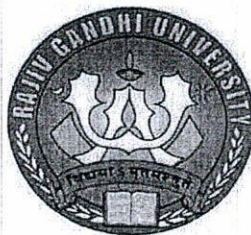


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**MINUTES OF THE MEETING OF THE**  
**58<sup>TH</sup> EXECUTIVE COUNCIL**

**HELD ON**  
**14.06.2024**



**RAJIV GANDHI UNIVERSITY**  
(Central University)  
RONO HILLS, DOIMUKH – 791 112  
ARUNACHAL PRADESH



**RAJIV GANDHI UNIVERSITY  
RONO HILLS, DOIMUKH  
ARUNACHAL PRADESH**

**MINUTES OF THE 58<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL**

The 58<sup>th</sup> Meeting of the Academic Council was held on 14<sup>th</sup> June 2024 at 11:00 AM in the Vice-Chancellor's Secretariat in blended mode.

The following members attended the meeting on physical as well as on virtual mode:

1.	Prof. Saket Kushwaha, Vice Chancellor	Chairman (Ex-officio)
2.	Prof. Kesang Degi, Department of Education	Member
3.	Prof. Sanjeev Kumar, Dean, Faculty of Basic Sciences	Member
4.	Prof. S.K. Patnaik, Dean, Faculty of Environmental Sciences	Member
5.	Prof. Jayadeba Sahoo, Department of Education	Member
6.	Prof. D.N. Das, Department of Zoology	Member
7.	Dr. Miazi Hazam, Associate Professor, Department of English	Member
8.	Dr. Tabang Mibang, Department of Political Science	Member
9.	Smt. Sujatha Nayak, Jeevanvrati Karyakarta, Vivekananda Rock Memorial & Vivekananda Kendra, Kanyakumari	Member
10.	Prof. Anurag Sharma, Director, Centre for Entrepreneurship Development, University of Rajasthan, Jaipur	Member
11.	Prof. Otem Padung, Finance Officer	Invitee
12.	Dr. N.T. Rikam, Registrar	Secretary (Ex-officio)

In his opening remarks, Dr. N.T. Rikam, Registrar (Ex-Officio Secretary), extended a warm welcome to all the esteemed members, especially two external members - Smt. Sujatha Nayak, Jeevanvrati Karyakarta, Vivekananda Rock Memorial & Vivekananda Kendra, Kanyakumari and Prof. Anurag Sharma, Director, Centre for Entrepreneurship Development, University of Rajasthan, Jaipur, for attending the meeting in physical and online modes, respectively. He sought active participation and meaningful deliberations from all the esteemed members.

The Vice-Chancellor as Chairman (Ex-Officio) of the Executive Council greeted all the esteemed members of the Executive Council. He informed the house that Prof. Sanjeev Kumar, Dean, Faculty of Basic Sciences, and Prof. S.K. Patnaik, Dean, Faculty of Environmental Sciences have been inducted as members of the Executive Council, replacing Prof. Sumpam Tangjang and Prof. T. Lungdim upon the completion of their Deanships. He congratulated Prof. Sanjeev Kumar and Prof. S.K. Patnaik on their induction as members of the Executive Council and also felicitated them. He further informed that the university has initiated various academic activities in accordance with the guidelines of the NEP-2020. Additionally, significant construction projects funded by the HEFA and most of the projects have been undertaken, with most of these projects already completed.

**MINUTES OF THE 58TH EC MEETING HELD ON 14TH JUNE 2024**

The following Agenda items were being placed before the 58<sup>th</sup> meeting of the Executive Council for perusal, discussion and decision/recommendation:

