

MINUTES OF THE 14TH EXECUTIVE COUNCIL MEETING HELD ON JULY 14, 2015

The 14th meeting of the Executive Council was held on 14.07.2015 at Vice-Chancellor's chamber at 10.30 a.m.

The following members were present:

1. Prof. Tamo Mibang, Vice-Chancellor - Chairman
2. Prof. Tomo Riba, Dean, Fac. of Environmental Sciences - Member
3. Prof. S.K. Nayak, Dean, Fac. of Social Sciences - Member
4. Prof. P.K. Panigrahi, Department of Political Science - Member
5. Prof. Pura Tado, Department of Political Science - Member
6. Dr. (Ms.) V. Upadhyay, Associate Professor,
Department of Economics - Member
7. Dr. H.K. Sharma, Associate Professor
Department of Hindi - Member
8. Prof. Rachob Taba, Registrar - Ex-Officio-Secretary

At the outset the Chairman welcomed all members of the first meeting of the 3rd Executive Council. The agenda were then taken up for discussion and decisions taken:

EC 14:01: To confirm the Minutes of the 13th Executive Council meeting held on 19th March, 2014.

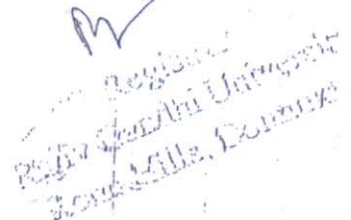
The Council noted that the minutes of the 13th Executive Council meeting held on 19.03.2014 at Guwahati were circulated amongst the members and no comments received from any of the members so far.

The Executive Council confirmed the minutes of the 13th Executive Council held on 19.03.2014.

EC 14:02: To consider the Action Taken Report (ATR) on the decisions of the 13th Executive Council meeting held on 19th March, 2014.

The Council noted that in pursuance of the 13th Executive Council meeting decisions, the University authority has implemented and executed the decisions of the Council wherever possible.

The Council examined the ATR of the 13th EC and approved the same. While accepting the same, the Council noted that under item, EC:13:10, the Council felt that University should also accept the Govt. of India centrally empanelled hospitals in addition to State Government empanelled hospitals, already notified and available on internet.


Registrar
P. O. Panigrahi University
Bord Billa, Darrang

EC 14:03: Regarding suspension of Prof. M.C. Behera, Professor and Director, AITS, on 14.10.2013 against alleged sexual harassment and molestation case.

The Council noted that in the 13th EC meeting, it was decided to constitute a one-man full scale inquiry committee, preferably by a retired bureaucrat or a retired high court judge or a retired police officer from outside the University and charge-sheet should be prepared accordingly. The inquiry committee should complete its proceedings within 3 months and there should be a presenting officer for the inquiry committee. It was also decided to extend the period of suspension of Prof. M.C. Behera to six months.

Accordingly, a one-man full scale inquiry committee was constituted vide Order No. ET/PF-060/MCB/95 (Vol.II) dated 30th April 2014. The one-man full scale inquiry committee submitted its report to University on 25th July 2014.

Prof. M. C. Behera was put under suspension by the University authority on 14th October, 2013 and a Memorandum and Article of Charges were served to Prof. M. C. Behera. Further, it may be noted that Prof. M.C. Behera (under suspension) applied for revoking of suspension for greater interest of the University.

The Council after threadbare discussion felt the absence of external members and hence decided to defer the placing of the report of the one-man full scale inquiry committee to the next meeting of the EC. However, EC has extended the period of Prof. Behera's suspension with retrospective effect from 18.9.2014 till next meeting of the EC.

EC 14:04: To ratify the re-designation of Legal Advisor as Legal Adviser-cum-Standing Counsel of Rajiv Gandhi University.

The EC noted that Rajiv Gandhi University is being represented by the Standing Counsel of the Government of India for last few years since the conversion of the State University to a Central University in 2007. The University was given an understanding that Standing Counsel of the Govt. of India automatically represents cases of central autonomous organizations like NERIST, NIT and Rajiv Gandhi University. In the meantime, the University also appointed its Legal Adviser to assist the University in legal matters.

