



RAJIV GANDHI UNIVERSITY

Bono Hills, Bomukh-751112

Arunachal Pradesh

MINUTES OF THE 24th MEETING OF ACADEMIC COUNCIL

The 24th meeting of the Academic Council was held on 17.06.2019 at 11 a.m. in the Council Hall of the University. The following members were present:

01	Prof. Saket Kushwaha, Vice-Chancellor, RGU	Chairman (Ex-Officio)
02	Prof. Rachob Taba, Dean, Faculty of Education, RGU	Member (Ex-Officio)
03	Prof. Tasi Kaye, Dean, Faculty of Commerce & Management, RGU	Member (Ex-Officio)
04	Prof. Harish Kr. Sharma, Dean, Faculty of Languages, RGU	Member (Ex-Officio)
05	Prof. R.K. Singh, Dean, Faculty of Life Sciences, RGU	Member (Ex-Officio)
06	Prof. Pradip Kr. Kalita, Dean, Faculty of Basic Sci., IT & E and Tech., RGU	Member (Ex-Officio)
07	Prof. Nandini C. Singh, Dean, Faculty of Environmental Sciences, RGU	Member (Ex-Officio)
08	Prof. Tana Showren, Dean, Faculty of Social Sciences, RGU	Member (Ex-Officio)
09	Prof. Sudhir Kumar Singh, Dean, Academic Affairs, RGU	Member
10	Prof. Shyam Narayan Singh, Dept. of History, RGU	Member
11	Prof. Nani Bath, Dept. of Political Science, RGU	Member
12	Prof. T. Lhungdim, Dept. of Education, RGU	Member
13	Prof. P.K. Acharya, Dept. of Education, RGU	Member
14	Dr. Tabang Mibang, Dept. of Political Science, RGU	Member
15	Prof. Md. Anwar Hussain, Dept. of Elect. & Tel. Comm., NERISA, Nirjuli	Member
16	Prof. (Mrs.) S.M. Sungeh, Dept. of Education, MEHU, Shillong	Member
17	Dr. P. Jayakumar, Dean, TRIHMS, Naharlagun	Member
18	Prof. Ashan Riddi, Director, Institute of Distance Edu., RGU	Member
19	Prof. Jumyir Basar, Director i/c, Arunachal Institute of Tribal Studies, RGU	Member
20	Dr. Radhe Amung, Head i/c, Dept. of Anthropology, RGU	Member
21	Dr. Hui Tag, Head, Dept. of Botany, RGU	Member
22	Dr. Rajesh Chakrabarty, Head, Dept. of Chemistry, RGU	Member
23	Prof. Otem Padung, Head, Dept. of Commerce, RGU	Member
24	Mr. Ani Taggu, Head, Dept. of Computer Sc. & Engineering, RGU	Member
25	Prof. Sushanta K. Nayak, Head, Dept. of Economics, RGU	Member
26	Prof. (Mrs.) Elizabeth Hangsing, Head, Dept. of Education, RGU	Member
27	Mr. Jagdeep Rahul, Head i/c, Dept. of Elec. & Comm. Engin., RGU	Member
28	Dr. K.C. Mishra, Head, Dept. of English, RGU	Member
29	Prof. (Mrs.) Kiran Kumari, Head, Dept. of Geography, RGU	Member
30	Dr. Anwarul Alam Laskar, Head i/c, Dept. of Geology, RGU	Member
31	Prof. (Mrs.) Sarah Hilaly, Head, Dept. of History, RGU	Member
32	Prof. Oken Lego, Head, Dept. of Hindi, RGU	Member
33	Mr. Arindam Garg, Head, Dept. of Management, RGU	Member
34	Prof. Kh. Kabi, Head, Dept. of Mass Communication, RGU	Member
35	Prof. Sahin Ahmed, Head, Dept. of Mathematics, RGU	Member
36	Mr. Ashok Barman, Head i/c, Dept. of Music, RGU	Member
37	Dr. Anil Mili, Head i/c, Dept. of Physical Education, RGU	Member
38	Prof. Sanjeev Kumar, Head, Dept. of Physics, RGU	Member
39	Dr. (Mrs.) Kakali Goswami, Head i/c, Dept. of Psychology, RGU	Member
40	Dr. Kaushalendra Pratap Singh, Head i/c, Dept. of Social Work, RGU	Member
41	Mr. Bikash Bage, Head i/c, Dept. of Sociology, RGU	Member
42	Prof. (Mrs.) Jharna Chakraborty, Head, Dept. of Zoology, RGU	Member
43	Prof. Amitava Mitra, Director, IGAC, RGU	Special Invitee
44	Prof. Nabam Nakha Hina, Director, College Development Council, RGU	Special Invitee
45	Dr. David Pertin, Jt. Reg. (Acad. & Conf.), RGU	Invitee
46	Prof. Tomo Riba, Registrar i/c, RGU	Secretary (Ex-Officio)

At the outset, the Chairman welcomed all the members. This was followed by self introduction by the AC members. The Chairman then requested and reiterated that all HoDs/Branch Officers to submit the agenda for AC atleast two weeks ahead of the meeting. The following agenda items were then taken up for discussion and decision(s) were resolved.

- AC:24:01 To confirm the minutes of the 23rd meeting of Academic Council held on 14 March, 2019.
The AC noted that the minutes of the 23rd meeting of Academic Council were circulated amongst the members. No comment has been received so far.
The AC Confirmed the minutes of the 23rd meeting of Academic Council held on 14 March, 2019.
- AC:24:02 To confirm the Action Taken Report (ATR) on the decision(s) of the 23rd meeting of Academic Council held on 14 March, 2019.
The AC perused and confirmed the ATR on the decision(s) of the 23rd meeting of Academic Council held on 14 March, 2019.
- AC:24:03 To ratify the approved Academic Calendar of the University for the Session 2019-20.
The AC noted that a six-member committee under the chairmanship of Prof. Nabam Nakha Hina, Director, CDC was constituted for preparation of the Academic Calendar for the session 2019-20. Accordingly, the Academic Calendar was prepared and submitted on 7th May, 2019 by the committee. The same was approved by the Competent Authority of the University. The Academic Calendar for the session 2019-20 has been prepared keeping in view the introduction of Online Admission mode.
The Academic Council ratified the action taken by the University authority. However, the AC observed that sufficient days should be kept for selected students to take admission by adjusting the schedule of Academic Calendar accordingly.
The AC noted the following suggestions of the Chairman on Academic Calendar:
- To increase the no. of hours of examination from 9 am to 5 pm on department to department basis and try to finish the exams within the stipulated time.
 - From next year RGL Entrance Test will be held in the month of April.
 - From next year the RGUMPET examination will be held in April.



AC:24:04:

To consider the revised fee structure of various courses.

The AC noted that two-member Fee Structure Revision Committee was constituted under the Chairmanship of Prof. Prof. S.K. Jena, Dept. of Commerce and Member Prof. Sumpam Tangjang, Dept. of Botany for the revision of various fee structure that are to be implemented from the Academic Session 2019-20.

The AC perused the revised fee structure of various courses and approved the same with minor modification as incorporated.

AC:24:05

To approve the syllabuses prepared by various BUGS and BPGS

The AC noted that the following syllabuses have been prepared by the BUGS and BPGS concerned and the same is tabled before the AC for its approval and consideration of implementation;

- a) MA (Tribal Studies) to be offered in AITS
- b) MA (Defense & Strategic Studies) to be offered in National Security Studies Dept.
- c) PhD (Physical Education)
- d) M.PEd.
- e) Dip. in Environmental Sanitation(Sociology Dept)
- f) CGST (Commerce Dept.)
- g) CG in Environmental Sanitation (Social Work Dept.)
- h) MTM (Master of Tourism Management) to be offered in Dept. of Management

The Academic Council perused and approved the same.

AC:24:06

To approve the revised course structures and Syllabuses by various BPGS.

