

# राजीव गाँधी विश्वविद्यालय RAJIV GANDHI UNIVERSITY

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

No.AC-EC-1143/12(Vol-VI) /67 Dated the 23<sup>rd</sup> April' 2025 To Forwarding the copy of Minutes of the 62<sup>nd</sup> Meeting of the Executive Council. Sir/Madam, May please find herewith a copy of minutes of the 62<sup>nd</sup> Executive Council Meeting of this University held on 17 April' 2025 for your kind perusal and comments, if any, please. The comments or suggestions if any, may be communicated to the undersigned on or before 09 May' 2025. This is for your kind information and consideration. Encl: As above. Yours faithfully,

> ( Dr. Nani Tamang Jose ) Jt. Registrar(Acad. & Conf.)

# MINUTES OF THE 62<sup>ND</sup> MEETING OF THE EXECUTIVE COUNCIL

HELD ON 17.04.2025



# **RAJIV GANDHI UNIVERSITY**

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

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# RAJIV GANDHI UNIVERSITY RONO HILLS, DOIMUKH ARUNACHAL PRADESH

# MINUTES OF THE 62<sup>nd</sup> MEETING OF THE EXECUTIVE COUNCIL

The 62<sup>nd</sup> Meeting of the Executive Council was held on 17.04.2025 at 3:00 P.M. in the Office Chamber of the Vice-Chancellor in blended mode.

The following members attended the meeting on both physical and virtual mode:

1.	Prof. S.K Nayak, Vice-Chancellor (I/C)	Chairman (Ex-Officio)	
2.	Prof. Uttam Kumar Pegu, Dean, Faculty of Visual & Performing Arts	Member	
	and Communication		
3.	Prof. S.S. Singh, Dean, Faculty of Languages	Member	
4.	Prof. Tana Showren, Department of History	Member	
5.	Prof. J. Chakraborty, Department of Zoology	Member	
6.	Prof. Marpe Sora, Department of CSE	Member	
7.	Dr. Ayam Victor Singh, Department of Botany	Member	
8.	Dr. Ashi Lama, Department of Economics	Member	
9	Dr. Agin Taboh, Department of Commerce, JNC, Pasighat, AP	Visitor's nominee	
10.	Prof. Sujatha Nayak, Jeevanvrati Karyakarta, Vivekananda Rock Memorial & Vivekananda Kendra, Kanyakumari	Visitor's nominee	
11.	Prof. Anurag Sharma, Director, Centre for Entrepreneurship Development, University of Rajasthan, Jaipur	Visitor's nominee	
12.	Prof. Buno Zetsuvi, Dept. of Education, Nagaland University, Kohima	Visitor's nominee	
13.	Prof. Otem Padung, Finance Officer	Special Invitee	
14.	Dr. N.T. Jose, Joint Registrar (Acad. & Conf.)	Special Invitee	
15.	Dr. N. T. Rikam, Registrar	Secretary (Ex-Officio)	

Dr. N.T. Rikam, Registrar welcomed all the members to the meeting. He informed the members that the meeting is being convened to accord approval on the various agenda items. He sought full cooperation from all esteemed members for meaningful discussion and approval of the agenda items.

In his opening remarks, Prof. S.K. Nayak, Vice-Chancellor (I/C), welcomed all the members to the meeting especially the two external members - (i) Prof. Anurag Sharma, Director, Centre for Entrepreneurship Development, University of Rajasthan, Jaipur, and (ii) Dr. Agin Taboh, Department of Commerce, JNC, Pasighat, Arunachal Pradesh, for attending the 62<sup>nd</sup> meeting of the Executive Council in person, at his request. He further invited all other outstation members to share their valuable time to attend future meetings in physical mode.

