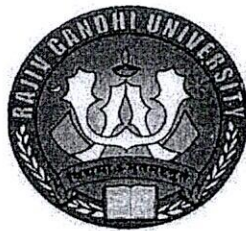


**MINUTES OF THE 41<sup>ST</sup> MEETING OF THE EXECUTIVE COUNCIL**

**HELD ON 29.09.2021**



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

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29/9/2021



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

**MINUTES OF THE 41<sup>ST</sup> MEETING OF THE EXECUTIVE COUNCIL**

The 41<sup>st</sup> Meeting of the Executive Council was held on September 29, 2021 (Wednesday) at 11:00 A.M. in the Conference Hall of the Central Library.

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. Tana Showren, Dean, Faculty of Social Sciences	Member
4.	Prof. N.C. Singh, Dean, Faculty of Environmental Sciences	Member
5.	Prof. S.K. Singh, Department of History	Member
6.	Prof. Jayadeba Sahoo, Department of Education	Member
7.	Prof. Kesang Degi, Department of Education	Member
8.	Dr. Satish Kumar, Department of Education	Member
9.	Dr. Tabang Mibang, Department of Political Science	Member
10.	Dr. David Pertin, Joint Registrar (Aca/Conf.), RGU	Invitee
11.	Dr. N.T. Rikam, Registrar	Secretary (Ex-Officio)

Prof. Saket Kushwaha, Vice Chancellor and Chairman (Ex-officio) of the Executive Council welcomed all the members in the meeting. He informed that the internal members of the Executive Council are attending the meeting as the nominations of the new members (external-Visitor's Nominee) are still awaited from the Ministry of Education, Govt. of India. However, he said that the 41<sup>st</sup> Meeting of the Executive Council has fulfilled the quorum of minimum seven members of the Executive Council, which is well within the norms.

Prof. Tana Showren, Dean, Faculty of Social Sciences, who is a new member of the 5<sup>th</sup> Executive Council attending the meeting for the first time has been felicitated by the Hon'ble Vice Chancellor.

Dr. N.T. Rikam, Registrar, while extending his formal welcome to all the members of the Executive Council informed that the 41<sup>st</sup> Meeting of the Executive Council has a very few agenda items – one of the important agenda item is to accord approval of the Minutes of the Selection Committee Meetings for recruitment of various teaching positions held w.e.f. 21-23 September, 2021.

Thereafter, the Chairman invited Prof. A. Mitra, Pro Vice Chancellor for presentation of the agenda items before the Council. Prof. Mitra informed that the Rajiv Gandhi University is conducting its 41st Meeting of the Executive Council within a gap of just 20 days from the last Executive Council Meeting primarily to discharge the statutory responsibilities of the university. He then put forward the agenda items in a sequential manner before the Council for deliberations.

**EC 41:01:** To confirm the Minutes of the 40<sup>th</sup> meeting of Executive Council held on September 09, 2021.

The minutes of the 40<sup>th</sup> meeting of Executive Council held on 09.09.2021 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.

While perusing the 40<sup>th</sup> Minutes of the EC, the Council noted that Prof. Tana Showren, Dean, Faculty of Social Sciences has been granted leave of absence in the 40<sup>th</sup> Meeting of EC.

*The Council suggested that it should have been written as 'due to prior engagement, Prof. Tana Showren, Dean, Faculty of Social Sciences could not attend the meeting. Hence, the Council granted leave of absence'.*

The EC perused and confirmed the same with minor modifications as stated above.

**EC 41:02:** To consider the Action Taken Report (ATR) on the decision of the 40<sup>th</sup> meeting of Executive Council held on 09.09.2021.

The EC noted the decisions taken in the 40<sup>th</sup> meeting of Executive Council held on 09.09.2021, and the University Authority has implemented and executed the decisions of the Council.

*The Council also suggested that in the ATR of the 40<sup>th</sup> Meeting of the EC under Item No. EC:40:03 in the 'Action' it should have been written 'under examination instead of action under active consideration'.*

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

The EC perused the ATR and approved/confirmed the same with some minor modification as stated above.

**EC 41:03:** To approve the recommendations of various Selection Committees of various categories of teaching positions under Assistant Professors held on 21-23 September, 2021.

The EC noted and approved the recommendations of the Selection Committees.



EC: 41:04: Any other item, if any, with the permission of the Chair.

- (i) Constitution of a Committee to look into the admission issues of all courses including Ph. D.

