



दूरस्थ शिक्षा संस्थान  
राजीव गांधी विश्वविद्यालय

INSTITUTE  
OF DISTANCE  
EDUCATION **IDE**  
Rajiv Gandhi University

INSTITUTE OF DISTANCE EDUCATION  
RAJIV GANDHI UNIVERSITY  
ITANAGAR-791 112

No. 5-IDE-RGU/Meeting/2005

Dated 11<sup>th</sup> June 2019

MINUTES OF THE XXXII BOARD OF MANAGEMENT MEETING OF THE  
INSTITUTE OF DISTANCE EDUCATION, RAJIV GANDHI UNIVERSITY  
AT 1530 HRS ON THURSDAYDAY, 10 JUNE 2019  
IN THE CHAMBERS OF HONORABLE VICE CHANCELLOR

The XXXII BOM meeting was attended by the following members:

- |  |                  |
|--|------------------|
| 1. Prof. Saket Kushwaha, Vice Chancellor | Chairman         |
| 2. Prof. Tomo Riba, Registrar (i/c)      | Member           |
| 3. Dr. N. T. Jose, C.O.E (i/c)           | Member           |
| 4. Prof. Otem Padung, FA (i/c)           | Invitee          |
| 5. Prof. Elizabeth Hangsing              | Member           |
| 6. Prof. Oken Lego, Department of Hindi  | Member           |
| 7. Moyir Riba, Assistant Professor, IDE  | Member           |
| 8. Prof. Ashan Riddi, Director, IDE      | Member Secretary |

The Director, IDE welcomed all the members to the meeting and thanked everyone to give consent for an emergent meeting. The Director then placed the agenda items before the XXXII meeting of the IDE Board of Management:

**BOM: 32: 01** Action Taken Report of XXXI Board of Management Meeting held on 6 February 2019.

Moyir Riba, Asst. Professor presented the action taken report before the board. The board reviewed the report and placed the following decision in regard to various decision of XXXI:



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The board discussed the plan in detail and approved the proposal as placed with an addition of four bill boards. The selected sites are Itanagar, Naharlagun, Banderdewa, Bogibeel, Ruksin and Tenga Valley.

**BOM: 32: 08** The board approved re-advertisement of 2 Guests Lecturer Posts, 1 each in Economics and Sociology in light of the recognition to 2 MA programs in its XXX Board of Management. The advertisement is to be published urgently. In view of the same, it was requested that the board fixate the honorarium to be advertised.

The board resolved that the advertisement may be notified with the existing rate of '1000 per class or 25,000 per month; whichever is lesser'; until UGC notification No. F. 25 -1/2018 (PS/MISC.) dated 28<sup>th</sup> January 2019 reg. 'Revised guidelines for enhancement of the Rates of Honorarium of Guest faculty' is implemented in the RGU.

**BOM: 32: 09** As per recent administrative decision, proposal was placed for enhancement of DA of the only regular faculty in IDE. The matter was not approved due to administrative irregularities. The matter was placed before the board for deliberations.

The board directed that the matter may be resolved through administrative process.

**BOM: 32: 10** In view of the ensuing academic session, an academic calendar has been prepared by a designated committee for the session 2019-20. The same has been approved by competent authority. The same was placed before the BoM for further action.

*Bill*