



# राजीव गांधी विश्वविद्यालय

रोनो हिल्स, पी. ओ. दोइमुख - ७९१११२

(अरुणाचल प्रदेश)

## RAJIV GANDHI UNIVERSITY

Rono Hills, P.O. Doimukh - 791 112

(Arunachal Pradesh)

No.AC/EC-1143/12(Vol-IV) / 335

Dated the 17 June' 2022

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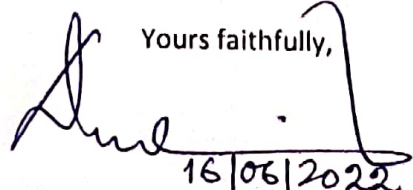
**Sub: Forwarding the copy of Minutes of the 45<sup>th</sup> Meeting of the Executive Council held on 13.06.2022.**

Sir/Madam,

May please find herewith a copy of minutes of the 45<sup>th</sup> meeting of the Executive Council of this University held on 13 June' 2022 for your kind perusal and comments, if any, please.

The comments or suggestions if any, may be communicated to the undersigned on or before 30 June' 2022.

Encl: As above.

Yours faithfully,  
  
16/06/2022  
( Dr. David Pertin )  
Jt. Registrar(Acad. & Conf.)

**MINUTES OF THE MEETING OF THE 45<sup>TH</sup> EXECUTIVE COUNCIL**

**HELD ON 13.06.2022**



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

*[Handwritten signature]*



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

### MINUTES OF THE MEETING OF THE 45<sup>TH</sup> EXECUTIVE COUNCIL

The 45<sup>th</sup> Meeting of the Executive Council (Blended Mode) was held on June 13, 2022 at 2:30 P.M. in the Vice-Chancellor's Secretariat.

The following members were present:

1	Prof. Saket Kushwaha, Vice-Chancellor, RGU	Chairman (Ex-Officio)
2	Prof. Amitava Mitra, Pro-Vice-Chancellor, RGU	Member (Ex-Officio)
3	Prof.(Mrs.) Kesang Degi, HoD, Education, RGU (Court Nominee)	Member
4	Prof. Oken Lego, Dean, Faculty of Languages, RGU	Member
5	Prof. R.C. Parida, Dean, Faculty of Commerce & Management & Law, RGU	Member
6	Prof. D.N. Das, Dept. of Zoology, RGU	Member
7	Prof. Jayadeba Sahoo, Dept. of Education, RGU	Member
8	Dr. Satish Kr. Kalhotra, Associate Professor, Dept. of Education, RGU	Member
9	Dr. Tabang Mibang, Associate Professor, Dept. of Political Science, RGU	Member
10	Prof. Otem Padung, Finance Officer, RGU	Invitee
11	Dr. David Pertin, Joint Registrar (Acad./Conf), RGU	Invitee
12	Dr. N.T. Rikam, Registrar, RGU	Secretary (Ex-Officio)

At the outset, the Vice-Chancellor & the Chairman of the Executive Council welcomed all the members to the 45<sup>th</sup> Meeting of the Executive Council. He introduced the new members namely, Prof. R.C. Parida, Dean, Faculty of Commerce, Management & Law and Prof. D.N. Das, Department of Zoology and called upon all esteemed members to contribute meaningfully for the interest of the university.

Thereafter, the following agenda items were presented by the Registrar before the Council for discussion and deliberations. The observations and decision(s) taken are as under:

EC:45:01	<p><b>Intimation on the Honourable Court's order vide case No. WP(C) 52/2022 related to joining back of Prof. Ranjit Tamuli, Dept. of Management from Dibrugarh University.</b></p> <p>The EC noted that, Prof. Ranjit Tamuli, Dept. of Management was granted lien for a period of three (3) years w.e.f. 17.07.2018 to 16.07.2021 to join Dibrugarh University as Vice-Chancellor. His lien period was extended for another period of two (2) years w.e.f. 17.07.2021 to 16.07.2023. However, consequent upon his suspension vide a Notification dated 11.02.2021 and in subsequent removal of Prof. Ranjit Tamuli from Vice-Chancellorship by the Governor of Assam, Prof. Ranjit Tamuli submitted a letter to join back to Rajiv Gandhi University.</p> <p>The University authority asked Prof. Ranjit Tamuli to furnish the following documents for considering his request for joining back to Rajiv Gandhi University:</p> <ol style="list-style-type: none"> <li>1. Copy of Order No.GSA12/21/Pt.II/200-A, dated 22<sup>nd</sup> November, 2021 issued from Governor's Secretariat, Assam.</li> </ol>
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	<ol style="list-style-type: none"> <li>2. Relieving order from Dibrugarh University, Assam.</li> <li>3. LPC and leave details including leave encashment.</li> <li>4. Clearance Certificate from Vigilance Cell.</li> <li>5. Affidavit (declaring no case pending duly signed by the 1<sup>st</sup> Class Magistrate).</li> <li>6. Clearance Certificate from the Dibrugarh University, Assam.</li> </ol> <p>It was also let known to the esteemed members of the EC that a letter has also been sent to Registrar, Dibrugarh University seeking above documents/papers. Meanwhile, the matter was also brought to Executive Council vide Agenda items No. EC:42:15 as a reporting item. These communications have been put to challenge in the court by Prof. Ranjit Tamuli and consequently, the Honourable Court gave the ruling and directed RGU to permit Prof. Ranjit Tamuli to join his post from 24.11.2021, the date on which he has submitted joining report and with entitled wages and service benefits accordingly.</p> <p>The EC perused the details of the case No. WP(C) 52/2022 was placed as Annexure-1.</p>
<b>Decision</b>	The EC resolved that Prof. Ranjit Tamuli, Dept. of Management may be allowed to join in the Rajiv Gandhi University as per the directive of the Hon'ble Court.
<b>EC:45:02</b>	<p>Placing One-man Inquiry Report on the matter of Prof. M.C. Behera (under suspension).</p> <p>The EC noted the following;</p> <ol style="list-style-type: none"> <li>1. Prof. M.C. Behera, Director, AITS of RGU has been placed under suspension w.e.f. 14<sup>th</sup> October 2013, vide University order dated 14<sup>th</sup> October, 2013 contemplating disciplinary proceedings on the allegation of sexual harassment against him.</li> <li>2. Prof. M.C. Behera was issued Memorandum on 15<sup>th</sup> October, 2013 along with Article of charges.</li> <li>3. Prof. M.C. Behera (Charged Officer) submitted his reply on 1<sup>st</sup> November, 2013 refuting the charges leveled against him.</li> <li>4. A Three-member Committee was constituted vide Notification dated 18<sup>th</sup> October, 2013 to inquire into the charges leveled against Prof. Behera.</li> <li>5. The aforesaid Three-member Inquiry Committee consisting of Prof. K.C. Kapoor, Dept. of Education, RGU, Ms. Dipti Bengia Tako, Treasurer, Arunachal Pradesh Women Welfare Society (APWWS), Itanagar and Dr.(Mrs.) Kesang Degi, Associate Professor, Dept. of Education, RGU submitted its report on 6<sup>th</sup> December, 2013. The findings of this Committee are, that, this is a clear case of molestation and sexual harassment as stated in the Annexure-I and its Articles-I and II of RGU Notification No.ET/PF-060/MCB/95 (Vol-II) dated 15<sup>th</sup> October, 2013.</li> <li>6. The matter was placed before the Executive Council in its 13<sup>th</sup> Meeting held on 19<sup>th</sup> March, 2014 vide item No.EC:13:12 and the EC after a lengthy deliberation on the matter decided that a One-man full scale Inquiry Committee should be constituted, preferably by a retired bureaucrat or a retired high court judge or a retired police officer from outside the University and charge-sheet should be prepared accordingly. The Inquiry Committee should complete its proceedings within 3 months and there should be a presenting officer for the Inquiry Committee. It was also decided to extend the period of suspension of Prof. M.C. Behera to six months.</li> </ol>





7. In pursuance of the aforesaid resolution of the EC, Sri Raksap Yomcha IPS (Rtd.) former DIGP was appointed as One-Man full-scales Inquiry Committee by the University vide Order No. Nil, dated 29<sup>th</sup> April, 2014 to conduct an inquiry against Prof. M.C Behera for allegedly committing sexual harassment and molestation of female students.
8. The aforesaid One-man inquiry Committee after thorough inquiry submitted his report on 25<sup>th</sup> July, 2014. However, the Charged Officer even after being afforded ample opportunity from time and again could not appear before the Inquiry Committee. The findings of the Inquiry Committee on the charges of commission of sexual harassment/molestation of female students by Prof. M.C Behera is placed before the esteemed EC members for taking up a conclusive decision on finding of the Inquiry Committee Report. As Prof. Behera had already requested two times to revoke suspension on 19.01.2015 and 15.02.2016 and matter was placed in the 14<sup>th</sup>, 15<sup>th</sup> & 16<sup>th</sup> EC meeting. As per 15<sup>th</sup> EC decision with view of University Legal Adviser Prof. Behera was asked to return to University campus and stay in his allotted quarter. But Prof. Behera refused to return RGU campus citing security reason.

The EC also perused the Inquiry Report was placed as Annexure-2.

#### Decision

After threadbare deliberations, the EC resolved to accept the One-man Enquiry Committee Report in ex-parte as the matter is pending since long. The operating part of the enquiry will be communicated to Prof. M.C. Behera and on submission of comment/clarification; the EC will take an appropriate decision on the matter.

The EC further resolved that (1) The Legal Officer of RGU should obtain/collect the up-to-date certified proceedings, judgment, and Writ Petition, if any, from the Hon'ble Court (2) Based on the Committee's Report, a letter is to be written to Prof. M.C. Behera stating that why he has not appeared before the Inquiry Committee and why not ex-parte decision based on (1) and (2) be applied to him. The EC also resolved that a letter is to be written to Prof. Tamo Mibang, former Vice Chancellor, RGU, Prof. Rachob Taba, former Registrar, RGU, Dr. Tage Rupa (Sora), Department of Geography, Ms. Isha Basar, Ph. D. Scholar, Ms. Maya Pulu, Ph. D. Scholar by attaching the copy of the 'Summons to Witness' asking them whether they attended to the summon issued Vide No. GR 326/2018 dated 07.10.2021 issued by the Office of the District & Sessions Judge, Lakhimpur, North Lakhimpur, Assam. (3) The EC has accepted the report of the One-man Committee. The EC also wanted to know the full details of the progress of the Court including the copy of Writ Petition filled by Prof. M.C Behera to the Court (Action-Lawyer, Letter to be written by the Registrar).

EC:45:03

To consider clearance of probationary period in respect of the faculty members.

