

*This Meeting is not recorded because of  
to non-fulfillment of minutes.*

# MINUTES

Of the

SIXTH EXECUTIVE COUNCIL MEETING

held on 23<sup>rd</sup> June 2010



RAJIV GANDHI UNIVERSITY  
RONO HILLS : DOIMUKH

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## MINUTES OF THE SIXTH EXECUTIVE COUNCIL MEETING

The sixth Executive Council meeting of the Rajiv Gandhi University was held at 4.30 p.m on 23<sup>rd</sup> June 2010 in the office chamber of the Vice-Chancellor. The following members were present in the meeting.

1. Prof. Tamo Mibang, Vice-Chancellor (i/c) : (in Chair)
2. Shri Hage Khoda, IAS, Commissioner, Education : Member  
Govt. of Arunachal Pradesh .
3. Dr. (Ms.) Vibha Dhawan, Executive Director, TERI : Member
4. Prof. R.N. Sharan, Dept. of Biotechnology, NEHU : Member
5. Prof. A.K.Buragohain, Dept. of Biotechnology & : Member  
Registrar, Tezpur University
6. Prof. N.C. Roy, Dean, Faculty of Social Sc., RGU : Member
7. Prof. A. Mitra, Dept. of Economics, RGU : Spl. Invitee
8. Dr. Tana Showren, Registrar (i/c) : Secretary  
(Ex-Officio)

The other members could not attend the meeting due to pre-occupation/inconveniences.

At the outset, the Chairman welcomed all the members and the agenda items were taken up for discussion.

**EC 6:01: To confirm the Minutes of the 5<sup>th</sup> meeting of the EC held on 6<sup>th</sup> July 2009**

The Council noted that the minutes of the 5<sup>th</sup> meeting of the EC were circulated amongst the members and no comments were received. Hence, the Council confirmed the minutes of the 5<sup>th</sup> meeting of the EC held on 6<sup>th</sup> July, 2009.

**EC 6:02: To consider Action Taken Report on the decision of the 5<sup>th</sup> meeting of the EC held on 6<sup>th</sup> July 2009**

The Council while accepting the ATR of the 5<sup>th</sup> meeting of the EC held on 6<sup>th</sup> July 2009 resolved/suggested the following;

(a) **Item No. EC: 05:06 : To approve filling up of various vacant posts in the Engineering Wing.**

*The University should outsource consultants/hire J.Es for construction works, as and when required.*

(b) **Item No. EC: 05:10 : Creation of the posts of Education Officer and Assistant Education Officer**

*The University should review the Project and implement it as per the UGC guidelines and should entrust the responsibility of Education Officer/ Assistant Education officer to one of the faculty members/officers of the University.*





- (c) **Item No. EC:05:15 : To recommend the implementation of CCS Pension Scheme, 1972 for the RGU employees who joined the service prior to 01.01.2004.**

The University should contact other Central University like Bhagatpur Singh University, Sonitpur, who were having similar problems and the pension scheme adopted by such University should be examined.

- (d) **Item No. EC:05:16 : To approve the implementation of reservation policy of Govt. of Arunachal Pradesh for appointment/promotion in respect of Group B, C & D posts.**

As per the decision of the VI CPC, Group 'D' posts are abolished. Whenever required, the University should outsource Group 'D' positions.

- (e) **EC:05:22 : Exemption of License Fee for the Wardens of 'Halls of Residence**

Hostel Wardens should be paid Honorarium and Subsistence Allowance in place of reimbursement of license fees.

**EC 6:03: Annual Accounts for the financial year 2008-09 audited by the Comptroller and Auditor General of India:**

The EC noted that the Annual Accounts for the financial year 2008-09 has already been audited and certified by the Comptroller and Auditor General of India and forwarded to the MHRD, New Delhi.

The EC further noted that the Annual Accounts were passed by the Finance Committee. Since EC could not be held on time. **The Council ratified the action taken by the University.**

**EC 6:04: To approve the new address of RGU.**

The University authority is of the opinion that the RGU is located in Rono Hills, Doimukh and as such the official correspondence address of the RGU should be as under:

**Rajiv Gandhi University  
Rono Hills, Doimukh – 791 112  
Arunachal Pradesh**

In place of

Rajiv Gandhi University  
Rono Hills, Itanagar-791 111

**The EC after deliberations approved the proposal subject to incorporation of 'near Itanagar' in bracket, in the proposed address. The EC further suggested that the University should constitute a Committee to propose the amendments to the University Act.**



EC 6:05: To approve Score Sheet {Academic Performance Indicator} for recruitment of teachers:

The EC noted that the University Authority has decided to introduce a score sheet for recruitment of teachers. In the sheet various academic performances are to be filled-in by the candidate for considering his/her Bio-data for recruitment of teaching post.

*The Council after examining the same resolved that the Academic Performance Indicator needs to be reviewed as per U.G.C. Guidelines. While reviewing, the University can consult the Academic Performance Indicator/Score Sheet of Management Development Institute, Delhi and Wild Life Institute of India, Dehradun. The Council authorized the Vice-Chancellor to approve the same administratively.*

EC 6:06: Deployment of Security Guards in view of the objection raised by the MHRD to the UGC, New Delhi:

The E.C. noted that the University has engaged 30 security personnel over and above the sanctioned strength of eight security personnel. This was approved in the 4<sup>th</sup> meeting of EC held on 31/10/08.

The MHRD has directed to rectify the irregularity in engaging Security Persons over and above the sanctioned strength, as mentioned vide MHRD's letter No. F.9-13/2009-FD dtd. 29/09/09.

It was also noted that the University has 8(eight) sanctioned strength of Security Guards. Thirty additional security guards have been engaged by way of outsourcing, considering the vast area of 302 acres of land of the University which is open from all sides surrounded by villages making the Campus vulnerable for encroachments by private parties.

*The Council deliberated on the matter and endorsed the decision of engaging 30 Security Guards by the University. The Council further resolved that the University should approach the State Govt. for putting in place a police out post outside the University Campus, approaching UGC/HRD for fund for Boundary Wall, Insuring the University Campus and increasing the mobility of the existing number of Security Guards.*

EC 6:07: To reconsider the remuneration on Women Technology Park in Rajiv Gandhi University.

The Council noted that the Women Technology park was a DST sponsored project and on expiry of the term the same has been taken over by the University w.e.f 1<sup>st</sup> October 2008. This has been approved by the Executive Council at its 4<sup>th</sup> Meeting. Further, a Committee was constituted to work out the annual financial implications for running the Park. Taking into account some of the recommendations, the following proposals were made.

1. The Women Technology Park has four activities viz. mushroom Cultivation, Seri-cultivation and modified loim looms, ornamental fish rearing and



domestication of wild vegetables of Arunachal Pradesh. An amount of Rs. 500/- p.m is required for each activity.

**Rs. 500x4x12 = Rs. 24,000/-**

2. The wages of the staff need to be increased keeping in view the increased cost of living and the salary increase of the regular employees. The break up of the proposed wages are as follows:

<b>Trainer (2 Posts):</b> Rs. 8,000/-pmx2x12	= Rs.1,92000/-
<b>Caretaker</b> Rs. 4,000/-pmx 12	= Rs. 48000/-
<b>Semi skilled contingency workers</b> Rs.2,550/-x2x12	= Rs. 61200/-
	= <b>Rs.3,01200/-</b>

3. There will be a minimum of three training programmes annually with the objective of reaching out to as many targeted beneficiaries as possible. Each training programme is expected to cost around Rs. 30,000/-

**Rs. 30,000/-x 3 = Rs. 90,000/-**

The E.C. also noted that the 5<sup>th</sup> meeting of the Executive Council deliberated on the matter and considered the Proposals. The Council approved the enhancement of salary on consolidated basis for Trainers, Caretakers w.e.f.06.07.2009. The Council also considered that a separate budget head will be made from the financial year 2009-2010 for Women Technology Park.

The matter was placed before 3<sup>rd</sup> Finance Committee held on 23<sup>rd</sup> July, 2009 for consideration. Finance Committee suggested that the project should be funded out of the interest earned from the corpus fund of the University or any other source of its own.

*The Council after deliberations suggested that the University will have more projects in future and the University cannot support all the projects once it is completed. Wherever possible, before completion of one project, the University should shift the staff to other projects. If not possible, they should not be allowed to continue. It further suggested that at the time of engaging a person in a project, he/she should be asked to sign a contract form. Finally, considering the importance of the Project, the meeting resolved to give the enhanced wages of the staff engaged in Women Technology Park;*

	<u>Existing Rate</u>	<u>Appd. New Rate</u>
1. Trainer	Rs. 4500/- p.m	;Rs. 5500/- p.m
2. Caretaker	Rs. 2000/-p.m	:Rs. 3000/- p.m
4. Semi skilled Contingency workers	Rs.2000/-p.m	:Rs. 2400/- p.m

**EC 6:08:** To consider budgetary allocation for Day Care Centre:

The Council noted that the Day Care Centre is being run with the assistance of the UGC, New Delhi since 2006. The UGC has sanctioned Rs.5 Lakh for the XI plan period under the merged scheme for the Day Care Centre. Since this amount is not sufficient, it was proposed to make an annual budgetary allocation. As a matter of fact a new building is being constructed at a cost of 29 lakhs.

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The average collection from the centre p.a is Rs.30,000/- and the average expenditure is around Rs.40,000/- p.a. In addition a sum of Rs 30,000/- is required annually for purchase of non consumable items.

The University proposed the following wages to the 5<sup>th</sup> meeting of the E.C in view of the increased cost of living:

**Supervisor** Rs.10,000/-Pm x 12 = Rs. 1,20,000/-  
**Helpers (2)** Rs. 2400/- pmx2x12 = Rs. 57,600/-

As such an additional amount of Rs. 1.15 lakhs (approx.) had to be allocated annually to the Day Care Centre from the maintenance grant. A separate budget head would also to be made from the financial year, 2009-2010.

The Council also noted that the 5<sup>th</sup> meeting of the Executive Council deliberated on the matter and considered the budgetary allocation for Day Care Centre i.e. Rs. 1.15 lakh (approx.) per annum. The Council approved the enhancement of salary on consolidated basis for supervisor and helpers w.e.f. 06.07.2009.

The matter was placed before 3<sup>rd</sup> Finance Committee held on 23<sup>rd</sup> July, 2009 for consideration. The Finance Committee suggested that the Centre should be managed from the University fund.

*The E.C. after deliberations approved the continuation of the project and resolved to give the following wage.*

	<u>Existing Rate</u>	<u>Appd. New Rate</u>
Supervisor ;	Rs. 5500/- p.m	Rs.6500/- pm
Helper :	Rs. 1500/- p.m	Rs. 2400/- pm

**EC 6:09: To approve the EC Nominee to the Finance Committee:**

The Council noted that Prof. J.C. Soni, Dept. of Education, has resigned from the membership of the EC and FC. He was a member of the FC nominated by the EC as per the provision under clause 17(1)(iv) of Rajiv Gandhi University ACT., 2006 (No. 8 of 2007).

*The Council approved the resignation of Pof. J.C. Soni, Dept. of Education, from the EC and FC.*

**EC 6: 10 To approve the pay-band and grade pay of faculty members**

- (a) As per UGC notification No. F.-3-1/2009(PS) dated September, 2009, an incumbent Reader who is selected on or after 1.1.2006, shall be re-designated as Associate Professor, who are eligible from the date of his/her selection, and will be placed in the pay band IV of Rs. Rs. 37400-67000 with AGP of Rs. 9000/. At present University have many such cases. On approval of the item they can be placed in the pay band IV with AGP of Rs. 9000/- of those teachers who were selected on CAS and direct at various faculties.



- (b) The re-designated of faculty members has already been done in the 5<sup>th</sup> meeting of the EC held on 06.07.2009. But the pay band, AGP along with re-designated nomenclature has not been included as an agenda item in the 5<sup>th</sup> meeting of the EC due to typographical error and oversight. Hence, this needs to be approved in the 6<sup>th</sup> meeting of the EC

*The Council after threadbare discussion on the items at (a) and (b) above resolved to approve the same provisionally as per the UGC notification No. F.-3-1/2009(PS) dated September, 2009 and suggested to the University Authority to seek more clarification from the UGC.*

- EC 6:11: To approve the service condition of teachers as per UGC regulations:

The EC noted that as per UGC Regulations No.F.3-1/2009 (PS) dated 23/09/2009, the University proposes to get Clause 16.0 approved. The said clause provides that past services of Assistant Professor/Associate Professor or Professor or equivalent position in a University, College, National Laboratories or other Scientific/Professional organizations such as CSIR, ICAR, etc. should be counted for placement of a teacher as Assistant Professor, Associate Professor, Professor or any other nomenclature.

*The EC after deliberations approved the service conditions of teachers as per UGC regulations.*

- EC 6:12: Placement in the Pay Band of Rs.37,400-67,000 +AGP 9,000 in respect of Dr. Utpal Bhattacharjee, Associate Professor, Department of Computer Science & Engineering (CSE).

The Council noted that Dr. Utpal Bhattacharjee, was appointed as Associate Professor (Reader) Department of C.S.E on 06.11.08. Prior to joining this University, he was working as a Reader in the Department of Computer Science of the North Eastern Regional Institute of Management which is affiliated to the Dibrugarh University and was approved by the AICTE. In his earlier service, he was promoted to the post of Reader on 01.01.2006 and he also applied through proper channel. He has completed 3 (Three) years continuous service on 01.01.2009 (including his earlier service). His pay protection has been done at the time of his joining in this university in the revised scale of pay Rs. 15,600-39100 + AGP 8000 (PB-03). Since he has completed three years of service in the Reader post on 01.01.2009 he has claimed that he may be placed in the scale of pay Rs.37,400-67000+ AGP 9000 (PB-04). He has produced an abstract from UGC website in support of his claim.

*The Council after deliberations approved the placement of Dr. Utpal Bhattacharjee, Associate Professor provisionally in the Pay Band of Rs.37,400-67,000 +AGP 9,000.*

- EC 6:13: To consider enhancement of honorarium of Wardens of Halls of Residences.

The E.C. noted that in the wake of increase in the administrative responsibilities and other law & order controlling measures, a good amount of times is being involved in discharging the responsibilities of Warden at Halls of Residences.



Hence, it is proposed to enhance the existing honorarium of Rs. 1000/- to Rs. 2000/- p.m. in the tune with increase in honorarium as per 6<sup>th</sup> Pay Commission.

***The Council examined the matter and approved the enhancement of existing honorarium of Rs. 1000/-to Rs. 2000/-***

**EC 6:14: To ratify the Action Taken by the University Authority in awarding the Degree of Ph.D.**

The University Authority has awarded the Ph.D. Degree to the scholars of various Departments of Rajiv Gandhi University during the period from 07.08.2009 to till date.

***The E.C. perused the list of Ph.D Degree awarded from 07.08.2009 to till date and ratified the awarding of the Degree by the University.***

**EC 6:15: To ratify the Action Taken by the University Authority.**

The E.C. noted that the University Authority has granted Extra Ordinary Leave to the following Professors/Associate Professors/Assistant Professors:

1. Prof. R. C. Joshi, Dept. of Geography of this University has been granted Extra Ordinary Leave (EOL) for the period of 1(one) year w. e. f. 02.04.2010 to enable him to join as Professor at the Kumaon University, Nainital.
2. Prof. A. K. Nath, Dept. of Hindi of this University has been granted Extra Ordinary Leave (EOL) for the period of 1(one) year w. e. f. 08.01.2010 to enable him to join as Professor at the Tezpur University, Assam.
3. Dr. D. P. Nath, Associate Professor, Dept. of English of this University has been released on 25.02.2009 on production of technical resignation to enable him to join as Reader at the Tezpur University, Tezpur.
4. Dr. R. Balakrishnan, Associate Professor, Dept. of Education of this University has been granted Extra Ordinary Leave (EOL) for the another period of 1(one) year w. e. f. 06.01.2010 to continue the post of Associate Professor in the Department of Education, Assam University, Silchar.
5. Dr. N.K. Pandey, Professor, Dept. of Hindi of this University has been granted Extra Ordinary Leave (EOL) for a period of 1(one) year w.e.f. 15/09/09 to enable him to join as Professor at the University of Rajasthan, Jaipur.
6. (a) Ms. Jumyir Basar, Assistant Professor, AITS has been granted Extra Ordinary Leave (EOL) for a period of 1(one) year w.e.f. 1/11/08 for higher studies under ICSSR Doctoral fellowship.  
(b) Ms. Jumyir Basar, Assistant Professor, AITS of this University has been granted Extra Ordinary Leave (EOL) for another period of 1(one) year w.e.f. 1/11/09 for higher studies under ICSSR Coctoral fellowship.



*The Executive Council ratified the granting of EOL by the University authority to the faculty members mentioned at Sl. No. 1 – 6 as well as the acceptance of the technical resignation of the faculty member at sl. No. 3.*

EC:6:16

To ratify the re-designation and extension of AGP of Rs. 9000/- in favour of Shri S.N. Singh, Dept. of History

The Council noted that as per UGC Notification No.F.3-1/2009(PS) dtd. September 2009, incumbent Readers and Lecturers (Selection Grade) who have completed 3 years in the current pay scale of Rs.12000-18300 on 1.1.2006 shall be placed in Pay Band IV of Rs. 37400-67000 with AGP of Rs. 9000/- and shall be re-designated as Associate Professor. Accordingly, in respect of Shri S.N. Singh, Sr. Lecturer (Selection Grade), Dept. of History, has been provisionally implemented in conformity with the above notification by the University authority for re-designation as Associate Professor on completion of 3 years in the current pay scale of Rs. 12000-18300/-.

*The Council, after deliberation resolved to ratify the same provisionally as per the UGC notification No. F.-3-1/2009(PS) dated September, 2009 and ratified the action taken by the University and suggested the University Authority to get more clarification on it from the UGC.*

EC 6:17:

To ratify payment of medical reimbursement to Prof. K.C. Belliappa, Vice Chancellor and his Escort as an special case.

The E.C. noted that on January 25, 2010 after an assault on Prof. K.C. Belliappa, Vice-Chancellor at his official residence by some un-known group of persons, an immediate medical treatment was required. Attending Doctor of General Hospital, Naharlagun referred Prof. K.C. Belliappa to Appollo Clinic, Bangalore for consultation. But, Prof. Belliappa got treated at Sagar Hospital, Bangalore. In the whole process, Vice-Chancellor's wife had accompanied him as an Escort.

The matter was brought to the notice of the Directorate of Health Service, Govt. of Arunachal Pradesh for obtaining ex-post facto referral certificate. But due to non enlistment of Sagar Hospital, Bangalore in the referral list of Hospitals, the DHS, Govt. of Arunachal Pradesh, did not give the ex-post facto referral certificate.

The University authority sanctioned TA/DA claim submitted by Prof. K.C. Belliappa, Vice-Chancellor to the tune of Rs. 71,230/- (Rupees seventy one thousand two hundred thirty) only. E.C. may ratify the action taken by the University Authority.

Prof. Belliappa also claims Rs. 50,000/- (fifty thousand only) as Hotel bill which has not yet been sanctioned.

*The Council, after examining the case ratified the sanctioning of TA/DA claim submitted by Prof. K.C. Belliappa and also approved for sanctioning an amount of Rs. 50,000/- (fifty thousand only) as Hotel bill incurred by him during his treatment in Bangalore.*



EC 6:18: To ratify promotion of Sri P.K. Chakraborty, Asst. Engineer (Civil) to the post of Executive Engineer.

In pursuance of the recommendation of Departmental Promotion Committee (DPC) held on 25/02/10, Sri P.K. Chakraborty, Asst. Engineer (Civil) was promoted to the post of Executive Engineer with retrospective effect from May, 10, 2003 in the appropriate pay of Executive Engineer (Pre-revised & revised).

*The E.C. ratified the action taken by the University in promoting Sri P.K. Chakraborty, Asst. Engineer (Civil) to the post of Executive Engineer.*

EC 6:19: To ratify appointment of Medical Officer for another period of 1(one) year.

The EC noted that Dr.(Mrs.) Chin Dei Kim is working in this University as Medical Officer on contract basis since 13/11/99 with a one day break in service on completion of every one year period and fresh order of appointment is issued. She has been paid a consolidated pay of Rs. 20,000/- (Rupees twenty thousand) only (fixed) per month for her services. Since, her term of contract expired on 08/12/09, Dr.(Mrs.) Chin Dei Kim was appointed to the post of Medical Officer for another period of 1(one) year i.e. 09/12/09 to 07/12/10 with one day break on 08/12/10.

*The E C after deliberations ratified the extension granted to Dr. (Mrs.) Chin Dei Kim, M.O of RGU. Considering the less amount drawn by Dr. (Mrs.) Chin Dei Kim, Medical Officer, the Council decided to enhance the consolidated pay of Rs. 20,000/- to Rs. 30,000/-.*

*The EC noted that the medical facility available in the campus is very poor. Hence, the Council recommended for having a full-fledged Health Centre with qualified Doctors and Para Medical Staff. For this purpose, the University should write to the UGC.*

EC 6:20: To ratify release of Sri M. Maltesh, Dy. Librarian on lien for a period of 2(two) years.

The E C noted that on being selected to the post of Deputy Librarian/Librarian in University of Agricultural Science, Dharwad, Karnataka, Sri M. Maltesh, Deputy Librarian of this University was released from this University on EOL/Lien for a period of 2(two) year w.e.f 30/11/09(F/N) enabling him to join as Deputy Librarian/Librarian in University of Agricultural Science, Dharwad, Karnataka as per rule of this University and without further extension of EOL/Lien.

