



RAJIV GANDHI UNIVERSITY  
Rono Hills, Doimukh-791112  
Arunachal Pradesh

**Minutes of the 36<sup>th</sup> Meeting of the Executive Council (through circulation mode)  
held on 18 March, 2021**

The 36<sup>th</sup> meeting of the Executive Council was held on March 18, 2021 through circulation mode. The following members have registered their presence through email and WhatsApp messages and gave their inputs and decision;

01	Prof. Saket Kushwaha, Vice-Chancellor, RGU	Chairman (Ex-Officio)
02	Prof. A. Mitra, Pro-Vice-Chancellor, RGU	Member (Ex-Officio)
03	Prof. Rachob Taba, Dean, Fac. of Education, RGU	Member
04	Prof. R.K. Singh, Dean, Fac. of Life Sciences	Member
05	Prof. S.K. Nayak, Dept. of Economics, RGU	Member
06	Dr. Rajesh Chakraborty, Dept. of Chemistry, RGU	Member
07	Dr. B.C. Purkayastha, Principal (Retd.), Pandu College, Guwahati	Member
08	Prof. Ganga Prasad Prasain, Vice-Chancellor, Tripura University	Member
09	Prof. Niti Jain, Dept. of Economics, IGNTU	Member
10	Prof. Tomo Riba, Dept. of Geography, RGU	Member
11	Dr. S.S. Singh, Dept. of Hindi, RGU	Member
12	Dr. David Pertin, Joint Registrar (Acad./Conf.), RGU	Invitee
13	Dr. Nabam Tadar Rikam, Registrar, RGU	Secretary (Ex-Officio)

At the outset, Prof. Saket Kushwaha, the Vice Chancellor, RGU and the Ex-Officio Chairman of the Executive Council thanked all the members for taking active part in the Executive Council meeting through circulation mode via email and WhatsApp messaging, and especially to the external members who have sent their responses despite their busy schedules.

The following members of the EC could not participate in the meeting through circulation due to connectivity issue and preoccupations;

Sl. No.	Name	Position
1	Dr. Sudha Sinha, Former University Professor & Head, Post Graduate Department of Philosophy, Patna University, Bihar	Member
2	Ms. Arunima Sinha, Padma Shree	Member
3	Dr. (Mrs.) Amiya Rajbongshi, Vice-Principal (Retd.), North Lakhimpur College, Assam	Member
4	Dr. A.K. Pandey, Dean, College of Horticulture & Forestry, Rani Lakshmi Bai CAU, Jhansi, UP	Member

The one point agenda item passed by the members through circulation in the 36<sup>th</sup> Meeting of the Executive Council with an endorsement of approval through email/WhatsApp, is as under;

**EC: 36:01: To consider approving the decisions taken during a meeting on recruitment related matters.**

The Executive Council noted that, the Rajiv Gandhi University authority had a threadbare discussion during a meeting held on 9<sup>th</sup> March, 2021 in the Vice-

Chancellor Secretariat to discuss about the confidential matter relating to recruitment of various teaching posts in the University. As per the minutes of the meeting (which was enclosed as annexure-1), it was unanimously agreed upon to recommend the following resolutions to be enforced with immediate effect by the executive order of the Vice-Chancellor, subject to approval of the Executive Council:

- (i) "It is expedient to adopt the resolution in the best interest of teaching-learning continuation and stakeholders' exigency that the teaching posts which are lying vacant despite of several advertisements made hitherto: thereby affecting the smooth functioning of teaching-learning curriculum, teacher student ratio, and the national ranking of the University. Thereupon, an apparent inadequate number of applications received and less eligible candidate found in the North East India; the University may conduct interview with at least one eligible candidate under reserved category to meet the pressing demand to run the Departments in the supreme interest of the institution."
- (ii) "The meeting further resolved that the University administration may take necessary steps to initiate the rotation (dynamic) of reserved vacancies in case of direct recruitment with case to case basis in the teaching posts whereto the services cannot be allowed to remain vacant in the general stakeholders' interests and administrative convenience. The process must be exercised in rare and exceptional cases by complying and observing the due course of mandatory de-reservation procedures and processes".
- (iii) Candidates staying abroad will be allowed to appear the interview through video conferencing.

The Executive Council while underscoring the matter as an urgent and of a high priority nature, and to ensure facilitating the smooth conduct of the recruitment processes noted and approved the three resolutions as mentioned above.

The EC further felt that, analogies in this regard be sought from neighboring central universities, and authorized the Vice-Chancellor to initiate obtaining approval from competent ministries wherever it is needed. Further, the EC also felt that, in view of COVID-19 pandemic situation, the interview board experts may be allowed to conduct the interview in blended mode/virtual mode.

  
Registrar cum Secretary (Ex-Officio)





**RAJIV GANDHI UNIVERSITY**  
Rono Hills, Doimukh-791112  
Arunachal Pradesh

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**Minutes of the 37<sup>th</sup> Meeting of the Executive Council (through circulation mode)**  
**Held on 21 March, 2021**

The 37<sup>th</sup> meeting of the Executive Council was held on March 21, 2021 through circulation mode. The following members have registered their presence through email and WhatsApp messages and gave their inputs and decision;

