



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

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No. 5-IDE-RGU/Meeting/2005

Type your text
Dated 07th June 2024

MINUTES OF THE XLVII BOARD OF MANAGEMENT MEETING OF THE
INSTITUTE OF DISTANCE EDUCATION, RAJIV GANDHI UNIVERSITY
AT 1130 HRS ON WEDNESDAY, 07th June 2024
IN THE CHAMBERS OF HONORABLE VICE CHANCELLOR

The XLVII BOM meeting was attended by the following members:

- | | |
|--|------------------|
| 1. Prof. Saket Kushwaha, Vice Chancellor, RGU | Chairman |
| 2. Dr. N T Rikam, Registrar, RGU | Member |
| 3. Dr. Bijay Raji, CoE, RGU | Member |
| 4. Prof. Otem Padung, Finance Officer, RGU | Special Invitee |
| 5. Prof. Sanjeev Kumar
Dean, Faculty of Basic Sciences, RGU | Special Invitee |
| 6. Prof. Santanu Kr. Patnaik
Dean, Faculty of Environmental Sc. | Special Invitee |
| 7. Dr. Sandeep Janghu
Dean, Faculty of Agriculture Sc., RGU | Special Invitee |
| 8. Prof. Elizabeth Hangsing, Dept. of Education
Rajiv Gandhi University | Member |
| 9. Prof. Oken Lego, Department of Hindi, RGU | Member |
| 10. Moyir Riba, Assistant Professor, IDE, RGU | Member |
| 11. Director, IDE, RGU | Member Secretary |

Prof. Hui Tag, Dean, Faculty of Life Sciences, RGU and Prof. Sarit Kumar Chaudhuri Dean, Faculty of Social Sciences, RGU, Special Invitee could not attend the meeting because of some unavoidable circumstances, as the quorum was fulfilled the meeting was held as scheduled.

At the onset, Hon'ble Vice-Chancellor, RGU, welcomed all the members, Dr. N T Rikam, Registrar, RGU also addressed the meeting. Prof. Ashan Riddi, Director, IDE explained the urgency of calling this meeting and friendly welcomed all the members. This was followed by presentation of agenda items by Moyir Riba with the permission of the Chair.



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The board deliberated on the matter at length with special inputs from Deans of concerned faculties and the following resolutions are adopted;

- a) As part of the MoU with IGNOU regarding courses under Agricultural Sciences, Dr. Sandeep Janghu, Associate Professor, Dept. of Food Technology, RGU is to be proposed as a Coordinator.
- b) The request letter received from the IGNOU to start M.Sc. in Applied Statistics, Biochemistry, Geography, Geoinformatics, Physics, Psychology and Zoology was also approved. Accordingly, the same could be incorporated in the MoU.

It was also decided that more courses should be explored subject to the condition that the courses are not being offered in Institute of Distance Education, RGU.

- c) The board directed Institute of Distance Education, RGU to collect data regarding the number of eligible applicants from various departments to identify more courses to be introduced in future.

BOM: XLVII:05

Approval of proposal of Dynamic Website of IDE and dedicated Learning Management System (LMS).

The board discussed the 2 (two) proposals in detail and approved the same. It also directed the Institute to take immediate action after doing necessary Codal formalities.

BOM: XLVII:06

Any Other Items



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IN THE CHAMBERS OF HONORABLE VICE CHANCELLOR

The XLVII BOM meeting was attended by the following members:

1. Prof. Saket Kushwaha, Vice Chancellor, RGU	Chairman
2. Dr. N T Rikam, Registrar, RGU	Member
3. Dr. Bijay Raji, CoE, RGU	Member
4. Prof. Otem Padung, Finance Officer, RGU	Special Invitee
5. Prof. Sanjeev Kumar Dean, Faculty of Basic Sciences, RGU	Special Invitee
6. Prof. Santanu Kr. Patnaik Dean, Faculty of Environmental Sc.	Special Invitee
7. Dr. Sandeep Janghu Dean, Faculty of Agriculture Sc., RGU	Special Invitee
8. Prof. Elizabeth Hangsing, Dept. of Education Rajiv Gandhi University	Member
9. Prof. Oken Lego, Department of Hindi, RGU	Member
10. Moyir Riba, Assistant Professor, IDE, RGU	Member
11. Director, IDE, RGU	Member Secretary

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At the onset, Hon'ble Vice-Chancellor, RGU, welcomed all the members, Dr. N T Rikam, Registrar, RGU also addressed the meeting. Prof. Ashan Riddi, Director, IDE explained the urgency of calling this meeting and friendly welcomed all the members. This was followed by presentation of agenda items by Moyir Riba with the permission of the Chair.



