

Encl: As stated above.

### राजीव गाँधी विश्वविद्यालय RAJIV GANDHI UNIVERSITY

(भारत के संसद के अधिनियम द्वारा वर्ष 2007 में स्थापित)
(A CENTRAL UNIVERSITY ESTABLISHED IN 2007 AN ACT OF PARLIAMENT OF INDIA)

रोनो फ़िल्स, बोइमुख (ईटानगर) Rono Hills, Doimukh (Itanagar) बोइमुख - ७९१११२, Doimukh - 791112, अख्याचल प्रदेश

Arunachal Pradesh दूरमाय/Ph.: 0360-2277253, फेस्स/Fax: 0360-2277889 ई-मेल/E-mail: registrar@rgu.ac.in

E-mail: registrar@rgu.ac.in वेबसाइट/Website: rgu.ac.in

संख्या	No.AC-108/2007(Vol-V) /1104	दिनांक Dated the 29 November' 2023
То		
Sub:	Forwarding the copy of Minutes of the 45 <sup>th</sup> Meet	ting of the Academic Council.
Sir/M	adam,	
	May please find herewith a copy of the minutes cil of this University held on 29 November' 2023 fo stions if any, may be communicated to the undersi	or your kind perusal. The comments or
	This is for your kind information and consideratio	n.

Yours Sincerely,

(Dr. Wan Tamang Jose)

संयुक्त कुलसचिव(शैक्षणिक/सम्मेलन Joint Registrar (Acad. & Conf.)

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# MINUTES OF THE MEETING OF THE 45<sup>TH</sup> ACADEMIC COUNCIL

HELD ON 29.11.2023



### **RAJIV GANDHI UNIVERSITY**

(Central University)
RONO HILLS, DOIMUKH – 791 112
ARUNACHAL PRADESH

## RAJIV GANDHI UNIVERSITY RONO HILLS,DOIMUKH

## MINUTES OF THE 45<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL

The 45<sup>th</sup> Meeting of the Academic Council was held on 29<sup>th</sup> November, 2023 at 10:30 A.M. in the Smart Theatre, Department of Computer Science & Engineering (CSE) in blended mode.

The following members attended the meeting in blended mode:

