

# RAJIV GANDHI UNIVERSITY

# RONO HILLS, DOIMUKH-791112 Arunachal Pradesh

# MINUTES OF 22<sup>ND</sup> MEETING OF ACADEMIC COUNCIL HELD ON 29.11.2018

The 22<sup>nd</sup> meeting of the Academic Council was held on 29<sup>th</sup> November 2018 at 10.30 a.m. in the Council Hall of the University.

The following members were present:

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SI.	No.	Name Prof. Saket Khushwaha, Vice-Chancellor, RGU	Chairman (Ex-Officio)
		Prof. A. Mitra, Dept. of Economics, RGU	Member (Special Invitee)
	02.	Prof. Sudhir Kumar Singh, Dean, Faculty of Social Sciences, RGU	Member (Ex-Officio)
	03.	Prof. Nishamani Kar, Dean, Faculty of Environmental Scieces, RGU	Member (Ex-Officio)
	04.	Prof. Rachob Taba, Dean, Faculty of Education & Languages, RGU	Member (Ex-Officio)
	05.	Prof. Tasi Kaye, Dean, Faculty of Commerce & Management, RGU	Member (Ex-Officio)
	06.	Prof. Harish Kr. Sharma, Dean, Faculty of Languages, RGU	Member (Ex-Officio)
	07.	Prof. U. Bhattacharjee, Dean, Faculty of IT, Basic Sciences, RGU	Member (Ex-Officio)
	na.	Prof. R.K. Singh, Dean, Faculty of Life Sciences, RGU	Member (Ex-Officio)
		Prof. Shyam Narayan Singh, Dept. of History, RGU	Member
		Prof.T. Lhungdim, Dept. of Education, RGU	Member
		Prof. P.K. Acharya, Dept. of Education, RGU	Member
		Mr.Moji Riba, Dept. of Mass Communication, RGU	Member
		Prof. Ashan Riddi, Director, IDE, RGU	Member
		Prof. Simon John, Director, AITS, RGU	Member
		Prof. H. Vokendro Singh, Head, Dept. of Anthropology, RGU	Member
		Prof. Hui Tag, Head, Dept. of Botany, RGU	Member
		Dr. R. Chakraborty, Head, Dept. of Chemistry, RGU	Member
	19.	Prof. Otem Padung, Head, Dept. of Commerce, RGU	Member
	20.	Mr. Ani Taggu, Head, Dept. of CSE, RGU	Member
	21.	Prof. Sushanta Kr. Nayak, Head, Dept. of Economics	Member
	22.	Prof. (Mrs.) Elizabeth Hangsing, Head, Dept. of Education, RGU	Member
	23.	Mr. Jagdeep Rahul, Head i/c, Dept. of Elec. & Comm. Engin., RGU	Member
	24.	Dr.K.C. Mishra, Head, Dept. of English, RGU	Member
	25.	Prof.(Mrs.) Kiran Kumari, Head, Dept. of Geography ,RGU	Member
	26.	Dr.Anwarul Alam Laskar, Head i/c, Dept. of Geology, RGU	Member
	27.	Prof.(Mrs.) Sarah Hilaly, Head, Dept. of History, RGU	Member
	28.	Prof. Oken Lego, Head, Dept.of Hindi, RGU	Member
	29.	Mr. Arindam Garg, Head, Dept. of Management, RGU	Member
	30.	Prof. Kh. Kabi, Head, Dept. of Mass Communication, RGU	Member
		Prof. Sahin Ahmed, Head, Dept. of Mathematics, RGU	Member
		Mr. Ashok Barman, Head i/c, Dept. of Music & Fine Arts, RGU	Member
	33.	Dr.Anil Mili, Head i/c, Dept. of Physical Education, RGU	Member



34. Prof. Sanjeev Kumar, Head, Dept. of Physics, RGU	Member
35. Prof. PK Panigrahi, Head, Dept. of Political Science, RGU	Member
	Member
36. Dr.(Mrs.) D. Lourembam, Head i/c, Dept. of Psychology, RGU	
37. Dr. K.P. Singh, Head i/c, Dept. of Dept. of Social Work, RGU	Member
57. Di. Kill Golden, 1984 of Sociology RGI	Member
38. Mr.Bikash Bage, Head i/c, Dept. of Sociology, RGU	
39. Dr. Nani Tamang Jose, COE i/c, RGU	Member
40. Prof. Nabam Nakha Hina, Director, College Development Council, RGU	Invitee
40. Prof. Napath Nakha Hilla, Director, Sollege 1	Invitee
41. Dr. David Pertin, Jt. Registrar (Acad./Conf.), RGU	
42. Prof. Tomo Riba, Registrar i/c, RGU	Secretary (Ex-Officio)
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At the outset the Chairman welcomed all the members to the 22<sup>nd</sup> Academic Council. The agenda items were then taken up for discussion and decisions taken thereon.

AC:22:01 To confirm the minutes of the 21<sup>st</sup> meeting of Academic Council held on 13<sup>TH</sup> June, 2018.

The AC noted that minutes of the 21<sup>st</sup> meeting of Academic Council were circulated amongst the members.

No comment has been received so far.

The AC confirmed the minutes of the 21st meeting of Academic Council held on 13<sup>TH</sup> June, 2018.

AC:22:02 To confirm the Action Taken Report (ATR) on the decision of the 21<sup>st</sup>meeting of Academic Council held on 13<sup>th</sup> June, 2018.

The AC accepted the Action Taken Report on the decision of the 21<sup>st</sup> meeting of Academic Council held on 13<sup>th</sup> June, 2018.

AC:22:03 To approve for Establishing International Centre for Gandhian Studies

The AC noted that a representation has been received from Prof. Amitava Mitra for establishment of International Centre for Gandhian Studies in Rajiv Gandhi University. As per the proposal, the Centre to be established would combine research, training and action with a global perspective and connectivity.

The AC perused and approved the proposal. It was also decided that two programmes of History Department shall be clubbed with the proposed ICGS. The members felt that it must be a Peace Centre.

AC:22:04 To approve for introduction of Intellectual Property Rights in PhD curriculum of relevant subjects

The AC noted that a representation has been received from Prof. Tomo Riba, Registrar i/c for introduction of intellectual property rights in PhD curriculum in relevant subjects.

The AC perused and approved the proposal.

AC:22:05 To approve the proposal for starting Agriculture Faculty in Rajiv Gandhi University

The AC noted that a representation has been received from Hon'ble Vice Chancellor Prof. Saket Kushwaha for starting Agriculture Faculty in Rajiv Gandhi University.

The AC perused and approved the proposal.

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The AC perused and approved the proposal.

# AC:22:06 To approve the proposal for establishing the following:

The AC noted that a representation has been received from Prof. Oken Lego, Head, Department of Hindi for establishing the following in Rajiv Gandhi University;

- 1) Directorate of Hindi Medium Implementation in the Department of Hindi
- 2) Study Centre for Indian Languages and Folk Literature in the Department of Hindi

The AC perused and approved both the proposals.

# AC:22:07 To approve for starting new courses in Environmental Sanitation in Rajiv Gandhi University.

The AC noted that a representation has been received from Mr. Bikash Bage, HoD i/c Department of Sociology for starting:

- Six (6) months Certificate Course on Environmental Sanitation to be run by the Department of Social Work, RGU
- II. Three (3) semester PG Diploma Course on Environmental Sanitation to be run by Department of Sociology, RGU

The AC perused and approved both the proposals.

# AC:22:08 To approve the proposal for Introduction of 3 months Certificates Course in GST

The AC noted that a proposal has been received from Prof. Otem Padung, Head, Department of Commerce for introduction of 3 months certificate course in GST.

The AC perused and approved the proposal.

# AC:22:09 To approve the proposal for establishment of Centre for Environment and Sustainable Development.

The AC noted that a proposal has been received from Dr. Pajesh Chakrabarty, HoD, Department of Chemistry for establishment of Centre for Environment and Sustainable Development.

The AC perused and approved the proposal.

# AC:22:10 To approve the proposal for appointment of External Examiners only in consultation with respective HoDs

The AC noted that a representation has been received from Mr. Ani Taggu, HoD CSE regarding reforms in the process of appointment of External Examiners for viva-voce or practical papers in other departments or colleges by the Controller of Examination. As per his representation, he opined that; In present pattern the external examiners are appointed by CoE without consultation of respective heads of departments- this can potentially hamper the functioning of the departmental examinations if the external examinations and the departmental examinations, especially in practical subjects, clash. The department is the final loser and its students suffer since a suitable permanent faculty, who might be assigned as the practical examiner, cannot take examinations because he is busy elsewhere. Therefore, he proposed that CoE may kindly appoint external examiners only after due consultation with the HoD of respective departments to avoid hampering

internal practical and viva-voce examinations of a department.

The AC discussed and approved the proposal.

# AC:22:11 To sort out certain anomaly pertaining to PhD ordinance

The AC noted that a proposal has been received from Hon'ble Vice- Chancellor for placing the PhD Ordinance before the Academic Council as an agenda for discussion and to sort-out certain anomaly such as inclusion of clause related to chapterization, adherence of UGC guidelines, matter related to gazette notification, etc.

The AC perused and decided that UGC Regulation notified in the Gazette of India dated July 2018 would be followed in toto.

# AC:22:12 To approve the Placement Review Committee Report

The AC noted that an eight member (with at least two members each from RGU, NIT and NERIST) placement review committee was formed with Mr. Ani Taggu, HoD, CSE as the coordinator of the committee by His Excellency the Governor of Arunachal Pradesh to review the placement scenario of three Institutes/Universities in particular and State in general. The committee had several sitting at RGU and one meeting at Raj Bhavan and prepared the report. His Excellency desired that the report be placed in respective Academic Council meetings for approving the report prior to placing the same before the State Government.

The AC perused and approved the same.

# AC:22:13 To approve appointment of Prof. A.P Das as Adjunct Professor in RGU for two years

The AC noted that a representation has been received from Dr. Hui Tag, Head Department of Botany for appointment of Prof. A.P Das as Adjunct Professor in the Department of Botany under UGC Scheme. Prof. A.P Das is presently a visiting faculty in the Department of Botany, RGU and he has submitted his application for adjunct faculty. The faculty council meeting of Department of Botany held on 24<sup>th</sup> September 2018 after threadbare discussion on merit and eligibility of the applicant recommended for appointment of Prof. (Retd) A.P Das as adjunct faculty in the Department of Botany.

The AC further noted that as per guidelines for empanelment of adjunct faculty in Universities and Colleges Adjunct faculty will be appointed by the competent authority based on the recommendation of a committee.

As per UGC guidelines an amount of Rs.9, 60,000 only is required per annum for payment of honorarium. In addition the adjunct faculty is entitled for travel cost as per his entitlement maximum of six times per academic year. As per the proposal, an amount of RS. 3.42 lakh is needed for appointment of adjunct faculty during current financial year. However, UGC is yet to release any fund against this head.

The AC decided that the appointment of Prof. A.P. Das as Adjunct Professor in the Department of Botany will be considered once fund is received from UGC.

# AC:22:14 Matters regarding M.Ed course and Examination in Hills College of Teacher Education, Naharlagun.

The AC noted that a representation has been received from Dr. M.M. Mohapatra, Principal, Hills College of Teacher Education, Naharlagun in connection with start of M.Ed Course without prior approval of University

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authority creating a complex situation among the admitted students in the said college.

The AC discussed the matter and decided that the College would be allowed to conduct examination for the students. Further, it was decided that in addition to examination and tuition fee, the College should deposit 10% of admission fee to the University. Further, it was also decided to send a warning letter to the College.

AC:22:15 Permission to start M.Phil Programme in English from the session 2018-19, at the Dept. of English, RGU.

The AC noted that the Departmental Research Committee in English, RGU is proposing to start M.Phil Course from the Academic Session 2018-19 with an Intake Capacity of 5 seats.

It was decided that the constituted a BPGS should prepare the syllabus for M.Phil course and the same be placed to next AC for approval.

AC:22:16 To approve introduction of Master of Physical Education Course and creation of faculty positions thereof

The AC noted that a representation has been received from Dr. Anil Mili, Head i/c, Department of Physical Education for starting two year M.PEd course and appointment of faculty positions as per the NCTE guidelines.

The AC perused and approved the proposal.

AC:22:17 To approve for conducting entrance examination for admission to B.Ed course from 2019-2020.

The AC noted that a representation has been received from Prof. E. Hangsing ,Head, Department of Education, RGU for conducting entrance examination for admission to B.Ed course from 2019-2020 Session. The Departmental Committee has recommended for the same. The members of the Department committee suggested that entrance examination for B.Ed may be conducted centrally by the office of Controller of Examination (CoE), RGU considering large number of candidates in anticipation. The members also felt that entrance examination for B.Ed may be conducted in the month of April 2019.

The AC deliberated the matter and approved the same. However, it was decided that modalities should be worked out by the CoE i/c in consultation with the Department.

AC:2:18 Permission to start Master in Tourism Management Program M.Phil Programme in Department of Management

The AC noted that a representation has been received from Mr. Arindam Garg, Head Department of Management for starting Masters in Tourism Management Program in the Department of Management. The Departmental council of the Department has recommended the same.

The AC approved the proposal keeping in view the scope that there is chance of 100% placement. For such programme, all possible support shall be extended by the competent authority.

AC:22:19 To consider for approval of Gold Medals and Degrees (UG, PG and PhD) to be given away to the students/scholars during XVI Convocation of RGU.

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The AC noted that list of Gold Medalists for XVI Convocation has been announced, which include (i) Chancellor's Gold Medal and (ii) Vice-Chancellor's Gold Medal and (iii)Gold Medals awarded to the toppers of each category and list of scholars/students, who will be conferred degree(s) at the convocation for undergraduate, postgraduate and Ph.D programmes.

The AC perused and recommended the item to EC for approval.