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- 1) Email communication received from UGC regarding Commission decision regarding prior approval/recommendation /NOC required from AICTE for offering Programmes under ODL and/or Online mode from academic year 2024-25, academic session September 2024 (revised from July-August, 2024), was presented before the board. The avenue of starting new courses such as BBA/BCA/BMS/MBA/MCA/PGD and Travel and Tourism Programme in ODL was discussed thoroughly and the following decision were resolved;
 - A) Application for MBA to be applied in the current academic session.
 - B) Preparation for applying of courses/programme on BBA/BCA/BMS/MBA/MCA/ PGD and Travel and Tourism Programme from the next academic session to be started immediately.

The meeting ended with a vote of thanks from Prof. Ashan Riddi, Director, IDE, RGU, who thanked each member for their valuable guidance and their continued support to the ODL Education mode of the RGU.

Sd/-
(Director) IDE, RGU

Memo No. 5-IDE-RGU/Meeting/2005 /37

Dated 12/06/2024

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.
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. The Dean, Faculty of Basic Sciences/Faculty of Environmental Sciences/ Dean of Life Science/Faculty of Social Sciences/Faculty of Agriculture Sciences, RGU for information and necessary action 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


(Prof. Ashan Riddi)
Director, IDE, RGU



राजीव गाँधी विश्वविद्यालय
RAJIV GANDHI UNIVERSITY

(भारत के संसद के अधिनियम द्वारा वर्ष 2007 में स्थापित)
(A CENTRAL UNIVERSITY ESTABLISHED IN 2007 AN ACT OF PARLIAMENT OF INDIA)

रोनो हिल्स, दोइमुख (इटानगर)
Rono Hills, Doimukh (Itanagar)
दोइमुख - ७९१११२,
Doimukh - 791112,
अरुणाचल प्रदेश
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ई-मेल/E-mail: registrar@rgu.ac.in
वेबसाइट/Website: rgu.ac.in

संख्या No.AC-108/2007(Vol-VI)/365

दिनांक Dated the 13th June' 2024.

To

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Sub: Minutes of the 47th Meeting of the Academic Council.

Sir/Madam,

May please find herewith a copy of the minutes of the 47th Meeting of the Academic Council of this University held on 13 June' 2024 for your kind perusal. The comments or suggestions if any, may be communicated to the undersigned on or before 22nd June' 2024.

This is for your kind information and consideration.

Encl: As stated above.

Yours Sincerely,

(Dr. Nani Tamang Jose)

संयुक्त कुलसचिव(शैक्षणिक/सम्मेलन)
Joint Registrar (Acad. & Conf.)

MINUTES OF THE MEETING OF THE **47TH ACADEMIC COUNCIL**

HELD ON
13.06.2024



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



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

MINUTES OF THE 47th MEETING OF THE ACADEMIC COUNCIL

The 47th Meeting of the Academic Council was held on 13th June 2024 at 3:00 PM in the Smart Theatre, Department of Computer Science & Engineering (CSE) in blended mode.

The attendance sheet is attached.

In his opening remarks, Dr. N.T. Rikam, Registrar (Ex-Officio Secretary) extended a warm welcome to all the esteemed members. He informed the house that the meeting of the 47th Academic Council is being conducted to deliberate on implementation of syllabi of various subjects/programmes for the UG and PG and other items so that the academic activities are being carried out smooth and effectively. He sought active participation and meaningful deliberations from all the esteemed members.

The Vice-Chancellor as Chairman (Ex-Officio) of the Academic Council greeted all the esteemed members of the Academic Council. He informed the house that this 47th Meeting of the Academic Council is very important for Rajiv Gandhi University as some important agenda items are being placed for approval. The meeting is being conducted just before the Summer Vacation of the university so that the decisions shall implement in time. He informed that the university has recently appointed a few new Deans of Faculties and Heads of the Departments as the tenure of the earlier Deans and HoDs have expired. He greeted all the new Deans and HoDs in this meeting.

