

ARUNACHAL PRADESH UNIVERSITY

(A State University Established on 1 July 2022, under the Arunachal Pradesh University Act, 2012)

PASIGHAT - 791103

EAST SIANG DISTRICT: ARUNACHAL PRADESH

F. No. APU/03-EC/2023/

Dated: 16 June, 2023

MINUTES OF THE FIRST EXECUTIVE COUNCIL MEETING HELD ON 23 MAY 2023.

The First Executive Council meeting of Arunachal Pradesh University, Pasighat was held on 23 May 2023 at 10:30 Hrs in the Mini Conference Hall of V.C.'s Secretariat, Arunachal Pradesh University, Pasighat. The following members attended the First Executive Council Meeting.

1. Prof. Tomo Riba, Vice-Chancellor, Arunachal Pradesh University, Pasighat Chairman
2. Mr. Amjad Tak (IAS) Commissioner, Education, Govt. of Arunachal Pradesh Member
3. Prof. K.C. Mishra, Chancellor's Nominee Member
4. Prof. Kesang Degi, Chancellor's Nominee Member
5. Prof. Avneesh Mittal (UGC Chairperson's Nominee) Member
6. Prof. Otem Padung, Deptt. of Commerce/FO, RGU, Itanagar. Member
7. Prof. Jumyir Basar, Director, Arunachal Institute of Tribal Studies, RGU Member
8. Prof. Debabrata Das, VC, Assam R.G.U.C.M, Sivsagar, Assam Special Invitee
9. Mr. Alik Jongkey, Director, Higher and Technical Education, Itanagar Special Invitee
10. Dr. S. N. Jha, OSD, Arunachal Pradesh University, Pasighat Special Invitee
11. Mr. Narmi Darang, Registrar Ex-Officio Secretary

At the beginning, the Vice-Chancellor welcomed all the members present in the meeting and initiated the discussion agenda-wise as follows.

Sl. No.	Agenda	Explanation
EC-1-01	Approval for conduct of First and Extra-ordinary EC	In initial stage, it is not possible for the University to include EC members like PVC, two Deans, one Professor, one Associate Professor and one Principal from affiliated colleges. These members shall be included after the establishment of academic departments. The matter was discussed with the Chancellor on 25 April 2023 during the meeting with the Vice-chancellor at Raj Bhawan. Moreover, Academic Council and Finance Committee meeting should have been conducted prior to EC, but it will take another two months to fill up the teaching positions. After this Extra-Ordinary Meeting, rest meeting shall be in regular pattern. Therefore, EC may like to approve the conduct of First EC Meeting as an Extra-Ordinary.
Decision: EC considering the urgency of starting of departments, approved the conduct of First Executive Council as an Extra-Ordinary.		
EC-1-02	Approval of Agenda of the First EC	The agenda for First Executive Council Meeting may be approved for onward discussion.

Amjad Tak
16/06/2023

Decision: The agenda for the First Executive Council Meeting was circulated well in advance. EC approved the Agenda of First EC Meeting.

EC-1-03	Approval for starting of Five Academic Departments	By adopting the syllabus of RGU/UGC, the Arunachal Pradesh University proposes to start minimum five academic departments in the academic session 2023-24. Conduct of Academic Council is not possible till teaching positions are filled up, which will take two to three months. Moreover, till today, University has not yet received the sanctioned grant-in aid. Following are the proposed academic departments: 1.Hindi, 2. English 3. Geography, 4. History, 5. Tribal Studies, 6. Social Work, 7. Education, 8. Sociology 9. Management and 10. Tourism. The classes shall be conducted in the Administrative Building with intake capacity of 20 students per department. BPGS and AC shall be formed soon after the appointment of teaching positions. EC may like to approve the proposal after perusal as extraordinary case.
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Decision: After detail deliberations on proposed academic departments finally the Executive Council approved the following seven PG Programs of study for the current academic session 2023-24 with an intake capacity of 20 students.

1. Computer Science
2. Education
3. English
4. Geography
5. Hindi
6. History
7. Tribal Studies

NOTE: Subsequently, it was strongly observed that the university should provide the students a wider choice of subjects to choose from besides the Post Graduate courses like Hindi, English, History and Geography that are offered in Jawaharlal Nehru College, Pasighat under the extended PG module of the Rajiv Gandhi University, Doimukh.