# AC:22:20 Any Other Item

Under the item, the following points were discussed and resolved:

#### i) NIRF Ranking

- a) The Director, IQAC & NIRF informed that the Departments, who have not yet submitted data for NIRF, should ensure submission of data latest by 30<sup>th</sup> Nov, 2018 for uploading. He requested all departments that in future they should submit data ahead of the deadline.
- b) They can send data for uploading through e.mail/WhatsApp.
- c) All the placements/jobs, whatsoever will come under the purview of NIRF ranking.

It was decided to upload publications from each department for creation of Citation Index of publications of the University.

iii) Proposal for introduction of Entrance Test for Geology Department. The Dean, Faculty of Environmental Science has placed a proposal for introduction of Entrance Test for Geology Department:-

The AC discussed the matter at length and felt that a committee may be constituted to work out on the modalities for conducting entrance tests for admission in the University.

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

Registrar /Ex-Officio-Secretary



# RAJIV GANDHI UNIVERSITY

# Rono Hills, Doimukh-791112 Arunachai Pradesh

# MINUTES OF THE 23<sup>rd</sup> MEETING OF ACADEMIC COUNCIL

The 23<sup>rd</sup> meeting of the Academic Council was held on 14<sup>th</sup> March, 2019 at 2.00 p.m. in the Council Hall of the University.

The following members attended the meeting;

SI.No.	Name	Position
01	Prof. Saket Kushwaha, Vice-Chancellor, RGU	Chairman (Ex-Officio)
02	Prof. Sudhir Kumar Singh, Dean, Faculty of Social Sciences, RGU	Member(Ex-Officio)
03	Prof. Rachob Taba, Dean, Faculty of Education & Languages, RGU	Member(Ex-Officio)
04	Prof. Tasi Kaye, Dean, Faculty of Commerce & Management, RGU	Member(Ex-Officio)
05	Prof. Harish Kr. Sharma, Dean, Faculty of Languages, RGU	Member(Ex-Officio)
06	Prof. R.K. Singh, Dean, Faculty of Life Sciences, RGU	Member(Ex-Officio)
07	Prof. Pradip Kr. Kalita, Dean, Faculty of Basic Sciences, IT & E and Tech., RGU	Member(Ex-Officio)
08	Prof. Nandini C. Singh, Dean, Faculty of Environmental Sciences, RGU	Member(Ex-Officio)
09	Prof. Shyam Narayan Singh, Dept. of History, RGU	Member
10	Prof. Nani Bath, Dept. of Political Science, RGU	Member
11	Mr. Moji Riba, Dept. of Mass Communication, RGU	Member
12	Mr. S. Khandu, Principal, Govt. College, Bomdila	Member
13	Prof. Ashan Riddi, Director, institute of Distance Edu., RGU	Member
14	Prof. Jumyir Basar, Director i/c, Arunachal Institute of Tribal Studies, RGU	Member
15	Prof. H. Vokendro S, Head, Dept. of Anthropology, RGU	Member
16 -	Dr. Hui Tag, Head, Dept. of Botany, RGU	Member
17	Dr. Rajesh Chakrabarty, Head, Dept. of Chemistry, RGU	Member
18	Prof. Otem Padung, Head, Dept. of Commerce, RGU	Member
19	Mr. Ani Taggu, Head, Dept. of Computer Sc. & Engineering, RGU	Member



.C	Prof. Sushanta Kr. Nayak, Head, Dept. of Economics, RGU	Member
1	Prof. (Mrs.) Elizabeth Hangsing, Head, Dept. of Education, RGU	Member
2	Mr. Jagdeep Rahul, Head i/c, Dept. of Elec. & Comm. Engin., RGU	Member
3	Dr. K.C. Mishra, Head, Dept. of English, RGU	Member
1	Prof. (Mrs.) Kiran Kumari, Head, Dept. of Geography, RGU	Member
5	Dr. Anwarul Alam Laskar, Head i/c, Dept. of Geology, RGU	Member
5	Prof. (Mrs.) Sarah Hilaly, Head, Dept. of History, RGU	Member
7	Prof. Oken Lego, Head, Dept. of Hindi, RGU	Member
8	Mr. Arindam Garg, Head, Dept. of Management, RGU	Member
9	Prof. Kh. Kabi, Head, Dept. of Mass Communication, RGU	Member
0	Prof. Sahin Ahmed, Head, Dept. of Mathematics, RGU	Member
1	Mr. Ashok Barman, Head i/c, Dept. of Music & Fine Arts, RGU	Member
2	Dr. Sambhu Prasad, Head i/c, Dept. of Physical Education, RGU	Member
3	Dr. Upamanyu Das, Head i/c, Dept. of Physics, RGU	Member
4	Prof. PK Panigrahi, Head, Dept. of Political Science, RGU	Member
5	Dr. Kaushalendra Pratap Singh, Head i/c, Dept. of Social Work, RGU	Member
6	Mr. Bikash Bage, Head i/c, Dept. of Sociology, RGU	Member
7	Prof. (Mrs.) Jharna Chakraborty, Head, Dept. of Zoology, RGU	Member
8	Prof. Amitava Mitra, Director, IQAC, RGU	Special Invitee
9	Prof. Nabam Nakha Hina, Director, College Development Councii, RGU	Invitee
0	Prof. Hirendra Nath Sarma, Coordinator, Centre for Biodiversity, RGU	Invitee
1	Mr. Punyo Chobin, Dept. of Fine Arts, RGU	Invitee
2	Dr. David Pertin, Jt. Registrar (Acad. & Conf.), RGU	Invitee
13	Prof. Tomo Riba, Registrar i/c, RGU	Secretary (Ex-Officio)



AC:23:01 To confirm the minutes of the 22<sup>nd</sup> meeting of Academic Council held on 29<sup>th</sup> Nov., 2018

The AC noted that the minutes of the 22<sup>nd</sup> meeting of Academic Council were circulated amongst the members and no comments have been received so far.

The AC confirmed the minutes of the 22<sup>nd</sup> meeting of the Academic Council held on 29.11.2018.

AC:23:02 To confirm the Action Taken Report (ATR) on the decision(s) of the 22<sup>nd</sup> meeting of Academic Council held on 29 November, 2018.

The AC accepted the Action Taken Report on the decision(s) of the 22<sup>nd</sup> meeting of Academic Council held on 29.11.2018. However, while reviewing the ATR on 22<sup>nd</sup> AC meeting, it was resolved that;

- Regarding ATR of 22<sup>nd</sup> AC vide item No. AC:22:11 regarding sorting out of anomaly pertaining to Ph.D ordinance, it was decided to constitute a committee to look into the matter and with regard to ordinance, analogy of other CUs shall be obtained and incorporate required modification in the PhD Ordinance.
- AC:23:03 Permission to start MPhil Programme in English from the coming academic session 2019-20 at the Dept. of English, RGU and approval of Syllabi thereof.

The AC noted that the Departmental Research Committee in English, RGU has proposed to start M.Phil Course from the Academic Session 2018-19 with an Intake Capacity of 5 seats.

The AC further noted that the minutes of the DFC and the proposal was placed in the 22<sup>nd</sup> meeting of the AC held on 29<sup>th</sup> Nov., 2018, wherein, the AC noted and decided that BPGS in English shall prepare the syllabi for M.Phil course and it should be placed in the next AC meeting for approval. Accordingly it was placed to the 23<sup>rd</sup> AC.

The AC perused and approved the syllabi for M.Phil course and also approved the start of M.Phil programme in English from the next Academic Session 2019-20.

AC:23:04: To approve for conducting entrance examinations for admission to all PG and UG courses and programmes before the commencement of Summer Vacation 2019.

The AC noted that in reference to a decision taken in the 22<sup>nd</sup> meeting held on 29<sup>th</sup> Nov., 2018 vide item No. AC:22:17, that, the entrance examination for B Ed program shall be conducted in the month of April 2019. On the same line, the competent authority of the University desires that entrance test for all other courses and programmes may also be conducted before the commencement of Summer Vacation in the month of April/May 2019.

The AC discussed and approved the proposal.

AC:23:05 To create Examination Centre(s) for RGU Entrance Test:

The AC noted that Vice-Chancellor of the University desires that there may be two more Examination Centres to be created apart from the RGU centre for the smooth conduct of entrance tests for all courses and programmes being offered in RGU. It also noted that RGU administration shall depute competent officers, faculty and officials for the purpose and also shall work in consultation with the proposed centres.

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Existing Centre: RGU

Proposed Centres: (1) JNC, Pasighat and

(2) Guwahati (preferably at GU or at IIT Guwahati).

The AC deliberated on the matter and decided to create 4 more Exam Centres apart from RGU, including one at Cotton University, Guwahati for conducting RGU Entrance Tests.

#### AC:23:06 Question Banks for all Entrance Tests:

The AC noted that there shall be Question Banks for all the programmes to be used in upcoming Entrance Tests. Experts from every Department shall be shortlisted for preparing question bank. The assignment shall be remunerative in nature as a token of encouragement and for more accountability of the question setters. The AC discussed and approved the proposal.

#### AC:23:07 Proposal for introduction of OMR Sheet System for all Entrance Tests:

The AC noted that Optical Mark Recognition or Reader (OMR) Sheet system shall be introduced for all the programmes from the upcoming Entrance Tests. Separate Firms with proven expertise in OMR Sheet Printing and Reading shall be engaged maintaining top confidentiality. The assignments shall be pursued under the direct supervision of the Controller of Examinations, RGU.

The AC discussed and approved the proposal.

### AC:23:08 To enhance the Rate of Prospectus and Entrance Test fee

The AC noted that the Competent Authority desires that the price of Prospectus with Admission Form and Entrance test be increased from Rs. 400 to Rs. 500. The enhancement is proposed keeping in view the expected rise in expenditure in the conduct of Entrance tests and opening of new centres.

The AC deliberated on the matter and decided not to enhance the fee and kept it unchanged i.e. Rs. 400/-only as the whole fee for RGUCET. Further, it was decided that;

- i) RGUCET application shall be fully online
- ii) Prospectus will be available in downloadable format

#### AC:23:09 To recognize the eligible faculty members of RCU as PhD Supervisors

The AC noted that the 37<sup>th</sup> Research Board meeting held on 11/03/2019 has recommended for approving the proposals of recognition by the Academic Council vide item No. RB.37:E.

Further it noted that the following faculty members of RGU have requisite research and teaching experiences to guide research scholars to PhD degrees;

SI. No.	Name of the proposed supervisors	Designation	Department/ !nstitute
01	Dr. Satya Prakash Paul	Assistant Professor	Hindi
02	Dr. Kshetrimayum Rojeet Singh	Assistant Professor	Physical Education
03	Dr. Dhriti Sundar Gupta	Assistant Professor	English
04	Dr. Shashank Yadav	Assistant Professor	Sociology

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05	Dr. Dwipen Kakaty	Assistant Professor	Chemistry
06	Dr. Anamika Yadav	Assistant Professor	Education

The AC perused and approved the proposal to recognize the above mentioned faculty members of RGU as PhD Supervisors with retrospective effect.

#### AC:23:10 To recognize the following to act as PhD Co-Supervisor in RGU

The AC noted that the following faculty members from different institutions are hereby proposed to act as Co-Supervisor(s) to guide research scholars to PhD degree in the Dept. of Hindi and Zoology, RGU:

SI. No.	Name of the proposed supervisors	University/!nstitute	Department/ Institute where to be engaged
01	Dr. E. Vijay Lakshmi, Assistant Professor	Manipur University, Imphal	Hindi
02	Dr. Axel Brockmann	National Centre for Biological Sciences, TIFR, Bangalore	Zoology
03	Dr. Y. Rajashekhar Scientist-C	IBSD, DBT, Govt. of India	Zoology

The AC also noted that the 37<sup>th</sup> Research Board meeting held on 11/03/2019 has recommended for approving the proposals of recognition by the Academic Council vide item No. RB.37:E.

The AC perused and approved the proposal to recognize the aforementioned faculty members of different institutions as PhD Co-Supervisor(s).

# AC:23:11 To approve the minor modifications carried out on the course structures and Syllabi of PhD in English. The AC noted that Dr. K.C. Mishra, HoD cum Chairman of the BPGS (English) has submitted the slightly modified syllabi of PhD in English after making necessary amendments through the meeting of Board of Post Graduate Studies held on 22<sup>nd</sup> Feb., 2019.

The AC perused and approved the modified syllabi of PhD in English.

# AC:23:12 To approve the minor modifications carried out on the course structures and Syllabi of BCA, MCA and M.Tech courses under CSE.

The AC noted that the syllabi for Bachelor in Computer Application (BCA), Master in Computer Application (BCA) and Master in Technology (M.Tech) have been prepared by the BUGS and BPGS (Locally by the Department of CSE) on 13<sup>th</sup> March, 2019. The modification falls under normal 10% modification provision kept basically for carrying out reorganization and to introduce new and emerging fields.

The AC perused and approved the modified syllabi of BCA, MCA and M.Tech courses under CSE.

Further, it was decided that the Department of ECE may also carry-out/incorporate modification in their course structure and syllabi in tune with AICTE.

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# AC:23:13 Permission to establish a Centre for Advanced Research

The AC noted that as per the discussion held in a Departmental Meeting, the Department of Physics is proposing to establish a Centre for Advanced Research.

The AC perused and approved the proposal to establish Centre for Advanced Research under the Department of Physics.

# AC:23:14 Proposal to introduce Post Graduate Course in the Department of Fine Arts and Music

The AC noted that a meeting was held on 11<sup>th</sup> Feb, 2019 at the office chamber of the Director, AITS Prof. Simon John and faculty members of the Department of Fine Arts & Music. The members felt that PG courses may be introduced in the Department of Fine Arts and Music from the Academic Session 2020-2021.

The AC discussed and approved the proposal to introduce PG courses in the Department of Fine Arts and Music from the Academic Session 2020-21.

