

RAJIV GANDHI UNIVERSITY RONO HILLS : ITANAGAR

MINUTES OF THE FIRST MEETING OF THE FIRST ACADEMIC COUNCIL

The first meeting of the first Academic Council of Rajiv Gandhi University (elevated to Central University) was convened on July 31, 2007 at 10.30 a.m. in the Council Hall of the University. The following members attended the meeting.

1. Prof. K.C. Belliappa, Vice-Chancellor (in Chair)
2. Prof. Tamo Mibang, Pro Vice Chancellor
3. Prof. J.C. Soni, Dean, Faculty of Education
4. Dr. A.K. Nath, Dean, Faculty of Languages
5. Prof. A. Mitra, Dean, Faculty of Social Sciences
6. Dr. R.C. Joshi, Dean, Faculty of Faculty of Environmental Sciences
7. Prof. A.K. Das, Dean, Faculty of Environmental Sciences
8. Prof. R. Tamuli, Dean, Faculty of Management
9. Dr. Pura Tado, Head, Dept. of Mathematics
10. Shri Bipin Hazarika, Head, Dept. of Mathematics
11. Prof. K.C. Kapoor, Dept. of Education
12. Prof. N.C. Roy, Dept. of Economics
13. Shri Stephen Hongray, Registrar, Ex-Officio Secretary

Due to other pre-occupations, the following members could not attend the meeting.

1. Prof. N.R. Mitra, Former V.C of Jodhpur University
2. Prof. Kota Harinarayana, Former V.C. of Univ. of Hyderabad
3. Shri Sanjoy Hazarika, CNE Studies, New Delhi
4. Prof. Indira Goswami, University of Delhi
5. Prof. K.B. Sinha, former Director, ISI, Kolkata
6. Prof. Kasturi Datta, JNU
7. Prof. Kamla Prasad, former Prof. of Hindi, Awadhesh Pratap Singh Univ.
8. Dr. D.P. Gupta, Former Prof. Dr. Hari Singh Gaur University
9. Prof. Gopal Guru, JNU
10. Prof. R.A. Yadav, Vice-Chairman, AICTE

The Chairman welcomed all the members to the first meeting of the newly constituted A.C of Rajiv Gandhi University. He regretted the absence of all the outstation members of the Council. He felt that nomination of Principals of affiliated Colleges to the Council would have given the body a greater representation. The agenda items were taken up for discussion.

AC.01:16: To consider the recognition of Dr. S. P. Singh, as Ph.D. Co-supervisor

The Council noted that the 24th Research Board meeting held on 11.04.07 has considered the application of Dr. S.P.Singh, Forest Ecologist in SFRI, Itanagar, for recognizing him as a Ph.D Co-Supervisor and the same was recommended to the A.C for approval.

The Council approved the recognition of Dr. S.P. Singh, as Ph.D. Co-Supervisor.

AC.01:17: To consider the recognition of Dr. Karuna Shrivastava as Ph.D. co-supervisor

The Council noted that the 24th Research Board meeting held on 11.04.07 has considered the application of Dr. Karuna Shrivastava, Lecturer in Department of Applied Science, NERIST for recognizing him as a Ph.D Co-Supervisor and the same was recommended to the A.C for approval.

The council approved the recognition of Dr. Karuna Shrivastava, as Ph.D. Co-Supervisor

AC.01:18: To consider the recognition of Dr. M.L. Khan, as Ph.D co-supervisor

The Council noted that the 24th Research Board meeting held on 11.04.07 has considered the application of Dr. M.L.Khan Reader, Department of Forestry, NERIST, for recognizing him as a Ph.D Co-Supervisor and the same was recommended to the A.C for approval

The council approved the recognition of Dr. M.L. Khan, as Ph.D. Co-Supervisor

AC.01:19: To consider the fee structure for certificate courses in Centre for Distance Education (CDE)

The Council examined the fee structures for (1) Certificate Course in Fisheries Technology and (2) Certificate Course in English for Communication prepared by the Fee Structure Committee of CDE, RGU held on 27th April 2007 as under;

Certificate Course in Fisheries Technology
(Fees to be collected at the time of admission)

Sl.No.	Particulars	Amount
01.	Course Fees	Rs. 1000.00
02.	Admission Fee	Rs. 500.00
03.	Registration Fee	Rs. 200.00
04.	Examination Fee	Rs. 500.00
05.	Mark sheet Fee	Rs. 100.00
06.	Self Learning Materials package	Rs. 2500.00
07.	Assignment and evaluation fee	Rs. 500.00
08.	On farm practical training fee	Rs. 1250.00
09.	On farm practical evaluation fee	Rs. 250.00
10.	Identity card fee	Rs. 25.00
Total Rs. 6825.00		

Certificate Course in English for Communication
(Fees to be collected at the time of admission)

Sl.No.	Particulars	Amount
01.	Course Fees	Rs. 1000.00
02.	Admission Fee	Rs. 500.00
03.	Registration Fee	Rs. 200.00
04.	Examination Fee	Rs. 500.00
05.	Mark sheet Fee	Rs. 100.00
06.	Self Learning Materials package	Rs. 1500.00
07.	Assignment and evaluation fee	Rs. 500.00
08.	Practical Teaching	Rs. 500.00
09.	Language Lab evaluation fee	Rs. 100.00
10.	Identity card fee	Rs. 25.00
Total Rs. 4925.00		

The A.C. approved the above Fee Structure subject to ratification by the F.C. It was also suggested by the A.C. that the same committee should look into the needs of reviewing fees of self-learning materials of Distance Mode of Education.

AC.01:20: To consider the working out of modality for collaboration of Distance Education programme with the Colleges.

A meeting was convened by the University on 27th July 2007 to discuss on the issues pertaining to collaboration of Distance Education programme with the colleges of the State. The meeting was attended by the Vice Chancellor, RGU, Director, Hr. & Tech. Education, Govt. of A.P. Principals of 5 (five) Govt. Colleges of the State, Registrar, RGU and the Director, CDE, RGU.

The Council perused the minutes of the meeting placed at annex – 'A' and approved for its implementation.