# RAJIV GANOHI UNIVERSITY

# Rono Hills, Doirnukh-751112 Arunachal Fradesh

# MINUTES OF THE 24th METTING 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:

Outsit	sity. 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)
90	Prof. Pradip Kr., Kalita, Dean, Faculty of Basic Sc., IT & E and Tr.: h., RGU	Member (Ex-Officio)
	Prof. Nandini C. Singh, Dean, Faculty of Environmental Sciences, RGU	Member (Ex-Officio)
07	Prof. Tana Showren Dean, Faculty of Social Sciences, RGU	Member (Ex-Officio)
80	Prof. Sudhir Kumar Singh) Dean, Academic Affairs, RGU	Member
09		Member
10	Prof. Shyam Nacayan Singh, Dept. of History, 1-3U	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. Anwa Hussain, Dept. of Elect. & Fel. Comm., NERIST, Nirjuli	Member
16	Prof. (Mrs.) 5.M Sungeh, Dept. of Education, FEHU, Shillong	
17	Dr. P. Jayakumat, Cean, TRIHMS, Naharlagun	Member
18	Prof. Ashan Riddi, Director, Institute of Distance Edu., RGU	, Member
10	Prof. Jumyir Bashr, 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 Padding, Head, Dept. of Commerce, RGU	Member
24	Mr. Ani Taggu, Head, Dept. of Computer Sc. & Engineering, RGU 💎 🖖	Member
25	Prof. Sushanta Kr. Nayak, Head, Dept. of Economics, RGU	Member
26	Prof. (Mrs.) Elizabeth Hangsing, Head, Dept-of Education, RG()	Member
27	Mr. Jagdeep Ralyul, Head √c, Dept. of Elec. & Comm. Engin., RGU	Member
28	Dr. K.C. Mishra, Head, Dept. of English, RGIJ	Member
29	Prof. (Mrs.) Kiran Kumari, Head, Dept. of Geography, RGU	Membei
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, Flead, 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, RCJ	Member
	Dr. (Mrs.) Kakali Goswanii Head I/c, Dept. of Prichology. RGU	Member
39	Dr. Kaushalendra Pratap Singh, Head i/c, Dopt of Social Work, HGU	Member
40		Member
41	Mr. Bikash Bage, Head i/c, Dept. of Sociology, RGU	Member
42	Prof. (Mrs.) Tharna Chakraporty, Head Dept. of Zoology, RGU	Special Invitee
43	Prof. Amitava Mitra, Director, IGAC, RGU	Special Livitee
44	Prof. Nabam Nakha Hina, Director, College Development Council, RGU	Invitee
45	Dr. David Pertin, Jt. Reg. (Acad. & Conf.), RGU	Secretary (Ex-Officio)
46	Prof. Tomo Riba, Registrar /c, RGU	26cterary (ex-onicio)



At the outset, the Chairman weicomed all the members. This was followed by self introduction by the AC members. The Chairman then requested and reite ated that all Hous/Branch Officers to submit the agend-for AC atleast two weeks ahead of the meeting. The fullowing agenda items were then taken up for discussion and decision(s) were resolved.

AC:24:01 To confirm the minutes of the 23<sup>rd</sup> meeting of Academic Council held on 14 March, 2019.

The AC noted that the minutes of the 23<sup>rd</sup> 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 (ATI) on the decision(s) of the 23<sup>rd</sup> meeting of Academic Council held on 14 March, 2919.

The AC perused and confirmed the ATR on the decision(s) of the 23<sup>rd</sup> 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 7<sup>th</sup> 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:

- O 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.
- o From next year RGL: Entrance Test will be held in the month of April.
- c From next year the RGUMPET examination will be held in April.

Mile

AT :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 or 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) CdiSST (Commerce Dept.)
- g) Co 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) PhD.(Pol. Sc.)
- g) M.Tech (ECE)
- h) MA (Hindi)
- i) M.Phil. (Hindi)
- j) PhD (Hindi)
- k) MA (Sodiology)
- 1) M.PHil. (Sociology)
- m) Ph.D. (Sociology)
- n) M.Phil. (English)
- o) PhD. (English)
- p) M.Sci (Physics)
- q) PhD (Physics)
- r) M.Sc. (Chemistry)
- 5) M.Sd. (Mathematics)
- t) M.Phil. (Mathematics)
- u) PhD. (Nathematics)

The Academid Council perused and approved the same.

Pole

. .

AC:24:07 To approve the revised course structures and Syllabuses prepared by various BUGS.

The AC noted that the following syllabules 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. \$c.)
- b) BA (English).
- c) BSc. (Chemistry)
- d) BSc. (Mathematics)
- e) BFA (Both syllabus and Orcinance)

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 guide ines 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 22<sup>nd</sup> 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 place I 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 Registran (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 Jumni 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.

Iliba

C:24:12 To approve the draft Regulations for Soff 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 diafted 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.liitt.) & Doctorate of Science (D.Sc.), 2029.

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 CSED.

AC:24:15 To approve the implementation of UGC framed Guidelines for Empanelment of Adjunct Faculty in RGU

The AC noted that The University Ac hority has andorsed 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.

Par

AC:24:17 To discuss on the observations of UGC on EGU's Academic Ordinances

There have been some of servations 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 stuation, 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; CCGST. The BPGS (Commerce) has already prepared the course structures and syllabi. The proposal submitted by HoD Commerce Prof. Otem Padung 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 10<sup>th</sup> 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 schools, 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.

Mile

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 nuthorized 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, recercily 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; Zidn 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 Covt. 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, Arusachal Prades's. The committee inspected the college on 24th April, 20 9. 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.

Mile

AC:24:26

•

To consider the renewal of Temporary Affiliation to Gov. 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, Başar, Lepa-Rada District, Arunachal Pradesh. The committee inspected the college on 19th and 20 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 21 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

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 Derjee Khandu Govt. College, Tawang, Tawang District, Arunachal Pradesh. The committee inspected the college on 26<sup>th</sup> May, 2019. The report of the inspection committee which was submitted on 29<sup>th</sup> 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 hispection Team. A University team shall re-visit the college during October, 2019 to review the status of the college.

AC:24:28

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

Pir.