The EC noted that, the following faculty members have joined this University in the year 2021 and have completed their probationary period of one year w.e.f. the dates indicated with remarks on APARs against each:

Sl. No.	Name	Designation	Department	Date of Joining	Remark
1	Dr. Sankar Thappa	Associate Professor	Management	22.04.2021	Criteria not fulfilled
2	Dr. Topi Basar	Associate Professor	Law	04.05.2021	Criteria not fulfilled

3	Dr. Arun Kumar Pandey	Associate Professor	Hindi	09.06.2021	Criteria not fulfilled
4	Dr. Arvind Kumar Kushwaha	Assistant Professor	NSS	12.04.2021	Criteria fulfilled
5	Mr. Deependra Rajoriya	Assistant Professor	Food Technology	12.04.2021	Criteria fulfilled
6	Dr. Sonika	Assistant Professor	Physics	12.04.2021	Criteria fulfilled
7	Dr. Padi Hana	Assistant Professor	Sociology	12.04.2021	Criteria fulfilled
8	Dr. Anil Kumar Singh	Assistant Professor	Management	15.04.2021	Criteria not fulfilled
9	Dr. Sayan Bayan	Assistant Professor	Physics	15.04.2021	Criteria fulfilled
10	Dr. Sandeep Panchal	Assistant Professor	Psychology	19.04.2021	Criteria not fulfilled
11	Dr. Samir Bhadury	Assistant Professor	Law	19.04.2021	Criteria not fulfilled
12	Dr. Jyoti Jaiswal	Assistant Professor	Physics	22.04.2021	Criteria fulfilled
13	Dr. Ramen Jamatia	Assistant Professor	Chemistry	23.04.2021	Criteria not fulfilled
14	Dr. Bharat Kumar Allam	Assistant Professor	Chemistry	26.04.2021	Criteria fulfilled
15	Dr. Nikhil Kumar Mahnot	Assistant Professor	Food Technology	05.05.2021	Criteria fulfilled
16	Dr. Satchit Prasun Mandal	Assistant Professor	Psychology	10.06.2021	Criteria fulfilled

The Executive Council perused the minutes of the Screening Committee which screened the applications for clearance of probation and APAR of the individual teachers.

#### Decision

After the deliberations, the EC suggested the following:

When an employee completes eleven (11) months of his/her service, he/she will apply in prescribed format for clearance of probation period by observing due process. The applicant must be forwarded by the HoD and Dean concerned and submits it with all relevant documents to the Registrar. The Head of the Department shall forward the same within 48 hours of working days. The Head of the Department is the Reporting Officer and Dean is the Reviewing Officer (for Assistant Professor, Associate Professor and Professor). In case the applicant is HoD, then the Reporting Officer is the Dean and the Reviewing Officer is the Vice-Chancellor by virtue of Ordinance. The EC noted the circular vide No. ET/NOT-CIR/2016 dated 24 October 2021, wherein, it is mentioned that the requirement of two (2) publications in Scopus or in those journals amended from time to time and the proof of submission of two project proposals. All the cases will be finally discussed and considered in the Committee of Deans where the Director (IQAC) will also be present. Vigilance Report also needs to be obtained in the prescribed format from CVO.

Those who have fulfilled the above criteria, their case will be considered to have completed their probation. Those who have not fulfilled the criteria, they will be allowed three (3) months grace period from the date of completion of one year. In case he/she fails to comply,



then he/she will be given another three (3) months grace period. However, from the next appointment there shall be no grace period.

The EC perused the cases of the following faculty members and considered to have completed their probation:

Sl. No.	Name	Designation	Department	Date of joining	Remark
1.	Dr. Arvind Kumar Kushwaha	Assistant Professor	NSS	12.04.2021	Criteria fulfilled
2.	Mr. Deependra Rajoriya	Assistant Professor	Food Technology	12.04.2021	Criteria fulfilled
3.	Dr. Sonika	Assistant Professor	Physics	12.04.2021	Criteria fulfilled
4.	Dr. Padi Hana	Assistant Professor	Sociology	12.04.2021	Criteria fulfilled
5.	Dr. Sayan Bayan	Assistant Professor	Physics	15.04.2021	Criteria fulfilled
6.	Dr. Jyoti Jaiswal	Assistant Professor	Physics	22.04.2021	Criteria fulfilled
7.	Dr. Bharat Kumar Allam	Assistant Professor	Chemistry	26.04.2021	Criteria fulfilled
8.	Dr. Nikhil Kumar Mahnot	Assistant Professor	Food Technology	05.05.2021	Criteria fulfilled
9.	Dr. Satchit Prasun Mandal	Assistant Professor	Psychology	10.06.2021	Criteria fulfilled

Further, the EC also perused the cases of the following faculty members and allowed 3(three) months grace period for fulfilling the criteria for clearance of probation period.

Sl. No.	Name	Designation	Department	Date of joining	Remark
1	Dr. Sankar Thappa	Associate Professor	Management	22.04.2021	Criteria not fulfilled
2	Dr. Topi Basar	Associate Professor	Law	04.05.2021	Criteria not fulfilled
3	Dr. Arun Kumar Pandey	Associate Professor	Hindi	09.06.2021	Criteria not fulfilled
4	Dr. Anil Kumar Singh	Assistant Professor	Management	15.04.2021	Criteria not fulfilled
5	Dr. Sandeep Panchal	Assistant Professor	Psychology	19.04.2021	Criteria not fulfilled
6	Dr. Samir Bhadury	Assistant Professor	Law	19.04.2021	Criteria not fulfilled
7	Dr. Ramen Jamatia	Assistant Professor	Chemistry	23.04.2021	Criteria not fulfilled

EC:45:04

To ratify the decisions taken by the University authority on the following issues, as under:

1. Ms. Chaphiak Lowang, Assistant Professor, Dept. of Social Work of this University has been granted 90 (Ninety) days of Study Leave w.e.f. 01.03.2022 to 29.05.2022 for her



	<p>Ph.D research works being pursued in Rajiv Gandhi University, Doimukh. As per UGC Regulations, 2018, she has submitted the requisite Bond.</p> <p>2. Mr. Punyo Chobin, Assistant Professor, Dept. of Fine Arts &amp; Music of this University has been granted 164 (One hundred sixty four) days of Study Leave w.e.f. 18.01.2022 to 30.06.2022 for his Ph. D research works being pursued at Assam University, Silchar. As per UGC Regulations, 2018, he has submitted the requisite Bond.</p>
<b>Decision</b>	The EC perused the cases of Ms. Chaphiak Lowang, Assistant Professor, Dept. of Social Work and Mr. Punyo Chobin, Assistant Professor, Dept. of Fine Arts & Music and ratified the same.
<b>EC:45:05</b>	<p><b>To Approve the Audited Annual Accounts along with Separate Audit Report for the financial year 2020-2021</b></p> <p>The EC noted that, the Annual Accounts of the University for the Financial Year 2020-2021 were audited by PAG, Itanagar in two (2) phases i.e. 1<sup>st</sup> phase from 13.12.2021 to 21.12.2021 and the 2<sup>nd</sup> phase w.e.f. 25.01.2022 to 02.02.2022 and final SAR was submitted on 01.04.2022. The Hindi translation of SAR was received on 02.05.2022 and its printing and binding has been completed and the audited accounts along with audit report shall be submitted to MoE for placing the same in both the Houses of the Parliament.</p> <p>The Audited Annual Accounts along with Separate Audit Report for the financial year 2020-2021 were considered by the Finance Committee in its 23<sup>rd</sup> meeting held on 27/05/2022 vide item No. 23:04 and recommended to EC for approval. The same was placed as Annexures-4 &amp; 5.</p>
<b>Decision</b>	The EC perused the Audited Annual Accounts along with Separate Audit Report for the financial year 2020-2021 which were considered by the Finance Committee in its 23 <sup>rd</sup> meeting held on 27/05/2022 vide item No. 23:04 and approved the same. It was further resolved to place the same to the next meeting of RGU Court for ratification.
<b>EC:45:06</b>	<p><b>Tabling the Minutes of the 23<sup>rd</sup> meeting of Finance Committee held on 27/05/2022.</b></p> <p>The EC noted the minutes of the 23<sup>rd</sup> meeting of the Finance Committee held on 27/05/2022</p>
<b>Decision</b>	The EC perused the minutes of the 23 <sup>rd</sup> meeting of the Finance Committee held on 27/05/2022 and approved the same.
<b>EC:45:07</b>	<p><b>Tabling the Minutes of the 34<sup>th</sup>, 36<sup>th</sup>, 37<sup>th</sup>, 38<sup>th</sup> &amp; 39<sup>th</sup> meetings of Academic Council held on 22<sup>nd</sup> July, 2021, 20<sup>th</sup> March, 2022, 30<sup>th</sup> March, 2022, 15<sup>th</sup> April, 2022 and 10<sup>th</sup> June, 2022 respectively.</b></p> <p>The EC noted that the minutes of the 34<sup>th</sup>, 36<sup>th</sup>, 37<sup>th</sup>, 38<sup>th</sup> &amp; 39<sup>th</sup> meetings of Academic Council held on 22<sup>nd</sup> July, 2021, 20<sup>th</sup> March, 2022, 30<sup>th</sup> March, 2022, 15<sup>th</sup> April, 2022 and 10<sup>th</sup> June, 2022 respectively have been prepared and is under circulation to all the members of the committee. The minutes of the meetings were placed as Annexures-7, 8, 9, 10 &amp; 11 for perusal by the Executive Council. The EC further noted that, the minutes of the 35<sup>th</sup> meeting of Academic Council held on 27<sup>th</sup> November, 2021 was tabled during the 42<sup>nd</sup> meeting of the EC and the EC confirmed and ratified it vide item No. EC:42:10.</p> <p>The EC perused the minutes of 34<sup>th</sup>, 36<sup>th</sup>, 37<sup>th</sup>, 38<sup>th</sup> &amp; 39<sup>th</sup> meetings of Academic Council held on 22<sup>nd</sup> July, 2021, 20<sup>th</sup> March, 2022, 30<sup>th</sup> March, 2022, 15<sup>th</sup> April, 2022 and 10<sup>th</sup> June, 2022, respectively.</p>

