



RAJIV GANDHI UNIVERSITY
Rono Hills, Doimukh-791112
Arunachal Pradesh

MINUTES OF THE 18TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 22ND MAY, 2017

The 18th meeting of the Executive Council of Rajiv Gandhi University was held on 22nd May, 2017 at 10.30 a.m in the Vice-Chancellor's Secretariat.

The following members were in attendance:

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| 1. Prof. Tamo Mibang, Vice-Chancellor | - | Chairman (Ex-Officio) |
| 2. Prof. R.C. Parida, Dean, Faculty of Commerce & Mgt. | - | Member |
| 3. Prof. J. Sahoo, Dean, Faculty of Education | - | Member |
| 4. Prof. P.K. Panigrahi, Department of Political Science | - | Member |
| 5. Prof. Pura Tado, Department of Political Science | - | Member |
| 6. Dr. Kh. Kabi, Assoc. Prof., Dept. of Mass Communication | - | Member |
| 7. Mr. Ani Taggu, Assoc. Prof., Dept. of CSE | - | Member |
| 8. Prof. Rachob Taba, Registrar | - | Secretary (Ex-Officio) |

At the outset, the Chairman welcomed all the EC members and agenda items were then taken up for discussion and decisions were taken as under;

EC 18:01: To confirm the Minutes of the 17th Executive Council meeting held on 17th October, 2016.
The EC noted that the minutes of the 17th Executive Council meeting held on 17th October, 2016 were circulated amongst the members and no comments received from any of the members so far.

The Council confirmed the minutes.

EC 18:02: To consider the Action Taken Report (ATR) on the decision of the 17th Executive Council meeting held on 17th October, 2016.

The Council noted that in pursuance of the 17th 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 17th Executive Council meeting held on 17th October, 2016.

EC 18:03: To ratify the appointment of Legal Adviser-cum-Standing Counsel of RGU by the Competent Authority

The Council noted that 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. 16.02.2017 (F/N) to 15.02.2018 (A/N) 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 18:04: To consider clearance of probationary period in respect of the faculty members.

The Council noted that the following faculty members have joined this University in the year 2015 & 2016 and have successfully completed their probationary period of one year w.e.f. the dates indicated against each;

Sl. No.	Name	Designation	Department	Date of joining	Date of completion of probation
1	Prof. Harish Kumar Sharma	Professor	Hindi	15.07.15	14.07.16
2	Prof. (Mrs.) Kesang Degi	Professor	Education	15.07.15	14.07.16
3	Mr. Ravi Ranjan Kumar	Astt. Professor	Social Work	31.07.15	30.07.16 (His probation was not cleared earlier due to some Administrative reason.)
4	Dr. Tarun Mene	Astt. Professor	AITS	29.02.16	28.02.17
5	Mr. Dhriti Sundar Gupta	Astt. Professor	English	10.03.16	09.03.17
6	Mr. Chandan Kumar Panda	Astt. Professor	English	14.03.16	13.03.17
7	Mr. Kurmendra	Astt. Professor	Elect. & Communication	22.03.16	21.03.17
8	Ms. Nuki Gammeng	Astt. Professor	Pol. Science	30.03.16	29.03.17
9	Ms. Dakjum Eshi	Astt. Professor	Mathematics	26.04.16	25.04.17

The Council approved the clearance of probationary period of faculty members who joined the University in the year 2015 & 2016.

EC 18:05: To ratify the decisions taken by the University Authority on the following issues as under:

- (i) The Council noted that Prof. A. R. Parhi, Dept. English of this University was granted EOL for another period of 1 (one) year w.e.f. 30.01.17 (F/N) to enable him to continue as Professor at Utkal University, Bhubaneswar, Odisha.
- (ii) The Council noted that Dr. Amit Tripathi, Assistant Professor, Dept. of Zoology of this University has been granted EOL for another period of 1 (one) year w.e.f. 29.03.2017 (F/N) to enable him to continue in the post of Assistant Professor in the Dept. of Zoology at University of Lucknow, Lucknow, Uttar Pradesh.
- (iii) The Council noted that Ms. Doyir Ete, Assistant Professor, Dept. of English of this University has been granted 1 (one) year study leave w.e.f. 01.04.17 to 31.03.18 for her Ph. D work at Tezpur University, Tezpur, Assam.

The Council ratified the action taken by the University as mentioned at (i), (ii) and (iii) above.

EC 18:06: To ratify the decision taken by the University Authority on the enhancement of consolidated remunerations in respect of various categories of contractual staff.

The Council noted that University Authority constituted a 5-Member Committee chaired by the Vice-Chancellor and recommended the enhancement on 21st Dec., 2016. Accordingly, an

administrative approval was accorded for enhancement of consolidated remunerations for the various categories of contractual staff working in Rajiv Gandhi University w.e.f. 01/01/2017 as per the rate shown below:

Sl. No.	Category	Present consolidated remuneration	Enhanced rate of consolidated remuneration w.e.f. 01/01/2017
1.	Senior Cartographer	20,800.00	24,960.00
2.	Senior Professional Assistant	15,800.00	18,960.00
3.	Junior Engineer (Civil & Elect.)	12,000.00	14,400.00
4.	Medical Laboratory Technician	10,000.00	13,500.00
5.	Supervisor (Day Care Centre)	15,000.00	18,000.00
6.	Draughtsman	9,750.00	13,163.00
7.	Stenographer	9,750.00	13,163.00
8.	Care-Taker (Guest House)	7,400.00	9,990.00
9.	Lower Division Clerk	7,400.00	9,990.00
10.	Driver	7,400.00	9,990.00
11.	Plumber	7,400.00	9,990.00
12.	Pump Operator	7,400.00	9,990.00
13.	Security Guard	6,400.00	8,640.00
14.	Laboratory Attendant	7,400.00	9,990.00
15.	Handyman-cum-conductor	6,200.00	8,370.00

The Council ratified the action taken by the University authority regarding enhancements of consolidated remuneration in respect of various categories of contractual staff of Rajiv Gandhi University w.e.f. 01/01/2017.

EC 18:07: To ratify the re-appointment of Mr. M.B. Chetry as Internal Audit & Accounts Officer on contractual basis for another period of 6 (six) months.

The Council noted that Mr. M.B. Chetry was appointed to the post of Internal Audit & Accounts Officer on contractual basis for a period of 6 (six) months w.e.f. 3/10/2016 to 2/4/2017.

Due to non availability of suitable candidates for appointment to the post of Internal Audit on regular basis, University felt necessary to utilize the service of Mr. M.B. Chetry appointing him to the post of Internal Audit & Accounts Officer for another period of 6 (six) months w.e.f. 4th April'2017 with a 1(one) day break on 3rd April'2017.

The Council ratified the action taken by the University authority.

EC 18:08: To ratify the decision taken on Referral of medical treatment & Empanelment of Hospitals for employees of RGU

The Council noted that of late, the employees use to go to Directorate of Health Service (DHS), Govt. of Arunachal Pradesh for obtaining all kind referral orders which is very time consuming and energy consuming in nature. Hence, by virtue of University being autonomous under MHRD, Govt. of India the Registrar is to be empowered to examine and approve all referral related cases.

In this regard a committee was constituted. The constituted committee also proposed and recommended for the empanelment of the Hospitals in and outside state. The University Authority has accorded administrative approval for the purpose.

The Council perused and discussed the matter at length and decided that:

(i) On Referral of medical treatment:

Person with treatment case history should bring referral letter from the concerned Doctor(s) of Hospital(s)/Health Clinic(s) and apprise the Doctors of the University Health Centre for issue of referral letter subject to approval of the University authority. It was also decided that University Medical Officers have no authority to issue referral letter directly.

ii) Regarding empanelment of Hospitals for employees of RGU:

The Council approved the proposal of empanelment of hospitals and authorized the University Authority to take utmost care while signing MoU with empanelled hospitals.

