



दूरस्थ शिक्षा संस्थान
राजीव गांधी विष्वविद्यालय
INSTITUTE OF DISTANCE EDUCATION
RAJIV GANDHI UNIVERSITY
ITANAGAR-791 112

(196) (69)

No. 5-IDE-RGU/Meeting/2005

Dated 20th AUGUST 2018

**MINUTES OF THE XXIX BOARD OF MANAGEMENT MEETING OF THE
INSTITUTE OF DISTANCE EDUCATION, RGU AT 13:00 HRS ON
MONDAY, 20 AUGUST 2018**

**IN THE CHAMBERS OF
HONORABLE VICE CHANCELLOR**

The XXIX BOM meeting was attended by the following members:

1. Prof. A. Mitra, Vice Chancellor(i/c)	Chairman
2. Prof. Tomo Riba, Registrar (i/c)	Member
3. Dr. N. T. Jose, C.O.E (i/c)	Member
4. Prof. E. Hangsing, Department of Education	Member
5. Prof. Oken Lego, Department of Hindi	Member
6. Moyir Riba, Assistant Professor, IDE	Member
7. Prof. Ashan Riddi, Director, IDE	Member Secretary

The Vice- Chancellor welcomed all the members to the meeting and then the agenda items were placed before the XXIX meeting of the IDE Board of Management:

BOM: 29: 01 Action Taken Report of XXVIII Board of management Meeting.

The board reviewed the action taken report.

BOM: 29: 02 On 9th July 2018, an undertaking was submitted to DEB, RGU to fulfill the minimum qualification norm. As per the undertaking, the posts need to be created and advertised at the earliest. The matter was placed before the board and the following decisions were taken:

- 1. The Board approved the creation of 11 posts and suggested to be placed for administrative approval.**

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2. The board also approved for appointment of 1 (one) full time dedicated Subject Coordinator for each of the program from the regular departments at a fixed honorarium of ₹ 2,000/- per month.

BOM: 29: 03 In the BoM of 14th December 2017, decisions were taken in regard to fulfillment of minimum criteria for recognition of ODL under the UGC ODL Acct 2017. And the following was decided:

The matter of changing to CBCS mode may be kept in abeyance for time being and the board of study meetings may be convened at the earliest to discuss to start semester mode as per XXVII BoM decision.

BOM: 29: 04 In the light of the new act, the matter of creation of infrastructure is very important. In this regard, the first step may be to dedicate a complete building to IDE, RGU.

The board deliberated on the matter at length and decided as follows:

1. The Board directed IDE to explore the possibility of Shifting Mathematics department to the current building where Community College is run. Shift the community College to current building of IDE and share the rooms.
2. It was also decided that an additional room may be constructed near the existing IDE building. The building may be constructed departmentally from the IDE revenue account.

BOM: 29: 05 To fulfill the immediate requirement for recognition, 16 Counselors (2 in each Course) has been proposed for appointment through administration. The same was placed for approval at the BoM.



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The Board approved the matter and granted an honorarium of ₹ 1,000/- per sitting for meeting of the counselors along with the academic honorarium for taking of classes, evaluation, examination duty, etc.

BOM: 29: 06 As per decision of XXVIII BoM, it was decided to give a minimum honorarium to J. E. in charge of IDE. The matter was then placed for administrative approval and it was marked for discussion in the next BoM. The board shared their opinion on the matter and placed a decision.

It was decided that, as the IDE building is part of the RGU infrastructure, it is a part of the responsibility of the J. E., hence, no separate honorarium may be paid.

BOM: 29: 07 Any other matter.

The board directed that an advisement may be placed at the news paper regarding delay of admissions of IDE for the larger benefit of the learners.

As conclusion, the Director thanked all the members for a fruitful meeting and hoped that the decisions will help in fulfilling the norms to receive recognition for ODL from DEB, UGC.

Sd/-
(Director)
IDE, RGU

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Memo No. 5-IDE-RGU/Meeting/2005 /116
Copy to:

Dated 27/09/18

1. The PS to Vice Chancellor for kind information to Hon'ble Vice Chancellor.
2. The PS to Registrar, for kind information to the Registrar (i/c).
3. The PS to Controller of Examination, RGU for kind information to the COE.
4. Prof. Tomo Riba, Department of Geography, for information please.
5. Prof. E. Hangsing, Department of Education, for information please.
6. Prof. Oken Lego, Department of Hindi, for information please
7. Moyir Riba, Assistant Professor, IDE, for information please.
8. Office Copy


(Director) i/c
IDE, RGU