<b>SL. NO.</b>	<b>THE AGENDA ITEM</b>
<b>EC:58.01</b>	<p><b>To confirm the Minutes of the 57<sup>th</sup> meeting of the Executive Council held on 08.03.2024.</b></p> <p>The minutes of the 57<sup>th</sup> meeting of the Executive Council were circulated among the members. No comments have been received so far. A copy of the minutes of the 57<sup>th</sup> meeting of the Executive Council was placed at Annexure-1.</p> <p><b>The Executive Council perused and confirmed the same.</b></p>
<b>EC:58.02</b>	<p><b>To confirm the Action Taken Report (ATR) on the decision of the 57<sup>th</sup> meeting of the Executive Council held on 08.03.2024.</b></p> <p>The Action taken report (ATR) was placed at Annexure-2.</p> <p><b>The Executive Council perused and confirmed the same.</b></p>
<b>EC:58.03</b>	<p><b>To consider the report submitted by the Inquiry Committee constituted to look into the allegation of Sexual assault, harassment and molestation of a minor child by Dr. Philip Modi, Associate Professor (under Suspension) Department of Commerce.</b></p> <p>The Inquiry Committee constituted to look into the allegation of Sexual assault, harassment and molestation of a minor child by Dr. Philip Modi, Associate Professor (under Suspension), Department of Commerce has submitted its report, in which the committee has recommended that competent authority of the university may take appropriate disciplinary action as deemed fit.</p> <p>The report of the enquiry committee placed at Annexure – 3.</p> <p><b>The Executive Council extensively discussed the matter and accepted the report of the Inquiry Committee. Based on the report of the Inquiry Committee, the university will seek the legal opinion regarding the imposition of 'major penalties' as per relevant rules of CCS (CCA).</b></p>
<b>EC:58.04</b>	<p><b>Proposal for converting Centre for Youth Development and Leader Studies (CYDLS) into "Institute of Innovation and Youth Development"</b></p> <p>The EC noted that, the meeting of CYDLS was convened on 10<sup>th</sup> June 2024 under the Chairperson of Dr. Kaushalendra Pratap Singh, at the Department of Social Work, RGU. The Committee suggests converting 'Centre for Youth Development and Leadership (CYDLS)' into 'Institute of innovation and Youth Development (IIYD)'. The suggestive names of the Centres are (a) Northeast Institute of Innovation and Youth Development (b) Swami Vivekananda Institute of Innovation and Youth Development.</p> <p>The minutes of meeting was placed at Annexure- 4.</p> <p><b>The Executive Council perused and approved the proposal in principle with a new nomenclature for the Centre – 'Institute of Innovation and Youth</b></p>



	<p><b>Development'. However, the matter will be routed through the Academic Council.</b></p>
<p><b>EC:58.05</b></p>	<p><b>Ratification Items:</b></p> <ol style="list-style-type: none"> <li>1. Dr. Heikham Evelin, Asstt. Prof. Dept. of Botany of this University has been granted (one) year Lien w.e.f. 06.01.2024 to 05.01.2025 to enable her to join as Assoc. Prof. in the Department of Botany at Manipur University, Imphal, Manipur.</li> <li>2. Technical resignation of Dr. Saifur Rahman, Assoc. Prof. (CAS), Dept. of Mathematics has been accepted by this University w.e.f. 01.05.2023 to enable him to continue his service as Professor in the Department of Mathematics at Jamia Millia Islamia, New Delhi.</li> <li>3. Technical resignation of Dr. H.V. Singh, Professor (CAS), Dept. of Anthropology has been accepted by this University w.e.f. 01.05.2023 to enable him to continue his service as Professor in the Department of Anthropology at Manipur University, Imphal.</li> <li>4. Administrative approval has accorded the minutes of the meeting and SoP prepared by the constituted committee under the chairmanship of Director, IQAC with four (4) members.</li> <li>5. As administrative approval has accorded to release the 75% subsistence allowance to Dr. Philip Mody (under suspension) w.e.f. 01.06.2024.</li> </ol> <p>All the orders related to above mentioned ratification items were placed at Annexure- 5.</p> <p><b>The Executive Council perused and ratified the same (Sl. No. 1-5). However, in the case of Dr. Saifur Rahman, the university will clear his entitlements only after settlement of dues (if any).</b></p>
<p><b>EC:58.06</b></p>	<p><b>To ratify the action taken by the University authority to grant of Lien in respect of Mr. Solung Sonam, System Analyst and Mr. Tage Loder, Laboratory Attendant.</b></p> <ol style="list-style-type: none"> <li>1. The University authority has granted lien for 01(one) year w.e.f. 14.03.2024(FN) to 13.03.2025(FN) in favour of Mr. Solung Sonam, System Analyst to enable him to join as Deputy Registrar in this University vide Order No. PF-471/SS/2014 dtd. 14.03.2024.</li> <li>2. The University authority has granted lien for 01(one) year w.e.f. 15.03.2024(FN) to 14.03.2025(FN) in favour of Mr. Tage Loder, Laboratory Attendant to enable him to join as LDC in this University vide Order No. PF-511/TL/2017 dtd. 15.03.2024.</li> </ol> <p>The Orders were placed at Annexure- 6.</p> <p><b>The Executive Council perused and ratified the actions taken by the university in the case of Mr. Solung Sonam. In the case of Mr. Tage Loder, the matter could be treated as a reporting item.</b></p>