The Chairman stated that the university has constituted a Committee vide Notification No. AC-982/2010 (DBS) dated 21<sup>st</sup> September, 2021 to look into the admission issues of all courses including Ph. D. keeping in view the resultant vacancy (if any) which may still remain unfilled as per RGU Admission Notification for the session 2021-22. The Committee has submitted its report and it is under examination.

The Council noted the same.

- (ii) Constitution of a New Ordinance Committee.

The Chairman informed that the University has constituted an Ordinance Committee vide Notification No. ADM-38/ORD/10 dated September 21, 2021 in tune with the National Education Policy 2020. The Committee may recommend changes/amendments (if any) particularly on academic and examinations matter keeping in view that Arunachal Pradesh is predominantly inhabited by tribal people and the state is still educationally backward.

The Council noted the same.

In his concluding remarks, Prof. Saket Kushwaha, Vice Chancellor shared the house that despite of Covid-19 pandemic situation, Rajiv Gandhi University could able to complete the recruitment process for filling up of teaching positions successfully. He further stated that all the eligible faculty members have also been considered under CAS. The vacancy positions of various Departments are being worked out and an advertisement will be floated for the recruitment in due course of time.

While extending formal vote of thanks, Registrar, Dr. N.T. Rikam, placed on records the tireless services of the Recruitment Committee headed by Prof. R.C. Parida, Director, IQAC, Prof. Oken Lego, Dean, Faculty of Languages, and Prof. Sanjeev Kumar, Dean, Faculty of Basic Sciences, Mr. T.D. Megeji, Joint Director (CC) and all other supporting staff for successful completion of all three phases of interviews for various teaching positions. He also extended his heartfelt thanks and gratitude to all the members of the Panels – Visitor's Nominees and Experts for sparing their valuable time in conducting the interviews.

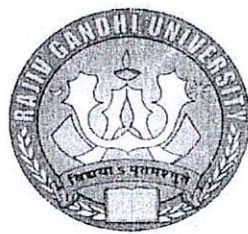
At last but not the least, he offered vote of thanks to all esteemed members of the Executive Council for their valuable inputs and guidance during the meeting.

  
(Dr. N.T. Rikam)  
Registrar

152

**MINUTES OF THE 42<sup>ND</sup> MEETING OF THE EXECUTIVE COUNCIL**

**HELD ON 29.11.2021**



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

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

**MINUTES OF THE 42<sup>ND</sup> MEETING OF THE EXECUTIVE COUNCIL**

The 42<sup>nd</sup> Meeting of the Executive Council was held on November 29, 2021 at 11:00 A.M. in the Conference Hall of the Institute of Distance Education (IDE).

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. Tana Showren, Dean, Faculty of Social Sciences	Member
4.	Prof. N.C. Singh, Dean, Faculty of Environmental Sciences	Member
5.	Prof. S.K. Singh, Department of History	Member
6.	Prof. Jayadeba Sahoo, Department of Education	Member
7.	Prof. Kesang Degi, Department of Education	Member
8.	Dr. Satish Kumar, Department of Education	Member
9.	Dr. Tabang Mibang, Department of Political Science	Member
10.	Dr. David Pertin, Joint Registrar (Aca/Conf.), RGU	Invitee
11.	Dr. N.T. Rikam, Registrar	Secretary (Ex-Officio)

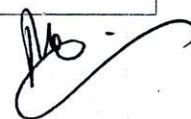
Prof. Saket Kushwaha, Vice Chancellor and Chairman (Ex-officio) of the Executive Council while chairing the 42<sup>nd</sup> Meeting of the Executive Council greeted all the esteemed members. He informed the house that the external members are yet to be appointed, we have all internal members who are physically attending the meeting. However, the quorum of the meeting is well fulfilled.

Dr. N.T. Rikam, Registrar, while extending warm welcome to all the members of the Executive Council informed that the 42<sup>nd</sup> Meeting of the Executive Council will take up some important agenda items including approval for award of various degrees and gold medals to the students during the XIX Convocation scheduled on 30<sup>th</sup> November, 2021 for the academic session 2020-21.

