



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

records available in file based on the resolution of the Selection Committee for the post of J.E. (C) held on 29.03.2012.

3) Promotion of Mr. Pradeep Kumar S.D, Senior Pvt. Secretary to the post of Assistant Registrar.

The recommendation of the DPC is as follows:

"The Departmental Promotion Committee (DPC) noted that there is no vacant post of Assistant Registrar in the University. Also there are many Section Officers in the University, who are also eligible for promotion. Therefore it was resolved to consider similar cases of promotion in the next Departmental Promotion Committee (DPC). It was also resolved to constitute a committee to prepare proforma for Performance Appraisal in the line of other Central Government Institutions/Services so that promotion cases of the eligible candidates will be placed for consideration in the next Departmental Promotion Committee".

The EC perused and approved the recommendations of the DPC presented in the case of Mr. Pradeep Kumar S.D., Senior Pvt. Secretary.

The EC further resolved that a circular be issued to all the eligible incumbents (Technical and Non-Technical categories) to apply in prescribed format as served in CUs within 3 months.

EC 26:06: To approve floating of Advertisement for filling up of various Teaching and Non-Teaching positions in the Rajiv Gandhi University

The EC noted that the University is going to conduct interviews shortly. Hence, floating of Advertisement for filling up of various teaching and Non-Teaching positions in the Rajiv Gandhi University is to be approved by the Executive Council.

The Executive Council noted that as per the latest Roster prepared by the Teaching Section there exists 20 vacant positions of Professor, 28 nos. of Assoc. Professor and 36 nos. of Asst. Professor. The EC also made serious observation that in some departments vacancies of reserved categories have not been filled up which had been advertised for couple of times. Vacant Non-Teaching positions to be advertised are; i) Registrar ii) F.O, iii) CoE I & II, and iv) Internal Audit Officer (IAO). Hence, the Executive Council authorized the Vice-Chancellor to examine the existing reservation rules of Govt. of India. The EC also authorized Vice-Chancellor to explore possibility of a dynamic roster system followed in other CUs/Institutions.

Further, the EC resolved to float a comprehensive advertisement for both teaching and non-teaching positions through a process of direct recruitment as well as on deputation basis. The Executive Council authorized Vice-Chancellor to initiate the process.

EC 26:07: Approval of Panel of Experts for filling up of various faculty positions and Non-Teaching Positions in the Rajiv Gandhi University

The EC noted that University will shortly advertise various vacant teaching and non-teaching positions. The process of scrutiny of application shall follow thereafter. The interviews have to be conducted by drawing experts from a panel approved by the University Authority. The Panel of Experts was placed before the Council in sealed envelope for consideration.

The Executive Council perused and approved the Panel of Experts for filling up of various faculty positions and Non-Teaching Positions in the Rajiv Gandhi University and authorized VC to initiate the process.

EC 26:08: To discuss on the issue of Roster for various cadres in RGU.

The EC noted that the University is shortly adopting and implementing certain approved Roster system based on Govt. Recruitment directives, particularly of MHRD & UGC guidelines. The same is being placed before the EC for perusal and decision.

The Executive Council perused the Roster for various cadres and approved the same.

The EC further noted that in the meeting of Vice-Chancellors with Hon'ble Minister of HRD held on 13th June, 2019 at 3 p.m. at Constitution Club of India, Rafi Marg, New Delhi, the Chairman apprised Hon'ble EC Members about the agenda and issues discussed during the meeting and issues to implement Govt. decision to fill up all the vacancies within 100 days. In view of this, the EC resolved that a time line be fixed and target be achieved within the stipulated time line.

Further, the EC resolved that efforts must be made to conduct Selection Committee meetings for promotion under CAS, wherever required by the same Selection Committee(s) for direct recruitment.

