



ARUNACHAL PRADESH UNIVERSITY  
HILL TOP: PASIGHAT-791103  
EAST SIANG DISTRICT: ARUNACHAL PRADESH

**MINUTES OF MEETING**  
**OF**  
**SECOND EXECUTIVE COUNCIL MEETING**  
**HELD ON 22 NOVEMBER 2023**

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APU/03-EC/2023

Dated; Pasighat, the 22 November, 2023.



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The 2<sup>nd</sup> Executive Council Meeting of Arunachal Pradesh University, Pasighat was held on 22.11.2023 in the Mini Conference Hall of Secretariate of the Vice-chancellor of Arunachal Pradesh University, from 10 am onwards in blended mode, under the chairmanship of Prof. Tomo Riba, Vice-Chancellor. In the meeting the following members were present.

1. Prof. Tomo Riba : Chairman  
VC, APU
2. Prof. K.C. Mishra : Chancellor's Nominee  
Deptt. of English, RGU
3. Prof. Kesang Degi : Chancellor's nominee  
Deptt. of Education, RGU
4. Prof. Jumyir Basar : Member  
Deptt. of AITS, RGU
5. Prof. Otem Padung : Member  
Finance Officer  
Rajiv Gandhi University
6. Shri. Amjad Tak : Member  
Commissioner Education  
Govt. of Arunachal Pradesh
7. Shri Narmi Darang : Ex-Officio Secretary  
Registrar, APU

Shri Amjad Tak, IAS, EC Member and Commissioner, Department of Education Government of Arunachal Pradesh joined the meeting in virtual mode. The nominee of UGC Chairperson, Dr. Avneesh Mittal also tried to join the meeting in virtual mode. However, owing

to poor internet connectivity on the part of university, he could not join the meeting and thereby was granted leave of absence.

The meeting started with a formal welcome address from the Chairman of the EC, Prof. Tomo Riba, VC, followed by appraisals of the agenda items of 2<sup>nd</sup> EC Meeting. He also reiterated that due to lack of regular non-teaching staff, the VC and Registrar are finding difficulties in office management. Also, he informed that, despite all the odds, university has successfully started academic programmes in five discipline/courses from academic session 2023-24. Further, he informed that the university has successfully completed the recruitment process for filling up of 9 (nine) out of 14 (fourteen) teaching positions. He further informed that end the semester examination of first semester students will be held in the month of December 2023. Further, he expressed his deep concern in delay in appointment of Controller of Examinations, though the university examination is nearing.

The EC, after thorough deliberations resolved the agenda of 2<sup>nd</sup> EC as per the details given in the schedule below:

| SL.NO    | AGENDA   | RESOLUTION   |
|----------|--|--|
| EC-02-01 | To approve the agenda item of 2 <sup>nd</sup> Executive Council  | <b>Approved</b>  |
| EC-02-02 | To Confirm the minutes of first EC Meeting held on 23 May, 2023. | The Minute of the Meeting of the First Executive Council Meeting held on 23 May 2023 was circulated among the honourable EC members for their commencement. As no commencement were received from the members, the Minute of the Meeting of the First EC may be confirmed.<br><br><i>EC confirmed the Minute of the Meeting of First EC Meeting held on 23 May 2023.</i> |
| EC-02-03 | To approve the Action Taken Report (ATR) of 1 <sup>st</sup> EC   | The ATR of 1 <sup>st</sup> EC meeting was presented by the chairman thoroughly before the EC (Annex-I)<br><br><b>The EC noted and approved the same.</b>   |

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|          | Meeting held on 23 May, 2023.  |   |
| EC-02-04 | To approve introduction of B.Ed Course at APU, Pasighat  | <p><b>The EC welcome the proposal for starting of B.Ed program at APU and approved the same.</b></p> <p>The EC suggested the University Authority of the Arunachal Pradesh university to submit a detail proposal to the Department of Higher and Technical Education. Government of Arunachal Pradesh for their onward necessary action.</p> <p>Further, the EC suggested the university to begin with one unit, i.e. with 50 students.</p>      |
| EC-02-05 | To approve the Statutory Bodies of APU   | <p>The EC noted that as per the Arunachal Pradesh University Act 2012, constitution of statutory bodies, such as The Executive Council, The University Court, The Academic Council, The Planning Board and the Finance Committee are mandatory for timely and proper management of university system.</p> <p><b><i>EC approved the Statutory Bodies constituted by the Arunachal Pradesh University.</i></b></p> <p><b><i>(Annex-II).</i></b></p> |
| EC-02-06 | To Ratify the appointment of 10 nos. of Guest Teaching positions, two each in five departments viz Commerce, Education, Economics, Social Work and Tribal Studies. | The EC noted and ratified the same (Annex-III)  |
| EC-02-07 | To approve the recommendation of   | i. <b><i>The EC approved the recommendation</i></b> of the Selection Committee for regular teaching   |