	The state of the s	Chairman (Ex-Officio)
1.	Prof. Saket Kushwaha, Vice-Chancellor, RGU	Member (Ex-Officio)
2.	Prof. Ranjit Tamuli, Dean, Faculty of Commerce & Management and Law, RGU	Member (Ex-Officio)
3.	Prof. Kh. Kabi, Faculty of Communication Studies, RGU	Member (Ex-Officio)
4.	Prof. Sumpam Tangjang, Dean, Faculty of Life Sciences & Agri. Sciences, RGU	
5.	Prof. T. Lhungdim, Dean, Faculty of Education & Sports Sciences, RGU	Member (Ex-Officio)
6.	Prof. Sanjeev Kumar, Dean, Faculty of Basic Sciences, RGU	Member (Ex-Officio)
7.	Prof. S.K Patnaik, Dean, Faculty of Environmental Sciences, RGU	Member (Ex-Officio)
8.	Prof. S. K. Chaudhuri, Dean, Faculty of Social Sciences, RGU	Member (Ex-Officio)
9.	Prof. Shyam Shankar Singh, Dean, Faculty of Languages, RGU	Member (Ex-Officio)
10.	Prof. Utpal Bhattacharjee, Dean Faculty of Computer Science & Engineering	Member (Ex-Officio)
11.	Prof. R. C. Parida, Director, IQAC, and Head, Commerce, RGU	Member
12.	Prof. S. Simon John, Director, AITS, RGU	Member
13.	Dr. Avicha Tangjang Head ( i/c), Agricultural Economics, RGU	Member
14.	Dr. NRNV Gowripathi Rao, Head (i/c), Agricultural Engineering, RGU	Member
15.	Mr. R. Rustum Zhiipao, Head (i/c), Agronomy, RGU	Member
16.	Dr. Radhe Amung, Head, Anthropology, RGU	Member
17.	Prof. R. K. Singh, Head, Botany, RGU	Member
18.	Dr. Rajesh Chakrabarty, Head, Chemistry, RGU	Member
19.	Dr. Md. Sultan Askari, Head (i/c), CSE, RGU	Member
20.	Prof. S. K. Nayak, Head, Economics, RGU	Member
21.	Prof. P.K Acharya, Head, Education, RGU	Member
22.	Prof. Bhagabat Nayak, Head, English, RGU	Member
23.	Dr. Maibam Sanju Meetei, Head (i/c), ECE, RGU	Member
24.	Mr. Pallov Saikia, Head (i/c), Fine Arts and Music, RGU	Member
25.	Prof. Sailajananda Saikia, Head, Geography, RGU	Member
26.	Dr. Bhabesh Deka, Head, Entomology, RGU	Member
27.	Dr. Sandeep Janghu, Head, Food Technology, RGU	Member
28.	Dr. Anwarul Alam Laskar, Head (i/c), Geology, RGU	Member
29.	Dr. Ashim Debnath, Head (i/c), Genetics & Plant Breeding, RGU	Member
30.	Prof. Oken Lego, Head, Hindi, RGU	Member
31.	Prof. P.K. Nayak, Head, History, RGU	Member
32.	Dr. Arindam Barman, Head, Horticulture, RGU	Member
33.	Prof. Uttam Kr. Pegu, Head, Mass Com., RGU	Member
34.	Dr. Nipen Saikia, Head, Mathematics, RGU	Member
35.	Dr. Arvind Kumar Kushwaha, Head, NSS, RGU	Member
36.	Dr. Sambhu Prasad, Head, Physical Education and Sports Sciences, RGU	Member
37.	Prof. P. K. Kalita, Head, Physics, RGU	Member
38.	Dr. Yashi Umbrey, Head (i/c), Plant Pathology, RGU	Member
39.	Prof. N.N. Hina, Head, Political Science, RGU	Member
40.	Dr. Proshanta Kumar Saha, Head, Psychology, RGU	Member
41.	Dr. Sandeep Janghu, Head (i/c), Food Technology, RGU	Member
42.	Dr. Ravi Ranjan Kumar, Head (i/c), Social Work, RGU	Member
43.	Dr. Samikhya Bhuyan, Head i/c, Soil Scs & Agricultural Chemistry, RGU	Member
44.	Dr. N. Vikimchandra Singh, Head (i/c), Statistics, RGU	Member
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45.	Dr. Daniel Mize, Head ( i/c), Zoology, RGU	Member
46.	Dr. Samir Bhadury, Head (i/c), Law, RGU	Member
47.	Prof. K.C. Mishra, Department of English, RGU	Member
48.	Prof. Boa Reena Tok, Department of Education, RGU	Member
49.	Prof. P. K. Nayak, Department of History, RGU	Member
50.	Prof. Gibji Nimasow, Department of Geography, RGU	Member
51.	Dr. Miazi Hazam, Department of English, RGU	Member
52.	Dr. Joram Yalam (Nabam), Dept. of Hindi, RGU	Member
53.	Dr. Sankar Thappa, Head, Department of Management, RGU	Member
54.	Dr. Devi Baruah, Department of Commerce, RGU	Member
55.	Dr. M. Q. Khan, Principal, DNGC, Itanagar	Member
56.	Dr. Tasi Talloh, Principal, JNC, Pasighat	Member
57.	Prof. Manoj Kr. Verma, Dept. of Library & Information Science, Mizoram University, Alzawl	Member
58.	Dr. H. L. Kushwaha, Principal Scientist, Division of Agricultural Engineering, ICAR-IARI, New Delhi	Member
59.	Prof. Otem Padung, Finance Officer, RGU	Special Invitee
60.	Dr. Bijay Raji, Controller of Examinations, RGU	Special Invitee
61.	Dr. David Pertin, Joint Registrar (Aca/Conf),(i/c)	Special Invitee
62.	Dr. Nabam Tadar Rikam, Registrar RGU	Secretary (Ex-Offico)

At the outset, Prof. Saket Kushwaha, Vice Chancellor and the Chairman (Ex-officio) of the Academic Council extended warm welcome to all the members.