The AC noted that the following syllabuses have been revised by the BPGS concerned and the same is tabled before the AC for its approval and consideration of implementation;

- a) M.Com.
- b) DCA (Course Curriculum)
- c) CCGST
- d) MA (Pol. Sc.)
- e) M.Phil. (Pol. Sc.)
- f) Ph.D.(Pol. Sc.)
- g) M.Tech. (ECE)
- h) MA (Hindi)
- i) M.Phil. (Hindi)
- j) Ph.D.(Hindi)
- k) MA (Sociology)
- l) M.Phil. (Sociology)
- m) Ph.D.(Sociology)
- n) M.Phil. (English)
- o) Ph.D.(English)
- p) M.Sc. (Physics)
- q) Ph.D. (Physics)
- r) M.Sc. (Chemistry)
- s) M.Sc. (Mathematics)
- t) M.Phil. (Mathematics)
- u) Ph.D. (Mathematics)

The Academic Council perused and approved the same.

AC:24:07

To approve the revised course structures and Syllabuses prepared by various BUGS. The AC noted that the following syllabuses have been revised by the BUGS concerned and the same is tabled before the AC for its approval and consideration of implementation;

- a) BA (Pol. Sc.)
- b) BA (English).
- c) BSc. (Chemistry)
- d) BSc. (Mathematics)
- e) BFA (Both syllabus and Ordinance)

The Academic Council perused and approved the same.

AC:24:08

To approve the syllabuses prepared by Special BPGS

The AC noted that following syllabuses have been prepared by the Special BPGS (Education) is tabled before the AC for its approval and consideration of implementation;

- a) BA-B.Ed. 4 years integrated Course
- b) BSc-B.Ed. 4 years integrated Course

The Academic Council perused and approved the syllabi in principle. However, it was resolved that Director, CDC should frame guidelines as per the UGC regulation/RGU ordinance for integrated courses to be started in the affiliated colleges and submit report, which shall be placed in the next AC for consideration.

AC:24:09

Proposal for creation of Department of Tourism

The AC noted that a new Dept. in the name and style of Department of Tourism is proposed to accommodate a very relevant subject keeping in view the strategic location of the University in the State in particular and region as a whole in terms of tourism potentiality. The same was given consideration in principle during the 22nd meeting of the AC. The report submitted by the constituted committee headed by HoD Management was tabled before the meeting.

The AC perused and approved the proposal and resolved that this may be sent to UGC for approval.

AC:24:10

Permission to establish a Centre for Technical Skill Development for Equipments

The AC noted that Prof. (Mrs.) Jharna Chakraborty, HoD Zoology has submitted a proposal for establishing a Centre for Technical Skill Development for Equipments. The objective, policies and structure defined for the centre was placed to AC.

The AC perused and resolved to submit a fresh proposal to UGC for establishing the Centre at RGU.

AC:24:11

To approve the draft "Rajiv Gandhi University Regulations for Institution of Endowments, Medals, Awards, Fellowships, Scholarships, etc., 2019".

The AC noted that as desired by the HVC, the Joint Registrar (Acad. & Conf.) Dr. David Pertin who is also the founding member and Honorary Treasurer of AARGU has explored the feasibility to institute scholarship and establishing Gold Medal endowment fund through influential and interested well-wishers and alumni of RGU. Dr. Pertin has drafted a regulation namely; "The Rajiv Gandhi University Regulations for Institution of Endowments, Medals, Awards, Fellowships, Scholarships, etc., 2019", which was placed to AC for perusal.

The AC perused and approved the draft regulation in principle. Further, the AC resolved that the same committee shall look into the matter in detail.



C:24:12

To approve the draft Regulations for Self Financing Courses

The AC noted that the University authority constituted committee under the chairmanship of Prof. A. Mitra, Director IQAC-RGU has submitted a draft Regulations for Self Financing Courses which was placed to AC for perusal.

The AC perused and approved the draft regulation for self financing courses. It may be circulated to all the Departments who run diploma/certificate courses.

AC:24:13

To approve the draft Ordinance for Governing the Degree of Doctorate of Literature (D.Litt.) & Doctorate of Science (D.Sc.), 2019

The AC noted that Honourable Vice-Chancellor of the University Prof. Saket Kushwaha has endorsed a drafted Ordinance for Governing the Degree of Doctorate of Literature (D.Litt.) & Doctorate of Science (D.Sc.), 2019 in RGU. The draft was placed to the Council for perusal.

The AC perused and approved the draft Ordinance for Governing the Degree of Doctorate of Literature (D.Litt.) & Doctorate of Science (D.Sc.), 2019.

AC:24:14

To approve the draft Governing Guidelines for Center for Environmental and Sustainable Development (CESD)

The AC noted that the Coordinator of CESD Prof. D.N. Das. Dept. of Zoology has submitted a drafted Governing Guidelines for Center for Environmental and Sustainable Development (CESD) to be in RGU. The draft was placed to AC for perusal.

The AC perused and approved the draft governing guidelines for CESD.

AC:24:15

To approve the implementation of UGC framed Guidelines for Empanelment of Adjunct Faculty in RGU

The AC noted that The University Authority has endorsed the UGC framed Guidelines for Empanelment of Adjunct Faculty to be implemented in RGU. The Guidelines framed by UGC was placed before the Council for perusal.

The AC approved in principle the implementation of UGC framed Guidelines for Empanelment of Adjunct Faculty in RGU. However, a committee shall be constituted to look into the matter in detail.

AC:24:16

To approve the proposed department-wise budget & Travel Grants for Teachers of RGU

The AC noted that University Authority constituted a committee under the chairmanship of Prof. A. Mitra, Director IQAC-RGU has submitted the proposed department-wise budget & Travel Grants for Teachers of RGU which was placed to the Council.

The AC perused and approved the proposals with minor modification as under;

- (i) New Department of National Security Studies is included in category (4).
- (ii) It was decided that initially an amount of Rs. 70,000/- shall be provided to each department annually for consumable items.
- (iii) The guidelines may be distributed to all the Departments.

The Council in principle approved the proposal regarding travel grants subject to availability of fund. The application format for financial assistance may be circulated to all the Departments.

- AC:24:17 To discuss on the observations of UGC on RGU's Academic Ordinances
There have been some observations and suggestions on certain points in the Academic Ordinances of RGU pertaining to M.Phil. & PhD programmes by the UGC. In this regard, a draft ordinance has been prepared based on the observation and suggestions. The same was placed for perusal by the AC.
The AC perused and approved the draft ordinance prepared by the committee. However, for further refinement keeping in view the demand of local situation, a new committee shall be constituted to look into the matter.
- AC:24:18 To discuss on the matter related to PhD Re-Registration and sending of Synopses to 3 out stationed Experts for comments
The AC noted that a representation has been received from Prof. Nishamani Kar, former Dean of Environmental Science suggesting that; (i) PhD Re-Registration of candidates should be from prospective date and not from retrospective date when a candidate's 4 years period had actually expired and (ii) sending of Synopses to 3 External Experts for comments may be discontinued. The approval of the DRC should be considered for registration.
The AC perused and approved the proposal in principle. However, the same committee which shall be constituted in pursuant to AC:24:17 above shall also look into it.
- AC:24:19 To approve the proposal to start Self Financing Courses and an Add-On Course in the department of Commerce
The AC noted that the Department of Commerce has proposed to convert two already existing programmes viz; (a) PGDBI and (b) DCA as self Financing courses and has also proposed to start an Add-On programme namely; ICGST. The BPGS (Commerce) has already prepared the course structures and syllabi. The proposal submitted by HoD Commerce Prof. Otem Padang was placed to AC for perusal and consideration.
The AC perused and approved the same.
- AC:24:20 To ratify the action taken by the University Authority declaring TRIHMS, Naharlagun as a recognized RGU Examination Centre.
The AC noted that an Administrative Order bearing No. Exam.:3298/TRIHMS/2018, dated 10th May, 2019, the Tomo Riba Institute of Health and Medical Science, Naharlagun, a government medical college has been recognized and declared as an Examination Centre of RGU.
The Academic Council ratified the action taken by the university authority.
- AC:24:21 On Re-Orientation of assignments:
The AC noted that;
- (i) For administrative convenience, the matter related to Convocations may be fully dealt by the Examination Branch of the University.
 - (ii) Likewise, for administrative convenience, the matter related to M.Phil and PhD programmes may be fully dealt by the Academic Branch of the University.
 - (iii) Perhaps, as a temporary arrangements, the duty leave matters pertaining to Refresher Course, OP, Summer/Winter schols, etc. of Teachers were being dealt by Academic Branch, whereas it should have been in Establishment Branch where their personal files are maintained. Hence, this may also be re-assigned to Establishment section.
- The Academic Council perused and approved the proposal as mentioned at (i) and (iii) above and deferred the proposal at (ii) above.



