दूरस्थ एवं ऑनलाइन शिक्षा केंद्र
राजीव गांधी विश्वविद्यालय
CENTRE FOR DISTANCE AND ONLINE EDUCATION
RAJIV GANDHI UNIVERSITY
ITANAGAR-791 112

No. 5-IDE-RGU/Meeting/2005 Dated 20th May 2025

MINUTES OF THE 51st MEETING OF THE BOARD OF MANAGEMENT OF THE CENTRE FOR DISTANCE AND ONLINE EDUCATION, RAJIV GANDHI UNIVERSITY AT 1100 HRS ON TUESDAY, 20th May 2025 IN THE CHAMBER OF HONORABLE VICE CHANCELLOR

The 51st BOM meeting was attended by the following members:

1. Prof. S. K. Nayak, Vice Chancellor(Acting), RGU	Chairman
2. Dr. N. T. Rikam, Registrar, RGU	Member
3. Dr. David Pertin, COE, i/c, RGU	Member
4. Prof. Oken Lego, Department of Hindi	Member
5. Dr. N. T. Jose, Finance Officer i/c, RGU	Special Invitee
6. Prof. Elizabeth Hangsing, Dean, Faculty of Education, RGU	Member
7. Ms. Moyir Riba, Coordinator (Acad. & Admn.), CDOE, RGU	Member
8. Prof. Ashan Riddi, Director, CDOE, RGU	Member Secretary

The Director, CDOE, RGU welcomed all members and requested the Hon'ble Vice-Chancellor to chair the meeting. The Vice-Chancellor expressed gratitude to the members for their continuous support and invited Ms. Moyir Riba, Coordinator (Academic & Administration), CDOE, RGU, to present the agenda items before the 51st meeting of the CDOE Board of Management.

BOM: 51: 01 Approval of Minutes of 50th BoM meeting

The Minutes of the 50th Board of Management meeting was placed before the Board for approval.

As there were no comments received from the members, the Board approved the minutes of the meeting of the 50th BoM.

BOM: 51:02 Action Taken Report on 50th Board of Management Meeting

The Action Taken Report was accepted approved by the board.

BOM: 51 : 03 To discuss the deficiencies/defects in the application for offering ODL/OL programmes for academic year 2025-26, academic session beginning July- August, 2025, as per UGC (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020 and its amendments

The board deliberated at length on the compliance report received from DEB, UGC and decided with the stress on urgency of the matters as follows;

i) **Affidavit to be duly notarized**

ii) **Documents already submitted to DEB, UGC are to be uploaded in the compliance portal additionally.**

iii) **Notification for appointment for Full Time Director for CDOE, RGU to be initiated.**

iv) **A Self-Declaration regarding offering of MBA(HRM) in conventional mode to be prepared by the Office of the Registrar, RGU**

v) **A Self-Declaration regarding one batch passed in conventional mode to be prepared by the Office of Controller of Examinations, RGU.**

vi) **Corrigendum for approval of statutory bodies for SLM of MBA (HRM) to be issued from the department concerned.**

vii) **A Self-Declaration regarding preparedness of SLM for all courses to be prepared by the Office of the Registrar, RGU.**

viii) **Approval of 4-year Bachelor's degree programme(s) based on NEP recommendation of regular mode to be uploaded.**

ix) **It was also decided that an official from RGU shall visit DEB UGC at the earliest for further follow up.**

BOM: 51: 04 Enhancement of Salary of Assistant Professor (Full Time Contractual), CDOE, RGU

The board reviewed the decision of 31st BoM on the recommendation of the committee chaired by Prof. S. K. Chaudhuri followed by proposal submitted by Director, IQAC and recommendation of the Finance Officer regarding the matter.

After much deliberation the board directed that an apex committee consisting of representation from IQAC, Office of Finance Officer and CDOE is to be constituted. The committee be entrusted to prepare a consolidated singular proposal to be placed before statutory body for approval.

BOM: 51 : 5 Any Other items

Letter received from HDFC bank seeking technical and financial support to manage the admission link with API integration to DEB, UGC.

The HDFC bank has been giving free admission service to CDOE, for the last seven (7) years. Till the current academic session there was no need for API integration and hence the bank could provide free service. But from January 2025 UGC has made API integration compulsory and HDFC Bank had successfully fulfil the requirement. The bank now seeks technical/financial support from the University in view of the additional work forced and server space required to maintain the portal.

The Board put on record appreciation for the service provider for timely and secured management of the service. In regard to the requested submission, the board decided that the matter administratively taken up.

As there is no further agenda to be discussed, Ms. Moyir Riba, Coordinator (Acad. & Admn.) proposed the vote of thanks.

Sd/-
(Prof. Ashan Riddi)
Director, CDOE, RGU

Memo No. 5-IDE-RGU/Meeting/2005 /15 **Dated** 22 **May, 2025**

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, RGU
3. The PS to Controller of Examination, RGU for kind information to the COE.
4. The Finance Officer, RGU for kind information.
5. Prof. E. Hangsing, Department of Education, for information.
6. Prof. Oken Lego, Department of Hindi, for information.
7. Ms. Moyir Riba, Coordinator (Acad.&Admin), CDOE, for information.
8. Office Copy

22/05/2025

Director
Centre for Distance and Online Education
Rajiv Gandhi University
Rono Hills : Doimukh