In his opening remark, the Registrar Dr. N.T. Rikam informed the house that the meeting is being called for approval of conferment of degrees in the ensuing XXI Convocation and other important matters that were being tabled in the meeting as this is the best practice of RGU to call the meeting of AC before the day of Convocation.

Thereafter, the Chairman invited the Joint Registrar (Academic & Conference), i/c, Dr. David Pertin to initiate the proceedings of the meeting.

The following Agenda items were then placed before the Academic Council for perusal, discussion and decision/recommendation, thereon:

AC:45.01	To confirm the Minutes of the 43 <sup>rd</sup> meeting of the Academic Council held on 12.06.2023.  The Council noted that the minutes of the 43 <sup>rd</sup> meeting of the Academic Council was circulated amongst the members and no comments have been received so far. A copy of the minutes of the 43 <sup>rd</sup> meeting of the Academic Council was placed as Annexure-1.  The Council approved and confirmed the same.
AC:45.02	To confirm the Minutes of the 44 <sup>th</sup> meeting of the Academic Council held on 08.08.2023.  The Council noted the minutes of the 44 <sup>th</sup> meeting of the Academic Council was circulated amongst the members and no comments have been received so far. A copy of the minutes of the 44 <sup>th</sup> meeting of the Academic Council was placed as Annexure-2.  The Council approved and confirmed the same.



	To confirm the Action Taken Report (ATR) on the decision of the 43 <sup>rd</sup> meeting of the Academic Council held on 12.06.2023.
AC:45.03	The Action taken report (ATR) was placed as Annexure-3.
	The Council approved and confirmed the same.
	To confirm the Action Taken Report (ATR) on the decision of the 44 <sup>th</sup> meeting of the Academic Council held on 08.08.2023.
AC:45.04	The Action taken report (ATR) was placed as Annexure-4.
	The Council approved and confirmed the same.
	Non-submission of Migration Certificate, Research Scholar, Dept. of Anthropology.
	<ol> <li>To discuss and decide the matter related to non submission of migration certificate by Shri Anand Gupta, Research Scholar Department of Anthropology. He has submitted "To Whom it May Concern certificate issued by US University of Sussex, United Kingdom. He stated that from University of Sussex, United Kingdom there is no concept of Migration Certificate.</li> </ol>
AC:45.05	2. As per University ordinance for any new registration, Original Migration Certificate from the last attended College/University/Institute is to be produced.
	The U.O. note was placed as Annexure – 5.
	Meanwhile, the HoD, Anthropology informed the members that the said Research Scholar has left for other university, hence the proposal stand disposed.
	The Academic Council examined the matter in general and suggested for constitution of a committee to prepare the guideline to deal with such issues and accordingly ordinance of the university be modified/amended.
	Evaluation of MBBS Phase I, II & III Examination 2023-24.
	The Council noted that at present evaluation work of TRIHMS is done by the external examiners only, As per MCI Guidelines, senior most internal examiners will be engaged as Chairman and Coordinator for Practical/Clinical examinations only.
AC:45:06	The Dean and Principal, TRIHMS has requested/proposed that due to difficulties expressed by the few external examiners and Institution, RGU may consider to appoint/allow internal examiner as well as external to examine the scripts of examinations in RGU under Central Assessment Program (CAP) as per National Medical Council and Graduate Medical Education Regulation-2019. The proposal letter was placed as Annexure-6.
	The Council thoroughly perused and resolved that the university shall constitute a committee and the report of the committee be placed in the next Academic Council for deliberation till then the status quo be maintained. It was also resolved that the ordinance of the university be modified/amended accordingly.