With due permission from the Chair, Dr. N.T. Jose, Joint Registrar (Academic & Conference) placed the following agenda items for perusal, deliberations, and discussions thereof:

SL. NO.	THE AGENDA ITEM
AC:47.01	<p>To confirm the Minutes of the 46th meeting of the Academic Council held on 06.03.2024.</p> <p>The AC noted that the minutes of the 46th meeting of the Academic Council were circulated amongst the members. No comments have been received so far. A copy of the minutes of the 46th meeting of the Academic Council was placed at Annexure-1.</p> <p>The Academic Council perused and confirmed the same.</p>
AC:47.02	<p>To confirm the Action Taken Report (ATR) on the decision of the 46th meeting of the Academic Council held on 06.03.2024.</p> <p>The 47th AC noted that the Action taken report (ATR) was placed at Annexure-2 for perusal and consideration.</p> <p>The 47th AC perused the ATR and confirmed the same.</p>

The proposal application was placed at Annexure – 16.

The Academic Council perused and approved the proposal. The university will notify the Department, but the admission will not take place in the upcoming academic session (2024-25). A committee will be constituted to decide on the nomenclature of the department and faculties as well.

Institute of Distance Education, RGU, Agenda Item.

1. Approval of Board of Studies Minutes.

The Board of Studies approved Programme Project Report (PPR) and curriculum framework for Undergraduate programme as per NEP-2020 of the following subjects:

1. BA in English
2. BA in Education
3. BA in Hindi
4. BA in Sociology
5. BA in Economics
6. BA in History
7. BA in Political Science
8. Master of Business Management (MBA)

2. Approval of the Board of Studies Minutes.

The AC noted that the Board of Studies approved the Self Learning Material (SLM) for 1st, 2nd, 3rd and 4th Semester as per curriculum framework for Undergraduate programme (ODL mode) for the following subjects:

1. BA in English
2. BA in Education
3. BA in Hindi
4. BA in Sociology
5. BA in Economics
6. BA in History
7. BA in Political Science
8. Master of Business Management (MBA)

The Minutes of Board of Studies was placed at Annexure – 17.

The Academic Council perused and approved the same.

To approve for specializations in M.Sc. and Ph.D. programmes in the Dept. of Horticulture.

The AC noted that the 5th Dean's Committee, norms of ICAR New Delhi there are in total five (5) degree nomenclatures in Postgraduate programmes of Horticulture. The Department has requested to approve to run two (2) specialization namely - (a) M.Sc. (Hort.)/Ph.D. (Hort.) Vegetable Science and (b) M.Sc. (Hort.)/Ph.D. (Hort.) Fruit Science.

The proposal of the Department was placed at Annexure – 18.

of the following individuals as Co-supervisorship:

- (a) Dr. K.A.A. Kabeer, Scientist E & HoD, Botanical Survey of India (BSI), Ministry of Environment Forest & Climate Change, Arunachal Pradesh Regional Centre, Itanagar.
- (b) Dr. Helen Soibam, Assistant Professor, College of Agriculture, Central Agricultural University, Pasighat.

(viii) Increase of existing intake capacity in the Department of Botany and Zoology.

The AC perused and approved the increasing the intake capacity to thirty (30) seats with the following break-up: 30 + 3 (EWS) + 1 (Supernumerary) + 1 (Sports Quota).

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Minutes of the 47th AC held on 13th June 2024

(ix) Introduction of the two Faculties – (i) Faculty of Medical Sciences and (ii) Faculty of Medical Health and Paramedical Sciences at RGU.

The AC noted the proposal and resolved that the university will constitute a committee to review the nomenclature as per the National Medical Commission (NMC) guidelines and compare it with other health institutes. The report of the committee will be presented at the next AC Meeting for deliberation and decision.

(x) Appointment of Dean to liaise with the TRIHMS, Naharlagun

The AC noted and approved the proposal to appoint a Dean to liaise with TRIHMS, Naharlagun. The university and TRIHMS will develop a modus operandi for this liaison.

(xi) Appointment of an Officer at the rank of Assistant Registrar (AR) to look after the matters related to RGU and TRIHMS, Naharlagun

The AC noted the need for a dedicated Officer to oversee the matters pertaining to Rajiv Gandhi University (RGU) and Tomo Riba Institute of Health and Medical Sciences (TRIHMS), Naharlagun. To facilitate this, the TRIHMS, Naharlagun is required to submit a formal proposal to the university outlining the necessity and scope of the appointment.

