



RAJIV GANDHI UNIVERSITY  
Rono Hills, Doimukh-791112  
Arunachal Pradesh

MINUTES OF THE 26<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 18<sup>TH</sup> JUNE, 2019

The 26<sup>th</sup> meeting of the Executive Council was held on 18.06.2019 in Vice-Chancellor's chamber at 2.30 p.m.

The following members were present:

01	Prof. Saket Kushwaha, Vice-Chancellor, RGU	Chairman (Ex-Officio)
02	Prof. H.K. Sharma, Dean, Faculty of Languages, RGU	Member
03	Prof. Tasi Kaye, Dean, Faculty of Commerce & Management, RGU	Member
04	Prof. S. K. Nayak, Dept. of Economics, RGU	Member
05	Prof. Tomo Riba, Dept. of Geography, RGU	Member
06	Dr. S. S. Singh, Associate Professor, Dept. of Hindi, RGU	Member
07	Dr. Rajesh Chakraborty, Associate Professor, Dept. of Chemistry, RGU	Member
08	Dr. Amiya Rajbongshi, (Retd.) Vice-Principal, North Lakhimpur College, Assam	Member
09	Prof. Amitava Mitra, Director, IQAC, RGU	Special Invitee
10	Dr. David Pertin, Jt. Reg. (Acad. & Conf.) cum Member, IQAC, RGU	Invitee
11	Prof. Tomo Riba, Registrar i/c, RGU	Secretary (Ex-Officio)

At the outset, the Chairman welcomed all the members of the 26<sup>th</sup> EC meeting. The following agenda were then taken up for discussion and decisions taken.

EC 26:01: To ratify the decisions taken by the University Authority on the following issues as under:

- (i) Mr. John Gaingamlung Gangmei, Assistant Professor, Dept. of Social Work of this University has been granted 6 (six) months Study leave w.e.f. 18.02.2019 to 16.08.2019 for his Ph. D research work at Tata Institute of Social Science, Mumbai, Maharashtra.

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

- (ii) Mr. Mairembam Stelin Singh, Assistant Professor, Dept. of Zoology of this University has been granted 3 (three) years Study leave i.e. 01.08.2019 to 31.07.2022 for his Ph. D research work of Biochemistry in the School of Chemical and Life Science under regular category at Jamia Hamdard University, New Delhi.

The Executive Council ratified the action taken by the university authority. However, the EC reviewed the decision and resolved to grant one year Study Leave to Mr. Mairembam Stelin Singh, Asst. Professor, Dept. of Zoology. It was also resolved to consider extension of the period of study leave upon receipt of progress report from the concerned institution.

- (iii) Dr. Abhishek Kumar Yadav, Dept. of Hindi of this University has been granted EOL for a period of 1 (one) year i.e. 06.07.2019 to 05.07.2020 (F/N) to enable him to work on a research project at IAS, Shimla. The Executive Council ratified the action taken by the university authority.

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

- (iv) Prof. S. Simon John, Director, Arunachal Institute of Tribal Studies (AITS) of this University is hereby granted lien for a period of 1 (one) year i.e. from 07.06.2019 (F/N) onwards enabling him to join the post of Director, CIHCS, Dahung, Arunachal Pradesh.  
The Executive Council ratified the action taken by the university authority. The EC congratulated Dr. S. Simon John on his selection to the post of Director, Central Institute of Himalayan Cultural Studies (CIHCS), Dahung, West Kameng District, Arunachal Pradesh (An autonomous Body of the Ministry of Culture, Govt. of India) vide Order No. 3-222/2018/CIHCS/4621-28 dated 27.05.2019. The EC also resolved that looking into the scarcity of Senior Faculty in RGU, the EC resolved that lien shall not be extended after the expiry. Those on lien and finishing in near future be given a gentle reminder to join their respective positions.
- (v) Prof. (Mrs.) N. C. Singh, Dept. of Geography of this University has been granted 230 (two hundred thirty) days Child Care Leave w.e.f. 16.05.2019 to 31.12.2019.  
The Executive Council ratified the action taken by the university authority. Further, the EC discussed and resolved to grant 6 months CCL to be given at the first instance and decided to constitute a committee to look into the matter and extension shall not be given when already on leave.

EC 26:02: To discuss on the issues endorsed from the Establishment Branch of the University:

(1) To decide on the recommendation of the committee in respect of Mr. A.K. Trivedi, UDC.

The EC noted that Mr. A.K. Trivedi, UDC posted in the Examinations Branch while preparing mark sheet of Mr. Nabam Saha, a passed out student of Political Science Department has not added the marks obtained in back paper of I semester in the final examination mark sheet resulting low pass percentage. On submitting representation by the students to the University authority, office has checked and corrected the mark sheet and found that he scored 54.5% instead of 48.5%. Simultaneously, Mr. A.K. Trivedi, UDC (1<sup>st</sup> Tabulator) was issued 'show cause notice' and an enquiry committee was constituted to look into the matter.

Mr. A.K. Trivedi, UDC (1<sup>st</sup> Tabulator) in his reply to 'show cause' notice has mentioned that during his 24 years of service in this university this is his first mistake and which is happened due to oversight and has also assured office that he shall not repeat the same in future and requested the authority to pardon him for his first mistake.

Further, the enquiry committee after going through all relevant fact and study the matter has also submitted its report.

The Executive Council perused the report of the enquiry committee and expressed displeasure over the issue. The EC after deliberated the matter accepted the recommendation of the committee.

Further, the EC resolved that 1<sup>st</sup> tabulator could be either from teaching or from non-teaching as per the availability. But, the 2<sup>nd</sup> tabulator must strictly be a faculty of RGU. Scrutiny must also be done by teaching faculty of RGU. The EC also emphasized that the tabulators and scrutinizers shall maintain top confidentiality.

Thus, the recommendation of the committee at Sl. No. 1 and 2 were accepted. For the recommendation at Sl. No. 3 and for whole of the matter, the EC decided that the same may be referred to Legal Advisor for legal opinion.

At the same time, the EC also decided to introduce hi-tech software by consulting other universities/institutions through which, the mark entered by the tabulators could be detected automatically.

(2) To increase the strength of outsourced Security personnel.

The EC noted that University has increased in terms of number of students, departments, and other infrastructure, but the present number of outsourced security guards is not sufficient to meet the requirement of security guards. Hence, the EC decided to enlarge the number of security guards to 60 through outsourcing and the process of e-tendering.

Further, the EC decided that in order to ensure effective security system in the University campus, enough CCTV cameras should be installed at sensitive points and night patrolling of the security guards must be introduced.

It has also decided for introduction of car pass sticker for vehicles belonged to employees of RGU which shall bear serial number and signature of the issuing authority.

(3) To decide on the recommendation of the enquiry report in respect of Mrs. Nabam Aroti, the then Section Officer (Bill) of Finance Branch.

The EC noted that on 14<sup>th</sup> March, 2019 at 4.00 p.m Mrs. Oriental Taggu, the then Assistant Registrar (Bill & DDO) went to Mrs. Nabam Aroti, Section Officer to enquire about some task assigned to her. Mrs. Nabam Aroti, S.O. on being enquired by Mrs. Oriental Taggu became angry and started throwing the paper upon Mrs. Taggu and physically assaulted her in presence of all her subordinate staff.

The EC further noted that the enquiry committee after going through the report of the Senior Security Officer, Medical report and as per the provision laid down in CCS (CCA) Rules, 1965 has recommended for action to be taken in this regard. The recommendation of the Enquiry Committee was placed to EC as a Confidential Annexure.

The Executive Council perused the recommendations of the Enquiry Committee and based on Recommendation No.4 (I) decided that, Mrs. Nabam Aroti be denied one annual increment provided this reduction will not have the effect of postponing the future increments of pay. However, for the recommendation at Sl. No. 4 (II) on suspension, the EC decided to take further legal opinion.

EC 26:03: To discuss on the Roster for EWS category and appointments to be made thereof.

The EC noted that Roster for Economically Weaker Section (EWS) category is to be prepared based on the grants received from UGC, New Delhi vide letter No.F.81-1/2019(CU), Dated 10<sup>th</sup> June, 2019. The University is committed to propose and place subsequent demands for teaching positions under EWS category. On receipt of such sanctions and grants subsequently, the University shall go for Advertisement and recruitment. Three new Departments namely, (i) Food Technology, (ii) Law and (iii) Statistics shall also be brought under its purview.

The EC discussed the agenda at length and resolved that reservation for EWS for different positions must be applicable in these sanctioned positions which have been released after the UGC regulation notification dated 18.01.2019. All the unfilled reserved positions (backlog) must be filled up as per the earlier reservations rules. The guidelines for EWS category be strictly adhered to and the same must be reflected in the forthcoming advertisement.

EC 26:04: To approve the recommendations of the Selection Committee for recruitment of the post of Registrar.

The EC noted that the Selection Committee meeting for selection of Registrar was held recently. The minutes of Selection Committee meeting and their recommendations are placed before the Council in sealed envelopes for consideration.

The EC perused the University Advertisement No. EG-12/85 (Vol-II) dated 5<sup>th</sup> June 2017, inviting application(s) for the post of Registrar, RGU.

The Selection Committee found 'None to be suitable' for the post. The EC perused all necessary documents and minutes of the Selection Committee and approved the recommendations. The EC further resolved that the position of Registrar shall be re-advertised together with other teaching and non-teaching positions at the earliest.

EC 26:05: To approve the recommendations of various promotions in Group A position held recently.

The EC noted that the DPC meeting for promotions of Group 'A' officers was held recently. The minutes of the DPC meeting held on 18.04.2019 and its recommendations are placed before the Council in sealed envelopes for consideration.

**1) Promotion of incumbent for the post of Executive Engineer, Rajiv Gandhi University**

The recommendation of the DPC is as follows:

"As per recruitment rules of the University, Mr. B.K. Shah the Asst. Engineer, who has completed prescribed 8 (eight) years of service with Diploma and with good ACRs has been found satisfactory and committee recommended for promotion to the post of Executive Engineer considering his qualification of Diploma in Civil Engineering only with good performance in qualifying years of service".

As such, the case of promotion of Er. Basant Kumar Shah is recommended to Executive Council for approval for the promotion. The eligibility will be from the date of notification of the Executive Council's approval.

The EC perused and approved the recommendations of the DPC presented in the case of Er. B.K. Shah, Asst. Engineer (C).

**2) Filling up of 1 (one) Resultant vacancy of Asst. Engineer (Civil) by promotion**

The recommendation of the DPC is as follows:

"The Departmental Promotion Committee (DPC) members noted that the post of Assistant Engineer is still not vacant. Hence, it was resolved that the matter will be taken up in the next Departmental Promotion Committee. Meanwhile, it was decided that on the event of promotion of present incumbent and till the conduct of next Departmental Promotion Committee, the senior most Junior Engineer (Civil) will be considered to look after the charges of Assistant Engineer based on the order of merit as per the Recruitment Rules of the University and follow the rules of the Govt. There shall be no any financial benefit for looking after the charges of Assistant Engineer".

The EC noted that the University Authority has given the charge of Asst. Engineer to one of the JEs to look after till further order. Further the EC authorized the Vice-Chancellor to take administrative decision as per the

records available in file based on the resolution of the Selection Committee for the post of J.E. (C) held on 29.03.2012.

**3) Promotion of Mr. Pradeep Kumar S.D, Senior Pvt. Secretary to the post of Assistant Registrar.**

The recommendation of the DPC is as follows:

"The Departmental Promotion Committee (DPC) noted that there is no vacant post of Assistant Registrar in the University. Also there are many Section Officers in the University, who are also eligible for promotion. Therefore it was resolved to consider similar cases of promotion in the next Departmental Promotion Committee (DPC). It was also resolved to constitute a committee to prepare proforma for Performance Appraisal in the line of other Central Government Institutions/Services so that promotion cases of the eligible candidates will be placed for consideration in the next Departmental Promotion Committee".

The EC perused and approved the recommendations of the DPC presented in the case of Mr. Pradeep Kumar S.D., Senior Pvt. Secretary.

