# MINUTES OF THE 31<sup>ST</sup> MEETING OF THE EXECUTIVE COUNCIL

HELD ON 14.10.2020 (VIRTUAL MODE)



### **RAJIV GANDHI UNIVERSITY**

(Central University)
RONO HILLS, DOIMUKH
ARUNACHAL PRADESH

कुमाबित

Registrat Rajiv Gandhi University Rono Hill, Dolmukh (A.P.)



### **RAJIV GANDHI UNIVERSITY**

### Rono Hills, Doimukh-791112 Arunachal Pradesh

## Minutes of the 31<sup>st</sup> Meeting of the Executive Council (in blended mode) held on 14<sup>th</sup> October, 2020

The  $31^{\rm st}$  Meeting of the Executive Council was held on 14.10.2020 at 11:00 a.m. in blended mode in the Office Chamber of the Vice Chancellor.

The following members were present at the meeting:

1	Prof. Saket Kushwaha, Vice Chancellor, RGU	Chairman (Ex-officio)
2.	Prof. A. Mitra, Pro Vice Chancellor, RGU	Member (Ex-officio)
3.	Prof. R.K. Singh, Dean, Faculty of Life Sciences	Member
4.	Prof. Rachob Taba, Dean, Faculty of Education	Member
5.	Prof. S.K. Nayak, Dept. of Economics	Member
6.	Prof. Tomo Riba, Dept. of Geography	Member
7.	Dr. Rajesh Chakrabarty, Dept. of Chemistry	Member
8.	Dr. S.S. Singh, Dept. of Hindi	Member
9.	Dr. B.C. Das Purkayastha, Principal (Retd.), Pandu College, Guwahati	Member
10.	Prof. Ganga Prasad Prasain, Vice Chancellor, Tripura University	Member
11.	Prof. Niti Jain, Dept. of Economics, IGNTU, Amarkantak	Member
12.	Dr. Amiya Rajbongshi, Vice Principal (Retd.), North Lakhimpur College, Assam	Member
13.	Prof. Otem Padung, Finance Officer	Special Invitee
14.	Dr. David Pertin, Joint Registrar (Academic/Conf.)	Special Invitee
15.	Dr. N.T. Rikam, Registrar	Secretary (Ex-officio)

Prof. Rachob Taba, Dr. B.C. Das Purkayastha, Prof. Ganga Prasad Prasain, Prof. Niti Jain and Dr. Amiya Rajbongshi attended the meeting in virtual mode, while the rest of the members were physically present in the meeting. Necessary SOP was followed for conducting the Meeting.

The Chairman, Prof. Saket Kushwaha, Vice Chancellor greeted all the esteemed members to the 31<sup>st</sup> meeting of the Executive Council being held in blended mode in view of the Covid-19 pandemic.

At the outset, on request of the Chairman, Dr. David Pertin, Joint Registrar (Academic & Conference) introduced before the EC, the newly appointed Statutory Officers present in the meeting, Dr. N.T. Rikam (Registrar) and Prof. Otem Padung (Finance Officer). He also informed that Dr. Bijay Raji has joined as the Controller of Examinations.

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The Chairman then invited the newly-appointed Registrar, Dr. N.T. Rikam for presenting the opening remarks. In his brief address, Dr. N. T. Rikam expressed his high optimism in having a deep association with all the members of the EC. He sought continuous guidance, support and cooperation from all the esteemed members on various steps taken up for the overall development of the university.

Thereafter, the Chairman asked the Joint Registrar (Academic/Conference) to place the agenda items before the Council for discussion and deliberation.

SI. No.	The Agenda item	Remarks
EC:31:01	To confirm the Minutes of the 30 <sup>th</sup> Meeting of the Executive Council held on 18, August, 2020.  The minutes of the 30 <sup>th</sup> meeting of the Executive Council held on 18 <sup>th</sup> August, 2020 were circulated amongst the members and no comments were received from any of the members so far. The minutes may be seen as Annexure-1.	
	The members suggested correction to be incorporated in the said minutes under following Item No:	2 2
	EC:30:08: Ms. Bompi Riba, Assistant Professor, Dept. of English needs to submit a requisite bond for her study leave for Ph. D. As per UGC Regulations, 2018.	13
×	EC:30:11: Special Invitee Prof. Otem Padung, Finance Officer (i/c) and Prof. Tasi Kaye, EC members recused themselves during the discussion on the Item No. EC:30:12 to 15 as per the advice of the Chairman.	1
x 20	With these corrections, the Executive Council confirmed the minutes of the 30 <sup>th</sup> Meeting of the Executive Council held on 18 <sup>th</sup> August, 2020. The EC requested the university authority to ask Ms. Bompi Riba to submit a requisite bond for her Study Leave for Ph. D. Immediately for record.	
EC:31:02	To consider the Action Taken Report (ATR) on the decision of the 30 <sup>th</sup> meeting of the Executive Council held on 18, August, 2020.	
	In pursuance of the decisions taken in the 30 <sup>th</sup> meeting of the Executive Council, the University Authority has implemented and executed the decisions of the Council, wherever applicable. The ATR may be seen as <b>Annexure-2</b> .	
	The members noted that under Item No. EC:30:06, the university has constituted a Committee to look into the matter related to the date of registration and award of the Ph. D. Degree to Ms. Koj Dinsu. A report submitted by the Committee is under consideration of the Legal Advisor-cum-Standing Counsel of the University.	
a a	The Executive Council perused and accepted the action taken report on the decisions of the 30 <sup>th</sup> Meeting of the EC held on 18 <sup>th</sup> August, 2020. However, the EC suggested that subsequent to the advice of the Legal Advisor-cum-Standing Counsel of the University on the matter related to Ms. Koj Dinsu, the case may be forwarded to the UGC, New Delhi for comments, and the same may be placed in the next EC for deliberation.	

