

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.



(b) Ms. Rini Pertin, Laboratory Attendant of this University has been granted EOL for a period of 1 (one) year w.e.f. 12.04.2016 to 11.04.2017 enabling her to join as Laboratory Assistant College of Horticulture and Forestry, Pasighat.

The EC ratified the action taken by the University authority for item No. (a) and (b) above.

EC 16:10: To ratify the action taken by the University Authority on the grant of Study Leave to the faculty member.

(a) Dr. Hui Tag, Assistant Professor, Dept. of Botany of this University has been granted study leave of 3 (three) months w.e.f. 05.04.16 to 08.07.16 for his post doctoral training programme at Mississippi State University, USA.

The EC ratified the action taken by the University authority.

EC: 16:11: To ratify the grant of service regularization to Er. B.K. Shah, AE (Civil) by the University Authority.

The EC noted that consequent to the Order passed by the Hon'ble Gauhati High Court, Itanagar Permanent Bench, Naharlagun, Arunachal Pradesh as per W.P (C) 307 (AP) 2014, Dated 17.06.2015 and subject to ratification of the EC in its meeting, the service of Er. B.K. Shah to the post of Assistant Engineer (Civil) was regularized w.e.f. 10.5.2003 with all financial benefits and service seniority to the post.

The EC ratified the action taken by the University authority.

EC: 16:12: To consider approval of courses and manpower for strengthening of School of Education.

The EC noted that UGC vide letter No. F.15-5/2012(CU) dated 23rd March 2016 approved for creation of 12 teaching positions to fill up the gap for B.Ed. and M.Ed. programme as per new norms prescribed in NCTE regulations, 2014 for strengthening of School of Education/Faculty of Education as per details below:-

Details of the courses approved by UGC	Details of the teaching staff approved by UGC	No. of posts	Remarks
For strengthening of B.Ed. and M.Ed. programme	Assistant Professor	12(Twelve)	Out of 12 teaching positions, 6 teaching positions may be filled up as Guest Faculty/contractual faculty

On being placed in the 16th AC meeting held on 22nd April, 2016, the matter was noted and recommended to the next FC meeting.

The EC approved the same. However, it also felt that this may be placed to next Finance Committee as per norms.

EC: 16:13: To consider deduction of VAT/Labour Cess and Income Tax against Construction of 1000 Seated Auditorium at Rajiv Gandhi University.

The EC noted that as per bill statement of above mentioned work, all the deductions viz; VAT (4%), Labour Cess (1%) and Income Tax (2%) has been deducted from the 4th Running Account Bill as per instruction of the Statutory Auditors, whereas the Tender Agreement for the said work has been signed before the implementation of the above taxes. Therefore, the rate of item in the schedule of Tender was quoted by the firm without including the VAT and Labour Cess. Moreover, the firm was also exempted from the Income Tax as per the certificate submitted by the firm during the preceding period. As a result, the taxes were not deducted from earlier 3(three) Running Account Bills.

The firm has submitted a representation mentioning that the deductions of taxes are not applicable in this case.

The EC discussed the matter and decided to take legal advice from Legal Adviser-cum Standing Counsel of the University and also from Chartered Accountant/Tax Consultant.

EC 16:14: To ratify the Ph.D degrees awarded to 7 Research scholars on having qualified for the award of Ph.D degree in the respective disciplines during the period 29.02.2016 to 12.05.2016

The EC noted that the 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. Modang Rita	Tribal Studies Arunachal Institute of Tribal Studies	Prof. T. Mibang, Supervisor & Prof. A. R. Parhi, Co-Sup.	"A Study on Folk Narratives of the Apatanis of Arunachal Pradesh"	29-02-2016/ 01-03-2016
2	Mr. Brahma Kumar Yudhisthir	Education	Prof. Jayadeba Sahoo	"A Critical Study of the Meta-Cognitive (RAJAYOGIC), Value-Based Educational and Socio-Spiritual contributions of Brahma Kumaris movement for transforming society and establishing heavenly world"	11-03-2016
3	Mr. Pranab Das	Computer Science & Engineering	Prof. Utpal Bhattacharjee	"Design and Development of a Robust Speaker Verification System in Mobile Environment"	<u>16-03-2016/</u> <u>21-03-2016</u>
4	Ms. Doge Ngomdir	Hindi (Faculty of Languages)	Dr. Shyam Shankar Singh,	"Arunachal Pradesh ki Galo Janjati ke Lolgeeton ka Sanskritik Adhyayan"	<u>06-04-2016/</u> <u>07-04-2016</u>
5	Ms. Tage Yama	Education	Prof. K. C. Kapoor	"Status of Science Education at 10+2 Level in Arunachal Pradesh: A Study"	06-04-2016/ 07-04-2016

6	Ms. Penny Rose Chinir	Tribal Studies	Dr. Haobijam Vokendro S.	"Social Change Among the Moyon Tribe of Manipur"	15-04-16/ 21-04-2016
7	Ms. Goken Geyi	History (Social Science)	Prof. Tana Showren	"The Singpho of Arunachal Pradesh: A Study in Historical Perspective from-1800-1947"	11-05-2016/ 12-05-2016

The EC ratified the action taken by the University authority.

EC 16:15: To consider the recommendations/modification submitted by Ordinance Review Committee.

The EC noted that the report of the Ordinance Review Committee on being placed in the Academic Council's 16th meeting held on 22nd April, 2016 was approved in principle with anticipation of inputs if any from the esteemed AC members within 15 days. On non receipt of any inputs the Competent Authority felt that the same is to be further reviewed by an Interim committee comprising of 5 (five) members. The Interim Committee under the chairmanship of Prof. Utpal Bhattacharjee has reviewed the Examination Ordinances and furnished its report, and the same is placed herewith for consideration of perusal and acceptance.

The EC deliberated on the matter and decided to effect necessary amendment /modification in the Ordinance that University teachers shall be eligible after one (1) year instead of 3 years teaching, and shall be exempted from appearing in the written test of M.Phil/Ph.D Entrance Test.

EC 16:16: To consider/approve regulation/guidelines for Sabbatical leave.

The EC noted that the draft regulations/guidelines for Sabbatical Leave were placed to the Academic Council meeting held on 22nd April, 2016 for consideration. After discussion Members decided to circulate it to all Deans/HoDs for garnering inputs within 15 days. Some inputs have been received and incorporated in the Regulations/Guidelines.

The EC deliberated on it and approved the draft regulations/guidelines for Sabbatical Leave.

EC 16:17: Regarding continuation of suspension of Prof. M.C. Behera and his subsequent representations to the University.

The EC noted that Prof. M.C. Behera was put under suspension by the University on 14th October, 2013 and a Memorandum and Article of Charges were served to Prof. M.C. Behera. Subsequently, Prof. M. C. Behera (under suspension) applied for revoking of suspension.

It may be pertinent to mention that the EC in its 13th meeting constituted a One-Man Full Scale inquiry committee, whose report was placed to the 14th EC in its meeting

held on 14th July, 2015. The 14th EC while deferring the item to next meeting of the Executive Council extended the period of suspension of Prof. M. C. Behera with retrospective effect from 18.9.2014 till next meeting of the EC.

In the meantime, Prof. M.C. Behera (under suspension) filed a petition in the Gauhati High Court against the Departmental proceedings of the University Authority, which was informed to the University through a Notice from the Hon'ble Gauhati High Court on 26th November, 2015, followed by an application on 15.02.2016 for revoking of his suspension and for reimbursing HRA for the period w.e.f. 13th Oct., 2013 and initiate steps for paying him full salary. Besides, he also requested for issuance of a NOC to further his candidature for appointments and engagements in other organizations.

Subsequently, the EC in its 15th Meeting held on 23.02.2016 had a threadbare discussion on the matter and decided to honour the Gauhati High Court Notice/Order No. 11,363-64 dated 26.11.2015 not to proceed in pursuant to departmental proceedings against Prof. M.C. Behera (under suspension), and further felt that Prof. M.C. Behera should return to Rajiv Gandhi University campus and stay in his allotted quarter. Further, it was also decided to extend the period of suspension till the next meeting of the Executive Council and his subsistence allowance shall be as per rule.

The EC further noted that the University conveyed the decision of the EC to Prof. Behera vide Order No. 116/Estt/Teach-2000(Vol-II)/700, Dated 21st March, 2016 accordingly. In response to the University Order, Prof. Behera again requested the university authority to review the decision of EC directing him to return to university campus and instead allow him to stay at North Lakhimpur on security reasons. He also states that he surrendered his official quarters to university during the time of his shifting to North Lakhimpur earlier.

University authority, however, had issued a reply letter to him on 23rd May, 2016 reiterating him to return to the campus.

The EC had threadbare discussion on the matter and decided to defer the case of Prof. M.C. Behera till the final verdict of the Hon'ble High Court. However, the University shall continue the subsistence allowance to him as per rule applicable to officials/officers under suspension.

EC 16:18:

Reporting Item

- a) All India Council for Technical Education (AICTE) inspected the Department of Computer Science and Engineering on 22nd April 2016. The Department has been awarded recognition for running M.Tech. in Computer Science and Engineering.

The Council noted the same.



- b) International Conference on 'Global Biodiversity, Climate Change and Sustainable Development 2016' shall be organized by Centre with Potential for Excellence in Biodiversity (CPEB) from 15th to 18th October, 2016.

The Council noted the same.

EC:16:19

Any other item

- a) Enhancement of honorarium/remuneration for Guest Assistant Professors/Contract teachers, etc.

The EC decided to continue the existing system of payment of honorarium/remuneration to Asst. Guest Professors as per UGC guidelines.

- b) Regarding invitation of Chief Guest for 14th University Convocation, the members felt that a prominent public figure or an academician should be invited as Chief Guest to grace the Convocation.

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



Registrar

- b) International Conference on 'Global Biodiversity, Climate Change and Sustainable Development 2016' shall be organized by Centre with Potential for Excellence in Biodiversity (CPEB) from 15th to 18th October, 2016.

The Council noted the same.

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Any other item

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The EC decided to continue the existing system of payment of honorarium/remuneration to Asst. Guest Professors as per UGC guidelines.

- b) Regarding invitation of Chief Guest for 14th University Convocation, the members felt that a prominent public figure or an academician should be invited as Chief Guest to grace the Convocation.

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



Registrar

contractual basis initially for a period of 6 (six) months (extendable upto one year) with a consolidated remuneration of Rs. 50,000/- (Rupees Fifty Thousand) only per month.

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

EC 17:04: To consider clearance of probationary period in respect of Officers who have joined in various cadre during the year 2012-14.

The Council noted that the following officers have successfully completed their probationary period of 2 (two) years w.e.f. the date indicated against each, as under;

Sl. No.	Name of the officer	Probation completed in the Designation	Date of initial joining	Date of completion of probation period
1	Dr. Nani Tamang Jose	Deputy Registrar	27.03.2012	26.03.2014
2	Dr. David Pertin	Deputy Registrar	27.03.2012	26.03.2014
3	Mr. Tsering D. Megeji	Sr. System Analyst	27.03.2012	26.03.2014
4	Dr. Tana Akin Tara	Medical Officer	27.03.2012	26.03.2014
5	Dr. (Mrs.) Chin Dei Kim	Medical Officer	27.03.2012	26.03.2014
6	Mrs. Gumpi Nguso	Hindi Officer	27.03.2012	26.03.2014
7	Mr. Solung Sonam	System Analyst	28.05.2014	27.05.2016
8	Mrs. Oriental Taggu	Assistant Registrar	28.05.2014	27.05.2016
9	Mr. Gomar Basar	Assistant Registrar	04.06.2014	03.06.2016

The Executive Council approved the clearance of probationary period in respect of the Officers who have joined in various cadres during the year 2012-14.

EC 17:05: Reimbursement of lodging charge on medical ground in respect of Mr. Nangram Toglik, Assistant Registrar & Dy. Registrar (Estt. & Admin.) i/c.

The Council noted that Mr. Nangram Toglik, Assistant Registrar had undergone kidney transplantation at Institute of Liver & Biliary Science (ILIBS), New Delhi. As stated by Mr. N. Toglik, after transplantation of Kidney, the Doctors advised him to stay at New Delhi for his regular check-up and various pathological tests which is necessary for speedy recovery of his health and also advised him to avoid long distance travel. Owing to the reason, Mr. N. Toglik had to stay at New Delhi near Hospital in 2 BHK rented house for 95 (ninety five) days and for which he had to pay an amount of Rs. 2,37,500/- (Rupees Two Lakhs Thirty Seven Thousand Five Hundred) towards rent.

The Council also noted that the expenditure incurred towards stay at 2 BHK rented house for 95 (ninety five) days is not admissible as per TA/DA rules. Seeing the nature of treatment undergone by Mr. N. Toglik, it may perhaps be feasible to reimburse the whole amount or restricting the total amount to the officer so that he may not face financial hardship at this juncture.

The Council deliberated on the item and did not approve the proposal for reimbursement of the lodging charges on medical ground in respect of Mr. Nangram Toglik, Assistant Registrar & Dy. Registrar (Est. & Admin.) i/c as per rules.

EC 17:06: To ratify the decisions taken by the University Authority on the following issues as under:

The Council noted that;

- a. On being recommended by the Department of Education, Professor K.C. Kapoor (Retired Professor) has been re-employed for another period of 1 (one) year (2nd term) w.e.f. 01.08.2016 under Re-employment scheme (after superannuation) as Professor in the Department of Education.

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

- b. Dr. M. Maltesh, Dy. Librarian of this University was granted lien for another period of 1 (one) year w.e.f. 08.09.16 (F/N) to enable him to continue as University Librarian at University of Agricultural Sciences, Dharwad, Karnataka.

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

- c. Mr. Tade Sangdo, Assistant Professor, Dept. of History of this University has been granted study leave for 13 (thirteen) months w.e.f. 01.09.16 to 31.10.17 for continuing his Ph. D works in this University.

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

- d. Ms. Zilpha A. Modi, Assistant Professor, AITS of this University has been granted study leave for 2 (two) years w.e.f. 03.10.16 to 02.10.18 for her D. Phil study at University of Oxford in United Kingdom.

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

- e. Dr. Sarit Kumar Chaudhuri, Professor, Dept. of Anthropology has been granted deputation for another period of 1(one) year w.e.f. 26.11.16 to enable him to continue as Director of IGRMS (Ministry of Culture, Govt. of India), Bhopal.

The Council deferred the item to next EC. However, the Council noted that the case shall be considered only after 26.11.2016.

- f. Dr. Sarah Hilaly, Professor, Dept. of History has been granted Sabbatical Leave for a period of 6 (six) months w.e.f. 01.09.16 towards academic pursuit for increasing proficiency by collecting data in connection with writing of a book.

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

EC 17:07: To ratify the Ph.D awarded to 9 Research scholars on having qualified for the award of Ph.D degree in the respective disciplines during the period 24.05.2016 to 19.09.2016

The Council noted that the 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. Habung Yabo	Education (Education)	Prof. T. Lhundim	"The effect of Modular Approach of the Instruction on the performance of Pupil-Teachers in the Subject of Computer Education in Arunachal Pradesh"	24/05/2016
2	Mr. Ashok Sharma	Commerce (Commerce & Mangmt.)	Prof. R.C. Parida	"A Study of Micro Enterprises in Arunachal Pradesh with Special Reference to Papum pare District"	26/05/2016
3	Mr. Tonlong Wangpan	Botany (Life Science)	Dr. Sumpam Tanjang	"Genetic variability assessment among the indigenous rice (<i>Oryza sativa</i> L.) landraces of Tirap and Longding Districts of Arunachal Pradesh"	26-07-2016
4	Mr. Nayo Apum	Geography (Environmental Science)	Dr. Gibji Nimasow	"A Geographical analysis of mithun distribution and their habitat : A case study of the Adi inhabited areas of Arunachal Pradesh"	04-08-2016
5	Mr. Leki Norbu	Geography (Environmental Science)	Prof. Tomo Riba	"A Geographical analysis of Transhumance among the Monpa Tribes of Arunachal Pradesh"	11-08-2016
6	Mr. Upen Konch	Political Sc. (Social Sciences)	Prof. P.K. Panigrahi	"National Rural Employment Guarantee Scheme in Assam: A study of Dhemaji District"	18-08-2016
7	Mr. Purbajyoti Saikia	Zoology (Life Sciences)	Prof. H.N. Sarma	"A Study on Expression pattern of Vascular Endothelial Growth Factor (VEGF) in uterine tissues and fetal maternal interface during periimplantation (Day 1 to day 8 gestation) in albino mice"	23-08-2016
8	Mr. Pankaj Bharali	Botany (Life Sciences)	Prof. Arup Kumar Das	"Phytochemical Investigation and Bioactivity Evaluation of some selected Medicinal Plants of Arunachal Pradesh"	16-09-2016
9	Mr. Dilip Basnet Chetry	Zoology (Life Sciences)	Dr. Amit Tripathi	"Morpho-ecological aspects of diplozoids (Monogonoidea: Mazocraeidea: Diplozoidae) from India with special reference to NE region",	19-09-2016

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

EC 17:08: To approve Re-employment Guidelines prepared for University Teachers.