Once the request letter is received from TRIHMS, Naharlagun, the university will take administrative steps to appoint an Officer. The modus operandi for this appointment will be determined in accordance with the needs and operational requirements of both institutions.

(xii) Visit of university inspection team to all Permanent Affiliated Colleges

AC noted that as per the university ordinance published in the Gazette of India, there is a provision to send an inspection team in every three years to all the permanent affiliated colleges to inspect and oversee their academic activities. After thorough discussion, the AC approved the proposal. The Academic Branch will initiate the matter immediately.

As there was no other item to discuss, the meeting came to an end with a vote of thanks from Dr. N.T. Jose, Joint Registrar (Academic & Conference).

(Dr. N. T. Rikam)

Registrar-cum-Secretary Ex-officio

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CENTRE FOR DISTANCE AND ONLINE EDUCATION
RAJIV GANDHI UNIVERSITY
ITANAGAR-791 112

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No. 5-IDE-RGU/Meeting/2005

Dated 09th April 2025

MINUTES OF THE 50th BOARD OF MANAGEMENT MEETING OF THE
CENTRE FOR DISTANCE AND ONLINE EDUCATION, RAJIV GANDHI UNIVERSITY
AT 1100 HRS ON TUESDAY, 8TH APRIL 2025
IN THE CHAMBERS OF HONORABLE VICE CHANCELLOR

The 50th BOM meeting was attended by the following members:

- | | |
|--|------------------|
| 1. Prof. S. K. Nayak, Vice Chancellor, RGU | Chairman |
| 2. Dr. N. T. Rikam, Registrar, RGU | Member |
| 3. Prof. Oken Lego, Department of Hindi | Member |
| 4. Moyir Riba, Assistant Professor, IDE | Member |
| 5. Prof. Ashan Riddi, Director, IDE | Member Secretary |

Dr. Bijay Raji, COE and Prof. Elizabeth Hangsing did not attend the meeting as they were pre-occupied. As the quorum was fulfilled, the meeting was started.

At the onset, Director, CDOE, RGU welcomed all the members and requested Hon'ble Vice-Chancellor to Chair the meeting, Vice Chancellor thanks all the members for their continuous support and asked Moyir Riba to present the agenda items before the Board. Moyir Riba, Coordinator (Aca & Admn.), CDOE, RGU presented the agenda before the 50th meeting of the CDOE Board of Management:

BOM: L : 01

Approval of Minutes of XLIX BoM meeting

Ms. Moyir Riba placed the Minutes of the XLIX Board of Management meeting before the Board for approval.

As there were no comments received from the members, the Board approved the minutes of the meeting of XLIX BoM. In addition Hon'ble Vice Chancellor, RGU directed that supporting documents in regard to agenda items must be shared with members of the board.

BOM: L : 02

Action Taken Report of XLIX Board of Management Meeting

The Action Taken Report was accepted by the board and approved the same.

BOM: L : 03

Report on API integration

The Board applauded the Centre for timely completion of the task.



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CENTRE FOR DISTANCE AND ONLINE EDUCATION
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BOM: L : 08

Preparation for Application of recognition in next cycle

It was informed before the board that CDOE did not received any invitation to apply for recognition in the current cycle. The coordinator (Aca & Admn) received a message on 2nd April 2025 from Deputy Secretary, DEB, UGC (NE region) in-charge informing that the portal was live, and the last date of submission is 15th April 2025.

In view of the urgency of the matter the board resolved that all the steps necessary must be taken and CDOE is to ensure application within due date.

BOM: L : 09

Matter of MBA course introduction

The board resolves that the MBA course with a specialization in Human Resources Management may be applied for recognition in this cycle, while the MBA in Marketing and Finance Management will be applied for recognition in the subsequent cycle.

BOM: L : 10

Any Other items

Under any other items report of Director, IQAC regarding proposed salary structure of Assistant Professor (Full Time Contractual), CDOE was placed before the board

The board deliberated at length and resolved that the matter may be placed before Finance Officer, RGU to examine and submit the inputs for administrative decision by the authority.

As there is no further agenda to be discuss Moir Riba, Coordinator (Aca. & Admn.) presented the vote of thanks.



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Sd/-
(Director)
CDOE, RGU

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

Dated 09th April 2025

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6. Prof. Oken Lego, Department of Hindi, for information please.
7. Moyir Riba, Assistant Professor, IDE, for information please.
8. Office Copy

(Prof. Ashan Riddi)
Director, CDOE RGU