Hence, a modification was made in the choice of subjects approved in the EC meeting. To this effect, information was given to all the EC members and necessary approval was sought by way of an online circular. The EC members also gave their approval and rested the rights of the final decision on the issue upon the Vice-Chancellor, APU, Pasighat.

Consequently, the subject/departments available in JN College, Pasighat have been replaced by the departments/subjects of Commerce, Economics, Mathematics and Social Work.

This decision will also facilitate the opening of three streams/faculties viz Humanities, Science and Commerce simultaneously in the university.

EC-1-04	Admission on merit basis	This time, Arunachal Pradesh University will not be able to join the Common University Entrance Test due to many constraints. Therefore, EC may approve for admission of students on merit cum eligibility test.
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Decision: Considering the time constraints, the Executive Council approved the admission of PG students for the current session 2023-24 on merit basis without entrance test.

EC-1-05	Approval for advertisement of approved teaching and non-teaching positions.	The Government of Arunachal Pradesh, Department of Higher and Technical Education vide order No. DHE-12/10/2021-DD(E)-DHE Dated 7 March 2022 has approved 14 number of teaching posts and 51 number of non-teaching posts. Excluding the post of VC, Registrar and COE, the advertisement of the sanctioned posts may be approved. (1. Assistant Registrar-2. Professor-2, Associate Professor-4, Assistant Professor-8, System Analyst-1, Lab. Assistant-2, Library Assistant-4, PA-4, UDC/DEO-6, Physical Education Trainer-1, LDC-8, Driver-3, MTS-20)
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Decision: After deliberations, the Executive Council approved the proposal of advertisement for already sanctioned 14 teaching and 51 non-teaching positions. However, members suggested that

the recruitment and reservation rules must be clearly spelt out before the advertisement. The EC also suggested as follows.

1. *The EC members agreed that the posts against the department of Tribal Studies should not be specific to a particular discipline. Considering the research orientation of the department, persons from any relevant discipline may apply for faculty positions.*
2. *Department wise distribution of teaching position shall as follow:*

<i>Computer Science</i>	<i>: 2 Assistant Professors</i>
<i>Education</i>	<i>: 1 Professor and 1 Assistant Professor</i>
<i>Economics</i>	<i>: 1 Associate Professor and 1 Assistant Professor</i>
<i>Commerce</i>	<i>: 1 Associate Professor and 1 Assistant Professor</i>
<i>Social Work</i>	<i>: 1 Associate Professor and 1 Assistant Professor</i>
<i>Mathematics</i>	<i>: 1 Associate Professor and 1 Assistant Professor</i>
<i>Tribal Studies</i>	<i>: 1 Professor and 1 Assistant Professor</i>
3. *The EC recommended that the 2 posts of Assistant Registrars should be categorically specified as- (i) Assistant Registrar- Academic and Exams and (ii) Assistant Registrar- Accounts, Finance and Procurement.*

Deptts mentioned are different from what were approved and as mentioned in the first draft. (1)

EC-1-06	Approval for appointment of Guest teaching position.	Sanctioned 14 number of teaching position is too less to run proposed departments. Also, the process of recruitment will require two to three months. Therefore, to begin the new departments (first Semester), appointment of Guest Faculty may be approved. (Already included in budget proposal).
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insist to mention dptt wise workload and above the sanctioned strength. (2)

Decision: Considering the limited number of sanctioned teaching posts, the Executive Council approved the appointment of Guest faculty as per the department-wise requirement.

EC-1-07	The Logo of the Arunachal Pradesh University.	The logo of the university has been designed and placed for perusal and approval of EC. Appendix 1
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Also need to mention remuneration norms are a must here.

Decision: After a detailed deliberation, the Executive Council proposed to work for more designs. The same shall be circulated among the EC members for their perusal.

