

RAJIV GANDHI UNIVERSITY
RONO HILLS: DOIMUKH

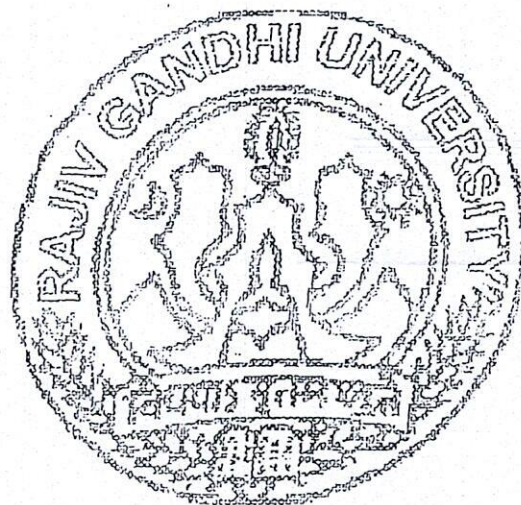


MINUTES OF
ACADEMIC COUNCIL MEETING

FROM FIRST TO ~~EIGHTEEN~~ TWENTY FIRST

(31ST JULY, 2007 TO ~~27TH APRIL, 2017~~ 13TH JUNE, 2018)

MINUTES OF THE 1ST
MEETING OF ACADEMIC COUNCIL
HELD ON
July 31, 2007



RAJIV GANDHI UNIVERSITY RONO HILLS : ITANAGAR

MINUTES OF THE FIRST MEETING OF THE FIRST ACADEMIC COUNCIL

The first meeting of the first Academic Council of Rajiv Gandhi University (elevated to Central University) was convened on July 31, 2007 at 10.30 a.m. in the Council Hall of the University. The following members attended the meeting.

1. Prof. K.C. Belliappa, Vice-Chancellor (in Chair)
2. Prof. Tamo Mibang, Pro Vice Chancellor
3. Prof. J.C. Soni, Dean, Faculty of Education
4. Dr. A.K. Nath, Dean, Faculty of Languages
5. Prof. A. Mitra, Dean, Faculty of Social Sciences
6. Dr. R.C. Joshi, Dean, Faculty of Faculty of Environmental Sciences
7. Prof. A.K. Das, Dean, Faculty of Environmental Sciences
8. Prof. R. Tamuli, Dean, Faculty of Management
9. Dr. Pura Tado, Head, Dept. of Mathematics
10. Shri Bipin Hazarika, Head, Dept. of Mathematics
11. Prof. K.C. Kapoor, Dept. of Education
12. Prof. N.C. Roy, Dept. of Economics
13. Shri Stephen Hongray, Registrar, Ex-Officio Secretary

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

1. Prof. N.R. Mitra, Former V.C of Jodhpur University
2. Prof. Kota Harinarayana, Former V.C. of Univ. of Hyderabad
3. Shri Sanjoy Hazarika, CNE Studies, New Delhi
4. Prof. Indira Goswami, University of Delhi
5. Prof. K.B. Sinha, former Director, ISI, Kolkata
6. Prof. Kasturi Datta, JNU
7. Prof. Kamla Prasad, former Prof. of Hindi, Awadhesh Pratap Singh Univ.
8. Dr. D.P. Gupta, Former Prof. Dr. Hari Singh Gaur University
9. Prof. Gopal Guru, JNU
10. Prof. R.A. Yadav, Vice-Chairman, AICTE

The Chairman welcomed all the members to the first meeting of the newly constituted A.C of Rajiv Gandhi University. He regretted the absence of all the outstation members of the Council. He felt that nomination of Principals of affiliated Colleges to the Council would have given the body a greater representation. The agenda items were taken up for discussion.

AC. 01:01: To confirm the minutes of the XVIII meeting of the AC held on September, 2006

The Council noted that the minutes of the XVIII meeting of the AC were circulated amongst the members and no comments have been received so far. Hence, the minutes were confirmed.

AC. 01:02: To consider the action taken report on the minutes of the XVIII meeting of the AC held on 28th September, 2006

The Council, while accepting the action taken report on the minutes of the XVIII meeting of the AC held on September 28, 2007, suggested as under against the item AC:18:23: *"To Review the recognition of National Open School Examination passed students for admission in three years degree programme at RGU"* ;

The Council authorized the Vice Chancellor to constitute a committee associating the Dean Faculty of Education and the Dean, Faculty of Social Science as members to examine the issue of recognition of National Open School Examination passed students for admission in three years degree programme of RGU.

AC.01:03: To approve the MBA syllabus for 1st to 4th semesters and the guidelines of MBA programme.

It was noted by the A.C. that the meeting of the BPGS (Board of Post-Graduate Studies) of MBA was held on 26th & 27th March, 2007. The Chairman of the BPGS has submitted the syllabus for 1st to 4th semester including the guidelines for MBA programme proposed to be implemented from the Academic session 2007-08.

The Council approved the guidelines and the entire syllabus prepared by the BPGS for its implementation from the Academic session 2007-08.

AC. 01:04: To approve the post graduate syllabus of Mathematics & Computing for 1st to 4th semesters

The meeting of the BPGS of Mathematics was held on 17th January, 2007 and the Chairman of the BPGS has submitted the detailed syllabus for Mathematics and Computing programme to be implemented from the Academic session 2007-08.

The Council approved the revised syllabus for 1st to 4th Semester. However, the new syllabus would be applicable to the first and second semester commencing from the current Academic session 2007-08. But, considering the major revision in the syllabus, it would not be applicable to the 3rd and 4th Semester students from the current session.

AC. 01:05: To approve the postgraduate syllabus for the 1st to 4th semester in Political Science

It was noted by the A.C. that the meeting of BPGS in Pol. Science was held on 23rd & 24th March, 2007. The Chairman of the BPGS has submitted the 1st to 4th semester syllabus of Political Science to be implemented from the Academic session 2007-08.

In the course of discussion on the syllabus, the meeting resolved that every discipline should have more than two papers/areas of optional in their 4th semester.

The Council approved the syllabus for its implementation from the Academic session 2007-08.

AC. 01:06: To approve the postgraduate syllabus of History 1st to 4th semesters

The meeting of the BPGS in History was held on 19th & 20th March, 2007 and the Chairman of the BPGS has submitted the 1st to 4th semester syllabus of History for its implementation from the Academic session 2007-08.

The Council approved the syllabus for its implementation from the Academic session 2007-08.

AC. 01:07: To approve the syllabus of M.Tech. in the Dept. of CSE from 1st to 4th Semesters and its guidelines

The meeting of the BPGS, in CSE was held on 2nd and 3rd June, 2007. The chairman of the BPGS has submitted the syllabus for 1st to 4th semester and guideline of M. Tech.(CSE) to be implemented from the Academic session 2007-08.

The Council approved the syllabus for its implementation from the Academic session 2007-08.

AC. 01:08: To approve the syllabus of BCA in the Dept. of Computer Science & Engineering from 1st to 6th semester and guidelines

The meeting of the BUGS (Board of Undergraduate Studies) in CSE was held on 2nd and 3rd of June, 2007. The Chairman of the BPGS has submitted the syllabus for 1st to 6th semester and the guidelines of BCA Course in CSE to be implemented from the Academic session 2007-08.

The Council approved the syllabus for its implementation from the Academic session 2007-08.

AC.01:09: To approve the undergraduate syllabus of Political Science

The meeting of the BUGS in Pol. Science was held on 28th & 29th March, 2007. The Chairman of the BPGS has submitted the undergraduate syllabus of Political Science which shall be implemented from the Academic session 2007-08.

The Council approved the syllabus for its implementation from the Academic session 2007-08.

AC.01:10: To approve the undergraduate syllabus of Law 1st and 2nd semester

The meeting of the BUGS in Law was held on 25th June, 2007. The Chairman of the BPGS has submitted the undergraduate syllabus of 1st and 2nd Semester for Five years Integrated Law to be implemented from the Academic session 2007-08.

The Council approved the syllabus for its implementation from the Academic session 2007-08.

AC.01:11: To approve the under-graduate syllabus of Sociology (Honours).

The meeting of the BUGS was held on 26th July, 2007. The Chairman of the BUGS has submitted the under graduate syllabus of Sociology (Hons.) which shall be implemented from the Academic session 2007-08.

The Council approved the syllabus for its implementation from the Academic session 2007-08.

AC.01:12: To consider the proposal for starting the M.Phil programme in the various departments

The A.C. noted that the University has constituted a committee for studying the feasibility and modalities for starting M.Phil. programme under the Chairmanship of Prof Amitava Mitra. They had a meeting on 15.11.06 and submitted a report to the University.

The Council examined the report and appreciated the members for their work. The A.C., after deliberations, resolved that a committee comprising the PVC as its Chairman and all Deans of faculty as members, would frame the rules and regulations regarding the M.Phil. Programme of the University. It was also resolved that the M.Phil. programme would commence from the next academic session 2008-09 in all those departments where infrastructural facility and faculty strength ~~were~~^{are} adequate.

AC.01:13: To consider the proposal for review weightage of 10% for RGU graduates

The A.C. noted that the committee constituted to review the system of assigning a weightage of 10% marks to the graduates from RGU for taking admission in PG and other courses of RGU met on 1.12.06 and recommended to reduce the weightage to 2%. The same has been implemented for the current academic session 2007-08.

The Council deliberated on the subject and resolved that the data on admission in various departments during the last 3 years and the current year may be examined to see whether the present practice of giving a weightage of 2% of marks has affected the genuine students of RGU. For this purpose, a one man committee headed by Prof. N.C. Roy, Dept. of Economics has been constituted. He would be given clerical and other assistance to carry out the task.

AC. 01:14: Regarding admission of students – PG and UG after the expiry of University admission date

The Council observed that the HoDs and Principals of various Departments and Colleges forward the applications of the students for admission even after the expiry of the stipulated date of admission. This creates administrative problems.