<b>Decision</b>	The EC perused the minutes of the 34 <sup>th</sup> , 36 <sup>th</sup> , 37 <sup>th</sup> , 38 <sup>th</sup> & 39 <sup>th</sup> meetings of the Academic Council held on 22 <sup>nd</sup> July, 2021, 20 <sup>th</sup> March, 2022, 30 <sup>th</sup> March, 2022, 15 <sup>th</sup> April, 2022 and 10 <sup>th</sup> June, 2022, respectively and ratified the same.																																																																								
<b>EC:45:08</b>	<p>To ratify Ph. D degree awarded to 24 Research Scholars on getting qualified for the award of Ph. D in the respective discipline during the period of 23 November, 2021 to 10 June, 2022.</p> <p>The Executive Council noted that the University has declared the 24 (twenty four) research scholars to have qualified for the award of Ph. D Degree in their respective disciplines. These are as follows:</p> <table><tr><td>1.</td><td>Ms. Ritter Basar</td><td>Dept. of History</td></tr><tr><td>2.</td><td>Mr. Saurav Mitra</td><td>Dept. of English</td></tr><tr><td>3.</td><td>Mr. Tangkheso Tamai</td><td>Dept. of Education</td></tr><tr><td>4.</td><td>Mr. Limo Ete</td><td>Dept. of Political Science</td></tr><tr><td>5.</td><td>Ms. Vinita Kumari</td><td>Dept. of Hindi</td></tr><tr><td>6.</td><td>Mr. Bhoirab Jyoti Konch</td><td>Dept. of Economics</td></tr><tr><td>7.</td><td>Ms. Saini Manyu</td><td>Dept. of English</td></tr><tr><td>8.</td><td>Mr. Ram Kumar</td><td>Dept. of Zoology</td></tr><tr><td>9.</td><td>Mr. Dai Haring</td><td>Dept. of Education</td></tr><tr><td>10.</td><td>Mr. Dipankar Borah</td><td>Dept. of Botany</td></tr><tr><td>11.</td><td>Ms. Indira Sarma</td><td>Dept. of Zoology</td></tr><tr><td>12.</td><td>Ms. Hage Assung</td><td>Dept. of Zoology</td></tr><tr><td>13.</td><td>Mr. Gaurab Borah</td><td>Dept. of Zoology</td></tr><tr><td>14.</td><td>Mr. Sanjay Moyong</td><td>Dept. of Botany</td></tr><tr><td>15.</td><td>Ms. Ing Perme</td><td>Dept. of Hindi</td></tr><tr><td>16.</td><td>Mr. Kumar Tok</td><td>Dept. of Commerce</td></tr><tr><td>17.</td><td>Ms. Chello Lima</td><td>Dept. of Commerce</td></tr><tr><td>18.</td><td>Ms. Gopi Basar</td><td>Dept. of Anthropology</td></tr><tr><td>19.</td><td>Ms. Jamuna Tayeng</td><td>Dept. of Hindi</td></tr><tr><td>20.</td><td>Ms. Lama Zangmu</td><td>Dept. of Education</td></tr><tr><td>21.</td><td>Mr. Khomsum Wangdi</td><td>Dept. of Economics</td></tr><tr><td>22.</td><td>Mr. Tashi Dorjee Megeji</td><td>Dept. of Geography</td></tr><tr><td>23.</td><td>Mr. Yab Rajiv Camder</td><td>Dept. of Commerce</td></tr><tr><td>24.</td><td>Mr. Mohsin Raza</td><td>Dept. of Zoology</td></tr></table> <p>The degree(s) will be conferred on the candidates in the XX Convocation of the University scheduled on 30 November, 2022.</p>	1.	Ms. Ritter Basar	Dept. of History	2.	Mr. Saurav Mitra	Dept. of English	3.	Mr. Tangkheso Tamai	Dept. of Education	4.	Mr. Limo Ete	Dept. of Political Science	5.	Ms. Vinita Kumari	Dept. of Hindi	6.	Mr. Bhoirab Jyoti Konch	Dept. of Economics	7.	Ms. Saini Manyu	Dept. of English	8.	Mr. Ram Kumar	Dept. of Zoology	9.	Mr. Dai Haring	Dept. of Education	10.	Mr. Dipankar Borah	Dept. of Botany	11.	Ms. Indira Sarma	Dept. of Zoology	12.	Ms. Hage Assung	Dept. of Zoology	13.	Mr. Gaurab Borah	Dept. of Zoology	14.	Mr. Sanjay Moyong	Dept. of Botany	15.	Ms. Ing Perme	Dept. of Hindi	16.	Mr. Kumar Tok	Dept. of Commerce	17.	Ms. Chello Lima	Dept. of Commerce	18.	Ms. Gopi Basar	Dept. of Anthropology	19.	Ms. Jamuna Tayeng	Dept. of Hindi	20.	Ms. Lama Zangmu	Dept. of Education	21.	Mr. Khomsum Wangdi	Dept. of Economics	22.	Mr. Tashi Dorjee Megeji	Dept. of Geography	23.	Mr. Yab Rajiv Camder	Dept. of Commerce	24.	Mr. Mohsin Raza	Dept. of Zoology
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24.	Mr. Mohsin Raza	Dept. of Zoology																																																																							
<b>Decision</b>	The EC perused and ratified the same.																																																																								
<b>EC:45:09</b>	<p>To decide on the promotion of existing Senior Medical Officers to the post of Chief Medical Officers.</p> <p>The EC noted that, Dr. Akin Tana Tara and Dr. (Mrs.) Chin Dei Kim, both Senior Medical Officers of this University were initially appointed to the post of Medical Officer on 27/03/2012 and on completion of four (4) years of regular service were promoted as Senior Medical Officers on 27<sup>th</sup> March, 2016 in the Grade Pay of Rs. 6,600/- in Pay Band-3 under Dynamic Assured Career Progression (DACP) scheme as per the O.M. No.A.45012/2/2008-CHS.V, dated 29.10.2008 of Govt. of India, Ministry of Health &amp; Family Welfare, CHS Division, and as per the Recruitment Rules of this University on completion of their four (4) years of regular service in the grade of Medical Officer and Grade Pay of Rs. 5400/-.</p>																																																																								



	<p>Now, as Dr. Akin Tana Tara and Dr. (Mrs.) Chin Dei Kim have completed four (4) years of services in the post of Senior Medical Officer (SMO), they are eligible for their promotions to Chief Medical Officer w.e.f. 27/3/2020 in the Pay Band Rs.15,600-39,100 &amp; Grade Pay of Rs. 7,600/- (Level-12 of 7<sup>th</sup> CPC).</p> <p>The EC perused the minutes of the meeting of the Committee constituted by the University to look into the matter was placed as Annexure-13 and also the UGC letter No. F.4-4/2009 (JRC), dated 9<sup>th</sup> June, 2011 and OM No.A.45012/2/2008-CHS.V, dated 29.10.2008 of Govt. of India, Ministry of Health &amp; Family Welfare, CHS Division, New Delhi were placed at Annexure-14 &amp; 15, respectively.</p> <p>The EC noted that the said promotion under Dynamic Assured Career Progression Scheme (DACP) scheme is made by the Ministry of Health &amp; Family Welfare without linkage to vacancies. The EC further noted the matter for promotion of Senior Medical Officers to Chief Medical Officer under Dynamic Assured Career Progression (DACP) Scheme.</p>
<b>Decision</b>	The EC perused and observed that the proposed documents from the Screening Committee (minutes of the meeting) be placed in the DPC as per DoPT Rules whose Chairman is the Vice Chancellor.
<b>EC:45:10</b>	Any other item with the permission of the Chair.
	<p>(1) On the matter pertaining to "Actual Rules of Creamy Layer" for consideration of adaptation and further processing.</p> <p>The copy of the "Actual Rules of Creamy Layer" was placed as an Annexure.</p>
<b>Decision</b>	The EC suggested circulating the copy of the Actual Rules of Creamy Layer amongst the EC members for their perusal.
	<p>(2) To decide on the proposal for placing Assistant Registrars to higher scale at Level 11 as per UGC Regulations.</p> <p>The EC noted the joint representation submitted by four (4) serving Assistant Registrars of the university who have requisite eligibility for being placed to higher scale at Level 11 as per UGC Regulations. The representation and the UGC regulations were placed as Annexure.</p>
<b>Decision</b>	The EC noted that the "Representation" is mentioned. EC suggested replacing the word "Representation" by "Appeal". Further, EC also noted that the appeal of the employees and resolved to forward it to Screening & Scrutiny Committee as per the guidelines of UGC/DPC. From now onwards, all such cases shall be forwarded to Screening & Scrutiny Committee. Further, the Screening & Scrutiny Committee shall place the proposal(s) to DPC.
	<p>(3) To discuss on the matter related to employees of RGU (whosoever goes out on lien/EOL/deputation from RGU).</p> <ol style="list-style-type: none"> <li>He/She will come back with his/her original/Certified service book from the place where he/she served in lien/EOL/deputation as per the provision(s) of that institution.</li> <li>Last Pay Certificate (LPC)</li> <li>Vigilance Report in the prescribed format</li> <li>Release letter/Order</li> </ol>



<u>Decision</u>	The EC perused the matter related to employees of RGU (whosoever goes out on lien/EOL/deputation from RGU - excluding study leave) and approved the same. The EC suggested that university may issue a circular to this effect.
	(4) Matter pertaining to AQAR.
<u>Decision</u>	The EC perused the AQAR and approved the same.
	(5) SSR
<u>Decision</u>	The SSR which was uploaded in the portal was placed in the AC for approval. The AC approved the same. Further the matter was placed in the EC for grant of permission for final submission. EC noted and approved the same.
	(6) Data of AISHE
<u>Decision</u>	It was informed to the members of EC that 100% data from private colleges, government colleges, private universities as well as RGU have been uploaded. The EC noted and approved the same.
	(7) NIRF
<u>Decision</u>	The university has also uploaded the data of NIRF. The same data was also presented to AC. EC noted and approved the same.
	(8) Annual Report
<u>Decision</u>	The EC approved the Annual Report and recommended to place it in the next Court Meeting of the University for ratification. Now this year as per the directive of Ministry of Education, the Annual Report (AR) as well as Annual Accounts (AA), 2021-22 will be presented electronically. The EC took note of this and also resolved that at least twenty (20) copies can be printed and kept for reference purpose and the same will be presented to the University Court.
	(9) To approve the Minutes of the Deans of Faculties held on 31.05.2022 at 3:30 p.m. in the Vice Chancellor's Secretariat to deliberate on scrutiny of applications of various teaching positions w.r.t. Advertisement No. Estt/Teach-142/Advt/2022 (Vol-III) dated 25.02.2022.
<u>Decision</u>	The EC perused and approved the minutes of the same.
	(10) GPF-cum-Pension Scheme shall be extended to the employees of the university those who come from the State Government and were covered under such Pension Scheme.
<u>Decision</u>	The EC perused and approved the same.

As there was no other item for discussion, the meeting came to an end with the vote of thanks from Dr. N.T. Rikam, Registrar & Secretary (Ex-officio). He thanked all the esteemed members for their active participation.



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



राजीव गाँधी विश्वविद्यालय  
RAJIV GANDHI UNIVERSITY

(भारत के संसद के अधिनियम द्वारा वर्ष 2007 में स्थापित)  
(A CENTRAL UNIVERSITY ESTABLISHED IN 2007 AN ACT OF PARLIAMENT OF INDIA)

रोनो हिल्स, दोइमुख (ईटानगर)  
Rono Hills, Doimukh (Itanagar)  
दोइमुख - ७९१११२,  
Doimukh - 791112,  
अरुणाचल प्रदेश  
Arunachal Pradesh  
दूरभाष/Ph.: 0360-2277253,  
फैक्स/Fax: 0360-2277889  
ई-मेल/E-mail: registrar@rgu.ac.in  
वेबसाइट/Website: rgu.ac.in

No.AC/EC-1143/12(Vol-IV)

Dated the 04 November' 2022

To

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**Sub: Forwarding the copy of Minutes of the 46<sup>th</sup> Meeting of the Executive Council.**

Sir/Madam,

May please find herewith a copy of minutes of the 46<sup>th</sup> Executive Council Meeting of this University held on 31 October' 2022 for your kind perusal and comments, if any, please.

The comments or suggestions if any, may be communicated to the undersigned on or before 15 November' 2022.

Encl: As above.