Prof. A. Mitra, Pro Vice Chancellor in his opening remarks congratulated the university for conducting the XIX Annual Convocation on a fixed date i.e. 30<sup>th</sup> November. With the permission of the Chairman, the Pro Vice Chancellor, Prof. A. Mitra presented the agenda items in a sequential manner before the Council for deliberations as follows:

*Mitra*

EC:42:01	<p><b>To confirm the minutes of the 41<sup>st</sup> meeting of the Executive Council held on 29<sup>th</sup> September, 2021.</b></p> <p>The minutes of the 41<sup>st</sup> meeting of the Executive Council held on 29.09.2021 was circulated amongst the members and no comment had been received from any of the members so far. The minutes of 41<sup>st</sup> meeting of the Executive Council was placed as Annexure-I for perusal and confirmation.</p> <p><b>The Executive Council perused and confirmed the same.</b></p>
EC:42:02	<p><b>To confirm the Action Taken Report (ATR) on the decision of the 41<sup>st</sup> meeting of Executive Council held on 29.9.2021.</b></p> <p>The Action taken report (ATR) was placed as Annexure-II for perusal and consideration.</p> <p><b>The Executive Council perused the ATR and approved the same.</b></p>
EC:42:03	<p><b>To consider the approval of Gold Medal and Degrees (UG, PG, M.Phil &amp; Ph.D) to be given away to the students/scholars during XIX Convocation to be held on 30 November, 2021.</b></p> <p>The EC noted that the Academic Council held on 27<sup>th</sup> November, 2021 had after thorough perusal recommended the list of Gold Medals winners and Degrees (UG/PG) to be given away to the students/scholars during the XIX Convocation to be held on 30 November, 2021. The list was placed as Annexure-III.</p> <p><b>The Executive Council perused and ratified the same. However, it was resolved that Joint Awardees of Gold Medals in a single discipline (PG/UG) should be discontinued. In this regard, the report of the Committee as constituted by the Academic Council may be placed for ratification in the next EC.</b></p>
EC:42:04	<p><b>To ratify Ph. D degree awarded to 33 Research Scholars on getting qualified for the award of Ph. D in the respective discipline during the period of 1 December, 2020 to 22 November, 2021.</b></p> <p>The Executive Council noted that the University had declared the following research scholars to have qualified for the award of Ph. D Degree in their respective disciplines. The detail of the scholars was placed as Annexure-IV.</p> <p>The degree(s) will be conferred on the candidates in the XIX Convocation of the University scheduled on 30 November, 2021.</p> <p><b>The Executive Council perused and ratified the same.</b></p>



EC:42:05	<p><b>To confirm the guidelines for the promotion under CAS of Teachers of the Dept. of Fine Arts &amp; Music and Dept. of Mass Communication and Academic staff of this University.</b></p> <p>The EC noted that, a Committee constituted under the Chairmanship of Prof. R. C. Parida, Director, IQAC to prepare the guidelines for the promotion under CAS of Teachers of the Dept. of Fine Arts &amp; Music and Dept. of Mass Communication and other Academic staff of this University. The guideline was placed as <b>Annexure-V.</b></p> <p><b>The Executive Council perused and approved the same.</b></p>
EC:42:06	<p><b>To discuss on the implementation of pension scheme.</b></p> <p>The EC noted that the university had constituted a Committee under the Chairmanship of Prof. S.K. Nayak, Dept. of Economics to look after the Pension related matters of the University. Recently on 27<sup>th</sup> Oct., 2021, a meeting was convened by the Committee which was chaired by Prof. Otem Padung, Finance Officer and the Committee had made some recommendations. The minutes of the meeting was placed as <b>Annexure-VI.</b></p> <p>The EC noted that the university had placed the pension matters of the employees of the university in the 22<sup>nd</sup> Meeting of the Finance Committee held on 16.11.2021 under Item No. FC:22:06 (ii). The Finance Committee had suggested the university to take up the issue with the Ministry of Education, Government of India for consideration.</p> <p>The EC*also noted that the university has already constituted a Committee vide Notification No. EG-304/89-04/(Vol-II) dated November 3, 2021 to look into the pension issues along with Recruitment Rules (non-teaching) and roster.</p> <p><b>The Executive Council perused and approved the minutes of the meeting chaired by Prof. Otem Padung, Finance Officer. The EC resolved that the report of the Committee constituted vide Notification No. EG-304/89-04/(Vol-II) dated November 3, 2021 must be submitted on or before 10<sup>th</sup> January, 2022, positively. The Finance Officer of the university is entrusted to look in to the whole issue and expedite the matter. The EC entrusted the Pro Vice Chancellor of the university to monitor the issue on a war footing manner.</b></p>
EC:42:07	<p><b>Regarding CAS result for Non- Interview Category.</b></p> <p>The EC perused the note received from Vice Chancellor's Office regarding CAS result in respect of Ms. Dakjum Eshi, Assistant Professor, Department of Mathematics. The</p>