The Council felt that the climatic condition of the state is the major reason behind such requests. For this reason, the last date of submission of admission forms for P.G. has been extended upto August 4, 2007 and U.G. up to 6th August. 2007, in the current academic year.

AC.01:15 : Regarding duty leave to faculty members of RGU.

In the meeting of Deans and Heads held in January, 2005, it was decided that the duty leave should be given only once in the entire semester so as not to affect the teaching schedule. Now, a decision/regulation in this regard may be taken so that the same may be adhered to by all the faculty members.

The Council, after deliberations recommended that a teacher would be entitled to 30 days duty leave in a calendar year. Under exceptional circumstances, the Vice-Chancellor will have the power to grant duty leave beyond 30 days. Further it was decided that the present practice of granting leaves – Casual Leave, Duty Leave, etc. to the faculty members in an academic year would be discontinued and would be from the calendar year starting from 1.1.2008. The University should notify this decision.

AC.01:16 : To consider the recognition of Dr. S. P. Singh, as Ph.D. Co-supervisor

The Council noted that the 24th Research Board meeting held on 11.04.07 has considered the application of Dr. S.P.Singh, Forest Ecologist in SFRI, Itanagar, for recognizing him as a Ph.D Co-Supervisor and the same was recommended to the A.C for approval.

The Council approved the recognition of Dr. S.P. Singh, as Ph.D. Co-Supervisor.

AC.01:17: To consider the recognition of Dr. Karuna Shrivastava as Ph.D. co-supervisor

The Council noted that the 24th Research Board meeting held on 11.04.07 has considered the application of Dr. Karuna Shrivastava, Lecturer in Department of Applied Science, NERIST for recognizing him as a Ph.D Co-Supervisor and the same was recommended to the A.C for approval.

The council approved the recognition of Dr. Karuna Shrivastava, as Ph.D. Co-Supervisor

AC.01:18: To consider the recognition of Dr. M.L. Khan, as Ph.D co-supervisor

The Council noted that the 24th Research Board meeting held on 11.04.07 has considered the application of Dr. M.L.Khan Reader, Department of Forestry, NERIST, for recognizing him as a Ph.D Co-Supervisor and the same was recommended to the A.C for approval

The council approved the recognition of Dr. M.L. Khan, as Ph.D. Co-Supervisor

AC.01:19: To consider the fee structure for certificate courses in Centre for Distance Education (CDE)

The Council examined the fee structures for (1) Certificate Course in Fisheries Technology and (2) Certificate Course in English for Communication prepared by the Fee Structure Committee of CDE, RGU held on 27th April 2007 as under;

Certificate Course in Fisheries Technology
(Fees to be collected at the time of admission)

| Sl.No. | Particulars | Amount |
|--------------------------|----------------------------------|-------------|
| 01. | Course Fees | Rs. 1000.00 |
| 02. | Admission Fee | Rs. 500.00 |
| 03. | Registration Fee | Rs. 200.00 |
| 04. | Examination Fee | Rs. 500.00 |
| 05. | Mark sheet Fee | Rs. 100.00 |
| 06. | Self Learning Materials package | Rs. 2500.00 |
| 07. | Assignment and evaluation fee | Rs. 500.00 |
| 08. | On farm practical training fee | Rs. 1250.00 |
| 09. | On farm practical evaluation fee | Rs. 250.00 |
| 10. | Identity card fee | Rs. 25.00 |
| Total Rs. 6825.00 | | |

Certificate Course in English for Communication
(Fees to be collected at the time of admission)

| Sl.No. | Particulars | Amount |
|--------------------------|---------------------------------|-------------|
| 01. | Course Fees | Rs. 1000.00 |
| 02. | Admission Fee | Rs. 500.00 |
| 03. | Registration Fee | Rs. 200.00 |
| 04. | Examination Fee | Rs. 500.00 |
| 05. | Mark sheet Fee | Rs. 100.00 |
| 06. | Self Learning Materials package | Rs. 1500.00 |
| 07. | Assignment and evaluation fee | Rs. 500.00 |
| 08. | Practical Teaching | Rs. 500.00 |
| 09. | Language Lab evaluation fee | Rs. 100.00 |
| 10. | Identity card fee | Rs. 25.00 |
| Total Rs. 4925.00 | | |

The A.C. approved the above Fee Structure subject to ratification by the F.C. It was also suggested by the A.C. that the same committee should look into the needs of reviewing fees of self-learning materials of Distance Mode of Education.

AC.01:20: To consider the working out of modality for collaboration of Distance Education programme with the Colleges.

A meeting was convened by the University on 27th July 2007 to discuss on the issues pertaining to collaboration of Distance Education programme with the colleges of the State. The meeting was attended by the Vice Chancellor, RGU, Director, Hr. & Tech. Education, Govt. of A.P. Principals of 5 (five) Govt. Colleges of the State, Registrar, RGU and the Director, CDE, RGU.

The Council perused the minutes of the meeting placed at annex – 'A' and approved for its implementation.

AC.01:21 : 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 of Centre for Distance Education, RGU for timely action.

The Council deliberated on the recommendations of the Board of Management of the Centre for Distance Education for central evaluation of assignments and answer scripts of annual examination and recommended to E.C. for approval.

AC.01:22 : To consider the contact and counseling programme as a compulsory part of Distance Education, RGU.

The meeting of the Board of Management of the Centre for Distance Education of RGU, held on 22nd May 2007 has recommended that the contact and counseling programme in the Centre for Distance Education, RGU may be made compulsory from the session 2007-08.

The Council examined the minutes of the Board of Management of the Centre for Distance Education and resolved that the contact and counseling programme should be treated as compulsory part of Distance Education.

AC.01:23 : To consider the intake capacity of Botany and Zoology.

In the XVIII meeting of the Academic Council under resolution AC: 18:11(1) it was decided that the suggestion for enhancement of the intake capacity should come from other Department. Hence, the decision was deferred to the next AC. In the meantime a direction from the Ministry of Human Resource Development, New Delhi had been received to enhance the intake capacity to 5% from the existing.

The Council discussed the matter and resolved to enhance the intake capacity by 5%.

AC.01:24 : To ratify the action taken by the university authority to enhance the intake capacity from the existing to 5% from the academic session 2007-08.

As per the directives of the Ministry of Human Resource Development, Department of Secondary and Higher Education, Govt of India to increase the course-wise in intake capacity by 5%, the University has enhanced the intake capacity in all the courses from the academic session 2007-08.

The Council, ratified the action taken by the University in enhancing 5% seats in each of the courses.

AC.01:25 : Regarding introduction of Commerce stream in Don-Bosco College, Jolly from the academic session 2007-08.

The Council noted that the Screening Committee constituted by the RGU screened all the relevant documents submitted by the Principal, Don Bosco College at Jolly for introduction of Commerce Stream and recommended for starting the same from the session 2007-08.

The Council approved the recommendations of the Screening Committee, to start Commerce stream in Don Bosco College from the academic session 2007-08

AC.01:26 : To ratify the action taken by the university authority for permanent affiliation to St. Claret College, Salaya, Ziro.

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

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

AC.01:27 : 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 Temporary Affiliation of St Francis Sales College, Aalo from the session 2007-08. This has been approved by the authority subject to ratification by AC meeting.

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

AC.01:28 : To ratify the action taken by the University authority for starting Honours course in English and Pass course in Commerce stream in Donyi-Polo Govt. College, Kamki, from the academic session 2007-08.

The Screening Committee from RGU screened all the relevant documents submitted by the Principal, Donyi-Polo Govt. College, Kamki and recommended for starting the Honours course in English and Pass course in Commerce stream from the session 2007-08. This has been approved by the University subject to ratification by AC meeting.

The Council ratified the action taken by the University in permitting the DOGC, Kamki, to start Honours course in English and Pass course in Commerce from the session 2007-08.

AC.01:29 : To ratify the action taken by the University authority for starting Honours course in Economic, Hindi and Geography stream at Rangfrah Govt. College, Changlang from the academic session 2007-08.

The Screening Committee from RGU screened all the relevant documents submitted by the Principal, Rang Frah Govt. College, Changlang and recommended for starting Honours Course in Economics, Hindi and Geography stream from the session 2007-08. This has been approved by the authority subject to ratification by AC meeting.

The Council ratified the action taken by the University in granting permission to RFGC, Changlang, to start Honours Course in Economics, Hindi and Geography stream from the session 2007-08.

AC.01:30 : To ratify the action taken by the university authority for starting education as an elective subject at Indira Gandhi Govt. College, Tezu from the academic session 2007-08.

The Screening Committee from RGU screened all the relevant documents submitted by the Principal, Indira Gandhi Govt. College, Tezu and recommended for starting Education as an elective subject from the session 2007-08. This has been approved by the authority subject to ratification by AC meeting.

The Council ratified the action taken by the University in granting permission to IGGC, Tezu, for starting Education as an elective subject from the academic session 2007-08.

AC.01:31: 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 its report and recommended for consideration of Temporary Affiliation of St. Thomas Institute of Legal Studies, Itanagar, from the session 2007-08. This has been approved by the authority subject to ratification by AC meeting.

While discussing various fee structures, the 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.

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.

AC.01:32: 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 and recommended for considering 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.

AC.01:33. Any other item with the permission of the Chair.

(a) To approve the panel of subject experts for Board of appointment in 15 Departments.

The Chairman informed the meeting that the University has advertisement for filling up of 55 faculty positions in all the 15 departments. The MHRD has been requested to provide the Visitors' nominee and the same is still awaited. Once the Visitors' nominees are made available, the interview can be held. He then placed before the meeting the panel of experts for 15 Departments.

The Council approved the panel of experts as placed by the Vice-Chancellor.