Yours faithfully,

( Dr. David Pertin )  
Joint Registrar (Acad. & Conf.)



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

**MINUTES OF THE 46<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL**

The 46<sup>th</sup> Meeting of the Executive Council was held on October 31, 2022 at 2:30 P.M. in the Vice Chancellor's Secretariat in a blended mode.

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

1.	Prof. Saket Kushwaha, Vice-Chancellor	Chairman (Ex-Officio)
2.	Prof. Amitava Mitra, Pro Vice-Chancellor	Member (Ex-Officio)
3.	Prof. Kesang Degi, Department of Education, RGU	Member
4.	Prof. R.C. Parida, Dean, Faculty of Commerce, Management & Law, RGU	Member
5.	Prof. Sahin Ahmed, Dean, Faculty of Engineering Tech., RGU	Member
6.	Prof. Jayadeba Sahoo, Department of Education, RGU	Member
7.	Prof. D.N. Das, Department of Zoology, RGU (online)	Member
8.	Dr. Satish Kumar Kalhotra, Department of Education, RGU	Member
9.	Dr. Tabang Mibang, Department of Political Science, RGU	Member
10.	Prof. Otem Padung, Finance Officer, RGU	Invitee
11.	Dr. David Pertin, Joint Registrar (Acad. & Conf.), RGU	Invitee
12.	Dr. N.T. Rikam, Registrar	Secretary (Ex-Officio)

The Vice Chancellor & Chairman (Ex-officio) of the Executive Council Prof. Saket Kushwaha, greeted all the esteemed members of the Executive Council. He especially welcomed Prof. Amitava Mitra, Pro Vice Chancellor who is demitting as member of the Executive Council on account of superannuation from the services of the university today, the 31<sup>st</sup> October, 2022. He also welcomed Prof. Sahin Ahmed, Dean, Faculty of Engineering Technology, RGU as the new Member of the Executive Council.

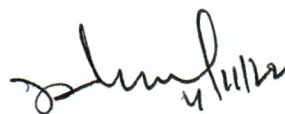
Dr. N.T. Rikam, Registrar, extended formal welcome to all the members in the 46<sup>th</sup> Meeting of the Executive Council in physical as well as in virtual mode which would have a meaningful discussion, deliberation and fruitful outcome thereof.

Prof. A. Mitra, Pro Vice Chancellor in his opening remarks expressed his thankfulness to all the members for the support and contribution as member of the higher decision making body of the university. With the permission of the Chairman, Joint Registrar (Academic & Conference), Dr. David Pertin presented the agenda items in a sequential manner before the Council for deliberations, as follows:

<b>EC:46.01</b>	<b>To confirm the Minutes of the 43<sup>rd</sup> meeting of the Executive Council held on 10.01.2022.</b>  The minutes of the 43 <sup>rd</sup> meeting of the Executive Council was circulated amongst the members and no comments had been received so far. A copy of the minutes of the 43 <sup>rd</sup> meeting of the Executive Council was placed as <b>Annexure-1</b> for perusal and confirmation.  <b>The Executive Council perused and confirmed the same.</b>
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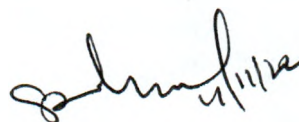


EC:46.02	<p><b>To confirm the Minutes of the 44<sup>th</sup> meeting of the Executive Council held on 19.02.2022.</b></p> <p>The minutes of the 44<sup>th</sup> meeting of the Executive Council were circulated amongst the members. No comments had been received so far. A copy of the minutes of the 44<sup>th</sup> meeting of the Executive Council was placed as <b>Annexure-2</b> for perusal and confirmation.</p> <p><b>The Executive Council perused and confirmed the same.</b></p>
EC:46.03	<p><b>To confirm the Minutes of the 45<sup>th</sup> meeting of the Executive Council held on 13.06.2022.</b></p> <p>The minutes of the 45<sup>th</sup> meeting of the Executive Council was circulated amongst the members. No comments had been received so far. A copy of the minutes of the 45<sup>th</sup> meeting of the Executive Council was placed as <b>Annexure-3</b> for perusal and confirmation.</p> <p><b>The Executive Council perused and confirmed the same.</b></p>
EC:46.04	<p><b>To confirm the Action Taken Report (ATR) on the decision of the 42<sup>nd</sup> meeting of the Executive Council held on 29.11.2021.</b></p> <p>The Action taken report (ATR) was placed as <b>Annexure-4</b> for perusal and consideration.</p> <p><b>The Executive Council perused the ATR and confirmed the same.</b></p>
EC:46.05	<p><b>To confirm the Action Taken Report (ATR) on the decision of the 43<sup>rd</sup> meeting of the Executive Council held on 10.01.2022.</b></p> <p>The Action taken report (ATR) was placed as <b>Annexure-5</b> for perusal and consideration.</p> <p><b>The Executive Council perused the ATR and confirmed the same.</b></p>
EC:46.06	<p><b>To confirm the Action Taken Report (ATR) on the decision of the 44<sup>th</sup> meeting of the Executive Council held on 19.02.2022.</b></p> <p>The Action taken report (ATR) was placed as <b>Annexure-6</b> for perusal and consideration.</p> <p><b>The Executive Council perused the ATR and confirmed the same.</b></p>
EC:46.07	<p><b>To confirm the Action Taken Report (ATR) on the decision of the 45<sup>th</sup> meeting of the Executive Council held on 13.06.2022.</b></p> <p>The Action taken report (ATR) was placed as <b>Annexure-7</b> for perusal and consideration.</p> <p><b>The Executive Council perused the ATR and confirmed the same.</b></p>
EC:46.08	<p><b>To ratify the action taken by the University Authority on the grant of Study Leave to the faculty members.</b></p> <p>1. Dr.(Ms.) Jyoti Jaiswal, Assistant Professor, Dept. of Physics of this University has been granted EOL for a period of 2 (two) years w.e.f. 01.07.2022 (F/N) to enable her to pursue</p>





	<p>and conduct her research work in Japan through JSPS Standard Postdoctoral Fellowship FY-2021-2022 under the leadership of Prof. Kazuyoshi Tsuchiya, Tokai University, Tokyo Japan.</p> <p>2. Prof.(Mrs.) Kiran Kumari, Dept. of Geography of this University has been granted EOL for a period of 1(one) year w.e.f. 04.08.2022 to 03.08.2023 to enable her to join as a Professor in the Department of Geography at Central University of South Bihar, Bihar.</p> <p>3. Dr. Samanta Sahu, Dept. of Political Science of this University has been granted EOL for a period of 1(one) year w.e.f. 01.08.2022 to 31.07.2023 to enable him to join as an Associate Professor at Govind Ballabh Pant Social Sciences Institute (A Constituent Institute of the University of Allahabad), Jhusi, Prayagraj-211019, Uttar Pradesh.</p> <p><b>The Executive Council perused and ratified the same.</b></p>																																																
EC:46:09	<p><b>To consider clearance of probationary period in respect of the faculty members.</b></p> <p>The Executive Council noted that, a 5 (five) member committee was constituted under the chairmanship of Prof. Oken Lego to consider clearance of probation period in respect of following Faculty members who have joined April &amp; May, 2021. The committee had submitted the Minutes/report of the meeting. The report of the committee was placed as <b>Annexure-8</b>. The gist of the report was as under:</p> <table><tr><th>Sl. No.</th><th>Name</th><th>Designation</th><th>Date of joining</th><th>Date of the completion of probation period</th><th>Remarks (Eligible/Not eligible for clearance)</th></tr><tr><td>1.</td><td>Dr. Sankar Thappa, Dept. of Management</td><td>Asso. Prof.</td><td>22.04.2021</td><td>21.04.2022</td><td>Not eligible</td></tr><tr><td>2.</td><td>Dr. (Ms.) Topi Basar, Dept. of Law</td><td>Asso. Prof.</td><td>04.05.2021</td><td>03.05.2022</td><td>Not eligible</td></tr><tr><td>3.</td><td>Dr. Arun Kumar Pandey, Dept. of Hindi</td><td>Asso. Prof.</td><td>09.06.2021</td><td>08.06.2022</td><td>Eligible</td></tr><tr><td>4.</td><td>Dr. Anil Kumar Singh, Dept. of Management</td><td>Assistant Prof.</td><td>15.04.2021</td><td>14.04.2022</td><td>Eligible</td></tr><tr><td>5.</td><td>Dr. Sandeep, Dept. of Psychology</td><td>Assistant Prof.</td><td>19.04.2021</td><td>18.04.2022</td><td>Eligible</td></tr><tr><td>6.</td><td>Dr. Samir Bhadury, Dept. of Law</td><td>Assistant Prof.</td><td>19.04.2021</td><td>18.04.2022</td><td>Eligible</td></tr><tr><td>7.</td><td>Dr. Ramen Jamatia, Dept. of Chemistry</td><td>Assistant Prof.</td><td>23.04.2021</td><td>22.04.2022</td><td>Eligible</td></tr></table> <p><b>The Executive Council perused the minutes/report of the Screening Committee which screened the applications for clearance of probation and APAR of the individual teachers and approved the same.</b></p> <p><b>Further, the Executive Council allowed 3(three) months grace period for fulfilling the criteria for clearance of probation period in respect of Dr. Sankar Thappa, Dept. of Management and Dr. Topi Basar, Dept. of Law. However, the clearance of probation will be effective with the date of completion of one year of respective Teachers.</b></p>	Sl. No.	Name	Designation	Date of joining	Date of the completion of probation period	Remarks (Eligible/Not eligible for clearance)	1.	Dr. Sankar Thappa, Dept. of Management	Asso. Prof.	22.04.2021	21.04.2022	Not eligible	2.	Dr. (Ms.) Topi Basar, Dept. of Law	Asso. Prof.	04.05.2021	03.05.2022	Not eligible	3.	Dr. Arun Kumar Pandey, Dept. of Hindi	Asso. Prof.	09.06.2021	08.06.2022	Eligible	4.	Dr. Anil Kumar Singh, Dept. of Management	Assistant Prof.	15.04.2021	14.04.2022	Eligible	5.	Dr. Sandeep, Dept. of Psychology	Assistant Prof.	19.04.2021	18.04.2022	Eligible	6.	Dr. Samir Bhadury, Dept. of Law	Assistant Prof.	19.04.2021	18.04.2022	Eligible	7.	Dr. Ramen Jamatia, Dept. of Chemistry	Assistant Prof.	23.04.2021	22.04.2022	Eligible
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<p><b>EC:46:10</b></p>	<p><b>To deliberate on the one man inquiry report in the matter pertaining to Prof. Sahin Ahmed, Department of Mathematics &amp; Computing to inquire into the anomalies found inside the answer scripts of paper MATC-401 (Number Theory) of Department of Mathematics examinations held on 04.12.2018.</b></p> <p>The Executive Council perused the gist of findings of the committee as under;</p> <ol style="list-style-type: none"> <li>That, on 4<sup>th</sup> December, 2018 Examination Branch received the answer scripts of Paper MATC-401 of 1<sup>st</sup> Semester from Prof. Sahin Ahmed, HoD and centre superintendent of December semester Examinations 2018.</li> <li>That, similarly on 6<sup>th</sup> December, 2018 the Examination Branch again detected the same pattern of secret coding inside the scripts of Paper MATC-501 (Fluid Mechanic-I).</li> <li>While coding the answer scripts, it was detected that a secret coding with numerical numbers was already done in all the scripts.</li> <li>The coding appears to be done by a person other than students with a malafide intention either to identify the particular student for award of marks.</li> <li>The coding was done visibly by a blue pen of different handwriting.</li> <li>The handwriting of secret coding appears to be different person with underlining in few cases.</li> <li>It has been observed that the handwriting of secret coding paper (401 &amp; 501) appears to be of different person with underlining in few cases. The PA of the Dept. of Mathematics &amp; Computing Ms. Perja Gamlin honestly confessed, that she has written numbers in paper 401 under dictation of Prof. Sahin Ahmed, then HoD Mathematics &amp; Computing.</li> </ol> <p>A Government servant ought to maintain absolute integrity, devotion to duty and should not do anything which is unbecoming as a government servant. The Committee has found that this is the clear violation of CCS conduct rules, University Ordinances and breach of professional ethic by Prof. Sahin Ahmed being the HoD, Mathematics and Centre Superintendent. The Inquiry report was placed for perusal as <b>Annexure-9</b>.</p> <p>In this regard, the competent authority viewed it seriously and a Show Cause Notice was served to Prof. Sahin to explain why disciplinary action should not be initiated against him. The copies of the Show Cause Notice and his reply was placed as <b>Annexure-10</b>.</p> <p><b>The Executive Council minutely perused all the documents and it was decided that he will be debarred from all administrative positions/responsibilities of the university.</b></p>
<p><b>EC:46:11</b></p>	<p><b>To discuss on the Rationalization Report submitted by Prof. S.K. Nayak Committee on cadre structure and designations, pay &amp; allowances and rationalization of pay scales in respect of non-teaching employees of the university consequent upon conversion into a central university w.e.f. 09-04-2007.</b></p> <p>The Executive Council noted that, a 12 member committee constituted under the chairmanship of Prof. S.K. Nayak, had submitted its report which was placed as <b>Annexure-11</b>.</p> <p><b>The Executive Council thoroughly perused the report of the committee and approved the</b></p>