01	Prof. Saket Kushwaha, Vice-Chancellor, RGU	Chairman (Ex-Officio)
02	Prof. A. Mitra, Pro-Vice-Chancellor, RGU	Member (Ex-Officio)
03	Prof. Rachob Taba, Dean, Fac. of Education, RGU	Member
04	Prof. R.K. Singh, Dean, Fac. of Life Sciences	Member
05	Prof. S.K. Nayak, Dept. of Economics, RGU	Member
06	Dr. Rajesh Chakraborty, Dept. of Chemistry, RGU	Member
07	Dr. B.C. Purkayastha, Principal (Retd.), Pandu College, Guwahati	Member
08	Prof. Ganga Prasad Prasain, Vice-Chancellor, Tripura University	Member
09	Prof. Niti Jain, Dept. of Economics, IGNTU	Member
10	Dr. (Mrs.) Amiya Rajbongshi, Vice-Principal (Retd.), North Lakhimpur College, Assam	Member
11	Prof. Tomo Riba, Dept. of Geography, RGU	Member
12	Dr. S.S. Singh, Dept. of Hindi, RGU	Member
13	Dr. David Pertin, Joint Registrar (Acad./Conf.), RGU	Invitee
14	Dr. Nabam Tadar Rikam, Registrar, RGU	Secretary (Ex-Officio)

At the outset, Prof. Saket Kushwaha, the Vice Chancellor, RGU and the Ex-Officio Chairman of the Executive Council thanked all the members for taking active part in the Executive Council meeting through circulation mode via email and WhatsApp messaging, and especially to the external members who have sent their responses despite their busy schedules.

The following members of the EC could not participate in the meeting through circulation due to connectivity issue and preoccupations;

Sl. No.	Name	Position
1	Dr. Sudha Sinha, Former University Professor & Head, Post Graduate Department of Philosophy, Patna University, Bihar	Member
2	Ms. Arunima Sinha, Padma Shree	Member
3	Dr. A.K. Pandey, Dean, College of Horticulture & Forestry, Rani Lakshmi Bai CAU, Jhansi, UP	Member

The one point agenda item passed by the members through circulation mode during the 37<sup>th</sup> meeting of the EC, which was held in continuation to the decisions taken in the 36<sup>th</sup> Meeting of the Executive Council with an endorsement of approval through email/WhatsApp, is as under;

**EC: 37:01: To consider approving the decisions taken during a meeting on recruitment related matters.**

The Executive Council noted that, the Rajiv Gandhi University authority had a threadbare discussion during a meeting held on 9<sup>th</sup> March, 2021 in the Vice-Chancellor Secretariat to discuss about the confidential matter relating to recruitment of various teaching posts in the University. As per the minutes of the meeting (enclosed as **annexure-1**), it was unanimously agreed upon to recommend the following resolutions to be enforced with immediate effect as per the decision taken in the meeting of committee of deans on 9<sup>th</sup> March, 2021, subject to approval of the Executive Council:

- (i) "It is expedient to adopt the resolution in the best interest of teaching-learning continuation and stakeholders' exigency that the teaching posts which are lying vacant despite of several advertisements made hitherto: thereby affecting the smooth functioning of teaching-learning curriculum, teacher student ratio, and the national ranking of the University. Thereupon, an apparent inadequate number of applications received and less eligible candidate found in the North East India; the University may conduct interview with at least one eligible candidate **under un-reserved post category** to meet the pressing demand to run the Departments in the supreme interest of the institution."
- (ii) "The meeting further resolved that the University administration may take necessary steps to initiate the rotation (dynamic) of reserved and unreserved vacancies in case of direct recruitment with case to case basis in the teaching posts whereto the services cannot be allowed to remain vacant in the general stakeholders' interests and administrative convenience. The process must be exercised in rare and exceptional cases by complying and observing the due course of mandatory de-reservation procedures and processes".
- (iii) Candidates staying abroad will be allowed to appear the interview through video conferencing.

The Executive Council further noted that, the EC during the 36<sup>th</sup> meeting of the EC held on 18<sup>th</sup> March, 2021, through circulation mode had approved the





minutes and accepted the decision taken by the committee of Deans during a meeting held on 9<sup>th</sup> March, 2021, for reserved cases.

Hence, in the same line, the EC while taking cognizance that, there are instances, where such considerations have been there in the past (The detail of which, as recorded in the past were furnished for perusal by the EC as Annexure-2), the EC approved for the unreserved cases also as mentioned above at (i) & (ii). While, underscoring the matter, as an urgent and of a high priority nature, and to ensure facilitating the smooth conduct of the recruitment processes noted and approved the three resolutions as mentioned above.

  
Registrar cum Secretary (Ex-Officio)

minutes and accepted the decision taken by the committee of Deans during a meeting held on 9<sup>th</sup> March, 2021, for reserved cases.

Hence, in the same line, the EC while taking cognizance that, there are instances, where such considerations have been there in the past (The detail of which, as recorded in the past were furnished for perusal by the EC as Annexure-2), the EC approved for the unreserved cases also as mentioned above at (i) & (ii). While, underscoring the matter, as an urgent and of a high priority nature, and to ensure facilitating the smooth conduct of the recruitment processes noted and approved the three resolutions as mentioned above.

  
Registrar cum Secretary (Ex-Officio)



At the outset, Prof. Saket Kushwaha, Vice Chancellor and Chairman extended warm welcome to all the members in the 38<sup>th</sup> meeting of the Executive Council. The Vice Chancellor invited the Joint Registrar (Academic & Conference) to initiate the meeting. Dr. N.T. Rikam, Registrar informed the Executive Council Members that the University has conducted a marathon 9 day long recruitment drive for various faculty positions from 1<sup>st</sup> to 9<sup>th</sup> April, 2021. The Pro-Vice-Chancellor Prof. A. Mitra, stated that this was the much needed platform convened to facilitate early declaration of the result of the recruitment drive, so that appointments and joining happens on time.