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|  | <p>Selection Committee for regular teaching positions held on 16.11.2023 to 20.11.2023</p> | <p>positions in respect of 8 (eight) Assistant Professor in the department of Commerce-2, Education-1, Economics-2, Social Work-2, Tribal Studies-1.</p> <p>ii. <b><i>The EC approved the recommendation</i></b> of the Selection Committee for appointment of Associate Professor in Tribal Studies.</p> <p>iii. The EC perused in detail, the comment of the Selection Committee regarding lack in clarity about the age of retirement a professor of the candidate who was interviewed for the post of professor in the Department of Tribal Studies. Dr. S.N. Jha, the former OSD of this university has retired from his job on superannuation as an Associate Professor on 31 July 2023, at the age of 60 years. According to the UGC guideline, the retirement age of a university teacher is 65 years.</p> <p>As per the Act of Arunachal Pradesh University, the retirement age of Vice-Chancellor and Pro-Vice-Chancellor is 65 years, Clause 10 (2)(b), at page-6 and Second Schedule 2 (1) at page-14. In this same schedule no 3(1) page 14 and schedule 5 (2), page-15, the retirement age of Dean and Finance officer is 60 years. Deans are appointed from/among the senior professors. Thus, it infers, the retirement age of a professor in Arunachal Pradesh University is 60 years.</p> <p><b><i>Finally, after the long deliberation, EC agreed upon to keep the matter in abeyance and invoke the Arunachal Pradesh University Act 2012, No-5 at clause 12 (6) and forward the matter to the Honourable Chancellor for his final decision. The said clause advocates “If the</i></b></p> |
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|          |   | <u><i>Executive Council unable to accept the recommendation made by the Selection Committee, it shall record its reason and submit the case to the Chancellor for final order”.</i></u>   |
|          |   | REPORTING ITEMS   |
| EC-02-08 | To approve the constitution of Arunachal Pradesh University Students’ Union (APUSU) and selection/election of Executive Members and student’s representatives.  | <p>According to UGC, it is perquisite for a university have students’ representative. Adhering to the UGC guideline, this university, has formed students’ representative in the nomenclature of Arunachal Pradesh University Students’ Union (APUSU) and the representatives were chosen through selection, mostly by teachers while keeping in mind the requisite qualification mentioned in the Lyndoh Committee.</p> <p><i>The EC ratified the agenda and suggested the University authority to draft the Bye Law of the APUSU and place in the next EC.</i></p> <p>(Annex-IV).</p> |
| EC-02-09 | <p>Any other items (with permission from the Chair)</p> <ol style="list-style-type: none"> <li>1. To approve the Budget for session 2023-24.</li> <li>2. To approve enhancement of monthly honorarium of Guest Faculty</li> </ol> | <ol style="list-style-type: none"> <li>1. The EC noted and approved the Budget for session 2023-24 (Annex-V)</li> <li>2. The EC noted and approved for enhancement of honorarium of Guest Faculty from Rs. 35,000/- to Rs. 50,000/- per month subject to following of UGC guidelines, subject to subsequent approval of the Higher and Technical Education.</li> <li>3. The EC noted and approved the same subject to following of UGC guidelines.</li> </ol>   |

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|  | <p>from Rs. 35,000/-<br/>to Rs. 50,000/-<br/>per month as per<br/>UGC guidelines.</p> <p>3. To approve<br/>starting of<br/>Research and<br/>Ph.D<br/>Programmes after<br/>appointment of<br/>regular teaching<br/>faculties.</p> |  |
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The Second Executive Council Meeting of Arunachal Pradesh University ended with a vote of thanks from Mr. Narmi Darang, Registrar cum Ex-Officio Secretary, EC.

This Minute of the Meeting has been approved by the Honourable.


  
(Narmi Darang)  
Registrar  
APU, Pasighat

APU/03-EC/2023

Dated; Pasighat, the 22 November, 2023.

Copy to:

1. The PS to the Secretary to the Hon'ble Chancellor for information, please.
2. The PS to the Hon'ble Vice-Chancellor, APU for information, please.
3. The PS to the Hon'ble Minister, Education, for information, please.
4. All EC members for information and comments, please.
5. Commissioner, Department of Education, Government of Arunachal Pradesh
6. Director of Higher and Technical Education, Government of Arunachal Pradesh
7. Office Copy

  
Registrar  
APU, Pasighat