# AC:23:15 Proposal for creation of Faculty of Performing and Fine Arts

The AC noted that the competent authority of the University desires to create a new Faculty in the name and style of Faculty of Performing and Fine Arts to accommodate two budding departments viz; Dept. of Music and the Dept. of Fine Arts.

The AC discussed and approved the proposal for creation of Faculty of Performing and Fine Arts to accommodate the Department of Music and Fine Arts.

# AC:23:16 To propose bifurcating Dept. of Fine Arts and Music into two departments

The AC noted that endorsing the recommendation from the Coordinator and faculty members from the dept. of Fine Arts and Music, the competent authority of the University proposes the bifurcation of the Dept. of Fine Arts and Music to two separate department namely; (1) Dept. of Fine Arts and (2)Dept. of Music.

The AC discussed and approved the proposal to bifurcate the Dept of Fine and Music as i) Department of Fine Arts, and ii) Dept. of Music as two separate Departments.

# AC:23:17 To start PG programme in Tribal Studies under Arunachal Institute of Tribal Studies from the academic session 2019-20.

The AC noted that in reference to a discussion of the Vice-Chancellor held with Joint Registrar (Academic & Conference) on 12<sup>th</sup> March, 2019, on the matter, that, the Academic Council of Rajiv Gandhi University in its 8<sup>th</sup> meeting held on July 31, 2012 had made a resolution vide item No. AC:08:32 to start the PG programme in Tribal Studies under Arunachal Institute of Tribal Studies from the academic session 2013-14, but it didn't started till date.

In this regard, the concerned Director of the Institute has been alerted to initiate necessary steps to start the said course from the next academic session (2019-2020).

The AC perused and approved the proposal to start PG programme in Tribal Studies under AITS from the Academic Session 2019-20. However, the competent authority will examine whether there was any serious lapse /error on the part of the Institute, causing undue delay in starting the programme from the Academic Session 2013-14.

# AC:23:18 Extension and continuation of CPEPA (Biodiversity)-II

The AC noted that the Coordinator of Advanced Post Graduate Diploma in Biodiversity Prof. H.N. Sarma, Centre for Bio-Diversity, while mentioning about a meeting discussion with the Vice-Chancellor on 13<sup>th</sup>



March, 2019, informed about the matter of continuation of research and academic programme under Center with Potential for Excellence in Particular Area (Biodiversity) for approval in the ensuing academic council to be held on 14<sup>th</sup> March 2019.

The AC further noted that the CPEPAB-II is going to end on 31<sup>st</sup> March, 2019. CPEPAB-II is running academic course (Advanced Post Graduate Diploma in Biodiversity) and other research programmes which may be considered for being extended and continued with internal resources.

The AC discussed and approved the proposal

AC:23:19 Financial Resources for running Centre with potential for Excellence in Particular Area (CPEPA-Biodiversity) and its associated programmes

The AC noted that UGC has sanctioned the 2nd Phase of Biodiversity project under the scheme; Centre with potential for Excellence in Particular Area during the year 2011 and sanctioned an amount of Rs. 7,00,00,000.00 (Rupees seven crore)only. The Project period was initially for a period of 5 years ending on 31/03/2018. Later on, the UGC has extended the project period for 1(one) more year, that is, up to 31/03/2019. Accordingly, the project period will expire on 31/03/2019.

It also noted that to run the project/ research works, and maintenance of equipments and contingency after 31/03/2019, the centre needs financial assistance to the tune of Rs. 15,00,000.00(Rupees Fifteen lakhs) only either from the UGC or from the internal sources of the University. The ongoing academic course i.e. Advanced Post Graduate Diploma in Biodiversity (APGDB) shall also be funded by the said amount.

The Academic Council deliberated on the matter and recommended the same for consideration by the Finance committee for approval in its next meeting.

AC:23:20 Refund of unspent balance against the 1st Phase of Biodiversity project:

The AC noted that the Accounts against 1<sup>st</sup> phase of Biodiversity project was accepted by UGC. Accordingly, an amount of Rs. 48, 05,826.00 (Rupees forty eight lakhs five thousand eight hundred twenty six) only was refunded remaining a balance of Rs. 18, 00,000.00 (Rupees eighteen lakhs) only. Since the UGC has not asked for the refund of the said amount even after sanctioning the 2<sup>nd</sup> Phase, the University with the recommendation of the Advisory committee meeting of the Biodiversity project has decided to utilize the said amount for procurement of chemicals, glassware and consumables (since no allocation was given against 2<sup>nd</sup> phase for consumables). Now, the UGC has asked for refund of Rs.20, 70,000.00 (The actual balance is Rs.18, 00,000.00 due to non accounting of Rs. 2, 70,000.00)

Given the fact that, the amount was utilized for purchase of chemical and consumables, it is proposed to refund the amount from overall interest of Project account. Since, UGC has given 1(one) year extension for the biodiversity project, the University has already requested the UGC to give permission to utilize the interest earned against 2<sup>nd</sup> phase of biodiversity project and reallocate the same in various heads. Till date, an amount of Rs. 1, 02, 00,000.00 approx has been earned as interest against 2<sup>nd</sup> phase of biodiversity project.

The AC deliberated the matter and recomme ded it to be placed in the next meeting of the Finance Committee for approval.

AC:23:21 To ratify the signing of MOU with SPA, Bhopal by RGU.

The AC noted that a Memorandum of Understanding (MOU) has been entered between RGU and the School

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of Planning and Architecture (SPA), Bhopai on 19<sup>th</sup> Feb., 2019. The Joint Registrar (Academic & Conference) Dr. David Pertin has informed about the signing of MOU by the Hon'ble Vice-Chancellor of RGU Prof. Saket Kushwaha and the Director of SPA, Bhopal Prof. cl. Sridharan.

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

# AC:23:22 To discuss about entering into a MOU with Stanford University, the USA by RGU.

The AC noted that with reference to the approval of Academic Council (AC:22:03) and subsequent approval of Executive Council (EC:22:07:04), to start Gandhian Studies in RGU. I this regard, during the last visit of Prof. GVVSDS Prasad, Convenor of Seva Gram Ashram Pratishthan, Hyderabad during the foundation day celebration, who attended as the Guest of Honour discussed the possibilities of association of collaboration with Stanford University, USA for Gandhi King Conference. However, RGU will have to enter into a MoU with Stanford University, the USA.

The AC perused and approved the proposal.

# AC:23:23 To transfer two batches of student trainees of MEd. Programmes of RGU to an affiliated college

The AC noted that based on the internal report by the faculty of the Dept of Education, RGU the Competent Authority of the University proposes to transfer two batches of student trainees of MEd. Programmes of RGU (2017-18 and 2018-19 academic sessions) to an affiliated college i.e. Hill College of Teacher Education, Naharlagun keeping in view a technical issue with the NCTE, New Delhi.

The AC perused and approved the proposal.

### AC:23:24 For keeping the MEd. Programme of RGU in abeyance temporarily

The AC noted that keeping in view a technical is we with the NCTE, New Delhi in regard to recognition of the said course, the Competent Authority deemed it fit to keep the said course in abeyance temporarily.

The AC perused and approved the proposal.

# AC:23:25 To consider the renewal of Temporary Affiliation to Bini Yanga Govt. Women College, Lekhi village, Naharlagun, Arunachal Pradesh.

The AC noted that an inspection committee was constituted under the Chairmanship of Prof. S.K. Singh, Dean, Faculty of Social Sciences for conducting physical verification covering all requirements as per UGC (affiliation of College's by University) Regulation in connection with renewal of Temporary affiliation to Bini Yanga Govt. Women College, Lekhi village, Nal arlagun, Arunachal Pradesh. The committee inspected the college on 11<sup>th</sup> March, 2019.

The AC perused and approved the renewal of temporary Affiliation to Bini Yanga Govt. Women College, Lekhi village, Naharlagun, Arunachal Pradesh. The observation of the Inspection Committee should be communicated to the College.

# To consider the renewal of Temporary Affiliation to Tadar Taniang Govt. College, Nyapin, Kurung Kumey AC:23:26 District, Arunachal Pradesh.

The AC noted that an inspection committee was constituted under the Chairmanship of Prof. S.K. Singh, Dean, Faculty of Social Science for conducting physical verification covering all requirements as per UGC (affiliation of College's by University) Regulation in connection with renewal of Temporary affiliation to Tadar Taniang Govt. College, Nyapin, Kurung Kumey District, Arunachal Pradesh. The committee inspected the college on 19<sup>th</sup> Nov., 2018.

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The AC perused and approved the renewal of temporary Affiliation to Tadar Taniang Govt. College, Nyapin, Kurung Kumey District, Arunachal Pradesh. The observation of the Inspection Committee should be communicated to the College.

AC:23:27 To consider the renewal of Temporary Affiliation to Govt. Model College, Geku, Upper Siang District,
Arunachal Pradesh.

The AC noted that an inspection committee was constituted under the Interim Chairmanship of Prof. Nishamani Kar, Dean, Faculty of Environmental Science for conducting physical verification covering all requirements as per UGC (affiliation of College's by University) Regulation in connection with renewal of Temporary affiliation to Govt. Model College, Geku, Upper Siang District, Arunachal Pradesh. The committee inspected the college on 26<sup>th</sup> November, 2018.

The AC perused and approved the renewal of temporary Affiliation to Govt. Model College, Geku, Upper Siang District, Arunachal Pradesh. The observation of the Inspection Committee should be communicated to the College.

AC:23:28 To consider the renewal of Temporary Affiliation to Vivekananda Kendra College of Teacher Education (B.Ed.), Nirjuli, Arunachal Pradesh.

The AC noted that an inspection committee was constituted under the Chairpersonship of Prof. T. Lhungdim, Dept. of Education for conducting physical verification covering all requirements as per UGC (affiliation of College's by University) Regulation in connection with renewal of Temporary affiliation to Vivekananda Kendra College of Teacher Education (B.Ed.), Nirjuli, Arunachal Pradesh. The committee inspected the college on 25<sup>th</sup> January, 2019.

The AC perused and approved the renewal of temporary affiliation to Vivekananda Kendra College of Teacher Education (B.Ed.), Nirjuli, Arunachal Pradesh. The observation of the Inspection Committee should be communicated to the College.

AC:23:29 Any other item with the permission of the Chair;

- (i) To consider the following agenda items proposed by the Department of History:
- (a) The AC noted that the Department of History seeks to marge the proposal submitted for Rajiv Gandhi University Vision 2032 in November 3, 2017 with reference Letter No. HIST/HOD-13/Vision -2032/17, for the "Centre for Gandhian and Peace Studies", with the proposed "International Centre for Gandhian Studies vide resolution AC:22:03 of the 22<sup>nd</sup> Academic Council held on 29<sup>th</sup> November 2018. The Department had adopted the name 'International Centre for Gandhian Studies' with Prof. S.N. Singh as the Co-ordinator and Dr. P.K. Nayak as the Dy. Co-ordinator who will manage its affairs and prepare the syllabi for the M.Phil and Ph.D Courses. Further, it is to inform that the Departmental Council had a meeting with visiting Gandhian Scholar Sri GVVSDS Prasad where it was decided to go ahead with the proposal.

The Academic Council noted and approved the same.

(b) The AC noted that the Department of Histor, seeks to place before the AC a proposal submitted for Rajiv Gandhi University Vision — 2032 in November 3, 2017 with reference Letter No. HIST/HOD-13/Vision — 2032/17, for the "Centre for Eastern Himalayan Studies".

The Academic Council decided that the Department may nold a departmental meeting to discuss and compile necessary requirement and place the proposal for consideration in the AC/EC.

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c) The AC noted that the members of the Departmental Board of Studies, History held in September, 2017 decided that the registered Ph.D and M.Phil Scholars shall make a Seminar Presentation every semester. This will be an important component of the Programme without having any credit for the same and linked with the progress of the Research. This may be adopted as a policy decision for the entire University as it brings parity with the Programme in Dibrugarh, Guwahati and Tezpur University.

The AC deliberated on the matter and approved the proposal.

d) The AC noted that the DBS, History unanimously re-iterated that it is necessary to bring Ph.D programme under the Semester system purview, keeping parity with Semester System for M.A and M.Phil Programme.

The AC deliberated on the matter and approved the proposal in principle. However, feasibility shall be explored.

e) The AC noted that the members of the DBS, History agreed that in view of the current stringent rules in the Plagiarism Regulation, modifications need to be made in the earlier format of the Certificate signed by the Supervisor and Head of the Department. In the previous format the Supervisor declares it to be an original work conducted under him/her. The DBS proposes adopting a new format enclosed so that the Head of Department is absolved of responsibility in the event of Plagiarism.

The AC deliberated on the item and approved the proposal. However, IQAC Committee will look into the matter to resolve the issue. Further, it was decided to amend the ordinance accordingly.

#### (ii) PG Dipioma in Geo Informatics

The AC noted that this has the reference of discussion between HVC and Prof. S.K. Patnaik, Coordinator of PGDBI on 30 January 2019. There is a proposal for increasing of seats and fee of PG Diploma in Geo Informatics Course.

The AC deliberated on the matter and decided to refer the case back to the Department of Geography. Further, it was decided that IQAC Ordinance Committee will look into it and Coordinator shall be appointed on rotation basis from amongst the Senior Professors.

- (iii) A Proposal was presented by Prof. Otem Padung to start Extension Centre of RGU.

  It was decided by the AC that the University will write to State Government in this regard.
- (iv) Exclusion of MA Sociology from the list of interdisciplinary subjects related to admission

  The AC discussed and felt that it should come to Academic Council through the BOS, Sociology.
  - Pradesh under the Ministry of Tribal Affairs, Govt. of India, New Delhi has forwarded a letter regarding identification of Sociology, Anthropology and AITS of Rajiv Gendhi University for Scheme under support to TRI, Ministry of Tribal Affairs, Gol. It clearly indicates that Research Institutes and Organizations have been receiving financial support from the Ministry of Tribal Affairs for carrying out short-term research and extension work among tribal communities in the country.