	<p>matter had been held up due to non-availability of comments from the experts in time. The note was placed as <b>Annexure-VII</b>.</p> <p><b>The EC perused and approved the same.</b></p>
EC:42:08	<p><b>To decide and consider the date of promotion in respect of Mr. B.K. Shah to the post of Executive Engineer from retrospective date.</b></p> <p>The EC noted that Er. P.K. Chakraborty the then Executive Engineer retired from his service after attaining the age of superannuation on 30<sup>th</sup> November' 2018 (A/N). Consequent upon the retirement of Er. Chakraborty the post of the Executive Engineer was lying vacant w.e.f. 01/10/2018 (F/N) and subsequently, Er. B.K. Shah, Assistant Engineer (Civil) had been given charge of the office of the Executive Engineer in addition to his own duty without promotion. During the time of taking over the charge of the office of the Executive Engineer his service length in the post of Assistant Engineer was 12 years, 11 months &amp; 20 days and his promotion to the post of Executive Engineer was already due by then.</p> <p>The meeting of the Departmental Promotion Committee (DPC) was held on 18/04/2019. The minutes of the Departmental Promotion Committee (DPC) was placed in the 26<sup>th</sup> meeting of the Executive Council. The Executive Council vide item EC:26.05 (1) approved the minutes of the DPC and his date of promotion was fixed from the date of approval of Executive Council i.e. w.e.f. 18/6/2019. Er. B.K. Shah, Executive Engineer had submitted a representation appealing University authority to consider his promotion w.e.f. 01/10/2018 i.e., from the date of vacancy of the post of Executive Engineer on account of Er. Chakraborty's superannuation. The University constituted a committee to look into the request made by Er. Shah. The committee recommended constituting a Review DPC to examine the case of promotion of Er. Shah. Later, no Review DPC was constituted and the competent authority has decided to place the matter in the meeting of the Executive Council.</p> <p>The University had also sought legal opinion of the Legal Adviser-cum-Standing Counsel in this regard. The Legal Adviser-cum-Standing Counsel is of the opinion that there is no delay on the part of the University in giving promotion to Er. B.K. Shah to the post of Executive Engineer and there is no mala-fide intention of the University authority in the record.</p> <p><b>The Executive Council minutely perused all the documents and resolved that the matter may be referred back to the earlier DPC, which had taken decision regarding the date of promotion of Er. B.K. Shah, Executive Engineer.</b></p>



EC:42:09	<p><b>Tabling the Minutes of the 22<sup>nd</sup> meeting of Finance Committee held on 16/11/2021.</b></p> <p>The EC noted the minute of the 22<sup>nd</sup> Meeting of the Finance Committee held on 16/11/2021 had been prepared and circulated to all the members. The same was placed as an Annexure-VIII for perusal.</p> <p>The EC perused and confirmed/ratified the Minutes of 22<sup>nd</sup> Meeting of the Finance Committee held on 16/11/2021.</p>
EC:42:10	<p><b>Tabling the Minutes of the 35<sup>th</sup> meeting of Academic Council held on 27/11/2021.</b></p> <p>The EC noted that the Minutes of the 35<sup>th</sup> Meeting of the Academic Council held on 27/11/2021 had been prepared and was under circulation to all the members of the Council. The same was placed as an Annexure-IX for perusal by the Executive Council.</p> <p>The EC perused and confirmed/ratified the Minutes of 35<sup>th</sup> meeting of the Academic Council held on 27/11/2021.</p> <p>However, the EC suggested that the university while granting the renewal of temporary affiliation in regard to the following colleges, the university should write a letter to the Government of Arunachal Pradesh by mentioning the observations made the College Inspection Committee as follows:</p> <p>(i) Govt. Model Degree College, Palin / Dorjee Khandu Govt. of College, Tawang</p> <p>The EC resolved that university should write a letter to the Department of Education / Directorate of Higher &amp; Technical Education, Government of Arunachal Pradesh for immediate appointment of non-teaching staff. The process of appointment of manpower must be completed within six (06) months time with intimation to the university.</p> <p>(ii) Arunachal Community College, Itanagar</p> <p>While perusing the Minutes of the 35<sup>th</sup> Academic Council under item No. AC:35.23 (5), the EC suggested that it should have been written as '<u>withdrawn</u>' instead of '<u>suspension</u>'. In this regard, the university should write a letter to the Department of Education / Directorate of Higher &amp; Technical Education, Govt. of Arunachal Pradesh for immediate fulfilling the required parameters as suggested by the Inspection Committee. All the required parameters must be fulfilled within 60 (sixty) days on receipt of university letter with an intimation to the university. Due to non-fulfillment of the required parameters, the university shall not grant further renewal of</p>