*The Council ratified the release of Sri M. Maltesh, D.L on lien for a period of 2 (two) years w.e.f 30.11.2009.*

EC 6:21: To approve the recommendation of various Selection Committees for filling up of Teaching positions (Assistant Professors, Associate Professors, Professors) held during Jan – Feb 2010.

The Council noted that as per the recommendation of the Selection Committee for filling up of teaching position at various Departments of this University, the following candidate have been appointed as Assistant Professor in the Pay Band



of Rs. 15,600-39,100 + AGP 6000 p.m. plus other allowance as admissible from time to time under the rules in force.

Sl. No.	Name of Faculty Members	Designation	Department	Date of joining
1.	Mr. Odang Tayeng	Assistant Professor	Management	01.02.2010
2.	Mrs. Bomken Kamdak (Bam)	Assistant Professor	CSE	02.02.2010
3.	Mr. Firos A	Assistant Professor	CSE	15.02.2010
4.	Mr. Gautam Huidrom	Assistant Professor	Management	22.02.2010
5.	Ms. Bompi Riba	Assistant Professor	English	17.02.2010
6.	Ms. Jamuna Bini	Assistant Professor	Hindi	05.03.2010

The Chairman further placed the minutes of the meetings of the Selection Committees related to the selection of Assistant Professors, Associate Professors, Professors and CAS cases.

*The Council perused and noted that there were irregularities in the procedure followed. The Minutes of the Selection Committee were found as loose sheets in files and were not sealed in envelopes. For want of other information viz., the list of candidates called for interview, bio-data of selected candidates, copy of advertisement, Screening Committee Report etc., the Council deferred the item to next EC. The files related to the Minutes of the Selection Committee including CAS were then immediately sealed off in the meeting itself.*

*The Council, however, suggested that the Assistant Professors already joined shall continue in their respective departments till the ratification by the next EC.*

**EC 6:22:** Disposal of Obsolete and unserviceable goods of the University.

The E.C noted that the University is facing a lot of problems and difficulties in storing obsolete or unserviceable goods, equipments, waste paper, articles etc., which are scrap and residual value. Keeping in view the University to avoid accumulation of such un-serviceable goods and consequential blockage of space (room) and also deterioration in value of such goods need to be disposed of at the earliest convenience.

*The E.C approved for disposal of these obsolete and unserviceable goods of the University.*

**EC:6:23** Items recommended by the 5<sup>th</sup> meeting of Academic Council held on 17/06/2010.

**EC.06:23(i):** UGC Regulations, 2009 regarding Affiliation of Colleges by the Universities.

The Council perused the copy of the UGC (Affiliation of Colleges by Universities) Regulations, 2009 published in the Gazette of India, dated 20th February, 2010, for affiliating Colleges to the University.



The E C also noted the suggestion of the A C that the University Administration has to examine whether the UGC regulation is in conformity with the Academic Ordinance pertaining to Affiliation of Colleges of the University. However, the AC accepted the UGC Regulations in principle, and recommended to EC

***The Council after deliberations approved the same.***

**EC.06:23(ii): To Consider the Ordinance related to College Development Council and Affiliation of Colleges and Institutions.**

The Council noted that the University has constituted an Ordinance Committee under the Chairman of Professor Tamo Mibang, Director AITS, to frame the Ordinance related to College Development Council and Affiliation of Colleges and Institutions.

It was also noted that the AC perused the Ordinance related to College Development Council and affiliation of Colleges and recommended to EC for approval.

***The Council perused and deliberated on it and approved the Ordinance related to College Development Council and Affiliation of Colleges and Institutions.***

**EC.06:23(iii): To approve the syllabus & Fee Structure for Masters Degree in Mass Communication.**

The E C noted that a meeting of the BPGS in Mass Communication was held on 22/4/10. The Chairman (Ex-officio) submitted the syllabus for Master Degree in Mass Communication for implementation from the Academic Session 2010-2011.

The AC perused the syllabus & fee structure for Masters Degree in Mass Communication. The A.C approved the syllabus. However, the Council suggested that the fees structure and introduction of the Programme needs further discussion with the Dept. of Mass Communication.

The AC further suggested to advertise the UGC sanctioned posts for the Dept. of Mass Communication and recommended to the E.C. for approval.

***The EC after deliberations resolved to advertisement of UGC sanctioned posts for the Dept. of Mass Communication.***

**EC.06:23(iv): To consider recognition of Dr V.K.Srivastava as Ph.D supervisor.**

The Council noted that the 13<sup>th</sup> Research Board Meeting held on 21.04.2010 has recommended Dr. V. K Srivastava Associate Professor, Department of Zoology J.N College Pasighat to act as Ph. D Supervisor subject to approval from the Academic Council.

The members of the A.C. had a threadbare discussion on the issue and could not reach to any decision and finally decided to refer the matter to the E.C. for its deliberation.

***The E.C. after deliberations resolved that a College teacher can be a Ph.D. Supervisor provided he had a proven track record in research activities, he/she had published at least 3 (three) research journals in Peer Review International Journals and his/her College has basic pre-requisite infrastructure facilities for guiding the research activities.***

**EC.06:23(v): Conferment of *Honoris Causa* to Shri Y.D.Thongchi by Rajiv Gandhi University**

The E C noted that a Proposal for Conferment of Honorary Degree by the University to Shri Y.D.Thongchi has been approved by the Executive Council without the recommendation of the Academic Council. As such, the same was placed before the A.C in view of the letter received from the Under Secretary to the Govt. of India MHRD, vide letter No. F.35-4/2009-Desk (U) dtd. 14<sup>th</sup> December 2009, seeking clarification from the University on the proposed conferment of Honorary Degree. The A.C deliberated on it and recommended to E.C.

***The EC, after deliberations, approved the conferment of Honoris Causa to Shri Y.D.Thongchi.***

**EC.06:23(vi): To have Sub Centre of IDE at Itanagar**

The EC noted the proposal of the University to have a sub-centre of IDE at Itanagar. It also suggested exploring the possibility of having one centre either at Donbosco College, Jully or at DNGC, Itanagar,

The A.C. had accepted to have one sub centre of IDE at Donbosco College, Jully, Itanagar and recommended to EC

***The EC approved to have a sub-centre at Don Bosco College, Itanagar with a minimum number of 50 students.***

**EC.06:23(vii):To have more study centres of IDE**

The Institute of Distance Education should explore the possibility of having more study centres in the places where they are not presently available. To start with the Private Colleges like St. Claret College, Ziro and S.F.S College, Aalo, should be contacted for the purpose.

The AC had accepted the proposal of having more study centres and recommended to EC

***The EC approved the proposal of having more study centres.***



**EC.06:23(viii): Appointment of Faculty Members**

The University felt that a Guest Faculty in English with a consolidated amount of Rs. 25,000/- (as per U.G.C. regulation) needs to be appointed in the Institute of Distance Education (IDE).

The AC considered the proposal and recommended to the EC

*The EC approved the appointment of a Guest Faculty in English as per UGC norms with a consolidated amount of Rs. 25,000/- in the Institute of Distance Education, subject to availability of fund.*

**EC.06:23(ix): To consider establishment of University Campus at J.N. College Pasighat/Starting of Post-Graduate Programme – regarding.**

A discussion was held between the Govt. of Arunachal Pradesh and Rajiv Gandhi University at Itanagar on 21<sup>st</sup> May'2010 for the establishment of a University Campus at J.N. College, Pasighat. The meeting was attended by the Hon'ble Minister (Education), the Vice-Chancellor and Registrar of Rajiv Gandhi University and Senior Officers from the Dept. of Education, Govt. of Arunachal Pradesh.

The AC perused and deliberated on the item and noted that as per the provisions of the University Act, there is no provision for establishment of a University Campus in the State.

The AC in principle accepted the request to start P.G. programmes in few disciplines in J.N. College, Pasighat, for which the University should send an Expert team to report on the infrastructure and other requirements for starting PG programme and recommended to the EC for approval.

*The Council after threadbare discussion approved the proposal for starting P.G programme at J.N. College, Pasighat and authorized the University authority to send Expert Team to report on the academic, physical infrastructure and other logistic support.*

**EC.06:23(x): To consider recognition of Dr. Milorai Modi as Ph.D supervisor**

The 13<sup>th</sup> Research Board meeting held on 21.1.2010 has recommended that Dr.Milorai Modi, Principal Govt. College, Seppa, can act as Ph.D Supervisor subject to the approval from the Academic Council.

The members of the A.C. had a threadbare discussion on the issue and could not reach to any decision and finally decided to refer the matter to the EC for its deliberation.

*The E.C, after deliberations resolved that a College teacher can be a Ph.D. Supervisor provided he had a proven track record in research activities, he/she had published at least 3 (three) research journals in Peer Review International Journals and his/her College has basic infrastructure facilities for guiding the research activities*





**EC.06:23(xi): Disposing of the old answers scripts.**

There has been no guideline regarding disposing of the old answers scripts. Thus, the University proposed for disposing of the old answer scripts after 2 (two) years from the date of declaration of results.

*The EC after deliberations approved the disposing of the old answer scripts on completion of one year from the date of declaration of results. Such answer scripts should be either shredded or re-cycled.*

**EC.06:23(xii): Disclosure of Answer scripts through RTI Act**

The Council noted that the Examination Branch is receiving applications under RTI Act to access the evaluated answer scripts. But till today no answer script has been made available to the students. The RTI Act states, "information available to a person in his fiduciary relationship unless the competent authority is satisfied that the larger public interest warrants the disclosure of such information".

It was also noted that the AC deliberated the matter and decided that such information in nature of disclosure of the evaluated answer scripts/sheets of examinees can not be provided to the candidates, as there is a fiduciary relationship that exists between the examiner and examinee. The Council held that these information also falls under exemption from disclosure provided in Section 8(1)(e) and 8(1)(j) of the RTI Act, 2005.

*The E C deliberated on the subject and approved the decision of the Academic Council.*

**EC.06:23(xiii): Statutes Regarding the Constitution of AC, EC and University Court-Regarding**

The Statutes relating to the Academic Council, Executive Council and University Court which have been prepared by a four member Committee under the Chairmanship of Prof. T. Mibang, Director, AITS and submitted the draft Statutes to the University Authority on 22<sup>nd</sup> April 2010. In the meantime, a letter has been received from the Ministry of HRD regarding constitution of Executive Council and Academic Council as three years term of the Bodies are going to be expired on 28<sup>th</sup> June 2010.

The EC also noted that the Academic Council after deliberations resolved to consider the Statutes drafted by the University subject to modification by incorporating the guidelines as communicated by the MHRD vide letter No.35-1/10-Desk (U) dtd. 15<sup>th</sup> June 2010. The Council recommended to E.C. for consideration and approval.

*The EC perused and noted that necessary modifications have been incorporated in the Statutes as per the guidelines of the MHRD. The Council after deliberations approved the Statutes of AC, EC and University Court.*

EC.06:23(xiv): Giving options to faculty members of AITS/Advertisement of UGC sanctioned posts for the establishment of Dept. of Anthropology.

The Council noted that presently the Arunachal Institute of Tribal Studies (AITS) is offering two programmes viz. M.Phil. in Tribal Studies and P.G in Anthropology. For establishment of the Dept. of Anthropology, the UGC has sanctioned 1 post of Professor, 1 Associate Professor and 3 Assistant Professors.

It was also noted that the AC after deliberating on the legal and social dimensions suggested that the existing faculty members of AITS should not be given option to join the new Department of Anthropology and the University should go for open advertisement of the UGC sanctioned posts and recommended to EC for approval.

*The E.C. deliberated on the subject and approved the suggestion of the Academic Council.*

Since there was no other item for discussion, the meeting ended with vote of thanks from the Chair.



REGISTRAR



EC:07

**MINUTES**  
**OF THE SEVENTH**  
**MEETING OF EXECUTIVE**  
**COUNCIL**

held on

**19 May 2011**



**RAJIV GANDHI UNIVERSITY**  
**RONO HILLS, DOIMUKH**

**RAJIV GANDHI UNIVERSITY  
RONO HILLS, ITANAGAR**

**MINUTES OF THE SEVENTH EXECUTIVE COUNCIL MEETING  
HELD ON 19 MAY 2011**

The following members attended the meeting:

1. Prof. Tamo Mibang : Chairman  
Vice-Chancellor (Acting)
2. Prof. Hamlet Bareh Ngapkynta : Member  
Prominent Historian of the North East and  
Padma Shri Awardee, 2001  
Shillong
3. Prof. K.C. Kapoor : Member  
Dean, Faculty of Education
4. Prof. N. Nagaraju : Member  
Dean, Faculty of Languages
5. Dr. Tamo Riba : Member  
Department of Geography
6. Dr. (Mrs.) N.C. Singh : Member  
Department of Geography
7. Prof. A. Mitra : Member / Secretary  
Registrar-in-charge

The other Members could not attend the Meeting due to pre-occupation.

At the outset, the Chairman welcomed all the members to the 7<sup>th</sup> Executive Council Meeting of the University. The Chairman expressed his gratitude to Prof. Hamlet Bareh Ngapkynta, prominent Historian of the North East and Padma Shri Awardee, 2004 for travelling a long way to attend the meeting.

The Chairman placed the following agenda items for discussion and consideration:

**EC 07:01: To confirm the minutes of the 5<sup>th</sup> EC meeting held on 6<sup>th</sup> July 2009**

The minutes of the 5<sup>th</sup> EC meeting were circulated amongst the Members of the Council and no comments were received from any of the Members. Hence, the Council may like to confirm the minutes of the 5<sup>th</sup> EC meeting held on 6<sup>th</sup> July, 2009.





*The Council confirmed the minutes of the 5<sup>th</sup> Meeting of the Executive Council held on 6<sup>th</sup> July 2009.*

EC 07:02: To consider the action taken report (ATR) on the decision of the 5<sup>th</sup> EC meeting held on 6<sup>th</sup> July 2009

The Council may like to consider and accept the ATR of the 5<sup>th</sup> EC meeting held on 6<sup>th</sup> July 2009.

*The Council perused the ATR of the 5<sup>th</sup> Meeting of the Executive Council held on 6<sup>th</sup> July 2009 and approved the same.*

EC 07:03: To consider the action taken report (ATR) on the decision of the 6<sup>th</sup> EC meeting held on 23<sup>rd</sup> June 2010

It is to inform the Council that the minutes of the 6<sup>th</sup> EC meeting could not be implemented for want of quorum. However, Minutes of the 6<sup>th</sup> EC agenda item No. 23 (xiii) has been implemented by exercising the power conferred under section 13(3) of the Rajiv Gandhi University Act, 2006, whereupon the Vice-Chancellor (Acting) has approved the drafted Statutes of Executive Council, University Court and Academic Council and submitted to the MHRD, New Delhi for onwards consideration.

The Council may like to note and accept the ATR of the 6<sup>th</sup> EC meeting held on 23<sup>rd</sup> June 2010.

*The Council noted and accepted the ATR of the 6<sup>th</sup> EC Meeting held on 23<sup>rd</sup> June 2010 under extraordinary circumstances.*

EC 07:04: To approve the new address of RAJIV Gandhi University

The University Authority is of the opinion that the RGU is located in Rono Hills, Doimukh and as such the official correspondence address of the RGU should be as under:

**Rajiv Gandhi University  
Rono Hills, Doimukh – 791 112  
Arunachal Pradesh**

*In place of*

Rajiv Gandhi University  
Rono Hills, Itanagar-791 111



The EC may like to approve the proposed change of address:

*The Council deliberated on the matter at length and approved the proposal subject to incorporation of 'near Itanagar' in bracket, in the proposed address. The Council further suggested that the University should constitute a Committee to propose the amendments to the University Act.*

**EC 07:05: To approve score sheet (Academic Performance Indicator) for recruitment of teachers**

The University Authority has decided to introduce a score sheet for recruitment of teachers. In the score sheet various academic performances are to be filled in by the candidate for considering his/her CV for recruitment to a teaching post.

The Council may like to peruse the same and decide/approve the proposal.

*The Council deliberated on the matter and approved the same. The weight points shall be as per UGC Regulations/Guidelines, 2010 published in The Gazette of India, September 18, 2010.*

**EC 07:06: To consider budgetary allocation for Day Care Centre**

The Day Care Centre is being run with the assistance of the UGC, New Delhi since 2006. The UGC has sanctioned Rs.5 Lakh for the XI plan period under the merged scheme for the Day Care Centre. Since this amount is not sufficient, it was proposed to make an annual budgetary allocation. As a matter of fact a new building is being constructed at a cost of 29 lakh.

The average collection from the centre per annum is Rs.30, 000/- and the average expenditure is around Rs.40, 000/- p.a. In addition a sum of Rs 30,000/- is required annually for purchase of non consumable items for the Centre.

The University proposed the following wages to the 5<sup>th</sup> meeting of the E.C in view of the increased cost of living:

**Supervisor (1)**Rs.10, 000/-pm x 12 = Rs. 1, 20,000/-

**Helper (2)** Rs. 2400/- pmx2x12 = Rs. 57,600/-

As such an additional amount of Rs. 1.15 lakh (approx.) had to be allocated annually to the Day Care Centre from the maintenance grant. A separate budget head would also to be made from the financial year, 2009-2010.

The 5<sup>th</sup> Meeting of the Executive Council deliberated on the matter and considered the budgetary allocation for Day Care Centre i.e. Rs. 1.15 lakh (approx.) per annum. The Council approved the enhancement of salary on consolidated basis for supervisor and helpers w.e.f. 06.07.2009.

The matter was placed before 3<sup>rd</sup> Finance Committee held on 23<sup>rd</sup> July, 2009 for consideration. The Finance Committee suggested that the Centre should be managed from the University fund.





The Council may like to peruse and decide the same.

***The Council examined the proposal and approved the budgetary allocation for Day Care Centre. The Council also approved the wages of Supervisor and Helper. The wages are as follows:***

<b><i>Supervisor</i></b>	<b><i>:</i></b>	<b><i>Rs. 10,000/- p.m.</i></b>
<b><i>Helper</i></b>	<b><i>:</i></b>	<b><i>Rs. 3,500/- p.m.</i></b>

***The expenditure shall be met from the University Fund.***

**EC 07:07: To approve the pay-band and grade pay of faculty members**

- (a) As per UGC notification No. F.-3-1/2009(PS) dated September, 2009 (Clause – 6.4.12), an incumbent Reader who is selected on or after 1.1.2006, shall be re-designated as Associate Professor, who are eligible from the date of his/her selection, and will be placed in the pay band IV of Rs. 37,400-67,000 with AGP of Rs. 9,000/-. At present in the university there are few cases pending to be redressed. On approval of the item these teachers can be placed in the pay band IV with AGP of Rs. 9,000/- of those teachers who were selected under CAS and direct at various Faculties of the University.
- (b) The re-designation of faculty members has already been done in the 5<sup>th</sup> EC meeting held on 06.07.2009. But the Pay Band & AGP along with re-designated nomenclature has not been included as an agenda item in the 5<sup>th</sup> EC meeting due to typographical error and oversight. This item was approved by the 6<sup>th</sup> Executive Council meeting held on 23<sup>rd</sup> June 2010 but for want of quorum it could not implement till date.

Now, therefore, the Council may like to approve the above proposals (a) & (b)

***The Council after threadbare deliberation on the items at (a) and (b), approved the same provisionally as per the UGC Notification No. F. 3-1/2009 (PS) dated September 2009.***

**EC 07:08: To approve the service condition of teachers as per the UGC Regulations**

As per UGC Regulations No.F.3-1/2009 (PS) dated 23/09/2009, the University proposes to get Clause 16.0 approved. The said clause provides that past services of Assistant Professor/Associate Professor or Professor or equivalent position in a University, College, National Laboratories or other Scientific/Professional organizations such as CSIR,



ICAR, etc., should be counted for placement of a teacher as Assistant Professor, Associate Professor, Professor or any other nomenclature these posts are described as per appendix-III – Table No. II placed at Annexure- F.

The Council may like to approve the proposal.

***The Council approved the service condition of the teachers as per the UGC Regulations No. F. 3-1/2009 (PS) dated 23/09/2009.***

**EC 07:09: Implementation of the CCS Pension Scheme, 1972 for the Rajiv Gandhi University employees**

That the erstwhile Arunachal University Act 1984 as amended up to 1993, under Clause 33 (1) and subsequently Rajiv Gandhi University Act 2006, under Clause 39 (1) & (2) had accorded a statutory provision for its employees GPF-cum-Pension Schemes. But, except one (family pension), it was not extended to cover other employees of the University. All other employees were compulsorily made to subscribe to Contributory Provident Fund (CPF) alone as a stop-gap administrative arrangement and convenience. Therefore, at present, there is neither any pension scheme for the retiring employees or for the members of family after death of an employee or retirement except CPF.

As such, there has always been a consistent effort and constant desire on the part of the University Authority to extend the pension scheme for all the employees of the University. Maintaining in the same spirit the employees have been demanding for complete implementation of CCS Pension Scheme, but so far it has not been implemented.

As per the existing Ordinance under Clause 19.2, it is clearly stated: "Option so exercised to contribute towards CPF Scheme may be changed once in the service period. In such cases, the share of the University contribution and interest thereon shall be deposited to individual's GPF Account".

In view of the above facts and circumstances, it is proposed that the provision of the CCS Pension Scheme 1972 may be made statutory liabilities of the Rajiv Gandhi University and old CCS Pension Scheme may be covered to those employees who are recruited prior to 01.01.2004. Now, the Council may like to peruse the above and may like to approve for early implementation of the CCS Pension Scheme 1972 in toto in the Rajiv Gandhi University.