The AC perused and approved the proposal for involving/undertaking various Research Studies by the Dept. of Sociology, Anthropology and AITS in coordination with Dept of SJE&TA, GoAP and the Ministry of Tribal Affairs, GOI.

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## Vi) Reporting item:

The AC noted the following items:

### a) Faculty Induction Programme

A letter was received from the UGC regarding Faculty Induction Programme, wherein the UGC has designed a framework for Faculty Induction Programme for transition of new teachers into the teaching profession which aims to help new teachers for which they have decided to solicit the views/suggestions from the stakeholders on the framework on Faculty Induction and it should be submitted to UGC latest by 20 March 2019. Copy of UGC letter was circulated to all the Departments for submitting their views/suggestions on the same at the earliest.

#### b) Roster Committee

The Chairman apprised the members that the University is going to float advertisement for 17 vacant teaching positions sanctioned by the UGC for which a Roster Committee will be constituted.

### c) Leave Passport

Leave Passport format shall be issued to all the HoDs for recoding and maintaining leave records of regular faculty members of the University.

#### d) Health Diary

The University will prepare Health Diary for all its regular employees so as to enable them to keep and maintain their health records intact.

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

Registrar i/c/Ex-Officio Secretary

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Registrar i/c/Ex-Officio Secretary

At the outset, the Chairman welcomed all the members. This was followed by self introduction by the AC members. The Chairman then requested and reiterated that all HoDs/Branch Officers to submit the agendfor AC atleast two weeks ahead of the meeting. The following agenda items were then taken up for discussion and decision(s) were resolved.

AC:24:01 To confirm the minutes of the 23<sup>rd</sup> meeting of Academic Council held on 14 March, 2019.

The AC noted that the minutes of the 23<sup>rd</sup> meeting of Academic Council were circulated amongst the members. No comment has been received so far.

The AC Confirmed the minutes of the 23<sup>rd</sup> meeting of Academic Council held on 14 March, 2019.

AC:24:02 To confirm the Action Taken Report (ATI) on the decision(s) of the 23<sup>rd</sup> meeting of Academic Council held on 14 March, 2019.

The AC perused and confirmed the ATR on the decision(s) of the 23<sup>rd</sup> meeting of Academic Council held on 14 March, 2019.

AC:24:03 To ratify the approved Academic Calendar of the University for the Session 2019-20.

The AC noted that a six-member committee under the chairmanship of Prof. Nabam Nakha Hina, Director, CDC was constituted for preparation of the Academic Calendar for the session 2019-20. Accordingly, the Academic Calendar was prepared and submitted on 7<sup>th</sup> May, 2019 by the committee. The same was approved by the Competent Authority of the University. The Academic Calendar for the session 2019-20 has been prepared keeping in view the introduction of Online Admission mode.

The Academic Council ratified the action taken by the University authority. However, the AC observed that sufficient days should be kept for selected students to take admission by adjusting the schedule of Academic Caler lar accordingly.

The AC noted the following suggestions of the Chairman on Academic Calendar:

- O To increase the no of hours of examination from 9 am to 5 pm on department to department basis and try to finish the exams within the stipulated time.
- o From next year RGU Entrance Test will be held in the month of April.
- o From next year the RGUMPET examination will be held in April.

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AC:24:04:

To consider the revised fee structure of various courses.

The AC noted that two-member Fee Structure Revision Committee was constituted under the Chairmanship of Prof. Prof. S.K. Jena, Dept. of Commerce and Member Prof. Sumpam Tangjang, Dept. of Botany for the revision of various fee structure that are to be implemented from the Academic Session 2019-20.

The AC perused the revised fee structure for various courses and approved the same with minor modification as incorporated.

AC:24:05

To approve the syllabuses prepared by various BUGS and BPGS

The AC noted that the following syllabuses have been prepared by the BUGS and BPGS concerned and the same is tabled before the AC for its approval and consideration of implementation;

- a) MA (Tribal Studies) to be offered in AITS
- b) MA (Defense & Strategic Studies) to be offered in National Security Studies Dept.
- c) PhD (Physical Education)
- d) M.PEd.
- e) Dip. in Environmental Sanitation(Sociology Dept.)
- f) CGGST (Commerce Dept.)
- g) Co in Environmental Sanitation (Social Work Dept.)
- h) MTM (Master of Tourism Management ) to be offered in Dept. of Management The Academic Council perused and approved the same.

AC:24:06

To approve the revised course structures and Syllabuses by various BPGS.

The AC noted that the following syllabuses have been revised by the BPGS concerned and the same is tabled before the AC for its approval and consideration of implementation;

- a) M.Com.
- b) DCA (Course Curriculum)
- c) CCGST
- d) MA (Pol. Sc.)
- e) M.Phil. (Pol. Sc.)
- f) PhD.(Pol. Sc.)
- g) M.Tech (ECE)
- h) MA (Hindi)
- i) M.Phil. (Hindi)
- j) PhD (Hindi)
- k) MA (Sociology)
- 1) M.Phil. (Sociology)
- m) Ph.D. (Sociology)
- n) M.Phil. (English)
- o) Ph.D. (English)
- p) M.Sc. (Physics)
- q) PhD (Physics)
- r) M.Sc. (Chemistry)
- s) M.Sd. (Mathematics)
- t) M.Phil. (Mathematics)
- u) PhD. (Mathematics)

d) Fib. (Wathernatics)

The Academic Council perused and approved the same.

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AC:24:07 To approve the revised course structures and Syllabuses prepared by various BUGS.

The AC noted that the following syllabuses have been revised by the BUGS concerned and the same is tabled before the AC for its approval and consideration of implementation;

- a) BA (Pol. Sc.)
- b) BA (English).
- c) BSc. (Chemistry)
- d) BSc. (Mathematics)
- e) BFA (Both syllabus and Orcinance)

The Academic Council perused and approved the same.

AC:24:08 To approve the syllabuses prepared by Special BPGS

The AC noted that following syllabuses have been prepared by the Special BPGS (Education) is tabled before the AC for its approval and consideration of implementation;

- a) BA-B.Ed. 4 years integrated Course
- b) BSc-B.Ed. 4 years integrated Course

The Academic Council perused and approved the syllabi in principle. However, it was resolved that Director, CDC should frame guide ines as per the UGC regulation/RGU ordinance for integrated courses to be started in the affiliated colleges and submit report, which shall be placed in the next AC for consideration.

AC:24:09 Proposal for creation of Department of Tourism

The AC noted that a new Dept. in the name and style of Department of Tourism is proposed to accommodate a very relevant subject keeping in view the strategic location of the University in the State in particular and region as a whole in terms of tourism potentiality. The same was given consideration in principle during the 22<sup>nd</sup> meeting of the AC. The report submitted by the constituted committee headed by HoD Management was tapled before the meeting.

The AC perused and approved the proposal and resolved that this may be sent to UGC for approval.

AC:24:10 Permission to establish a Centre for Technical Skill Development for Equipments

The AC noted that Prof. (Mrs.) Jharna Chakraborty, HoD Zoology has submitted a proposal for establishing a Centre for Technical Skill Development for Equipments. The objective, policies and structure defined for the centre was placed to AC.

The AC perused and resolved to submit a fresh proposal to UGC for establishing the Centre at RGU.

AC:24:11 To approve the draft "Rajiv Gandhi University Regulations for Institution of Endowments, Medals, Awards, Fellowships, Scholarships, etc., 2019".

The AC noted that as desired by the HVC, the Joint Registrar (Acad. & Conf.) Dr. David Pertin who is also the founding member and Honorary Treasurer of AARGU has explored the feasibility to institute scholarship and establishing Gold Medal endowment fund through influential and interested well-wishers and alumni of RGU. Dr. Pertin has drafted a regulation namely; "The Rajiv Gandhi University Regulations for Institution of Endowments, Medals, Awards, Fellowships, Scholarships, etc., 2019", which was placed to AC for perusal

The AC perused and approved the draft regulation in principle. Further, the AC resolved that the same committee shall look into the matter in detail.

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C:24:12

To approve the draft Regulations for Self Financing Courses

The AC noted that the University authority constituted committee under the chairmanship of Prof. A. Mitra, Director IQAC-RGU has submitted a draft Regulations for Self Financing Courses which was placed to AC for perusal.

The AC perused and approved the draft regulation for self financing courses. It may be circulated to all the Departments who run diploma/certificate courses.

AC:24:13

To approve the draft Ordinance for Governing the Degree of Doctorate of Literature (D.Litt.) & Doctorate of Science (D.Sc.), 2019

The AC noted that Honourable Vice-Chancellor of the University Prof. Saket Kushwaha has endorsed a drafted Ordinance for Governing the Degree of Doctorate of Literature (D.Litt.) & Doctorate of Science (D.Sc.), 2019 in RGU. The draft was placed to the Council for perusal.

The AC perused and approved the draft Ordinance for Governing the Degree of Doctorate of Literature (D.Litt.) & Doctorate of Science (D.Sc.), 2019.

AC:24:14

To approve the draft Governing Guidelines for Center for Environmental and Sustainable Development (CESD)

The AC noted that the Coordinator of CESD Prof. D.N. Das, Dept. of Zoology has submitted a drafted Governing Guidelines for Center for Environmental and Sustainable Development (CESD) to be in RGU. The draft was placed to AC for perusal.

The AC perused and approved the draft governing guidelines for CSED.

AC:24:15

To approve the implementation of UGC framed Guicelines for Empanelment of Adjunct Faculty in RGU

The AC noted that The University Ac hority has endorsed the UGC framed Guidelines for Empanelment of Adjunct Faculty to be implemented in RGU. The Guidelines framed by UGC was placed before the Council for perusal.

The AC approved in principle the implementation of UGC framed Guidelines for Empanelment of Adjunct Faculty in RGU. However, a committee shall be constituted to look into the matter in detail.

AC:24:16

To approve the proposed department-wise budget & Travel Grants for Teachers of RGU

The AC noted that University Authority constituted a committee under the chairmanship of Prof.

A. Mitra, Director IQAC-RGU has submitted the proposed department-wise budget & Travel Grants for Teachers of RGU which was placed to the Council.

The AC perused and approved the proposals with minor modification as under;

- (i) New Department of National Security Studies is included in category (4).
- (ii) It was decided that initially an amount of Rs. 70,000/- shall be provided to each department annually for consumable items.
- (iii) The guidelines may be distributed to all the Departments.

The Council in principle approved the proposal regarding travel grants subject to availability of fund. The application format for financial assistance may be circulated to all the Departments.

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AC:24:17 To discuss on the observations of UGC on GU's Academic Ordinances

There have been some observations and suggestions on certain points in the Academic Ordinances of RGU pertaining to M.Phil. & PhD programmes by the UGC. In this regard, a draft ordinance has been prepared based on the observation and suggestions. The same was placed for perusal by the AC.

The AC perused and approved the draft ordinance prepared by the committee. However, for further refinement keeping in view the demand of local situation, a new committee shall be constituted to look into the matter.

AC:24:18 To discuss on the matter related to PhD Re-Registration and sending of Synopses to 3 out stationed Experts for comments

The AC noted that a representation has been received from Prof. Nishamani Kar, former Dean of Environmental Science suggesting that; (i) PhD Re-Registration of candidates should be from prospective date and not from retrospective date when a candidate's 4 years period had actually expired and (ii) sending of Synopses to 3 External Experts for comments may be discontinued. The approval of the DRC should be considered for registration.

The AC perused and approved the proposal in principle. However, the same committee which shall be constituted in pursuant to AC:24:17 above shall also look into it.

AC:24:19 To approve the proposal to start Self Financing Courses and an Add-On Course in the department of Commerce

The AC noted that the Department of Commerce has proposed to convert two already existing programmes viz; (a) PGDBI and (b) DCA as self Financing courses and has also proposed to start an Add-On programme namely; CCGST. The BPGS (Commerce) has already prepared the course structures and syllabi. The proposal submitted by HoD Commerce Prof. Otem Padung was placed to AC for perusal and consideration.

The AC perused and approved the same.

AC:24:20 To ratify the action taken by the University Authority declaring TRIHMS, Naharlagun as a recognized RGU Examination Centre.

The AC noted that an Administrative Order bearing No. Exam.:3298/TRIHMS/2018, dated 10<sup>th</sup> May, 2019, the Tomo Riba Institute of Health and Medical Science, Naharlagun, a government medical college has been recognized and declared as an Examination Centre of RGU.

The Academic Council ratified the action taken by the university authority.

AC:24:21 On Re-Orientation of assignments:

The AC noted that;

- (i) For administrative convenience, the matter related to Convocations may be fully dealt by the Examination Branch of the University.
- (ii) Likewise, for administrative convenience, the matter related to M.Phil and PhD programmes may be fully dealt by the Academic Branch of the University.
- (iii) Perhaps, as a temporary arrangements, the duty leave matters pertaining to Refresher Course, OP, Summer/Winter schools, etc. of Teachers were being dealt by Academic Branch, whereas it should have been in Establishment Branch where their personal files are maintained. Hence, this may also be re-assigned to Establishment section.

The Academic Council perused and approved the proposal as mentioned at (i) and (iii) above and deferred the proposal at (ii) above.

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AC:24:22

To start PG programme in Geology under the Department of Geology from the academic session 2020-21.

The AC noted that HoD i/c of Geology Dr. A.A. Laskar has proposed for the start of PG programme in Geology namely; MSc. in Geology from the academic session 2020-21, given the fact that next year the first batch of BSc. in Geology will be graduating.

It may be mentioned that, in such similar moves, recently two Departments namely; Dept. of Fine Arts and the Dept. of Music have been authorized to initiate for the start of PG courses. The proposal submitted by HoD i/c Geology was placed for perusal by the AC.

The AC perused and approved the proposal.