EC 18:09: To ratify the Ph.D awarded to 35 Research scholars on having qualified for the award of Ph.D degree in the respective disciplines during the period 09.09.2016 to 18.05.2017

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

Sl. No.	Candidate	Department/ Faculty	Supervisor/ Co-Supervisor	Title of the thesis	Date of notification
1	Ms. Devi Baruah	Commerce (Commerce & Management)	Prof. R.C. Parida	A Study of small and medium enterprises (SMEs) in Arunachal Pradesh"	09-09-16
2	Mrs. Nguri Shanti	Hindi (Languages)	Prof. H.K. Sharma	Nyishi Lokgatha Ka Samaj-Shastriya Anushilan"	02-11-16
3	Mr. Chera Tamak	History (Social Sciences)	Prof. S.K. Singh	"THE MEMBA OF ARUNACHAL PRADESH : A HISTORICAL STUDY (UP TO 1947)"	09-11-16
4	Mr. Ashok Tajo	Education (Education & PE)	Prof. K. C. Kapoor	"Teaching and learning of English Language of Elementary School stage in Arunachal Pradesh: A Critical Study"	09-11-16
5	Mr. Ajay Kumar Yadav	Political Science (Social Science)	Prof. Pura Tado	"Empowerment of women through Panchayati Raj Institution: A Study on east slang district of Arunachal pradesh"	10-11-16
6	Mr. Goli Bagra	Political Science (Social Science)	Prof. Pura Tado	"District Administration in Arunachal Pradesh: A case study of West slang disreict"	10-11-16
7	Mr. Fames Linggi	Economics (Social Science)	Prof. A. Mitra	"Economic Valuation of Wetland: A Study of Mehao and Shally Lakes of Arunachal Pradesh"	22-11-16
8	Mr. Tashi Phuntso	Economics (Social Science)	Prof. V. Upadhyay	"Agrarian Transformation and Rural Non-farm Economy in Arunachal Pradesh"	22-11-16
9	Mr. Kuku Panyang	Political Science (Social Science)	Prof. Nani Bathi	"Students' Movement in Arunachal Pradesh: A Study of All Arunachal Pradesh Students' Union (AAPSU)"	29-11-16
10	Mr. Narang Tari	Political Science (Social Science)	Prof. Nani Bathi	"Legislative Elites in Arunachal Pradesh: A Socio-Economic and Political Study"	02-12-16
11	Mr. Jadab Dutta	Education (Education & PE)	Prof. J.C. Sonli	"Academic Achievement, Emotional Maturity and Intelligence of Secondary School Students in Assam"	14-12-16

12	Mrs. Dipakshi Boruah	Education (Education & PE)	Prof. J.C. Soni	"Comparative Study of Intelligence and Evaluation Pattern of Class X Students of Lakhimpur District of Assam"	14-12-16
13	Mrs. Dipali Baruah	Geography (Environmental Science)	Prof. Nishaman Kar	"Regional Pattern of Animal Husbandry with special reference to Bovine Stock of Assam: A Geo-Economic Analysis"	15-12-16
14	Mr. Raju Balo	Education (Education & PE)	Prof. Elizabeth Hangsing	"A study of Primary Education in East Kameng District of Arunachal Pradesh"	26-12-2016
15	Mr. Kago Gambo	Political Science (Social Science)	Prof. Nani Bath	"Administration of justice in Arunachal Pradesh: A Study of the Gaon Burah as a Village Authority of the Apatanis."	27-12-2016
16	Mr. Hemanta Saikia	History (Social Science)	Prof. S. Hilaly	"A HISTORICAL STUDY OF SATRAS IN LAKHIMPUR AND DHEMAJI DISTRICTS OF ASSAM 16 TH TO 19 TH CENTURY"	12-01-2017
17	Mrs. Sirajun Nahar Begum	Education (Education & PE)	Prof. J. Sahoo	"Self-Esteem, Emotional Intelligence and Academic Achievement: A Study on Secondary School Students in Assam"	31-01-2017
18	Mr. Odol Pertin	Geography (Environmental Sciences)	Prof. Torro Riba	"Tracing the Migration Routes of Adi Tribe of the Slang Basin, Arunachal Pradesh"	31-01-2017
19	Mr. Eli Doye	AITS (Social Sciences)	Dr. Jumpyir Basar and Dr. G.S. Jha (Co-Supervisor)	"A Study of the Myths of the Galos: Change and Continuity"	02-02-2017
20	Mr. David Gao	Political Science (Social Science)	Prof. Nani Bath	"A study of Political defections in Arunachal Pradesh (1978 – 2012)"	14-02-2017
21	Mr. Jambey Tsering	Botany (Life Sciences)	Dr. Hul Tag	"Ethnobotany and phytochemical analysis of selected traditional wild food and medicinal plants of the Monpa community of Arunachal Pradesh"	23-02-2017
22	Mrs. Ishmi Rekha Handique	Education (Education & PE)	Prof. Elizabeth Hangsing	"Effect of Parental Involvement and Study Habits on Academic Achievement of Secondary School Students in Lakhimpur and Dhemaji District of Assam"	03-03-2017
23	Mrs. Dipti Saikia	Education (Education & PE)	Prof. Kesang Degi	"A Study on the Status of Secondary Education in the Schools of Assam"	08-03-2017
24	Mr. Nitul Gogoi	Education (Education & PE)	Prof. J.C. Soni	"A Comparative Study of Academic Achievement and Intelligence of Class X Students of Jawahar Navodaya Vidyalayas and Kendriya Vidyalayas in Assam"	08-03-2017
25	Mr. Dobiham Narba	Zoology	Dr. Amit Tripathi	"Biodiversity of Monogenoidean Parasites (Platy helminthes) on aquatic vertebrates of Arunachal Pradesh"	08-03-2017
26	Mrs. Sonali Gogoi Konwar	Education (Education & PE)	Prof. J.C. Soni and Dr. C. Siva Sankar (Co-supervisor)	"Effectiveness of Communicative Approach on Academic Achievement of Secondary School Students in Lakhimpur District of Assam"	09-03-2017
27	Mr. Nyajum Lollen	Political Science (Social Science)	Prof. Pura Tado	"Party Politics in Arunachal Pradesh 1972-2009"	20-03-2017
28	Mr. Hiranmaya Sharma	Zoology (Life Sciences)	Prof. Harendra Nath Sharma	"A Study on Effect of Tamoxifen on Expression of Endometrial Protein and Transforming Growth Factor- β (I and II) in Albino Rat Uterus"	27-03-2017
29	Mr. Riggon Nyicyor	Education (Education & PE)	Prof. J.C. Soni	"Intelligence, Creativity and Academic Achievement of Secondary School Students of Arunachal Pradesh"	28-03-2017
30	Mr. Beori Yabe	Education (Education & PE)	Prof. K.C. Kapoor	"Quality of Education at Elementary School Stage in Arunachal Pradesh"	19-04-2017

31	Ms. Sangey Tsomu	Economics (Social Science)	Prof. A. Mitra	"An Economic Analysis of Apple Production Arunachal Pradesh – A Case Study of Kameng District"	01-05-2017
32	Mr. Atege Linggi	Commerce (Commerce & Management)	Prof. Tasi Kaye	"A Study of Entrepreneurship Development in Rural Areas of Arunachal Pradesh"	04-05-2017
33	Mr. Taja Yaying	Mathematics (Faculty of Basic Sciences)	Dr. Bipan Hazarika	"STUDY ON ARITHMETICAL SUM ABILITY AND ITS APPLICATIONS"	09-05-2017
34	Mrs. Neelima Gogoj Konwar	Economics (Social Science)	Prof. S.K. Nayak	"Diversification of Economic Activities under Non-Farm sector strategy for viability and sustainability: A study with special reference to Lakhimpur and Sonitpur District of Assam"	12-05-2017
35	Mr. Tayuk Sonam	Political Science (Social Science)	Prof. P.K. Panigrahi	"Political Participation of the Puroiks in Arunachal Pradesh (A Case Study of East Kameng District)"	18-05-2017

The Council ratified the action taken by the University authority.

