



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)
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दिनांक Dated the 08 September' 2023

To

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Sub: Minutes of the 52nd Meeting of the Executive Council.

Sir/Madam,

May please find herewith a copy of the minutes of the 52nd Meeting of the Executive Council of this University held on 28 August' 2023 for your kind perusal. The comments or suggestions if any, may be communicated to the undersigned on or before 20 September' 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.)

**RAJIV GANDHI UNIVERSITY
RONO HILLS::DOIMUKH**

MINUTES OF THE 52ND MEETING OF THE EXECUTIVE COUNCIL

The 52nd Meeting of the Executive Council was held on 28th August, 2023 at 11:00 a.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. R.C. Parida, Dean, Faculty of Commerce, Management & Law, 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. Tabang Mibang, Associate Professor, Dept. of Political Science, RGU	Member
8.	Dr. Miazhi Hazam, Associate Professor, Dept. of English, RGU	Member
9.	Dr. Agin Taboh, Dept. of Commerce, JNC, Pasighat, AP	Visitor's Nominee
10.	Prof. Anurag Sharma, Director, Centre for Entrepreneurship Development, University of Rajasthan, Jaipur	Visitor's Nominee
11.	Kum. Sujatha Nayak, Jeevanvrat Karyakarta, Vivekananda Rock Memorial & Vivekananda Kendra, Kanyakumari	Visitor's Nominee
12.	Prof. Buno Zetsuvi, Dept. of Education, Nagaland University, Kohima	Visitor's Nominee
13.	Prof. (Retd.) Ram Naresh Singh, PG Department of Maithili, BNMU University, Madhepura, PG Centre, Saharsa, Bihar	Visitor's Nominee
14.	Prof. Otem Padung, Finance Officer, RGU	Special Invitee
15.	Dr. David Pertin, Joint Registrar (Acad. & Conf.), RGU	Invitee
16.	Dr. N.T. Rikam, Registrar, RGU	Secretary (Ex-officio)

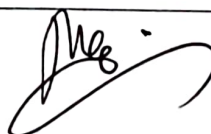
The Visitor's nominee viz., Dr. Agin Taboh, Dept. of Commerce, JNC, Pasighat, AP, Prof. Anurag Sharma, Director, Centre for Entrepreneurship Development, University of Rajasthan, Jaipur, Kum. Sujatha Nayak, Jeevanvrat Karyakarta, Vivekananda Rock Memorial & Vivekananda Kendra, Kanyakumari, Prof. Buno Zetsuvi, Dept. of Education, Nagaland University, Kohima and Prof. (Retd.) Ram Naresh Singh, PG Department of Maithili, BNMU University, Madhepura, PG Centre, Saharsa, Bihar could not attend the meeting due to their pre-occupations.

The meeting formally started with the word of greetings to all the esteemed members of the Executive Council by the Vice-Chancellor of the University & Chairman (Ex-Officio) of the Executive Council, Prof. Saket Kushwaha.

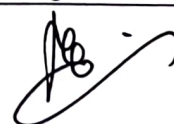
In his opening remarks, Dr. N.T. Rikam, Registrar (Ex-Officio Secretary) extended warm welcome to all the esteemed members present both on physical and virtual mode. With the permission of Chairman (Ex-Officio), he presented the Agenda of the 52nd Meeting of EC in chronological order before the members for their perusal and consideration.



Sl. No.	THE AGENDA ITEM
EC:52:01	<p>To confirm the Minutes of the 51st meeting of Executive Council held on 22/05/2023.</p> <p>The minutes of the 51st meeting of Executive Council held on 22/05/2023 in blended mode was circulated amongst the members and no comments received from any of the members so far.</p> <p>The council confirmed the minutes of the 51st meeting of the Executive Council held on 22/05/2023.</p>
EC:52:02	<p>To confirm the Action Taken Report (ATR) on the decision of the 51st meeting of the Executive Council held on 22.05.2023.</p> <p>The Action taken report (ATR) is placed as Annexure-2 for perusal and consideration.</p> <p>The council confirmed the ATR of the 51st meeting of the Executive Council held on 22/05/2023 except EC:52:05. The two committees formed earlier shall be kept aside and a new committee will be constituted based on the observation made by Hon'ble Court (WP(C)/6372/2015 dated 25.04.2023) to resume the Departmental Proceedings as per CCS Conduct rules. The EC approved the same.</p>
EC:52:03	<p>To prepare an extended panel of names in connection with appointment of Chancellor of RGU</p> <p>In response to RGU's letter no. RGU/VCS/MHRD/19, Dated 08.03.2019, the Ministry of Education vide a Letter bearing number F.No.35-3/2018-CU-I, dated 22.8.2023, had sought for an extended panel of names in connection with appointment of Chancellor of RGU. As such, the same has to be submitted to the Ministry at the earliest for consideration and recommendation of Hon'ble Minister of Education to the Hon'ble President of India (in her capacity as the Visitor of RGU) on priority basis.</p> <p>The letter from the MoE is placed before the Council as Annexure-3.</p> <p>The Executive Council perused the fresh empanel containing the names of Prof. Jagmohan Singh Rajput, Dr. Shailendra Raj Mehta, Dr. Surender S. Ghonkrokta, IAS (Rtd.) and Dr. J. Suresh Babu, Chief Secretary (Rtd.) and approved the same for onward submission to the Ministry, and further directed that all communication made earlier in this regard stand suppressed.</p>
EC:52:04	<p>Tabling the Minutes of the 26th meeting of Finance Committee held on 25/07/2023.</p> <p>The EC noted that the minutes of the 26th meeting of the Finance Committee held on 25/07/2023 has been prepared and is under circulation to all the members of the committee. The same is placed as Annexure-4 for perusal by the Executive Council.</p> <p>The EC perused, confirmed and ratified the minutes of 26th meeting of the Finance Committee held on 25/07/2023.</p>



