

## MINUTES OF THE 20<sup>TH</sup> EXECUTIVE COUNCIL MEETING

The 20<sup>th</sup> meeting of the Executive Council of Rajiv Gandhi University was held on 25<sup>th</sup> April, 2018 at 10.30 a.m. in the office chamber of the Vice-Chancellor.

The meeting was attended by the following members:-

1. Prof. A. Mitra, : Chairman  
Vice-Chancellor I/C, R.G.U. (Ex- Officio)
2. Prof. J. Sahoo, : Member  
Dean, Faculty of Education, RGU
3. Prof. Utpal Bhattacharjee, : Member  
Dean, Faculty of Basic Science, IT and Eng. & Tech, RGU
4. Prof. P.K. Panigrahi, : Member  
Dept. of Political Science, RGU
5. Prof. Sudhir Kr. Singh : Member  
Dept. of History, RGU
6. Mr. Arindam Garg, : Member  
Associate Professor, Dept. of Management, RGU
7. Prof. Ganga Prasad Prasain, : Member  
Dept. of Commerce, Manipur University
8. Dr. B. C. Das Purkayastha, : Member  
(Retd.) Principal, Pandu College, Guwahati, Assam
9. Prof. Tomo Riba : Secretary  
Registrar i/c, RGU (Ex- Officio)

At the outset, the chairman welcomed all the EC members and agenda items were then taken up for discussion and decision(s) were taken as under:

EC 20:01: To confirm the Minutes of the 19<sup>th</sup> Executive Council meeting held on 21<sup>st</sup> Nov., 2017.

The minutes of the 19<sup>th</sup> Executive Council meeting held on 21<sup>st</sup> Nov., 2017 were circulated amongst the members and no comments were received from any of the members so far.

The Council confirmed the minutes.

EC 20:02: To consider the Action Taken Report (ATR) on the decision of the 19<sup>th</sup> Executive Council meeting held on 21<sup>st</sup> Nov., 2017.

In pursuance of the 19<sup>th</sup> Executive Council meeting decisions, the University Authority has implemented and executed the decisions of the Council, wherever possible.

The Council accepted the Action Taken Report on the decisions of the 19<sup>th</sup> Executive Council meeting held on 21<sup>st</sup> Nov., 2017.



EC 20:03: To ratify the re-appointment of Legal Adviser-cum-Standing Counsel of RGU by the Competent Authority

The University has re-appointed Mr. Tamar Gadi, Advocate, Hon'ble Gauhati High Court, Itanagar Permanent Bench, Naharlagun as Legal Adviser-cum-Standing Counsel for another period of 1 (one) year w.e.f. 16.02.2018 (F/N) to 15.02.2019 (A/N) or till further order, whichever is earlier to assist the University Authority on legal matters and to look after the cases filed against RGU, with the honorarium of Rs. 1,50,000/- (Rupees One Lac Fifty Thousand) only per annum.

The Council ratified the action taken by the University authority.

EC 20:04: To ratify the decisions taken by the University Authority on the following issues as under:

- (i) Dr. Daniel Mize, Assistant Professor, Dept. of Zoology has been granted the Study Leave for 3 (three) months w.e.f. 16.04.2018 to 16.07.2018 for his training at Institute of Avian Research (IAR) at Wilhelmshaven, Germany under the DBT Overseas Associateship 2017-18 scheme.

The Council ratified the action taken by the University authority.

- (ii) Mr. Prachand Narayan Piraji, Assistant Professor, Dept. of English of this University has been granted another 3 (three) months of study leave w.e.f. 06.01.2018 to 06.04.2018 for his Ph.D. research work at Pondicherry Central University, Pondicherry.

The Council ratified the action taken by the University authority.

EC 20:05: To ratify the decision taken by the University Authority on the transferring of a Court case.

It is to mention that, an Administrative approval was accorded on the decision of The Gauhati High Court for transferring the case of Prof. M. C. Behera (under suspension) from Chief Judicial Magistrate, Yupia, Papum Pare District to the Court of Chief Judicial Magistrate, North Lakhimpur (vide case No.Tr.P.(CrI.) 37/2014, dated 15<sup>th</sup> November, 2017.

Accordingly, the case has been transferred.

The EC members felt that there is no need of ratification and the item may be kept as intimation.

EC 20:06: To ratify the decision taken by the University Authority on the counting of seniority of Professors in RGU.

The members deliberated and accepted the counting of seniority of Professors from the date of their promotions under CAS. Since it is policy related decision and regular VC is on leave, the final decision will be taken by regular Chairman of EC i.e. Vice-Chancellor.

EC 20:07: To ratify the decision taken by the University Authority on the counting of past services to determine dates of promotions under CAS in r/o the following faculty members;

- 1) While counting the past services rendered by Dr. Sambhu Prasad, Assistant Professor, Dept. of Physical Education, RGU at Bharati Vidhyapeet University, College of Physical Education, Pune, Maharashtra, w.e.f. 01.09.2010, the Competent Authority has decided to determine his date of promotion under CAS from Stage-I to Stage-II counting his past services rendered there.

The Council ratified the action taken by the University Authority.

- 2) While counting the past services rendered by Mr. Punyo Chobin, Assistant Professor, Dept. of Fine Art and Music, RGU at Banara Hindu University, Varanasi, Uttar Pradesh, w.e.f. 14.10.2015, the Competent Authority has decided to determine his date of promotion under CAS from Stage-I to Stage-II counting his past services rendered there.

The Council ratified the action taken by the University Authority.

EC 20:08: To ratify the decentralization of Administrative Powers and responsibilities given to Group 'A' and 'B' Officers.

In the best interest of the university and administrative convenience, the Rajiv Gandhi University Administration vide its Order No. Estt. 207/DoA/2003, dated 10<sup>th</sup> January, 2018 accorded approval for implementation of revised charter of duties in respect of its Statutory Officers, Group 'A' & 'B' Officers w.e.f. 11<sup>th</sup> March, 2018.

The EC members approved but felt that the decentralization process should be speed up in the interest of the administrative convenience with a minor modification that the approval should be done by Vice-Chancellor and the sanction can be done by Registrar/Finance Officer.