The EC further resolved that a circular be issued to all the eligible incumbents (Technical and Non-Technical categories) to apply in prescribed format as served in CUs within 3 months.

**EC 26:06: To approve floating of Advertisement for filling up of various Teaching and Non-Teaching positions in the Rajiv Gandhi University**

The EC noted that the University is going to conduct interviews shortly. Hence, floating of Advertisement for filling up of various teaching and Non-Teaching positions in the Rajiv Gandhi University is to be approved by the Executive Council.

The Executive Council noted that as per the latest Roster prepared by the Teaching Section there exists 20 vacant positions of Professor, 28 nos. of Assoc. Professor and 36 nos. of Asst. Professor. The EC also made serious observation that in some departments vacancies of reserved categories have not been filled up which had been advertised for couple of times. Vacant Non-Teaching positions to be advertised are; i) Registrar ii) F.O, iii) CoE I & II, and iv) Internal Audit Officer (IAO). Hence, the Executive Council authorized the Vice-Chancellor to examine the existing reservation rules of Govt. of India. The EC also authorized Vice-Chancellor to explore possibility of a dynamic roster system followed in other CUs/Institutions.

Further, the EC resolved to float a comprehensive advertisement for both teaching and non-teaching positions through a process of direct recruitment as well as on deputation basis. The Executive Council authorized Vice-Chancellor to initiate the process.

**EC 26:07: Approval of Panel of Experts for filling up of various faculty positions and Non-Teaching Positions in the Rajiv Gandhi University**

The EC noted that University will shortly advertise various vacant teaching and non-teaching positions. The process of scrutiny of application shall follow thereafter. The interviews have to be conducted by drawing experts from a panel approved by the University Authority. The Panel of Experts was placed before the Council in sealed envelope for consideration.

The Executive Council perused and approved the Panel of Experts for filling up of various faculty positions and Non-Teaching Positions in the Rajiv Gandhi University and authorized VC to initiate the process.

EC 26:08: To discuss on the issue of Roster for various cadres in RGU.

The EC noted that the University is shortly adopting and implementing certain approved Roster system based on Govt. Recruitment directives, particularly of MHRD & UGC guidelines. The same is being placed before the EC for perusal and decision.

The Executive Council perused the Roster for various cadres and approved the same.

The EC further noted that in the meeting of Vice-Chancellors with Hon'ble Minister of HRD held on 13<sup>th</sup> June, 2019 at 3 p.m. at Constitution Club of India, Rafi Marg, New Delhi, the Chairman apprised Hon'ble EC Members about the agenda and issues discussed during the meeting and issues to implement Govt. decision to fill up all the vacancies within 100 days. In view of this, the EC resolved that a time line be fixed and target be achieved within the stipulated time line.

Further, the EC resolved that efforts must be made to conduct Selection Committee meetings for promotion under CAS, wherever required by the same Selection Committee(s) for direct recruitment.

#### Senior Professor (HAG)

On implementation of new UGC regulation, 2018 and earlier regulations like 2016 there is a clause of appointment of Senior Professor or Professor (HAG) in universities which will be 10% of total strength of Professors. However, in RGU the appointment of Senior Professor through direct recruitment or through promotion has not been implemented till now. The 21<sup>st</sup> meeting of EC vide EC:21:03 (j) ratified on the administrative approval of UGC Regulation 2018.

The EC discussed and resolved that the University shall implement the latest and relevant UGC Regulations notification issued by UGC.

EC 26:09: To ratify Ph.D degree awarded to 10 research scholars on having qualified for the award of Ph.D in the respective discipline during the period 25/3/2018 to 18/6/2019.

The EC noted that the university has declared the following research scholars to have qualified for the award of Ph.D degree in their respective disciplines:

Sl. No.	Candidate Name/ Enrolment Number	Department/ Faculty	Supervisor/ Co- Supervisor	Title of the thesis	Date of Viva- Voce/ Notification
1	Mr. Leki Wangchu (Enrolment No. RGU/RS- 567/2014)	Zoology (Life Sciences)	Prof. Amit Tripathi, Supervisor	"Describing Parasite Diversity and Ecology: The Case of Parasitic Monogenoids (Platyhelminthes) on Indian Catfishes (Teleostei: Siluriformes) with Special Reference to Arunachal Pradesh"	22-03-2019/ 25-03-2019

2	Mr. Tailyang Sirah (Enrolment No. RGU/RS/573/2014)	Arunachal Institute of Tribal Studies (Social Sciences)	Prof. H. Vokendro Singh, Supervisor, Dept. of Anthropology	"Knowledge, Attitude and Practices on HIV/ AIDS among the Youth of Arunachal Pradesh"	29-03-2019/ 02-04-2019
3	Mr. Pakngu Lombi (Enrolment No. RGU/RS-416/2012)	Geography (Environmental Sciences)	Prof. Tomo Riba	"An Assessment of Shifting Cultivation in West Siang District, Arunachal Pradesh – A Case Study"	29-03-2019/ 02-04-2019
4	Ms. Marbi Bam (Enrolment No. RGU/RS-601/2015)	EDUCATION (Education)	Dr. Boa Reena Tok	"A STUDY ON WELL-BEING AND PERSONALITY FACTORS OF SECONDARY TEACHER TRAINEES OF ARUNACHAL PRADESH"	07-08-2018/ 12-04-2019
5	Ms. Shreemoyee Phukan (Enrolment No. RGU/RS-587/2015)	CHEMISTRY (Basic Science)	Dr. Md. Harunar Rashid	"Designing Metal and Metal Oxide Nano-Catalysts for Applications in Organic Reactions"	30-07-2018/ 02-05-2019
6	Mrs. Kilumoni Chutia (Enrolment No. RGU/RS-640/2016)	EDUCATION (Education)	Dr. C. Siva Sankar	"Effectiveness of DIETS in Upper Assam – A Critical Study"	20-05-2019/ 27-05-2019
7	Ms. Salomi Jugli (Enrolment No. RGU/RS/574/2014)	ZOOLOGY (Life Sciences)	Prof. (Mrs.) Jharna Chakraborty	"Biochemical Composition of Selected Terrestrial and Aquatic edible insects of Arunachal Pradesh, India: A Perspective on Nutritional Value"	27-05-2019/ 07-06-2019
8	Mr. Toku Chokio (Enrolment No. RGU/RS-427/2013)	Economics (Social Sciences)	Prof. S. K. Nayak	"ACCESS TO HEALTH FACILITY AND HUMAN DEVELOPMENT IN KURUNG KUMEY DISTRICT OF ARUNACHAL PRADESH: AN ECONOMIC ANALYSIS"	14-06-2019/ 17-06-2019
9	Ms. Mamata Borthakur (Enrolment No. RGU/RS/578/2015)	Management (Commerce & Management)	Prof. R. Tamuli	"Role of Small Tea Gardens in Rural Economy of Sonitpur District, Assam"	11-06-2019/ 17-06-2019
10	Ms. Rigam Kaye (Enrolment No. RGU/RS-490/2014)	EDUCATION (Education)	Prof. T. Lungdim	"Mid-Day Meal Programme in Arunachal Pradesh; A Critical Study"	18-06-2019/ 19-06-2019

The degree(s) will be conferred on the candidates in the next Convocation of the University.

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

EC 26:10: Reporting Items:

1. To peruse the resolutions of the 24<sup>th</sup> meeting of the Academic Council held on 17<sup>th</sup> June, 2019. The 24<sup>th</sup> meeting of the Academic Council was held on 17<sup>th</sup> June, 2019. Some of the resolutions adopted are vital and are to be brought to the knowledge of the Executive Council.

The EC perused the minutes of the 24<sup>th</sup> AC meeting held on 17<sup>th</sup> June'19 and approved the same.

2. To peruse the resolutions of the 23<sup>rd</sup> meeting of the Building Committee (Construction) held on 17<sup>th</sup> June, 2019.

The 23<sup>rd</sup> meeting of the Building Committee (Construction) was held on 17<sup>th</sup> June, 2019. Some of the resolutions adopted are vital and are to be brought to the knowledge of the Executive Council for deliberations.

The EC perused the resolutions of the 23<sup>rd</sup> meeting of the Building Committee (Construction) held on 17<sup>th</sup> June'19 and approved the same.

3. To peruse the resolutions of the meetings of the Board of Management of IDE.

The 31<sup>st</sup> & 32<sup>nd</sup> meetings of the Board of Management of Institute of Distance Education (IDE) were held on 6<sup>th</sup> Feb., 2019 and 10<sup>th</sup> June, 2019 respectively. The same was placed in the 24<sup>th</sup> meeting of the Academic Council held on 17<sup>th</sup> June, 2019. The resolutions adopted are brought to the knowledge of the Executive Council for deliberation.

The EC perused the minutes of the 31<sup>st</sup> and 32<sup>nd</sup> meetings of BoM of IDE held on 6<sup>th</sup> Feb 2019 and 10<sup>th</sup> June 2019 respectively and approved the same.

Further, the EC authorized the Vice-Chancellor to constitute an administrative committee to look into the resolution vide No. BOM:32:09 at page 6 of 9, i.e. matter related to DA of Ms. Moyir Riba, Asst. Professor, IDE.

EC 26:11: Any other item with the permission of the chair.

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

a) Visitor's Nominees on the Finance Committee of all the CUs

The EC noted that a letter was received from MHRD vide No. F. 54-1/2014-CU.III dated 8.01.2019 that MHRD and UGC Visitor's Nominees to the Finance Committee of all the CUs up till now was not below the rank of Deputy Secretary and Joint Secretaries. Now, as per the aforementioned letter received from the Ministry, the Visitor's Nominees to the Finance Committee of all the CUs should not below the level of Under Secretaries as provided herewith;

- a) Joint Secretary and Financial Adviser, MHRD or his/her nominee from Finance Bureau (dealing with CUs), MHRD not below the level of Under Secretary.
- b) Joint Secretary (CU), MHRD or his/her nominee not below the level of Under Secretary from Administrative Bureau.
- c) Joint Secretary (CU), UGC or any other officer not below the level of Under Secretary nominated by the Chairman, UGC.

The EC perused and approved the same.



b) On an agenda submitted by Prof. S.K. Patnaik, Department of Geography

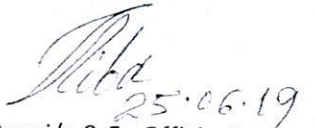
An agenda was received from Prof S.K Patnaik, Department of Geography regarding appointment of Dean, Faculty of Environmental Science which is self-explanatory.

The EC perused and authorized VC to constitute a committee to look after the grievances. The EC also expressed displeasure about writing directly to the EC Chairman without maintaining the proper channel. The EC, further expressed its views that before writing any letter /grievance to the highest authority other avenues must be thoroughly explored and exhausted.

c) On matter related to Emeritus Professor

The EC deliberated on the matter of forwarding applications from eligible faculty of RGU to UGC for award of 'Emeritus Professor'. The EC also deliberated at length about space scarcity and lab space which might be needed for Emeritus Professor for smooth conduct of his/her work, it was resolved that on the basis of recommendation from Departmental Council, maximum of 2 applications shall be forwarded to UGC.

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

  
25.06.19  
Registrar i/c & Ex-Officio-Secretary

b) On an agenda submitted by Prof. S.K. Patnaik, Department of Geography

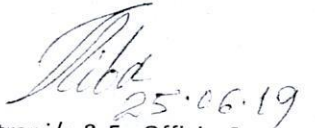
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As there was no other item for discussion, the meeting came to an end with vote of thanks proposed by the Registrar i/c, the Ex-Officio-Secretary of the Executive Council.

  
25.06.19  
Registrar i/c & Ex-Officio-Secretary

EC:27:05 To approve the experts for Selection Committees as per the Guidelines

The panel of experts for selection committees were placed to EC for perusal and approval.

The EC perused and approved the panel of experts for selection committees as per the UGC Regulations 2018/Guidelines. Further, the EC discussed and resolved to authorize the Vice Chancellor to add qualified experts to the committee as per the UGC regulations/guidelines. However, it was further resolved that Registrar should write to UGC for clarification related to criterion on eligibility for applying parallel or higher positions under reserved categories.

