



राजीव गाँधी विश्वविद्यालय  
RAJIV GANDHI UNIVERSITY

(भारत के संसद के अधिनियम द्वारा वर्ष 2007 में स्थापित)  
(A CENTRAL UNIVERSITY ESTABLISHED IN 2007 AN ACT OF PARLIAMENT OF INDIA)

रोनो हिल्स, दोइमुख (इटानगर)  
Rono Hills, Doimukh (Itanagar)  
दोइमुख - ७९१११२,  
Doimukh - 791112,  
अरुणाचल प्रदेश  
Arunachal Pradesh  
दूरभाष/Ph.: 0360-2277253,  
फैक्स/Fax: 0360-2277889  
ई-मेल/E-mail: registrar@rgu.ac.in  
वेबसाइट/Website: rgu.ac.in

संख्या No.AC/EC-1143/12(Vol-V) /1105

दिनांक Dated the 29 November' 2023

To

.....  
.....  
.....  
.....

**Sub: Minutes of the 54<sup>th</sup> Meeting of the Executive Council.**

Sir/Madam,

May please find herewith a copy of the minutes of the 54<sup>th</sup> Meeting of the Executive Council of this University held on 29 November' 2023 for your kind perusal. The comments or suggestions if any, may be communicated to the undersigned on or before 15 December' 2023.

This is for your kind information and consideration.

Encl: As stated above.

Yours Sincerely,

(Dr. Nani Tamang Jose)

संयुक्त कुलसचिव(शैक्षणिक/सम्मेलन)  
Joint Registrar (Acad. & Conf.)

*Cones*

**MINUTES OF THE MEETING OF THE**  
**54<sup>TH</sup> EXECUTIVE COUNCIL**

**HELD ON**  
**29.11.2023**



**RAJIV GANDHI UNIVERSITY**  
**(Central University)**  
**RONO HILLS, DOIMUKH – 791 112**  
**ARUNACHAL PRADESH**

A handwritten signature in black ink, located at the bottom right of the page.

**RAJIV GANDHI UNIVERSITY  
RONO HILLS, DOIMUKH**

**MINUTES OF THE 54<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL**

The 54<sup>th</sup> Meeting of the Executive Council was held on 29<sup>th</sup> November, 2023 at 2:00 P.M. in the Office Chamber of the Vice-Chancellor in blended mode.

The following members attended the meeting on physical as well as on virtual mode:

1.	Prof. Saket Kushwaha, Vice Chancellor, RGU	Chairman (Ex-officio)
2.	Prof. Kesang Degi, Dept. of Education, RGU	Member
3.	Prof. Sumpam Tangjang, Faculty of Life Sciences & Agricultural Sciences, RGU	Member
4.	Prof. Kh. Kabi, Dean, Faculty of Communication Studies and Visual and	Member
5.	Prof. Jayadeba Sahoo, Dept. of Education, RGU	Member
6.	Prof. D.N. Das, Dept. of Zoology, RGU	Member
7.	Dr. Miaz Hazam, Associate Professor, Dept. of English, RGU	Member
8.	Kum. Sujatha Nayak, Jeevanvrat Karyakarta, Vivekananda Rock Memorial & Vivekananda Kendra, Kanyakumari	Visitor's Nominee
9.	Prof. (Retd.) Ram Naresh Singh, PG Department of Maithili, BNMU University, Madhepura, PG Centre, Saharsa, Bihar	Visitor's Nominee
10.	Prof. Sanjeev Kumar, Dean, Faculty of Basic Sciences, RGU	Special Invitee
11.	Prof. Otem Padung, Finance Officer, RGU	Special Invitee
12.	Dr. Bijay Raji, Controller of Examinations, RGU	Special Invitee
13.	Dr. David Pertin, Joint Registrar (Aca/Conf), i/c	Special Invitee
14.	Dr. N.T. Rikam, Registrar, RGU	Secretary (Ex-officio)

The following Visitor's nominees could not attend the meeting due to their pre-occupations/busy scheduled. However, over phone they have consented to convene the meeting.

1.	Prof. Buno Zetsuvi, Department of Education, Nagaland University, Kohima	Visitor's Nominee
2.	Prof. Anurag Sharma, Director, Centre for Entrepreneurship Development, University of Rajasthan, Jaipur	Visitor's Nominee
3.	Dr. Agin Taboh, Department of Commerce, J. N. College, Pasighat, Arunachal Pradesh, Visitor's Nominee	Visitor's Nominee

A few members have suggested that the circular/notification for the meetings of the Executive Council may be issued at least 10 (ten) days prior to the proposed date, so that the members especially outside members can attend the meeting in physical mode.