EC 18:10: To decide on the re-employment of faculty members under Re-employment scheme (after superannuation) as Professors:

The Council noted that;

- (i) Prof. N. C. Roy, Professor in the Dept. of Economics, RGU is going to retire from his service on 30.06.17 (A/N) after attaining the age of superannuation. The Departmental committee meeting of the Department of Economics held on 15.03.17 is of the opinion that Prof. N. C. Roy may be offered a re-employment option as his contributions towards the growth of the University and the department over time is immense and is still wanted for the betterment of the department.

In this regard, the University constituted a 6 (six) members committee with Prof. A. Mitra, Director IQAC as the chairman to screen the recommendation and other relevant document for re-employment of Prof. N. C. Roy in the interest of the University. The committee after going through all the details has recommended the re-employment of Prof. N. C. Roy initially for a period of 6 (six) months as applied by him and extendable up to 1 (one) year on requirement.

- (ii) Prof. A. K. Das, Professor in the Dept. of Botany of this University is going to retire from his service on 30.06.17 (A/N) after attaining the age of superannuation. The Departmental committee meeting of the Botany held on 22.03.2017 is of the opinion that Prof. A.K. Das may be offered a re-employment option as his expertise services are essential in the field of Taxonomical teaching and research.

In this regard, University constituted a 6 (six) members committee with Prof. A. Mitra, Director IQAC as the chairman to screen the recommendation and other relevant documents for re-employment of Prof. A.K. Das in the interest of the University. The committee after going through all the details has recommended the re-employment of Prof. A. K. Das initially for a period of 6 (six) months as applied by him and extendable up to 1 (one) year on requirement.

The Council perused the proposals at (i) and (ii) above and approved re-employment of faculty members, viz. i) Prof. N.C. Roy, Department of Economics and ii) Prof. A.K. Das, Department of Botany for a period of one year as per rule.

EC 18:11: To consider the date of promotion of Dr. Harunar Rashid, Assistant Professor, Dept. of Chemistry w.e.f 01.07.13 instead of 15.06.15

The Council noted that Dr. Md. Harunar Rashid, Assistant Professor, Dept. of Chemistry joined this University as Assistant Professor in the scale of pay of Rs. 15,600 + 6,000/- (AGP) on 15.06.2012. Before joining this University he was engaged in the post as mentioned below:

- i. Post Doctoral Fellowship (Certificate attached) w.e.f. 01.07.2009 to 15.08.2011 in Cornell University, New York, (USA)
- ii. Assistant Professor, Ad hoc (Certificate attached) w.e.f. 18.08.11 to 10.05.2012 at Central University of Rajasthan.
- iii. Guest Faculty (Undertaking attached) w.e.f. 14.05.12 to 08.06.12 at Central University of Rajasthan.

Further, Dr. Rashid has been promoted from stage I to II on 15.06.16 which was duly approved by the 15th EC held on 23rd February, 2016 after completion of 4 years of regular service without counting his past services due to a "gap period" from 14.05.12 to 08.06.12 for which he claimed that he was attached as Guest Faculty in the Central University of Rajasthan and after a gap of 6 (six) days he has joined this University (RGU) which is beyond the rule for counting of past service. The gap period of 6 (six) days may however be considered as journey period.

The Council perused and noted that the case was not approved in the 17th EC held on 17.10.2016 and decided that the decision of 17th EC would stand.

EC 18:12: To consider implementation of the scheme for HAG Scale among existing Professors in RGU. The Council noted the 18th AC meeting held on 27.04.2017 perused the report of the committee constituted for preparation of guideline for promotion of University Professors (Stage-V to Stage-VI) under career Advancement Scheme (CAS) in RGU (based on UGC regulation 2010), and approved the item in principle. The 18th AC recommended the item to 18 EC.

The Council perused the proposal and approved the same.

EC 18:13: To record the completion of 5 (five) years standard terms of deputation period of Prof. Rachob Taba to the post of Registrar.

The Council noted that Prof. Rachob Taba, from the Department of Education, RGU was appointed as the Registrar of Rajiv Gandhi University for a period of 5 (five) years w.e.f. 4th June, 2012 on standard terms of deputation. The standard terms of deputation in respect of Prof. Rachob Taba to the post of Registrar is expiring on 3rd June'2017.

The EC noted that Prof. Rachob Taba successfully completed 5 years term as Registrar and contributed towards the growth of the University. The EC placed on record its appreciation to Prof. R. Taba.

EC 18:14: To approve granting of deputation allowance to Prof. Rachob Taba for holding the post of the Registrar of Rajiv Gandhi University on standard terms of deputation.

The Council noted that Prof. Rachob Taba was appointed to the post of Registrar of Rajiv Gandhi University for the period of 5 (five) years w.e.f. 4th June'2012 on standard terms of deputation.

Due to some communication gap he has not been given deputation allowance till date. Prof. R. Taba, Registrar has applied for deputation allowance with retrospective date i.e from the date of his appointment to the post.

As per rule, the rate of deputation allowance within the same station is admissible up to 5% of (Band Pay + Grade Pay) subject to maximum of Rs. 2,000/- only per month and in other case the rate of deputation allowance is 10% of (Band Pay + Grade Pay) subject to maximum of Rs. 4,000/- only per month. In the instant case Prof. R. Taba has been appointed as Registrar on standard terms of deputation within same station involving difference in nature of duties.

The EC perused the matter and approved Deputation Allowance @Rs. 2000/- to Prof. Rachob Taba as per rule for holding the post of the Registrar of RGU from the date of joining.

EC: 18:15: To consider re- designation of Stenographer Grade-I to Sr. Private Secretary and classification of post as Group-A.

The Council noted that Mr. Pradeep Kr. S. D, Stenographer Grade-I have submitted a representation to the office for re-designation of the post of Stenographer Grade-I held by him as Sr. private Secretary and classification of the post.

As per provision envisaged in the University ordinance, Stenographer Grade- I shall be eligible to be placed in the higher scale and position subject to fulfilment of eligibility criteria as mentioned herewith:

"After completion of regular service of six (six) years as grade-I(PS) in the GP of Rs. 4800/- and with good ACR record, the official shall be placed in the higher pay band of Rs. 15,600-39,000 GP of Rs.5400/- and re-designated as Sr. Private Secretary on the basis of "Seniority-cum-fitness". The post shall be classified as Group- A."

The Council perused the matter and approved re- designation of post of Steno Grade-I/PS held by Mr. Pradeep Kr. S.D., as Sr. Private Secretary and classification of the post as Group-A as per rule.

EC:18:16: To approve granting of higher Pay Band of Rs. 37400 – 67000 & Grade Pay of Rs. 8700/- to Dr. Nani Tamang Jose and Dr. David Pertin, Deputy Registrar and to consider re- designation as Joint Registrar.