	same which shall be forwarded to the UGC/MoE for approval.
EC:46:12	<p><b>To discuss on the Model Cadre Recruitment Rule for non-teaching staff.</b></p> <p>The Executive Council noted that, the University is in receipt of a letter from Prof. Rajnish Jain, Secretary, UGC, New Delhi bearing letter No. F.No.7-1/2022(JCRC), Dtd. 27 Sept. 2022 related to Model Recruitment Rule (RR) for non-teaching employees of Central Universities. The same was placed as <b>Annexure-12</b>.</p> <p>The Executive Council perused and it was resolved that the same committee which was constituted vide Notification No. EG-304/89-04/(Vol-II) dated 03.11.2021 for rationalization of cadre structure and designations of non-teaching employees, etc. will be entrusted to look in to the matter. The committee shall submit the report within one month from the date of issue of the notification.</p>
EC:46:13	<p><b>To consider the SoP/Guidelines to Engage Spouse/Dependent Family member of the Deceased Employee (Teaching and Non-Teaching) on Contingency/Contractual basis.</b></p> <p>The Executive Council noted that, since long the university was not able to extend employment opportunity on compassionate ground to the spouse/dependent family member of deceased teaching and non-teaching employee due to non-availability of posts under compassionate appointment quota. In this regard, a committee was constituted under the Chairmanship of Director, IQAC to formulate comprehensive SoP/guidelines to explore the possibilities to engage the spouse or dependent family member of the deceased employee (Teaching &amp; Non-Teaching) on contingency/contractual basis enabling them to sustain their family. The committee submitted the same. The SoP/guidelines was placed as <b>Annexure-13</b>.</p> <p>The Executive Council perused the report of the committee and approved the same. It was resolved that one member of deceased family may be engaged as MTS on purely contractual / temporarily basis. The appointee shall not claim for regular position/appointment and he/she must submit an undertaking before the engagement. This is a purely stop gap arrangement to sustain the dependents of the deceased family. However, the appointee under compassionate ground will be considered as per the DoPT Guidelines on regular positions.</p>
EC:46:14	<p><b>To consider the promotion of Dr. Akin Tana Tara and Dr.(Mrs.) Chin Dei Kim form the post of Senior Medical Officers to Chief Medical Officer under Dynamic Assured Progression (DACP) scheme.</b></p> <p>Dr. Tana Akin Tara and Dr. (Mrs.) Chin Dei Kim, both Senior Medical Officers of this University were initially appointed to the post of Medical Officer on 27/03/2012 and on completion of 4(four) years of regular service were promoted as Senior Medical Officers on 27<sup>th</sup> March'2016 in the Grade Pay of Rs. 6600/- in Pay Band-3 under Dynamic Assured Career Progression (DACP) scheme as per the O.M. No.A.45012/2/2008-CHS.V, dated 29.10.2008 of G.o.I., Ministry of Health &amp; Family Welfare, CHS Division, and as per the Recruitment Rules of this University on completion of their 4 (four) years of regular service in the grade of Medical Officer and Grade Pay of Rs. 5400/-. The UGC letter in this line was placed as <b>Annexure-14</b>.</p> <p>That, Dr. Tana Akin Tara and Dr. (Mrs.) Chin Dei Kim have completed the requisite years of</p>



	<p>services in the post of Senior Medical Officer (SMO), they are eligible for their promotions to Chief Medical Officer in the Pay Band Rs.15600-39100 &amp; Grade Pay of Rs. 7600/- (Level-12 of 7<sup>th</sup> CPC). The said promotion under Dynamic Assured Career Progression Scheme (DACP) scheme is made by the Ministry of Health &amp; Family Welfare without linkage to vacancies.</p> <p>In this regard, a meeting of the Departmental Promotion committee chaired by the Vice-Chancellor was held on 27<sup>th</sup> Sept., 2022. The minutes were placed as <b>Annexure-15</b>.</p> <p><b>The Executive Council perused the minutes of the DPC and approved the same. However, the date of promotion will be from the date of issue of the notification/order. It was also resolved that, the senior most CMO will be the in-charge of the Health Centre of the university.</b></p>
<b>EC:46:15</b>	<p><b>To ratify the extension of the Deputation Period in respect of Prof. Otem Padung, Finance Officer, RGU.</b></p> <p>The Executive Council noted that, Prof. Otem Padung, a Professor in the Department of Commerce of this University was given the extension of deputation for another period of one year w.e.f. 01.09.2022 to enable him to continue as the Finance Officer on standard terms of deputation in this University. The copy of the order was placed as <b>Annexure-16</b>.</p> <p><b>The Executive Council perused and ratified the same.</b></p>
<b>EC:46:16</b>	<p><b>To approve an additional rule on the Allotment of Quarters.</b></p> <p>The Executive Council noted that, to ensure optimum/proper utilization of available quarters in the campus, an additional clause is proposed to be added in the university's Rules for allotment of residence making it mandatory for the allottee to reside in the quarter after occupation. He/She shall not sub-let the quarter, failing which the University shall cancel the allotment order. The copy of the amended rule was placed as <b>Annexure-17</b>.</p> <p><b>The Executive Council perused and approved the same.</b></p>
<b>EC:46:17</b>	<p><b>To ratify the implementation of Guidelines on Transfer and Posting Policy of Rajiv Gandhi University.</b></p> <p>The Executive Council noted that, in view of updating such matters as per the Third Party Audit on suo moto disclosure of information under RTI Act, 2005, the Transfer and Posting Policy Guidelines of Rajiv Gandhi University was uploaded in the university's website after an administrative approval by the competent authority. The approved copy of the guidelines may be seen as <b>Annexure-18</b>.</p> <p><b>The Executive Council perused and ratified the same.</b></p>
<b>EC:46:18</b>	<p><b>To deliberate on the matter pertaining to fixation of salary in respect of Prof. Ranjit Tamuli, Department of Management based on the legal advice.</b></p>

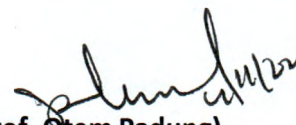




	<p>The Executive Council noted that, the 45<sup>th</sup> meeting of EC resolved that Prof. Ranjit Tamuli, Dept. of Management was allowed to join in the Rajiv Gandhi University as per the directive of the Hon'ble Court's order vide case No. WP(C) 52/2022 related to joining back of Prof. Ranjit Tamuli, Dept. of Management from Dibrugarh University. Hence, to fix his salary legal opinion had been obtained which was placed as <b>Annexure-19</b>.</p> <p>The Executive Council perused all the documents and it was resolved that the salary of Prof. Ranjit Tamuli shall be released from the date of his joining of this university and he will be provided periodical increment prior to the date of suspension order issued by the competent authority of Govt. of Assam. However, on revoking of suspension order, his periodical increment shall be released on production of valid documents by Prof. Ranjit Tamuli.</p>
<b>EC:46:19</b>	<p><b>Any other items, with the permission of the chair.</b></p> <p>(i) The EC noted that Mrs. Seema Khanum, Technical Assistant of this university had submitted her technical resignation and accordingly university had accepted the same.</p> <p><b>The Executive Council perused and resolved that her technical resignation shall be accepted from the date of her initial relieving from the university i.e. 07.09.2020.</b></p> <p>(ii) <b>To ratify the policy related to medical claims/TA/DA, etc.</b> The EC noted that a four member committee was formed under the chairmanship of Prof. Otem Padung, Finance Officer to look into the increasing medical reimbursement claims and the fund crunch situations. The recommendations of the committee framed as policy document was approved by the Competent Authority of the university recently. The document was placed before the EC as Annexure-20.</p> <p><b>The Executive Council perused and ratified the same.</b></p>

*The EC placed on record the valuable services and contribution of Prof. Amitava Mitra on his attaining superannuation on 31<sup>st</sup> October, 2022. Meanwhile, Prof. Mitra expressed his desire to contribute Rs. 2,00,000/- (Rupees Two Lakh) only as endowment fund for conferring Gold Medal to the girl student who tops in faculty of Social Sciences in the name of his mother, and the same was appreciated by the council.*

As there was no other item for discussion, the meeting came to an end with proposal of vote of thanks from Dr. David Pertin, Jt. Registrar (Acad. & Conf). He thanked all the esteemed members for their active participation and meaningful deliberations.

