



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, दोइमुक (इटानगर)
Rono Hills, Doimukh (Itanagar)
दोइमुक - 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

संख्या No.AC/EC-1143/12(Vol-V) /42

दिनांक Dated the 15 April' 2023

To

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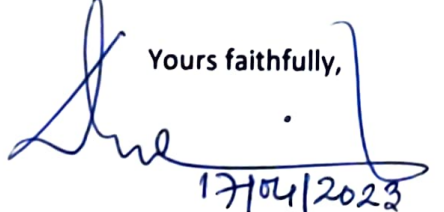
Sub: Forwarding the copy of Minutes of the 50th Meeting of the Executive Council.

Sir/Madam,

May please find herewith a copy of the minutes of the 50th Meeting of the Executive Council of this University held on 10 April' 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 21 April' 2023.

Encl: As above.

Yours faithfully,

17/04/2023

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

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

MINUTES OF THE 50th MEETING OF THE EXECUTIVE COUNCIL

The 50th Meeting of the Executive Council was held on 10th April, 2023 at 11:30 a.m. 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.

1.	Prof. Saket Kushwaha Vice-Chancellor, RGU	Chairman (Ex-Officio)
2.	Prof. (Mrs.) 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 Communication Studies, RGU	Member
5.	Prof. D. N. Das Dept. of Zoology, RGU	Member
6.	Dr. Tabang Mibang Associate Professor, Dept. of Political Science, RGU	Member
7.	Dr. Miaz Hazam Associate Professor, Dept of English, RGU	Member
8.	Dr. Agin Taboh , Dept. of Commerce, JNC, Pasighat, AP	Visitor's nominee
9.	Prof. Otem Padung Finance Officer, RGU	Special Invitee
10.	Dr. David Pertin Joint Registrar (Acad. & Conf.), RGU	Invitee
11.	Dr. N. T. Rikam Registrar	Secretary(Ex-Officio)

Prof. Sujatha Nayak, Visitor's Nominee, Jeevanvati Karyakarta, VRM & Vivekananda Kendra, Kanyakumari, Prof. Buno Zetsuvi, Visitor's Nominee, Dept. of Education, Nagaland University, Prof. Anurag Sharma, Visitor's Nominee, Director, Centre for Entrepreneurship Development, University of Rajasthan, Prof.(Retd.) Ram Naresh Singh, Visitor's Nominee, PG Department of Maithili and Prof. J. Sahoo, Member could not attend the meeting due to their pre-occupation.

The meeting formally started with the word of greetings to all the esteemed members of the Executive Council by Prof. Saket Kushwaha, Vice-Chancellor of the University & Chairman (Ex-Officio) 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 and especially to the newly inducted member, Dr. Miaz Hazam, Associate Professor in place of Dr. Satish Kr. Kalhotra, Professor, Dept. of Education (on his promotion to Professor).

Thereafter, the Vice-Chancellor & Chairman (Ex-Officio) emphasized the need to hold such meeting on a regular basis, and requested Dr. N.T. Rikam, Registrar & Ex-Officio Secretary to present the agenda items before the members. Accordingly he presented the agenda items in the following sequences:

Sl. No.	THE AGENDA ITEM
EC:50:01	<p>To confirm the Minutes of the 49th meeting of Executive Council held on 24/02/2023.</p> <p>The minutes of the 49th meeting of Executive Council held on 24/02/2023 in blended mode was circulated amongst the members and no comments received from any of the members so far. The Minutes was placed as Annexure-1 for perusal and confirmation.</p> <p>The Executive Council confirmed the minutes of the 49th Meeting of the EC held on 24/02/2023.</p>
EC:50:02	<p>To confirm the Action Taken Report (ATR) on the decision of the 49th meeting of the Executive Council held on 09.12.2022.</p> <p>The Action taken report (ATR) was placed as Annexure-2 for perusal and consideration.</p> <p>The Executive Council confirmed the Action Taken Report (ATR) on the decision of the 49th Meeting of the EC held on 24/02/2023.</p>
EC:50:03	<p>To decide two (2) nominees of the Executive Council in the Search Committee for appointment of new Vice-Chancellor of Rajiv Gandhi University.</p> <p>It was mentioned that Prof. Saket Kushwaha had joined as a Vice-Chancellor of Rajiv Gandhi University on 04/10/2018. He is going to relinquish his office on 03/10/2023 (A/N).</p> <p>In view of the above, a letter has been received from the Secretary to the Government of India, Ministry of Education, Department of Education with a request to nominate two (2) members by the Executive Council to be included in Search Committee as per the provision laid down in the schedule (section 30) of the statutes 2 (3) of the RGU Act, 2006 (No.8 of 2007).</p> <p>The letters No.35-3/2023-CU-I, dated 28/3/2023, No.19-12/2015-Desk(U), dated 12/3/2015 received from the Ministry of Education, & MHRD, New Delhi and Rajiv Gandhi University Act, 2006 were placed at Annexure 3 & 4, respectively.</p> <p>The members after a threadbare discussion recommended the two outstanding persons as nominees of the Executive Council in the Search Committee for appointment of new Vice-Chancellor of Rajiv Gandhi University. The members noted the names and unanimously resolved not to reflect names in the minutes to maintain confidentiality. The names are kept in the sealed envelope signed by the Executive Council.</p>
EC:50:04	<p>To deliberate on the Report submitted by the Deans Committee on vandalisation of VC's Secretariat on 17th October, 2022, vide Order No.RGU/RGU-145/CONF/21, dated 25th March, 2023.</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 17th Oct., 2022.</p> <p>The EC further noted that, 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 49th meeting of the EC held on 24.2.2023. As per the report, the loss incurred towards ICT equipment, Furniture, decorative, etc. amounted to Rs. 5,22,000/- (Rupees five lakh twenty two thousand) only. The EC after a threadbare</p>