To start PhD programme in Geology from the academic session 2020-21.

The AC noted that HoD i/c of Geology Dr. A.A. Laskar has opined that the start of PhD programme in Geology will boost research activities in the field of Geology and proposed for the start of PhD programme in Geology from the academic session 2020-21.

It may be mentioned that, the Dept. has PhD holders who are otherwise eligible to guide research scholars. In such similar moves, recently the Department of Physical Education has been authorized to the start offering PhD course. The proposal submitted by HoD i/c Geology was placed for perusal by the AC.

The AC perused and approved the proposal.

AC:24:24

AC:24:23

To consider the grant of temporary affiliation and to permit the start of a new Nursing College in the name and style of Zion Institute of Nursing, Nirjuli, Arunachal Pradesh.

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The AC noted that an inspection committee was constituted under the Chairmanship of Prof. Sumpam Tangjang, Dept. of Botany and two other members to inspect/conduct physical verification covering all requirements as per UGC (affiliation of College's by University) Regulation and Indian Nursing Council in connection with grant of Temporary affiliation to a new private College, namely; Zidn Institute of Nursing, Nirjuli, Arunachal Pradesh and to permit them to start a new Nursing College in the name and style of Zion Institute of Nursing, Nirjuli, Arunachal Pradesh. The committee recommended for the grant of Temporary Affiliation and permission to start the new Nursing College. The inspection report was placed for perusal by the AC.

The AC perused and approved the proposal.

AC:24:25

To consider the renewal of Temporary Affiliation to Govt. Law College, Jote, Itanagar, Arunachal Pradesh.

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The AC noted that an inspection committee of four members was constituted under the Chairmanship of Prof. S.K. Singh, Dean, Faculty of Social Science for conducting physical verification covering all requirements as per UGC (affiliation of College's by University) Regulation and also considering the BCI norms in connection with renewal of Temporary affiliation to Govt. Law College, Jote village, Itanagar, Arunachal Prades. The committee inspected the college on 24<sup>th</sup> April, 20-9. The committee recommended for renewal of Temporary Affiliation. The report of the inspection committee was placed for perusal by the AC.

The AC perused and approved the proposal.

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To consider the renewal of Temporary Affiliation to Govt. Model College, Basar, Lepa-Rada District, Arunachai Pradesh.

The AC noted that an inspection committee was constituted under the Chairmanship of Prof. P.K. Panigrahi, Head, Dept. of Political Science for conducting physical verification covering all requirements as per UGC (affiliation of Colleges by University) Regulation in connection with renewal of Temporary affiliation to Govt. Model College, Basar, Lepa-Rada District, Arunachal Pradesh. The committee inspected the college on 19th and 20 May, 2019.

The committee did not recommend for renewal of Temporary Affiliation and stated that new admission should be discontinued till the college fulfills the basic minimum criteria.

The report of the inspection committee which was submitted on 21 May, 2019 was placed for perusal by the AC.

The AC perused and discussed various issues involved and resolved to renew the Temporary Affiliation with certain conditions and observations. The A¢ further resolved that Director, CDC shall write to State Government regarding discontinuation of new enrolment from 2020-21 academic session and initiate for expediting the fulfilling of basic minimum criteria by the college as observed by the Inspection Team. A University team shall re-visit the college during October, 2019 to review the status of the college.

AC:24:27

To consider the renewal of Temporary Affiliation to Donjee Khandu Govt. College, Tawang, Tawang District, Arunachal Pradesh.

The AC noted that an inspection committee was constituted under the Interim Chairmanship of Prof. Ashan Riddi, Director, IDE for conducting physical verification covering all requirements as per UGC (affiliation of College's by University) Regulation in connection with renewal of Temporary affiliation to Dorjee Khandu Govt. College, Tawang, Tawang District, Arunachal Pradesh. The committee inspected the college on 26th May, 2019. The report of the inspection committee which was submitted on 29th May, 2019 was placed for perusal by the AC.

The AC perused and discussed various issues involved and resolved to renew the Temporary Affiliation with certain conditions and observations. The AC further resolved that Director, CDC shall write to State Government regarding discontinuation of new enrolment from 2020-21 academic session and initiate for expediting the fulfilling of basic minimum criteria by the college as observed by the inspection Team. A University team shall re-visit the college during October, 2019 to review the status of the college.

AC:24:28

To consider the renewal of Temporary Affiliation to Maha Bodhi Lord Buddha College, Namsai, Arunachal Pradesh.

The AC noted that an inspection committee was constituted under the Chairpersonship of Prof. Harish Kr. Sharma, Dean, Faculty of Languages for conducting physical verification covering all requirements as per UGC (affiliation of College's by University) Regulation in connection with renewal of Temporary affiliation to Maha Bodhi Lord Buddha College, Namsai, Arunachal Pradesh. The committee inspected the college on 15<sup>th</sup> May, 2019.

The committee recommended for renewal of Temporary Affiliation.

The report of the inspection committee which was submitted on 30th May, 2019 was placed for perusal by the AC.

The AC perused and approved the proposal.

AC:24:29

To consider the renewal of Temporary Affiliation to Venerable Uktara Bethany College, Manmao, Namsai district, Arunachal Pradesh.

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The AC noted that an inspection committee was constituted under the Chairpersonship of Prof. Tasi Kaye, Dean, Faculty of Commerce & Management for conducting physical verification covering all requirements as per UGC (affiliation of College's by University) Regulation in connection with renewal of Temporary affiliation to Venerable Uktara Bethany College, Manmao, Namsai district, Arunachal Pradesh. The committee inspected the college on 17<sup>th</sup> April, 2019. The committee has recommended for renewal of Temporary Affiliation.

The report of the inspection committee which was submitted on 22<sup>nd</sup> April, 2019 was placed for perusal by the AC.

The AC perused and approved the proposai.

AC:24:30

To consider the renewal of Temporary Affiliation to Kasturba Gandhi Institute of Higher Education, Roing, Lower Dibang Valley district, Arunachal Pradesh.

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The AC noted that an inspection committee was constituted under the Chairpersonship of Prof. S.K. Singh, Dean of Academic Affairs for conducting physical verification covering all requirements as per UGC (affiliation of Colleges by University) Regulation in connection with renewal of Temporary affiliation to Kasturba Gandhi Institute of Higher Education, Roing, Lower Dibang Valley district, Arunachal Pradesh. The committee inspected the college on 16<sup>th</sup> May, 2019. The committee recommended for renewal of Temporary Affiliation.

The report of the inspection committee which was submitted on 29<sup>th</sup> May, 2019 was placed for perusal by the AC.

The AC perused and approved the proposal.

AC:24:31

To consider the renewal of Temporary Alfiliation to Hill Queen College, Ziro, Lower Subansiri district, Arunachal Pradesh.

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The AC noted that an inspection committee was constituted under the Chairpersonship of Prof. T. Lhungdim, Dept. of Education for conducting physical verification covering all requirements as per UGC (affiliation of College's by University) Regulation in connection with renewal of Temporary affiliation to Hill Queen College, Ziro, Lower Subansiri district, Arunachal Pradesh. The committee inspected the college on 6<sup>th</sup> June, 2019.

The committee recommended for renewal of Temporary Affiliation.

The report of the inspection committee which was submitted on 7<sup>th</sup> June, 2019 was placed for perusal by the AC.

The AC perused and approved the proposal.

AC:24:32

To consider the renewal of Temporary Affiliation to Namdapha Degree College, Miao, Changlang district, Arunachal Pradesh.

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The AC noted that an inspection committee with four members was constituted under the Chairpersonship of Prof. S.K. Singh, Dean, Academic Affairs for conducting physical verification

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covering all requirements as per UGC (affiliation of College's by University) Regulation in connection with renewal of Temporary affiliation to Namdapha Degree College, Miao, Changlang district, Arunachal Pradesh. The committee inspected the college on 5<sup>th</sup> June, 2019. The committee recommended for renewal of Temporary Affiliation.

The report of the inspection committee which was submitted on 7<sup>th</sup> June, 2019 was placed for perusal by the AC.

The AC perused and approved the proposal.

AC:24:33

To approve the grant of Permanent affiliation to Govt. College, Doimukh, Papum Pare District, Arunachal Pradesh.

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The AC noted that the State Government run college was established in 2013-14 academic session. It has completed 6 years of its existence as temporary affiliated college of RGU. The college offers BA courses since then, and three batches have so far passed from the college. It offers BA course in the subjects like English, History, Hindi, Political Science, Economics, Education & Geography. The total enrolment of the college in the current academic session is 631 students, with a regular Principal and 17 faculty members besides 14 administrative staff including Library

As per norms, the RGU authority had constituted a Screening Committee and subsequently on recommendation of the Screening Committee an Inspection Committee for physical verification was formed. The said committee under the chairmanship of Prof. Nishamani Kar, Dept. of Geography had visited the College on 10<sup>th</sup> June, 2019 and found that the college fulfills all the basic criteria. The committee has recommended the grant of Permanent Affiliation to the College by RGU from the coming academic session (2020-21). The report of the committee was placed for perusal by the AC.

The AC perused and approved the proposal in principle from the academic session 2020-21. Further, a University team shall re-visit the college during October, 2019 to review the status of the college. The Council however, approved the grant of renewal of Temporary Affiliation for the session 2019-20.

AC:24:34

To approve the grant of Permanent affiliation to Mudo Tamo Memorial B.Ed. College, Ziro, Lower Subansiri District, Arunachal Pradesh.

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The AC noted that this privately run college was established in 2011-12 academic session. It has completed 8 years of its existence as temporary affiliated college of KGU. The college offers BEd. And BA courses. The total enrolment of the college in the current academic session is 210 students, with a regular Principal and adequate number of faculty members besides administrative staff including Librarian.

As per norms, the RGU authority had constituted a Screening Committee and subsequently on recommendation of the Screening Committee an Inspection Committee for physical verification was formed. The said committee under the chairmanship of Prof. T. Lhungdim, Dept. of Education had visited the College on 10<sup>th</sup> June, 2019 and found that the college does not fulfill all the basic criteria to be given permanent affiliation.

However, the committee has recommended the grant of Renewal of Temporary Affiliation to the

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College by RGU for another academic session (2019-20). The report of the committee was placed for perusal by the AC.

The Council perused and did not approve the proposal for Permanent Affiliation and instead approved for the grant of renewal of Temporary Affiliation for the session 2019-20.

C:24:35 To approve the grant of Permanent affiliation to Gcvt. Model College, Seppa, East Kameng District, Arunachal Pradesh.

The AC noted that the state govt. run college was established in 2011 academic session. It has completed 8 years of its existence as ten porary affiliated college of RGU. The college offers BA courses since then and six batches have so far passed out from the college. It offers BA course in the subjects like English, History, Hindi. Political Science, Economics & Education. The total enrolment of the college in the current academic session is 197 students, with a in-charge Principal and 13 faculty members besides 4 administrative staff including a Librarian.

As per norms, the RGU authority had constituted a Screening Committee and subsequently on recommendation of the Screening Committee an Inspection Committee for physical verification was formed. The said committee under the chairmansh p of Prof. Oken Lego, Head, Dept. of Hindi had visited the College on 2<sup>nd</sup> May, 2019 and found that the college fulfills all the basic criteria to run classes. The committee has furnished some observations and area of attentions and further remarked that the infrastructure available in the college is not upto the mark. The report of the committee was placed for perusal by the AC:

The Council perused and did not approve the proposal for Permanent Affiliation and instead approved for the grant of renewal of Temporary Affiliation for the session 2019-20.

To grant Permission to start MA/MSc. in Geography and MA in Political Science Programme at St. Claret College, College, Ziro, Lower Subansiri district, Arunachal Pradesh from the coming academic session 2019-20.

The AC noted that the proposal submitted by the Principal of St. Claret College, Ziro, Lower Subansiri district for the introduction of PG courses in their college from the academic session 2019-20.was screened by a Screening committee under the chairmanship of Prof. Nabam Nakha Hina and then was physically inspected by a three member Inspection committee under the Chairmanship of Prof. Nani Bath, Dept of Pol. Sc. and Coordinator of National Security Studies Dept., RGU on 15<sup>th</sup> June, 2019.

The St. Claret College at Ziro is a non-governmental college being run by Claretian Society. The college is a permanently affiliated college of RGU and is accredited 'A" grade by NAAC. The college is performing well in academic as well as co-curricular activities.

The college presently has 4 qualified teachers in Geography and 3 in Political Science having requisite qualification to teach undergraduate and postgraduate students. The college was asked to recruit more faculties for the said PG courses at the earliest. At least 2 in Geography and 3 more for Political Science Department. The college was also advised to procure more books exclusively for PG programmes at the earliest. The college so far has 443 and 541 books exclusively for Pol. Sc.

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& Geography subjects respectively. The college has adequate laboratory facility for Geography.

RGU has so far allowed PG courses to be run in JNC, Pasighat, HCTE, Naharlagun and at ALA, Naharlagun. JNC is offering NIA in History, Hindi and MA/MSc. in Geography, while HCTE and ALA are offering M.Ed. and LLM programmes respectively.

The committee has recommended for the introduction of MA/MSc. in Geography and MA in Political Science programmes from the sess on 2019-20.

The report of the inspection committee which was submitted on 15<sup>th</sup> June, 2019 was placed for perusal by AC.

The AC perused and deferred the item. The Council further resolved to constitute a committee to look into such matters.

AC:24:37

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Permission to introduce BA in Geography & B.Com. Programmes from the session 2019-20, at Namdapha Degree College, Miao, Changlang district, Arunachal Pradesh.

The AC noted that an inspection committee with four members was constituted under the Chairmanship of Prof. S.K. Singh, Dean, Academic Affairs for conducting physical verification covering all requirements as per UGC (affiliation of College's by University) Regulation in connection with the introduction of BA in Geography & B. Com. Programmes from the session 2019-20 at Namdapha Degree College, Miao, Changlang district, Arunachal Pradesh. The committee inspected the college on 5<sup>th</sup> June, 2019.

