

RAJIV GANDHI UNIVERSITY
RONO HILLS: DOIMUKH



MINUTES
OF
EXECUTIVE COUNCIL MEETING



FROM FIRST TO SEVENTH

(26th August, 2007 to 19th May, 2011)

E.C:01

MINUTES
of the
FIRST MEETING
of the
EXECUTIVE COUNCIL
held on
AUGUST 26, 2007



RAJIV GANDHI UNIVERSITY
Rono Hills : Itanagar – 791 111

CONTENTS OF THE MINUTES OF THE FIRST MEETING OF E.C

Sl. No.	Item	Gist of items	Page No.
1	EC:01:01	Confirmation of minutes of 53 rd and 54 th E.C.	01
2	EC:01:02	Acceptance of ATR of 53 rd and 54 th E.C.	01
3	EC:01:03	Appointment of Prof. T. Mibang as PVC	02
4	EC:01:04	Ratification of resignation by Shri Raju Mandal	02
5	EC:01:05	Ratification of termination of Dr. R.S. Yadava	02
6	EC:01:06	Ratification of termination of Dr.(Mrs.) Sanjukta Das	03
7	EC:01:07	Ratification of award of Ph.D.	03
8	EC:01:08	Ratification of resignation of Dr. K.S. Ramesh	04
9	EC:01:09	Ratification of grant of EOL to Dr. N. Nagaraju	04
10	EC:01:10	Ratification of appointment of Executive Engineer on Deputation	05
11	EC:01:11	Re-employment of Prof. P.T. Abraham	05
12	EC:01:12	Appointment of Director in the AITS	05
13	EC:01:13	The E.C's nominees first F.C.	06
14	EC:01:14	Treatment of RGU employees and their dependent	06
15	EC:01:15	According authority to V.C. for issuing spot appointment to the Lecturers	07
16	EC:01:16	Appointment of staff on contract basis	07
17	EC:01:17	Appointment of PSO to Vice-Chancellor	08-09
18	EC:01:18	Promotion of Shri N.K. Parajuli, Mechanic	09
19	EC:01:19	Appointment of Controller of Examinations	09
20	EC:01:20	Clearance of Probation of Officers	10
21	EC:01:21	Enhancement of remuneration of Medical Officer	10
22	EC:01:22	Revision of telephone charges	10-11
23	EC:01:23	Request for a path through RGU land	11

24.	EC:01:24	Enhancement of sitting allowance	11-12
25.	EC:01:25	Counting past service In respect of Shri K. Thomas	12
26.	EC:01:26	Consideration of representation of Dr. S.K. Patnaik	13
27.	EC:01:27	Constitution of Building Committee	14
28.	EC:01:28	Panel of experts for the Selection Committee	14
29.	EC:01:29	EOL to Dr. S.P. Shukla, Sr. Lect. in Botany	14-15
30.	EC:01:30	Creation of Contingency Sweepers	15
31.	EC:01:31	Items recommended by the First & Second A.C	15
	EC:01:31(a)	Evaluation of Answer Scripts and Assignments of CDE	15-10
	EC:01:31(b)	Permanent affillation to St. Claret College	16
	EC:01:31(c)	Temporary affillation to St. Francis Sales College	16
	EC:01:32(d)	Temporary affillation to St. Thomas Institute of Legal Studies	16-17
	EC:01:31(e)	Temporary affillation to Govt. College, Yachuli	17
	EC:01:31(f)	To consider draft Ordinance for teaching faculty	17
	EC:01:31(g)	Appointment of Visiting Prof. in English Dept.	17-18
	EC:01:31(h)	Felloship to M.Phil/Ph.D. scholars	18
	EC:01:31(i)	Ordinance for the non-teaching staff	18-19
	EC:01:31(j)	Affiliation fee from professional Colleges	19
32.	EC:01:32	Writ petition filed by Shri P.K. Charaborty	19

Not to process
on receipt of
corrected ordinance

RAJIV GANDHI UNIVERSITY
RONO HILLS::ITANAGAR

MINUTES OF THE FIRST MEETING OF THE FIRST EXECUTIVE COUNCIL

The first meeting of the first E.C. was held at 10.30 a.m. on 26th August 2007. The following members attended the meeting.

1. Prof. K.C. Belliappa, Vice-Chancellor (In Chair)
2. Prof. Tamo Mibang, Pro Vice-chancellor
3. Prof. C.R. Hazra, Vice-Chancellor, IGAU, Raipur
4. Shri H. Khoda, Secretary, Education, Govt. of A.P
5. Prof. J.C. Soni, Dean, Faculty of Education, RGU
6. Prof. N.C. Roy, Dept. of Economics, RGU
7. Dr. R.C. Joshi, Dean, Faculty of Environment, RGU
8. Mr. Stephen Hongray, Registrar/F.O, RGU : Ex-Officio Secretary

Due to various pre-occupations, the following members could not attend the meeting;

1. Prof. Abhijit Sen, Member, Planning Commission
2. Prof. (Mrs.) Vibha Dhawan, Vice-Chancellor, TERI, New Delhi
3. Shri Praful Bidwai, Eminent Journalist, New Delhi

The Vice-Chancellor welcomed all the members to the first meeting of the first Executive Council of the University after its elevation to Central University. He thanked Prof. C.R. Hazra, Vice-Chancellor, IGAU, Raipur, for traveling a long way to attend the meeting and Shri Hage Khoda, Secretary Education, Govt. of A.P for attending the meeting despite the meeting being scheduled on a sunday.

EC:01:01: To confirm the minutes of the 53rd and 54th (Emergency) meetings of the Executive Council held on 13th December, 2006 and 31st March, 2007

The Council noted that the minutes were circulated amongst the members and no comments were received. Hence, the Council may like to confirm the minutes of the 53rd and 54th (Emergency) meetings of the Executive Council held on 13.12.06 and 31.3.07.

The Council confirmed the minutes.

EC:01:02: To consider and accept Action Taken Reports on decisions of 53rd and 54th (Emergency) meetings of the Executive Council held on 13th December, 2006 and 31st March, 2007

The Council examined the ATRs of 53rd and 54th (Emergency) meetings of the Executive Council held on 13th December, 2006 and 31st March, 2007. While examining the ATR of the 54th (Emergency) meetings of the Executive Council, the Council noted that the 54th meeting of the E.C. convened on the last working day of the financial year (31st March 2007) was convened to approve the estimates and revised estimates of

by 3/9/07

various civil/construction works. There is a massive increase in the original estimate and the actual expenditure. Further, the Engineering Section has not taken prior approval/permission from the competent authority for such a huge enhancement.

After deliberations, the Council resolved that (a) the ATR on the 53rd meeting of the E.C. be approved; (b) the ATR on the minutes of the 54th (emergency) meeting of the E.C. be not considered; (c) the approved items in the 54th (emergency) meeting of the E.C. be referred to a committee comprising of Superintending Engineer, PWD, Executive Engineer, RGU and the Registrar as its convenor for the purposes of finding out all the relevant facts regarding this.

EC:01:03: To ratify appointment of Prof. Tamo Mibang as Pro Vice-Chancellor

It was noted by the Council that on conversion of Rajiv Gandhi University into a Central University and on joining of the new Vice-Chancellor, Prof. Tamo Mibang was appointed afresh as Pro Vice-Chancellor w.e.f. April 9, 2007 till further orders, subject to ratification by Executive Council.

While taking up the agenda item, Prof. Tamo Mibang, PVC, with the permission of the Chair, withdrew himself from the meeting.

The Council ratified the appointment of Prof. Tamo Mibang as PVC w.e.f. April 9, 2007. It was also resolved to appoint Prof. Mibang for a period of one year w.o.f. April 9, 2007. Accordingly, he may be granted the scale of pay of Pro Vice-Chancellor as per UGC rules.

EC:01:04: To ratify the resignation tendered by Sri Raju Mandal as Lecturer in the Dept. of Economics

Subject to ratification by the Executive Council and on tendering resignation from the post of Lecturer, Department of Economics, Sri Raju Mandal was released from this University on 17.03.2007(AN) for enabling him join as Lecturer at Assam University, Silchar (Assam).

The Council ratified the action taken by the University in releasing Sri Mandal.

EC:01:05: To ratify the termination of the service of Dr. R.S. Yadava, Professor of Geography

It was noted by the Council that Dr. R.S. Yadava, Professor, Department of Geography of this University was granted Extraordinary Leave (EOL) for a period of one year w.e.f. 16.11.2005 (AN) for enabling him join as Professor at Banaras Hindu University, Varanasi. On expiry of E.O.L., Prof. Yadava neither resumed his duties in Rajiv Gandhi University nor submitted technical resignation from the post. Hence, as per rule, his services were terminated from this University w.e.f. 16.11.2005 (AN).

The Council ratified the action taken by the University in terminating Prof. Yadava.

13/9/07

EC:01:06: To ratify the termination of the service of Dr. (Mrs) Sanjukta Das, Reader

Dr. (Ms) Sanjukta Das, Reader, Department of Economics was granted Extraordinary Leave (EOL) for a period of two years w.e.f. 11.03.05 (FN) for enabling her join as Reader at Sambalpur University. On expiry of E.O.L., Dr. (Ms) Das neither resumed her duties in Rajiv Gandhi University nor submitted technical resignation from the post. Hence, as per rule, her services were terminated from this University w.e.f. 11.03.2005(FN).

The Council ratified the action taken by the University in releasing Dr. (Ms) Das.

EC:01:07: To ratify the Ph. D awarded to Research Scholars by the University

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

Sl. No.	Name of the Candidate	Date of Notification	Department	Name of the Supervisor / Co-Supervisor	Title of the theses
1.	Abu Bakkar, K K	18/12/06	English	Prof. N. Nagaraju Supervisor	Nationalist Consciousness in the Novels of Mulk Raj Anand, R.K. Narayan, Amitav Ghosh and Upamanyu Chatterjee
2.	Joram Begi	29/01/07	History	Prof. S. Dutta Supervisor	The Growth and Evolution of Education in Arunachal Pradesh : A Study in Historical Perspective
3.	Reingamla Shadang	01/02/07	Botany	Dr. P. Dwivedi, Supervisor, Dr. S.N. Hegde, Co-Supervisor	Micropropagation and <i>in vitro</i> induction of polyploidy in two commercially important <i>Vandaceous</i> orchids <i>Ascocentrum</i> <i>ampullaceum</i> (Roxb.) Schlter and <i>Hygrochilus parishii</i> (Veltch & Rchb.f.) Pfltz.
4.	Hage Naku	01/03/07	History	Dr. B. Tripathy Supervisor	Beliefs and Practices of Apatanis – A Study in Continuity and Change
5.	Aruna Gyati	02/04/07	Political Science	Dr. Pura Tado, Supervisor	Political Participation of a Traditional Tribal Society in Modern Political Institutions: A

3/9/07

					<i>case study of the Apa Tanis.</i>
6.	Mritunjay Mazumdar	10/04/07	Botany	Dr. A.K. Shukla, Supervisor & Dr. A. Arunachalam, Co-Supervisor	Crop Diversity, Microbial Biomass and soil nutrient Dynamics of Agro-Ecosystems in 'Chakma' villages adjoining Namdapha National Park, Arunachal Pradesh.
7.	K.K. Jha	18/04/07	Hindi	Dr. A.K. Nath, Supervisor	Vidyapati Kee Padavalee Mel Abhivakt Samajik Sanskritik Chetna.
8.	Kamlesh Kumar Pandey	09/05/07	History	Dr. B. Tripathy, Supervisor.	A Socio-Cultural Study of the Mishmi of Arunachal Pradesh (Till 1947)
9.	Bipin Kumar Sharma	26/06/07	Botany	Dr. A.K. Shukla, Supervisor & Dr. S.C. Tiwari, Co-Supervisor	Eco-Biological Studies of Seabuckthorn-Frankia Symbiosis
10.	Techi Upen Tara	27/7/07	Hindi	Dr. N.K. Pandey Supervisor	Bharatiyata Aur Naresh Mehta Ka Kavya
11.	Shri Jugal Barah	04/08/07	Education	Prof. J.C. Soni Supervisor	A Comparative Study of Working and Learning Environment of Neoliterates

The Council ratified the awarded of Ph.D. to Research Scholars by the University.

EC:01:08: To ratify the resignation tendered Dr. K.S. Ramesh, Reader

Subject to ratification and on tendering resignation from the post of Reader, Department of English, Dr. K.S. Ramesh, was released from this University w.e.f. 28.05.2007(FN) for enabling him join as Associate Professor at Adikavi Nannaya University, Rajahmundry, Andhra Pradesh.

The Council ratified the action taken by the University in releasing Dr. K.S. Ramesh.

EC:01:9: To ratify the E.O.L. granted to Dr. N. Nagaraju, Professor of English for a period of one year

Subject to ratification by Executive Council, Dr. N. Nagaraju, Professor, Dept. of English of this University has been granted E.O.L. for a period of 1(one) year w.e.f. 28.05.2007(FN) for enabling him join as Professor at Adikavi Nannaya University, Rajamundry, Andhra Pradesh.

by 3/9/07

The Council ratified the E.O.L. granted to Dr. N. Nagaraju, Professor of English for a period of one year

EC:01:10: To ratify action taken for appointment of Shri Duggum Ete, Executive Engineer, APPWD as Executive Engineer for a period of two years on standard terms of deputation

The Council noted that with the increase in the construction activities of the University, filling up the sanctioned post of Executive Engineer (Civil) has been a long felt need. Keeping in view the same, the State Government was requested to place the services of a suitable Engineer at the disposal of the University on standard terms of deputation. The PWD deputed Shri Duggum Ete, Executive Engineer (Civil), APPWD, Daporijo Division, for a period of two years. Shri Ete joined his duties on August 20, 2007.

The Council ratified the action taken by the University in the appointment of Shri Duggum Ete, Executive Engineer, APPWD as Executive Engineer for a period of two years on standard terms of deputation

EC:01:11: To consider re-employment of Dr. P.T. Abraham as Professor in the Institute of Tribal Studies (AITS) for second term w.e.f. 1st January 2008

The Council noted that Dr. P.T. Abraham, Professor in the Institute of Tribal Studies (AITS), was given re-employment for a period of one year from 1st January, 2007. Keeping the academic activities of the Institute and shortage of faculty members in view, AITS recommended appointment of Prof. Abraham for a second term of one year w.e.f. 1.1.2008. As per provisions under clause 9.0 of Rajiv Gandhi University Teachers' Re-employment Rules 2003 (RUD-1), the Screening Committee assessed the case of Prof. Abraham and recommended his case for extension.

The council, after deliberations approved the re-employment of Dr. P.T. Abraham as Professor in the AITS for a second term of one year w.e.f. 1st January 2008.

EC:01:12: To consider for the appointment of regular Director in the department of Arunachal Institute of Tribal Studies (AITS).

The Council noted that the Department of Tribal studies of Rajiv Gandhi University has been elevated to Arunachal Institute of Tribal Studies (AITS). In the Institute, there is a provision for the Post of Director, of the rank of a Professor, who shall be appointed on deputation/lien either from within the University or from outside, for a period of three years. The post is equal to that of a Professor but shall be given special allowance in addition to deputation allowance.

The post is still lying vacant and requires to be filled up to augment the functioning of the institute as per Vision 2015. If permitted, possibilities may be explored to appoint someone from the cognate Departments of AITS on lien from within the University on payment of honorarium, to be negotiated. The cognate Departments of AITS are History, Political Science and Economics.

by 3/9/07

The Council, during the course of discussion deliberated the importance of teaching Anthropology subject in the Colleges of Arunachal Pradesh. Hence, the Council resolved that the University should send a proposal in this connection to the Secretary, Higher Education, Govt. of Arunachal Pradesh for offering the subject in the Colleges.

On the appointment of a regular Director in the Arunachal Institute of Tribal Studies, the Council, after considering the experience and suitability of Prof. Tamo Mibang for the post, appointed him for a period of 3 years from the date of assumption of his duty.

EC:01:13: To consider nomination of three members to the First Finance Committee

As per provision under clause 17(1)(iv) of Rajiv Gandhi University Act, 2006 (No. 8 of 2007), the Executive Council has been empowered to nominate three persons to the Finance Committee, out of whom at least one shall be a member of the Executive Council.

The Council nominated The Director, NERIST, Prof. J.C. Soni, Dean, Faculty of Education and Shri Roy Mathrani, Finance Officer of Delhi University as the members of the first Finance Committee of Rajiv Gandhi University.

EC:01:14: To consider treatment of employees and their dependents in the specified hospitals

The University employees are drawing medical allowance @ Rs.400/- per month along with salary. This is apart from the medical expenditure reimbursed to the employees in case of hospitalization for self and dependents. In view of conversion of the University into a Central University, the payment of fixed medical allowance may perhaps have to be stopped as there is no such provision exists in the Central Government Medical Attendance Rule.

In the event of withdrawal of medical allowance, the University administration intends to allow its employees to take medical treatment at Ramakrishna Mission Hospital, Itanagar; Gauhati Medical College, Guwahati; Christian Medical College, Vellore; and Apollo Hospital, New Delhi/Kolkata/Chennai. However, the employees will be free to take medical treatment in recognized Allopathic, Homeo and Ayurvedic Hospitals/Dispensaries in the capital complex of Arunachal Pradesh (Itanagar).

After deliberations, the Council resolved that (a) the medical allowance of Rs. 400/- p.m would be discontinued w.e.f the salary of September 2007; (b) the GNRC, International and Down Town Hospitals situated at Guwahati and the Cancer Institute at Mumbai should also be included in the list of hospitals; (c) a guideline indicating the method to be adopted by the employees who are going distant places for specialized treatment, MOUs with concerned hospitals etc. should be evolved.

by 3/9/07

7
EC:01:15: To consider according authority to Vice-Chancellor to issue offer of spot appointment to Lecturers

In the Eighth meeting of the Executive Council held on May 3, 1991 (item 5), the Vice-Chancellor was authorized to issue the offer of appointment for the post of Lecturers out of the panel in the order of merit without waiting for the EC's approval and inform the EC in its next immediate meeting.

The Council may like to note the earlier decision and VC may be allowed to continue to exercise the same powers so that the University Administration does not face problems in running various courses smoothly.

Considering the fact that the E.C. meetings could not be held frequently, the Council authorized the Vice-Chancellor to issue offer of spot appointment to Lecturers.

EC:01:16: To consider according approval to appoint staff members considered essential in various cadres on contract basis

The E.C. noted that there are 61 regular vacant positions in the University at different cadres which could not be filled up due to fund constraints when it was a State University. Some of the posts like LDC, Stenographer, Library Attendant, Technical Assistants in Computer Science & Engineering (CSE), and Computer Centre are indispensable and are to be filled up for smooth functioning of the system. Taking the hardship into consideration, the UGC has been requested to accord approval for filling up of all the vacant positions. But it is understood that for filling up of vacant positions, concurrence of Ministry of Finance, Govt. of India, is required which is quite time taking.

Hence, the University proposed to accord approval of the E.C for filling up of the following posts on contract basis:

Sl. No.	Name of the post	No. of vacant positions	No. of posts proposed to be filled up	Justification
1.	Stenographer	08	06	Till recently, all the three Statutory posts - Registrar, CoE & FO - were held by a single officer and the need of separate Steno was not felt. Registrar & CoE are having independent PA. Now, a full-fledged FO is in possession and a full time Steno is required. Also, the DR has not been given a PA so far. Further, the number of Depts. has increased following starting of new Depts. like CSE, Management & Mass Communication. An Executive Engineer is appointed on deputation and needs to be provided a PA. Hence, at least 6 Stenographers are to be appointed on contract basis at a fixed pay (basic pay + DP).

by 3/9/07

2.	LDC	07	04	Following promotion of many of the LDCs to UDCs, a few branches are affected in typing/computing works. To avoid delay in communicating decisions, the branch officers themselves do the computing work which hampers their normal works. Hence, at least four LDCs are to be appointed on contract basis at a fixed pay (basic pay + DP).
3.	Library Attendant	02	02	The Library is manned by three professional staff (one Deputy Librarian, one Tech. Assistant & one Library Assistant). The two Library Attendant posts vacant could not be filled up due to financial crunch. The work of the Library has been increased following opening of new Depts. and adding of new volumes. Hence, these posts may be filled up on contract basis at a fixed pay (basic pay + DP).
4.	Technical Assistant	02	02	These posts are created to look after the Dept. of Computer Science & Engineering (CSE) and Computer Centre (which includes V-SAT facility). CSE is manned by two faculties (one Reader on contract, one Lecturer & one Lab. Asst. on contract) and Computer Centre is manned by a single person, i.e., System Analyst. Hence, filling up of these two posts is utmost important for smooth functioning of the Dept. & Centre. If approved, the posts may be filled up on contract basis at a fixed pay (basic pay + DP).

Further, it was noted that in the Finance Branch, there is a post of Section Officer, which is vacant since November 2002 subsequent to the promotion of the incumbent to the rank of Asst. Registrar. As the work of the Finance Branch has increased substantially over the years, there is an urgent need to fill up the vacant post. It is therefore proposed that the services of a retired official, well versed in financial rules and regulations may be filled up on contract basis till the time University can make permanent recruitment.