The Council noted that Dr. Nani Tamang Jose and Dr. David Pertin were appointed to the post of Deputy Registrars on 27/03/2012. They have completed 5 (five) years of regular service in the posts on 26/03/2017. Now both of them have submitted representations for granting of higher Pay Band & Grade Pay with re-designation of the post held by them as Joint Registrars while referring to UGC Letter, F. No.6-7/97(JCRC) Vol. IV, Dated 01/10/2014 and RGU Notification, No.EG-383/LCR/2011, Dated 21/11/2016 on RGU's Local Cadre Recruitment Rules.

As per the Recruitment Rule of this University for Deputy Registrar, UGC letter No.6-7/97 (JCRC) Vol-IV dated 1/10/2014 clause (i) and letter No.1-32/2006-U.II/U.I (ii) dated 31/12/2008 of MHRD at clause (ii), the Deputy Registrars on completion of requisite years of service is to be placed in the Pay Band of Rs. 37400 – 67000/- and Grade Pay of Rs. 8700/- and post held by them is to be re-designated as Joint Registrar.

In this regard the University constituted a 3 (three) members committee under the chairpersonship of Prof. (Mrs) Jharna Chakraborty to examine the case of granting higher Pay Band of Rs. 37400 – 67000/- and Grade Pay of Rs. 8700/-. The Committee after going through all the details available and verifying service records has recommended for granting of higher Pay Band of Rs. 37400 – 67000/- and Grade Pay of Rs. 8700/- to the said officers and for re-designating them as Joint Registrars. Few analogies were also furnished.

The Council perused and approved higher Pay Band of Rs. 37400 – 67000 & Grade Pay of Rs. 8700/- to Dr. Nani Tamang Jose and Dr. David Pertin, Deputy Registrars and re-designation of the posts held by them as Joint Registrar as per rule.

EC: 18:17:

To decide the case of Mr. P.K. Chakraborty, Executive Engineer.

The Council noted that Mr. P.K. Chakraborty, Executive Engineer of this University had submitted a representation to the office informing that he joined to the post of Assistant Engineer on 10th May'1993 on standard terms of deputation subsequently he had been absorbed in the post on 10th May'1998 counting his deputation period in this University. He had been given the promotion to the post of Executive Engineer on 10th May'2003. As on date he has completed 14 (fourteen) years of service in the post of Executive Engineer and shall retire from his service on 30.11.2018 on attaining the age of superannuation.


In view of the above Mr. P.K. Chakraborty, Executive Engineer has requested for his further promotion or financial benefits considering his long term stagnation in the post of Executive Engineer.

As per his service record on completion of 10 (ten) years of regular service to the post of Executive Engineer he had been given 1st financial up-gradation under MACP scheme w.e.f. 10th May'2013 raising his Grade Pay from Rs. 6600/- to Rs. 7600/- in the in the same post and in the same Pay Band of Rs. 15600 – 39100/-.

As per newly amended Recruitment Rules of this University the Executive Engineer appointed in the Grade Pay of Rs. 6600/- after rendering 5 (five) years of regular service shall be granted Grade Pay of Rs. 7600/- in the same post and Pay Band. Since, Mr. Chakraborty had been already given the Grade Pay of Rs. 7600/- no further provision of financial up-gradation/promotion is available in the Recruitment Rule. But as per the Recruitment Rule notification of APPWD, Govt. of Arunachal Pradesh the Executive Engineer on completion of 10 (ten) years regular service are eligible for promotion to the post of Superintending Engineer.

Recruitment Rules of Rajiv Gandhi University and APPWD, Govt. of AP in respect of the Executive Engineer was also placed for perusal.

Since there is no post of Superintendent Engineer in the University, thus it was proposed to upgrade Mr. P.K. Chakraborty, Executive Engineer in the Pay Band of Rs. 37400 – 67000/- with Grade Pay of Rs. 8700/-, with a condition that the post shall be ceased on account of his retirement or vacation by any other means.



The EC discussed the matter and decided to constitute a 3-Member committee, including a technical person to examine the matter as per rule and analogies from other universities, if any.

EC:18:18: To decide allowing officiating/promotion of Mr. Nangram Toglik to the post of Deputy Registrar and placement in senior scale of Assistant Registrar.

The Council noted that a representation has been submitted by Mr. N. Toglik stating that he had been promoted to the post of Assistant Registrar on 19th May'2011 and has already completed 6 (six) years of service in the post. As such he has requested for his further promotion to the post of Deputy Registrar. Presently, Mr. Toglik is holding the charge of the office of the Deputy Registrar (Estt. & Admin.) w.e.f. 29.6.2012 to 31.01.2013 and from 8th July'2014 to till date.

Further, he has also mentioned that presently there is one post of Deputy Registrar lying vacant under promotional quota. As such, Mr. N. Toglik, Assistant Registrar has requested to promote him to the post of the Deputy Registrar on officiating considering his long time experience and knowledge in the field of Establishment and Administration.

As far as Recruitment Rule for the post of the Assistant Registrar is concerned the Assistant Registrar after completion of 5 (five) years regular service in the post of Assistant Registrar and with good ACR and have attended 2 (two) training programme on Education Administration each approximately 4 (four) weeks duration as per UGC guidelines and shall be placed at higher Grade Pay of Rs. 6600/- [clause B (II)]. As per the Recruitment Rule for the post of Deputy Registrar, an Assistant Registrar will become to be considered for promotion to the post of Deputy Registrar provided he/she has completed 5 (five) years of regular service in the Grade Pay of Rs. 6600/- and fulfills requirement of the university or as notified by the UGC.

The EC further noted that at present there is 1 (one) post of Deputy Registrar lying vacant under promotional quota.

The EC perused the matter and decided to enhance monthly honorarium of Mr. N. Toglik, Asst. Registrar from Rs. 2000/- to Rs. 3000/- in consideration of heavy official workload as a special case and this will not be applicable to others and also noted that the officer has not yet fulfilled the requirements as per UGC guidelines for higher grade pay or to be considered for promotion.

EC:18:19: To decide on the promotion of existing Medical Officer's to the post of Senior Medical Officer's.

The Council noted that a representation has been submitted by Dr. Tana Akin Tara and Dr. (Mrs.) Chin Dei Kim, Medical Officer of this University respectively informing that they had completed their 5 (five) years of regular service to the posts on 26th March'2017. Dr. Tana Akin Tara and Dr. (Mrs.) Chin Dei Kim has requested for their promotion to the post Senior Medical Officer in the Grade Pay of Rs. 6600/- in Pay Band-3 under Dynamic Assured Career Progression Scheme (DACP) as per the O.M. No.A.45012/2/2008-CHS.V, dated 29.10.2008 of G.o.I., Ministry of Health & Family Welfare, CHS Division, and as per the Recruitment Rules of this University on completion of their 4 (four) years of regular service in the grade of Medical Officer and Grade Pay of Rs. 5400/-.

The said promotion under Dynamic Assured Career Progression Scheme (DACP) scheme is made by the Ministry of Health & Family Welfare without linkage to vacancies.

It was proposed to promote the said Medical Officers to the post of Senior Medical Officers in the Pay Band – 3 under Dynamic Assured Career Progression Scheme (DACP) scheme.

The Council perused the matter and approved promotion of Dr. Tana Akin Tara and Dr. (Ms.) Chin Dei Kim, Medical Officers to the post of Sr. Medical Officers subject to verification of their ACRs as per rule.

EC:18:20: To decide up-gradation of post of Section Officer to Assistant Registrar and granting of higher Grade Pay under placement scheme of Recruitment Rules.

The Council noted that a representation has been submitted by Mr. M.L. Sharma, Section Officer informing that he got his last promotion to the post of Section Officer during August'2000 and has completed almost 16 years of service in the Grade of Section Officer. As such, Mr. M.L. Sharma, S.O. has requested for his promotion to the next higher grade or he may be given placement to Rs. 5400/- as per provision laid down in the Recruitment Rule of this University ignoring the financial up-gradation of Rs. 4800/- given under MACP scheme.