AC:24:22

To start PG programme in Geology under the Department of Geology from the academic session 2020-21.

The AC noted that HoD i/c of Geology Dr. A.A. Laskar has proposed for the start of PG programme in Geology namely; MSc. in Geology from the academic session 2020-21, given the fact that next year the first batch of BSc. In Geology will be graduating.

It may be mentioned that, in such similar moves, recently two Departments namely; Dept. of Fine Arts and the Dept. of Music have been authorized to initiate for the start of PG courses. The proposal submitted by HoD i/c Geology was placed for perusal by the AC.

The AC perused and approved the proposal.

AC:24:23

To start PhD programme in Geology from the academic session 2020-21.

The AC noted that HoD i/c of Geology Dr. A.A. Laskar has opined that the start of PhD programme in Geology will boost research activities in the field of Geology and proposed for the start of PhD programme in Geology from the academic session 2020-21.

It may be mentioned that, the Dept. has PhD holders who are otherwise eligible to guide research scholars. In such similar moves, recently the Department of Physical Education has been authorized to the start offering PhD course. The proposal submitted by HoD i/c Geology was placed for perusal by the AC.

The AC perused and approved the proposal.

AC:24:24

To consider the grant of temporary affiliation and to permit the start of a new Nursing College in the name and style of Zion Institute of Nursing, Nirjuli, Arunachal Pradesh.

The AC noted that an inspection committee was constituted under the Chairmanship of Prof. Sumpam Tangjang, Dept. of Botany and two other members to inspect/conduct physical verification covering all requirements as per UGC (affiliation of College's by University) Regulation and Indian Nursing Council in connection with grant of Temporary affiliation to a new private College, namely; Zion Institute of Nursing, Nirjuli, Arunachal Pradesh and to permit them to start a new Nursing College in the name and style of Zion Institute of Nursing, Nirjuli, Arunachal Pradesh. The committee recommended for the grant of Temporary Affiliation and permission to start the new Nursing College. The inspection report was placed for perusal by the AC.

The AC perused and approved the proposal.

AC:24:25

To consider the renewal of Temporary Affiliation to Govt. Law College, Jote, Itanagar, Arunachal Pradesh.

The AC noted that an inspection committee of four members was constituted under the Chairmanship of Prof. S.K. Singh, Dean, Faculty of Social Science for conducting physical verification covering all requirements as per UGC (affiliation of College's by University) Regulation and also considering the BCI norms in connection with renewal of Temporary affiliation to Govt. Law College, Jote village, Itanagar, Arunachal Pradesh. The committee inspected the college on 24th April, 2019. The committee recommended for renewal of Temporary Affiliation. The report of the inspection committee was placed for perusal by the AC.

The AC perused and approved the proposal.

AC:24:26

P.K.

To consider the renewal of Temporary Affiliation to Govt. Model College, Basar, Lepa-Rada District, Arunachal Pradesh.

The AC noted that an inspection committee was constituted under the Chairmanship of Prof. P.K. Panigrahi, Head, Dept. of Political Science for conducting physical verification covering all requirements as per UGC (affiliation of Colleges by University) Regulation in connection with renewal of Temporary affiliation to Govt. Model College, Basar, Lepa-Rada District, Arunachal Pradesh. The committee inspected the college on 19th and 20th May, 2019.

The committee did not recommend for renewal of Temporary Affiliation and stated that new admission should be discontinued till the college fulfills the basic minimum criteria.

The report of the inspection committee which was submitted on 21st May, 2019 was placed for perusal by the AC.

The AC perused and discussed various issues involved and resolved to renew the Temporary Affiliation with certain conditions and observations. The AC further resolved that Director, CDC shall write to State Government regarding discontinuation of new enrolment from 2020-21 academic session and initiate for expediting the fulfilling of basic minimum criteria by the college as observed by the Inspection Team. A University team shall re-visit the college during October, 2019 to review the status of the college.

AC:24:27

P.K.

To consider the renewal of Temporary Affiliation to Dorjee Khandu Govt. College, Tawang, Tawang District, Arunachal Pradesh.

The AC noted that an inspection committee was constituted under the Interim Chairmanship of Prof. Ashan Riddi, Director, IDE for conducting physical verification covering all requirements as per UGC (affiliation of College's by University) Regulation in connection with renewal of Temporary affiliation to Dorjee Khandu Govt. College, Tawang, Tawang District, Arunachal Pradesh. The committee inspected the college on 26th May, 2019. The report of the inspection committee which was submitted on 29th May, 2019 was placed for perusal by the AC.

The AC perused and discussed various issues involved and resolved to renew the Temporary Affiliation with certain conditions and observations. The AC further resolved that Director, CDC shall write to State Government regarding discontinuation of new enrolment from 2020-21 academic session and initiate for expediting the fulfilling of basic minimum criteria by the college as observed by the Inspection Team. A University team shall re-visit the college during October, 2019 to review the status of the college.

AC:24:28

P.K.

To consider the renewal of Temporary Affiliation to Maha Bodhi Lord Buddha College, Namsai, Arunachal Pradesh.

The AC noted that an inspection committee was constituted under the Chairpersonship of Prof. Harish Kr. Sharma, Dean, Faculty of Languages for conducting physical verification covering all requirements as per UGC (affiliation of College's by University) Regulation in connection with renewal of Temporary affiliation to Maha Bodhi Lord Buddha College, Namsai, Arunachal Pradesh. The committee inspected the college on 15th May, 2019.

The committee recommended for renewal of Temporary Affiliation.

The report of the inspection committee which was submitted on 30th May, 2019 was placed for perusal by the AC.

The AC perused and approved the proposal.

M.B.

AC:24:29

R.k

To consider the renewal of Temporary Affiliation to Venerable Uktara Bethany College, Manmao, Namsai district, Arunachal Pradesh.

The AC noted that an inspection committee was constituted under the Chairpersonship of Prof. Tasi Kaye, Dean, Faculty of Commerce & Management for conducting physical verification covering all requirements as per UGC (affiliation of College's by University) Regulation in connection with renewal of Temporary affiliation to Venerable Uktara Bethany College, Manmao, Namsai district, Arunachal Pradesh. The committee inspected the college on 17th April, 2019. The committee has recommended for renewal of Temporary Affiliation.

The report of the inspection committee which was submitted on 22nd April, 2019 was placed for perusal by the AC.

The AC perused and approved the proposal.

AC:24:30

R.k

To consider the renewal of Temporary Affiliation to Kasturba Gandhi Institute of Higher Education, Roing, Lower Dibang Valley district, Arunachal Pradesh.

The AC noted that an inspection committee was constituted under the Chairpersonship of Prof. S.K. Singh, Dean of Academic Affairs for conducting physical verification covering all requirements as per UGC (affiliation of Colleges by University) Regulation in connection with renewal of Temporary affiliation to Kasturba Gandhi Institute of Higher Education, Roing, Lower Dibang Valley district, Arunachal Pradesh. The committee inspected the college on 16th May, 2019. The committee recommended for renewal of Temporary Affiliation.

The report of the inspection committee which was submitted on 29th May, 2019 was placed for perusal by the AC.

The AC perused and approved the proposal.