EC:27:06 Approval of list of experts received from HODs and from other sources in the category of SC/ST/OBC/PWD & Women. Ref. UGC Letter (i) No. F.4-5/2019 (CCM/OBC) dated 31.08.2019 & F. No. 59-6/2012 (CU) dated 3.6.2016.

The EC discussed and resolved to authorize the Vice Chancellor to add qualified experts from the category of SC/ST/OBC/Minority & Women to the committee as per the UGC regulations/guidelines. Further, it was resolved to mark the social category of the experts in the minutes of the Selection Committees suitably.

EC:27:07 To approve the conduct of 17<sup>th</sup> Convocation of the University

The EC noted that University is conducting its Convocation on November 30 every year since 2013. Keeping up the event as one of the best practices of this University, the EC members were informed that as usual Rajiv Gandhi University will conduct its 17<sup>th</sup> Convocation on November 30, 2019 and requested the EC to approve the same.

The EC approved the proposal.

EC:27:08 To observe 37<sup>th</sup> Foundation Day on 4<sup>th</sup> February 2020

The University is observing University Foundation Day on 4<sup>th</sup> February every year. It is proposed to observe the 37<sup>th</sup> Foundation Day of the University on February 4, 2020.

The EC approved the proposal.

EC:27:09 Any Other Item

a) On promotion to Senior Professor

The EC reiterated that the promotion to Senior Professor will be as per UGC Regulations.

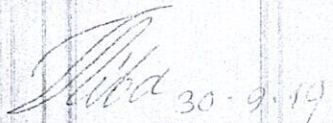
b) On inter-se seniority of 2 (two) faculty members of the Department of Geography:

The EC resolved to go by the decision of 24<sup>th</sup> EC vide item No. EC:24:14.

c) On the appointment of Pro-Vice Chancellor

The EC appreciated the views of Chairman for the appointment of Pro-Vice Chancellor in RGU and requested the Vice Chancellor to look into the process of appointment of Pro-Vice Chancellor at his discretion for further action.

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

  
Registrar cum Ex-Officio Secretary

## Minutes of 28<sup>th</sup> meeting of the Executive Council held on 29.11.2019

The 28<sup>th</sup> meeting of the Executive Council was held on 29.11.2019 in the Conference Hall of Institute of Distance Education at 12.30 p.m. The following members were present:

- |  |                        |
|--|------------------------|
| 1. Prof. Saket Kushwaha, Vice Chancellor   | Chairman (Ex-Officio)  |
| 2. Prof. Amitava Mitra, Pro Vice Chancellor  | Member                 |
| 3. Prof. R.K. Singh, Dean, Faculty of Life Sciences  | Member                 |
| 4. Prof. Tasi Kaye, Dean, Faculty of Commerce & Mgt<br>And Dean i/c, Environmental Science | Member                 |
| 5. Prof. Ganga Prasad Prasain, Dept. of Commerce,<br>Manipur University                    | Member                 |
| 6. Prof. S.K. Nayak, Dept. of Economics  | Member                 |
| 7. Dr. S.S. Singh, Head, Dept. of Hindi  | Member                 |
| 8. Dr. (Mrs.) Amiya Rajbongshi, Vice-Principal (Retd)<br>North Lakhimpur College           | Member                 |
| 9. Prof. Tomo Riba, Registrar  | Secretary (Ex-Officio) |

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

**EC:28:01 To consider for approval of Gold Medals and Degrees (UG, PG, & Ph.D) to be given away to the students and scholars during 17th convocation to be held on 30 November, 2019.**

The EC noted that the 26<sup>th</sup> AC meeting held on 29.11.2019 has approved and recommended the item to EC which was placed before the Council for approval.

The Executive Council perused and approved the same.

**EC:28:02 To ratify the Ph.D degree awarded to 6 research scholars on having qualified for the award of Ph.D in the respective discipline during the period 29/10/19 to 18/11/2019.**

The Executive Council noted that the University has declared the following research scholars to have qualified for the award of Ph.D Degree in their respective discipline.

1.	Mr. Kanailal Bhattacharjee (Enrolment No. RGU/RS-449/2013)	Commerce	Prof. Tasi kaye	"Micro-Finance Through Self Help Group: A tool for poverty alleviation in Sonitpur District of Assam"	29.10.2019 30.10.- 2019
2	Ms. Rimi Borah (Enrolment No. RGU/RS/647/2016)	Education	Prof. P. K. Acharya	"Efficacy of Constructivist Approach on the Performance and Motivation of VIII Grade Learners in Social Science Curriculum at Elementary Education of Assam"	04.11.2019 05.11.2019
3	Ms. Geyin Boli (Enrolment No. RGU/RS/706/2017)	Education	Dr. Boa Reena Tok	"Teaching Aptitude of the Secondary School Teachers of Arunachal Pradesh in Relation to some Cognitive and Non-Cognitive Variables"	04.11.2019 05.11.2019

4	Ms. Devita Boro (Enrolment No. RGU/RS/680/2016)	Education	Prof. P.K.Acharya	"Effectiveness of the use of Online and Offline Learning Resources on Study Habits and Performance of Undergraduate Students in Assam"	04.11.2019 05.11.2019
5	Ms. Aditee Kumari (Enrolment No. RGU/RS-560/2014)	History	Prof. Sudhir Kumar Singh	"The Sino-Indian War: A Study of its Impact on Society, Economy and Politics of Arunachal Pradesh (1962-1987)"	07.11.2019 08.11.2019
6.	Mr. Rajen Miwu (Enrolment No. RGU/RS-436/2013)	Commerce	Prof. R.C. Parida	"Mahatma Gandhi National Rural Employment Guarantee Programme (MGNREGP) and Social Audit: A case study of Lohit District of Arunachal Pradesh"	15.11.2019 18.11.2019

The degree(s) will be conferred on the candidates in the next convocation of the University.

The EC ratified the action taken by the university authority.

**EC:28:03 Appointment of Pro-Vice-Chancellor of Rajiv Gandhi University.**

The EC noted that the University Authority appointed Prof. Amitava Mitra Department of Economics, as Pro-Vice-Chancellor of the University vide order No. Estt/Apt/PVC/2002 dated 30 September, 2019, with effect from 01/10/2019.

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

**EC:28:04 To ratify the decision taken by the University authority on the following issues as under.**

- a) As per MHRD, New Delhi letter vide F. No. 38-11/2018-CU-V, dated 30<sup>th</sup> May, 2019 (at flag-A), competent authority of this university has directed/approved to implement the 27% of reservation for Other Backward classes (OBC) under non-creamy layer also in the level of Professor and Associate Professor and 10% reservation for EWS at the entry level only. The same was also reflected in the recent advertisement floated in July, 2019. It was also decided to prepare/ update the roster for the purpose.

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

- b) Technical resignation of Dr. Bipan Hazarika, Professor, Department of Mathematics has been accepted by this University w.e.f. 10.08.2017 (F/N) to enable him to continue in the post of Associate Professor in the Dept. of Mathematics at Gauhati University, Guwahati, Assam.

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

- c) Technical resignation of Dr. Utpal Jyoti Das, Assistant Professor, Department of Mathematics has been accepted by this University w.e.f. 04.08.2017 (F/N) to enable him to continue in the post of Associate Professor in the Dept. of Mathematics at Gauhati University, Guwahati, Assam.

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

**EC:28:05 Any other item with the approval of the Vice-Chancellor.**

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

- a) The Council noted that as per the decision of 26<sup>th</sup> EC held on 18.06.2019 vide Item No. EC:26:01 (iv), lien/EOL shall not be extended after the expiry of the lien/EOL period taking into account the shortage of Senior faculty in RGU. It was decided that lien/EOL shall be granted to a University faculty for a maximum period of 2 years only as per rule.
- b) Effort should be made to provide 100 % residential accommodation for the female students in the campus in near future.
- c) It was decided that the University shall apply for Swachta Abhiyan scheme, Govt. of India and avail the benefits under the scheme.

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

  
23.12.19  
Registrar-cum-Secretary (Ex-Officio)



राजीव गांधी विश्वविद्यालय  
RAJIV GANDHI UNIVERSITY

भारत के संसद के अधिनियम द्वारा वर्ष 2007 में स्थापित किया गया  
(A CENTRAL UNIVERSITY ESTABLISHED IN 2007 BY AN ACT OF PARLIAMENT OF INDIA)

रोनो हिल्स, दोईमूख (ईटानगर)  
Rono Hills, Doimukh (Itanagar)  
पिन - ७९१११२,  
PIN - 791112,  
अरुणाचल प्रदेश  
Arunachal Pradesh  
Ph.: 0360-2277253, Fax: 0360-2277889  
E-mail: registrar@rgu.ac.in  
Website: rgu.ac.in

No.AC-108/2007(Vol-III)/F33

Dated the 27 December' 2019

To

Vice-Chancellor,  
Rajiv Gandhi University  
Rono Hills, Doimukh

Sub: Forwarding the copy of Minutes of the 28<sup>th</sup> Meeting of the Executive Council.

Sir/Madam,

May please find herewith a copy of minutes of the 28<sup>th</sup> Executive Council Meeting of this University held on 29 November'2019 for your kind perusal and comments, if any, please.

The comments or suggestions if any, may be communicated to the undersigned on or before 10<sup>th</sup> January' 2020.

Encl: As above.

Yours faithfully,

Section Officer (Acad.)

## Minutes of 28<sup>th</sup> meeting of the Executive Council held on 29.11.2019

The 28<sup>th</sup> meeting of the Executive Council was held on 29.11.2019 in the Conference Hall of Institute of Distance Education at 12.30 p.m. The following members were present:

- |  |                        |
|--|------------------------|
| 1. Prof. Saket Kushwaha, Vice Chancellor   | Chairman (Ex-Officio)  |
| 2. Prof. Amitava Mitra, Pro Vice Chancellor  | Member                 |
| 3. Prof. R.K. Singh, Dean, Faculty of Life Sciences  | Member                 |
| 4. Prof. Tasi Kaye, Dean, Faculty of Commerce & Mgt<br>And Dean i/c, Environmental Science | Member                 |
| 5. Prof. Ganga Prasad Prasain, Dept. of Commerce,<br>Manipur University                    | Member                 |
| 6. Prof. S.K. Nayak, Dept. of Economics  | Member                 |
| 7. Dr. S.S. Singh, Head, Dept. of Hindi  | Member                 |
| 8. Dr. (Mrs.) Amiya Rajbongshi, Vice-Principal (Retd)<br>North Lakhimpur College           | Member                 |
| 9. Prof. Tomo Riba, Registrar  | Secretary (Ex-Officio) |

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

**EC:28:01** To consider for approval of Gold Medals and Degrees (UG, PG, & Ph.D) to be given away to the students and scholars during 17th convocation to be held on 30 November, 2019.

The EC noted that the 26<sup>th</sup> AC meeting held on 29.11.2019 has approved and recommended the item to EC which was placed before the Council for approval.

The Executive Council perused and approved the same.

**EC:28:02** To ratify the Ph.D degree awarded to 6 research scholars on having qualified for the award of Ph.D in the respective discipline during the period 29/10/19 to 18/11/2019.

The Executive Council noted that the University has declared the following research scholars to have qualified for the award of Ph.D Degree in their respective discipline.

