



दूरस्थ शिक्षा संस्थान
राजीव गांधी विश्वविद्यालय
INSTITUTE OF DISTANCE EDUCATION
RAJIV GANDHI UNIVERSITY
ITANAGAR-791 112

No. 5-IDE-RGU/Meeting/2005

Dated 01/November/2021

MINUTES OF THE XLII BOARD OF MANAGEMENT MEETING OF THE
INSTITUTE OF DISTANCE EDUCATION, RAJIV GANDHI UNIVERSITY
AT 1100 HRS ON 07 SEPTEMBER 2021
IN THE CHAMBERS OF HONORABLE VICE CHANCELLOR

The XLII BOM meeting was attended by the following members:

1. Prof. Saket Kushwaha, Vice Chancellor	Chairman
2. Prof. Amitava Mitra, Pro Vice Chancellor	Special Invitee
3. Dr. N T Rikam, Registrar	Member
4. Dr. Bijay Raji, CoE	Member
5. Prof. Elizabeth Hangsing	Member
6. Prof. Oken Lego	Member
7. Moyir Riba, Assistant Professor, IDE	Member
8. Prof. Ashan Riddi, Director, IDE	Member Secretary

Prof. Tomo Riba, Member, and Prof. Otem Padung, Special Invitee could not attend the meeting due to unavoidable circumstance. As the quorum was fulfilled the meeting was undertaken.

At the onset, Director, IDE welcomed all the members to the meeting and thanked everyone to give consent for an emergent meeting and presented the agenda before the XLII meeting of the IDE Board of Management:

BOM: 42: 01 Approval of Minutes of the meeting of XLI Board of Management Meeting

Ms. Moyir Riba placed the Minutes of the XLI Board of Management meeting before the Board for approval.

The board approved the same.

BOM: 41:02 Action Taken Report of XLI Board of Management Meeting

Ms. Moyir Riba presented the Action Taken Report of XLI Board of Management meeting held on 07/09/2021 for approval.

The board approved the same.



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BOM: 42:03 Compliance of the directives shared with Open and Distance Learning (ODL) Institute of India by Distance Education Bureau, UGC through virtual Awareness Programme for smooth implementation of UGC (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020.

Ms. Moyir Riba placed the presentation of UGC directives of the virtual Awareness Programme conducted on 01/09/2021. The board deliberated on the matter in depth and resolved as follows;

- Renaming of the Institute from Institute of Distance Education to “**Centre for Distance and Online Education (CDOE)**”
- The degree certificate will contain the photo of the candidate, Aadhar No., Father’s Name and Date of Birth as per directives.
- On the backside of each of the degrees/certificates and mark sheets (for each semester certificate and at the end of the Programme): Mode of delivery, Date of admission, Date of Completion, Name and address of all LSCs (Only for ODL) and Name and address of all Examination centres will be displayed.
- Third Party Audit to be conducted by the firm already engaged for Rajiv Gandhi University. Further, the matter to be discussed with CEMCA for possibilities.
- Reorganization of CIQA as per norms.
- PPR of all courses to be revised immediately.
- Development of online complaint handline mechanism through the parties engaged in the Online Admission/Online Examination.
- Mandatory Disclosure certificate to be issued at the earliest.

BOM:42:04 Approval of guidelines for expenditure of Centre fees of Institute of Distance Education.

The board perused the SoP/guidelines for expenditure of centre fees of IDE, RGU and approved the same.

BOM: 42:05 Any Other Items

Following pointes were discussed and resolved :

- The board suggested to invite external vendors to improve the cultivation of Mushroom, horticulture and floriculture. The expenditure of required materials and other expenses will be borne by the University.
- The board also suggested to refurbish/clean and repair the old machines for demonstration purposes.



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The meeting was concluded with a vote of thanks from Moyir Riba, Assistant Professor, IDE, RGU, who thanked each member for their valuable guidance and their continued support to the ODL Education mode of the RGU.

Sd/-
(Director) IDE, RGU

Memo No. 5-IDE-RGU/Meeting/2005

Dated

Copy to:

1. The PS to Vice Chancellor for kind information to Hon'ble Vice Chancellor.
2. The PA to Pro-Vice Chancellor, for kind information to Pro-Vice Chancellor.
3. The PS to Registrar, for kind information to the Registrar.
4. The PS to Controller of Examination, RGU for kind information to the COE.
5. The PS to Finance Officer, RGU for kind information please.
6. Prof. Tomo Riba, Department of Geography, for information please.
7. Prof. E. Hangsing, Department of Education, for information please.
8. Prof. Oken Lego, Department of Hindi, for information please.
9. Moyir Riba, Assistant Professor, IDE, for information please.
10. Office Copy

(Director)
IDE, RGU