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#### EC:31:03

### Approval and Publication of RGU Ordinance in Gazette:

With reference to the various letters received from UGC/MoE, (UGC Letter No. F.58-4/2013(CU); Dated Nov. 16, 2017; MHRD Letter Nos. F.No.35-2/2009-Desk(U); Dated August 24, 2018; D.O. No. 35-2/2009-CU-I; Dated May 21, 2019 and email with letter by Shri. S.K. Biswas, Under Secretary to the Govt. of India, MoE letter no. F.35-2/2009-CU-I Dated Oct.06, 2020) regarding re-notifying the ordinances of RGU, the university prepared a revised RGU Ordinance (Serial No. 01-29, list enclosed as below) for its approval in the 30<sup>th</sup> Meeting of the EC held on August 18, 2020. Prof. S.K. Nayak, Department of Economics, the Chairman, Ordinance Review Committee (Notified vide Letter No. RGU/ADM-38/ORD/10; Dated: July 13, 2020) and also an EC Member presented the draft ordinances. The EC vide its Resolution No. EC:30:04 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 and submit its report within 10 (ten) days.

Ord.	Ordinance dealing with
No.	
01	Establishment of Faculties of Studies
02	Establishment of Departments
03	Establishment of Centres and Institutes of Studies
04	The Structure and Management of Centres and Institutes
05	Power and Functions of the Heads of the Departments
06	Establishment of Departmental Council
07	Power and Function of the Deans of the Faculties
08	The Deans' Committee
09	Admission, Enrolment, Registration, Transfer and Migration of Students to the
4	University and its Affiliated Colleges
10	5-years Integrated Law Course
11	Bachelor in Education (B.Ed.) Programs
12	Master of Philosophy (M.Phil.) Program
13	Doctor of Philosophy (Ph.D.) Ordinance, 2020
14	The Board of Undergraduate Studies
15	The Board of Post-Graduate Studies (BPGS)
16	Terms and Conditions of Service of the Controller of Examinations (CoE)
17	Admission to Program(s) and Examinations of Undergraduates in Arts, Science and Commerce as per Choice Based Credit System (CBCS)
18	Admission to Program(s) and Examinations of Post Graduation as per Choice Based Credit System (CBCS)
19	Conduct of Examinations
20	Paper Setting, Examiner, Moderation, Central Evaluation and Publication of
	Examination Result
21	Disciplinary Control/Punishment for Indiscipline/Disorderly Conduct/Act, use o
	Unfair Means/Practices, and Prohibited/Unlawful acts during Examination
	process
22	Powers and Functions of the Dean of Students' Welfare
23	College Development Council

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Register

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24	Affiliation to Colleges and Institutions
25	The Court
26	Classification, Qualifications, Emoluments, Salary and Service Conditions of University Teachers
27	Leave Rules of the University Teachers
28	Service Conditions of the Teaching Staff
29	Terms and Conditions of Service of Non-Teaching Employees

Thereafter, a Committee under the Chairmanship of Prof. A. Mitra, Pro Vice Chancellor was constituted vide notification No. ADM-38/ORD/10; Dated: August 24, 2020 for the above matter. The meeting of the said committee was convened on August 27, 2020 to look into the suggestions made by the esteemed members of the EC. The committee did not receive any other suggestion on the newly-drafted RGU Ordinances placed in the 30<sup>th</sup> meeting of the EC. Hence, after incorporating some minor corrections (w.r.t. the Provisions of RGU Act 2006 as a guiding regulation), the committee recommended for onward action seeking approval of EC/UGC/MoE. Moreover, an email was sent to the Honourable EC Members on Sept. 16, 2020 by Dr. David Pertin, Joint Registrar (Acad./Conf.) requesting for their consents on (1) the minutes of the committee for final review of the approved ordinances in principle, (2) accepting the justifications for declaring the previous RGU Ordinances, published in Gazette of India, as be amended, repealed or added by exercising the power provided under section 31(2) of Rajiv Gandhi University Act, 2006 and (3) accepting the newly drafted ordinances, by exercising the power provided under section 31(2) of Rajiv Gandhi University Act, 2006. The same is again enclosed herewith for EC's perusal and consideration.

Further, for translating the newly drafted ordinances with apposite legal vocabulary in the Hindi Version of the Ordinance for obtaining a speedy approval from the UGC/MoE for its publication in the Gazette of India, M/S A.K. Translator, New Delhi was entrusted vide Order No. RGU/REG-80/07; dated 18<sup>th</sup> September, 2020. The translated Hindi Version of the RGU Ordinance is enclosed for the perusal of the EC.

Chairman drew the attention of Hon'ble EC members on Agenda No. EC:31:03 and pointed out that the old Ordinances published in Gazette No. 137, dated April 6, 2017 and No. 238, dated June 14, 2017 should be repealed by using clause 31(2) of Rajiv Gandhi University Act, 2006 (No. 8 of 2007) in view of the letter No.(1)No.F. 58-4/2013 (CU), 16<sup>th</sup> November, 2017 and (2) MHRD letter No. F. 35-2/2009-Desk (U), dated 24.08.2018 and (3) D.O. No. F. 35-2/2009-(CU)-1 dated 21<sup>st</sup>May, 2019.

EC members appreciated the efforts of the Ordinance Committee and expressed the pleasure of receiving copies of the newly draft Ordinance well in advance and expressed their satisfaction on the report of the Committee constituted by the 30<sup>th</sup> EC, under the resolution No. EC:30:04. Further, the members accepted the Ordinance on the translated version (Hindi) by AK Translators, Delhi. Further, one of the Honb'le EC members offered her services to fine tune the Hindi version of the Ordinances with replacement of some technical terms used.