The council, considering the genuine needs of the above categories in the University, resolved to fill in the proposed positions including that of Section Officer in the Finance Section, on Contract basis at a fixed pay (i.e basic pay + D.P) .

EC:01:17: To consider hiring of a police personnel from Arunachal Pradesh Police to act as Personal Security Officer of Vice-Chancellor

The Council noted that the University has engaged security personnel from a private security agency 'Suraksha'. One of the guards of Suraksha is attached with Vice-

by 3/9/07

Chancellor for looking after his security. However, he is neither trained nor has licence to carry any arms.

In view of this, the University has written to the State Police Department for hiring the services of a police officer in the rank of Asst. Sub-Inspector to act as Personal Security Officer (PSO) of Vice-Chancellor. Pay and allowances of the personnel would be paid as per Central Govt. rules.

The Council approved hiring of police personnel in the rank of Asst. Sub-Inspector to act as Personal Security Officer of Vice-Chancellor.

EC:01:18: To consider promotion of Shri N.K. Parajuli, Mechanic, under Assured Career Progression Scheme (ACP) from the date of completion of 12 years service

The E.C. noted that Shri N.K. Parajuli, Mechanic, joined this University on 10th January, 1990 and completed more than 17 years of service. He is in the scale of pay of Rs.3050-4590/-. As per ACP scheme, he is entitled for promotion to the next scale of pay w.e.f. the date he completed 12 years of service, i.e. 20.12.2003. The Screening Committee constituted as per Govt. of India rules considered his case and recommended for next higher scale of pay, i.e., Rs.3200-4900/-. However, Shri Parajuli refused to accept the scale and requested the University authority to consider his case at par with that of Drivers.

It may be pointed out that the drivers of the University are enjoying grading system as per Central Govt. rules. According to this, a driver in the lowest grade (Gr.III), who draws the scale of pay of Rs.3050-4590/-, moves to Gr.II in the scale of pay of Rs.4000-6000/- and then moves to Gr.I in the scale of pay of Rs.4500-7000/-.

As Shri Parajuli has no other promotional avenue, he may perhaps be granted the Gr.II drivers scale of pay (Rs.4000-6000/-) w.e.f. 20.12.2003 with arrear payment.

The Council, after deliberations approved the proposal of granting the pay scale of Rs. 4000-6000/- w.e.f. the date of E.C. to Shri N. K. Parajuli subject to re-designation of the post of Mechanic as driver-cum-mechanic. In this regard, willingness from Shri Parajuli may be obtained and if he is not interested for re-designation, he may be granted immediate next scale of pay under ACP i.e. Rs. 3200 - 4900/-. In the event of acceptance of re-designation, Shri Parajuli will be entitled to draw the scale of Rs. 3200 - 4900/- under ACP till his re-designation.

EC:01:19: To consider and approve the recommendation of the Selection Committee held at IGNOU Hqrs., New Delhi, on 24th July, 2007 for the post of Controller of Examinations

The Council noted that the interview for the post of Controller of Examinations was held at IGNOU Hqrs., New Delhi, on 24th July, 2007. Altogether, 4 candidates were called for interview and all the four appeared before the Selection Committee. The recommendation of the Selection Committee was tabled by the Vice-Chancellor.

3/9/07

The Council perused and approved the recommendation of the Selection Committee for appointment of Shri Tomer Ete, Principal, Donyi Polo Govt. College, Kamki as Controller of Examinations for a period of 5 years

EC:01:20: To consider clearance of probation in respect of officers

The Council noted that the following officers have successfully completed their probation period of two years w.e.f. the date indicated against each:

Sl. No.	Name	Date of joining	Date of completion of probation
1.	Shri David Pertin, Assistant Registrar	10.05.2005	10.05.2007
2.	Shri Nani Tamang Jose Assistant Registrar	10.05.2005	10.05.2007

The Council examined the proposal and approved the clearance of probation of the above mentioned officers.

EC:01:21: To consider enhancement of remuneration of Dr. (Ms) Chindei Kim, Medical Officer

The Council noted that Dr. (Smt.) Chindei Kim was appointed as Medical Officer on 30th November, 1999 in the University on contract basis at a consolidated pay. Considering her satisfactory work, her pay was enhanced to Rs.14,040/- being the basic pay+ DP+DA (which was prevalent at the time of her extension).

Following conversion of RGU into a central university, the regular employees are getting 35% DA. However, this could not be extended to contract employees.

The Council considered the case and approve enhancement of her pay from Rs.14,040/- to Rs.16,200/- w.e.f. 09.04.2007.

EC:01:22: To consider revision of telephone charges in respect of Deans, Administrative Officers, Heads of Depts., etc.

It was noted by the E.C. that the University Administration reimburses telephone charges, to those officers (other than Statutory Officers) who are not provided with official telephones at residence @ Rs.250/- per month as decided in the 45th meeting of the Executive Council (item No.45:03:v) dated April 19, 2004. However, no mobile facilities have been provided to them.

As far as the Statutory Officers are concerned, no restriction is imposed on the use of land phones but mobile use is restricted to Rs.2500/- per month (as per Govt. of AP decision).

by 3/9/07

Now, on conversion of RGU into a Central University, contacts with outside agencies/institutions have been increased manifold and the ceiling prescribed is found to be too less.

Hence, the University proposed that the ceiling/upper limit of the residential phones/mobile phones per month may be revised as follows:

1. VC : No ceiling
2. PVC/Registrar/Finance Officer/CoE : Rs.4000/- (including mobile charges)
3. Deans of Faculties, Heads of Academic Depts., Librarian, Deputy Registrars, Deputy Librarian, Executive Engineer, PS to VC : Rs.1500/- (including mobile charges)
4. ARs, AD (PE), AEs, System Analyst, Security Officer, Medical Officer : Rs.1000/- (Including mobile charges)
5. Section Officers, Wardens of Hostels, Transport/Telephone In-charges : Rs. 500/- (including mobile charges)

The Council examined the proposal and noted that the proposed rates are very high and hence it was resolved to defer the item for further administrative examination.

EC:01:23: To consider the request of land holders along the boundary of University land for a path through University land

It was noted by the E.C. that Shri Teshi Tebi, a local inhabitant, residing near the University boundary, has requested the authority to grant him permission to use a permanent passage, at least 5-6 feet wide, through the University land. The three sides of the land of Sri Tebi are surrounded by deep gorge and mountains and fourth side by University.

Another land holder, Smt. Joram Oyu, w/o an employee of the University, has also requested to grant permission to construct approach road to her land, which is just outside the boundary of the University.

The Council, after deliberations resolved that such requests cannot be considered.

EC:01:24: To consider enhancement of sitting allowance of Statutory Body/Selection Committee, Building Committee Members, etc.

The external Statutory Body members and external Selection Committee Members are paid sitting allowance (out of pocket expenses) @ Rs.500/- per day for attending the meetings. This is apart from the admissible TA/DA and local hospitality. The Building Committee members have not been paid sitting allowances. Considering the service rendered, the external members of Building Committee may also be considered for payment of sitting allowance.

by 3/9/07

As Rs.500/- is too meager for an external member of Professor and above rank, it is proposed that the sitting allowance for external members of the University Court, Executive Council, Academic Council & Finance Committee; Selection Committees for teaching posts and for the posts of Registrar, Finance Officer & Controller of Examinations and special invitees for specific purposes may be enhanced to Rs.1000/- per day w.e.f. the 1st meeting of the First Executive Council. The same may be paid to the external members of Building Committee also.

The Council deliberated on the matter and resolved that the sitting allowance to the external members of statutory body meetings, external members attending selection committee for the selection of statutory officers and faculty positions, external members of building committee and special invitees for specific purposes should be enhanced to Rs. 1000/- per day.

EC:01:25: To consider the representation submitted by Shri Kurian Thomas, Assistant Registrar (Finance)

The Council noted Shri Kurian Thomas, who was Section Officer (Finance), was allowed by the 43rd meeting of the Executive Council held on July 29, 2003 to draw higher scale of pay (Rs.8000-13500/-) w.e.f. 29.6.2002 for officiating in the post of Assistant Registrar (Finance) when the post was lying vacant. When he was considered for officiating, Shri Thomas had put on a little less than 3 years of service as Section Officer (F) and he fulfilled the required length of service on 5.11.2002. It may be pointed out that as per the Ordinance prevalent that time, three years was the minimum length of service required for promotion from Section Officer and equivalent rank to Assistant Registrar. The decision taken by the 43rd meeting of the EC was reviewed by the 47th meeting of the EC held on 9.11.2004 and Shri Thomas was granted an honorarium of Rs.1000/-, withdrawing the scale of pay, for the period from 29.6.2002 to 4.11.2002, i.e., the period of service rendered by him before completion of the minimum required period of service of three years. From 5.11.2002 he was allowed to continue without any further break. But as recommended by the Departmental Promotion Committee (DPC), the service of Shri Thomas was regularized w.e.f. 9.2.2006, i.e., the date of approval of Executive Council (50th meeting held on 9.2.2006). Even though there is no financial loss to him, the officiating period of more than three years have not been taken into account for regularization.

On his further representation, the matter was again placed before the 51st meeting of the EC held on 25.5.2006 and the EC constituted a sub-committee to look into the grievance of Shri Thomas. Due to transfer of one of the government representatives in the sub-committee, the meeting could not be held and the case of Shri Thomas lying pending. As per Govt. of India rule, this could have been considered by a "Review DPC" as DPC has full power to review the decision taken in a previous meeting.

The Council after deliberations resolved that this matter should be reviewed in a "Review DPC" and report back to E.C.

by 3/9/07

13

EC:01:26: To consider the representation submitted by Dr. S.K. Patnaik, Reader, Dept. of Geography

(a) Dr. S.K. Patnaik joined the University as Lecturer on 26.07.1993. At the time of his joining, he was having M.Phil degree and for that he was extended an increment as incentive as per the prevailing rules. In 1994, he acquired Ph.D. For acquiring in-service Ph.D, there was no incentive granted as per the rule in force that time. However, the Fifth Pay Commission recommended for incentives for in-service Ph.D holders for two advance increments as and when one acquires Ph.D. For those who entered with M.Phil and subsequently acquired Ph.D within two years of recruitment, one additional increment is granted as incentive. Invoking this provision, Dr. Patnaik was granted one additional increment w.e.f. 27.7.1998, the cut off date decided by the UGC for extending such benefits. Contesting the decision of grant of one increment, he requested the University authority to grant him two increments. The matter was placed before the Executive Council in its 49th meeting and 52nd meeting and the Council advised that the matter be settled administratively. Accordingly, the UGC was requested to enlighten the University about the provision. The clarification furnished by UGC does not appear to specifically address to our queries.

(b) Dr. Patnaik has also requested to reconsider the date of placement as Lecturer (Sr. Scale) and Reader by one day, i.e. w.e.f. 26.7.1998 and 26.7.2003 respectively. As per the UGC Notification dated 24th March, 1999 it has been clarified that only the revised pay scales are effective from a retrospective date, i.e., 1.1.96. Other benefits are allowed from the dates of issue of the respective notifications by the Govt. of India, i.e., 27.7.98 or 6.11.98, as the case may be. Accordingly, the 52nd meeting of the EC resolved that the cut off date decided by the UGC may be adhered to.

The Council deliberated the items at (a) and (b) above and resolved that the case of Dr. S.K. Patnaik was settled as per the rules/directives of the UGC. Hence, his request cannot be re-considered.

(c) A similar request as stated at (b) above has been received from another faculty member, Dr. Nishamani Kar, Reader, Dept. of Geography. He requests that clause 7.8.0 of UGC Notification No.F.3-1/94(PS) dated 24th December, 1998 may be invoked and promotion to Lecturer (SS) and Reader effected. Clause 7.8.0 states that "If the number of years required in a feeder cadre are less than those stipulated in this notification, thus entailing hardship to those who have completed more than the total number of years in the entire service for eligibility in the cadre, may be placed in the next higher cadre after adjusting the total number of years. This situation is likely to arise as, in the earlier scheme, the number of years required in a feeder cadre was much more than those envisaged under this Notification".

The Council deferred the matter to the next E.C.

by 3/9/07

EC:01:27 :To approve the Building Committee for construction works

The Council noted that as per the UGC guidelines, every University must have a Building Committee for finalizing the plans and estimates of the various buildings projects proposed to the UGC and for ensuring the completion of the buildings in accordance with the accepted plans and estimates and proper utilization of the funds received from the UGC, the Govt. and from the University's own resources.

The Committee, consisting of the following:

1. The Vice-Chancellor or his nominee not below the rank of Professor;
2. Representative of the CPWD or PWD Undertaking not below the rank of Executive Engineer;
3. A representative of the Planning Board;
4. Registrar;
5. Finance Officer;
6. A representative from the User Department; and
7. An Architect

Nomination for Sl. No.2 has been requested from the State PWD and Sl. No.7 is being looked for.

The Council approved the constitution of Building Committee for construction works.

EC:01:28: To consider and approve the panel of experts for Selection Committees

The E.C. noted that the Academic Council in its 1st meeting held on 31st July, 2007 approved the panel of experts for Selection Committees and recommended to Executive Council for approval.

The Council approved the panel of experts for Selection Committees as placed by the Chairman.

EC:01:29: To consider grant of Extra Ordinary Leave/Lien in favour of Dr. S.P. Shukla, Lecturer (Senior Scale), Dept. of Botany

The council noted that Dr. S.P. Shukla, Lecturer (Sr. Scale), Dept. of Botany, has been offered the post of Senior Scientist in Central Institute of Fisheries Education (CIFE), Mumbai, in the scale of pay of Rs.12000-18300/-, the application of which was forwarded by the University. So as to enable him join the post, Dr. Shukla has requested for Extra Ordinary Leave (EOL)/Lien w.e.f. 1st September, 2007.

It was also noted that Dr. Shukla had availed a spell of EOL from 16.01.2004 to 01.05.2005 prefixing winter recess from 22.12.2003 to 15.01.2004. As per the provisions of the existing Ordinance, there must be a gap of five years between two spells of EOL. Dr. Shukla has put on a little more than two years of service after return from the previous

by 3/9/07

spell of EOL. Hence, he is not eligible to get another spell of EOL under the provisions of the existing Ordinance.

Now, there is no provision available in the Ordinance for grant of lien to a teacher.

The Council, after deliberations, resolved that the request of Dr. S.P. Shukla for grant of EOL cannot be considered since the University Ordinance does not permit him to avail the second spell of EOL, in view of his not having completed the gap of 5 years service after return from the previous spell of EOL.

EC:01:30: To consider creation of the post of Contingency Sweeper

During the last financial year, the University has constructed a few new buildings like a double-storied Guest House, a double-storied Management Building, a double-storied Basic Science Building, a Students' Activity Centre and a Non-Teaching Employees' Association Recreation Centre. These buildings were recently occupied and started functioning. Due to shortage of Sweepers, these buildings are not properly cleaned on a regular basis. At present, the University is having 3 regular Sweepers and 7 Casual Sweepers.

Due to the reasons mentioned above, it has become necessary to recruit sweepers at least on casual basis at a consolidated pay of Rs.1430/- per month (the approved rate prevailing in Arunachal Pradesh for the unskilled workers).

Apart from this, there are no Gardeners recruited for maintaining the court-yard of the said buildings. If Gardeners are recruited, the surroundings of the buildings can be maintained well and various kinds of flowers planted.

Considering the pressing need of Mall and Sweepers in the University, the Council created 3 posts of Sweeper.

EC.01:31 : Items recommended by the first and second meeting of the A.C. held on 31st July, 2007 and 25th August, 2007 respectively.

EC.01:31 (a) To consider the central evaluation of assignments and answer scripts of annual examination of Centre for Distance Education (CDE), RGU

The meeting of the Board of Management of the Centre for Distance Education, RGU, held on 22nd May 2007 has observed that as the number of learners is increasing, timely evaluation of assignments has become a problem. Further, the Board has recommended for central evaluation of assignments and answer scripts of annual examination.

The Academic Council in its first meeting deliberated on the recommendations of the Board of Management and recommended the proposal to E.C. for approval.

by 3/9/07

The Council approved the central evaluation of assignments and answer scripts of annual examination of the Centre for Distance Education (CDE).

EC.01:31 (b) To ratify the action taken by the university authority for permanent affiliation to St. Claret College, Salaya, Ziro

An Inspection team from the University inspected St. Claret College at Ziro on 1st December 2006 and recommended for consideration of its Permanent Affiliation from the session 2007-08. This has been approved by the authority subject to ratification by Academic Council.

The Council ratified the action taken by the University in according permanent affiliation to St. Claret College and recommended to E.C for consideration.

The EC approved the permanent affiliation granted to St. Claret College, Ziro from the academic session 2007-08.

EC.01:31 (c) To ratify the action taken by the university authority for temporary affiliation to St. Francis Sales College, Aalo

An Inspection team from RGU inspected St. Francis Sales College, Aalo on 14th May 2007 and recommended for consideration of its Temporary Affiliation from the session 2007-08. This has been approved by the authority subject to ratification by Academic Council.

The Council ratified the action taken by the University in according temporary affiliation to St. Francis Sales College, Aalo and recommended to E.C for consideration.

The E.C. approved the temporary affiliation granted to St. Francis Sales College, Aalo from the academic session 2007-08.

EC.01:31 (d) To ratify the action taken by the university authority for temporary affiliation to St. Thomas Institute of Legal Studies (Law college), Itanagar from the academic session 2007-08

An Inspection team from RGU inspected St. Thomas Institute of Legal Studies, Itanagar on 21st April, 2007 and submitted report and recommended for consideration of its Temporary Affiliation from the session 2007-08. This has been approved by the authority subject to ratification by Academic Council.

While discussing various fee structures, the Academic Council noted that the affiliation and other fees received by the University from the professional and private Colleges are very less in relation to the fees charged by the institutions. Hence, the Council authorized the Vice-Chancellor to constitute a Fee Review Committee to examine the fees to be collected from such Colleges in accordance with the fees that they have been charging from the students.

by 3/9/07

The E.C. noted that the above matter has been placed as a separate agenda item in the meeting.

The Council ratified the action taken by the University in granting temporary affiliation to St. Thomas Institute of Legal Studies (Law College) from the academic session 2007-08 and recommended to E.C for consideration.

The Council approved the temporary affiliation granted to St. Thomas Institute of Legal Studies (Law College) from the academic session 2007-08.

EC.01:31 (e) To consider the temporary affiliation to Govt. College, Yachuli

The Inspection team from RGU inspected the Govt. College, Yachuli on 29th July, 2007 and submitted their report recommending its temporary affiliation from the academic session 2007-08.

After examining the report submitted by the inspection committee, the Council accorded temporary affiliation to the Govt. College, Yachuli from the academic session 2007-08 and recommended to E.C. for approval.

The E.C. approved the temporary affiliation accorded to the Govt. College Yachuli from the academic session 2007-08.

EC.01:31 (f) To consider the draft ordinance for the appointment and service conditions of teaching faculties

The Council noted that the Academic Council considered the Ordinance relating to appointment and service conditions of teaching faculty prepared under the Chairmanship of Pro-Vice Chancellor. After detailed deliberations, the Council recommended the same to the Executive Council for approval.

The Council perused and approved the Ordinance. The Ordinance shall come into force with effect from the date of EC meeting, subject to assent by H.E. the Visitor.

EC.01:31 (g) To approve the appointment of Visiting Professor in the Department of English.

In view of the acute shortage of teachers in the Department of English with the resignation of three teachers (1 Professor, 1 Reader and 1 Lecturer) this year, it has been decided to invite Dr. T.R.S. Sharma from Mysore as Visiting Professor for three months. His tenure will be from 20th August to 19th November 2007. He will be paid a remuneration of Rs. 20,000 (twenty thousand). In addition, he will be entitled to be AC-Rail/Air Return Fare and will be provided with local hospitality.

The Academic Council, considered the proposal for engaging Dr. T. R. Sharma as Visiting Professor in the Department of English for a period of three months with a

by 3/9/07

remuneration of Rs. 20,000/- p.m. as well as accommodation (including food) and return AC-Rail/Air Fare to him. The A.C. recommended it to the E.C. for approval.

The E.C, after deliberations approved the recommendations of the A.C.

EC:01:31 (h) To Consider Fellowship to M.Phil/Ph.D Scholars in Central Universities

The Council noted that as per the letter (No. F. 19-33/2006 (CU) dtd 31st January 2007) received from the Secretary, UGC, the University will implement a scheme of Fellowship to M.Phil/Ph.D. Scholars in the University who are not in receipt of any fellowship as detailed below

- (i) Fellowship for full time Ph.D. : Rs. 5000 p.m.
- (ii) Fellowship for full time M.Phil: Rs. 3000 p.m.
- (iii) Contingency : Rs. 10000 p.a. for Science Subjects &
: Rs. 8000 p.a. for Humanities & Social Sciences

The above fellowship will come into effect from April 1, 2007.