	<p>discussion accepted the report and suggested for initiation of the action as per rule.</p> <p>Accordingly, the Deans' Committee constituted by the Competent Authority (meeting held on 25th March, 2023) had furnished its report on quantum of punishment / action and the same was placed herewith as Annexure- 5 for perusal and decision.</p> <p>The members noted the reports of the Deans' Committee and approved it with the following additions in terms and conditions –</p> <ol style="list-style-type: none"> RGUSU must refund the entire advance amounting to Rs. 5.71 lakh released in favour of RGUSU towards the conduct of the Football Tournament within 3 days from the date of issue of Notification. RGUSU must deposit Rs. 6.72 lakh to the Revenue Account of RGU within 7 days from the date of issue of notification as the recovery of losses incurred towards ICT equipment, furniture, decorative and expenses on medicine/treatment in respect of PSO who sustained the injury during vandalism (herein responsibilities lies on President and the General Secretary to identify and realize the amount from each member of RGUSU who were involved in vandalism). The entire amount must be refunded within 7 days from the date of issue of Notification by the Students' Union (herein responsibilities lie on the President and the General Secretary to identify and realize the amount from each member of RGUSU who was involved in vandalism). All the students who were involved in vandalism and presently staying in various Halls of residence must vacate their seat/hostel within one week time from the date of issue of Notification. Those students / executive members of RGUSU who were involved in vandalism shall not be allowed to get admission in any PG/UG/Diploma Courses in Rajiv Gandhi University in the future. However, they may be allowed to pursue Ph.D. Program fulfilling laid down criteria in the Ph.D program. The students involved in the vandalism will not be allowed to write/sit in the term-end terminal examinations without adherence to the above terms and conditions.
EC:50:05	<p>Tabling the Minutes of the 25th Meeting of the Finance Committee held on 29th March, 2023.</p> <p>The EC noted the minutes of the 25th meeting of the Finance Committee held on 29.03.2023 at Vice Chancellor's Chamber had been prepared and was under circulation to all the members of the committee. The same was placed as Annexure- 6 for perusal by the Executive Council.</p> <p>The Executive Council noted the presentation made by the Finance Officer. It was informed that the difference was because of present rise of GST rate to 18%. The members approved the same.</p>
EC:50:06	<p>On the proposal of reimbursement of TA in connection with medical treatment and LTC bill in respect of Prof. M. C. Behera (under suspension)</p> <p>The EC noted that, Prof. M. C. Behera (under suspension) requested for reimbursement of his TA in connection with medical treatment and LTC Bill of his wife for the block year 2020-2021 (Annexure-A) and the same got turned down by the Competent Authority since he had not taken prior approval for the same. However, Competent Authority had directed to place the case to the EC for suggestion and inputs. The request letter and the decision of the authority were placed as Annexure-7 & 8, respectively.</p> <p>The members of EC noted and deliberated on the agenda and authorized Finance Officer to look into the medical expenses as per rule. The case of LTC have been declined by the esteemed members of EC.</p>