1.	Mr. Kanailal Bhattacharjee (Enrolment No. RGU/RS-449/2013)	Commerce	Prof. Tasi Kaye	"Micro-Finance Through Self Help Group: A tool for poverty alleviation in Sonitpur District of Assam"	29.10.2019 30.10.- 2019
2	Ms. Rimi Borah (Enrolment No. RGU/RS/647/2016)	Education	Prof. P. K. Acharya	"Efficacy of Constructivist Approach on the Performance and Motivation of VIII Grade Learners in Social Science Curriculum at Elementary Education of Assam"	04.11.2019 05.11.2019
3	Ms. Geyin Boli (Enrolment No. RGU/RS/706/2017)	Education	Dr. Boa Reena Tok	"Teaching Aptitude of the Secondary School Teachers of Arunachal Pradesh in Relation to some Cognitive and Non-Cognitive Variables"	04.11.2019 05.11.2019



4	Ms. Devita Boro (Enrolment No. RGU/RS/680/2016)	Education	Prof. P.K.Acharya	"Effectiveness of the use of Online and Offline Learning Resources on Study Habits and Performance of Undergraduate Students in Assam"	04.11.2019 05.11.2019
5	Ms. Aditee Kumari (Enrolment No. RGU/RS-560/2014)	History	Prof. Sudhir Kumar Singh	"The Sino-Indian War: A Study of its Impact on Society, Economy and Politics of Arunachal Pradesh (1962-1987)"	07.11.2019 08.11.2019
6.	Mr. Rajen Miwu (Enrolment No. RGU/RS-436/2013)	Commerce	Prof. R.C. Parida	"Mahatma Gandhi National Rural Employment Guarantee Programme (MGNREGP) and Social Audit: A case study of Lohit District of Arunachal Pradesh"	15.11.2019 18.11.2019

The degree(s) will be conferred on the candidates in the next convocation of the University.

The EC ratified the action taken by the university authority.

**EC:28:03 Appointment of Pro-Vice-Chancellor of Rajiv Gandhi University.**

The EC noted that the University Authority appointed Prof. Amitava Mitra Department of Economics, as Pro-Vice-Chancellor of the University vide order No. Estt/Apt/PVC/2002 dated 30 September, 2019, with effect from 01/10/2019.

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

**EC:28:04 To ratify the decision taken by the University authority on the following issues as under.**

- a) As per MHRD, New Delhi letter vide F. No. 38-11/2018-CU-V, dated 30<sup>th</sup> May, 2019 (at flag-A), competent authority of this university has directed/approved to implement the 27% of reservation for Other Backward classes (OBC) under non-creamy layer also in the level of Professor and Associate Professor and 10% reservation for EWS at the entry level only. The same was also reflected in the recent advertisement floated in July, 2019. It was also decided to prepare/ update the roster for the purpose.

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

- b) Technical resignation of Dr. Bipan Hazarika, Professor, Department of Mathematics has been accepted by this University w.e.f. 10.08.2017 (F/N) to enable him to continue in the post of Associate Professor in the Dept. of Mathematics at Gauhati University, Guwahati, Assam.

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

- c) Technical resignation of Dr. Utpal Jyoti Das, Assistant Professor, Department of Mathematics has been accepted by this University w.e.f. 04.08.2017 (F/N) to enable him to continue in the post of Associate Professor in the Dept. of Mathematics at Gauhati University, Guwahati, Assam.

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

**EC:28:05 Any other item with the approval of the Vice-Chancellor.**

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

- a) The Council noted that as per the decision of 26<sup>th</sup> EC held on 18.06.2019 vide Item No. EC:26:01 (iv), lien/EOL shall not be extended after the expiry of the lien/EOL period taking into account the shortage of Senior faculty in RGU. It was decided that lien/EOL shall be granted to a University faculty for a maximum period of 2 years only as per rule.
- b) Effort should be made to provide 100 % residential accommodation for the female students in the campus in near future.
- c) It was decided that the University shall apply for Swatchta Abhiyan scheme, Govt. of India and avail the benefits under the scheme.

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

  
23.12.19  
Registrar-cum-Secretary (Ex-Officio)

**EC:28:05 Any other item with the approval of the Vice-Chancellor.**

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

- a) The Council noted that as per the decision of 26<sup>th</sup> EC held on 18.06.2019 vide Item No. EC:26:01 (iv), lien/EOL shall not be extended after the expiry of the lien/EOL period taking into account the shortage of Senior faculty in RGU. It was decided that lien/EOL shall be granted to a University faculty for a maximum period of 2 years only as per rule.
- b) Effort should be made to provide 100 % residential accommodation for the female students in the campus in near future.
- c) It was decided that the University shall apply for Swatchta Abhiyan scheme, Govt. of India and avail the benefits under the scheme.

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

  
23.12.19  
Registrar-cum-Secretary (Ex-Officio)

- EC:29:02: To consider the Action Taken Report (ATR) on the decision of the 26<sup>th</sup> Executive Council meeting held on June 18, 2019.  
The EC noted that in pursuance of the decisions taken in 26<sup>th</sup> Executive Council meeting, the University Authority has implemented and executed the decisions of the Council, wherever applicable.  
The EC accepted the ATR on the decisions of the 26<sup>th</sup> EC meeting held on June 18, 2019.
- EC:29:03 To confirm the Minutes of the 27<sup>th</sup> meeting of the Executive Council held on 19<sup>th</sup> September, 2019.  
The EC noted that the minutes of the 27<sup>th</sup> Executive Council meeting held on 19<sup>th</sup> September, 2019 were circulated amongst the members and no comments were received from any of the members so far.  
  
The EC perused and observed that 27<sup>th</sup> EC vide item No. EC:27:09 under Any other item (b) regarding discrepancy in inter-se seniority list based on CAS promotion and Direct recruitment, it was resolved to review the case administratively for which a committee will be constituted.  
The Council confirmed the minutes of the 27<sup>th</sup> meeting of the Executive Council held on 19<sup>th</sup> September, 2019.
- EC:29:04 To consider the Action Taken Report (ATR) on the decision of the 27<sup>th</sup> Executive Council meeting held on 19<sup>th</sup> September, 2019.  
The EC noted that in pursuance of the decisions taken in 27<sup>th</sup> Executive Council meeting, the University Authority has implemented and executed the decisions of the Council, wherever applicable.  
The EC accepted the ATR of 27<sup>th</sup> Executive Council meeting held on 19<sup>th</sup> September, 2019.
- EC:29:05 To confirm the Minutes of the 28<sup>th</sup> meeting of the Executive Council held on November 29, 2019.  
The EC noted that the minutes of the 28<sup>th</sup> Executive Council meeting held on November 29, 2019 were circulated amongst the members. No comments whatsoever, has been received from any of the members so far.  
The EC confirmed the Minutes of the 28<sup>th</sup> meeting of the Executive Council held on November 29, 2019.
- EC:29:06 To consider the Action Taken Report (ATR) on the decision of the 28<sup>th</sup> Executive Council meeting held on 29<sup>th</sup> November, 2019.  
The EC noted that in pursuance of the decisions taken in 28<sup>th</sup> Executive Council meeting, the University Authority has implemented and executed the decisions of the Council, wherever applicable.  
The EC accepted the ATR of 28<sup>th</sup> EC held on 29<sup>th</sup> November 2019.
- EC:29:07 Case of one Mr. Mangkal Tachang to supply copy of the answer sheet:  
The EC noted that in compliance of an order related to above mentioned case, CIC New Delhi is directing RGU to rectify the decision taken by EC in connection with disclosure of answer sheets as per RTI act. In to this case a hearing was held on dtd. 22.11.2019 were Hon'ble court directed to supply a copy of the answer sheet as sought for by the appellant within a period of 15 days from the date of the receipt. But due to decision made in the 6<sup>th</sup> EC may not allow supplying the copy of answer sheet. The matter was also placed in the 27<sup>th</sup> meeting of the Academic Council

(Special) held on 31/01/2020, wherein it was decided that, a committee shall be constituted to look into the matter while maintaining the status quo. The AC also desired that the matter may be recommended to be tabled in upcoming Executive Council meeting for further deliberations.

The Council perused and resolved that as per relevant rule under RTI Act, the order of CIC is accepted in principle. However, EC decided to constitute a committee to finalize the modalities, charges/fee for such applicants. It was resolved that University would stand by the decision of the EC and shall maintain status quo.

EC:29:08 To clarify the error in calculation of Last Pay Certificate (CLP) in respect of Dr. R. Balakrishnan:

The EC noted that the Joint Registrar (Administration), Assam University, Silchar, Assam, has informed through a letter regarding an error in pay fixation of Dr. R. Balakrishnan, Ex-Reader, Dept. of Education of this University. It is informed in the letter that 3 (three) increment allowed to Dr. Balakrishnan on his promotion to the post of Reader on 02.12.2008 which does not seem to be in conformity with UGC Regulation as observed by the Govt. Auditors. In this regard, they also requested to clarify/rectify the error in calculation and re-submit a fresh Last Pay Certificate (LPC) for settlement of audit observation in respect of Dr. R. Balakrishnan.

The EC perused and decided that;

- i) On the basis of UGC letter No. F.5-3/2001(PS) dated 24.07.2002, a letter shall be issued from university administration to Registrar, Assam University to recover the excess amount from the incumbent (without interest) with a copy marked to the Dr. R. Balakrishnan.
- ii) A compliance letter in this regard should be sent.
- iii) The dealing branch should expedite the follow-up process.

Further, the EC resolved that any Notes from Section/Branch for items to be placed in the Statutory Body meetings should come with authentication signatures not below the rank of Asst. Registrar or above level officers.



**EC:29:09 Approval of Teaching posts.**

The EC noted that;

i) In response to University's letters; (1) No. RGU/VC/1/19, Dated 8<sup>th</sup> March, 2019, (2) No. RGU/REG/UGC/19 Dated 22.04.2019 and (3) No. EG-25/NTP/2019 Dated 25.07.2019, the UGC, New Delhi in its 544<sup>th</sup> meeting held on 16<sup>th</sup> October, 2019 has considered and approved to create following teaching posts, vide letter F.No.1-1/2013(CU)Vol-XVII, dated 14<sup>th</sup> November, 2019: (May like to see Annexure-9).

Sl. No.	Department	Designation			Total
		Professor	Associate Prof.	Assistant Prof.	
<b>New Departments</b>					
1.	Department of Agronomy & Farm Management	1	1	3	5
2.	Department of Soil Science and Agricultural Chemistry	1	1	3	5
3.	Department of Microbiology and Plant Pathology	1	1	3	5
4.	Department of Animal Husbandry	1	1	3	5
5.	Department of Entomology and Agricultural Zoology	1	1	3	5
<b>Total (New Dept.)</b>		<b>5</b>	<b>5</b>	<b>15</b>	<b>25</b>

The above approval is subject to the fulfilment of the following conditions:

- University may fill up the teaching positions at the earliest and explore the possibility to allocate the vacant teaching positions in the new areas where the requirement of teaching positions in a particular department is more needed.
- The University should strictly adhere to the reservation policy for SC/ST/OBC/PH/EWS as per Govt. of India/UGC guidelines while filling up the teaching positions.
- The UGC regulation of 2018 relating to Minimum qualification for appointment of teacher and other Academic Staff in University and Colleges and measures for the maintenance of standards in Higher Education and as amended from time to time should be strictly followed.

The matter was also placed in the 27<sup>th</sup> meeting of the Academic Council (Special) held on 31/01/2020, and the same was approved and recommended to EC for approval.

**The Executive Council perused and approved the proposal.**

The Council felt that since Food Technology is an integral part/core subject in Agriculture, it should be integrated with Faculty of Agricultural Sciences. The members lauded the effort of University and felt that there must be furtherance of effort in this direction. Further, the members felt that University will explore new Departments/Courses in the new age technology area, such as; Artificial Intelligence, Big Data Analytics, Mixed Data Analytics, Virtual Reality, Augmented Reality and Mixed Reality.

*Signature*

**EC:29:10 Ratification of superannuation in respect of Dr. Maltesh Motebennur, Librarian and his re-employment.**

The EC noted that on superannuation of Dr. Maltesh Motebennur on 30/11/2019 from the post of Librarian of this University, he was appointed as Consultant in the Library for a period of 1(one) year with effect from 24/01/2020 under re-employment scheme.

The Executive Council ratified the action taken by the University. But, his appointment will be termed as re-engagement instead of re-employment, as though Librarian is a teaching post but has administrative nature of work. Further, it was decided that new advertisement may be floated to fill the vacant position at the earliest.