The following agenda items were then placed before the Council for discussion and consideration;

**EC 38:01: To confirm the Minutes of the 33<sup>rd</sup>, 34<sup>th</sup>, 35<sup>th</sup>, 36<sup>th</sup> and 37<sup>th</sup> meetings of Executive Council held on 29/11/2020, 29/1/2021, 3/2/2021, 18/3/2021 and 21/3/2021 respectively.**

The EC noted that the minutes of the 33<sup>rd</sup>, 34<sup>th</sup>, 35<sup>th</sup>, 36<sup>th</sup> and 37<sup>th</sup> meetings of Executive Council held on 29/11/2020, 29/1/2021, 3/2/2021, 18/3/2021 and 21/3/2021 respectively through blended mode and circulation mode were circulated amongst the members and no comments received from any of the members so far. The Minutes were placed as Annexure-1 for perusal and confirmation.

The Executive Council confirmed the minutes of the 33<sup>rd</sup>, 34<sup>th</sup>, 35<sup>th</sup>, 36<sup>th</sup> and 37<sup>th</sup> meetings of Executive Council held on 29/11/2020, 29/1/2021, 3/2/2021, 18/3/2021 and 21/3/2021 respectively.

**EC 38:02: To consider the Action Taken Reports (ATRs) on the decision of the 33<sup>rd</sup>, 34<sup>th</sup>, 35<sup>th</sup>, 36<sup>th</sup> and 37<sup>th</sup> meetings of Executive Council held on 29/11/2020, 29/1/2021, 3/2/2021, 18/3/2021 and 21/3/2021 respectively.**

The EC noted that in pursuant to the decisions taken in the 33<sup>rd</sup>, 34<sup>th</sup>, 35<sup>th</sup>, 36<sup>th</sup> and 37<sup>th</sup> meetings of Executive Council held on 29/11/2020, 29/1/2021, 3/2/2021, 18/3/2021 and 21/3/2021 respectively, the University Authority has implemented and executed the decisions of the Council, wherever possible.

The Action Taken Reports were placed as Annexure-2 for perusal and consideration.

The EC confirmed the Action Taken Reports (ATRs) on the decision of the 33<sup>rd</sup>, 34<sup>th</sup>, 35<sup>th</sup>, 36<sup>th</sup> and 37<sup>th</sup> meetings of Executive Council held on 29/11/2020, 29/1/2021, 3/2/2021, 18/3/2021 and 21/3/2021 respectively.

Further, the Chairman informed the house that 04 more ordinances which went through some review in the advice of the UGC have been already gazetted and published in the Gazette of India.



EC 38:03: To approve the recommendations of various Selection Committees for filling up of teaching positions in the categories of Asst. Professors, Associate Professors and Professors through direct recruitment held during 1<sup>st</sup> to 9<sup>th</sup> April, 2021.

The minutes with their recommendation(s) were placed before the Council in sealed envelopes for consideration.

The EC noted and approved the recommendations of the Selection Committees for filling up of teaching positions through direct recruitment.

EC 38:04: To approve the recommendations of various Selection Committees for promotion of various categories of teaching positions under CAS, viz. Assoc. Professors and Professors held during 1<sup>st</sup> to 9<sup>th</sup> April, 2021.

The minutes with their recommendation(s) were placed before the Council in sealed envelopes for consideration.

The EC approved the recommendations of the Selection Committees for promotion of teachers through CAS.

EC: 38:05: Reporting item, if any, with the permission of the Chair.

1) A report on the successful conduct of 1<sup>st</sup> phase of Teacher recruitment drive: The Chairman informed the house that the 1<sup>st</sup> phase of Teacher recruitment drive was a success while thanking everyone who made this possible. He further informed that the 2<sup>nd</sup> phase of recruitment will soon be conducted, so that the filling up of vacant posts is done on time.

The EC noted the same and congratulated the stakeholders of the University for carrying out the first phase of a very important nation building exercise smoothly and successfully.

EC: 38:06: Any other item with the permission of the Chair.

1. Enhancement of sitting allowances-Regarding.

The EC noted that, there was a proposal for enhancement of sitting allowances for external expert in the Interview board from the existing Rs. 3000/- to Rs. 5000/- per day. The competent authority of the University agreed in principle due to harsh situation of COVID-19 pandemic.

Further, for the internal board of members also a proposal has been endorsed that they also be remunerated with sitting fees at the rate of Rs. 2000/- only per day.





It is also proposed that internal Faculty/Staff members those who were engaged for the various works related to interview may also be remunerated with a lump sum honorarium of Rs. 5000/- only each against the whole period.

The EC approved and ratified the proposed revised rate and also considered the new remunerative assignments with rates indicated above.

**2. To consider the pay enhancement of contractual employees engaged in RGU**

The EC noted that, the pay enhancement of contractual employees' matter was placed in 15<sup>th</sup> FC meeting held on 11.12.2018 under Agenda Item No. FC:15:11 (A)(i) and recommended the matter to EC for approval. Subsequently, the 24<sup>th</sup> EC meeting held on 27.03.2019 while taking cognizance of the comments received from MHRD in the matter observed that the pay of contractual employees has not been enhanced for the last many years and paying a consolidated amount of Rs. 13,000/- p.m. to contractual employees, whereas the neighbouring CUs are paying a minimum of 18,000/- p.m which is about 40% more than what RGU is paying. Hence, the EC vide item No. EC:24:15 (3) recommended for enhancement of remuneration of contractual employees at par with neighbouring CUs. However, no action has been taken so far in this regard.