(b) 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 Council, approved the proposal for engaging Dr. T. R. Sharma as Visiting Professor in the Department of English for a period of three months with a remuneration of Rs. 20,000/- p.m. as well as accommodation (including food) and return AC-Rail/Air Fare to him.

(c) To consider ordinance for the appointment of teaching faculties.

The Council noted that the Ordinance Committee under the Chairmanship of Pro-Vice Chancellor has prepared the Ordinance pertaining to the appointment of teaching faculties.

The Council perused and deliberated on it and recommended to E.C. for approval.

(d) 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 approved the same for its implementation.

(e) Specialisation in the Dept. of Education

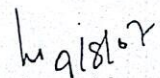
The Dean, faculty of Education informed that out of the vacant positions advertised recently, the Department requires two specializations – one for teaching of Education and the other for teaching of Science. The Chairman informed that the specialization from all the department were sought and advertisements were done accordingly.

(f) Framing rules and regulations for the functioning of Research Projects

The Council noted that a committee under the chairmanship of Prof. A. Mitra, Dean, Faculty of Social Sciences has framed rules and regulations for the functioning of Research Projects of RGU and submitted to the University in October 2006 and no follow up action has been taken.

The Chairman assured that he would examine the matter and it would be placed in the next A.C. for a decision.

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


(Stephen Hongray)
Registrar

(e) Specialisation in the Dept. of Education

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The Council noted that a committee under the chairmanship of Prof. A. Mitra, Dean, Faculty of Social Sciences has framed rules and regulations for the functioning of Research Projects of RGU and submitted to the University in October 2006 and no follow up action has been taken.

The Chairman assured that he would examine the matter and it would be placed in the next A.C. for a decision.

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

W. 9/18/07
(Stephen Hongray)
Registrar

AC:02:01: To Confirm the minutes of the 1st meeting of the Academic Council Held on 31st July 2007.

The Council noted that the minutes of the first meeting of the A.C. held on 31st July 2007 were circulated amongst the members and no comments have been received. Hence, the Council confirmed the minutes.

AC:02:02: To consider the Action Taken Report on the Minutes of the 1st meeting of the Academic Council Held on 31st July 2007.

The Council, after going through the ATR on the minutes of the 1st meeting of the Academic Council Held on 31st July 2007, accepted the same.

AC:02:03: To consider the Ordinance for the Non-Teaching Staff of RGU.

The Council noted that the Ordinance Committee, under the chairmanship of Prof. T. Mibang, PVC, has prepared the Ordinance for the Non-Teaching Staff and circulated amongst the members for their perusal.

The Chairman thanked Prof. T. Mibang, and other members of the Ordinance Committee for carrying out the task in a short period of time. Prof. N.C. Roy, member, Ordinance Committee, informed the Council that the Ordinance was prepared by considering the Ordinances of Hyderabad University, NEHU and Tezpur University as a base. As far as possible, the Committee has tried its best to give maximum benefits to the University employees.

The Council thoroughly examined the Ordinance and suggested the following modifications 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.
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 A.C. recommended the same to E.C. for approval.

AC:02:03: To ratify the Action Taken by the University authority to approve the fee structure for B.Ed. Teaching/Practical Exam. in private Colleges (s).

The Council noted that Prof. J.C. Soni, the then Head of the department of Education had submitted a proposal for B.Ed. Teaching practice/Practical Examination in Private College(s) on 31st October 2006 which the authority had approved.

The Council after examining the matter resolved that the same should be examined by the Fee Review Committee.

AC:02:05 Any other item with the permission of the Chair.

AC:02:05(a) *Enhancement of Affiliation Fee from Professional and other Colleges running Professional Courses.*

The Council noted that the matter of affiliation and other fees to be collected from the Profession Colleges were discussed in the 1st meeting of the 1st A.C. and 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. The Council noted that due to shortage of time, the University could not examine the matter.

Now, the Council resolved that 5% of the admission fees collected from the students in the profession courses/professional colleges should be collected as affiliation fee every year. The Council further resolved that the University should ensure that there should not be further enhancement in the admission fees on account of charging 5% of the fee as affiliation fees.

The Council recommended the same to E.C. for approval.

AC:02:05(b) Regulations on Duty Leave

The Council noted that the University has prepared the regulations on Duty Leave for the faculty members. The Council resolved that the same may be circulated amongst the members.

AC:02:05(c) Regulations for Re-evaluation

The Council noted that at present the University does not have the provision for re-evaluation. Now, the University has prepared the regulations for Re-evaluation. The Council suggested that the same may be circulated amongst the members for their comments.

AC:02:05(d) Framing rules and regulations for the functioning of Research Projects

The Council noted that the University has framed the rules and regulations for the functioning of Research Projects. The Council felt that it should be circulated amongst the members so that the same can be discussed in the next A.C. meeting.

AC:02:05(e) 2% weightage to the M.A. passed out students for admission to B.Ed. Course.

The Council noted that the students who are waiting for their 4th semester examination results of M.A. in the University are also claiming 2% weightage for admission in B.Ed. programme.

The Council suggested that 2% weightage should be given only to those students who passed their M.A. programme. Hence, such claims should not be entertained.

AC:02:05(f) Examination Ordinance

The University has prepared the Ordinances pertaining to the University examinations. The council, after examining the same suggested for circulating the same amongst the members.

Since there were no Items for discussion, the meeting ended with vote of thanks from and to the chair.


Registrar

AC:02:05(f) Examination Ordinance

The University has prepared the Ordinances pertaining to the University examinations. The council, after examining the same suggested for circulating the same amongst the members.

Since there were no Items for discussion, the meeting ended with vote of thanks from and to the chair.


Registrar

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

AC:03:01: To confirm the Minutes of the Second Meeting of the Academic Council (AC) held on 25 August 2007.

The Council noted that the minutes of the second meeting of the Academic Council were circulated amongst the members and no comments were received so far. Hence, the minutes were confirmed.

AC:03:02: To consider the Action Taken Report (ATR) on the Minutes of the Second Meeting of the Academic Council held on 25 August 2007.

The AC approved the Action Taken Report (ATR) of the second meeting of the Academic Council held on 25 August 2007 as the action already been taken all the items except item No. AC-02-05 (d). The Chairman informed in the meeting that Item No. AC-02-05 (d) under ATR of the second meeting of the AC regarding the *'framing rules and regulations for functioning of Research Projects'* could not be finalized, due to absence of regular Finance Officer of the University. He also informed the members that as soon as the new Finance Officer of the University joins, the matter would be taken up for finalization of framing rules and regulations for functioning of Research Projects and the same will be placed in the next AC for its approval.

AC:03:03: To approve the Post Graduate Syllabus (revised) of Zoology 1st to 4th Semester

The AC noted that the BPGS in Zoology was held on 27-28 May 2008 and the Chairman of BPGS in Zoology has submitted the 1st to 4th Semester Syllabi of Zoology, which shall be implemented from the Academic Session 2008-09. The Syllabi is placed before the meeting for consideration.

The AC deliberated on the subject and suggested the following points for the revision of the Post-graduate Syllabi in all the 15 Departments of the University:

- (i) The AC felt that for revision of Syllabi, every Department of the University should be conducted a two-day Workshop. Wherein, every Department should approve the Syllabi after discussing among the Faculty Members and respective Subject Experts.
- (ii) The AC also felt that every Department may incorporate the suggestions made in the Workshop in their respective Syllabi.
- (iii) Only after the Workshop, every Department may hold the meeting of the BUGS and BPGS.
- (iv) The process of revision of Syllabi shall be initiated by the respective Departments from 2009 onwards.

AC:03:04: To approve the Post-graduate Syllabi (revised) of Anthropology 1st to 4th Semester

The AC noted that the BPGS in Anthropology was held on 8 May, 2008. The Chairman has submitted the 1st to 4th Semester syllabi of Anthropology which shall be implemented from the Academic Session 2008-09. The Syllabi is placed before the meeting for consideration.

The AC deliberated the matter and decided as proposed in the Item No. AC:03:03.

AC:03:05: To approve the Under-graduate Syllabus and regulation of 5 year integrated B.A., L.L.B. 3rd to 8th Semester

The AC examined the BUGS in B.A., L.L.B held on 24 May 2008. The Chairman has submitted the 3rd to 8th Semester Syllabi of Five Year integrated B.B., L.L.B., which shall be implemented from the Academic Session 2008-09. The Chairman placed the Syllabi in the meeting.

The AC deliberated the matter and decided as proposed in the Item No. AC:03:03.

AC:03:06: To approve the Under-graduate Syllabus and regulation of 3 years L.L.B.

The AC noted that the meeting of the BUGS was held on 6 May 2008. The Chairman has submitted the Six Semesters Syllabi of three year L.L.B. The Syllabus is placed before the meeting.

The Council deliberated the matter and decided as proposed in the Item No. AC:03:03.

AC:03:07: To approve the Syllabus on Certificate Course in Women and Child Rights

The Council noted that the meeting of the BUGS was held on 6 May 2008. The Chairman of BUGS has submitted the Syllabi of Certificate Course in Women and Child Rights. The Syllabi is placed before the meeting for consideration.

The Council examined the proposal and the Syllabus was approved.

AC:03:08: To approve the Syllabus on Certificate Course in Human Rights

The Council noted that the meeting of the BUGS was held on 6 May 2008. The Chairman of the BUGS has submitted the Syllabi of Certificate Course in Human Rights. The Syllabi is placed before the meeting for consideration.

The Council examined the proposal and the Syllabus was approved.

AC:03:09: To consider entertaining of RTI Cases in the Examination Cell

The Council noted that the Examination Branch of the University has informed that in the age of RTI, the Branch would be pressurized for showing the evaluated Answer Script (s) which is directly against the University Ordinance. This may affect the sanctity of the examinations system of the University. Hence, it is advisable that such information may not be made. However, seeking any information related to answer scripts should have a

specific time limit of 90 (ninety) days from the date of declaration of the results.

