



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 (ईटानगर)
Rono Hills, Doimukh (Itanagar)
दोइमुख - ७९१११२,
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संख्या No.AC/EC-1143/12(Vol-VI) / MS2

दिनांक Dated the 13th March' 2024

To

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Sub: Minutes of the 57th Meeting of the Executive Council.

Sir/Madam,

May please find herewith a copy of the minutes of the 57th Meeting of the Executive Council of this University held on 08 March' 2024 for your kind perusal. The comments or suggestions if any, may be communicated to the undersigned on or before 22nd March' 2024.

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.)

MINUTES OF THE MEETING OF THE
57TH EXECUTIVE COUNCIL

HELD ON
08.03.2024



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



**RAJIV GANDHI UNIVERSITY
RONO HILLS, DOIMUKH**

MINUTES OF THE 57TH EXECUTIVE COUNCIL MEETING

The 57th Meeting of the Executive Council was held on 8th March, 2024 at 3:00 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. T. Lhungdim, Dean, Faculty of Education and Sports Sciences, RGU	Member
5.	Prof. Jayadeba Sahoo, Dept. of Education, RGU	Member
6.	Prof. D.N. Das, Dept. of Zoology, RGU	Member
7.	Dr. Miazi Hazam, Associate Professor, Dept. of English, RGU	Member
8.	Dr. Tabang Mibang, Dept. of Political Science	Member
9.	Smt. Sujatha Nayak, Jeevanvrati Karyakarta, Vivekananda Rock Memorial & Vivekananda Kendra, Kanyakumari	Member
10.	Dr. N.T. Jose, Joint Registrar (Academic & Conference)	Special Invitee
11.	Dr. N.T. Rikam, Registrar, RGU	Secretary (Ex-officio)

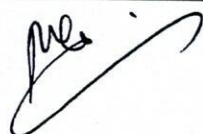
At the outset, the Vice-Chancellor as Chairman (Ex-Officio) of the Executive Council greeted all the esteemed members of the Executive Council. He informed the house that Prof. T. Lhungdim, Dean, Faculty of Education and Sports Sciences has been inducted as a member of the Executive Council in place of Prof. Kh. Kabi, Dean, Faculty of Communications Studies & Visual Arts upon completion of his Deanship. He congratulated Prof. T. Lhungdim for being inducted as an EC Member and also felicitated him. He informed the house that Rajiv Gandhi University will participate in QS ranking and necessary preparation would be initiated, in this regard.

In his opening remarks, Dr. N.T. Rikam, Registrar (Ex-Officio Secretary) extended a warm welcome to all the esteemed members. He informed the house that the meeting of the 57th Executive Council was earlier scheduled on 23.02.2024 but due to the visit of the NAAC Peer Team the university, it was postponed. He sought active participation and meaningful deliberations from all the esteemed members.

With due permission from the Chair, Dr. N.T. Jose, Joint Registrar (Academic & Conference) placed the following agenda items for perusal, deliberations, and discussions thereof:

SL. NO.	THE AGENDA ITEM
EC:57:01	<p>To confirm the Minutes of the 54th meeting of the Executive Council held on 29.11.2023.</p> <p>The Council noted that the 54th Minutes of the Executive Council was circulated amongst the members. No comments have been received so far. A copy of the minutes of the 54th meeting of the Executive Council was placed at Annexure-1.</p> <p>The Executive Council perused and confirmed the same.</p>

EC:57:02	<p>To confirm the Minutes of the 55th Meeting of the Executive Council held on 11.12.2023.</p> <p>The Council noted that the 55th Minutes of the Executive Council was circulated amongst the members. No comments have been received so far. A copy of the minutes of the 55th meeting of the Executive Council was placed at Annexure-2.</p> <p>The Executive Council perused and confirmed the same.</p>
EC:57:03	<p>To confirm the Minutes of the 56th meeting of the Executive Council held on 18.12.2023.</p> <p>The Council noted that the minutes of the 56th meeting of the Executive Council was circulated amongst the members. No comments have been received so far. A copy of the minutes of the 56th meeting of the Executive Council was placed at Annexure-3.</p> <p>The Executive Council perused and confirmed the same with a modification that Dr. Kaushalendra Pratap Singh, Assistant Professor would be granted a lien for only <u>one year (1)</u> instead of two years w.e.f. 04.12.2023 to 03.12.2024. If he fails to fulfill the eligibility criteria for clearance of the probation period within one year, then only he would be granted a lien for another year. However, in that case, the date of effect of clearance of the probation period would be from the date he would clear the probation. This would be applicable to other faculty members also.</p>
EC:57:04	<p>To confirm the Action Taken Report (ATR) on the decision of the 54th meeting of the Executive Council held on 29.11.2023.</p> <p>The Action Taken Report (ATR) was placed at Annexure-4.</p> <p>The Executive Council perused the Action Taken Report and confirmed the same.</p>
EC:57:05	<p>To confirm the Action Taken Report (ATR) on the decision of the 55th meeting of the Executive Council held on 11.12.2023.</p> <p>The Action taken report (ATR) was placed at Annexure-5 for perusal and consideration.</p> <p>The Executive Council perused the Action Taken Report and confirmed the same.</p>
EC:57:06	<p>To confirm the Action Taken Report (ATR) on the decision of the 56th meeting of the Executive Council held on 18.12.2023.</p> <p>The Action taken report (ATR) was placed at Annexure-6 for perusal and consideration.</p>