Senior Professor (HAG)

On implementation of new UGC regulation, 2018 and earlier regulations like 2016 there is a clause of appointment of Senior Professor or Professor (HAG) in universities which will be 10% of total strength of Professors. However, in RGU the appointment of Senior Professor through direct recruitment or through promotion has not been implemented till now. The 21st meeting of EC vide EC:21:03 (j) ratified on the administrative approval of UGC Regulation 2018.

The EC discussed and resolved that the University shall implement the latest and relevant UGC Regulations notification issued by UGC.

EC 26:09: To ratify Ph.D degree awarded to 10 research scholars on having qualified for the award of Ph.D in the respective discipline during the period 25/3/2018 to 18/6/2019.

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

Sl. No.	Candidate Name/ Enrolment Number	Department/ Faculty	Supervisor/ Co- Supervisor	Title of the thesis	Date of Viva- Voce/ Notification
1	Mr. Leki Wangchu (Enrolment No. RGU/RS- 567/2014)	Zoology (Life Sciences)	Prof. Amit Tripathi, Supervisor	"Describing Parasite Diversity and Ecology: The Case of Parasitic Monogenoids (Platyhelminthes) on Indian Catfishes (Teleostei: Siluriformes) with Special Reference to Arunachal Pradesh"	22-03-2019/ 25-03-2019

2	Mr. Tailyang Sirah (Enrolment No. RGU/RS/573/2014)	No.	Arunachal Institute of Tribal Studies (Social Sciences)	Prof. H. Vokendro Singh, Supervisor, Dept. of Anthropology	"Knowledge, Attitude and Practices on HIV/ AIDS among the Youth of Arunachal Pradesh"	29-03-2019/ 02-04-2019
3	Mr. Pakngu Lombi (Enrolment No. RGU/RS-416/2012)	No.	Geography (Environmental Sciences)	Prof. Tomo Riba	"An Assessment of Shifting Cultivation in West Siang District, Arunachal Pradesh – A Case Study"	29-03-2019/ 02-04-2019
4	Ms. Marbi Bam (Enrolment No. RGU/RS-601/2015)	No.	EDUCATION (Education)	Dr. Baa Reena Tok	"A STUDY ON WELL-BEING AND PERSONALITY FACTORS OF SECONDARY TEACHER TRAINEES OF ARUNACHAL PRADESH"	07-08-2018/ 12-04-2019
5	Ms. Shreemoyee Phukan (Enrolment No. RGU/RS-587/2015)	No.	CHEMISTRY (Basic Science)	Dr. Md. Harunar Rashid	"Designing Metal and Metal Oxide Nano-Catalysts for Applications in Organic Reactions"	30-07-2018/ 02-05-2019
6	Mrs. Kilumoni Chutia (Enrolment No. RGU/RS-640/2016)	No.	EDUCATION (Education)	Dr. C. Siva Sankar	"Effectiveness of DIETs in Upper Assam – A Critical Study"	20-05-2019/ 27-05-2019
7	Ms. Salomi Jugli (Enrolment No. RGU/RS/574/2014)	No.	ZOOLOGY (Life Sciences)	Prof. (Mrs.) Jharna Chakraborty	"Biochemical Composition of Selected Terrestrial and Aquatic edible insects of Arunachal Pradesh, India: A Perspective on Nutritional Value"	27-05-2019/ 07-06-2019
8	Mr. Toku Chokio (Enrolment No. RGU/RS-427/2013)	No.	Economics (Social Sciences)	Prof. S. K. Nayak	"ACCESS TO HEALTH FACILITY AND HUMAN DEVELOPMENT IN KURUNG KUMEY DISTRICT OF ARUNACHAL PRADESH: AN ECONOMIC ANALYSIS"	14-06-2019/ 17-06-2019
9	Ms. Mamata Borthakur (Enrolment No. RGU/RS/578/2015)	No.	Management (Commerce & Management)	Prof. R. Tamuli	"Role of Small Tea Gardens in Rural Economy of Sonitpur District, Assam"	11-06-2019/ 17-06-2019
10	Ms. Rigam Kaye (Enrolment No. RGU/RS-490/2014)	No.	EDUCATION (Education)	Prof. T. Lungdim	"Mid-Day Meal Programme in Arunachal Pradesh; A Critical Study"	18-06-2019/ 19-06-2019

The degree(s) will be conferred on the candidates in the next Convocation of the University.

