



RAJIV GANDHI UNIVERSITY
Rono Hills, Doimukh-791112
Arunachal Pradesh

MINUTES OF THE 26TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 18TH JUNE, 2019

The 26th meeting of the Executive Council was held on 18.06.2019 in Vice-Chancellor's chamber at 2.30 p.m.

The following members were present:

01	Prof. Saket Kushwaha, Vice-Chancellor, RGU	Chairman (Ex-Officio)
02	Prof. H.K. Sharma, Dean, Faculty of Languages, RGU	Member
03	Prof. Tasi Kaye, Dean, Faculty of Commerce & Management, RGU	Member
04	Prof. S. K. Nayak, Dept. of Economics, RGU	Member
05	Prof. Tomo Riba, Dept. of Geography, RGU	Member
06	Dr. S. S. Singh, Associate Professor, Dept. of Hindi, RGU	Member
07	Dr. Rajesh Chakraborty, Associate Professor, Dept. of Chemistry, RGU	Member
08	Dr. Amiya Rajbongshi, (Retd.) Vice-Principal, North Lakhimpur College, Assam	Member
09	Prof. Amitava Mitra, Director, IQAC, RGU	Special Invitee
10	Dr. David Pertin, Jt. Reg. (Acad. & Conf.) cum Member, IQAC, RGU	Invitee
11	Prof. Tomo Riba, Registrar i/c, RGU	Secretary (Ex-Officio)

At the outset, the Chairman welcomed all the members of the 26th EC meeting. The following agenda were then taken up for discussion and decisions taken.

EC 26:01: To ratify the decisions taken by the University Authority on the following issues as under:

- (i) Mr. John Gainggamlung Gangmei, Assistant Professor, Dept. of Social Work of this University has been granted 6 (six) months Study leave w.e.f. 18.02.2019 to 16.08.2019 for his Ph. D research work at Tata Institute of Social Science, Mumbai, Maharashtra.

The Executive Council ratified the action taken by the university authority.

- (ii) Mr. Mairembam Stelin Singh, Assistant Professor, Dept. of Zoology of this University has been granted 3 (three) years Study leave i.e. 01.08.2019 to 31.07.2022 for his Ph. D research work of Biochemistry in the School of Chemical and Life Science under regular category at Jamia Hamdard University, New Delhi.

The Executive Council ratified the action taken by the university authority. However, the EC reviewed the decision and resolved to grant one year Study Leave to Mr. Mairembam Stelin Singh, Asst. Professor, Dept. of Zoology. It was also resolved to consider extension of the period of study leave upon receipt of progress report from the concerned institution.

- (iii) Dr. Abhishek Kumar Yadav, Dept. of Hindi of this University has been granted EOL for a period of 1 (one) year i.e. 06.07.2019 to 05.07.2020 (F/N) to enable him to work on a research project at IIAS, Shimla. The Executive Council ratified the action taken by the university authority.

The Executive Council ratified the action taken by the university authority.

- (iv) Prof. S. Simon John, Director, Arunachal Institute of Tribal Studies (AITS) of this University is hereby granted lien for a period of 1 (one) year i.e. from 07.06.2019 (F/N) onwards enabling him to join the post of Director, CIHCS, Dahung, Arunachal Pradesh.
The Executive Council ratified the action taken by the university authority. The EC congratulated Dr. S. Simon John on his selection to the post of Director, Central Institute of Himalayan Cultural Studies (CIHCS), Dahung, West Kameng District, Arunachal Pradesh (An autonomous Body of the Ministry of Culture, Govt. of India) vide Order No. 3-222/2018/CIHCS/4621-28 dated 27.05.2019. The EC also resolved that looking into the scarcity of Senior Faculty in RGU, the EC resolved that lien shall not be extended after the expiry. Those on lien and finishing in near future be given a gentle reminder to join their respective positions.
- (v) Prof. (Mrs.) N. C. Singh, Dept. of Geography of this University has been granted 230 (two hundred thirty) days Child Care Leave w.e.f. 16.05.2019 to 31.12.2019.
The Executive Council ratified the action taken by the university authority. Further, the EC discussed and resolved to grant 6 months CCL to be given at the first instance and decided to constitute a committee to look into the matter and extension shall not be given when already on leave.

EC 26:02: To discuss on the issues endorsed from the Establishment Branch of the University:

(1) To decide on the recommendation of the committee in respect of Mr. A.K. Trivedi, UDC.

The EC noted that Mr. A.K. Trivedi, UDC posted in the Examinations Branch while preparing mark sheet of Mr. Nabam Saha, a passed out student of Political Science Department has not added the marks obtained in back paper of I semester in the final examination mark sheet resulting low pass percentage. On submitting representation by the students to the University authority, office has checked and corrected the mark sheet and found that he scored 54.5% instead of 48.5%. Simultaneously, Mr. A.K. Trivedi, UDC (1st Tabulator) was issued 'show cause notice' and an enquiry committee was constituted to look into the matter.

Mr. A.K. Trivedi, UDC (1st Tabulator) in his reply to 'show cause' notice has mentioned that during his 24 years of service in this university this is his first mistake and which is happened due to oversight and has also assured office that he shall not repeat the same in future and requested the authority to pardon him for his first mistake.

Further, the enquiry committee after going through all relevant fact and study the matter has also submitted its report.

The Executive Council perused the report of the enquiry committee and expressed displeasure over the issue. The EC after deliberated the matter accepted the recommendation of the committee.

Further, the EC resolved that 1st tabulator could be either from teaching or from non-teaching as per the availability. But, the 2nd tabulator must strictly be a faculty of RGU. Scrutiny must also be done by teaching faculty of RGU. The EC also emphasized that the tabulators and scrutinizers shall maintain top confidentiality.