The Council thoroughly examined the proposal and after deliberation resolved the following:

- (i) The University may first seek a legal opinion on the matter.
- (ii) The University should follow the analogies of other Central Universities situated in the NE region and know whether they are entertaining RTI in the Examination Cell/Branch or not.

Having done this exercise, the matter may be placed in the next Academic Council for consideration.

AC:03:10: To consider the Minutes of the Board of Management, revised Ordinance and Nomenclature of Centre for Distance Education, RGU

The AC noted the minutes of the meeting of Board of Management, Centre for Distance Education (CDE) held on 30 May 2008. The Director, CDE, RGU has submitted the minutes and informed that certain changes have been made in the Ordinance, Nomenclature of the Centre and rules relating to subject and Counselling Coordinators. Further, he has informed that the prospectus of the Centre is prepared in the light of resolution taken in the Board of Management meeting. The copy of the minutes and ordinance is placed before the meeting.

The Council examined the proposal and approved the following points:

- (i) The Council approved the Revision of Ordinance as proposed.
- (ii) The Council approved the Change of nomenclature of the Centre for Distance Education to Institute of Distance Education (IDE) as proposed.

AC:03:11: To consider the Minutes of the Meeting to scrutinize the application of SFS College, Aalo for starting Honours Course from Academic Session 2008-09.

The Council noted that the meeting of Scrutiny Committee was held on 1st May 2008 to scrutinize the application submitted by the Principal of St. Francis College, Aalo for granting permission to start honours course in English and Sociology from the Academic Session 2008-09. The Committee has recommended to place the minutes in the Academic Council for discussion.

The Council examined the proposal and approved for starting honours course in English and Sociology from the Academic session 2008-09 subject to the conditions laid down in the minutes of the meeting of the Scrutiny Committee held on 1st May 2008.

AC:03:12: To consider recognition of Dr. R. Verma, Reader, Dept. of History in IGG College, Tezu as Ph.D. Co-supervisor.

The Council noted the minutes of the 29th Research Board Meeting of the University held on 09.06.2008, the application of Dr. R. Verma, Reader, Dept. of History, IGG College, Tezu, has been considered for recognition as Ph.D. Co-supervisor and the same has been recommended to the AC for approval.

The Council approved the recognition of Dr. R. Verma, Reader, Dept. of History, IGG College, Tezu as Ph. D. Co-supervisor.

AC:03:13: To consider recognition of Dr. (Mrs.) M. Mohapatra as Ph.D. Co-supervisor

The Council noted that the 29th Research Board Meeting held on 09.06.2008 has considered the application of Dr. (Mrs.) M. Mohapatra, Principle, Hills College for Teacher Education, Naharlagun, has been considered for recognition as Ph. D. Co-supervisor and the same has been recommended to the AC for approval.

The Council approved the recognition of Dr. (Mrs.) M. Mohapatara as Ph. D. Co-supervisor.

AC:03:14: To consider recognition of Dr. K.K. Jha, as Ph.D. Co-supervisor

The Council noted that the 29th Research Board Meeting held on 09.06.2008 has recommended Dr. K.K. Jha, Head, Dept. of Zoology, J.N. College, Pasighat as Ph.D. Co-supervisor and the same has been recommended to the AC for approval.

The Council approved the recognition of Dr. ^{K.K. Jha} ~~(Mrs.) M. Mohapatara~~ as Ph. D. Co-supervisor.

AC:03:15: To consider recognition of Dr. T. Lhungdim as Ph. D. Supervisor

The Council noted that the 29th Research Board Meeting held on 09.06.2008 has recommended Dr. T. Lungdim, Senior Lecturer, Dept. of Education, RGU as Ph. D. Supervisor and the same has been recommended to the AC for approval.

The Council approved the recognition of Dr. T. Lungdim as Ph. D. Supervisor.

AC:03:16: To consider recognition of Dr. (Mrs.) Kesang Degi as Ph. D. Supervisor

The Council noted that the 29th Research Board Meeting held on 09.06.2008 has recommended Dr. (Mrs.) Kesang Degi, Lecturer, Dept. of Education, RGU as Ph. D. Supervisor and the same has been recommended to the AC for approval.

The Council approved the recognition of Dr. (Mrs.) Kesang Degi as Ph. D. Supervisor.

AC:03:17: To ratify the decision taken by the University Authority for registration of students passed out from National Open School (NOS) in Law College, Itanagar.

The Council noted that since April 2001, the Certificates obtained from NOS were derecognized by this University as per the decision of the Academic Council held on 3rd April 2001 and its Resolution No. AC:10:3. However, on 5th March 2008 the authority has taken a decision to allow three candidates from Law College, Itanagar stating that earlier decision was effective only for some particular years and was reviewable.

The Council examined the proposal and after deliberation it has been decided to allow the three candidates to continue in the Law College till further review. The Council also asked the University to write a letter to the Director of Higher & Technical Education, Government of Arunachal Pradesh, Itanagar, informing that NOS students are eligible for admission in colleges (copies to affiliated colleges).

AC:03:18: To ratify the action taken by the University authority to run one year B. Ed. Course at Doying Gumin College at Pasighat.

The Council noted the application submitted by the Principal along with the approval letter from NCTE, Bhubaneswar and the notification for introducing the said Course.

The Council ratified the action taken by the University to run one year B. Ed. Course at Doying Gumin College at Pasighat.

AC:03:19: To ratify the action taken by the University Authority to introduce B.C.A. and Honours Course in Commerce stream at Don Bosco College, Jully, Itanagar.

The Council noted that the Screening Committee from RGU screened all the relevant documents submitted by the Principal, Don Bosco College, Jully, Itanagar and recommended for starting the B.C.A. and Honours Course in Commerce stream from the Academic Session 2008-09.

The Council ratified the action taken by the University for introducing B.C.A. and Honours Course in Commerce stream at Don Bosco College, Jolly, Itanagar.

AC:03:20: To ratify the action taken by the University Authority to implement Academic Calendar for University and affiliated Colleges for the Session 2008-09.

The Council noted that the Chairman of the Academic Calendar Committee, RGU has prepared and submitted the Calendar for both the University and the affiliated Colleges for the Session 2008-09 on 17 April 2008. The same has been approved by the authority and notification issued to this effect.

The Council ratified the action taken by the University for implementing the Academic Calendar for University and affiliated Colleges for the Session 2008-09.

AC:03:21: To ratify action taken by the University Authority to introduce Single and Dual Specialization (Major and Minor) in M.B.A. Programme.

The Council noted that the Head, Dept. of Management submitted a proposal for introducing Single and Dual Specialization (Major & Minor) from 3rd Semester in M.B.A. Programme without changing the existing guidelines and syllabus. The University Authority has approved the same.

The Council ratified the action taken by the University for introducing Single and Dual Specialization (Major & Minor) from 3rd Semester in M.B.A. Programme without changing the existing guidelines and syllabus.

AC:03:22: ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

(I) Award of Grace Marks in PG Admission for NSS Certificate Holders:

The Council noted that the Rajiv Gandhi University has a NSS Unit and the volunteers of the unit are actively undertaking various awareness activities and social service programmes in and around Doimukh Circle. To motivate more students to join NSS the following proposals for awarding grace marks at the time of PG admission as practiced in other Universities are made.

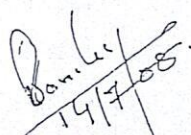
- (a) 240 hrs of social service and 2 special camps / 1 NIC (National Integration Camp) / RDC, Delhi (Republic Day Camp).
= 5 Marks
- (b) 120 hrs of social service and 1 special camp.
= 3 Marks

The Council unanimously approved the above two proposals. The Council also approved to award grace marks to the NCC Certificate holders for admission as follows:

- (i) NCC B Certificate holders = 3 Marks
- (ii) NCC C Certificate holders = 5 Marks

It is applicable for all students (SC/ST/OBC/General).

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


(Dr. Deepak Pandey)
Registrar

(12)

RAJIV GANDHI UNIVERSITY
RONO HILLS, ITANAGAR

MINUTES OF THE FOURTH ACADEMIC COUNCIL MEETING
HELD ON 28 April, 2008

The Fourth Meeting of the Academic Council of Rajiv Gandhi University was convened on **April 28, 2009 at 10.30 a.m.** 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. J.C. Soni Dean, Faculty of Education, RGU | Member |
| 3. | Prof. N.C. Roy Dean, Faculty of Social Sciences, RGU | Member |
| 4. | Prof. A.K. Das Dean, Faculty of Life Sciences, RGU | Member |
| 5. | Prof. R.C. Joshi Dean, Faculty of Env. Sciences, RGU | Member |
| 6. | Prof. A.K. Nath Dean, Faculty of Languages, RGU | Member |
| 7. | Prof. K.C. Kapoor Dept. of Education, RGU | Member |
| 8. | Prof. P. Tado Head, Dept. of Political Science, RGU | Member |
| 9. | Mr. Bipan Hazarika Head, Department of Mathematics | Member |
| 10. | Dr. D. Pandey Registrar | Secretary (Ex-Officio) |

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

1. Prof. N.R. Mitra
2. Prof. Kota Harinarayana
3. Shri Sanjoy Hazarika
4. Prof. Indira Goswami
5. Prof. K.B. Sinha
6. Prof. Kasturi Datta
7. Prof. Kamala Prasad
8. Dr. D. P. Gupta
9. Prof. Gopal Guru
10. Prof. R.A. Yadav

At the outset the Chairman welcomed all the members of the Academic Council.

The agenda items were taken up for discussion.

Minutes - 4th Academic Council (28 April, 2009)

AC:04:01: To confirm the Minutes of the Third Meeting of the Academic Council (AC) held on 23 June 2008.

The Council noted that the minutes of the third meeting of the Academic Council were circulated amongst the members and no comments were received so far. Hence, the Council confirmed the minutes.

AC:04:02: To consider the Action Taken Report (ATR) on the Minutes of the Third Meeting of the Academic Council held on 23 June 2008.