**affiliation to the said college.**

EC:42:11

**Reporting item: On XIX Convocation-2021.**

The EC noted that RGU is set to conduct its XIX Convocation on 30 Nov., 2021. The EC noted that, RGU continuing with its one of the best practices of conducting the convocations regularly on a fixed date since near about a decade is all set to conduct its XIX Convocation on 30 Nov., 2021. The Governor of Arunachal Pradesh and the Chief Rector of RGU, Brig. (Dr.) B. D. Mishra (Retd.) shall deliver the presidential address, while *Padmashri Prof. Jagmohan Singh Rajput, former Director, NCERT* shall attend and deliver the Convocation Address as the Chief Guest. Er. Taba Tedir, Hon'ble Minister of Education, Govt. of Arunachal Pradesh will be the Guest of Honour. Prof. Saket Kushwaha, the Vice-Chancellor shall be on Chancellor's duty in latter's absence and shall be admitting and awarding the graduating students with degrees.

The degrees shall be conferred to the following:

Sl. No.	Programme	No. of graduating students	Sl. No.	Programme	No. of graduating students
1	PhD	33	15	BA (Major)	3756
2	M.Phil	06	16	BEd.(Spl.)	6
3	MA (Regular)	528	17	B.Ed.	1026
4	MA (IDE)	131	18	B.PEd.	45
5	M.Com.	43	19	BCA	19
6	MEd.	25	20	BSc. (Geol.)	8
7	MSc.	135	21	BA(SW)	11
8	MTech. (CSE)	6	22	BFA	12
9	MTech. (ECE)	2	23	BA (IDE)	790
10	MBA	29	24	B.MUS.	16
11	MCA	14	25	BSc.(Major)	349
12	BALLB	26	26	BCom.(Major)	449
13	LLB	110	27	BA (Mass Com.)	10
14	BSc. (Nursing)	30	28	BHMS	49
<b>Total graduates in the academic session 2020-21 stands at 7,664</b>					


A total of 7,664 students graduated in the academic session 2020-21 and are being conferred with their degrees during the XIX Convocation. Of which 33 with PhD, 6 M. Phil, and 913 post graduation and 6,712 undergraduate degrees. A total of 31 toppers in Post Graduation and 29 toppers in Under Graduation in various programmes will be awarded with Gold Medals. The topper among the post graduates will be awarded with Chancellor's Gold Medal while the topper of among the under graduates will be awarded with the Vice-Chancellor's Gold Medal. They will receive the medals and certificates in person during the Convocation's award ceremony. Besides, RGU also produced 105 Post Graduate Diplomas and scores of Diploma and Certificate holders in various fields.

	<p>The varsity is not keeping any stone unturned to make it a glorious event as always. A 11 member steering committee headed by the Vice-Chancellor and 15 sub-committees with equal number of Convenors and significant number of members comprising of both teaching and non-teaching fraternities have been constituted for smooth conduct of the prestigious event.</p> <p>The EC perused and approved the same.</p>
EC:42:12	<p>To ratify the decisions taken by the University Authority on the following issues as under:</p> <p>a. Dr. Satya Prakash Paul, Dept. of Hindi of this University has been granted EOL for another year w.e.f. 18.07.2021 enable enable him to continue as Assistant Professor in the Department of Hindi at Banaras Hindu University, Uttar Pradesh. He however, will be not given extension in future.</p> <p><b>The Executive Council perused and ratified the same.</b></p> <p>b. The university has accepted the technical resignation of Dr. Anupam Das, Asstt. Prof., Dept. of Mathematics of this University w.e.f. 30.05.2020 (F/N) to enable him to join as Assistant Professor in the Department of Mathematics at Cotton University, Guwahati.</p> <p><b>The Executive Council perused and ratified the same.</b></p> <p>c. Prof. Harish Kumar Sharma, Dept. of Hindi of this University has been granted EOL for another period of 1 (one) year w.e.f. 14.10.2021 (F/N) to enable him to continue as Professor in the Department of Hindi at Siddharth University, Kapilvastu, Uttar Pradesh.</p> <p><b>The Executive Council perused and ratified the same.</b></p> <p>However, the EC resolved that university should write a letter to the concerned faculty members (as stated above) and asked them to intimate in write to the university well before the completion of the granted EOL and no extension shall be granted on completion of two years of extension under any circumstances. The concerned faculty members must write to the university about their status.</p>
EC:42:13	<p>To ratify the decision taken by the University Authority on the implementation of extension of date of applicability of PhD as mandatory qualification for direct recruitment of Assistant Professor from 01.07.2021 to 01.07.2023.</p> <p>The EC noted that, the competent authority of the University had decided to implement the extension of date of applicability of PhD as mandatory qualification for direct recruitment of Assistant Professor from 01.07.2021 to 01.07.2023.</p> <p>The UGC letter was placed as Annexure-X. The matter was also placed and</p>