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	Conducting of Special Examination for UG/PG Course students of RGU.
	To discuss and decide for conducting of Special Examination for UG/PG students of RGU those who participate in NCC, NSS, Republic Day Parade, Sports persons etc. and also in various State/National/International level sports activities.
	The proposal letter was placed as Annexure-7.
AC:45:07	The Council perused and resolved, as under:
	(i) The university shall conduct special examination for UG/PG students for NCC/NSS, Republic Day Parade, International and National level events.
	(ii) The university shall constitute a committee to prepare the guidelines for special examinations for the participants in the State/National/International level sports activities. The report of the committee be placed in the next Academic Council.
	To ratify the Minutes of the meeting relating to change in the format of MBA mark sheet and Certificate.
AC:45:08	The meeting minutes of the Committee was placed at Annexure-8.
	The Council approved the change in the format of MBA mark sheet and certificate and will be applicable with immediate effect for at least ten (10) years.
	To Ratify the Order for placement of the Department of Psychology under the Faculty of Social Sciences.
AC:45:09	The Order was placed asAnnexure-9.
	The Council perused and ratified the order.
	To ratify Eligibility criteria and course curriculum framework for BA. B.Ed. Secondary Stage Integrated Teacher Education Programme (ITEP).
AC:45:10	The Council noted that the prgoramme of B.A. B.Ed. ITEP has been introduced in RGU from Academic Session 2023-24. The classes are running in full swing. The curriculum of the programme was also approved. The Order was placed as Annexure-10.
	The Council perused and ratified the same.
	To ratify Guidelines and Ordinance for the 4 years Undergraduate programmes as per NEP, 2020.
AC:45:11	The Order was placed as Annexure-11.
	The Council perused and ratified the same.
	To ratify intake capacity of PGDDM from 12 seats to 20 seats.
AC:45:12	The letter was placed at Annexure-12.
	The Council had a threadbare discussion on the issue and resolved as under:



	Minimum intake: 12
	Maximum Intake: 25
	This shall come into force with immediate effect.
	To ratify intake capacity of B.Ed from 50 seats to 100 seats in respect of Mahabodhi Lord Buddha College, Namsal, Arunachal Pradesh.
AC:45:13	The Notification was placed as Annexure-13.
	The Council perused and ratified the same.
	To ratify the Hostel fee @Rs.1000/- per seat per month against the hostel constructed under HEFA project.
	The Notification was placed at Annexure-14.
AC:45:14	The Council perused and ratified the same. However, in the case of JRF/SRF, if they opted to stay in the hostel in that case their HRA be transferred to the university account from their monthly fellowship as hostel fee. A committee be constituted to this effect to prepare the guideline. The report of the committee will be placed in the next meeting of the Academic Council for deliberation.
	To ratify start of Education subject at Doying Gumin College, Pasighat, District East Siang, Arunachal Pradesh from the academic session 2023-24.
	The Notification was placed as Annexure-15.
	The Council perused and ratified the same for this time only.
	However, it was further resolved that for starting of a new subject/discipline in any affiliated college(s), prior approval is needed as under:
AC:45:15	For Government Colleges : Approval of the State Government For Private College : Approval of the Governing Body/Counsel
	On approval of the same, the college concerned must apply in prescribed format. Only after the approval of the Academic Council, the college concerned can start the new subject/discipline. The university shall issue a circular/notice to this effect. Further, the university shall prepare a detailed guideline for granting of new subject/discipline. The ordinances of the university be modified/amended accordingly.
	In the meantime, the university shall prepare a status report on affiliation of all the colleges, and the same be placed in the next meeting of the Academic Council.
	To ratify start of Sociology subject at Doying Gumin College, Pasighat, District East Siang, Arunachal Pradesh from the academic session 2023-24.
AC:45:16	The Notification was placed as Annexure-16.
	The decision of the Council is stand as resolved at AC:45:15.