The Council after going through the ATR on the minutes of the 4th Academic Council meeting held on 28th April 2009 accepted the same. However, the council suggested on ATR No.AC-03-09 regarding '*Entertaining of RTI cases in the Examination Cell*' that CoE of RGU may contact all the CoEs of the Central Universities of NE region and seek suggestions from them regarding such cases.

AC: 04:03: To approve the M.Phil Syllabus of Arunachal Institute of Tribal Studies (AITS).

The AC noted that the Academic Committee meeting of the AITS was held on 17 November, 2000. The syllabi framed by the Committee shall be implemented from the Academic Session 2009-10. The Syllabi is placed before the meeting for consideration.

The Council approved the syllabus prepared by the BPGS for its implementation from the academic session 2009-10.

AC: 04:04: To approve the M.Phil syllabus of Department of Commerce.

The AC noted that the BPGS in Commerce was held on 4 February, 2009. The Chairman has submitted the M.Phil syllabus of Commerce which shall be implemented from the Academic Session 2009-10.

The Council approved the syllabus prepared by the BPGS for its implementation from the academic session 2009-10.

AC:04:05: To approve the M. Phil syllabus of Department of History.

The AC noted that the BPGS in History was held on 30 January 2009. The Chairman has submitted the M. Phil syllabus of History which shall be implemented from the Academic Session 2009-10.

The Council suggested to recast and resubmit the complete revised syllabi in the light of M. Phil guidelines to be approved by the authority subject to ratification by the next Academic Council.

AC:04:06: To approve the M.Phil syllabus of Department of Political Science.

The Council noted that the meeting of the BUGS was held on 30 January 2009. The Chairman has submitted the M. Phil syllabus of Political Science which shall be implemented from the Academic Session 2009-10.

The Council approved the syllabus prepared by the BPGS for its implementation from the academic session 2009-10.

AC:04:07: To approve the M. Phil syllabus of Department of Geography.

The Council noted that the meeting of the BPGS was held on 27 March 2009. The Chairman has submitted the M. Phil Syllabi of Geography which shall be implemented from the Academic Session 2009-10.

The Council approved the syllabus prepared by the BPGS for its implementation from the academic session 2009-10.

AC:04:08: To approve the M. Phil syllabus of Department of Hindi.

The Council noted that the meeting of the BPGS was held on 30 January 2009. The Chairman of the BPGS has submitted the M. Phil Syllabi of Hindi.

The Council approved the syllabus prepared by the BPGS for its implementation from the academic session 2009-10.

AC:04:09: To approve the M. Phil syllabus of Department of Zoology.

The Council noted that the meeting of the BPGS was held on 18 April 2009. The Chairman has submitted the M. Phil Syllabi of Geography which shall be implemented from the Academic Session 2009-10.

The Council suggested to recast and resubmit the complete revised syllabi in the light of M. Phil guidelines to be approved by the authority subject to ratification by the next Academic Council.

AC:04:10: To approve the M. Phil syllabus of Department of Botany.

The Council noted that the meeting of the BPGS was held on 5 April 2009. The Chairman has submitted the M. Phil Syllabi of Geography which shall be implemented from the Academic Session 2009-10.

The Council approved the syllabus prepared by the BPGS for its implementation from the academic session 2009-10.

Further the Council suggested that a meeting of all Heads and Deans may be convened for framing the modalities in respect to marking systems and question papers.

AC:04:11: To approve the Post Graduate syllabus of Department of Geography.

The Council noted that the meeting of the BPGS was held on 28 March 2009. The Chairman has submitted the M. Phil Syllabi of Geography which shall be implemented from the Academic Session 2009-10.

The Council approved the syllabus prepared by the BPGS for its implementation from the academic session 2009-10.

AC:04:12: To approve the Post Graduate syllabus of MBA and PGDHMT, Department of Management.

The Council noted that the meeting of the BPGS was held on 18 April 2009. The Chairman has submitted the revised/modified syllabus of post graduate and guideline of MBA and PGDHMT which shall be implemented from the Academic Session 2009-10.

The Council approved the syllabus prepared by the BPGS for its implementation from the academic session 2009-10 subject to minor modifications.

✓ AC:04:13: To approve the syllabus of three months certificate course in Social Work under Arunachal Institute of Tribal Studies (AITS), RGU.

The Council noted that the Director, AITS submitted a draft syllabus of three months Certificate Course in social Work under AITS with a proposal to implement the course from the Academic Session 2009-10.

The Council examined the proposal and deferred the same.

AC:04:14: To consider recognition of Dr. S.S. Singh, as Ph.D. Supervisor

The Council noted that the 8th Research Board Meeting held on 29.10.2008 has recommended Dr. S.S. Singh, Sr. Lecturer, Dept. of Hindi, Rajiv Gandhi University as Ph.D. Supervisor and the same has been recommended to the AC for approval.

The Council approved the recognition of Dr. S.S. Singh as Ph. D. Supervisor.

AC:04:15: To consider recognition of Dr. Tana Showren as Ph. D. Supervisor

The Council noted that the 9th Research Board Meeting held on 17.03.2009 has recommended Dr. Tana Showren, Reader, Dept. of History, RGU as Ph. D. Supervisor and the same has been recommended to the AC for approval.

The Council approved the recognition of Dr. Tana Showren as Ph. D. Supervisor.

AC:04:16: To consider recognition of Dr. Sumpam Tangjang as Ph. D. Supervisor.

The Council noted that the 9th Research Board Meeting held on 17.03.2009 has recommended Dr. Sumpam Tangjang, Sr. Lecturer, Dept. of Botany, RGU as Ph. D. Supervisor and the same has been recommended to the AC for approval.

The Council approved the recognition of Dr. Sumpam Tangjang as Ph. D. Supervisor.

AC:04:17: To consider recognition of Dr. Utpal Bhattacharjee as Ph. D. Supervisor.

The Council noted that the 9th Research Board Meeting held on 17.03.2009 has recommended Dr. Utpal Bhattacharjee, Reader, Dept. of Computer Science, RGU as Ph. D. Supervisor and the same has been recommended to the AC for approval.

The Council approved the recognition of Dr. Utpal Bhattacharjee as Ph. D. Supervisor.

AC:04:18: To consider recognition of Dr. B.N. Jha as Ph. D. Co-Supervisor.

The Council noted that the 8th Research Board Meeting held on 29.10.2008 has recommended Dr. B.N. Jha, Lecturer, Sr. Grade, Dept. of History, Govt. College, Bomdila as Ph. D. Co-Supervisor and the same has been recommended to the AC for approval.

The Council approved the recognition of Dr. B.N. Jha as Ph. D. Co-Supervisor.

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AC:04:19: To consider recognition of Dr. P.K. Samal as Ph. D. Co-Supervisor.

The Council noted that the 9th Research Board Meeting held on 17.03.2009 has recommended Dr. P.K. Samal, G>B. Pant Institute of Himalaya Environment and Development, Itanagar as Ph. D. Co-Supervisor and the same has been recommended to the AC for approval.

The Council approved the recognition of Dr. P.K. Samal as Ph. D. Co-Supervisor.

AC:04:20: To consider various matters relating to post graduate private system in RGU.

The Council noted that the meeting of the Committee to examine matters relating to post graduate private system was held on 24 March 2009. The members of the Committee have recommended the proposal to the AC for approval.

The Council examined the recommendations of the Committee and approved the same for implementation from the academic session 2011-12.

AC:04:21: To consider and approve the Academic and Exam. Ordinances of RGU.

The University runs normal routine academic activities in a session within the guidelines of the Ordinance. Considering the genuine needs for academic pursuit recommendations of the Committees has been received for bringing changes in the existing ordinance. The recommendations have been incorporated in the new Ordinance for smooth functioning of University's academic activities.

The Council thoroughly examined the Academic and Examination Ordinance of RGU and approved the same with some minor modifications from next academic session 2009-10 subject to approval of next Executive Council meeting

AC:04:22: To consider various proposals submitted by the Departmental Council, Deptt. of History.

The Council noted that the Departmental Council meeting was held on 27 August 2008. The Departmental Council has submitted proposed to the AC for approval of the following:

- (a) Historical museum of the Department.
- (b) Studies in Oral Tradition.
- (c) Start specialization in Ancient, Medieval and Modern History.

The Council examined the proposals and suggested that the detail information and materials should be submitted. Hence the matter was deferred.

AC:04:23: To consider registration of student with court affidavit for effecting any change in their names and surnames.

The Council noted that the proposal submitted by the examination branch on the matter that as per the ordinance a candidate has to submit his/her original documents to the University through the Principal of concerned college for getting themselves registered in the University. But sometime student comes with the court affidavit with change in their names, surnames, etc. Under this circumstance and in absence of guidelines, the Registration branch of RGU find it difficult whether to entertain such students to register themselves in a changed names, surname, etc. vide court affidavit.

The Council examined the proposal thoroughly and approve the same for implementation from the next academic session 2009-10

AC:04:24: To consider the recommendations of the Board of Management for Institute of Distance Education.

The AC noted the minutes of the meeting of Board of Management, Centre for Distance Education (CDE) held on 23 April 2009. The Director, CDE, RGU has submitted the minutes and informed that certain changes have been made in the fee structure for BA/CCFT/CCEC Programme, Prospectus for 2009-10 and Annual Report.

The Council examined the proposal and approved the following points:

- (i) *The Revision of Fee Structure as proposed.*

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- (ii) *The Academic Calendar 2009-10 of Institute of Distance Education (IDE) as proposed.*
- (iii) *The Annual Report of IDE as submitted.*

AC:04:25: To ratify the decision taken by the University authority for permanent affiliation of North East Homoeopathic Medical College and Hospital, Itanagar.

The Council noted that the report of the Inspection Committee for permanent affiliation of North East Homoeopathic Medical College and Hospital, Itanagar has submitted its report with a recommendation for Permanent Affiliation.