The EC further noted that Mr. Pritam Taffo, Assistant Solicitor General of India, Hon'ble Gauhati High Court, Itanagar Permanent Bench, Naharlagun vide letter dated 6th December, 2014 has requested to appoint present Legal Adviser of the University as the Standing Counsel, the University has re-designated Legal Adviser Advocate Tadup Tana Tara as Legal Adviser-cum-Standing Counsel without any extra monetary benefit till further order vide Notification No. Estt.-216/2004/Counsel dated 18.12.2014.

The Council ratified the action taken by the University authority. It was decided to extend his term for one more year, i.e. up to 2nd April, 2016. Meanwhile, University shall explore possibility of appointing a new legal adviser and also a Standing Counsel. The Council also felt that a panel of teachers with legal qualification be prepared to assist the University as and when required.

EC 14:05: To ratify the decision regarding re-employment of Prof. K.C. Kapoor in the Department of Education.

The EC noted that Prof K.C. Kapoor would attain the age of superannuation on 31st July 2015. In consideration of recommendation submitted by the Department of Education to retain the valuable services of Prof. K.C. Kapoor for one more year, a four-member committee was constituted to study the case of Prof. Kapoor for re-employment for a period of one year. Prof. Kapoor submitted his willingness along with self appraisal report and medical fitness certificate as per norms. The committee found him suitable and physically fit for re-employment for a period of one year, which is already approved by the competent authority.

The EC also noted that his re-employment has been approved under re-employment scheme (after superannuation) in the Department of Education for a period of 1 (one) year w.e.f. 01.08.2015 and his pay shall be as per the UGC guidelines.

The EC ratified the action taken by the University authority and also decided to frame guidelines/regulations for re-employment of teachers.

EC: 14:06: To consider the Technical Resignation of the faculty members and ratify the action taken on the matter by the Competent Authority

- a. On submission of technical resignation, Mr. Sourabh Kumar Das, Assistant Professor, Dept. of Physics, the competent authority of the University has accepted the same and released him from the service of this university on 01.11.14.
- b. On submission of technical resignation, Dr. A .K. Shukla, Professor, Dept. of Botany, the competent authority of the University has accepted the same and released him from the service of this university on 24.09.2012 (F/N) to enable him to join as Professor at Indira Gandhi National Tribal University, Amarkantak, Madhya Pradesh.
- c. On personal request and on submission of technical resignation, Prof. Pankaj Kumar Das, Dept. of Chemistry who was under lien has been released from this University w.e.f. 09.07.2014 to enable him to return back to his parent Institution i.e. Dibrugarh University, Assam.

The E.C ratified the action taken by the University authority.

EC14:07: To ratify the action taken by the University Authority on the grant of EOL, Lien and placement under deputation and extension of deputation period, etc.

- (a) Prof. Rachob Taba, Department of Education of this University has been granted an extension of deputation for another period of 1 (one) year w.e.f. 04.06.2015 enabling him to continue as Registrar in this University.
- (b) Prof. R. Tamuli, was relieved from his teaching duty from the Department of Management to enable him to join as COE in this University on 3 (three) years Deputation term basis w.e.f. 01.08.2014.
- (c) Dr. Sarit Kumar Chaudhuri, Professor, Dept. of Anthropology has been granted leave under deputation for a period of 2 (two) years w.e.f. 26.11.14 to enable him to join as Director of IGRMS (Ministry of Culture, Govt. of India), Bhopal.
- (d) Dr. Amrendra Tripathi, Assistant Professor, Dept. of Hindi, has been granted EOL for another period of 1 year w.e.f. 13.06.2014 to enable him to continue in the post of Assistant Professor in the School of language at Dr. Harishingh Gour Vishwavidyalaya, Sagar, Madhya Pradesh.
- (e) Dr. H.V.Singh, Assistant Professor, AITS, was granted 1 (one) year lien w.e.f. 06.06.2014 to enable him to join as Associate Professor in the Department of Anthropology in this University.

The E.C. ratified the action taken by the University authority.

EC 14:08: To ratify the action taken by the University Authority on the grant of one year Study Leave to the faculty members of Botany, RGU.

- (a) Dr. Sumpam Tangjang, Associate Professor, Dept. of Botany of this University has been granted 1 (one) year study leave w.e.f. 27.04.2015 to 26.04.2016 for enabling him to pursue a DBT Overseas Associate-ship at University of Florida, USA.
- (b) Dr. Ayam Victor Singh, Assistant Professor, Dept. of Botany of this University has been granted 1 (one) year study leave w.e.f. 30.04.2015 to 29.04.2016 for enabling him to pursue a DBT Overseas Post Doctoral Fellowship at University of Mississippi, USA.