The committee recommended for the introduction of BA in Geography & B.Com. Programmes from the session 2019-20. The report of the inspection committee which was submitted on 7<sup>th</sup> June, 2019 was placed to AC for perusal.

The AC perused and approved the proposal.

AC:24:38

Permission to introduce BA in Geography subject retrospectively from the session 2018-19, at Government College, Doimukh.

The AC noted that an inspection committee was formed under the chairmanship of Prof. Nishamani Kar, Dept. of Geography to conduct physical verification dovering all requirements as per UGC (affiliation of College's by University) Regulation in connection with introduction of BA in Geography subject with retrospective effect from the session 2018-19 at Government College, Doimukh.

The committee has recommended for the introduction of BA in Geography Programme from the session 2018-19.

The report of the inspection committee was placed for perusal by AC.

The AC perused and resolved that a show cause notice shall be issued to the Principal of the College and a fine shall be imposed on the college. The College should adhere to all the laid down rules/requirements followed for introducing new Course/Subject.

AC:24:39

Exclusion of MA Sociology Programme from the list of interdisciplinary subjects related to admission.

The AC noted that, the matter was discussed in the 23<sup>rd</sup> meeting of the AC held on 14<sup>th</sup> March, 2019, vide item No. AC:23:29 under "Any other item" section at SI. No. (iv), wherein the AC felt

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that it should come to Academic Council through the BOS, Sociology.

The Board of Study (BOS) in Sociology had after going through the merit and also highlighting the ground realities had suggested exclusion of MA Sociology programme from the list of interdisciplinary subjects for admission purpose.

The BOS also suggested that, BA Sociology with 45% marks in Honours/Major or 50% marks in Pass Course in the concerned subject should be kept as the eligibility criterion for admissions to MA Sociology in RGU. The minutes of the BoS and its recommendations was placed for perusal by AC.

The Academic Council perused and approved the proposal and it shall be implemented from the next Academic Session 2020-21.

### AC:24:40 Reporting Items:

(i) Implementation of 6 month Core Module Syllabus for Environmental Studies for Under Graduate course prescribed by UGC.

The AC noted that, RGU has implemented this module after getting it approved in the Academic Council's 14<sup>th</sup> meeting held on 27 April, 2015 vide item No. AC: 14:09, following a positive report by a five member committee under the chairmanship of Prof. Tomo Riba, the then Dean, Faculty of Environmental Science which was formed to study the module prescribed by UGC on environmental studies (EVS) for undergraduate and also to explore the possibility to introduce the same in RGU. The same is offered as a mandatory paper in all the UG programmes being run in RGU such as BGA, BSc (Geology), BFA & BMUS. The UGC endorsed Syllabus was placed for perusal by the AC.

The AC perused and noted the same.

#### AC:24:41 AGENDA ITEMS FROM EXAMINATION BRANCH

## 1. Discontinuation of supplementary examination for UG and PG.

The AC noted that Supplementary Examination was introduced in the year 2015-16 academic session after a special request by the students and to enable end semester students (i.e. 5<sup>th</sup> Semester for UG and 3<sup>rd</sup> Semester for PG) to clear their backlogs before the end semester i.e. 6<sup>th</sup> and 4<sup>th</sup> of UG and PG respectively. Further, the AC noted that this was introduced with the view that if a student fails the paper in 3<sup>rd</sup> semester of PG and 5<sup>th</sup> Semester of UG the same student has to wait for almost a year to clear the back paper in the respective semester examination even he or she has passed the 6<sup>th</sup> Semester.

Now, this supplementary system is hampering the smooth conduct of examination especially arrangement of Question Papers, moderation and evaluation as it is done in the middle of the academic session. It disturbs the routine academic classes of the college as many reports have come from the college's regarding the inconvenience caused by the supplementary examinations.

The University Ordinance provides a provision for the students to clear the backlog papers through re-check and appearing back paper examination in the respective semester. In many universities the supplementary system of examination is no longer practised except for few professional courses like Homeopathic as per its own national council.

Therefore, it is proposed to discontinue the supplementary examinations to avoid duplicities and inconvenience caused by it.

The AC discussed the matter and decided to follow rules and regulations envisaged in the RGU Examination Ordinance and NCTE, AICTE, BCI, MCI, HCI & INC, as the case may be.

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# 2. Double course/degree in one academic session.

The AC noted that many students who have back papers in the final semesters of a PG course apply for admission in B.Ed. which is agains: the university rules as no candidate can pursue two degrees at a same time in an academic year. While preparing the date sheet many students approach the Office of CoE informing that the dates of two examinations (back paper of PG and B.Ed. is colliding). As per rule a student with back paper is still considered as incomplete and hence technically he or she cannot take admission in B.Ed without passing out of PG courses in back papers. Therefore, such students should no be allowed to take admission without completing the back papers.

The AC perused and approved the proposal. The Council also felt pursuing two degrees in an academic year is illegal and hence it was decided that students should not be allowed to take admission without completing back paper(s).

# 3. RGUMPET – Paper-I

The AC noted that RGUMPET is basically a research oriented test to determine the students' knowledge of the subject and research aptitude. Therefore, this entrance test mainly focuses on research aptitude and subject concern. The Paper-I which is object ve type in nature has less significance that may not completely judge the ability of students for research as there are many questions of general knowledge nature which has no relevance for research work.

As per 2016 M.Phil. and Ph.D. regulation, entrance test is qualifying in nature and more weightage is given to personal interview/interaction.

Therefore, it is proposed that Paper-I of RGUMPET may be discontinued. In place of this a descriptive type question with a section wherein a candidate may write an essay on concern area consisting of 25 marks and interview may be conducted for all those who qualify.

The AC perused and resolved to constitute a committee to look into the matter threadbare.

# 4. Teacher's Seat and M.Phii. exemption for Ph.D.

The AC noted that at present RGUMPET there is no seat allocation or option to select Teachers through open/quota mode is mentioned. Those eligible faculties should have a seat allocation in respective department.

Further, for getting an exemption from Entrance test M.Phil. Scholars should have passed and possess M.Phil. Marksheet/ce tificate or their final result declared before applying for RGUMPET. Those scholars whose results are awaited and not declared before last date of submission of application for RGUMPET shall not be eligible for exemption. Such scholar has to compete through open category.

The AC perused and deferred the proposal for seat allocation to teachers in Ph.D. Further, it was resolved that:

- a) M.Phil scholar whose results are being awaited shall be allowed for this year only for admission to Ph.D. as per the provisions and prevalent practices. From next year 31<sup>st</sup> of March will be fixed as the last date of submission of M.Phil dissertation. This may be circulated to all the Departments, and
- b) A committee will be constituted to look into the matter in detail.

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5. Retention of Practical fee by Colleges:

The AC noted that as per normal practice all colleges submit the exam fee alongwith Practical fee. All colleges have requested to allow the college to retain all Practical fee as practical exam/test is conducted in college and finds difficulties to meet up the expenditure related to practical exam. i.e. TA/DA, remuneration and other related issues.

The AC perused and resolved to continue the existing practice for now.

6. Issue of Degree Certificate in Colleges.

The AC noted that the University issues degree certificate to all candidates who have qualified the exam and admitted/conferred during cor ocation. Many students come from distant places to collect the certificate after convocation from RGU office.

Therefore, to minimise the trouble faced by students while coming from far distance to collect certificate, it is proposed to issue certificates to student in their respective colleges. Any fee, if not paid, can be remitted in University Account through RTGS. A copy of which may be retained in colleges and could be submitted to RGU with all detail in a consolidated manner.

The AC perused and did not approve the proposal.

AC:24:42 Any other item, with the permission of the Chair.

Agenda items proposed by Dean, Faculty of Social Science:

(i) Proposal to downsize the existing posts of Dean:

The AC noted that, Prof. Tana Showren, Dean, Faculty of Social Science, is of the opinion that there may be downsizing of the existing 7 posts of Dean to actual proportion, i.e. 3 posts.

The AC discussed the matter and did not approve the proposal.

(ii) To maintain the establishment of chronological order in listing the name of the Departments in all official correspondences:

The AC noted that there is a suggestion for maintaining chronological order in listing the name of the Departments in all official correspondences as per the date of establishment of Departments. The AC discussed the matter and approved the proposal to be introduced from the session 2019-20 only for convocation purpose.

Agenda Items proposed from the Department of Sociology:

(i) Proposal for Smart Class: The department has endorsed the use of ICTs in higher education system on the line of UGC initiatives and suggested that setting up of Smart Classes be there in RGU's departments.

The AC perused and approved the setting up of multimedia system and screen/board in the Department as provided to other departments.

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(ii) Eligibility for admission to Post Graduate Diploma in Environmental Sanitation (PGDES): The BPGS (Sociology) has proposed it to be "Graduate in Social Science subjects with 50% marks from a recognized University".

The AC perused and approved that the pagramme will be run in self-financing mode.

(iii) For additional Posts of Teachers for running Post Graduate Diploma in Environmental Sanitation (PGDES): The Dept. is of the opinion that there should be appointment of three more teachers (Assistant Professors) to smoothly run the said course.

The AC perused and approved the proposal.

To ratify the approval and issuance of new format for Annual Performance Appraisal Report (APAR):

The AC noted that recently the University authority has approved the UGC new format for Annual Performance Appraisal Report (APAR) prepared by the University IQAC, to be filled by the faculty members of the University. The same has been administratively issued and posted on University website also. The Notice and the copy of format issued in this regard were placed to AC for perusal.

The AC ratified the action taken by the University.

To discuss on the withdrawal of NCTE recognition to DECTE, Pasighat:

The AC noted that the Director, CDE-RGU has brought to the notice of the authority that, the NCTE has recently withdrawn the recognition granted to Daying Ering College of Teacher Education, Pasighat w.e.f. the academic session 2019-20 vide its letter No. ER-271.1.23/(APE00564)/B.Ed/2019/60510 dated 21.5.2019 for not adhering to the observations and conditions of NCTE. The letter of NCTE addressed to the Registrar, RGU intimating the same was placed to AC.

The AC discussed the matter and resolved that RGU as an affiliating University will stand with the NCTE decision. The AC decided that affiliation granted to the college shall remain suspended till the matter is resolved. Necessary official proceedings shall be taken up with the College at the earliest in this regard.

Case of forgery of Chairman's signature in a Selection Board Meeting minutes:

The AC noted that the Director, CDC-RCU has brought to the notice of the university authority that, there has been a serious case of firgery of a University Teacher's signature on a Selection Board meeting minutes. This has been noticed during the screening of documents in file of Teachers Training College, Aalo recently for their application for grant of Permanent Affiliation.

The committee in the report for the same has remarked that, "In the course of vetting the documents, in file, the committee found that there was a forgery of signature of the Chairman of the Selection Board in the meeting minutes. The meeting was held on 18<sup>th</sup> July 2012. This has been taken very seriously, and the committee suggested that an enquiry should be initiated administratively".

The report and letter from Director CDC was placed to AC.

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The AC perused and decided, as under:

- (i) Administrative action should be taken in this matter, and
- (ii) A high level enquiry shall be initiated to fix the issue

To peruse the minutes of the meeting of I-STEM Portal Committee:

The Chairman of the i-STEM Portal committee has submitted a meeting minutes recommending three proposals related to it, which was placed to the AC.

The AC discussed the item and explained about the purpose of the I-STEM scheme, i.e. optimal utilization of facilities. The AC felt that the researchers should make use of the Govt. funded equipments in their respective institutions for carrying out their research/hands on training. The AC endorsed the uploading of Scientific Research Equipments details in I-STEM portal and issue of formats to all the Science departments. The AC was informed that, prescribed format is available on the portal and concerned departments could be able to download it.

To consider granting permission to introduce BA-BEd. & BSc.-BEd. 4 years integrated courses from the session 2019-20 at (i) Donyi-i olo B.Ed College, Itanagar, (ii) Mudo Tamo Memorial B.Ed College, Ziro and (iii) Denning College of Teacher Education, Tezu, Lohit District, Arunachal Pradesh.

The Academic Council noted that earlier the request of Donyi-Polo B Ed College, Itanagar to offer BA-BEd. 4 years integrated course was approved by AC in its 19th meeting held on 12th Oct., 2017 vide resolution No. AC:19:22. Subsequently, a similar request from Mudo Tamo Memorial B.Ed College, Ziro, Arunachal Pradesh was placed during the 20th meeting of the AC held on 27th Feb., 2018 vide item No. AC: 20:14 in connection with granting of permission for introducing BA-BEd. & BSc.-BEd. 4 years integrated course after proper physical inspection by RGU's inspection team following approval from NCTE to the college to run the course. The AC however, after a threadbare discussion decided that the approval already given to Donyi-Polo B.Ed. College, Itanagar to start 4 years integrated BA-B.Ed course from the Academic Session 2018-19 shall be kept in abeyarce till the modalities are worked out by the University. And it also decided that the proposal to introduce \$A-B.Ed-& B.Sc-BEd. 4 years integrated course from the session 2018-19 at Mudo Tamo Memorial B.Ed College, Ziro shall also be kept in abeyance and the same may be communicated to the Principals of the concerned colleges. The AC also advised that, a workshop should be held on 9th March, 2018 and the Principals of both the colleges should be invited to attend the workshop. The said workshop was successfully conducted by the Dept. of Education accordingly. Subsequently, in the same line, the request of Denning College of Teacher Education, Tezu, Lohit District, Afunachal Pradesh was placed during the 21st meeting of the Academic Council (Special) held on 13th June, 2018 vide item No. AC:21:26. The copies of the minutes of the 19th, 20th and 21st meetings of the AC held on 12th Occ., 2017, 27th Feb., 2018 & 13th June, 2018 respectively were placed to the AC for perusal.