EC-1-08	The Motto, Vision, Mission and Objectives of the University.	<p>Motto: VIDYAYAM BALAM/GYANAM PARMAM BALAM (Knowledge is Supreme power) or in pursuit of knowledge or or knowledge for perfection.</p> <p>Vision: A leading university in the state of Arunachal Pradesh in the field of knowledge and culture.</p> <p>OR</p> <p>An institution of leadership in Higher Education and Human Development.</p> <p>Mission:</p> <ol style="list-style-type: none"> 1. The University shall endeavor through research, education, training and extension to play positive role in the socio-economic development and cultural heritage of the state of Arunachal Pradesh. 2. The institution shall produce a group of intellectuals who are ethically and morally high. 3. The institution shall give Service to society through knowledge.
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Objective:

1. Along with the regular academic activities, the institution shall perform research on both fundamental and applied for the benefit of the local people and for balanced development of the both physical and human ecosystem.
2. To integrate the rich Indigenous Knowledge System along with formal education for sustainable management of local resources.
3. To reach to the society through Outreach Program and inseminate knowledge about their right and duties, value of education, child care and hygiene.
4. To tune itself with the National Common Curriculum Framework (NEP 2020), emphasizing on Learning Outcome Curriculum Framework (LOCF).
5. To adhere to the guidelines of National Professional Standard for Teachers (NPST) for effective insemination of knowledge.

After the perusal, the EC may like to approve it.

Decision: The Council after detailed deliberations approved the **MOTTO, VISION, MISSION and OBJECTIVE** of the University as under:

The MOTTO: 'GYANAM PARAMAM BALAM' (in Devanagari Script)

The VISION: A leading institution for excellence in knowledge, culture and human development.

The MISSION:

1. The University shall endeavor through research, education, training and extension to play a positive role in the socio-economic development and promotion of cultural heritage of the state of Arunachal Pradesh.
2. The University shall produce a group of intellectuals who are ethically and morally high.
3. The University shall give service to the society through knowledge and its proper application.

OBJECTIVE (as mentioned in the ACT p-2 and 13 section 1-8)

The object of the University shall be to disseminate and advance knowledge by providing instructional and research facilities in such branches of learning as it may deem fit, and endeavor through research, education, training and extension to play a positive role in the socio-economic and cultural development of Arunachal Pradesh and in particular the objects set up in the first Scheduled to the Act of the University.

Towards this it shall undertake:

- (i) to strengthen and diversify certificate and diploma course related to the needs of employment, and building the economy of the region on the basis of its natural resources;
- (ii) to introduce relevant undergraduate courses for enhancing knowledge and skills;
- (iii) to provide education and training in the various arts, crafts and skill of the region raising their quality, and improving their availability to the people;
- (iv) to provide or arrange training of teachers required for such activities or institutions;
- (v) to provide training and other facilities to equip persons for different categories of jobs;
- (vi) to provide suitable postgraduate courses of study.

(vii) To undertake and organize research to develop the creative potential of its people, optimal use of the resources of the territory particularly that which is related to regional development; and

(viii) To provide for counselling and guidance and facilities for helping in placement of students.

In furtherance of the fulfilment of the above objectives and activities the University shall function in close collaboration with the State Government and concerned institutions in the State and the country.

EC-1-09	Approval for provision of honorarium for additional assignment	Many a times, faculty members are used as Hostel Warden, DSW and any other additional charges besides regular duties. Also, non-teaching employees are given additional charges, where they have to work beyond the normal time. Therefore, it is proposed for the provision of honorarium for such additional work ranging from Rs. 2000 to Rs. 5000 per month, as per the nature of work. EC may like to approve after perusal.
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Decision:: After a deliberation, the Executive Council approved the proposed honorarium ranging between Rs. 2000- 5000 per month depending upon the nature of assigned duty and rank and file of the person concerned. The Finance committee once it is formed will submit a report regarding the issue.

EC-1-10	Approval for provision of Consultative Engineer	In order to ensure the quality construction, a provision of consultative engineer with an honorarium may be approved. The proposal has been included in the budget proposal
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Decision: The EC agreed upon the opinion made by Director, Higher & Technical Education, Govt. of Arunachal Pradesh, who was present as a special invitee, that the construction quality of the University will be taken care of/look after by the Engineering wing of the Education Department. However, if need be, a technical person from the department may be dedicated to look after the University works, as and when required.

