

#### RAJIV GANDHI UNIVERSITY Rono Hills, Doimukh-791112

#### Arunachal Pradesh

### MINUTES OF THE 31<sup>ST</sup> MEETING OF THE ACADEMIC COUNCIL

The 31<sup>st</sup> Meeting of the Academic Council was held on 29.11.2020 at 10.30 a.m. (in blended mode) in the Conference Hall of the Institute of Distance Education.

The following members were present (in blended mode):

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

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39	Dr. Shashank Yadav, Head i/c, Dept. of Sociology, RGU (on virtual mode)	Member
	Dr. David Pertin, Jt. Reg. (Acad. & Conf.), RGU	Invitee
	Dr. Nabam Tadar Rikam, Registrar (Acting), RGU	Secretary (Ex-Officio)

At the outset, Prof. Saket Kushwaha, Vice-Chancellor & Chairman welcomed all the members in the 31<sup>st</sup> Meeting of the Academic Council in blended mode. Then the following agenda items were placed for discussion and consideration:

SL. NO.	THE AGENDA ITEM					
AC:31.01	To confirm the minutes of the 28 <sup>th</sup> meeting of the Academic Council held on 24.06.2020.					
	the mem	oted that the minutes of the 28 <sup>th</sup> meet lbers. No comment has been received vas placed to AC as Annexure-I.	ing of the so far. Th	Academic C e minutes o	ouncil were circulated of 18 <sup>th</sup> meeting of the A	amongsl cademic
		onfirmed the minutes of the 28 <sup>th</sup> meet				20.
AC:31.02	To confir	To confirm the minutes of the 29 <sup>th</sup> meeting of the Academic Council held on 06.08.2020.				
	members Academi The AC r	noted that minutes of the 29 <sup>th</sup> meeting s. No comment has been received so c Council is placed as Annexure-II. resolved that the intake capacities of the Departments) from the ensuing acac	far. A co	py of the m	nts will be increased (i	3 01 1116
•		Don't Hashituta	Existing	Increased	Total Intake Capacity	EWS
	Sl. No.	Dept./Institute	30	02 seats	32	3
	1	Anthropology	50	02 seats	52	5
	2	Commerce  CSE (MCA + MCA with bridge course)	24	16 seats	40	4
	3		50	04 seats	54	5
	4	Economics Education (MA Prog.)	45	03 seats	48	5
	5		46	02 seats	48	5
	6	English	20	02 seats	22	2
	7	Fine Arts	55	03 seats	58	6
	8	Hindi	64	04 seats	68	7
	9	History Management (MBA)	40	02 seats	42	4
	10	Management (MBA)  Mass Comm. (MA Prog.)	30	02 seats	32	3
	11		20	02 seats	22	2
	12	NSS	22	04 seats	26	3
	13	Psychology	32	02 seats	34	3
	14	Social Work	50	04 seats	54	5
	15	Sociology  Tribal Studies (MA prog.)	16	04 seats	20	2
	space co	een decided that there will be no increnstraints.  after a detailed deliberation confirmental on 06.08.2020.	ease in th	e seats of S		