The Council considered the proposal and recommended the same to E.C. for approval.

The E.C. approved the award of Fellowship to M.Phil./Ph.D. scholars w.e.f. April 1, 2007.

EC:01:31 (i) To consider the ordinance for the non-teaching staff

The E.C. noted that the Academic Council examined the Ordinance on Recruitment, Appointment, Promotion Policies and Service Conditions of the Non-Teaching Employees and the following suggestions were made for incorporation:

1. The recommendations on Page No.2 may be dropped.
2. For the post of Finance Officer the modifications are given as under:
 - (i) The requisite qualification at Sl. No.2 should be read as "At least 15 years of experience as Lecturer (Selection Grade)/Reader of which 8 years should be in Reader's Grade from the streams of Commerce/Management Science (Financial Management).
 - (ii) The qualification "15 years of administrative experience of which 8 years as Deputy Registrar (Finance) or its equivalent post" may be deleted.
3. For promotion to the post of Deputy Registrar the words "with good ACR" may be read as "based on ACR grading". This will be applicable to all promotions in Group 'A' posts.

3/9/07

4. For the post of Mechanic Grade – III, the qualification at Sl. No. 1 may be read as "Minimum HSLC with ITI Diploma in Automobile Engineering". For promotion from Mechanic Grade III to Mechanic Grade II, the required experience may be read as 6 (six) years and from Mechanic Grade II to Mechanic Grade I, it may be read as 7 (years).
5. A post of Sr. Medical Officer in the pay scale of Rs.10,000-325-15,200 is proposed. The post will be filled up on promotion from Medical Officer, with six years experience.
6. The recruitment rule for the posts of Draftsmen, Surveyor and Work Inspector (on promotion from Mate as per CPWD norms) may be incorporated. The posts of Draftsmen & Surveyor are sanctioned posts.

The Council carefully examined the Ordinance and approved the same with minor modifications.

EC:01:31 (j) To consider realization of affiliation fee from private professional colleges

The E.C. noted that the Academic Council in its 2nd meeting held on 25th August, 2007 considered the proposal for realization of affiliation fee from private professional colleges. The Council noted that the colleges, where professional courses are offered, are charging very high tuition fee and recommended that such institutions should pay 5% of the tuition fee to the University as affiliation fee every year. This will be effective from the academic session 2007-2008.

The Council deliberated on the issue and approved the proposal of charging 10% of the tuition fees from the private professional Colleges every year from the academic session, 2007-2008.

EC:01:32 Reporting Item

The Council noted that Shri P.K. Chakraborty, Assistant Engineer (Civil) had filed a Writ Petition before the Itanagar Bench of Hon'ble High Court, Guwahati, seeking a direction to modify his absorption order dated 10th September, 1998 and issue fresh order giving effect of absorption from 10th May, 1993.

It was also noted that Shri Chakraborty was a Junior Engineer in the PWD, Govt. of Arunachal Pradesh, and was brought on deputation as Assistant Engineer (Civil) on 10th May, 1993. After putting about 5 years' service on deputation, the Executive Council in its 26th meeting held on 10th July, 1998 resolved to permanently absorb Shri Chakraborty in the University w.e.f. 01.05.1998. Before absorption, willingness from him and NOC from his parent department were obtained. During the period of deputation, all the service benefits like Leave Salary Contribution, Pension Contribution, etc. were paid to his parent department as per standard rules of deputation. Further, he is enjoying pensionary benefit for the period of his service rendered to his parent department, i.e. up to 30.04.1998.

bjf 3/9/07


The Hon'ble High Court in its Judgment dated 31.07.2007 granted relief to Shri Chakraborty by directing the University to count the period of deputation towards qualifying service for promotion to the post of Executive Engineer.

Apprehending that the directive of the Hon'ble High Court may hamper the interest of the University in future appointments, an appeal for granting stay and review of the order of the Single Bench was filed with the Division Bench of the High Court, Guwahati, on 20th August, 2007.

It is understood from the Advocate that the Division Bench has considered the appeal and granted stay on the order.

The Council noted the above.

As there was no other item for discussion, the meeting ended with vote of thanks from the Chair.


Registrar

**RAJIV GANDHI UNIVERSITY
RONO HILLS:::ITANAGAR**

MINUTES OF THE SECOND MEETING OF THE EXECUTIVE COUNCIL

The second meeting of the E.C. was held on January 31, 2008 at 0930 hrs in the Council Hall of the University. The following members attended the meeting.

- | | | |
|----|---|----------------------|
| 1. | Prof. K.C. Belliappa, Vice-Chancellor | (in Chair) |
| 2. | Prof. C.R. Hazra, Vice-Chancellor, IGKU, Raipur | Member |
| 3. | Prof. T. Mibang, Pro Vice-Chancellor | Member |
| 4. | Shri Hage Khoda, IAS, Secy (Education), Govt. of AP | Member |
| 5. | Prof. J.C. Soni, Dean, Faculty of Education | Member |
| 6. | Prof. N.C. Roy, Dept. of Economics, RGU | Member |
| 7. | Mr. Stephen Hongray, Finance Officer | Special Invitee |
| 8. | Prof. A. Mitra, Registrar | Ex-officio Secretary |

Due to pre-occupation, other members could not attend the meeting. The meeting began with the Vice-chancellor welcoming all the members. He informed that the meeting was short of quorum. This happened due to the unexpected absence of Dr. R.C. Joshi, Head of the Department of Geography who was unwell. And the meeting was adjourned.

The members resumed the meeting after half an hour break.

The Council then took up the agenda items for discussion.

✓ **EC:02:01: To confirm the minutes of the first meeting of the Executive Council held on 26th August 2008**

The Council noted that the minutes of the first meeting of the E.C. was held on 26th August 2007 were circulated amongst the members and no comments were received. Hence the Council confirmed the minutes.

✓ **EC:02:02: To consider Action Taken Report on the decisions of first meeting of the Executive Council held on 26th August 2007**

The Council examined and considered the ATR of the first meeting of the Executive Council held on 26th August 2007.

✓ **EC:02:03: To ratify the action taken by the University in granting EOL for one year with effect from 22.08.2007 (FN) to Dr. Prashanta Sharma, Lecturer (Sr. Scale) in the Department of Commerce**

The E.C noted that Dr. Prashanta Sharma, was granted Extra Ordinary Leave (EOL) for a period of one year w.e.f. 22.08.2007 for enabling him to join as Lecturer in Gauhati University, Guwahati, Assam.

The Council ratified the decision taken by the University.

EC:02:04: To ratify the action taken by the University in accepting the technical resignation tendered by Dr. Padmanabh Dwivedi, Reader in Department of Botany

The Executive Council noted that the University has accepted the resignation tendered by Dr. Padmanabh Dwivedi from the post of Reader in the Department of Botany and was released on 11th November 2006, for enabling him to join as Reader in the Department of Plant Physiology, Institute of Agricultural Sciences, Banaras Hindu University, Varanasi.

The Council ratified the release of Dr. Padmanabh Dwivedi.

EC:02:05: To ratify the appointment of Dr. (Mrs) Chindeikim as Medical Officer on Contract basis for a further period of 1 (one) year

Dr. (Mrs) Chindeikim has been working in this University as Medical Officer on contract basis since 13.11.1999 with a break on every year. She has been paid a consolidated pay for her services. Since her last term was expired on 6.12.2007, she was given extension for one more year w.e.f. 08.12.2007 at consolidated pay of Rs.17,970/- per month.

The Council ratified the action taken by the University.

EC:02:06: To ratify the Ph.D awarded to Research Scholars by the University.

The University declared the following Research Scholars to have qualified for the award of Ph.D degree in their respective disciplines:

Sl. No.	Name of the Candidates	Date of Notification	Department	Name of Supervisor/ Co-Supervisor	Title of the thesis
1.	Ms. Juri Dutta	30.08.2007	AITS	Dr. Sucheta Sen Choudhury	Tribal Life and Society in Select Novels of Lummer Dai and Yeshe Dorjee Thongchi
2.	Shri Hage Hassang	21.09.2007	Economics	Prof. N.C. Roy & Dr. B.D. Nayak	Role of Co-operative Societies in raising the standard of living of the Indigenous people of A.P.

					- A Case Study of the Apatani Tribe
3.	Shri Tarun Kalita	18.12.2007	Geography	Dr. S.K. Patnaik	Population Composition and Occupation Patterns in Lakhimpur District
4.	Shri A. Ibotombi Singh	18.12.2007	Economics	Prof. A. Mitra	Forest Dependency and Common Property Resources : An Empirical Study of Rural Households in Lohit & Anjaw Districts of Arunachal Pradesh
5.	Ms. Sangeeta Borthakur Tamuli	21.01.2008	Economics	Prof. A. Mitra	Economic Valuation of Eco-Tourism : A study of Kaziranga National Park of Assam.

The Council, ratified the award of Ph.D. to the above scholars.

EC:02:07: To consider pre-ponement of promotion of S.K. Nayak as Reader under CAS

The E.C. noted that Dr. S.K. Nayak, Reader, Dept. of Economics, became eligible for placement as Reader under CAS on 17.08.2003 as per UGC norms. His case was placed before the duly constituted Selection Committee held in August 2004. The Selection Committee recommended his case for promotion as Selection Grade Lecturer w.e.f one day after completion of all requirements in place of Reader without any recorded reason. It simply stated that the selection committee did not find him suitable for the post of Reader. It is not very clear how a person with Ph.D can be placed in Selection Grade Lecturer when he was found not suitable for the post of Reader.

In 2005, Dr. Nayak's case was considered for promotion as Reader by another Selection Committee with prospective effect ignoring the original date of promotion, i.e., 17.08.2003. Dr. Nayak acquired his Ph.D in 2002 and in normal case he should have been placed as Reader under CAS after completion of five years as Lecturer (SS).

Now Dr. Nayak has requested that his case may be reconsidered for promotion with retrospective effect as Reader, i.e 17.08.2003 instead of 06.09.2005.

The Council had a lengthy deliberation on the matter and felt that as per UGC guidelines, for promotion to the grade of Reader under CAS, one should have completed the requisite period of service as well as a Ph.D. Degree. Hence, the Council resolved that promotion of Dr. S.K.

Nayak from Sr. Lecturer to Reader under CAS should be effective from the date of his eligibility i.e. from 17.08.2003.

EC:02:08: To consider clearance of probation in respect of faculty members

The Council noted that the following faculty members have successfully completed their probation period of two years w.e.f. the date indicated against each:

Sl. No.	Name of Faculty members	Designation	Department	Date of Joining	Date of completion of Probation
1.	Shri Hui Tag	Lecturer	Botany	7-9-2005	6-9-2007
2.	Dr. Sumpam Tangjang	Lecturer	Botany	26-9-2005	25-9-2007
3.	Shri Lijum Nochi	Lecturer	Economics	7-9-2005	6-9-2007
4.	Shri Philip Modi	Lecturer	Commerce	9-9-2005	8-9-2007
5.	Ms. Devi Baruah	Lecturer	Commerce	19-9-2005	18-9-2007
6.	Shri P.K. Acharya	Lecturer	Education	27-9-2005	26-9-2007
7.	Dr. (Ms) Kesang Degi	Lecturer	Education	14-9-2005	13-9-2007
8.	Shri Gibji Nimachow	Lecturer	Geography	7-9-2005	6-9-2007
9.	Ms. Tage Rupa	Lecturer	Geography	7-9-2005	6-9-2007
10.	Shri Oken Lego	Lecturer	Hindi	7-9-2005	6-9-2007
11.	Shri Amrendra Tripathi	Lecturer	Hindi	9-9-2005	8-9-2007
12.	Shri Tabang Mibang	Lecturer	Pol. Science	7-9-2005	6-9-2007
13.	Shri Nabam Naka Hina	Lecturer	Pol. Science	7-9-2005	6-9-2007
14.	Shri M.K. Bharali	Lecturer	Zoology	12-9-2005	11-9-2007
15.	Shri M.S. Singh	Lecturer	Zoology	26-9-2005	25-9-2007
16.	Shri Daniel Mize	Lecturer	Zoology	26-9-2005	25-9-2007
17.	Shri Marpe Sora	Lecturer	CS & E	7-9-2005	6-9-2007
18.	Mrs. Jumyir Basar	Lecturer	AITS	7-9-2005	6-9-2007
19.	Shri B.P. Sarma Boruah	Lecturer	Management	9-9-2005	8-9-2007
20.	Shri Bipin Hazarika	Lecturer	Mathematics	12-9-2005	11-9-2007
21.	Shri Utpal Jyoti Das	Lecturer	Mathematics	12-9-2005	11-9-2007
22.	Shri Moji Riba	Lecturer	Mass Com.	07-9-2005	6-9-2007

The Council approved the clearance of probation of the above faculty members.

✓ EC:02:09 : To consider the representation of Dr. S.K. Patnaik, Reader, Dept. of Geography, for granting two advance increments as incentive for acquiring in-service Ph.D

It was noted by the E.C. that Dr. S.K. Patnaik, Reader, joined the University on 26.7.1993 as Lecturer. While joining the service, Dr. Patnaik was having M.Phil degree. As per rules prevailing that time, he was granted one advance increment as incentive for M.Phil. He acquired Ph.D on 19.10.1994. There was no provision for granting additional increment for in-service Ph.D that time and hence he was not extended any benefit.

However, Fifth Commission provisions^{4/8} have been adopted to award incentives for M Phil and in-service Ph.D. As per UGC Regulation, Clause 6.2.0, "one increment will be admissible to those teachers with M.Phil who acquire Ph.D within two years of recruitment", and as per Clause 6.4.0, "a teacher will be eligible for two advance increments as and when she/he acquires a Ph.D degree in her/his service career".

Invoking provision under 6.2.0, Dr. Patnaik was granted one additional increment w.e.f. 27.7.1998 in the scale of pay of Rs.10000-325-15200/-. Dr. Patnaik, however, has represented against this decision a number of times and the last meeting of the Executive Council declined to consider his plea for two additional increments as he has acquired Ph.D within two years of his recruitment.

Once again Dr. Patnaik has represented to consider the decision under the provision of 6.1.0 under the same UGC notification for two increments for his M Phil Degree, as he was awarded M.Phil before his joining in the University and has been given only one increment.

Besides the earlier notification, UGC has notified vide letter No. F.5-3/2001 (PS) dated 24th July, 2002 in which it has extended the benefit of two advance increments to teachers who acquired Ph.D during service prior to 1.1.96.

The Council examined the representation submitted by Dr. S.K. Patnaik, the UGC notification dated 24th July 2002 and all relevant provisions regarding UGC Notifications. The Council resolved that Dr. Patnaik is eligible to receive two additional increments w.e.f. 27.7.1998.

EC:02:10 : To consider re-designation of the post of Superintendent to Section Officer w.e.f. 9th April, 2007

It was noted by the E.C. that at present this University is having the posts of Superintendent and Section Officer in the scales of pay of Rs.6500-200-10500/- and Rs.7450-225-11500/- respectively. As per the Central University pattern, there is no post of Superintendent exist. A person holding the post of Assistant is promoted directly to Section Officer after 5 years of continuous service. In this University, at present there are 9 (nine) Superintendents and 2 (two) Section Officers drawing different scales of pay as stated. The Superintendents have been requesting the University administration for their re-designation as Section Officer since attainment of central status to the University. By re-designation, they will not have any financial benefit and will continue to draw the same scale of pay which they are drawing now. The existing Section Officers will continue to draw higher scale of pay till the Cadre Review Committee constituted by UGC reviews it.

The Council also noted that even after re-designation, the incumbents would continue to draw the same scale of pay as they have been drawing in the cadre of Superintendent. The existing Section Officers would continue to draw the scale of pay of Rs. 7450-225-11500/- till the time the cadre review committee of the U.G.C. takes a final decision.

Considering the above facts, the Council resolved to re-designate the existing Superintendents of the University into Section Officers w.e.f. 9th April 2007 subject to obtaining an undertaking from the Superintendents to the effect that they are willing to draw the same salary that they have been drawing in the scale of pay of Rs. 6500-200-10500/-.

EC:02:11: To consider the representation of Mrs. Tutumoni Baruah, Assistant for seniority from the date of joining as Calligrapher

The E.C. examined the representation submitted by Mrs. Tutumoni Baruah (Deb) Assistant to consider her seniority from the date of her joining service i.e., 29.08.1988 as Calligrapher. Mrs. Baruah joined this University as Calligrapher but as the post did not have any promotional avenue the post was re-designated as UDC on 11.03.94 and her seniority was fixed at the bottom of the seniority of the then UDCs as per rule. On her representation the matter was again placed before the 16th E.C. held on 29.07.94 and it had directed to submit details of the case. The 17th E.C. held on 17.03.95 considered all the details and opined that the action taken by the University Administration in the matter of re-designation was in the best interest of the incumbent and fixation of seniority below the then list of UDC was proper. The Council had also directed to take option from the re-designated employee either to accept the fixation of seniority in the UDC cadre as decided or remain in the earlier designation which would have no promotional avenue. Accordingly a letter was issued to Mrs.

Baruah asking her to exercise her option, but it was done much after the re-designation of the post. The incumbent, however, did not exercise her option to this effect.

Now, once again, Smt. Baruah has requested to review her case and restore her seniority w.e.f. the date she joined the University as Calligrapher.

The Council, after deliberations noted that the above decision of not counting the seniority in the absence of a written consent from the employee was a mistake on the part of the administration. Hence, it was resolved that she should get all her service benefits including seniority.

EC:02:12 : To decide on promotion of non-teaching employees in the absence of approved Ordinance

The E.C. noted that a few employees at various cadres are due for promotion against the vacant positions. But due to non-operation of the new ordinance, their cases are kept pending. It may take months to get the assent of the Visitor and in that case the said employees will be deprived further.

The Council discussed the matter and noted that the University Ordinance is silent about giving officiating promotion to such employees. Hence, the Council resolved that the employees eligible for promotion should be given officiating promotion against the existing vacant positions by taking into account the Central Govt. rules.

EC:02:13 : To consider revision of the qualification required for appointment of Finance Officer

It was noted by the E.C. that the post of Finance Officer was advertised twice and interviews held, but no one could be selected by the MHRD. Numbers of applicants were also not encouraging, mostly due to the higher qualification prescribed by the University. The term of the present incumbent will expire on 19th February, 2008 and the University will remain without Finance Officer once again.

It is, therefore, necessary to revise the qualification prescribed as in the case of NEHU, the oldest Central University in the North East. The existing qualification is as follows:

1. A master's degree, in Commerce/Economics/Business Administration/Management with at least 55% marks or equivalent grade of B in the University Grants Commission seven point scale

AND

At least 15 years of administrative experience in officers' grade in Finance and Accounts of a University/Government Department/reputed business institution.

OR

A professional qualification in Finance/Accounting from ICWA or ACA/FCA with ten years professional experience or with ten years experience as officer in the next lower grade in Finance and Accounts of a University/Government Department/reputed business institution.

OR

A member of any of the organized Central Accounts Service (such as Indian Audit & Accounts Service) in the same scale of pay or with five years experience in the next below grade.

In view of the difficulties faced by the University in appointing a suitable person for the post of Finance Officer, the Council approved the above qualifications.

EC:02:14 : To consider the representation submitted by Dr. Nishamani Kar, Reader, Dept. of Geography

Dr. Nishamani Kar, Reader, Dept. of Geography, has requested that clause 7.8.0 of UGC Notification No.F-1/94 (PS) dated 24th December, 1998 may be invoked and promotion to Lecturer (SS) and Reader considered accordingly. Clause 7.8.0. states that "If the number of years required in a feeder cadre are less than those stipulated in this notification, thus entailing hardship to those who have completed more than the total number of years in the entire service for eligibility in the cadre, may be placed in the next higher cadre after adjusting the total number of years. This situation is likely to arise as, in the earlier scheme, the number of years required in a feeder cadre was much more than those envisaged under this Notification."

The matter was placed before the 1st EC held on August 26, 2008 but was deferred.

The meeting felt that in the absence of a detailed note on the subject, the matter was deferred.

EC:02:15 : To consider creation of a Garden Cell for the University

The E.C. noted that the University has 302 acres of partially developed land. In almost all the buildings, casual employees are engaged for gardening and beautification of the Campus. For proper monitoring of the

workers, a separate cell is required to be created under the supervision of a Section Officer.

The Council approved the creation of a cell under the supervision of a Section Officer.

EC:02:16 : Items recommended by the first meeting of the first Finance Committee held on 10th December 2007

- (1) To consider creation of 5 (five) Contingency posts at a consolidated pay of Rs.1430/- p.m. each

In view of filling up of statutory officers posts in the University along with Up-gradation of Guest House and addition of Hostel Seats, 5 (five) Contingency posts is urgently required.

The Finance Committee considered the proposal and recommended to EC for approval.

The E.C. perused and approved the creation of 5 (five) Contingency posts at consolidated pay of Rs.1430/- p.m. each

- (2) To consider authorizing Vice Chancellor powers to approve for execution of minor construction Works.