Further, the AC noted that, basically, the permission to introduce BA-B.Ed and BSc.-B.Ed 4 year Integrated courses at these affiliated Teacher Education colleges were not granted by the Academic Council for the want of proper syllabuses, although they got the approval from the recognizing body i.e. NCTE to start the courses.

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Minutes of the meeting of 24 Acquerite Council held of 17.00.2.13

The AC further noted that recently the Broad Based Syllabus Committee and Special BPGS constituted as per the directives of the Aca lemic Council have conducted their meetings and the syllabuses were prepared. The syllabuses were tabled as an agenda item at AC:24:08 above. And, thus, it was proposed that the said colleges may be granted the permission to run the courses from the academic session 2019-20.

The AC perused the proposal for granting permission to introduce BA-BEd. & BSc.-BEd. 4 year integrated course from the session 2019-20 to the aforesaid affiliated colleges, and resolved that;

- i) All the aforementioned colleges shall be granted permission to introduce BA-B.Ed. 4-year integrated course for one year only at the first instance.
- University shall send Inspection Teams to these colleges at the earliest to take stock of the facilities and other requirements including the appointment of sufficient teachers and shall explore feasibility to introduce 4-year integrated BA-B.Ed. & BSc.-B.Ed. programme in the said colleges.
- The Director, CDC was requested to submit request in writing regarding TA/DA issue and to suggest names for the committees to be constituted at the earliest.

# Agenda item endorsed by the Department of Geography on PGDGI Course:

The AC noted that this has the reference to AC directive on the proposal of increasing of seats and fee of PG Diploma in Geo Informatics Course in the 23<sup>rd</sup> meeting. Wherein, the AC deliberated on the matter and decided to refer the case back to the Department of Geography. Further, it was decided that IQAC Ordinance Committee will look into it and Coordinator shall be appointed on rotation basis from amongst the Senior Professors.

The HoD Geography has expressed the inability to conduct the said meeting for the want of official order. However the HoD has requested the Authority to place it in the AC meeting for discussion. The proposal and financial implication as furnished earlier is placed below for perusal;

Current Specifications	Proposed Specifications
The course is offered by the Department with an intake for 16 seats.	Seat may be increased to 20 from 2019-20 Academic Session. (Infrastructure available)
The Course fee is Rs 1000C, and the same is collected at the time of admission (i.e 1 <sup>st</sup> Sem)	The course fee may be increased to Rs.22000/- payable in two semesters  1" Semester Rs 14000/- 2" Semester Rs 8000/-
Regular fees equivalent to MA in Geography: 1 <sup>st</sup> Semester Rs 5250/- 2 <sup>nd</sup> Semester Rs 2700/-	Regular fees equivalent to MA in Geography: 1 <sup>st</sup> Semester as to be fixed by University. 2 <sup>nd</sup> Semester as to be fixed by University.
Honorarium for Coordinator-N	Honorarium for Coordinator Rs 5000/- per month
Hostel Facility for students- Nil	Hostel Facility as admissible for MA Students

Details	Existing	Existing					
	Rs	Seats	Total Rs	Rs	Seats	Total Rs	
Course Fee 1 <sup>st</sup> Sem	10000	16	160000	14000	20	280000	
Admission Fee	. 5250	16	84000	5250	20	105000	
Course Fee 2 <sup>nd</sup> Sem			0	8000	20	160000	
Admission Fee	2700	16	43200	2700	20	54000	
Grand Total	-17	10 - 20 7 - 3	287200		1 1 1	599000	

The letter from HoD and proposal from the Course Coordinator was placed to AC for perusal.

The AC perused and decided that the proposal should be kept in abeyance unless proper guidelines are made. It was also resolved that;

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- i) The course will be brought under self-financing mode.
- ii) The Course will continue with 6 seats.
- iii) New course coordinator shall be appointed.

The AC further seriously observed that the proposal should have been routed through HoD and not directly to the Vice-Chancellor.

To peruse the minutes of the meeting of the Committee for "Earn While Learn" Scheme:

The AC noted that the Chairman of the Committee for "Earn While Learn" Scheme has submitted a meeting minute suggesting the modalities of the scheme. The HVC and Chairman (Ex-Officio) of the Academic Council has desired that the scheme is to be informed to the members of the Academic Council.

The minutes of the committee meeting held on 22<sup>nd</sup> May, 2019 was placed to AC.

The AC perused and resolved that the Director, CDC shall identify areas and explore the feasibility as to where the University could institute the scheme.

To discuss on the matter pertaining to grant of study leave to Teachers of RGU pursuing PhD in RGU.

As desired by the HVC, the two identical cases of faculty members were placed for perusal and decision by the Academic Council.

The AC discussed the matter and resolved to grant one year study leave for teachers, who are pursuing Ph.D in RGU and two years for the teachers who are pursuing Ph.D outside RGU. It was also resolved that;

- i) The University shall introduce signing of Bond for granting study leave. This shall be effective from July 2019 onwards, and
- ii) A dommittee shall be constituted to look into the matter.

Agenda items received from Prof. Ashan Riddi, Director, IDE:

Establishment of Study Centre for Institute of Distance Education at Namdapha Degree College,
Miao, Changiang.

The AC noted that the XXXII Board of Mariagement meeting held on 10<sup>th</sup> June 2019 has decided that a Centre may be established at Namdapha Degree College, Miao, Changlang district after completing due formalities.

The AC perused and approved the proposal.

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11.

b) Approval of Revised syllabus under institute of Distance Education, RGU

The AC noted that the XXXI Board of Management meeting held on 6<sup>th</sup> February 2019, has decided that Board of Studies for the entire subjects would be conducted and the syllabus will be revised for the courses. In the month of February/March 2019, eight (8) Board of Studies meetings were conducted where syllabuses were revised and approved. The revised syllabuses were placed in the XXXII BoM meeting held on 10<sup>th</sup> June 2019. The syllabuses were accepted by the Board and the same were placed in the Academic Council.

The AC perused and approved the proposal.

c) Introduction of various professional courses under Institute of Distance

The AC noted that the Board of Management in its XXXI and XXXII meetings has received proposals from various departments in regard to introduction of New Courses under IDE. The proposed course are;

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- i) Diploma in Food Frocessing
- ii) PG Diploma in Mass Communication
- iii) Postgraduate Diploma in Agriculture Business
- iv) Bachelor of Tourism & Hospital ty Management
- v) Diploma in Elementary Education
- vi) Diploma in Nutrition and Fitness Management

The Board of Management approved the introduction of the above courses subject to approval by the concerned accreditation agencies. The proposal was placed to the AC for perusal and decision. The AC perused and approved the proposal.

12.

Progress on MOOC SWAYAN Courses

The Chairman enquired above the progress of activities related to MOOC SWAYAM courses from the Head of Departments and Directors.

The AC resolved that it should be placed through BPGS in the next meeting of the AC.

13.

Proposals from HoD, History

The Head, Department of History proposed for strengthening M.Phil guidelines like registration of M.Phil scholars, notification and award of M.Phil degrees.

The Council resolved that the University is going to develop M.Phil guidelines. A committee will be constituted to formulate the guidelines.

14. R N

On an issue pertaining to seat vacancy in Mass Communication for RGUMPET 2019

The AC deliberated on the matter at length and it was resolved to constitute a 3-Member Enquiry Committee. Thereafter the matter shall be administratively taken up.

15. N

On adoption of reservation policy in place for Economically Weaker Section (EWS) category for admissions to various courses and for appointment to teaching positions in Rajiv Gandhi University

Following the directives of the Govt. of India, RGU has adopted the reservation policy for Economically Weaker Section (EWS) category for admissions to various courses and for appointment to various teaching positions in RGU. In this regard, the university has also issued a circular vide File No. AC-1730/RGUCET/2017 on 6 June, 2019, directing candidates to submit the Income and Asset Certificate as prescribed by Govt. of India for admissions through RGUCET-2019. The AC deliberated on the matter at length and it was resolved to constitute a 3-Member Enquiry Committee. Thereafter the matter shall be administratively taken up.

As there was no other item for discussion, the meeting ended with the proposal of vote of thanks by the Registrar i/c and Ex-Officio-Secretary of the Academic Council.

28.06.19

Registrar i/c & Ex-Officio-Secretary



# RAJIV GANDHI UNIVERSITY

Rono Hills, Doimukh-791112 Arunac ial Pradesh

# Minutes of the 25th Academic Council (Special) held on 28.10.2019

The 25<sup>th</sup> meeting of the Academic Council (Special) was held on October 28, 2019 at 11.30 a.m. in the Conference Hall of the Institute of Distance Education. The following members were present:

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	1.	Prof. Saket Kushwaha, Vice Chancellor	-	Chairman (Ex-Officio)	
	2.	Prof. Rachob Taba, Dean, Faculty of Education		Member (Ex-Officio)	
	3.	Prof. Tasi Kaye, Dean Faculty of Commerce & Mgt.	MI (1)	Member (Ex-Officio)	
	4.	Prof. Oken Lego, Dean, Faculty of Languages	2	Member (Ex-Officio)	
	5.	Prof. S.K. Singh, Dean, Academic Affairs	-	Member	
	6.	Prof. S.N. Singh, Dept. of History	-	Member	
	7.	Prof. Nani Bath, Dept. of Pol. Science	-	Member	
	8.	Prof. T. Lhungdim, Dept. of Education	-	Member	
	9.	Prof. P.K. Acharya, Dept. of Education	-	Member	
	10.	Prof. Ashan Riddi, Director, IDE	- 1	Member	
		Prof. S. Simon John, Director, AITS		Member	
	12.	Dr. Dhritiman Sarma, HoD i/c, Anthropology	155 411	Member	
		Md. Harunar Rashid, HoD i/c, Chemistry	3 20	Member	
	14.	Mr. Ani Taggu, HoD, CSE	-	Member	
	15.	Prof. S.K. Nayak, HoD, Economics		Member	
		Prof. (Mrs.) Kesang Degi, HoD, Education	-	Member	
		Mr. Jagdeep Rahul, HoD i/c, ECE		Member	
		Dr. K.C. Mishra, HoD, English	# 10 E	Member	
	19.	Dr. Anwarul Alam Laskar, HoD i/c, Geology	7	Member	
		Prof. (Mrs.)Sarah Hilaly, HoD, History	* 10 -	Member	
		Dr. S.S. Singh, HoD, Hindi	-	Member	
	22.	Dr. Odang Tayeng, HoD i/c, Management	-	Member	
		Prof. Kh. Kabi, HoD, Mass Communication	- 1	Member	
		Prof. Sahin Ahmed, HoD, Mathematics	-	Member	
		Mr. Ashok Barman, HoD i/c, Music & Fine Art	-	Member	
		Dr. Anil Mili, HoD i/c, Physical Education	-	Member	
		Prof. Sanjeev Kumar, HOD, Physics	-	Member	
		Prof. P.K. Panigarhi, HoD, Political Science		Member	186
		Dr. (Mrs.) Kakali Goswami, HoD i/c , Psychology	-	Member	
		Dr. Kaushalendra Pratap Singh, HoD i/c, Social Work		Member	
		. Mr. Bikash Bage, HoD i/c , Sociology		Member	
		. Dr. Nani Tamang Jose, CoE i/c	751	Special Invitee	
		. Dr. David Pertin, Jt. Reg. (Acad & Conf.)		Invitee	
		. Mr. Tsering D. Megeji, Joint Director (C.C)	i.	Invitee	
		. Dr. Gijo George, Principal, ALA, Lekhi		Special Invitee	
		. Prof. Tomo Riba, Registrar i/c		Secretary (Ex-Officio)	
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At the outset, the Vice-Chancellor welcomed all the members. The following agenda items were then taken up for discussion and decision(s) taken.



AC: 25:01: To discuss on the matter pertaining to conduct of Supplementary examination for Law and Teach

The Supplementary Examinations as a special provision was extended to the PG & UG semester students (both conventional and professional courses) in the year 2015-16 academic session after a special request by the students and to enable the end semester students (i.e. 5<sup>th</sup> Semester for UG and PG 3<sup>rd</sup> Semester) to clear their backlogs before the end semester i.e. 6<sup>th</sup> and 4<sup>th</sup> of UG and PG respectively in continuation to the similar provision introduced earlier for the phasing out of annual mode students when RGU introduced semester system in all UG courses being offered in affiliated colleges in the year 2013-14. Further, the AC noted that this was introduced with the view that if a student fails the paper in 3<sup>rd</sup> semester of PG and 5<sup>th</sup> Semester of UG the same student has to wait for almost a year to clear the back paper in the respective semester examination even he or she has passed the 6<sup>th</sup> Semester and 4<sup>th</sup> Semester

However, practically it become difficult to manage another examination within very short duration. It also hampered the normal academic programmes. In connection to this, many Principals of affiliated colleges requested for discontinuation of supplementary examination. Accordingly, the AC in its 24<sup>th</sup> meeting held on June 17, 2019, vide item No. AC:24:41(1), decided to discontinue the supplementary examination for UG and PG courses and further decided to follow rules and regulations envisaged in the RGU Examination Ordinance and NCTE, AICTE, BCI, MCI, HCI & INC, as the case may be.

The supplementary system has hampered the smooth conduct of examination especially in the arrangement of Question Papers, moderation and evaluation as it is done in the middle of the academic session. As per feedback from colleges it has disturbed the routine academic classes of the college and caused inconveniences.

Now, a group of students from Arunachal Law Academy, Naharlagun and administrators of few Teacher Education colleges have represented with the requests to conduct one time supplementary examination for those candidates who have back papers in last semester examinations as a very special case.

An emergency meeting for the same was also held involving the Deans of Faculties, DAA, Director of CDC, Coordinators of Law faculty and two Principals of affiliated Law Colleges on October 21, 2019 at VC's Secretariat.