The Council ratified the action taken by the University in according permanent affiliation to NEHMC and recommended to EC for consideration.

AC:04:26: To ratify the decision taken by the University authority introduce Geography (Honours) in Govt. College, Bomdila.

The Council noted that the Inspection Committee of RGU inspected the College on 17/10/08 and recommended for starting Honours course in Geography from the academic session 2008-09. This has been approved by the authority subject to ratification by the Academic Council.

The Council ratified the action taken by the University for introducing Honours Course in Geography in Govt College Bomdila from the academic session 2008-09.

AC:04:27: To ratify the decision taken by the University authority to introduce Geography in St. Francis Sales College, Aalo.

The Council noted that the Inspection Committee of RGU inspected the College on 1/12/08 and recommended for starting Honours course in Geography from the academic session 2008-09. This has been approved by the authority subject to ratification by the Academic Council.

The Council ratified the action taken by the University for introducing Honours Course in Geography in SFS College, Aalo from the academic session 2008-09.

AC:04:28: To approve the Academic Calendar for University and affiliated Colleges for the session 2009-10.

The Council noted that the Chairman of the Academic Calendar Committee, RGU has prepared and submitted the Academic Calendar for both the University and the affiliated Colleges for the Session 2009-10.

The Council examined the Calendar prepared by the Committee and approved the same for implementing the same from the academic session 2009-10

AC:04:29: ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

(a) To approve the M. Phil syllabus of Department of Economics.

The Council noted that the meeting of the BPGS was held on 9 April 2009. The Chairman has submitted the M. Phil Syllabi of Economics.

The Council approved the syllabus prepared by the BPGS for its implementation from the academic session 2010-11.

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


(Dr. Deepak Pandey)
Registrar

Minutes
of the
Fifth Meeting
of the
ACADEMIC COUNCIL

held on
17th June 2010



RAJIV GANDHI UNIVERSITY
RONO HILLS : DOIMUKH

Minutes
of the
Fifth Meeting
of the
ACADEMIC COUNCIL

held on
17th June 2010



RAJIV GANDHI UNIVERSITY
RONO HILLS : DOIMUKH

(c) *For the item under AC:04:22 'To consider various proposals submitted by the Departmental Council, Dept. of History', the Council decided that the proposal should be referred back to the Department of History for review.*

AC.05:03: To approve the minutes of the meeting with the Principals of the Affiliated Colleges of RGU.

The A.C. noted that a meeting of the Principals of the Affiliated Colleges with the University was convened on 19th February 2010 to discuss various Academic, Examination and other matters pertaining to the affiliated College affairs. The meeting was attended by all the Principals/their representatives from all the Affiliated Colleges and thereafter decision on various issues concerning the examination and academic matters were taken.

The Council perused the Minutes and noted that all the points discussed in the minutes are already in operation under the University system.

AC.05:04: To Ratify the Temporary Affiliation given to the Arunachal Community College, Itanagar.

The Council noted that as per the recommendation of the Inspection Committee, and as approved by the University Authority, the Principal, Arunachal Community College, Itanagar, has deposited the temporary affiliation fees amounting to Rs. 50,000.00 to the University and the Temporary Affiliation has been granted to the college.

The Council ratified the action taken by the University authority in granting temporary affiliation to Arunachal Community College.

AC.05:05: To approve the revised fee structure of various courses offered by Rajiv Gandhi University w.e.f the Academic Session 2010-2011.

The A.C noted that the University has constituted a Committee to revise the fee structure for various courses offered by Rajiv Gandhi University from the Academic Session 2010-2011 and incorporating it in the prospectus 2010-2011. Accordingly, the Committee has prepared revised fee structure for various courses.

The Council minutely examined the fees structure and approved the same subject to following modification for incorporation in the Prospectus 2010-11.

- i) *The fees structure for the Ph.D programme should be kept separately.*

MINUTES OF THE 5TH MEETING OF A.C



- ii) *Ph.D. Re-registration fees (w.e.f 2010-2011) : Rs. 1000.00*
- iii) *Ph.D Evaluation and Submission Fee : Rs. 3000/- (both for Regular and Part time)*
- iv) *Ph.D Application Fee for Registration : Rs. 200/- (both for Regular and Part time)*
- v) *Ph.D Admission fee of Rs. 200/-, Enrolment fee of Rs.50/- and Tuition Fee of Rs. 1200/- :Dropped*
- vi) *M.Phil 3rd Sem. : Rs. 2000/- for Science; Rs. 1000/- Arts subjects.*
- vii) *Hostel rent shall be collected monthly*

AC.05:06: UGC Regulations, 2009 regarding Affiliation of Colleges by the Universities.

The members perused the copy of the UGC (Affiliation of Colleges by Universities) Regulations, 2009 published in the Gazette of India, dated 20th February, 2010, for affiliating Colleges to the University.

The Council suggested that the University Administration has to examine whether the U.G.C regulation is in conformity with the Academic Ordinance pertaining to Affiliation of Colleges of the University. However, the Council accepted the U.G.C. Regulations in principle, and recommended to E.C.

AC.05:07: To Consider the Ordinance related to College Development Council and Affiliation of Colleges and Institutions.

The University has constituted an Ordinance Committee under the Chairman of Professor Tamo Mibang, Director AITS, to frame the Ordinance related to College Development Council and Affiliation of Colleges and Institutions.

The Council perused the Ordinance related to College Development Council and affiliation of Colleges and recommended to E.C. for approval.

AC.05:08 To consider various proposals submitted by the Principal of J.N.College Pasighat.

1. **Starting of PG Classes at JN College Pasighat.** The principal J.N College Pasighat has requested for granting affiliation to start PG courses in History, Political science, Hindi, Botany, Zoology and Commerce at J N College Pasighat from the Academic session 2010-2011.

The item has been discussed under agenda item No. AC:05:24.

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2. Compartment examination: *The A.C deferred the item*
3. Improvement Examination: *The A.C deferred the item.*

AC.05:09: To approve the Academic Calendar for the University and Affiliated Colleges for the Session 2010-2011.

The Council noted that the Academic Calendar for 2010-2011 has been approved administratively by the University authority and was circulated to the Affiliated Colleges.

The Council, after thoroughly examining the Academic Calendar ratified the action taken by the authority.

AC: 05:10: Approval for Advanced P.G Diploma (One Year) in Disaster Management.

The UGC has given financial assistance for 5 years for starting Advanced PG Diploma (One Year) in Disaster Management, to be introduced in the Department of Geography, RGU, Doimukh from the Academic Session 2010-2011 under Innovative Programme – Teaching & Research in Interdisciplinary and Emerging Areas. The syllabus and fee structure for the programme are already finalized.

The Council approved the introduction of Advanced P.G Diploma (One Year) in Disaster Management in the Department of Geography.

AC: 05:11: To approve the revised syllabus for M.A/ M.Sc. Mathematics.

The Council noted that a meeting of the BPGS in Mathematics was held on 6th Feb 2010. The Chairman (Ex-Officio) submitted the MA/M.Sc revised syllabus of Mathematics which shall be implemented from the Academic Session 2010-2011.

The A.C examined the revised syllabus and approved for its implementation from the Academic Session 2010-2011. The meeting noted that in the revised syllabus, the Dept. of Mathematics is offering 5 papers per semester. The Council suggested to include the same in the Academic Ordinance.

AC: 05:12 To approve the syllabus & Fee Structure for Masters Degree in Mass Communication.

The A.C noted that a meeting of the BPGS in Mass Communication was held on 22/4/10. The Chairman (Ex-officio) submitted the syllabus for Master

Degree in Mass Communication for implementation from the Academic Session 2010-2011.

The Council perused the syllabus & fee structure for Masters Degree in Mass Communication. The A.C approved the syllabus. However, the Council suggested that the fees structure and introduction of the Programme needs further discussion with the Dept. of Mass Communication.

The Council further suggested to advertise the UGC sanctioned posts for the Dept. of Mass Communication and recommended to the E.C. for approval.

AC: 05:13: To consider recognition of Dr V.K.Srivastava as Ph.D supervisor.

The 13th Research Board Meeting held on 21.04.2010 has recommended Dr. V. K. Srivastava Associate Professor, Department of Zoology J.N College Pasighat to act as Ph. D Supervisor subject to approval from the Academic Council.

The members of the A.C. had a threadbare discussion on the issue and could not reach to any decision and finally decided to refer the matter to the E.C. for its deliberation.

AC: 05:14: To consider the conduct of Compartment Examination twice in an Academic Session


The Council observed that in the present system, the students get only one chance to clear Compartment Examination. Those who fail in the compartment examination are reverted back. So, the Compartment Examination may be conducted twice in a session; one in the month of November and the other along with annual examination i.e. during April-May examination to facilitate the students to get one more chance.

The Academic council deliberated on it and deferred the matter to the next A.C.

AC: 05:15: Conferment of Honoris Causa to Shri Y.D.Thongchi by Rajiv Gandhi University

The Proposal for Conferment of Honorary Degree by the University to Shri Y.D.Thongchi has been approved by the Executive Council without the recommendation of the Academic Council. As such, the same was placed before the A.C in view of the letter received from the Under Secretary to the Govt. of India MHRD, vide letter No. F.35-4/2009-Desk (U) dtd. 14th

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December 2009, seeking clarification from the University on the proposed conferment of Honorary Degree.

The Council deliberated on it and recommended to E.C.

AC: 05:16: To approve the Ph.D course work in Commerce & Management.

The meeting of the Faculty Board of Studies of Commerce and Management was held on 29/10/09. The Chairman (Ex-officio) has submitted the Ph.D syllabus of the Commerce and Management for its implementation from the Academic Session 2010-11.

The Council examined the Ph.D. syllabus/course work for the faculty of Commerce and Management and approved for its implementation from the Academic Session 2010-2011.