Apart from annual repairs and maintenance work, there is a requirement of taking up minor works, such as, Bus Waiting Shed, Garage etc., from time to time. As per the present norms all proposal for construction works needs to be referred to the Building Committee for accordance of administrative approval. This process not only delays the implementation of works of urgent nature but also creates administrative problems at times in spite of having the resource and also likely surrender of fund, which is to be spent within the financial year.

In view of the above, the Finance Committee considered the proposal and recommended that the Vice-Chancellor may be delegated financial power albeit with a ceiling up to Rs.2.00 lakh for sanctioning works of minor nature, which may be later ratified by the Building Committee.

The E.C examined the proposal and approved the same.

(3) To consider revised estimates for the following construction works

- (a) The 29th Building Committee had approved Rs.80,000/- only for "Providing & Fixing Chain link Fencing including Gate around The Recreational Centre Cum Office for RGUEA". The same was approved by the 54th EC meeting on 31st March 2007. The amount provided was a lump sum amount. The actual cost of construction was Rs.1,23,500/-
- (b) The work for the "Construction of Residential Accommodation for Kitchen attendant in the Newly Constructed Guest House" was sanctioned for an estimated cost of Rs.3,84,555/-. However, the actual cost of construction was Rs. 4,86,729/-. The increase in the cost has occurred due to providing of lower cost index of 190% over DPAR-92 in place of 247 %.

The Finance Committee considered the proposal and recommended to EC for approval.

The E.C. approved the above revised estimates for various construction works.

(4) To consider the Budget Estimate for the financial year 2008-09

The Council noted that the F.C. examined the Budget Estimate of the University for the Financial Year 2008-09 and Revised Estimate for 2007-08 . The F.C approved the Revised Estimate (Non-Plan) for 2007-2008 for Rs. 1246.83 lakh, which includes an amount of Rs.120.60 lakh as One time Special Grant, for Purchase of Vehicles, Payment of arrears of DA, Backlog Gratuity Fund Contribution and facilities for Bio-informatics Centre. The amount proposed as one time grant should be reflected in the RE 2007-2008.

The Finance Committee approves Budget Estimate (Non-Plan) 2008-09 for Rs. 1300.00 lakh.

The E.C. examining the above approve the same.

(5) To consider enhancement of remuneration for the Study Centres of Centre for Distance Education, Rajiv Gandhi University

The E.C. noted that a committee was constituted to examine the remuneration for the Study Centres of Centre for Distance Education, Rajiv Gandhi University.

It was also noted that the Finance Committee approved the recommendation of the Committee for the enhanced rates of remuneration to the Study Centres of the Centre for Distance Education, Rajiv Gandhi University. However, the proposal for retention of 30 % of the Admission Fees and proceeds from the sales of Prospectus by the Study Centres from the academic session 2008-09 is not approved.

EC approved the fee structure.

(6) To consider taking up of Civil Construction works as recommended by the 1st Building Committee from the advance grant allotted under UGC XI Plan.

The Council noted that the first meeting of Building Committee held on 17.10.2007 recommended the following construction works to be taken up during the financial year 2007-08 out of the UGC's advance XI Plan Development Grant

Sl. No.	Name of Work	Estimated Cost (Rupees in lakh)	Initial Allotment (Rupees in lakh)
1	Convention Centre	1000.00	100.00
2	Faculty of Social Sciences & Education	735.00	75.00
3	Men's Hostel & Women's Hostel a) Men's' Hostel = 02 Nos. } b) Women's Hostel = 02 Nos. }	888.00	100.00
4	Teaching and Non-Teaching Quarters a) 20 Units of Type – IV (Duplex) model b) 4 Units of T –IV c) 8 Units of T -III	322.00 42.00 78.23	150.00
5	Health Centre	50.00	50.00
6	Boundary Wall	200.00	50.00
7	Day Care Centre	25.00	25.00
8	Gallery and Pavilion	100.00	100.00
9	Basic Facilities for Women	53.00	53.00
Grand Total		3493.23	703.00

The E.C. also noted that the Finance Committee approved the above construction works as recommended by the 1st Building Committee, subject to allotment of funds for the purpose by UGC.

EC may perused and approved the same.

(7) (a) Items for ratification by Finance Committee

(a) To consider re-allocation of fund under Campus Development

The 25th Building Committee meeting held on 28.8.2006 approved the work of "Construction of Park including Electrification, Foot path etc in front of Administrative Block" for Rs.2.57 lakh against UGC Development Grant X Plan. The 49th E.C had also approved the same. A detail drawing for the park proposed was prepared by the Senior Architect, PWD A.P and since the cost was likely to be much more than the earlier proposed cost, it was decided to utilize the amount of Rs.2.57 lakh for the work "Renovation of the Existing Children Park at RGU".

(b) To consider ratification for some minor construction works undertaken/to be undertaken

Due to urgency of requirements, the competent authority has accorded administrative approval for undertaking the following minor construction works from the fund allotted under maintenance grant.

Sl. No.	Name of Minor work	Estimated cost (in Rupees)
1	Construction of 25' numbers Garbage Bins at RGU	2,38,000.00
2	Construction of Bus Stand near University Library	50,000.00
3	Extension of Toilet & Bathroom for Lohit Hostel	1,10,000.00

The Finance Committee ratified the above administrative decisions taken and recommends to EC for approval.

The E.C. examined and ratified the re-allocation of fund under Campus Development and minor construction works undertaken/to be undertaken

✓ EC:02:17: To ratify the action taken by the University in releasing Shri S.Gopinath, Deputy Registrar (Est.)

The Council noted that Sikkim University has offered the post of Senior Executive/Officer on Special Duty on deputation for a period of 2 (two) years to Shri S. Gopinath, Deputy Registrar. On the basis of a request from Shri Gopinath, the University has released him w.e.f. 04.02.2008 on standard terms of deputation for a period of two years.

The E.C. ratified the release of Shri S. Gopinath, from RGU.

EC:02:18: REPORTING ITEMS :

The chairman reported the following to the meeting.

(a) As per the decision of the First Executive Council meeting held on 26th August '2007, Prof T. Mibang was offered the post of Pro-Vice Chancellor for a period of 1 (one) year in the pay scale of Rs.18,400-500-22400/- per month. Even though Prof. T. Mibang has accepted the post of Pro-Vice Chancellor, but he did not accept the scale of pay of Pro-Vice Chancellor but he continues to draw the scale of Professor.

The E.C. approved the same.

(b) Against the vacant position of the Deputy Registrar, Dr. N.T. Rikam, former AR-(Exam) of RGU and a faculty member in the DNGC is joining the university as Deputy Registrar shortly.

The E.C. noted with satisfaction.

(c) The 9th Convocation of the University would be held on April 8, 2008. As decided last year, Prof. V.N. Rajasekharan Pillai, VC, IGNOU, New Delhi would be the Chief Guest. Prof. Andre Beteille, Chairman Indian Council of Social Science Research and Prof. Indirani Goswami, jnanpeeth awardee will be conferred Honorary **D.Litt. (Honoris Causa)**. Prof. Mrinal Miri, Chancellor of the University will chair the function.

The Council approved the conduct of the Convocation.

(d) The Department of Geography is planning to have an MOU with the University of Japan and also the University is proposing to have another MOU with the University of Rovira Virgil, Spain, for academic collaborations, exchange of faculty, students and researchers etc.

After deliberations, the Council suggested that MOU with any foreign institutions should be done after obtaining prior permission from the MHRD. In view of the Protected Area Permit required for the foreigners to visit Arunachal Pradesh, a copy of the letter should be marked to the State Govt. also.

(e) The 25th Foundation Day Celebration of the University would be held on February 4, 2008. Dr. U.R. Anantha Murty, Jnanpeeth and Padma Bhushan Awardee, will deliver the Foundation Day Lecture. The inauguration of the Central University could not be done last year due to the cancellation of visit by the Prime Minister and this year due to non-inclusion of the visit of P.M. to RGU in his itinerary. Hence, the Chairman suggested that Dr. U.R. Anantha Murty may be requested to unveil the plaque showing the elevation of RGU into a Central University along with the Foundation Day Celebrations on February 4, 2008.

The Council approved the suggestions.

As there was no other item for discussion, the meeting ended with vote of thanks from the chair.


15.12.08
Registrar

**MINUTES OF THE
THIRD MEETING OF THE
FIRST EXECUTIVE
COUNCIL**

held on

07 April, 2008



RAJIV GANDHI UNIVERSITY
RONO HILLS, ITANAGAR

Contents of the Minutes of the third meeting of the First Executive Council

Sl. No.	Item No.	Item	Page No.
01	EC:03:01	Confirmation the minutes of the second meeting of the Executive Council held on January 31, 2008	02
02	EC:03:02	Consideration the ATR on decisions of the second meeting of the Executive Council held on January 31, 2008	02
03	EC:03:03	Holding of 9 th Convocation of the University	02
04	EC:03:04	Consideration the enhancement of remuneration for course material writers	03
05	EC:03:05	Consideration for placement of Shri B.K. Shah as In-charge of the Engineering Wing of the University	03-04
06	EC:03:06	Consideration for payment of honorarium @ Rs. 300/- p.m. to Dr. Tomo Riba, Reader, Dept. of Geography on holding the charge of Dean, Student Welfare	04-05
07	EC:03:07	Approve the proposal of downgrading the two post of Technical Assistant in the Computer Centre to Laboratory Assistant	05
08	EC:03:08	Approval a panel of Experts for appointment of Librarian in the University	06
09	EC:03:09	Consideration the creation of some posts for newly constructed University Guest House	06-07
10	EC:03:10	Consideration the representation submitted by Shri Like Geiyi and Shri Pitam Jamoh, Technical Assistant, Department of Botany and Zoology	07
11	EC:03:11	Reporting Items	08

RAJIV GANDHI UNIVERSITY
RONO HILLS, ITANAGAR

No. AU/ADM-1/2000

April 07, 2008.

MINUTES OF THE THIRD MEETING OF THE
EXECUTIVE COUNCIL

The Third Meeting of the Executive Council was held on 07 April, 2008 at 1700 hrs in the Council Hall of the University. The following members attended the meeting.

- | | | |
|----|--|----------------------|
| 1. | Prof. K.C. Belliappa
Vice-Chancellor, RGU | (in Chair) |
| 2. | Prof. C.R Hazra
Vice-Chancellor, IGKU, Raipur | Member |
| 3. | Prof. T. Mibang
Pro-Vice-Chancellor, RGU | Member |
| 4. | Shri D. Bezboruah
Editor of 'The Sentinel', Guwahati | Member |
| 5. | Prof. J.C. Soni
Dean, Faculty of Education, RGU | Member |
| 6. | Prof. N.C. Roy
Dept. of Economics, RGU | Member |
| 7. | Dr. R.C. Joshi
Dean, Faculty of Env. Science, RGU | Member |
| 8. | Shri T. Ete
Finance Officer, RGU | Special Invitee |
| 9. | Prof. A. Mitra
Registrar, RGU | Ex-Officio Secretary |

Due to pre-occupations, other members could not attend the meeting.

The Chairman welcomed all the members of the Executive Council and specially welcomed Dr. D. Bezboruah, the new member of the EC. The Chairman expressed his gratitude to Dr. C.R. Hazra for consecutively being present in all three meetings of the EC of the University.

The Chairman informed the members that Prof. A. Mitra is attending the meeting as Registrar for the last time, as he will be relinquishing the charge of the Registrar to Dr. D. Pandey, the newly appointed regular Registrar of the

University on 08.04.2008 (A.N.). The Chairman placed on record the invaluable service rendered by Prof. A. Mitra to the University.

The Chairman placed the following agenda items for discussion and consideration:

EC:03:01: To confirm the Minutes of the Second Meeting of the Executive Council (EC) held on January 31, 2008.

The Council approved the minutes of the second meeting of the Executive Council (EC) held on January 31, 2008 as such no comments were received on the minutes from the members.

EC:03:02: To consider Action Taken Report (ATR) on decisions of the Second Meeting of the Executive Council held on January 31, 2008.

The Council approved the Action Taken Report (ATR) of the second meeting of the Executive Council held on January 31, 2008.

EC:03:03: Holding of 9th Convocation of the University

The Chairman informed that the 9th Convocation of the Rajiv Gandhi University was earlier scheduled on April 19, 2007 but due to some technical difficulties, the 9th Convocation of the University was postponed. Now, Rajiv Gandhi University is holding its 9th Convocation on 8th April, 2008 to confer various degrees for the year 2005 to 2007. The function will be graced by Prof. K.N. Rajasekharan Pillai, Vice-Chancellor, IGNOU, New Delhi, as Chief Guest who will deliver the Convocation Address. Prof. Andre Beteille, Professor Emeritus of Sociology, University of Delhi and Dr. (Ms.) Indira Goswami, Eminent Litterateur, will be conferred D. Litt (Honoris Causa) by the University. Prof. Mrinal Miri, Chancellor of Rajiv Gandhi University will preside over the Convocation.

The Council perused and approved the same.

EC:03:04: To consider the enhancement of remuneration for Course material writers.

The Council examined the proposal of Board of Management of Centre for Distance Education in its meeting held on 9th October, 2006 had proposed the enhancement of remuneration for course material writers from Rs. 10,000/- to Rs. 15,000/-. Accordingly, the then Director, CDE has communicated the course material writers in certain courses with the new rate of remuneration. However, the 53rd Executive Council in its item No. EC:53:08(11) has approved only for the Tribal Studies and the Certificate Courses in Fisheries Technology. Considering the type of work involved, the Centre for Distance Education proposes uniform enhancement of rate for all courses to Rs. 15,000/-.

The EC thoroughly examined the proposal and considered the enhancement of remuneration for Course material writers from Rs. 10,000/- to Rs. 15,000/- as proposed by the Board of Management of Centre for Distance Education in its meeting held on October 09, 2006 in principle considering uniformity in remuneration for course material writers in the context of increase for courses in Tribal Studies and Fisheries Technology.

The Council was also of the opinion that the remuneration amount may be enhanced further in future in order to attract good resource persons.

EC:03:05: To consider placing Shri B.K. Shah as In-charge of the Engineering Wing of the University.

The Council noted that Shri Duggum Ete, Executive Engineer, PWD, Government of Arunachal Pradesh, who joined the University on deputation as Executive Engineer on 20.08.2007 has been promoted to the post of Superintending Engineer vide Order No. SPWD-013/96-97/288-94 dated

27.03.2008. Since Shri Ete has applied for his release from this University, University has decided to release him on 10th April, 2008 and to place Shri B.K. Shah, AE as In-charge of the Engineering Wing. It may be mentioned here that even though Shri P.K. Chakraborty, AE is senior to Shri B.K. Shah, his claims are ignored primarily on the ground that there is an enquiry pending against him.

The Council deliberated on the matter and approved the proposal for the placement of Shri B.K. Shah, AE as the In-charge of the Engineering Wing of the University.

The Chairman also informed that the University has already approached the Government of Arunachal Pradesh for deputing another Engineer on deputation basis for the post of Executive Engineer of the University.

The Council also approved the proposal for appointment of a new Executive Engineer on deputation basis from the Government of Arunachal Pradesh.

EC:03:06: To consider payment of honorarium @ Rs. 300/- p.m. to Dr. Tomo Riba, Reader, Department of Geography on holding the charge of Dean, Student Welfare.

The Council examined the proposal that Dr. Tomo Riba, Department of Geography is holding the charge of the Office of Dean, Student Welfare, Rajiv Gandhi University from 5th April, 2008.

The Council discussed on the matter and fixed the payment of honorarium @ Rs. 500/- p.m. instead of Rs. 300/- p.m. as proposed for Dr. Tomo Riba, Reader, Department of Geography for assuming the additional charge as the Dean, Student Welfare, Rajiv Gandhi University.

The Council members were unanimous in their opinion that the ceiling limit of honorarium should be fixed to maximum of Rs. 1,000/- p.m. for any individual, who performs in different capacities by taking additional charges whenever assigned by the University.

EC: 03:07: To approve the proposal of downgrading the two post of Technical Assistant in the Computer Centre to Laboratory Assistant.

The EC noted that in view of the fact that BE/B. Tech graduates were only eligible for the post of Technical Assistant in the Computer Centre, it was not possible to fill up these vacancies. The post carries scale of pay Rs. 5500-175-9000/- p.m. as per Ordinance of Rajiv Gandhi University. Candidates with the requisite qualifications in the above scale of pay were not available when the post was advertised. The posts are still remaining vacant.

As per Ordinance, there is no post of Laboratory Assistant in the Computer Centre but such posts are available in Life Science Departments, which carries scale of pay Rs. 4000-100-6000/- p.m. with the qualification of B. Sc. or three years diploma required for direct recruitment.

As such, it proposes to downgrade the two posts of Technical Assistant to that of two posts of Laboratory Assistant in order to make the Computer Centre functional.

The Council discussed the matter and resolved that in view of the post of Technical Assistant for the Computer Centre lying vacant due to non-availability of suitable candidates for the post, the qualifications for the Technical Assistant may be downgraded for the time being from BE/B. Tech to Diploma in Computer Science with three years of experience in the scale of pay of Rs. 4000-100-6000/- p.m. for the post of Laboratory Assistant.

EC:03:08: To approve a panel of Experts for appointment of Librarian in the University

The Council noted that the University advertised for filling up the post of Librarian but only one application had received that too from the internal candidate. However, in future the interview will be conducted for which a panel of experts is required to approve.

A panel of experts is placed by the Chairman in confidential cover for approval.

The Council approved the panel of experts submitted by the Chairman for the appointment of Librarian in the University.

EC:03:09: To consider the creation of some posts for newly constructed University Guest House.

The Council noted that the University is having new Guest House with 30 Rooms including 04 VIP suites. For maintaining and up keeping of the Guest House, deployment of manpower is required. Owing to the conversation of University into Central University, there is substantial increase of activities for which the Guest House is frequented by people from all walks of life including VVIPs Academics and Visitors.

At present, the University has only one Cook and two Kitchen Helpers, which are quite inadequate to cater the needs of the people. Therefore, the University has proposed to create the following posts for the Guest House:

1.	Caretaker	:	01 No.
2.	LDC	:	01 No.
3.	Kitchen Attendant	:	02 Nos.
4.	Room Boy	:	02 Nos.
5.	Chowkidar	:	01 No.
6.	Mali	:	01 No.
7.	Safaiwala	:	01 No.

The scale of pay and RR of LDC, Chowkidar, Kitchen Attendant, Room Boy, Mali and Safaiwala, may be as per scales in the new Ordinance.

The Council discussed the proposal and approved in principles for the creation of above-mentioned posts. The Council also referred the matter to the next Finance Committee (FC) Meeting for the approval of the financial implications and the same may be placed in the next EC for consideration.

EC:03:10: To consider the representation submitted by Shri Like Geiyi and Shri Pitam Jamoh, Technical Assistant, Dept. of Botany and Zoology

The Council examined the representation submitted by Shri Like Geiyi and Shri Pitam Jamoh, Technical Assistant of Botany and Zoology for enhancement of pay scale from existing scale of pay of Rs. 5000-150-8000/- to Rs. 5500-175-9000/- p.m. equivalent to Technical Assistant of V-SAT and Computer Centre. The post of Technical Assistant of Computer Centre and V-SAT was created on 53rd EC in its item No. EC:53:08(3) in the scale of pay of Rs. 5500-175-9000/- p.m. and in the same EC vide item No. EC:53:08(26) the post of Technical Assistant for Botany and Zoology was created in the scale of pay of Rs. 5000-150-8000/- p.m.

The Council decided that there will be no change in the scale of pay for the post of Technical Assistant for Botany and Zoology Department of the University considering the qualifications in comparison with the post of Technical Assistant in Computer Centre and V-SAT being different, as approved by the Resolution Nos. EC:53:08(26) and EC:53:08(3), respectively.

EC:03:11: REPORTING ITEMS**(a) Comments of Standing Counsel on the case of Mrs. Tutumoni Baruah (Dev)**

The comment of the Standing Counsel regarding the case of Mrs. Tutumoni Baruah (Dev) received by the University was placed before the Council for decision.

The Council thoroughly examined the comments of Standing Counsel and asked the University to seek a second legal opinion on the matter and place it again in the next EC Meeting for a final decision.

(b) Appointment of Prof. T. Mibang as Pro-Vice-Chancellor

Prof. T. Mibang's term as Pro Vice-Chancellor will end on 08.04.2008. The Chairman placed on record the invaluable service rendered by him to the University. He expressed his gratitude to Prof. T. Mibang on behalf of himself and the University.

As there was no other item for discussion, the meeting ended with vote of thanks from the Chair.



