



No. 5-IDE-RGU/Meeting/2005

Dated 22nd November 2019

MINUTES OF THE XXXV BOARD OF MANAGEMENT MEETING OF THE
INSTITUTE OF DISTANCE EDUCATION, RAJIV GANDHI UNIVERSITY
AT 1430 HRS ON FRIDAY, 22 NOVEMBER 2019
IN THE CHAMBERS OF HONORABLE VICE CHANCELLOR

The XXXV BOM meeting was attended by the following members:

- | | |
|--|------------------|
| 1. Prof. Saket Kushwaha, Vice Chancellor | Chairman |
| 2. Prof. A. Mitra, Pro VC | Special Invitee |
| 3. Prof. Tomo Riba, Registrar (i/c) | Member |
| 4. Dr. Nani Tamang Jose, COE (i/c) | Member |
| 5. Prof. Elizabeth Hangsing | Member |
| 6. Prof. Oken Lego, Department of Hindi | Member |
| 7. Moyir Riba, Assistant Professor, IDE | Member |
| 8. Prof. Ashan Riddi, Director, IDE | Member Secretary |
| 9. Prof. Otem Padung, FO (i/c) | Special Invitee |
| 10. Dr. David Pertin, JR (Aca. & Con.) | Special Invitee |

The Director, IDE welcomed all the members to the meeting and thanked everyone to give consent for an emergent meeting and presented the singled agenda before the XXXV meeting of the IDE Board of Management:

BOM: 35: 01 Action Taken Report of XXXIV Board of Management Meeting held on 23rd October 2019.

Moyir Riba, Asst. Professor presented the action taken report before the board.

BOM: 35:02 A UGC notification stating 'Semester system is to be adopted for all the ODL programmes by all the HEIs from the Academic Session beginning July, 2020' was presented before the XXXIV BoM, and the board directed that the new syllabus may be prepared by the various Boards of Study at the earliest.



The boards prepared Semester (CBCS) syllabus for the following courses of IDE, and the same was placed for approval:

Bachelors of Arts with Major in	Masters of Arts in
BA Economics	MA Economics
BA Education	MA Education
BA English	MA English
BA Hindi	MA Hindi
BA History	MA History
BA Political Science	MA Political Science
BA Sociology	MA Sociology
BA Tribal Studies	---

The board scrutinized the 15 syllabus and approved the same. It was directed that the syllabus may be presented before the XXV Academic Council Meeting on 29th November 2019 for approval. The board also noted appreciation for the various BoS, who completed the task within stipulated time.

In correlation to the above, the board also resolved the following,

- The pattern of 70:30 ratio of 'semester end examination (70)' and 'assignment (30)' to be continued.
- A Fee Structure Committee to be constituted for IDE, consisting of the same members as in regard to the regular mode. Moyir Riba, from IDE to be appointed as convener.
- Examination of regular mode and ODL mode will be conducted simultaneously with the same question paper. For the pilot year, exams in Education, English and Hindi will be conducted together.



INSTITUTE OF DISTANCE EDUCATION
RAJIV GANDHI UNIVERSITY
ITANAGAR-791 112

INSTITUTE
OF DISTANCE
EDUCATION
Rajiv Gandhi University

305

304

BOM: 31.06

Any other matter

The resignation of Dr. Lijum Nochi, Coordinator, Economics was placed before the board.

The agenda was discussed and the board decided that the matter should be placed to the concerned head of the department for nomination of Coordinator.

The meeting was concluded with a vote of thanks from Moyir Riba IDE, who thanked each member for their valuable guidance and their continued support to the ODL Education mode of the RGU.

(Director)
IDE, RGU

Memo No. 5-IDE-RGU/Meeting/2005

Dated

Copy to:

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. The PS to Finance Officer, RGU for kind information please.
5. Prof. Tomo Riba, Department of Geography, for information please.
6. Prof. E. Hangsing, Department of Education, for information please.
7. Prof. Oken Lego, Department of Hindi, for information please.
8. Moyir Riba, Assistant Professor, IDE, for information please.
9. Office Copy

(Director)
IDE, RGU

22/11/2019