Further, the proposal for re-consideration of pay enhancement of contractual staff was placed in 17<sup>th</sup> FC meeting held on 16.08.2019 under the item FC:17:08, wherein , the FC suggested to prepare a detailed proposal with proper justification and send the same to MHRD/UGC for consideration and approval. Accordingly, a committee was constituted under the Chairmanship of Prof. A. Mitra, Pro VC vide office circular No. Estt-256/2006 (Vol.V), dated 07.08.2020. The detail report of the committee was sent to MHRD/MoE on 07.01.2021. However, till date the university has not received any reply.

The EC after detailed deliberations decided that till the decision comes from UGC, the contractual employees are provided with 50% of the proposed enhanced allowance recommended by the committee as an interim arrangement. Suppose an employee is getting Rs. 13,000/- per month and the committee suggested for enhancement to Rs. 18,000/- (i.e. Rs.13,000+Rs.5000=Rs.18,000), he/she will get 50% of Rs.5,000/- i.e. Rs.13,000+2,500= Rs. 15,500/- only per month.

**3. Interview Scoring Sheet format for Assistant Professor, Associate Professor and Professor.**



The EC noted that Scoring Sheet format for the Assistant Professor, Associate Professor and Professor (for both Direct and CAS) were prepared on the basis of UGC Regulations 2016/2018 and approved for execution by the competent authority on 25<sup>th</sup> March, 2021. The components comprised of markings on Knowledge Domain, Teaching Skill, Research Contribution, Assessment of Domain Knowledge and overall Interview Performance. The candidate will be eligible for selection/waitlisting/promotion if he/she secures minimum 50 per cent of the total marks as per the requisite format, in different categories of post(s). The format was placed for ratification before the Executive Council.

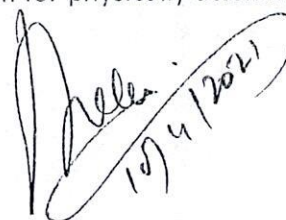
The EC ratified the action taken by the university.

**4. Submission of Joining Report of the Employee.**

The EC noted that a new exhaustive two tier based joining report format with an Attestation Form inclusive of an Identity Certification has been prepared by the University authority for the newly appointed employees to be implemented with immediate effect.

The EC approved the proposed formats.

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. Dr. N.T. Rikam, Registrar, thanked all the members of the Executive Council for their active participation and meaningful deliberation. He especially thanked the external members; Prof. Ganga Prasad Prasain, Vice-Chancellor, Tripura University, Suryamaninagar, Agartala, Dr. A.K. Pandey, Dean, College of Horticulture & Forestry, Rani Lakshmi Bai CAU, Jhansi, UP, and Prof. Niti Jain, Dept. of Economics, IGNTU, Amarkantak for attending the meeting in virtual mode and Dr. Amiya Rajbongshi, Vice-Principal (Retd.), North Lakhimpur College, Assam for physically attending the meeting.



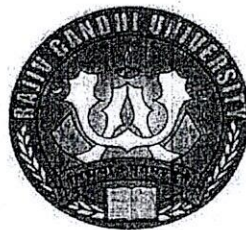
(Dr. N.T. Rikam)  
Registrar-cum-Ex-Officio Secretary



CONFIDENTIAL

MINUTES OF THE 39<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL

**HELD ON 10.06.2021**  
(BLENDED MODE)



**RAJIV GANDHI UNIVERSITY**  
(Central University)  
RONO HILLS, DOIMUKH – 791 112  
ARUNACHAL PRADESH

A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be the name of an official.



**RAJIV GANDHI UNIVERSITY**  
Rono Hills, Doimukh-791112  
Arunachal Pradesh

**MINUTES OF THE 39<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL (on blended mode)**

The 39<sup>th</sup> Meeting of the Executive Council was held on June 10, 2021 (Thursday) at 2:00 P.M. through blended mode. The following esteemed members attended the meeting:

Sl.No.	Name	Position
1.	Prof. Saket Kushwaha, Vice-Chancellor, RGU	Chairman (Ex-Officio)
2.	Prof. Ganga Prasad Prasain, Vice-Chancellor, Tripura University	Member
3.	Prof. Amitava Mitra, Pro Vice-Chancellor, RGU	Member
4.	Dr. A.K. Pandey, Dean, College of Horticulture & Forestry, Rani Lakshmi Bai CAU, Jhansi, Uttar Pradesh	Member
5.	Prof. Niti Jain, Department of Economics, IGNTU, Amarkantak	Member
6.	Dr. Amiya Rajbongshi, Vice Principal (Retd.), North Lakhimpur College, Assam	Member
7.	Dr. B.C. Das Purkayastha, Principal (Retd.), Pandu College, Guwahati, Assam	Member
8.	Prof. P.K. Kalita, Dean, Faculty of Basic Sciences, RGU	Member
9.	Prof. N.C. Singh, Dean, Faculty of Environmental Sciences, RGU	Member
10.	Prof. S.K. Nayak, Department of Economics, RGU	Member
11.	Prof. Tomo Riba, Department of Geography, RGU	Member
12.	Dr. Rajesh Chakrabarty, Department of Chemistry, RGU	Member
13.	Dr. Satish Kumar Kalhotra, Department of Education, RGU	Member
14.	Prof. Oken Lego, Dean, Faculty of Languages, RGU	Invitee
15.	Prof. R.C. Parida, Dean, Faculty of Commerce & Management, RGU	Invitee
16.	Prof. Otem Padung, Finance Officer	Invitee
17.	Dr. David Pertin, Joint Registrar (Aca/Conf.), RGU	Invitee
18.	Dr. N.T. Rikam, Registrar	Secretary (Ex-Officio)