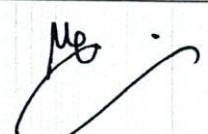


	<p>The Executive Council perused the Action Taken Report and confirmed the same.</p>
<p>EC:57:07</p>	<p>To approve the Minutes of the 27th meeting of the Finance Committee held on 14.02.2024.</p> <p>The minutes of the 27th meeting of the Finance Committee of RGU held on 14.02.2024 in Delhi in physical mode is placed below for perusal and approval of the Executive Council. A copy of the minutes of the 27th meeting of the Finance Committee was placed at Annexure-7.</p> <p>The Executive Council perused and approved the same. It was noted that the 27th FC vide Item No. FC:27:04 has approved the enhancement of the salary of Assistant Professors (full time contractual) of IDE and Teaching Assistants of rest of the Departments of the university. This will be effective from the date of 57th EC Meeting i.e. 08.03.2024 and a Notification to this effect shall be issued accordingly. The engagement of new Teaching Assistants / Assistant Professors (full time contractual) shall be made as per the requirements with the new enhanced salary.</p>
<p>EC:57:08</p>	<p>To ratify the action taken by the University Authority to upgrade the pay level of Assistant Registrars.</p> <p>The Council noted that the University Authority has approved the recommendation of Departmental Promotion Committee (DPC) in its meeting held on 8th November, 2023 to upgrade the pay level of the following Assistant Registrars as per letter no. 1-7/2015-U.II(2) dated 2nd November, 2017:</p> <ol style="list-style-type: none"> 1. Mr. Nangram Toglik, Assistant Registrar 2. Mr. Tikendra Nath, Assistant Registrar 3. Mr. Gomar Basar, Assistant Registrar <p>The notification No. 1-7/2015-U.II(2) Government of India Ministry of Human Resource Development Department of Higher Education dated 2nd November, 2017 along with recommendation of the committee and order of the up-gradations was placed at Annexure -8.</p> <p>The Executive Council perused and ratified the same.</p>
<p>EC:57:09</p>	<p>Ratification Item: (Annexure-9):</p> <ol style="list-style-type: none"> 1. The Council noted that as per the decision of the 54th EC meeting, vide resolution No.EC:54:04, the competent authority of the university has approved the Police Verification format for verifying the information of newly selected candidate(s) for the post of Faculty position in various departments. The format has been downloaded from the official website of the Department of Legal Affairs, Ministry of Law & Justice, Govt. of India. <p>The Executive Council perused and ratified the same.</p>

	<p>2. The Council noted that Dr. Anil Mili, Assistant Professor, Dept. of Physical Education of this University was granted two (1+1) years Lien w.e.f 20.12.2023 to 19.12.2025 to enable him to join as Associate Professor in the Department of Physical Education in this University.</p> <p>The Executive Council perused and granted one year lien w.e.f. 20.12.2023 to 19.12.2024, failure to fulfill the probation of confirmation; one year lien may be extended with probation.</p> <p>3. The Council noted that Dr. Sambhu Prasad, Associate Professor, Dept. of Physical Education of this University was granted two (1+1) years Lien w.e.f 20.12.2023 to 19.12.2025 to enable him to join as Professor in the Department of Physical Education in this University.</p> <p>The Executive Council perused and granted one year lien w.e.f. 20.12.2023 to 19.12.2024, failure to fulfill the probation of confirmation; one year lien may be extended with probation.</p> <p>4. The Council noted that Dr. C. Siva Sankar, Associate Professor, Dept. of Education of this University was granted two (1+1) years Lien w.e.f 20.12.2023 to 19.12.2025 to enable him to join as Professor in the Department of Education in this University.</p> <p>The Executive Council perused and granted one year lien w.e.f. 20.12.2023 to 19.12.2024, failure to fulfill the probation of confirmation; one year lien may be extended with probation.</p> <p>5. The Council noted that the technical resignation of Dr. Kiran Kumari, Professor (CAS), Dept. of Geography was accepted by this University w.e.f. 04.08.2022 to enable her to continue her service as Professor in the department of Geography, Central University of South Bihar, SH-7, Gaya-Panchanpur Road, Gaya-824235, Bihar.</p> <p>The Executive Council perused and ratified the same. It was also resolved that the post will be advertised.</p> <p>6. The Council noted that Sri Nada Tado, Section Officer, Rajiv Gandhi University was released from the post w.e.f. 23rd August, 2013. A minor rectification was required in the released order of Rajiv Gandhi University, i.e. "Technical" term is to be inserted in between tendering resignation for the purpose of counting his past service in IGNOU.</p> <p>The Executive Council perused and ratified the same.</p>
<p>EC:57:10</p>	<p>To Place the Annual Report 2022-2023</p> <p>The Council noted that the Annual Report 2022-23 of Rajiv Gandhi University has approved the Academic Council in its 46th Meeting held on 6th March, 2024. The same was placed at Annexure-10 for ratification.</p>