At the outset, the Vice-Chancellor & Chairman (Ex-Officio) of the Executive Council greeted all the esteemed members of the Executive Council.

In his opening remarks, Dr. N.T. Rikam, Registrar (Ex-Officio Secretary) extended warm welcome to all the esteemed members who were present both in physical and virtual mode. He informed that this Executive Council Meeting is a very special ceremonial meeting which is conducted prior to the Annual Convocation for approval of the EC regarding awarding of Degrees (UG/PG/M. Phil) and Gold Medals to the students during the convocation.



With the permission of Chairman (Ex-Officio), Dr. David Pertin, Joint Registrar (Aca/Conf), i/c presented the Agenda of the 54<sup>th</sup> Meeting of Executive Council in chronological order before the members for their perusal and consideration.

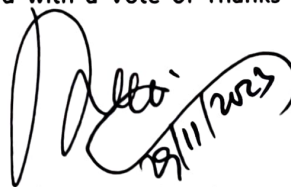
Sl. No.	THE AGENDA ITEM
EC:54:01	<p><b>To confirm the Minutes of the 53<sup>rd</sup> Meeting of Executive Council held on 03.10.2023.</b></p> <p>The Council noted the minutes of the 53<sup>rd</sup> Meeting of the Executive Council held on 03.10.2023 in blended mode was circulated amongst the members and no comments have been received so far. A copy of the minutes was placed as Annexure-1.</p> <p><b>The council approved and confirmed the same.</b></p>
EC:54:02	<p><b>To confirm the Action Taken Report (ATR) on the decision of the 53<sup>rd</sup> Meeting of the Executive Council held on 03.10.2023.</b></p> <p>The Council noted that the Action Taken Report (ATR) on the decision of the 53<sup>rd</sup> meeting of the EC held on 03.10.2023 was placed as Annexure-2.</p> <p><b>The Council approved and confirmed the same.</b></p>
EC:54:03	<p><b>Ratification Items:</b></p> <p>(1) Dr. Vivek Singh, Dept. of Education, Rajiv Gandhi University has been granted EOL for another period of one year w.e.f. 14.11.2023 to 13.11.2024 to enable him to continue as Assistant Professor in the Department of Education, University of Allahabad, Prayagraj, Uttar Pradesh.</p> <p>(2) Dr. Anamika Yadav, Dept. of Education, Rajiv Gandhi University has been granted EOL for another period of one year w.e.f. 14.11.2023 to 13.11.2024 to enable her to continue as Assistant Professor in the Department of Education, University of Allahabad, Prayagraj, Uttar Pradesh.</p> <p>The Orders were placed in respect of above faculty members as Annexure-3.</p> <p><b>The Council perused and approved the extension of EOL for another period of one year w.e.f. 14.11.2023 to 13.11.2024 in respect of above-mentioned faculty members.</b></p>
EC:54:04	<p><b>To ratify the Order for placement of Department of Psychology under the Faculty of Social Sciences.</b></p> <p>The Order was placed as Annexure-4.</p> <p><b>The Council noted and approved the placement of Department of Psychology under the Faculty of Social Sciences as the said proposal has already been approved by the 45<sup>th</sup> Academic Council under Item No. AC:45:09 held on 29.11.2023.</b></p>
EC:54:05	<p><b>To approve the recommendations of various Selection Committees for filling up of teaching positions in the categories of Professor, Associate Professor and Assistant Professor of various Departments through direct recruitment interview held w.e.f. 8<sup>th</sup> November, 2023. The sealed minutes/reports of the same were placed in the Executive Council Meeting.</b></p>