He was supposed to be promoted to the post of Assistant Registrar after completion of 5 (five) years of service in the Grade of Section Officer. Due to non availability of post he had been given 1st financial up-gradation from 4600/- to Rs. 4800/- from August'2010 under MACP scheme on completion of his 10 (ten) years in the Grade of Section Officer.

It was brought to the notice of the Council that in the past University due to non-availability of vacant post and considering the length of service put by the incumbents had up-graded few posts viz., Assistant to Section Officer, Junior Engineer (Civil) to Assistant Engineer (Civil), Junior Engineer (Elect.) to Assistant Engineer (Elect.) and Security Officer to Senior Security-Officer.

In the instant case, Mr. Sharma is working in the post of Section Officer for last 16 (sixteen) years and is due for the promotion in the post of Assistant Registrar. However as per new Recruitment Rules of this University the Section Officer after completion of 5 (five) years of service shall be placed in the higher Grade Pay of Rs. 5400/-.

The Council perused the matter and approved higher Grade Pay of Rs. 5,400/- in r/o of M.L. Sharma, Section Officer as per rule from the date of the EC meeting.

EC:18:21: To approve implementation of Annual Performance Appraisal Report (APAR) in respect of Group 'A', 'B' & 'C' employees of Rajiv Gandhi University.

The Council noted that Long back in various central government departments Annual Confidential Report (ACR) has been replaced by Annual Performance Appraisal Report (APAR) in respect of Group 'A' officers and other Group 'B' & 'C' officers for assessment of their service records. The Rajiv Gandhi University is yet to introduce APAR for its employees.

The University in this regard has constituted a committee to work out a new Annual Performance Appraisal Report (APAR). The committee after going through all the details has submitted 3

(three) set of APAR to identify the attributes that need evaluation at different levels for the assessment of performance of the employees at par other central government departments.

The Council perused and approved the Annual Performance Appraisal Report (APAR) for Group 'A', 'B' & 'C' employees of Rajiv Gandhi University and decided that the new APAR will be implemented from the year 2017-18.

EC:18:22: To approve Voluntary Retirement Scheme for casual & contingency staff of Rajiv Gandhi University as one time scheme.

The Council noted that as per O.M. No. SPWD-100/2005/991-1010 dated 13th August'2007 of Govt. of A.P., PWD, Civil Secretariat at 10.2 & 10.3, the APPWD a proposal was put in the 8th meeting of the Finance Committee as per item FC:08.10 allowing casual/contingency staff those who have put in service of 15 years or above as on 1/4/2005 may exercise option voluntarily to get separated from the University for one time settlement with compensation package as approved under the scheme and implemented by the State Government. For termination of casual workers those who have put 15 years of service as on 1/4/2005 shall be served one month notice and termination shall be done to those who voluntarily opt to get separation from the Department against one time settlement with compensation package. On attaining the age of 60 years, they shall stand terminated with compensation package.

The compensation package envisages following benefits:

1. The composition package will consist of a one-time settlement with 15 days wages for every completed year or part thereof exceeding six months as per Industrial Dispute Act 1948.
2. Additional *ex-gratia* payment: in order to give additional relief to the casual workers who opted voluntarily for separation from the Department, an *Ex-gratia* payment at the rate of Rs. 2,000/- for every completed year or part thereof exceeding six months shall be paid.
3. *Ex-gratia* payment of any amount will not be applicable to workers, if voluntary option is exercised after 45 days from the date of issue of this Office Memorandum.

The Council also noted that the Finance Committee in its 7th meeting held on 9th March'2013 as per item FC: 7.08 & FC:7.10 is of the view that due to absence of rules in respect of Contingency/Contractual employees under the Govt. of India, University had been directed to pay the wages in accordance with the rate as notified by the State Government from time to time.

Whereas, Finance Committee in its 8th meeting held on 3rd March'2014 at item FC: 08.10 declined the proposal for extending the benefits of voluntary retirement scheme implemented by the State Government in respect of contingency/casual labourer.

The Council had threadbare discussion on the issue and decided to constitute a 3-Member committee to work out the details and submit report within a period of two months.



EC:18:23: To consider re-designation as Assistant Registrar/ Assistant Director (Youth Affairs) in respect of Mr. Gomar Basar, Assistant Registrar (Academics).

The Council noted that Mr. Gomar Basar is presently posted in the Academic branch as Assistant Registrar (Academic) with additional responsibility as NSS Programme Officer. He is also entrusted with various programmes pertaining to youth development as per direction from various Union Ministries from time to time. Earlier this responsibility was taken care of by the Dr. Anil Mili, ADPE. However after Dr. Anil Mili joined as faculty in the Department of Physical Education and consequently Mr. Basar was delegated to shoulder the responsibilities without providing any supporting staff or remuneration. As per Mr. Basar's representation, he has proposed for adding the designation as either Assistant Registrar (Youth Affairs)/ Assistant Director (Youth Affairs) with supporting staff for smooth conduct of the works. The EC was further informed that the NSS, NCC wings and newly established Centre for Youth Development & Leadership studies, etc. are effectively being pursued in the interest of the Youth Development/Student welfare.

The Council perused the matter and decided that the incumbent shall retain the present official designation. The Council also felt that an officer could be entrusted with multiple assignments by the University administration from time to time; hence separate designation is not required.

EC:18:24: To consider the INDO-US collaboration between AITS, RGU with University of South Florida (USF), the USA

The Council noted that Prof. S. Simon John, Director i/c, AITS has submitted a detailed representation for consideration before the Executive Council to approve for pursuing the collaboration with University of South Florida (USF), the USA. He informed that AITS has been awarded 'An indigenous Studies Field School for Global Exchange in North East India: Fostering Educational and Public Health initiative' under the scheme of Indo-US 21st Century Knowledge Initiative awards (formerly known as the Obama-Singh 21st Century Knowledge Initiative). Total amount of award is 1,90,00 US dollars. The mode of payment by the University of South Florida to RGU will be on the basis of reimbursement. The important activities under the scheme will comprise of:

- 1) Visit of five AITS faculties to USF, USA for a period of two weeks in order to formulate the curriculum
- 2) Conducting a two weeks field school/workshop in RGU in which students will take part.
- 3) Conducting a field research on public health

Since such collaborations between two countries needs a number of formalities are to be accomplished and AITS has made some progress in this regard. It was informed that once the prerequisite activities are accomplished the MoU and sub agreements necessary for the preparations towards the collaboration between AITS and USF will be placed before the University authority.



EC had a threadbare discussion on the matter and decided that participating parties should work out the details of the MoU and sign the contract which shall be approved/ratified by the University authority. Issues related to expenditure and reimbursement shall come under the purview of the MoU.

EC:18:25: Items endorsed from the 13th Finance Committee meeting held on 21st May, 2017

I: To consider and ratify the revised Fee Structure for various courses.

The Council noted that as recommended by the Academic Council in its 18th meeting held on 27th April, 2017 the revised fee structure to be effective from the session 2017-18 onwards was placed to 13th FC. The Finance Committee perused and ratified the same.

The Council examined the revised Fee Structure for various courses for the Academic Session 2017-18 onwards and approved the same.

II: To approve financial involvement in various construction projects as recommended by the 19th Meeting of the Building Construction Committee held on 27th March, 2017.