AC:24:31

R.k

To consider the renewal of Temporary Affiliation to Hill Queen College, Ziro, Lower Subansiri district, Arunachal Pradesh.

The AC noted that an inspection committee was constituted under the Chairpersonship of Prof. T. Lungdim, Dept. of Education for conducting physical verification covering all requirements as per UGC (affiliation of College's by University) Regulation in connection with renewal of Temporary affiliation to Hill Queen College, Ziro, Lower Subansiri district, Arunachal Pradesh. The committee inspected the college on 6th June, 2019.

The committee recommended for renewal of Temporary Affiliation.

The report of the inspection committee which was submitted on 7th June, 2019 was placed for perusal by the AC.

The AC perused and approved the proposal.

AC:24:32

R.k

To consider the renewal of Temporary Affiliation to Namdapna Degree College, Miao, Changlang district, Arunachal Pradesh.

The AC noted that an inspection committee with four members was constituted under the Chairpersonship of Prof. S.K. Singh, Dean, Academic Affairs for conducting physical verification

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covering all requirements as per UGC (affiliation of College's by University) Regulation in connection with renewal of Temporary affiliation to Namdapha Degree College, Miao, Changlang district, Arunachal Pradesh. The committee inspected the college on 5th June, 2019. The committee recommended for renewal of Temporary Affiliation. The report of the inspection committee which was submitted on 7th June, 2019 was placed for perusal by the AC.

The AC perused and approved the proposal.

AC:24:33

R.K.

To approve the grant of Permanent affiliation to Govt. College, Doimukh, Papum Pare District, Arunachal Pradesh.

The AC noted that the State Government run college was established in 2013-14 academic session. It has completed 6 years of its existence as temporary affiliated college of RGU. The college offers BA courses since then, and three batches have so far passed from the college. It offers BA course in the subjects like English, History, Hindi, Political Science, Economics, Education & Geography. The total enrolment of the college in the current academic session is 631 students, with a regular Principal and 37 faculty members besides 14 administrative staff including Library staff.

As per norms, the RGU authority had constituted a Screening Committee and subsequently on recommendation of the Screening Committee an Inspection Committee for physical verification was formed. The said committee under the chairmanship of Prof. Nishamani Kar, Dept. of Geography had visited the College on 10th June, 2019 and found that the college fulfills all the basic criteria. The committee has recommended the grant of Permanent Affiliation to the College by RGU from the coming academic session (2020-21). The report of the committee was placed for perusal by the AC.

The AC perused and approved the proposal in principle from the academic session 2020-21. Further, a University team shall re-visit the college during October, 2019 to review the status of the college. The Council however, approved the grant of renewal of Temporary Affiliation for the session 2019-20.

AC:24:34

R.K.

To approve the grant of Permanent affiliation to Mudo Tamo Memorial B.Ed. College, Ziro, Lower Subansiri District, Arunachal Pradesh.

The AC noted that this privately run college was established in 2011-12 academic session. It has completed 8 years of its existence as temporary affiliated college of RGU. The college offers BEd. And BA courses. The total enrolment of the college in the current academic session is 210 students, with a regular Principal and adequate number of faculty members besides administrative staff including Librarian.

As per norms, the RGU authority had constituted a Screening Committee and subsequently on recommendation of the Screening Committee an Inspection Committee for physical verification was formed. The said committee under the chairmanship of Prof. T. Lungdim, Dept. of Education had visited the College on 10th June, 2019 and found that the college does not fulfill all the basic criteria to be given permanent affiliation.

However, the committee has recommended the grant of Renewal of Temporary Affiliation to the

R.K.

College by RGU for another academic session (2019-20). The report of the committee was placed for perusal by the AC.

The Council perused and did not approve the proposal for Permanent Affiliation and instead approved for the grant of renewal of Temporary Affiliation for the session 2019-20.

AC:24:35

To approve the grant of Permanent affiliation to Govt. Model College, Seppa, East Kameng District, Arunachal Pradesh.

The AC noted that the state govt. run college was established in 2011 academic session. It has completed 8 years of its existence as temporary affiliated college of RGU. The college offers BA courses since then and six batches have so far passed out from the college. It offers BA course in the subjects like English, History, Hindi, Political Science, Economics & Education. The total enrolment of the college in the current academic session is 197 students, with a in-charge Principal and 13 faculty members besides 4 administrative staff including a Librarian.

As per norms, the RGU authority had constituted a Screening Committee and subsequently on recommendation of the Screening Committee an Inspection Committee for physical verification was formed. The said committee under the chairmanship of Prof. Oken Logo, Head, Dept. of Hindi had visited the College on 2nd May, 2019 and found that the college fulfils all the basic criteria to run classes. The committee has furnished some observations and areas of attentions and further remarked that the infrastructure available in the college is not upto the mark. The report of the committee was placed for perusal by the AC.

The Council perused and did not approve the proposal for Permanent Affiliation and instead approved for the grant of renewal of Temporary Affiliation for the session 2019-20.

AC:24:36

To grant Permission to start MA/MSc. in Geography and MA in Political Science Programme at St. Claret College, Ziro, Lower Subansiri district, Arunachal Pradesh from the coming academic session 2019-20.

The AC noted that the proposal submitted by the Principal of St. Claret College, Ziro, Lower Subansiri district for the introduction of PG courses in their college from the academic session 2019-20 was screened by a Screening committee under the chairmanship of Prof. Nabam Nakha Hina and then was physically inspected by a three member Inspection committee under the Chairmanship of Prof. Nani Bath, Dept of Pol. Sc. and Coordinator of National Security Studies Dept., RGU on 15th June, 2019.

The St. Claret College at Ziro is a non-governmental college being run by Claretian Society. The college is a permanently affiliated college of RGU and is accredited 'A' grade by NAAC. The college is performing well in academic as well as co-curricular activities.

The college presently has 4 qualified teachers in Geography and 3 in Political Science having requisite qualification to teach undergraduate and postgraduate students. The college was asked to recruit more faculties for the said PG courses at the earliest. At least 2 in Geography and 3 more for Political Science Department. The college was also advised to procure more books exclusively for PG programmes at the earliest. The college so far has 443 and 542 books exclusively for Pol. Sc.

& Geography subjects respectively. The college has adequate laboratory facility for Geography.

RGU has so far allowed PG courses to be run in JNC, Pasighat, HCTE, Naharlagun and at ALA, Naharlagun. JNC is offering MA in History, Hindi and MA/MSc. in Geography, while HCTE and ALA are offering M.Ed. and LLM programmes respectively.

The committee has recommended for the introduction of MA/MSc. in Geography and MA in Political Science programmes from the session 2019-20.

The report of the inspection committee which was submitted on 15th June, 2019 was placed for perusal by AC.

The AC perused and deferred the item. The Council further resolved to constitute a committee to look into such matters.

AC:24:37

Permission to introduce BA in Geography & B.Com. Programmes from the session 2019-20, at Namdapha Degree College, Miao, Changlang district, Arunachal Pradesh.

The AC noted that an inspection committee with four members was constituted under the Chairmanship of Prof. S.K. Singh, Dean, Academic Affairs for conducting physical verification covering all requirements as per UGC (affiliation of College's by University) Regulation in connection with the introduction of BA in Geography & B.Com. Programmes from the session 2019-20 at Namdapha Degree College, Miao, Changlang district, Arunachal Pradesh. The committee inspected the college on 5th June, 2019.

The committee recommended for the introduction of BA in Geography & B.Com. Programmes from the session 2019-20. The report of the inspection committee which was submitted on 7th June, 2019 was placed to AC for perusal.

The AC perused and approved the proposal.

AC:24:38

Permission to introduce BA in Geography subject retrospectively from the session 2018-19, at Government College, Doimukh.

The AC noted that an inspection committee was formed under the chairmanship of Prof. Nishamani Kar, Dept. of Geography to conduct physical verification covering all requirements as per UGC (affiliation of College's by University) Regulation in connection with introduction of BA in Geography subject with retrospective effect from the session 2018-19 at Government College, Doimukh.