The Council discussed the matter at length and resolved that courses like Law and Teacher Education are professional courses and its regulatory bodies are BCI & NCTE respectively. As there is no provision of conducting supplementary examination for back paper(s) in the respective guidelines of BCI and NCTE, hence, the Council decided that students of these two professional courses shall be given one time chance to clear their backlog papers for current academic session (2019-20) only and no Supplementary Examination shall be conducted from next academic session 2020-21.

AC: 25:02: Rectification on Mark distribution in B.5c. Nursing and corrections to be made in Marksheets.

The AC noted that it has been brought to the notice of the University that there is a need for rectification of mark distribution for both theory and practical examinations of few papers of BSc. Nursing in the ordinance of B.Sc Nursing (Basic) scheme of examination, in tandem with the guidelines of the Indian Nursing Council (INC). The total practical marks mentioned should be 200 marks instead of 100 shown in the marksheets. A batch of three students have already passed out from NENCHS, Lekhi, Nirjuli, this year under RGU and it is reported that they are now finding difficulties in getting themselves enrolled for further studies.

The matter was placed to AC for consideration and rectification in RGU's BSc. Nursing Ordinance and eventually for carrying out corrections in the already issued marksheets to three students.



The Council perused and decided to follow the scheme of qualifying marks distribution as framed and prescribed by Indian Nursing Council (INC) in its Ordinance of B.Sc. Nursing (Basic) to ensure certificate validation which would in turn facilitate the passed out students for pursuing higher studies/job and accordingly necessary correction be made in the Mark sheets of three passed out students of BSc. Nursing from NENCHS, Lekhi. Further, the Council resolved that necessary amendments be made in RGU Ordinance in line with INC guidelines.

AC: 25:03: Bifurcation of Department of Education and change of Nemenclature.

The AC noted that the Department of Education is running courses such as; MA (Education), Ph.D along with teacher Education programme such as B.Ed & M.Ed (kept abeyance temporarily).

The teacher education is a separate professional programme which involves various practical activities and regular liaisoning with the National Council for Teacher Education (NCTE). The Department has been running both the Programmes; i.e. MA education and teacher education since the inception of the Department in the University, where as the new NCTE guidelines demanded specific qualification and other requirement for teacher education programme. Therefore, the Department proposes bifurcation of the Department of Education into (1) Department of Education and (2) Department of Teacher Education. Modalities for distribution of faculty members for the two programme shall be as per the requirement of the course and qualification provided by UGC/NCTE guidelines. Further, it is proposed to change the nomenclature from faculty of education to school of Education keeping in view the provision for establishment of new centers and getting more financial grants under the scheme of Pandit Madan Mohan Malaviya National Mission on Teachers and Training (PMMNMTT) from MHRD.

In this regard, a departmental meeting was held on October 16, 2019 and it was endorsed unanimously and the same was apprised to the University Authority recently.

The Council perused and approved bifurcation of Department of Education into (i) Department of Education and (2) Department of Teacher Education. Further, it was resolved to constitute a Deans' committee to explore the feasibility of the proposal to change nomenclature from Faculty of Education to School of Education by collecting analogy from neighboring Central Universities.

AC: 25:04: To consider the recommendations of the Board of Management of the Institute of Distance Education (IDE).

The AC noted that extract of the minutes of the 33<sup>rd</sup> and 34<sup>th</sup> Board of Management, IDE was placed to AC for perusal and consideration/approval. The following proposals were endorsed to AC by BoM, IDE;

- a) introduction/Inspection of online admission process
- b) Adoption of Semester System in Dista. ce mode of studies.
- c) To introduce certificate course under DE.

The Council perused and approved the proposals of IDE as mentioned at SI. No. a), b) and c) above. Further, it was decided that feasibility may be explored to introduce Certificate Course in Library Science in addition to the above proposals.

AC: 25:05: Implementation of E-Waste management in Rajiv Gandhi University

The AC noted that e-waste (management and handling) Rules, 2011 which was notified by Govt. of India vide gazette notification dated 12 May, 2011 which had come into effect from 1<sup>st</sup> May 2012. Rajiv Gandhi University also comes under the category of "Bulk Consumers" which means bulk user of electrical and electronic equipments comprising of mainframes, minicomputers, personal computers, laptops printers including cartridges, telep ones, cellular telephones etc. as per Chapter –II, Rule No.6, every bulk consumer shall have to maintain records of E-waste generated by them in form-2 and shall

have to submit the Annual Returns to the state pollution control Board in form-3 o or before the 30 day of June following the financial year to which that return relates.

The Council further noted that for successful implementation of the E-waste management and handling, the following action plan is being proposed;

- 1. The Estate Officer shall act as the Nodal officer for E-waste management and handling. The office of the estate Officer shall act as the "Collection Centre" for the University.
- 2. All the departments and branch and small maintain records of E-waste generated by them in form-2 and submit it to the Estate Officer by 30<sup>th</sup> April every year.
- 3. The Estate Officer shall maintain the records of E-waste as per the Form-2 received from all the departments and branch and shall submit the Annual Returns to the state pollution control board in Form-3 on or before the 30<sup>th</sup> day of June following the financial year to which that returns relates.
- 4. Subsequently, Estate Officer shall arrange to collect all the E-waste as per Form-2 and dispose them off as per relevant rules of disposing e-waste to a dismantler or collection center registered under state pollution Control board.

The Council perused and approved the proposal. Further, it was resolved that all the Departments/Branches should have a write-off committee to maintain records in the register for e-waste. University will follow due procedure as per the directives/Gazetteers notified by Govt. of India in this regard.

AC: 25:06: Grant of Temporary Affiliation to Government Model College, Palin.

The AC noted that on receipt of positive recommendation by the 3 member screening committee to screen the application submitted by the Directorate of higher and Technical Education, Govt. of Arunachal Pradesh, Itanagar, a 3-Member inspection committee was subsequently constituted under the chairmanship of Prof. R.C. Parida. The committee inspected the college on 16 & 17 October, 2019. The report of the inspection committee was placed to the Council for perusal. It may be mentioned that, the college has already started functioning with admission of more than 100 students from the current academic session. The proposal was placed to AC for consideration. On the basis of positive recommendation, the Council may like to grant temporary affiliation to the college for a period of 1 year.

The Council perused and approved the grant of Temporary Affiliation to Govt. Model College, Palin.

AC: 25:07: To approve the introduction of MA English course at Jawaharlal Nehru Coilege, Pasighat.

The AC noted that on receipt of positive recommendation of the 3 member Screening Committee to screen the application submitted by the Directorate of Higher and Technical Education, Govt. of Arunachal Pradesh, Itanagar. Subsequently, a 3-Member Inspection Committee was constituted under the chairmanship of Prof. Utpal Bhattacharjee. The committee inspected the college on 19 September, 2019.

The report of the Inspection Committee was placed before the Council for perusal and approval for starting of MA (English) programme in J.N College, Pasighat, subject to adhering to the suggestions and observations of the committee.

It was resolved that;

The recommendations of the inspection Committee may be communicated to Secretary (Education) and Director, Higher & Technical Education with a copy to be made available to the Principal of the said College for fulfillment of suggestions/requirement put forwarded by the Inspection Committee and put up again for reconsideration of the case.

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In the case of starting PG course(s) in the affiliated colleges of RGU, whether they are government or private run, a letter shall be written to them to fulfill/adhere to the laid down provisions with a copy made available to Director, Higher and Technical Education and Secretary, Education with the condition that University would send inspection teams to the College(s) to review the status of the College(s) and report(s) will be placed in AC for consideration. As such, the decision will be followed in the instant case also.

AC: 25:08: To ratify the introduction of BA B.Ed four year integrated course.

The AC noted that on the basis of the directives of the AC through its resolution taken during the 24<sup>th</sup> meeting held on June 17, 2019 vide item no. AC:24:42 (7), physical inspections of the colleges were carried out under the Chairmanship of Prof. T. Lhungdim & Prof. E. Hangsing and under the convenorship of Prof. Nabam Nakha Hina, Director of College Development Council. On the basis of positive recommendations by the committee, the University authority has administratively granted the start of the said program from the session 2C19-20 subject to ratification by next Academic council. The following Colleges were allowed to start the BA B.Ed Four Year integrated programme:-

- (i) Donyi Polo B.Ed College, Itanagar
- (ii) Mudo Tamo Memorial (BEd) College, 7 ro

The Council ratified the action taken by the University Authority.

AC: 25:09: Ratification of the conduct of practical examination for No. B.B.S (Batch 2018-19)

The AC noted that on the basis of a letter received from Dean and Principal TRIHMs, Naharlagun in connection with the conduct of practical examination for three students who failed in certain papers involving practical components in 1<sup>st</sup> year MBBS (batch 2018-19) whose practical examination were needed to be re-conducted, the University Authority has approved the proposal subject to ratification in the next Academic Council.

The Council ratified the action taken by the University Authority.

AC:25:10 To review the matter pertaining to the grant of Permanent affiliation to Govt. College, Doimukh, Papum Pare District, Arunachal Pradesh.

The AC noted that the State Government run college was established in 2013-14 academic session. It has completed 6 years of it, existence as temporary affiliated college of RGU. The college offers BA courses since then, and four batches have so far passed from the college. In the state context, the college has high enrolment of students, with the numbers recorded at 631 during the academic session 2018-19. The college has a regular Principal and 17 faculty members besides 14 administrative staff including Library staff.

Earlier, as per norms, the RGU authority had constituted a Screening Committee and subsequently on recommendation of the Screening Committee an Inspection Committee for physical verification was formed. The said committee under the chairmanship of Prof. Nishamani Kar, Dept. of Geography had visited the College on 10<sup>th</sup> June, 2019 and found that the college fulfills all the basic criteria. The committee has recommended the grant of Permanent Affiliation to the College by RGU.

However, based on the reports and keeping in view some anomalies found in the start of Geography subject without prior approval, the AC in its last meeting held on June 17, 2019 vide resolution No. AC:24:33, approved the proposal in principle from the academic session 2020-21. And it was further decided that, a University team shall re-visit the college during October, 2019



to review the status of the college. The Council however, approved the grant of renewal Temporary Affiliation for the session 2019-20.

The Council also noted that in another agenda, involving the same college for grant of permission to introduce BA in Geography subject retrospectively from the session 2018-19, at Government College, Doimukh, vide item No. AC.24:38, the AC noted that an inspection committee was formed under the chairmanship of Prof. Nishamani Kar, Dept. of Geography to conduct physical verification covering all requirements as per UGC (affiliation of College's by University) Regulation in connection with introduction of BA. in Geography subject with retrospective effect from the session 2018-19 at Government College, Doimukh. The committee has recommended for the introduction of BA in Geography Programme from the session 2018-19.

The AC perused and resolved that a show cause notice shall be issued to the Principal of the College and a fine shall be imposed on the college. The College should adhere to all the laid down rules/requirements followed for introducing new Course/Subject.

The report of the inspection committee and the resolution of were placed to AC for perusal as Annexure.

It is pertinent to record here that, still the matter pertaining to introduction of Geography subject is yet to be finalised by the AC, which perhaps could be regularised in the next meeting of Academic Council in November month on receipt of positive reports after the proposed revisit.

Meanwhile, the Director CDC Prof. Nabam Nakha Hina has recently requested the University Authority in writing to review the earlier decision in line and recommendation of the report furnished by the two-men inspection committee and grant permanent affiliation to the college.

The Council perused and observed that in the 24<sup>th</sup> meeting of the AC held on 17.06.2019 vide item No. AC:24:33, it was decided that the proposal was approved in principle from the academic session 2020-21 and the University Inspection team will re-visit the college during October 2019 to review the status of the college. As such, the college shall be re-visited soon by the inspection team to review the status and proposal for permanent affiliation will be considered after receipt of the report by the University and will be placed to AC and EC for approval.

# AC: 25:11: Proposal to start Department of Disaste: Management and Climate Change.

The AC noted that in the light of current global and regional thrust in Disaster Risk Reduction (DRR) and mitigating the impact of Climate Change (CC), it is imperative for RGU to contribute in creation of knowledge base, capacity building and take up collaborative research at national and international level in this field, hence, with this perspective the Vice-Chancellor of RGU proposes that the University may explore in establishing a new Department; with the name and style of the Department of Disaster Management and Climate Change. The detailed proposal was placed to AC.

The AC perused and resolved to constitute a committee to examine the viability of the proposal and the recommendation of the committee will be placed to AC and EC for approval and finally it will be sent to UGC for approval.



AC: 25:12:

Proposal to start Faculty of Sports Science in RGU.

The AC noted that a proposal was submitted to the Ministry of Youth Affairs & Sports, Govt. of India, New Delhi for funding of the University for setting up of Faculty of Sports Sciences under NCSSR Scheme, MYAS.

The HoD i/c of Physical Education attended the meeting held at Delhi on 24.10.2019 and presented the proposal for establishment of Sports Science Faculty in the University through power point before the Expert Committee constituted for the purpose and the Committee agreed in principle to approve the proposal.

The AC perused and resolved to constitute a committee to examine the feasibility of the proposal and recommendation of the committee will be placed to AC and EC for approval and finally it will be sent to UGC for approval.

AC: 25:13: Any other item, with the permission of the Chair.

- i) An item was placed by Prof. S. Hilaiy, HoD, History seeking information on whether superannuated teachers and those who were guiding the scholars are eligible to guide/continue to guide PhD scholars even after their retirement.
  - In this regard, the Chairman, AC made it clear anat a superannuated/re-employed teacher can also supervise PhD/M.Phil schelars even after his/her retirement as per UGC guidelines.
- ii) The AC noted that the List of Experts for Selection Committee meetings for teacher's recruitment (Direct and CAS) were placed to AC in sealed envelope for approval.

The Council perused and approved the List of Experts for Selection Committees for recruitment of teachers (Direct and CAS).

As there was no other item for discussion, the meeting came to an end with the proposal of vote of thanks from the Joint Registrar (Academic/Conference).

Registrar-cum-Ex-Officio Secretary