EC-1-11	Approval for appointment of financial Consultant	The post of FO has not been sanctioned by the state government. Managing finance is purely a technical matter. Therefore, a provision of appointment of Financial Consultant among retired and experienced person in financial matter may be approved with ₹ 70,000/- pm. It has been included in the budget proposal.
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Decision: After a detailed deliberation, the EC approved the proposal to hire the services of a Financial Consultant, who will be a retired and adequately experienced person in the field to look after the financial matters of the University. Depending upon the person's rank and file, the Council approved a monthly remuneration /salary maximum up to Rs. 50000/= per month.

EC-1-12	Approval for appointment of Legal Advisor	Matters related to legal issues are common in academic institution. Thus, to be legally safe, appointment of legal advisor on annual honorarium of Rs. 3,00,000 may be approved.
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Decision: After an in-depth deliberation, the Council suggested that instead of a single legal consultant the University should prepare a panel of legal consultants. As per the requirement of the University, a particular consultant from the panel may be hired and the consultancy charges may be paid on the basis of merit of the case as well as after due negotiation.

ANY OTHER ITEM

1.	Operation of University Account.	Vice-Chancellor informed problem regarding operation of University account. He requested EC to consider the operation of university account jointly by the Registrar and OSD as there is no other employee to handle it. OSD has been appointed by the Governor of the state.
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Finnce committee can not submit a report over the EC recommendati on. Normaly 5% or 10% officiating allowance to be mentioned only. I insist.

4

Merit can not be decided like this. It has to be fixed per hearing basis to fix lot of possible holes in the policy.

		<i>Looking at the constraint, the EC approved the proposal of joint operation of university account by the Registrar and the OSD until the appointment of an Assistant Registrar (Finance).</i>
2.	Furnishing of VC's residence	Vice-Chancellor informed the member that there is no official residence for VC. He has taken a house on rent. The house needs furnishing with basic requirements. <i>EC approved for a maximum amount of Rs. 5,00,000 for furnishing the VC's residence which shall be shifted to VC's new quarter (after construction).</i>
3	Hiring of Vehicle for VC	Vice-Chancellor informed the member that there is no official vehicle for VC. He is using own personal vehicle and requested EC for hiring of a vehicle till new vehicle is purchased. <i>Looking at the constraint, EC approved for hiring of a good vehicle for VC at Govt. of AP approved rate.</i>
	Suggestion of the EC members	EC members gave valuable suggestions for new university. <ol style="list-style-type: none"> 1. Implementation of NEP 2020 as early as possible 2. Electronic transfer of fund 3. Join AIU membership 4. Target to avail 12(B) recognitions of UGC 5. To emphasis on startup grant and Corpus Fund Vertical construction of building commensurate with the space constraints. 6. Establishment of a Computer Centre. 7. Explore to adopt a medical scheme for the ward of the university staff. 8. Vertical construction of building commensurate with the space constraints.

The meeting ended with the vote of thanks proposed by Mr. Narmi Darang, Registrar of the University.

Narmi Darang
16/06/2023
(Narmi Darang)

Registrar, APU, Pasighat.
Ex-Officio Secretary

Memo No. APU/03-EC/2023

Dated: 9 June 2023

Copy (with proceedings of EC) to:

1. The Secretary to Hon'ble Chancellor/Governor, Arunachal Pradesh, Itanagar for information.
2. The Chairperson UGC, Ministry of Education, Bahadur Shah Zafar Marg, New Delhi-110075 for information.
3. PS to Education Minister, Arunachal Pradesh, Itanagar for information.
4. The Commissioner, Education, Govt. of Arunachal Pradesh, Itanagar for information.
5. Prof. Avneesh Mittal, Acting Principal, Bhaskaracharya College of Applied Sciences, Sector-II, Phase-I Dwarka, New Delhi-110075, for information.
6. Prof. K.C. Mishra, Department of English, Rajiv Gandhi University, for information.
7. Prof. Kesang Degi, Department of Education, Rajiv Gandhi University, for information.
8. Prof. Otem Padung, Finance Officer, Rajiv Gandhi University, Doimukh for information.
9. Prof. Jumyir Basar, Director, Arunachal Institute of Tribal Studies, Rajiv Gandhi University, Doimukh, for information.

Registrar/Ex-Officio Secretary
Arunachal Pradesh University, Pasighat