**EC:29:11 Items from the 17<sup>th</sup> Meeting of the Finance Committee held on 16.08.2019**

**1 To confirm the Minutes of the 17<sup>th</sup> Meeting of the Finance Committee held on 16.08.2019**

The FC noted that the minutes of the 17<sup>th</sup> meeting of Finance Committee held on 16.08.2019 were circulated to all the members of the Committee.

The FC confirmed the minutes of the 17<sup>th</sup> meeting of the Finance Committee held on 16.08.2019. Further, the FC noted that the comments of UGC vide its letter No. F.20-6/2018 (CU) dated 15.01.2020 against this item should be strictly adhered to. The EC perused and approved the same.

**2 To accept the Action Taken Report (ATR) on the decisions of 17<sup>th</sup> Meeting of the Finance Committee held on 16.08.2019.**

The FC noted that Action Taken Report (ATR) on the decisions of 17<sup>th</sup> Meeting of the Finance Committee held on 16.08.2019 which was placed to the FC.

The FC observed that as per the decision taken in the 17<sup>th</sup> FC vide item No. FC: 17:07 in its meeting held on 16.08.2019, a detailed proposal with proper justification was sent to MHRD/UGC for consideration/approval. It was resolved that as per decision taken in the earlier FCs, the pay hike of contract employees may be considered administratively as a token of incentive/interim relief. In the meantime, the FC resolved that i) a reminder should be sent to MHRD/UGC and ii) a committee will be constituted to examine the case in detail and submit its report for placing it in the next FC.

The FC accepted the Action Taken Report on the decision(s) of 17<sup>th</sup> Meeting of the Finance Committee held on 16.08.2019. Further, the FC noted that the comments of UGC vide its letter No. F.20-6/2018 (CU) dated 15.01.2020 and observations / comments of Under Secretary (CU-I), Department of Higher Education, Ministry of HRD vide his email to the F.O dated 14/01/2020 and the Section Officer (IFD), Department of Higher Education, MHRD vide email to F.O dated 15.01.2020 against this item should be strictly adhered to.

The EC perused and approved the same.

**3 To consider and approve various proposals recommended by the Building Committee in its 24<sup>th</sup> meeting held on 20/12/2019.**

i) The FC approved the item and resolved that CPWD 2019 norms and plinth area rates

should be adopted while executing the work.

- ii) The FC resolved that the University will undertake minor maintenance work at Govt. Secondary School as it is part of the University.
- iii) The FC approved 3 nos. of metal made Dustbins out of the total 14 proposals at the earmarked areas and the remaining requirement of dustbins shall be presented in subsequent FCs. Further it was resolved to explore the possibility of installing bio-digester through the DRDO, Tezpur.
- iv) The FC approved the item and suggested that the design should be changed. Further, it was resolved to explore the possibility of installing bio-digester through the DRDO, Tezpur.
- v) The FC approved the item and further observed that possibility of installing bio-digester must be explored. In this regard the DRDO, Tezpur may be approached. Further, the committee felt that design/structure of construction should also be changed.
- vi) The FC approved the item and further observed that possibility of installing bio-digester must be explored from DRDO, Tezpur. Further, it was felt that design/structure of construction should also be changed.
- vii) The FC approved the item and resolved to use steel in place of PVC material.
- viii) The FC approved the item in principle. However, Dean, Faculty of Commerce and Management will look into details which would facilitate allocation of space for the office of Director, IQAC/DSW/Placement Cell in the building of Department of Management.
- ix) The FC observed that in various projects, most of the concrete materials may be adopted through calling Expression of Interest (EoI) and 3D presentation of the projects among the users of the building projects (for all new projects) subject to stipulated condition and certification. While considering the situation and level of moisture in this region, rack must be made by concrete structure and adjust the rate within the estimated cost.
- x) The FC approved the item in principle. However, Dean, Faculty of Commerce and Management will look into in detail so that space could be allocated for the office of Director, IQAC/DSW/Placement Cell in the Dept of Management building.
- xi) The FC approved the proposal in principle. However, it was resolved that the issue will be handled by Dean, Faculty of Commerce and Management.
- xii) The FC approved the proposal.
- xiii) The FC dropped the item.
- xiv) The FC observed that parking shed must be designed as per the parking norms. The FC approved the item in principle subject to recalculation of estimate by EE and resolved



- to grant Rs. 12.00 lakh for construction of 5 nos. of parking sheds.
- xv) The FC deferred the item. Resolved to recast the estimate and present afresh in next FC.
  - xvi) The FC perused and approved the decision of XXIV BC.
  - xvii) Resolved to defer the item. Fresh estimate shall be placed for a separate building for AITS along with 3-4 cognate departments under the same Roof/Faculty in new site.
  - xviii) The FC perused and approved the proposal. The word 're-casted' used in the decision of the minutes of XXIV BC should be deleted.
  - xix) The FC perused and approved the proposal. The word 're-casted' used in the decision of the minutes of XXIV BC should be deleted.
  - xx) The FC perused and approved the proposal under the EWS scheme of Govt of India. The word 're-casted' used in the decision of the minutes of XXIV BC should be deleted.
  - xxi) The proposal was not approved. However, in place of it the FC suggested the Engineering wing to prepare and submit a fresh proposal through BCC for providing overhead water tank in old Type III, Type-IV/Duplex quarters at various sectors of RGU.

The suggestions made by the XXIV B.C at Sl. Nos 1 and 2 were noted and approved.

The FC resolved to drop the suggestion made at Sl.No.3.

Subject to the observation of FC made above and strict compliance of the comments/observation of UGC vide its letter No. F.20-6/2018 (CU) dated 15.01.2020 and the Under Secretary (CU-1), Department of Higher Education, Ministry of HRD, the Section Officer (IFD), Department of Higher Education, MHRD the minutes of XXIVBCC were approved.

The EC perused and approved the same.

4 To approve the guidelines for seed money grant to fund research projects particularly for the newly recruited Assistant Professors.

The FC noted that for creation of seed money for funding research projects particularly to the newly recruited Assistant Professors an agenda item was placed in the 17<sup>th</sup> meeting of the Finance Committee vide item No. FC: 17:10.

The 17<sup>th</sup>FC resolved that the provision would be made available to the newly recruited teachers by following the relevant guidelines. It was also resolved that the proposal is not perfect in its present form for being recommended. In this connection, the FC suggested that the University may formulate suitable guidelines in accordance with similar facility/procedure being followed in other Universities keeping in view the financial implications and place the same in the next FC. Accordingly, the guidelines for seed money prepared and placed to FC for consideration/approval.

The FC perused and approved the guidelines for seed money. But, it was observed that teachers who did not availed any Major/Minor Research Projects from Government/Private Agencies will get a relaxation/consideration up to next 4 years from their appointment since 2015. This Special provision will be made for current year 2020 only. Further, the FC observed that an administrative letter must be circulated /uploaded informing all the newly recruited teachers of RGU to apply for research projects in various Public Sector Undertakings under social corporate responsibility.

The EC perused and approved the same.

5 Reporting Item:

1. GRANTS RECEIVED AND EXPENDITURE POSITION (2019-20) UNDER SALARY AND OTHER COMPONENTS (OBJECT HEAD - 36) UP TO 31.12.2019

Rs. In lakh

HEAD	BUDGET ALLOCATION	GRANTS RECEIVED/ INTERNAL BORROWINGS	EXPDR. TILL 31.12.2019	Balance Available
SALARY FACULTY	2800.00	3212.76	2145.00	-63.24
SALARY NON FACULTY	1500.00		1131.00	
Other components for items namely leave encashment, LTC, Children Edn allowance, retirement benefits and medical reimbursement	300.00		120.00	-120.00
Temporary Borrowings	0.00			0.00
<b>Total</b>	<b>4600.00</b>	<b>3212.76</b>	<b>3396.00</b>	<b>(-) 183.24</b>

2. GRANTS RECEIVED AND EXPENDITURE POSITION (2019-20) UNDER RECURRING HEAD(OBJECT HEAD - 31) UP TO 31.12.2019

Rs. In lakh

	BUDGET ALLOCATION	GRANTS RECEIVED/ INTERNAL BORROWINGS	EXPDR. TILL 31.12.2019	Balance Available

Pension/CPF/NPS	350.00	1472.27	300.14	
Non salary items	1100.00		1009.00	
Non-Net fellowship	300.00		210.00	
Temporary borrowings	0.00			
<b>Total</b>	<b>1750.00</b>	<b>1472.27</b>	<b>1519.14</b>	<b>-46.87</b>

3. GRANTS RECEIVED AND EXPENDITURE POSITION UNDER CAPITAL ASSETS-(Object Head-35) TILL 31.12.2019

Rs. in lakh

HEAD	ALLOCATION TILL DATE	GRANT RECEIVED TILL DATE	UTILISED TILL 31.12.2019	Balance Available
Ongoing building project	383.70	350.00	348.00	2.00
<b>NEW BUILDING PROJECT</b>				
Faculty of Social Sc. Bldg.	2200.00	500.00	10.16	489.84
Faculty of Education Bldg.	1000.00	250.00	5.00	245.00
Faculty of Mass com Bldg.	500.00	100.00	2.00	98.00
Campus Development	100.00	100.00	100.00	0.00
Books & Journal	100.00	100.00	100.00	0.00
Equipment	100.00	100.00	108.00	-8.00
<b>ONE TIME ADDITIONAL GRANT</b>				
Const. of Zoology Building	663.00	663.00	39.77	623.23
Campus Development	100.00	100.00	104.00	-4.00
<b>CAPITAL GRANT 2018-19</b>				
Books & Journal	100.00	100.00	108.24	-8.24
Equipment/Laboratories	100.00	100.00	112.00	-12.00
Campus Development	200.00	200.00	155.00	45.00
Other Infrastructure i/c Furniture Fixture	100.00	100.00	98.00	2.00
<b>CAPITAL GRANT 2019-20</b>				
Books & Journal	200.00	200.00	0.00	200.00
Equipments/Laboratories	150.00	150.00	0.00	150.00
Campus Development	200.00	200.00	0.00	200.00
Other Infrastructure including Furniture &	250.00	250.00	0.00	250.00

fixture				
<b>Additional funds under EWS reservation</b>				
Recurring	264.00	76.00	0.00	76.00
Capital	3000.00		0.00	0.00
Salary	350.00	100.00	0.00	100.00
Grant Total:	10060.70	3739.00	1290.17	2448.83

The FC noted the Reporting Items, i.e. 1) Grants received and expenditure position (2019-20) under Salary and Other Components (Object Head-36), 2) Grants received and expenditure position (2019-20) under Recurring Head (Object Head-31) and 3) Grants received and expenditure position under Capital Assets (Object Head-35) till 31.12.2019 as mentioned above.

In view of the comments of Under Secretary, (CU-I), MHRD, the Finance Officer explained the reasons for deficit under object head 36 and 31 which were due to late receipt of funds, and to keep the pace of expenditure the University has to make temporary transfer of funds from capital and other internal resources which will be adjusted on receipt of further instalments of funds from UGC.

The comments of UGC/MHRD against the item No.18:05 vide letter No. F.20-6/2018 (CU) dated 15.01.2020 may be strictly adhered to.

The F.O presented and apprised the EC members that advance copy of Annual Accounts and Annual Report for the year 2018-19 had already sent to CAG and MHRD. However, full SAR from CAG has not yet been received.

6 Any other item:

- a) To decide on the representations submitted by Shri. Nich Bapu and Shri. S.K. Sur for up gradation of their posts citing the case of Shri. M.L Sharma, Section Officer.

The FC resolved to refer back the matter to the University administration to review the earlier up gradation case by constituting another committee and decided to place the matter accordingly and the matter also may be reported back to FC/EC since the earlier case was approved in EC.

The EC perused and authorized VC to constitute a committee administratively to review the case and Registrar will be Member-Secretary of the committee.

- b) An application received from the Coordinator, BIF Centre for Financial support from the University for Continuation of Bioinformatics Centre.