***The Council approved the proposal for implementation of the CCS Pension Scheme and further to take up the matter with the MHRD, New Delhi for approval.***

**EC 07: 10: To ratify the payment of honorarium for holding additional charge of the office**

- (a) On temporarily arising vacant of the post of the Controller of Examination Dr. Tomo Riba was given an additional charge of the office to look after the office of the COE in addition to his own duty as Associate Professor, Department of Geography with





effect from 18.11.2008. As such, the University is paying an honorarium @ Rs.1600/- (Rupees one thousand six hundred) p.m. only to Dr. Tomo Riba for his discharging the office of the CoE.

- (b) On temporarily arising vacant of the post of the Deputy Registrar Dr. Tana Showren was given an additional charge of the Deputy Registrar (Estt & Admn) in addition to his own duties as Associate Professor in Department of History w.e.f. 24/02/2009. The University is paying a lump sum honorarium @ Rs.1400/- (Rupees one thousand four hundred) only p.m. to Dr. Tana Showren for holding an additional charge of the office of the Deputy Registrar in addition to his own duties in the Department.

The Executive Council may like to ratify the action taken by the University authority.

***The Council ratified the action taken by the University at (a) and (b) above.***

- EC 07:11: Placement in the scale of pay Rs.37,400-67,000 +AGP 9,000 in respect of Dr. Utpal Bhattacharjee, Associate Professor, Department of Computer Science & Engineering (CSE)**

Dr. Utpal Bhattacharjee was appointed as Associate Professor (Reader) Department of C.S.E on 06.11.08. Prior to joining this University, he was working as a Reader in the Department of Computer Science of the North Eastern Regional Institute of Management which is affiliated to the Dibrugarh University approved by the AICTE. In his earlier service, he was promoted to the post of Reader on 01.01.2006 and he also applied through proper channel. He has completed 3 (Three) years continuous service on 01.01.2009 (including his earlier service). His pay protection has been done at the time of his joining in this university in the revised scale of pay Rs. 15,600-39100 + AGP 8000 (PB-03). Since he has completed three years of service in the Reader post on 01.01.2009 he has claimed that he may be placed in the scale of pay Rs.37,400-67000+ AGP 9000 (PB-04). He has produced an abstract from UGC website in support of his claim.

The Council may like to peruse and may decide.

***The Council perused and approved the proposal from the date of eligibility.***

- EC 07:12: To consider enhancement of honorarium of Wardens of Halls of Residence**

In the wake of increase in the administrative responsibilities and other law & order problem in controlling the large residents of the halls of residences, a good amount of time and energy is being involved in discharging the responsibilities. Hence, it is proposed to enhance the existing honorarium of Rs. 1000/- to Rs. 2000/- p.m. in tune with the increased an honorarium as per the 6<sup>th</sup> Pay Commission.



The Council may like to peruse the proposal and decide.

***The Council deliberated on the matter and approved the proposal for enhancement of honorarium of Wardens of Halls of Residences. In addition to that the Council also enhanced the honorarium of Dean of Students' Welfare (DSW) from Rs. 1,000/- p.m. to Rs. 2,000/- p.m.***

**EC 07:13: To ratify the action taken by the University Authority in awarding the Degree of Ph. D.**

The University Authority has awarded the Ph.D. Degree to the scholars of various Departments of Rajiv Gandhi University during the period from 07.08.2009 till date. A list of Ph.D. awarded scholars is placed at Annex-H.

The Council may like to ratify the action taken by the University Authority.

***The Council ratified the action taken by the University.***

**EC 07:14: To ratify the action taken by the University Authority**

The University Authority has granted Extra Ordinary Leave to the following Professors/Associate Professors/Assistant Professors:

1. Prof. R. C. Joshi, Dept. of Geography of this University has been granted Extra Ordinary Leave (EOL) for the period of 1(one) year w. e. f. 02.04.2010 to enable him to join as Professor at the Kumaon University, Nainital.
2. Prof. A. K. Nath, Dept. of Hindi of this University has been granted Extra Ordinary Leave (EOL) for the period of 1(one) year w. e. f. 08.01.2010 to enable him to join as Professor at the Tezpur University, Assam.
3. Dr. D. P. Nath, Associate Professor, Dept. of English of this University has been released on 25.02.2009 on production of technical resignation to enable him to join as Associate Professor at Tezpur University, Assam
4. Dr. R. Balakrishnan, Associate Professor, Dept. of Education of this University has been granted Extra Ordinary Leave (EOL) for the another period of 1(one) year w. e. f. 06.01.2010 to continue the post of Associate Professor in the Department of Education, Assam University, Silchar.





5. Dr. N.K. Pandey, Professor, Dept. of Hindi of this University has been granted Extra Ordinary Leave (EOL) for a period of 1(one) year w.e.f. 15/09/09 to enable him to join as Professor at the University of Rajasthan, Jaipur.

6. Ms. Jumyir Basar, Assistant Professor, AITS has been granted Extra Ordinary Leave (EOL) for a period of 1(one) year w.e.f. 1/11/08 for higher studies under ICSSR Doctoral fellowship.

The Executive Council may like to peruse the above and may ratify the action taken by the University authority in granting EOL to the faculty members mentioned at Sl. No. 1 – 6 as well as the acceptance of technical resignation of the faculty member at Sl. No. 3.

*The Council ratified the granting of EOL by the University authority to the faculty members mentioned at Sl. No. 1-6 and as well as the acceptance of the technical resignation of the faculty members at Sl. No. 3.*

**EC 07:15: To ratify the re-designation of Dr. S.N. Singh from the Lecturer Selection Grade to Associate Professor**


As per UGC Notification.No.F.3-1/2009(PS) dated 30<sup>th</sup> September 2009 (Clause – 6.4.10), incumbent Readers and Lecturers (Selection Grade) who have completed 3 years in the current pay scale of Rs.12000-18300 on 1.1.2006 shall be placed in Pay Band IV of Rs. 37,400-67,000 with AGP of Rs. 9,000/- and shall be re-designated as Associate Professor. Accordingly, in respect of Shri S.N Singh, Sr. Lecturer (Selection Grade), Dept. of History, has been provisionally implemented in conformity with the above notification by the University authority for re-designation as Associate Professor on completion of 3 years in the current pay scale of Rs. 12,000-18,300/-.

The council may like to ratify the action taken by the University authority.

*The Council, after deliberation resolved to ratify the same provisionally as per the UGC Notification No. F.3-1/2009 (PS) dated 30<sup>th</sup> September 2009.*

**EC 07:16: To ratify the promotion of Sri P.K. Chakraborty, Asst. Engineer (Civil) to the post of Executive Engineer**

In pursuance of the recommendation of Departmental Promotion Committee (DPC) held on 25/02/10, Shri P.K. Chakraborty, Asst. Engineer (Civil) was promoted to the post of Executive Engineer with retrospective effect from May, 10, 2003 in the appropriate pay of Executive Engineer (Pre-revised & revised).



Now the Council may like to ratify the action taken by the University authority.

***The Council ratified the action taken by the University in promoting Sri P.K. Chakraborty, Assistant Engineer (Civil) to the post of Executive Engineer.***

**EC 07:17: To approve the minutes of Departmental Promotion Committee (DPC)**

The Departmental Promotion Committee (DPC) was held on 13<sup>th</sup> April 2011 to fill up the few posts of the non-teaching staff through promotion for the post of Assistant Registrar, Section Officer, Assistant, UDC and Xerox Operator. Accordingly, all total 5(five) clear cases of categories (grades) were placed before the DPC meeting. On the basis of the Recruitment Rules in the Ordinances, annual confidential reports, performance reports, qualifications and other relevant testimonies of the candidates, the Committee recommended for promotion.

The Executive Council may like to peruse and approve the minutes of the DPC meeting.

***The Council perused the report of the Departmental Promotion Committee (DPC) for promotion of Shri N. Toglik, Senior Section Officer (SSO) to Assistant Registrar (AR) and approved the same.***

***The Council further decided that the promotion of other non-teaching posts viz. Section Officer, Assistant, UDC and Xerox Operator shall be decided administratively by the University authority.***

**EC 07:18: To ratify the release of Mr M. Maltesh, Dy. Librarian on lien for a period of 2(two) year**

On being selected for the post of Deputy Librarian/Librarian in University of Agricultural Science, Dharwad, Karnataka, Mr. M. Maltesh, Deputy Librarian of this University was released from the University on EOL/Lien for a period of 2(two) year w.e.f. 30/11/09(F/N) enabling him to join as Deputy Librarian in the University of Agricultural Science, Dharwad, Karnataka as per the Ordinances of the University without further extension of EOL/Lien.

The Council may like to ratify the action taken by the University authority.

***The Council ratified the action taken by the University.***





**EC 07:19: To approve the recommendation of various Selection Committees for filling up of Teaching positions (Assistant Professors, Associate Professors, Professors) held during January to February 2010**

As per recommendation of the Selection Committee for filling up of teaching position at various Departments of this University, the following candidates have been appointed as Assistant Professors in the Pay Band of Rs. 15,600-39,100 + AGP 6000 p.m. plus other allowance as admissible from time to time under the rules in force.

Sl. No.	Name of Faculty Members	Designation	Department	Date of joining
1.	Mr. Odang Tayeng	Assistant Professor	Management	01.02.2010
2.	Mrs. Bomken Kamdak (Bam)	Assistant Professor	CSE	02.02.2010
3.	Mr. Firos A	Assistant Professor	CSE	15.02.2010
4.	Mr. Gautam Huidrom	Assistant Professor	Management	22.02.2010
5.	Ms. Bompi Riba	Assistant Professor	English	17.02.2010
6.	Ms. Jamuna Bini	Assistant Professor	Hindi	05.03.2010

The Chairman shall place the minutes of the meetings of the Selection Committees before the Executive Council relating to selection of Assistant Professors, Associate Professors & Professors CAS and direct recruitment. This agenda item was placed before the 6<sup>th</sup> Executive Council meeting held on 23<sup>rd</sup> June 2010 which was falling short of quorum.

The Executive Council may like to peruse the minutes of the Selection Committee and may decide.

*The Council after a long deliberation on the matter ratified the appointments of Assistant Professors mentioned above and decided that they should be on probation for a period of one year from the date of approval of the EC.*

*The Council has found that the panel of other posts viz. Associate Professor and Professor of the aforesaid Departments has already expired on the following dates:*

<i>Computer Science &amp; Engineering (CSE)</i>	<i>:</i>	<i>15 January 2011</i>
<i>Management</i>	<i>:</i>	<i>22 January 2011</i>
<i>Hindi</i>	<i>:</i>	<i>12 February 2011</i>
<i>English</i>	<i>:</i>	<i>13 February 2011</i>

*In view of above, EC decided to re-advertise the posts of the above Departments immediately.*

**EC 07:20: Disposal of obsolete and unserviceable goods of the University**

The University is facing a lot of problems and difficulties in storing obsolete or unserviceable goods, equipments, waste paper, articles, furniture, etc., which are scrap and residual value in status. Keeping in view the University to avoid accumulation of such



unserviceable goods and consequential blockage of space (room), and also deterioration in value of such goods & articles need to be disposed of at the earliest convenience.

Hence, the EC may like to consider and approve for disposal of these obsolesces and unserviceable goods of the University.

***The Council deliberated on the matter and authorised the Chairman to constitute a 3-Member Committee to work out the modalities for disposal of obsolete and unserviceable goods of the University.***

**EC.07:21      Items from the 5<sup>th</sup> Academic Council meeting held on 17<sup>th</sup> June 2010**

Items from the 5<sup>th</sup> Academic Council meeting held on 17<sup>th</sup> June 2010 are being placed as under:

**(i)      UGC Regulations, 2009 regarding Affiliation of Colleges by the Universities**

The Council perused the copy of the UGC (Affiliation of Colleges by Universities) Regulations, 2009 published in the Gazette of India, dated 20<sup>th</sup> February, 2010, for affiliating Colleges to the University.

The Academic Council suggested that the University Administration has to examine whether the UGC regulation is in conformity with the Academic Ordinances pertaining to Affiliation of Colleges of the University. However, the Council accepted the UGC Regulations in principle and recommended to EC for further guidance.

Now the Executive Council may like to peruse and decide.

***The Council approved the UGC Regulations, 2009 regarding affiliation of Colleges by the Universities.***

**(ii)      To Consider the Ordinances relating to College Development Council and Affiliation of Colleges and Institutions**

The University has constituted an Ordinance Committee under the Chairman of Professor Tamo Mibang, Director, AITS, to frame the Ordinance related to College Development Council and Affiliation of Colleges and Institutions.

The AC perused the Ordinances related to the College Development Council and Affiliation of Colleges and recommended to EC for approval.

Now the EC may like to peruse and approve.

***The Council deliberated on the matter and approved the Ordinances relating to College Development Council and affiliation of Colleges and Institutions.***





**(iii) To approve the syllabi & fee structure for Masters Degree in Mass Communication**

A meeting of the BPGS in Mass Communication was held on 22/4/10. The Chairman (Ex-officio) submitted the syllabus for Master Degree in Mass Communication for implementation from the Academic Session 2010-2011.

The AC perused the syllabi & fee structure for Masters Degree in Mass Communication. The Academic Council approved the syllabi. However, the AC suggested that the fees structure and introduction of the Postgraduate Programme needs further discussion with the Dept. of Mass Communication.

The Academic Council further suggested advertising the UGC sanctioned posts for the Dept. of Mass Communication and recommended to the Executive Council for approval.

Hence, the Executive Council may like to approve for the advertisement of UGC sanctioned posts for the Dept. of Mass Communication.

***The Council approved the syllabi for Master Degree in Mass Communication and fee structure shall be decided administratively for the time being.***

***The Council also approved for the advertisement of UGC sanctioned posts for the Department of Mass Communication and PG Programme shall commence from the ensuing academic session i.e. 2011-12.***

**(iv) To have Sub-Centre of IDE at Itanagar**

The University proposed to have a sub-centre of IDE at Itanagar. It also suggested for exploring the possibility of having one Centre either at Don Bosco College, Jully or at DNGC, Itanagar.

The AC perused and accepted to have one Sub-Centre of IDE at Don Bosco College, Jully, Itanagar and recommended to EC for approval

Now the EC may like to approve for having one Sub-Centre at Don Bosco College, Itanagar.

***The Council approved a Sub-Centre of Institute of Distance Education (IDE) at Don Bosco College, Itanagar.***

**(v) To have more Study Centres of IDE**

The Institute should explore the possibility of having more study centres in the places where they are not presently available. To start with the private Colleges like St. Claret College, Ziro and S.F.S College, Aalo, should be contacted for the purpose.

The AC accepted the proposal of having more study centres and recommended to EC for decision.

The EC may like to approve the proposal.

***The Council examined the proposal and approved the same.***



(vi) **Appointment of faculty members**

The University felt that a Guest Faculty in English with a consolidated amount of Rs. 25,000/- (as per U.G.C. regulation) needs to be appointed in the Institute of Distance Education (IDE).

The AC considered the proposal and recommended to the EC for further suggestion.

The EC may like to approve the appointment of a Guest Faculty in English with a consolidated amount of Rs. 25,000/- in the Institute of Distance Education.

*The Council deliberated on the matter and approved the proposal.*

(vii) **Disposing of the old answers scripts**

There has been no standing guideline regarding disposing of the old answers scripts. Thus, the University authority proposed to dispose of the old answer scripts after 2 (two) years from the date of declaration of results to enable the proper use of working space.

The Academic Council after lengthy deliberations considered the proposal and recommended to the EC for approval, thereof.

The Executive Council may like to approve the proposal to dispose of the old answer scripts of the University, henceforth.

*The Council discussed the matter and approved to dispose of the old answer scripts after three years from the date of declaration of results and this may be circulated to all affiliated colleges and all concerned.*

(viii) **Disclosure of Answer scripts through RTI Act**

The Examination Branch is receiving applications under RTI Act to access the evaluated answer scripts. But till today no answer script has been made available to the students. The RTI Act states, "**Information available to a person in his fiduciary relationship unless the competent authority is satisfied that the larger public interest warrants the disclosure of such information**".

The AC deliberated the matter and decided that such information which is confidential in nature and disclosure of the evaluated answer scripts/sheets of examinees cannot be provided to the candidates, as there is a fiduciary relationship that exists between the examiner and examinee. The AC held that these information also falls under exemption from disclosure provided in Section 8(1) (e) and 8(1) (j) of the RTI Act, 2005. However, the Academic Council recommended the matter to EC for consideration and approval.

The Council may like to peruse and decide the same.

*The Council deliberated on the matter at length and approved the same.*





**(ix) Giving options to faculty members of AITS/Advertisement of UGC sanctioned posts for the establishment of Dept. of Anthropology**

Presently the Arunachal Institute of Tribal Studies (AITS) is offering two programmes viz. M. Phil. in Tribal Studies and PG in Anthropology. For establishment of the Dept. of Anthropology, the UGC has sanctioned 1 post of Professor, 1 Associate Professor and 3 Assistant Professors.

The AC after thorough deliberation on legal and social implication dimensions suggested that the existing faculty members of the AITS should not be given option to join the new Department of Anthropology and the University should go for open advertisement of the UGC sanctioned posts and recommended to Executive Council for approval.

The EC may like to note and may approve the proposal.

***The Council deliberated on the matter and approved the creation of the posts by UGC and decided for open advertisement of the sanctioned posts.***

**EC 07:22: To ratify the enhanced minimum wages of contingency workers/ Labourers**

As per the decision of the Finance Committee of Rajiv Gandhi University the contingency staffs are getting the daily wages at par with the contingency worker of the Govt. of Arunachal Pradesh.

The State Govt. has enhanced the minimum rate of wages of the contingency / casual employee as follow w.e.f. 01.10.2010.

A		Un-skilled	Skilled	Remarks
		(Rs. Per month) For Area-I	Rs. Per month) For Area-I	
	0-5	3,500/-	3,800/-	(Inclusive of Rs. 250/- month, as medical allowance for each category)
	6-10	4,000/-	4,300/-	
	11-15	5,000/-	5,300/-	
	Above 15	6,000/-	6,300/-	

In the light of above circumstance the university has approved rate of wage as follow:



B	Un-skilled (Rs. Per month) For Area-I	Skilled (Rs. Per month) For Area-I	Remarks
	3,500/-	3,800/-	(Inclusive of Rs. 250/- month, as medical allowance for each category)

In this connection, it is to mention here that the Government of Arunachal Pradesh has approved the above rate at 'A', whereas the University authority has approved on initial pay of each category at 'B'.

In view of the above circumstance the Executive Council may like to peruse and deliver the matter for consideration.

***The Council deliberated on the matter and approved the proposal as mentioned at 'A' (as per Govt. of Arunachal Pradesh).***

**EC 07:23: To ratify the engagement of few non-teaching staff on contingency basis**

As the University is urgently required more manpower due to increase in the student intact in various halls of residence in recent time has compelled the University authority to engage the following manpower on contingency basis to meet the increase demand at various halls of residences as under:

1. Cook : 4 nos.
2. Mali : 2 nos.
3. Safaiwala : 2 nos.

In view of the above the Executive Council may like to approve the same on public exigency measures.

***The Council deliberated on the matter and ratified the same.***





**EC 07: 24: To ratify resignations and extra- ordinary leave granted**

1. Prof. R. C. Joshi, Dept. of Geography of this University has been granted Extra Ordinary Leave (EOL) for another period of 1(one) year w. e. f. 02.04.2011 to continue serve as Professor at the Kumaon University, Nainital.
2. Prof. A. K. Nath, Dept. of Hindi has tendered his resignation on technical ground from this University w.e.f. 08.01.2010 and accordingly, the University authority has accepted the same.
3. Dr. R. Balakrishnan, Associate Professor, Dept. of Education has tendered his resignation on technical ground from of this University 06.01.2009 and accordingly, the University authority has accepted the same.
4. Prof. N. K. Pandey, Dept. of Hindi of this University has been granted Extra Ordinary Leave (EOL) for another period of 1(one) year w. e. f. 16.09.2010 to enable him to continue as Professor at the University of Rajasthan, Jaipur.
5. Dr.(Ms.) S. Bhattacharji, Assistant Professor, Dept. of English of this University has been granted Extra Ordinary Leave (EOL) for the period of 1(one) year w. e. f. 22.04.2011 to enable her to join as Associate Professor at Centre of English Language, Central University of Jharkhand, Ranchi.
6. Mr. Arindam Chakraborty, Assistant Professor, Dept. of Management of this University has been granted Extra Ordinary Leave (EOL) for the period of 1(one) year w. e. f. 22.04.2011 to enable him to join as Assistant Professor at Centre for Business Administration, Central University of Jharkhand, Ranchi.
7. Mr. Philip Mody, Assistant Professor, Dept. of Commerce of this University has been granted 6(six) months study leave from 1<sup>st</sup> August, 2010 to 31<sup>st</sup> January, 2011 for his Ph. D programme.
8. Mr. Lijum Nochi, Assistant Professor, Dept. of Economic of this University has been granted 110 (One hundred ten) days study leave from 1<sup>st</sup> February, 2011 to 20<sup>th</sup> May, 2011 for his Ph. D-programme.
9. Dr.(Mrs.) Jharna Chakravorty, Associate Professor, Dept. of Zoology of this University has been granted 185 ( one hundred eighty five) days study leave from



19<sup>th</sup> August, 2010 to 19<sup>th</sup> February, 2011 for her DBT Overseas Associateship in Germany.