At the very outset, Prof. Saket Kushwaha, Vice-Chancellor, RGU and the Ex-Officio Chairman of the Executive Council greeted all the esteemed members and welcomed them to the 39<sup>th</sup> meeting of the Executive Council. He welcomed the three new members of the Executive Council; Prof. P.K. Kalita, Dean, Faculty of Basic Sciences, Prof. N.C. Singh, Dean, Faculty of Environmental Sciences and Dr. Satish Kumar Kalhotra, Department of Education. He also placed on record the valuable contributions of the outgoing EC members; Prof. R.K. Singh, Dean, Faculty of Life Sciences, Prof. Rachob Taba, Dean, Faculty of Education and Dr. S.S. Singh, Department of Hindi.

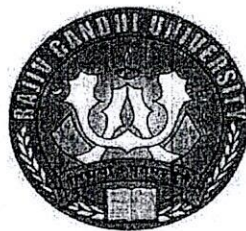
Dr. N.T. Rikam, Registrar, while extending warm welcome to all the esteemed members of the Executive Council informed that 39<sup>th</sup> meeting will take up very important matters of the university, which had already been passed in the recent 33<sup>rd</sup> Academic Council Meeting held on



CONFIDENTIAL

MINUTES OF THE 39<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL

**HELD ON 10.06.2021**  
**(BLENDED MODE)**



**RAJIV GANDHI UNIVERSITY**  
**(Central University)**  
**RONO HILLS, DOIMUKH – 791 112**  
**ARUNACHAL PRADESH**

*[Handwritten signature]*

The EC perused and approved the same.

**EC 39:04:** Tabling the Minutes of the 32<sup>nd</sup> and 33<sup>rd</sup> meetings of Academic Council held on 16/03/2021 and 8/06/2021, respectively.

The EC noted the minutes of the 32<sup>nd</sup> and 33<sup>rd</sup> meetings of the Academic Council held on 16/03/2021 and 8/06/2021, respectively which were prepared and circulated to all the members. The same were placed as **Annexure-4** for perusal by the Executive Council.

The EC noted the minutes of 32<sup>nd</sup> and 33<sup>rd</sup> meetings of the Academic Council held on 16/03/2021 and 8/06/2021, respectively.

The EC perused and approved the same.

**EC 39:05:** To table an agenda item endorsed by the 33<sup>rd</sup> meeting of the AC to deliberate and ratify the Guidelines for Defraying Award to a Teacher for publications in Rajiv Gandhi University.

The EC perused and approved/ratified the same. The EC also suggested that a letter of appreciation/Certificate may be given to the recipients along with the cash award.

**EC 39:06:** To approve the recommendations of various Selection Committees / Screening cum Evaluation Committees for promotion of various categories of teaching positions under CAS viz. Professors, Associate Professors, Assistant Professors and Assistant Librarian held in the month of May/June, 2021.

The minutes of Selection Committees / Screening cum Evaluation Committees with their recommendation(s) were placed before the Council in sealed envelopes for consideration as follows:

(I) **Promotion (with interview) to Professor and Associate Professor under CAS:**

**Department of History:**

**Professor**

Sl.	Name	Date of Effect
1.	Dr. P.K. Nayak	18.07.2020

**Department of Geography:**

**Professor**

Sl.	Name	Date of Effect
1.	Dr. Tage Rupa (Sora)	07.09.2020



2.	Dr. Gibji Nimasow	07.09.2020
3.	Dr. Sailajananda Saikia	01.07.2020

**Department of Botany:****Professor**

Sl.	Name	Date of Effect
1.	Dr. Hui Tag	07.09.2020

**Department of Education:****Professor**

Sl.	Name	Date of Effect
1.	Dr. Boa Reena Tok	18.10.2019

**Department of Computer Science & Engineering (CSE):****Associate Professor:**

Sl.	Name	Date of Effect
1.	Dr. Marpe Sora	07.09.2018

**Department of Botany:****Associate Professor:**

Sl.	Name	Date of Effect
1.	Dr. Ayam Victor Singh	29.05.2018

**Department of History:****Associate Professor:**

Sl.	Name	Date of Effect
1.	Dr. Tajen Dabi	28.12.2020

**Department of Economics:****Associate Professor:**

Sl.	Name	Date of Effect
1.	Dr. Ashi Lama	07.12.2020

**Department of Zoology:****Associate Professor:**

Sl.	Name	Date of Effect
1.	Dr. Manoj Kumar Bharali	05.05.2021
2.	Dr. Daniel Mize	26.11.2019
3.	Dr. Pankaj Kumar	01.06.2020



**Department of Mathematics:****Associate Professor:**

Sl.	Name	Date of Effect
1.	Dr. Nipen Saikia	11.08.2020
2.	Dr. Saifur Rahman	25.08.2020

**Department of Education:****Associate Professor:**

Sl.	Name	Date of Effect
1.	Dr. Anga Padu	26.04.2020

**(II) Promotion (without interview) of Assistant Professors in various levels of different Departments/Institutes under CAS:**