The E.C. ratified the action taken by the University authority.

EC 14:09: To ratify the action taken by the University Authority on the clearance of medical treatment bills of Prof. A. K. Das.

The EC noted that a medical bill claimed by Prof. A. K. Das, Dept. of Botany, who got himself treated at the AIG, Hospital, Hyderabad, a hospital which is not included in the empanelled list of Hospitals approved by the Govt. of Arunachal Pradesh. Keeping the nature of the illness and the other issues in view, the bill was cleared by the university authority.

The E.C. ratified the action taken by the University authority.

EC 14:10: To consider clearance of probationary period in respect of the faculty members.

The EC noted that the following faculty members have completed their probation period w.e.f. the dates as indicated against each;

Sl. No.	Name	Designation	Department	Date of joining	Date of completion of probation
1.	Mr. Ani Tagu	Assoc. Prof.	CSE	09.07.13	08.07.14
2.	Dr. Otem Moyong	-do-	Commerce	09.07.13	08.07.14
3.	Dr. (Mrs.). K. Degi	-do-	Education	09.07.13	08.07.14
4.	Dr. Sumpam Tangjang	-do-	Botany	09.07.13	08.07.14
5.	Dr. Sahin Ahmed	-do-	Mathematics	12.07.13	11.07.14
6.	Dr.(Ms.) Kiran Kumari	-do-	Geography	24.07.13	23.07.14
7.	Dr. Kh. Kabi	-do-	Mass Comm.	01.08.13	31.07.14
8.	Dr. S. Simon John	-do-	AITS	23.08.13	22.08.14
9.	Dr. Sanjeeb Kumar Jena	-do-	Commerce	10.09.13	09.09.14
10.	Dr. H. V. Singh	-do-	Anthropology	23.05.14	22.05.15
11.	Dr. Soubhagya Ranjan Padhi	-do-	Sociology	23.05.14	22.05.15
12.	Dr. Bipan Hazarika	-do-	Mathematics	23.05.14	22.05.15
13.	Dr. Oken Lego	-do-	Hindi	23.05.14	22.05.15
14.	Dr. P. K. Acharya	-do-	Education	23.05.14	22.05.15

15.	Dr. N. N. Hina	-do-	Pol. Science	23.05.14	22.05.15
16.	Mr. Arindam Garg	-do-	Management	28.05.14	27.05.15
17.	Dr.(Ms.) JummyrBasar	-do-	AITS	02.06.14	01.06.15
18.	Dr. Bhagabat Nayak	-do-	English	07.07.14	06.07.15
19.	Dr. Hiren Gogoi	Asst. Prof.	Zoology	09.07.13	08.07.14
20.	Ms. Zilpha A. Modi	-do-	AITS	10.07.13	09.07.14
21.	Mr. Tade Sangdo	-do-	History	09.07.13	08.07.14
22.	Mr. Shashank Yadav	-do-	Sociology	22.07.13	21.07.14
23.	Mr. Vivek Singh	-do-	Education	23.05.14	22.05.15
24.	Dr.(Ms.) Heikham Evelin	-do-	Botany	27.05.14	26.05.15
25.	Mr. Wanglit Monchan	-do-	AITS	29.05.14	28.05.15
26.	Dr.(Ms.) Tenya Rina	-do-	Botany	02.06.14	01.06.15
27.	Mr. B. J. Chutia	-do-	CSE	03.06.14	02.06.15
28.	Dr. Vinod Kumar Yadav	-do-	Commerce	20.06.14	19.06.15

The EC approved the clearance of probationary period of Associate Professors from Sl. No. 1 to 18. Clearing of probation period of Assistant Professors from Sl. No. 19 to 28 is deferred to next meeting of the EC.

EC 14:11: To approve the revised Rajiv Gandhi University Local Cadre Recruitment Rules for recruitment of various non-teaching posts.

The EC noted that the Recruitment Rules for Non-Teaching Employees of RGU was approved during the 9th EC meeting held on 17th March, 2012, the same was reviewed with certain modifications on the suggestion and directives of the 10th EC meeting held on 30th May, 2012, and placed before the 13th EC meeting held on 19th March, 2014. The 13th EC decided that the major inputs/incorporations in the ordinances should be summarized and forwarded to Hon'ble EC members along with draft ordinances/soft copy for their comments/suggestions. On receipt of the observations/comments of the EC members, the Vice-Chancellor should approve the ordinances subject to ratification by next EC. The inputs/suggestions from the members received have been incorporated.