	To ratify start of Education subject at Jomin Tayeng Govt. Model College, Roing, District Lower Dibang Valley, Arunachal Pradesh from the academic session 2023-24.
AC:45:17	The Notification was placed as Annexure-17.
	The decision of the Council is stand as resolved at AC:45:15.
	To ratify start of Education subject at Rang-Frah Govt. College, Changlang, Arunachal Pradesh from the academic session 2023-24.
AC:45:18	The Notification was placed as Annexure-18.
	The decision of the Council is stand as resolved at AC:45:15.
	To ratify start of Education subject at Namdapha Degree College, Miao, District
AC:45:19	Changlang, Arunachal Pradesh from the academic session 2023-24.
710110110	The Notification was placed as Annexure-19.
	The decision of the Council is stand as resolved at AC:45:15.
	To ratify start of Education subject at Tadar Taniang Govt. College, NYapin, Dist. Kurung Kumey, Arunachal Pradesh from the academic session 2023-24.
AC:45:20	The Notification was placed as Annexure-20.
	The decision of the Council is stand as resolved at AC:45:15.
	To ratify start of Education subject at Govt. Model Degree College, Palin, Dist. Kra Daddi, Arunachal Pradesh from the academic session 2023-24.
AC:45:21	The Notification was placed as Annexure-21.
	The decision of the Council is stand as resolved at AC:45:15.
	To ratify start of Education subject at Dorjee Khandu Govt. College, Tawang, Arunachal Pradesh from the academic session 2023-24.
AC:45:22	The Notification was placed as Annexure-22.
AC.43.22	The Academic Council may like to rectify.
	The decision of the Council is stand as resolved at AC:45:15.
	To ratify start of English and Hindi subject at Teacher Training College B.Ed. Aalo, Dist. West Siang, Arunachal Pradesh from the academic session 2023-24.
AC:45:23	The Notification was placed as Annexure-23.
	The decision of the Council is stand as resolved at AC:45:15.
AC:45:24	To ratify start of Education subject at Donyi-Polo B.Ed. College, Itanagar, Dist, Papum Pare, Arunachal Pradesh from the academic session 2023-24.
	The Notification was placed as Annexure-24.



	The decision of the Council is stand as resolved at AC:45:15.
	To consider renewal of Temporary affiliation to D. Ering College of Teacher Education, Pasighat, Arunachal Pradesh.
AC:45:25	The Council noted that the Principal, D. Ering College of Teacher Education, Pasighat, Arunachal Pradesh, has submitted an application for renewal of Temporary Affiliation. Accordingly, an Inspection Committee was constituted for Physical Inspection of the college under the Chairmanship of Prof. T. Lhungdim. The Inspection team visited the college on 17 February' 2023, for verification and the committee submitted its report with recommendation for the renewal of Temporary Affiliation to the D. Ering College of Teacher Education, Pasighat, Arunachal Pradesh. The report was placed as Annexure- 25.
	The Council perused the report and approved the same.
	To consider renewal of Temporary affiliation to Arunachal Law Academy, Lekhi, Arunachal Pradesh for four academic session (2018-2019, 2019-2020, 2020-2021, 2021-2022).
AC:45:26	The Council noted that the Principal, Arunachal Law Academy, Lekhi, Arunachal Pradesh, has submitted an application for renewal of Temporary Affiliation. Accordingly, an Inspection Committee was constituted for Physical Inspection of the college under the Chairmanship of Prof. Nabam Nakha Hina. The Inspection team visited the college on 28 March' 2023, for verification and the committee submitted its report with recommendation for the renewal of Temporary Affiliation to the, Arunachal Law Academy, Lekhi, Arunachal Pradesh. The report was placed as Annexure- 26.
	The Council perused the report and approved the same.
	To consider renewal of Temporary affiliation to Namdapha Degree College, Miao, Arunachal Pradesh for two academic session (2022-2023, 2023-2024).
AC:45:27	The Council noted that the Principal, Namdapha Degree College, Miao, Arunachal Pradesh, has submitted an application for renewal of Temporary Affiliation. Accordingly, an Inspection Committee was constituted for Physical Inspection of the college under the Chairmanship of Prof. T. Lhungdim. The Inspection team visited the college on 03 July' 2023, for verification and the committee submitted its report with recommendation for the renewal of Temporary Affiliation to the Namdapha Degree College, Miao, Arunachal Pradesh. The report was placed as Annexure- 27.
	The Council perused the report and approved the same.
	To consider grant of permanent affiliation to Venerable Uktara Bethany College, Namsai, Arunachal Pradesh.
AC:45:28	The Council noted that the Principal, Venerable Uktara Bethany College, Namsai, Arunachal Pradesh, has submitted an application for permanent Affiliation. Accordingly, an Inspection Committee was constituted for Physical Inspection of the college under the Director, CDC Prof. Nani Bath. The Inspection team visited the college on 28 September' 2023, for verification and the committee submitted its report with certain observations for the permanent Affiliation to the, Venerable Uktara Bethany College, Namsai, Arunachal Pradesh. The report was placed as Annexure- 28.