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AC:31.03	To confirm the minutes of the 30 <sup>th</sup> meeting of the Academic Council held on 28.10.2020 (through circulation mode).
	The minutes of the 30 <sup>th</sup> meeting of the Academic Council (held through circulation mode) were circulated amongst the members. No comment has been received so far. A copy of the minutes of 30 <sup>th</sup> meeting of the Academic Council was placed as Annexure-III.
	The Academic Council confirmed the minutes of the 30 <sup>th</sup> meeting of the Academic Council held on 28.10.2020 (through circulation mode).
AC:31.04	To confirm the Action Taken Report (ATR) on the decision of the 28 <sup>th</sup> meeting of the Academic Council held on 24.06.2020.
	The AC confirmed the Action Taken Report (ATR) on the decision of the 28 <sup>th</sup> meeting of the Academic Council held on 24.06.2020.
AC:31.05	To confirm the Action Taken Report (ATR) on the decision of the 29 <sup>th</sup> meeting of Academic Council held on 06.08.2020.
	The AC confirmed the Action Taken Report (ATR) on the decision of the 29 <sup>th</sup> meeting of the Academic Council held on 06.08.2020.
AC:31.06	To confirm the Action Taken Report (ATR) on the decision of the 30 <sup>th</sup> meeting of Academic Counci held on 28.10.2020 (through circulation mode).
	The AC confirmed the Action Taken Report (ATR) on the decision of the 30 <sup>th</sup> meeting of the Academic Council held on 28.10.2020 (through circulation mode).
AC:31:07	To consider for approval of Gold Medalists and Degrees (UG, PG, M.Phil. & Ph.D) to be conferred to the students/scholars during the XVIII convocation to be held on 30 November, 2020.
	The AC noted the list of Gold Medalists and Degrees (UG, PG, M.Phil. & Ph.D) to be conferred to the students/scholars during 18 <sup>th</sup> convocation to be held on 30 November, 2020 as follows: Gold Medalists: 52 Nos.
	(PG Gold Medalists: Male - 10, Female -15) and (UG Gold Medalists: Male -09, Female - 14)
	M.Phil Awardees: 66 Nos.
	(Male – 19, Female – 47) Ph.D Awardees: 39 Nos.
	(Male – 23, Female – 16)
	The AC approved the proposal for conferment of Gold Medalists and Degrees (UG, PG, M. Phil. & Ph. D) as stated above and recommended to EC for its approval. While approving the list of Gold Medalists and M. Phil/Ph. D awardees, the EC noted that in most of the categories the female performed better in comparison to their male counterparts. It is a healthy sign for the University a
1, 1	well as the country as a whole.  To discuss on the matter pertaining to use of bilingual format for Marksheets and Certificates
AC:31:08	
	The AC noted that the University is in receipt of a letter from the UGC /MoE, New Delhi regarding us of bilingual format in mark sheets and certificates and the same was placed to AC as Annexure-VIII.
	The Academic Council approved the same. However, it has been decided that in the Marksheets of M. Phil and Ph. D, a line must be added that the Degree has been awarded as per the UG Regulations, 2016.

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AC:31:	To discuss on the conduct of M. Phil. Viva-Voce Examination through online mode.			
	The proposal for the conduct of M.Phil. Viva-Voce Examination through online mode was placed to At as Annexure-IX.			
	The Academic Council approved the same for this time only on account of Covid-19 pandemic situation.			
AC:31:	To approve the syllabuses prepared by various boards for the MOOC Courses;			
	1. Department of Psychology			
1	2. Department of Education			
	3. Department of Economics			
	4. Department of Botany			
	5. Department of Management			
1	6. Department of History			
	7. Department of Mathematics			
į	8. Department of Mass Communication 9. Dept. of Electronics & Communication Engineering			
	10. Dept. of Computer Science & Engineering			
	11. Department of Political Science			
	11. Department of Political Science			
	Courses. Further, it has been decided that 60-day time shall be given to other departments to prepare the syllabus for MOOC courses. The MOOC Courses shall be implemented in the university in the academic session 2020-21 in accordance with the UGC rules/guidelines.			
AC:31:	To approve the Syllabus prepared by various boards for the following Courses;			
1	Various courses under faculty of Sports Science  On Charles and Agriculture Science			
	2. Various courses (PG/UG) under faculty of Agriculture Science			
	3. MSc. in Food Technology			
	4. M. Sc. (Statistics) 5. MPA (under Department of Fine Arts & Music)			
	6. Bridge Course in MCA			
1	7. MSc. in Applied Geology			
	8. PhD in Geology			
	The Academic Council perused and approved the same for Implementation. The soft copies of the syllabus so prepared shall be circulated to all the members for their perusal.			
AC:31:	Colondor of the warsity for 2020-21 session.			
	The AC noted that academic activities of the University for the current (Pandemic infested year) academic year as prepared and approved by the competent authority was placed to the Academic Council as Annexure-XII.  The council may note that, due to dynamics of the pandemic situation, there has been apparent			
ı	shifting and adjustment of Academic Calendar of the University from time to time.  The calendar was revised through the office of the Joint Registrar (Academic/Conference) superseding the earlier prepared calendar considering the pandemic situation and were duly approved by the Competent Authority.			
	The Academic Council approved the revised Academic Calendar of the university for the session 2020-21 from SI. No. 01 to 11. However, SI. No. 12 to 22, shall be considered for advancement and other necessary modifications shall be taken care by the university at the earliest.			