	<p>discussed during the 35<sup>th</sup> Meeting of Academic Council held on 27.11.2021 vide Item No. AC:35.23 (7).</p> <p><b>The Executive Council perused and ratified the action taken by the university.</b></p>
EC:42:14	<p><b>To ratify the decision taken by the University Authority on the requisite qualification for appointment as Director, IDE and Director, IQAC.</b></p> <p>The EC noted that, the competent authority of the University had approved the guidelines/requisite criteria/ qualification for appointment to the posts of Director, IDE and Director, IQAC. The decision was placed as <b>Annexure-XI</b>.</p> <p><b>The Executive Council perused and ratified the same. However, the EC observed and suggested that the university may appoint a fulltime Director instead of additional charges. The EC authorized the Vice Chancellor to re-look on the issue.</b></p>
EC:42:15	<p><b>Any other item, with the permission of the chair.</b></p> <p><b>(a) Regarding the Joining issue of Prof. Ranjit Tamuli</b></p> <p>The Chairman informed that Prof. Ranjit Tamuli who was on lien for the period of three years w.e.f. 17<sup>th</sup> July, 2018 (A/N) enabling him to join the post of Vice Chancellor, Dibrugarh University, Dibrugarh, Assam wanted to join the RGU. In this regard, the university had sought legal opinion vide letter No. RGU/REG(ET)/21 dated 25<sup>th</sup> November, 2021 on the issue of joining of Prof. Ranjit Tamuli. RGU vide letter No. RGU/REG(ET)/21 dated 25<sup>th</sup> November, 2021 had written a letter to Prof. Ranjit Tamuli for submission of relevant documents (06 Nos.) pertaining to joining in RGU. RGU vide letter No. RGU/REG(ET)/21 dated 25<sup>th</sup> November, 2021 had also written a letter to the Registrar, Dibrugarh University, Assam seeking documents/details about Prof. Ranjit Tamuli.</p> <p>The Legal Opinion was placed before the EC for perusal.</p> <p><b>The EC minutely perused all the documents and endorsed the decision taken by the university, in this regard.</b></p>

As there was no any other item for discussion, the meeting formally concluded with a vote of thanks from Dr. N.T. Rikam, Registrar to all the esteemed members of the Executive Council for their active participation, valuable inputs and guidance during the meeting.

  
(Dr. N.T. Rikam)  
Registrar

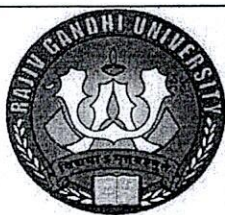
**MINUTES OF THE 43<sup>RD</sup> MEETING OF THE EXECUTIVE COUNCIL**

**HELD ON 10.01.2022**



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

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

**MINUTES OF THE 43<sup>RD</sup> MEETING OF THE EXECUTIVE COUNCIL**

The 43<sup>rd</sup> Meeting of the Executive Council was held on January 10, 2022 at 11:45 A.M. in the Vice Chancellor's Secretariat in the blended mode.

