

त्रिपुरा विश्वविद्यालय / TRIPURA UNIVERSITY

सूर्यमणिनगर/Suryamaninagar, त्रिपुरा/Tripura - 799022

F.TU/REG/AC/22/2019

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Date: 26th August, 2019

Proceedings of the Twenty-second Meeting of the Academic Council held on 26.08.2019 at 11:30 AM in the Council Hall, Administrative Building, Tripura University

Members present:	
1. Prof. V.L. Dharurkar	- Ex-officio Chairman
Vice-Chancellor, T.U.	
2. Prof. C.B. Majumder	- Member
Dean, Faculty of Arts & Commerce, T.U.	
3. Prof. S. Banik	- Member
Dean, Faculty of Science, T.U.	
4. Prof. A.K. Mishra	- Member (Visitor's Nominee)
Head, Department of Linguistics, EFLU (Shillong)	
5. Prof. P. Debnath	- Member
Department of Commerce, T.U.	
6. Prof. P.S. Chaudhuri	- Member
Department of Zoology, T.U.	
7. Dr. M. Debbarma	- Member
Head, Department of Philosophy, T.U.	
8. Dr. S. Dasgupta	- Member
Head, Department of Forestry & Biodiversity, T.U.	
9. Dr. S. Ray	- Member
Associate Professor, Department of Sanskrit, T.U.	
10. Smt. S. Deb	- Member
Principal, Tripura College of Nursing, Hapania	
11. Prof. B.K. Datta	- Ex-officio Secretary
Registrar (i/c), T.U.	

At the outset, the Hon'ble Vice-Chancellor welcomed the members to the Twenty-second Meeting of the Academic Council. He specially thanked Prof. A.K. Mishra (Visitor's Nominee) and other new members for their participation. The new members were felicitated by book and memento. Thereafter, the following agendas were discussed briefly one by one:

Agenda 01/22/2019: To confirm the proceedings of the 21^{st} Meeting of the Academic Council held on 21^{st} May, 2018.

Confirmed.

Agenda 02/22/2019: To report the action taken on the proceedings of the 21st Meeting of the Academic Council.

Noted.

Agenda 03/22/2019: To report the detailed admission process of Tripura University for the academic session 2019-20.

Reported and approved.

Agenda 04/22/2019: To place the proposal for launching of new courses in Tripura University. (Note: A letter was sent to UGC vide No.F.TU/VCS/ MISC/01/2018, dated 27th October, 2018.)

Reported.

Agenda 05/22/2019: To report the establishment of four new departments in the University namely, Dept. of Tourism Administration, Dept. of Performing Arts (Dramatics), Dept. of Liberal Arts and, Dept. of Archaeology and Ancient Indian Culture.

Reported and subsequent BPGS be formed immediately.

Agenda 06/22/2019: To report the introduction of two courses namely, (i) Journalism & Mass Communication, and (ii) Rural Studies under Integrated Master Degree Programme from the academic session 2019-20.

Reported.

Agenda 07/22/2019: To report the implementation of 10% reservation of EWS and increase of seats in admission for the courses offered by Tripura University from the academic session 2019-20.

Reported.

Agenda 08/22/2019: To place the proceedings of meetings of the Dean's Committee held on 29.03.2019, 18.04.2019, 07.06.2019, 19.06.2019 & 02.07.2019.

Approved.

Particular attention was given to the following agendas and the Council resolved as:

Meeting held on 29.03.2019:

Miscellaneous Agenda Sl. No. (2): To place the letter of Director, Higher Education, Government of Tripura requesting to give views on providing 5% reservation in each of the courses /programmes offered by the University and concession of 5% marks in minimum eligibility criteria in the qualifying examinations conducted by the University for the Wards of Tripura Police Personnel studying in the University.

Resolution: Referred to the next Academic Council Meeting.

AC Resolution: A Committee be constituted with the following members to look into the matter and its report be placed in the next AC meeting:

(i) Dean, Faculty of Arts & Commerce, T.U. - Chairman

(ii) Dean, Faculty of Science, T.U. - Member

(iii) Prof. P. Debnath, Dept. of Commerce, T.U. - Convener

Miscellaneous Agenda Sl. No. (6): To consider the matter regarding separate graduation certificate for an IMD student complying the CGPA and percentage calculator.

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Resolution: Referred to the next Academic Council Meeting for detailed discussion in regard to the IMD Rules and Regulations.

AC Resolution: Separate degree certificate be issued.

Miscellaneous Agenda Sl. No. (7): To consider the application of a group of students of IMD to provide them separate graduation certificate displaying total marks alongwith CGPA.

Resolution: Referred to the next Academic Council Meeting.

AC Resolution: Approved.

Miscellaneous Agenda Sl. No. (8): To report the change of name of one affiliated college of the University from Government Degree College Amarpur to Adwaita Malla Barman Smriti Mahavidyalaya. Resolution: Referred to the next Academic Council Meeting.

AC Resolution: Approved.