The Department of Biotechnology (DBT), Govt. of India has sanctioned a Bioinformatics centre to this University during the year 2007 with full funding from DBT. Now the Co-ordinator of the BIF centre reported that the DBT Govt. of India has decided to discontinue the financial support from April, 2020. In view of above, the Co-ordinator, BIF centre, RGU has submitted a proposal for taking over of BIF centre by University with an annual budget of Rs. 9.00 lakh.

The FC agreed in principle to extend financial support to the BIF Centre. The case must be presented for administrative decision and may be placed in the next FC as a reporting item.

The EC perused and approved the same.

- c) To consider Dress allowance to the eligible employees of University instead of providing Liveries/Uniform.

The University is providing summer and winter liveries in alternate years to regular Group 'D' employees. Detail break up is shown below:

Fund requirement

1	Particulars	Period	Amount Requirement	Remarks
1	To provide Winter Liveries/Uniform	For the Block Year 2018-2020	Rs. 7,733/- (Approx) per person per year	Rs. 7,733/- (Approx) x 99 person = 7,65,567/-
2	To provide Allowance in Cash	For each year	Rs. 5,000/- per person per year	Rs. 5,000/- x 99 person = Rs. 4,95,000/-

The liveries of the employees are pending for years 2018-19, 2019-20. The FC in view of Government of India Office Memorandum No. 19051/1/2017 dated 20.08.2017, has resolved to approve for payment of dress allowance @ Rs. 5,000/- per person per year for those regular employees who are entitled to get winter and summer liveries and credited to the salary of the entitled employees once a year in the month of July. The arrears for the financial year 2018-19 shall be credited to the salary of entitled employees in the month of February, 2020.

FC noted that as per the calculation made above, providing dress allowance is more economical for the University.

The Executive Council perused and resolved that;

- i) Dress allowance shall be given to those employees who are entitled as per their entitlement.
- ii) Dress code may be given to employees.
- iii) Directive to use the dress may be given to employees.

EC:29:12 Tabling of the minutes of the 27<sup>th</sup> meeting of the Academic Council (Special) held on 31/1/2020.

The EC noted that as desired by the Competent Authority, the minutes of the 27<sup>th</sup> meeting of the Academic Council (Special) held on 31/1/2020., is placed herewith for perusal. Quite a few major academic decisions were taken and resolutions were adopted; and therefore it is placed for appraisal of the Executive Council.

While going through the minutes of 27<sup>th</sup> AC, the members observed that;

- i) Under Item AC:27:01: the Executive council perused and approved the proposal of renewal of temporary affiliation and increase of intake capacity in MBBS course of TRIHMS from 50 to 100 from the Academic Session 2020-2021. Executive Council ratified the proposal.
- ii) Under item AC:27:03: Introduction of M.Tech and M.Sc. in the area of Biotechnology,

- the EC resolved that University should offer only M.Sc. in Biotechnology course and the qualification for admission would be bachelor degree with major in Life Science related subjects.
- iii) Under item AC:27:05: the M.Phil and Ph.D ordinances approved in principle by 26<sup>th</sup> Academic Council should be finalized soon in a meeting of Dean by incorporating pertinent suggestions received from various Departments. The decision taken in 27<sup>th</sup> AC regarding evaluation of Ph.D thesis would be in accordance to the said ordinance.
  - iv) Under item AC:27:07: Regarding registration of performa from students, the Council resolved that HoDs should arrange filling up of hard copy of the format from the students and send it to Placement Cell for compilation. Further, it was decided that Computer Centre will prepare a format in excel sheet and upload it on the website which would facilitate the Placement Cell to pull out data and prepare the database accordingly. This will be made online from next year.
  - v) Under item No.AC:27:09 The Executive Council ratified the renewal of temporary affiliation to North East Nursing College of Health Science, Nirjuli, Naharlagun.
  - vi) The EC appreciated the functioning and establishment of an Alumni Affairs and External Relations cell of RGU as mentioned in item No. AC:27:10 (1) under the Reporting items.
  - vii) Under Any other item: b) Starting of new Department of Information and Library Science the EC observed that the statement "under self-financing mode" be withdrawn.

Taking the above observations into account, the Council approved the minutes of the 27<sup>th</sup> AC (Special) held on 31.01.2020.

EC:29:13 Any other item with the approval of the Vice-Chancellor.

- (a) Matter pertaining to outsourcing of Security Services in Rajiv Gandhi University.  
The concerned file was placed for perusal and decision by the EC.  
The EC discussed the matter and suggested that;
  - o NIT should be suitably modified and advertised in newspaper; such as, Arunachal Times and Assam Tribune.
  - o To ensure that NIT be complied all codal formalities; viz. putting of GSTN No., Terms and Conditions, etc.
  - o The contractor/agency must be a certified supplier. Necessary test will be conducted, if required for selection of desired number of suitably trained security personnel.
  - o Payment of security guards will be transferred to their bank account directly.
- (b) Empanelment of interested book sellers/publishers/distributors/vendors for procurement of printed books for the University's Library.  
The concerned file containing the recommended panel of publishers was placed for perusal and decision by the EC.

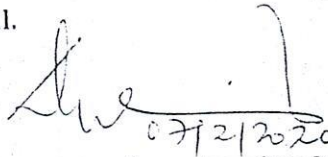
The EC perused the resolution of Committee for empanelment of publishers to procure printed books for the Library and approved the empanelment of four (4) vendors with following terms and conditions to be strictly adhered to;

- i) Rs. 50-60 lakh only earmarked to the department concerned for procurement of printed books which will be procured from reputed firms empanelled by the committee according to terms and conditions of the University.
- ii) Format will be issued to all the Departments. The Department will recommend books out of the fund allocated to them.

**c) Regarding intake capacity of Masters Degree programme (M.Sc) in Geology Department**

The EC noted that the University has decided in the 24<sup>th</sup> meeting of the Academic Council held on 17/6/2019 to start M.Sc. in Geology. In that line, the Executive Council approved the Intake Capacity of the said programme with 16 seats from the Academic session 2020-21.

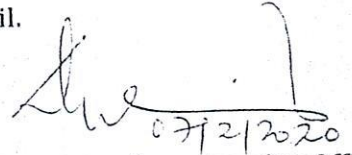
As there was no other item for discussion, the meeting came to an end with proposal of vote of thanks from the Registrar cum Ex-Officio Secretary of the Executive Council.

  
Registrar cum Secretary (Ex-Officio)

**c) Regarding intake capacity of Masters Degree programme (M.Sc) in Geology Department**

The EC noted that the University has decided in the 24<sup>th</sup> meeting of the Academic Council held on 17/6/2019 to start M.Sc. in Geology. In that line, the Executive Council approved the Intake Capacity of the said programme with 16 seats from the Academic session 2020-21.

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



**Registrar cum Secretary (Ex-Officio)**



EC:30:02	<p><b>To consider the Action Taken Report (ATR) on the decision of the 29<sup>th</sup> meeting of the Executive Council held on 3, February, 2020.</b></p> <p>The EC noted that, in pursuance of the decisions taken in 29<sup>th</sup> meeting of the Executive Council, the University Authority had implemented and executed the decisions of the Council, wherever applicable. The ATR was placed to EC as Annexure-2.</p> <p><b>The EC perused and accepted the action taken report on the decisions of the 29<sup>th</sup> meeting of the EC held on 3 February 2020.</b></p>
EC:30:03	<p><b>Tabling the minutes of the 28<sup>th</sup> and 29<sup>th</sup> special meetings of the Academic Council held on 24/06/2020 and 06/08/2020.</b></p> <p>The EC noted that, as desired by the Competent Authority, the minutes of the 28<sup>th</sup> and 29<sup>th</sup> Special meetings of the Academic Council held on 24/06/2020 and 06/08/2020, were placed to the EC for perusal. It further noted that, quite a few major academic decisions were taken and resolutions were adopted by the AC. The copies of the minutes were placed as Annexure-3 &amp; 4.</p> <p><b>The EC perused the minutes of the 28<sup>th</sup> and 29<sup>th</sup> Special meetings of the Academic Council held on 24/06/2020 and 06/08/2020.</b></p>
EC:30:04	<p><b>To consider approving the Ordinances drafted and reviewed by the constituted committee.</b></p> <p>The EC noted that a committee was constituted to review the University Ordinances under the chairmanship of Prof. SK Nayak, had reviewed and drafted the following Ordinances while incorporating the suggestions of the UGC and MHRD (now Ministry of Education).</p> <ol style="list-style-type: none"> <li>1. Ordinance-1. Establishment of Faculties of Studies.</li> <li>2. Ordinance-2. Establishment of Department.</li> <li>3. Ordinance-3. Establishment of Centers and Institutes of Studies.</li> <li>4. Ordinance-4. The Board of Undergraduates Studies.</li> <li>5. Ordinance-5. The Board of Post-Graduate Studies (BPGS)</li> <li>6. Ordinance-6. The Structure and management of Centers and Institutes.</li> <li>7. Ordinance-7. Ordinance Relating to 5-Year Integrated Law Course</li> <li>8. Ordinance-8. Power and Functions of the Head of the Department.</li> <li>9. Ordinance-9. Terms and Conditions of Service of the Controller of Examination (CoE)</li> <li>10. Ordinance 10. Conduct of Examinations.</li> <li>11. Ordinance 11. Ordinance Relating to Paper Setting of Examiner, Moderation, Central Evaluation and Publication of Examination Result.</li> <li>12. Ordinance13. Admission to programme(s) and Examination of Undergraduates in Arts, Science and Commerce as per Choice Based Credit System (CBCS).</li> <li>13. Ordinance 14. Admission to programme(s) and examinations of Postgraduate as per Choice Based Credit System (CBCS).</li> <li>14. Ordinance 15. Ordinance related to B.Ed Programs.</li> <li>15. Ordinance 16. Ordinance relating to Disciplinary control/Punishment for Indiscipline/Disorderly Conduct/Act, use of unfair means/practices, and prohibited/ unlawful act during examination process.</li> <li>16. Ordinance 17. Admission, Enrolment, Registration, Transfer and Migration of Students to the University and its Affiliated Colleges.</li> <li>17. Ordinance21. Ordinance relating to master of Philosophy (M.Phil) Program.</li> <li>18. Ordinance 22. Ordinance of Rajiv Gandhi University Doctor of Philosophy (Ph.D) Programme.</li> </ol>

19. Ordinance 24. Classification, Qualifications, emoluments salary and service conditions of University Teachers.
20. Ordinance 25. Leave Rules of the University Teachers.
21. Ordinance 26. Service Conditions of the Teaching Staff.
22. Ordinance 28. Ordinance for Terms & Conditions of Service of Non-Teaching employees.
23. Ordinance 29. Power and Functions of the Dean of Students' Welfare.
24. Ordinance 30. Ordinance Related to the College Development Council.
25. Ordinance 31. Ordinance Related to Affiliation.
26. Ordinance 32. Ordinance Related to Establishment of Departmental Council.
27. Ordinance 33. Ordinance Related to the Dean's Committee.
28. Ordinance 34. Ordinance Related to Power & Function of the Deans of the Faculties.
29. Ordinance 35. Ordinance Related to the Court.

The 29 nos. of ordinances and regulations were placed as Annexure-5.

The Chairman, Ordinance Review Committee presented the draft ordinances in detail. The EC approved the Ordinances in principle. However, the EC authorized the Vice Chancellor to constitute a committee to look into the suggestions made by the esteemed members. The said committee will submit its report within a period of 10 (ten) days.

EC:30:05

#### Discloser of Answer Scripts under RTI Act, 2005.

The EC noted that a committee was constituted to frame the drafting of the rules and regulation for disclosure of Answer Scripts under Right to Information Act, 2005 had submitted the drafted rules and placed vide Annexure-6. The matter was also brought to the notice of the Executive Council Members through e-dialoguing, emails and WhatsApp communication earlier.

The EC perused and approve the same.

EC:30:06

To ratify the Ph.D degree awarded to 13 research scholars on having qualified for the award of Ph.D in the respective discipline during the period 18.12.2019 to 10.08.2020.