The committee has recommended for the introduction of BA in Geography Programme from the session 2018-19.

The report of the inspection committee was placed for perusal by AC.

The AC perused and resolved that a show cause notice shall be issued to the Principal of the College and a fine shall be imposed on the college. The College should adhere to all the laid down rules/requirements followed for introducing new Course/Subject.

AC:24:39

Exclusion of MA Sociology Programme from the list of interdisciplinary subjects related to admission.

The AC noted that, the matter was discussed in the 23rd meeting of the AC held on 14th March, 2019, vide item No. AC:23:25 under "Any other item" section at Sl. No. (iv), wherein the AC felt

that it should come to Academic Council through the BOS, Sociology.

The Board of Study (BOS) in Sociology had after going through the merit and also highlighting the ground realities had suggested exclusion of MA Sociology programme from the list of interdisciplinary subjects for admission purpose.

The BOS also suggested that, BA Sociology with 45% marks in Honours/Major or 50% marks in Pass Course in the concerned subject should be kept as the eligibility criterion for admissions to MA Sociology in RGU. The minutes of the BoS and its recommendations was placed for perusal by AC.

The Academic Council perused and approved the proposal and it shall be implemented from the next Academic Session 2020-21.

AC:24:40

Reporting Items:

(i) Implementation of 6 month Core Module Syllabus for Environmental Studies for Under Graduate course prescribed by UGC.

The AC noted that, RGU has implemented this module after getting it approved in the Academic Council's 14th meeting held on 27 April, 2015 vide item No. AC: 14:09, following a positive report by a five member committee under the chairmanship of Prof. Tomo Riba, the then Dean, Faculty of Environmental Science which was formed to study the module prescribed by UGC on environmental studies (EVS) for undergraduate and also to explore the possibility to introduce the same in RGU. The same is offered as a mandatory paper in all the UG programmes being run in RGU such as BGA, BSc (Geology), BFA & BMUS. The UGC endorsed Syllabus was placed for perusal by the AC.

The AC perused and noted the same.

AC:24:41

AGENDA ITEMS FROM EXAMINATION BRANCH

1. Discontinuation of supplementary examination for UG and PG.

The AC noted that Supplementary Examination was introduced in the year 2015-16 academic session after a special request by the students and to enable end semester students (i.e. 5th Semester for UG and 3rd Semester for PG) to clear their backlogs before the end semester i.e. 6th and 4th of UG and PG respectively. Further, the AC noted that this was introduced with the view that if a student fails the paper in 3rd semester of PG and 5th Semester of UG the same student has to wait for almost a year to clear the back paper in the respective semester examination even he or she has passed the 6th Semester.

Now, this supplementary system is hampering the smooth conduct of examination especially arrangement of Question Papers, moderation and evaluation as it is done in the middle of the academic session. It disturbs the routine academic classes of the college as many reports have come from the colleges regarding the inconvenience caused by the supplementary examinations.

The University Ordinance provides a provision for the students to clear the backlog papers through re-check and appearing back paper examination in the respective semester. In many universities the supplementary system of examination is no longer practised except for few professional courses like Homeopathic as per its own national council.

Therefore, it is proposed to discontinue the supplementary examinations to avoid duplicities and inconvenience caused by it.

The AC discussed the matter and decided to follow rules and regulations envisaged in the RGU Examination Ordinance and NCTE, AICTE, BCI, MCI, HCI & INC, as the case may be.

2. Double course/degree in one academic session.

The AC noted that many students who have back papers in the final semesters of a PG course apply for admission in B.Ed. which is against the university rules as no candidate can pursue two degrees at a same time in an academic year. While preparing the date sheet many students approach the Office of CoE informing that the dates of two examinations (back paper of PG and B.Ed. is colliding). As per rule a student with back paper is still considered as incomplete and hence technically he or she cannot take admission in B.Ed without passing out of PG courses in back papers. Therefore, such students should not be allowed to take admission without completing the back papers.

The AC perused and approved the proposal. The Council also felt pursuing two degrees in an academic year is illegal and hence it was decided that students should not be allowed to take admission without completing back paper(s).

3. RGUMPET – Paper-I

The AC noted that RGUMPET is basically a research oriented test to determine the students' knowledge of the subject and research aptitude. Therefore, this entrance test mainly focuses on research aptitude and subject concern. The Paper-I which is objective type in nature has less significance that may not completely judge the ability of students for research as there are many questions of general knowledge nature which has no relevance for research work.

As per 2016 M.Phil. and Ph.D. regulation, entrance test is qualifying in nature and more weightage is given to personal interview/interaction.

Therefore, it is proposed that Paper-I of RGUMPET may be discontinued. In place of this a descriptive type question with a section wherein a candidate may write an essay on concern area consisting of 25 marks and interview may be conducted for all those who qualify.

The AC perused and resolved to constitute a committee to look into the matter threadbare.

4. Teacher's Seat and M.Phil. exemption for Ph.D.

The AC noted that at present RGUMPET there is no seat allocation or option to select Teachers through open/quota mode is mentioned. Those eligible faculties should have a seat allocation in respective department.

Further, for getting an exemption from Entrance test M.Phil. Scholars should have passed and possess M.Phil. Marksheet/certificate or their final result declared before applying for RGUMPET.

Those scholars whose results are awaited and not declared before last date of submission of application for RGUMPET shall not be eligible for exemption. Such scholar has to compete through open category.

The AC perused and deferred the proposal for seat allocation to teachers in Ph.D.

Further, it was resolved that:

- a) M.Phil scholar whose results are being awaited shall be allowed for this year only for admission to Ph.D. as per the provisions and prevalent practices. From next year 31st of March will be fixed as the last date of submission of M.Phil dissertation. This may be circulated to all the Departments, and
- b) A committee will be constituted to look into the matter in detail.



5. Retention of Practical fee by Colleges:

The AC noted that as per normal practice all colleges submit the exam fee alongwith Practical fee. All colleges have requested to allow the college to retain all Practical fee as practical exam/test is conducted in college and finds difficulties to meet up the expenditure related to practical exam. i.e. TA/DA, remuneration and other related issues.

The AC perused and resolved to continue the existing practice for now.

6. Issue of Degree Certificate in Colleges.

The AC noted that the University issues degree certificate to all candidates who have qualified the exam and admitted/conferred during convocation. Many students come from distant places to collect the certificate after convocation from RGU office

Therefore, to minimise the trouble faced by students while coming from far distance to collect certificate, it is proposed to issue certificates to student in their respective colleges. Any fee, if not paid, can be remitted in University Account through RTGS. A copy of which may be retained in colleges and could be submitted to RGU with all detail in a consolidated manner.

The AC perused and did not approve the proposal.

AC:24:42

Any other item, with the permission of the Chair.

1. Agenda items proposed by Dean, Faculty of Social Science:

(i) Proposal to Downsize the existing posts of Dean:

The AC noted that, Prof. Tana Showren, Dean, Faculty of Social Science, is of the opinion that there may be downsizing of the existing 7 posts of Dean to actual proportion, i.e. 3 posts.

The AC discussed the matter and did not approve the proposal.

(ii) To maintain the establishment of chronological order in listing the name of the Departments in all official correspondences:

The AC noted that there is a suggestion for maintaining chronological order in listing the name of the Departments in all official correspondences as per the date of establishment of Departments.

The AC discussed the matter and approved the proposal to be introduced from the session 2019-20 only for convocation purpose.

2. Agenda Items proposed from the Department of Sociology:

(i) Proposal for Smart Class: The department has endorsed the use of ICTs in higher education system on the line of UGC initiatives and suggested that setting up of Smart Classes be there in RGU's departments.

The AC perused and approved the setting up of multimedia system and screen/board in the Department as provided to other departments.



(ii) Eligibility for admission to Post Graduate Diploma in Environmental Sanitation (PGDES): The BPGS (Sociology) has proposed it to be "Graduate In Social Science subjects with 50% marks from a recognized University".