Registrar

MINUTES

EC: 04

**OF THE FOURTH
MEETING OF EXECUTIVE
COUNCIL**

held on

21 October 2008



**RAJIV GANDHI UNIVERSITY
RONO HILLS, ITANAGAR**

LIST OF ITEMS

Item Nos.	Name of Items	Page Nos.
EC:04:01	Confirmation of the Minutes of the Third Meeting of the Executive Council held on 7 th April 2008	01
EC:04:02	Consideration of Action Taken Report (ATR) on decisions of the Third Meeting of the Executive Council held on 7 th April 2008	02
EC:04:03	Approval of the items recommended by the Second Meeting of the Finance Committee held on 21 st August 2008	02-05
	03.1 Acceptance of the Annual Accounts for the Financial Year 2007-08	02
	03.02 Consideration for the enhancement of contingency wages in respect of some categories of contingency staff	02-03
	03.03 Consideration for enhancement of Daily Wages for contingency staff	03-04
	03.04 Approval for Utilization of One Time Special Grant for the basic infrastructure development of Rajiv Gandhi University	04-05
EC:04:04	Approval of the recommendation of various Selection Committees for filling up of teaching positions held from 6 th May 2008 to 18 th October 2008	05-14
EC:04:05	Consideration and approval of the Minutes of the Departmental Promotion Committee Meeting held on 7 th May 2008	14-16
	(I) CLEAR CASES:	14-16
	(A) Promotion from Assistant to Section Officer	
	(B) Promotion from UDC to Assistant	
	(C) Promotion from LDC to UDC	
	(D) Promotion from Lab Assistant to Technical Assistant	
	(E) Promotion from Lab Attendant to Lab Assistant	
	(F) Promotion from Technical Assistant (Lib) to Assistant Librarian	

	(II) SUBSIDIARY CASES: (A) Consideration the Case of Mrs. Neelima Tiwari (B) Consideration the Case of Shri D.K. Ram (C) Consideration the Case of Shri Kurian Thomas (D) Consideration the Cases of Contingency (Group-D)	16-17
EC:04:06	Consideration of taking over of Women Technology Park (WTP) as Out Reach Programme of the University	17
EC:04:07	Consideration for appointment of Medical Officer for another period of one year	18
EC:04:08	Consideration to increase the number of Security Guards from 20 to 40 for deployment in the University Campus	18
EC:04:09	Consideration review the EC decision on promotion of Shri N.K. Parajuli, Mechanic, under ACP Scheme	18
EC:04:10	Consideration for pay protection and counting of the length of service in respect of Dr. A.R. Parhi, Lecturer, Department of English	19
EC:04:11	Consideration and approve for an appointment of Core Personnel under DBT Sponsored Project	19
EC:04:12	Approval a Panel of Experts for Appointment of Controller of Examinations in the University	19
EC:04:13	Ratify the Ph. D. awarded to Research Scholars by the University	20-21
EC:04:14	Decision over the Entitlement of TA/DA in respect of Vice-Chancellor	21
EC:04:15	Any other item	22

**RAJIV GANDHI UNIVERSITY
RONO HILLS, ITANAGAR**

**MINUTES OF THE 4TH EXECUTIVE COUNCIL MEETING
HELD ON 21ST OCTOBER 2008 IN THE
COUNCIL HALL OF THE UNIVERSITY**

The following members attended the meeting:

- | | | | |
|----|--|---|------------------------|
| 1. | Prof. K.C. Belliappa
Vice-Chancellor, RGU | : | Chairman |
| 2. | Prof. C.R. Hazra
Vice-Chancellor
IGKV, Raipur | : | Member |
| 3. | Shri Hage Khoda
Secretary Education
Govt. of Arunachal Pradesh | : | Member |
| 4. | Shri D. Bezboruah
Editor 'The Sentinel', Guwahati | : | Member |
| 5. | Prof. J.C. Soni
Dean, Faculty of Education, RGU | : | Member |
| 6. | Prof. N.C. Roy
Dean, Faculty of Social Sciences | : | Member |
| 7. | Dr. R.C. Joshi
Dean, Faculty of Env. Sciences | : | Member |
| 8. | Dr. Deepak Pandey
Registrar | : | Secretary (Ex-Officio) |

The Chairman welcomed all the members to the 4th Executive Council Meeting. He also thanked Prof. C.R. Hazra, Vice-Chancellor, IGKV, Raipur, for travelling a long way to attend the meeting, Shri D. Bezboruah and Shri Hage Khoda, Secretary Education, Govt. of Arunachal Pradesh, Itanagar for attending the meeting despite their busy schedule.

The following agenda items were taken up for consideration:

- EC:04:01 To confirm the minutes of the Third Meeting of the Executive Council held on 7th April 2008**

The Council noted that the Minutes of the Third Meeting of the Executive Council was held on 7th April 2008 were circulated amongst the members and no comments were received so far. Hence, the Council confirmed the minutes of the Third Executive Council.

EC:04:02 To consider Action Taken Report on decisions of the Third Meeting of the Executive Council held on 7th April 2008.

The Council noted that the Council may like to consider and accept the ATR of Third Meeting of the Executive Council held on 7th April 2008.

The Chairman informed that all the ATR on decisions of the Third Meeting of the Executive Council held on 7th April 2008 were taken except the case of Mrs. Tutumoni Baruah (Dev). The University has sent the case of Mrs. Baruah (Dev) for second legal opinion on the matter.

The Council examined and considered the ATR of the Third Meeting of the Executive Council held on 7th April 2008 except the case of Mrs. Tutumoni Baruah (Dev) and asked the University Authority to place it again in the next EC after receiving the comments of the Standing Counsel for its final decision.

EC:04:03 To approve the items recommended by the Second Meeting of the Finance Committee held on 21st August 2008.

03.1 To accept the Annual Accounts for the Financial Year 2007-08

The Council noted that the Annual Accounts of the University for the Financial Year 2007-08, comprising of Receipt and Payment Account, Income & Expenditure Account and Balance Sheet were placed before the Finance Committee on 21st August 2008.

The Committee observed that the Annual Accounts prepared for the year 2007-08 were slightly different from the format laid down by the UGC. However, the accounts have been accepted by the Finance Committee. A copy of the letter dated 29.09.2003 containing the latest format of accounts was handed over to the University representative for implementation in future. The Committee suggested that NIFM, Faridabad is extending training and consultancy services to the Institutions on the new system of accounting (i.e. Accrual System) and the University could avail the services provided by the NIFM if required. The Committee suggested that the accounts should immediately be placed before the EC/sent for audit. It was suggested that in future the meeting of FC and EC may be fixed in such a manner that immediately after approval of the accounts by FC the accounts may be approved by EC without delay.

The Council examined and approved the Annual Accounts of the University for the Financial Year 2007-08.

03.2 To consider the enhancement of contingency wages in respect of some categories of contingency staff.

The Council noted that presently, University is having the following numbers of contingency paid staffs who were engaged in various

developmental activities of the University. Some of the contingency paid staff is working in this University since 1993 and few of them had already exceeded the age for applying for any other jobs.

In view of the above mentioned facts and seeing the escalation in the rate of essential commodities, it is proposed to extend some financial relief to poor paid staff by stepping up their wages from un-skilled to semi-skilled and semi-skilled to skilled for those who have completed five years of service in the present category.

An additional amount of Rs. 31,2000.00 per annum will be required for the said up-gradation.

The Committee approved the proposal for enhancement of wages of contingency paid staff for those who have completed five years of service in the present category of unskilled and semi-skilled.

(A) Contingency Staff engaged in Administration

From	To	No.	Pay	Requirement	Total
Un-skilled	Semi-skilled	3 Nos.	1560/- p.m.	Rs. 130x3x12	Rs. 4680.00
Semi-skilled	Skilled	6 Nos.	1690/- p.m.	Rs. 130x6x12	Rs. 9360.00
Total financial involvement per annum will be					Rs. 14040.00

(B) Contingency Staff engaged in Engineering Wing (Civil)

From	To	No.	Pay	Requirement	Total
Un-skilled	Semi-skilled	6 Nos.	1560/- p.m.	Rs. 130x6x12	Rs. 9360.00
Semi-skilled	Skilled	4 Nos.	1690/- p.m.	Rs. 130x4x12	Rs. 6240.00
Total financial involvement per annum will be					Rs. 15600.00

(C) Contingency Staff engaged in Engineering Wing (Civil)

From	To	No.	Pay	Requirement	Total
Semi-skilled	Skilled	1 No.	1690/- p.m.	Rs. 130x1x12	Rs. 1560.00
Total financial involvement per annum will be					Rs. 1560.00

The Council deliberated the matter and recommended for implementation of the same.

03.3 To consider enhancement of Daily Wages for Contingency Staff

The Council noted that the Committee constituted vides order Estt.256/2006 dated 14th July 2008 assessed the prevailing rates of wages in different Government establishment/institutions/Central Universities and recommended as under.

Sl. No.	Category	Recommended rate (per day)
1.	Unskilled	Rs. 70.00
2.	Semi-skilled	Rs. 75.00
3.	Skilled	Rs. 80.00

The Committee recommends that in view of the revision of wages of contingency paid staff working under the State Government of Arunachal Pradesh w.e.f. 03.06.2008, the University may adopt the revised rate of wages of the State Government as Rs. 55/-, 60/- and 65/- per day for unskilled, semi-skilled and skilled respectively.

The Council examined the proposal and unanimously decided to implement the enhancement of payment of Daily Wages for contingency staff as per the Central Government rules w.e.f. 1st October 2008 as the University is itself a Central University.

03.4 To approve utilization of One Time Special Grant for the basic infrastructure development of Rajiv Gandhi University

The Council noted that the UGC has sanctioned an amount of Rs. 10.00 crores and released Rs. 5.00 crores to Rajiv Gandhi University as one time special grant for the basic infrastructure development as per estimates below:

Sl. No.	Name of works	Qty.	Rate	Unit	Estimated cost (Rs. In lakh)
1.	Centralized Water Supply System	01	Project		531.24
2.	A new alternate road to the campus to be laid in other end of the campus	1890	Project	mtr	140.83
3.	Networking of proper internal roads to the various new buildings and residential layout	9 Nos.	Project	--	134.10
4.	C/o University main Gate	01	Project	--	21.12
5.(a)	C/o six Nos. RCC Sump Water Tank.	06	Project	--	3.44
(b)	C/o one RCC Sump Water Tank	01			4.71
6.	Providing electric lines to the New buildings 2.0 lacs for transformer	1200	0.03	mtr	38.00
7.	C/o Power House	340.00	0.148	Sqm	50.32
8.	C/o Bus Stand near Library	18.00	0.08	--	1.44
9.	C/o Multipurpose Hall	180.00	0.115	--	20.70
10.	Site development protection work of T-II&III; Computer Engineering Hostel	3	Project	--	27.50
11.	Site development for 20 Nos. new Residential Quarters	01	Project	--	13.06
12.	C/o Shade and fencing for multy purpose Fish Cistern at Biodiversity	01	Project	Rs	3.15
Grant total of First Phase					989.61

This has also been included in the proposal for the XI Plan of the University. The Finance Committee approved the proposal.

The Council deliberated the matter and approved the utilization of one time special grant for the basic infrastructure development of the University as mentioned.

EC:04:04 To approve the recommendation of various Selection Committees for filling up of teaching positions held from 6th May 2008 to 18th October 2008.

The Council noted that the appointment order of all the Lecturers have been issued as per the resolution of the First Executive Council Meeting held on 26th August 2007.

"Considering the fact that the EC Meetings could not be held frequently, the Council authorized the Vice-Chancellor to issue offer of spot appointment to Lecturers".

The Executive Council may peruse and approve the recommendations of the various Selection Committees.

The Council examined the proposal and approved the same.

The Chairman placed the recommendations of various Selection Committee Meetings for filling up of teaching positions of the University held from 6th May 2008 to 18th October 2008.

Department of English

Professor : 01 (One) – Open

As per the recommendation of the Selection Committee Meeting in English held on 6-7 May 2008, nobody was found suitable.

The Council approved the same.

Reader : 01 (One) – Open

Dr. D.P. Nath, Sr. Lecturer, RGU has been selected for the post of Reader in English as per the recommendation of the Selection Committee held on 6-7 May 2008.

The Council approved the same.

Lecturer : 05 (Five)

The Chairman placed the recommendation of the Selection Committee Meeting in English held on 6-7 May 2008 before the Council. Selected candidates are as follows:

1. Dr. Shreya Bhattacharji
2. Dr. Sravani Biswas
3. Mrs. Doyir Ete
4. Mr. Maizi Hazam (OBC)
5. Dr. Asima Ranjan Parhi

The Council found that the Selection Committee in English has not categorically indicated the merit list of the five selected candidates in the Department of English. So, Council has taken a decision that the five candidates so selected shall continue as Lecturers and there will be no inter se seniority amongst the five selected candidates.

However, their inter se seniority will be determined on the basis of their previous/past services.

One in English at the Centre of Distance Education

The Chairman placed before the Council the recommendation of the Selection Committee regarding the appointment of Lecturer in English at the Centre for Distance Education. Dr. Juri Dutta was appointed from the wait listed candidates as Dr. Krishna Chandra Mishra expressed his inability to join as Lecturer in English at the Centre of Distance Education. The Council found that Dr. Juri Dutta had not applied for the post of Lecturer in Distance Education.

The Council deliberated the matter and decided that as Dr. Juri Dutta had not applied for the post of Lecturer in English at the Centre of Distance Education, her appointment should be cancelled immediately.

Department of Computer Science

Professor : 01 (One) - Open

The Chairman informed that no one was found eligible and so the interview for the post of Professor in Computer Science could not be held.

Reader : 02 (Two) – Open

The Chairman placed the recommendation of the Selection Committee Meeting in Computer Science held on 30 July 2008 before the Council. Dr. Utpal Bhattacharjee has been selected for the post of Reader in Computer Science as per the recommendation of the Selection Committee in Computer Science.

The Council approved the selection of Dr. Utpal Bhattacharjee as Reader in Computer Science.

Lecturer : 02 (Two)

Mr. Ani Taggu is the only candidate, who has been appointed as Lecturer in Computer Science as per the recommendation of the Selection Committee Meeting in Computer Science held on 30 July 2008.

The Council approved the name of Mr. Ani Taggu (ST) for the post of Lecturer in Computer Science. As per the recommendation of the Selection Committee, Mr. Ani Taggu's appointment is subject to the condition that he acquires the Ph. D. Degree within three years of joining the University.

Department of Commerce

Professor : 01 (One) – Open

The Chairman placed the recommendation of the Selection Committee Meeting in Commerce held on 31 July 2008. Dr. R. Tamuli has been selected as Professor in Commerce as per the recommendation of the Selection Committee.

The Council deliberated the matter and decided that as Dr. R. Tamuli was the only qualified single candidate for the said post, the University should re-advertise the post.

Senior Lecturer : 01 (One) under CAS

The Chairman placed the recommendation of the Selection Committee Meeting in Commerce held on 31 July 2008. Dr. Otem Moyong, Lecturer in Commerce has been promoted as Senior Lecturer in Commerce under CAS. The promotion will be effective from 11.09.2006.

The Council approved the recommendation for the post of Senior Lecturer in Commerce.

Lecturer : 01 (One)

The Chairman placed the recommendation of the Selection Committee Meeting in Commerce held on 31 July 2008. The Selection Committee did not find any suitable candidate for the said post.

The Council approved the recommendation of the Selection Committee Meeting in Commerce for the post of Lecturer.

Department of Mathematics

Professor : 01 (One) – Open

The Chairman informed that there is no eligible candidate for the post of Professor in Mathematics so the interview for the said post could not be held.

Reader : 02 (Two) – Open

The Chairman placed the recommendation of the Selection Committee Meeting in Mathematics held on 1st August 2008. But the Selection Committee did not find any suitable candidate for the post of Reader in Mathematics.

The Council approved the recommendation of the Selection Committee.

Lecturer : 04 (Four)

The Chairman placed the recommendation of the Selection Committee Meeting in Mathematics held on 1st August 2008.

The merit list of selected candidates as follows:

OBC Category

1. Dr. Nipen Saikia

Waiting List

1. Mr. Sanasam Sarat Singh

UR Category

1. Ms. S. Lalithambigai

2. Mr. Saifur Rahman

Waiting List

1. Dr. Sunil Kumar Singh

2. Mr. Sanasam Sarat Singh

The Council approved the merit list as well as waiting list of the candidates for the appointment of Lecturer in Mathematics.

Arunachal Institute of Tribal Studies (AITS)

Lecturer : 03 (Three) – Linguistics, Anthropology and Sociology

The Chairman placed the recommendation of the Selection Committee Meeting in AITS held on 2nd September 2008. The Selection Committee recommended the following names for the post Lecturers.

Linguistics

1. Ms. Lisa Lomdak

Anthropology

1. Dr. Haobijam Vokendro Singh (SC)

Sociology

The Selection Committee did not found any suitable candidate for the post of Sociology in AITS.

The Council approved the recommendation for the post of Lecturers in AITS.

Department of Economics

Professor : 01 (One) – Open

The Chairman placed the recommendation of the Selection Committee Meeting in Economics held on 3rd September 2008. Dr. S.K. Nayak has been selected as Professor of Economics as per the recommendation of the Selection Committee.

The Council approved the recommendation for the post of Professor in the Department of Economics.

Lecturer : 03 (Three)

The Chairman placed the recommendation of the Selection Committee Meeting in Economics held on 3rd September 2008. The Selection Committee has selected Mr. Maila Lama (OBC) for the post of Lecturer in Economics.

The Council approved the recommendation for the post of Lecturer in the Department of Economics.

Department of Management Science

Lecturer : 02 (Two)

The Chairman placed the recommendation of the Selection Committee Meeting in Management Science held on 4th September 2008.

The Selection Committee has selected two candidates for the post of Lecturer in Management Science. The list of selected candidates is as follows:

1. Mr. Arindam Chakrabarty
2. Mr. K. Sotechand

The Council approved the recommendation for the post of Lecturers in the Department of Management.

Department of Education

Reader : 02 (Two) – Open

The Chairman placed the recommendation of the Selection Committee Meeting in Education held on 5th September 2008. The Selection Committee did not find any suitable candidate for the post of Reader in Education.

The Council approved the recommendation of Selection Committee in Education.

Reader : 03 (Three) under CAS

The Chairman placed the recommendation of the Selection Committee Meeting in Education held on 5th September 2008. The list of promoted candidates is as follows:

Sl. No.	Name	w.e.f.
1.	Dr. T. Lhungdim	15.11.2007
2.	Dr. Elizabeth Hangsing	24.08.2007
3.	Dr. R. Balakrishnan	w.e.f. the date after the completion of second Refresher Course

The Council approved the recommendation of Selection Committee in Education.

Senior Lecturer : 01 (One) - under CAS

The Chairman placed the recommendation of the Selection Committee Meeting in Education held on 5th September 2008. Dr. Kesang Degi, Lecturer in Education has been promoted as Senior Lecturer in Education under CAS. The promotion will be effective from 12.05.2005.

The Council approved the recommendation for the post of Senior Lecturer in Education.

Lecturer : 02 (Two)

The Chairman placed the recommendation of the Selection Committee Meeting in Education held on 5th September 2008. Dr. Boa Reena Tok (ST) has been selected for the post of Lecturer in Education.

The Council approved the recommendation of the Selection Committee in Education.

Lecturer : 01 (One) in the Centre for Distance Education

The Chairman placed the recommendation of the Selection Committee Meeting in Education held on 5th September 2008. Ms. Moyir Riba has been selected for the post of Lecturer in Education in the Centre for Distance Education.

The Council approved the recommendation of the Selection Committee in Education.

Department of Mass Communication

Lecturer : 01 (One)

The Chairman placed the recommendation of the Selection Committee Meeting in Mass Communication held on 18th September 2008. Mr. Sunil Koijam (OBC) has been selected for the post of Lecturer in Mass Communication.

The Council approved the recommendation of the Selection Committee in Mass Communication.

Department of Botany

Professor : 01 (One) – Open

The Chairman placed the recommendation of the Selection Committee Meeting in Botany held on 18th September 2008. The Selection Committee did not find any suitable candidate for the post of Professor of Botany.

The Council approved the recommendation of the Selection Committee in Botany.

Reader : 02 (Two) under CAS

The Chairman placed the recommendation of the Selection Committee Meeting in Botany held on 18th September 2008. The list of promoted candidates is as follows:

1. Dr. A.K. Shukla w.e.f. 11.08.2006
2. Dr. R.K. Singh w.e.f. 11.08.2006

The Council approved the recommendation of Selection Committee in Botany.

Senior Lecturer : 01 (One) under CAS

The Chairman placed the recommendation of the Selection Committee Meeting in Botany held on 18th September 2008. Dr. Sumpam Tangjang has been promoted to the post of Senior Lecturer in Botany w.e.f. 16.07.2007.

The Council approved the recommendation of Selection Committee in Botany.

Lecturer : 01 (One) – OBC

The Chairman placed the recommendation of the Selection Committee Meeting in Botany held on 18th September 2008. The list of selected candidates is as follows:

1. Dr. Ayam Victor Singh (OBC)
Waiting List
1. Dr. Bipin Kumar Sharma

The Council approved the recommendation of Selection Committee in Botany.