EC:58.07

**To ratify on change of nomenclature of Department of Visual Arts under the Faculty of Visual and Performing Arts.**

The EC noted that, the 43<sup>rd</sup> meeting of the Academic Council held on 12.06.2023 under item No. AC:43:06, administrative approval is hereby accorded in principle to create a new Department with a nomenclature of Department of Visual Arts under the Faculty of Visual and Performing Arts.

The Notification was placed at Annexure- 7.

**The Academic Council perused and resolved that the matter be referred to the BoS. The BoS is tasked with examining the matter in holistic manner comprehensively to ensure compliance with the mandates of NEP-2020. The decision of the BoS will be presented at the next AC for deliberation.**

EC:58.08

**Opening of confidential envelope for the appointment to the posts of Librarian, Assistant Director of Physical Education (ADPE) and promotion to the post of Assistant Librarian (Level-12) to Deputy Librarian (level-13A) under CAS.**

The EC noted that the university issued advertisement No. ET/Appt./AS-304/2020, dated 24<sup>th</sup> July 2023 for the appointment to the posts of Librarian and Assistant Director of Physical Education (ADPE). The interviews for the posts were conducted, and the minutes of the Selection Committee, along with its recommendations, were placed at Annexure-8.

**The EC perused the recommendations and approved the same as under:**

Sl.No.	Positions	Category	No. of Posts	Recommended
1.	Librarian	UR	01	Selected: Dr. Sudhir Kumar Jena Waitlisted: Dr. Sanjeev
2.	Assistant Director Physical Education (ADPE)	UR	01	Selected: Dr. A. Yuvaraj Waitlisted: Nil

**The EC also perused the recommendations of the Selection Committee for promotion of Assistant Librarian (Level-12) to Deputy Librarian (Level-13A) under CAS and approved the same as under:**

Name	Post	Recommended	Date of effect
Dr. Dhananjay Kumar Pandey	Deputy Librarian (CAS)	Assistant Librarian (Level-12) to Deputy Librarian (Level-13A)	19.10.2023