The following members attended the meeting on physical and online mode:

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. Tana Showren, Dean, Faculty of Social Sciences	Member
4.	Prof. N.C. Singh, Dean, Faculty of Environmental Sciences	Member
5.	Prof. S.K. Singh, Department of History	Member
6.	Prof. Jayadeba Sahoo, Department of Education	Member
7.	Prof. Kesang Degi, Department of Education	Member
8.	Dr. Satish Kumar, Department of Education	Member
9.	Dr. Tabang Mibang, Department of Political Science	Member
10.	Prof. Otem Padung, Finance Officer	Invitee
11.	Dr. David Pertin, Joint Registrar (Aca/Conf.), RGU	Invitee
12.	Dr. N.T. Rikam, Registrar	Secretary (Ex-Officio)

Prof. Saket Kushwaha, Vice Chancellor and Chairman (Ex-officio) of the Executive Council while chairing the 43<sup>rd</sup> Meeting of the Executive Council greeted all the esteemed members on the auspicious beginning of the EC Meeting in the New Year 2022.

Dr. N.T. Rikam, Registrar, extended warm welcome to all the members attending the 43<sup>rd</sup> Meeting of the Executive Council in physical as well as virtual mode being held during the Winter Recesses which would have a meaningful discussion, deliberation and fruitful outcome. The 43<sup>rd</sup> Meeting of the Executive Council will take up some important agenda items including the reservation roster (teaching) for Direct Recruitment – Assistant Professor, Associate Professor and Professor which has been prepared by the broad based committee during its meeting on 17-19 December, 2021.

Prof. A. Mitra, Pro Vice Chancellor in his opening remarks congratulated and greeted all the members on their participation in this first EC Meeting of the New Year 2022. With the permission of the Chairman, the Pro Vice Chancellor, Prof. A. Mitra presented the agenda items in a sequential manner before the Council for deliberations as follows:

EC:43:01

To confirm the minutes of the 42<sup>nd</sup> Meeting of the Executive Council held on 29<sup>th</sup> November, 2021.

The minutes of the 42<sup>nd</sup> Meeting of the Executive Council held on 29.11.2021 was circulated amongst the members and no comment had been received from any of the members so far. The minutes of 42<sup>nd</sup> Meeting of the Executive Council was placed as Annexure-I for perusal and confirmation.

The Executive Council perused and confirmed the Minutes of the 42<sup>nd</sup> Executive Council with some minor modifications as follows:

EC:42:06 –

It should be added that "the university must ensure the real time based follow up exercises on the extension of GPF-cum-Pension Scheme for its employees those who were not covered under NPS on the basis of the report of the Committee so constituted vide Notification No. EG-304/89-04(Vol-II) dated November 3, 2021".

EC:42:08 –

Regarding the consideration of promotion of the Executive Engineer, the DPC must look into the five (5) years bench mark with Excellent/Outstanding in remarks column. It was also pointed out that such higher position one must possessed/passed accounts examination as a part of technical examination conducted under National CPWD Academy / Training Institute. The EC also resolved that such parameter may be taken into consideration while promoting higher post in future.

EC:42:10 –

In the resolution of the first para 'by' should be suffixed with 'made'.

EC:43:02

To confirm the Action Taken Report (ATR) on the decision of the 41<sup>st</sup> meeting of Executive Council held on 29.9.2021.

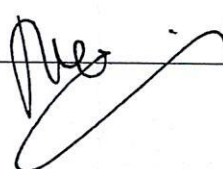
The Action taken report (ATR) was placed as Annexure-II for perusal and consideration.

The Executive Council perused the ATR and approved the same with some minor modifications as follows.

EC:42:03 –

The EC perused the minutes of the meeting submitted under the Chairmanship of Pro-Vice-Chancellor on the issue of joint awardees of Gold Medals in a single discipline (PG/UG). However, the Council approved the minutes of the meeting and recommended for framing a 'Comprehensive Workable Guideline'.



