

MINUTES OF THE
21ST MEETING OF THE EXECUTIVE COUNCIL

held on

17th September 2018



RAJIV GANDHI UNIVERSITY

(A Central University)

RONO HILLS, DOIMUKH – 791112

Arunachal Pradesh

MINUTES

The 21st meeting of the Executive Council of Rajiv Gandhi University was held on 17th September 2018 at 11 a.m in Vice-Chancellor's chamber.

The following members attended the meeting:

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| 1. Prof. Amitava Mitra, Vice-Chancellor i/c | - | Chairman (Ex-Officio) |
| 2. Prof. Nishaman Kar, Dean, Faculty of Environmental Sciences | - | Member |
| 3. Prof. H.K. Sharma, Dean, Faculty of Languages | - | Member |
| 4. Prof. S.K. Nayak, Professor, Department of Economics | - | Member |
| 5. Prof. Ganga Prasad Prasain, Department of Commerce,
Manipur University | - | Member |
| 6. Dr. B.C. Das Purkayastha Retd. Principal,
Pandu College, Guwahati | - | Member |
| 7. Dr. (Ms.) Amiya Rajbongshi, Retd. Principal,
North Lakhimpur College, Assam | - | Member |
| 8. Dr. S.S. Singh, Department of Hindi | - | Member |
| 9. Dr. Rajesh Chakraborty, Department of Chemistry | - | Member |
| 10. Prof Tomo Riba, Registrar i/c | - | Member & Secretary (Ex-Officio) |

At the outset, the Vice-Chancellor welcomed all the members to the first meeting of the 4th Executive Council. The following agenda items were taken up for discussion and following decisions were taken:

EC 21:01: To confirm the Minutes of the 20th Executive Council meeting held on 25th April, 2018.

The EC noted that the minutes of the 20th Executive Council meeting held on 25th April, 2018 were circulated amongst the members and no comments were received from any of the members so far.

The minutes of the 20th meeting of the Executive Council were circulated amongst the members and no comments were received. Hence, the Council confirmed the minutes.



EC 21:02: To consider the Action Taken Report (ATR) on the decision of the 20th Executive Council meeting held on 25th April, 2018.

The EC noted that in pursuance of the decisions taken in 20th Executive Council meeting, the University Authority has implemented and executed the decisions of the Council, wherever applicable.

The Council accepted the Action Taken Report on the decisions of the 20th Executive Council meeting held on 25th April 2018. A few clarifications were sought by some EC members, which were replied by the Chairman satisfactorily.

EC 21:03: To ratify the decisions taken by the University Authority on the following issues as under:

- a. The EC noted that Prof. Bipan Hazarika, Professor, Dept. of Mathematics of this University has been granted EOL for another period of 1(one) year w.e.f. 4th August, 2018 (F/N) to enable him to continue as Associate Professor, Department of Mathematics, Gauhati University, Assam.

The Executive Council ratified the action taken by the University Authority.

- b. The EC noted that Dr. Utpal Jyoti Das, Assistant Professor, Dept. of Mathematics of this University has been granted EOL for another period of 1 (one) year w.e.f. 4th August, 2018 (F/N) to enable him to continue as Assistant Professor, Department of Mathematics, Gauhati University, Assam.

The Executive Council ratified the action taken by the University Authority.

- c. The EC noted that Dr. Sunil Kumar Singh, Assistant Professor, Dept. of Mathematics of this University has been granted EOL for another period of 1 (one) year w.e.f. 27th July, 2018 (F/N) to enable him to join as Associate Professor in the department of Mathematics at Mahatma Gandhi Central University, Bihar.

The Executive Council ratified the action taken by the University Authority. However, EC members expressed concern that granting EOL to three faculties from single department may hamper the regular classes of the Department. In such cases, guest faculty should be appointed during their EOL period.

- d. The EC noted that Mr. Tade Sangdo, Dept. of History of this University has been granted 604 (six hundred four) days revised Study leave w.e.f. 01.09.2016 to 27.04.2018 for his Ph. D work under this University. However, the EC Members opined that a progress report may be submitted by the concerned teacher after returning from study leave.

The Executive Council ratified the action taken by the University Authority.



- e. The EC noted that Prof. Ranjit Tamuli, Dept. of Management of this University has been granted lien for a period of 3 (three) years w.e.f 17.07.18 (A/N) to 16.07.2021(A/N) to enable him to join as Vice- Chancellor, Dibrugarh University, Dibrugarh, Assam.

The Executive Council ratified the action taken by the University Authority. The Council Members opined that Vice-Chancellor post is a term post for a period of five years and as such, the University may explore possibility to grant five years lien to him provided the rule permits.