The Council noted that a four-member committee under the chairmanship of Prof. A. Mitra, Director, IQAC was constituted to prepare the guidelines for re-employment of University teachers. The committee prepared the same and placed to the EC.

The Council perused the matter and approved the same. However, the EC decided to remove Clause 8. a) of the Regulations for Re-employment of University teachers.

EC 17:09: To approve the Ordinance relating to the appointment of the Proctor and Dean of Students' Welfare and their duties.

The Council noted that a three-member committee under the chairmanship of Prof. A. Mitra, Director, IQAC was constituted to review the Ordinance relating to the appointment of the Proctor and the Dean of Students' Welfare and their duties. The reviewed Ordinance was placed to the EC.

The Council deliberated on it and approved the same. However, it felt that preferably a Professor shall be considered for appointment of Dean, Students' Welfare of the University.

EC 17:10: To consider the date of promotion of Dr. Harunar Rashid, Assistant Professor, Dept. of Chemistry w.e.f 01.07.13 instead of 15.06.16

The Council noted that Dr. Md. Harunar Rashid, Assistant Professor, Dept. of Chemistry joined this University as Assistant Professor in the scale of pay of Rs. 15,600 + 6,000/- (AGP) on 15.06.2012. Before joining this University he was engaged in the posts as mentioned below:

- i. Post Doctoral Fellowship (Certificate attached) w.e.f. 01.07.2009 to 15.08.2011 in Cornell University, New York, (USA)
- ii. Assistant Professor, Ad hoc (Certificate attached) w.e.f. 18.08.11 to 10.05.2012 at Central University of Rajasthan.
- iii. Guest Faculty (Undertaking attached) w.e.f. 11.05.12 to 11.06.12 at Central University of Rajasthan.

Further, Dr. Rashid has been promoted from stage I to II on 15.06.16 which was duly approved by the 15th EC held on 23rd February, 2016 after completion of 4 years of regular service without counting his past services due to a "gap period" from 11.05.12 to 11.06.12 for which he claimed that he was attached as Guest Faculty in the Central University of Rajasthan. He is requesting the University Authority to consider counting his past services from 01.07.2009 and count his next promotion w.e.f. 01.07.13 instead of 15.06.16.

The EC deliberated on the matter and did not approve the same.

EC 17:11: Regarding continuation of suspension of Prof. M.C. Behera and his subsequent representations to the University on security issues.

The Council noted that Prof. M.C. Behera was put under suspension by the University on 14th October, 2013 and a Memorandum and Article of Charges were served to Prof. M.C. Behera. Subsequently, Prof. M. C. Behera (under suspension) applied for revoking of suspension.


The EC in its 13th meeting constituted a One-Man Full Scale inquiry committee, whose report was placed to the 14th EC in its meeting held on 14th July, 2015. The 14th EC while deferring the item to next meeting of the Executive Council extended the period of suspension of Prof. M. C. Behera with retrospective effect from 18.9.2014 till next meeting of the EC.

In the meantime, Prof. M.C. Behera (under suspension) filed a petition in the Hon'ble Gauhati High Court against the Departmental proceedings of the University Authority, which was informed to the University through a Notice from the Hon'ble Gauhati High Court on 26th November, 2015, followed by an application on 15.02.2016 for revoking of his suspension and for reimbursing HRA for the period w.e.f. 13th Oct., 2013 and initiate steps for paying him full salary. Besides, he also requested for issuance of a NOC to further his candidature for appointments and engagements in other organizations.

Subsequently, the EC in its 15th Meeting held on 23.02.2016 had a threadbare discussion on the matter and decided to honour the Gauhati High Court Notice/Order No. 11363-64, dated 26.11.2015, not to proceed in pursuant to departmental proceedings against Prof. M.C. Behera (under suspension), and further felt that Prof. M.C. Behera should return to Rajiv Gandhi University campus and stay in his allotted quarter. Further, it was also decided to extend the period of suspension till the next meeting of the Executive Council and his subsistence allowance shall be as per rule.

The Council also noted that the University conveyed the decision of the EC to Prof. Behera vide Order No. 116/Estt/Teach-2000(Vol-II)/700, Dated 21st March, 2016 accordingly. In response to the University Order, Prof. Behera again requested the university authority to review the decision of EC directing him to return to university campus and instead allow him to stay at North Lakhimpur on security reasons. He also states that he surrendered his official quarters to university during the time of his shifting to North Lakhimpur earlier.

In the 16th EC meeting held on 26th May, 2016, the Council had a threadbare discussion on the matter and decided to defer the case of Prof. M.C. Behera till the final verdict of the Hon'ble High Court. The EC further decided that the University shall continue the subsistence allowance to him as per rule applicable to officials/officers under suspension.



The Council further noted that, the University Authority had issued a reply letter to him on 23rd August, 2016 reiterating him to return to the campus. To which, Prof. Behera has replied again to the University Authority on 15th September, 2016 specifying that, the letter issued earlier to him does not mention anything of his apprehension on insecurity which compelled him to shift his headquarters to North Lakhimpur, Assam.

The Council had threadbare discussion on the matter and reiterated that Prof. M.C. Behera should to return to the University campus and stay in his official quarters.

EC:17:12: To consider clearance of probationary period in respect of faculty members who have joined in the year 2015.

The following faculty members have successfully completed their probationary period of one year w.e.f. the dates indicated against each, as under;

Sl. No.	Name	Designation	Department	Date of effect	Date of Completion of probationary period
1.	Prof. Pradip Kr. Kalita	Professor	Physics	18.09.15	17.09.16
2.	Dr. Rajesh Chakrabarty	Assoc. Prof.	Chemistry	15.07.15	14.07.16
3.	Dr. Satish Kumar	Assoc. Prof.	Education	06.08.15	06.08.16
4.	Dr. Tayum Saroh	Asstt. Professor	Education	15.07.15	14.07.16
5.	Ms. Chaphiak Lowang	Asstt. Professor	Social Work	15.07.15	14.07.16
6.	Dr. Anil Mili	Asstt. Professor	Physical Education	16.07.15	15.07.16
7.	Ms. Tadang Minu	Asstt. Professor	Physical Education	17.07.15	16.07.16
8.	Dr. Prasanta Kumar Barik	Asstt. Professor	Education	20.07.15	19.07.16
9.	Mr. Susanta Kumar Nayak	Asstt. Professor	Education	20.07.15	19.07.16
10.	Mr. Kshetrimayum Rojeet Singh	Asstt. Professor	Physical Education	20.07.15	29.07.16
11.	Dr. Vishwajit Kumar Mishra	Asstt. Professor	Hindi	21.07.15	20.07.16
12.	Mr. Kaushalendra Pratap Singh	Asstt. Professor	Social Work	24.07.15	23.07.16
13.	Dr. Sambhu Prasad	Asstt. Professor	Physical Education	27.07.15	26.07.16
14.	Mr. Jagdeep Rahul	Asstt. Professor	Elect. & Comm.	28.07.15	27.07.16
15.	Mr. Ravi Ranjan Kumar *	Asstt. Professor	Social Work	31.07.15	30.07.16
16.	Mr. John. Gaingamlung Gangmei	Asstt. Professor	Social Work	04.08.15	03.08.16
17.	Dr. (Ms.) Joram Yalam Nabam	Asstt. Professor	Hindi	04.08.15	03.08.16
18.	Dr. Vivek Kumar Singh	Asstt. Professor	Phy. Edu.	07.08.15	06.08.16

19.	Mr. Maibam Sanju Meetei	Asstt. Professor	Electronics & Comm.	10.08.15	09.08.16
20.	Mr. Rajiv Ranjan Prasad	Asstt. Professor	Hindi	13.08.15	12.08.16
21.	Ms. Champa Tanga	Asstt. Professor	Elect. & Comm.	14.08.15	13.08.16

The Council approved the clearance of probation period in respect of faculty members who have joined in the year 2015. *However, the clearance of probation in r/o Mr. Ravi Ranjan Kumar, Asstt. Prof., Dept. of Social Work at Sl. No. 15 was not approved due to an administrative problem with his earlier employer and it shall be examined administratively.

EC 17:13: To approve the recommendations of various Committees for Promotion to the posts of Professor and Associate Professor under CAS held during the month of August 2016.

The Council noted that Selection Committee meetings for Promotion to the posts of Professors and an Associate Professor under CAS were held during the month of August 2016.

The minutes with their recommendation(s) of the Committees were placed to the Council in sealed envelopes for consideration. The recommendations were as under;

A. Promotion to the post of Professor(s) (Stage V)			
Sl.No.	Department	Name of the promoted Teacher(s)	Remarks
1	Economics	Dr.(Ms.)Vandana Upadhyay	Eligible w.e.f. 23/11/2014
2	Botany	Dr. Supam Tangjang	Eligible w.e.f. 9/7/2016
3	Geography	1)Dr. (Mrs.) Kiran Kumari	Eligible w.e.f. 24/7/2016
4	Commerce	1)Dr. Tasi Kaye	Eligible w.e.f. 9/9/2015
		2)Dr. Otem Moyong	Eligible w.e.f. 9/7/2016
		3)Dr. Sanjeeb Kumar Jena	Eligible w.e.f. 10/9/2016
5	Mathematics	Dr. Sahin Ahmed	Eligible w.e.f. 12/7/2016
6	Tribal Studies(AITS)	Dr. S. Simon John	Eligible w.e.f. 23/8/2016
B. Promotion to the post of Associate Professor (Stage IV)			
1	Hindi	Dr. S.S. Singh	Eligible w.e.f. 17/8/2015

The Council approved the recommendations of the various Selection Committee meetings as mentioned above for promotion of teachers in the category of Professors (Stage V) and Associate Professor (Stage IV) under CAS held during the month of August 2016.

EC 17:14: To approve the recommendations of various Selection Committees for filling of teaching posts in the categories of Professors, Associate Professors, Assistant Professors and Librarian through Direct Recruitment held during the month of Sept.- Oct., 2016.

The Council noted that the Selection Committee meetings for filling up of teaching positions in the categories of Professor, Associate Professor, Assistant Professors and Librarian through Direct Recruitment were held during the month of September-October, 2016.

The minutes with their recommendation(s) were placed to the Council in sealed envelopes for consideration.

The EC noted and approved the recommendations of the Selection Committees.

EC: 17:15: To consider the finalization of the list of cashless hospitals and empanelled hospitals as well as finalization of draft MoU, Medical Attendance Rules etc.

The Council noted that a committee under the Chairmanship of Prof. D.N. Das was constituted for exploring cashless treatment facilities for RGU employees. The committee had several meetings and finalized the draft copy of MoU, Medical Attendance and Treatment Rules, approval letter, list of empanelled hospitals etc., for deliberation and approval by the Competent Authority.

The Council examined the matter and approved the proposal in principle. However, the Chairman asked the EC members that if any modification required, the members may bring it to the notice of the University authority for necessary revision/incorporation.

EC:17:16: To consider the proposal for deduction of VAT/Labour Cess and Income tax against construction of 1000 seated Auditorium at Rajiv Gandhi University.

The EC in its 16th meeting vide item No EC: 16: 13 decided to take legal advice from legal Adviser cum Standing Counsel of the University and also from Chartered Accountant/tax consultants on the representation submitted by the firm for deduction of VAT/labour Cess and Income tax against construction of 1000 seated Auditorium at Rajiv Gandhi University. Accordingly, letter was issued to Chartered Accountants and Legal Adviser cum standing counsel requesting to submit their suggestion regarding above deductions.

In response to the letters, Chartered accountants and Legal Adviser cum standing Counsel had furnished their comments, which were placed to the EC.

The Council perused the suggestions/advice of the Tax Consultant and Legal Adviser that deduction of VAT/Labour Cess and Income Tax from the concerned firm holds good/applicable as per rule. Hence, Firm's request for exemption could not be entertained.

EC: 17:17: To consider the UGC approved teaching positions for the three new Departments

The Council noted that the UGC approved and sanctioned the following posts against establishment of 3 new Departments (vide UGC letter No.1-1/2013(CU) Vol-III), dated 9th June, 2016 as shown below:

Sl. No.	Name of the Department	Teaching positions approved by UGC			
		Professor	Associate Professor	Assistant Professor	Total
1.	Dept. of Geology (Earth Science)	1	1	2	4
2.	Department of Fine Arts & Music	1	1	2	4
3.	Department of Psychology	1	1	2	4
Total posts		3	3	6	12

The 11th FC held on 22nd July, 2016 approved the above mentioned 12 teaching post under XII Plan. The matter was also placed in the 17th Academic Council meeting held on 14th Oct., 2016 and the AC has endorsed the matter to the EC.

The EC approved the proposal to start new departments from the next academic session 2017-18 and also authorized the University authority to explore possibility for inviting Visiting Professor/Adjunct Faculty to initiate academic process for starting the departments.

EC:17:18: To discuss on the adoption of the UGC notification regarding (Minimum qualifications for appointment of teachers and other Academic staff in Universities & Colleges and Measures for the maintenance of standards in Higher Education) (4th Amendment), Regulation, 2016.

The Council noted that a Gazette Notification vide No.F.1-2/2016 (PS/Amendment), dated 11th July, 2016 is in receipt from the UGC, New Delhi. The matter is pertaining to a regulations notified by the UGC regarding the UGC (Minimum qualifications for appointment of teachers and other Academic staff in Universities and Colleges and Measures for the maintenance of standards in Higher Education) (4th Amendment), Regulation, 2016. The amended version of the same was placed for perusal by the council and to consider approval for its adoption by the University.

The matter was placed before the 17th AC meeting held on 14th October 2016, and the AC has recommended the same to EC for approval.

The EC noted and approved the same.



EC: 17:19: Any other item, with the permission of the Chair.

- a) Regarding discontinuation of outsourcing of Security Guards for the University and to introduce the system of contract appointment-Regarding.

The EC discussed the matter in detail and appreciated the move for such appointments and noted the problem faced by the University administration related to outsourcing of Security Guards and decided to explore feasibilities to work out for contractual system of appointment of security guards and in case of contract appointment, preference shall be given to Ex-Servicemen.

EC: 17:20: Reporting item, if any, with the permission of the Chair.

- a) Regarding conduct of XIV University Convocation on 30th November, 2016.
- b) On Joint Annual Conference of three societies, namely; (1) the Archaeological Society of India (IAS), (2) the History and Culture Society (HCS) and (3) the Indian Society for Pre-Historic and Quaternary Studies (ISPOQS) in the University on 13-15 February 2017.

The Council noted the items at a) and b) mentioned above.

As there was no any other item for discussion, the meeting came to end with the proposal of vote of thanks from the Ex-Officio-Secretary of the Executive Council.

Registrar (Ex-Officio-Secretary)

EC: 17:19: Any other item, with the permission of the Chair.

- a) Regarding discontinuation of outsourcing of Security Guards for the University and to introduce the system of contract appointment-Regarding.

The EC discussed the matter in detail and appreciated the move for such appointments and noted the problem faced by the University administration related to outsourcing of Security Guards and decided to explore feasibilities to work out for contractual system of appointment of security guards and in case of contract appointment, preference shall be given to Ex-Servicemen.

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The Council noted the items at a) and b) mentioned above.

As there was no any other item for discussion, the meeting came to end with the proposal of vote of thanks from the Ex-Officio-Secretary of the Executive Council.

Registrar (Ex-Officio-Secretary)

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 of 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.