EC:50:07	<p>To re-consider the date of promotion in respect of Dr. Akin Tana Tara to the post of Chief Medical Officer under Dynamic Assured Progression (DACP) scheme.</p> <p>As per the UGC letter No.F.4-4/2009 (JRC), dated 9th June' 2011 and OM No.A.45012/2/2008-CHS.V, dated 29/10/2008 of Govt. of India, Ministry & Family Welfare, CHS Division, New Delhi, promotion of Dr. Tana Akin Tara to the post Chief Medical Officer was due to him w.e.f. 27/03/2021, in the Pay Level -12 (Rs. 78,800 – 2,09,200/-) on completion of 5 (five) years of services in the post of Senior Medical Officer (SMO) under Dynamic Assured Progression (DACP) scheme.</p> <p>Accordingly, the University constituted a screening committee to place its recommendations to the Departmental Promotion Committee to consider the case of promotion of Dr. Tana Akin Tara to the post of Chief Medical Officer. The Departmental Promotion Committee convened its meeting on 27th September' 2022 and had recommended its recommendation to the Executive Council to decide and consider the case of Dr. Akin Tana Tara, Senior Medical Officer for promoting him to the post of Chief Medical Officer w.e.f. 27/03/2021 (F/N).</p> <p>The 46th Executive Council in its meeting held on 31st October' 2022, vide Item No. EC: 46:14 has accorded approval for promoting Dr. Tana Akin Tara to the post of Chief Medical Officer from the date of issue of order i.e., w.e.f. 28th November' 2022 under Dynamic Assured Career Progression (DACP) scheme.</p> <p>Now, Dr. Tana Akin Tara, Chief Medical Officer has submitted a representation requesting University authority to consider his promotion to the post of Chief Medical Officer from due date i.e., w.e.f. 27/03/2021 (F/N).</p> <p>The UGC letter No.F.4-4/2009 (JRC), dated 9th June' 2011 and OM No. A.45012/2/2008-CHS.V, dated 29/10/2008 of Govt. of India, Ministry & Family Welfare, CHS Division, New Delhi and the abstract copy of minute of 46th E.C. meeting were placed at Flag 'A', 'B' & 'C'.</p> <p>The Executive Council noted the case and recommended his promotion to the post of CMO from the due date i.e. w.e.f. 27/03/2021.</p>
EC:50:08	<p>To re-consider the date of promotions in respect of Dr. (Mrs. Chin Dei Kim to the post of Chief Medical Officer under Dynamic Assured Progression (DACP) scheme.</p> <p>As per the UGC letter No.F.4-4/2009 (JRC), dated 9th June' 2011 and OM No. A.45012/2/2008-CHS.V, dated 29/10/2008 of Govt. of India, Ministry & Family Welfare, CHS Division, New Delhi, promotion of Dr. (Mrs.) Chin Dei Kim to the post Chief Medical Officer was due to her w.e.f. 27/03/2021, in the Pay Level -12 (Rs. 78,800 – 2,09,200/-) on completion of 5 (five) years of services in the post of Senior Medical Officer (SMO) under Dynamic Assured Progression (DACP) scheme.</p> <p>Accordingly, the University constituted a screening committee to place its recommendations to the Departmental Promotion Committee to consider the case of promotion of Dr. (Mrs.) Chin Dei Kim to the post of Chief Medical Officer. The Departmental Promotion Committee convened its meeting on 27th September' 2022 and had recommended its recommendation to the Executive Council to decide and consider the case of Dr. (Mrs.) Chin Dei Kim, Senior Medical Officer for promoting her to the post of Chief Medical Officer w.e.f. 27/03/2021 (F/N).</p> <p>The 46th Executive Council in its meeting held on 31st October' 2022, vide Item No. EC: 46:14 has accorded approval for promoting Dr. (Mrs.) Chin Dei Kim to the post of Chief Medical Officer from the date of issue of order i.e., w.e.f. 28th November' 2022 under Dynamic Assured Career Progression (DACP) scheme.</p>