The Executive Council approved the revised Local Cadre Review Rules on the terms and conditions of service recruitment rules for the Local Cadre for Non-Teaching Staff and Academic Staff. A copy of the revised Local Cadre Review Rules may be made available to all the EC members.

Further, the Council also ratified the action taken by the University authority for approving the Academic and Examinations Ordinances of RGU.

EC 14:12: To approve the recommendations of various Selection Committees for filling of teaching posts in the categories of Assistant Professors, Associate Professors and Professors through direct recruitment held during the month of May-June 2015.

The EC noted that the Selection Committees for filling of teaching posts in the categories of Professors, Associate Professors and Assistant Professors through direct recruitment were held during the month of May-June 2015 and the minutes with its recommendations are placed before the Council in sealed envelopes for consideration.

The EC noted and approved the recommendations of Selection Committees for appointment of various teaching positions of Professor, Associate Professor and Assistant Professor.

EC 14:13: To ratify and regularize the CPF accounts of the following faculty members

The EC noted that due to certain technicalities and late holding of E.C meeting, the following faculty members were allowed to open CPF accounts.

- (a) Dr. Sanjeeb Kumar Jena, Associate Professor in Commerce
- (b) Dr. Sahin Ahmed, Associate Professor in Mathematics
- (c) Dr. (Mrs.) Kiran Kumari, Associate Professor in Geography

The EC also noted that meanwhile, they have also deposited backlog amount from the date of their joining. Their account shall be shifted to the New Pension Scheme in due course.

The Council noted the same and approved.

EC 14:14: To ratify the appointment of Proctor of the University

The Competent Authority of the University has appointed Prof. P. K. Panigrahi, Professor, Department of Political Science as the Proctor of the University in addition to his normal duties for a term of one year w.e.f. 23rd December, 2014, vide Order No. ADM-63/DSW/07, dated 9.1.2015.

The Executive Council ratified the same.

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EC 14:15: Reporting Items.

(a) The conduct of the XIII Convocation of the University

The XIII Convocation of the University shall be held in the month of November-2015. The item was placed and reported in the 13th AC meeting held on 31st Oct., 2014 and in the 14th AC meeting held on 27th April, 2015 respectively.

The Executive Council discussed the matter. It decided to hold XIII Convocation in the later part of November 2015.

EC 14:16: Any other item, with the permission of the Chair.

- a) Approval for reimbursement of ₹54,438/- as lodging bill incurred for self eye treatment at Sankara Netralaya in r/o Prof. Tamo Mibang, Vice-Chancellor.

The EC noted that Prof. Tamo Mibang had gone to Sankara Netralaya, Chennai for eye operation in June 2014 which was recommended by the Director of Health Services, Govt. of Arunachal Pradesh. During the course of his treatment at Sankar Nethralaya Hospital, no rest house/pay ward was available at hospital. So, he had no other alternative but to stay in Hotel situated near to the concerned hospital. In view of this he has submitted hotel charges for reimbursement. As per rule, generally TA/DA is provided. So his hotel bill was not reimbursed. However, it is to be mentioned that earlier Prof. K.C. Belliappa, former Vice-Chancellor was paid the hotel rent for his medical treatment during 2010-2011 which was approved by the 7th EC held on 19th May, 2011 (EC:07:32). So, following the earlier case, it was placed before the 14th EC for deliberation and approval.

The Council examined the case and approved for reimbursement of ₹54,438/- as lodging bill incurred during eye treatment at Sankara Netralaya, Chennai in r/o of Prof. Tamo Mibang, Vice-Chancellor.

- b) Guidelines/Rules and Procedures for Gender Sensitization against Sexual Harassment.

The EC noted that a five-member committee was constituted by the University authority under the Chairpersonship of Dr. (Ms.) Vandana Upadhyay, Department of Economics to prepare draft guidelines/rules and procedures for Gender Sensitization against Sexual Harassment. The committee submitted its report on 25th August 2014

The Council deliberated on the case and decided to defer the item to the next EC.

As there was no other item for discussion, the meeting ended with a vote of thanks from the Ex-Officio Secretary.

14/7/15

Registrar