  
(Prof. Otem Padung)  
Registrar i/c  
Secretary (Ex-officio)



## RAJIV GANDHI UNIVERSITY RONO HILLS::DOIMUKH

### MINUTES OF THE 47<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL

The 47<sup>th</sup> Meeting of the Executive Council of Rajiv Gandhi University was held on 29<sup>th</sup> November, 2022 at 11:00 a.m. in the Conference Hall of the University's Central Library in blended mode. The following members attended the meeting on physical and online mode:

Sl. No.	Name	Position
01	Prof. Saket Kushwaha, Vice-Chancellor, RGU	Chairman (Ex-Officio)
02	Prof.(Mrs.) Kesang Degi, Dept. of Education, RGU	Member
03	Prof. R.C. Parida, Dean, Faculty of Commerce, Management & Law, RGU	Member
04	Prof. Kh. Kabi, Dean, Faculty of Information Technology, RGU	Member
05	Prof. Jayadeba Sahoo, Dept. of Education, RGU	Member
06	Prof. D.N. Das, Dept. of Zoology, RGU (online mode)	Member
07	Dr. Satish Kr. Kalhotra, Associate Professor, Dept. of Education, RGU	Member
08	Dr. Tabang Mibang, Associate Professor, Dept. of Political Science, RGU	Member
09	Dr. Agin Taboh, Dept. of Commerce, JNC, Pasighat, AP	Visitor's nominee
10	Prof. Sujatha Nayak, Jeevanvati Karyakarta, Vivekananda Rock Memorial & Vivekananda Kendra, Kanyakumari (online mode)	Visitor's nominee
11	Prof. Buno Zetsuvi, Dept. of Education, Nagaland University, Kohima (online mode)	Visitor's nominee
12	Prof. Anurag Sharma, Director, Centre for Entrepreneurship Development, University of Rajasthan, Jaipur (online mode)	Visitor's nominee
13	Prof. (Retd.) Ram Naresh Singh, PG Department of Maithili, BNMU University, Madhepura, PG Centre, Saharsa, Bihar (online mode)	Visitor's nominee
14	Prof. Otem Padung, Finance Officer, RGU	Special Invitee
15	Dr. David Pertin Joint Registrar (Acad. & Conf.), RGU	Invitee
16	Dr. N.T. Rikam Registrar, RGU	Secretary (Ex-Officio)

The Vice-Chancellor & Chairman (Ex-officio) of the Executive Council Prof. Saket Kushwaha, greeted all the esteemed members of the Executive Council. He especially welcomed the newly inducted Visitor's nominees, namely; Dr. Agin Taboh, Dept. of Commerce, JNC, Pasighat, AP, Prof. Sujatha Nayak, Jeevanvati Karyakarta, Vivekananda Rock



Memorial & Vivekananda Kendra, Kanyakumari, **Prof. Buno Zetsuvi**, Dept. of Education, Nagaland University, Kohima, **Prof. Anurag Sharma**, Director, Centre for Entrepreneurship Development, University of Rajasthan, Jaipur and **Prof. (Retd.) Ram Naresh Singh**, PG Department of Maithili, BNMU University, Madhepura, PG Centre, Saharsa, Bihar. He also whole heartedly welcomed the newly inducted EC member from RGU, **Prof. Kh. Kabl**, Dean, Faculty of Information Technology, RGU.

Dr. N.T. Rikam, Registrar, extended formal welcome to all the members in the 47<sup>th</sup> Meeting of the Executive Council in physical as well as in virtual mode for deliberations and fruitful outcome thereof.

With the permission of the Chairman, Joint Registrar (Academic & Conf.), Dr. David Pertin presented the agenda items in a sequential manner before the Council for deliberations, as follows:

Sl. No.	THE AGENDA ITEM
EC:47.01	<p><b>To confirm the Minutes of the 46<sup>th</sup> meeting of the Executive Council held on 31.10.2022.</b></p> <p>The minutes of the 46<sup>th</sup> meeting of the Executive Council were circulated amongst the members. No comments have been received so far. A copy of the minutes of the 41<sup>st</sup> meeting of the Executive Council was placed as <b>Annexure-1</b>.</p> <p><b>The Executive Council noted and approved the same.</b></p>
EC:47.02	<p><b>Tabling the Minutes of the 24<sup>th</sup> meeting of Finance Committee held on 15/11/2022.</b></p> <p>The EC noted that the minutes of the meeting of the Finance Committee held on 15/11/2022 at Committee Room No. 1, Delnet Guest House, JNU, New Delhi had been prepared and was under circulation to all the members of the committee. The same was placed as <b>Annexure-2</b> for perusal by the Executive Council.</p> <p><b>The Executive Council noted and approved the same.</b></p>
EC:47.03	<p><b>Tabling the Minutes of the 41<sup>st</sup> meeting of Academic Council held on 31/10/2022.</b></p> <p>The EC noted that the minutes of the 41<sup>st</sup> meeting of the Academic Council held on 31/10/2022 had been prepared and was under circulation to all the members of the council. The same got placed as <b>Annexure-3</b> for perusal by the Executive Council.</p> <p><b>The Executive Council noted and approved the same.</b></p>
EC:47.04	<p><b>Tabling the Minutes of the 42<sup>nd</sup> meeting of Academic Council held on 28/11/2022.</b></p> <p>The EC noted that the minutes of the 42<sup>nd</sup> meeting of the Academic Council held on 28/11/2022 had been prepared and was under circulation to all the members of the council. The same got placed as <b>Annexure-4</b> for perusal by the Executive Council.</p> <p><b>The Executive Council noted and approved the same.</b></p>



EC:47:05	<p><b>To consider the approval of the Gold Medal and degrees (UG &amp; PG) to be conferred on the students / scholars during XX Convocation to be held on 30<sup>th</sup> November, 2022.</b></p> <p>The Executive Council noted that the Academic Council during its 42<sup>nd</sup> meeting held on 28<sup>th</sup> Nov., 2022 after thorough perusal had recommended the list of Gold Medal winners and degrees (UG &amp; PG) to be conferred on the students / Scholars during XX Convocation to be held on 30<sup>th</sup> November, 2022. The list was placed as <b>Annexure-5</b>.</p> <p>The EC further noted that, a total of 6,352 students graduated in the academic session 2021-22 and are to be conferred with their degrees during the XX Convocation. Of which, 62 PhDs, 56 MPhil, and 947 post graduation and 5,405 undergraduate degrees. This year the Chancellor's Gold Medal for PG and the Vice-Chancellor's Gold Medal for UG have been bagged by male students. In PG a total of 34 gold medalists (8 male and 26 female), while in UG category, a total of 29 (5 male and 24 female) was to be awarded. The toppers in both the categories are to be awarded with Gold Medals and shall receive the medals and certificates in person during the Convocation's award ceremony. Besides, RGU also produced 109 Post Graduate Diplomas and scores of Diploma and Certificate holders in various fields.</p> <p>It was informed to the esteemed members that, Prof. Amitava Mitra, former Pro-Vice-Chancellor donated Rs.2.0 lakhs only as an endowment fund for starting a new award in the form of a new Gold Medal from the interest earned out of it, to be given to a girl student topper from the faculty of Social Sciences who have secured the highest marks. The amount has been invested in the bank for earning interest out of which the medal shall be procured. This will be effective from the next academic session.</p> <p><b>Executive Council noted and approved the same.</b></p>
EC:47:06	<p><b>To ratify PhD degree awarded to 62 Research Scholar on getting qualified for the award of PhD in the respective discipline during the period of 1<sup>st</sup> December, 2021 to 29<sup>th</sup> November, 2022.</b></p> <p>The Executive Council noted that, the University has declared 62 Research Scholars to have qualified for the award of PhD Degree in their respective disciplines. The Academic Council during its 42<sup>nd</sup> meeting held on 28<sup>th</sup> Nov., 2022 after thorough perusal had recorded that, this year a total of 62 PhD (26 female &amp; 36 male) degree(s) will be conferred. The details of the PhD scholars were placed as <b>Annexure-6</b>.</p> <p>The AC also recorded that, a total of 56 M.Phil. (32 female &amp; 24 male) degree(s) will be conferred. The details of the M.Phil. degree holders was placed as <b>Annexure-7</b>. The AC further informed that, the degree(s) will be conferred on the candidates in the XX Convocation of the University scheduled on 30<sup>th</sup> November, 2022. In case, if any additional PhD. Degree is awarded before the date of EC meeting; the same may also be placed in the EC for ratification.</p> <p><b>The Executive Council noted and approved the same.</b></p>





EC:47:07	<p><b>Any other Item.</b></p> <p><b>1. To Inform about the XX Convocation of RGU:</b></p> <p>Chairman Informed that, this year, RGU continuing with its one of the best practices of conducting the convocations regularly on a fixed date since near about a decade is all set to conduct its XX Convocation on 30 Nov., 2022. The Governor of Arunachal Pradesh and the Chief Rector of RGU, Brig. (Dr.) B. D. Mishra (Retd.) shall deliver the presidential address, while <i>Prof. Girish Chandra Tripathi, Dept. of Economics, University of Allahabad, UP &amp; Chairman, UP State Council of Higher Education cum Director, Agro Economic Research Centre &amp; former Vice-Chancellor of BHU</i> shall attend and deliver the Convocation Address as the Chief Guest. Prof. Saket Kushwaha, the Vice-Chancellor shall be on Chancellor's duty in latter's absence and shall be admitting and awarding the graduating students with degrees.</p> <p><b>The EC noted and appreciated the update on the conduct of XX Convocation and lauded the University for keeping up the good practice of conducting convocations on a fixed date.</b></p> <p><b>2. Presentation of report by the committee on vandalism of VC's office:</b></p> <p>The Chairman informed the EC about the unfortunate incident occurred at Vice-Chancellor's office on 17<sup>th</sup> October, 2022. He further, presented the report of the committee before the members of the Executive Council.</p> <p><b>The Executive Council accepted the report and authorized the Vice-Chancellor to initiate action as deemed necessary.</b></p>
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(Dr. N.T. Rikam)

Registrar cum Secretary (Ex-Officio)

**MINUTES OF  
THE 48<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL**

**Held on 9<sup>th</sup> December, 2022**



**RAJIV GANDHI UNIVERSITY**

**(A Central University)**

**RONO HILLS, DOIMUKH-791112**

**ARUNACHAL PRADESH**





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

**MINUTES OF THE 48<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL**

The 48<sup>th</sup> Meeting of the Executive Council of Rajiv Gandhi University was held on 9<sup>th</sup> December, 2022 at 9:30 a.m. in the Vice Chancellor's Secretariat in blended mode.

The following members attended the meeting on physical as well as on virtual mode:

Sl. No.	Name	Position
1.	Prof. Saket Kushwaha, Vice Chancellor, RGU	Chairman (Ex-officio)
2.	Prof. Kesang Degi, Dept. of Education, RGU	Member
3.	Prof. R.C. Parida, Dean, Faculty of Commerce, Management & Law, RGU	Member
4.	Prof. Kh. Kabi, Dean, Faculty of Information Technology	Member
5.	Prof. Jayadeba Sahoo, Dept. of Education, RGU (online mode)	Member
6.	Prof. D.N. Das, Dept. of Zoology, RGU (online mode)	Member
7.	Dr. Satish Kr. Kalhotra, Associate Professor, Dept. of Education, RGU	Member
8.	Dr. Tabang Mibang, Associate Professor, Dept. of Political Science, RGU	Member
9.	Dr. Agin Taboh, Dept. of Commerce, JNC, Pasighat, AP (online mode)	Visitor's Nominee
10.	Kum. Sujatha Nayak, Jeevanvrat Karyakarta, Vivekananda Rock Memorial & Vivekananda Kendra, Kanyakumari (online mode)	Visitor's Nominee
11.	Prof. Anurag Sharma, Director, Centre for Entrepreneurship Development, University of Rajasthan, Jaipur (online mode)	Visitor's Nominee
12.	Prof. (Retd.) Ram Naresh Singh, PG Department of Maithili, BNMU University, Madhepura, PG Centre, Saharsa, Bihar (online mode)	Visitor's Nominee
13.	Prof. Otem Padung, Finance Officer, RGU	Invitee
14.	Prof. S.K. Nayak, HoD Economics, RGU	Invitee
15.	Dr. David Pertin, Joint Registrar (Acad. & Conf.), RGU	Invitee
16.	Mr. Solung Sonam, System Analyst, RGU	Invitee
17.	Dr. N.T. Rikam, Registrar, RGU	Secretary (Ex-officio)

One of the Visitor's Nominees Prof. Buno Zetsuvi, Dept. of Education, Nagaland University, Kohima could not attend the meeting due to preoccupation.