Minutes of the 18th meeting of the Executive Council held on 22.05.2017

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 siang 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 siang 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 Bath	"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 Bath	"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

12	Mrs. Dipakshi Boruah	Education (Education & PE)	Prof. J.C. Soni	"Comparative Study of Intelligence and Evaluation Pattern of Class X Students of Lakhimpur District of Assam"	14-12-16
13	Mrs. Dipali Baruah	Geography (Environmental Science)	Prof. Nishamani Kar	"Regional Pattern of Animal Husbandry with special reference to Bovine Stock of Assam: A Geo-Economic Analysis"	15-12-16
14	Mr. Raju Balo	Education (Education & PE)	Prof. Elizabeth Hangsing	"A study of Primary Education in East Kameng District of Arunachal Pradesh"	26-12-2016
15	Mr. Kago Gambo	Political Science (Social Science)	Prof. Nani Bath	"Administration of justice in Arunachal Pradesh: A Study of the Gaon Burah as a Village Authority of the Apatanis."	27-12-2016
16	Mr. Hemanta Saikia	History (Social Science)	Prof. S. Hilaly	"A HISTORICAL STUDY OF SATRAS IN LAKHIMPUR AND DHEMAJI DISTRICTS OF ASSAM 16 TH TO 19 TH CENTURY"	12-01-2017
17	Mrs. Sirajun Nahar Begum	Education (Education & PE)	Prof. J. Sahoo	"Self-Esteem, Emotional Intelligence and Academic Achievement: A Study on Secondary School Students in Assam"	31-01-2017
18	Mr. Odol Pertin	Geography (Environmental Sciences)	Prof. Tomo Riba	"Tracing the Migration Routes of Adi Tribe of the Siang Basin, Arunachal Pradesh"	31-01-2017
19	Mr. Eli Doye	AITS (Social Sciences)	Dr. Jumpyr Basar and Dr. G.S. Jha (Co-Supervisor)	"A Study of the Myths of the Galos: Change and Continuity"	02-02-2017
20	Mr. David Gao	Political Science (Social Science)	Prof. Nani Bath	"A study of Political defections in Arunachal Pradesh (1978 – 2012)"	14-02-2017
21	Mr. Jambey Tsering	Botany (Life Sciences)	Dr. Hui Tag	"Ethnobotany and phytochemical analysis of selected traditional wild food and medicinal plants of the Monpa community of Arunachal Pradesh"	23-02-2017
22	Mrs. Ishmi Rekha Handique	Education (Education & PE)	Prof. Elizabeth Hangsing	"Effect of Parental Involvement and Study Habits on Academic Achievement of Secondary School Students in Lakhimpur and Dhemaji District of Assam"	03-03-2017
23	Mrs. Dipti Saikia	Education (Education & PE)	Prof. Kesang Degi	"A Study on the Status of Secondary Education in the Schools of Assam"	08-03-2017
24	Mr. Nitul Gogoi	Education (Education & PE)	Prof. J.C. Soni	"A Comparative Study of Academic Achievement and Intelligence of Class X Students of Jawahar Navodaya Vidyalayas and Kendriya Vidyalayas in Assam"	08-03-2017
25	Mr. Dobiam Narba	Zoology	Dr. Amit Tripathi	"Biodiversity of Monogenean Parasites (Platy helminthes) on aquatic vertebrates of Arunachal Pradesh"	08-03-2017
26	Mrs. Sonali Gogoi Konwar	Education (Education & PE)	Prof. J.C. Soni and Dr. C. Siva Sankar (Co-supervisor)	"Effectiveness of Communicative Approach on Academic Achievement of Secondary School Students in Lakhimpur District of Assam"	09-03-2017
27	Mr. Nyajum Lollen	Political Science (Social Science)	Prof. Pura Tado	"Party Politics in Arunachal Pradesh 1972-2009"	20-03-2017
28	Mr. Hiranmaya Sharma	Zoology (Life Sciences)	Prof. Hirendra Nath Sharma	"A Study on Effect of Tamoxifen on Expression of Endometrial Protein and Transforming Growth Factor- β (I and II) in Albino Rat Uterus"	27-03-2017
29	Mr. Riggon Nyicyor	Education (Education & PE)	Prof. J.C. Soni	"Intelligence, Creativity and Academic Achievement of Secondary School Students of Arunachal Pradesh"	28-03-2017
30	Mr. Beori Yabe	Education (Education & PE)	Prof. K.C. Kapoor	"Quality of Education at Elementary School Stage in Arunachal Pradesh"	19-04-2017

31	Ms. Sangey Tsomu	Economics (Social Science)	Prof. A. Mitra	"An Economic Analysis of Apple Production Arunachal Pradesh – A Case Study of Kameng District"	01-05-2017
32	Mr. Atege Linggi	Commerce (Commerce & Management)	Prof. Tasi Kaye	"A Study of Entrepreneurship Development in Rural Areas of Arunachal Pradesh"	04-05-2017
33	Mr. Taja Yaying	Mathematics (Faculty of Basic Sciences)	Dr. Bipan Hazarika	"STUDY ON ARITHMETICAL SUM ABILITY AND ITS APPLICATIONS"	09-05-2017
34	Mrs. Neelima Gogoi Konwar	Economics (Social Science)	Prof. S.K. Nayak	"Diversification of Economic Activities under Non-Farm sector strategy for viability and sustainability: A study with special reference to Lakhimpur and Sonitpur District of Assam"	12-05-2017
35	Mr. Tayuk Sonam	Political Science (Social Science)	Prof. P.K. Panigrahi	"Political Participation of the Puroiks in Arunachal Pradesh (A Case Study of East Kameng District)"	18-05-2017

The Council ratified the action taken by the University authority.

EC 18:10: To decide on the re-employment of faculty members under Re-employment scheme (after superannuation) as Professors:

The Council noted that;

- (i) Prof. N. C. Roy, Professor in the Dept. of Economics, RGU is going to retire from his service on 30.06.17 (A/N) after attaining the age of superannuation. The Departmental committee meeting of the Department of Economics held on 15.03.17 is of the opinion that Prof. N. C. Roy may be offered a re-employment option as his contributions towards the growth of the University and the department over time is immense and is still wanted for the betterment of the department.

In this regard, the University constituted a 6 (six) members committee with Prof. A. Mitra, Director IQAC as the chairman to screen the recommendation and other relevant document for re-employment of Prof. N. C. Roy in the interest of the University. The committee after going through all the details has recommended the re-employment of Prof. N. C. Roy initially for a period of 6 (six) months as applied by him and extendable up to 1 (one) year on requirement.

- (ii) Prof. A. K. Das, Professor in the Dept. of Botany of this University is going to retire from his service on 30.06.17 (A/N) after attaining the age of superannuation. The Departmental committee meeting of the Botany held on 22.03.2017 is of the opinion that Prof. A.K. Das may be offered a re-employment option as his expertise services are essential in the field of Taxonomical teaching and research.

In this regard, University constituted a 6 (six) members committee with Prof. A. Mitra, Director IQAC as the chairman to screen the recommendation and other relevant documents for re-employment of Prof. A.K. Das in the interest of the University. The committee after going through all the details has recommended the re-employment of Prof. A. K. Das initially for a period of 6 (six) months as applied by him and extendable up to 1 (one) year on requirement.

The Council perused the proposals at (i) and (ii) above and approved re-employment of faculty members, viz. i) Prof. N.C. Roy, Department of Economics and ii) Prof. A.K. Das, Department of Botany for a period of one year as per rule.

EC 18:11:

To consider the date of promotion of Dr. Harunar Rashid, Assistant Professor, Dept. of Chemistry w.e.f 01.07.13 instead of 15.06.16

The Council noted that Dr. Md. Harunar Rashid, Assistant Professor, Dept. of Chemistry joined this University as Assistant Professor in the scale of pay of Rs. 15,600 + 6,000/- (AGP) on 15.06.2012. Before joining this University he was engaged in the post as mentioned below:

- i. Post Doctoral Fellowship (Certificate attached) w.e.f. 01.07.2009 to 15.08.2011 in Cornell University, New York, (USA)
- ii. Assistant Professor, Ad hoc (Certificate attached) w.e.f. 18.08.11 to 10.05.2012 at Central University of Rajasthan.
- iii. Guest Faculty (Undertaking attached) w.e.f. 14.05.12 to 08.06.12 at Central University of Rajasthan.

Further, Dr. Rashid has been promoted from stage I to II on 15.06.16 which was duly approved by the 15th EC held on 23rd February, 2016 after completion of 4 years of regular service without counting his past services due to a "gap period" from 14.05.12 to 08.06.12 for which he claimed that he was attached as Guest Faculty in the Central University of Rajasthan and after a gap of 6 (six) days he has joined this University (RGU) which is beyond the rule for counting of past service. The gap period of 6 (six) days may however be considered as journey period.

The Council perused and noted that the case was not approved in the 17th EC held on 17.10.2016 and decided that the decision of 17th EC would stand.

EC 13:12:

To consider implementation of the scheme for HAG Scale among existing Professors in RGU. The Council noted the 18th AC meeting held on 27.04.2017 perused the report of the committee constituted for preparation of guideline for promotion of University Professors (Stage-V to Stage-VI) under career Advancement Scheme (CAS) in RGU (based on UGC regulation 2010), and approved the item in principle. The 18th AC recommended the item to 18 EC.

The Council perused the proposal and approved the same.

EC 18:13:

To record the completion of 5 (five) years standard terms of deputation period of Prof. Rachob Taba to the post of Registrar.

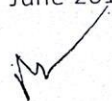
The Council noted that Prof. Rachob Taba, from the Department of Education, RGU was appointed as the Registrar of Rajiv Gandhi University for a period of 5 (five) years w.e.f. 4th June, 2012 on standard terms of deputation. The standard terms of deputation in respect of Prof. Rachob Taba to the post of Registrar is expiring on 3rd June'2017.

The EC noted that Prof. Rachob Taba successfully completed 5 years term as Registrar and contributed towards the growth of the University. The EC placed on record its appreciation to Prof. R. Taba.

EC 18:14:

To approve granting of deputation allowance to Prof. Rachob Taba for holding the post of the Registrar of Rajiv Gandhi University on standard terms of deputation.

The Council noted that Prof. Rachob Taba was appointed to the post of Registrar of Rajiv Gandhi University for the period of 5 (five) years w.e.f. 4th June'2012 on standard terms of deputation.



Due to some communication gap he has not been given deputation allowance till date. Prof. R. Taba, Registrar has applied for deputation allowance with retrospective date i.e from the date of his appointment to the post.

As per rule, the rate of deputation allowance within the same station is admissible up to 5% of (Band Pay + Grade Pay) subject to maximum of Rs. 2,000/- only per month and in other case the rate of deputation allowance is 10% of (Band Pay + Grade Pay) subject to maximum of Rs. 4,000/- only per month. In the instant case Prof. R. Taba has been appointed as Registrar on standard terms of deputation within same station involving difference in nature of duties.

The EC perused the matter and approved Deputation Allowance @Rs. 2000/- to Prof. Rachob Taba as per rule for holding the post of the Registrar of RGU from the date of joining.

EC: 18:15: To consider re- designation of Stenographer Grade-I to Sr. Private Secretary and classification of post as Group-A.

The Council noted that Mr. Pradeep Kr. S. D, Stenographer Grade-I have submitted a representation to the office for re-designation of the post of Stenographer Grade-I held by him as Sr. private Secretary and classification of the post.

As per provision envisaged in the University ordinance, Stenographer Grade- I shall be eligible to be placed in the higher scale and position subject to fulfilment of eligibility criteria as mentioned herewith:

"After completion of regular service of 6(six) years as grade-I(PS) in the GP of Rs. 4800/- and with good ACR record, the official shall be placed in the higher pay band of Rs. 15,600-39,000 GP of Rs.5400/- and re-designated as Sr. Private Secretary on the basis of "Seniority-cum-fitness". The post shall be classified as Group- A."

The Council perused the matter and approved re- designation of post of Steno Grade-I/PS held by Mr. Pradeep Kr. S.D., as Sr. Private Secretary and classification of the post as Group-A as per rule.

EC:18:16: To approve granting of higher Pay Band of Rs. 37400 – 67000 & Grade Pay of Rs. 8700/- to Dr. Nani Tamang Jose and Dr. David Pertin, Deputy Registrar and to consider re- designation as Joint Registrar.

The Council noted that Dr. Nani Tamang Jose and Dr. David Pertin were appointed to the post of Deputy Registrars on 27/03/2012. They have completed 5 (five) years of regular service in the posts on 26/03/2017. Now both of them have submitted representations for granting of higher Pay Band & Grade Pay with re-designation of the post held by them as Joint Registrars while referring to UGC Letter, F. No.6-7/97(JCRC) Vol. IV, Dated 01/10/2014 and RGU Notification: No.EG-383/LCR/2011, Dated 21/11/2016 on RGU's Local Cadre Recruitment Rules.

As per the Recruitment Rule of this University for Deputy Registrar, UGC letter No.6-7/97 (JCRC) Vol-IV dated 1/10/2014 clause (i) and letter No.1-32/2006-U.II/U.I (ii) dated 31/12/2008 of MHRD at clause (ii), the Deputy Registrars on completion of requisite years of service is to be placed in the Pay Band of Rs. 37400 – 67000/- and Grade Pay of Rs. 8700/- and post held by them is to be re-designated as Joint Registrar.

In this regard the University constituted a 3 (three) members committee under the chairpersonship of Prof. (Mrs) Jharna Chakraborty to examine the case of granting higher Pay Band of Rs. 37400 – 67000/- and Grade Pay of Rs. 8700/-. The Committee after going through all the details available and verifying service records has recommended for granting of higher Pay Band of Rs. 37400 – 67000/- and Grade Pay of Rs. 8700/- to the said officers and for re-designating them as Joint Registrars. Few analogies were also furnished.

The Council perused and approved higher Pay Band of Rs. 37400 – 67000 & Grade Pay of Rs. 8700/- to Dr. Nani Tamang Jose and Dr. David Pertin, Deputy Registrars and re-designation of the posts held by them as Joint Registrar as per rule.

EC: 18:17: To decide the case of Mr. P.K. Chakraborty, Executive Engineer.

The Council noted that Mr. P.K. Chakraborty, Executive Engineer of this University had submitted a representation to the office informing that he joined to the post of Assistant Engineer on 10th May'1993 on standard terms of deputation subsequently he had been absorbed in the post on 10th May'1998 counting his deputation period in this University. He had been given the promotion to the post of Executive Engineer on 10th May'2003. As on date he has completed 14 (fourteen) years of service in the post of Executive Engineer and shall retire from his service on 30.11.2018 on attaining the age of superannuation.

In view of the above Mr. P.K. Chakraborty, Executive Engineer has requested for his further promotion or financial benefits considering his long term stagnation in the post of Executive Engineer.

As per his service record on completion of 10 (ten) years of regular service to the post of Executive Engineer he had been given 1st financial up-gradation under MACP scheme w.e.f. 10th May'2013 raising his Grade Pay from Rs. 6600/- to Rs. 7600/- in the in the same post and in the same Pay Band of Rs. 15600 – 39100/-.

As per newly amended Recruitment Rules of this University the Executive Engineer appointed in the Grade Pay of Rs. 6600/- after rendering 5 (five) years of regular service shall be granted Grade Pay of Rs. 7600/- in the same post and Pay Band. Since, Mr. Chakraborty had been already given the Grade Pay of Rs. 7600/- no further provision of financial up-gradation/promotion is available in the Recruitment Rule. But as per the Recruitment Rule notification of APPWD, Govt. of Arunachal Pradesh the Executive Engineer on completion of 10 (ten) years regular service are eligible for promotion to the post of Superintending Engineer.

Recruitment Rules of Rajiv Gandhi University and APPWD, Govt. of AP in respect of the Executive Engineer was also placed for perusal.

Since there is no post of Superintendent Engineer in the University, thus it was proposed to up-grade Mr. P.K. Chakraborty, Executive Engineer in the Pay Band of Rs. 37400 – 67000/- with Grade Pay of Rs. 8700/-, with a condition that the post shall be ceased on account of his retirement or vacation by any other means.

The EC discussed the matter and decided to constitute a 3-Member committee, including a technical person to examine the matter as per rule and analogies from other universities, if any.

EC:18:18: To decide allowing officiating/promotion of Mr. Nangram Toglik to the post of Deputy Registrar and placement in senior scale of Assistant Registrar.

The Council noted that a representation has been submitted by Mr. N. Toglik stating that he had been promoted to the post of Assistant Registrar on 19th May'2011 and has already completed 6 (six) years of service in the post. As such he has requested for his further promotion to the post of Deputy Registrar. Presently, Mr. Toglik is holding the charge of the office of the Deputy Registrar (Estt. & Admin.) w.e.f. 29.6.2012 to 31.01.2013 and from 8th July'2014 to till date.

Further, he has also mentioned that presently there is one post of Deputy Registrar lying vacant under promotional quota. As such, Mr. N. Toglik, Assistant Registrar has requested to promote him to the post of the Deputy Registrar on officiating considering his long time experience and knowledge in the field of Establishment and Administration.

As far as Recruitment Rule for the post of the Assistant Registrar is concerned the Assistant Registrar after completion of 5 (five) years regular service in the post of Assistant Registrar and with good ACR and have attended 2 (two) training programme on Education Administration each approximately 4 (four) weeks duration as per UGC guidelines and shall be placed at higher Grade Pay of Rs. 6600/- [clause B (II)]. As per the Recruitment Rule for the post of Deputy Registrar, an Assistant Registrar will become to be considered for promotion to the post of Deputy Registrar provided he/she has completed 5 (five) years of regular service in the Grade Pay of Rs. 6600/- and fulfills requirement of the university or as notified by the UGC.

The EC further noted that at present there is 1 (one) post of Deputy Registrar lying vacant under promotional quota.

The EC perused the matter and decided to enhance monthly honorarium of Mr. N. Toglik, Asst. Registrar from Rs. 2000/- to Rs. 3000/- in consideration of heavy official workload as a special case and this will not be applicable to others and also noted that the officer has not yet fulfilled the requirements as per UGC guidelines for higher grade pay or to be considered for promotion.

EC:18:19: To decide on the promotion of existing Medical Officer's to the post of Senior Medical Officer's.