AC.05:17. To approve the Ph.D course work in Environmental Science.

The meeting of the Faculty Board of Studies of Environmental Science was held on 30/10/09. The Chairman (Ex-officio) has submitted the Ph.D syllabus of the Environmental Science for its implementation from the Academic Session 2010-11.

The Council examined the Ph.D. syllabus/course work for the faculty of Environmental Science and approved for its implementation from the Academic Session 2010-2011.

AC: 05:18: To approve the Ph.D Course Work of Life Sciences.

The meeting of the Faculty Board of studies of Life Sciences was held on 3/11/09. The Chairman (Ex officio) has submitted the Ph.D syllabus of the Life Science (Botany and Zoology) for its implementation from the Academic Session 2010-11.

The Council examined the Ph.D. syllabus/course work for the Faculty of Life Sciences and approved for its implementation from the Academic Session 2010-2011.

AC.05:19 To approve the Ph.D course work C.S.E. and Mathematics.

The meeting of the Faculty Board of studies in Mathematics was held on 12/11/09. The Chairman (Ex officio) has submitted the Ph.D syllabus of the Computer Science & Engineering and Mathematics for its implementation from the Academic Session 2010-11.

The Council examined the Ph.D. syllabus/course work for the Department of Mathematics and approved for its implementation from the Academic Session 2010-2011.

AC.05:20: To approve the Ph.D course work for Education.

The meeting of the Faculty Board of Studies in Education was held on 4/11/09. The Chairman (Ex officio) has submitted the Ph.D syllabus of the Education for its implementation from the Academic Session 2010-11.

The Council examined the Ph.D. syllabus/course work for the Department of Education and approved for its implementation from the Academic Session 2010-2011.

AC: 05:21: To approve the Ph.D course work for Languages.

The Chairman (Ex officio) has submitted the Ph.D syllabus of the Languages (Hindi and English) for its implementation from the Academic session 2010-11.

The Council examined the Ph.D. syllabus/course work for the Faculty of Languages and approved for its implementation from the Academic Session 2010-2011.

AC.05:22 To approve the Ph.D course work of Social Science.

The meeting of the Faculty Board of Studies in Social Sciences was held on 26/10/09. The Chairman (Ex officio) has submitted the Ph.D syllabus for the departments of History, Political Science, Economics and AITS which for its implementation from the Academic session 2010-11.

The Council examined the Ph.D. syllabus/course work for the Faculty of Social Sciences and approved for its implementation from the Academic Session 2010-2011.

However, the marking pattern of two papers of Ph.D. course work as recommended by the Department concerned are accepted and in the event of any review on marking pattern i.e, internal assessment/home assignment, the Department concerned shall submit the same to the University Administration for administrative approval.

AC: 05:23 To consider the recommendations of the Board of Management for the Institute of Distance Education (IDE)

The Council noted that a meeting of Board of Management of the Distance Education was convened on 5th March, 2010. The decisions of the meeting were kept as agenda items and the A.C. perused it and resolved as follows;

AC: 05:23(a) To have Separate Examination Cell

To reduce the muddling in the examination cell of the University, it was necessary to create a separate examination confidential cell of the IDE from the Academic Session 2009-10. However, the confidential works like setting of question paper and moderations should be done by the Confidential Branch of the CoE and all other Examination works should be done by the confidential cell of the Institute.

The Council perused the item and decided to set up a separate Examination Centre of IDE under the Controller of Examinations and all confidential works shall be done by the CoE as per the existing system.

AC: 05:23(b) To have Manpower/Infrastructure in different Centres

Manpower and infrastructure in the study centre in the Colleges are very poor. Hence, the meeting suggested that every centre should be provided with a computer with dot-matrix printer and cartridge. Depending upon the strength of the students, adequate number of books should also be procured. At the time of the conduct of contact and counseling programme in the study centres, the students should sign in a register. The schedule of the Contact and Counseling programme should be notified at least one month in advance. The meeting further suggested that in case if eligible teachers are not available for the contact and Counseling programme, the centre should take the service of the University or other colleges.

The Council approved the proposal.

AC: 05:23(c) To Enhance remuneration for Coordinator and Staff

The honorarium paid to the Coordinators and the staff in the study centres in the Colleges is meager. Hence, it was suggested that there should be a 100% increase in the remuneration in respect of the Coordinator and other staff w.e.f 1 April 2010.

The Council perused and suggested to specify the existing rate of honorarium and authorized the V.C to decide the enhancement of honorarium administratively.

AC: 05:23(d) To have Sub Centre of IDE at Itanagar

The University proposed to have a sub-centre of IDE at Itanagar. It also suggested exploring the possibility of having one centre either at Donbosco College, Jolly or at DNGC, Itanagar,

The Council perused and accepted to have one sub centre of IDE at Donbosco College, Jolly, Itanagar and recommended to E.C.

AC: 05:23(e) To have more study centres of IDE

The Institute should explore the possibility of having more study centres in the places where they are not presently available. To start with the Private Colleges like St. Claret College, Ziro and S.F.S College, Aalo, should be contacted for the purpose.

The Council accepted the proposal of having more study centres and recommended to E.C.

AC: 05:23(f) Appointment of Faculty Members

The University felt that a Guest Faculty in English with a consolidated amount of Rs. 25,000/- (as per U.G.C. regulation) needs to be appointed in the IDE.

The A.C. considered the proposal and recommended to the E.C.

AC: 05:23(g) To have a Website of IDE

A website for the IDE needs to be created under the University website. This will help the IDE to pass on information to the students as well as they can be contacted regularly through e-mail also.

The Council approved the proposal of having a Website for IDE.

AC: 05:23(h) Offering job oriented courses

The IDE should explore the possibility of starting job oriented courses like B.C.A by way of entering into MoUs with reputed Institutions/ Organizations who can provide quality study materials to the Institute on payment basis.

The Council approved the proposal of offering job oriented courses.

- AC.05:24. To consider establishment of University Campus at J.N. College Pasighat/Starting of Post-Graduate Programme – regarding.

The Council noted that a discussion was held between the Govt. of Arunachal Pradesh and Rajiv Gandhi University at Itanagar on 21st May'2010 for the establishment of a University Campus at J.N. College, Pasighat. The meeting was attended by the Hon'ble Minister (Education), the Vice-Chancellor and Registrar of Rajiv Gandhi University and Senior Officers from the Dept. of Education, Govt. of Arunachal Pradesh.

The Council perused and deliberated on the item and noted that as per the provisions of the University Act, there is no provision for establishment of a University Campus in the State.

The Council in principle accepted the request to start P.G. programmes in few disciplines in J.N. College, Pasighat, for which the University should send an Expert team to report on the infrastructure and other requirements for starting P.G. programme and recommended to the E.C for approval.

- AC: 05:25. To consider recognition of Dr. Milorai Modi as Ph.D supervisor

The A.C. noted that the 13th Research Board meeting held on 21.1.2010 has recommended that Dr. Milorai Modi, Principal Govt. College, Seppa, can act as Ph.D Supervisor subject to the approval from the Academic Council.

The members of the A.C. had a threadbare discussion on the issue and could not reach to any decision and finally decided to refer the matter to the E.C. for its deliberation.

AC.05:26 Items Proposed by the Examination Branch

- AC.05:26(a) Discontinuation of Re-evaluation in Semester System.

The meeting noted that since 2009, the RGU have introduced (Ordinance Clause No. 15) Revaluation of Answer Scripts. But practically it has become unmanageable in semester system due to shortage of time. Thus, it is proposed for discontinuation of revaluation in semester system examination. In case of Undergraduate (annual examination system) the provision of re-evaluation should be for failed students only and not for improvement.

The Council after deliberations approved the same.

AC.05:26(b) Conduct of Examination for Six Months Certificate Course in Environmental Studies

As Council noted that as mentioned at Sl. No. 7 Page 3, the result of Environmental Studies is declared on the basis of grading. Thus, the University proposed for the conduct of this Examination in the respective Colleges and submit only the results (grading award sheets) to the University as in the case of House Test marks

The A.C. approved the proposal.

AC.05:26(c) Annual System of PG Private Examination and merging with Distance Mode of Education.

The Council noted that there are numerous inconveniences in conducting PG Private Examination along with PG regular semester examinations. First, there is no time for department concerned to attend private candidates, thus, they are not physically recognized.

Secondly, there are problem in setting of question papers, due to difference in total marks, duration of examination, etc. During examination, the time difference creates lot of problems.

Thirdly, during evaluation also, examiners make lot of mistakes due to difference in total marks.

Thus, the University proposed for conversion of PG Private from Semester System to Annual System and shifting to Distance Mode of Education with provision of assignments.

The Council deliberated on the issue and resolved to continue the present system of P.G examination for both regular and private streams.

AC.05:26(d) Disposing of the old answers scripts.

The Council noted that so far there has been no guideline regarding disposing of the old answers scripts. Thus, the University proposed for disposing of the old answer scripts after 2 (two) years from the date of declaration of results.

The A.C. after deliberations considered the matter and recommended to the E.C for approval.

AC.05:26 (e) Disclosure of Answer scripts through RTI Act

The Council noted that the Examination Branch is receiving applications under RTI Act to access the evaluated answer scripts. But till today no answer script has been made available to the students. The RTI Act states,

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"information available to a person in his fiduciary relationship unless the competent authority is satisfied that the larger public interest warrants the disclosure of such information".

The Council deliberated the matter and decided that such information in nature of disclosure of the evaluated answer scripts/sheets of examinees can not be provided to the candidates, as there is a fiduciary relationship that exists between the examiner and examinee. The Council held that these information also falls under exemption from disclosure provided in Section 8(1)(e) and 8(1)(j) of the RTI Act, 2005. However, the Council recommended the matter to E.C. for consideration.

AC.05:26(f) Resubmission of Ph. D Thesis.