	<p>The Council perused and approved the recommendations of various Selection Committees. The Council unanimously decided that the probation period be extended from one year to two years for these faculty members. It was further resolved that the university shall exercise the police verification/verification of testimonials and all consequential benefits viz., addition/counting of past services, fixation of pay, seniority and other benefits would be provided to them from the date of joining only after completion of probation period of two (1+1) years, and the ordinances of the university also be amended/modified to this effect. This shall come into force with immediate effect.</p>
EC:54:06	<p><b>Ratification Items:</b></p> <ol style="list-style-type: none"> <li>(1) Dr. Arindam Garg, Associate Professor, Dept. of Management of this university has been granted three (3) years Lien w.e.f. 04.07.2023 to 03.07.2006 to enable him to join as Registrar at Cotton University, Guwahati, Assam.</li> <li>(2) Dr. Akash Ranjan, Assistant Professor, Dept. of Education of this university has been granted one (1) year Lien w.e.f. 17.10.2023 to 16.10.2024 to enable him to join as Assistant Professor in Sociology, School of Social Sciences at Indira Gandhi Open University, New Delhi.</li> <li>(3) Technical resignation of Dr. Samanta Sahu, Assistant Professor, Dept. of Political Science has been accepted by the university w.e.f. 01.08.2022 to enable him to continue his service as Associate Professor at G.B. Pant Social Science Institute, Jhusi, Prayagraj, Uttar Pradesh.</li> </ol> <p>The UO Note for ratification was placed as Annexure-5.</p> <p>The Council perused and approved the ratification. However, Dr. Arindam Garg, Associate Professor, Dept. of Management of the university be granted <u>two years Lien</u> w.e.f. 04.07.2023 <u>instead of three (3) years</u> as per standard practice of the university. A revised order be issued accordingly to this extent.</p>
EC:54:07	<p>To consider the approval of the Gold Medal and degrees (UG &amp; PG including M. Phil) to given away to the students/scholars during XXI Convocation scheduled on 30<sup>th</sup> November, 2023.</p> <p><b>Award of Gold Medalists:</b></p> <p>The Council noted that this year a total of one (1) Chancellor's Gold Medal for PG. In PG a total of 38 gold medalists (14 male and 24 female) will be awarded in person during XXI Convocation to be held on 30.11.2023. While in UG category, a total of 30 (09 male and 21 female). Further, total numbers of 6186 in UG and 969 in PG shall be conferred. The matter was placed and accordingly approved by the 45<sup>th</sup> Meeting of the Academic Council held on 29.11.2023 vide Item No. AC:45:29. The same be recommended to the Executive Council for further approval. The detail list of the Gold Medalists was placed as Annexure-06.</p> <p><b>Award of Ph. D. Degrees:</b></p> <p>Award of Ph.D. degrees to 120 Research Scholars in the respective discipline during the period 1<sup>st</sup> December, 2022 to 29<sup>th</sup> November, 2023. The Executive Council noted that the university has declared following Research Scholars to have qualified for the award of Ph. D Degree in their respective disciplines. This year a total of 120 Ph. D. (43 male and 77 female)</p>



	<p>degrees will be conferred. The matter was placed and approved by the 45<sup>th</sup> Meeting of the Academic Council held on 29.11.2023 vide Item No. AC:45:30. The same be recommended to the Executive Council for further approval. The detail of the Ph.D. scholars was placed as Annexure-07.</p> <p><b>Award of M. Phil Degrees:</b></p> <p>The Council noted that a total of 28 M. Phil (14 male and 14 female) degrees will be conferred. The matter was placed in the 45<sup>th</sup> Meeting of Academic Council held on 29.11.2023 and approved the same and recommended to Executive Council.</p> <p>The degrees will be conferred in person on the candidates during the XXI Convocation of the University scheduled on 30<sup>th</sup> November' 2023. The matter was placed and approved by the 45<sup>th</sup> Meeting of the Academic Council held on 29.11.2023 vide Item No. AC:45:30. The same be recommended to Executive Council for further approval. The detail of the M. Phil degree holders was placed as Annexure-08.</p> <p><b>The Executive Council perused and approved the same. The Council greeted the university for awarding a huge number of Ph.D. degrees in the XXI Convocation. The Council further lauded that the females are achieving more gold medals/Ph.D. degrees in comparison to male. It is a good gesture for the university in days to come.</b></p>
EC:54:08	<p><b>Any other Items:</b></p> <p>(a) <b>To approve the guidelines for the Recruitment Process for various Non-Teaching positions (Group-A, B and C) under Direct Recruitment.</b></p> <p>The Council noted that the university has constituted a Committee to prepare the guidelines for the Recruitment Process for various non-teaching positions under direct recruitment against advertisement No. Estt.-188/2011/Pt., dated 26<sup>th</sup> July, 2023; and No. Estt.-188/2021/Pt.-II, dated 30<sup>th</sup> October, 2023. The Committee prepared the guidelines in accordance with the DoPT and analogy drawn from a few Central Universities (Tezpur University, Assam, NEHU, Meghalaya, etc.) situated in the North-Eastern Region.</p> <p><b>The Council thoroughly perused the guidelines and approved the same for further action on its implementation with immediate effect.</b></p>

As there was no other item to discuss, the meeting ended with a Vote of Thanks from the Registrar.



(Dr. N.T. Rikam)

Registrar-cum-Secretary Ex-officio