	<p>Now, Dr. (Mrs.) Chin Dei Kim, Chief Medical Officer has submitted a representation requesting University authority to consider his promotion to the post of Chief Medical Officer from due date i.e., w.e.f. 27/03/2021 (F/N).</p> <p>The UGC letter No. F.4-4/2009 (JRC), dated 9th June' 2011 and OM No. A.45012/2/2008-CHS.V, dated 29/10/2008 of Govt. of India, Ministry & Family Welfare, CHS Division, New Delhi and the abstract copy of minute of 46th E.C. meeting were placed at Flag 'A', 'B' & 'C'.</p> <p>The Executive Council noted the case and recommended her promotion to the post of CMO from the due date i.e. w.e.f. 27/03/2021.</p>
EC:50:09	<p>Ratification Items:</p> <ol style="list-style-type: none"> 1. Prof. Tomo Riba, Dept. of Geography of this University has been granted Lien for a period of 2(two) years w.e.f. 13.03. 2023 to 12.03.2025 to enable him to join as the first Vice-Chancellor of Arunachal Pradesh University, Pasighat, East Siang, Arunachal Pradesh. 2. Ms. Moyir Riba, Assistant Professor, Institute of Distance Education of this University has been granted Lien for a period of 1(one) year w.e.f. 25.05.2022 to 24.05.2023 to enable her to join as Assistant Professor in the Department of Education in this University. 3. Dr. Vivek Kumar Singh, Assistant Professor, Dept. of Physical Education of this University is appointed as in-charge Assistant Director of Physical Education in addition to his normal duties in the department. 4. Technical resignation of Dr. Manuj Kumar Bharali, Associate Professor, Dept. of Zoology has been accepted by this University w.e.f 01.11.2021 to enable him to continue his service as Associate Professor in the Dept. of Zoology at Gauhati University, Guwahati, Assam. <p>The Executive Council noted and ratified the above items.</p>
EC:50:10	<p>Placement of the report of the committee to prepare and finalize the Reservation Roster Register of Non-Teaching employees of Rajiv Gandhi University on conversion into a Central University w.e.f. 9.4.2007.</p> <p>The EC noted that, the University constituted a 10-Member Committee to carry out the task under the Chairmanship of Prof. Otem Padung, Finance Officer, RGU. The committee included 3 external experts also. The committee's report as furnished by the committee was placed as Annexure-9.</p> <p>The Executive Council noted the report of the committee and approved the same for implementation.</p>
EC:50:11	<p>Submission of IIQA to the NAAC, Bengaluru for the 3rd cycle assessment and accreditation.</p> <p>The EC noted that, the University had prepared the IIQA for further submission to NAAC, Bengaluru.</p> <p>The EC noted and accepted the same.</p>
EC:50:12	<p>To consider amendment to Statute 2(4) of the Statutes of the Rajiv Gandhi University Act, 2006 (No. 8 of 2007).</p> <p>In view of the enhancement of the age of superannuation of Vice Chancellors of Central Universities to seventy (70) years, the MHRD (now MoE) has vide its letter No. F. 20-1/2010-Desk.U dated 27th January, 2010, suggested that the statutory authorities of the university may like to examine the desirability of providing eligibility of reappointment of a Vice Chancellor for another term.</p>




It is submitted that the Statute 2(4) of the Statutes of the Rajiv Gandhi University Act, 2006 (No. 8 of 2007) reads that the Vice Chancellor shall hold office for a term of five years from the date on which he enters upon his office, or until he attains the age of sixty five years, whichever is earlier, and he shall not be eligible for reappointment.

The Executive Council may kindly consider amendment to the Statute 2(4) of the Statutes of the Rajiv Gandhi University Act, 2006 (No. 8 of 2007) for reappointment of the Vice Chancellor for another term of five years.

The members after threadbare discussion with relevant documents, letters, etc., and also keeping in view the provision available in other Central Universities unanimously resolved to approve the proposal for amendment on Statute 2(4) that the Vice Chancellor shall hold office for a term of five years from the date on which he enters upon his office, or until he attains the age of seventy years, whichever is earlier, and he shall be eligible for re-appointment. The Council further resolved to submit the proposed Amendments to the Ministry of Education for the assent of the Hon'ble Visitor in terms of Section 30(3) of the Rajiv Gandhi University Act, 2006.

Existing	As approved and amended by the EC	How to read after amendment.
Statute 2(4) of the Statutes of the Rajiv Gandhi University Act, 2006 (No. 8 of 2007) reads that <i>the Vice Chancellor shall hold office for a term of five years from the date on which he enters upon his office, or until he attains the age of sixty five years, whichever is earlier, and he shall not be eligible for reappointment.</i>	Statute 2(4) of the Statutes of the Rajiv Gandhi University Act, <i>the Vice Chancellor shall hold office for a term of five years from the date on which s/he enters upon his office, or until s/he attains the age of seventy years, whichever is earlier, and s/he shall be eligible for re-appointment for another term.</i>	Statute 2(4) of the Statutes of the Rajiv Gandhi University Act, <i>the Vice Chancellor shall hold office for a term of five years from the date on which s/he enters upon his office, or until s/he attains the age of seventy years, whichever is earlier, and s/he shall be eligible for re-appointment for another term.</i>

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


(Dr. N.T. Rikam)
Registrar



राजीव गाँधी विश्वविद्यालय
RAJIV GANDHI UNIVERSITY

(भारत के संसद के अधिनियम द्वारा वर्ष 2007 में स्थापित)
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Rono Hills, Doimukh (Itanagar)
दोइमुख - ७९१११२,
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वेबसाइट/Website: rgu.ac.in

फाइल संख्या File No.AC/EC-1143/12(Vol-V)/237

दिनांक Dated the 22nd May, 2023

To,

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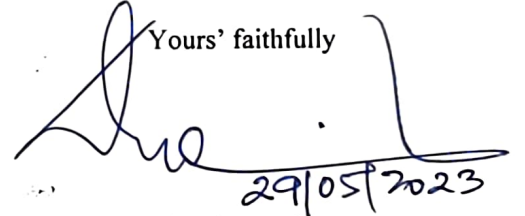
Sub: Forwarding the copy of Minutes of the 51st Meeting of the Executive Council.