10. Dr. Tomo Riba, Associate Professor, Dept. of Geography of this University has been granted 97(ninety seven) days study leave from 27<sup>th</sup> July, 2010 to 2<sup>nd</sup> November, 2010 for attending as Research Fellow at RIHN, Kyoto, Japan.
11. Dr. R. C. Parida, Associate Professor, Dept. of Commerce of this University has been granted 79(seventy nine) days study leave from 11<sup>th</sup> July to 28<sup>th</sup> September, 2011 for attending the Faculty Development Programme (FDP) at IIM, Ahmadabad.
12. The following recommendation is made by the Committee constituted by the University to review the honorarium of Visiting Professor, Guest Teacher, Visiting Fellow, etc., have been considered by the University authority:
  - a. For a superannuated person, the honorarium of Rs. 15,000/- pm may be payable as per UGC Guideline (Clause 4).
  - b. As it is extremely difficult to get the services of suitable superannuated person on a long term basis i.e., for a minimum period of three months as per the UGC guidelines, the authority may consider reducing the period to even one week. Under the circumstances, the authority may consider daily honorarium of Rs. 1000/-(for minimum two hour teaching load) in addition to daily allowance of Rs. 600/-.

The University authority approved and implemented the above recommendation subject to the ratification by the Executive Council meeting.

Now the Executive Council may like to peruse and ratify the action taken.

***The Council ratified the action taken by the University.***





**EC 07:25:** To consider of clearance of probation period of the following teachers as date and year of joining of at University as indicated against respective teachers:

Sl. No.	Name	Designation	Department	Date of effect	Completion of probation period
1.	Dr. U. Bhattacharjee	Associate Professor	CSE	06.11.2008	05.11.2010
2.	Dr. (Mrs.) S. Biswas	Assistant Professor	English	01.08.2008	31.07.2010
3.	Shri Miazi Hazam	Assistant Professor	English	01.08.2008	31.07.2010
4.	Ms. Doyir Ete	Assistant Professor	English	05.08.2008	04.08.2010
5.	Dr. Nipen Saikia	Assistant Professor	Mathematics	11.08.2008	10.08.2010
6.	Dr. A. R. Parhi	Assistant Professor	English	22.08.2008	21.08.2010
7.	Dr.(Ms.) S. Bhattacharji	Assistant Professor	English	25.08.2008	24.08.2010
8.	Shri S. Rahman	Assistant Professor	Mathematics	25.08. 2008	24.08. 2010
9.	Shri Ani Tagu	Assistant Professor	CSE	26.08. 2008	25.08. 2010
10.	Ms. Moyir Riba	Assistant Professor	(IDE)	08.09. 2008	07.09. 2010
11.	Shri Maila Lama	Assistant Professor	Economics	08.09. 2008	07.09. 2010
12.	Ms. Lisa Lomdak	Assistant Professor	AITS	12.09. 2008	11.09. 2010
13.	Dr. H. V. Singh	Assistant Professor	AITS	17.09. 2008	16.09. 2010
14.	Shri K. Sotechand	Assistant Professor	Management	19.09. 2008	18.09. 2010
15.	Dr. S. K. Singh	Assistant Professor	Mathematics	25.09. 2008	24.09. 2010
16.	Dr. Amit Tripathi	Assistant Professor	Zoology	25.09. 2008	24.09. 2010
17.	Dr. (Mrs.). B. R. Tok	Assistant Professor	Education	07.10. 2008	06.10. 2010
18.	Mr. Sunil Kojjam	Assistant Professor	Mass Com.	15.10. 2008	16.10. 2010
19.	Mr. A. Chakrabarty	Assistant Professor	Management	24.10. 2008	23.10. 2010
20.	Miss Punyo Yarang	Assistant Professor	Pol. Science	24.10. 2008	23.10. 2010
21.	Dr. A. V. Singh	Assistant Professor	Botany	30.10. 2008	29.10. 2010
22.	Mr. Tajen Dabi	Assistant Professor	History	24.11. 2008	23.11. 2010

*The Council approved the probation period of the above teachers as mentioned.*



**EC 07:26: Up-gradation of the Security Officer to Senior Security Officer – Regarding**

In this regard, it is to mention here that Sri Badal Techi has been serving in this University as regular Security Officer since 6<sup>th</sup> May'2003. Since then, he has been performing his duty with utmost sincerity and devotion to the satisfaction of the University Authority and dedicatedly carries out any responsibility assigned to him from time to time. His nature of duty is such that he is to work round the clock without having any holiday and financial benefit. Now he has successfully completed continuous eight years of service as regular Security Officer. It is to mention here that the Senior Security Officer post has not been created in the old Ordinances of the University but in the new Ordinances, there is a provision of Sr. Security Officer on the basis of completion of minimum 5 (five) years of continuous service as Security Officer is eligible for promotion to the next post of Sr. Security Officer in the scale of pay Rs. 9,300-34,800 + Rs. 5,400 GP which is yet to be finalized and approved. In earlier occasion two employed were also upgraded. It is to submit to the Executive Council for consideration and approve for up-gradation of the aforementioned post.

In the light of above now the Council may like to consider the proposal.

***The Council deliberated on the matter in the light of above and approved the proposal for up-gradation of the post of Security Officer to Senior Security Officer in respect of Shri Badal Techi, Security Officer.***

**EC 07:27: To nominate EC representative in the Finance Committee**

The Finance Committee (FC) of the University and its present status and strength is furnished below for perusal and consideration for induction/ appointment of rest of the members of the committee by the Executive Council for next three years. The details are as follows:

- |       |                                                                                                                                            |   |                      |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------|---|----------------------|
| (i)   | Vice-Chancellor                                                                                                                            | : | Chairman             |
| (ii)  | Pro-Vice-Chancellor<br>(Post is lying vacant)                                                                                              | : | Member               |
| (iii) | One Nominee of the University Court<br>(Yet to be nominated)                                                                               | : | Member               |
| (iv)  | Three persons to be appointed by the Executive Council, out of whom at least one shall be a member of the Executive Council<br>(Nominated) | : | Member               |
| (v)   | Three nominees of the Visitor<br>(Nominated)                                                                                               | : | Member               |
| (vi)  | Finance Officer                                                                                                                            | : | Ex-Officio Secretary |

It may be pertinent to mention here that as per the section 17(1) of the Rajiv Gandhi University Act 2006 nine (9) members shall constitute the Finance Committee, but as per





office record the last FC constituted of only seven (7) members perhaps due to non-appointment of a PVC and absence of University Court.

Therefore, EC may like to nominate three (3), out of whom at least one shall be a member of the Executive Council.

***The Council deliberated on the matter and authorized the Vice-Chancellor to nominate the Members.***

**EC07:28 Executive Council nominees to the Committee for preparing panel of list for appointing Vice-Chancellor-Regarding**

In pursuance of the section 2(1) of the Rajiv Gandhi University Act, 2006 the Vice-Chancellor shall be appointed by the Visitor from a panel of not less than three persons who shall be recommended by a Committee as constituted under clause(2) of the same section. The Committee referred above shall consist of three persons, out of whom two shall be nominated by the Executive Council and one by the Visitor and the nominee of the Visitor shall be the convener of the Committee. Provided that none of the members of the Committee shall be an employee of the University or an Institution maintained by, or admitted to the privileges of the University or a member of any authority of the University.

In view of the above, the Council may like to note and nominate two (2) members representative of the Executive Council for the Committee for preparing panel of list for appointing Vice-Chancellor.

***The Council nominated two members for the same.***

**EC 07:29: To ratify appointment of Medical Officer for another period of 1(one) year.**

Dr. (Mrs.) Chin Dei Kim has been working in this University as Medical Officer on contract basis since 13/11/99 with a one day break in service on completion of every one year period and fresh order of an appointment is issued. She is paid a consolidated pay of Rs. 20,000/- (fixed) (Rupees twenty thousand) only per month for her services. Since, her term of contract expired on 08/12/10, Dr. (Mrs.) Chin Dei Kim was appointed to the post of Medical Officer for another period of 1(one) year i.e. 10/12/10 to 09/12/11 with a one day break on 09/12/10.

The EC may like to ratify the action taken by the University authority.

***The Council ratified the appointment of Medical Officer for another period of one (1) year 10.12.2010 with one day break on 09.12.2010.***

***Considering the less amount drawn by Dr. (Mrs.) Chin Dei Kim, Medical Officer, the Council decided to enhance the consolidated pay from Rs. 20,000/- (Rupees twenty thousand) to Rs. 25,000/- (Rupees twenty five thousand) p.m. with immediate effect.***



EC.07:30: Items from the 6<sup>th</sup> Academic Council meeting held on 19<sup>th</sup> April 2011

The items from the 6<sup>th</sup> Academic Council meeting held on 19<sup>th</sup> April 2011 is being placed below for perusal and consideration:

(i) To consider for granting Temporary Affiliation to new B. Ed. Colleges.

A number of Trusts/Societies have applied for granting of temporary affiliation for B. Ed. Colleges. The applications and documents were scrutinized by the screening committees constituted for the purpose and the committees have submitted their recommendations in respect of the following 5 (Five) Colleges.

1. Marjum Welfare Society, Aalo, Arunachal Pradesh.
2. MTM College, Ziro, Arunachal Pradesh.
3. Puri Symbiosis College, Naharlagun Arunachal Pradesh.
4. Siang Royal Academy, East Siang District, Arunachal Pradesh.
5. Daying Ering College of Teacher Education, Pasighat.

The AC after lengthy deliberations resolved to grant temporary affiliation to Daying Ering College of Teacher Education, Pasighat on the basis of having NCTE approval subject to submission of report by the Inspection Committee constituted by the University. It further resolved that temporary affiliation in respect of the Institutions from Sl. No. 1-4 is considered subject to formal approval from the NCTE and till that time they should not start B. Ed. Programmes. The University should send Inspection Committees to all the Colleges.

In the meantime, the University should constitute an Affiliation Committee which will look into the affiliation matters of the Colleges. The Council authorized the Vice-Chancellor to constitute the Committee/Committees.

The AC recommended to the Executive Council for further suggestion.

***The Council perused the reports submitted by the Committees and approved for temporary affiliation of the proposed Colleges subject to formal approval of B. Ed. Programme by NCTE. The Council further decided that no academic programme shall be started by any College without the approval of NCTE.***

***The Case of Daying Ering College of Teacher Education is approved by the Council.***





- (ii) To consider relaxation in the amount of Corpus fund to be maintained by the professional colleges who apply for temporary affiliation as per UGC (Affiliation of Colleges by Universities) Regulations, 2009.

The A.C noted that as per UGC (Affiliation of Colleges by Universities) Regulations, 2009 under **clause 3.2.2** the professional Colleges who apply for temporary affiliation shall satisfy the University that adequate financial provision is available for running the College for at least three years without any aid from any external sources and it shall produce evidence of creating and maintaining a **Corpus fund** permanently in the name of the college by way of irrevocable Government Securities of ₹ 15 lakh per Programme if the College proposes to conduct programmes only in Arts, Science and Commerce and ₹ **35 lakh per Programme** or as prescribed by the relevant Statutory / Regulatory body, if it proposes to **offer professional programmes or FDRs** for like amounts jointly held by the College and the University for a minimum lock in period of three years. However, all the applicants for B. Ed colleges requested the University to relax and fix a minimum amount considering the socio economic condition of the state.

The Council thoroughly examined the UGC (Affiliation of Colleges by Universities) Regulations, 2009 and considering the socio-economic conditions of the Arunachal Pradesh resolved to fix the corpus fund at the tune of ₹ 8 lakh for General Colleges and ₹ 16 lakh for Professional Colleges.

The AC recommended to the Executive Council for further suggestion.

***The Council approved the proposal subject to review of amount of corpus fund from time to time by the University.***

- (iii) To ratify the action taken by the university authority to grant Temporary Affiliation given to the Government College, Seppa, East Kameng District, Arunachal Pradesh.

The A.C noted that the University authority has given temporary affiliation to Government College Seppa, East Kameng District Arunachal Pradesh, for a period of 1 (one) year subject to fulfilment of certain conditions and ratification by Academic Council.

The Council after deliberations ratified the action taken by the University in granting Temporary Affiliation given to the Government College, Seppa. The Council also suggested that the University Administration should monitor the fulfilment of the conditions laid-down by the University.

The AC recommended to the Executive Council for further suggestion.

***The Council ratified the action by the University to grant temporary affiliation given to the Government College, Seppa subject to fulfilment of requirements as per the reports submitted by the Inspection Committee.***



**(iv) To approve setting up of the three new Academic Disciplines**

The Council noted that the UGC vide its letter No F. No. 27-5/2008 (CU) dated January 14, 2011 has given permission for setting up of three new Academic programmes with 6(six) Faculty position each as per details given below subject to approval by statutory bodies of University.

It was also noted that the financial implication on starting of three new departments may be incurred presently within the XI Plan allocation of Rajiv Gandhi University and any additional financial requirement for the departments will be considered at the time of Mid - Term Review of Central Universities.

1. **Department of Sociology** (1 Professor, 2 Associate professor and 3 Assistant Professor)
2. **Department of Physics** (1 Professor, 2 Associate professor and 3 Assistant Professor)
3. **Department of Chemistry** (1 Professor, 2 Associate professor and 3 Assistant Professor)

The Academic Council after deliberations considered the opening of three new academic disciplines viz. Dept. of Sociology, Physics, and Chemistry from the Academic Session 2011-2012 subject to appointment of Faculty members in time.

The AC recommended to the Executive Council for approval.

*The Council approved the creation of posts and also approved for advertisement for the same. The Council authorised the Vice-Chancellor to explore the possibilities for starting the three programmes with the help of retired/superannuated Professors/Associate Professors till the appointment of regular faculty members. The consolidated salary for retired Professor/Associate Professor should be of Rs. 50,000/- (Rupees fifty thousand) p.m. and they will be invited to start the spadework of the new Departments.*

**(v) To approve Amendment in the BA LLB Ordinance.**

The A.C noted that a Committee was constituted for amendment of the BA LLB Ordinance and the meeting was held on 4th March 2011 and submitted the minutes of the meeting along with amended Ordinance for its approval in the appropriate statutory body of the University.

The Council examined the minutes of the meeting and considered the amendment in the BA LLB Ordinance.

The AC recommended to the Executive Council for approval.

*The Council deliberated on the matter and approved the amendment in the BA LLB Ordinance.*





**(vi) Regulation of fees to be charged from the students admitted in the affiliated Private professional colleges.**

It has come to the notice of the University that the affiliated Private colleges (professional colleges) are charging capitation fee etc. from the students admitted in the colleges.

As per UGC Regulations, 2009 the fees to be charged from the students shall be as per the fee structure approved by the University based on the norms of the UGC from time to time. Moreover, as per UGC Regulation (Regulations, 2009 clause No. 3.4.9) the colleges shall not collect any capitation fee or donation in any form.

The University has not yet formulated any fee structure for affiliated colleges. (Especially for professional Private unaided colleges)

The Council had a lengthy deliberation on the agenda item and resolved to authorize the Chairman to constitute a Committee for regulating fees structure to be charged from the students admitted in the affiliated Private Professional Colleges. However, the Council observed that;

- (a) the Committee will ensure that there is no provision for capitation fee or donation from the students or their parents; and
- (b) the Committee may be a broad based one to get the input from the stake-holders.

The AC recommended to the Executive Council for further suggestion.

***The Council deliberated on the matter and approved the same.***

**(vii) To provide minimum salary as per UGC norms to the Teachers and Non Teaching staff of affiliated private colleges.**

It has come to the notice of the University that most of the affiliated private colleges are not paying the salary of teaching and non-teaching staff as per the pay scales prescribed by the UGC. **As per the UGC Regulations, 2009 (Clause No 3.4.5)** the teaching and non-teaching staff shall be regularly and fully paid in the pay scales along with applicable allowances as per pay scales prescribed by the UGC/ Central / State Govt. as the case may be, from time to time.

The AC had a lengthy deliberation on the item and finally recommended the agenda to the Executive Council for decision.

***The Council deliberated on the matter and decided that basic pay with annual increment should be provided to the teachers and non-teaching staff of affiliated private colleges of the University.***



**(viii) To start Post Graduate Programmes in selected discipline at Jawaharlal Nehru College, Pasighat, Arunachal Pradesh**

The Council noted that a High Level Committee constituted by the University for studying the feasibility of starting Post Graduate Programmes in selected disciplines visited Jawaharlal Nehru College, Pasighat, Arunachal Pradesh and submitted its report

The Council examined the report and considered for starting P.G programmes in Geography and History in J.N. College, Pasighat subject to fulfilment of the conditions like infrastructure, faculty members etc. as recommended by the High Level Committee.

The AC recommended to the Executive Council for further suggestion.

*The Council after deliberation approved the proposal for starting Post-Graduate Programmes in Geography and History subject to fulfilment of requirements as mentioned in the report. The Council further noted that Post-Graduate Programmes in affiliated Colleges may have to be incorporated in the University Ordinance.*

**(ix) To consider ordinance relating to five year BA. LLB integrated course along with the minutes of the meeting**

The A.C noted that the committee constituted to Review / Draft a new ordinance for BA LLB (Five years integrated course) was held on 13<sup>th</sup> April 2011 and submitted the draft ordinance for approval of Academic Council.

The Council after examining the Ordinance considered the same and recommended to E.C for approval.

The Council examined the Ordinance relating to five year BA LLB integrated course and approved the same.

**EC 07:31: Payment of 13 (Thirteen) month salary to the Security Officer**

A representation submitted by Sri Badal Techhi, Security Officer may be perused in which he has mentioned that as a Security Officer he has performed 24 hours duties including Saturday, Sunday and holidays for attending law and order situation in the campus during time of examination and other occasions without any incentives. He has also mentioned that in other central and state governments Departments who performed duties round the clock are drawing 13 (thirteen) months salary/Special pay.

In view of the above, Sri Badal Techhi, Security Officer has requested university authority to grant him 13 (thirteen) months salary performing the round the clock and extend the benefit in further promotion also.

To examine the request the Security Officer, university administration had written a letter to neighbouring university seeking information or orders available if any with them. Out of four neighbouring universities only Tezpur University and NEHU, Shillong have replied.





The council may like to peruse the matter and decide on the request of the Security Officer keeping in view of the nature of services.

***The Council examined the proposal in details and approved the proposal to provide 13 months salary to Shri Badal Techhi, Security Officer with immediate effect considering his 24 hours duties including Saturday, Sunday and Holidays.***

**EC 07:32: Regularisation of period of absence of Prof. K.C. Belliappa, former Vice-Chancellor, Rajiv Gandhi University, Rono Hills, Doimukh.**

As approved by the competent authority to place before the 7<sup>th</sup> Executive Council meeting for regularization of absence period w.e.f. 05.05.2010 to 21.01.2011 of Prof. K.C. Belliappa, former Vice-Chancellor. In this connection, a letter received from S.B. Prasad, Desk Officer, MHRD, Dept. of Higher Education, Govt. of India vide No. F.No.35-4/2010-Desk.U dated 31.03.2011 and conveyed that the entire period of absence of Prof. K.C. Belliappa from active duty as Vice-Chancellor from 05.05.2010 to 21.01.2011 may be treated as one on 'Compulsory Wait'.

It further requested to release the usual pay, allowances admissible, medical, telephone bills, etc. to Prof. K.C. Belliappa for the aforesaid period.

In view of the above, the matter is placed before the Council for deliberation and further course of suggestion.

***The Council deliberated on the matter and approved the proposal for regularization of absence period w.e.f. 05.05.2010 to 21.01.2011 of Prof. K.C. Belliappa, former Vice-Chancellor and usual pay and allowances admissible to him may be released accordingly. The Council further decided that the pending TA/DA bills, telephone bills and medical reimbursement bills along with terminal benefits admissible to him on relinquishment of his office may be taken up as per rules.***

***In addition to that the Council also approved an amount of Rs. 50,000/- (Rupees fifth thousand) only in favour of Prof. K.C. Belliappa, former Vice-Chancellor as Hotel bill incurred by him during his medical treatment in Bangalore. The matter was also placed in the 6<sup>th</sup> EC Meeting held on 23 June 2010 and was approved but since the 6<sup>th</sup> EC Meeting fell for want of quorum, the decision of the meeting could not be implemented. The Council approved the Hotel bill amounting of Rs. 50,000/-.***

**EC 07:33: Constitution of the University Sports Board (USB)**

The University is having over 15000 students in 18 Affiliated Colleges has a very good scope to promote sports activities in those institutions. In this regards the University



authority has constituted a Committee to look into the matter and suggest the ways & means to encourage the physical and recreation activities in the University as well as the affiliated colleges of the State. The Committee recommended for the constitution of the University Sports Board (USB) which shall act as nodal bodies to monitor and supervise the sports activities in the University. As such the main objective of the USB shall be to produce good sportsmen/ women of National and International standards, to conduct inter-University tournaments at zonal/inter-zonal Level and other sports promotional activities.

The EC may like to peruse the proposal and decide.

*The Council deliberated on the matter and approved the proposal for constitution of the University Sports Board (USB).*

EC 07:34: Any other item with the permission from the Chair

- (i) To allow to travel other than Air India in case of teachers/officers on official duty except LTC. The matter has been decided administratively by the University.

*The Council ratified the action taken by the University.*

- (ii) A Four-Member Committee has submitted a Draft Guidelines for Residential Quarters allotment on 16.05.2011.

Members may like to deliberate on it.

*The Council perused the Draft Guidelines for Residential Quarters allotment and approved the same in principle. However, the Council noted that there may be scope for more inputs for administrative convenience.*

- (iii) To consider the remuneration on Women Technology Park in Rajiv Gandhi University.

The Women Technology Park has four activities viz. mushroom cultivation, seri-cultivation and modified loom looms, ornamental fish rearing and domestication of wild vegetables of Arunachal Pradesh. An amount of Rs. 500/- p.m. is required for each activity.