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	The Academic Council resolved that the matter be deferred to the next meeting of the Academic Council for deliberation. However, the temporary affiliation granted to the college shall continue for the time being.
	To consider the approval of the Gold Medal and degrees (UG & PG including M.Phil.) to given away to the students/scholars during XXI Convocation to be held on 30 <sup>th</sup> November 2023.
AC:45:29	The Council noted that this year a total of one (1) Chancellor's Gold Medal for PG. In PG a total of 38 gold medalists (14 male and 24 female) will be awarded in person. While in UG category, a total of 30 (09 male and 21 female). Further, total numbers of 6186 in UG and 969 in PG shall be conferred. The data was placed as Annexure-29, subject to approval of the Executive Council.
	The degree(s) will be conferred in person on the candidates during the XXI Convocation of the University scheduled on 30 <sup>th</sup> November' 2023.
	The Council approved and endorsed the list to the Executive Council for ratification.
	Award of Ph. D degrees to 120 Research Scholars in the respective discipline during the period, 1 <sup>st</sup> December' 2022 to 29 <sup>th</sup> November' 2023.
	The Academic Council noted that the University has declared 120 Research Scholars to have qualified for the award of Ph. D. Degree in their respective disciplines. This year a total of 120 Ph. D. (43 male and 77 female) degrees will be conferred in the XXI Convocation scheduled on 30.11.2023. The details of the Ph.D scholars were placed at Annexure-30, subject to approval of the Executive Council.
AC:45:30	The Council further noted that a total No. of 28 M. Phil (14male and 14 female) degrees will also be conferred in the XXI Convocation scheduled on 30.11.2023. The details of the M. Phil Degree holders were placed as Annexure-31, subject to approval of the Executive Council.
	The degree(s) will be conferred in person on the candidates during the XXI Convocation of the University scheduled on 30 <sup>th</sup> November' 2023.
	The Council approved the same and endorsed it to the Executive Council for ratification.
	Any other Items:
	(a) Exemption from Ph. D. Curse Work in the Department of Zoology in respect of Ms. Julee Jerang, Roll No. 34040048.
AC:45:31	The Council noted the letter of the Head, Department of Zoology (No. RGU/ZOO/HOD-01/2022 dated 29.11.2023) along with the Minutes of the DRC Meeting held on 29 <sup>th</sup> November, 2023 in which the Department has requested for exemption from Ph. D. Course Work in the Department of Zoology in respect of Ms. Julee Jerang, Ph. D. Scholar. The Council further noted that the applicant, Ms. Julee Jerang has already submitted the documents as asked by the DRC, Zoology and also completed Ph. D. Course Work in the previous year at Nature Conservation Foundation (NCF), Mysore, India. As per the MoU
	signed on 6 <sup>th</sup> October 2021 between NCF and RGU (AC-870/MoU/2009583, ToR Point 1.1.8 Course Work in the ToR stated that the candidate will have the flexibility to transfer credits between the Institutions (RGU-NCF).



After a detail deliberation, the Council approved the same.

#### **Reporting Items:**

#### (b) NAAC SSR Report.

The Council noted that the university has uploaded the NAAC SSR Report. The university has submitted three slots for the proposed visit of the NAAC Team and it is expected that the NAAC Team shall visit to the university in the month of February/March, 2024.

As there was no other item to discuss, the meeting ended with a Vote of Thanks from Prof. Otem Padung, Finance Officer.

(Dr. N.T. Rikam)

Registrar-cum-Secretary Ex-Officio