The AC noted that an inspection committee was constituted under the Chairpersonship of Prof. Harish Kr. Sharma, Dean, Figulty 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 15<sup>th</sup> May, 2019.

The committee recommended for renewal of Temporary Affiliation.

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

The AC perused and approved the proposal.

Mila

\* AC:24:29

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 22<sup>nd</sup> April, 2019 was placed for perusal by the AC.

The AC perused and approved the proposai.

AC:24:30

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, Deali 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 In titute 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

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 constitueed under the Chairpersonship of Prof. T. Lhungdim, Dept. of Education for conductive 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 dollege 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

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

The AC noted that an inspection committee with four members was constituted under the Chairpersonsh(p of Proff. 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 renewal of Temporary affiliation to Namdapha Degree College, Miao, Changlang district, Arunachal Pradesh. The committee inspected the college on 5<sup>th</sup> 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 approves the proposal.

AC:24:33

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

Netice.

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 10<sup>th</sup> June, 2019 and found that the college fulfills all the basic criteria. The committee has recomminded 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

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

Q.h.

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 KGU. 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. Lhungdim, Dept. of Education had visited the College on 10<sup>th</sup> 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

10

Milo

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

Pre

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 ten porary 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 1/3 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 chairmansh to of Prof. Oken Lego, Head, Dept. of Hindi had visited the College on 2nd May, 2019 and found that the college fulfills all the basic criteria to run classes. The committee has furnished some observations and area 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 Ferused 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

D.K

To grant Permission to start MA/MSc. in Geography and MA. in Political Science Programme at St. Claret College 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 inember 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 permanen ly affiliated college of RGU and is accredited 'A" grade by NAAC. The college is performing well in a pademic 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 garliest. 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 541 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 NIA 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 sess on 2019-20.

The report of the inspection committee which was submitted on 15<sup>th</sup> 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

J.K.

Permission to introduce BA in Geography & B.Com. Programmes from the session 2019-20, at Namdapha Degree College, Eniao, 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 5<sup>th</sup> 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 7" 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, Doimulth.

The AC noted that an inspection committee was formed under the chairmanship of Prof. Nishamani Kar, Dept. of Geography to conduct physical verification dovering 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 23<sup>rd</sup> meeting of the AC held on 14<sup>th</sup> March, 2019, vide item No. AC:23:25 under "Any other item" section at SI. 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 14<sup>th</sup> meeting held on 27 April, 20±5 vide item 10. 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 hat Supplementary Examination was introduced in the year 2015-16 academic session after a special equest by the students and to enable end semester students (i.e. 5<sup>th</sup> Semester for UG and 3<sup>rd</sup> Semester for PG) to clear their backlogs before the end semester i.e. 6<sup>th</sup> and 4<sup>th</sup> of UG and PG respectively. Further the AC noted that this was introduced with the view that if a student fails the paper in 3<sup>rd</sup> semester of PG and 5<sup>th</sup> 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 6<sup>th</sup> 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 dolleges 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 intorming 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 dursuing 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(x).

### 3. RGUMPET - Paper-I

The AC noted that RGUMPE: 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 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 fo 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/ce tificate 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 eligil. The 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 31<sup>st</sup> of March will be fixed as the last da e of submission of M.Phil dissertation. This may be circulated to all the Cepartments, 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 cor rocation. 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.

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.

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.

Milos

(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 Dopt, 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.

RK

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

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 lated 21.5.2019 for not adhering to the observations and conditions of NCTE. The letter of Nt.TE 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 o ficial proceedings shall be taken up with the College at the earliest in this regard.

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

The AC noted that the Director, CDC-RCU has brought to the notice of the university authority that, there has been a serious case of firgery 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, Salo 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 18<sup>th</sup> 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.

Mil.

The AC perused and decided, as under:

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

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 perpose 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.

1. (R\_b) To consider glanting permission to introduce BA-BEC. & BSc.-BEd. 4 years integrated courses from the session 2019-20 at (i) Donyi-I olo 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, Arunacha 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 abeyarice till the modalities are worked out by the University. And it also decided that the proposal to introduce \$A-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, Afunachal Pradesh was placed during the 21th 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 feacher 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.

17

Milo

The AC further noted that recently the Broad Based Syllabus Committee and Special BPGS constituted as per the directives of the Acc lemic 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 2C:39-20.

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 college, shall be granted permission to introduce BA-B.Ed. 4-year integrated course for one year only at the first instance.
- 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.

# Agenda item endorsed by the Department of Geography on PGDGI Course:

8.

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 23<sup>rd</sup> 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	Seat may be increased to 20 from 2019-20
intake for 16 seats.	Academic Session. (Infrastructure available)
The Course fee is Rs 1000C, and the same is	The course fee may be increased to Rs.22000/-
collected at the time of admission	payable in two semesters
(i.e 1" Sem)	1" Semester Rs 14000/-
	2 <sup>nd</sup> Semester Rs 8000/-
Regular fees equivalent to MA in Geography:	Regular fees equivalent to MA in Geography:
1" Semester Rs 5250/-	1" Semester as to be fixed by University.
2 <sup>nd</sup> Semester Rs 2700/-	2 <sup>nd</sup> Semester as to be fixed by University.
Honorarium for Coordinator-N:	Honorarium for Coordinator Rs 5000/- per month
Hostel Facility for students- Nil	Hostel Facility as admissible for MA Students

Details	Existing			Proposed	Proposed	
	Rs	Seats	Total Rs	Rs	Seats	Total Rs
Course Fee 1" Sem	10060	16	160000	14000	20	280000
Admission Fee	5250	16	84000	5250	20	105000
Course Fee 2 <sup>nd</sup> Sem			. 0	8000	20	160000
Admission Fee	2700	16	43200	2700	20	54000
Grand Total			:87200	, (1) F		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;

A,

- The course will be brought under self-financing mode.
- ii) The Course Will continue with : 6 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 Cor imittee 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 22<sup>nd</sup> 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 the teachers who are pursuing Ph.D outside RGU. It was also resolved that;

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

Agenda items ecceived from Prof. Ashan Fiddi, Director, iDE:

Establishment of Study Centre for Institute of Distance Education at Namdapha Degree College,
Miao, Changlaig.