After a thorough deliberation, the EC resolved to accept the Ordinances (1-29), after repealing the old Ordinances published in Gazette of India (No. 137 dated April 6, 2017; No. 238, dated June 14, 2017 and No.299, dated July 27, 2017) by exercising the power

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provided under section 31(2) of Rajiv Gandhi University Act, 2006 (No. 8 of 2007) and approved the following:

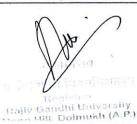
### [TO BE PUBLISHED IN THE GAZETTE OF INDIA EXTRAORDINARY, PART-III, SECTION

GOVERNMENT OF INDIA
MINISTRY OF EDUCATION
DEPARTMENT OF HIGHER EDUCATION
[RAJIV GANDHI UNIVERSITY, ITANAGAR, ARUNACHAL PRADESH]

NOTIFICATION	
Rono Hills, the	2020

No.F..... — It is hereby notified for information of all concerned that in supersession of various Ordinances earlier framed by the University and published in Gazette Nos. No. 137 and dated APRIL 6, 2017, No. 238 and dated June 14, 2017, and Gazette Notification no 299 and dated July 27, 2017, the Executive Council of the University in exercise of powers vested in him under Section 31(2) read with Statute 41 of Rajiv Gandhi University Act, 2006, has been pleased to amend, repeal or add the following Ordinances of the University:

Ordinance No.	Ordinance dealing with	Page No
01.	Establishment of Faculties of Studies	
02.	Establishment of Departments	
03.	Establishment of Centres and Institutes of Studies	
04.	The Structure and Management of Centres and Institutes	
05.	Power and Functions of the Head of the Departments	
06.	Establishment of Departmental Council	
07.	Power and Function of the Deans of the Faculties	
08.	The Deans' Committee	
09.	Admission, Enrolment, Registration, Transfer and Migration of Students to the University and its Affiliated Colleges	
10.	5-years Integrated Law Course	
11.	Bachelor in Education (B.Ed.) Programs	
12. Master of Philosophy (M.Phil.) Program		
13.	Doctor of Philosophy (Ph.D.) Ordinance, 2020	
14.	The Board of Undergraduate Studies	
15.	The Board of Post-Graduate Studies (BPGS)	
16.	Terms and Conditions of Service of the Controller of Examinations (CoE)	
17.	Admission to Program(s) and Examination(s) of Undergraduates in Arts, Science and Commerce as per Choice Based Credit System (CBCS)	
18.	Admission to Program(s) and Examinations of Post-Graduation as per Choice Based Credit System (CBCS)	
19.	Conduct of Examinations .	
20.	Paper Setting, Examiner, Moderation, Central Evaluation and Publication of Examination Result	11 = " 21
21.	Disciplinary Control/Punishment for Indiscipline/Disorderly	



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	Conduct/Act, use of Unfair Means/Practices, and Prohibited/Unlawful acts during Examination process	
22.	Powers and Functions of the Dean of Students' Welfare	
23.	College Development Council	
24.	Affiliation to Colleges and Institutions	
25.	The Court	
26.	Classification, Qualifications, Emoluments Salary and Service Conditions of University Teachers	
27.	Leave Rules of the University Teachers	
28.	Service Conditions of the Teaching Staff	
29.	Terms and Conditions of Service of Non-Teaching Employees	

#### (ORDINANCE - 1 TO 29, INSERTED HERE)

- 3. It is also hereby notified for information of all concerned that in exercise of powers vested in him under Section 31(2) read with Statute 41 of Rajiv Gandhi University Act, 2006, the Executive Council of the University has been pleased to repeal the following Ordinances earlier published in the Gazette No. 238 and dated June 14, 2017:
  - i) Ordinance dealing with Admission to Examinations of Undergraduates in Arts, Science and Commerce (Pass Courses) under Annual System; and
  - ii) Ordinance dealing with Regulation regarding Private Appearance of Candidates at Undergraduate and Postgraduate Levels.

### Regarding e-publication of Ordinance:

Dr David Pertin, Joint Registrar (Academic and conference) also presented the specification and associated cost of e-publication of the Ordinances in Gazette of India and presented the details.

### Major Guidelines for e-Publication of RGU Ordinance in Gazette (Relevant documents attached)

SI. No.	Features	Specifications	
1	Page Size	A-4size (21.2cms. x 30 cms)	
2	English Font Size and Name	10 Points; Times New Roman	
3	Hindi Font Size and Name	11 Points; Mangal Unicode	
4	Space Between Lines	Normal/Auto	
5	Document Type	Soft and Hard Copy Both (MS Office Document File)	
6	Competent Authority for Extraordinary Gazette	Under the signature and approval of not lower than the rank of Joint Secretary	
7	Gazette of India Part-III Sec. IV & Exty	Rs.5500.00/- Per Full Page	
8	Sale Price of Gazette of India (Extraordinary) Part-III Sec. 2/3/4	113.30.007 1 C1 Copy (d3 pc1 2010-17 Nate	
9	All Notifications to be published in the gazette should be sent to the press bilingually (i.e. in Hindi and English)		
10	The original typescript copy, duly signed in ink by an officer not lower in rank than		

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	Joint Secretary, should alone be sent to the Press
11	The softcopy of the Hindi including tabular matter should be followed by English in
	a single file of MS-Word
12	Those departments requiring printed hard copies of the Gazette notifications may submit a separate request in the prescribed proforma of S-99 to the respective Press, for not less than 1000 copies.

The financial implication for the publication of the RGU Ordinances in the form of eGazette along with the hard copy of the eGazette, for its approval, is placed as under:

Tentative Budget for e-Publication of RGU Ordinances in the Gazette of India

SI. No.	Particulars	Number of Pages	Rate (In Rupees)	Amount (In rupees)
1	RGU Ordinance 1-29 (Hindi Translation)	79534 words for translation (including typing, proofreading also)	0.80 Per Word	63,627.20
2	RGU Ordinance (RR) (Hindi Translation)	38200 words (approx.) for translation (including typing, proof-reading, etc.)	0.80 Per Word	30,560.00
3	RGU Ordinance 1-29 (English Version)	119 pages	Rs.5500.00/- Per Full Page	6,54,500.00
4	RGU Ordinance 1-29 (Hindi Version)	180 pages	Rs.5500.00/- Per Full Page	9,90,500.00
5	RGU Ordinance (RR) – English Version	90 Pages	Rs.5500.00/- Per Full Page	4,95,000.00
6	RGU Ordinance (RR) - Hindi Version	130 Pages	Rs.5500.00/- Per Full Page	7,15,000.00
7	Hard copies of the Gazette notifications	Not less than 1000 copies	Rs.90.00/- Per Copy	90,000.00
8	TA/DA	1 (One) Person	Expenditure for Travel from RGU to Delhi & back	35,000.00
9	Total Approximat five Thousand on	e Budget (Rupees Thirty La y)	akhs and Seventy-	30,74,187.20 Say Rs. 30,75,000/=

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At present, both the RGU Ordinances (English and Hindi Versions) are finalized for final approval by the Executive Council. The Ordinances may be seen as **Annexure-3**, please.