Rs. 500x4x12 = Rs. 24,000/-

The wages of the staff need to be increased keeping in view the increased cost of living and the salary increase of the regular employees. The break up of the proposed wages are as follows:





Trainer (2 posts): Rs. 8000/- p.m. x 2 x 12 = Rs. 1,92,000.00  
 Caretaker Rs. 4,000/- p.m. x 12 = Rs. 48,000.00  
 Semi skilled contingency workers Rs. 2,550/- x 2x12= Rs. 61200.00

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 = Rs. 3,01,200.00

There will be a minimum of three training programmes annually with the objective of reaching out to as many targeted beneficiaries as possible. Each training programme is expected to cost around Rs. 30,000/-

Rs. 30,000/- x 3 = Rs. 90,000.00

The EC also noted that the 5<sup>th</sup> Meeting of the Executive Council deliberated on the matter and considered the proposals. The Council approved the enhancement of salary on consolidated basis for Trainers, Caretakers w.e.f. 06.07.2009. The Council also considered that a separate budget head will be made from the financial year 2009-2010 for Women Technology Park.

The matter was placed before 3<sup>rd</sup> Finance Committee held on 23<sup>rd</sup> July 2009 for consideration. Finance Committee suggested that the project should be funded out of the interest earned from the corpus fund of the University or any other source of its own.

*The Council after deliberation suggested that the University will have more projects in future and the University cannot support all the projects once it is completed. Wherever possible, before completion of one project, the University should shift the staff to other projects. If not possible, they should not be allowed to continue. It further suggested that at the time of engaging a person in a project, he/she should be asked to sign a contract form. Finally, considering the importance of the Project, the Council decided to give the enhanced wages of the staff engaged in Women Technology Park:*

	<u>Existing Rate</u>	<u>Appd. New Rate</u>
1. Trainer	Rs. 4500/- p.m.	Rs. 5500/- p.m.
2. Caretaker	Rs. 2000/- p.m.	Rs. 3500/- p.m.
3. Semi-Skilled Contingency Workers	Rs. 2000/- p.m.	Rs. 3500/- p.m.

  
 27/5/11  
REGISTRAR (I/C)

**RAJIV GANDHI UNIVERSITY  
RONO HILLS :: DOIMUKH**



**MINUTES OF  
EXECUTIVE COUNCIL MEETING**

**FROM EIGHTH TO ~~EIGHTEEN~~ TWENTY**

**(28<sup>th</sup> NOVEMBER, 2011 to 25<sup>th</sup> APRIL, 2018)**



**RAJIV GANDHI UNIVERSITY  
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- (b) EC:07:21(ix) : Giving option to faculty members of AITS/Advertisement of UGC sanctioned posts for the establishment of Dept. of Anthropology:

*The item has to be placed in the Academic Council.*

- (c) EC:07:30(v) : To approve Amendment in the BA LLB Ordinance

*The word BA should be omitted from the words BA LLB Ordinance*

**EC 08:03: Ratification of the action taken by the University Authority for appointment of Head in various Departments and Other Officers of the University**

In terms of the provision of the Ordinance (OA-11) the University Authority has appointed the following Faculty Members as Head of the Department and other Officers for a period of 3 (three) years subject to ratification by the Executive Council.

Sl. No.	Name of faculty member	Designation & Dept.	Period w.e.f.
1.	Prof. K.C.Kapoor	Director, College Development Council	22.11.2011
2.	Prof. P.K.Panigrahi	Dean of Students' Welfare	09.06.2011
3.	Dr. S.N.Singh	Head, Department of History	25.07.2011
4.	Dr. Rajiv Kumar Singh	Head, Department of Botany	31.10.2011
5.	Dr. Nani Bath	Head, Department of Political Science	31.10.2011

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

**EC 08:04: To approve the Annual Report 2010-2011 of University**

The Annual Report for 2010-2011 prepared by the University was examined the Executive Council. The Council noted that there has been delay in the process of preparation.

*The Council after perusal and consider approved the Annual Report 2010-2011 for onward submission of the same to the MHRD, New Delhi for tabling in both the Houses of Parliament in December 2011. The Council also suggested to the University to take necessary steps to keep to the time schedule for the preparation and submission of Annual Report 2011-2012.*



**EC08:05: To approve the Annual Audit Account Report of 2009-2010**

The Council examined the detailed Annual Audit Account Report of 2009-2010 of University, which was considered by the Finance Committee held on 10<sup>th</sup> November 2011

*The Council perused and approved the Annual Audit Account Report of 2009-2010 for onwards submission to the MHRD, New Delhi, for tabling before the both Houses of Parliament.*

**EC 08:06: Ratification of Action Taken by the University Authority**

The E.C noted that the University authority has granted Extra Ordinary Leave (EOL) to the following teachers for enabling them to join at different institutions subject to the ratification by the Executive Council:

1. Dr.(Mrs.) S. Biswas, Assistant Professor, Dept. of English of this University has been granted Extra Ordinary Leave (EOL) for a period of 1(one) year w. e. f. 09.09.11 to enable her to join as Associate Professor in the Department of English and Foreign Languages under the School of Humanities and Social Sciences in Tezpur University, Tezpur, Assam.
2. Dr. Byomakesh Tripathy, Professor, Dept. of History of this University has been granted Extra Ordinary Leave (EOL) for a period of 1 (one) year w.e.f 21.09.11 to enable him to join as Professor in the Dept. of History, Indira Gandhi National Tribal University, Amarkantak, Madhya Pradesh.
3. Dr.(Mrs.) Sucheta Sen Chaudhuri, Assistant Professor, Arunachal Institute of Tribal Studies(AITS) of this University has been granted Extra- Ordinary Leave(EOL) for a period of 1 (one) year w.e.f 01.06.11(F/N) to enable her to join as Associate Professor at Centre for I.C.S at the Central University of Jharkhand; and
4. Dr. N. Nagaraju, Professor, Dept. of English of this University has been granted Extra Ordinary Leave (EOL) for a period of 6(six) months w. e. f. 29.07.11 or till the holding of the next Executive Council Meeting, whichever is earlier, to enable him to join as Professor at Central University of Karnataka, Karnataka. It is to submit here that as per the terms and conditions laid down in his EOL order his EOL will expire on 28<sup>th</sup> November, 2011.

*The Executive Council ratified the action taken by the University authority in granting EoL for the faculty members from Serial No. 1 to 4.*



In the case of faculty member at Sl.No. 4, the E.C examined his request for extending EoL for one year on the ground of guiding his Ph.D scholars in RGU. The Council also noted that Prof. Nagaraju was earlier granted two years EoL and after returning from his EoL he started to apply in various Universities. Since he had not completed cooling period, the University while forwarding his application, put a condition that on his selection, he should tender his resignation. He accepted the condition in writing. In the meantime, he got appointed as Professor in the Central University of Karnataka. However, by considering leniency on the repeated request by Prof. Nagaraju, he was granted EOL for a period of 6(six) months w.e.f. 29.07.11 or till the holding of the next Executive Council Meeting, whichever is earlier, to enable him to join as Professor at Central University of Karnataka, Karnataka.

*After deliberations, the Council resolved that in the interest of the Dept. of English and the research scholars the request of extension of EoL submitted by Prof. N. Nagaraju cannot be considered.*

**EC 08:07: To approve the depreciation value of laptop**

The Council noted that a meeting was convened on 28<sup>th</sup> September, 2011 under the Chairmanship of Prof. Tamo Mibang, Vice-Chancellor (Acting) to decide about the laptops issued to all the faculty members and administrative officers of the University. After prolong deliberation the Committee resolved that the laptop issued so far shall be disposed of or issued for good to individual teacher/officer with token charges as given below:

1. One year used shall be charged with 20% off from the purchased price.
2. Two years used shall be charged with 40% off from the purchased price.
3. Three years used shall be charged with 60% off from the purchased price.
4. Four years used shall be charged with 80% off from the purchased price.
5. Five years used shall be charged with 95% off from the purchased price.
6. After five years used shall be charged with token price of 5% only.

*The Council after deliberations felt that the agenda needs to be reviewed and suggested to place in the next E.C for a decision.*

**EC 08:08: To consider the recommendation of the 5<sup>th</sup> Finance Committee for enhancement of consolidated remuneration of Contract Employees**

The Council noted that the Finance Committee in its 5<sup>th</sup> Meeting held on 10<sup>th</sup> November 2011 approved for enhancement of consolidated remuneration of contract employees of the University considering the high cost of living and also their remuneration was fixed prior to the implementation of the 6<sup>th</sup> Pay Commission recommendations.



The consolidated remuneration approve by the Finance Committee of this category of employees are as under:

Sl. No.	Post	Existing remuneration (p.m)	Proposed new remuneration with % of hike on existing pay (Sl.1-13-25%, Sl.No.14-17-35%)	Vacant sanctioned posts	Contract employees engaged as per roll	Total Additional Financial Implication per year
01	Handyman	4975.00	6200	Nil	2	29400.00
02	Security Guard	5090.00	6400	2	1	15720.00
03	LDC	5950.00	7400	15	14	243600.00
04	Library Attendant	5950.00	7400	2	2	34800.00
05	Driver	5950.00	7400	2	9	156600.00
06	Laboratory Attendant	5950.00	7400	8	4	69600.00
07	Laboratory Assistant	7800.00	9750	6	3	70200.00
08	Steno-III	7800.00	9750	6	6	140400.00
09	UDC	7800.00	9750	2	2	46800.00
10	JE (Civil)	9575.00	12000	5	4	116400.00
11	S/Cartographer	12675.00	15800	1	1	39900.00
12	Sr. Professional Assistant	12675.00	15800	Nil	2	79800.00
13	Medical Officer	25000.00	31250	2	1	75000.00
14	Mali	2700.00	3650.00	Nil	2	22800.00
15	Safaiwala	2700.00	3650.00	Nil	2	22800.00
16	Kitchen Attendant	2700.00	3650.00	Nil	5	57000.00
17	Cook	3050.00	4100.00	Nil	5	63000.00
					<b>Total</b>	<b>1283820.00</b>



The E.C approved the decision of the F.C and resolved that the proposed enhancement may be implemented from the date of the E.C.

EC 08:09: To consider the recommendations of the 5<sup>th</sup> Finance Committee meeting held on 10<sup>th</sup> November 2011 for filling up of the 33 teaching posts

The E.C noted that as per UGC letter No. F. No. 24-33/2009 (CU) dtd. 16.2.09 15 teaching posts for four (4) Departments and vide letter No. F. No. 27-5/2008(CU)dtd. 14/01/11 18 teaching posts for starting three (3) new Departments viz., Sociology, Physics and Chemistry were sanctioned. The Finance Committee in its 5<sup>th</sup> meeting held on 10<sup>th</sup> November 2011 approved the financial involvement for filling up the 33 (15+18) sanctioned teaching posts.

The University is running short of faculty strength in various Departments and the posts are to be filled up urgently as mentioned below.

1	Dept. of Sociology		Revised Pay Scale	Gross Salary	Annual Requirement
	Professor	1	37400- 67000	92810	1113720
	Associate Professor*	2	15600- 39100	57121	1370904
	Assistant Professor	3	15600- 39100	41992	1511712
				<b>Total</b>	<b>3996336</b>
2	<b>Dept. of Physics</b>				
	Professor	1	37400- 67000	92810	1113720
	Associate Professor*	2	15600- 39100	57121	1370904
	Assistant Professor	3	15600- 39100	41992	1511712
				<b>Total</b>	<b>3996336</b>
3	<b>Dept. of Chemistry</b>				
	Professor	1	37400- 67000	92810	1113720
	Associate Professor*	2	15600- 39100	57121	1370904
	Assistant Professor	3	15600- 39100	41992	1511712



				<b>Total</b>	<b>3996336</b>
4	<b>Dept. of Hindi</b>				
	Assistant Professor*	1	15600- 39100	41992	503904
	Assistant Professor	1	15600- 39100	41992	503904
				<b>Total</b>	<b>1007808</b>
5	<b>Dept. of Management</b>				
	Professor	1	37400- 67000	92810	1113720
	Associate Professor*	1	15600- 39100	57121	685452
	Assistant Professor	2	15600- 39100	41992	1007808
				<b>Total</b>	<b>2806980</b>
6	<b>Dept. of Mass Communication</b>				
	Professor	1	37400- 67000	92810	1113720
	Associate Professor*	1	15600- 39100	57121	685452
	Assistant Professor	2	15600- 39100	41992	1007808
				<b>Total</b>	<b>2806980</b>
7	<b>Dept. of Anthropology</b>				
	Professor	1	37400- 67000	92810	1113720
	Associate Professor*	1	15600- 39100	57121	685452
	Assistant Professor	3	15600- 39100	41992	1511712
				<b>Total</b>	<b>3310884</b>
	<i>Grand Total: (12 months) for 33 posts.</i>				<b>21921660</b>

\*The E.C noted that the Pay band and AGP of Associate Professor shall be Rs. 37400-67000 and Rs. 9000/- respectively.

*The Executive Council perused the recommendation of the F.C and the financial implication for recruitment of the posts as shown above and approved the same subject to modification of pay band and AGP of Associate Professors.*



EC 08:10: To consider the recommendations of the 5<sup>th</sup> Finance Committee meeting held on 10<sup>th</sup> November 2011 for filling up of the 62 non-teaching posts

The University Grants Commission vide letter No. F.59-2/2010(CU) dated 25.7.11 sanctioned 62 non-teaching posts and the Finance Committee in its 5<sup>th</sup> meeting held on 10<sup>th</sup> November 2011 has approved the financial involvement in filling up of the 52 posts. As the UGC has sanctioned 62 non-teaching posts out of which 51 posts are to be filled in by regular recruitment while 1(one) post is to be filled by on deputation basis and the remaining 10 (ten) posts by way of out-sourcing).

The details of the 52 sanctioned posts (Non-Teaching) for filling up in direct recruitment are mentioned below.

Sl. No.	Designation	No. of vacant post	Revised pay scale	Gross salary	Annual Salary Requirement
1	Controller of Examinations	1	37400-67000	97009	1164108
2	Deputy Registrar	3	15600-39100	59159	2129724
3	Medical Officer	2	15600-39100	43058	1033392
4	Assistant Registrar	2	15600-39100	44141	1059384
5	Internal Audit Officer	1	15600-39100	59159	709908
6	Senior System Analyst	1	15600-39100	59159	709908
7	Assistant Engineer (EI)	1	15600-39100	48906	586872
8	Senior Tech Assistant	2	9300-34800	32667	784008



9	Sr. Technical Assistant.(Computer)	1	9300-34800	29310	351720
10	Manager Guest House	1	9300-34800	29310	351720
11	Junior Engineer (Civil)	2	9300-34800	27632	663168
12	Estate Officer	1	9300-34800	33389	400668
13	Professional Assistant	1	9300-34800	27632	331584
14	Nurse	1	9300-34800	27632	331584
15	UDC	2	5200-20200	21025	504600
16	LDC	8	5200-20200	16675	1600800
17	Technical Assistant	5	5200-20200	18299	1097940
18	Laboratory Assistant	6	5200-20200	20303	1461816
19	Electrician	1	5200-20200	21025	252300
20	Sanitary Inspector	1	5200-20200	21747	260964
21	Library Assistant	1	5200-20200	20303	243636
22	Laboratory Attendant	8	5200-20200	17119	1643424



		52			
<i>Provision for 12 (twelve) months only.</i>					17673228
23	Out-sourcing	10	--	--	--
	<b>Total</b>	<b>62</b>	--	--	--

*The Council after deliberations approved filling up of the above positions as and when the relevant recruitment rules are put in place. The Council noted that since a post of CoE is already in existence, the UGC may be asked to convert the newly approved post of Controller of Examinations to that of Deputy Registrar (Exam.)*

**EC08:11: Confirmation of the 7<sup>th</sup> Executive Council meeting held on 19<sup>th</sup> May 2011 to Re-designation of teacher's position**

In pursuance of the MHRD, New Delhi vide letter O.M. No.F.23-7/2008-IFD dated 23<sup>rd</sup> October 2008 and subsequent letter No.1-32/2006-U.II/U.I dated 31<sup>st</sup> December 2008, the 5<sup>th</sup> Executive Council Meeting held on 6<sup>th</sup> July 2009 has approved under item No.EC5:27 for re-designation of the existing designation of Lecturer & Reader to Assistant Professor and Associate Professor accordingly. As the re-designation of Reader to Associate Professor was done in the above 5<sup>th</sup> EC meeting but the Pay Band and Academic Grade Pay could not be included due to oversight. As such the matter was again placed before the 6<sup>th</sup> Executive Council Meeting held on 23<sup>rd</sup> June 2010 under agenda No.EC6:10 which approved the re-designation of the incumbent Reader to Associate Professor with Pay Band IV of Rs. 37400-67000 with AGP of Rs. 9000 as per the UGC Notification No.F-3-1/2009(PS) dated 23<sup>rd</sup> September 2009 under Clause 6.4.12 which was under operation. For want of quorum, the 6<sup>th</sup> EC Meeting minutes could not be implemented. Further, this same item was kept under agenda No.EC07: 07 in the 7<sup>th</sup> Executive Council Meeting held on 19<sup>th</sup> May 2011 and after threadbare deliberation on the agenda, the Council approved re-designation of the incumbent Reader to Associate Professors with Pay Band IV of Rs. 37400-67000 with AGP of Rs. 9000. Subsequently, the University authority has implemented the 7<sup>th</sup> Executive Council Meeting decision and concerned teachers were extended the benefits with administrative notification and have drawn already one month salary. While implementing 7<sup>th</sup> EC resolution, meantime the competent authority desired and directed to withdraw the administrative order till the next Executive Council meeting.

*The Executive Council had a very lengthy discussion on the item and resolved that the University should obtain information from other Central Universities as to how the re-designation, Pay Band IV and grade pay are implemented in*



*between 2009-2010 as per the regulations of MHRD/UGC. A committee may also be constituted to look into the entire development and place its note to the Executive Council. The Executive Council was sympathetic about the case.*

**EC 08:12: Appointment of full time Consultant Engineer (Civil)**

The Council noted that the University is now moving towards the end of the 11<sup>th</sup> Five-Year Plan and approaching at the threshold of 12<sup>th</sup> Five-Year Plan. The University requires preparing overall academic and physical infrastructure development plan and budgeting of the University requires a competitive experienced and knowledge person for planning and designing in the line of national standard and format for onwards submission to the UGC. The University is looking for such an experienced and knowledgeable person assist and the completion of the XI Plan projects, pal for the next XII Plan and oversee the University struction. Hence, in order to strengthen and augment the existing manpower and knowhow, the University authority has proposed to engage one full time Consultant Engineer (Civil) with consolidated salary @ Rs. 45000/- per month with residential accommodation in campus.

*The E.C after deliberations approved the proposal and authorized the Vice-Chancellor to explore the possibility of appointing a suitable person as per the rules of Central Govt. and report in the next E.C.*

**EC 08:13: Delegation of financial sanctioning power for statutory officers**

In order to streamline the administration functioning, the University authority felt the necessity of devolution of some administrative decision and delegation of financial sanctioning power to statutory officers and other key functionary of the University. It is understood that this devolution of administrative measure shall strengthen the effective and smooth discharging of responsibility amongst the key functionaries of the University in their endeavour to meet the pressing demands of time bound work culture. Hence, it is proposed that the delegation of financial sanctioning power for the Pro-Vice-Chancellor shall be Rs. 50,000/- while the Registrar shall sanction upto Rs. 25,000/- and above Rs. 50,000/- shall be sanctioned by the Vice-Chancellor.

*The Executive Council examined the proposal and resolved to delegate the financial powers as per the proposal of the University.*



C 08:14: Ratification of action taken by the University Authority

The Council noted that on being selected for appointment to the post of Deputy Registrar at Central University of Kerala, Mr. S. Gopinath, Deputy Registrar of this University was released w.e.f. July 22, 2011 (A.N.) to enable him to join as Deputy Registrar at Central University of Kerala.

*The Executive Council ratified the release of Mr. S. Gopinath, Deputy Registrar w.e.f July 22, 2011 (A.N).*

EC08: 15 Ratification of Action Taken by the University Authority in awarding the Degree of Ph.D

The Council noted that the University authority has awarded the Ph.D. Degree to the following scholars of various Departments of Rajiv Gandhi University during the period from 14.06.2010 to till date.