Sir/Madam,

May please find herewith a copy of the Minutes of the 51st Meeting of the Executive Council of this University held on 22nd May 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 5th June 2023

End: As above.

Yours' faithfully

29/05/2023
(Dr. David Pertin)
Joint Registrar (Acad. & Conf.)



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

MINUTES OF THE 51ST MEETING OF THE EXECUTIVE COUNCIL

The 51st Meeting of the Executive Council was held on 22nd May, 2023 at 11.30 AM 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	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	Member
6.	Prof. D.N. Das, Dept. of Zoology, RGU	Member
7.	Dr. Tabang Mibang, Associate Professor, Dept. of Political Science, RGU	Member
8.	Dr. Miaz Hazam, Associate Professor, Dept. of English, RGU	Member
9.	Mr. Agin Taboh, Dept. of Commerce, JNC, Pasighat, AP (online mode)	Visitor's Nominee
10.	Prof. Buno Zetsuvi, Dept. of Education, Nagaland University, Kohima (online mode)	Visitor's Nominee
11.	Prof. (Retd.) Ram Naresh Singh, PG Department of Maithili, BNMU University, Madhepura, PG Centre, Saharsa, Bihar (online mode)	Visitor's Nominee
12.	Prof. Otem Padung, Finance Officer, RGU (online mode)	Special Invitee
13.	Prof. Sanjeev Kumar, Dean, FBS, RGU	Invitee
14.	Prof. Oken Lego, HoD Hindi, RGU	Invitee
15.	Dr. David Pertin, Joint Registrar (Acad. & Conf.), RGU	Invitee
16.	Mrs. Rupa Pomoung, Section Officer (Estt. Teach.)	Invitee
17.	Dr. N.T. Rikam, Registrar, RGU	Secretary (Ex-officio)

Two Visitor's Nominees Prof. Anurag Sharma, Director, Centre for Entrepreneurship Development, University of Rajasthan, Jaipur and Kum. Sujatha Nayak, Jeevanvrat Karyakarta, Vivekananda Rock Memorial & Vivekananda Kendra, Kanyakumari could not attend the meeting due to their preoccupations.

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 three Visitor's Nominees namely; Mr. Agin Taboh, Prof. Buno Zetsuvi and Prof. (Retd.) Ram Naresh Singh for attending the 51st Meeting of the Executive Council in online mode despite their busy schedules. He also informed the esteemed members about the presence of few invitees to the meeting viz. Prof. Otem Padung, Finance Officer, Prof. Sanjeev Kumar, Dean, Faculty of Basic Science, Prof. Oken Lego, HoD Hindi, and Mrs. Rupa Pomoung, S.O. (Estt. Teach.). He also informed that the 51st EC was scheduled to be held on 11th May, 2023 but due to some unavoidable circumstances it has to be postponed to 22nd May, 2023.