Hence, in view of the above, the same is placed before the Executive Council for perusal and approval.

The Chairman, Ordinance Review Committee presented the Ordinances before the EC and briefed on the matter. The EC perused the Ordinances and found it in order with due incorporation of the suggestions from the esteemed EC members. After a long deliberation on the matter, the EC approved the Hindi and English versions of the RGU Ordinances (1-29) for onwards submission to the UGC/Ministry of Education (MoE), New Delhi and subsequently for the Gazette Publication together with a financial implications of Rs. 30.75 lakh as mentioned in the Annexure-3. The EC suggested to mention in the Hindi version of the RGU Ordinance that in case of any inconsistency, conflict and dispute regarding interpretation, the provisions of the English version of the RGU Ordinance shall prevail.

The EC resolved to accept the proposal of printing the Ordinances and approved the associated cost of publication and requested the Vice Chancellor to decide administratively the procurement of a requisite number of the hard copies of the Gazette Notification from the Department of Publication, New Delhi on payment basis.

### EC:31:04 | Creation of additional three posts of Private Secretaries (Stenographer Grade-I):

A representation was received from the Stenographers requesting the University for creation of three additional posts of Private Secretaries (Stenographer Grade-I) as per the Central University mandatory norms. The matter was considered and due recommendation was given by Prof. A. Mitra, Pro Vice Chancellor, the Chairman of the Post Creation Committee of the University to the Vice Chancellor for creation of three additional posts of Private Secretaries (Stenographer Grade-I) as per Central University mandatory norms. The representation may be perused as **Annexure-4**.

The EC approved the proposal in principle for creation of 03 (three) additional posts of Private Secretaries (Stenographer Grade-I) and the matter may be placed in the RR Committee of the university for further action.

### EC:31:05 To ratify the Ph.D degree awarded to 08 (eight) research scholars on having qualified for the award of Ph.D in the respective discipline during the period 10.08.2020 to 14.09.2020.

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:

SI. No	Name	Dept./ Faculty	Supervisor	Title	Date of notification
01	Ms. LoxmiJamoh (Enrolment No.RGU/RS/553/2014)	Botany Life Sciences	Dr. Hui Tag	"Phytochemical, Pharmacology and DNA Characterization of Gonostegiahirta	10.08.2020 12.08.2020

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				(Blume ex Hasskarl) Miquel & Pouzolzia Zeylanica (L.) Bennett & R. Brown (Urticaceae) Landraces of Arunachal Pradesh"	
02	Ms. Yalo Gao (Enrolment No. RGU/RS/707/2017)	Education, Faculty of Education	Prof. Elizabeth Hangsing	"Determinants of Achievement in Science at Higher Secondary Level of Education: A Study on Tribal Population"	11.08.2020 17.08.2020
03	Mr. KiryiPotom (Enrolment No. RGU/RS-479/2013)	Geography, Environmental Sciences	Prof. TomoRiba	"Prospects of Rubber Plantation in Arunachal Pradesh: A Case Study of East Siang District"	10.08.2020 17.08.2020
04	Mr. Ram Daras Singh (Enrolment No. RGU/RS/614/2015)	Education, Faculty of Education	Prof. T. Lhungdim	"Status of the Performance of Learners in Mathematics at Elementary School State in Arunachal Pradesh: A Critical Study"	18.08.2020 20.08.2020
05	Mr. Bidyut Kumar Das (Enrolment No. RGU/RS-432/2014)	Computer Science & Engineering	Prof. Utpal Bhattacharjee	"Effectiveness of DIETs in Upper Assam – A Critical Study"	28.08.2020 01.09.2020
06	Mr. Miyo Tayeng	Geography, Faculty of Environmental Science	Prof. S.K. Patnaik	"Geographical Analysis on Prospect of Adventure Tourism in Arunachal Pradesh: A Case Study of Upper Siang District"	31.08.2020 02.09.2020
07	Ms. UddipanaGogoi (Enrolment No. RGU/RS-687/2016)	Commerce, Faculty of Commerce & Management	Prof. R.C. Parida	"A Study of Commercial Perspective of Organic-Tea Farming in Upper Assam"	04.09.2020 12.09.2020
80	Ms. Anjali Singh (Enrolment No. RGU/RS-504/2014)	Botany, Faculty of Life Sciences	Prof. R.K. Singh	"Studies on Lignocelluloytic Enzyme Production by Selected White- rot Basidiomycetes"	04.09.2020 14.09.2020