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

EC 26:10: Reporting Items:

1. To peruse the resolutions of the 24th meeting of the Academic Council held on 17th June, 2019. The 24th meeting of the Academic Council was held on 17th June, 2019. Some of the resolutions adopted are vital and are to be brought to the knowledge of the Executive Council.

The EC perused the minutes of the 24th AC meeting held on 17th June'19 and approved the same.

2. To peruse the resolutions of the 23rd meeting of the Building Committee (Construction) held on 17th June, 2019.

The 23rd meeting of the Building Committee (Construction) was held on 17th June, 2019. Some of the resolutions adopted are vital and are to be brought to the knowledge of the Executive Council for deliberations.

The EC perused the resolutions of the 23rd meeting of the Building Committee (Construction) held on 17th June'19 and approved the same.

3. To peruse the resolutions of the meetings of the Board of Management of IDE.

The 31st & 32nd meetings of the Board of Management of Institute of Distance Education (IDE) were held on 6th Feb., 2019 and 10th June, 2019 respectively. The same was placed in the 24th meeting of the Academic Council held on 17th June, 2019. The resolutions adopted are brought to the knowledge of the Executive Council for deliberation.

The EC perused the minutes of the 31st and 32nd meetings of BoM of IDE held on 6th Feb 2019 and 10th June 2019 respectively and approved the same.

Further, the EC authorized the Vice-Chancellor to constitute an administrative committee to look into the resolution vide No. BOM:32:09 at page 6 of 9, i.e. matter related to DA of Ms. Moyir Riba, Asst. Professor, IDE.

EC 26:11: Any other item with the permission of the chair.

Under the item, the following points were discussed and resolved:

a) Visitor's Nominees on the Finance Committee of all the CUs

The EC noted that a letter was received from MHRD vide No. F. 54-1/2014-CU.III dated 8.01.2019 that MHRD and UGC Visitor's Nominees to the Finance Committee of all the CUs up till now was not below the rank of Deputy Secretary and Joint Secretaries. Now, as per the aforementioned letter received from the Ministry, the Visitor's Nominees to the Finance Committee of all the CUs should not below the level of Under Secretaries as provided herewith;

- a) Joint Secretary and Financial Adviser, MHRD or his/her nominee from Finance Bureau (dealing with CUs), MHRD not below the level of Under Secretary.
- b) Joint Secretary (CU), MHRD or his/her nominee not below the level of Under Secretary from Administrative Bureau.
- c) Joint Secretary (CU), UGC or any other officer not below the level of Under Secretary nominated by the Chairman, UGC.

The EC perused and approved the same.

b) On an agenda submitted by Prof. S.K. Patnaik, Department of Geography

An agenda was received from Prof S.K Patnaik, Department of Geography regarding appointment of Dean, Faculty of Environmental Science which is self-explanatory.

The EC perused and authorized VC to constitute a committee to look after the grievances. The EC also expressed displeasure about writing directly to the EC Chairman without maintaining the proper channel. The EC, further expressed its views that before writing any letter /grievance to the highest authority other avenues must be thoroughly explored and exhausted.

c) On matter related to Emeritus Professor

The EC deliberated on the matter of forwarding applications from eligible faculty of RGU to UGC for award of 'Emeritus Professor'. The EC also deliberated at length about space scarcity and lab space which might be needed for Emeritus Professor for smooth conduct of his/her work, it was resolved that on the basis of recommendation from Departmental Council, maximum of 2 applications shall be forwarded to UGC.

As there was no other item for discussion, the meeting came to an end with vote of thanks proposed by the Registrar i/c, the Ex-Officio-Secretary of the Executive Council.


25.06.19
Registrar i/c & Ex-Officio-Secretary