The AC perused and approved that the programme will be run in self-financing mode.

(iii) For additional Posts of Teachers for running Post Graduate Diploma in Environmental Sanitation (PGDES): The Dept. is of the opinion that there should be appointment of three more teachers (Assistant Professors) to smoothly run the said course.

The AC perused and approved the proposal.

3. To ratify the approval and issuance of new format for Annual Performance Appraisal Report (APAR):

The AC noted that recently the University authority has approved the UGC new format for Annual Performance Appraisal Report (APAR) prepared by the University IQAC, to be filled by the faculty members of the University. The same has been administratively issued and posted on University website also. The Notice and the copy of format issued in this regard were placed to AC for perusal.

The AC ratified the action taken by the University.

4. To discuss on the withdrawal of NCTE recognition to DECTE, Pasighat:

Rk
The AC noted that the Director, CDE-RGU has brought to the notice of the authority that, the NCTE has recently withdrawn the recognition granted to Daying Ering College of Teacher Education, Pasighat w.e.f. the academic session 2019-20 vide its letter No. ER-271.1.23/(APE00564)/B.Ed/2019/60510 dated 21.5.2019 for not adhering to the observations and conditions of NCTE. The letter of NCTE addressed to the Registrar, RGU intimating the same was placed to AC.

The AC discussed the matter and resolved that RGU as an affiliating University will stand with the NCTE decision. The AC decided that affiliation granted to the college shall remain suspended till the matter is resolved. Necessary official proceedings shall be taken up with the College at the earliest in this regard.

5. Case of forgery of Chairman's signature in a Selection Board Meeting minutes:

Rk
The AC noted that the Director, CDC-RGU has brought to the notice of the university authority that, there has been a serious case of forgery of a University Teacher's signature on a Selection Board meeting minutes. This has been noticed during the screening of documents in file of Teachers Training College, also recently for their application for grant of Permanent Affiliation.

The committee in the report for the same has remarked that, "In the course of vetting the documents, in file, the committee found that there was a forgery of signature of the Chairman of the Selection Board in the meeting minutes. The meeting was held on 18th July 2012. This has been taken very seriously, and the committee suggested that an enquiry should be initiated administratively".

The report and letter from Director CDC was placed to AC.



The AC perused and decided, as under:

- (i) Administrative action should be taken in this matter, and
- (ii) A high level enquiry shall be initiated to fix the issue

6.

To peruse the minutes of the meeting of I-STEM Portal Committee:

The Chairman of the I-STEM Portal committee has submitted a meeting minutes recommending three proposals related to it, which was placed to the AC.

The AC discussed the item and explained about the purpose of the I-STEM scheme, i.e. optimal utilization of facilities. The AC felt that the researchers should make use of the Govt. funded equipments in their respective institutions for carrying out their research/hands on training. The AC endorsed the uploading of Scientific Research Equipments details in I-STEM portal and issue of formats to all the Science departments. The AC was informed that, prescribed format is available on the portal and concerned departments could be able to download it.

7.

R-12

To consider granting permission to introduce BA-BEd. & BSc.-BEd. 4 years integrated courses from the session 2019-20 at (i) Donyi-Polo B.Ed College, Itanagar, (ii) Mudo Tamo Memorial B.Ed College, Ziro and (iii) Denning College of Teacher Education, Tezu, Lohit District, Arunachal Pradesh.

The Academic Council noted that earlier the request of Donyi-Polo B Ed College, Itanagar to offer BA-BEd. 4 years integrated course was approved by AC in its 19th meeting held on 12th Oct., 2017 vide resolution No. AC:19:22. Subsequently, a similar request from Mudo Tamo Memorial B.Ed College, Ziro, Arunachal Pradesh was placed during the 20th meeting of the AC held on 27th Feb., 2018 vide Item No. AC:20:14 in connection with granting of permission for introducing BA-BEd. & BSc.-BEd. 4 years integrated course after proper physical inspection by RGU's inspection team following approval from NCTE to the college to run the course. The AC however, after a threadbare discussion decided that the approval already given to Donyi-Polo B.Ed. College, Itanagar to start 4 years integrated BA-B.Ed course from the Academic Session 2018-19 shall be kept in abeyance till the modalities are worked out by the University. And it also decided that the proposal to introduce BA-B.Ed & B.Sc-BEd. 4 years integrated course from the session 2018-19 at Mudo Tamo Memorial B.Ed College, Ziro shall also be kept in abeyance and the same may be communicated to the Principals of the concerned colleges. The AC also advised that, a workshop should be held on 9th March, 2018 and the Principals of both the colleges should be invited to attend the workshop. The said workshop was successfully conducted by the Dept. of Education accordingly. Subsequently, in the same line, the request of Denning College of Teacher Education, Tezu, Lohit District, Arunachal Pradesh was placed during the 21st meeting of the Academic Council (Special) held on 13th June, 2018 vide item No. AC:21:26. The copies of the minutes of the 19th, 20th and 21st meetings of the AC held on 12th Oct., 2017, 27th Feb., 2018 & 13th June, 2018 respectively were placed to the AC for perusal.

Further, the AC noted that, basically, the permission to introduce BA-B.Ed and BSc.-B.Ed 4 year Integrated courses at these affiliated Teacher Education colleges were not granted by the Academic Council for the want of proper syllabuses, although they got the approval from the recognizing body i.e. NCTE to start the courses.

The AC further noted that recently the Broad Based Syllabus Committee and Special BPGS constituted as per the directives of the Academic Council have conducted their meetings and the syllabuses were prepared. The syllabuses were tabled as an agenda item at AC:24:08 above. And, thus, it was proposed that the said colleges may be granted the permission to run the courses from the academic session 2019-20.

The AC perused the proposal for granting permission to introduce BA-BEd. & BSc.-BEd. 4 year integrated course from the session 2019-20 to the aforesaid, affiliated colleges, and resolved that;

- i) All the aforementioned colleges shall be granted permission to introduce BA-B.Ed. 4-year integrated course for one year only at the first instance.
- ii) University shall send Inspection Teams to these colleges at the earliest to take stock of the facilities and other requirements including the appointment of sufficient teachers and shall explore feasibility to introduce 4-year integrated BA-B.Ed. & BSc.-B.Ed. programme in the said colleges.
- iii) The Director, CDC was requested to submit request in writing regarding TA/DA issue and to suggest names for the committees to be constituted at the earliest.

8. Agenda item endorsed by the Department of Geography on PGDI Course:

The AC noted that this has the reference to AC directive on the proposal of increasing of seats and fee of PG Diploma in Geo Informatics Course in the 23rd meeting. Wherein, the AC deliberated on the matter and decided to refer the case back to the Department of Geography. Further, it was decided that IQAC Ordinance Committee will look into it and Coordinator shall be appointed on rotation basis from amongst the Senior Professors.

The HoD Geography has expressed the inability to conduct the said meeting for the want of official order. However the HoD has requested the Authority to place it in the AC meeting for discussion. The proposal and financial implication as furnished earlier is placed below for perusal;

Current Specifications	Proposed Specifications
The course is offered by the Department with an intake for 16 seats.	Seat may be increased to 20 from 2019-20 Academic Session. (Infrastructure available)
The Course fee is Rs 10000, and the same is collected at the time of admission (i.e 1 st Sem)	The course fee may be increased to Rs.22000/- payable in two semesters 1 st Semester Rs 14000/- 2 nd Semester Rs 8000/-
Regular fees equivalent to MA in Geography: 1 st Semester Rs 5250/- 2 nd Semester Rs 2700/-	Regular fees equivalent to MA in Geography: 1 st Semester as to be fixed by University. 2 nd Semester as to be fixed by University.
Honorarium for Coordinator-Nil	Honorarium for Coordinator Rs 5000/- per month
Hostel Facility for students- Nil	Hostel Facility as admissible for MA Students

Details	Existing			Proposed		
	Rs	Seats	Total Rs	Rs	Seats	Total Rs
Course Fee 1 st Sem	10000	16	160000	14000	20	280000
Admission Fee	5250	16	84000	5250	20	105000
Course Fee 2 nd Sem			0	8000	20	160000
Admission Fee	2700	16	43200	2700	20	54000
Grand Total			87200			599000

The letter from HoD and proposal from the Course Coordinator was placed to AC for perusal. The AC perused and decided that the proposal should be kept in abeyance unless proper guidelines are made. It was also resolved that;

Albo

- i) The course will be brought under self-financing mode.
- ii) The Course will continue with 26 seats.
- iii) New course coordinator shall be appointed.