EC:52:05	<p>Tabling the Minutes of the 43rd & 44th meetings of Academic Council held on 12th June, 2023 and 8th August, 2023 respectively.</p> <p>The EC noted that the minutes of the 43rd & 44th meetings of Academic Council held on 12th June, 2023 and 8th August, 2023 respectively have been prepared and is under circulation to all the members of the committee. The minutes of the meetings are placed as an Annexures-5 & 6 for perusal by the Executive Council. The EC may further note that, the minutes of the 41st & 42nd meetings of Academic Council held were tabled during the 47th meeting of the EC held on 29th Nov., 2022 and the EC confirmed and ratified them vide item No. EC:47.03 and EC:47.03 respectively</p> <p>The EC perused and ratified the minutes of the 43rd & 44th meetings of Academic Council held on 12th June, 2023 and 8th August, 2023 respectively.</p>
EC:52:06	<p>To discuss on the enhancement of age of superannuation of doctors of the University to 65 years as directed by the MoE, New Delhi.</p> <p>The EC noted that letters/reminders have been received from the Ministry of Education, Dept. of Higher Education, Govt. of India, New Delhi since April'2023 regarding enhancement of age of superannuation of doctors of the University to 65 years.</p> <p>The Directorate of Higher & Technical Education, in the Ministry of Education while endorsing the Office Memorandums from the Ministry of Health & Family Welfare, New Delhi is pressing hard to implement the same in all Central Universities, and thus the same is being placed before the Executive Council to initiate implementation in RGU.</p> <p>The Office Memorandums from the MoE and Ministry of Health & Family Welfare, New Delhi are placed before the Council as Annexure-7.</p> <p>The Executive council perused and approved the same.</p>
EC:52:07	<p>To ratify the action taken by the University Authority on the grant of exemption of age bar for the departmental candidates of RGU for appearing under direct recruitment basis.</p> <p>The EC noted that consequent upon the recommendation of the Committee duly constituted vide Notification No. EG-383/LCRC/2011, dated 13.06.2023, an administrative approval was accorded to exempt the Departmental Candidates of Rajiv Gandhi University from the age bar for appearing under Direct Recruitment basis, subject to ratification by the Executive Council. The notification is placed before the Council as Annexure-8.</p> <p>The Executive Council ratified and approved the same.</p>
EC:52:08	<p>Any other items, with the permission of the Chair.</p> <p>(1) Extension of deputation period of one year i/r Dr. N.T. Rikam, Registrar</p> <p>Dr. N.T. Rikam joined the university on 24th September, 2020 initially for a period of two (2) years ending 23rd September, 2022. Since, Dr. N.T. Rikam is holding the position of Registrar till date, the EC accorded ex-post-facto approval for continuation of deputation period i/r Dr. N.T. Rikam as Registrar of Rajiv Gandhi University for the period from 24th September, 2022 to 23rd September, 2023. The EC further approved for continuation of deputation period i/r Dr. N.T. Rikam as Registrar for the period from</p>



24th September, 2023 to 23rd September, 2024. The term is extendable for a period of one more year, if the officer concerned is interested.

(2) Extension of deputation period one year i/r Dr. Bijay Raji, Controller of Examinations.

Dr. Bijay Raji joined the University on 25th September, 2020 initially for a period of two (2) years ending 24th September, 2022. Since Dr. Bijay Raji is holding the position of Controller of Examinations till date, the EC accorded the ex-post-facto approval for continuation of Dr. Bijay Raji as Controller of Examinations for the period of from 25th September, 2022 to 24th September, 2023. The EC further approved for continuation of Dr. Bijay Raji as Controller of Examinations for the period of 25th September, 2023 to 24th September, 2024. The period is extendable for a period of one more year if the officer concerned is interested.

(3) Extension of deputation period of one year i/r Prof. Otem Padung, Finance Officer.

In the case of Prof. Otem Padung, Finance Officer, the EC approved for one year extension w.e.f. 1st September, 2023 to 31st August, 2024. The term is extendable for a period of one more year if the officer concerned is interested.

(4) The case of Sandhya Lohar

EC desired that since the inception in 2007 (conversion period) the minimum qualification for MTS be compiled and must be placed in next EC for perusal.

The instant case may be referred back to administration to take the decision administratively.


कुलसचिव / Registrar