The AC noted that the XXXII Board of Management meeting held on 10<sup>th</sup> June 2019 has decided that a Centre may be established at Nan dapha Degree College, Miao, Changlang district after completing due formalijies.

The AC perused and approved the proposal.

0.

11.

b) Approval of Revised syllabus under institute of Distance Education, RGU

The AC noted that the XXXI Board of Management meeting held on 6<sup>th</sup> 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 10<sup>th</sup> 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

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;

19

Pair

- i) Diploma in Food Frocessing
- ii) PG Diploma in Mass Communication
- iii) Postgraduate Diploma in Agriculture Business
- iv) Bachelor of Tourism & Hospital Ay Management
- v) Dipioma 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 perusal and approved the proposal.

# 12. Progress on MOOC SWAYAN? Courses

The Chairman enquired above the progress of activities related to MDOC 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 sext vacancy in 1 lass 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.

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-17:0/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.

Registrar i/c & Ex-Officio-Secretar

# MINUTES OF THE 33<sup>RD</sup> MEETING OF THE ACADEMIC COUNCIL

HELD ON 08.06.2021 (BLENDED MODE)



# **RAJIV GANDHI UNIVERSITY**

(Central University)
RONO HILLS, DOIMUKH – 791 112
ARUNACHAL PRADESH

Ma.



# RAJIV GANDHI UNIVERSITY

# Rono Hills, Doimukh-791112 Arunachal Pradesh

# MINUTES OF THE 33<sup>rd</sup> MEETING OF THE ACADEMIC COUNCIL (IN BLENDED MODE)

The 33<sup>rd</sup> Meeting of the Academic Council was held on June 8, 2021 (Tuesday) at 11.00 A.M. through Google meet clouds. The following esteemed members attended the meeting in blended mode:

SI.No.	Name	Position
1.	Prof. Saket Kushwaha, Vice-Chancellor, RGU	Chairman (Ex-Officio)
2.	Prof. Amitava Mitra, Pro-Vice-Chancellor, RGU	Member(Ex-Officio)
3.	Prof. Tana Showren, Dean, Faculty of Social Sciences	Member (Ex-Officio)
4.	Prof. R.C. Parida, Dean, Faculty of Commerce & Management, RGU	Member(Ex-Officio)
5.	Prof. Oken Lego, Dean, Faculty of Languages, RGU	Member(Ex-Officio)
6.	Prof. Pradip Kr. Kalita, Dean, Faculty of Basic Sciences, IT & E and Tech., RGU	Member(Ex-Officio)
7.	Prof. Nandini C. Singh, Dean, Faculty of Environmental Sciences, RGU	Member(Ex-Officio)
8.	Prof. Tana Showren, Dean, Faculty of Social Sciences, RGU	Member(Ex-Officio)
9.	Prof. Lhungdim, Dean, Faculty of Education, RGU	Member(Ex-Officio)
10.	Prof. Sumpam Tangjang, Dean, Faculty of Life Sciences, RGU	Member(Ex-Officio)
11.	Prof. Sudhir Kumar Singh, Dean, Academic Affairs, RGU	Member
12.	Prof. Harish Kr. Sharma, Dept. of Hindi, RGU(On lien)	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. Sailajananda Saikia, Dept. of Geography, RGU	Member
17.	Dr. Marpe Sora, Dept. of Computer Science & Engineering, RGU	Member
18.	Mrs. Teli Yami, Dept. of Mass Communication, RGU	Member
19.	Prof. R.S. Dubey, Vice-Chancellor, Central University of Gujarat, Gandhinagar	Member
20.	Prof. H.S. Yadav, Director, NERIST, Nirjuli, Arunachal Pradesh	Member
21.	Prof. Avinash C. Pandey, Director, Inter-University Accelerator Centre, New Delhi	Member
22.	Prof. Ashok Dette, Dean i/c, TRIHMS, Naharlagun	Member
23.	Prof. Nabam Nakha Hina, Director, College Development Council, RGU	Member
24.	Prof. Ashan Riddi, Head, History & Director, IDE, RGU	Member
25.	Prof. Jumyir Basar, Director, Arunachal Institute of Tribal Studies, RGU	Member
26.	Prof. S.K. Chaudhuri, Head, Dept. of Anthropology, RGU	Member
27.	Prof. R.K. Singh, Head, Dept. of Botany, RGU	Member
28.	Dr. Rajesh Chakrabarty, Head, Dept. of Chemistry, RGU	Member
29.	Prof. Utpal Bhattacharjee, Head, Dept. of Computer Sc. & Engineering, RGU	Member
30.	Prof. Vandana Upadhyay, Head, Dept. of Economics, RGU	Member
31.	Prof. (Mrs.) Kesang Degi, Head, Dept. of Education, RGU	Member
32.	Mr. Maibam Sanju Meetei, Head i/c, Dept. of ECE, RGU	Member
33.	Prof. K.C. Mishra, Head, Dept. of English, RGU	Member
34.	Prof. Tomo Riba, Head, Dept. of Geography, RGU	Member
35.	Dr. Chandra Sekaran. M., Head i/c, Dept. of Geology, RGU	Member
36.	Prof. Shyam Shankar Singh, Head, Dept. of Hindi, RGU	Member
37.	Dr. Arindam Garg, Head, Dept. of Management, RGU	Member



38.	Mr. Moji Riba, Head i/c, Dept. of Mass Communication, RGU	Member
39.	Dr. Nipen Saikia, Head i/c. Dept. of Mathematics, RGU	Member
40.	Mr. Punyo Chobin, Head i/c, Dept. of Music, RGU	Member
41.	Prof. P.K. Panigrahi, Coordinator, Dept. of National Security Studies, RGU	Member
42.	Dr. Tadang Minu, Head i/c, Dept. of Physical Education, RGU	Member
43.	Prof. Sanjeev Kumar, Head, Dept. of Physics, RGU	Member
44.	Prof. Nani Bath, Head, Dept. of Political Science, RGU	Member
45.	Dr. (Mrs.) Dharmeshwari Lourembam, Head i/c, Dept. of Psychology, RGU	Member
46	Dr. Kaushalendra Pratap Singh, Head i/c. Dept. of Social Work, RGU	Member
47.	Dr. Shashank Yadav, Head i/c, Dept. of Sociology, RGU	Member
48.	Prof. D.N. Das, Head, Dept. of Zoology, RGU	Member
49.	Dr. Bijay Raji, Controller of Examinations, RGU	Special Invitee
50.	Dr. David Pertin, Joint Registrar (Acad. & Conf.), RGU	Invitee
	Dr. Nabam Tadar Rikam, Registrar, RGU	Secretary (Ex-Officio)