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/	AC:31:13	To ratify recognizing Dr. Firos A., Assistant Prof., Department of CSE, RGU as Ph.D supervisor who
		has requisite research and teaching experience after obtaining Ph.D.
		The Academic Council noted that the University Administration while following the UGC Regulations has approved his recognition and recommended the proposal to Academic Council for ratification.
	-	The Academic Council deferred the proposal to the next AC meeting.
	AC:31:14	To ratify recognizing as Ph.D. Co-Supervisor
		Prof. P.L. Uniyal, Department of Botany, DU, New Delhi, to act as co-guide of PhD scholars in the Dept. of Botany in RGU  The Academic Council noted that the 40 <sup>th</sup> Research Board of RGU while following the UGC Regulations has approved his recognition as Co-Supervisor vide item No. RB:40:G, and recommended the proposal to Academic Council for ratification.
		The Academic Council ratified the action taken by the University.
	AC:31:15	To consider approving the Application format on "Affiliation, Renewal & Permission to open New Courses/Programmes".
		The AC noted that a three member committee under the Chairmanship of Prof. Tana Showren, Dean, Faculty of Social Sciences was constituted by the University authority to prepare Application format for "Affiliation, Renewal & Permission to open New Courses/Programmes". The committee has furnished its report and the same was placed to AC as annexure-XIII.
		The Academic Council approved the same in principle.
	AC:31:16	For the grant of renewal of Temporary affiliation to Jarbom Gamlin Govt. Law College, Jote, Papum Pare, Arunachal Pradesh.
		The AC noted that the Principal i/c, Jarbom Gamlin Govt. Law College, Jote, Papum Pare, Arunachal Pradesh, has submitted an application for renewal of Temporary Affiliation. Accordingly, an Inspection Committee was constituted for Physical Inspection of the college under the chairmanship of Prof. R.C. Parida. The Inspection team visited the college on 16 March, 2020, for verification and the committee submitted its report with recommendation for the renewal of Temporary Affiliation to the Jarbom Gamlin Govt. Law College, Jote, Papum Pare, Arunachal Pradesh. The report was placed to AC as Annexure-XIV.
		The Academic Council had a threadbare and after a thorough perusal of the report submitted by the Inspection Committee approved the extension of temporary affiliation for a period of one year. However, the College has to remove the lapses/observations made by the Inspection Committee before seeking another extension.
		It was also decided that the University will write a letter to all the Colleges to improve upon the observations as mentioned in the various Inspection Committee Reports at the earliest. Copy also should be marked to Commissioner to Hon'ble Governor, Arunachal Pradesh, Minister of Education, Secretary Education and Director, Higher & Technical Education, Govt. of Arunachal Pradesh, Itanagar to this effect.
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AC:31:17

For the grant of renewal of Temporary affiliation to Donyi Polo B.ED College, Itanagar, Arunachal Pradesh.

The AC noted that the Principal, Donyi Polo B.ED College, Itanagar, Arunachal Pradesh, has submitted an 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 22 February, 2020, for verification and the committee submitted its report with recommendation for the renewal of Temporary Affiliation to the Donyi Polo B.ED College, Itanagar, Arunachal Pradesh. The report was placed to AC as Annexure-XV. The Academic Council approved the same.

The chairman of the Academic Council observed that, the minutes of the meeting of the Academic Council's 31<sup>st</sup> meeting is placed before the Executive Council members for perusal and deliberations during the 33<sup>rd</sup> meeting of the Executive Council being convened on the same day as there are vital issues discussed and decisions taken thereupon.

The meeting came to an end with the proposal of vote of thanks from the Rogistray

(ŋr. Ŋ.T. Rikam)

Registrar-cum-Ex-Officio Secretary