Sl. No.	Name	Department	From Level	Date of effect
1.	Dr. Tonglong Wangpan	Botany	Level 10 to 11	18.10.2020
2.	Dr. Nuki Gammeng	Pol. Science	Level 10 to 11	01.01.2021
3.	Dr. Samanta Sahu	Pol. Science	Level 11 to 12	06.12.2019
4.	Ms. Zilpha A Modi	AITs	Level 10 to 11	07.08.2020
5.	Dr. Tarun Mene	AITs	Level 10 to 11	29.02.2020
6.	Dr. M. Nawaz Khan	Mass Comm	Level 11 to 12	08.06.2021
7.	Mr. John Gaingamlung Gangmei	Social Work	Level 10 to 11	30.05.2021
8.	Mr. Ravi Ranjan Kumar	Social Work	Level 10 to 11	17.07.2021
9.	Dr. Anamika Yadav	Education	Level 10 to 11	24.10.2020
10.	Dr. Dwipen Kakati	Chemistry	Level 10 to 11	18.10.2020
11.	Dr. Vishwajeet Kumar Mishra	Hindi	Level 10 to 11	03.09.2019
12.	Dr. Rajeev Ranjan Prasad	Hindi	Level 10 to 11	13.08.2019
13.	Dr. Kurmendra	ECE	Level 10 to 11	22.03.2021
14.	Dr. Atege Linggi	Commerce	Level 11 to 12	22.08.2020
15.	Dr. Odang Tayeng	Management	Level 11 to 12	01.02.2021
16.	Mr. Gautam Huidrom	Management	Level 11 to 12	22.02.2021
17.	Dr. Sambhu Prasad	Phy. Edn.	Level 11 to 12	01.09.2019

The Selection Committee did not recommend for Dr. Satish Kumar Kalhotra for promotion to Professor under CAS. However, the future eligibility will be as per UGC regulation.

**Academic Staff (without interview):****Assistant Librarian**

Sl. No.	Name	From Level	Date of effect
1.	Dr. D.K. Pandey	Level 11 to 12	19.10.2020



The EC perused the minutes of the various Selection Committees/recommendations of Screening Committees and approved the same. The Selection Committee's observation / recommendations shall be communicated to the concerned teachers.

The EC members expressed their appreciations to the university for conducting interviews on blended mode despite of acute Covid-19 Pandemic situations.

**EC 39:07:** To ratify the decisions taken by the University Authority on the following issues as under:

- a. The EC noted that Prof.(Mrs.) Sarah Hilaly, Dept. of History of this University has been granted 1 (one) year Sabbatical leave w.e.f. 01.04.2021 to 31.03.2022 for collecting archival material from the National Archives at Kolkata and Delhi and for completing a book writing project on "Mapping, Botany and Empire in the Extended Eastern Himalayas".

The Executive Council noted the action taken by the university.

**The EC perused and ratified the same.**

- b. The EC noted that Prof. Harish Kumar Sharma, Dept. of Hindi of this University has been granted EOL for a period of 1 (one) year w.e.f. 14.10.2020 (F/N) to enable him to join as Professor in the Department of Hindi at Siddharth University, Uttar Pradesh.

The Executive Council noted the action taken by the university.

**The EC perused and ratified the same.**

- c. The EC noted that Prof. R. Tamuli, Department of Management of this University has been granted EOL further for a period of two years w.e.f. 17.07.2021 to 16.07.2023. Earlier he has been granted EOL for a period of three years w.e.f. 17.07.2018 to 16.07.2021.

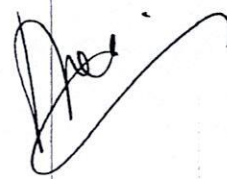
**The Executive Council perused and ratified the same.**

- d. **Approval of modified new rate for Inter Faculty to teach in inter-departmental subjects as follows;**

1. Rs. 500/- per class and maximum limit of R. 10,000/- pm in case of RGU Faculties.
2. Rs. 500/- per class and maximum limit of Rs. 25,000/- pm for faculty members from outside.
3. If a Guest Faculty is involved in such inter-departmental teaching, then Rs. 500/- per class with a maximum limit of Rs. 5,000/- pm is fixed.

The Executive Council noted the action taken by the university.

**The EC perused and approved the same.**



**EC 39:08: To approve the policy for regulating the forwarding of application of Teachers serving in Rajiv Gandhi University applying for recruitment in various other Universities/Institutes.**

The EC noted that, a Committee constituted under the chairmanship of Prof. A. Mitra, Pro Vice-Chancellor and members Dr. N. T. Rikam, Registrar, Prof. R. C. Parida, Director, IQAC, Prof. Oken Lego, Dean, Faculty of Languages, Mr. Kurien Thomas, Jt. Reg. (Finance) and Mr. Gomar Basar, AR (Establishment) as the Convener for the formulation of modalities of policy for regulating the forwarding of application of teachers serving in Rajiv Gandhi University applying for recruitment in various other Universities/Institutes has submitted its reports. The minutes was placed as **Annexure-6**.

The committee observed and recommended that the;

- i. The University is expected to follow the Ordinances which are recently published in the Gazette of India. The portion concern was placed as **Annexure-6**.
- ii. Applications for the same post may not be forwarded by the University authority.
- iii. An applicant must have served for a period of at least five years in the University before his/her application would be forwarded for a higher post.

The Executive Council noted the policy.

The EC noted that the ordinances will be followed regarding granting of Lien. The Lien will be granted after completion of at least five years of service successfully in the respective posts in the university. It will come into force with immediate effect

**The EC perused and approved for forwarding applications of the faculty members on completion of at least five (05) years of service in the university and this will come into force with immediate effect.**

**EC 39:09: To approve for transfer of employer's share in CPF along with accrued interest to the pension fund and conversion of employees' share in CPF to GPF consequent upon clearance of pension liabilities as per CCS (Pension) Rules, 1972, by the state Government in respect of the employees who were appointed during the state University period.**

The EC noted that at the time of conversion of state University into central University, the pension matter of the University was under consideration of State Government.