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The following Agenda items were placed before the  $62^{nd}$  Executive Council for perusal, discussion and decision thereof:

SL. NO.	THE AGENDA ITEM
	To confirm the Minutes of the 61 <sup>st</sup> meeting of the Executive Council held on 28.11.2024.
EC:62.01	The Council noted that the minutes of the 61 <sup>st</sup> meeting of the Executive Council were circulated amongst the members. No comments have been received so far. A copy of the minutes of the 61 <sup>st</sup> meeting of the Executive Council was placed at Annexure-1.
	Decision: The Executive Council perused and confirmed the minutes.
	To confirm the Action Taken Report (ATR) on the decision of the 61 <sup>st</sup> meeting of the Executive Council held on 28.11.2024.
EC:62.02	The Action taken report (ATR) was placed at Annexure-2 for perusal and consideration.
EC.02.02	Decision: The Executive Council perused and confirmed the ATR. The Council suggested that, from the next meeting onward, a note on ATR should be submitted by the concerned branch.
	To confirm the Minutes of the 29 <sup>th</sup> meeting of the Finance Committee held on 21.03.2025.
EC:62.03	The Council noted that the minutes of the 29 <sup>th</sup> meeting of the Finance Committee was circulated amongst the members. A copy of the same was placed at Annexure-3.
	Decision: The Executive Council perused and confirmed the minutes.
	To discuss the lien period of Dr. Shashank Yadav.
EC:62.04	The Council noted that Dr. Shashank Yadav, Assistant Professor, Dept. of Sociology of this University was granted Lien for a period of 01 (one) year w.e.f. 15.09.2023 to 14.09.2024 to join as Assistant Professor (Sociology), School of Social Science at Indira Gandhi Open University (IGNOU), New Delhi. The lien period expired on 14.09.2024. Dr. Shashank Yadav did not submit either application for extension of Lien period nor technical resignation. The concerned branch has issued him letter for submission of technical resignation or extension of lien period. But till date no any correspondence has been received from him.
	Decision: The Executive Council perused and decided that it shall be dealt with administratively. The Council recommended that a seven-day notice be served in all such cases. If no response is received within the stipulated period, the individual's services shall be terminated under the CCS rules.

# To discuss matters regarding unauthorized leave/absent from duty by Mr. Moji Riba.

(a) The Council noted that as per decision of the 60<sup>th</sup> Executive Council meeting held on 30.09.2024, legal opinion was sought from the legal advisor of the University regarding unauthorized absent/leave of Mr. Moji Riba. The Legal Advisor, RGU has submitted its report that the matter was under disciplinary proceeding for his unauthorized absent from duty w.e.f. 27.09.2021 to 02.10.2023, and further Enquiry officer has submitted its report against Moji Riba, Dept. of Mass Communication, RGU. So, a request letter made by the Govt. of Arunachal Pradesh to depute Mr. Moji Riba as Creative Consultant for Major Ralengnao Bob Khathing Memorial Museum at Tawang cannot be considered. Moreover, during pendency of such departmental proceeding, the authority/employer cannot authorize/consent the employee to join in other department on deputation as a creative consultant.

EC:62.05

(b) The Council further noted that Mr. Moji Riba has rejoined his duties in the Dept. of Mass Communication on 20 December 2024 after being released from the CMO, Arunachal Pradesh. He was asked to submit necessary form of leave w.e.f 01.08.2024 in response to CMO, Arunachal Pradesh letter DO No. CM(ARUN-07/2024) dated 26.08.2024. He has applied for Duty leave (on deputation) in standard form which is yet to be approved by the Competent Authority. His salary is being held up from September 2024.

Decision: The Council thoroughly discussed the matter and approved the minutes of the Inquiry Committee. The Executive Committee further resolved that a show cause notice be issued to Mr. Moji Riba, requiring him to submit a reply within seven (7) days. On submission of reply, an appropriate action shall be initiated in accordance with the CCS Rules. Further, an article of charges shall be framed against him.

# To consider clearance of probation period of teaching faculties.

The Council noted that the committee constituted under the chairmanship of Prof. Utpal Bhattcharjee, submitted Minutes/report of the meeting to consider clearance of probation period in respect of following Faculty members:

EC:62.06

SI. No.	Name	Designation	Date of joining	Completion of	Remarks
1.	Prof. C. Siva Sankar, Dept. of Education	Professor	20.12.2023	probation period 19.12.2024	Eligible
2.	Mr. Pallov Saikia, Dept. of Fine Arts and Music	Assistant Prof.	27.02.2023	26.02.2023	Eligible
3.	Dr. Arnab Chakrabarti, Dept. of Physics	Assistant Prof.	20.04.2023	19.04.2024	Eligible
4.	Dr. Moti Lal,	Assistant Prof.	04.12.2023	03.12.2024	Eligible



5.	Dr. Oinam Premchand	Assistant Prof.	03.01.2024	02.01.2025	Eligible
1	Singh, Dept. of History		1		

Decision: The Executive Council perused and approved the minutes of the meeting.