The AC further seriously observed that the proposal should have been routed through HoD and not directly to the Vice-Chancellor.

To peruse the minutes of the meeting of the Committee for "Earn While Learn" Scheme:

The AC noted that the Chairman of the Committee for "Earn While Learn" Scheme has submitted a meeting minute suggesting the modalities of the scheme. The HVC and Chairman (Ex-Officio) of the Academic Council has desired that the scheme is to be informed to the members of the Academic Council.

The minutes of the committee meeting held on 22nd May, 2019 was placed to AC.

The AC perused and resolved that the Director, CDC shall identify areas and explore the feasibility as to where the University could institute the scheme.

To discuss on the matter pertaining to grant of study leave to Teachers of RGU pursuing PhD in RGU.

As desired by the HVC, the two identical cases of faculty members were placed for perusal and decision by the Academic Council.

The AC discussed the matter and resolved to grant one year study leave for teachers, who are pursuing Ph.D in RGU and two years for those teachers who are pursuing Ph.D outside RGU.

It was also resolved that;

- i) The University shall introduce signing of Board for granting study leave. This shall be effective from July 2019 onwards, and
- ii) A committee shall be constituted to look into the matter.

11. Agenda items received from Prof. Ashan Fiddi, Director, IDE:

- a) Establishment of Study Centre for Institute of Distance Education at Namdapha Degree College, Miao, Changlang.

The AC noted that the XXXII Board of Management meeting held on 10th June 2019 has decided that a Centre may be established at Namdapha Degree College, Miao, Changlang district after completing due formalities.

The AC perused and approved the proposal.

- b) Approval of Revised syllabus under Institute of Distance Education, RGU

The AC noted that the XXXI Board of Management meeting held on 6th February 2019, has decided that Board of Studies for the entire subjects would be conducted and the syllabus will be revised for the courses. In the month of February/March 2019, eight (8) Board of Studies meetings were conducted where syllabuses were revised and approved. The revised syllabuses were placed in the XXXII BoM meeting held on 10th June 2019. The syllabuses were accepted by the Board and the same were placed in the Academic Council.

The AC perused and approved the proposal.

- c) Introduction of various professional courses under Institute of Distance Education

The AC noted that the Board of Management in its XXXI and XXXII meetings has received proposals from various departments in regard to introduction of New Courses under IDE. The proposed course are;



- i) Diploma in Food Processing
- ii) PG Diploma in Mass Communication
- iii) Postgraduate Diploma in Agriculture Business
- iv) Bachelor of Tourism & Hospitality Management
- v) Diploma in Elementary Education
- vi) Diploma in Nutrition and Fitness Management

The Board of Management approved the introduction of the above courses subject to approval by the concerned accreditation agencies. The proposal was placed to the AC for perusal and decision. The AC perused and approved the proposal.

12. Progress on MOOC SWAYAM Courses

The Chairman enquired about the progress of activities related to MOOC SWAYAM courses from the Head of Departments and Directors.

The AC resolved that it should be placed through BPGS in the next meeting of the AC.

13. Proposals from HoD, History

The Head, Department of History proposed for strengthening M.Phil guidelines like registration of M.Phil scholars, notification and award of M.Phil degrees.

The Council resolved that the University is going to develop M.Phil guidelines. A committee will be constituted to formulate the guidelines.

14. On an issue pertaining to seat vacancy in Mass Communication for RGUMPET 2019

The AC deliberated on the matter at length and it was resolved to constitute a 3-Member Enquiry Committee. Thereafter the matter shall be administratively taken up.

15. On adoption of reservation policy in place for Economically Weaker Section (EWS) category for admissions to various courses and for appointment to teaching positions in Rajiv Gandhi University

Following the directives of the Govt. of India, RGU has adopted the reservation policy for Economically Weaker Section (EWS) category for admissions to various courses and for appointment to various teaching positions in RGU. In this regard, the university has also issued a circular vide File No. AC-1740/RGUCET/2017 on 6 June, 2019, directing candidates to submit the Income and Asset Certificate as prescribed by Govt. of India for admissions through RGUCET-2019.

The AC deliberated on the matter at length and it was resolved to constitute a 3-Member Enquiry Committee. Thereafter the matter shall be administratively taken up.

As there was no other item for discussion, the meeting ended with the proposal of vote of thanks by the Registrar i/c and Ex-Officio-Secretary of the Academic Council.



28.06.19

Registrar i/c & Ex-Officio-Secretary



RAJIV GANDHI UNIVERSITY
Rono Hills, Doimukh-791112
Arunachal Pradesh

MINUTES OF THE 32nd MEETING OF THE ACADEMIC COUNCIL

The 32nd Meeting of the Academic Council (through circulation mode)

Held on 16 March, 2021

The 32nd meeting of the Academic Council was held on March 16, 2021 through circulation mode. The following members have registered their presence through email and WhatsApp messages and gave their inputs and decision;

Sl.No.	Name	Position
01	Prof. Saket Kushwaha, Vice-Chancellor, RGU	Chairman (Ex-Officio)
02	Prof. Amitava Mitra, Pro-Vice-Chancellor, RGU	Member (Ex-Officio)
03	Prof. Rachob Taba, Dean, Faculty of Education, RGU	Member(Ex-Officio)
04	Prof. Tana Showren, Dean, Faculty of Social Sciences, RGU	Member(Ex-Officio)
05	Prof. Pradip Kr. Kalita, Dean, Faculty of Basic Sciences, IT & E and Tech., RGU	Member(Ex-Officio)
06	Prof. Nandini C. Singh, Dean, Faculty of Environmental Sciences, RGU	Member(Ex-Officio)
07	Prof. Oken Lego, Dean, Faculty of Languages, RGU	Member(Ex-Officio)
08	Prof. R.K. Singh, Dean, Faculty of Life Sciences, RGU	Member(Ex-Officio)
09	Prof. RC Parida, Dean, Faculty of Commerce & Management, RGU	Member(Ex-Officio)
10	Prof. Sudhir Kumar Singh, Dean, Academic Affairs, RGU	Member
11	Prof. Nabam Nakha Hina, Director, College Development Council, RGU	Member
12	Prof. Sumpam Tangjang, Dept. of Botany, RGU	Member
13	Prof. Sanjeeb Kr. Jena, Dept. of Commerce, RGU	Member
14	Prof. P.K. Acharya, Dept. of Education, RGU	Member
15	Dr. Satish Kumar, Dept. of Education, RGU	Member
16	Dr. Marpe Sora, Dept. of Computer Science & Engineering, RGU	Member
17	Prof. Ashan Riddi, Director, Institute of Distance Education, RGU	Member
18	Prof. Jumyir Basar, Director, AITS, RGU	Member
19	Prof. H. Vokendro S, Head, Dept. of Anthropology, RGU	Member
20	Prof. Sumpam Tangjang, Head, Dept. of Botany, RGU	Member
21	Dr. Rajesh Chakrabarty, Head, Dept. of Chemistry, RGU	Member
22	Prof. Sanjeeb Kr. Jena, Head, Dept. of Commerce, RGU	Member
23	Prof. Utpal Bhattacharjee, Head, Dept. of CSE, RGU	Member
24	Prof. Vandana Upadhyay, Head, Dept. of Economics, RGU	Member
25	Prof. (Mrs.) Kesang Degi, Head, Dept. of Education, RGU	Member
26	Mr. Maibam Sanju Meetei, Head i/c, Dept. of ECE, RGU	Member
27	Dr. K.C. Mishra, Head, Dept. of English, RGU	Member
28	Prof. (Mrs.) Kiran Kumari, Head, Dept. of Geography, RGU	Member
29	Dr. Chandra Sekaran. M, Head i/c, Dept. of Geology, RGU	Member
30	Dr. Shyam Shankar Singh, Head, Dept. of Hindi, RGU	Member
31	Prof. Ashan Riddi, Head, Dept. of History, RGU	Member
32	Mr. Arindam Garg, Head, Dept. of Management, RGU	Member
33	Dr. Nipen Saikia, Head i/c, Dept. of Mathematics, RGU	Member
34	Mr. Punyo Chobin, Head i/c, Dept. of Music, RGU	Member
35	Dr. Anil Milli, Head i/c, Dept. of Physical Education, RGU	Member