The Council noted that a representation has been submitted by Dr. Tana Akin Tara and Dr. (Mrs.) Chin Dei Kim, Medical Officer of this University respectively informing that they had completed their 5 (five) years of regular service to the posts on 26th March'2017. Dr. Tana Akin Tara and Dr. (Mrs.) Chin Dei Kim has requested for their promotion to the post Senior Medical Officer in the Grade Pay of Rs. 6600/- in Pay Band-3 under Dynamic Assured Career Progression Scheme (DACP) as per the O.M. No.A.45012/2/2008-CHS.V, dated 29.10.2008 of G.o.I., Ministry of Health & Family Welfare, CHS Division, and as per the Recruitment Rules of this University on completion of their 4 (four) years of regular service in the grade of Medical Officer and Grade Pay of Rs. 5400/-.



The said promotion under Dynamic Assured Career Progression Scheme (DACP) scheme is made by the Ministry of Health & Family Welfare without linkage to vacancies.

It was proposed to promote the said Medical Officers to the post of Senior Medical Officers in the Pay Band – 3 under Dynamic Assured Career Progression Scheme (DACP) scheme.

The Council perused the matter and approved promotion of Dr. Tana Akin Tara and Dr. (Ms.) Chin Dei Kim, Medical Officers to the post of Sr. Medical Officers subject to verification of their ACRs as per rule.

EC:18:20:

To decide up-gradation of post of Section Officer to Assistant Registrar and granting of higher Grade Pay under placement scheme of Recruitment Rules.

The Council noted that a representation has been submitted by Mr. M.L. Sharma, Section Officer informing that he got his last promotion to the post of Section Officer during August'2000 and has completed almost 16 years of service in the Grade of Section Officer. As such, Mr. M.L. Sharma, S.O. has requested for his promotion to the next higher grade or he may be given placement to Rs. 5400/- as per provision laid down in the Recruitment Rule of this University ignoring the financial up-gradation of Rs. 4800/- given under MACP scheme.

He was supposed to be promoted to the post of Assistant Registrar after completion of 5 (five) years of service in the Grade of Section Officer. Due to non availability of post he had been given 1st financial up-gradation from 4600/- to Rs. 4800/- from August'2010 under MACP scheme on completion of his 10 (ten) years in the Grade of Section Officer.

It was brought to the notice of the Council that in the past University due to non-availability of vacant post and considering the length of service put by the incumbents had up-graded few posts viz., Assistant to Section Officer, Junior Engineer (Civil) to Assistant Engineer (Civil), Junior Engineer (Elect.) to Assistant Engineer (Elect.) and Security Officer to Senior Security Officer.

In the instant case, Mr. Sharma is working in the post of Section Officer for last 16 (sixteen) years and is due for the promotion in the post of Assistant Registrar. However as per new Recruitment Rules of this University the Section Officer after completion of 5 (five) years of service shall be placed in the higher Grade Pay of Rs. 5400/-.

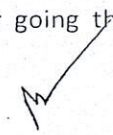
The Council perused the matter and approved higher Grade Pay of Rs. 5,400/- in r/o of M.L. Sharma, Section Officer as per rule from the date of the EC meeting.

EC:18:21:

To approve implementation of Annual Performance Appraisal Report (APAR) in respect of Group 'A', 'B' & 'C' employees of Rajiv Gandhi University.

The Council noted that Long back in various central government departments Annual Confidential Report (ACR) has been replaced by Annual Performance Appraisal Report (APAR) in respect of Group 'A' officers and other Group 'B' & 'C' officers for assessment of their service records. The Rajiv Gandhi University is yet to introduce APAR for its employees.

The University in this regard has constituted a committee to work out a new Annual Performance Appraisal Report (APAR). The committee after going through all the details has submitted 3



(three) set of APAR to identify the attributes that need evaluation at different levels for the assessment of performance of the employees at par other central government departments.

The Council perused and approved the Annual Performance Appraisal Report (APAR) for Group 'A', 'B' & 'C' employees of Rajiv Gandhi University and decided that the new APAR will be implemented from the year 2017-18.

EC:18:22: To approve Voluntary Retirement Scheme for casual & contingency staff of Rajiv Gandhi University as one time scheme.

The Council noted that as per O.M. No. SPWD-100/2005/991-1010 dated 13th August'2007 of Govt. of A.P., PWD, Civil Secretariat at 10.2 & 10.3, the APPWD a proposal was put in the 8th meeting of the Finance Committee as per item FC:08.10 allowing casual/contingency staff those who have put in service of 15 years or above as on 1//4/2005 may exercise option voluntarily to get separated from the University for one time settlement with compensation package as approved under the scheme and implemented by the State Government. For termination of casual workers those who have put 15 years of service as on 1/4/2005 shall be served one month notice and termination shall be done to those who voluntarily opt to get separation from the Department against one time settlement with compensation package. On attaining the age of 60 years, they shall stand terminated with compensation package.

The compensation package envisages following benefits:

1. The composition package will consist of a one-time settlement with 15 days wages for every completed year or part thereof exceeding six months as per Industrials Dispute Act 1948.
2. **Additional ex-gratia payment:** in order to give additional relief to the casual workers who opted voluntarily for separation from the Department, *an Ex-gratia* payment at the rat of Rs. 2,000/- for every completed year or part thereof exceeding six months shall paid.
3. *Ex-gratia* payment of any amount will not be applicable to workers, if voluntary option is exercised after 45 days from the date of issue of this Office Memorandum.

The Council also noted that the Finance Committee in its 7th meeting held on 9th March'2013 as per item FC: 7.08 & FC:7.10 is of the view that due to absence of rules in respect of Contingency/Contractual employees under the Govt. of India, University had been directed to pay the wages in accordance with the rate as notified by the State Government from time to time.

Whereas, Finance Committee in its 8th meeting held on 3rd March'2014 at item FC: 08.10 declined the proposal for extending the benefits of voluntary retirement scheme implemented by the State Government in respect of contingency/casual labourer.

The Council had threadbare discussion on the issue and decided to constitute a 3-Member committee to work out the details and submit report within a period of two months.



EC:18:23: To consider re-designation as Assistant Registrar/ Assistant Director (Youth Affairs) in respect of Mr. Gomar Basar, Assistant Registrar (Academics).

The Council noted that Mr. Gomar Basar is presently posted in the Academic branch as Assistant Registrar (Academic) with additional responsibility as NSS Programme Officer. He is also entrusted with various programmess pertaining to youth development as per direction from various Union Ministries from time to time. Earlier this responsibility was taken care of by the Dr. Anil Mili, ADPE. However after Dr. Anil Mili joined as faculty in the Department of Physical Education and consequently Mr. Basar was delegated to shoulder the responsibilities without providing any supporting staff or remuneration. As per Mr. Basar's representation, he has proposed for adding the designation as either Assistant Registrar (Youth Affairs)/ Assistant Director (Youth Affairs) with supporting staff for smooth conduct of the works. The EC was further informed that the NSS, NCC wings and newly established Centre for Youth Development & Leadership studies, etc. are effectively being pursued in the interest of the Youth Development/Student welfare.

The Council perused the matter and decided that the incumbent shall retain the present official designation. The Council also felt that an officer could be entrusted with multiple assignments by the University administration from time to time; hence separate designation is not required.

EC:18:24: To consider the INDO-US collaboration between AITS, RGU with University of South Florida (USF), the USA

The Council noted that Prof. S. Simon John, Director i/c, AITS has submitted a detailed representation for consideration before the Executive Council to approve for pursuing the collaboration with University of South Florida (USF), the USA. He informed that AITS has been awarded 'An indigenous Studies Field School for Global Exchange in North East India: Fostering Educational and Public Health initiative' under the scheme of Indo-US 21st Century Knowledge Initiative awards (formerly known as the Obama-Singh 21st Century Knowledge Initiative). Total amount of award is 1,90,00 US dollars. The mode of payment by the University of South Florida to RGU will be on the basis of reimbursement. The important activities under the scheme will comprise of:

- 1) Visit of five AITS faculties to USF, USA for a period of two weeks in order to formulate the curriculum
- 2) Conducting a two weeks field school/workshop in RGU in which students will take part.
- 3) Conducting a field research on public health

Since such collaborations between two countries needs a number of formalities are to be accomplished and AITS has made some progress in this regard. It was informed that once the prerequisite activities are accomplished the MoU and sub agreements necessary for the preparations towards the collaboration between AITS and USF will be placed before the University authority.



EC had a threadbare discussion on the matter and decided that participating parties should work out the details of the MoU and sign the contract which shall be approved/ratified by the University authority. Issues related to expenditure and reimbursement shall come under the purview of the MoU.

EC:18:25: Items endorsed from the 13th Finance Committee meeting held on 21st May, 2017

I: To consider and ratify the revised Fee Structure for various courses.

The Council noted that as recommended by the Academic Council in its 18th meeting held on 27th April, 2017 the revised fee structure to be effective from the session 2017-18 onwards was placed to 13th FC. The Finance Committee perused and ratified the same.

The Council examined the revised Fee Structure for various courses for the Academic Session 2017-18 onwards and approved the same.

II: To approve financial involvement in various construction projects as recommended by the 19th Meeting of the Building Construction Committee held on 27th March, 2017.

The Council noted that as per the UGC letter No.F.No.1-1/2012(CU) dated 2nd March, 2017, regarding amendment of Guidelines for General Development Assistance which specifically mentioned that University Building Committee will prioritize and recommend specific projects and then it may be placed to FC/EC for approval of these specific projects. Keeping in view, the 19th Building Construction Committee meeting prioritized certain specific projects for next Three/Five year Action Plan under GDA which are as follows:

PRIORITY LIST: I (FOR 13TH PLAN PERIOD)

A. (GENERAL DEVELOPMENT ASSISTANCE):

(01) *To approve the preliminary estimate for construction of Faculty building for Social Science and Languages at RGU, Rono Hills (First Floor)*

Plinth Area	: 6130 Sqm.
Rate P/Sqm.	: Rs. 40,202/-
Estimated Amount	: Rs.24,64,38,260/-
Rate	: DPAR, 2012 + CI

The BCC examined and approved the Preliminary Estimate for construction of Faculty building for Social Science and Languages at RGU, Rono Hills (First Floor)

(02) *To approve the preliminary estimate for construction of Faculty building for Education at RGU, Rono Hills (First Floor)*

Plinth Area	: 2651 Sqm.
Rate P/Sqm.	: Rs. 39,995.59
Estimated Amount	: Rs.10,60,28,315/-
Rate	: DPAR, 2012 + CI

The BCC examined and approved the preliminary estimate for construction of Faculty building for Education at RGU, Rono Hills (First Floor)

- (03) *To approve the preliminary estimate for construction of Faculty building for Mass Communication and Computer Center at RGU, Rono Hills (First Floor)*

Plinth Area : 1533.93 Sqm.
Rate P/Sqm. : Rs. 40,201.60
Estimated Amount : Rs.6,16,66,442/-
Rate : DPAR, 2012 + CI

The BCC examined and approved the preliminary estimate for construction of Faculty building for Mass Communication and Computer Center at RGU, Rono Hills (First Floor)

- (04) *To approve the preliminary estimate for construction of Faculty building for Zoology at RGU, Rono Hills (G+2)*

Plinth Area : 3667 Sqm.
Rate P/Sqm. : Rs. 42,193.50
Estimated Amount : Rs.15,47,23,580/-
Rate : DPAR, 2012 + CI

The BCC examined and approved the preliminary estimate for construction of Faculty building for Zoology at RGU, Rono Hills (G+2)

- (05) *To approve the Detailed estimate for Augmentation of Water Supply for RGU, Rono Hills. Source at 5 Km away from the Campus.*

Estimated Amount : Rs.39,90,00,000.00
Rate : DSR. 2007 + CI

The BCC examined and approved the Detailed estimate for Augmentation of Water Supply for RGU, Rono Hills. Source at 5 Km away from the Campus.

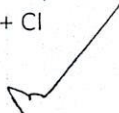
- (06) *To approve the preliminary estimate for construction of Utility Center at RGU, Rono Hills like Bank, Post Office, ATM, Pharmacy etc.*

Plinth Area : 400 Sqm.
Rate P/Sqm. : Rs. 40021.22
Estimated Amount : Rs.1,60,08,486.00
Rate : DPAR, 2012 + CI

The BCC examined and approved the preliminary estimate for construction of Utility Center at RGU, Rono Hills like Bank, Post Office, ATM, Pharmacy etc.

- (07) *To approve the preliminary estimate for construction of Residential accommodation for Faculties and administrative staff of RGU, Rono Hills like (Type-IV 5 block- 20 units and Type-III-4 block – 16 Units).*

Plinth Area : 2934.80 Sqm.
Rate P/Sqm. : Rs. 40106.62
Estimated Amount : Rs.11,77,04,921/-
Rate : DPAR, 2012 + CI



The BCC examined and approved the preliminary estimate for construction of Residential accommodation for Faculties and administrative staff of RGU, Rono Hills like (Type-IV 5 block- 20 units and Type-III-4 block – 16 Units).

- (08) *To approve the Detailed estimate for construction of Internal Main Road 3 Km length from Duplex Quarter to New Power House junction of RGU, Rono Hills (7.0 mtr. wide black topping).*

Area : 3 Km.
Rate P/Km. : Rs. 1,44,56,050.00
Estimated Amount : Rs.4,33,68,150.00
Rate : APSR. 2014

The BCC examined and approved the Detailed estimate for construction of Internal Main Road 3 Km length from Duplex Quarter to New Power House junction of RGU, Rono Hills.

- (09) *To approve the Detailed estimate for construction of Internal Colony Road 2 Km in new Residential Quarter construction site of RGU, Rono Hills during XIII plan period (3.75 mtr. wide black topping).*

Area : 2 Km.
Rate P/Km. : Rs. 91,19,748.75
Estimated Amount : Rs.1,82,39,498/-
Rate : APSR. 2014

The BCC examined and approved the Detailed estimate for construction of Internal Colony Road 2 Km in new Residential Quarter construction site of RGU, Rono Hills during XIII plan period.

- (10) *To approve the Detailed estimate for construction of Internal Colony Road for New Faculty of RGU, Rono Hills during XIII plan period.*

Area : 5160.00 sqm.
Rate P/sqm. : Rs. 2112.70
Estimated Amount : Rs.1,09,01,532.00
Rate : APSR, 2014

The BCC examined and approved the Detailed estimate for construction of Internal Colony Road for New Faculty of RGU, Rono Hills during XIII plan period.

- (11) *To approve the Detailed estimate for supplying, testing & commissioning of 500 KVA Dry type step down (11 KV to 440 KV) distribution transformer including protection unit (RMU) with required power cable for connection for RGU, Rono Hills.*

No. : 1
Rate Each : Rs. 21,00,000.00
Estimated Amount : Rs. 21,00,000.00
Rate : DSR. 2014 & Market Rate

The BCC examined and approved the Detailed estimate for supplying, testing & commissioning of 500 KVA Dry type step down (11 KV to 440 KV) distribution transformer including protection unit (RMU) with required power cable for connection for RGU, Rono Hills.

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- (12) *To approve the preliminary estimate for supplying, testing & commissioning of 400 KVA DG set with required power cable for connection including AMF synchronization LT panel board for RGU, Rono Hills old Power House.*

No. : 2
 Rate Each : Rs. 45,00,000.00
 Estimated Amount : Rs. 90,00,000.00
 Rate : Market Rate

The BCC examined and approved the preliminary estimate for supplying, testing & commissioning of 400 KVA DG set with required power cable for connection including AMF synchronization LT panel board for RGU, Rono Hills old Power House.

- (13) *To approve the proposal for street lighting of 5 KM length of Main road with elongated brackets and LED light base fittings for RGU, Rono Hills.*

Area : 5 Km
 Rate P/Km : Rs.24,00,000.00
 Estimated Amount : Rs.1,20,00,000.00
 Rate : DSR. 2014 & Market Rate

The BCC examined and approved the proposal for street lighting of 5 KM length of Main road with elongated brackets and LED light base fittings for RGU, Rono Hills.

- (14) *To approve the proposal for underground caballing of HV-11 KV (SH: Fidler pillar of AITS to Old Power House and old Power House to New Power House) for RGU, Rono Hills.*

Area : 4 Km
 Rate P/Km : Rs.43,05,000.00
 Estimated Amount : Rs. 1,72,20,000.00
 Rate : DSR. 2014 & Market Rate

The BCC examined and approved the proposal for underground caballing of HV-11 KV (SH: Fidler pillar of AITS to Old Power House and old Power House to New Power House) for RGU, Rono Hills.

- (15) *To approve the proposal for underground caballing of MV (LT) (SH: Old Power House to girls Hostel, 'D' sector, Library to Life Science and New Power House to Type-IV quarters at 'E' sector, New Power House to proposed Sports Complex) for RGU, Rono Hills.*

Area : 6.25 Km
 Rate P/Km : Rs.24,70,000.00
 Estimated Amount : Rs. 1,54,37,500.00
 Rate : DSR. 2014 & Market Rate

The BCC examined and approved the proposal for underground caballing of MV (LT) (SH: Old Power House to girls Hostel, 'D' sector, Library to Life Science and New Power House to Type-IV quarters at 'E' sector, New Power House to proposed Sports Complex) for RGU, Rono Hills.