Department of Zoology

Professor : 01 (One) – Open

The Chairman placed the recommendation of the Selection Committee Meeting in Zoology held on 19th September 2008. The Selection Committee did not find any suitable candidate for the post of Professor of Zoology.

The Council approved the recommendation of the Selection Committee in Zoology.

Reader : 01 (One) under CAS

The Chairman placed the recommendation of the Selection Committee Meeting in Zoology held on 19th September 2008. Dr. Jharna Chakravorty will be promoted as Reader under CAS w.e.f. the day after the completion of the second Refresher Course.

The Council approved the recommendation of the Selection Committee (CAS) in Zoology.

Lecturer : 02 (Two)

The Chairman placed the recommendation of the Selection Committee Meeting in Zoology held on 19th September 2008.

The Selection Committee has selected two candidates for the post of Lecturer in Zoology. The list of selected candidates is as follows:

- Fisheries**
1. Dr. Amit Tripathi
Waiting List
 1. Dr. Irengbam Linthoingambi
- Entomology**
1. Dr. Uttaran Majumdar
Waiting List
 1. Dr. Oinam Tarun Kumar Singh

The Council approved the recommendation for the post of Lecturers in the Department of Zoology.

Department of Hindi

Professor : 01 (One) – Open

The Chairman placed the recommendation of the Selection Committee Meeting in Hindi held on 10th October 2008. Dr. N.K. Pandey has been selected for the post of Professor of Hindi.

Professor : 01 (One) - under CAS

The Chairman placed the recommendation of the Selection Committee Meeting in Hindi held on 10th October 2008. Dr. A.K. Nath has been promoted as Professor of Hindi under CAS w.e.f. 17.09.2007.

The Council approved the recommendation for the post of Professor of Hindi both under Open and CAS.

Department of Geography

Professor : 01 (One) – under CAS

The Chairman placed the recommendation of the Selection Committee Meeting in Geography held on 15th October 2008. Dr. R.C. Joshi, Reader, Dept. of Geography, RGU has been promoted as Professor of Geography w.e.f. 26.08.2007.

The Council approved the recommendation for the post of Professor under CAS of Geography.

Department of History

Professor : 01 (One) - Open

The Chairman placed the recommendation of the Selection Committee Meeting in History held on 17th October 2008. The Selection Committee did not found any suitable candidate for the post of Professor of History.

The Council approved the recommendation of the Selection Committee in History.

Professor : 01 (One) under CAS

The Chairman placed the recommendation of the Selection Committee Meeting in History held on 17th October 2008. Dr. B. Tripathy, Reader, Dept. of History, RGU has been promoted as Professor of History w.e.f. 26.11.2007.

The Council approved the recommendation for the post of Professor under CAS in the Department of History.

Reader : 01 (One) - Open

The Chairman placed the recommendation of the Selection Committee Meeting in History held on 17th October 2008. The Selection Committee did not found any suitable candidate for the post of Reader in History.

The Council approved the recommendation of the Selection Committee in History.

Reader : 03 (Three) under CAS

The Chairman placed the recommendation of the Selection Committee Meeting in History held on 17th October 2008. The list of promoted candidates as Reader under CAS is as follows:

- | | | |
|----|------------------|-------------------|
| 1. | Dr. S. Hilaly | w.e.f. 03.08.2006 |
| 2. | Dr. Tana Showren | w.e.f. 31.07.2008 |
| 3. | Dr. Ashan Riddi | w.e.f. 11.08.2008 |

The Council approved the recommendation of Selection Committee in History.

Lecturer : 01 (One)

The Chairman placed the recommendation of the Selection Committee Meeting in History held on 17th October 2008. The list of selected candidates is as follows:

1. Mr. Tajen Dabi
- Waiting List
1. Mr. Tage Habu

The Council approved the recommendation for the post of Lecturer in the Department of History.

Department of Political Science

Professor : 01 (One) - Open

The Chairman placed the recommendation of the Selection Committee Meeting in History held on 18th October 2008. Dr. Pura Tado has been selected for the post of Professor of Political Science.

The Council approved the recommendation of the Selection Committee in Political Science.

Professor : 01 (One) under CAS

The Chairman placed the recommendation of the Selection Committee Meeting in Political Science held on 18th October 2008. Dr. P.K. Panigrahi has been promoted as Professor of Political Science w.e.f. 27.07.2006.

The Council approved the recommendation for the post of Professor under CAS in the Department of Political Science.

Reader : 01 (One) - Open

The Chairman placed the recommendation of the Selection Committee Meeting in Political Science held on 18th October 2008. Dr. Nani Bath has been selected for the post of Reader in Political Science.

The Council approved the recommendation of the Selection Committee in Political Science.

Lecturer : 01 (One)

The Chairman placed the recommendation of the Selection Committee Meeting in Political Science held on 18th October 2008. The list of selected candidates is as follows:

1. Ms. Punyo Yaarang
Waiting List
1. Ms. Putoli Langkam

The Council approved the recommendation of the Selection Committee in Political Science.

EC:04:05 To consider and approve the Minutes of the Departmental Promotion Committee Meeting held on 7th May 2008.

(i) Clear Cases

(A) Promotion from Assistant to Section Officer.

The Council noted that as per the Gradation list, Shri S. Paul is one senior most among the serving Assistants. He has completed five (5) years of continuous service as Assistant on 03.01.200. On arising of clear vacancy, he was promoted to the post of Section Officer on officiating basis w.e.f. 10.10.2007. The Committee recommended for regularization of his promotion w.e.f. 10th October 2007.

The Council examined the matter and approved the recommendation of the DPC.

(B) Promotion from UDC to Assistant

The Council noted that on the basis of gradation list Shri Sanjoy Dev is senior most and next to him is Shri S.N. Tiwari. Shri Sanjoy has completed five (5) years of continuous service as UDC on 01.01.2001. On arising of clear vacancy, he was promoted to the post of Assistant on officiating basis w.e.f. 23.02.2006. The Committee recommended for regularization of his promotion w.e.f. 23 February 2006. Similarly, Shri S.N. Tiwari also has completed five (5) years of continuous service as UDC on 13.02.2003. On arising of clear vacancy, he was promoted to the post of Assistant on officiating basis w.e.f. 10.10.2007. The Committee also recommended for regularization of his promotion w.e.f. 10 October 2007.

The Council examined the matter and approved the recommendations of the DPC.

(C) Promotion from LDC to UDC

The Council noted that as per gradation list, Shri B. Subba is the senior most. But since the next promotion chance was due for APST candidates, Mrs. Sumita Longchut being senior most among APST candidates was placed ahead of Shri B. Subba. Mrs. Sumitta Longchut has completed five (5) years of continuous service as LDC on 24.05.2004. On arising of clear vacancy, she was promoted to the post of UDC on officiating basis w.e.f. 23.02.2006. The Committee recommended for regularization of her promotion w.e.f. 23 February 2006. Further, Shri B. Subba has also completed five (5) years of continuous service as LDC on 24.01.2001. On arising of clear vacancy, he was promoted to the post of UDC on officiating basis w.e.f. 10.10.2007. Hence, the Committee recommended for regularization of his promotion w.e.f. 10 October 2007.

The Council examined the matter and approved the recommendations of the DPC.

(D) Promotion from Lab. Assistant to Technical Assistant

The Council noted that as per RR reflected in new Ordinance, the Technical Assistant post is to be filled up on the basis of 50% by promotion and 25% each by departmental test and by direct recruitment. There is vacancy of one post each in Zoology and Botany Departments. Shri Pitom Jomoh has completed five (5) years of continuous service as Lab Assistant (Zoology) on 15.11.2004. On arising of clear vacancy, he was promoted to the post of Technical Assistant on officiating basis w.e.f. 11.03.2008. The Committee recommended for regularization of his promotion w.e.f. 11 March 2008. Similarly, Shri Like Geiyi has also completed five (5) years of continuous service as Lab Assistant (Botany) on 12.11.2004. On arising of clear vacancy, he was promoted to the post of Technical Assistant on officiating basis w.e.f. 11.03.2008. Hence, the Committee recommended for regularization of his promotion w.e.f. 11 March 2008.

The Council examined the matter and approved the recommendations of the DPC.

(E) Promotion from Lab Attendant to Lab Assistant

The Council noted that as per RR reflected in new Ordinance, the Lab Attendant post is to be filled up on the basis of 50% by promotion and 25% each by departmental test and by direct recruitment. Shri Munna Rai has completed five (5) years of continuous service as Lab Attendant on 10.08.2005. On arising of clear vacancy, he was promoted to the post of Lab Attendant on officiating basis w.e.f. 11.03.2008. Hence, the Committee recommended for regularization of his promotion w.e.f. 11 March 2008.

The Council examined the matter and approved the recommendation of the DPC.

(F) Promotion from Technical Assistant (Library) to Assistant Librarian

The Council noted that as per RR reflected in new Ordinance, the Assistant Librarian post is to be filled up on the basis of 50% by promotion and 50% by direct recruitment or by deputation. Shri D.K. Pandey has completed five (5) years of continuous service as Technical Assistant (Library) on 18.02.2005. On arising of clear vacancy, he was promoted to the post of Assistant Librarian on officiating basis w.e.f. 19.03.2008. Hence, the Committee recommended for regularization of his promotion w.e.f. 19 March 2008 (date of joining).

The Council examined the matter and approved the recommendation of the DPC.

(ii) Subsidiary Cases

(A) To consider the Case of Mrs. Neelima Tiwari

The Council noted that The DPC discussed at length about her case and opined that although her representation is genuine but it does not come under the purview of DPC. It is observed that as per new Ordinance in her case a promotion to next cadre does not lead to any financial benefit as she is already drawing scales above that of the next cadre. She needs two subsequent promotions for financial benefit as per the new Ordinance. Hence, the University Authority may decide the matter in EC or in any other appropriate body for her promotion.

The Council deliberated the matter and decided to keep the matter pending for the time being.

(B) Consider the case of Shri D.K. Ram

The Council noted that Shri D.K. Ram has been serving as Xerox Operator Grade - D for 13 years. He has represented for upgradation/promotion. As per new Ordinance, there is a post for Xerox Operator Grade - II and is purely promotional post. The Committee opines that since the incumbent has requisite number of years in the feeder grade and has also other essential requirements, his case may be considered for Xerox Operator Grade - II.

The Council examined the matter and approved the recommendation of the DPC.

(C) To consider the case of Shri Kurian Thomas

The Council noted that after going through the papers and documents regarding the counting of service in respect of Shri Kurian Thomas, Assistant Registrar (Finance), the Committee observed that as per the decision of 43rd EC and 47th EC, his case may be considered retrospectively.

The Council deliberated the matter and approved the recommendation of the DPC from the due date.

(D) To consider the case of contingency Group – D

The Council noted that in the absence of clear cut vacancies, RRs and other details, the Committee was not able to comment or suggest on their cases. However, the University Authority may decide their case on the basis of certain parameters such as total length of service, merit, seniority, performance, etc.

In view of the comments/suggestions of DPC, in respect of above items the Executive Council may consider and decide the matter.

The Council deliberated the matter and asked the University Administration to make out a seniority list of the contingency staff and the University first should frame the recruitment rules for the contingency staff.

EC:04:06 To consider taking over of Women Technology Park as Out Reach Programme of the University.

The Council noted that the Women Technology Park Project was sponsored by Department of Science & Technology, Government of India, New Delhi for the period of three years w.e.f. 1st October 2005 to 31st September 2008. The Statement of Expenditure and Utilization Certificate has already been sent to the sponsoring agency for the release of 3rd and final installment which is still awaited. The WTP has established and created enormous infrastructure and working support services especially for unemployed women of the campus dweller and the villagers of surrounding areas. The Project needs to be continued even after the expiry of actual Project period. The University may take over this noble Project as a part of its Out Reach Programme in the campus. The financial implication against the existing manpower per month is as follows:

1.	Coordinator @ Rs. 8000/- p.m. x 1	Rs. 8000.00
2.	Trainer @ Rs. 4500/- p.m. x 3	Rs. 13500.00
3.	Contingency labour @ Rs. 2000/- p.m. x 4	Rs. 8000.00
Grand Total:		Rs. 29,500.00

The Council deliberated the matter and approved the continuation of the WTP out of the University funds.

EC:04:07 To consider appointment of Medical Officer for another period of one year.

Dr. (Mrs.) Chin Dei Kim has been working in the University as Medical Officer on contract basis since 13.11.1999 with one day break in the service on completion of every one year period. She has been paid a consolidated pay of Rs. 17,970.00 per month. Her term of contract period will be ending on 7th December 2008. It is proposed that she may be appointed to the same post for another period of one year i.e. 09.12.2008 to 07.12.2009 with one day break on 08.12.2008.

The Council deliberated the matter and approved the proposal for appointment of Medical Officer for another period of one year w.e.f. 09.12.2008 to 07.12.2009 with one day break on 08.12.2008. It has also been decided that the salary of the Medical Officer will be Rs. 20,000.00 p.m. (fixed) w.e.f. 1st October 2008.

EC:04:08 To consider to increase the number of Security Guards from 20 to 40 for deployment in the University Campus.

The University is spread over an area of 302 acres surrounded by several villages and is prone to encroachment and trespasses as still there is no permanent concrete wall around the campus. To ensure proper security inside the campus, the number of security guard has to be increased. Hence, it is proposed that the number may be increased from 20 to 40 for which the financial implications will come around Rs. 12,10,080.00 per annum.

The Council deliberated the matter and approved the enhancement of Security Guards from 20 to 30.

EC:04:09 To consider review the EC decision on promotion of Shri N.K. Parajuli, Mechanic, under ACP Scheme.

Executive Council in its 1st Meeting held on 26.07.2007 after deliberations on the matter of promotion of Shri N.K. Parajuli, Mechanic under Assured Career Progression Scheme (ACP) approved for granting of the pay scale of Rs. 4000-100-6000/- w.e.f. the date of EC (approval) to him subject to re-designation of the post of Mechanic as Driver-cum-Mechanic. Shri Parajuli was supposed to express his willingness for re-designation in writing and otherwise he will be granted immediate next scale of pay under ACP Scheme i.e. Rs. 3200-85-4900/-.

Now, Shri Parajuli has refused to accept the immediate higher scale of Mechanic under ACP Scheme and claimed for the scale of Driver i.e. Rs. 4000-100-6000/-.

The Council deliberated the matter and decided that he should be given Rs. 4,000-100-6,000 scale from the date from which his juniors got the same scale. He will also be senior as compared to the drivers. The issue of change of designation does not arise.

EC:04:10 To consider pay protection and counting of the length of service in respect of Dr. A.R. Parhi, Lecturer, Department of English

Dr. A.R. Parhi has joined the University on 22nd August 2008 as Lecturer in the Department of English in the pay scale of Rs. 8000-275-13500 per month. However, prior to his joining as Lecturer in the Department of English in this University, he was working as a faculty at Indira Gandhi Govt. College, Tezu in the basic pay of Rs. 13250/- per month from 10.10.1994 to 21.08.2008. Consequently he has requested for pay protection and counting of the length of service.

The Council deliberated the matter and decided his request cannot be acceded to.

EC:04:11 To consider and approve for an appointment of Core Personnel under DBT Sponsored Project

Department of Biotechnology (Bioinformatics Division), Govt. of India has sanctioned Rs. 20,00,000/- vide Order No. BT/BI/25/001/2006 dated 26th March 2007 as one time grant to the Life Science Department of the University for the Project entitled Creation of Bioinformatics Infrastructure Facility (BIF) for promotion of Biology Teaching through Bioinformatics (BTBI) Scheme of BTISnet under Prof. A.K. Das, Head, Department of Botany as its Coordinator to run the Centre. For maintaining the equipments and successfully running of the Centre Authority had dully approved and appointed a Core Personnel under the DBT sponsored Project from University Fund @ Rs. 20,000.00 (Rupees twenty thousand) only per month (consolidated).

The Council deliberated the matter and approved the proposal for appointment of Core Personnel under DBT Sponsored Project @ Rs. 20,000.00 (Rupees twenty thousand) only per month (consolidated). The appointment is co-terminus with the project period.

EC:04:12 To approve a Panel of Experts for Appointment of Controller of Examinations in the University.

University is going to float advertisement for filling up of the Controller of Examinations as the incumbent Controller of Examinations has decided to repatriate to his parent department. Hence, the interview will be conducted immediately for which a Panel of Experts is required to approve.

The Council deliberated the matter and approved the Panel of Experts submitted by the Chairman for the appointment of Controller of Examinations in the University.

EC:04:13 To ratify the Ph. D. awarded to Research Scholars by the University.

The University declared the following Research Scholars to have qualified for award of Ph. D. Degree in their respective disciplines:

Sl. No	Name of the Candidate	Subject	Name of Supervisor/ Co-Supervisor	Title of the Thesis	Date of Notification
1.	Mr. Niranjan Kakati	commerce	Prof.R.Tamuli, Supervisor	An Evaluative Study of Source and uses of Funds in the Degree Colleges of Assam with reference to Lakhimpur District	27/02/2008
2	Mr.Leki Sitang	History	Dr.B.Tripathy, Supervisor	A Study on Theravada Buddhism of Arunachal Pradesh	10/03/2008
3	Mr.Johnny Techhi	Education	Prof.K.C.Kappor, Supervisor	A Study of Awareness and Attitude Towards Aids Education Among the Adolescents and teachers of Arunachal Pradesh in relation to some variables	26/03/2008
4	Mr.Otem Pertin	Arunachal Institute of Tribal Studies	Prof.T.Mibang, Supervisor & Dr.M.C. Behera, Co-Supervisor	Musup and Raseng of the Padam: A study of Cultural Continuity and Change	01/04/2008
5	Mr Sasi Kanta Dash	History	Dr.B.Tripathy, Supervisor	GANAPATI WORSHIP IN ORISSA (Early Times -16 th Century A.D)	04/04/2008
6	Mr R.K. Mahto	Education	Prof.K.C.Kappor Supervisor	"A Study of Sarva Shiksha Abhiyan Initiative on Quality Education at Elementary Stage: A case study of Arunachal Pradesh"	16/05/2008
7	Mr. Hui Tag	Botany	Prof.A.K.Das Supervisor	"Systematic study of plants of ethnomedicinal importance used by the Khampti tribe of Arunachal Pradesh"	23/05/2008
8	Mr.Otem Moyong	commerce	Prof.R.Tamuli, Supervisor	"Role of District Industries Centre (DIC) for the Development of small scale Industries in Arunachal Pradesh (A Study of DICs in East, West & Upper Siang Districts)"	24/06/2008
9	Mr Pema Deki Mize	History	Dr.B.Tripathy, Supervisor	"Buddhist Cultural Heritage - A Study of the Monpas of West Kameng, Arunachal Pradesh"	26/06/2008
10	Mr. Kangki Megu	AITs	Dr.M.C. Behera, Supervisor	"A study of Tourism and Economic Development of Arunachal Pradesh prospects and Problems"	02/07/2008

11	Ms. Tage Rupa	Geog-raphy	Dr.R.C.Joshi, Supervisor	"A Geomorphological and Land use study of Kiile River Basin, Eastern Himalaya, Arunachal Pradesh"	03/07/2008
12	Mr. Gibji Nimachow	Geog-raphy	Dr.R.C.Joshi, Supervisor	"Tribals in Transition: A Geographic Study of Socety, Economy and Culture of the Akas of Arunachal Pradesh"	23/07/2008
13	Mr.Khetoan Khetey	History	Dr.S.K.Singh	"Socio-Cultural Development of the Noctes of Arunachal Pradesh since Independence"	05/08/2008
14	Mr.L.R Bhuyan	Botany	Prof A.K.Das	"Studies on Taxonomy, distribution and utilization of Bamboos in Arunachal Pradesh"	11/08/2008
15	Mr. Dimso Manu	History	Dr.S.K.Singh	"Indigenous Trade system of the Mishmis of Arunachal Pradesh"	13/08/2008
16	Mr. Kakade Rejendra Chhagan	Hindi	Dr.N.K.Pandey	"Nath Sahitya ka Maharashtra Ke Hindi Sant Sahitya Par Prabhava"	28/08/2008
17	Ms.Binita Baruah	Geog-raphy	Dr. R.C. Joshi	"Structure and Dynamics of Landuse in Pachin River Basin, Arunachal Pradesh"	09/09/2008
18	Mr. Kalidas Upadhyaya	Botany	Prof.A.K.Das Supervisor & Dr(Mrs)K. Arunachalam, Co-Supervisor	"Decomposition Dynamics of Bamboo Residues along on Elevation Gradient in Arunachal Pradesh"	22/09/2008
19	Mr. Gobinda Palit	Geography	Dr.Nishamani Kar Supervisor	"Forest Fire in Arunachal Pradesh: A study in Ecological Disaster & Management"	13/10/2008
20	Mr. Hari Bam	Education	Prof.K.C.Kapoor	"Teacher Educating Programme in Arunachal Pradesh: A Critical Study"	14/10/2008
21	Mr.Nawang Phuntso	Geography	Dr.S.L.Patnaik Supervisor	"Influence of Geomorphologic Factors on settlement in Tawang District, Arunachal Pradesh"	14/10/2008

The Council deliberated the matter and ratified the same.