The Executive Council may like to note that the University has declared the following research scholars to have qualified for the award of Ph.D Degree in their respective disciplines;

1	Ms. Dimpimoni Das (Registration No. RGU/RS/512/2014)	Zoology, Faculty of Life Sciences	Prof. H. N. Sarma	"Expression of Vascular Endothelial Growth Factor Receptor-2 (Flk-1/KDR) During Periimplantation Period in Albino Mice Uterus"	18.12.2019 26.12.2019
2	Mr. Jami Nyitan (Registration No. RGU/RS/593/2015)	Botany, Faculty of Life Sciences	(Retd.) Prof. A.K.Das (Supervisor) Dr. A.V.Singh (Co-supervisor)	, "Studies on the Antioxidant Activities of some selected Indigenous Food Plants of West Siang District of Arunachal Pradesh"	06.01.2020 10.01.2020
3	Mr. Atek Nangkar (Registration No. RGU/RS/535/2014)	Botany, Faculty of Life Sciences	Dr. Hui Tag	"Taxonomic Study on the Family Araceae of Arunachal Pradesh"	28.01.2020 29.01.2020
4	Ms. Asha Singh (RegistrationNo.RGU/RS-571/2014).	Hindi, Faculty of Languages	Prof. H.K. Sharma	"Nagarjun Ke Upanyason Mein Abhivyakt Jeevan, Jeevan-Darshan Evam Jeevan-Mulya",	28.01.2020 29.01.2020

5	<b>Mr. Sanjay Mili</b> (Registration No.No.RGU/RS-656/2016)	Political Science, Faculty of Social Sciences	Prof. Nani Bath	<i>Political Participation and Representation of Mising Women in Assam: A study of Dhemaji and Jorhat Districts of Assam</i>	31.01.2020 05.02.2020
6	<b>Mr. Firos A.</b> (Registration No. RGU/RS-637/2016)	CSE, Faculty of Basic Sc., IT & Engi. & Tech.	Prof. Utpal Bhattacharjee	"Design and Development of a Semantic – Based Low Bit Rate Speech Coding Framework for Emotional Speech"	18-03-2019 17.02.2020 18.02.2020
7	<b>Mr. Mithun Mondal</b> (Regn. No. RGU/RS/634/2016)	Education, Faculty of Education	Prof. P.K. Acharya	"A Study on Continuous and Comprehensive Evaluation (CCE) in Relation to Knowledge, Perception, Anxiety and Academic Achievement at Secondary School Stage of Assam and Arunachal Pradesh"	09.03.2020 09.03.2020
8	<b>Mr. Tapi Taka</b> (Registration No.RGU/RS/472/2013)	Botany, Faculty of Life Sciences	Prof. Sumpam Tangjang	"Role of Microfungi in Plant Litter decomposition and soil nutrient dynamics of Arunachal Pradesh, North East India"	13.03.2020 17.03.2020
9	<b>Ms. Asha Pertin</b> (Registration No. RGU/RS-506/2014)	Botany, Faculty of Life Sciences	Prof. R.K. Singh	"Development of suitable protocol for oyster mushroom cultivation using Wild Grasses as substrate"	08.05.2020 12.05.2020
10	<b>Ms. Koj Dinsu</b> (Registration No.RGU/RS/338/2010)	Anthropology, Faculty of Social Sciences	Prof. S.K. Chaudhuri	<i>An Anthropological Study of the Changing Lives of the Apatani Women in Arunachal Pradesh</i>	10.06.2020 16.06.2020
11	<b>Mr. Debajit Bhuyan</b> (Registration No. RGU/RS-658/2016,	Economics, Faculty of Social Sciences	Prof. A. Mitra	'Nature and Determinants of Rural Non-Farm Sector Activities in Assam – A Study of Sonitpur (Undivided) and Lakhimpur District'	21.07.2020 24.07.2020
12	<b>Mr. Prafulla Rajbanshi</b> (Registration No. RGU/RS-598/2015).	Economics, Faculty of Social Sciences	Prof. N.C. Roy (Retd.)	"A Study of Poverty Alleviation Programmes in Rural Assam"	21.07.2020 24.07.2020
13	<b>Mr. Apil Uddin Ahmed</b> (Registration No.RGU/RS-678/2016)	Mathematics, Faculty of Basic Science	Dr. Saifur Rahman	"Some Aspects and Applications of Semirings and Semimodules: A Study of Fuzzy Setting"	07.08.2020 10.08.2020

The degree(s) will be conferred on the candidate(s) in the next convocation of the University.

The EC ratified the action taken by the university authority except Sl. No. 10 (Ms. Koj Dinsu) which requires confirmation of registration date. Further, the EC suggested that if it is in order, then it will be considered as ratified along with the other cases.

EC:30:07

To confirm the minutes of the 19<sup>th</sup> Meeting of the Finance Committee held on 14.8.2020.

The EC noted that the minutes of the 19<sup>th</sup> meeting of the Finance Committee held on 14.8.2020 have been circulated to all the members of the committee. The same was placed to EC as Annexure-7 for perusal and confirmation.

	<p>The Chairman informed that the minutes of the 19<sup>th</sup> FC were circulated and were requested to esteemed members to submit their suggestions/comments, if any within a week.</p> <p>The EC perused and approved in principle the minutes of the 19<sup>th</sup> Meeting of Finance Committee held on 14.08.2020. However, suggestions, if any, may be communicated in writing at appropriate time.</p>
EC:30:08	<p>To ratify the decision taken by the University authority on the following issues, as under;</p> <p>a. Ms. Bompri Riba, Assistant Professor, Dept. of English, has been granted 1 year study leave w.e.f 02.09.2019 to 01.09.2020 for her Ph.D works being pursued in Rajiv Gandhi University, Doimukh.</p> <p><b>The EC ratified the action taken by the university authority.</b></p> <p>b. Ms. Olympia Kurmi, Assistant Professor, Dept. of Commerce has been granted 1 year study leave w.e.f 02.09.2019 to 01.09.2020 for her Ph. D works being pursued in Rajiv Gandhi University, Doimukh. As per UGC Regulation, 2018, she has submitted the requisite Bond.</p> <p><b>The EC ratified the action taken by the university authority.</b></p> <p>c. Ms. Manju Burman, Assistant Professor, Dept. of Education has been granted 1 year study leave w.e.f 20.01.2020 to 20.01.2021 for her Ph.D being pursued in Rajiv Gandhi University, Doimukh. As per UGC Regulation, 2018, she has submitted the requisite Bond.</p> <p><b>The EC ratified the action taken by the university authority.</b></p> <p>d. Mr. John Gaingamlung Gangmei, Assistant Professor, Dept. of Social Work has been granted 5 (five) months study leave w.e.f 20.01.2020 to 19.06.2020 for his Ph.D works being pursued at the Tata Institute of Social Sciences, Mumbai. As per UGC Regulation, 2018, he has submitted the requisite Bond.</p> <p><b>The EC ratified the action taken by the university authority.</b></p> <p>e. Ms. Lisa Lomdak, Assistant Professor, AITS has been granted 5 (five) months study leave w.e.f 01.02.2020 to 30.06.2020 for her Ph.D works being pursued at the School of Languages Literature &amp; Culture Studies, JNU.</p> <p><b>The EC ratified the action taken by the university authority.</b></p> <p>f. Dr. Anupam Das, Assistant Professor, Dept. of Mathematics has been granted EOL for 1 year w.e.f. 30.05.2020 (F/N) &amp; released on 29.05.2020 (A/N) to enable him to join as Assistant Professor at Cotton University, Guwahati.</p> <p><b>The EC ratified the action taken by the university authority.</b></p> <p>g. Dr. Abhishek Kumar Yadav, Assistant Professor, Dept. of Hindi, has been granted extension of EOL for another year w.e.f. 06.07.2020 to 05.07.2021 to continue as Research Fellow at Indian Institute of Advanced Studies (IIAS), Rashtrapati Nivas, Shimla, Himachal Pradesh.</p> <p><b>The EC ratified the action taken by the university authority.</b></p> <p>h. Prof. S.N. Singh, Dept. of History has been granted 5 (five) months Sabbatical leave w.e.f. 02.07.2020 to 01.11.2020 for his Research work on Dr. R. Prasad seminal ideas on various issues, social and political during the Constituent assembly period (1946-49). As per rule, he has submitted the requisite bond.</p> <p><b>The EC ratified the action taken by the university authority.</b></p>

	<p>i. <b>Dr. Satya Prakash Paul</b>, Assistant Professor, Dept. of Hindi has been granted EOL for a period of 1 year w.e.f. 18.07.2020 (F/N) &amp; released on 17.07.2020 (A/N) to enable him to join as Assistant Professor in the Dept. of Hindi at Banaras Hindu University.</p> <p><b>The EC ratified the action taken by the university authority.</b></p>
EC:30:09	<p><b>To ratify the office Notice No.RGU/REG-12/04, dated 10 June, 2020.</b></p> <p>The EC noted that a notice was issued regarding entitlement of 30 days Earned Leave (EL) in a calendar year for all the Deans/Heads/Directors of the University, which was placed to EC.</p> <p><b>The EC approved the same in principle and authorized the Vice Chancellor to constitute a committee to look into the matter.</b></p>
EC:30:10	<p><b>To approve the Guidelines for appointment of the Dean of Faculty/Head of the Department/Director of Centre or Institute.</b></p> <p>The EC noted that a meeting was convened under the Chairmanship of Prof. Saket Kushwaha, Vice-Chancellor with the members (1. Prof. A. Mitra, Pro Vice-Chancellor, 2. Prof. Tomo Riba, Registrar (Acting), 3. Prof. Otem Padung, Finance Officer (in-charge), 4. Prof. Oken Lego, Dean, Faculty of Languages, 5. Prof. R. C. Parida, Director, IQAC &amp; 6. Prof. Utpal Bhattacharjee, HoD, CSE) to frame concrete guidelines in accordance with the other Central Universities in conformity with UGC for appointing Dean, Head/Director in the University.</p> <p>The guidelines framed by the committee were placed to EC as Annexure-8 for perusal and approval.</p> <p><b>The EC approved the guidelines in principle. The EC suggested that the guidelines for appointment of the Dean of Faculty/Head of the Department/Director of Centre or Institute may also be incorporated in the Ordinances. If any, inconformity is found, the matter may be thoroughly examined and accordingly modification may be done.</b></p>
EC:30:11	<p><b>Revoking and ratification of earlier appointments of various Deans of faculties/HoDs/Directors in RGU:</b></p> <p>It is found that, so far, the appointments of HoDs/Directors/Deans were made inadvertently on the provisions of the Arunachal University Act, 1984, even after the RGU Act, 2006 had come into force. In other cases also, the ordinances gazette has included wrong references of RGU Act, 2006, and the statutes. Therefore, the appointments so made earlier needed enveloped ratification from the EC thus made as per the Ordinances, in force, and the RGU Act, 2006, operative as on date of its issue and the terms and tenures specified therein.</p> <p><b>The EC gave consent to the proposal in the best interest of the University while invoking the provisions in the RGU Act, 2006 and ratified the action taken by the university authority.</b></p> <p><i>Special invitee Prof. Otem Padung, FO in charge and member of Executive Council Prof. Tasi Kaye recused themselves from the meeting after Agenda No.EC:30:11 on the advice of the Chairman.</i></p>
EC:30:12	<p><b>To approve the recommendations of the Selection Committee for recruitment of the post of Registrar.</b></p> <p>The EC noted that the Selection Committee meeting for selection of Registrar was held on 4<sup>th</sup> August, 2020. The minutes of Selection Committee meeting and their recommendations were placed before the council in the sealed envelope for consideration.</p> <p><b>The EC perused and approved the recommendations of the Selection Committee for appointment of the post of Registrar and approved the selection of Dr. Nabam Tadar Rikam, Principal, Dera Natung Govt. College, Itanagar as Registrar of the University.</b></p>