The Council noted that in the Ph.D Ordinance at Sl. No. 28.1, it is mentioned that 'A candidate whose Thesis has been referred back for revision shall be permitted to resubmit it for the award of the degree not later than one year and not earlier than six months.....'

As such, the University proposed that the conditions 'not earlier than six months' should be removed.

The Council after deliberations resolved to uphold the provisions as laid down in Sl. No. 28.1 of Ph.D. Ordinance.

AC.05:26(g) Creation of additional Centre for Central Evaluation.

The A.C. noted that the Undergraduate Examination papers are evaluated centrally at RGU inviting teachers from different Colleges. With the increasing number of Colleges and students, it has become difficult to manage it in a single centre. There is also problem for the accommodation of Examiners in the University Guest House.

Moreover, creation of another Centre would reduce the expenses on TA/DA. Thus, the University proposed for creation of one or more Centres for Central evaluation provided the Colleges have space for evaluation and storing of answer scripts.

In this regard, either the Principal of the College or one of the senior most faculty members would be the Centre Coordinator. The University would depute one official from the Examination Branch to help the Principal.

The Council discussed the matter and authorized the University Authority to explore the feasibility of starting Evaluation Centre in Colleges subject to availability of space/room. The A.C. also

authorized the University Authority to decide the same administratively.

AC.05:26(h) Permission for private admission in PG courses.

The Council noted the University's proposal for granting permission for private admission in P.G Courses after the declaration of result of re-checking/revaluation.

The Council deliberated on the subject and suggested the Controller of Examinations to work out the details of the issue and authorized the University Authority to approve administratively.

AC.05:26(i) To approve filling up of examination forms for Private, Late Collegian, Improvement and Compartmental Examination of UG courses

The Council noted that earlier filling up of examination forms for Private, Late Collegian, Improvement and Compartment Examination for UG courses were done separately beside regular candidates. Now, the University proposed that all those forms for UG examination will be filled up along with regular candidates.

The Council after thorough discussion approved the proposal.

AC.05:27. To ratify the following agenda items pertaining to the Examination Branch

The A.C noted that the following agenda items related to the Examination Branch have been approved by the Vice-Chancellor at different point of time and are presently in operation which needs to be ratified in the A.C meeting.

AC: 05:27(a) Conduct of Internal Ph. D Viva-Voce

As per Ph.D Ordinance, there is no mention about the conduct of internal Ph.D. Viva- Voce. But there were instances, where internal Ph.D. Viva - Voce was conducted with the approval of the V.C despite the recommendation from External Examiners for award of Ph.D. degree without viva voce.

Internal Ph.D Viva Voce may be conducted if the Internal Examiner recommends for Viva Voce or Vice-Chancellor desires for the same.

The Council ratified the action taken by the University. The members had a detailed discussion on the agenda and resolved that the conduct of Ph.D. viva-voce should be made compulsory for all the candidates. In case the External Examiner recommends for the award of Ph.D. Degree without viva-voce, the Vice-Chancellor shall constitute

an internal Committee consisting of the concerned Dean/V.C's nominee, Head of Department and Supervisor as members to conduct internal viva-voce.

AC.05:27(b) Formation of Undergraduate Question Paper Moderation Board (QMB).

With the approval of the VC, the Examination Ordinance 7 (b), has been partially modified. The Board would consist of; (a) Head of the concerned Department of the University, and (b) Two Senior Teachers from College(s) in the concerned subject.

The Council ratified the action taken by the University Authority. The Council suggested that formation of Undergraduate Question Paper Moderation Board (QMB) should be incorporated in the University Ordinance.

AC.05:27(c). Shifting from Honours Course to Pass Course in Undergraduate Course.

A candidate who failed in II Year Honours Course in any Undergraduate Course is allowed to take admission in II Year Pass Course in the next academic year. But he/she has to complete graduation within 6 (six) years from the year of joining the first year.

The Council after deliberations ratified the action taken by the University in shifting Honours Course to Pass Course in U.G

AC.05:27(d). Amanuensis (Writers) for sick persons/differently abled persons

There is a provision for amanuensis for sick/differently abled persons since beginning. But it is not reflected in the new Ordinance, which requires ratification of the AC.

The Council noted that the item has already been approved in the 5th meeting of the E.C. held on 6th July 2009. The Council suggested incorporating the same in the University Ordinance.

AC.05:27(e). Remuneration for Tabulators

The Examination result sheets are prepared in two sets; one manually and other computerized. Manual work is more arduous. Thus, with the approval of the VC, on 13/04/2010 the remuneration for tabulation has been enhanced from Rs. 4/- to Rs.5/-, which is to be ratified in the A.C.

The Council ratified the enhancement of remuneration for tabulators from Rs. 4/- to Rs. 5/-.

AC.05:27(f). Chief Coordinator for University Examination

After decentralization of Examination Centres since 2009 and to bring uniformity in the conduct of Examination, The University has introduced a system for monitoring the conduct of Examinations at different Centres/Departments from the Office of the Chief Coordinator of University Examination. The Head of the Departments would be the Departmental Co-coordinator of the Examination. The same has been introduced from May 2010 Examinations.

The Council ratified the action taken by the University in engaging Chief Coordinator/Coordinator for the University Examination.

AC.05:27(g). Introduction of Grading System of Result for Environment Studies

As per the verdict of the Supreme Court of India, Environmental Studies has been made compulsory paper in Undergraduate courses. The result is to be declared on the basis of grading as given below:

| | | | | |
|--------------|---|---|---|-------------|
| 70 and above | - | A | - | Outstanding |
| 60—69 | - | B | - | Very Good |
| 45—59 | - | C | - | Good |
| 33—44 | - | D | - | Average |
| Below 33 | - | E | - | Poor |

The Council ratified the introduction of Grading System of Result for Environmental Studies.

AC.05:27(h). Modification of provision 16 under Ordinance 'Relating to the Paper Setter, Examiner, Moderation, Central Evaluation and Publication of Examination Result'

Under the provision 16 of the Ordinance, normal grace mark to individual paper shall be one less than the number of paper but it shall not exceed 5 marks irrespective of number of papers. As the number of papers of all PG courses are not similar. Therefore, it is proposed to modify the provision as 'normal grace mark' to individual paper shall be one less than the number of papers'.

The Council deliberated on it and resolved that the request for the proposed modification of Provision 16 of the Ordinance, 'Relating to the Paper Setter, Examiner, Moderation, Central Evaluation and Publication of Examination Result' were not accepted.

AC.05:28 Recognition of Post Graduate Diploma In Human Rights from Indian Institute of Human Rights New Delhi equivalent to Master Degree for the purpose of Registration in the Ph.D. Programme on Human Rights.

The Council examined the application received from Mr. Kipa Kaman, requesting to recognize 2(two) years Post Graduate Diploma in Human Rights offered by the Indian Institute of Human Rights, New Delhi equivalent to Masters Degree programme for Ph.D. registration. He has done the said Post Graduate Diploma in Human Rights from the Indian Institute of Human Rights, New Delhi which is equivalent to Masters Degree in various Indian Universities namely Aligarh Muslim University, Patna University, Manipal Academy of Higher Education etc. The matter has been referred to Research Board in its 13th meeting held on 21st April 2010 and the RB suggested that recognition of degrees should be placed before the Academic Council.

The Council, after verifying the documents submitted by Mr. Kipa Kaman and also after thorough deliberations, resolved that unless Rajiv Gandhi University entered into a MoU with a Private Institutes/Organizations, their degrees cannot be recognized by this University.

AC:05:29 Statutes Regarding the Constitution of AC, EC and University Court-Regarding

The Council noted that the Statutes relating to the Academic Council, Executive Council and University Court which have been prepared by a four member Committee under the Chairmanship of Prof. T. Mibang, Director, AITS and submitted the draft Statutes to the University Authority on 22nd April 2010. In the meantime, a letter has been received from the Ministry of HRD regarding constitution of Executive Council and Academic Council as three years term of the Bodies are going to be expired on 28th June 2010.

The Council after deliberations resolved to consider the Statutes drafted by the University subject to modification by incorporating the guidelines as communicated by the MHRD vide letter No.35-1/10-Desk (U) dtd. 15th June 2010. The Council recommended to E.C. for consideration and approval.

AC:05:30 Any other items with the permission of the Chair

AC:05:30(a) Permanent Affiliation of S.F.S. College Aalo

The Council noted that the SFS College, Aalo has submitted an application for permanent Affiliation along requisite fee in the month of November 2009. The University had constituted a three member Committee to inspect the College. But, the Committee could not inspect the College.

The A.C. suggested that the Committee should inspect the College and submit its report to the University.

AC:05:30(b) Representation received from Principal, Arunachal Law Academy, Itanagar, regarding amendment of BA LLB Ordinance

The Council examined the request received from the Principal, Arunachal Law Academy to effect some amendments in the BA LLB Ordinance.

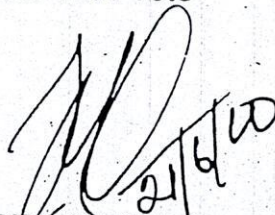
After deliberations, the A.C authorized the Vice-Chancellor to constitute three members Committee including one member from Law College to examine the amendments of the Ordinance.

AC:05:30(c) Giving options to faculty members of AITS/Advertisement of UGC sanctioned posts for the establishment of Dept. of Anthropology.

The Council noted that presently the Arunachal Institute of Tribal Studies (AITS) is offering two programmes viz. M.Phil. in Tribal Studies and P.G in Anthropology. For establishment of the Dept. of Anthropology, the UGC has sanctioned 1 post of Professor, 1 Associate Professor and 3 Assistant Professors.

The Council after deliberating on the legal and social dimensions suggested that the existing faculty members of AITS should not be given option to join the new Department of Anthropology and the University should go for open advertisement of the UGC sanctioned posts and recommended to E.C. for approval.

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


REGISTRAR