- (16) *To approve the preliminary estimate for construction of Extension block for Main Library Building of RGU, Rono Hills (G+1)*

Plinth Area : 1600 Sqm.
 Rate P/Sqm. : Rs.42,536.00
 Estimated Amount : Rs.6,80,57,600.00
 Rate : DPAR, 2012 + CI

The BCC examined and approved the preliminary estimate for construction of Extension block for Main Library Building of RGU, Rono Hills (G+1)

- (17) *To approve the preliminary estimate for construction of Faculty building for Electronic and Communication at RGU, Rono Hills (G+2)*

Plinth Area : 2651 Sqm.
 Rate P/Sqm. : Rs. 42,154.00
 Estimated Amount : Rs.11,17,50,254.00
 Rate : DPAR, 2012 + CI

The BCC examined and approved the preliminary estimate for construction of Faculty building for Electronic and Communication at RGU, Rono Hills (G+2)

B. CAMPUS DEVELOPMENTS:

- (18, a) *To approve the Detailed estimate for Re-carpeting of existing Internal colony Road at RGU, Rono Hills of various width.*

Length : 5300.00 Mtr.
 Rate P/Mtr. : Rs. 4634.86
 Estimated Amount : Rs.2,45,64,750.00
 Rate : APSR.2007 + CI

The BCC examined and approved the Detailed estimate for Re-carpeting of Internal colony Road at RGU, Rono Hills.

- (18, b) *To approve the preliminary estimate for Construction of various minor works which urgently required as per situation and requirement arises, Main drain diversion of sector 'B' & 'C' at RGU, Rono Hills.*

Period : 5 years
 Rate P/Year : Rs. 4583050.00
 Estimated Amount : Rs.2,29,15,250.00
 Rate : APSR, 2014

The BCC examined and approved the preliminary estimate for Construction of various minor works which urgently required as per situation and requirement arises, Main drain diversion of sector 'B' & 'C' at RGU, Rono Hills.

- (18, c) *To approve the Detailed estimate for Construction of aviary for Faculty of Zoology at RGU, Rono Hills.*

Area : 450 Sqm.
 Rate P/Sqm. : Rs. 5600.00
 Estimated Amount : Rs.25,20,000.00
 Rate : APSR. 2007 + CI

The BCC examined and approved the Detailed estimate for Construction of aviary for Faculty of Zoology at RGU, Rono Hills.

C. SPECIAL RENOVATION AND REPAIRING OF VARIOUS ASSETS.

(19)

To approve the preliminary estimate for Special renovation and repairing of Old Faculty Buildings, Old Hostels, Old Administrative Building, Old Residential Quarters etc. at RGU, Rono Hills.

Period : 5 Years
Rate P/year : Rs.1,00,00,000.00
Estimated Amount : Rs.5,00,00,000.00
Rate : APSR, 2014

The BCC examined and approved the preliminary estimate for Special renovation and repairing of Old Faculty Buildings, Old Hostels, Old Administrative Building, Old Residential Quarters etc. at RGU, Rono Hills.

However, BCC opined that all mandatory requirements must meet up viz.

- i) Green/energy efficient Building
- ii) Fire fighting gadgets
- iii) Parking place

GRAND TOTAL FROM SL. 1 TO 19, A=140,96,44,538+
B=5,00,00,000+ C=5,00,00,000, (A+B+C) = Rs. 150,96,44,538
Say Rs.150.96 crore

PRIORITY LIST: II (FOR 13TH PLAN PERIOD)

(20)

To approve the preliminary estimate for Supplying, Installation, testing & commissioning of two Nos. High Mast Tower of 20 mtr. High at strategic point in Campus at RGU, Rono Hills.

Quantity : 2 Nos.
Rate Each : Rs.15,00,000.00
Estimated Amount : Rs.30,00,000.00
Rate : Market Rate

The BCC examined and approved the preliminary estimate for Supplying, Installation, testing & commissioning of two Nos. High Mast Tower of 20 mtr. High at strategic point in Campus at RGU, Rono Hills.

(21)

To approve the preliminary estimate for Construction of 30 Beded International Guest House cum Hostels at RGU, Rono Hills (G+1).

Area : 2500 Sqm.
Rate Per/Sqm. : Rs.45,000.00
Estimated Amount : Rs.11,25,00,000.00

The BCC examined and approved the preliminary estimate for Construction of 30 Beded International Guest House cum Hostels at RGU, Rono Hills (G+1).

- (22) *To approve the preliminary estimate for Construction of Boundary Wall of RGU at Rono Hills. Remaining length of BW.*

Length : 909.00 Mtr.
Rate Per/Mtr.. : Rs.11,000.00
Estimated Amount : Rs.99,99,000.00

The BCC examined and approved the preliminary estimate for Construction of Boundary Wall of RGU at Rono Hills. Remaining length of BW.

- (23) *To approve the preliminary estimate for Construction of 100 Seated Hostels for Boys at RGU, Rono Hills.*

Area : 3500 Sqm.
Rate Per/Sqm. : Rs.42000.00
Estimated Amount : Rs.14,70,00,000.00

The BCC examined and approved the preliminary estimate for Construction of 100 Seated Hostels for Boys at RGU, Rono Hills.

- (24) *To approve the preliminary estimate for Construction of 100 Seated Hostels for Girls at RGU, Rono Hills.*

Area : 3500 Sqm.
Rate Per/Sqm. : Rs.42000.00
Estimated Amount : Rs.14,70,00,000.00

The BCC examined and approved the preliminary estimate for Construction of 100 Seated Hostels for Girls at RGU, Rono Hills.

- (25) *To approve the preliminary estimate for Construction of Extension and Renovation of Old Power House of RGU, Rono Hills.*

Area : 200 Sqm.
Rate Per/Sqm. : Rs.25000.00
Estimated Amount : Rs.50,00,000.00
Rate : DAPR. 2012 + CI

The BCC examined and approved the preliminary estimate for Construction of Extension and Renovation of Old Power House of RGU, Rono Hills.

- (26) *To approve the Detailed estimate for Construction of a Steel Wire Hanging Bridge over the Valley in between the Faculty of Management and Faculty of Computer Science of RGU, Rono Hills for a span of 350 mtr..*

Length : 350 mtr.
Rate Per/Mtr. : Rs.26700.00
Estimated Amount : Rs.93,45,000.00
Rate : APSR. 2010 + CI

The BCC examined and approved the Detailed estimate for Construction of a Steel Wire Hanging Bridge over the Valley in between the Faculty of Management and Faculty of Computer Science of RGU, Rono Hills for a span of 350 mtr..

(27) *To approve the preliminary estimate for Construction of an Administrative Block at RGU, Rono Hills (G+2)*

Area : 6000 Sqm.
Rate Per/Sqm. : Rs.45000.00
Estimated Amount : Rs.27,00,00,000.00
Rate : DPAR, 2012 + C.I

The BCC examined and approved the preliminary estimate for Construction of an Administrative Block at RGU, Rono Hills (G+2). However, the Committee suggested that building be raised vertically as (G+3) instead of larger area required for (G+2) and also suggested to provide lift instead of Ramp for Physically challenged person.

GRAND TOTAL FROM SL. 20 TO 27 = Rs.70,38,44,000
Say Rs.70.38 crore

However, BCC opined that all mandatory requirements must meet up viz.

- i) Green/energy efficient Building
- ii) Fire fighting gadgets
- iii) Parking place

The Council noted the financial involvement in various construction projects under item II from sl. No. 1 to 27 recommended by 13th FC.

It was decided that the aforesaid Projects shall be executed subject to approval of UGC/MHRD.

(28) *To approve the Deviation statement for Construction of 1000 seated Auditorium at RGU.*

The Council noted that the BCC in its 18th meeting under item No.BCC:XVIII (02) has suggested to constituting a 3-Member Technical Committee to check and verify the items involved in deviation of the works. Accordingly, a Technical Committee was constituted and the committee has submitted their reports and Deviation Statement worth Rs.244.39 lakhs.

The EC discussed the matter at length and decided to find out sources to make up the deviation.

The Council also decided the following:

- i) The University shall write to DoNER Ministry, Govt. of India by giving reasons/justifications of escalation of cost of construction materials, labour costs, etc. and for sanctioning additional grant against the ongoing project.
- ii) To constitute a 5-Member Fact Finding Committee to go through the matter in detail and the Committee shall submit report within a period of three months.

EC 18:26: To approve the recommendations of various Selection Committees for filling up of teaching positions in the categories of Asst. Professors and Associate Professors through direct recruitment held during the month of March-May 2017.

The minutes with their recommendation(s) were placed before the Council in sealed envelopes for consideration.

The EC noted and approved the recommendations of the Selection Committees for filling up of teaching positions through direct recruitment.

EC 18:27: To approve the recommendations of various Selection Committees for promotion of various categories of teaching positions under CAS, viz. Assoc. Professors (Stage-IV) and Professors (Stage-V) held during the month of April-May 2017.

The minutes with their recommendation(s) were placed before the Council in sealed envelopes for consideration.

The EC approved the recommendations of the Selection Committees for promotion of teachers through CAS.

EC 18:28: To approve the recommendations of various Committees for promotion of teachers to Stage II & III categories under CAS were held during the month May 2017.

The minutes with their recommendation(s) were placed before the Council in sealed envelopes for consideration.

The EC approved the recommendations of the Committees for promotion of teachers to Stage II & III categories through CAS as shown in the following Table:

Sl. No	Name of the Teacher	Department	Present Position	Remarks
1.	Ayam Victor Singh	Botany	Assistant Professor (Stage II) 30.10.2010 (Stage II, RGU) 30.10.2008 (Stage I, RGU)	Eligible for Stage III w.e.f. 30.10.2015
2.	Lakhinath Saikia	Chemistry	Assistant Professor (Stage I) 01.06.2012 (Stage I, RGU)	Eligible for Stage II w.e.f. 11.08.2016 (i.e. from the date of completion of Summer School)
3.	Satish Kumar Das	CSE	Assistant Professor (Stage I) 16.07.2012 (Stage I, RGU)	Eligible for Stage II w.e.f. 16.07.2017
4.	Sikdar Md. Sultan Askari	CSE	Assistant Professor (Stage I) 05.06.2012 (Stage I, RGU)	Eligible for Stage II w.e.f. 05.06.2017
5.	Sunil Nandi	Commerce	Assistant Professor (Stage I) 04.06.2012 (Stage I, RGU)	Eligible for Stage II w.e.f. 28.11.2016 (i.e. date of completion of Ph.D degree)
6.	Anga Padu	Education	Assistant Professor (Stage II) 04.11.2016 (Stage II, RGU) 26.04.2012 (Stage II, JNC, Psg.)	Eligible for Stage III w.e.f. 26.04.2017
7.	Sunil Kumar Singh	Mathematics	Assistant Professor (Stage II) 25.09.2012 (Stage II, RGU) 25.09.2008 (Stage I, RGU)	Eligible for Stage III w.e.f. 25.09.2017

8.	Nipen Saikia	Mathematics	Assistant Professor (Stage II) 11.08.2012 (Stage II, RGU) 11.08.2008 (Stage I, RGU)	Eligible for Stage III w.e.f. 11.08.2017
9.	Saifur Rahman	Mathematics	Assistant Professor (Stage II) 25.08.2012 (Stage II, RGU) 25.08.2008 (Stage I, RGU)	Eligible for Stage III w.e.f. 25.08.2017
10.	Heishnam Shanjit Singh	Physics	Assistant Professor (Stage I) 08.06.2012 (Stage I, RGU)	Eligible for Stage II w.e.f. 18.02.2017 (from the date of completion of Ph.D degree)
11.	David Gao	Political Science	Assistant Professor (Stage I) 01.06.2012 (Stage I, RGU)	Eligible for Stage II w.e.f. 14.02.2017 (i.e. from the date of completion of Ph.D degree)
12.	Shashank Yadav	Sociology	Assistant Professor (Stage I) 22.07.2013 (Stage I, RGU)	Eligible for Stage II w.e.f. 22.07.2017
13.	Hiren Gogoi	Zoology	Assistant Professor (Stage I) 09.07.2013 (Stage I, RGU)	Eligible for Stage II w.e.f. 09.07.2017
14.	Pankaj Kumar	Zoology	Assistant Professor (Stage II) 01.06.2012 (Stage II, RGU)	Eligible for Stage III w.e.f. 01.06.2017

EC 18:29: To approve the recommendations of Selection Committee for the post of Librarian held during May 2017.

The minutes with their recommendation(s) were placed before the Council in sealed envelopes for consideration.

The EC approved the recommendations of the Selection Committee for the Post of Librarian under UR category.

EC 18:30: To consider nominating two persons by the Executive Council to be members of the Search-cum-Selection Committee to recommend panel for appointment of Vice-Chancellor, Rajiv Gandhi University as the tenure of present incumbent is expiring on 17th December, 2017.

The Council noted that as mentioned in the provision of para 2 of the Schedule of the RGU Act 2006, the Vice-Chancellor shall be appointed by the Visitor of the University from a panel of not less than three persons who shall be recommended by a Committee, of which two of them shall be nominated by Executive Council as Members and one by the Visitor and the nominee of the Visitor shall be the Convenor of the Committee; provided that none of the members of the Committee shall be an employee of the University or a member of any authority of the University.

Following are the 2 Executive Council Nominees for the Search-cum-Selection Committee to recommend panel for appointment of Vice-Chancellor, RGU.:

- 1) Prof. Pramod Tandon (Former Vice-Chancellor, NEHU)
Chief Executive Officer, Biotech Park
Sector G, Jankipuram
Kursi Road, Lucknow – 226 021, Uttar Pradesh



- 2) Prof. Bolin Kumar Konwar (Former Vice-Chancellor, Nagaland University)
Department of Molecular Biology and Biotechnology
School of Science and Technology
Tezpur University, Tezpur-784 028

EC: 18:31: Reporting item, if any, with the permission of the Chair.

1. Conduct of XV University Convocation.
The XV University Convocation is proposed to be held on November 30, 2017 at Rajiv Gandhi University.
2. NIRF India Rankings 2017
Rajiv Gandhi University is ranked 76th under University Category out of 100 Universities/institutions notified by the National Institutional Ranking Framework (NIRF), Ministry of HRD, Govt. of India.

A Certificate received in this connection from Member-Secretary, National Board of Accreditation (NBA), New Delhi is placed herewith, may be seen.

The Council noted the items at 1 and 2 mentioned above.

As there was no other item for discussion, the meeting came to end with the proposal of vote of thanks from the Ex-Officio-Secretary of the Executive Council.

Registrar (Ex-Officio-Secretary)



RAJIV GANDHI UNIVERSITY
Rono Hills, Doimukh-791112
Arunachal Pradesh

MINUTES OF THE 19TH EXECUTIVE COUNCIL MEETING HELD ON 21.11.2017

The 19th EC meeting was held on 21.11.2017 in Vice-Chancellor's chamber at 10.30 a.m.
The following members were present:

01	Prof. Tamo Mibang, Vice-Chancellor, RGU	Chairman (Ex-Officio)
02	Prof. J. Sahoo, Dean, Faculty of Education, RGU	Member
03	Prof. Utpal Bhattacharjee, Dean, Faculty of Basic Sciences, IT and Eng. & Tech, RGU	Member
04	Prof. P. K. Panigrahi, Dept. of Political Science, RGU	Member
05	Prof. Pura Tado, Dept. of Political Science, RGU	Member
06	Mr. Ani Taggu, Associate Professor, Dept. of CSE, RGU	Member
07	Mr. Arindam Garg, Associate Professor, Dept. of Management, RGU	Member
08	Prof. Ganga Prasad Prasain, Department of Commerce, Manipur University	Member
09	Prof. Tomo Riba, Registrar i/c, RGU	Secretary (Ex-Officio)

At the outset the Chairman welcomed all the members. He then introduced the new EC Member/Visitor's Nominee to the house Prof. Ganga Prasad Prasain, Department of Commerce, Manipur University.

Thereafter, the following agenda items were taken up for discussion and decision(s) were taken, as under;

- EC 19:01: To confirm the Minutes of the 18th Executive Council meeting held on 22nd May, 2017.
The EC noted that minutes of the 18th Executive Council meeting held on 22nd May, 2017 were circulated amongst the members and no comments received from any of the members so far.
The Council confirmed the minutes.
- EC 19:02: To consider the Action Taken Report (ATR) on the decision of the 18th Executive Council meeting held on 22nd May, 2017.
The EC noted that in pursuance of the 18th 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 18th Executive Council meeting held on 22nd May 2017

[Signature]
30.11.17

EC 19:03:

Regarding continuation of suspension of Prof. M.C. Behera and his subsequent representations to the University.

The Council noted that Prof. M.C. Behera was put under suspension by the University on 14th October, 2013 and a Memorandum and Article of Charges were served to Prof. M.C. Behera. Subsequently, Prof. M.C. Behera (under suspension) applied for revoking of suspension.

The EC in its 13th meeting constituted a One-Man Full Scale Inquiry Committee, whose report was placed to 14th EC in its meeting held on 14th July, 2015. The 14th EC while deferring the item to next meeting of the Executive Council extended the period of suspension of Prof. M.C. Behera with retrospective effect from 18.9.2014 till next meeting of the EC.