Minutes of VIII Meeting of E.C  
held on 28.11.11

Sl. No.	Name of scholar	Subject	Name of the supervisor	Title	Date of notification
1.	Mr. Takar Tamut	Education	Dr. E. Hangsing	A study of the development of primary education and professional development of primary school teachers in Arunachal Pradesh with special reference to some selected districts	14.06.10
2.	Ms. Manjumoni Saikia	Hindi	Prof. A.K. Nath	Jainendra aur homen borgohain ke upanyason ka tulnatmak adhyayan	18.06.10
3.	Mr. Kenjum Bagra	Zoology	Dr. D.N. Das	Studies on some biological features and habitat ecology of a cyprinid fish under genus semiplotus (bleeker) in sipu river, west siang district, Arunachal Pradesh	22.06.10
4.	Mr. Bomchak Riba	Biography	Dr. Inam Riba	Relevance of indigenous knowledge system of the galo of Arunachal Pradesh for sustainable development of forest resources	19.07.10
5.	Mr. Khirad Kr. Phukan	Commerce	Prof. R. Tamuli	Cooperative movement in Arunachal Pradesh- A study on Arunachal Pradesh cooperative marketing and supply federation ltd.	04.08.10
6.	Mr. S.J. Khound	Zoology	Dr. Jharna Chakravarti	Impact of industrial effluents of the water quality and planktonic diversity of dirang river at kamrup in Assam	18.08.10
7.	Mr. Pranab Saikia	Education	Prof. K.C. Kapoor	Environment awareness and attitude towards environment education among the college teachers and students in Arunachal Pradesh and assam: a comparative study	03.09.10
8.	Mr. Tage Habung	History	Dr. Sarah Hialy	Gorra: Socio-Religious Institution of the Apatamis	15.09.10
9.	Ms. Pramila Devi	Education	Prof. J.C. Soni	Universalization of elementary education and sarva shiksha abhiyan: a critical study with special reference to sonitpur district of Assam	21.09.10
10.	Mr. Una Apang	Botany	Prof. A.K. Das	Revisionary studies on the genus dendrobium SW (Orchidaceae) in	26.10.10



		Arunachal Pradesh		
11.	Mr. Jagannath Upadhyaya	Political Science	Prof. Pura Tado	Students politics in Assam: A case study of all Assam Nepali students union 27.10.10
12.	Mr. Brajen Das	Economics	Prof. A. Mitra	Economics of Protected Area Tourism- A Study of Manas National Park of Assam 29.11.10
13	Ms. Moushumi Das	Zoology	Dr. H.N. Sarma	A study on endometrial protien and haptic enzymes in response to traditional herbal preparation for abortifacient effect 30.11.10
14	Mr. Boni Amin Laskar	Zoology	Dr. D.N. Das	Investigation on the habitat ecology and in-situ reproductive strategy of Neolissochilus hexagonolepis (McClelland()) in Arunachal Pradesh 03.01.11
15	Mr. Sailajananda Saikia	Geography	Dr. N. Kar	Income and employment generation through muga cultrve in the siang region of Arunachal Pradesh 17.02.11
16	Ms. Swapnali Gogoi	Goegraphy	Prof. R.C. Joshi	Flugio-Geomorphological characteristics of Jiadhral river basin and their impact on human occupancy 17.02.11
17	Mr. Gomo Karbak	Political Science	Prof. P.K. Panigrahi	Decentralization, Panchayati Raj and rural development in Arunachal Pradesh: A study of west siang district 25.02.11
18	Mr. Kirtto Loyi	Geography	Dr. S.K. Patnaik	Role of panchayats in community based disaster management - a case study of west siang district in Arunachal Pradesh 01.03.11
19	Ms. Purnima Gogoi	Botany	Dr. R.K. Singh	Selection of efficient vesicular-arbuscular mycorrhizal (AM) fungi for piper longum L 10.03.11
20	Ms. Dyi Dai	Botany	Dr. R.K. Singh	Effects of Am inoculation and soil amendment on growth 15.04.11



				performance of Chilli ( <i>Capsicum frutescens</i> L)	
21	Mr. Pranjiv Goswami	Zoology	Dr. H.N. Sarma	Effect of polygonum hydropiper root extract on endometrial protein expression during pre and post implantation period in female albino rat	10.05.11
22	Mr. Amulya Kumar Saikia.	Zoology	Dr. D.N. Das	Breeding biology and artificial propagation of channa punctatus (Bloch) with emphasis on its rearing in rice field ecosystem	19.05.11
23	Mr. Bijoy Bora	Education	Prof. J.C. Soni	Quality elementary educational and sarva shiksha abhiyan: a status study of Lakhimpur district of Assam 20.04.11	
24	Ms. Jahnahee Lahkar Boruah	Education	Dr. E. Hangsing	Academic achievement motivation and modernity attitude: a study on the tribal secondary students in Assam	25.04.11
25	Mr. Ashok Kumar Sharma	Commerce	Prof. R. Tamuli	A study on LIC housing finance ltd. With special reference to Kamrup district of Assam	19.05.11
26	Mr. Wangrao Taidong	Tribal Studies	Dr. S.K. Choudhury	Changing agrarian situation of the Longchangs: A study on the sub-group of Tangsas of Arunachal Pradesh	19.07.11
27	Ms. Jumyir Basar	AIIS	Dr. M.C. Behera	A study of indigenous knowledge system in development policies and programmes with special reference to resource management by the galo of Arunachal Pradesh	22.06.11
28	Mr. Nabam Naka Hina	Political Science	Prof. Pura Tado	Customary laws of the Nyishis: Institutions, processes, change and continuity	23.05.11
29	Mr. David Pertin	Geography	Dr. N. Kar	The puroiks of Arunachal Pradesh: a study in social geography	24.05.11



30	Mr. Tabang Mibang	Political science	Prof. P.K. Panigrahi	Social capital among the tribes of Arunachal Pradesh: A case study of the Adis of east siang district	21.06.11
31	Mr. Lakshinandan Nath	Education	Prof. J.C. Soni	Status and problems of education among tea tribes of Lakhimpur district in Assam	10.08.11
32	Mr. Krushna Chandra Pradhan	Education	Prof. J.C. Soni	A study of adjustments and anxiety in visually handicapped male and female adolescents in Odisha	14.10.11
33	Ms. Anjali Kanwar	Botany	Dr. R.K. Singh (Guide) Dr. D.N. Das (Co-Guide)	Studies on nutrient uptake of indigenous rice cultivators for enhanced productivity from rice fish system of Apatani plateau	09.08.11
34	Mr. Sunit Kr. Bhuyan	Commerce	Prof. R. Tamuli	A study of swarnajayanti gram swarozgar Yojna (SSSY) in Assam with special reference to Lakhimpur district	23.08.11
35	Ms. Anju Jaishi	Zoology	Dr. H.N. Sarma	Experimental validation of fertility regulation and toxicological effect of crude root extract of piper L on female albino rat	21.11.11

*The Council approved the same and appreciated University for producing such a large number of Ph.D*



EC08: 16 (a) Affiliation of 4 (four) private B.Ed. Colleges

The Executive Council had a threadbare discussion on the conduct of B.Ed. Programme of the following four new Private B.Ed. Colleges.

1. Marjum Welfare Society, Aalo
2. MTM College, Ziro
3. Puri Symbiosis College, Naharlagun
4. Siang Royal Academy, Pasighat

The members noted the resolution of the 7<sup>th</sup> Executive Council held on 19<sup>th</sup> May 2011, which reads "the Council perused the reports submitted by the Committees and approved for temporary affiliation of the proposed Colleges subject to formal approval of B.Ed. programme by the NCTE. The Council further decided that no academic programme shall be started by any colleges without the approval of the NCTE".

However, the E.C noted with deep concern that the four Colleges had admitted students to the B.Ed. Programme during the current academic session 2011-2012, in contradiction of the 7<sup>th</sup> E.C's direction. The colleges have informed the University that their applications are under process with the NCTE, Bhubaneswar and have requested the University to conduct the examinations.

*In view of the request by the concerned Colleges and in the academic interest of the admitted students, the Executive Council resolves to accord temporary affiliation for one year (academic session 2011-2012). The Colleges must fulfill all the norms required for admission and conduct of B.Ed end semester examination. The University will not be responsible for any anomalies therein of the Colleges. This shall not be treated as a precedent in future.*

EC:08: 16 (a) GPF-cum-Pension Scheme for RGU employees

A member raised matter relating to implementation of GPF-cum-Pension for the RGU employees. In respect of members query, the Chairman informed that the matter has already been resolved in the 7<sup>th</sup> E.C meeting held on 19<sup>th</sup> May 2011. The University will be taking up with the MHRD and the Finance Ministry.

EC08: 16 (b) Approval of Panel of Experts

The Vice-Chancellor informed the Council that the University has advertised for filling up of various vacant faculty and statutory positions. The process of scrutiny of application is going on. The interviews have to be conducted by drawing experts from a panel approved by the University.

*The Council approved the panel of experts for conducting interviews for filling up of various faculty and other statutory positions in the University.*

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

  
Registrar v/c



**RAJIV GANDHI UNIVERSITY  
RONO HILLS: DOIMUKH**

**MINUTES OF THE IX MEETING OF THE EXECUTIVE COUNCIL**

The IX meeting of the Executive Council was held on 17<sup>th</sup> March 2012 at 10.30 a.m in the NEHU Guest House, Guwahati. The following members attended in the meeting.

- |                                                                                              |                    |
|----------------------------------------------------------------------------------------------|--------------------|
| 1. Prof. David R. Syiemlieh, Vice-Chancellor                                                 | : Chairman         |
| 2. Prof. Tamo Mibang, Director, AITS                                                         | : Member           |
| 3. Prof. K.C. Kapoor, Dean, Faculty of Education                                             | : Member           |
| 4. Prof. P.K. Panigrahi, Dean, Faculty of Social Sciences                                    | : Member           |
| 5. Prof. Amitava Mitra, Dept. of Economics                                                   | : Member           |
| 6. Prof. K.K. Aggarwal, Former Vice-Chancellor,<br>Guru Govind Singh Indraprastha University | : Member           |
| 7. Prof. Hamlet Bareh Ngapkynta, Historian, Shillong<br>& Padma Shri Awardee - 2004          | : Member           |
| 8. Dr. (Mrs.) N.C. Singh, Dept. of Geography                                                 | : Member           |
| 9. Dr. Tomo Riba, Dept. of Geography & Registrar (i/c)                                       | : Member Secretary |

The Chairman welcomed all the members in particular the outstation members for attending the meeting. The Chairman explained why the EC meeting was being held at the NEHU Guest House, Guwahati. The agenda items were then taken up for discussion and decision.

**EC:09:01 : Confirmation of Minutes of the 8<sup>th</sup> Executive Council meeting held on 28<sup>th</sup> November 2011**

The Council noted that the minutes of the 8<sup>th</sup> E.C meeting held on 28<sup>th</sup> November 2011 were circulated amongst the members and no comments were received from any of the members.

*The Council confirmed the minutes of the 8<sup>th</sup> E.C meeting held on 28<sup>th</sup> November 2011.*

**EC:09:02 : To consider Action Taken Report (ATR) on the decision of the 8<sup>th</sup> Executive Council meeting held on 28<sup>th</sup> November 2011**

*The Council examined the ATR of the 8<sup>th</sup> E.C and approved the same.*



EC 09:03: Ratification of the action taken by the University Authority to release Prof. N.Nagaraju with effect from July 30, 2011 on tendering his technical resignation.

The Council noted that Dr. N. Nagaraju, Professor, Department to English has been released with effect from July 30, 2011 on tendering of technical resignation to enable him to join as Professor at Central university of Karnataka, Karnataka.

***The Council ratified the action taken by the University Authority and approved the technical resignation of Prof. N. Nagaraju.***

EC 09:04: Ratification of the action taken by the University Authority for granting Study Leave to Mr. Maila Lama, Assistant Professor, Department of Economics with effect from March 13, 2012 to June 1, 2012.

The Council noted that Mr. Maila Lama, Assistant Professor, Department of Economics has been granted Study Leave with effect from March 13, 2012 to June 1, 2012 to enable him to pursue his Ph.D. Programme.

***The Council ratified the action taken by the University for granting Study Leave of Mr. Maila Lama for pursuing his Ph.D. programme from March 13, 2012 to June 1, 2012.***

EC 09:05: Ratification of the action taken by the University Authority for granting Extra Ordinary Leave (EOL) to Dr. Amrendra Tripathi, Assistant Professor, Department of Hindi with effect from February 21, 2012 (F/N).

The Council noted that Dr. Amrendra Tripathi, Assistant Professor, Department of Hindi has been granted Extra Ordinary Leave (EOL) for a period of 2 (two) years w.e.f. February 21, 2012 (F/N) to avail the UGC Fellowship awarded by UGC, New Delhi.

***The Council ratified action taken for granting Study Leave of Dr. Amrendra Tripathi, Assistant Professor for availing of the UGC Research Fellowship awarded by UGC, New Delhi w.e.f. February 21, 2012 (F/N).***

EC 09:06: To approve the placement of higher Academic Grade Pay in respect of Dr. A.R. Parhi, Assistant Professor, Department of English.

The Council noted that Dr. A.R.Parhi joined in the University on August 22, 2008 as Assistant Professor, Department of English in the scale of pay of Rs.8000-275-13500 pm (pre revised). Prior to his joining the University as Assistant Professor, he was serving as Reader at Indira Gandhi Government College, Tezu, Arunachal Pradesh with a basic of Rs.13,200/- (as on 21.08.2008 in the pre-revised scale). After joining in the University Dr.



A.R.Parhi has produced the No Objection Certificate (NOC) issued by the Government of Arunachal Pradesh and requested the University authority to extend the benefit of protection of his past service along with the pay. Accordingly, the matter was placed before the 5<sup>th</sup> Executive Council meeting held on July 6, 2009 for perusal and deliberation. The Executive Council decided to protect his past service along with pay from the time of his joining in the University. Thereafter on fixation of his pay as per the 6<sup>th</sup> CPC his parent Department has produced a revised LPC in the Pay band IV of Rs.37400-67000 with AGP Rs.9000. While fixing in the revised Pay Band of Rs.37400-67000 with one increment from August 22, 2009 his Academic Grade Pay has been fixed at Rs.6000/- on the ground that he has joined in the University in the post of Assistant Professor. Under the above facts now Dr. A.R.Parhi again requested for placing him at higher Academic Grade Pay from Rs.6000 to Rs.7000 from the date of his joining in the University.

*After thorough deliberation and discussion on the item supported by all the relevant documents and papers in respect of Dr. A.R.Parhi, the Council resolved that an Assistant Professor cannot be placed in the AGP of Rs.9000/- as there is no such comprehensible provision in the UGC guidelines. The House also discussed that as Dr. A.R.Parhi has resigned from his parent department and did not come with Lien, nevertheless the University considered the protection of his last pay.*

*As Dr. Parhi agreed to accept the post of Assistant Professor and joined as a fresh candidate in the Department of English with the Academic Grade Pay Rs.6000/- and hence, University authority considered the fixation of his Academic Grade Pay at Rs.7000/- and further decided that financial loss may be adjusted with special pay to be decided administratively.*

*The Council approved the above decision which action shall be taken by the University Authority accordingly.*

EC 09:07: To approve the Minutes of the Departmental Promotion Committee (DPC) meeting held on February 14, 2012 on various categories of Non-teaching posts.

The Council noted that the Departmental Promotion Committee (DPC) meeting was held on February 14 and 15, 2012 to consider for promotion of various categories of posts of Group "A", "B" and "C" in the administrative staff. On the basis of the recruitment rules, CRs, performance reports, qualifications and other relevant testimonies of the candidates, the Committee recommended the name of the employees of the University for promotion to the Groups "A", "B" and "C" posts in the administrative categories. The sealed envelope Minutes of the DPC is placed before the Council for perusal and approval.

*The Chairman opened two sealed envelopes of the DPC recommendation. The Committee recommended the following name of the employees of the University for promotion to the Groups "A", "B" and "C" posts in the administrative categories:*



Sl. No	Name of officials	From Post	To Post	With Effect from
1.	Mr. B.K.Shah	Assistant Engineer (Upgradation)	Assistant Engineer (Regularization)	Due date
2.	Mr. K. Thomas	Assistant Registrar	Senior Scale	Date of Executive Council
3.	Mr. Hage Kojee	Sr. Section Officer	Assistant Registrar	-do-
4.	Ms. Rupa Pomoung	Assistant	Section Officer	-do-
5.	Mr. E.K.Sonar	UDC	Assistant	-do-
6.	Ms. Tana Yago Taba	LDC	UDC	-d0-

***The Council approved the Minutes of the DPC and suggested the authority to implement the effective date as admissible. Action shall be taken by the University Authority accordingly.***

EC 09:08: Amendment of Statute 10 relating to the Constitution of the Court of Rajiv Gandhi University for modification as suggested by the MHRD, New Delhi.

The Council noted that the Ministry of HRD has suggested for incorporation of certain positions/representative in the composition of the Court in order to maintain the uniformity in all Central Universities of the country. As provided, in provision of Section 30 (2) of the Rajiv Gandhi University Act 2006, the Executive Council may from time to time make new or additional Statues or may amend or repeal the Statutes. Draft for effecting amendment is placed along with the suggestion given by the UGC, New Delhi for perusal and deliberation.

*After perusal and deliberation of the matter, the Council accepted the Draft Statutes after amendment to constitute the University Court as suggested by the UGC under Clause 22 (1) of the Rajiv Gandhi University Act, 2006 and Statute 10.*

***The Council approved the matter and action shall be taken by the University Authority accordingly.***

EC 09:09: To consider the Depreciation Value of Laptop.

The Council noted that a meeting was convened on 28<sup>th</sup> September 2011 under the Chairmanship of Prof. Tamo Mibang, the then Vice-Chancellor (Acting) to decide about the





laptops issued to all the faculty members and administrative officers of the University. After prolong deliberation the Committee resolved that the laptop issued so far shall be disposed of or issued for good to individual teacher/officer with token charges as given below:

1. One year used shall be charged with 20% off from the purchased price.
2. Two years used shall be charged with 40% off from the purchased price.
3. Three years used shall be charged with 60% off from the purchased price.
4. Four years used shall be charged with 80% off from the purchased price.
5. Five years used shall be charged with 95% off from the purchased price.

*After thorough deliberations on the item, the Council felt that Laptops are the asset of the University and hence, did not approve the above proposal. However, the Council decided that the same may be allowed to be retained by the allottee after 3 (three) years from the date of issued with the payment of 50% off from the purchasing cost and allowed to retain after 6 (six) years without any charge in case of whose faculty/officers on their leaving the University.*

***The Council took the decision and recommended that action shall be taken by the University Authority administratively.***

**EC 09:10: To nominate two nominees of Executive Council for inclusion in the Selection Committee of the Registrar and Controller of Examinations.**

- (a) The Council noted that the University has advertised the post of the Registrar and Controller of Examinations. As a matter of procedure, the Executive Council is to nominate two Nominees to be included in the Selection Committee for the aforementioned posts. All relevant papers are enclosed for perusal and nomination.

*After thorough discussion on the item, the Council authorized the Chairman to nominate the two Nominees to be included in the Selection Committee for appointment of Registrar and Controller of Examinations and place the matter in the next EC for its ratification.*

***The Council approved the matter subject to the ratification by the next EC.***

- (b) The Council noted that the University has also advertised faculty positions. Selection Committees for the interviews requires the approval of the Executive Council as per Statute 18 of the Rajiv Gandhi University Act 2006. Further, it is also to seek approval from the Council for declaring the recruitment results and appointment to the post of administrative staff up to the Deputy Registrar and other post except the Registrar and Controller of Examinations result.

*After thorough discussion on the matter, the Council authorized the Chairman to nominate the members of the Selection Committee for holding the interview of the*



*faculty position, and declaration of the results and appointments to non-teaching position up to the Deputy Registrar, except that of the Registrar and Controller of Examinations which be placed in the next EC for ratification.*

***The Council approved the matter subject to the ratification by the next EC.***

EC 09:11: To consider the enhancement of Honorarium in respects of Controller of Examinations and Deputy Registrar (Admn & Estt).

The Council noted that considering the quantum of administrative responsibilities and discharging of the day-to-day affairs of the University, the authority felt the need of reviewing the existing honorarium paid to the Controller of Examinations and Deputy Registrar (Admn & Estt). At present Dr. Tomo Riba, Associate Professor, Department of Geography is looking after the office of the Controller of Examination in addition to his teaching and Dr. Tana Showren, Associate Professor, Department of History is looking after the office of the Deputy Registrar (Admn & Estt) in addition to his teaching. At present their honorarium is fixed at lump sum of Rs.1400/- (Rupees one thousand four hundred) only respectively.

In view of the above, the matter is placed before the Council for perusal and consideration for enhancing the present honorarium rate to an appropriate higher rate commensurate with the nature of responsibility.

***The Council decided that the honorarium of the proposed officers for additional duties are to be brought to Rs.2000/- per month at par with the honorarium admissible to other officer and faculty in the University.***

EC 09:12: To approve the acquisition of land for University expansion.

The Council noted that keeping in view of the possible future expansion of the University in terms of physical and academic infrastructure, the University authority is actively considering for acquiring of land from the private landowner which is located nearby the University land. In this regard, a considerable degree of exercise has already been carried out including the physical inspection and surveying of the land which is measuring about 2 (two) hectares are suitable for future development.

***After thorough discussion on the matter, the Council decided to put this item on hold.***





**EC 09:13: To ratify the decision of the University Authority in extending the contractual service of Medical Officer for another period of one (1) year with one day break.**

The Council noted that Dr. (Mrs) Chin Dei Kim, Medical Officer (on contractual basis) is serving this University since November 13, 1999 with one day break on completion of every one year period and the extension period expired on December 9, 2011. The case was administratively approved for giving extension of another one year period with consolidated pay of Rs.31,250/- with effect from December 11, 2011 to December 10, 2012 or till the appointment of regular Medical Officer, whichever is earlier.

***The Council ratified and approved the decision of the University authority.***

**EC 09:14: To approve two Memorandum of Understanding (MoU) of the Rajiv Gandhi University.**

(i) The Academic Council noted that the UGC under its Scheme "Strengthening of Basic Science Research" has launched the UGC-Faculty Recharge Programme" as an innovative means of providing quality faculty with proven flair for research and teaching. Under the scheme the UGC has planned to induct 1000 Faculty at the national level to enable the Universities to rejuvenate their faculty resources. These positions shall be at the level of Assistant Professor, Associate Professor and Professor in basic sciences, viz., Physics, Chemistry, Mathematics, Biology, Engineering and Earth Sciences. The University welcomes this initiative and accordingly a draft Memorandum of Understanding (MoU) vetted by the Legal Officer is placed before the Council, and

(ii) In order to tackle the acute water crisis in the Rajiv Gandhi University, the authority had floated an advertisement for expression of interest for preparing the Detail Project Report (DPR) on tapping water from the Pare river with complete treatment provision to cater to the required volume of water for the University. Accordingly, the Deccan Consultancy Engineering (P) Ltd., New Delhi has been selected for carrying out the DPR. The Firm has completed the preparation of DPR which requires to sign a Memorandum of Understanding (MoU) with the University. Therefore, it is submitted to the Executive Council for obtaining concurrence for signing of MoU between the University authority and Deccan Consultancy Engineering (P) Ltd., New Delhi to have accountability and responsible in terms of efficacy and quality in execution and implementation of the project.