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	The Executive Council ratified the decision taken by the university. The EC suggested that there is no need for reflecting the Viva-voce date, so the date of issue of Notification for Ph. D. award should be reflected in the Agenda. It has also been decided that the university should issue the Ph. D. Notification within three days' from the date of a successful viva-voce.	
EC:31:06	TO APPROVE THE CREATION OF COMPANY UNDER SECTION 8 OF COMPANY'S ACT, 2013.  As per an email dated 4 <sup>th</sup> September, 2019 received from Mission Director, Atal Innovation Mission, NITI Aayog, a proposal was submitted/presented by a team from Rajiv Gandhi University for creation of Atal Community Innovation Centre (ACIC-RGU). The emailed communication may be perused as Annexure-5. Accordingly AIM, NITI Aayog selected the RGU out of 298 applicants. As per mail dated 26 <sup>th</sup> December, 2019 of the Atal Innovation Mission under its ACIC programme will consider applicants for the grants in aids support up to Rs. 2.5 crores in multiple tranches over a maximum period of five years. The said support would cover capital and operational expenditure of the proposed ACIC up to 50% of the total project cost. The remaining contribution has to be arranged/assured by the applicant.	
	The Chairman requested members to read as follows:  The RGU has to open a non-profit company under section 8 of Company's Act, 2013 as a non-profit company for starting of ACIC as well as for any other such projects, RGU may be taken up in the future independently or under PPP mode.	
	The EC perused and approved the proposal.	
EC:31:07	Any other item with the permission of the Chair.	
	The Chairman presented the following agenda items for discussion and consideration:	
	Agenda (a): To continue M.Phil courses in the academic year 2020-21.	
	Decision: EC decided that the M.Phil courses will continue in this academic year, i.e. 2020-21 like the other Central Universities of the region.	
	Agenda (b): To conduct the second phase of blended mode of examination of UG and PG courses and evaluation of answer scripts by the concerned colleges in the current academic year 2020-21.	
	Decision: It was decided that the answer scripts will be evaluated by the concerned colleges as it was done in case of departments of the university. However, this will be valid for the current academic session only due to Covdi-19 pandemic.	
	Agenda (c): Regarding the admission criteria for UG and PG courses run by the university for the academic session 2020-21.	
9 R	Decision: The EC authorised the Vice Chancellor to constitute a Committee to frame the marking pattern on the basis of the marks obtained in class-X, XII and BA/B. Sc./B. Com. as in preparing the merit list of the students for taking admission in UG and PG Courses run by the university.	

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Registrar Registrar Rajiv Gandhi University Rong Hill, Delmukh (A.P. Agenda (d): Regarding the conduct of interviews for different teaching posts in blended mode.

Decision: The EC decided to conduct the interview for the advertisement No. Estt/Teach-142/Advt./2016 (Vol-II) dated 20<sup>th</sup> July, 2019 on a blended mode, as it was done in other Central Universities. Priority will be given for appointment of teachers in new departments. EC feels that eligibility list should be displayed in the University website at the earliest and 15 days time may be given for any representation through a dedicated email id.

Agenda (e): To conduct XVIII convocation

Decision: The EC approved the proposal for conducting the 18<sup>th</sup> Convocation of the university scheduled on 30<sup>th</sup> November, 2020 in blended mode. However, only M. Phil, Ph. D. and Gold medalists can participate in physical mode considering the protocol of Covid-19.

The Chairman requested the former Registrar, Prof. Tomo Riba and Pro Vice Chancellor, Prof. A. Mitra for the concluding remarks. In their brief addresses, they thanked all the members, especially the out stationed EC members for having eloquent deliberation. The Vice Chancellor, in his concluding address expressed satisfaction on the outcome of the 31<sup>st</sup> EC Meeting and applauded the active participation of the members

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

(Dr. N.T. Rikam) Registrar cum Secretary

कुलमाचित्र मनीत गांशी विश्वविद्यालय Ragistrar Rajiv Gaudhi University Rone Hill, Daimukh (A.P.) Agenda (d): Regarding the conduct of interviews for different teaching posts in blended mode.

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

(Dr. N.T. Rikam) Registrar cum Secretary

कुलमाचिव मनीन मोशी विश्वविद्यालय Radistrar Rativ Gaudhi University Rono Hill, Daimukh (A.P.)

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approval. Subsequently, after the approval of the EC, the documents shall be sent to the ME, GoI for being placed in both the Houses of Parliament. The decision of the FC was placed as <b>Annexure-1</b> .						
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Powers and Functions of the Dean of Students' Welfare

July

23	College Development Council
24	Affiliation to Colleges and Institutions
25	The Court
26	Classification, Qualifications, Emoluments Salary and Service Conditions of University Teachers
27	Leave Rules of the University Teachers
28	Service Conditions of the Teaching Staff
29	Terms and Conditions of Service of Non-Teaching Employees

However, in consultation with Ministry of Education, Govt. of India, New Delhi, the University has decided to repeal the following 27 ordinances as previously notified in the Gazette of India (No. 238 Dated June 14, 2017).

Ordinance dealing with	X 2
The Establishment of Faculties of Studies	
The Establishment of Departments	
Establishment of Centre and Institutes of Studies	
The Board of Undergraduate Studies	
The Board of Postgraduate Studies	
The Structure and Management of Centres and Institutes	
Ordinance Relating to B.A. LLB Course	61.
Powers and Function of The Heads of The Departments	
Terms and Conditions of Service of The Controller of Examinations	7.
Conduct of Examinations	_
Ordinance Relating to Paper Setting, Examiner, Moderation, Central Evaluation and Publication	of
Examination Result	
Ordinance Relating to Admission to Examinations of Undergraduates in Arts, Science a	nd
Commerce (Pass Courses) Under Annual System	
Ordinance Relating to Admission to Examinations of Undergraduates in Arts, Science a	nd
Commerce (Honour Courses)	
Ordinance Relating to Admission to Examinations of Post Graduates Under Semester System	
Ordinance Relating to Admission to B.Ed. Examination Under Semester System	
Ordinance Relating to Disciplinary Control/ Punishment and Use of Unfair Means in An Examinati	on
Centre	
Admission, Enrolment, Registration, Transfer and Migration of Students to The University and	Its
Affiliated Colleges	
Ordinance Relating to B.A, B.Sc. /B.Com (Hons & Pass) Degrees	
Ordinance Related to B.Ed. Course	
Ordinance Relating to The Admission to Post Graduate Courses	
Ordinance Relating to Master of Philosophy (M. Phil) Programme	
Ordinance Relating to Conduct and Award of Ph.D. Degree	
Regulation Regarding Private Appearance of Candidates at Undergraduate and Post Gradua	te