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

Sl. No.	THE AGENDA ITEM
EC:51:01	<p>To confirm the Minutes of the 50th meeting of Executive Council held on 10/04/2023.</p> <p>The EC noted that, the minutes of the 50th meeting of Executive Council held on 10/04/2023 in blended mode were circulated amongst the members and no comments received from any of the members so far. The Minutes were placed as Annexure-1 for perusal and confirmation.</p> <p>The Executive Council noted and confirmed the following agenda items: viz., EC:50:01, EC:50:02, EC:50:03, EC:50:04, EC:50:05, EC:50:06, EC:50:07, EC:50:08, EC:50:09, EC:50:10 and EC:50:11.</p> <p>Regarding EC:50:12, the EC informed that, since the matter is coming up as an Agenda item, it was decided to take up the matter in the ensuing meeting.</p> <p>Except EC:50:12, the Council confirmed the minutes of the 50th meeting of the Executive Council held on 10/04/2023.</p>
EC:51:02	<p>To confirm the Action Taken Report (ATR) on the decision of the 50th meeting of the Executive Council held on 10.04.2023.</p> <p>The Action Taken Report (ATR) was placed as Annexure-2 for perusal and consideration.</p> <p>The Executive Council confirmed the Action Taken Report (ATR) on the decision of the 50th meeting of the Executive Council held on 10.04.2023 except that of the resolution no. EC:50:12.</p>
EC:51:03	<p>To approve the recommendations of various Selection Committees for appointment of various categories of teaching positions through Direct recruitment held in the month of April-May'2023 vide Advt. No. Estt/Teach-142/Advt/2022(Vol-III), dated 25th February, 2022 and approval of expert panels for recruitment of various teaching positions in the university.</p> <p>The minutes with their recommendation(s) were placed before the Council in sealed envelopes for consideration as Annexure-3. The same were opened in the presence of the Members following all codal formalities. Under Direct recruitment, eligible candidates for 48 teaching positions from 14 departments/Institutes were interviewed.</p> <p>The EC noted and approved the recommendations of the selection committees for filling up of teaching positions through direct recruitment. The EC also maintained that conditions as detailed in the 49th meeting of the EC held on 24th Feb., 2023 vide item no. EC:49:04 should be mentioned in the Offer Letters. The EC approved the expert panels for recruitment of various teaching positions in the university and authorised the Chairman for updating of list of experts panel for future recruitments time to time. The EC further noted that in view of mission mode recruitment drive, all the vacant positions except on lien cases advertisement shall be issued at the earliest possible to fill up the positions.</p>
EC:51:04	<p>To deliberate on the appeal from organizations/associations for reviewing of resolutions nos. EC:50:03 and EC:50:12 of the 50th meeting of the Executive Council held on 10th April, 2023.</p> <p>The EC noted that, a joint appeal/representations have been received from three organizations/associations representing Teaching fraternity and Non-Teaching employees of RGU on 2nd May, 2023 & 8th May, 2023, in</p>



which the organizations/associations have expressed their concerns on the resolutions adopted in the 50th meeting of the EC held on 10th April, 2023 viz. EC:50:03 and EC:50:12 and appealed for reviewing and reconsideration of the two resolutions.

After a brief discussion on the resolution no. EC:50:03, the council noted that, as mentioned in the provision of para 2 of the Schedule of the RGU Act 2006, the Vice-Chancellor shall be appointed by the Visitor of the University from a panel of not less than three persons who shall be recommended by a committee, of which two of them shall be nominated by EC as Members and one by the Visitor and the nominee of the Visitor shall be the Convenor of the Committee; provided that none of the members of the Committee shall be an employee of the University or a member of any authority of the University. The Council noted the letter, the then MHRD (now MoE) vide letter F. No. 19-12/2015-Desk (U) dated 12th March, 2015 that, *In order to avoid this conflict of interest, it has been decided that the Vice Chancellor who is aspirant to be the Vice Chancellor for the second term or any other Member(s) of EC who intends to be a candidate for the post of Vice Chancellor, as may be the case, will recuse themselves and will not participate in the meeting of EC during the discussion of the agenda item wherein the nominees of Executive Council are to be selected for the Search Committee for appointment of Vice Chancellor.*

Based on the above provision and in pursuance to a letter from Ministry of Education (vide letter F. No. 35-3/2023-CI-I, dated 28.03.2023), the Council recommended the two outstanding persons as nominees of the EC in the Search Committee for appointment of new Vice Chancellor of Rajiv Gandhi University. Thus, it has been done within the purview of the Rajiv Gandhi University Act, 2006 (No. 8 of 2007). The nominees of the EC is being conveyed by the university to the MoE and UGC vide letter F. No. RGU/REG-105/MoE/21 dated 21st April, 2023. The Council noted the minutes of the 18th EC vide item no. EC 18: 30 where the same processes was adopted while nominating two persons of the Search Committee for the appointment of the new Vice Chancellor of this university.

Regarding EC:50:12, the EC after threadbare discussion noted that the partial amendment / modification of the Statute 2(4) of Rajiv Gandhi University Act, 2006 (No. 8 of 2007) regarding the enhancement of age of superannuation of teachers from 62 years to 65 years and Vice Chancellor from 65 years to 70 years has already been resolved and approved in the 20th meeting of the EC vide item No. EC 20:13 held on 25th April, 2018. The minutes of the 20th EC and the ATR were confirmed in the 21st Meeting of the EC vide item No. EC 21:01 and EC 21:02. However, the process of amendment to the Statute could not be completed as it requires assent of the Visitor, the President of the India and through publication of the Notification in the Gazette of India.