The Vice Chancellor & Chairman (Ex-officio) of the Executive Council, Prof. Saket Kushwaha, greeted all the esteemed members of the Executive Council.

In his opening remarks, Dr. N.T. Rikam, Registrar extended warm welcome to all the esteemed members of the Executive Council especially thanked the four Visitor's Nominees, namely; Dr. Agin Taboh, Kum. Sujatha Nayak, Prof. Anurag Sharma and Prof. (Retd.) Ram Naresh Singh for attending the 48<sup>th</sup> meeting of the Executive Council in online mode despite their busy schedules in a short notice from the University. He informed that the 48<sup>th</sup> meeting of the Executive Council would take up very important long pending issues – (1) Placement of the reviewed report of the committee on rationalization of Cadre Structure and Designations, Pay & Allowances of non-teaching employees of Rajiv Gandhi University on conversion into a Central University w.e.f. 09.4.2007 and (2) Placement of the draft Cadre

Recruitment Rules-2022 (CRRs) for non-teaching posts, RGU (as part of Ordinance 30 based on the Model Cadre Recruitment Rules approved by the UGC) prepared by the committee beside few other agenda items.

With the permission of the Chairman, Dr. N.T. Rikam, Registrar presented the agenda items in a sequential manner before the Council for deliberations, as follows:

SL. No.	THE AGENDA ITEM
EC:48:01	<p><b>To confirm the Action Taken Report (ATR) on the decision of the 46<sup>th</sup> meeting of the Executive Council held on 31.10.2022.</b></p> <p>The Action taken report (ATR) was placed as <b>Annexure-1</b> for perusal and consideration.</p> <p><b>The Executive Council perused and confirmed the Action Taken Report (ATR) of the 46<sup>th</sup> meeting of the Executive Council.</b></p>
EC:48:02	<p><b>To confirm the Minutes of the 47<sup>th</sup> meeting of the Executive Council held on 29.11.2022.</b></p> <p>The minutes of the 47<sup>th</sup> meeting of the Executive Council were circulated amongst the members. No comments have been received so far. A copy of the minutes of the 47<sup>th</sup> meeting of the Executive Council was placed as <b>Annexure-2</b>.</p> <p><b>The Executive Council perused and confirmed the minutes of the meeting of the 47<sup>th</sup> Executive Council.</b></p>
EC:48:03	<p><b>Placement of the reviewed report of the committee on rationalization of Cadre Structure and Designations, Pay &amp; Allowances and Rationalization of Pay Scales of Non-Teaching employees of Rajiv Gandhi University on conversion into a Central University w.e.f. 9.4.2007.</b></p> <p>The EC noted that, the University constituted a 12 member committee to carry out the task under the chairmanship of Prof. S.K. Nayak, Dept. of Economics. The committee's first draft report was placed to the Executive Council in its 46<sup>th</sup> meeting held on 31.10.2022 vide resolution No. EC:46:11. Meanwhile, there had been a little review on the report and the matter was placed in the 48<sup>th</sup> meeting of the EC again. The reviewed report as furnished by the committee was placed as <b>Annexure-3</b>.</p> <p><b>The Executive Council perused and found that there was no significant change in the rationalization and the other matters are being covered in the agenda on CRR and hence, the decision of the last Executive Council (i.e. the 47<sup>th</sup>) is upheld/shall stand and the same will be forwarded to the Competent Authority at UGC/MoE.</b></p>
EC:48:04	<p><b>Placement of the draft Cadre Recruitment Rules-2022 (CRRs) for Non-Teaching posts, RGU (as part of Ordinance 30 based on the Model Cadre Recruitment Rules approved by the UGC) prepared by a committee.</b></p> <p>The EC noted that, the University based on a letter received from Prof. Rajnish Jain, Secretary, UGC, New Delhi bearing letter No. F.No.7-1/2022(JCRC), Dtd. 27 Sept. 2022 related to Model Recruitment Rule (RR) for Central University and in pursuant to a decision taken during the 46<sup>th</sup> meeting of EC held on dated 31.10.2022, vide item no. EC:46:12, had constituted a committee to carry out the task. The committee has furnished its report recently. The same was placed as <b>Annexure-4</b>.</p> <p><b>The Executive Council perused and approved the same to be forwarded to the Competent Authority at UGC/MoE for approval.</b></p>





**To consider clearance of probationary period in respect of the faculty members.**

The EC noted that, a 6 (Six) member committee was constituted under the chairmanship of Prof. R.C. Parida to consider clearance of probation period in respect of following Faculty members who have joined the University during September to November, 2021. The committee had submitted the Minutes/report of the meeting. The gist of the report was as under:

Sl. No.	Name & Designation	Department	Date of Joining	Completion of probation period	Remarks
1.	Dr. C. Siva Sankar, Associate Professor	Education	13.09.2021	12.09.2022	Eligible
2.	Dr. Sambhu Prasad, Associate Professor	Physical Education	13.09.2021	12.09.2022	Eligible
3.	Dr. M. Nawaz Khan, Associate Professor	Mass Comm.	13.09.2021	12.09.2022	Eligible
4.	Dr. Bibhuti Bhushan Das, Assistant Professor	Botany	01.11.2021	31.10.2022	Eligible
5.	Dr. Rahul Chandra Kushwaha, Assistant Professor	CSE	13.09.2021	12.09.2022	Eligible
6.	Dr. Rupam Kr. Sarma, Assistant Professor	CSE	20.09.2021	19.09.2022	Eligible
7.	Mr. Sangey Tsering, Assistant Professor	Physical Education	27.09.2021	26.09.2022	Not-Eligible
8.	Dr. Arnab Ghosh, Assistant Professor	Zoology	25.10.2021	24.10.2022	Eligible
9.	Dr. Gunjan Kr. Saurav, Assistant Professor	Zoology	11.10.2021	10.10.2022	Not-Eligible
10.	Dr. N. V. Singh, Assistant Professor	Statistics	04.10.2021	03.10.2022	Not-Eligible
11.	Dr. Jagdish Prasad Maurya, Assistant Professor	Mathematics & Computing	04.10.2021	03.10.2022	Not-Eligible

EC:48:05

The report of the committee was placed as Annexure-5.

The Executive Council perused the minutes/report of the Screening Committee which screened the applications for clearance of probation and APAR of the individual teachers and approved the same.

Further, the Executive Council allowed three (3) months grace period for fulfilling the criteria for clearance of probation period in respect of four faculty members, namely; (1) Mr. Sangey Tsering, Dept. of Physical Education, (2) Dr. Gunjan Kumar Saurav, Dept. of Zoology, (3) Dr. N.V. Singh, Department of Statistics, and (4) Dr. Jagdish Prasad Maurya, Dept. of Mathematics & Computing.



EC:48:06	<p>To ratify the decision to Issue No Objection Certificates (NOC)/ Forwarding of Applications for a maximum of 5 (five) opportunities in an academic year to apply for posts outside, through proper channel.</p> <p>The EC noted that, RGU gives a maximum of 4 (four) opportunities in an academic year to apply for posts outside, through proper channel as per RGU Ordinance. Recently, the university had allowed issuance of No Objection Certificates (NOC) / Forwarding of Applications for a maximum of 5 (five) opportunities in an academic year to apply for posts outside, in favour of Dr. Kurmendra, Assistant Professor of ECE on 29.11.2022. It was further decided that, a regular teacher shall be given 5 (Five) opportunities in an academic year to apply outside posts w.e.f. 29.11.2022. The copy of University Ordinance on issuance of NOC was placed as Annexure-6.</p> <p>The Executive Council perused and ratified the same. However, the university shall constitute a committee to look into the other related issue pertaining to numbers of opportunities.</p>
EC:48:07	<p>To discuss on the request for revocation of suspension order of Prof. M. C. Behera (Under Suspension).</p> <p>The EC noted that, Prof. M. C. Behera (a Professor in Tribal Studies under suspension) had given a written request to revoke his suspension order on 23.06.2021. In response to the same, the Competent Authority after taking legal opinion had decided to place his request before the EC for further course of action. The request letter and the legal opinion were placed as Annexure-7.</p> <p>The Executive Council minutely perused the legal opinion and approved the same. It was also decided that, the suspension order of Prof. M.C. Behera could not be revoked by the University at this stage as there is a pending writ petition, and the University shall wait for the order or directives from the Hon'ble High Court, in this regard.</p>
EC:48:08	<p>To discuss on the granting of non-compounded increment on acquiring Ph.D degree from the date of notification of the award of Ph.D.</p> <p>The EC noted that, as per office order vide No.ET/NOT-CIR-220/2016/465, dated 8<sup>th</sup> November, 2016, an in-service faculty member were granted increment for acquiring Ph. D degree with retrospective effect of maximum four years. The order was placed as Annexure-8.</p> <p>In this regard, the Competent Authority of RGU had decided to place the matter before the FC/EC for elaborate reviewing. The university had also sought clarification from UGC in this regard.</p> <p>The Executive Council thoroughly perused the matter and approved the same. However, on receipt of the clarification from UGC, the University shall modify the earlier notification accordingly.</p>
EC:48:09	<p>To discuss on the matter pertaining to counting of past services in respect of 13 (thirteen) faculty members of RGU.</p> <p>The EC noted that, a 6-member committee under the chairmanship of Prof. R. C. Parida, Director, IQAC was constituted to look into the matters pertaining to counting of past services in respect of 13 (thirteen) faculty members of RGU. The minutes of the meeting with the recommendations of the committee was</p>





