

MINUTES OF THE 27TH MEETING OF EXECUTIVE COUNCIL HELD ON 19TH SEPTEMBER, 2019

The 27th meeting of the EC was held on 19, September 2019 at 10 a.m. in the Vice Chancellor's chamber. The following members attended the meeting:

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| 1. Prof. Saket Kushwaha, Vice Chancellor | Chairman (Ex-officio) |
| 2. Prof. H.K. Sharma | Member |
| 3. Prof. Tomo Riba | Member |
| 4. Prof. S.K. Nayak | Member |
| 5. Dr. S.S. Singh | Member |
| 6. Dr. Rajesh Chakrabarty | Member |
| 7. Dr. Amiya Rajbongshi | Member |
| 8. Prof. Amitava Mitra | Special Invitee |
| 9. Prof. Tomo Riba | Registrar cum Ex-Officio Secretary |

At the outset, the Chairman welcomed all the members and then agenda were taken up for discussion and following decision(s) were taken.

EC:27:01 To confirm the minutes of the 26th meeting of the Executive Council held on June 18, 2019

The EC noted that the minutes of the 26th meeting of the Executive Council held on June 18, 2019 were circulated amongst the members and no comments were received from any of the members so far.

The EC confirmed the minutes of the 26th Executive Council meeting held on June 18, 2019.

EC:27:02 To consider the Action Taken Report on the decision(s) of the 25th meeting of the Executive Council held on April 18, 2019.

The EC noted that in pursuance of the decision taken in 25th meeting of the Executive Council, the University authority has implemented and executed the decisions of the Council, wherever applicable. However, the Council observed that in the 26th meeting of the EC vide item No. EC:26:01 (iv) Prof. Simon John, Director, AITS of the University was granted lien for a period of 1(one) year i.e. from 07.06.2019 to join 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. Subsequently, on the directives from the Ministry of Culture, Govt. of India he had to resign from the post and joined back to RGU on 8th July, 2019.

The EC ratified the action taken by the University authority.

EC:27:03 To consider minutes of the 17th Finance Committee meeting

The EC noted that the following items were endorsed from 17th FC meeting held on 16.08.2019:

- i) To consider and ratify the items as per minutes which was placed to EC (Annexure-III).
- ii) To approve financial involvement in various construction projects as recommended by 23rd Building Committee meeting held on 17th June, 2019 and approved by 17th FC held on 16.08.2019 (Annexure-IV).
- i) The Council ratified the items endorsed by 17th FC held on 16.08.2019.
- ii) The Council approved financial involvement in various construction projects as recommended by 22nd Building Committee held on 1st March'19, approved by 16th FC held on 25th March'19 and approved by 27th meeting of the EC held on 19th September'19.

Further, during the meeting, one of the EC members raised a query related to construction of Auditorium. In response to the query raised by the member, it was decided that in the next meeting of EC, the University would put up the full status report on various financial components involved in the construction of the said Auditorium.

EC:27:04 To approve the screening guideline for teaching staff

The draft screening guidelines for teaching staff as prepared by the committee was placed to EC for perusal and approval.

The EC perused and approved the screening guidelines for teaching staff prepared by the committee as per the UGC regulations 2018.

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EC:27:05 To approve the experts for Selection Committees as per the Guidelines

The panel of experts for selection committees were placed to EC for perusal and approval.

The EC perused and approved the panel of experts for selection committees as per the UGC Regulations 2018/Guidelines. Further, the EC discussed and resolved to authorize the Vice Chancellor to add qualified experts to the committee as per the UGC regulations/guidelines.

However, it was further resolved that Registrar should write to UGC for clarification related to criterion on eligibility for applying parallel or higher positions under reserved categories.

EC:27:06 Approval of list of experts received from HODs and from other sources in the category of SC/ST/OBC/PWD & Women. Ref. UGC Letter (i) No. F.4-5/2019 (CCM/OBC) dated 31.08.2019 & F. No. 59-6/2012 (CU) dated 3.6.2016.

The EC discussed and resolved to authorize the Vice Chancellor to add qualified experts from the category of SC/ST/OBC/Minority & Women to the committee as per the UGC regulations/guidelines. Further, it was resolved to mark the social category of the experts in the minutes of the Selection Committees suitably.

EC:27:07 To approve the conduct of 17th Convocation of the University

The EC noted that University is conducting its Convocation on November 30 every year since 2013. Keeping up the event as one of the best practices of this University, the EC members were informed that as usual Rajiv Gandhi University will conduct its 17th Convocation on November 30, 2019 and requested the EC to approve the same.

The EC approved the proposal.

EC:27:08 To observe 37th Foundation Day on 4th February 2020

The University is observing University Foundation Day on 4th February every year. It is proposed to observe the 37th Foundation Day of the University on February 4, 2020.

The EC approved the proposal.

EC:27:09 Any Other Item

a) On promotion to Senior Professor

The EC reiterated that the promotion to Senior Professor will be as per UGC Regulations.

b) On inter-se seniority of 2 (two) faculty members of the Department of Geography:

The EC resolved to go by the decision of 24th EC vide item No. EC:24:14.

c) On the appointment of Pro-Vice Chancellor

The EC appreciated the views of Chairman for the appointment of Pro-Vice Chancellor in RGU and requested the Vice Chancellor to look into the process of appointment of Pro-Vice Chancellor at his discretion for further action.

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


Registrar cum Ex-Officio Secretary