The Council noted that as per the UGC letter No.F.No.1-1/2012(CU) dated 2nd March, 2017, regarding amendment of Guidelines for General Development Assistance which specifically mentioned that University Building Committee will prioritize and recommend specific projects and then it may be placed to FC/EC for approval of these specific projects. Keeping in view, the 19th Building Construction Committee meeting prioritized certain specific projects for next Three/Five year Action Plan under GDA which are as follows:

PRIORITY LIST: I (FOR 13TH PLAN PERIOD)

A. (GENERAL DEVELOPMENT ASSISTANCE):

(01) *To approve the preliminary estimate for construction of Faculty building for Social Science and Languages at RGU, Rono Hills (First Floor)*

Plinth Area	: 6130 Sqm.
Rate P/Sqm.	: Rs. 40,202/-
Estimated Amount	: Rs.24,64,38,260/-
Rate	: DPAR, 2012 + CI

The BCC examined and approved the Preliminary Estimate for construction of Faculty building for Social Science and Languages at RGU, Rono Hills (First Floor)

(02) *To approve the preliminary estimate for construction of Faculty building for Education at RGU, Rono Hills (First Floor)*

Plinth Area	: 2651 Sqm.
Rate P/Sqm.	: Rs. 39,995.59
Estimated Amount	: Rs.10,60,28,315/-
Rate	: DPAR, 2012 + CI

The BCC examined and approved the preliminary estimate for construction of Faculty building for Education at RGU, Rono Hills (First Floor)

- (03) *To approve the preliminary estimate for construction of Faculty building for Mass Communication and Computer Center at RGU, Rono Hills (First Floor)*

Plinth Area : 1533.93 Sqm.
 Rate P/Sqm. : Rs. 40,201.60
 Estimated Amount : Rs.6,16,66,442/-
 Rate : DPAR, 2012 + CI

The BCC examined and approved the preliminary estimate for construction of Faculty building for Mass Communication and Computer Center at RGU, Rono Hills (First Floor)

- (04) *To approve the preliminary estimate for construction of Faculty building for Zoology at RGU, Rono Hills (G+2)*

Plinth Area : 3667 Sqm.
 Rate P/Sqm. : Rs. 42,193.50
 Estimated Amount : Rs.15,47,23,580/-
 Rate : DPAR, 2012 + CI

The BCC examined and approved the preliminary estimate for construction of Faculty building for Zoology at RGU, Rono Hills (G+2)

- (05) *To approve the Detailed estimate for Augmentation of Water Supply for RGU, Rono Hills. Source at 5 Km away from the Campus.*

Estimated Amount : Rs.39,90,00,000.00
 Rate : DSR. 2007 + CI

The BCC examined and approved the Detailed estimate for Augmentation of Water Supply for RGU, Rono Hills. Source at 5 Km away from the Campus.

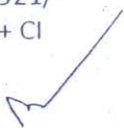
- (06) *To approve the preliminary estimate for construction of Utility Center at RGU, Rono Hills like Bank, Post Office, ATM, Pharmacy etc.*

Plinth Area : 400 Sqm.
 Rate P/Sqm. : Rs. 40021.22
 Estimated Amount : Rs.1,60,08,486.00
 Rate : DPAR, 2012 + CI

The BCC examined and approved the preliminary estimate for construction of Utility Center at RGU, Rono Hills like Bank, Post Office, ATM, Pharmacy etc.

- (07) *To approve the preliminary estimate for construction of Residential accommodation for Faculties and administrative staff of RGU, Rono Hills like (Type-IV 5 block- 20 units and Type-III-4 block – 16 Units).*

Plinth Area : 2934.80 Sqm.
 Rate P/Sqm. : Rs. 40106.62
 Estimated Amount : Rs.11,77,04,921/-
 Rate : DPAR, 2012 + CI



The BCC examined and approved the preliminary estimate for construction of Residential accommodation for Faculties and administrative staff of RGU, Rono Hills like (Type-IV 5 block- 20 units and Type-III-4 block – 16 Units).

(08)

To approve the Detailed estimate for construction of Internal Main Road 3 Km length from Duplex Quarter to New Power House junction of RGU, Rono Hills (7.0 mtr. wide black toping).

Area : 3 Km.
Rate P/Km. : Rs. 1,44,56,050.00
Estimated Amount : Rs.4,33,68,150.00
Rate : APSR. 2014

The BCC examined and approved the Detailed estimate for construction of Internal Main Road 3 Km length from Duplex Quarter to New Power House junction of RGU, Rono Hills.

(09)

To approve the Detailed estimate for construction of Internal Colony Road 2 Km in new Residential Quarter construction site of RGU, Rono Hills during XIII plan period (3.75 mtr. wide black toping).

Area : 2 Km.
Rate P/Km. : Rs. 91,19,748.75
Estimated Amount : Rs.1,82,39,498/-
Rate : APSR. 2014

The BCC examined and approved the Detailed estimate for construction of Internal Colony Road 2 Km in new Residential Quarter construction site of RGU, Rono Hills during XIII plan period.

(10)

To approve the Detailed estimate for construction of Internal Colony Road for New Faculty of RGU, Rono Hills during XIII plan period.

Area : 5160.00 sqm.
Rate P/sqm. : Rs. 2112.70
Estimated Amount : Rs.1,09,01,532.00
Rate : APSR, 2014

The BCC examined and approved the Detailed estimate for construction of Internal Colony Road for New Faculty of RGU, Rono Hills during XIII plan period.

(11)

To approve the Detailed estimate for supplying, testing & commissioning of 500 KVA Dry type step down (11 KV to 440 KV) distribution transformer including protection unit (RMU) with required power cable for connection for RGU, Rono Hills.

No. : 1
Rate Each : Rs. 21,00,000.00
Estimated Amount : Rs. 21,00,000.00
Rate : DSR. 2014 & Market Rate

The BCC examined and approved the Detailed estimate for supplying, testing & commissioning of 500 KVA Dry type step down (11 KV to 440 KV) distribution transformer including protection unit (RMU) with required power cable for connection for RGU, Rono Hills.

- (12) *To approve the preliminary estimate for supplying, testing & commissioning of 400 KVA DG set with required power cable for connection including AMF synchronization LT panel board for RGU, Rono Hills old Power House.*

No.	: 2
Rate Each	: Rs. 45,00,000.00
Estimated Amount	: Rs. 90,00,000.00
Rate	: Market Rate

The BCC examined and approved the preliminary estimate for supplying, testing & commissioning of 400 KVA DG set with required power cable for connection including AMF synchronization LT panel board for RGU, Rono Hills old Power House.

- (13) *To approve the proposal for street lighting of 5 KM length of Main road with elongated brackets and LED light base fittings for RGU, Rono Hills.*

Area	: 5 Km
Rate P/Km	: Rs.24,00,000.00
Estimated Amount	: Rs.1,20,00,000.00
Rate	: DSR. 2014 & Market Rate

The BCC examined and approved the proposal for street lighting of 5 KM length of Main road with elongated brackets and LED light base fittings for RGU, Rono Hills.

- (14) *To approve the proposal for underground caballing of HV-11 KV (SH: Fidler pillar of AITS to Old Power House and old Power House to New Power House) for RGU, Rono Hills.*

Area	: 4 Km
Rate P/Km	: Rs.43,05,000.00
Estimated Amount	: Rs. 1,72,20,000.00
Rate	: DSR. 2014 & Market Rate

The BCC examined and approved the proposal for underground caballing of HV-11 KV (SH: Fidler pillar of AITS to Old Power House and old Power House to New Power House) for RGU, Rono Hills.