	<p>The Executive Council perused and ratified the same.</p>
<p>EC:57:11</p>	<p>To approve the minutes of the Selection Committee against the advertisement No. Estt.-188/2011/Pt. dated 26th July, 2023 for filling up the post of Deputy Registrar (UR-1) in Rajiv Gandhi University on the basis of performances in the written test and interview.</p> <p>The Executive Council perused and approved the same.</p>
<p>EC:57:12</p>	<p><u>Any other Item:</u></p> <p>(i) Appointment of Pro-Vice-Chancellor</p> <p>The matter relating to appointment of Pro-Vice-Chancellor was discussed at length. As per RGU Act 2006 (No. 8 of 2007), the Pro-Vice-Chancellor is co-terminus with the incumbent Vice-Chancellor. Since, the present Vice-Chancellor's term had already ended and is on extension and at the same time the process for appointment of new Vice-Chancellor is on, it is felt that the Pro-Vice-Chancellor position could be filled on joining of new Vice-Chancellor.</p> <p>The Executive Council perused the proposal and accord approval on the same.</p> <p>(ii) To invite Finance Officer and Joint Registrar (Academic & Conference) being a 'Special Invitee' to attend the Meetings of the EC and AC of the university.</p> <p>The Council noted that the Finance Officer and Joint Registrar (Academic & Conference) of Rajiv Gandhi University would be invited to attend the meeting of the Executive Council and Academic Council as 'Special Invitee' to assist the university authority.</p> <p>The Executive Council approved the same. A Notification shall be issued accordingly.</p> <p>(iii) To approve the Minutes on the Guidelines for the Recruitment Process for Non-Teaching Positions.</p> <p>The Council thoroughly perused the Minutes on the Guidelines for the Recruitment Process for non-teaching positions and approved the same, as it was already approved in the 54th EC under AOB vide Item No. EC:54:08(a) with a suggestion as under:</p> <p>The university shall take legal and expert opinion on the issue related to counting of service as one of the eligibility criterion for the post of Upper Division Clerk. On receipt of the opinions from the Legal Advisor and expert, the same shall be placed in the next EC for deliberation. Till date the declaration of the final merit list for appointment to the post of UDC shall be kept in abeyance.</p>



(iv) Clearance of probation period of the faculty members

The Executive Council noted the minutes of the 5-Member Committee constituted under the Chairmanship of Prof. Sumpam Tangjang, Dean, Faculty of Life Sciences & Agricultural Sciences to consider the clearance of the probation period in respect of following faculty members:

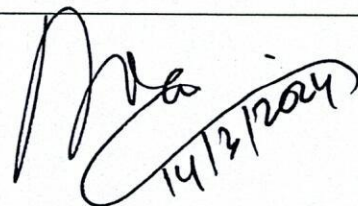
Sl. No.	Name	Designation	Date of joining	Date of the completion of probation period	Remarks (Eligible/ Not eligible for clearance)
1.	Dr. Bikash Bage Dept. of Sociology	Asso. Prof.	01.03.2023	29.02.2024	Eligible
2.	Dr. Tade Sangdo Dept. of History	Asso. Prof.	01.03.2023	29.02.2024	Eligible
3.	Dr. Md. Harunar Rashid Dept. of Chemistry	Asso. Prof.	01.03.2023	29.02.2024	Eligible
4.	Dr. Jagdeep Rahul Dept. of ECE	Asso. Prof.	01.03.2023	29.02.2024	Eligible
5.	Dr. M. Sanju Meetei Dept. of ECE	Asso. Prof.	01.03.2023	29.02.2024	Eligible
6.	Dr. Dibyojyoti Da, Dept. of Anthropology	Assistant Prof.	27.02.2023	26.02.2024	Eligible
7.	Mr. Abhishek Prasad Dept. of Management	Assistant Prof.	03.03.2023	02.03.2024	Eligible
8.	Dr. Arvind Kumar Pal Dept. of Mass Communication	Assistant Prof.	02.03.2023	01.03.2024	Eligible

The Executive Council perused and approved the clearance of probation period of the above faculty members.

Reporting Item:

- (i) The university has notified the final merit lists of various non-teaching positions in Rajiv Gandhi University against the Advertisement No. Estt.-188/2011/Pt. dated 26th July 2023 and No. Estt-188/2011/Pt.-II dated 30th October, 2023 for the appointment of (1) Assistant (UR-2), (2) Library Assistant (UR-1), (3) Technical Assistant (ICT) (UR-1), (4) Lower Division Clerk (UR-1) and (5) Multi-Tasking Staff (UR-2). Since no candidate appeared in the Skill Test for the post of Section Officer, the final merit list for the post of Section Officer is Nil. The post will be re-advertised shortly.

The Executive Council perused and noted the same.



(Dr. N.T. Rikam)

Registrar-cum-Secretary Ex-officio