The Government of Arunachal Pradesh vide Notification No. SEDN-87/2014 dated 20<sup>th</sup> November, 2019 has accorded ex-post-facto approval for implementation of GPF-cum-Pension Gratuity (Pension) scheme, 1972, for the employees of Rajiv Gandhi University (the then Arunachal University), Arunachal Pradesh from 23.02.1984 to 08.04.2007 (copy of the Notification was enclosed as **Annexure-7**) and accordingly released the net Pension liabilities amounting to Rs. 8.40 crore out of Rs. 8.84 crore vide order No. SEDN/87/2014, the dated 11<sup>th</sup> March, 2020 (Order copy was enclosed as **Annexure-8**), after adjusting the CPF & gratuity amount already given by the State Government for the said period. The said amount was deposited in the Pension & Gratuity fund of the University maintained in Bank of Baroda, Arunachal University branch, Doimukh.

Since the State Government has cleared the pension liability after adjusting the CPF employer's share and gratuity the employer's share lying in the CPF Corpus/ account may be transferred to Pension fund and the employees contribution may be converted to GPF.

The University has engaged an Actuary firm based in Kolkata for actuarial assessment of account of pension/ financial liability on the part of Central Govt., position wise.

The Executive Council noted the proposal.

**The EC after a long deliberation approved the same.**

**EC 39:10: To approve the dispatching of the Pension Liability Report of RGU to a Kolkata based Actuary Firm for calculation of Pension Liabilities.**

The EC noted that the Kolkata based Actuary Firm the Pension Liability Report (PLR) of RGU has been prepared by the Accounts Section and Establishment Branch of the University. The PLR was based on the data of all the employees of the university who were appointed in between 23.02.1984 to 08.04.2007, position wise. The copy of the PLR was placed as **Annexure-9**.

The Executive Council noted the proposal.

**The EC perused and approved the same.**

**EC: 39:11: Any other item, if any, with the permission of the Chair.**

- (i) **To ratify nomination of Prof. Sonajharia Minz, Vice-Chancellor, Sido Kanhu Murmu University, Dumka as the nominated Member to the Fifth Finance Committee of Rajiv Gandhi University.**

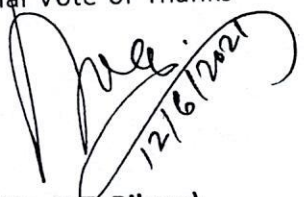


The EC noted that the university authority has recently nominated Prof. Sonajharia Minz, Vice-Chancellor, Sido Kanhu Murmu University, Dumka as the EC nominees to the Fifth Finance Committee of the University. The FC was reconstituted on 29<sup>th</sup> May, 2021 to be effective from the 15<sup>th</sup> June, 2021, for a period of three years (Notification issued on 2<sup>nd</sup> June, 2021 was perused as Annexure-10).

**The EC perused and ratified the same.**

As there was no any other item for discussion, the Chairman in his concluding remarks thanked all the esteemed members for their active participation, guidance and according for approval to various agenda items in the 39<sup>th</sup> EC Meeting.

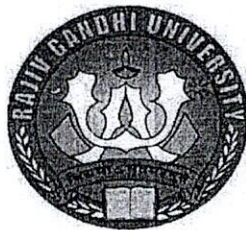
The 39<sup>th</sup> Meeting of the Executive Council ended with a formal Vote of Thanks from the Registrar, Dr. N.T. Rikam.

  
(Dr. N.T. Rikam)  
Registrar



**MINUTES OF THE 40<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL**

**HELD ON 09.09.2021**



**RAJIV GANDHI UNIVERSITY**  
(Central University)  
RONO HILLS, DOIMUKH – 791 112  
ARUNACHAL PRADESH

*Signature*  
9/9/2021



**RAJIV GANDHI UNIVERSITY**  
Rono Hills, Doimukh-791112  
Arunachal Pradesh

**MINUTES OF THE 40<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL**

The 40<sup>th</sup> Meeting of the Executive Council was held on September, 09, 2021 (Thursday) at 3:00 P.M. The following members attended the meeting:

Sl.No.	Name	Position
1.	Prof. Saket Kushwaha, Vice-Chancellor, RGU	Chairman (Ex-Officio)
2.	Prof. Amitava Mitra, Pro Vice-Chancellor, RGU	Member (Ex-Officio)
3.	Prof. N.C. Singh, Dean, Faculty of Environmental Science	Member
4.	Prof. S.K. Singh, Department of History	Member
5.	Prof. Jayadeba Sahoo, Department of Education	Member
6.	Prof. Kesang Degi, Department of Education	Member
7.	Dr. Satish Kumar, Department of Education	Member
8.	Dr. Tabang Mibang, Department of Political Science	Member
9.	Dr. David Pertin, Joint Registrar (Aca/Conf.), RGU	Invitee
10.	Dr. N.T. Rikam, Registrar	Secretary (Ex-Officio)

Prof. Tana Showren, Dean, Faculty of Social Sciences has been granted leave of absence.

With due permission from the chair, Dr. David Pertin, Joint Registrar (Academic & Conference) introduced and welcomed all the newly inducted members of the Fifth Executive Council of the University in its 40<sup>th</sup> Meeting.