At the very outset, Prof. Saket Kushwaha, Vice-Chancellor, RGU and the Ex-Officio Chairman of the Academic Council greeted all the esteemed members with "Namaste" and welcomed all the members to the 33<sup>rd</sup> meeting of the Academic Council. He informed the members with grief about the sudden demise of a bright scholar from the Department of History due to COVID-19 and expressed condolences to the bereaved family. He invited the Registrar for formal welcome address and opening remarks on the meeting. Dr. N.T. Rikam, Registrar extended warm welcome to all the esteemed members of Academic Council and informed them that 33<sup>rd</sup> Meeting will take up some of the very important matters of the university which includes - approval of syllabi for various CBCS courses at Undergraduate level to be implemented from the ensuing academic session (2021-22), increase of intake capacity in various Departments, etc.

Before going to the Agenda Items, the Chairman sought opening remarks from the outside members — Prof. R.S. Dubey, Vice Chancellor, Central University of Gujarat, Gandhinagar, Prof. Avinash C. Pandey, Director, Inter-University Accelerator Centre, New Delhi, Prof. H.S. Yadav, Director, NERIST, Nirjuli, Arunachal Pradesh. All of them lauded the University for conducting the important meeting despite of facing acute Covid-19 pandemic situation at present.

He then requested Prof. Amitava Mitra, Pro-Vice-Chancellor to proceeds with the agenda items of the meeting. Prof. Mitra, PVC then put forward the 37-point agenda items in a sequential manner before the board for deliberations as follows:

SL. NO.	THE AGENDA	ITEM
AC:33.01:	To confirm the minutes of the 31 <sup>st</sup> meeting of the	Academic Council held on 29.11.2020.
	The AC noted minutes of the 31 <sup>st</sup> meeting of the amongst the members but no comment had be 31 <sup>st</sup> meeting of the Academic Council was placed a	een received. A copy of the minutes of
	The Academic Council approved the same.	

Masi

AC:33.02:	To confi	the the minutes fall cond	A - de via Courail hald on 45 02 2024
110.00.02.	10 001111	in the minutes of the 32 meeting of th	ne Academic Council held on 16.03.2021.
	The AC	noted the minutes of the 22nd	- of the Academic Council which were
			ng of the Academic Council which were
1	minutes	of 32 <sup>nd</sup> meetings of the Academic Counci	ment had been received. A copy of the
	illiates	of 32 Theetings of the Academic Counci	ii was piaced as Annexure-ii.
	The Acad	demic Council approved the minutes.	
	11107100	define council approved the minutes.	
AC:33.03:	To confi	irm the Action Taken Report (ATR) on	the decision of the 31st meeting of the
		ic Council held on 29.11.2020.	the accision of the of meeting of the
,			
	The AC	noted the Action taken reports (ATR)	which were placed as Annexure-III for
	perusal a	and consideration.	
	The Acad	demic Council approved the ATR.	
AC:33.04:			on the decision of the 32 <sup>nd</sup> meeting of
	Academ	ic Council held on 16.03.2021	
			which were placed as Annexure-IV for
	perusai a	and consideration.	
	The Ace	domin Council maked and account the s	·
	The Acad	demic Council noted and approved the A	AIR.
AC:33:05:	To appro	ove the syllahuses of Undergraduate Co	urses under Choice Based Credit System
	(CBCS) to	be introduced from Academic Session 2	2021-2022
	` '		
	The syllal	buses of the following Courses have been p	repared by the respective Boards of Studies
	(BUGS);		
_			
	i.	B.A. in Anthropology	
	ji.	B.Sc. in Botany	
	iii.	B.Com. in Commerce	
	iv.	B.Sc. in Chemistry	
	V.	BCA in CSE BSc. in CSE	
	vi.	B.A. in Education	
	vii.	B.A. in Economics	
=	viii.	B.A. in Economics B.A. in English	
-	ix.	BFA (Fine Arts)	
-	x. xi.	BMUS (Music)	
-	xi. xii.	B.A. in Geography	
	xii. xiii.	B.Sc. in Geology	
1		D.J. III GEVIVEY	
		,	
, , , , , , , , , , , , , , , , , , ,	xiv.	B.A. in History	
	xiv. xv.	B.A. in History B.A. in Hindi	
	xiv. xv. xvi.	B.A. in History B.A. in Hindi B.Sc. in Mathematics	
	xiv. xv.	B.A. in History B.A. in Hindi	