- (15) *To approve the proposal for underground caballing of MV (LT) (SH: Old Power House to girls Hostel, 'D' sector, Library to Life Science and New Power House to Type-IV quarters at 'E' sector, New Power House to proposed Sports Complex) for RGU, Rono Hills.*

Area	: 6.25 Km
Rate P/Km	: Rs.24,70,000.00
Estimated Amount	: Rs. 1,54,37,500.00
Rate	: DSR. 2014 & Market Rate

The BCC examined and approved the proposal for underground caballing of MV (LT) (SH: Old Power House to girls Hostel, 'D' sector, Library to Life Science and New Power House to Type-IV quarters at 'E' sector, New Power House to proposed Sports Complex) for RGU, Rono Hills.

- (16) *To approve the preliminary estimate for construction of Extension block for Main Library Building of RGU, Rono Hills (G+1)*

Plinth Area : 1600 Sqm.
 Rate P/Sqm. : Rs.42,536.00
 Estimated Amount : Rs.6,80,57,600.00
 Rate : DPAR, 2012 + CI

The BCC examined and approved the preliminary estimate for construction of Extension block for Main Library Building of RGU, Rono Hills (G+1)

- (17) *To approve the preliminary estimate for construction of Faculty building for Electronic and Communication at RGU, Rono Hills (G+2)*

Plinth Area : 2651 Sqm.
 Rate P/Sqm. : Rs. 42,154.00
 Estimated Amount : Rs.11,17,50,254.00
 Rate : DPAR, 2012 + CI

The BCC examined and approved the preliminary estimate for construction of Faculty building for Electronic and Communication at RGU, Rono Hills (G+2)

B. CAMPUS DEVELOPMENTS:

- (18, a) *To approve the Detailed estimate for Re-carpeting of existing Internal colony Road at RGU, Rono Hills of various width.*

Length : 5300.00 Mtr.
 Rate P/Mtr. : Rs. 4634.86
 Estimated Amount : Rs.2,45,64,750.00
 Rate : APSR.2007 + CI

The BCC examined and approved the Detailed estimate for Re-carpeting of Internal colony Road at RGU, Rono Hills.

- (18, b) *To approve the preliminary estimate for Construction of various minor works which urgently required as per situation and requirement arises, Main drain diversion of sector 'B' & 'C' at RGU, Rono Hills.*

Period : 5 years
 Rate P/Year : Rs. 4583050.00
 Estimated Amount : Rs.2,29,15,250.00
 Rate : APSR, 2014

The BCC examined and approved the preliminary estimate for Construction of various minor works which urgently required as per situation and requirement arises, Main drain diversion of sector 'B' & 'C' at RGU, Rono Hills.

- (18, c) *To approve the Detailed estimate for Construction of aviary for Faculty of Zoology at RGU, Rono Hills.*

Area : 450 Sqm.
 Rate P/Sqm. : Rs. 5600.00
 Estimated Amount : Rs.25,20,000.00
 Rate : APSR. 2007 + CI



The BCC examined and approved the Detailed estimate for Construction of aviary for Faculty of Zoology at RGU, Rono Hills.

C. SPECIAL RENOVATION AND REPAIRING OF VARIOUS ASSETS.

(19)

To approve the preliminary estimate for Special renovation and repairing of Old Faculty Buildings, Old Hostels, Old Administrative Building, Old Residential Quarters etc. at RGU, Rono Hills.

Period : 5 Years
 Rate P/year : Rs.1,00,00,000.00
 Estimated Amount : Rs.5,00,00,000.00
 Rate : APSR, 2014

The BCC examined and approved the preliminary estimate for Special renovation and repairing of Old Faculty Buildings, Old Hostels, Old Administrative Building, Old Residential Quarters etc. at RGU, Rono Hills.

However, BCC opined that all mandatory requirements must meet up viz.

- i) Green/energy efficient Building
- ii) Fire fighting gadgets
- iii) Parking place

GRAND TOTAL FROM SL. 1 TO 19, A=140,96,44,538+
 B=5,00,00,000+ C=5,00,00,000, (A+B+C) = Rs. 150,96,44,538
Say Rs.150.96 crore

PRIORITY LIST: II (FOR 13TH PLAN PERIOD)

(20)

To approve the preliminary estimate for Supplying, Installation, testing & commissioning of two Nos. High Mast Tower of 20 mtr. High at strategic point in Campus at RGU, Rono Hills.

Quantity : 2 Nos.
 Rate Each : Rs.15,00,000.00
 Estimated Amount : Rs.30,00,000.00
 Rate : Market Rate

The BCC examined and approved the preliminary estimate for Supplying, Installation, testing & commissioning of two Nos. High Mast Tower of 20 mtr. High at strategic point in Campus at RGU, Rono Hills.

(21)

To approve the preliminary estimate for Construction of 30 Beded International Guest House cum Hostels at RGU, Rono Hills (G+1).

Area : 2500 Sqm.
 Rate Per/Sqm. : Rs.45,000.00
 Estimated Amount : Rs.11,25,00,000.00

The BCC examined and approved the preliminary estimate for Construction of 30 Beded International Guest House cum Hostels at RGU, Rono Hills (G+1).

- (22) *To approve the preliminary estimate for Construction of Boundary Wall of RGU at Rono Hills. Remaining length of BW.*

Length : 909.00 Mtr.
Rate Per/Mtr.. : Rs.11,000.00
Estimated Amount : Rs.99,99,000.00

The BCC examined and approved the preliminary estimate for Construction of Boundary Wall of RGU at Rono Hills. Remaining length of BW.

- (23) *To approve the preliminary estimate for Construction of 100 Seated Hostels for Boys at RGU, Rono Hills.*

Area : 3500 Sqm.
Rate Per/Sqm. : Rs.42000.00
Estimated Amount : Rs.14,70,00,000.00

The BCC examined and approved the preliminary estimate for Construction of 100 Seated Hostels for Boys at RGU, Rono Hills.

- (24) *To approve the preliminary estimate for Construction of 100 Seated Hostels for Girls at RGU, Rono Hills.*

Area : 3500 Sqm.
Rate Per/Sqm. : Rs.42000.00
Estimated Amount : Rs.14,70,00,000.00

The BCC examined and approved the preliminary estimate for Construction of 100 Seated Hostels for Girls at RGU, Rono Hills.

- (25) *To approve the preliminary estimate for Construction of Extension and Renovation of Old Power House of RGU, Rono Hills.*

Area : 200 Sqm.
Rate Per/Sqm. : Rs.25000.00
Estimated Amount : Rs.50,00,000.00
Rate : DAPR. 2012 + CI

The BCC examined and approved the preliminary estimate for Construction of Extension and Renovation of Old Power House of RGU, Rono Hills.

- (26) *To approve the Detailed estimate for Construction of a Steel Wire Hanging Bridge over the Valley in between the Faculty of Management and Faculty of Computer Science of RGU, Rono Hills for a span of 350 mtr..*

Length : 350 mtr.
Rate Per/Mtr. : Rs.26700.00
Estimated Amount : Rs.93,45,000.00
Rate : APSR. 2010 + CI

The BCC examined and approved the Detailed estimate for Construction of a Steel Wire Hanging Bridge over the Valley in between the Faculty of Management and Faculty of Computer Science of RGU, Rono Hills for a span of 350 mtr..

- (27) *To approve the preliminary estimate for Construction of an Administrative Block at RGU, Rono Hills (G+2)*

Area : 6000 Sqm.
 Rate Per/Sqm. : Rs.45000.00
 Estimated Amount : Rs.27,00,00,000.00
 Rate : DPAR, 2012 + C.I

The BCC examined and approved the preliminary estimate for Construction of an Administrative Block at RGU, Rono Hills (G+2). However, the Committee suggested that building be raised vertically as (G+3) instead of larger area required for (G+2) and also suggested to provide lift instead of Ramp for Physically challenged person.