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Levels

Classification, Qualifications, Emoluments Salary and Service Conditions of University Teachers



Leave Rules of The University Teachers

Service Conditions of The Teaching Teachers

Recruitment, appointment, Promotion Policies and Service Conditions of The Non-Teaching Employees

The EC also noted that, the university shall re-notify the following ordinances (15 Nos.) in the Gazette of India as per the details below:

### Ordinance dealing with

Establishment of Faculties of Studies

**Establishment of Departments** 

Power and Functions of the Head of the Departments

Admission, Enrolment, Registration, Transfer and Migration of Students to the University and its Affiliated Colleges

Bachelor in Education (B.Ed.) Programs

The Board of Undergraduate Studies (BUGS)

The Board of Post-Graduate Studies (BPGS)

Admission to Program(s) and Examination(s) of Undergraduates in Arts, Science and Commerce as per Choice Based Credit System (CBCS)

Admission to Program(s) and Examinations of Post-Graduation as per Choice Based Credit System (CBCS)

Conduct of Examinations

Paper Setting, Examiner, Moderation, Central Evaluation and Publication of Examination Result

Disciplinary Control/Punishment for Indiscipline/Disorderly Conduct/Act, use of Unfair Means/Practices, and Prohibited/Unlawful acts during Examination process

Classification, Qualifications, Emoluments Salary and Service Conditions of University Teachers

Leave Rules of the University Teachers

Service Conditions of the Teaching Staff

Further, the following Ordinances have been revised as per the observation of UGC/MoE and has been submitted to MoE for obtaining NO OBJECTION CERTIFICATE for publication in the Gazette:

Master of Philosophy (M.Phil.) Program

Doctor of Philosophy (Ph.D.) Ordinance, 2020

Terms and Conditions of Service of the Controller of Examinations (CoE)

Furthermore, the following new ordinances have been submitted to MoE's NEW PROPOSAL FOR APPROVAL and publication in the Gazette of India:

5-years Integrated Law Course (Ordinance related to B.A. LLB Course is merged in this ordinance)

Powers and Functions of the Dean of Students' Welfare

Affiliation to Colleges and Institutions

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Page 4 of 5



The Ordinance related to Private Appearance of Candidates at Undergraduate and Postgraduate Levels is not in practice as of now and hence, has been deleted from the ordinance. The following Ordinances have been dropped as per the observation of UGC

Establishment of Centre and Institute of Studies

The Structure and management of centres and institutes

The EC noted and confirm the reporting item and approved the same.

Registrar cum Secretary (Ex-Officio)



The Ordinance related to Private Appearance of Candidates at Undergraduate and Postgraduate Levels is not in practice as of now and hence, has been deleted from the ordinance. The following Ordinances have been dropped as per the observation of UGC

Establishment of Centre and Institute of Studies

The Structure and management of centres and institutes

The EC noted and confirm the reporting item and approved the same.

Registrar cum Secretary (Ex-Officio)

### To confirm the minutes of the 32<sup>nd</sup> meeting of the Executive Council held on EC:33:02 29.10.2020 through circulation mode. The EC noted that the minutes of the 32<sup>nd</sup> meeting of the Executive Council were circulated amongst the members. No comment has been received so far. A copy of the minutes of 32<sup>nd</sup> meeting of the Executive Council held on 29.10.2020 through circulation mode was placed to EC as Annexure-II. The Executive Council confirmed the minutes. To confirm the Action Taken Report (ATR) on the decision of the 31<sup>st</sup> meeting EC:33:03 of Executive Council held on 14.10.2020. The Action taken report (ATR) was placed as Annexure-III for perusal and consideration. The EC confirmed the ATR on the decision of the 31st meeting of Executive Council held on 14.10.2020. The EC appreciated the efforts made by the members of the Ordinance Committee of the University as well as the external EC Members, especially Prof. Niti Jain, Department of Economics, IGNTU, Amarkantak for her kind and timely help/guidance on the Hindi version of the Ordinances. The MoE, GoI has also appreciated the University for Gazette publications of the Ordinances (15 Nos) in a record time. Further, it was decided that the item No. EC:31:04 mentioned in the ATR was deferred till the finalization of RR of Non-Teaching employees. To confirm the Action Taken Report (ATR) on the decision of the 32<sup>nd</sup> meeting EC:33:04 of Executive Council held on 29.10.2020 through circulation mode. The Action taken report (ATR) was placed to EC as Annexure-IV for perusal and consideration. The EC confirmed the ATR on the decision of the 32<sup>nd</sup> meeting of Executive Council held on 29.10.2020. To consider for approval of Gold Medal and Degrees (UG, PG, M.Phil. & Ph.D) EC:33:05 to be conferred to the students/scholars during 18th convocation to be held on 30 November, 2020. The EC noted that the 31st meeting of the Academic Council was held on 29.11.2020 and approved the list of Gold Medalists and Degrees (UG, PG, M.Phil. & Ph.D) to be conferred to the students/scholars during the 18<sup>th</sup> convocation to be held on 30 November, 2020 vide item No. AC:31:07 and recommended to 33<sup>rd</sup> EC for its approval. The Executive Council ratified the action taken by the Academic Council in its

31<sup>st</sup> meeting held on 29.11.2020 vide item No. AC:31:07.

Page 2 of 3

EC:33:06	To ratify the Ph. D degree awarded to 17 research scholars on having qualified for the award of Ph. D in the respective discipline during the period 08.10.2020 to 26.11.2020.
	The EC noted that the University has declared the 17 research scholars to have qualified for the award of Ph. D degree in their respective disciplines as per the details furnished to EC as Annexure-VI.
	The Executive Council ratified the action taken by the University.
EC:33:07	To ratify the minutes of the 31 <sup>st</sup> meeting of the Academic Council held on 29.11.2020.
	The EC noted that the minutes of the 31 <sup>st</sup> meeting of the Academic Council held on 29.11.2020 at 10.30 am were briefed to the members. The members went through the minutes and observed that there are vital issues discussed and decisions taken thereupon.
	The Executive Council ratified the decisions taken in the AC meeting

The Vice-Chancellor informed the august house that Prof. N. Nagaraju, former Dean and Head of the Department of English of this University has been appointed as Vice Chancellor of Gangadhar Meher University, Sambalpur, Odisha. The EC Members were very pleased to note and congratulated Prof. N. Nagaraju for his noble achievement.