1	xix. B.Sc. in Physics	
	- Too in Thysics	
	The state of the s	
1.	The state of the s	
-	xxii. B.A. in Sociology	
	xxiii. B.Sc. in Zoology	
	xxiv. B.Ed. in Education	
2"		
	The syllabuses were placed as Annexure-V for Academic Council's perusal an	d
	consideration for implementation.	
-	The syllabus of the professional courses shall be prepared as per the norms/guidelines of	f
	the regulatory body of the respective Departments/Disciplines.	
	The AC considered the proposal for syllabus of professional courses to be framed by the	۹
	boards and authorized the Vice-Chancellor to approve it in principle administratively fo	r
	implementation, which may thereafter be placed before the AC in its next meeting fo	-
	ratification.	١
		- 1
	The Academic Council perused and approved the same.	
	and resident council perused and approved the same.	-
AC:33:06:	To ratify the implementation of the syllabuses of the newly framed	$\dashv$
	M.Phil./Ph.D. Programmes under Choice Based Credit System (CBCS)	
	which has been introduced from Academic Session 2020-21:	-
	which has been introduced from Academic Session 2020-21;	1
	i. Anthropology (M.Phil. & Ph.D.)	-
		1
	ii. Commerce (M.Phil. & Ph.D.)	
	iii. ECE (Ph.D.)	
	iv. Education (PhD)	
	v. Economics (M.Phil. & PhD.)	
	vi. Hindi (M.Phil. & PhD.)	
	vii. Management (Ph.D.)	1
	viii. Mass Comm. (M.Phil. & Ph.D.)	Ì
	ix. Pol. Science (M.Phil. & Ph.D.)	
	x. Physical Education (Ph.D.)	-
	xi. Social Work (Ph.D.)	- 1
	xii. Sociology (M.Phil. & Ph.D.)	-
,	xiii. Tribal Studies (M.Phil. & Ph.D.)	-
	xiv. Psychology (Ph.D.)	1
	xv. Zoology (M.Phil. & Ph.D.)	
	AV. Zoology (Mill Mill & Fill. 5.1)	
	The syllabuses were placed as Annexure-VI.	
1	The Academic Council perused and ratified the same.	Î.
er e	The Academic Council peruseu and ratified the same.	
A C. 22:07	To engrove the revised syllabus of DCDVTE under the Double Co.	1
AC:33:07:	To approve the revised syllabus of PGDYTE under the Dept. of Physical	
0.01	Education to be introduced from Academic Session 2021-2022.	
= -		
è i	The syllabus for Post Graduate Diploma in Yoga Therapy Education (PGDYTE)	
b		_

	revised by the Departmental committee of Physical Education on 25 <sup>th</sup> January, 2021, was placed for approval and implementation. The syllabus was placed as Annexure-VII.	
	The Academic Council perused and approved the same.	
AC:33:08:	For the grant of renewal of Temporary affiliation to Vivekananda Kendra College of Teacher Education (VKCTE), Nirjuli, Arunachal Pradesh for the session 2019-20.	
	The Principal, VKCTE, Nirjuli, Arunachal Pradesh, has submitted the application for renewal of Temporary Affiliation. Accordingly, an Inspection Committee was constituted for Physical Inspection of the college under the chairmanship of Prof. J. Sahoo. The Inspection team visited the college on 7 <sup>th</sup> February, 2020, for verification and the committee submitted its report on 12 <sup>th</sup> February, 2021 with recommendation for the renewal of Temporary Affiliation to the Vivekananda Kendra College of Teacher Education (VKCTE), Nirjuli, Arunachal Pradesh. The reports were placed as Annexure-VIII.	
	The Academic Council deliberated on the matter and approved the same. However, AC noted that a committee may be constituted to look into the whole issue of the temporary affiliation including the time limit for granting of temporary affiliation to all colleges.	
	This decision is applicable for Agenda Items AC:33:08 to AC:33:15.	
AC:33:09:	For the grant of renewal of Temporary affiliation to Vivekananda Kendra College of Teacher Education (VKCTE), Nirjuli, Arunachal Pradesh for the session 2020-21.	
	The Principal, VKCTE, Nirjuli, Arunachal Pradesh, has submitted the application for renewal of Temporary Affiliation. Accordingly, an Inspection Committee was constituted for Physical Inspection of the college under the chairmanship of Prof. P.K. Acharya. The Inspection team visited the college on 5 <sup>th</sup> April, 2021, for verification and the committee submitted its report on 1 <sup>st</sup> June, 2021 with recommendation for the renewal of Temporary Affiliation to the Vivekananda Kendra College of Teacher Education (VKCTE), Nirjuli, Arunachal Pradesh. The reports were placed as Annexure-IX.	
AC:33:10:	For the grant of renewal of Temporary affiliation to BYGW College, Lekhi, Naharlagun, Arunachal Pradesh for the session 2020-21.	
	The Principal, BYGW College, Lekhi, Naharlagun, Arunachal Pradesh, has submitted the application for renewal of Temporary Affiliation. Accordingly, an Inspection Committee was constituted for Physical Inspection of the college under the chairmanship of Prof. Kesang Degi. The	

,	Inspection team visited the college on 11 <sup>th</sup> March, 2021, for verification and the committee submitted its report on 15 <sup>th</sup> March, 2021 with recommendation for the renewal of Temporary Affiliation to the BYGW College, Lekhi, Naharlagun, Arunachal Pradesh. The reports were placed as Annexure-X.	
AC:33:11:	For the grant of renewal of Temporary affiliation to Govt. Model College, Geku, Upper Siang district, Arunachal Pradesh for the session 2020-21.	- 7
	The Principal, Govt. Model College, Geku, Upper Siang district, Arunachal Pradesh, has submitted the application for renewal of Temporary Affiliation. Accordingly, an Inspection Committee was constituted for Physical Inspection of the college under the chairmanship of Prof. S.K. Nayak. The Inspection team visited the college on 5 <sup>th</sup> & 6 <sup>th</sup> March, 2021, for	
	verification and the committee submitted its report on 15 <sup>th</sup> March, 2021 with recommendation for the renewal of Temporary Affiliation to the GMC, Geku, Arunachal Pradesh. The reports were placed as <b>Annexure-XI</b> .	
AC:33:12:	For the grant of renewal of Temporary affiliation to Daying Ering College of Teacher Education, Pasighat, East Siang district, Arunachal Pradesh for the session2020-21.	e e
	The Principal, Daying Ering College of Teacher Education, Pasighat, East Siang district, Arunachal Pradesh, has submitted the application for renewal of Temporary Affiliation. Accordingly, an Inspection Committee was constituted for Physical Inspection of the college under the chairmanship of Prof. T. Lhungdim. The Inspection team visited the college on 23 <sup>rd</sup> Feb., 2021, for verification and the committee submitted its report on 5 <sup>th</sup> March, 2021 with recommendation for the renewal of Temporary Affiliation to the DECTE, Pasighat, Arunachal Pradesh. The reports were placed as <b>Annexure-XII</b> .	
AC:33:13:	For the grant of renewal of Temporary affiliation to Siang Royal Academy, Pasighat, East Siang district, Arunachal Pradesh for the session2020-21.	
	The Principal, Siang Royal Academy, Pasighat, East Siang district, Arunachal Pradesh, has submitted the application for renewal of Temporary Affiliation. Accordingly, an Inspection Committee was constituted for Physical Inspection of the college under the chairmanship of Prof. T. Lhungdim. The Inspection team visited the college on 23 <sup>rd</sup> Feb., 2021, for verification and the committee submitted its report on 5 <sup>th</sup> March, 2021 with recommendation for the renewal of Temporary Affiliation to the SRA, Pasighat, Arunachal Pradesh. The report may be seen as Annexure-XIII.	
5		