***The Council approved the item (i) & in case of the item (ii) approved the subject to availability of funds.***



EC 09:15: To consider the Hon'ble Supreme Court Judgment dated 6<sup>th</sup> January 2012 relating to Private B.Ed. Colleges.

The Council noted that the 6<sup>th</sup> Academic Council in its meeting held on 19<sup>th</sup> April 2011 has resolved to grant temporary affiliation to 4 (four) B. Ed Colleges subject to formal approval from the NCTE and till that time they should not start B. Ed programmes. The 7<sup>th</sup> Executive Council meeting approved the said resolution of 6<sup>th</sup> Academic Council on the matter and accordingly the notifications were issued.

However, the 4 (four) Colleges had admitted students to the B. Ed programme for the academic session 2011-2012 in contradiction of the 7<sup>th</sup> Executive Council's direction. Further, they have informed the University that their application are under process with the NCTE, Bhubaneswar and have requested the University to conduct the examinations. The matter was placed in the 8<sup>th</sup> Executive Council meeting held on November 28, 2011 and the Council resolved to accord temporary affiliation for one year (Academic Session 2011-12) subject to the fulfillment of the mandatory norms and guidelines required for admission and conduct of B. Ed end semester examination. Under no circumstance, the University will be responsible for any anomalies thereof created by the Colleges and that the decision will not be treated as precedent in future.

Meanwhile, the Hon'ble Supreme Court has perused judgment in the matter of Private B.Ed colleges that do not have the approval of the NCTE. The Academic Council discussed the matter at length and the relevant sections of the Supreme Court judgment dated January 6, 2012 on B.Ed. Colleges was read out. The Academic Council resolved in its meeting on February 17, 2012:

*"The Academic Council decided that the University comply with the judgment of the Hon'ble Supreme Court and the same also for strict compliance by the concerned B.Ed. Colleges".*

Further, the Academic Council decided to place the matter for the consideration of the EC.

***The Executive Council deliberated on the matter and approved the decision of the Academic Council. The Executive Council further decided that the four B.Ed Colleges shall have to comply with the judgment of the Hon'ble Supreme Court. In this regard, the University would inform the concerned Colleges the decision of the Executive Council and the Hon'ble Supreme Court judgment.***

EC 09:16: To approve the Ordinance on Academic Calendar of the Rajiv Gandhi University.

The Council noted that the Ordinance on Academic Calendar of the University prepared by the Committee was placed before the Academic Council. The Academic Council





considered the Ordinance on Academic Calendar and recommended for placing before the Executive Council for consideration.

***The Council approved the Ordinance on Academic Calendar of the University prepared by the Committee.***

EC 09:17: To approve the Academic Calendar for the University & Affiliated Colleges for the session 2012-13.

The Council noted that the Academic calendar for the University Departments and the Affiliated Colleges for the Academic Session 2012-13 was placed to the Academic Council. The AC perused the Academic Calendar and suggested that minor changes may be made in the Academic Calendar. It was suggested that a Regulation be made on the Academic Calendar, which may change from year to year and there shall be review every year. It was decided that the Committee will make its recommendation and placed in the Executive Council for consideration.

***The Council discussed the matter. The Council was of the opinion that the calendar may be prepared administratively as it does not require the approval of the EC.***

EC 09:18: To approve the XII Five-Year Plan of Rajiv Gandhi University.

The Chairman of the Executive Council explained that the Chairman UGC in his letter dated 5<sup>th</sup> January 2012 has informed Universities to formulate the XII Five-Year Plan proposal with two parallel scenarios priority-wise, one with a hike of 3 times and another with a hike of 5 times of the XI Five-Year Plan. The proposal of the University is to reach the UGC by 10<sup>th</sup> April 2012.

The XI Five-Year Plan allocation to Rajiv Gandhi University were Rs.6,122.25 lakhs. The XII Five-Year Plan proposal, therefore, works out to Rs.18366.75 lakhs (6122.25 lakh x 3) when given a hike of 3 times and Rs.30611.25 lakhs (6122.25 lakh x 5) with a hike of 5 times.

The Chairman placed before the Academic Council which met on 17<sup>th</sup> February 2012, the XII Five-Year Plan proposal. He informed that the proposal of the Rajiv Gandhi University is to reach the UGC by 10<sup>th</sup> April 2012. He also informed that three Committees were constituted to prepare the same in the prescribed proforma, namely, Infrastructure Committee, Academic Committee and Administrative Committee. The Academic Council minutely examined the XII Five-Year Plan proposal, prepared by three Committees constituted internally for Infrastructure, Academic and Administrative requirements of the University.



The Academic Council after deliberation approved the XII Five-Year Plan proposal and recommended for placing the same before the Finance Committee and Executive Council for approval. Accordingly, the XII Five-Year Plan proposal was placed before the Finance Committee which met in 3<sup>rd</sup> March 2012. On noting the entire proposal of the XII Five-Year Plan, the Committee approved and recommends for placing before the Executive Council for final approval. In accordance with the above decision, the XII Five-Year Plan proposal is placed before the Executive Council for consideration and approval.

***The Council discussed the matter and approved the proposal and authorized the Vice-Chancellor to fine-tune the same.***

EC 09:19: Confirmation of the 7<sup>th</sup> Executive Council meeting held on 19<sup>th</sup> May 2011 to Re-designation of teacher's positions.

The Council noted that in pursuance of the MHRD, New Delhi vide letter O.M.No.F.23-7/2008 dtd.23<sup>rd</sup> October 2008 and subsequent letter No.1-32/2006-U.II/U.I dated 31<sup>st</sup> December 2008, the 5<sup>th</sup> Executive Council meeting held on 6<sup>th</sup> July 2009 has approved under item No.ECS:27 for re-designation of the existing designation of Lecturer & Reader to Assistant Professor and Associate Professor accordingly. As the re-designation of Reader to Associate Professor was done in the above 5<sup>th</sup> EC meeting but the Pay band and Academic Grade Pay could not be included due to oversight. As such, the matter was again placed before the 6<sup>th</sup> Executive Council meeting held on 23<sup>rd</sup> June 2010 under agenda No.EC-6:10 which approved the re-designation of the incumbent Reader to Associate Professor with Pay Band IV of Rs.37400-67000 with AGP of Rs.9000 as per the UGC Notification No.F.3-1/2009 (PS) dated 23<sup>rd</sup> September 2009 under Clause 6.4.12 which was under operation. For want of quorum, the 6<sup>th</sup> EC meeting Minutes could not be implemented. Further, this same item was kept under agenda No.EC-07:07 in the 7<sup>th</sup> Executive Council meeting held on 19<sup>th</sup> May 2011 and after threadbare deliberation on the agenda, the Council approved re-designation of the incumbent Reader to Associate Professors with Pay Band IV of Rs.37400-67000 with AGP of Rs.9000/-. Subsequently, the University authority has implemented the 7<sup>th</sup> Executive Council meeting decision and concerned teachers were extended the benefits with administrative notification and have drawn already one month salary. While implementing 7<sup>th</sup> EC resolution, meantime the competent authority desired and directed to withdraw the administrative order till the next Executive Council meeting.

In accordance with the above, the matter was placed before the 8<sup>th</sup> Executive Council for maintaining of the *status-quo* of the 7<sup>th</sup> Executive Council decision for re-designation to Reader to Associate Professor in the Pay Band IV Rs.37400-67000 with AGP of Rs.9000/-.

***The Council after thorough deliberation on the matter resolved to constitute a Committee to look into the matter and submit its Report to the Chairman.***





*The Committee constituted to look into the matter was Chaired by Prof. K.C.Kapoor with Prof. A. Mitra, Prof. S.K.Nayak, Finance Officer as Members and Registrar as Convenor. The Minutes of the Committee dated 13<sup>th</sup> March 2012 was handed over to the Chairman of the Executive Council for consideration of the Council and copies of the same were provided to the Members. After long discussion of this agenda, the Council decided:*

*The Executive Council resolved that UGC Regulation, September 18<sup>th</sup> 2010 Part-III, Section-4 be followed in letter and spirit and in accordance with the same, any Reader, after the completion of three years of service as Reader will be promoted to Associate Professor with all the benefits, like Pay Band, AGP and Designation.*

*The Executive Council further resolved that if any decision earlier been taken by the University at any level, the same be considered amended to the extent required in view of this decision.*

EC 09:20: To ratify the action taken by the University authority for holding the 11<sup>th</sup> Convocation for the years 2009-11.

The Council noted that the 11<sup>th</sup> Convocation of Rajiv Gandhi University was held on 10<sup>th</sup> March 2012 and conferred the Degrees for the Academic Sessions 2008-09, 2009-10 and 2010-11 person and in Absentia. A total numbers of 1651 candidates applied for receiving their Degrees in person.

The University awarded 98 nos. of Gold Medals to the meritorious students in various faculties for the academic sessions 2009, 2010 and 2011 respectively in the following categories.

The Chancellor's Gold Medal 1 (one) each for the academic years 2009, 2010 and 2011 for the Toppers of Rajiv Gandhi University in Postgraduate courses.

The Vice-Chancellor's Gold Medal 1 (one) each for the academic years 2009, 2010 and 201 were awarded for the Toppers of Rajiv Gandhi University in Undergraduate courses and 92 simple Gold Medals for 1<sup>st</sup> Class First in each subject (Postgraduate and Undergraduate).

The University awarded 34 nos. of Ph.D. and 12 nos. of M.Phil during the Convocation.

***The Council ratified the action taken by the University and decided that the Convocation may be held annually.***





EC 09:21: To approve the Draft of the Rajiv Gandhi University Local Cadre Recruitment Rules for recruitment of various non-teaching posts.

The Council noted that the University Grants Commission (UGC) has sanctioned a number of non-teaching posts under 11<sup>th</sup> Five-Year Plan for recruitment of various vacant non-teaching positions. Pursuant of the above, the University authority has constituted a Local Cadre Review Committee to draft the Local Cadre Recruitment Rules for the administrative staff (non-teaching) with the following members:

- |                       |   |          |
|-----------------------|---|----------|
| 1. Prof. J.C.Soni     | : | Chairman |
| 2. Dr. Tana Showren   | : | Member   |
| 3. Mr. Nangram Toglik | : | Member   |

Accordingly, the Committee has prepared the Draft of the Rajiv Gandhi University Local Cadre Recruitment Rules by incorporating inputs and suggestions emanating from the several round of meeting of the Committee and stakeholders. The Draft is submitted before the Council for perusal and seeking concurrence of approval for further administrative consideration and implementation.

***The Council discussed and approved the same.***

EC 09:22: To approve the Draft Guidelines for Ph.D and M.Phil Programmes.

The Council noted that the Academic Council discussed the M.Phil and Ph.D. programmes in the meeting. It was decided to constitute a Committee to frame a draft Regulation/Guidelines for the programmes. The Report of the Committee is placed by Prof. A. Mitra, Chairman of the Committee before the Executive Council for its consideration.

***The Council approved the Draft Regulation/Guidelines of the M.Phil and Ph.D. programmes for further administrative action.***

EC09:23: To implement of GPF-cum-Pension Scheme (CCS Pension Scheme 1972) in the Rajiv Gandhi University.

The Council noted that a joint meeting of the members of Rajiv Gandhi University Teachers' Association (RGUTA) and Rajiv Gandhi University Employees Association (RGUEA) comprising of all the Teaching, Administrative and Ministerial officers and officials was convened on 16<sup>th</sup> December 2011 under the Chairmanship of Prof. J.C.Soni, Professor in Education to discuss on introduction of GPF-cum-Pension Scheme (CCS Pension Scheme 1972).

In the meeting, it was unanimously decided that GPF-cum-Pension Scheme (CCS Pension Scheme 1972) should be extended towards Rajiv Gandhi University employees upto 9<sup>th</sup>





April 2007 (till the date of conversion to a Central Status) in the same line of the fact that the State Government has extended the same to its employees upto 31<sup>st</sup> December 2007 which may kindly be referred to under items-9 of the Notification issued by the Department of Finance, Govt. of Arunachal Pradesh.

A copy of the Minutes of the Joint meeting of RGUTA and RGUEA and Government's Notification is placed before the Council for its perusal.

***After deliberation on the matter, the Council suggested the authority to constitute a Committee to initiate the matter with the State Government for further necessary action in this regard.***

EC09:24: Miscellaneous Items, if any, with the permission from the Chairman.

(i) To develop the basic infrastructure of the University Health Centre.

Dr. N.C.Singh, Associate Professor, Department of Geography and Member of the Executive Council proposed in the meeting that the University Health Centre has been facing acute shortage of medicine, basic infrastructure and well-equipped instruments. In this regard, she also requested the Council to look into the matter for the interest of the University community.

***The Council deliberated on the same and suggested the authority to set up a Committee to look into matter relating to the Health Centre and referral for treatment.***

(ii) The Special Financial Assistant for research to the Department of Economics of the University.

The Chairman brought to the notice of the Members regarding announcement of the budgetary allocation of Rs.10 crores as financial assistance for research to the Department of Economics of this University announced by Ministry of Finance, Govt. of India in the budget session 2012.

***The same was appreciated by all the Members of the Council and the Vice-Chancellor was requested to congratulate the Department of Economics formally on behalf of the EC.***

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

*Niba*  
4.4.12  
Registrar

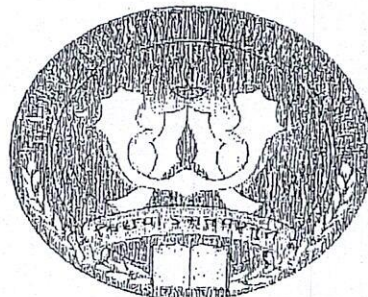


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MINUTES OF THE  
10<sup>TH</sup> EXECUTIVE COUNCIL MEETING

held on

May 30, 2012



**RAJIV GANDHI UNIVERSITY**

RONO HILLS, DOIMUKH – 791 112

ARUNACHAL PRADESH

*[Handwritten signature]*

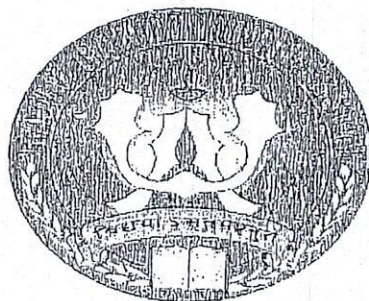


236(i)

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

held on

May 30, 2012



**RAJIV GANDHI UNIVERSITY**

RONO HILLS, DOIMUKH – 791 112

ARUNACHAL PRADESH

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EC 10:02: To consider the Action Taken Report (ATR) on the decision of the 9<sup>th</sup> Executive Council meeting held on 17<sup>th</sup> March, 2012.

The Council examined the ATR of the 9<sup>th</sup> EC and approved the same. While accepting the same following suggestions have been made against the items mentioned below.

EC: 09:20 : The EC suggested that Convocation may be held annually.

EC:09:21: The EC suggested that the approved Rajiv Gandhi University Local Cadre Recruitment Rules for recruitment of various non-teaching posts may be circulated to all the EC members for their perusal.

EC:09:22: The EC suggested that the approved guidelines for Ph. D. and M. Phil Programmes may be placed in the next Academic Council for its approval as it has not been placed in the Academic Council.

EC:09:23: The Council suggested the Pension Committee to report the progress to the University authority from time to time.

EC 10:03: To ratify the extra-ordinary leaves granted by the University Authority

1) Dr. Sucheta Sen Chaudhuri Asst. Prof., Arunachal Institute of Tribal Studies (AITS), RGU has been granted Extra-Ordinary Leave (EOL) for another period of one (1) year w.e.f. 1<sup>st</sup> June, 2012 to enable her to continue serve in the post of Associate Professor in the Centre for ICS at the Central University of Jharkhand.

2) Dr. Shreya Bhattacharjee, Asst. Prof., Department of English, RGU has been granted Extra-Ordinary Leave (EOL) for another period of one (1) year w.e.f. 22<sup>nd</sup> April, 2012 to enable her to continue in the post of Associate Professor in the Centre for English Language at the Central University of Jharkhand.

3) Dr. Tomo. Riba, Associate Professor, Department of Geography, RGU has been granted Extra-Ordinary Leave (EOL) for 188 days w.e.f. 30<sup>th</sup> April, 2012 to 3<sup>rd</sup> November, 2012 to enable him to join Kyoto University for South Asian Studies, Japan as a Research Scholar.

*The Executive Council ratified the action taken by the University Authority in granting EOL for the faculty members from Serial No. 1 to 3.*

EC 10:04: To ratify the action taken by the University Authority accepting the joining of Dr. Amrendra Tripathi, Assistant Professor, in the Department of Hindi and approving his availing partial EOL of 62 days from 21<sup>st</sup> February, 2012 to 22<sup>nd</sup> April, 2012, as Half Pay Leave.

Dr. Amrendra Tripathi, Assistant Professor, Department of Hindi, RGU was granted Extra-Ordinary Leave (EOL) for a period of two (2) years w.e.f. 21<sup>st</sup> February, 2012 to enable him to avail UGC Research Fellowship. Dr. Tripathi surrendered the Fellowship and joined back to the University in the same post of Asst. Prof. in the Dept. of Hindi.



The University Authority has approved his availing partial EOL of 62 days from 21<sup>st</sup> February, 2012 to 22<sup>nd</sup> April, 2012, as Half Pay Leave and accepted his joining to the post of Assistant Professor, in the Department of Hindi.

*The Executive Council ratified the action taken by the University Authority.*

EC 10:05: To ratify the action taken by the University Authority to release Prof. N. K. Pandey w.e.f 16<sup>th</sup> September, 2009 on tendering his technical resignation.

Prof. N. K. Pandey, Dept. of Hindi, who was on Extra-Ordinary Leave (EOL) has tendered his technical resignation from the post of Professor, Dept. of Hindi, to enable him to join as Professor at University of Rajasthan, Jaipur, Rajasthan.

Consequent upon the acceptance of his resignation, he has been released from this University on 16<sup>th</sup> September, 2009.

*The Executive Council ratified the action taken by the University Authority.*

EC 10:06: To consider clearance of probation in respect of the faculty members.

The following faculty members have completed their probation period w.e.f. the dates as indicated against each;

Sl. No	Name of Faculty Member	Designation	Department	Date of joining	Date of completion of probation
1	Mr. Odang Tayeng	Assistant Professor	Management	01.02.2010	31.01.2012
2	Mrs. Bomken Kamdak (Bam)	Assistant Professor	CSE	02.02.2010	01.02.2012
3	Mr. Firos A	Assistant Professor	CSE	15.02.2010	14.02.2012
4	Ms. Bompri Riba	Assistant Professor	English	17.02.2010	16.02.2012
5	Mr. Gautam Huidrom	Assistant Professor	Management	22.02.2010	21.02.2012
6	Ms. Jamuna Bini	Assistant Professor	Hindi	05.03.2010	04.03.2012

*The Council examined the proposal and approved the clearance of the probations of the above teachers.*

EC 10:07: To approve the protection of service length in respect of Dr. A. R. Parhi, Assistant Professor, Dept. of English.

The matter related to Dr. A. R. Parhi had been time and again placed for perusal and decision in number of Executive Council Meetings so far, but is yet to arrive to a logical decision, particularly while implementing the past service scheme. Dr. A. R. Parhi has recently applied for opening a GPF account instead of CPF and subsequently, the matter was advised for a thorough study and legal opinion was sought from Legal Officer of the University. The Legal Officer has studied all the relevant documents pertaining to this case.



Dr. A.R. Parhi joined Rajiv Gandhi University as an Assistant Professor in Department of English on 22.08.2008 (F/N) with full consciousness and knowledge. However, after joining in the University, Dr. Parhi has requested for protection of his past service length and pay.

He produced Last Pay Certificate (LPC) of Reader scale which he was drawing from Indira Gandhi Government College, Tezu, Arunachal Pradesh with effect from 10.10.1994 to 21. 08. 2008 (A/F) and shown a salary of Rs. 8000-13250/- per month (as on 21.08.08 in the pre revised scale).

The 5<sup>th</sup> and 9<sup>th</sup> Executive Council meetings of Rajiv Gandhi University have accorded approval for pay protection and past service of Dr. Parhi, which was rightly done as per CCS/CCA and FRSR Rules.

Normally, when the new Employer protects the pay scale of its new employee, which the employee was, drawing from the previous Employer, it is presumed that under the principle of natural justice and under law of service jurisprudence that his/her service length is also automatically protected.

The Secretary, Department of Education, Government of Arunachal Pradesh, vide order No SEDN-93-94 Vol-II, Dated 21st December 2009 conveyed the approval of the Government for placing Dr. A.R. Parhi, in the Selection Grade scale (w.e.f. 03.09.2004) in the pay scale of Rs.12000/- per month.

This notification, as issued by the Secretary, Department of Education, Government of Arunachal Pradesh, speaks that Dr. A. R Parhi, was accorded technical resignation from the post of Lecturer to enable him to join as lecturer/Assistant Professor in RGU, consequent upon his selection.

Further, the Ministry of Human Resources Development, Department of Higher Education, New Delhi, in its order No.1- 32/2006-U.II/U.I (i), dated 31<sup>st</sup> December 2008 and as published in the Gazette of India on September 18, 2010 under clause 10.0 to 10.1 (f) seems to have mandated for the counting of the past services.

The Rajiv Gandhi University Act 2006, Schedule No. 8. of 2007, Rule 23 clause (i) defines that Executive Council is the principal body of the University (page 12 of Act) and Rule 12 clause (3) (page 10 of Act) have authorized the Vice-Chancellor of the University to take a decision in the interest of the University.