### Probation Clearance in respect of Ms. Moyir Riba, Department of Education

The Council noted the communication received from the Director, IQAC, stating that, as per the decision of EC:60:08 (2) under AOB, the matter related to the probation of Ms. Moyir Riba has been duly examined, and the following observations were made:

- 1. Pursuant to her application for the post of Assistant Professor in the Department of Education, and her subsequent selection and approval in the 40th Executive Council meeting held on 9th September 2021, Ms. Moyir Riba was offered the position of Assistant Professor (ST) in the Department of Education, vide Offer Letter No. ET/145/Appt/2017/703 dated 9th September 2021.
- 2. She accepted the offer and assumed her duties on 25th May 2022.
- 3. The formal appointment letter was subsequently issued on 13th June 2022, vide Order No. ET/PF-195/MR/2022.
- 4. Neither the offer letter nor the appointment letter contained any condition requiring the publication of two (2) research papers in UGC-CARE listed journals or the submission of two (2) research projects. Therefore, these conditions are not applicable in Ms. Moyir Riba's case.
- 5. Both the offer letter and the appointment letter mentioned the requirement of a contract agreement between Ms. Moyir Riba and the University; however, no such contract was materialized.

In view of the above, the probation clearance of Ms. Moyir Riba is to be governed solely by the provision of 'satisfactory service' as specified under the UGC Regulations, 2018, during the probation period. As there are no adverse remarks recorded during this period, her case may be considered for clearance of probation.

Decision: The Council thoroughly discussed and approved the clearance of probation period of Ms. Moyir Riba's effective from her due date.

# To consider appointment of Teaching Assistant.

EC:62.07

The Council noted the minute of the meeting held with the HoDs of Zoology, Commerce, Statistics and Management in regard to appointment of Teaching Assistant for respective Departments as mentioned in Sl. No. 3 of the recommendation.

Decision: The Executive Council perused and decided that it shall be resolved through administratively as per established norms.

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### To consider various proposal submitted by Establishment branch.

- 1. Up-gradation of Pay level 10 to 11 in respect of Mrs. Oriental Taggu, Assistant Registrar.
- Creation of 25 Nos. of Data Entry Operator on contractual basis.
- Creation of regular Non-teaching positions.
- 4. Enhancement of wages in respect of contingency paid staff.

#### **Decisions:**

The Council discussed the matter at length and approved the up-gradation of Pay Level (10-11) in respect of Mrs. Oriental Taggu, Assistant Registrar.

#### EC:62.08

The Council approved the creation of 25 (twenty five) positions for Data Entry Operators on a contractual basis, as per the decision of the 29th Finance Committee meeting, vide Item No. FC:29:04. However, the new nomenclature for the position will be Multi-Tasking Office Assistant instead of Data Entry Operator.

The Council perused the matter for creation of regular non-teaching positions and decided that the university should await the final decision of the Govt. of India on renationalization of non-teaching positions.

The Council perused the enhancement of wages in respect of contingency paid staff and approved the reports submitted by the committee.

# Scrutiny-cum-Evaluation reports of CAS Application (Annexure- 9).

The Council noted that minutes of the Scrutiny cum Evaluation reports of CAS application submitted by the Director, IQAC, from following faculty members.

# EC:62.09

SI. No.	Name of Faculty members	Department	Present Level	Eligible for promoted
1.	Dr. Akash Ranjan	Education	Level - 10	Level - 11
2.	Ms. Champa Tanga	ECE	Level - 11	Level - 12

Decision: The Council perused and approved the minutes.