EC:43:03	<p><b>To consider the approval of Reservation Roster Register (Teaching) for Direct Recruitment (Assistant Professor, Associate Professor and Professor).</b></p> <p>The EC noted that the Reservation Roster (teaching) for Director Recruitment (Assistant Professor, Associate Professor and Professor) had been prepared by the committee constituted in this regard. The Committee after thorough exercise with expert inputs had finalized it during the Committee Meeting on 17-19 December, 2021. The Minutes of the Meeting of the Committee had been approved by the Vice Chancellor. The same is being placed as Annexure-III.</p> <p><b>The Executive Council after a detailed deliberation approved the Reservation Roster Register (Teaching) for Direct Recruitment (Assistant Professor, Associate Professor and Professor). On the basis of the approved reservation roster register (teaching), the university can go ahead with the recruitment process for the teaching faculty.</b></p> <p>It was also resolved that for the appointment of New Guest Faculties in various Departments in future, the same approved reservation roster register shall be followed by the university. The Guest Faculty should be appointed on the basis of the terms and conditions issued by the UGC and subject to availability of the vacant sanctioned post(s) only.</p>
EC:43:04	<p><b>Any other item, with the permission of the chair.</b></p> <p><b>(a) Regarding the Joining of Prof. Ranjit Tamuli</b></p> <p>The EC noted that in the 42<sup>nd</sup> Executive Council Meeting held on 29.11.2021 minutely perused all the documents and endorsed the decision taken by the university, in this regard. Meanwhile, the University had constituted a Committee vide Notification No. ET/PF-017/RT/96 (Vol-II) dated 16.12.2021 to examine and look into the matter relating to joining application in respect of Prof. Ranjit Tamuli, Department of Management. The minutes of the meeting was placed before the Council as Annexure-IV. The Council Noted that the university is now writing two separate letters – (i) the Registrar, Dibrugarh University, Assam for producing NOC/Relieve Order in respect of Prof. R. Tamuli and (ii) Prof. Ranjit Tamuli for asking to produce NOC and Relieving Order from Dibrugarh University, Assam.</p> <p><b>The Executive Council after a long deliberation on the issue approved the decision taken by the university administration, in this regard. It was also decided that without the NOC/Relieving Order from the Dibrugarh University, Assam, joining of Prof. Ranjit Tamuli would not be considered.</b></p> 

**(b) SOP on preventive measures to contain the spread of Covid-19 in the University.**

The EC noted the SOP on preventive measures to contain the spread of Covid-19 in the Offices issued by the Ministry of Health & Family Welfare, Govt. of India dated 13<sup>th</sup> February, 2021. The Council also expressed high concerned over the sudden surge of 3<sup>rd</sup> wave of Covid-19 in India as well as in the State of Arunachal Pradesh. The EC also noted the decisions of the Deans of all faculties with the functionaries of the university held on 23.12.2021 on the issue of resumption of classes after Winter Recess.

After a fruitful deliberation, the Council resolved that the existing practice of academic activities - online classes shall continue till the normalization of the Covid-19 situation/directives from the UGC/MoE/SOP of State Government. However, the Ph. D. students can continue to stay in their respective hostel(s) as a part of their essential physical presence/requirements for research works with strict adherence to the Covid-19 protocols with double vaccination.

The Council is of the opinion that the university administration shall issue a Circular to the teachers those who are presently out of station on 'Winter Recess' in their respective places that while joining back in the university, they are to submit RTPCR Report not more than 72 hours and double vaccinations/final certificate of Covid-19 to the university administration along with their joining reports.

**(c) Matter related to rationalization of cadre structure & designations and reservation roster register of non-teaching employees.**

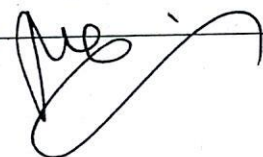
The Registrar informed that a meeting was held on 23<sup>rd</sup> December, 2021 in the Vice Chancellor's Secretariat as a follow up action on the Committee Meeting (17-19 December, 2021) in which various decisions were taken for finalization of long pending issues of non-teaching employees in regard to the rationalization of cadre structure & designations and reservation roster register. A Working Group was constituted with nine members to speed up the matter at the earliest and a time frame/schedule for undertaking the work had also been finalized.

The EC perused the same and approved the steps taken by the university, in this regard.

**(d) Constitution of Faculty Board of Studies.**

The EC noted that a meeting was held with all the Deans of Faculties with the key functionaries of the university in the Vice Chancellor's Secretariat on 23.12.2021 in which various academic decisions including the issue of Notification for Faculty of Board of Studies were taken.

The EC deliberated the on the issue and resolved that from the next academic session onwards, the Academic Branch shall issue the Notification for constitution of Faculty Board of Studies in consultation with the concerned Dean(s) for smooth and effective functioning of the Faculties/Departments. In the meantime, a proper guideline regarding Faculty Board of Studies may be prepared by the Committee which may be placed in the next Academic Council Meeting.



As there was no any other item for discussion, the meeting formally concluded with a vote of thanks from Dr. N.T. Rikam, Registrar to all the esteemed members of the Executive Council for their active participation, valuable inputs and guidance during the meeting. He also sought cooperation in coming days too.



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