EC:30:13	<p><b>To approve the recommendations of the Selection Committee for recruitment of the post of Finance Officer.</b></p> <p>The EC noted that the Selection Committee meeting for selection of Finance Officer was held on 5<sup>th</sup> August, 2020. The minutes of Selection Committee meeting and their recommendations were placed before the council in the sealed envelope for consideration.</p> <p><b>The EC perused and approved the recommendations of the Selection Committee for appointment of the post of Finance Officer and approved the selection of Prof. Otem Padung, Department of Commerce, Rajiv Gandhi University as Finance Officer of the University.</b></p>
EC:30:14	<p><b>To approve the recommendations of the Selection Committee for recruitment of the post of Controller of Examination.</b></p> <p>The EC noted that the Selection Committee meeting for selection of Controller of Examination was held on 4<sup>th</sup> August, 2020. The minutes of Selection Committee meeting and their recommendations were placed before the council in the sealed envelope for consideration.</p> <p><b>The EC perused and approved the recommendations of the Selection Committee for appointment of the post of Controller of Examination and approved the selection of Dr. Bijay Raji, Principal, Govt. College, Daporijo as Controller of Examination of the University.</b></p>
EC:30:15	<p><b>To approve the recommendations of the Selection Committee for recruitment of the post of Internal Audit Officer.</b></p> <p>The EC noted that the Selection Committee meeting for selection of Internal Audit Officer was held on 5<sup>th</sup> August, 2020. The minutes of Selection Committee meeting and their recommendations were placed before the council in the sealed envelope for consideration.</p> <p><b>The EC perused and approved the recommendations of the Selection Committee for appointment of the post of Internal Audit Officer and noted that no candidate was found suitable for appointment for the post of Internal Audit Officer.</b></p>
EC:30:16	<p><b>Reporting Items:</b></p> <p><b>1) RGU bagged 2<sup>nd</sup> Spot with a score of 83 percent among 50 central universities</b></p> <p>RGU, the lone central university in the frontier state of Arunachal Pradesh, with just 7% behind the topper Jamia Millia Islamia (JMI), Delhi, has been ranked second in the list of 49 other central varsities in the country released by the Ministry of Education, in a ranking based on an annual tri-partite MOU signed between the varsity and the HRD Ministry (now Ministry of Education) and the University Grants Commission and its evaluation.</p> <p>The present score is based on an evaluation on key parameters fixed under the MoU in 2019-20, such as; number of students admitted annually in UG, PG, PhD. and M.Phil programmes as well the range of diversity among students, gender equity, faculty quality, student-teacher ratio, placement of students and those qualifying for NET &amp; GATE, among other entrance tests, for ensuring gradual annual increase in user charges/fees charged for various courses and facilities and for strictly following the General Financial Rules, 2017 issued by department of expenditure, ministry of finance, and Government of India in all their financial transactions, including procurement of goods and services, and the obligatory adoption of the public financial management system for receipt of all</p>

funds from UGC and Centre. Out of 14 set parameters in the MoU, the university has achieved above targets with regard to Student teacher ratio, academic outcomes, research publications, patents, utilization of funds, contribution to local societies, *Unnat Bharat Abhiyan, Ek Bharat Shreshtha Bharat*, Village adoptions, Governance, etc.

On learning about the achievement, the Governor of the State who is also the Chief Rector of RGU, Brig. (Dr.) B.D. Mishra (Retd.), the Chief Minister of the State Shri Pema Khandu and the Vice-Chancellor of the University Prof. Saket Kushwaha have congratulated the University fraternity for their relentless efforts for uplifting the quality of education in the state of Arunachal Pradesh and for their determination to improve the competitiveness of the University at national level.

The EC may note that, the university community attributes this achievement as an outcome of the persistent efforts of the "Team RGU" including its students, teachers, academic administrators and non-teaching fraternity. The meticulous calculations in fixing the target and continuous monitoring in scientifically achieving the goals using the slope analysis and also by embarking on quarterly gap analysis to mitigate the lapses had fetched RGU this overwhelming result. Holistic maintenance and presentation of data or statistics to the ministries by the various branches, departments, institutes, centres and cells of the university was the key in getting such high ranking. Undoubtedly, this target has been yielded due to the consistent efforts of all stake holders under the leadership of Vice-Chancellor Prof. Saket Kushwaha and the committed team of Internal Quality Assurance Cell (IQAC) of the varsity.

**2) University under Atal Community Innovation Centre (ACIC):**

Rajiv Gandhi University is the only government funded university from the North-East India which stood out among 24 organizations of the entire country selected for receiving grant-in aid under Atal Innovation Mission of NITI Aayog for establishment of Atal Community Innovation Centre (ACIC).

**3) RGU chosen to be a Centre of Sports Science & Research**

Rajiv Gandhi University has been selected for establishment of Centre of Sports Science & Research under the scheme "National Centre of Sports Science and Research" (NCSSR) of the Ministry of Youth Affairs and Sports (MYAS) recently, which is the first of its kind in the North-East India and only the 6th in the entire country.

**4) Inking of several MoUs by Rajiv Gandhi University within the year 2020:**

Besides the signing of mandatory annual tripartite Memorandum of Understanding (MoU) for the Financial Year 2020-21 with the ministry of HRD (now ME) on 3<sup>rd</sup> May, 2020, the RGU had, in the last couple of months within this year, inked several MoUs with various organizations for access to academic resources pan India. They are; (1) VSS Tech Solution Pvt. Ltd., New Delhi on 2/6/2020, (2) Govt. of Arunachal Pradesh on 27.6.2020, (3) Central University of Gujarat (for 3 years) on 27/6/2020, (4) Tezpur University (for 3 years) on 27/6/2020, (5) Adroit Digi-soft Solutions Pvt. Ltd. On 27.6.2020, (6) Ministry of Youth Affairs and Sports, GoI (for 3 years) on 29/6/2020, (7) Sri Ramachandra Institute of Higher Education Research, Chennai (for 3 years) on 17/7/2020, & (8) Defense Research Laboratory, DRDO, Tezpur on 7/8/2020.

5) A total of 28 (twenty eight) webinars & e-FDPs, e-STCs, e-Workshops, e-Talks& e-Symposiums of both National and International level were conducted by the University during the Pandemic. They are, as follows;

Sl. No	Department	Topic	Date
1	Not specified	FDP on "TEACHING LEARNING THROUGH E-LEARNING TECHNOLOGIES "	27 to 29th April 2020
2	Not specified	FDP on Basics of R Programming	29 April to 3rd May 2020
3	Anthropology	Emerging Issues in Social Science Research	4th to 8th May 2020
4	English	Critical Theories and their Contemporary Trajectories in Humanities	12th to 16th May 2020
5	Fine arts and Music	Two Day International Webinar on Hindustani Classical Music and Covid-19 Pandemic	28 to 29th May 2020
6	Hindi	मध्य कालीन हिन्दी साहित्य में शोध की सम्भावनाएँ	1 to 5th June 2020
7	IQAC	An Online Session on Tools for Quality Improvement in Research & Development	2 <sup>nd</sup> June, 2020
8	Psychology	Promoting Mental Health During Covid-19 Crisis	2 to 3rd June 2020
9	Education	Online Workshop on School Psychology: Life Skills, Mental Health, and Guidance & Counselling	3 to 4th June 2020
10	Physics & Chemistry	Prospect of Research & Innovation in Science: A Post Covid-19 Pandemic Outlook	10th June 2020
11	AITs	Endangered Languages of Northeast India	15 to 16 <sup>th</sup> June, 2020
12	Education	Learning Management Systems	17th to 18th June 2020
13	Geography	Global Health Crisis and Socio-Economic Impact of COVID-19: A Geographical Perspective	18th June 2020
14	ECE & CSE	Recent Trends in Artificial Intelligence	18 <sup>th</sup> to 19 <sup>th</sup> June 2020
15	Social Work	Disaster Risk Reduction with special reference to Earthquake, Flood, Landslide, Fire and other Emergent Hazards	19th June 2020
16	Hindi	National Webinar on Official Language Hindi: Technical Terminology usage and prospects	19th June 2020
17	IDE	Gender Dialogues Stereotyping & Bias, Equality and Women's Right in Digital Age	19th June 2020
18	Mathematics	Machine learning and Deep learning using MATLAB	19th June 2020
19	Physical Education	Yogic Intervention for Health and Wellbeing during the time of Covid-19 Pandemic	20th June 2020
20	CDS, Dept. of Economics	International Webinar On Impact of Covid-19 Pandemic on Global Economy	22 to 23rd June 2020
21	Hindi	Online FDP on "Madhyakaleen Hindi Sahitya Mein Sodh ki Sambhavnayein"	24 to 26th June 2020
22	Education	International Webinar On Digital Pedagogy In 21 <sup>st</sup> Century: Opportunities And Challenges	25 to 27th June 2020
23	IDE & Mass Communication	Role of Social Media in the Face of Covid-19 Pandemic	26th to 27th June 2020



24	Commerce	New Paradigms of Research in Commerce and Management	29th June to 3rd July 2020
25	Mathematics	Online Workshop on Basics of C and C++ Programming	15th to 19th July 2020
26	STRIDE, IGNOU & IDE, RGU	Faculty Development Programme on Open, Distance and Online Learning "Emerging New Realities: Bridging the Gap of Regular and ODL Mode"	28th July to 1st August 2020
27	English	One-Day International Webinar On Hiroshima Day For Peace In Gandhian Perspective	6th August 2020
28	ICGPS in collaboration with the Depts. of History, Pol.Sc. & Social Work	One Day Online International Symposium on Revisiting Mahatma Gandhi	11th August 2020

Around ten more are scheduled in the last part of the month of August, 2020 itself.

The EC noted the reporting items as mentioned above from Sl.No. 1 to 5 and appreciated the University fraternity for moving in the right direction.

EC:30:17

Any other item with the permission of the Chair.

(a) Tri-Partite agreement signed by the University with Ministry of Education and UGC for the year 2020-21

The EC ratified the action taken by the university authority.

(b) Academic Calendar for the year 2020-21 and revised Examination Scheduled

The EC perused and ratified the Academic Calendar for the year 2020-21 and revised Examination Scheduled as prepared by the University.

(c) Conducting of interviews in blended mode (online/offline).

The Chairman informed that university may conduct the interviews in blended mode (online/off-line) for teaching and non-teaching vacant positions as early as possible with due permission from the Ministry of Education/UGC. He also informed that a few Central Universities are also conducting the interviews in blended mode.

The EC endorsed the proposal for the conduct of the interviews in blended mode with due permission from the Ministry of Education/UGC.

(d) Non-conduct of interview for the post of Assistant Engineer (Electrical) and Upper Division Clerk

The Chairman apprised the Executive Council that the interviews for the posts of Assistant Engineer (Electrical) and Upper Division Clerk were not conducted though it was advertised along with the statutory posts.

The interviews conducted for the post of Registrar, Controller of Examinations, Finance Officer and Internal Audit Officer are tenure based posts with due permission from the Ministry of Human Resource Development vide letter No.35-5/2020-CU-I, dated 09.07.2020. The written examination is

not required for these posts. The other mentioned posts advertised along with the above mentioned posts i.e. Assistant Engineer (Electrical) and UDC are of permanent nature and written examinations are to be conducted for these posts. Since there is large number of candidates, it is not possible to conduct the written tests due to severe COVID-19 Pandemic situation in Arunachal Pradesh. Once the Covid situation improves, written examinations will be conducted followed by Viva-Voce.


(e) 2 (two) memorandum were submitted by two leading Student's Organizations viz.; AAPSU and NESO to be placed in the EC meeting for discussion.

- i) Re-adoption of improvement system in all the semesters for 2 papers
- ii) Re-adoption of supplementary examinations

The EC perused the memorandum and turned down the request on the ground that university is governed by the rules and regulations of Ministry of Education, UGC and other regulatory bodies.

The august gathering of the Executive Council noted and put on record the selfless contributions of Prof. Tomo Riba as a Registrar (Acting) of the University from September 5, 2017 onwards and appreciated him. The house lauded him for his contributions in the overall growth and development of the University.

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

  
18.08.2020

Registrar cum Secretary (Ex-Officio)