

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

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

At the outset, the Chairman welcomed all the members to the 7th 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 5th EC meeting held on 6th July 2009

The minutes of the 5th 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 5th EC meeting held on 6th July, 2009.



The Council confirmed the minutes of the 5th Meeting of the Executive Council held on 6th July 2009.

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

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

The Council perused the ATR of the 5th Meeting of the Executive Council held on 6th July 2009 and approved the same.

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

It is to inform the Council that the minutes of the 6th EC meeting could not be implemented for want of quorum. However, Minutes of the 6th 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 6th EC meeting held on 23rd June 2010.

The Council noted and accepted the ATR of the 6th EC Meeting held on 23rd 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 5th 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 5th 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 3rd Finance Committee held on 23rd 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:

Supervisor	:	Rs. 10,000/- p.m.
Helper	:	Rs. 3,500/- p.m.

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 5th 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 5th EC meeting due to typographical error and oversight. This item was approved by the 6th Executive Council meeting held on 23rd 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 6th 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 30th 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 30th 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 13th 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 6th Executive Council meeting held on 23rd 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:

Computer Science & Engineering (CSE)	:	15 January 2011
Management	:	22 January 2011
Hindi	:	12 February 2011
English	:	13 February 2011

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 obsoles 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 5th Academic Council meeting held on 17th June 2010

Items from the 5th Academic Council meeting held on 17th 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 20th 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, Jolly or at DNGC, Itanagar.

The AC perused and accepted to have one Sub-Centre of IDE at Don Bosco College, Jolly, 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 (Rs. Per month) For Area-I	Skilled Rs. Per month) For Area-I	Remarks
	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 1st August, 2010 to 31st 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 1st February, 2011 to 20th 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



19th August, 2010 to 19th 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 27th July, 2010 to 2nd 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 11th July to 28th 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 Miaz 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 Kojam	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 Techhi has been serving in this University as regular Security Officer since 6th 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 Techhi, 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
(Post is lying vacant) | : | Member |
| (iii) | One Nominee of the University Court
(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
(Nominated) | : | Member |
| (v) | Three nominees of the Visitor
(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 6th Academic Council meeting held on 19th April 2011

The items from the 6th Academic Council meeting held on 19th 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 13th 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 7th 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 6th EC Meeting held on 23 June 2010 and was approved but since the 6th 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.

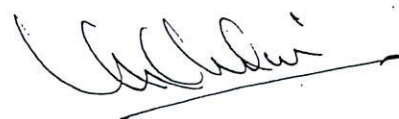
The Council perused the Draft Guidelines for Residential Quarters allotment and approved the same in principle. However, the Council noted that there may be scope for more inputs for administrative convenience.

- (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 loin 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

= 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 5th 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 3rd Finance Committee held on 23rd 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.


 REGISTRAR (I/C)

(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 13th 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 7th 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 6th EC Meeting held on 23 June 2010 and was approved but since the 6th 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)

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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.

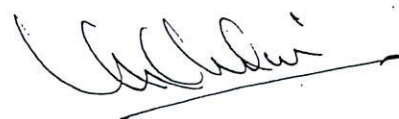
The Council perused the Draft Guidelines for Residential Quarters allotment and approved the same in principle. However, the Council noted that there may be scope for more inputs for administrative convenience.

- (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 loin 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

= 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 5th 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 3rd Finance Committee held on 23rd 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.


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