EC:04:14 To decide over the entitlement of TA/DA in respect of Vice-Chancellor

Frequently, Vice-Chancellor has to take official tour to various destinations. Reimbursement of TA/DA in respect of Vice-Chancellor is regretted as per existing FR & SR Rule.

As per the Rajiv Gandhi University Act, 2006 No. 8 of 2007, at page 24 (iii) the Executive Council is authorized to decide over the entitlement of travelling allowance in respect of Vice-Chancellor.

The Council deliberated the matter and decided that the actual Hotel/Guest House expenses in respect of Vice-Chancellor may be paid. But DA will be paid as per Government of India rules.

EC:04:15 Any other item

There was no other item for discussion.

As there was no other item for discussion, the meeting ended with vote of thanks from the Chair.


(Dr. Deepak Pandey)
Registrar

MINUTES

EC:05

**OF THE FIFTH
MEETING OF
EXECUTIVE COUNCIL**

held on

6th July 2009



**RAJIV GANDHI UNIVERSITY
RONO HILLS, DOIMUKH**

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20/7/09 PS

RAJIV GANDHI UNIVERSITY
RONO HILLS, ITANAGAR

**MINUTES OF THE FIFTH EXECUTIVE COUNCIL MEETING
HELD ON 6 JULY, 2009 AT THE COUNCIL HALL,
RAJIV GANDHI UNIVERSITY**

The following members attended the meeting:

- | | | | |
|----|--|---|------------------------|
| 1. | Prof. K.C. Belliappa
Vice-Chancellor, RGU | : | Chairman |
| 2. | Prof. C.R. Hazra
Former-Vice-Chancellor
IGKV, Raipur | : | Member |
| 3. | Dr. Vibha Dhawan
Executive Director, TERI
New Delhi | : | Member |
| 4. | Shri Hage Khoda
Commissioner, Education
Govt. of Arunachal Pradesh | : | Member |
| 4. | Shri D. Bezboruah
Editor 'The Sentinel', Guwahati | : | Member |
| 6. | Prof. J.C. Soni
Faculty of Education, RGU | : | Member |
| 7. | Prof. N.C. Roy
Dean, Faculty of Social Sciences | : | Member |
| 8. | Dr. R.C. Joshi
Dean, Faculty of Env. Sciences | : | Member |
| 9. | Dr. Deepak Pandey
Registrar | : | Secretary (Ex-Officio) |

Due to their preoccupations, other members could not attend the meeting.

The Chairman welcomed all the members to the 5th Executive Council Meeting of the University. He specially thanked Prof. C.R. Hazra, former Vice-Chancellor, IGKV, Raipur and Dr. Vibha Dhawan, Executive Director, TERI, New Delhi for traveling a long way to attend the meeting. He thanked Dr. Vibha Dhawan, Executive Director, TERI, New Delhi for attending the meeting for the first time. The Chairman expressed his gratitude to Prof. C.R. Hazra for consecutively being present in all the five meetings of the Executive Council of the University. He also thanked Shri Hage Khoda, Commissioner, Education, Govt. of Arunachal Pradesh; Itanagar and Shri D. Bezboruah, Founder Editor, 'The Sentinel', Guwahati for attending the meeting despite their busy schedule.

The Chairman placed the following agenda items for discussion and consideration:

EC 5:01: To confirm the minutes of the 4th Executive Council meeting held on 21st October 2008.

The minutes were circulated amongst the members and no comments were received. Hence, the Council may like to confirm the minutes of the 4th Executive Council meeting held on 21st October 2008.

EC noted that the minutes of the fourth meeting of the Executive Council held on 21 October 2008 were circulated amongst the members and no comments were received so far.

Hence, the Council confirmed the minutes of the fourth Executive Council.

EC 5:02: To consider Action Taken Report on decisions of the 4th Executive Council meeting held on 21st October 2008.

EC may like to consider and accept the ATR of the 4th Executive Council meeting held on 21st October 2008.

EC examined and approved the Action Taken Report (ATR) of the fourth meeting of the Executive Council held on 21 October 2008.

EC 5:03: To consider and approve the Academic and Examination Ordinances of Rajiv Gandhi University.

The 4th Academic Council meeting has examined the Academic and Examination Ordinances of RGU and approved the same with some minor modifications for placing in the EC for approval.

EC thoroughly examined the Academic and Examination Ordinances of Rajiv Gandhi University. The Council suggested some modifications in these two Ordinances as follows:

(i) In Academic Ordinance

EC suggested some modifications in para 10.1 under Ph. D. Ordinance. The Council suggested that a Professor can guide six, an Associate Professor can guide four and an Assistant Professor can guide three Ph. D. Scholars at a time.

(ii) In Examination Ordinance

EC suggested that there should be a special provision for using the services of an amanuensis by blind and physically challenged candidates who appear for the Examinations. The Council asked the University to incorporate the same in the Examination Ordinance.

EC 5:04 Placing the Annual Accounts for the financial year 2007-08 audited by the Comptroller and Auditor General of India.

The audited statement for financial year 2007-08 is placed before the Executive Council for its perusal and observations please.

EC examined and approved the Annual Accounts for the financial year 2007-08 audited by the Comptroller and Auditor General of India.

EC 5:05 Ratification of Minor Work Order (Construction)

The Rajiv Gandhi University Contractors Welfare Association has been demanding that all construction works should be given to them as done in the past under erstwhile Arunachal University. However, the office bearers have been informed that in view of the directive from the MHRD, New Delhi, all big projects be handed over to the Central Govt. Agencies like, NBCC, CPWD, BRO, etc.

In such a situation, the 6th Building/Construction Committee decided that minor works of smaller amounts shall be given to the members of the Association on Work Order basis. The upper limit of such work orders shall be 25.00 lakhs. All such works need to be ratified by the EC and FC of the University.

EC deliberated on the matter and ratified the decision taken in the 6th Building/Construction Committee Meeting of the University regarding the minor works of smaller amounts to be given on Work Order basis. The upper limit of such Work Orders shall be Rs. 25.00 lakhs.

EC 5:06: To approve filling up of various vacant posts in Engineering Wing.

At present Engineering Wing of this University has following vacant posts, which is as under:

Sl. No	Name of the post	No. of vacant post	Remarks
1	Junior Engineer (Civil)	03	Out of 4(four) vacant post 1 (one) is up-graded to A.E (C).
2.	Junior Engineer (Elect.)	02	Clear vacancy
3.	Draftsman	01	Clear vacancy
4.	Surveyor	01	Clear vacancy

After getting the Central University status infrastructure development activities are expected to increase in the years to come. The average workload of the University including construction and maintenance is expected to be above Rs.20 crores annually.

Presently, University has one Executive Engineer (Civil), on deputation, two Assistant Engineers (Civil) and one Junior Engineer (Civil) who is working on contract basis. For proper supervision & monitoring of several developmental and maintenance works, the present technical staff is found to be inadequate. As per CPWD Manual Volume - I, 1981, a division normally has 4 Assistant Engineer, 16 Junior Engineers & other regular clerical and drawing staff. Due to non receipt of clearance from the UGC for filling up of all the vacant posts, the University is not able to initiate any action for fresh appointments.

Therefore, it is proposed that for smooth implementation, supervision and monitoring of developmental activities of the University, the Executive Council may like to approve filling up of posts from Sl. No. 1 to 4 on contract basis till receipt of the clearance to fill-up the post on regular basis from the UGC.

EC discussed the proposal and approved in principle filling up of above-mentioned posts in the Engineering Section of the University. The Council asked the University to engage the services of retired persons or other qualified engineers on the basis of consolidated salary of Rs. 15,000 - Rs. 20,000 p.m. depending upon their work experience. The other two posts may also be filled up similarly.

EC 5:07 Re-appropriation of allocation of One Time Special Grant to the University for basic infrastructural development.

The 4th meeting of the Executive Council and 2nd meeting of the Finance Committee has approved the allocation of Rs. 10 crores under various heads. Originally a sum of Rs. 531.24 lakhs was set apart for centralized water supply system. The proposal was to lift water from the river Pare. However, on consultation with Engineers, it was found that the maintenance cost would be prohibitively high. Hence, this proposal was dropped and instead a decision was taken to dig borewells; construct filtration plants, water tanks, etc. for supply of water to the Campus. All this should cost around 300.00 lakhs.

It is therefore suggested that the remaining amount of Rs. 231.24 lakhs may be allocated for infrastructural development and for purchase of scientific equipments.

EC deliberated on the matter and allocated Rs. 231.24 lakhs for infrastructural development and for purchase of scientific equipments.

EC 5:08 Budgetary allocation for Women Technology Park

Women Technology Park earlier a project of the DST, New Delhi has been taken over by the University from the 1st October 2008. This has been approved by the Executive Council at its 4th meeting.

A Committee was constituted to work out in detail the annual financial implications. Taking into account some of the recommendations, the following proposal is made:

- (1) Women Technology Park has four activities namely, mushroom cultivation, seri cultivation and modified loim looms, ornamental fish rearing and domestication of wild vegetables of Arunachal Pradesh. An amount of Rs. 500/- is required per month for each activity.

$$\text{Rs. } 500 \times 4 \times 12 = \text{Rs. } 24,000/-$$

- (2) Wages: The wages of the staff need to be increased in keeping with the cost of living and the salary increase of the regular employees. The break-up is as follows:

Trainers (2 posts): Rs. 8,000/- p.m. x 2 x 12 = Rs. 1.92 lakhs

Caretaker Rs. 4,000/- p.m. x 12 = Rs. 48,000/-

Semi-skilled Contingency Workers: Rs. 2,550/- x 2 x 12 = Rs. 61,200/-

Total: Rs. 3,01,200/-

- (3) Training: There will be a minimum of three training programme annually with the objective of reaching out to as many targeted beneficiaries as possible. Each training programme is expected to cost around Rs. 30,000/-

Rs. 30,000/- x 3 = Rs. 90,000/-

The annual expenditure would be Rs. 3,91,200/- p.a. A separate budget head will be made from this financial year, 2009-2010.

EC deliberated on the matter and considered the proposals. The Council approved the enhancement of salary on consolidated basis for Trainers, Caretakers w.e.f. 06.07.2009. The Council also considered that a separate budget head will be made from this financial year, 2009-2010 for Women Technology Park.

EC 5: 09

Budgetary allocation for Day Care Centre

Day Care Centre is being run with the assistance of the UGC, New Delhi since 2006. UGC has sanctioned Rs. 5 lakhs for the XI Plan period under the merged scheme for the Day Care Centre. Since this amount is not sufficient, it is proposed to make an annual budgetary allocation. As a matter of fact, a new building is being constructed at a cost of 29 lakhs.

The average for collection works out to Rs. 30,000/- per annum and the average expenditure is around Rs. 40,000/- per annum. In addition a sum of Rs. 30,000/- is required annually for purchase of non-consumable items.

The following wages are proposed in view of the increased cost of living:

Supervisor Rs. 10,000/- p.m. x 12 = Rs. 1,20,000/-

Helpers (2): Rs. 2,400/- p.m. x 2 x 12 = Rs. 57,600/- p.a.

This would mean that an additional amount Rs. 1.15 lakhs (approximately) is to be allocated annually to the Day Care Centre from the maintenance grant. A separate budget head will be made from this financial year, 2009-2010.

EC deliberated on the matter and considered the budgetary allocation for Day Care Centre i.e. Rs. 1.15 lakhs (approximately) per annum. The Council approved the enhancement of salary on consolidated basis for Supervisor and Helpers w.e.f. 06.07.2009.

EC 5:10 Creation of the posts of Education Officer and Assistant Education Officer

The UGC as sanctioned Rs. 2 lakhs for the establishment of Equal Opportunity Cell and Rs. 27 lakhs for Career and Counselling Cell in the University during the XI Plan Period (Merged Schemes). In order to successfully implement these schemes, it is proposed that the post of an Education Officer and an Assistant Education Officer be created. Annual expenditure in this regard will not exceed Rs. 4.5 lakhs.

The Council after deliberation resolved that the designations of the above-two posts may be read as Placement-cum-Counselling Coordinator and Associate Placement-cum-Counselling Coordinator. The Council also approved that the salary would be Rs. 25,000/- (consolidated) for Placement-cum-Counselling Coordinator and Rs. 20,000/- (consolidated) for Associate Placement-cum-Counselling Coordinator per month plus medical facilities. Both these posts will have a tenure of initially two years and are likely to be renewed. The incumbents for both posts are expected to be highly interactive, receptive and friendly in nature. Qualifications for the posts are as follows:

Placement-cum-Counselling Coordinator:

Qualifications:

MBA with specialization in Human Resource Management or Master Degree in any subject (B+ or above 55% marks) with experience in teaching/counselling or work experience in Placement Cell or NGOs. One must possess good communication skills in English and working knowledge of the use of computer.

Associate Placement-cum-Counselling Coordinator

Qualifications:

Master Degree in any subject (B+ or above 55% marks) with experience in teaching/counseling or work experience in Placement Cell or NGOs. One must possess good communication skills in English and working knowledge of the use of computer.

EC 5:11: To approve an appointment of Part-Time Consultant Engineer.

University is undertaking various infrastructural development and construction activities for which one experienced Consultant Engineer is required to extend advice to the University Administration on all technical matters relating to planning and preparations of proposals, estimates for construction as well as for execution of various nature of construction activities irrespective of amounts involved therein and approve under his signature and seal which is beyond the power of the Executive Engineer of the University.

To be more specific, Consultant Engineer will assist the University administration on following counts:

- (1) All the constructions/building plans and estimates prepared by the Executive Engineer (Civil) will be examined and approved by him as the Superintending Engineer, PWD, Govt. of Arunachal Pradesh, for placing the same to the competent authority.
- (2) The part time Consultant Engineer shall assist the University administration as and when Statutory Body meetings are convened apart from attending the meeting of the Construction Committee of which he is one of the members.

Earlier, University used to pay honorarium @ Rs.2,500/- per month to the Consultant Engineers. Due to revision and implementation of new pay rules, honorarium needs to be fixed/revised suitably on monthly basis.

In view of the above, Executive Council may like to approve the proposal to appoint Er. Atop Lego, Superintending Engineer, PWD as Part-Time Consultant Engineer.

EC deliberated on the matter and approved the appointment of Er. Atop Lego, SE, PWD as part-time Consultant Engineer. The Council resolved that part-time Consultant Engineer will be paid Rs. 1,500/- as consultation fee for each consultant/visit. The Council also resolved that the minimum honorarium of part-time Consultant Engineer will be Rs. 5,000/- (Rupees five thousand) per month (consolidated).

EC 5:12: To approve the Executive Council nominee in the various Interview Board/Selection/Appointment for non-teaching post.

Since the conversion of this University into Central University status, no appointments were made on regular basis in the non-teaching posts due to non receipt of clearance from the UGC to fill up all the vacant posts except few cases of contract and on compassionate grounds.

As and when UGC grants permission, all the non-teaching vacant posts will be filled up by the University.

In view of the above, a nominee of the Executive Council is to be named who will be in the various selection committees.

EC deliberated on the matter and nominated Prof. C.R. Hazra, one of the members of the Executive Council of the University to act as Executive Council nominee in the various Interview Boards for Selection/Appointment for non-teaching posts.

EC 5:13: Placement of Reader Scale as per eligibility

The representations submitted by Dr. N. Kar, Dr. Tomo Riba and Dr. P.K. Panigrahi regarding placement in Reader scale and advance increment was placed before the 4th Executive Council meeting and the EC has deferred these cases, and recommended to place in the next Executive Council meeting. The Executive Council may like to peruse and decide on the matter please.

EC authorized the Vice-Chancellor to decide on these representations in consultation with Prof. C.R. Hazra.

EC 5:14: Pay protection and length of service in respect of Dr. A.R. Parhi, Lecturer, Department of English.

Dr. A.R. Parhi, has joined the University on 22nd August, 2008 as Lecturer in Dept. of English in the pay scale of Rs.8000-272-13500/- pm. However, prior to his joining as Lecturer under Dept. of English in this University he was working as Lecturer at Indira Gandhi Govt. College, Tezu with a basic pay of Rs.13250/- (as on 21/08/08). Consequently, he has requested for pay protection and length of his service. In this regard he has submitted the required NOC issued from the Director, Higher & Technical Education, Govt. of Arunachal Pradesh.

The Council deliberated on the matter and decided to protect the salary of Dr. A.R. Parhi that he was drawing at the time of his joining the University.

EC 5:15: To recommend the implementation of CCS Pension Scheme, 1972 for the Rajiv Gandhi University employees who joined the service prior to 01.01.2004.

That the erstwhile Arunachal University Act 1984 as amended upto 1993, under Clause 33 (1) and subsequently Rajiv Gandhi University Act 2006, under Clause 39 (1) & (2) had accorded a statutory provision for its employees GPF-cum-Pension Schemes. But, except one (family pension), it was not extended to cover other employees of the University. All other employees were compulsorily made to subscribe to Contributory Provident Fund (CPF) alone as a stop-gap administrative arrangement and convenience. Therefore, at present, there is neither any pension scheme

for the retiring employees nor for the members of family after death of an employee or retirement except CPF.

As such, there has always been a consistent effort and constant desire on the part of the University Authority to extend the pension scheme for all the employees of the University. Maintaining in the same spirit, the employees have been demanding for complete implementation of CCS Pension Scheme, but so far it has not been implemented.

As per the existing Ordinance under Clause 19.2, it is clearly stated; "Option so exercised to contribute towards CPF Scheme may be changed once in the service period. In such cases, the share of the University contribution and interest thereon shall be deposited to individual's GPF Account".

In view of the above facts and circumstances, it is proposed that the provision of CCS Pension Scheme may be made statutory liabilities of the Rajiv Gandhi University and old CCS Pension Scheme may be covered to those employees who are recruited prior to 01.01.2004, and EC may be pleased to consider and approve or recommend for early implementation of the 1972 CCS Pension Scheme in toto please.

EC deliberated on the matter and resolved that those who are recruited prior to 01.01.2004 may be given an opportunity to exercise their option for CCS Pension Scheme. The pension contribution of all those employees will be paid up to date. This can be adjusted against the University's contribution to the CPF of the employees and the difference will be their committed liability.

EC was of the opinion that it was gross injustice to the employees of the University that they were not allowed to exercise their option for pension. As a result, they were compelled to join the CPF Scheme. Under these circumstances, the Council was of the view that the above suggestion was the only feasible solution to the long pending and contentious problem.

EC 5.16: To approve the implementation of reservation policy of Govt. of Arunachal Pradesh for appointment/promotion in respect of Groups B, C & D posts.

Prior to conversion of this University into Central Status, University Authority had followed the reservation policy of State Govt. in the matter of appointment and promotion in respect of non-teaching posts.

Now, after the conversion into central status, the University is receiving huge number of letters from the MHRD, Govt. of India and UGC for implementation of reservation in conformity with the Govt. of India policy in the matter of appointment and promotion along with clearance of back-log vacancies for SC/ST/OBC etc.

Arunachal Pradesh is a State inhabited fully by indigenous tribal people. No Scheduled Castes & Other Backward Castes exist in the State. No

reservation of seats for the SC & OBC has been made in the State Legislative Assembly and no provisions exist under any law to that effect. There is also no reservation for the OBC & SC in State government services.

The Bengal Eastern Frontier Regulation 1873, and the Chin Hill Regulations, 1896 provide special protection and safeguard for the peaceful existence of the indigenous tribal people of Arunachal Pradesh. These laws prohibit the entry of outriders in the tribal area without "Inner Line Permit" (ILP). Only the indigenous tribal people are allowed to enjoy reservation in the government service.

The tribal society in Arunachal Pradesh is casteless where social equality among men & women has prevailed over centuries and ages. Since no SC & OBC exist in the State and Arunachal Pradesh is singularly free from the caste system, it is proposed to implement the Reservation Policy of Govt. of Arunachal Pradesh in respect of Groups-B, C. & D posts in the matter of recruitment, appointment & promotion in regards to non-teaching employees of the University with effect from 09.04.2007 please.

EC deliberated on the matter and felt that the reservation policy of Government of Arunachal Pradesh should be adopted in the Rajiv Gandhi University. The Council suggested that the University should write a letter to the MHRD, New Delhi regarding this matter with supporting documents.

EC 5:17: To approve reimbursement of hostel subsidy regarding.

In the Govt. of India's, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel and Training O.M. No.12011/03/2008-Estt (Allowance) dated 11/11/2008 at clause (i) (ii) it is mentioned that hostel subsidy means expenses incurred by the Govt. servant if he/she has to keep his/her children in the hostel of a residential school away from the station at which he/she is posted or is residing.

University authority had approved for reimbursement of a hostel subsidy to those employees who had admitted their children in various residential schools at Doimukh Circle w.e.f. 01.09.2008.

EC deliberated on the matter and ratified the action taken by the University.