<p><b>EC:58:09</b></p>	<p><b>To consider participation of Vice-Chancellor in the Indian Delegation to Spain for Spain Networking Seminar on Higher Education scheduled in Spain from 7-11 July 2024.</b></p> <p>The Executive Council noted that the Association of Indian Universities, New Delhi vide its letter No. EV/SEPIE/2024, dated 10<sup>th</sup> June 2024, has invited Prof. Saket Kushwaha, Vice-Chancellor of this university to participate in the Indian Delegation to Spain for Spain Networking Seminar on Higher Education scheduled in Spain from 7<sup>th</sup> to 11<sup>th</sup> July, 2024.</p> <p><b>The EC perused and approved it, with financial support from the university.</b></p>
<p><b>EC:58:10</b></p>	<p><b>Any other items with the permission of the Chair.</b></p> <p><b>(i) Appointment to the post of Assistant (Level-6).</b></p> <p>The EC noted that with reference to the Advertisement No. E\$stt.-188/2011/Pt., dated 26<sup>th</sup> July 2023, two posts of Assistant were advertised. The Selection Committee recommended for appointment of two candidates based on their performance in the Written and Skill Test. Out of two selected candidates, one candidate has joined the post of Assistant. However, the other candidate, Mr. Jumma Ruti, did not join despite being given an extension of joining time up to 7<sup>th</sup> June 2024. Since Mr. Jumma Ruti did not join in time, the post remains vacant.</p> <p>The Selection Committee, while preparing the merit list, also prepared a list of two waitlisted candidates as a reserved panel. As per DoPT rules, the vacant position shall be filled from the waitlisted candidates according to merit. Moreover, as approved in the CRR of the university, the maximum time line to fill any vacant post from the reserved panel is within a year. In this case, the merit list is remains valid.</p> <p><b>The Executive Council perused and approved to appoint the vacant post of Assistant from the waitlisted candidates according to merit.</b></p> <p><b>(ii) To fix the eligibility criteria to the post of Upper Division Clerk (Level-4)</b></p> <p>The EC noted that, as per the minutes of the 57<sup>th</sup> EC meeting held on 08.03.2024, the university has sent three letters to obtain legal and expert opinions on the eligibility criteria for the post of Upper Division Clerk. As of now, one opinion has been received from an expert, while two opinions are awaited.</p> <p><b>After a detailed deliberation, the EC resolved that the university will send reminders to the two experts to submit their opinions immediately. Upon receipt, the opinion shall be placed in the next EC for deliberation and decision-making pertaining to declaration of results.</b></p>

**(iii) Clearance of Probation Period in respect of the newly appointed faculty members**

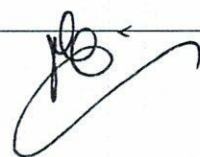
The EC noted that the Performance Review Presentation for clearing the probation of 33 faculty members was held on 12<sup>th</sup> and 13<sup>th</sup> June 2024 in the Vice-Chancellor's Secretariat along with the Heads and Deans of concern department and faculty, respectively.

As per the directives of Hon'ble Vice Chancellor, only those cases will be considered for clearing probation who had submitted two projects as PI and two papers published in UGC Care journal during the probation period. A period of three months to be given to fulfill the above cited condition who has not done so far.

Based on their presentations and fulfillment of other criteria, the following faculty members have been qualified/eligible for the clearance of their probationary period:

Sl. No.	Name & Designation	Date of Joining	2 Projects submitted (as PI)	2 Research Papers Published (as 1 <sup>st</sup> / corresponding author)	Remarks
1.	Dr. Sandeep Janghu Associate Professor	01.06.2023	Yes	Yes	Qualified
2.	Dr. Neeraj Kumar Vasistha Assistant Professor	25.05.2023	Yes	Yes	Qualified
3.	Dr. Sagolsem Kalidas Singh Assistant Professor	26.05.2023	Yes	Yes	Qualified
4.	Dr. Ashok Kumar Yadav Assistant Professor	29.05.2023	Yes	Yes	Qualified
5.	Dr. Devegowda SR Assistant Professor	20.06.2023	Yes	Yes	Qualified
6.	Dr. Bhabesh Deka Associate Professor	12.06.2023	Yes	Yes	Qualified
7.	Dr. Arindam Barman Associate Professor	28.07.2023	Yes	Yes	Qualified (w.e.f. 28.07.2024)
8.	Dr. NRV Gowripathi Rao, Assistant Professor	31.05.2023	Yes	Yes	Qualified
9.	Ms. Rima Kalita Assistant Professor	15.03.2023	Yes	Yes	Qualified
10.	Dr. Vinay Kumar Kashyap Assistant Professor	02.06.2023	Yes	Yes	Qualified
11.	Mr. Abhay Kumar Assistant Professor	05.06.2023	Yes	Yes	Qualified
12.	Dr Arvind Assistant Professor	02.03.2023	Yes	Yes	Qualified
13.	Dr. Suaihiapou Kamei Assistant Professor	21.03.2023	Yes	Yes	Qualified
14.	Dr. Proshanto Kr. Saha Associate Professor	19.05.2023	Yes	Yes	Qualified

The EC perused and approved the probation of all eligible candidates as stated. However, who have not met the criteria for clearance of their probationary period; the establishment (teaching) shall issue a communication to them and ask them to submit their required documents at the earliest.