Thus, the recommendation of the committee at Sl. No. 1 and 2 were accepted. For the recommendation at Sl. No. 3 and for whole of the matter, the EC decided that the same may be referred to Legal Advisor for legal opinion.

At the same time, the EC also decided to introduce hi-tech software by consulting other universities/institutions through which, the mark entered by the tabulators could be detected automatically.

(2) To increase the strength of outsourced Security personnel.

The EC noted that University has increased in terms of number of students, departments, and other infrastructure, but the present number of outsourced security guards is not sufficient to meet the requirement of security guards. Hence, the EC decided to enlarge the number of security guards to 60 through outsourcing and the process of e-tendering.

Further, the EC decided that in order to ensure effective security system in the University campus, enough CCTV cameras should be installed at sensitive points and night patrolling of the security guards must be introduced.

It has also decided for introduction of car pass sticker for vehicles belonged to employees of RGU which shall bear serial number and signature of the issuing authority.

(3) To decide on the recommendation of the enquiry report in respect of Mrs. Nabam Aroti, the then Section Officer (Bill) of Finance Branch.

The EC noted that on 14th March, 2019 at 4.00 p.m Mrs. Oriental Taggu, the then Assistant Registrar (Bill & DDO) went to Mrs. Nabam Aroti, Section Officer to enquire about some task assigned to her. Mrs. Nabam Aroti, S.O. on being enquired by Mrs. Oriental Taggu became angry and started throwing the paper upon Mrs. Taggu and physically assaulted her in presence of all her subordinate staff.

The EC further noted that the enquiry committee after going through the report of the Senior Security Officer, Medical report and as per the provision laid down in CCS (CCA) Rules, 1965 has recommended for action to be taken in this regard. The recommendation of the Enquiry Committee was placed to EC as a Confidential Annexure.

The Executive Council perused the recommendations of the Enquiry Committee and based on Recommendation No.4 (I) decided that, Mrs. Nabam Aroti be denied one annual increment provided this reduction will not have the effect of postponing the future increments of pay. However, for the recommendation at Sl. No. 4 (II) on suspension, the EC decided to take further legal opinion.

EC 26:03: To discuss on the Roster for EWS category and appointments to be made thereof.

The EC noted that Roster for Economically Weaker Section (EWS) category is to be prepared based on the grants received from UGC, New Delhi vide letter No.F.81-1/2019(CU), Dated 10th June, 2019. The University is committed to propose and place subsequent demands for teaching positions under EWS category. On receipt of such sanctions and grants subsequently, the University shall go for Advertisement and recruitment. Three new Departments namely, (i) Food Technology, (ii) Law and (iii) Statistics shall also be brought under its purview.

The EC discussed the agenda at length and resolved that reservation for EWS for different positions must be applicable in these sanctioned positions which have been released after the UGC regulation notification dated 18.01.2019. All the unfilled reserved positions (backlog) must be filled up as per the earlier reservations rules. The guidelines for EWS category be strictly adhered to and the same must be reflected in the forthcoming advertisement.

EC 26:04: To approve the recommendations of the Selection Committee for recruitment of the post of Registrar.

The EC noted that the Selection Committee meeting for selection of Registrar was held recently. The minutes of Selection Committee meeting and their recommendations are placed before the Council in sealed envelopes for consideration.

The EC perused the University Advertisement No. EG-12/85 (Vol-II) dated 5th June 2017, inviting application(s) for the post of Registrar, RGU.

The Selection Committee found 'None to be suitable' for the post. The EC perused all necessary documents and minutes of the Selection Committee and approved the recommendations. The EC further resolved that the position of Registrar shall be re-advertised together with other teaching and non-teaching positions at the earliest.

EC 26:05: To approve the recommendations of various promotions in Group A position held recently.

The EC noted that the DPC meeting for promotions of Group 'A' officers was held recently. The minutes of the DPC meeting held on 18.04.2019 and its recommendations are placed before the Council in sealed envelopes for consideration.

1) Promotion of incumbent for the post of Executive Engineer, Rajiv Gandhi University

The recommendation of the DPC is as follows:

"As per recruitment rules of the University, Mr. B.K. Shah the Asst. Engineer, who has completed prescribed 8 (eight) years of service with Diploma and with good ACRs has been found satisfactory and committee recommended for promotion to the post of Executive Engineer considering his qualification of Diploma in Civil Engineering only with good performance in qualifying years of service".

As such, the case of promotion of Er. Basant Kumar Shah is recommended to Executive Council for approval for the promotion. The eligibility will be from the date of notification of the Executive Council's approval.

The EC perused and approved the recommendations of the DPC presented in the case of Er. B.K. Shah, Asst. Engineer (C).

2) Filling up of 1 (one) Resultant vacancy of Asst. Engineer (Civil) by promotion

The recommendation of the DPC is as follows:

"The Departmental Promotion Committee (DPC) members noted that the post of Assistant Engineer is still not vacant. Hence, it was resolved that the matter will be taken up in the next Departmental Promotion Committee. Meanwhile, it was decided that on the event of promotion of present incumbent and till the conduct of next Departmental Promotion Committee, the senior most Junior Engineer (Civil) will be considered to look after the charges of Assistant Engineer based on the order of merit as per the Recruitment Rules of the University and follow the rules of the GoI. There shall be no any financial benefit for looking after the charges of Assistant Engineer".

The EC noted that the University Authority has given the charge of Asst. Engineer to one of the JEs to look after till further order. Further the EC authorized the Vice-Chancellor to take administrative decision as per the