- f. The EC noted that the Technical resignation of Dr. Amit Tripathi, Assistant Professor, Dept. of Zoology has been accepted by this University to enable him to continue in the post of Assistant Professor, Dept. of Zoology at University of Lucknow, Uttar Pradesh.

The Executive Council ratified the action taken by the University Authority.

- g. The EC noted that The Service of Prof. A. K. Das (Re-employed), Dept. of Botany has been extended for another period of 1 (one) year (2nd term) w.e.f. 03.07.2018 under re-employment scheme (after superannuation).

The Executive Council ratified the action taken by the University Authority.

- h. The EC noted that Administrative approval is accorded on the decision of the UGC, New Delhi, vide N.No.67-3/2017(CU), dated 12th June, 2018 and Govt. of India, Ministry of Home Affairs (Foreigners Division), New Delhi, vide F. No. 26011/52/2016 OCI, dated 11th December, 2018 that a person registered as an Overseas Citizen of India (OCI) cardholder under section 7A shall be eligible for appointment as teaching faculty in the Central Higher Education Institutions.

The Executive Council ratified the action taken by the University Authority.

- i. The EC noted that Administrative approval is accorded on the public notice issued by UGC (MHRD), New Delhi, vide No.F.27-9(Orissa)2010(L)/PS, dated 4th July, 2018, "*decided that Political Science & Public Administration subjects are inter-changeable for the purpose of appointment of Assistant Professor. It has been decided that both the subject are inter-dependent yet discerningly distinct in nature and hence, the candidates with Masters degree/NET either in Political Science or Public Administration may be considered for faculty position in Political Science as well as Public Administration depending upon the requirement of expertise in the concerned Higher Education Institution (HEI) which may be decided by the concerned HEI*".

The Executive Council ratified the action taken by the University Authority.

- j. The EC noted that Administrative approval is accorded to implement the new UGC Regulation notification issued by UGC, New Delhi on 18th July, 2018. Further, competent authority of the University has approved the same with effect from the date of notification issued by UGC i.e. 18th July, 2018. However, incentive for Ph. D/M. Phil, etc. as in 19.1 in new regulation is expected to continue as usual.

The Executive Council ratified the action taken by the University Authority. However, the regulation will be applicable to those teachers for promotion whose assessment period will fall after 18th July 2018.

EC 21:04: Appointment of Chancellor of Rajiv Gandhi university.

The EC noted that as per the letter of MHRD NO. F.35-3/2018 (CU-I dated 8.8.2018, the term of Air Marshal (Retd.) Pranab Kumar Barbora as the Chancellor of Rajiv Gandhi University has expired on 4th Aug 2018 (Annexure-D). Subsequently, the MHRD requested to provide a panel of not less than three persons, as per the provisions of RGU Act for appointment of Chancellor of Rajiv Gandhi University so that it can be placed to Hon'ble Visitor for consideration.

The Council deliberated on the issue. The EC expressed gratitude for the services rendered by Air Marshal (Retd.) Pranab Kumar Barbora to Rajiv Gandhi University as the Chancellor and authorized the Vice-Chancellor to write a letter to him. For the appointment of new Chancellor, the Council deliberated and arrived at consensus and approved the panel of five persons for onward submission to MHRD.

EC 21:05: To ratify Ph.D degree awarded to 15 research scholars on having qualified for the award of Ph.D in the respective discipline during the period 30/04/2018 to 12/09/2018.

The EC noted that that university declared the following research scholars to have qualified for the award to Ph.D degree in their respective disciplines:

Sl. No.	Candidate(s)	Department/ Faculty	Supervisor/ Co-supervisor	Title of Thesis	Date of Notification
1.	Ms. Ligang Suniya (Regn. No. RGU/RS-490/2014)	Education (Faculty of Education)	Prof. T. Lhungdim	"THE STATUS OF INFORMATION AND COMMUNICATION TECHNOLOGY (ICT) AT SECONDARY SCHOOL STAGE OF ARUNACHAL PRADESH"	26-04-2018/ 30-04-2018
2.	Mr. Tatum Mibang (Enrolment No. AC-183/Ph. D /0365 Volo.-II, 2012)	Botany (Life Sciences)	Prof. A. K. Das	"Taxonomic study on the Zingiberaceae of the Siang Valley, Arunachal Pradesh (India)"	13-04-2018/ 01-05-2018
3.	Mr. Ratna Tayeng (Regn. No. RGU/RS-466 /2013)	Anthropology (Social Sciences)	Prof. S. K. Choudhury	"Living on the Edge: An Anthropological Study of the Mishing Community of Arunachal-Assam Borders"	23-04-2018/ 04-05-2018

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