AC:33:14:	For the grant of renewal of Temporary affiliation to Mudo Tamo Memorial College, Ziro, Lower Subansiri district, Arunachal Pradesh for	
	the session2020-21.	
	The Principal, Mudo Tamo Memorial College, Ziro, Lower Subansiri district, Arunachal Pradesh, has submitted the application for renewal of Temporary Affiliation. Accordingly, an Inspection Committee was constituted for Physical Inspection of the college under the chairmanship of Prof. T. Lhungdim. The Inspection team visited the college on 24 <sup>th</sup> March, 2021, for verification and the committee submitted its report on 4 <sup>th</sup> June, 2021 with recommendation for the renewal of Temporary Affiliation to the MTMC, Ziro, Arunachal Pradesh. The reports were placed as Annexure-XIV.	
1000 15	The state of the s	
AC:33:15:	For the grant of renewal of Temporary affiliation to Govt. College, Daporijo, Upper Subansiri district, Arunachal Pradesh for the session2020-21.	
	The Principal, Govt. College, Daporijo, Upper Subansiri district, Arunachal Pradesh, has submitted the application for renewal of Temporary	
	Affiliation. Accordingly, an Inspection Committee was constituted for Physical Inspection of the college under the chairmanship of Prof. T.	
	Lhungdim. The Inspection team visited the college on 25 <sup>th</sup> March, 2021, for verification and the committee submitted its report on 6 <sup>th</sup> May, 2021 with	
	recommendation for the renewal of Temporary Affiliation (with condition)	
	to the Govt. College, Daporijo, Upper Subansiri district, Arunachal Pradesh. The report may be seen as Annexure-XV.	
. , .	The AC noted that the college under report did not get its affiliation	
	renewed since the session 2014-15 session and is yet to deposit the requisite fee as well.	
		, e
AC:33:16:	To ratify the decision to conduct On-Line Examination 2021	
	Keeping in view the sudden surge of second wave of COVID-19 Pandemic	7
	and in conformity with the SOPs issued by the central and state	
1	Governments, the University is conducting all the semester examinations including Back Paper examinations-2021 (June/July, 2021) in online	
*	blended mode (pen-paper and online), subject to ratification of the same	**
	by the Academic Council. The notice issued by the Controller of Examinations was placed as Annexure-XVI.	
= -	The AC perused and ratified the same.	
I	· · · · · · · · · · · · · · · · · · ·	1

Mai

AC:33:17:	To ratify the Guidelines namely "RGU Regulation for the Under Graduate Academic Programmes in the Choice Based Credit System (CBCS) - 2021.	
	The University vide a notification issued on 31 <sup>st</sup> May, 2021, has approved	
	the implementation of the Guidelines with immediate effect, subject to	
	ratification of the same by the Academic Council and Executive Council.	
	The Guidelines was framed by a committee headed by Prof. Amitava Mitra, Pro-Vice-Chancellor. The notification was placed as <b>Annexure-XVII.</b>	
	The vice chancelor. The notification was placed as Annexure-Avii.	, -
	The AC perused and approved the same in principle. The necessary modifications may be incorporated, if it is necessary.	
AC:33:18:	To ratify the Guidelines relating to Master of Arts (MA), Master of	
	Philosophy (M. Phil.), Doctor of Philosophy (Ph. D.) and Doctor of	
	Literature (D. Lit.) Programmes: Writing of Report, Dissertation and Thesis under the Faculty of Social Sciences, Rajiv Gandhi University-2021.	
	the state of social sciences, Rajiv Ganum Oniversity-2021.	
	The University vide a notification issued on 18 <sup>th</sup> May, 2021, has approved	
	the implementation of the Guidelines with immediate effect, subject to	
	ratification of the same by the Academic Council and Executive Council.  The Guidelines was framed by a committee led by Prof. Tana Showren,	
	Dean, Faculty of Social Sciences. The notification was placed as <b>Annexure</b> -	
	XVIII.	
	The AC perused and ratified the same. It was felt that such types of guidelines may be prepared for all other Faculties of the University.	
AC:33:19:	To ratify the Guidelines for Defraying Award to a teacher for publications, Rajiv Gandhi University-2021.	= , ' .
	The University authority has approved the said Guidelines with immediate	
	effect, subject to ratification of the same by the Academic Council and	
	Executive Council. The Guidelines was framed by a committee led by Prof.	
	RC Parida, Dean, Faculty of Commerce & Management and Director, IQAC. The minute and the guidelines were placed as <b>Annexure-XIX</b> .	, ,
	The AC perused and approved the same. However, the matter may be endorsed to the Executive Council for further deliberation and approval.	
	chaoisea to the Executive compensation and approval.	
AC:33:20:	To approve the draft "Consultancy Policy of Rajiv Gandhi University-2021".	
AC:33:20:	To approve the draft "Consultancy Policy of Rajiv Gandhi University-2021".	
AC:33:20:	To approve the draft "Consultancy Policy of Rajiv Gandhi University-2021".  As it is an essential policy documents for preparing NAAC SSR, a Consultancy Policy document for the University has been drafted by Prof.	
AC:33:20:	To approve the draft "Consultancy Policy of Rajiv Gandhi University-2021".  As it is an essential policy documents for preparing NAAC SSR, a	