Dr. N.T.Rikam, Registrar, while proposing the vote of thanks, thanked all the members of the Executive Council for their active participation and meaningful deliberation. He especially thanked the external members; Prof. Niti Jain, Dept. of Economics, IGNTU, Amarkantak and Dr. B.C. Das Purkayastha, Principa! (Retd.), Pandu College, Guwahati for attending the meeting in virtual mode and hoped that the 18<sup>th</sup> Convocation (Blended Mode) of the University scheduled on 30.11.2020 will be successful in all respects.

(Dr. N.T. Rikam)
Registrar-cum-Ex-Officio Secretary

EC:33:06	To ratify the Ph. D degree awarded to 17 research scholars on having qualified for the award of Ph. D in the respective discipline during the period 08.10.2020 to 26.11.2020.
	The EC noted that the University has declared the 17 research scholars to have qualified for the award of Ph. D degree in their respective disciplines as per the details furnished to EC as <b>Annexure-VI</b> .
	The Executive Council ratified the action taken by the University.
EC:33:07	To ratify the minutes of the 31 <sup>st</sup> meeting of the Academic Council held on 29.11.2020.
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(Dr. N.T. Rikam)
Registrar-cum-Ex-Officio Secretary

# EC: 34:01: To peruse and approve the placing of the following draft Ordinances (revised) of RGU

The Executive Council noted, that, the Rajiv Gandhi University had submitted Six Ordinances (Copy Enclosed) to the Ministry of Education for its approval and publication in the Gazette of India. The MoE had sent the six ordinances to University Grants Commission, New Delhi for its examination. The UGC has furnished their comments on the said ordinances vide their letter No. Observation of UGC vide letter No. 58-4/2013(CU) dated: December 31, 2020.

Based on the comments of the UGC, the MoE has requested the university to revise the ordinances at Sl. Nos. 1, 2, 3 and 4 as per the observations of the UGC and to submit the revised ordinances to the Ministry for further necessary action in the matter vide an email dated January 4, 2021 (File No. 35-2/2009-Desk-U (Part).

The said ordinances along with comments of the UGC were forwarded to the Ordinance Drafting Committee of the University to revise and submit the Ordinances (Sl. No. 1, 2, 3 and 4 of the six ordinances). After modifications as per the comments of the UGC, the Ordinance Drafting Committee has submitted the same for further approval by the university authority. The said ordinances is being placed to the Executive Council through circulation Mode and approval of the Members of Executive Council is hereby sought at the earliest possible time so that the ordinances may be submitted to the Ministry of Education for its approval and Gazette Notification.

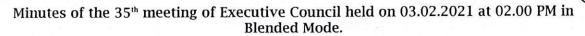
The scanned copies of the following ordinances were provided as an attachment:

SI. No.	Ordinance dealing with			
01	Master of Philosophy (M.Phil.) Program (Under Section 6(ii), 31(1)(d) and 31(2) of Rajiv Gandhi University Act;2006			
02	Doctor of Philosophy (Ph.D.) Ordinance, 2020 (Under Section 6(ii), 31(2) of Rajiv Gandhi University Act; 2006			
03	Terms and conditions of service of the Controller of Examinations (Under Section 18 and 31(2) of Rajiv Gandhi University Act;2006 (to be read with clause 8 of Statute			
04	5 year integrated law course (Under Section 6(ii), 31(d) and 31(2) of Rajiv Gandhi University Act;2006			

The EC while underscoring the matter as an urgent and of a high priority nature, and to ensure facilitating it to be communicated to the Ministry of Education, New Delhi, noted and approved the same.

Registrar cum Secretary (Ex-Officio)

### RAJIV GANDHI UNIVERSITY RONO HILLS DOIMUKH



The 35<sup>th</sup> meeting of Executive Council was held on 03.02.2021 at 02.00 PM in Vice-Chancellor's chamber in blended mode. The following internal and external members attended the meeting in person and through online platforms respectively.

### Members Present in Physical Mode:

	1.	Prof. Saket Kushwaha, Vice Chancellor	12	Chairman (Ex-Officio)	ĺ
	2.	Prof. A. Mitra, Pro Vice Chancellor		Member (Ex-Officio)	
	3.	Prof. R. Taba, Dean, Fac of Education	-	Member	
	4.	Prof. S.K. Nayak, Dept. of Economics	-	Member	
	5.	Prof. TomoRiba, Department of Geography	-	Member	
	6.	Dr. Rajesh Chakrabarty, Dept. of Chemistry		Member	
	7.	Dr. S.S. Singh, Dept. of Hindi		Member	
	8.	Prof. R C Parida, Director IQAC	-	Invitee	
,	9.	Prof. Sanjeev Kumar, Dept. of Physics	-	Invitee	
	10.	Dr. David Pertin, JR (Academic/Conference)	-	Invitee	
	11.	Dr. N.T. Rikam, Registrar		Ex-Officio-Secretary	

#### Members Present in Virtual Mode:

12. Dr. Niti Jain, Vice Chancellor,		
IGNTU, Amarkantak	-	Member
13. Prof. G.P. Prasain, Vice Chancellor,		
Tripura University	02	Member
14. Prof. Ajai Pandey, Dean,		
College of Horticulture and Forestry,		
Rani Lakshmi Bai Central Agricultural		
University, Jhansi.	-	Member
15. Dr. B.C. Das Purkayastha, Principal(Retd),		
Pandu College, Guwahati	-	Member
16. Dr. Amiya Rajbongshi, Vice Principal (Retd)		
North Lakhimpur College, Assam	-	Member
17. Prof. R.K. Singh, Dean, Fac of Life Sciences	x#	Member

