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

No. 5-IDE-RGU/Meeting/2005

Dated 25th June 2021

**DRAFT MINUTES OF THE XL BOARD OF MANAGEMENT MEETING OF THE
INSTITUTE OF DISTANCE EDUCATION, RAJIV GANDHI UNIVERSITY
AT 1400 HRS ON FRIDAY, 25 June 2021
IN THE CHAMBERS OF HONORABLE VICE CHANCELLOR**

The XL BOM meeting was attended by the following members:

- | | |
|--|------------------|
| 1. Prof. Saket Kushwaha, Vice Chancellor | Chairman |
| 2. Prof. Amitava Mitra, Pro Vice Chancellor | Special Invitee |
| 3. Dr. N. T. Rikam, Registrar | Member |
| 4. Dr. Vijay Raji, Controller of Examination | member |
| 5. Prof. Otem Padung, Finance Officer | Member |
| 6. Prof. Tomo Riba, Dep't of Geography | Member |
| 7. Prof. Elizabeth Hangsing | Member |
| 8. Prof. Oken Lego, Department of Hindi | Member |
| 9. Moyir Riba, Assistant Professor, IDE | Member |
| 10. Prof. Ashan Riddi, Director, IDE | Member Secretary |

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

BOM: 40: 01 Action Taken Report of XXXIX Board of Management Meeting held on 15th February 2021.

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

BOM: 40:02 The view of the impending academic session, the issue of recognition for the academic session 2021-22 from DEB, UGC was presented before the board.

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The board decided that a request letter will be submitted to the competent authority from the office of the Vice Chancellor. IDE is directed to initiate the matter.

- BOM: 40:03** IDE has received approval for Certificate 7 courses for introduction in the 2021-22 Academic Calendar. The courses and the MoU required to be signed with CEMCA, New Delhi for 6 of these courses were also presented before the board
- Certificate Course in Spoken Japanese
 - Certificate Course in Cyber Security
 - Introduction to Mobile Architecture
 - Diploma in Multimedia and Animation
 - Barefoot Wireless Engineers
 - Digital Video Editing
 - Certificate course in creating comprehensive educational content

The board approved admission for the 7 courses from 1st July 2021 and directed that the MoU may be signed with CEMCA, on or before 29th June, 2021.

- BOM: 40:04** Various matters related to admission of the 6 month certificate course in Japanese was brought to the notice of the board. All members held a threadbare discussion on the matter and various inputs were received.

In this regard, the board resolved the following:

- Admission to the course to be started from 1st July 2021.
- The fees of the course to be fixed at 6,950.
- It is resolved that fees for all courses of similar certification and duration under the RGU will be the same.
- A Guest Assistant Professor (Online Teaching Contractual) will be appointed to conduct the classes.
- Study material as suggested by the expert will be purchased by IDE for distribution to learners.

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- The course will conducted for two full terms, after which the financial feasibility of the course will be discussed in the Board of Management. The board approved the same.
- A program for a similar course in Korean to be developed by IDE, RGU sand presented in the next BoM.

BOM:40:05 As it is mandatory for the courses running under the ODL mode to be at par with the regular courses, hence the recent modification of all courses under RGU to CBCS mode was presented before the board.

The syllabus of 7 MA courses along with & 7 BA honors courses of regular modes were reviewed in the meeting. It may be noted that BA (Honors) Tribal Studies syllabus is yet to be developed as it is offered only under ODL mode.

After detailed discussion, the following decisions were resolved:

- IDE, RGU to adopt CBCS mode from 2022-23 session
- Syllabus to be at par as per the guidelines of UGC Gazette Notification dated 27th July 2018.
- Immediate meeting of all Boards of Study of the 8 concerned subjects may be convened at the earliest to moodily and approve syllabus of IDE.
- After approval of the same, BoS should prepare the SLMs for timely distribution in the 2022-23 session.
- For the current session, the existing semester syllabus to be continued.

BOM: 40: 06 Issue regarding continuation of POGDMC course parallely in both regular and ODL mode was presented before the board. The representation from Head, Department of Mass Communication was also placed in the meeting.



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The board resolved that no admission is to be initiated for PGDMC in 2021-22 in IDE and the same may be re-introduced in 2022-23 in IDE. The same is to be phased out from regular mode as per timeline.

BOM: 40: 07 Request for nomination of New Subject Coordinator for Hindi was placed before the board in view of the resignation of Dr. Satya Prakash Pal.

The board nominated Dr. Arun Pandey, Associate Professor, Department of Hindi, RGU. The matter was directed to be placed for administrative approval.

BOM: 40: 08 Ratification of extension of services of the following faculties;

1. Dr. Nyajum Lollen, Asst. Professor (Full Time Contractual) in Sociology
2. Ms. Tunung Tabing, Asst. Professor (Full Time Contractual) in Hindi
3. Mr. Saurav Mitra, Asst. Professor (Full Time Contractual) in English

The board approved the same.

BOM: 40:09 The report of the Committee for resizing the workforce at IIC, IDE, RGU was presented before the XL Board of management of the IDE, RGU.

The board directed that the report may be submitted for administrative approval.

BOM: 40: 10 ANY OTHER MATTERS

Under any other matter, general directives for administrative reforms were discussed.

The board resolved the following:

1. Chair of Pro Vice Chancellor and Finance Officer to be invited to all Board of management Meetings as Special Invitee.
2. Board of Management meetings to be held every quarter with a fixed calendar.



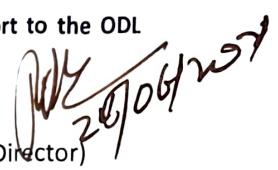
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3. In the first BoM of each financial year, a financial health report is to be presented before to the Board.
4. The current account at SBI of IDE to be closed. The same may be presented to the next FC.
5. The existing IDE vehicle is to be accessed for repair/replacement.
6. A proposal for purchase of a Pick Up Truck to be placed administratively for discussion.


The meeting was concluded with a vote of thanks from Moyir Riba, Asst. Professor, 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 /42
Copy to:

Dated 29/6/21

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


(Director)
IDE, RGU