GRAND TOTAL FROM SL. 20 TO 27 = Rs.70,38,44,000
 Say Rs.70.38 crore

However, BCC opined that all mandatory requirements must meet up viz.

- i) Green/energy efficient Building
- ii) Fire fighting gadgets
- iii) Parking place

The Council noted the financial involvement in various construction projects under item II from sl. No. 1 to 27 recommended by 13th FC.

It was decided that the aforesaid Projects shall be executed subject to approval of UGC/MHRD.

- (28) *To approve the Deviation statement for Construction of 1000 seated Auditorium at RGU.*

The Council noted that the BCC in its 18th meeting under item No.BCC:XVIII (02) has suggested to constituting a 3-Member Technical Committee to check and verify the items involved in deviation of the works. Accordingly, a Technical Committee was constituted and the committee has submitted their reports and Deviation Statement worth Rs.244.39 lakhs.

The EC discussed the matter at length and decided to find out sources to make up the deviation.

The Council also decided the following:

- i) The University shall write to DoNER Ministry, Govt. of India by giving reasons/justifications of escalation of cost of construction materials, labour costs, etc. and for sanctioning additional grant against the ongoing project.
- ii) To constitute a 5-Member Fact Finding Committee to go through the matter in detail and the Committee shall submit report within a period of three months.



EC 18:26: To approve the recommendations of various Selection Committees for filling up of teaching positions in the categories of Asst. Professors and Associate Professors through direct recruitment held during the month of March-May 2017.

The minutes with their recommendation(s) were placed before the Council in sealed envelopes for consideration.

The EC noted and approved the recommendations of the Selection Committees for filling up of teaching positions through direct recruitment.

EC.18:27: To approve the recommendations of various Selection Committees for promotion of various categories of teaching positions under CAS, viz. Assoc. Professors (Stage-IV) and Professors (Stage-V) held during the month of April-May 2017.

The minutes with their recommendation(s) were placed before the Council in sealed envelopes for consideration.

The EC approved the recommendations of the Selection Committees for promotion of teachers through CAS.

EC 18:28: To approve the recommendations of various Committees for promotion of teachers to Stage II & III categories under CAS were held during the month May 2017.

The minutes with their recommendation(s) were placed before the Council in sealed envelopes for consideration.

The EC approved the recommendations of the Committees for promotion of teachers to Stage II & III categories through CAS as shown in the following Table:

Sl. No	Name of the Teacher	Department	Present Position	Remarks
1.	Ayam Victor Singh	Botany	Assistant Professor (Stage II) 30.10.2010 (Stage II, RGU) 30.10.2008 (Stage I, RGU)	Eligible for Stage III w.e.f. 30.10.2015
2.	Lakhinath Saikia	Chemistry	Assistant Professor (Stage I) 01.06.2012 (Stage I, RGU)	Eligible for Stage II w.e.f. 11.08.2016 (i.e. from the date of completion of Summer School)
3.	Satish Kumar Das	CSE	Assistant Professor (Stage I) 16.07.2012 (Stage I, RGU)	Eligible for Stage II w.e.f. 16.07.2017
4.	Sikdar Md. Sultan Askari	CSE	Assistant Professor (Stage I) 05.06.2012 (Stage I, RGU)	Eligible for Stage II w.e.f. 05.06.2017
5.	Sunil Nandi	Commerce	Assistant Professor (Stage I) 04.06.2012 (Stage I, RGU)	Eligible for Stage II w.e.f. 28.11.2016 (i.e. date of completion of Ph.D degree)
6.	Anga Padu	Education	Assistant Professor (Stage II) 04.11.2016 (Stage II, RGU) 26.04.2012 (Stage II, JNC, Psg.)	Eligible for Stage III w.e.f. 26.04.2017
7.	Sunil Kumar Singh	Mathematics	Assistant Professor (Stage II) 25.09.2012 (Stage II, RGU) 25.09.2008 (Stage I, RGU)	Eligible for Stage III w.e.f. 25.09.2017

8.	Nipen Saikia	Mathematics	Assistant Professor (Stage II) 11.08.2012 (Stage II, RGU) 11.08.2008 (Stage I, RGU)	Eligible for Stage III w.e.f. 11.08.2017
9.	Saifur Rahman	Mathematics	Assistant Professor (Stage II) 25.08.2012 (Stage II, RGU) 25.08.2008 (Stage I, RGU)	Eligible for Stage III w.e.f. 25.08.2017
10.	Heishnam Shanjit Singh	Physics	Assistant Professor (Stage I) 08.06.2012 (Stage I, RGU)	Eligible for Stage II w.e.f. 18.02.2017 (from the date of completion of Ph.D degree)
11.	David Gao	Political Science	Assistant Professor (Stage I) 01.06.2012 (Stage I, RGU)	Eligible for Stage II w.e.f. 14.02.2017 (i.e. from the date of completion of Ph.D degree)
12.	Shashank Yadav	Sociology	Assistant Professor (Stage I) 22.07.2013 (Stage I, RGU)	Eligible for Stage II w.e.f. 22.07.2017
13.	Hiren Gogoi	Zoology	Assistant Professor (Stage I) 09.07.2013 (Stage I, RGU)	Eligible for Stage II w.e.f. 09.07.2017
14.	Pankaj Kumar	Zoology	Assistant Professor (Stage II) 01.06.2012 (Stage II, RGU)	Eligible for Stage III w.e.f. 01.06.2017

EC 18:29: To approve the recommendations of Selection Committee for the post of Librarian held during May 2017.

The minutes with their recommendation(s) were placed before the Council in sealed envelopes for consideration.

The EC approved the recommendations of the Selection Committee for the Post of Librarian under UR category.

EC 18:30: To consider nominating two persons by the Executive Council to be members of the Search-cum-Selection Committee to recommend panel for appointment of Vice-Chancellor, Rajiv Gandhi University as the tenure of present incumbent is expiring on 17th December, 2017.

The Council noted that as mentioned in the provision of para 2 of the Schedule of the RGU Act 2006, the Vice-Chancellor shall be appointed by the Visitor of the University from a panel of not less than three persons who shall be recommended by a Committee, of which two of them shall be nominated by Executive Council as Members and one by the Visitor and the nominee of the Visitor shall be the Convenor of the Committee; provided that none of the members of the Committee shall be an employee of the University or a member of any authority of the University.

Following are the 2 Executive Council Nominees for the Search-cum-Selection Committee to recommend panel for appointment of Vice-Chancellor, RGU. :

- 1) Prof. Pramod Tandon (Former Vice Chancellor, NEHU)
Chief Executive Officer, Biotech Park
Sector G, Jankipuram
Kursi Road, Lucknow – 226 021, Uttar Pradesh



- 2) Prof. Bolin Kumar Konwar (Former Vice-Chancellor, Nagaland University)
Department of Molecular Biology and Biotechnology
School of Science and Technology
Tezpur University, Tezpur-784 028

EC: 18:31: Reporting item, if any, with the permission of the Chair.

1. Conduct of XV University Convocation.

The XV University Convocation is proposed to be held on November 30, 2017 at Rajiv Gandhi University.

2. NIRF India Rankings 2017

Rajiv Gandhi University is ranked 76th under University Category out of 100 Universities/institutions notified by the National Institutional Ranking Framework (NIRF), Ministry of HRD, Govt. of India.

A Certificate received in this connection from Member-Secretary, National Board of Accreditation (NBA), New Delhi is placed herewith, may be seen.

The Council noted the items at 1 and 2 mentioned above.

As there was no other item for discussion, the meeting came to end with the proposal of vote of thanks from the Ex-Officio-Secretary of the Executive Council.

Registrar (Ex-Officio-Secretary)