	The AC perused and referred the matter for a High Powered Committee to be constituted to look into the issue and submit the report within 15 days.	
	This decision is applicable for Agenda Items AC:33:20 to AC:33:27.	
AC:33:21:	To approve the draft "IT Policy of Rajiv Gandhi University-2021".	
	As it is an essential policy documents for preparing NAAC SSR, an IT Policy document for the University has been drafted by Jt. Director Mr. Tsering D. Megeji, namely; "The IT Policy of Rajiv Gandhi University-2021". The document was placed as Annexure-XXI.	
AC:33:22:	To approve the draft "Policy related to e-governance of Rajiv Gandhi University-2021".	
	As it is an essential policy documents for preparing NAAC SSR, a Policy document for the University has been drafted by Jt. Director Mr. Tsering D. Megeji, namely; "The Policy related to e-governance of Rajiv Gandhi University-2021".	
	The document was placed as Annexure-XXII.	
AC:33:23:	To approve the draft "Research and Innovation Policy of Rajiv Gandhi University-2021".	
	As it is an essential policy documents for preparing NAAC SSR, a Policy document for the University has been drafted by Dean, Academic Affairs Prof. SK. Singh, namely; "The Research and Innovation Policy of Rajiv Gandhi University-2021".	
	The document was placed as Annexure-XXIII.	
AC:33:24:	To approve the drafting of "Policy on Gender Equality of Rajiv Gandhi University-2021".	
	As it is an essential policy documents for preparing NAAC SSR, a Policy document for the University has to be drafted.	
	The Director of Women Studies & Research Centre, Prof. Elizabeth Hangsing has furnished around 11 numbers of suggestions for drafting the same.	
	The document was placed as Annexure-XXIV.	

AC:33:25:	To approve the draft "Safety and Security Policy of Rajiv Gandhi University-2021".	
	As it is an essential policy documents for preparing NAAC SSR, a Policy document for the University has been drafted by the Registrar Dr. NT. Rikam and Sr. Security Officer, Mr. BadalTechi, namely; "Safety and Security Policy of Rajiv Gandhi University-2021".	
	The document was placed as Annexure-XXV.	
AC:33:26:	To approve the draft "Policy related to Resource Mobilisation of Rajiv Gandhi University-2021".	
	As it is an essential policy documents for preparing NAAC SSR, a Policy document for the University has been drafted by Finance Officer, Prof. Otem Padung, namely; "Policy related to Resource Mobilization of Rajiv Gandhi University-2021".	
	The document was placed as Annexure-XXVI.	-
AC:33:27:	To approve the draft "SOP for e-Waste Management of Rajiv Gandhi University-2021".	
	As it is an essential policy documents for preparing NAAC SSR, a SOP for the University has been drafted by Estate Officer, Mr. Abu Lego, namely; "SOP for e-Waste Management of Rajiv Gandhi University-2021".	
	The document was placed as Annexure-XXVII.	·
AC:33:28:	To discuss on the discontinuation of M.Phil. Programme from the University.	e e
	The University by following guidelines of the New Education Policy has decided to discontinue the M.Phil. Programme from the academic session 2021-22. The minutes of the meeting of the committee was placed as Annexure-XXVIII.	
	The Academic Council perused and approved for discontinuation of M.Phil. Programme w.e.f. the academic session 2021-2022.	
AC:33:29:	To discuss on the conduct of RGUPET-2021.	
	The University has constituted a committee under the chairmanship of Prof. P.K. Kalita, Dean, Faculty of Basic Sciences to spearhead the conduct of RGUPET-2021. The committee has also suggested exploring the possibility of outsourcing of conducting RGUPET-2021 by TCS.	
	The AC further noted that, as per the Ordinance, RGUPET is conducted with the test questions consisting of 50% marks in research methodology	
		· ·

and 50% in the subject specific. The committee proposes to make it to be 100 marks (100 MCQ only) to be shared 50% each in research methodology and subject specific area. The minutes of the meeting of the committee was placed as Annexure-XXIX. The Academic Council perused and approved the same in principle considering the present COVID-19 pandemic situation. However, in case of any slight change/modification, the University may do so through a Committee already constituted. AC:33:30: To discuss on the conduct of RGUCET-2021. The University has constituted a committee under the chairmanship of Prof. P.K. Kalita, Dean, Faculty of Basic Sciences to spearhead the conduct of RGUCET-2021. Due to COVID-19 pandemic, the RGUCET-2021 shall not be conducted physically and the selection procedure adopted during the last academic session-2020-2021 (Merit basis and Viva-Voce) will be continued for the current session as well. The RGUCET shall be held in July, 2021. The minutes of the meeting of the committee was placed as Annexure-XXX. The Academic Council perused and approved in principle considering the present situation of COVID-19 pandemic. However, the Council authorized the Chairman to look into the possibility to conduct the Entrance Test in case, if the situation improves. To approve the Revised Academic Calendar of the varsity for the AC:33:31: Academic Year/session 2020-21 (Dynamic Last Phase). The Academic activities of the University for the current Pandemic infested year academic year (Dynamic Last Phase) as prepared by a two men committee comprised of Prof. Utpal Bhattacharjee, HoD CSE and David Pertin, Joint Registrar (Acad.), was placed to the Academic Council as Annexure-XXXI. The council noted that, due to dynamics of the pandemic situation, there has been apparent shifting and adjustment of Academic Calendar of the University from time to time. The Academic Council perused and approved in principle. However, the AC authorized the Chairman to take final decision on it, if any change is required with change of Covid-19 behaviour and SOPs.

And I

AC:33:32:	To consider introduction of NCC as an Elective Subject as per UGC's modalities in undergraduate programmes being offered in RGU and its affiliated colleges.	
	The university is in receipt of a letter from the Dept. of Education, Govt. of Arunachal Pradesh while referring to a letter from Commanding Officer, 1 <sup>st</sup> APBn NCC, for the introduction of NCC as an Elective Subject as per UGC's modalities in undergraduate programmes being offered in RGU and its affiliated colleges. The letters were placed as <b>Annexure-XXXII</b> .	
	The AC perused and approved the same.	-
AC:33:33:	To ratify the introduction of Certificate Courses in Sports Coaching (Football, Boxing, Table Tennis, Badminton and Massage Therapy) of 45 days duration by Dept. of Physical Education, RGU.	
	The University authority has recently approved the introduction of Certificate Courses in Sports Coaching (Football, Boxing, Table Tennis, Badminton and Massage Therapy) of 45 days duration by Dept. of Physical Education, RGU under the theme; Scheme of Skill Development from the Academic Session 2020-21. The proposal was placed as Annexure-XXIII.	
	The AC perused and ratified the same.	
AC:33:34:	To approve for recognition of the following faculty members of the University as Ph.D supervisors who have requisite research and teaching experience after obtaining Ph.D.	
	<ol> <li>Dr. Firos A., Assistant Prof., Department of CSE.</li> <li>Dr. Sunil Koijam, Asstt. Prof., Department of Mass Communication</li> <li>Dr. Bikash Bage, Assistant Prof., Department of Sociology</li> <li>Dr. Jagdeep Rahul, Assistant Prof., Dept. of ECE</li> <li>Dr. Kurmendra, Assistant Prof., Dept. of ECE</li> <li>Dr. D.B. Gurung, Assistant Prof., Dept. of Economics</li> <li>Dr. Arindam Garg, Associate Prof., Dept. of Management</li> <li>Dr. Shankar Thappa, Associate Prof., Dept. of Management</li> <li>Dr. Topi Basar, Associate Prof., Dept. of Law.</li> </ol>	
	The case of the above listed University faculty members are placed for being recognized as supervisors as per the UGC Regulations.	
	The Academic Council perused and approved the same. The Council extended the date base of submission of Ph.D. Supervisorship vacancy till 15 June, 2021.	