EC 5:18: To approve enhancement rate in relation to examination remuneration

Sl. No.	Description of the Remuneration	Existing Rate	Proposed Rate
01	Tabulation - (BA/B.Sc/B.Com -I Year)	Rs.6/- Per Student (Min. Rs.200/-)	Rs.6/- (Min. Rs.250/-)
	-do- - II Year (Pass)	Rs.6/- -do- (Min. Rs.200/-)	Rs.6/- (Min. Rs.250/-)

	-do- -II year (Hons)	Rs.7/- -do- (Min. Rs.250/-)	Rs.8/- (Min. Rs.300/-)
	-do- -III Year (Pass)	Rs.7/- -do- (Min. Rs.250/-)	Rs.8/- (Min. Rs.300/-)
	-do- -III Year (Hons.)	Rs.8/- -do- (Min. Rs.250/-)	Rs.10/- (Min. Rs.300/-)
02	Tabulation – PG (I Semester)	Rs.4/- Per Student (Min. Rs.200/-)	Rs.6/- (Min. Rs.250/-)
	Tabulation – PG (II Semester)	Rs.4/- Per Student (Min. Rs.200/-)	Rs.8/- (Min. Rs.250/-)
	Tabulation – PG (III Semester)	Rs.4/- Per Student (Min. Rs.200/-)	Rs.6/- (Min. Rs.250/-)
	Tabulation – PG(IV & onward Semester)	Rs.7/- Per student (Min. Rs.250/-)	Rs.8/- (Min. Rs.250/-)
	Tabulation – B. Ed (End Semester)	Rs.8/- Per Student (Min. Rs.200/-)	Rs.10/- (Min. Rs.250/-)
	Scrutiny of Answer scripts	Re.1.00 per script	Rs.2.00 Per script
	Tabulation – (MBA/BCA/Geo all Semester)	Rs.8/- Per Student (Min. Rs.250/-)	Rs.10/- (Min. Rs.300/-)
	Tabulation – M. Phil.	Rs.4/- Per Student (Min. Rs.200/-)	Rs.6/- (Min. Rs.400/-)
03	Tabulation – Diploma/Certificate Course	Rs.6/- Per Student (Min. Rs.200/-)	Rs.7/- (Min. Rs.250/-)
04	Tabulation – BHMS/LLB/BCA –I/II/III etc.	Rs.6/- Per Student (Min. Rs.200/-)	Rs.8/- (Min. Rs.250/-)
05	Tabulation – BHMS/LLB/BCA (End Semester)	Rs.7/- -do- (Min. Rs.250/-)	Rs.10/- (Min. Rs.300/-)
06	Head Examiner (UG)	No Rate	Rs.15/- Per Script, subject to Minimum of Rs.400/-
07	Observer (During Examination)	Rs.200/- Per Day Excluding TA/DA	Rs.300/- Per Day Excluding TA/DA
08	Co-ordinator (i.e. College Principal)	Rs.600/-	Rs.1000/-
09	Clerk (Departmental Exam.)	Rs.30/- Per Day	Rs.60/- Per Day
10	Technical Asstt.,	No Rate (New Post)	Rs.70/- Per Day
11	Lab. Asstt.	Rs.40/- Per Session	Rs.60/- Per Day
12	Lab. Attendant	Rs.25/- Per Session	Rs.50/- Per Day
13	Waterman/Peon	Rs.20/- Per Session	Rs.50/- Per Day
14	Sweeper	Rs.20/- Per day	-do-
15	Daftary	Rs.25/- Per Session	-do-
16	Chowkidar	Rs.350/- (Fixed)	Rs.400/- (Fixed)
17	Paper Setting (UG, Pass Course)	Rs.250/- Per Set	Rs.250/-

18	Paper Setting (UG, Hons. Course)	Rs.280/- Per Set	Rs.280/-
19	Paper Setting (PG)	Rs.350/- Per Set	Rs.350/-
20	Paper Setting (B.Ed)	Rs.300/- Per Set	Rs.300/-
21	Paper Setting (UG – Practical)	Rs.150/- (Shared by 2 setters) i.e. Rs.75/- per setter	Rs.200/- (Shared by 2 setters) i.e. Rs.100/- per setter
22	Moderation	Rs.60/- Per set	Rs.100/- Per Set
23	Evaluation (UG)	Rs.8/-	Rs.10/-
24	Evaluation (PG)	Rs.10/-	Rs.12/-
25	Evaluation – (PG Practical/viva-voce)	Rs.5/- per student subject to minimum Rs.300/- for external Rs.200/- for internal	Rs.10/- per student subject to min. Rs.500/- for external Rs.300/- for internal
26	Evaluation – M. Phil Dissertation	Rs.200/-	Rs.500/-
27	M. Phil. Viva	Rs.150/- per student, subject to maximum of Rs.300/-	Rs.150/- per student, subject to minimum of Rs.300/-
28	B. Ed Viva	Rs.5.50 per student subject to maximum of Rs.150/-	Rs.8/- per student subject to maximum of Rs.300/-
29	Evaluation of UG Practical A/Scripts	Rs.5.50 per script subject to min. of Rs.150/-	Rs.8/- per script subject to min. of Rs.200/-
30	M.A. Viva (Dissertation)	Rs.75/- per student subject to maximum of Rs.300/-	Rs.100/- per student subject to min. of Rs.300/-

EC deliberated on the matter and approved the enhanced rates.

EC 5:19: To ratify the enhancement of duty fees for invigilation work by the University Authority.

The Examination Committee in its meeting held on 15th Oct.'08 has decided to enhance the duty fees as follows:

Sl. No.	Description	Existing Rate	Revised Rate
Under item No. 08 of Examination Committee			
1	Under Graduate		Rs. 100/- (per session)
2	Post Graduate		Rs.120/- (per session)

Sl. No.	Description of Post	Existing rate	Revised Rate
01	Centre Supdt. (UG)	(a) Less than 100 students : Rs.1250/- (b) 101 to 500 : Rs.1500/- (c) 501 to 1000 : Rs.1800/- (d) 1001 and above : Rs.2000/-	a) Rs.1500/- b) Rs.2000/- c) Rs.2500/- d) Rs.3000/-
02	Dy. Centre Supdt.(UG)	(a) 101 to 500 : Rs. 1100/- (b) 501 to 1000 : Rs.1300/- (c) 1001 and above : Rs.1500/-	a) Rs.1500/- b) Rs.1700/- c) Rs.2000/-
03	Centre Supdt. (PG)	Rs.2000/-	Rs.3000/-
04	Dy. Centre Supdt. (PG)	Rs.1500/-	Rs.2000/-
05	Co-coordinator (Central Evaluation, UG)	Rs.3000/- (Fixed)	Rs.150/- Per Day
06	Dy. Coordinator (Central Evaluation, UG)	Rs.2000/-	Rs.120/- Per Day
07	Cashier (Central Evaluation)	Rs.1000/-	Rs.100/- Per Day
08	Centre Clerk (Central Evaluation)	Rs.700/-	Rs.100/- Per Day
09	Peon/Attendant (Central Evaluation)	Rs.30/- Per Day	Rs.70/- Per Day
10	Search Asstt. for rechecking	Nil	Re.1/- Per Script
11	Centre Clerk	Rs.700/-	Rs.80 /- per day
12	Mark sheet Preparation	Re1/- Each	Rs.3/- Each
13	Ph.D. Thesis Evaluation	Rs.500/- Per Thesis	Rs.1000/- Per Thesis

The University authority has implemented the above mentioned duty fees from the Annual Examination of 2009 for UG and PG Semester Examination of May 2009.

EC deliberated on the matter and ratified the action taken by the University.

EC 5:20: Enhancement of honorarium for the Dean of Students Welfare (DSW).

The 3rd Executive Council meeting held on 07/04/2008 under item No. 03:06 approved an honorarium of Rs. 500/- per month to the Dean of Students Welfare. However, keeping in view the nature of work and responsibility, it is proposed to enhance the honorarium from Rs.500/- to Rs.1000/- pm.

EC deliberated on the matter approved the enhancement of honorarium for the Dean of Students Welfare (DSW) w.e.f. 01.07.2009.

EC 5:21: Financial Assistance to Balvatika as a welfare measure

Rajiv Gandhi University Women Welfare Association has been running a Balvatika for children for the last five years. The University does not contribute to its recurring expenses. As a result, the teachers/staff are paid very meagre salaries in the range of Rs.400 or 600 per month. As a matter of fact, this preparatory school caters to the needs of mostly children of contingency/contract employees. The University proposes to make this school "No Fee Institution" for the children of contingency and contract employees. Hence, an annual grant of Rs.50,000/- may be made to the Balvatika. A representative of the University will jointly operate the bank account and monitor the functioning of the school.

EC deliberated on the matter and approved the proposal. Hence, the Council sanctioned Rs. 50,000/- (Rupees fifty thousand) only as an annual grant to the Balvatika.

EC 5:22: To approve the procurement of Laptop for the Faculty Members

The University has decided to provide a laptop to all the faculty members as an academic incentive. It is hoped that this will help them to function better as both teachers and researchers. This would cost the University about Rs.40-45 lakhs (approx). This will be met out of one time special grant made by UGC to the University.

EC discussed the matter and approved the proposal.

EC 5:23: Exemption of Licence Fee for the Wardens of Halls of Residences

At present the Wardens of the various halls of residences are entitled to an honorarium of Rs.1000/- per month and reimbursement of residential telephone Bills upto Rs.250/- per month.

In view of the nature of work involved, it is proposed that the licence fees paid by the Wardens for their accommodation will be reimbursed by the University.

EC deliberated on the matter and approved the proposal. This shall come into effect 01.07.2009.

EC 5:24: Increase of intake in B.Ed. Programme

The University has been running the B. Ed Programme since 1988 with an intake of 60 seats. Over the last few years, the break-up of the seat allotment is as follows:

- (i) 20 seats each are given to teachers on deputation and candidates on open merit basis.
- (ii) The remaining 20 seats are given on the basis of payment.

Since there is a pressing demand for the B. Ed course, it is proposed to increase the number of seats to 100 from the academic session 2009-10 onwards. The break-up will be 25 seats for teachers on deputation, 35 seats on the basis of merit and 40 seats on payment. In this regard, the University has applied to NCTE for necessary permission.

EC deliberated on the matter and approved the increase of intake in B. Ed. Programme in the University. The Council also decided to increase the seats for teachers on deputation from the Government of Arunachal Pradesh to 30. 35 seats each will be given on the basis of merit and payment.

EC 5:25: Monthly salary of staffs (Teaching & Non-teaching) under IDE.

The Institute of Distance Education of Rajiv Gandhi University introduced the undergraduate level course from the session 2005-06 with the assistance grants of the DEC. The present enrolment in B.A 1st, 2nd and 3rd Year students (session 2008-09) is 1344 only. The total revenue collected from the students is not enough to maintain recurring expenditure of the Institute. Though in 53rd EC meeting of erstwhile Arunachal University (now Rajiv Gandhi University), the decision was taken to pay salary of staff (teaching & non-teaching) from revenue account but it is not possible due to low enrolment of the students in the institute.

The development grant given by DEC is only given for plan period and for student support services only and not to pay the salary of the staffs.

It is, therefore, proposed that IDE be placed under University Budget and the salary of staff and other recurring expenditure may be reflected in the University Budget (Annually) like other Departments and Branches and salary be paid from the general maintenance grant and revenue collected be used for development of the Institute such as preparing and developing study material and other activities of the Institute.

EC deliberated on the matter and approved the proposal.

EC 5:26: Honorarium for Director, IDE & CDC

Prof. J.C.Soni, Director of Institute of Distance Education (IDE) has requested to provide suitable incentive as honorarium for performing the duty as the Director of IDE under Rajiv Gandhi University. Initially he has been drawing of Rs.2,000/- per month as honorarium. Besides recently, the Authority has appointed Prof. Pura Tado as Director of College Development Council (CDC). The honorarium for the Director of CDC is not yet fixed and may be fixed at par with the Director of IDE.

EC deliberated on the matter and approved the honorarium of Rs. 2,000/- p.m. for Director, IDE. However, the Director, CDC will draw

an honorarium of Rs. 1,000/- p.m. This shall come into effect from the date of joining of Prof. Pura Tado as Director of CDC.

EC 5:27: Change in the Nomenclature of Teaching Faculty

As per the MHRD's letter O.M No.F.23-7/2008-IFD dated 23rd October, 08 and letter No.1-32/2006-U.II/U.I dated 31st December, 2008 the designation of Lecturer, Sr. Lecturer and Reader has been re-designated as follows:

Sl. No.	Old Designation	New Designation (As per MHRD recommendation)
1.	Professor	Professor
2.	Reader	Associate Professor
3.	Lecturer	Assistant Professor

EC deliberated on the matter and approved the change of nomenclature of teaching faculty as proposed.

EC 5:28: To approve and ratify the appointment of the Controller of Examinations.

Consequent upon the repatriation of Sri Tomar Ete, Controller of Examinations to his parent Department before completion of standard terms of deputation, Dr. Tomo Riba, Reader, Department of Geography, is functioning as the Controller of Examinations in addition to his own duty w.e.f.18.11.2008 or till appointment of new Controller of Examinations or till further orders, whichever is earlier.

EC deliberated on the matter and ratified the action taken by the University in the appointment of Dr. Tomo Riba as Controller of Examinations in addition to his own duty w.e.f. 18.11.2008.

EC 5:29: To approve and ratify the appointment of the Deputy Registrar (Estt/Admn).

Consequent upon the repatriation of Dr. N.T. Rikam, Deputy Registrar (Estt/Admn) to his parent Department before completion of standard terms of deputation, Dr. Tana Showren, Reader, Department of History, is functioning as Deputy Registrar in additional to his own duty w.e.f 24.02.2009 or till appointment of new Dy. Registrar or till further orders, whichever is earlier.

EC deliberated on the matter and ratified the action taken by the University in the appointment of Dr. Tana Showren as Deputy Registrar (E&A) in addition to his own duty w.e.f. 24.02.2009.

EC 5:30: To ratify the appointment of the Dean of Students Welfare.

As per provision of the RGU Act 2006, the University Authority appointed Dr. Nani Bath, Reader, Department of Pol. Science, as the Dean of Students Welfare (DSW) for a period of 3 (three) years w.e.f. 29.04.2009.

EC ratified the action taken by the University in the appointment of Dr. Nani Bath as Dean of Students Welfare for a period of three years w.e.f. 29.04.2009.

EC:5:31: To ratify the Power & Function of the Dean of Students Welfare.

The University Authority has approved the Power & Function of the Dean of Students Welfare (DSW).

EC deliberated on the matter and ratified the same.

EC 5:32: To ratify the constitution of College Development Council (CDC).

As per provision of the Section 25 (1) & (2) of the Rajiv Gandhi University Act, 2006, the University Authority has constituted the College Development Council (CDC) for 3 (three) years w.e.f. 5th June 2009.

EC deliberated on the matter and ratified the constitution of College Development Council (CDC) by the University.

EC 5:33: To approve the permanent affiliation of North East Homeopathic Medical College and Hospital, Itanagar.

The 4th Academic Council ratified the action taken by the University in granting permanent affiliation to NEHMC and recommended to EC for consideration.

EC deliberated on the matter and approved the permanent affiliation of North East Homeopathic Medical College and Hospital, Itanagar.

EC 5:34: To approve the creation of teaching staff against XI Plan allocation.

For the year 2009-10

Sl. No.	Department	No. of students	Existing teacher	Teacher & student ratio	Additional teaching staff recommended by UGC			
					Prof.	Asso. Prof.	Asst. Prof.	Total
1	Hindi	83	06	1:13:8	--	--	02	02
2	Management	36	03	1:12	01	01	02	04

For the year 2010-11

Sl. No.	Department	No. of students	Existing teacher	Teacher & student ratio	Additional teaching staff recommended by UGC			
					Prof.	Asso. Prof.	Asst. Prof.	Total
1	Mass Communication	27	02	1:13:5	01	01	02	04
New proposed Departments/Centres								
2	Anthropology	21	--	--	01	01	03	05
Total					03	03	09	15

EC deliberated on the matter and approved the creation of teaching positions against XI Plan allocation for the year 2009-10 and 2010-11 as proposed.

EC 5:35: To ratify the Ph.D. Awarded to Research Scholars by the University.

The University has awarded the following Research Scholars the Ph. D. degree in their respective disciplines.

Sl. No	Name of the candidate	Faculty	Name of the Supervisor	Title of the Thesis	Date of Notification
1.	Mr. Basanta Mangal Dutta	Economics	Dr. V. Upadhyay	"Sericulture in Rural Assam – An Economic Analysis"	18/12/08
2.	Mr. Debajit Mahanta	Botany	Prof. A.K. Das	"Natural dye yielding plant resources and Indigenous knowledge of dye preparation associated with the ethnic tribes of Arunachal Pradesh and elucidation of structure of the colourants"	29/01/09
3.	Mr. Dulal Chandra Saikia	Botany	Prof. A.K. Das	"Cross-Culture Ethnobotany of Lakhimpur District, Assam"	18/02/09
4.	Mr. Narendra Prasad Mohapatra	English	Prof. N. Nagaraju	"Reclaiming Identity : A study of Leslie Marmon Silko's Narratives"	02/03/09
5.	Mr. Rabin Jyoti Khataniar	Economics	Prof. A. Mitra	"Household Energy Consumption & Common Property Forest Resources : A Study in Papum Pare & West Kameng Districts of Arunachal Pradesh"	16/03/09
6.	Mr. Stinibash Panda	Tribal Studies	Prof. T. Mibang	"Imperial Dynamics in India's North East Frontier : A Case Study of Arunachal Pradesh (1824-1914)"	13/05/09
7.	Mr. Jawan Singh Rawat	Geography	Prof. R.C. Joshi	"Terrain Characteristics and their impact on landuse of the Igo river basin, Eastern Himalaya, Arunachal Pradesh"	29/05/09
8.	Mr. Sondip Chakraborty	Geography	Dr. Tomo Riba	"Traduubak Economy & its. Alternative Development (A Geographical Analysis of Mishimi of Lohit & Anjaw District of Arunachal Pradesh)"	01/06/09

EC ratified the award of Ph. D. to the above Research Scholars by the University.

EC 5:36: Ratification of decision of the University Authority of the following Faculty Members for their Resignation/Lien/EOL/Joining.

- (a): **Dr. R. Balakrishnan**, Reader, Dept. of Education has been granted EOL for a period of 1(one) year, w. e. f 6.01.09 (A/N) to enable him to join as Reader in the Dept. of Education, Assam University, Silchar, vide office order No. ET/PF-765/RB/94, Dated 5th June'2009.

EC ratified the E.O.L. granted to Dr. R. Balakrishnan for a period of one year.

- (b): **Dr. S. K. Patnaik**, Reader, Dept. of Geography has been granted E.O.L for a period of 1(one) year w.e.f. 01.11.08 (F/N) to enable him to join as Professor in Dept. of Geo-Informatics, Adikavi Nannaya University, Andhra Pradesh vide office order No.. ET/PF-055/SKP/93 (Vol-II), Dated 29.10.08.

EC ratified the E.O.L. granted to Dr. S.K. Patnaik for a period of one year.

- (c): **Dr. D. P. Nath**, Reader, Dept. of English has been granted EOL for a period of 1(one) year w.e.f. 24.02.09 to enable him to join as Reader at Dept. of Cultural Studies in Tezpur University, Assam vide office order No. ET/PF-037/DPN/99, dated the 24.02.09.

EC ratified the E.O.L. granted to Dr. D.P. Nath for a period of one year.

- (d): **Dr. D. N. Das**, Reader, Dept. of Zoology has been granted EOL for a period of 2 (two) years w.e.f. 31.03.09 to enable him to join as Reader in the Dept. of Zoology in the University of Siliguri (W.B) vide order No. ET/PF-045/DND/98 (Voll-II) dated the 27.02.08.

EC ratified the E.O.L. granted to Dr. D.N. Das for a period of two years.

EC:5:37: Any other item

- (a) **Extension of Administrative Building (Registrar's Office)**

The size of the existing office chamber of the Registrar is too small. Therefore, a proposal to construct Registrar's Office by extending the Administrative Building has been included in the XI Plan. The plinth area proposed is 137.95 sq.km and is estimated to cost Rs. 21.87 lakhs and has been approved by the 6th Building Committee Meeting held on 17 February 2009. The work has been awarded on work order basis as decided by the said Building Committee vide serial No. 10(a).

EC deliberated on the matter and approved the extension of Administrative Building (Registrar's Office).

- (b) Award of Honorary Degree to Shri Y.D. Thongchi, IAS, Commissioner, Cultural Affairs

EC examined the Bio-data of Shri Thongchi and after deliberation approved the proposal to award honorary degree to Shri Y.D. Thongchi, IAS, Commissioner, Cultural Affairs and Sahitya Academi Awardee in the next Convocation of the University.

- (c) Placing the Annual Report of 2007-08 for perusal and approval.

EC perused the Annual Report 2007-08 and approved the same.


606/21
I/C REGISTRAR