The same matter pertaining to Vice Chancellor was brought before the 50th EC under agenda item No. EC 50:12 held on 10th April, 2023. The EC deliberated on the proposal and resolved as follows;

"The members after threadbare discussion with relevant document, letters, etc., and also keeping in view the provision available in other Central Universities unanimously resolved to approve the proposal for amendment on Statute 2(4) that the Vice Chancellor shall hold office for a term of five years from the date on which he enters upon his office, or until he attains the age of seventy years, whichever is earlier, and he shall be eligible for re-appointment. The Council further resolved to submit the proposed Amendments to the Ministry of Education for the assent of the Hon'ble Visitor in terms of Section 30(3) of the Rajiv Gandhi University Act, 2006".

Existing	As approved and amended by the EC	How to read after amendment.
Statute 2(4) of the Statutes of the Rajiv Gandhi University Act, 2006 (No. 8 of 2007) reads that the Vice Chancellor shall hold office for a term of five years from the date on which he enters upon his office, or until he attains the age of sixty five years, whichever is earlier, and he shall not be eligible for reappointment.	Statute 2(4) of the Statutes of the Rajiv Gandhi University Act, the Vice Chancellor shall hold office for a term of five years from the date on which s/he enters upon his office, or until s/he attains the age of seventy years, whichever is earlier, and s/he shall be eligible for re-appointment for another term.	Statute 2(4) of the Statutes of the Rajiv Gandhi University Act, the Vice Chancellor shall hold office for a term of five years from the date on which s/he enters upon his office, or until s/he attains the age of seventy years, whichever is earlier, and s/he shall be eligible for re-appointment for another term.



However, keeping in view the joint representation/memorandum of the RGUTA, RGUEA and RGUIEF, the matter was again placed in the 51st meeting of the EC under agenda item No. EC 51:04. The EC while minutely discussing on the matter observed that, the process for enhancement of superannuation age of teachers as well as Vice Chancellor has not been completed although, the matter was resolved in the 20th meeting of the EC and letters were written to the UGC and the then MHRD. Further, it was observed that, the issue relating to re-appointment of Vice Chancellor was not included in the resolution No. EC:20:13 of the 20th meeting of the EC.

Keeping in view all aspects on the matter, the EC unanimously resolved as follows:

- (i) That the amendment process for enhancement of superannuation age of teachers from 62 years to 65 years and Vice Chancellor from 65 years to 70 years shall be completed by observing set up procedures. Since superannuation age of teachers has already been implemented, the competent authority shall be requested to accord approval retrospectively while in case of the Vice Chancellor; the approval may be accorded prospectively. A letter shall be sent to the MoE/UGC with all relevant documents/papers for consideration.
- (ii) That, in the resolution of the 20th EC held on 25th April, 2018 under Item No. EC:20:13, the matter relating to re-appointment of Vice Chancellor was not included; hence, the re-appointment clause which was brought in 50th EC held on 10th April, 2023 and subsequent decisions made vide Item No. EC:50:12 stands withdrawn.
- (iii) That, the advertisement for the appointment of the new Vice Chancellor shall be as per the earlier advertisement issued on 24.7.2017, except the component of salary and emolument to be at par with present system. Since the university has sent the draft advertisement to MoE vide letter No. EG-643/92 dated 09.5.2023, a revised advertisement to this effect will be forwarded to MoE for approval considering all aspects as stated (i) and (ii).

Consequent upon above resolutions, the earlier communication to the effect on the EC resolution under Item No. EC: 50:12 of the 50th Meeting of the EC shall stand withdrawn.

To discuss on the request for revocation of suspension order and reinstatement of Prof. M. C. Behera (Under Suspension).

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 and reinstate him vide a letter addressed to the Registrar on 18.05.2023.

The EC further noted that, in earlier occasions also Prof. Behera had made such requests and his case was discussed in the 48th meeting of the EC after taking legal opinion by the Competent Authority of the University. In one such meetings, which was held on 9th December, 2022, the Executive Council minutely perused the legal opinion and approved the same. However, in that meeting the suspension order of Prof. M.C. Behera could not be revoked by the University as there was a pending writ petition, and it was decided that the University shall wait for the order or directives from the Hon'ble High Court, in this regard.

Recently, the Hon'ble Gauhati High Court has passed an Order on 25.04.2023, subsequent to the writ petition vide Case No.: WP(C)/6372/2015. The copy of the Hon'ble Gauhati High Court's Order was placed as Annexure-5 and also the opinion of the Legal Adviser of RGU as obtained on the matter was placed as Annexure-6.

EC:51:05

The Executive Council after a brief discussion deferred the matter to the next meeting of the EC.

To ratify the actions taken by the University Authority on the grant of EoL to the faculty members.