At the outset, the Vice-Chancellor and Ex-Officio Chairman of the Executive Council welcomed all the internal members and particularly external members (virtual mode), who were present in the 35th meeting of Executive Council in online mode despite their busy schedule. He also extended greetings to all the Members on the eve of the auspicious occasion of 38th Foundation Day celebration of the University scheduled on 4th February 2020 at RGU. He apprised the Members about the dignitary's physical presence of the stature of Hon'ble Governor and Chief Rector(will preside over and grace the function), Hon'ble Chief Minister (will grace the function as the Chief Guest) and 38th Foundation Day Speaker on the occasion. The following single point agenda was then taken up for deliberation and consideration in the meeting, as under;

# EC:35:01: To approve the recommendations of various Screening cum evaluation Committees for promotion of Assistant Professors under CAS (interview not required) those applied up to 19<sup>th</sup> February, 2020 for level 11 and level 12: (Envelope-A)

SI.N o.	Name of the Teacher	Department	Promotion Sought to		
			Cadre	Level	Effective Date
1	Ms. Lisa Lomdak	AITS	Assistant Professor	Level 12	12.09.2018

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2	Dr.Wanglit Mongchan	AITS	Assistant Professor	Level 11	21.11.2018
3	Dr. Punyo Yarang	Political Science	Assistant Professor	Level 12	24.09.2018
4	Dr. Dil Bahadur Gurung	Economics	Assistant Professor	Level 11	08.07.2017
5 (	Dr. Maila Lama	Economics	Assistant Professor	Level 12	07.12.2017
6	Dr. Prasenjit Bujar Baruah	Economics	Assistant Professor	Level 12	14.08.2018
7	Dr. Anup Kumar Das	Economics	Assistant Professor	Level 12	23.04.2019
8	Dr. Tadang Minu	Physical Education	Assistant Professor	Level 11	17.07.2019
9	Dr. K. Rojeet Singh	Physical Education	Assistant Professor	Level 11	20.07.2019
10	Dr. Vivek Kumar Singh	Physical Education	Assistant Professor	Level 11	07.10.2019
11	Dr. Anil Milli	Physical Education	Assistant Professor	Level 12	17.02.2017
12	Dr. Sambhu Prasad	Physical Education	Assistant Professor	Level 11	27.07.2015
13	Mr. Arindam Chakrabarty	Management	Assistant Professor	Level 12	24.10.2019
14	Dr. B. P. Sarma Barua	Management	Assistant Professor	Level 12	09.09.2016
15	Dr. K. S. Chand	Managemen <del>t</del>	Assistant Professor	Level 12	16.01.2019
16	Dr. Jamuna Bini Tadar	Hindi	Assistant Professor	Level 12	20.05.2019
17	Mr. Bikash Bage	Sociology	Assistant Professor	Level 11	12.06.2018
18	Dr K P Singh	Social Work	Assistant Professor	Level 11	24.07.2019
19	Dr. Bhaskar Jyoti Chutia	CSE	Assistant Professor	Level 11	03.06.2019
20	Dr.Firos A.	CSE	Assistant Professor	Level 12	15.02.2020
21	Mr. Jagdeep Rahul	ECE	Assistant Professor	Level 11	28.07.2020
22	Mr. Maibam Sanju Meetei	ECE	Assistant Professor	Level 11	03.02.2019
23	Dr. Sumin Prakash	Education	Assistant Professor	Level 11	26.07.2017
24	Dr. Vivek Singh	Education	Assistant Professor	Level 11	23.05.2018
25	Dr. Tayum Saroh	Education	Assistant Professor	Level 11	15.07.2019
26	Dr. Prasanta Kumar Barik	Education	Assistant Professor	Level 11	20.07.2019

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27	Dr. Vinod Kumar Yadav	Commerce	Assistant Professor	Level 11	20.06.2018
28	Dr. Chandan K. Panda	English	Assistant Professor	Level 11	14.03.2020
29	Dr. Heikham Evelin	Botany	Assistant Professor	Level 11	27.05.2018
30	Dr. Tenya Rina	Botany	Assistant Professor	Level 11	02.06.2018

The council approved the recommendations of the screening cum evaluation committees as above for the promotion of **Thirty Assistant professor** (level 11 and level 12) under CAS.

EC:35:02: To approve the recommendations of various Screening cum evaluation Committees for promotion of six (06) Assistant Professors under CAS (Interview not required) for level 11 and level 12 (Envelope-B)

The Council also resolved to refer back the sealed packet to the IQAC for further examination (Envelope-B).

EC:35:03: To approve the recommendations of various Screening cum evaluation Committees for promotion of Assistant Professors under CAS (Interview not required) those applied up to 19<sup>th</sup> February, 2020 for level 11 and level 12 but have availed study leaves during assessment period (Envelope-C)

SI.N o.	Name of the Teacher	Department	Promotion Sought to		
			Cadre	Level	Effective Date
1	Dr. Radhe Amung	Anthropology .	Assistant Professor	Level 11	After UGC clarification of study leave during assessmen t period
2	Dr. Tade Sangdo	History	Assistant Professor	Level 11	
3	Dr. Tajen Dabi	History	Assistant Professor	Level 12	
4	Mr. M. Stelin Singh	Zoology	Assistant Professor	Level 12	
5	Dr. Doyir Ete	English	Assistant Professor	Level 12	

The council approved the recommendations of the screening cum evaluation committees as above for the promotion of Five Assistant professor (level-11 and level-12) under CAS. However, the effective date of promotion shall be after clarification from UGC about the counting/considering of the period of study leaves during the assessment period. Hence, their promotions are put on hold.

Hon'ble EC Members extended greetings to the teachers for their promotions.

Meeting came to an end with the proposal of vote of thanks from the Joint Registrar (Academic and Conference).

(Dr. N.T. Rikam) Registrar-cum-Ex-Officio Secretary