The Legal Officer has opined that Dr. A. R. Parhi's case may be placed before the Executive Council for appropriate decision in the interest of the Teacher (Annexure-D). It is further to mention that his AGP has not yet been properly fixed.

*The Council discussed the matter at length and decided that the pay of Dr. A.R. Parhi may be protected and he may be given the grade pay of Rs. 8,000/- from the date of production of NOC from the Government of Arunachal Pradesh.*



EC 10:8: To approve the recommendations of various Selection Committees for filling up of six (6) Group-A positions held from 23<sup>rd</sup> to 25<sup>th</sup> March, 2012 and ratify the appointments and joining.

With reference to the Advertisement No. 1/2012 dated February 3<sup>rd</sup>, 2012 and as per the recommendations of the Selection Committees for filling up of various Group "A" administrative posts, namely, 2 (two) Deputy Registrars, a Senior System Analyst, 2 (two) Medical Officers and a Hindi Officer of the University, the following candidates have been appointed in the Pay Band as shown below;

Sl. No.	Name of the Officers	Designation	Pay Band	Date of joining
1	Dr. Nani Tamang Jose	Deputy Registrar	Rs. 15,600-39,100/- and Grade Pay of Rs. 7,600/-	27.03.2012 (A/N)
2	Dr. David Pertin	-do-	-do-	27.03.2012 (A/N)
3	Mr. Tsering Dorjee Megejee	Senior System Analyst	-do-	27.03.2012 (A/N)
4	Dr. Akin Tana Tara	Medical Officer	Rs. 15,600-39,100/- and Grade Pay of Rs. 5,400/-	27.03.2012 (A/N)
5	Dr. Chin Dei Kim	Medical Officer	-do-	27.03.2012 (A/N)
6	Ms. Gumpi Nguso	Hindi Officer	-do-	27.03.2012 (A/N)

*The Executive Council noted, approved and ratified the same.*

EC 10:09: To approve the recommendations of various Selection Committees for recruitment of the posts of Registrar and Controller of Examinations.

The Selection Committee meetings for selection of Registrar and Controller of Examinations were held on 27<sup>th</sup> April, 2012.

The minutes of the Selection Committee Meetings and their recommendations were placed before the Council in the sealed envelopes.

*The Executive Council perused the recommendation of the Selection Committee and approved the selection of Dr. Rachob Taba as Registrar of the University.*

*The Executive Council further noted that no candidate was found suitable for appointment to the post of Controller of Examinations.*

EC 10:10: To approve the recommendations of various Selection Committees for filling up of teaching positions in the category of Assistant Professors, Associate Professors and Professors through direct recruitment held during the month of April-May 2012.

The Selection Committee meetings for selection of various teaching positions in the categories of Assistant Professors, Associate Professors and Professors were held during April-May 2012.



The minutes of the Selection Committee meetings and their recommendations were placed before the Council in the sealed envelopes and the following are the candidates for various categories of teaching positions.

Direct Recruitment (Professor):

Sl. No.	Department	Number of Post	Reservation				Name of selected Candidate(s)
			ST	SC	OBC	UR	
1	History	1				1	Dr. Tana Showren Waitlisted: Nil
2	Commerce	1				1	Dr. R.C. Parida Waitlisted: Nil
3	Botany	1				1	The Selection Committee has not recommended any candidate
4	Zoology	1				1	Dr. Jharna Chakravorty (UR) Waitlisted: Nil
5	Management	1				1	Dr. Ranjit Tamuli Waitlisted: Nil
6	Anthropology	1				1	Dr. Sarit Kumar Choudhuri (UR) Waitlisted: Nil

Direct Recruitment (Associate Professor):

Sl. No.	Department	Number of Post	Reservation				Name of selected Candidate (s)
			ST	SC	OBC	UR	
1	Political Science	1				1	The Selection Committee did not recommend any candidate under UR category.
2	English	1			1		The Selection Committee did not recommend any candidate.
3	Hindi	2	1			1	Dr. Harish Kumar Sharma (UR). The Selection Committee did not recommend any candidate under ST category.
4	Botany	1				1	The Selection Committee did not recommend any candidate
5	Anthropology	1		1			The Selection Committee did not recommend any candidate
6	Chemistry	2		1		1	Dr. Pankaj Das (UR). The Selection Committee did not recommend any



							candidate under SC category.
7	Physics	2	1			1	The Selection Committee did not recommend any candidate

Direct Recruitment (Assistant Professors)

Sl. No.	Department	Number of Post	Reservation					Name of selected Candidate (s)
			ST	SC	OBC	PWD	UR	
1	Political Science	2			1		1	Mr. David Gao (UR) Dr. Samanta Sahu (OBC) <u>Waillisted</u> Mr. Dombi Boje (UR) Ms. Amrita Pritam Gogoi (OBC)
2	Economics	3		1			2	Mr. Dil Bahadur Gurung (UR) Mr. Anup Kumar Das (SC) Mr. Prasenjit Buzar Baruah (UR - Econometrics Specialization) <u>Waillisted</u> Ms. Sumita Banik Saha (UR) Mr. Subodh Chandra Das (SC) Mr. Amit Kumar Giri (UR - Econometrics Specialization)
3	Education	2		1			1	Dr. C. Siva Sankar (UR) Mr. Sumin Prakash (SC) <u>Waillisted</u> Dr. Lalit Mohan Sharma (UR)
4	Commerce	3			1		2	Mr. Atege Linggi (UR) Mr. Sunil Nandi (UR) Ms. Olympia Kurmi (OBC) <u>Waillisted</u> Ms. Pema Norzom (UR) Mr. Sanjiv Kumar (OBC)
5	AITS	1					1	The Selection Committee did not recommend any candidate in this category
6	Hindi	1			1			Mr. Abishek Kumar Yadav (OBC) <u>Waillisted</u> Mr. Rakesh Ranjan (OBC)
7	Botany	1					1	Dr. Oyi Dai Nimasow <u>Waillisted</u> Dr. Sierra Rebecca Hynniewta
8	Zoology	1					1	Dr. Pankaj Kumar <u>Waillisted</u> Ms. Neelam Yania
9	Computer Science & Engineering	2		1			1	Mr. Sikdar Md. Sultan Askari (UR) Mr. Khwairakpam Amitab (SC) <u>Waillisted</u> Mr. Prasanta Baruah (UR) Mr. Satish Kumar Das (SC)



10	Mathematics	1		1			Mr. Anupam Das (SC) <u>Waillisted</u> 1. Mr. Jitendra Kumar 2. Mr. Ram Keval
11	Mass Communications	2			1	1	Ms. Teli Yami (UR) Md. Nawaz Khan (OBC) <u>Waillisted</u> Ms. Dakter Esse (UR) Ms. Ankita Gogoi (OBC)
12	IDE (English)	1				1	The Selection Committee did not recommend any candidate
13	Anthropology	3	1			2	Dr. Dhritiman Sarma (UR) Dr. Md. Asgar (UR) Ms. Radhe Amung (ST) <u>Waillisted</u> Mr. Maibam Samson Singh (UR) Dr. Abhaya Narayan Nayak (UR) Mr. Raina Tayeng (ST)
14	Chemistry	3			1	2	1. Dr. Rajesh Chakrabarty (UR) 2. Dr. Md. Harunar Rashid (UR) 3. Mr. Lakhinath Saikia (OBC)  <u>Waillisted</u> 1. Dr. Rafique Ul Islam (UR) 2. Dr. Debabani Ganguly (UR) 3. Mr. Gitish Kishor Dutta (OBC)
15	Physics	2			1	1	Dr. Upamanyu Das (UR) Mr. Heisnam Shanjit Singh (OBC)
16	Sociology	3	1		1	1	<u>Selected</u> Dr. Soubhagya Ranjan Padhi (UR) Mr. Bikash Bage (ST)  • The Selection Committee did not recommend any candidate under OBC category.  <u>Waillisted</u> Mr. Partha Pratim Borah (UR) Dr. A.S. Shimreiwung (ST)

The Council approved the recommendations of the various Selection Committees as above for the appointment of candidates in the category of Assistant Professors, Associate Professors and Professors through direct recruitment.

EC 10:11: To approve the recommendations of various Committees for promotions in teaching positions in the category of Associate Professors and Professors under CAS held during April-May 2012.

The Selection Committee meetings for promotions to various teaching positions in the category of Associate Professors and Professors were held during April-May 2012.



The minutes of the Selection Committee meetings and their recommendations were placed before the Council in the sealed envelopes and the following are the candidates:

FOR THE POST OF PROFESSOR UNDER CAS			
Sl.No.	Department	Name of promoted Teacher(s)	Remarks
1	History	1. Dr. S.K. Singh 2. Dr. Sarah Hilaly	Their date of eligibility for promotion will be as per rules.
2	Education	Dr. Jayadeb Sahoo	His date of eligibility for promotion will be as per rules.
3	Geography	Dr. Tomo Riba	His date of eligibility for promotion will be as per rules.
4	Commerce	Dr. R.C. Parida	His date of eligibility for promotion will be as per rules.
5	Botany	1. Dr. A.K. Shukla 2. Dr. R.K. Singh	Their date of eligibility for promotion will be as per rules
6	Zoology	1. Dr. H.N. Sarma 2. Dr. D.N. Das	Their date of eligibility for promotion will be as per rules. .
7	AITS	1. Dr. Sarit Kumar Choudhuri 2. Dr. M.C. Behera	Their date of eligibility for promotion will be as per rules.
FOR THE POST OF ASSOCIATE PROFESSOR UNDER CAS			
Sl.No.	Department	Name of promoted Teacher(s)	Remarks
1	Commerce	Dr. Tasi Kaye	His date of eligibility for promotion will be as per rules.
2	Economics	Dr. Vandana Upadhyay	As per UGC Regulations 2010, her date of eligibility for promotion shall be subject to completion of one course/programme of methodology not less than one week duration.



3.	English	Dr. Asima Ranjan Parhi	His date of eligibility for promotion will be as per rules.
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CAS Promotion in Assistant Professors (Stage II and III)

Department/Institute	Name of the Teacher	Stage	Remarks
AIITS	Dr. Jumyir Basar	Stage I to II	Benefits will be extended w.e.f. the next day after the completion of Refresher Course.
Botany	Dr. Hui Tag	Stage I to II	Due from 07.09.2009
	Dr. Sumpam Tangang	Stage II to III	Will be effected on 16.07.2012
	Dr. Ayam Victor Singh	Stage I to II	Benefits will be extended w.e.f. the next day after the completion of second Refresher Course.
Commerce	Dr. Tasi Kaye	Stage II to III	Due from 09.09.2009
	Dr. Otem Moyong	Stage II to III	Due from 11.09.2011
	Dr. Philip Mody	Stage I to II	Due from 09.09.2011
	Ms. Devi Baruah	Stage I to II	Due from 19.09.2011
Economics	Dr. Vandana Upadhayay	Stage II to III	Due from 24.11.2008
	Mr. Lijum Nochi	Stage I to II	Due from 07.09.2011
Education	Dr. P.K. Acharya	Stage I to II	Due from 27.09.2010
	Dr. Kesang Degi	Stage II to III	Benefits will be extended w.e.f. the next day after the completion of Refresher Course.
	Dr. Boa Reena Tok	Stage I to II	Benefits will be extended w.e.f. the next day after the completion of Refresher Course.
Geography	Dr. G. Nirasow	Stage I to II	Benefits will be extended w.e.f. the next day after the completion of Refresher Course.
	Dr. Tage Rupa	Stage I to II	Benefits will be extended w.e.f. the next day after the completion of Refresher Course.
Hindi	Dr. S.S. Singh	Stage II to III	Due from 17.08.2010
	Dr. Oken Lego	Stage I to II	Benefits will be extended w.e.f. the next day after the completion of Refresher Course.
	Dr. Amrendra Tripathi	Stage I to II	Due from 01.02.2010
Management	Mr. B.P. Sarma Baruah	Stage I to II	Due from 09.09.2011
Mathematics	Dr. Bipan Hazarika	Stage I to II	Benefits will be extended w.e.f. the next day after the completion of Refresher Course.
	Mr. Utpal Jyoti Das	Stage I to II	Due from 12.09.2011
Political Science	Dr. Nabam Nakha Hina	Stage I to II	Due from 24.05.2011
	Dr. Tabang Mibang	Stage I to II	Due from 21.06.2011



Zoology	Dr. Daniel Mize	Stage I to II	Due from 26.09.2011
	Mr. M. Stelin Singh	Stage I to II	Due from 26.09.2011
	Dr. Manuj K. Bharali	Stage I to II	Due from 27.07.2010
	Dr. Amit Tripalhi	Stage I to II	Benefits will be extended w.e.f. the next day after the completion of Refresher Course.
CSE	Mr. Marpe Sora	Stage I to II	Due from 07.09.2010
English	Dr. Miazi Hazam	Stage I to II	Benefits will be extended w.e.f. the next day after the completion of Refresher Course.

The Council approved the recommendations of the various Selection Committees as above for the promotion of teachers in the category of Professors, Associate Professors and Assistant Professors (Stage II and III) under CAS.

EC: 10:12: To consider for an Institutional specificities requirement and adjustment of the weightages in API Score for direct recruitment and CAS promotion in RGU

In pursuant of University Grants Commission vide Regulations No. F.3-1/2009 dated 28<sup>th</sup> June, 2010, together with all amendments made therein from time to time set out in clause 6.0.2, for direct recruitment and for Career Advancement Schemes (CAS) promotions for University Teachers which state that, "The University may adopt the template proforma or may devise their own self- assessment cum performance appraisal forms for Teachers in strict adherence to the API criteria based on PBAS prescribed in these Regulation". In order to make the system more credible, University may lay down clear and transparent criteria and procedures so that only outstanding professionals who can contribute substantially to the University knowledge system has been set out in Appendix 1 vide No. 1-32.2006-U.II/U.I (i) clause (xvi), which states that, "For initial direct recruitment at the level of Associate Professors and Professors, the eligibility conditions in respect of academic and research requirement shall be as may be or have been prescribed by the UGC through Regulations and as may be laid down by the University".

Further, it is also mentioned in the Appendix-III Table-I whereupon clearly stated that, "Universities will be required to detail the activities and in case institutional specificities require, adjust the weightages, without changing the minimum total API scores and University may prescribe minimum cut-off". Hence, the API score template proforma given in the above UGC Regulations is a model table which is not intended to be rigidly interpreted as necessarily involving a complicated and should not be construed as a compulsory yardstick. Such as the fact that, it would be worthwhile to appreciate that at the time of preparing the API score template proforma, an adequate scrutiny & exercise could not be done but it was randomly followed where is as it is basis due to paucity of time for floating advertisement.



In accordance with the aforementioned propositions and in the best interest of the University, the University Authority may adopt a line of measure to ensure that an institutional specificities requirement and adjustment to the weightages cut-off in API score template proforma may be reviewed or relaxed instead of rigidly maintaining and strictly observing.

*The Executive Council deliberated in length on the matter and resolved to constitute a three member Committee to look into the matter. Prof. A. Mitra, Director IQAC shall be the Convenor of the Committee and the other members shall be appointed by the Vice-Chancellor.*

EC: 10:13: To decide on the implementation of the Honourable Supreme Court's verdict (as appeared on a leading national Newspaper) to make disclosure of evaluated Answer Scripts under RTI to petitioners.

The Honourable Supreme Court gave a ruling on August 9, 2011 that students can inspect copies of their evaluated Answer Scripts through RTI as published in "The Hindu" on August 10, 2011. The copy of the news item as appeared in the Newspaper is enclosed.

The University is yet to receive any official order or communication from the concerned Ministry, Government of India in this regard.

*The Council deliberated on the matter at length and decided that University shall collect the information relating to this matter from the other Universities of North-East India.*

EC 10:14: Maintaining of the Status Quo of the decision of the 7<sup>th</sup> Executive Council meeting held on 19<sup>th</sup> May, 2011 in respect of Re-designation of teachers' positions.

In pursuance of the MHRD, New Delhi vide letter O.M.No.F.23-7/2008 dtd.23<sup>rd</sup> October 2008 and subsequent letter No.1-32/2006-U.II/U.I dated 31<sup>st</sup> December 2008, the 5<sup>th</sup> Executive Council meeting held on 6<sup>th</sup> July 2009 has approved under item No.ECS:27 for re-designation of the existing designation of Lecturer & Reader to Assistant Professor and Associate Professor accordingly. As the re-designation of Reader to Associate Professor was done in the above 5<sup>th</sup> EC meeting but the Pay band and Academic Grade Pay could not be included due to oversight. As such, the matter was again placed before the 6<sup>th</sup> Executive Council meeting held on 23<sup>rd</sup> June 2010 under agenda No.EC-6:10 which approved the re-designation of the incumbent Reader to Associate Professor with Pay Band IV of Rs.37400-67000 with AGP of Rs.9000 as per the UGC Notification No.F.3-1/2009 (PS) dated 23<sup>rd</sup> September 2009 under Clause 6.4.12 which was under operation. For want of quorum, the 6<sup>th</sup> EC meeting Minutes could not be implemented. Further, this same item was kept under agenda No.EC-07:07 in the 7<sup>th</sup> Executive Council meeting held on 19<sup>th</sup> May 2011 and after threadbare deliberation on the agenda, the Council approved re-designation of the incumbent Reader to Associate Professors with Pay Band IV of Rs.37400-67000 with AGP of Rs.9000/-. Subsequently, the University authority has implemented the 7<sup>th</sup> Executive Council meeting decision and concerned teachers were extended the benefits with administrative notification and have drawn already one month salary. While



implementing 7<sup>th</sup> EC resolution, meantime the competent authority desired and directed to withdraw the administrative order till the next Executive Council meeting.

In accordance with the above, the matter was placed before the 8<sup>th</sup> Executive Council for maintaining of the status quo of the 7<sup>th</sup> Executive Council decision for re-designation of Reader to Associate Professor in the Pay Band IV of Rs.37400-67000 with AGP of Rs.9000. The Council after through deliberation on the matter resolved to constitute a Committee to look into the matter and submit its Report to the Chairman. The Chairman has placed the Committee Report before the 9<sup>th</sup> Executive Council meeting held on March 17, 2012.

Meanwhile, on publication of the Minutes of the 9<sup>th</sup> Executive Council meeting, a Legal Notice was received from Mr. Dugmar Kamduk, the Learned Advocate, Gauhati High Court, Itanagar Permanent Bench on behalf of aggrieved teachers. Hence, the University authority has referred the case to the Legal Officer for seeking Legal opinion on the matter. Accordingly, the Legal Officer after examining the case thoroughly suggested to the University authority to effect the following curative measures to dispose of the case in order to avoid any litigation

1. The order No.Estt/Teach-097/96-2008, dated the 29<sup>th</sup> August 2011 issued may be revoked.
2. "Status Quo" may be maintained in respect of order No.116/Estt/Teach-2000 (Vol-II), dated 2<sup>nd</sup> June 2011 issued earlier.

*The Council deliberated on the matter at length and noted that a decision on this matter has been taken in the IX Meeting of the Executive Council. The University shall obtain legal opinion from the Legal Counsel and refer the matter to the UGC.*

EC 10:15: To consider names to be forwarded to MHRD for the appointment of the Chancellor of RGU.

The term of the first Chancellor of Rajiv Gandhi University, Prof. Mrinal Miri, have ended on 10<sup>th</sup> April, 2012. The EC may therefore consider for recommending names for appointment of a new Chancellor of Rajiv Gandhi University to MHRD. The Executive Council may recommend a panel of not less than three persons of eminence in the academic or public life of the country.

*The Executive Council nominated two members for the same.*

EC 10:16: Intimation of Prof. David R. Syiemlieh's resignation from the post of Vice-Chancellor of Rajiv Gandhi University.

Consequent upon being considered for appointment as Member, Union Public Service Commission (UPSC), Prof. David R. Syiemlieh, has tendered his resignation from the post of Vice-Chancellor, Rajiv Gandhi University with a request to relieve him from the office of the Vice-Chancellor from 1<sup>st</sup> of June, 2012 (A/N).

The Executive Council noted the matter.



EC 10:17: To nominate two persons by the Executive Council to be members of the Search Committee to recommend panel for appointment of Vice-Chancellor of Rajiv Gandhi University.

As mentioned in the provision of para 2 of the Schedule of the RGU Act 2006, the Vice-Chancellor shall be appointed by the Visitor of the University from a panel of not less than three persons who shall be recommended by a Committee, of which two of them shall be nominated by Executive Council as Members and one by the Visitor and the nominee of the Visitor shall be the convener of the Committee; provided that none of the members of the Committee shall be an employee of the University or an Institution maintained by, or admitted to the privileges of the University or a member of any authority of the University.

*The Executive Council nominated two members for the same.*

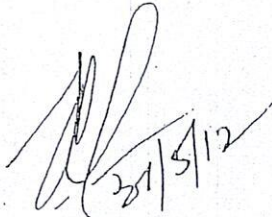
EC: 10:18: Miscellaneous items, if any, with the permission of the Chair.

(a) Technical Resignation of Prof. R.C. Joshi, Professor, Dept. of Geography.

The Council noted that the two years EOL period of Prof. R.C. Joshi, Department of Geography has expired on 2<sup>nd</sup> April, 2012 and hence; he has not made any communication to the University authority in this regard. After through deliberation on the matter, the Council has advised the University authority to write a letter to Prof. R.C. Joshi to submit his technical resignation for further administrative consideration.

Further, the University administration was advised to communicate with other faculty members who are on EOL beyond the sanctioned leave period.

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

  
21/5/12  
Registrar i/c