Miscellaneous Agenda Sl. No. (12): To consider the application of Mrs. Tandra Sarkar, Guest Teacher in the Department of IT, Tripura University to issue her 'No Objection Certificate' for pursuing Ph.D in Mathematics.

Resolution: Referred to the next Academic Council Meeting.

AC Resolution: Infructuous.

Miscellaneous Agenda Sl. No. (14): To consider the prayer of Smt. Selima Begam surrendering the graduation degree (B.A.) of Tripura University.

Resolution: Referred to the next Academic Council Meeting.

Miscellaneous Agenda Sl. No. (15): To consider the prayer of Sri Mrinal Reang surrendering the graduation degree (B.A.) of Tripura University. Resolution: Referred to the next Academic Council Meeting.

AC Resolution (Miscellaneous Agenda Sl. No. 14 & 15): Letter be issued to affiliated colleges for keeping strict vigil for no repetition of such instances in future.

Further, candidates be asked for giving undertaking of willful withdrawal of his/her degree certificate. This is one-time condonation and no precedence be allowed thereafter.

Also, the Director, CDC be requested to inform the colleges that as per Clause 2.8 of the Rules & Regulations of CBCS of Undergraduate Courses "no student shall be allowed to prosecute two regular programmes offered by the Tripura University simultaneously".

Miscellaneous Agenda Sl. No. (16): To place the letter of the Principalin-charge, Sachin Debbarman Memorial Government Music College, Agartala with a view to issue recognition of Tripura University for maintenance of the standard of certificates in D. Mus as equivalent to the HS (+2) standard examination.

Resolution: Approved. However, the matter be placed before Academic Council Meeting for final approval.

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AC Resolution: Approved.

Meeting held on 18.04.2019:

Agenda-3: To consider the proposal for establishing Mahavir Chair for Jain Studies in Tripura University Certificate Course.

Resolution: It was decided to place the proposal in the Academic Council and UGC, New Delhi be requested for approval.

AC Resolution: Approved.

Meeting held on 07.06.2019:

Agenda-3: To place the letter, dated 24.04.2019 of the Principal, Tripura College of Nursing regarding some misinterpretation of percentage of marks in the internal assessment and annual examination appearing in the mark-sheet.

Resolution: Matter be placed in the next Academic Council.

AC Resolution: Regretted. Further resolved that no old application for reappraisal of marks be brought before Academic Council in future.

Meeting held on 02.07.2019:

Miscellaneous: Agenda-16: To make necessary correction in MBBS certificates issued between 2014-2017 taking into account the date of completion of Internship as per MCI Rules.

Resolution: The matter was discussed and CoE reported that MCI Rules have not been adopted in Tripura University for awarding degree. So this item be moved to the Academic Council stating the facts for amendment in University award giving examination rules by incorporating MCI Guidelines from the Office of CoE. No medical certificate should be issued without internship and those which have already been issued, necessary corrections be made by following the rules and procedures of MCI and corrected certificates be reissued by the CoE with due approval of the Hon'ble Vice-Chancellor.

AC Resolution: Reported with additional noting:

Henceforth, MCI Rules should be strictly followed regarding issuing MBBS certificate after completion of internship.

However, a two member committee with the followings be constituted to find out the cause of the previous mistakes:

(ii) Principal, AGMC - Convener

Agenda 09/22/2019: To place the matter regarding introduction of 2 year M.Tech in Information Technology course in the Department of IT, T.U. from the academic session 2019-20.

Reported with additional noting:

(i) In order to run any course, admission of minimum five (05) students is prerequisite.

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⁽i) Prof. S. Sinha, Dept. of Botany, T.U. - Chairman

- (ii) The two students admitted in the said programme be requested to take admission in other courses in T.U. as per his/her choice.
- (iii) Fees shall be refunded back, in case they are unable to choose any other course.
- Agenda 10/22/2019: To place the letter of the Director of Medical Education, Govt. of Tripura stating the need of separate School of Medical Sciences with a Dean of Medical Faculty for coordination between Tripura University and the colleges/institutes of Medicine, Pharmacy, Nursing and Pharmaceutical courses.

Proposal be sent to MHRD about Dean of Medical Faculty.

Agenda 11/22/2019: To consider the list of subject experts of various departments of Tripura University.

Vice-Chancellor is authorised to select experts for various subjects as and when required.

Agenda 12/22/2019: To place the proceedings of meetings of the Board of Faculty of Studies of Arts & Commerce held on the dates mentioned below: (i) 7th Meeting held on 24.07.2018 (ii) 8th Meeting held on 02.05.2019

Approved.

Agenda 13/22/2019: To place the proceedings of meetings of the Board of Faculty of Studies of Science held on the dates mentioned below: (i) 8th Meeting held on 19.07.2018 (ii) 9th Meeting held on 03.05.2019

Approved.

Agenda 14/22/2019: To report the statement on publication of results with effect from 21.05.2018 to 13.08.2019.

Approved.