Minutes of the 32nd meeting of the AC held on 16.3.2021 (through Circulation mode)

36	Prof. Nani Bath, Head, Dept. of Political Science, RGU	Member
37	Dr. (Mrs.) Dharmeshwari Lourembam, Head i/c, Dept. of Psychology, RGU	Member
38	Dr. K.P. Singh, Head i/c, Dept. of Social Work, RGU	Member
39	Dr. Shashank Yadav, Head i/c, Dept. of Sociology, RGU	Member
40	Dr. David Pertin, Jt. Reg. (Acad. & Conf.), RGU	Invitee
41	Dr. Nabam Tadar Rikam, Registrar, RGU	Secretary (Ex-Officio)

At the outset, Prof. Saket Kushwaha, the Vice Chancellor, RGU and the Ex-Officio Chairman of the Academic Council thanked all the members for taking active part in the Academic Council meeting through circulation mode via email and WhatsApp messaging, and especially to the external members who have sent their responses despite their busy schedules.

The following eight point agenda items passed by the members through circulation in the 32nd Meeting of the Academic Council with an endorsement of ratification through email/WhatsApp, is as under;

SL. NO.	THE AGENDA ITEM
AC:32.01:	<p>Adaptation of Choice Based Credit System (CBCS) in the syllabi of M.Phil & Ph.D Programme for the Academic Session 2021-2022.</p> <p>The AC noted that, RGU while following the UGC guideline regarding adaptation of Choice Based Credit System (CBCS) in the syllabi of M.Phil and Ph.D has decided to make it operational from the Current Academic Session. The copy of Guideline was placed as Annexure-1 for perusal by the members.</p> <p>The Academic Council approved and ratified the same.</p>
AC:32.02:	<p>To approve the modalities for preparation of courses of studies for M.Phil & PhD under CBCS for Social Science and Commerce & Management subjects.</p> <p>The AC noted that, the broad based committee constituted to finalise the CBCS based Syllabuses for the faculties of Social Sciences and Commerce & Management has prepared the modalities for framing the same in subjects concerned. The modalities were placed as Annexure-2 for perusal by the members.</p> <p>The Academic Council approved the same for implementation.</p>
AC:32.03:	<p>To approve the CBCS based Syllabuses prepared by various boards for the M.Phil & PhD Courses;</p> <ol style="list-style-type: none">1. Department of Social Work (BPGS meeting held on 2nd March, 2021)2. Department of Botany (BPGS meeting held on 6th March, 2021)3. Department of History (BPGS meeting held on 11th March, 2021)4. Department of Chemistry (BPGS meeting held on 11th March, 2021)5. Department of English (BPGS meeting held on 12th March, 2021)6. Department of Geography (BPGS meeting held on 15th March, 2021)7. Department of CSE (BPGS meeting held on 15th March, 2021)



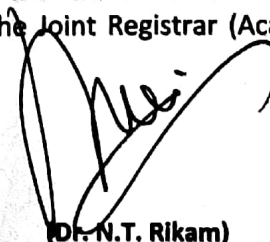
	<p>8. Department of Economics (BPGS meeting held on 15th March, 2021)</p> <p>9. Department of Physics (BPGS meeting held on 15th March, 2021)</p> <p>The syllabuses were placed as Annexure-3.</p> <p>The Academic Council approved the same for implementation.</p> <p>Further, the AC also authorized the Vice-Chancellor to administratively approve the syllabuses under framing by other boards on receipt in due course which are likely to be submitted by the end of March, 2021, subject to ratification by the AC in its next meeting.</p>
AC:32.04:	<p>To consider grant of Temporary Affiliation to Government run Arunachal State Nursing College, Naharlagun.</p> <p>The AC noted that the Director, Medical Education, Training and Research Govt. of Arunachal Pradesh had submitted an application for starting of a Nursing College in the name and style of Arunachal State Nursing College at Naharlagun. After screening of documents and on the recommendation of the screening committee, an inspection team was constituted towards the grant of Temporary Affiliation and accordingly the committee under the chairmanship of Prof. R. K. Singh, Dean, Faculty of Life Sciences inspected the proposed college and recommended for grant of Temporary affiliation.</p> <p>The reports of the committees were placed as Annexure-4.</p> <p>The Academic Council approved the grant of Temporary Affiliation to the said college, namely; Arunachal State Nursing College, Naharlagun for a period of one year.</p>
AC:32.05:	<p>To consider grant of Temporary Affiliation to Government run Government College of Nursing, Pasighat.</p> <p>The AC noted that the Director, Medical Education, Training and Research Govt. of Arunachal Pradesh had submitted an application for starting of a Nursing College in the name and style of Government College of Nursing at Pasighat. After screening of documents and on the recommendation of the screening committee, an inspection team was constituted towards the grant of Temporary Affiliation and accordingly the committee under the chairmanship of Prof. R. K. Singh, Dean, Faculty of Life Sciences inspected the proposed college and recommended for grant of Temporary affiliation.</p> <p>The reports of the committees were placed as Annexure-5.</p> <p>The Academic Council approved the grant of Temporary Affiliation to the said college, namely; Government College of Nursing, Pasighat for a period of one year.</p>
AC:32.06:	<p>To approve the General Hostel Rules-2019-20 framed for Halls of residences in RGU.</p> <p>The AC noted that, the DSW office had submitted a General Hostel Rules-2019-</p>



Minutes of the 32nd meeting of the AC held on 16.3.2021 (through Circulation mode)

	<p>20 for being implemented in RGU. The Rules was placed as Annexure-6.</p> <p>The Academic Council approved the same for implementation.</p>
AC:32.07:	<p>To approve the start of various courses under MoU with Commonwealth Educational Media Centre for Asia (CEMCA).</p> <p>The AC noted that, as per recommendations of the XXXVII Board of Management Meeting, of the Institute of Distance Education, Rajiv Gandhi University, the following courses under MoU with Commonwealth Educational Media Centre for Asia (CEMCA) under IDE were proposed for being approved;</p> <ul style="list-style-type: none">• Certificate in Cyber Security• Introduction to Mobile Architecture• Diploma in Multimedia and Animation• Barefoot Wireless Engineers• Digital Video Editing <p>Minutes of the XXXVII BoM and concerned BoS meetings were placed as Annexure-7.</p> <p>The Academic Council approved the same.</p>
AC:32.08:	<p>To approve the start of 'Certificate Course in Spoken Japanese' under IDE.</p> <p>The AC noted that, as per recommendations of the XXXIX Board of Management Meeting, of the Institute of Distance Education, Rajiv Gandhi University, the 'Certificate Course in Spoken Japanese' under IDE was proposed for being approved.</p> <p>Minutes of the XXXIX BoM and concerned BoS meetings were placed as Annexure-8.</p> <p>The Academic Council approved the same.</p>

The inputs and comments were recorded in the dedicated WhatsApp group for AC members and in the email ids of the Chairman of the Academic Council; the Vice-Chancellor, Ex-Officio-Secretary; the Registrar and the Joint Registrar (Acad. & Conf.).



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