	<p>approved by the Competent authority on 10<sup>th</sup> Oct., 2022. The minutes of the meeting and the recommendations of the constituted committee were placed as <b>Annexure-9</b>.</p> <p><b>The Executive Council perused and approved the minutes of the committee. However, it was also decided that on clearance of probationary period of the faculty member(s), the same shall be implemented accordingly. The University shall communicate the observations made by the committee to the concerned faculty members in writing.</b></p>
EC:48:10	<p><b>To ratify the action taken by the University Authority on the grant of EoL to the faculty members.</b></p> <ol style="list-style-type: none"> <li>1. Dr. Manuj Kumar Bharali, Associate Professor, Dept. of Zoology of this University has been granted an extension of EOL for a period of 03 (Three) months w.e.f. 01.11.2022 to 31.01.2023 (F/N) to enable him to continue in the post of Associate Professor in the Department of Zoology at Gauhati University, Guwahati, Assam.</li> <li>2. Dr. Vivek Singh, Assistant Professor, Dept. of Education of this University has been granted EOL for a period of 01(one) year w.e.f. 14.11.2022 to 13.11.2023 (F/N) to enable him to join as Assistant Professor in the Department of Education at University of Allahabad, Prayagraj, U.P.</li> <li>3. Dr.(Mrs.) Anamika Yadav, Assistant Professor, Dept. of Education of this University has been granted EOL for a period of 01(one) year w.e.f 14.11.2022 (F/N) to enable her to join as Assistant Professor in the Department of Education at University of Allahabad, Prayagraj, U.P.</li> </ol> <p><b>The Executive Council perused and ratified the same.</b></p>
EC:48:11	<p><b>Any other items, with the permission of Chair.</b></p> <ol style="list-style-type: none"> <li>(i) <b>To approve the Annual Report of the university for the session 2021-22</b> The Executive Council noted that the University had prepared the Annual Report (2021-22) and it shall be forwarded to the MoE for tabling the same in the ensuing winter session of the Parliament in both the Houses. <b>The Executive Council perused and approved the same for onward submission.</b></li> <li>(ii) <b>To approve the AQAR (2021-22)</b> The Executive Council noted that the University had compiled the AQAR (2021-22) for the period 1<sup>st</sup> June 2021 to 31<sup>st</sup> May 2022 as it was mandatory for fulfillment of NAAC SSR Criteria. <b>The Executive Council perused and approved the same for onward submission.</b></li> </ol>

As there was no other item for discussion, the meeting came to an end with the proposal of vote of thanks from Dr. David Pertin, Jt. Registrar (Acad. & Conf.). He thanked all the esteemed members for their active participation and meaningful deliberations.

  
Registrar I/c



राजीव गाँधी विश्वविद्यालय  
RAJIV GANDHI UNIVERSITY

(भारत के संसद के अधिनियम द्वारा वर्ष 2007 में स्थापित)  
(A CENTRAL UNIVERSITY ESTABLISHED IN 2007 AN ACT OF PARLIAMENT OF INDIA)

रोनो हिल्स, दोइमुख (ईटानगर)  
Rono Hills, Doimukh (Itanagar)  
दोइमुख - ७९१११२,  
Doimukh - 791112,  
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संख्या No.AC/EC-1143/12(Vol-V) /1191

दिनांक Dated the 24 February' 2023

To

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**Sub: Forwarding the copy of Minutes of the 49<sup>th</sup> Meeting of the Executive Council.**

Sir/Madam,

May please find herewith a copy of the minutes of the 49<sup>th</sup> Meeting of the Executive Council of this University held on 24 February' 2023 for your kind perusal and comments, if any, please.

The comments or suggestions if any, may be communicated to the undersigned on or before 08 March' 2023.

Encl: As above.

Yours faithfully,

( Dr. David Pertin )

Joint Registrar (Acad. & Conf.)





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

**MINUTES OF THE 49<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL**

The 49<sup>th</sup> Meeting of the Executive Council was held on 24<sup>th</sup> February, 2023 at 2.30 PM in the office Chamber of the Vice Chancellor in blended mode.

The following members attended the meeting on physical as well as on virtual mode:

Sl. No.	Name	Position
1.	Prof. Saket Kushwaha, Vice Chancellor, RGU	Chairman (Ex-officio)
2.	Prof. Kesang Degi, Dept. of Education, RGU (online mode)	Member
3.	Prof. R.C. Parida, Dean, Faculty of Commerce, Management & Law, RGU	Member
4.	Prof. Kh. Kabi, Dean, Faculty of Information Technology (online mode)	Member
5.	Prof. Jayadeba Sahoo, Dept. of Education, RGU	Member
6.	Prof. D.N. Das, Dept. of Zoology, RGU	Member
7.	Dr. Satish Kr. Kalhotra, Associate Professor, Dept. of Education, RGU (online mode)	Member
8.	Dr. Tabang Mibang, Associate Professor, Dept. of Political Science, RGU	Member
9.	Dr. Agin Taboh, Dept. of Commerce, JNC, Pasighat, AP (online mode)	Visitor's Nominee
10.	Kum. Sujatha Nayak, Jeevanvati Karyakarta, Vivekananda Rock Memorial & Vivekananda Kendra, Kanyakumari (online mode)	Visitor's Nominee
11.	Prof. Buno Zetsuvi, Dept. of Education, Nagaland University, Kohima (online mode)	Visitor's Nominee
12.	Prof. (Retd.) Ram Naresh Singh, PG Department of Maithili, BNMU University, Madhepura, PG Centre, Saharsa, Bihar (online mode)	Visitor's Nominee
13.	Prof. Sanjeev Kumar, Dean, FBS, RGU	Special Invitee
14.	Prof. Oken Lego, HoD Hindi, RGU	Special Invitee
15.	Mr. Tsering D. Megejee, Jt. Dir. (CC), RGU	Special Invitee
16.	Dr. David Pertin, Joint Registrar (Acad. & Conf.), RGU	Invitee
17.	Dr. N.T. Rikam, Registrar, RGU	Secretary (Ex-officio)

One of the Visitor's Nominees Prof. Anurag Sharma, Director, Centre for Entrepreneurship Development, University of Rajasthan, Jaipur could not attend the meeting due to preoccupation.

The meeting formally started with the word of greetings to all the esteemed members of the Executive Council by the Vice-Chancellor of the University & Chairman (Ex-Officio) of the Executive Council, Prof. Saket Kushwaha.

In his opening remarks, Dr. N. T. Rikam, Registrar extended warm welcome to all the esteemed members of the Executive Council and especially to the four Visitor's nominees namely; Dr. Agin Taboh, Kum. Sujatha Nayak, Prof. Buno Zetsuvi and Prof. (Retd.) Ram Naresh Singh for attending the 49<sup>th</sup> Meeting of the Executive Council in online mode despite their busy schedules in a short notice from the University.

Thereafter, the Vice-Chancellor & Chairman (Ex-Officio) requested Dr. David Pertin, Jt. Registrar (Acad. & Conf.) to present the agenda items before the members. Accordingly, he presented the agenda items in the following sequence:


Sl. No.	THE AGENDA ITEM
EC:49:01	<p><b>To confirm the Minutes of the 48<sup>th</sup> meeting of Executive Council held on 09/12/2022.</b></p> <p>The EC noted that, the minutes of the 48<sup>th</sup> meeting of Executive Council held on 09/12/2022 in blended mode were circulated amongst the members and no comments received from any of the members so far. The Minutes were placed as <b>Annexure-1</b> for perusal and confirmation.</p> <p><b>The Executive Council confirmed the minutes of the 48<sup>th</sup> Meeting of the EC held on 09.012.2022 which was moved by Prof. R.C. Parida and Seconded by Prof. J. Sahoo.</b></p>
EC:49:02	<p><b>To confirm the Action Taken Report (ATR) on the decision of the 48<sup>th</sup> meeting of the Executive Council held on 09.12.2022.</b></p> <p>The Action taken report (ATR) was placed as <b>Annexure-2</b> for perusal and consideration.</p> <p><b>The Executive Council confirmed the Action Taken Report (ATR) which was moved by Dr. T. Mibang and Seconded by Prof. D.N. Das.</b></p>
EC:49:03	<p><b>Proposal for the creation of a new position of Dean, Research and Development Cell.</b></p> <p>The EC noted that, a new position of Dean, Research and Development Cell is proposed to be created to oversee the research and development activities in the University.</p> <p><b>The Executive Council perused the proposal and approved the creation of the position. The Council further felt that the creation of the new position of Dean, Research and Development Cell should be incorporated in the relevant ordinance of the university.</b></p>
EC:49:04	<p><b>To approve the recommendations of various Selection Committees for appointment of various categories of teaching positions through Direct recruitment and CAS held in the month of February, 2023.</b></p> <p>The minutes with their recommendation(s) were placed before the Council in sealed envelopes for consideration. The same were opened in the presence of the Members following all codal formalities. Under Direct recruitment, eligible candidates for 43 teaching positions from 21 departments/ Institutes were interviewed and under CAS, eligible candidate for one position was interviewed.</p> <p><b>The EC noted and approved the recommendations of the Selection Committees (as per Annexure-I) for filling up of teaching positions through direct recruitment and promotion through CAS (a single case, which was not recommended by the Selection Committee earlier vide EC resolution no. EC:39:06). The house also agreed to mention in the Offer Letter, that, to clear the Probation Period after joining, the appointee concerned shall have to submit 2(two) Research Publications (UGC Care-listed) and 2(two) Projects. It was also decided that, the past services &amp; Ph.D. increment shall be considered only after clearance of Probation Period.</b></p> <p><b>Further, a bond would be signed by the new appointee (direct recruitment) stating that he/she will</b></p>





	<p>not resign/leave university pre-maturely prior to completion of at least three years period. In the event of resignation/leaving the University the salary for a period of three years shall be refunded. A forwarding letter/NOC will be issued only after completion of five years services in the University.</p>
EC:49:05	<p><b>Any other items, with the permission of Chair.</b></p> <p>(i) <b>To approve the Self Study Reports (SSR) of the university for NAAC accreditation.</b></p> <p>The Executive Council noted that the University had prepared the Self Study Report (SSR) and it shall be submitted to NAAC for accreditation purpose.</p> <p><b>The Executive Council perused and approved the same for onward submission. The EC further suggested that the same be placed in the next Meeting of the Academic Council as a Reporting item.</b></p> <p>(ii) <b>To discuss on the VC office vandalism matter</b></p> <p>The Executive Council noted that the University had constituted a committee to assess the damages resulting out of the act of vandalism by RGUSU members on 17<sup>th</sup> Oct., 2022. The Minutes of the committee constituted for enquiry of the damage caused to the Vice Chancellor's office by the RGUSU members was placed in the meeting. As per the report, the loss incurred towards ICT equipment, Furniture, decorative, etc. is amounting to Rs. 5,22,000/- only.</p> <p><b>After a threadbare discussion, the Executive Council accepted the report and suggested for initiation of the action as per rule.</b></p> <p>(iii) <b>On matters pertaining to complaints against the faculty members without proper verification.</b></p> <p>It was informed to the members that, usually it is seen that complaints against the faculty members are sent without proper verification.</p> <p><b>After a threadbare discussion, the Executive Council felt that, to address such issues, it is suggested that if the complaint lodged is from within the university, then it will be placed in the Grievance Cell. Meanwhile, if any outsider lodges such complaint, he/she should provide document/proof in affidavit form duly signed by a Notary.</b></p>

As there was no other item for discussion, the meeting came to an end with the proposal of vote of thanks from Dr. N.T. Rikam, Registrar cum Secretary (Ex-Officio). He thanked all the esteemed members for their active participation and meaningful deliberations.

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