In the meantime, Prof. M.C. Behera (under suspension) filed a petition in the Hon'ble High Court against the Departmental proceedings of the University Authority, which was informed to the University through a Notice from the Hon'ble Gauhati High Court on 26th November, 2015, followed by an application on 15.02.2016 for revoking of his suspension and for reimbursing HRA for the period w.e.f. 13th Oct, 2013 and initiate steps for paying him full salary. Besides, he also requested for issuance of a NOC to further his candidature for appointments and engagements in other organizations.

Subsequently, the EC in its 15th Meeting held on 23.02.2016 had a threadbare discussion on the matter and decided to honour the Gauhati High Court Notice/Order No. 11363-64, dated 26.11.2015, not to proceed in pursuant to departmental proceedings against Prof. M.C. Behera (under suspension), and further felt that Prof. M.C. Behera should return to Rajiv Gandhi University campus and stay in his allotted quarter. Further, it was also decided to extend the period of suspension till the next meeting of the Executive Council and his subsistence allowance shall be as per rule.

The Council also noted that the University conveyed the decision of the EC to Prof. Behera vide Order No. 116/Estt/Teach-2000 (Vol-II)/700 dated 21st March 2016 accordingly. In response to the University Order, Prof. Behera again requested the University authority to review the decision of EC directing him to return to University campus and instead allow him to stay at North Lakhimpur on security reasons. He also states that he surrendered his official quarters to university during the time of his shifting to North Lakhimpur earlier.

In the 16th EC meeting held on 26th May 2016, vide item No. 16:17, the Council had a threadbare discussion on the matter and decided to defer the case of Prof. M.C. Behera till the final verdict of the Hon'ble High Court. The EC further decided that the University shall continue the subsistence allowance to him as per rule applicable to officials/officers under suspension.

The Council further noted that the University authority had issued a reply letter to him on 23rd August, 2016 reiterating him to return to the campus. To which, Prof. Behera has replied again to the University authority on 15th September, 2016 specifying that the letter issued earlier to him does not mention anything of his apprehension on insecurity which compelled him to shift his headquarters to North Lakhimpur, Assam.

The 17th EC held on 17th Oct., 2016, vide item No. 17:11 had this resolution; the Council had threadbare discussion on the matter and reiterated that Prof. M.C. Behera should return to the University campus and stay in his official quarters.

[Signature]
30.11.17

A representation vide his letter dated 2nd Nov 2017 has been received from Prof. M.C. Behera requesting to revoke his suspension.

The EC discussed the matter threadbare and decided to maintain status-quo as per the earlier decision of the 16th EC held on 26.05.2016 vide item EC:16:17. Further, it was also decided to request the Hon'ble High Court to expedite the case.

EC:19:04: To approve granting of higher Pay Band of Rs. 37400 – 67000 & Grade Pay of Rs. 8700/- to Mr. Tsering Dorjee Megeji, Senior System Analyst to consider re- designation as Joint Director.

The EC noted that Mr. Tsering D. Megeji, Senior System Analyst of this University on completion of 5.(five) years of regular service to the post has submitted a representation for granting of higher Grade Pay of Rs. 37400 – 67000/- & Grade Pay of Rs. 8700/- and re-designation of post held by him to Joint Director in the line of the Deputy Registrar and Deputy Librarian of the Universities. In the case of granting of higher Pay Band and Grade Pay to Deputy Registrar and Deputy Librarian and Assistant Registrar after completion of requisite tenure of service guidelines of UGC & MHRD are available but in case of Senior System Analyst and other post no such guidelines of UGC & MHRD is available.

The EC also noted that the University constituted a committee to look into the matter and the committee in its meeting held on 21.08.2017 has recommended his case for consideration by the University Authority in the light of the Recruitment Rules of this University dully approved by the Executive Council. Moreover, there are 2 (two) nos. of analogies of Ministry of Personnel & Pensions, Department of Personnel & Training, New Delhi are available related to the Electronic Data Processing (EDP). In the said analogies the Pay Band & Grade Pay in respect of System Analyst, Senior System Analyst, Joint Director and Director has been clearly mentioned. Two Deputy Registrars of the same university were also given the elevations with re-designation as Joint Registrars recently.

The EC examined the matter and approved granting of higher Pay Band of Rs.37,400-67,000 & Grade Pay of Rs. 8,700/- to Mr. Tsering Dorjee Megeji, Senior System Analyst and re-designation of post as Joint Director.

EC 19:05: To consider clearance of probationary period in respect of the faculty members.

The EC noted that the following faculty members have joined this University in the year 2016 and have successfully completed their probationary period of one year w.e.f. the date(s) indicated against each.

Sl. No.	Name	Designation	Department	Date of joining	Date of completion of probation period
1.	Dr. Sailajananda Saikia	Associate Professor	Geography	28.03.16	27.03.17
2.	Dr. Krushna Chandra Mishra	-do-	English	05.05.16	04.05.17
3.	Dr. (Ms.). B. R. Tok	-do-	Education	18.10.16	17.10.17
4.	Dr. Dwipen Kakati	Assistant Professor	Chemistry	18.10.16	17.10.17

[Signature]
30/11/17

5.	Ms. Manju Burman	-do-	Education	18.10.16	17.10.17
6.	Dr. Tonlong Wangpan	-do-	Botany	18.10.16	17.10.17
7.	Dr. Satya Prakash Paul	-do-	Hindi	21.10.16	20.10.17
8.	Mr. Narender Singh	-do-	Education	24.10.16	23.10.17
9.	Dr. (Mrs.) Anamika Yadav	-do-	Education	24.10.16	23.10.17
10.	Ms. Nani Umie	-do-	Sociology	24.10.16	23.10.17
11.	Dr. Nisanth P. M	-do-	Education	31.10.16	30.10.17
12.	Dr. (Mrs.) Anga Padu	-do-	Education	04.11.16	03.11.17

The EC perused and approved clearance of probationary period in respect of the faculty members mentioned at Sl. No. 1 to 12.

EC 19:06:

- To ratify the decisions taken by the University Authority on the following issues as under:
- (i) The EC noted that Dr. Sarit Kumar Chaudhuri, Professor, Dept. of Anthropology has been granted deputation for another period of 1(one) year w.e.f. 27.11.17 to enable him to continue as Director of IGRMS (Ministry of Culture, Govt. of India), Bhopal.
The Council ratified the action taken by the University authority.
- (ii) The EC noted that Dr. Sunil Kumar Singh, Assistant Professor, Dept. of Mathematics of this University has been granted EOL for a period of 1 (one) year w.e.f 27th July, 2017(F/N) to enable him to join as Associate Professor in the department of Mathematics at Mahatma Gandhi Central University Bihar, Bihar.
The Council ratified the action taken by the University authority.
- (iii) The EC noted that Dr. Utpal Jyoti Das, Assistant Professor (Stage-III), Dept. of Mathematics of this University has been granted EOL for a period of 1 (one) year w.e.f 4th August, 2017(F/N) to enable him to join as Assistant Professor at Gauhati University, Guwahati, Assam.
The Council ratified the action taken by the University authority.
- (iv) The EC noted that Dr. Bipan Hazarika, Professor, Dept. of Mathematics of this University has been granted EOL for a period of 1 (one) year w.e.f. 4th August, 2017(F/N) to enable him to join as Associate Professor at Gauhati University, Guwahati, Assam.
The Council ratified the action taken by the University authority.
- (v) The EC noted that Dr. S. R. Padhi, Professor, Dept. of Sociology of this University has been granted EOL for a period of 1 (one) year w.e.f. 11.09.2017(F/N) to enable him to join as Professor in the Dept. of Sociology & Social Anthropology at Indira Gandhi National Tribal University, Amarkantak.
The Council ratified the action taken by the University authority.

[Signature]
30.11.17

- (vi) The EC noted that Dr. Anil Mili, Assistant Director, Physical Education of this University has been granted Lien for another period of 1(one) year w.e.f. 16.07.17 to enable him to continue the service as Assistant Professor, Dept. of Physical Education in this University.

The Council ratified the action taken by the University authority.

- (vii) The EC noted that Mr. Tade Sangdo, Assistant Professor, Dept. of History of this University has been granted another 6 (six) months study leave w.e.f. 01.11.17 for continuing his Ph. D works in this University.

The Council ratified the action taken by the University authority.

- (viii) The EC noted that Mr. Sunil Koijam, Assistant Professor, Dept. of Mass Communication of this University has been granted 2 (two) years Study leave w.e.f. 01.09.17 to 30.08.2019 for his doctoral course work under this University.

The Council ratified the action taken by the University authority.

- (ix) Mr. Prachand Narayan Piraji, Assistant Professor, Dept. of English of this University has been granted 3 (three) month study leave w.e.f. 05.10.17 to 05.01.18 for completion of his Ph. D research work at Pondicherry Central University, Pondicherry.

The Council ratified the action taken by the University authority.

- EC 19:07: To ratify the corrections effected on the effective dates of promotions under CAS in respect of the two faculty members.

The EC noted that on being subsequently verified by the IQAC of RGU, the effective dates of promotions under Career Advancement Scheme (CAS) in respect of the following faculty members have been corrected by the Competent Authority of the University, as under;

Sl. No.	Name	Department	From	To	Date of Effect
1.	Dr. S. S. Singh	Hindi	Assistant Prof. (Stage-III)	Associate Professor	09.03.2014 (instead of 17.08.15)
2.	Dr. A. V. Singh	Botany	Asstt. Prof. (Stage-II)	Asstt. Prof. (Stage-III)	29.05.2015 (instead of 30.10.15)

The Council ratified the action taken by the University authority.

- EC 19:08: To ratify the decision regarding extension of services of Prof. M. Hussain 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 as Visiting Professor to the Department of Sociology, the University authority has extended his service for one more semester w.e.f. 01.07.2017 to 31st December, 2017.

The Council ratified the action taken by the University authority.

M. Hussain
30.11.17

EC 19:09: To consider promotion from Stage I to Stage II under CAS in r/o Ms. Champa Tanga, Asst. Professor, Dept. of Electronics and Communication.

The EC noted that Ms. Champa Tanga, Asstt. Professor, Dept. of Electronics and Communication has submitted application for consideration of her promotion from Stage I to Stage II under CAS.

Her application has been screened by duly constituted committee and the IQAC of RGU. She is found eligible for promotion under CAS from stage I to stage II.

Name	Department	From	To	Date of Eligibility
Ms. Champa Tanga	ECE	Asstt. Prof. (Stage-I)	Asstt. Prof. (Stage-II)	31.10.2017

The EC approved promotion of Ms. Champa Tanga, Asst. Professor, Dept. of ECE from Stage I to Stage II under CAS w.e.f. 31.10.2017.

EC 19:10: To ratify the Ph.D awarded to 28 Research scholars on having qualified for the award of Ph.D degree in the respective disciplines during the period 20.05.2017 to 15.11.2017.

The EC noted that the 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. Indrani Gogoi	English (Faculty of Languages)	Prof. Asima Ranjan Parhi, Supervisor & Dr. Bhagabat Nayak, Co-Supervisor	"Representation of the Multicultural in the Novels of Jhumpa Lahiri and Sunetra Gupta"	24-05-2017/ 02-06-2017
2.	Mr. Khirod Boruah	MATHEMATICS (Faculty of Basic Science)	Dr. Bipan Hazarika	"STUDY ON SEQUENCE SPACES OVER NON-NEWTONIAN CALCULUS"	01-06-2017/ 02-06-2017
3.	Mr. Sanjay Hiri	History (Social Sciences)	Prof. Ashan Rididi	"THE TRADITIONAL INSTITUTION OF THE NAH OF ARUNACHAL PRADESH: AN ETHNO-HISTORICAL STUDY"	09-06-2017/
4.	Ms. Reter Potom	GEOGRAPHY (Environmental Sciences)	Dr. Gibji Nimasow	"A Study of Tea plantation in Arunachal Pradesh with reference to Lohit district"	03-07-2017/ 06-07-2017
5.	Mr. Pabitra Kumar Nath	GEOGRAPHY (Environmental Sciences)	Prof. S.K. Patnaik	"A Comparative study of Agricultural Practices among different Communities of Darrang District: A Case study of Sipajhar revenue circle, Assam"	14-07-2017/
6.	Mr. Bhupen Pathari	ECONOMICS (Social Science)	Prof. N.C. Roy	"A Study of Problems of Agriculture Finance in Assam"	17-07-2017/ 18-07-2017
7.	Mr. Dil Bahadur Gurung	ECONOMICS (Social Science)	Prof. Vandana Upadhyay	"Women's Work in Rural Arunachal Pradesh : Household Work, Workforce Participation and Division of Labour"	18-07-2017/ 20-07-2017
8.	Ms. Eva Dupak	History (Social Science)	Prof. S.K. Singh, Supervisor	"STATUS OF WOMEN IN ARUNACHAL PRADESH: A Case Study of the Adi of East Siang District"	31-07-2017
9.	Ms. Ngawang Drema Trangpoder	Geography (Environmental Sciences)	Prof. Nishamani Kar	"Influence and Impact of Lingua Franca on languages and the cultural Landscape of West Kameng District of Arunachal Pradesh: A Comprehensive Study on Social Geography"	03-08-2017/ 16-08-2017

10.	Mr. Tsewang Dorjee	Anthropology (Social Sciences)	Prof. Sarit K. Chaudhuri, Supervisor	"Transhumance Pastoralism: An Anthropological Study on the Brokpas of Arunachal Pradesh"	07-08-2017/ 11-08-2017
11.	Ms. Oimang Megu	Tribal Studies (Social Sciences)	Dr. Sucheta Sen Chaudhuri, Supervisor and Prof. S. Simon John, Co-supervisor	"Lives and problems of unwed mothers – An Anthropological Study of Adi Padam women of Damro Village"	30-08-2017/ 31-08-2017
12.	Mr. Anupam Das	Mathematics (Basic Sciences)	Dr. Bipan Hazarika	"STUDY OF MEASURE OF NON-COMPACTNESS OF COMPACT OPERATORS AND ITS APPLICATIONS"	30-08-2017
13.	Mr. Vivekanand Safi	Zoology (Life Sciences)	Prof. D.N. Das Supervisor	"Bio-Ecology of Integrated Poultry-fish Ponds in the Foothill Region of Arunachal Pradesh"	01-09-2017
14.	Mr. Akash Kachari	Zoology (Life Sciences)	Prof. D.N. Das Supervisor	"Studies on the reproductive biology of <i>Amblyceps apangi</i> Nath & Dey (1989), an ornamental hill stream Catfish of Arunachal Pradesh, India"	06-09-2017/ 07-09-2017
15.	Mr. Razzeko Delley	Tribal Studies (Social Sciences)	Prof. Tamo Mibang	"A Study on Myths and Rituals of the Idu Mishmis of Arunachal Pradesh"	07-09-2017/ 08-09-2017
16.	Mrs. Arupa Dutta	Education (Faculty of Education)	Prof. J.C. Soni	"A Study of the Job Satisfaction and Psycho-Social Problems of Women Teachers working in Colleges of Assam"	07-09-2017/ 08-09-2017
17.	Ms. Lily Doley	Education (Faculty of Education)	Prof. Elizabeth Hangsing	"Effect of Emotional Intelligence, Home Environment and School Environment on Academic Achievement of Mishing Adolescents with special reference to Lakhimpur and Dhemaji Districts"	07-09-2017/ 08-09-2017
18.	Mr. Kamal Baruah	Education (Faculty of Education)	Prof. J.C. Soni	"Integrated Child Development Services (ICDS) Scheme and Pre-Primary Education in Lakhimpur District of Assam: A Critical Study"	08-09-2017/ 11-09-2017
19.	MS. BABY KALITA (Regn. No- RGU/RS/550/2014)	Mathematics (Basic Science)	Dr. Sunil Kumar Singh	"Wavelet Transforms, S-transforms and Function Spaces"	12-09-2017/ 14-09-2017
20.	Ms. Subhangini Boruwa	Education (Faculty of Education)	Dr. Boa Reena Tok	"A Comparative Study of the Creative Thinking Ability between the School Going Adolescents of Arunachal Pradesh and Assam in Relation to some Cognitive and Non-Cognitive Variables"	20-09-2017/ 22-09-2017
21.	Mr. Biman Kumar Nath	ECONOMICS (Social Sciences)	Prof. Vandana Upadhyay	"Employment, Earning and working condition in the urban informal sector of Assam"	03-10-2017/ 04-10-2017
22.	Mr. Ajit Debnath	ECONOMICS (Social Sciences)	Prof. A. Mitra	"Urban Development and Willingness to Pay for Solid Waste Management: A Study of Naharlagun and Itanagar Towns of Arunachal Pradesh"	03-10-2017/ 04-10-2017
23.	Mr. Tajen Dabi	History (Social Sciences)	Prof. Tana Showren	"Development of Healthcare System in Arunachal Pradesh 1826-1987"	17-10-2017/ 23-10-2017
24.	Mrs. Mamoni Boruah	Education (Faculty of Education)	Dr. Boa Reena Tok	"Job Satisfaction and Teacher Effectiveness of Secondary School"	30-10-2017

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				Teachers in relation to Some Variables: A critical Study in Assam"	
25.	Mr. Swapnanil Gogoi	Computer Science & Engineering	Prof. Bhattacharjee Utpal	"Design and Development of a Robust Speech Recognition system in Mismatched Environmental Conditions"	27-10-2017 / 09-11-2017
26.	Mr. Budhin Gogoi (Enrolment No. RGU/RS-505/2014)	Zoology (Life Sciences)	Prof. D.N. Das Supervisor	"The Cladoceran Diversity with special Emphasis on Feeding Ecology of Fish in flood plain Wetlands of Subansiri River Basin, Assam"	08-11-2017 / 09-11-2017
27.	Mr. Diganta Hatiboruah	Political Science (Social Sciences)	Prof. P. K. Panigrahi	"Human Rights Violation in Assam: A Study of Armed Forces (Special Powers) Act. 1958"	08-11-2017 / 09-11-2017
28.	Ms. Aman Paron (Regn. No. RGU/RS - 373/2011)	Education	Prof. Kesang Degi	"Girls' Education in Papum Pare and Tirap districts of Arunachal Pradesh: A Comparative Study"	14-11-2017 / 15-11-2017

The Council ratified the action taken by the University authority.