# AC:33:35: To approve recognizing the following faculty members as Ph.D. Co-Supervisor 1. Prof. BipanHazarika, Department of Mathematics, Gauhati

- I. Prof. BipanHazarika, Department of Mathematics, Gauhati University, Guwahati to act as Co-Supervisor of PhD scholars in the Dept. of Mathematics in RGU
- 2. Prof. G.C. Hazarika (Retd.), Department of Mathematics, Dibrugarh University, Dibrugarh to act as Co-Supervisor of PhD scholars in the Dept. of Mathematics in RGU
- 3. Dr. Jai Kishun, Assistant Professor, Sanjay Gandhi Postgraduate Institute of Medical Science, Lucknow to act as Co-Supervisor of Ph. D. scholars in the Department of Geography in RGU.

  All these three cases were endorsed by Research Board.

The Academic Council perused and approved the same.

# AC:33:36: To consider increasing the Intake Capacity in various departments;

SI.No.	Name of the Department	Existing intake capacity (Excluding the EWS seats)	Increase (to be decided in the AC meeting)
1	Agricultural Sciences (BSc in Agri., MSc in Agri. Eco., MSc. in Agro. and MSc. in Agri. Entomology)	20, 10, 10 and 10	22,12,12 and 12
2	Anthropology (MA)	32	35
3	Biodiversity (APGDB)	16	Not increased
4	Botany (MSc)	27	Not increased
5	Commerce (M.Com., PGDBI & DCA)	52, 35 & 50	54 in M.Com. Others, no change
6	Chemistry (MSc)	28	Not increased
7	Computer Sc& Engineering (BCA, MCA, M.Tech.)	24, 40, 18	46 for MCA only. Others, no change.
8	Economics (MA)	54	60
9	Education (MA, B.Ed.)	48, 100	52 for MA only.
10	Electronics and Communication Engineering (M.Tech)	16	18
11	English (MA & CC In Communicative English)	48, 30	50 for MA only
12	Fine Arts & Music (BFA, BMUS & MPA)	22, 22 & 12	24,24 and 14
13	Food Technology (MSc)	10	15
14	Geology (BSc. & MSc.)	26, 16	28,18
15	Geography (MA/MSc.& PGDGI)	48, 12	49 for MA/M.Sc. only.
16	Hindl (MA & PGDFH)	58, 20	60,22
17	History (MA)	68	70
18	Law (LLM)	20	25



-			
19	Management (MBA & PGDTM)	42, 22	44 for MBA only
20	Mass Communication (MA & PGDMC)	32, 30	34,32
21	Mathematics (MSc in Mathematics and Computing)	40	42
22	NSS	22	25
23	Physics (MSc)	26	28
24	Political Science (MA)	63	Not increased
25	Physical Education (BPEd. & PGDYTE)	50, 20	Not Increased
26	Psychology	26	28
27	Sociology (MA & PGDES)	54, 16	56 for MA only
28	Social Work (MSW & Environmental Sanitation)	34, 16	36,18
29	Sports Science (MSc in Sports Blo-Mechanics, MSc in Sports Physiology, MSc in Sports Psychology, MSc in Strength Training & Conditioning, 6 Months Certificate Course in Strength Training & Conditioning, and 6 Months Certificate Course in Sports Anthropometry	20, 20, 20, 20, 10 & 10	Not increased
30	Statistics (MSc)	10	Not increased
31	Tribal Studies (MA, German and other Languages)	20, 35 & 25	21 for MA oกly
32	Zoology (MSc)	27	Not increased

The Academic Council deliberated on the matter and approved the increase of intake capacity as shown above.

### AC:33:37:

Any other item, with the permission of the Chair.

### (i) AQAR for NAAC SSR:

The AC noted that the AQAR for NAAC in the year 2018-19 and 2019-20 has already been approved and submission is awaited. As per the latest NAAC regulations, the AQAR needs to be approved by the statutory bodies of the University (AC/EC).

The Academic Council perused and approved the AQAR, 2018-19 and 2019-20.

### (ii) VISION-2032:

The AC noted that the University has already prepared and printed the VISION-2032 documents in the year 2017 and it has already been approved by the then Vice-Chancellor. However, it has not been approved by the Statutory Bodies of the University.

The Academic Council noted and accorded ex-post-facto approval with retrospective effect. However, a Committee may be constituted to look into the issue along with the other policy documents as placed in the 33<sup>rd</sup> AC.



As there was no any other item for discussion, the Chairman in his concluding remarks mentioned that despite of severe Covid-19 Pandemic situation, the Rajiv Gandhi University is moving forward with its all normal academic activities including examinations being conducted smoothly on online/blended mode. He also opined that life must go on with strict adherence to Covid-19 appropriate behavior and varsity family must exhibit utmost positive response to any call for assignment/work for the interest of the university.

The 33<sup>rd</sup> Meeting of the Academic Council ended with a formal Vote of Thanks from the Registrar, Dr. N.T. Rikam. He made a special mention to Prof. Amitava Mitra, Pro Vice Chancellor for flawless

presentation of the agenda items.

(Dr. N.T. Rikam)

Registrar