# Ratification items for action taken by the university authority:

## EC:62.10

- 1. Prof. Sarit Kumar Chaudhuri, Department of Anthropology has been granted 03(three) years, 5 months and 23 days lien w.e.f. 08.01.2025(F/N) to 30.06.2028 to enable him to join as Vice-Chancellor of Alipurduar University, West Bengal.
- 2. Prof. Tomo Riba, Department of Geography has been extended for a period of 11 (eleven) months lien w.e.f. 13.03.2025 to 12.02.2026 to enable him to join at Vice-Chancellor of Arunachal Pradesh University, Pasighat, East Siang.

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- 3. Dr. Akash Ranjan, Assistant Professor, Dept. of Education has been granted one (01) year Lien w.e.f 16.01.2025 to 15.01.2026 to enable him to join as Assistant Professor in the Faculty of Education at Banaras Hindu University, Varanasi, Uttar Pradesh.
- 4. Dr. Sumin Prakash, Assistant Professor, Dept. of Education of this University has been granted another period of one (01) year Lien w.e.f 07.12.2024 to 06.12.2025 to enable him to continue as Associate Professor (Special Education) at NIE, NCERT, New Delhi.
- 5. Dr. Kurmendra, Assistant Professor, Dept. of Electronics and Communication Engineering of this University has been granted one (01) year Lien w.e.f 24.02.2025 to 23.02.2026 to enable him to join as Associate Professor at North Eastern Regional Institution of Science and Technology, Nirjuli, Arunachal Pradesh.
- 6. Dr.(Mrs.) Heikham Evelin, Assistant Professor, Dept. of Botany of this University has been granted another period of one (01) year Lien w.e.f 08.01.2025 to 07.01.2026 to enable her to continue as Associate Professor at Manipur University, Manipur.
- 7. Dr. Pankaj Kumar, Associate Professor, Dept. of Zoology of this University has been granted another one (01) year Lien w.e.f 26.03.2025 to 25.03.2026 to enable him to continue as Professor at University of Jammu.
- 8. Action taken by the University authority for clearance of probation period of one (1) year in respect of Mr. Solung Sonam, Deputy Registrar w.e.f. 14.03.2025.
- 9. Action taken by the University authority for release of Mr. Solung Sonam on 14.03.2025 from the post of System Analyst on lien.

Decision: The Council perused and ratified the same, except SI. No. 1 and 2. In the case of SI No. 1 and 2, the UGC Leave Rules shall be followed and accordingly a letter to this effect shall be issued to them.

To consider the minutes of the Committee to look into the grievances submitted by the faculty members regarding CAS promotion.

## EC:62:11

The Council noted that in compliance to the notification issued by the University, Prof. Anurag Sharma, Chairman of the Committee has submitted the report.

Decision: The Executive Council perused and approved the minutes/reports of the committee, in principle. However, matter may be decided administratively.

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# Reporting items: (a) Submission of

- (a) Submission of Annual Report for the year 2023-24 to MoE/UGC.
- (b) Signing of Tripartite MoU between RGU, MoE and UGC for the year 2025-2026.

#### **Decisions:**

# EC:62:12

The Council perused the Annual Report of the University for the year 2023–2024 and approved it.

The Council perused the Tripartite MoU between Rajiv Gandhi University, the Ministry of Education (MoE), and the University Grants Commission (UGC) for the year 2025-2026 and approved it in principle. However, as communicated by the UGC/MoE, the MoU will be re-submitted in the new format.

Any other items with the permission of the Chair.

(a) Advertisement for Statuary positions:

The council noted that the tenure of the present incumbent Registrar, Finance Officer, and Controller of Examination will come to end in August/September 2025. As only a few months remain, a draft advertisement for the aforementioned positions has been developed in the Samarth format, in accordance with the rules of UGC/MoE.

#### EC:62:13

Decision: The Council noted and approved the same for further action.

**(b)** The Extension of outsources security services for another one year, the committee submitted the reports.

Decision: The Council perused and approved the reports.

Dr. N.T. Rikam, Registrar, presented the vote of thanks and expressed gratitude to all the members for their active participation and meaningful discussion.

(Dr. N.T. Rikam)
Registrar-cum-Secretary (Ex-Officio)