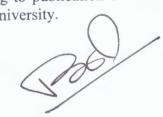
Agenda 15/22/2019: To place the proposal of granting necessary approval for regularization of 4 year B.A./B.Sc. B.Ed. courses in Tripura University.
Note: A letter has been sent to the Chairman, UGC vide No.F.TU/VCS/ MISC/01/2018, dated 14th August, 2019 with supporting documents.

Reported.

Also resolved that till the approval of UGC is obtained, the course will run on the basis of self-finance mode. The matter be reported to next FC meeting.

Agenda 16/22/2019: To place the matter relating to publication of results under DDE and affiliated college/s of the University.

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Report of the Committee for reassessment of results of DDE is accepted. Random 20% answer-scripts be evaluated and checked for genuineness of the requests of students and if necessary examine all cases within fifteen (15) days and fresh mark-sheets be issued to the students by T.U. The matter be considered as an exceptional case for one time only.

Further, CoE be requested to put-up the matter in brief, wherein n internal marks of the students were not sent from the concerned College. Also letter be issued to the Colleges for imposition of fine/penalty on repetition of such mistakes.

Miscellaneous Agenda (with permission of the Chair)

Agenda 17/22/2019 To report the matter regarding re-introduction of BBA Course in the Department of Business Management, Tripura University from the academic session 2019-20.

Reported.

Agenda 18/22/2019 To consider the Rules & Regulations for Four-Year Integrated B.A./B.Sc. B.Ed. Course in Tripura University.

Referred back to BUGS and to be placed in concerned BFS.

Agenda 19/22/2019 To consider the proposal for engagement of Guest/Part-time teachers of the University/Colleges for Central Evaluation Works (UG Level).

Engagement of Guest teachers be considered if recruited as per UGC norms.

Agenda 20/22/2019 To place the prayer of Mrs. Barna Jamatia, Secretary, Kokborok Phuarnai Bodol, Agartala, Tripura regarding issuance of M.A./NET/SLET Equivalent Certificate to experienced Kokborok Guest Lecture, recurring Associate Professor and Assistant Professor of Kokborok in the University/Colleges.

Regretted.

Agenda 21/22/2019 To place the representation of the Secretary, Tripura Kshatriya Samaj, Agartala regarding the matters related to Department of Kokborok, Tripura University.

> Approved. However, the state government be approached for providing details of script followed by the Govt. of Tripura. For matter relating to teaching positions in the Department of Kokborok, T.U., UGC be approached, accordingly.

Agenda 22/22/2019: To report/consider the revised inspection/affiliation (provisional/ permanent) fees and the proposal of 10% enhancement of fees every year.

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Approved.

and

Agenda 23/22/2019: To consider the report of Review Committee to define the permanent affiliation of TIPS, Agartala.

Approved. Permanent affiliation be granted for eight (08) years only.

Agenda 24/22/2019: To place the representation by Dean, Faculty of Arts & Commerce and Dean, Faculty of Science regarding Ph.D. Regulations, 2016.

For Ph.D. related matters, the University shall follow the UGC Regulations, 2016. Further, the following Committee be set up for necessary modifications/changes etc. in the existing Ph.D. Regulations of T.U.:

- (i) Director, IQAC, T.U. Chairman
- (ii) Dean, Faculty of Arts & Commerce, T.U. Member
- (iii) Assistant Director, IQAC, T.U. Convener

Agenda 25/22/2019: To nominate five persons by the Academic Council to the Board of Faculty of Studies (Arts & Commerce and Science) in accordance with Tripura University Ordinance A-2, 1.vi, who have specialized knowledge and expertise in the subjects (of the faculty) and who are not employees of the University or any of its affiliated or recognized institutions.

Following names are recommended for the respective faculties: Science:

- (i) Himanshu Singh, Director at JBS ENGINEERS, Mumbai, Maharashtra
- (ii) Prof. Arun Sidram Kharat, Director, IQAC, Jawaharlal Nehru University, New Delhi
- (iii) Prabhakar Ingle, Senior Principal Scientist, National Chemical Laboratory, Pune
- (iv) Prof. (Retd.) M. D. Jahagirdar, Department of Mathematics, BAMU, Aurngabad
- (v) Prof. W. S. Lakra, Senior Consultant Advisor, DBT, New Delhi

Arts & Commerce:

- (i) Prof. Ruturanga Sarode, Director, Somarasta Manch, Pune
- (ii) Dr. Surgerao Thombre, Director, Gopinath Munde Institute of Development Studies, Mumbai
- (iii) Prof. (Retd.) Tapati Basu, Calcutta University, Kolkata
- (iv) Prof. Madhav Govind, Director, Professor, Centre for Studies in Science Policy, School of Social Sciences, JNU, New Delhi
- (v) Prof. Nanigopal Mahanta, Registrar (i/c), Gauhati University, Guwahati

The meeting ended with a vote of thanks to the chair.

(Prof. B.K. Datta) Registrar (i/c) & Ex-officio Secretary Academic Council (Prof. V.L. Dharurkar) Vice-Chancellor & Ex-officio Chairman Academic Council