EC:19:11: To approve One Time Voluntary Retirement Scheme for casual & contingency staff of Rajiv Gandhi University as one time retirement benefit scheme.

The EC noted that as per O.M. No. SPWD-100/2005/991-1010 dated 13th August'2007 of Govt. of A.P., PWD, Civil Secretariat at 10.2 & 10.3, the APPWD a proposal was put in the 8th meeting of the Finance Committee as per item FC:08.10 allowing casual/contingency staff those who have put in service of 15 years or above as on 1/4/2005 may exercise option voluntarily to get separated from the University for one time settlement with compensation package as approved under the scheme and implemented by the State Government. For termination of casual workers those who have put 15 years of service as on 1/4/2005 shall be served one month notice and termination shall be done to those who voluntarily opt to get separation from the Department against one time settlement with compensation package. On attaining the age of 60 years, they shall stand terminated with compensation package.

The compensation package envisages following benefits:

1. The composition package will consist of a one-time settlement with 15 days wages for every completed year or part thereof exceeding six months as per Industrials Dispute Act 1948.
2. **Additional ex-gratia payment:** in order to give additional relief to the casual workers who opted voluntarily for separation from the Department, an *Ex-gratia* payment at the rate of Rs. 2,000/- for every completed year or part thereof exceeding six months shall be paid.
3. *Ex-gratia* payment of any amount will not be applicable to workers, if voluntary option is exercised after 45 days from the date of issue of this Office Memorandum.

The EC also noted that the Finance Committee in its 7th meeting held on 9th March'2013 as per item FC: 7.08 & FC:7.10 is of the view that due to absence of rules in respect of Contingency/Contractual employees under the Govt. of India, University had been directed to pay the wages in accordance with the rate as notified by the State Government from time to time.

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Whereas, Finance Committee in its 8th meeting held on 3rd March'2014 at item FC: 08.10 declined the proposal for extending the benefits of voluntary retirement scheme implemented by the State Government in respect of contingency/casual laborer.

Meanwhile, the Executive Council in its 18th meeting held on 22nd May, 2017 had threadbare discussion on the issue and decided to constitute a 3-Member committee to work out the details and submit report within a period of two months. The three member committee under the chairmanship of Dr. David Pertin, Joint Registrar (Academic & Conference) has submitted its report and recommended for implementing the scheme.

Further, the Council perused the abstract copy of minutes of FC: 7.08 & FC:7.10 FC:08.10 and O.M. No. SPWD-100/2005/991-1010 dated 13th August'2007 of Govt. of A.P., PWD, Civil Secretariat at 10.2 & 10.3 and approve extending the benefits of voluntary retirement to those staff who have put 15 years or more service in this University, as one-time benefit scheme.

However, determining and calculating 15 years duration was proposed to be fixed till 1st April, 2017 instead of 01.04.2005, to accommodate more such staff. At present there are only 15 nos. of Contingency staff and 19 nos. of casual laborer (Civil & Electrical) who have completed 15 years of service. The maximum monetary benefit shall not exceed Rs. 1.5 Lakhs (Rupees One Lakh fifty thousand) only.

The EC members discussed the matter threadbare. It was decided to seek analogy from neighbouring Central Universities/Institutions and also seek legal advice in this regard.

EC:19:12:

To decide the case of Mr. P.K. Chakraborty, Executive Engineer.

The EC noted that Mr. P.K. Chakraborty, Executive Engineer of this University had submitted a representation to the office informing that he joined to the post of Assistant Engineer on 10th May'1993 on standard terms of deputation subsequently he had been absorbed in the post on 10th May'1998 counting his deputation period in this University. He had been given the promotion to the post of Executive Engineer on 10th May'2003. As on date he has completed 14 (fourteen) years of service in the post of Executive Engineer and shall retire from his service on 30.11.2018 on attaining the age of superannuation. However, he had been given 1st financial up-gradation under MACP scheme w.e.f. 10th May'2013 raising his Grade Pay from Rs. 6600/- to Rs. 7600/- in the in the same post and in the same Pay Band of Rs. 15600 – 39100/-.

The case of Mr. P.K. Chakraborty was put up in the 18th Executive Council meeting vide item EC:18:17, the Committee after discussed the matter decided to constitute a 3-member committee including a technical person to examine the matter as per rule and analogies from other universities, if any.

Accordingly, the university constituted a 3-member committee and the committee has submitted the minutes on the issue recommending granting of next higher Pay Band of Rs. 37400 – 64700/- & Grade Pay of Rs. 8700/- w.e.f. 10th May'2018 in favour of Mr. P.K. Chakraborty, Executive Engineer of this University.


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Further, EC noted that there was a proposal in his personal file to pre-pone the date of benefits i.e. w.e.f. 01.01.2018 in place of 10.05.2018.

The EC perused and approved granting of higher Pay Band of Rs. 37400-64700/- and Grade Pay of Rs. 8700/- to Er. P.K. Chakraborty, Executive Engineer w.e.f. 10.5.2018.

EC:19:13: To approve the report of the Committee against the Construction of 1000 Seated Auditorium at Rajiv Gandhi University.

The E.C. in its 18th meeting vide Item No.EC:18:25(II)28 has decided to constitute a 5-Member Fact Finding Committee to go through the matter in detail and to submit its report. Accordingly, the Committee was constituted to go through the matter in detail to examine the deviations against the Construction of 1000 Seated Auditorium at Rajiv Gandhi University. The Committee Members convened the meeting and submitted its report with recommendation.

The EC had threadbare discussion on the matter and it was decided to write to DoNER Ministry with full justification for additional grant to meet up cost escalation, etc. towards construction of 1000 seated Auditorium.

EC: 19:14: Reporting item, if any, with the permission of the Chair.

1. Conduct of XV University Convocation.


The XV University Convocation is all set to be held on Thursday the 30th November, 2017 at Rajiv Gandhi University, with Prof. Dr. Ramesh C. Deka, former Director, AIIMS and Ex-Vice-Chancellor of Downtown University, Guwahati as Chief Guest.

The EC noted the same.

2. Achievements of Rajiv Gandhi University during 2012-2017.

Some of the key achievements of Rajiv Gandhi University during the period 2012-2017 are as under;

- (i) Regular conduct of interviews to appoint faculty members, officers and staff for the university
- (ii) Regular conduct of interviews for promotions under CAS for faculty members and conduct of interviews for promotion of other officers of the university
- (iii) Successful conducts of NAAC visit in 2015 after a long gap of 13 years.
- (iv) Opening of new departments like Social Work, Electronics and Communication Engineering, Physical Education, Music & Fine Arts, Psychology and Geology.
- (v) Rajiv Gandhi University was ranked 76th under University Category out of 100 Universities/institutions notified by the National Institutional Ranking Framework (NIRF), Ministry of HRD, Govt. of India.
- (vi) Timely declaration of university results
- (vii) Creation of infrastructural avenues
- (viii) Optimum utilisation of sanctioned amount
- (ix) Receipt of Planned Grant increased by 63.16% than the allocated amount during the 12th FY Plan period
- (x) Conduct of many international and national level Conferences & Seminars in the university


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- (xi) Creating and maintaining the teaching learning environment with high focus on research and research based output
 - (xii) Regular conduct of statutory body meetings like EC, FC and AC
 - (xiii) Regular conduct of University Convocations on 30th November every year since 2013.
 - (xiv) Regular submission of University's Reports to MHRD and UGC
- The EC noted the same.

EC: 19:15: Any other item with the permission of the Chair.

- a) **To consider change of nomenclature of the post of Assistant as per Order of Ministry of Personnel, Public Grievances & Pension (Department of Personnel & Training), Govt. of India.**

The EC noted that the Assistants working in Rajiv Gandhi University has submitted a representation with a request to change their nomenclature to Assistant Section Officer (ASO). In this regard they have attached the Ministry of Personnel, Public Grievances & Pension (Department of Personnel & Training), Govt. of India vide its order F. No. 21/12/2010-CS I (P) dated 21.12.2015.

They have requested University authority to follow the Ministry's Order here in Rajiv Gandhi University too.

The EC deliberated on it and decided to constitute a 3-Member committee to examine change of nomenclature of Assistants and also UDCs and LDCs working in Rajiv Gandhi University on the basis of the above mentioned order of DoPT, Govt. of India, UGC guidelines, if any. The committee shall submit its report within a period of one month.

- b) **To consider request for up-gradation of present G.P to next G.P, i.e. 4200 to 4600 in r/o of Mr. Kaling Tamut, Guest House Manager.**

One representation has been received from Mr. Kaling Tamut, Guest House Manager requesting the University authority to upgrade his present Grade Pay to next higher G.P. as per provision mentioned in the guidelines of UGC vide Order F. No. 69-4/2012 (CU) and office memorandum issued by the Ministry of Personnel, Public Grievances & Pension (Department of Personnel & Training), Govt. of India vide order No. AB. 14017/61/2008-Estt. (RR) page no. 24.

The EC decided that a list of deserving eligible candidates for up gradation of Pay Band, Grade Pay, etc. should be prepared by the administration and to recommend to UGC for approval. The University ordinance relating to R.R of Non-teaching staff may also be taken into consideration while preparing the list.

- c) **To consider request for up-gradation of present G.P to next G.P, i.e. 4600 to 5400 in r/o of Er. Abu Lego, Estate Officer.**

One representation has been received from Er. Abu Lego, Estate Officer requesting the University authority to upgrade his present Grade Pay to next higher G.P. as per office memorandum issued by the Ministry of Personnel, Public Grievances & Pension (Department of Personnel & Training), Govt. of India vide order No. AB. 14017/61/2008-Estt. (RR) page no. 245.

Same as that on item No. (b) above.


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d) **Ratification of Action Taken by University as per Order of Hon'ble High Court.**

The EC noted that due to failure to qualify their back paper on Paper: XIXL Law of Banking & Negotiable Instruments in IV Semester within 3(three) chances, result of the under mentioned students were declared as fail and "No More Chance" in 2015.

1. KAGO TASSANG Roll No. 11LLB025
2. MARY TALLOM Roll No. 11LLB032

Though both the students appealed the University to extend one additional chance to clear their back paper, the University was stick to the ordinance and appeal of the students were not considered.

The students approached the Hon'ble Gauhati High Court, Itanagar Permanent Bench. The Hon'ble High Court gave verdict in favour of the students and ordered to re-evaluate their answer scripts as a special case and this shall not be treated as precedence in future.

In compliance to the order of the Hon'ble High Court, University administration re-evaluated the answer scripts and declared the result subject to ratification by the EC.

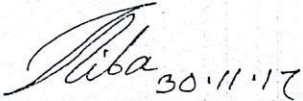
The EC ratified the action taken by the University.

e) **University Song**

The EC noted that till today RGU does not have its own University Song. In this regard, rehearsal of University Song composed by Prof. Tomo Riba, Department of Geography was conducted in the Department of Fine Arts & Music on 17th and 20th November 2017 in presence of the selected committee and the committee found the song appropriate to be considered as University Song.

The EC deliberated and approved the University Song in principle, subject to fine tuning.

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


30.11.17
Registrar (Ex-Officio-Secretary)

MINUTES OF THE 20TH EXECUTIVE COUNCIL MEETING

The 20th meeting of the Executive Council of Rajiv Gandhi University was held on 25th April, 2018 at 10.30 a.m. in the office chamber of the Vice-Chancellor.

The meeting was attended by the following members:-

- | | | |
|----|---|------------------------------|
| 1. | Prof. A. Mitra,
Vice-Chancellor I/C, R.G.U | : Chairman
(Ex- Officio) |
| 2. | Prof. J. Sahoo,
Dean, Faculty of Education, RGU | : Member |
| 3. | Prof. Utpal Bhattacharjee,
Dean, Faculty of Basic Science, IT and Eng. & Tech, RGU | : Member |
| 4. | Prof. P.K. Panigrahi,
Dept. of Political Science, RGU | : Member |
| 5. | Prof. Sudhir Kr. Singh
Dept. of History, RGU | : Member |
| 6. | Mr. Arindam Garg,
Associate Professor, Dept. of Management, RGU | : Member |
| 7. | Prof. Ganga Prasad Prasain,
Dept. of Commerce, Manipur University | : Member |
| 8. | Dr. B. C. Das Purkayastha,
(Retd.) Principal, Pandu College, Guwahati, Assam | : Member |
| 9. | Prof. Tomo Riba
Registrar i/c, RGU | : Secretary
(Ex- Officio) |

At the outset, the chairman welcomed all the EC members and agenda items were then taken up for discussion and decision(s) were taken as under:

EC 20:01: To confirm the Minutes of the 19th Executive Council meeting held on 21st Nov., 2017.


The minutes of the 19th Executive Council meeting held on 21st Nov., 2017 were circulated amongst the members and no comments were received from any of the members so far.

The Council confirmed the minutes.

EC 20:02: To consider the Action Taken Report (ATR) on the decision of the 19th Executive Council meeting held on 21st Nov., 2017.

In pursuance of the 19th 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 19th Executive Council meeting held on 21st Nov., 2017.



EC 20:03: To ratify the re-appointment of Legal Adviser-cum-Standing Counsel of RGU by the Competent Authority

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. 16.02.2018 (F/N) to 15.02.2019 (A/N) or till further order, whichever is earlier to assist the University Authority on legal matters and to look after the cases filed against RGU, 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 20:04: To ratify the decisions taken by the University Authority on the following issues as under:

- (i) Dr. Daniel Mize, Assistant Professor, Dept. of Zoology has been granted the Study Leave for 3 (three) months w.e.f. 16.04.2018 to 16.07.2018 for his training at Institute of Avian Research (IAR) at Wilhelmshaven, Germany under the DBT Overseas Associateship 2017-18 scheme.

The Council ratified the action taken by the University authority.

- (ii) Mr. Prachand Narayan Piraji, Assistant Professor, Dept. of English of this University has been granted another 3 (three) months of study leave w.e.f. 06.01.2018 to 06.04.2018 for his Ph.D. research work at Pondicherry Central University, Pondicherry.

The Council ratified the action taken by the University authority.

EC 20:05: To ratify the decision taken by the University Authority on the transferring of a Court case.

It is to mention that, an Administrative approval was accorded on the decision of The Gauhati High Court for transferring the case of Prof. M. C. Behera (under suspension) from Chief Judicial Magistrate, Yupia, Papum Pare District to the Court of Chief Judicial Magistrate, North Lakhimpur (vide case No.Tr.P.(CrI.) 37/2014, dated 15th November, 2017.

Accordingly, the case has been transferred.

The EC members felt that there is no need of ratification and the item may be kept as intimation.



EC 20:06: To ratify the decision taken by the University Authority on the counting of seniority of Professors in RGU.

The members deliberated and accepted the counting of seniority of Professors from the date of their promotions under CAS. Since it is policy related decision and regular VC is on leave, the final decision will be taken by regular Chairman of EC i.e. Vice-Chancellor.

EC 20:07: To ratify the decision taken by the University Authority on the counting of past services to determine dates of promotions under CAS in r/o the following faculty members;

- 1) While counting the past services rendered by Dr. Sambhu Prasad, Assistant Professor, Dept. of Physical Education, RGU at Bharati Vidhyapeet University, College of Physical Education, Pune, Maharashtra, w.e.f. 01.09.2010, the Competent Authority has decided to determine his date of promotion under CAS from Stage-I to Stage-II counting his past services rendered there.

The Council ratified the action taken by the University Authority.

- 2) While counting the past services rendered by Mr. Punyo Chobin, Assistant Professor, Dept. of Fine Art and Music, RGU at Banara Hindu University, Varanasi, Uttar Pradesh, w.e.f. 14.10.2015, the Competent Authority has decided to determine his date of promotion under CAS from Stage-I to Stage-II counting his past services rendered there.