- (iv) **To address the malicious campaign using derogatory language against the university administration, particularly the Hon'ble Vice-Chancellor, on social media platforms with the intent to defame the university's image in society and the public at large by Dr. Anil Mili, Associate Professor, Department of Physical Education at this university.**

The Executive Council noted the university circular vides F. No. RGU/REG-52/ADM/21, dated 31.05.2024 along with the WhatsApp messages and the reports of the Senior Security Officer of this university regarding a malicious campaign against the university administration, especially Hon'ble Vice-Chancellor, on social media platforms by Dr. Anil Mili, Associate Professor, Department of Physical Education. In the report of the Senior Security Officer, Dr. Anil Mili confessed of circulating WhatsApp messages containing derogatory language against the Hon'ble Vice-Chancellor in the WhatsApp groups of Rajiv Gandhi University Teachers' Association (RGUEA) and Rajiv Gandhi University Indigenous Employees' Forum (RGUIEF).

The EC further noted the communication from the Hon'ble Vice-Chancellor dated 12.06.2024 regarding relevant documents on the initial/subsequent appointment of Dr. Anili Mili as ADPE and other related issues. The note of the Hon'ble Vice-Chancellor is as under for not-considering his past service:

**NOTE**

On the basis of report as received from the Inquiry Officer (Sr. Security Officer), the recommendation is regarding imposition of penalty/disciplinary action. Therefore, this matter regarding imposition of penalty under which of the heads of Rule 11 CCS (CCA) Rules, 1965 must have to be deliberated in the Executive Council (EC) meeting. Thus, necessary steps should be taken to place this matter in the next executive council meeting regarding deliberation of imposition of head under which penalty must be imposed upon the delinquent officer.

It is also to direct the concerned administrative/establishment branch to place on record the details of Dr. Mili's past employment particularly highlighting the following:

- Post against which he was working in previous employment (contractual/ad hoc/ permanent)
- Last Pay Certificate and relieving from previous employment highlighting the grade pay
- Advertisement against which he was employed

Also, the following documents are also required relating to his service in this University:

- Post against which he has initially started working in RGU
- Whether the said post was contractual/ad hoc or permanent and also the nomenclature of the initial post.
- Advertisement relating to his initial appointment.
- Screening Committee's Report/Minutes, Selection Committee's Report/Minutes, No. of Applicant's Shortlisted and their call letters, Offer Letter, Appointment order, EC Resolution (all these documents are required for his initial appointment)
- Post Creation Details

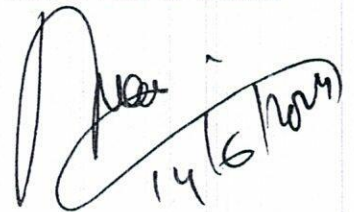
- Grade pay details

Further, it also appears that he was further absorbed in the services of this University, thus some additional documents are required relating to his absorption:

- Whether the absorption was against a public advertisement? If so, then the copy of advertisement is required.
- How many candidates had applied for absorption of their services in the university?
- Whether the absorption had happened after the interview? If so, then the report/minutes of the Screening, Selection, Short listing and further the EC Resolution in that respect is required
- Post details against which he was absorbed
- Post creation details.

**After thorough discussion, the Executive Council took serious view on the matter which amount to defaming not only the Vice-Chancellor but also the image of the university. Therefore, the EC resolved that Dr. Anil Mili, Associate Professor, be placed under suspension as per the relevant rule of CCS (CCA). A charge sheet will be framed, and an inquiry will be conducted accordingly.**

As there was no other item to discuss, the meeting came to an end with a vote of thanks from Dr. N.T. Rikam, Registrar.



**(Dr. N.T. Rikam)**  
**Registrar-cum-Secretary**