Dr. N.T. Rikam, Registrar, while extending warm welcome to all the members of the Executive Council informed that the 40<sup>th</sup> Meeting of the Executive Council will take up some important agenda items including approving the Selection Committee Meetings Proceedings/Minutes held w.e.f. 2<sup>nd</sup> to 6<sup>th</sup> September, 2021.

Prof. A. Mitra, Pro Vice Chancellor in his opening remarks spoke about constitution, power and functions of the Executive Council of RGU.

Prof. Saket Kushwaha, Vice Chancellor and Chairman (Ex-officio) of the Executive Council informed that only the internal members of the Executive Council shall attend the meeting due to the expiry of tenure of the external members and as the nominations are yet to be received from the Ministry of Education. However, he informed that the 40<sup>th</sup> Meeting of the Executive Council has fulfilled the quorum (seven) of the Executive Council. He then felicitated all the members of the 40<sup>th</sup> Executive Council especially the new members of the Fifth Executive Council of the university including others present in the meeting.



Thereafter, the Chairman invited Dr. David Pertin, Joint Registrar (Academic & Conference) for the presentation of agenda items before the Council. Dr. David Pertin then put forward the agenda items in a sequential manner before the Council for deliberations as follows:

**EC 40:01: To confirm the Minutes of the 39<sup>th</sup> meeting of Executive Council held on 10/06/2021.**

The minutes of the 39<sup>th</sup> meeting of Executive Council held on 10/6/2021 in blended mode was circulated amongst the members and no comments had been received from any of the members so far. The Minutes was placed as **Annexure-1** for perusal and confirmation.

**The EC perused and confirmed the same.**

**EC 40:02: To consider the Action Taken Report (ATR) on the decision of the 39<sup>th</sup> meeting of Executive Council held on 10/6/2021.**

The EC noted the decisions taken in the 39<sup>th</sup> meeting of Executive Council held on 10/6/2021, and the University Authority has implemented and executed the decisions of the Council.

The Action Taken Report was placed as **Annexure-2** for perusal and consideration.

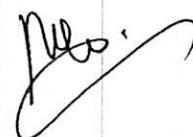
**The EC perused the ATR and approved/confirmed the same.**

**EC 40:03: To approve the recommendations of various Selection Committees for promotion of various categories of teaching positions under CAS, viz. Associate Professors and Professors held in the month of August/September, 2021.**

**(I) Promotion (with interview) of Assistant Professor to Associate Professor under CAS in the Department of Physical Education.**

The minutes of Selection Committee was placed before the Council in sealed envelope.

**The Council perused the Minutes of the Selection Committee Meeting for CAS promotion in the Department of Physical Education from Assistant Professor to Associate Professor and found that *the Selection Committee reviewed and carefully perused the documents and personal file of Dr. Anil Mili for the promotion to Associate Professor. After due deliberations the Committee unanimously decided not to score and count his past service as Assistant***



*Director of Physical Education, as this is not a teaching position. In this context, University Grants Commission (UGC) may be approached for proper advice and directions through the Executive Council of Rajiv Gandhi University. After receiving the response from UGC, the university will act accordingly.*

The Council approved the recommendations of the Selection Committee. The University shall write a letter to UGC for clarification and on receiving the same from UGC, the matter shall be placed in the Executive Council for perusal and onward action. Further, the EC authorized the Vice Chancellor to put up the case in brief to EC for further consideration.

**EC 40:04:** To approve the recommendations of various Selection Committees for appointment of various categories of teaching positions through direct recruitment held in the month of August/September, 2021.

The minutes of Selection Committees were placed before the Council in sealed envelopes for consideration.

The EC noted and approved the recommendations of the Selection Committees for filling up of teaching positions through direct recruitment.

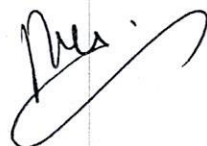
**EC: 40:05:** Any other item, if any, with the permission of the Chair.

(i) Matter related to Institute of Distance Education (IDE), RGU

The Vice Chancellor apprised the Council of the new form as suggested by UGC in regard to Institute of Distance (IDE). The Council noted the reports presented by the Board of Management to accord approval. The EC observed that since this is about introducing new course, the matter is to be placed through Academic Council. However, Council has authorized the Vice Chancellor to forward the various components as desired by UGC.

(ii) To prepare a Calendar for the Statutory Meetings of the University in a sequencing manner.

It has come to the notice of the Council that many resolutions / recommendations passed by various meetings – Board of Management (IDE), Building Constructions Committee (BCC), Academic Council (AC),





Finance Committee (FC) and Executive Council (EC) are not being routed through in right sequence for which the decisions of those meetings were not taken up in time.


After deliberations, it was decided that university should prepare a Calendar of Meetings in a sequencing manner so that every decision/recommendation of the various Statutory Meetings are being placed and approved for smooth and effective functioning of the university and the same should be notified in the beginning of the year. However, in exceptional cases, the meetings of Statutory Bodies could be conducted at any time.

(iii) Roster (200 points) in Admission of various courses of the university.

The Council noted the roster (200 points) prepared by the university and found that it is in accordance of the UGC directives.

As there was no any other item for discussion, the Chairman in his concluding remarks thanked all the esteemed members for their active participation, guidance, and approval to various agenda items.

The 40<sup>th</sup> Meeting of the Executive Council ended with a formal Vote of Thanks from Dr. David Pertin, Joint Registrar (Academic & Conference).

  
(Dr. N.T. Rikam)  
Registrar