The Council ratified the action taken by the University Authority.

EC 20:08: To ratify the decentralization of Administrative Powers and responsibilities given to Group 'A' and 'B' Officers.

In the best interest of the university and administrative convenience, the Rajiv Gandhi University Administration vide its Order No. Estt. 207/DoA/2003, dated 10th January, 2018 accorded approval for implementation of revised charter of duties in respect of its Statutory Officers, Group 'A' & 'B' Officers w.e.f. 11th March, 2018.

The EC members approved but felt that the decentralization process should be speed up in the interest of the administrative convenience with a minor modification that the approval should be done by Vice-Chancellor and the sanction can be done by Registrar/Finance Officer.

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EC 20:09: To ratify the Ph.D. degree awarded to 16 research scholars on having qualified for the award of Ph.D degree in the respective disciplines during the period 15.11.2017 to 03.04.2018

The 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. Neelam Yania	Zoology (Life Sciences)	Prof. H.N. Sarma	"A Study of the Status Assessment of the Higher Vertebrates in Talle Valley Wildlife Sanctuary, Arunachal Pradesh"	15-11-2017/ 20-11-2017
2	Mrs. Marchina Boria	Zoology (Life Sciences)	Prof. (Mrs.) Jharna Chakravorty	"Documentation and Biochemical Studies in Edible Entomo-fauna of Adi Tribe of Arunachal Pradesh"	21-11-2017/ 22-11-2017
3	Mr. Odang Tayeng	Management (Commerce and Management Studies)	Prof. Ranjit Tamuli	"Human Resource Management in Life Insurance Corporation of India (with special reference to Arunachal Pradesh)"	28-11-2017 / 29-11-2017
4	Mr. Monshi Tayeng	Geography (Environmental Science)	Prof. Tomo Riba	"Potentials of horticulture crops in Arunachal Pradesh: A case study of East Siang District"	13-12-2017/ 14-12-2017
5	Ms. Sony Dupak	Education (Education)	Dr. Boa Reena Tok	"A STUDY ON PERSONALITY TRAITS OF SECONDARY SCHOOL STUDENTS OF ARUNACHAL PRADESH IN RELATION TO SOME COGNITIVE AND NON-COGNITIVE VARIABLES"	19-12-2017 21-12-2017
6	Mr. Amrit Paul	Commerce (Commerce & Management Studies)	Prof. Sanjeeb Kumar Jena	"Empowerment of Indigenous People through Commercialization of Indigenous Knowledge: A Study of Muga Silk Weavers of Lakhimpur District of Assam"	19-12-2017 21-12-2017
	Ms. Ivinam Yomso	Commerce (Commerce & Management Studies)	Prof. R. C. Parida	"WORK MOTIVATION AND WORK BEHAVIOUR AMONG COMMERCE, ECONOMICS AND MANAGEMENT TEACHERS IN MULTICULTURAL WORK PLACE: A CASE STUDY OF ARUNACHAL PRADESH"	21-12-2017/ 26-12-2017
8	Mr. Nava Jyoti Hazarika	Mathematics (Basic Sciences)	Prof. Sahin Ahmed	STUDY OF MATHEMATICAL MODELING FOR MAGNETOHYDRODYNAMIC FREE AND FORCED CONVECTIVE FLOW WITH HEAT TRANSPORT"	30-01-2018/ 31-01-2018
9	Mr. Vicky Saroh	Commerce (Commerce & Management Studies)	Prof. Otem Padung	"RUBBER PLANTATION: A CATALYST FOR ECONOMIC UPLIFTMENT OF RURAL TRIBAL POPULATION IN ARUNACHAL PRADESH - A STUDY OF SIANG BELT"	13-02-2018/ 16-02-2018

10	Mr. Taro Sindik	Hindi (Languages)	Prof. H. K. Sharma,	"Tagin Lok Sahitya Ka Vishleshnatma Adhyayan"	19-02-2018/ 23-02-2018
11	Mr. Pradip Doley	Botany (Life Sciences)	Dr. Ayam Victor Singh, Supervisor & Dr. Ch. B. K. Singh, Co-Supervisor	<i>Phytochemical investigation on antimicrobial and antioxidant plants used by Mising tribe of Assam</i>	23-02-2018/ 28-02-2018
12	Mr. Abdul Wahed	Mathematics (Basic Sciences)	Prof. Sahin Ahmed	<i>"Status of Higher Secondary Mathematics in Relation to Participation, Achievements and Curricula Aspect: A Case Study in Goalpara District of Assam"</i>	23-02-2018/ 28-02-2018
13	Mr. Gaottham Gogoi	Botany (Life Sciences)	Prof. A. K. Das	Etnobotanical utilization and Pharmacognostical Potential of Garcinia L. species from of Arunachal Pradesh"	01-03-2018/ 12-03-2018
14	Ms. Kipa Roni	Education (Education)	Prof. K.C. Kapoor	<i>"Attitude of teachers and school going adolescents towards Adolescence Education at 10+2 school stage in Arunachal Pradesh"</i>	19-03-2018/ 20-03-2018
15	Ms. Manu Bhujel	English (Languages)	Prof. Asima Ranjan Parhi	<i>"Representations of Adolescence and Youth in Select Novels of Amitav Ghosh, Upamanyu Chatterjee and Chetan Bha"</i>	26-03-2017/ 03-04-2018
16	Ms. Mie Dirchi	English (Languages)	Prof. Asima Ranjan Parhi	<i>"Identity Constructions: A Study of Select Northeast Women Writers"</i>	26-03-2017/ 03-04-2018

The degrees shall be conferred to the candidates in the next Convocation of the University.

The Council ratified the action taken by the University authority.

EC 20:10: To approve One Time Voluntary Retirement Scheme for casual & contingency staff of Rajiv Gandhi University as one time retirement benefit scheme.

As per O.M. No. SPWD-100/2005/991-1010 dated 13th August'2007 of Govt. of A.P., PWD, Civil Secretariat at 10.2 & 10.3, the APPWD a proposal was put in the 8th meeting of the Finance Committee as per item FC:08.10 allowing casual/contingency staff those who have put in service of 15 years or above as on 1//4/2005 may exercise option voluntarily to get separated from the University for one time settlement with compensation package as approved under the scheme and implemented by the State Government. For termination of casual workers those who have put 15 years of service as on 1/4/2005 shall be served one month notice and termination shall be done to those who voluntarily opt to get separation from the Department against one time settlement with compensation package. On attaining the age of 60 years, they shall stand terminated with compensation package.



The compensation package envisages following benefits:

1. The composition package will consist of a one-time settlement with 15 days wages for every completed year or part thereof exceeding six months as per Industrial Dispute Act 1948.
2. Additional ex-gratia payment: in order to give additional relief to the casual workers who opted voluntarily for separation from the Department, an Ex-gratia payment at the rate of Rs. 2,000/- for every completed year or part thereof exceeding six months shall be paid.
3. Ex-gratia payment of any amount will not be applicable to workers, if voluntary option is exercised after 45 days from the date of issue of this Office Memorandum.

The Finance Committee in its 7th meeting held on 9th March'2013 as per item FC: 7.08 & FC:7.10 is of the view that due to absence of rules in respect of Contingency/Contractual employees under the Govt. of India, University had been directed to pay the wages in accordance with the rate as notified by the State Government from time to time.

Whereas, Finance Committee in its 8th meeting held on 3rd March'2014 at item FC: 08.10 declined the proposal for extending the benefits of voluntary retirement scheme implemented by the State Government in respect of contingency/casual laborer.

Meanwhile, the Executive Council in its 18th meeting held on 22nd May, 2017 had threadbare discussion on the issue and decided to constitute a 3-Member committee to work out the details and submit report within a period of two months. The three member committee under the chairmanship of Dr. David Pertin, Joint Registrar (Academic & Conference) has submitted its report and recommended for implementing the scheme.

Further, the Council may like to peruse the abstract copy of minutes of FC: 7.08 & FC:7.10 FC:08.10 and O.M. No. SPWD-100/2005/991-1010 dated 13th August' 2007 of Govt. of A.P., PWD, Civil Secretariat at 10.2 & 10.3 and approve extending the benefits of voluntary retirement to those staff who have put 15 years or more service in this University, as one-time benefit scheme.

However, determining and calculating 15 years duration may be fixed till 1st April, 2017 instead of 01.04.2005, to accommodate more such staff. At present there are only 15 nos. of Contingency staff and 19 nos. of casual labourer (Civil & Electrical) who have completed 15 years of services. The maximum monetary benefit may not exceed Rs. 1.5 Lakhs (Rupees One Lakh fifty thousand) only.

The 19th Executive Council suggested University to seek analogies from neighboring Central Universities/Institutions and also seek legal advice in this regard before

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approval of the proposal. Accordingly, University has written to neighboring Central Universities/Institutions requesting them to share their decisions and documents, but till date no responses have been received as on date.

The members felt that there are two separate cases; volunteer retirement after 15 years of continuous service and retirement after attaining of 60 years of continuous services, which is normal case of retirement. However, the members suggested that it may be placed in the next EC after collecting detail modalities from state government.

EC:20:11: To decide the request of the villagers outside the boundary the boundary of University for a passage through the boundary wall.

A representation was received from the Village Committee i.e. the land holders outside the University boundary (North-Eastern Side of the University campus) seeking permission for a pathway through the University land. The Villagers who live in other side of ht University wall have requested for the passage through university boundary wall till alternative arrangement is made.

The E.C. in its 1st meeting vide Item No.- EC:01:23, dated- 26th August, 2007 resolved that such kind of requests cannot be considered. In this regard the decision of the EC was not notified by the University Authority. As a result University could not implement the EC resolution i.e. EC:01:23. The University authority has again placed in the 20th E.C. meeting of 20th April 2018.

The EC perused and decided that status quo shall be maintained and permission shall not be given for the pathway through the University boundary. A notice may be issued to arrange own alternate pathway within six months from the date of issue of the notice.

EC 20:12: To discuss on the clarification of Pensionary benefits to employees of RGU

One UGC letter regarding clarification of Pensionary benefits such as switch over from CPF to Pension Scheme in r/o employees of various autonomous bodies under MHRD wherein it is specifically mentioned that, 'Those employees who were already in service on or before 31/12/2003 and who were governed by the old GPF-cum-Pension Scheme will continue to be governed by the same set of rules'.

It may be noted that many employees, who joined Rajiv Gandhi University (who were governed by the old GPF-cum-Pension scheme) had to accept CPF Scheme due to non-existence of GPF-cum-Pension scheme in this University.

The matter was discussed in the 14th FC meeting on 29.01.2018 and in that meeting it was decided to write a letter to MHRD/UGC for further clarification and also to seek comments/clarification from other expert bodies.

[Signature] 7

The EC perused and approved the instruction/clarification regarding grant of Pensionary benefits to the employees of RGU as per the letter of UGC vide No. F.19-5/003 (CU) dated 2.8.2012, i.e. 'those employees who were already in service on or before 31.12.2003 and who were governed by the old GPF cum pension scheme will continue to be governed by same set of rules'. A circular may be issued accordingly and modalities may be decided in consultation with CAG/Directorate of Pension, Govt. of Arunachal Pradesh.

EC 20:13: For Approval to modification/amendment of the Statutes & Ordinances.

After receiving letter from UGC, MHRD, Govt. of India, New Delhi regarding implementation of superannuation age of teacher from 62 to 65 years without amending in the respective statutes of this University. As per office record it is found that this University has implemented the same without amending its statutes.

In this regard, a committee has been constituted for the same. Accordingly, the committee has submitted its report. In this regard, the committee has also mentioned that the superannuation age of Vice Chancellor is also increased from 60 years to 70 years by the UGC subject to amendment in the respective statutes. Moreover, the committee has also suggested that such other similar cases are detected which are in conflict with the UGC regulation 2010, the same may also be modified/amended accordingly.

However, such amendments in the statutes/ordinance, needs the deliberations by the Executive Council and thus the matter is being placed in the EC meeting for approval to modification / amendment of the Statutes & Ordinances.

The EC accepted it for the partial amendment/modification of the Statutes/ordinances regarding the enhancement of superannuation age of teachers and Vice-Chancellor as it was already done by UGC.

EC 20:14: Approval of additional faculty positions in the Department of Physical Education.

In response to this office letter No.RGU/VCS/UGC/17, dated 13th July, 2017, the UGC vide UGC Letter No.F.15-5/2012(CU)Vol.-IV, dated 30th January, 2018, has approved and sanctioned the following posts for B. P. Ed programme (Physical Education) with 2 years duration as per new norms prescribed in NCTE Regulation, 2014. The sanctioned post details are shown below:

Sl. No.	Name of the post	Number of Post
1.	Associate Professor	2 (two)
2.	Assistant Professor	1(one)
Total post		3 (Three)

The 11th Finance Committee meeting held on 22nd July, 2016 had approved the above mentioned teaching positions under XII Plan.

The EC perused and approved the same.



EC:20:15: Approval for the establishment of Department of National Security Studies in RGU.

The UGC approved and sanctioned the following posts against the establishment of a new Department (vide UGC letter No.1-7/2018(CU), dated 28th March, 2018 as shown below:

Sl. No.	Name of the Department	Teaching positions approved by UGC			
		Professor	Associate Professor	Assistant Professor	Total
1.	Dept. of National Security Studies	1	1	2	4

The UGC approval letter is placed at Annexure-16. The letter reads the sanction of a total of Rs. 47.50 Lakhs only with the bifurcations of Rs. 16.00 Lakhs for Recurring and Rs. 31.50 Lakhs under Non Recurring heads.

The EC members appreciated the steps taken for establishment of Department of National Security Studies in RGU and hope that the Department will function very soon.

EC:20:16: For creation of regular posts under the Institute of Distance Education in RGU as per the UGC directives.

A gazette notification has been received vide. No. F. No. 2-4/2015 (DEB-III) University Grants Commission (Open and Distance Learning) Regulations, 2017 in supersession of the University Grants Commission Regulations 1985.

A part of the recommendation was regarding recruitment of full time Academic and Non-teaching staff for IDE. The matter was proposed through a file noting on 13th November 2017. It was directed to place the matter in the Board of Management.

The BOM of IDE-RGU in its meeting held on 14th December, 2017 deliberated on the matter and the following recommendation was made:

"The matter of creation of regular posts as per the UGC directives is to be placed before the next Executive Council for discussion".

The Guideline on Academic Staff Recruitment and the Guideline on Non-Teaching Staff Recruitment by UGC.

The EC approved for creation of regular posts under the Institute of Distance Education in RGU as per the UGC directives.



EC: 20:17: Reporting item, if any, with the permission of the Chair.

1. Intimation regarding the sad demise of an EC Member.

Late Prof. Pura Tado, former Professor of Political Science and EC member of RGU was born on 01.11.1953 in Village- Hija, PO/PS- Ziro, District- Lower Subansiri, Arunachal Pradesh. He did his B.A (Hon.) in 1973 and obtained his M.A. degree in 1975 and was conferred Ph. D on 18.10.2001. Before joining this University, Prof. Tado served as a Lecturer at Govt. College (now DNGC), Itanagar from 01.10.1981 to 20.10.1988 and joined Arunachal University (now RGU) as Lecturer in the Dept. of Political Science on 21.10.1988. He was promoted to Sr. Lecturer on 27.07.1998 and was then appointed as Reader (Direct) on 16.01.2002. Thereafter, he was appointed as Professor (Direct) on 22.10.2008.

He died on 13.01.2018 at his native village residence due to massive cardiac arrest. He was due to retire from the university teaching service this year on 31.10.2018. A former Dean of Social Science and Head, Department of Political Science was an illustrious scholar. He also briefly held the charge of Pro- Vice-Chancellor of this university. He was one of the members of the present Executive Council.

The EC members condoled the untimely demise of Prof. Pura Tado, Dept. of Political Science and remembered the various contributions he had made for the growth of this University.

EC: 20:18: Any other item with the permission of the Chair.

Extension of one year service of Prof N.C. Roy, Retd. Professor, Dept. of Economics, RGU

The EC approved one more year of extension of service of Prof N.C. Roy as per request of the Department and the guidelines of the University for the re-employment of retired teacher.

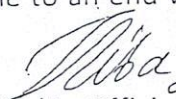
2. The Registrar placed a letter received from UGC regarding the anomalies of the ordinances of Non-teaching employees particularly in the context of up gradation of posts. The members deliberated on it and decided to place it in the next EC meeting with necessary modifications and corrective steps.

3. The Registrar reported the status of progress of appointment of regular Vice-Chancellor. The members hoped that the regular Vice-Chancellor will be appointed soon.

4. The Registrar also placed a letter regarding the grievances of teachers on Ph.D. incentives as per the 7th CPC guidelines. The members opined that more clarifications may be sought from UGC, if necessary.

5. The Registrar also reported the successful completion of XII Inter -College Youth Festival - 2018.

As there was no other items for discussion the meeting came to an end with vote of thanks from the Ex-Officio-Secretary.


Registrar (Ex-Officio-Secretary)
9.5.18