1. Ms. Moyir Riba, Assistant Professor, Institute of Distance Education of this University has been granted Lien for another period of 1(one) year w.e.f. 25.05.2023 to 24.05.2024 to enable her to join as Assistant Professor in the Department of Education in this University.
2. Prof. H. Vokendro Singh, Department of Anthropology of this University has been granted Lien for a period of 1 (One) year w.e.f. 01.05.2023 (F/N) to 30.04.2024 to enable him to join as a Professor in the Department of Anthropology in Manipur University, Imphal.
3. Dr. Maibam Sanju Meetei, Assistant Professor, Department of Electronics & Communication Engineering of this University has been granted Lien for a period of 1 (one) year w.e.f. 27.02.2023 to 26.02.2024(F/N) to enable him to join as an Associate Professor in the Department of Engineering & Communication Engineering in this University.
4. Dr. Saifur Rahman, Associate Professor, Department of Mathematics of this University has been granted Lien for a period of 1 (one) year w.e.f. 01.05.2023 (F/N) to 30.04.2023 (A/N) to enable him to join as a Professor in the Department of Mathematics at Jamia Millia Islamia, New Delhi.
5. Dr. Tade Sangdo, Assistant Professor, Department of History of this University has been granted Lien for a period of 1 (one) year w.e.f. 27.02.2023 (F/N) to 26.02.2024 (A/N) to enable him to join as a Associate Professor in the Department of History of this University.
6. Dr. Md. Harunar Rashid, Assistant Professor, Department of Chemistry of this University has been granted Lien for a period of 1 (one) year w.e.f. 27.02.2023 (F/N) to 26.02.2024 (A/N) to enable him to join as Associate Professor in the Department of Chemistry of this University.
7. Dr. Bikash Bage, Assistant Professor, Department of Sociology of this University has been granted Lien for a period of 1 (one) year w.e.f. 27.02.2023 (F/N) to 26.02.2024 (A/N) to enable him to join as an Associate Professor in the Department of Sociology of this University.
8. Dr. Jagdeep Rahul, Assistant Professor, Department of Electronics & Communication Engineering of this University has been granted Lien for a period of 1 (one) year w.e.f. 27.02.2023 (F/N) to 26.02.2024 (A/N) to enable him to join as an Associate Professor in the Department of Electronics & Communication Engineering of this University.

The Executive Council while observing that the leaves indicated above are all of lien in nature and not EOL in nature had ratified the decisions and actions taken by the University Authority on granting of Lien to the 8 faculty members.

Proposal for the empanelment and appointment of Ombudsman of the University.

The EC noted that, as per the decision taken during an online meeting of Vice-Chancellors with the Chairman of the UGC on 9th May, 2023, and the UGC letter vide D.O. No. F.1-13/2022 (CPP-II) dated 12th April, 2023, the position of Ombudsman of the University has to be in place so that, if any aggrieved party (students) in such a situation that, they are not satisfied with the decisions of the various Students Grievance Committees, on certain matters or issues, could then appeal to the Ombudsman of the University. The Council also noted the Gazette Notification No. 12, March 23, 2013 regarding Grievance Redressal Regulations, 2012 on the Ombudsman.

In this regard, a panel of list as suggested and received from the Vice-Chancellor for being empanelled and appointed by the Executive Council, was placed before the EC as under;

- (a) Prof. K.S.R. Rao, Former VC, Mizoram University, Aizawl
- (b) Prof. S.K. Srivastava, Former VC, NEHU, Shillong
- (c) Prof. Pardeshi Lal, Former VC, Nagaland University, Kohima
- (d) A retired Hon'ble High Court Judge

The Executive Council while appreciating the move perused and empanelled the name of Prof. K.S.R. Rao, Former VC, Mizoram University, Aizawl to be appointed as the Ombudsman of the University.

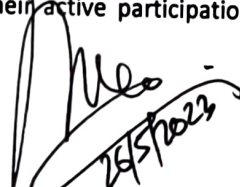
Any other items, with the permission of the Chair.

(i) To discuss on the request of Prof. Satish Kalhotra, Professor in the Dept. of Education to consider his CAS promotion as Professor w.e.f. 6th August, 2018.

EC:51:08

The EC perused the case of Prof. Satish Kalhotra, Professor in the Dept. of Education. The members observed that the case of Prof. Satish Kalhotra, under CAS promotion could not be considered as per UGC regulation 2018 and rather he was allowed to re-appear under the UGC Regulations 2016. On the basis of his performance before the Selection Committee his promotion date was recommended by the said Selection Committee. Hence, the recommendations of the Screening Committee, Selection Committee and decision of EC, the decision of the 49th Executive Council vide Item No. EC:49:04 held on 24th February, 2023 is upheld.

As there was no other item for discussion, the meeting came to an end with a 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)