

त्रिपुरा विश्वविद्यालय / TRIPURA UNIVERSITY

सूर्यमणिनगर/Suryamaninagar, त्रिपुरा/Tripura - 799022

F.TU/REG/AC/23/2020 Date: 02.11.2020

Proceedings of the Twenty-third Meeting of the Academic Council held on 19.10.2020 at 2:00 P.M. in the Council Hall, Administrative Building, Tripura University

Members present:	
1. Prof. Ganga Prasad Prasain	 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. P. Debnath	- Member
Department of Commerce, T.U.	
5. Prof. P.S. Chaudhuri	- Member
Department of Zoology, T.U.	
6. Prof. Awadesh Kumar Mishra	- Member
Head, Department of Linguistics, EFLU (Shillong Campus)	(Visitor's Nominee)
7. Prof. M. Indira Devi	- Member
Department of Chemistry, Nagaland University	(Visitor's Nominee)
8. Prof. Mahesh Chandra Govil	- Member
Director, National Institute of Technology Sikkim	(Visitor's Nominee)
9. Dr. Mohan Debbarma	- Member
Associate Professor & Head,	
Department of Philosophy, T.U.	
10. Dr. Sabyasachi Dasgupta	- Member
Associate Professor & Head,	
Department of Forestry & Biodiversity, T.U.	
11. Dr. Sipra Ray	- Member
Associate Professor, Department of Sanskrit, T.U.	
12. Dr. Monisankar Misra	- Member
Assistant Professor, Department of History, T.U.	
13. Dr. Chitra Pal	- Member
Principal, Rabindranath Thakur Mahavidyalaya, Bishalgarh	
14. Smt. Manidipa Debbarma	- Member
Principal, Women's College, Agartala	
15. Dr. K.B. Jamatia	- Ex-officio Secretary
Registrar (i/c), T.U.	

At the outset, the Hon'ble Vice-Chancellor welcomed all the members to the Twenty-third Meeting of the Academic Council. He thanked especially Prof. A.K. Mishra, Prof. Mahesh Chandra Govil and Prof. M. Indira Devi, for having taken part in the meeting through video conferencing (Google Meet). While initiating the meeting, he mentioned that during the last one year, meeting of the Academic Council could not be held because of various reasons. He, however, assured that from now onwards, the meeting would be held regularly.

Thereafter, agenda-wise discussion took place.

Item No. 01/23/2020:

To confirm the following proceedings of the Academic Council:

- (i) Twenty-second meeting held on 26.08.2019
- (ii) Meeting (By circulation) held on 05.11.2019

Confirmed.

Item No. 02/23/2020:

To report the action taken on the proceedings of the following meeting of Academic Council:

- (i) Twenty-second meeting held on 26.08.2019
- (ii) Meeting (By circulation) held on 05.11.2019

Noted and approved.

Item No. 03/23/2020:

To place the proceedings of meetings of the Dean's Committee held on 29.10.2019, 14.11.2019, 02.12.2019, 23.12.2019, 06.01.2020, 28.02.2020, 16.03.2020, 14.05.2020 & 24.09.2020.

Noted and Approved.

Item No. 04/23/2020:

- (i) To place the proceedings of joint meeting of the Board of Faculty of Studies of Arts & Commerce and Science held on 31.01.2020
- (ii) To place the proceedings of 9th meeting of Board of Faculty of Studies of Arts & Commerce held on 11.02.2020
- (iii) To place the proceedings of 10th meeting of Board of Faculty of Studies of Science held on 19.02.2020

Noted and Approved.

Item No. 05/23/2020:

To place the proceedings of following meetings of IQAC:

- (i) 29th Meeting held on 07.12.2018
- (ii) 30th Meeting held on 11.01.2019
- (iii) 31st Meeting held on 11.03.2019
- (iv) 32nd meeting held on 15.07.2019
- (v) 33rd Meeting held on 09.12.2019

Noted and approved.

Further it was decided that APAR format in accordance with the UGC guidelines-2018 be sent to all faculty members.

Item No. 06/23/2020:

To place the proceedings of the following meetings of First College Development Council of the University:

- (i) Third Meeting held on 18.09.2018
- (ii) Fourth Meeting held on 09.01.2020

Noted and Approved.

Item No. 07/23/2020:

To place the proceedings of the following meetings of the Advisory Council of Directorate of Distance Education, Tripura University:

- (i) 29th Meeting held on 20.06,2019
- (ii) 30th Meeting held on 05.11.2019
- (iii) Urgent Meeting held on 26.11.2019
- (iv) Urgent Meeting held on 30.12.2019
- (v) 33rd Meeting held on 01.01.2020
- (vi) 34th Meeting held on 08.09.2020

Noted and approved.

After prolonged discussion on the issues related to distance education, it was resolved that UGC be requested to give special permission to continue Distance Education for the year 2020-2021 as T.U. is situated in NE Region. University, however, should make endeavours to improve NAAC grade and NIRF ranking.

Item No. 08/23/2020:

To report the detailed admission process of Tripura University for the academic session 2020-21 along with Academic Calendar for 2020-21 & 2021-22.

Approved.

Item No. 09/23/2020:

To report the statement on publication of results with effect from 14.08.2019 to till date.

Noted and approved.

Item No. 10/23/2020:

To report the guidelines on -

- (i) TDP/TDPH 6th Semester Examinations-2020
- (ii) Ph.D. Course-work Online Examination-2020

Noted and approved.

While deliberating on the issue, Prof. A.K. Mishra, Visitor's Nominee (Member) suggested that provisions be made to keep at least 5% of the syllabus for on-line mode.

Item No.11/23/2020:

To report the guidelines for promotion of intermediate semesters/year of UG and PG courses (except MBBS/MD/MS course) running in the affiliated colleges and Tripura University in light of COVID-19 Pandemic situation.

Approved.

Item No. 12/23/2020:

To report the consent of affiliation/provisional affiliation issued to affiliated colleges of Tripura University (from the Fourth Meeting of CDC held on 09.01.2020 to till date).

Resolved that the action taken for granting affiliation to the following colleges be approved for running their courses:

- (i) Tripura Institute of Technology (TIT), Agartala
- (ii) Rajarshi College of Education & Skill, Lembucherra
- (iii) Regional Institute of Pharmaceutical Science and Technology (RIPSAT), Agartala
- (iv) Govt. Degree College, Kamalpur
- (v)Techno College of Engineering, Maheskhala
- (vi) Bhavan Tripura Teacher Training College, Agartala
- (vii) Bharat Pharmaceutical Technology, Amtali
- (viii) Tripura College of Nursing, Hapania

Item No. 13/23/2020:

To place the request from Principal (i/c), Govt. Degree College, Kamalpur regarding adding internal assessment marks (5th Semester Foundation) with provisional result in respect of 11 nos. of left out students.

Approved.

Item No. 14/23/2020:

To consider the factual report of the Committee constituted vide No.F.TU/REG/FDC/02/14,dated 08.06.2020 on joint representation of the students of TIPS, Hapania.

Resolved that the factual Report submitted by the Committee be approved and Examination Branch be requested to take action accordingly. College authority, however, be requested to be more particular relating to the examination of the students in future.

Item No. 15/23/2020:

To place the matter of adoption of scheme of examination laid down by Indian Nursing Council for B.Sc. Nursing courses.

Approved. Indian Nursing Council guidelines be followed scrupulously for conducting B.Sc Nursing Courses.

Item No. 16/23/2020:

To consider the prayer of Smt. Rima Saha, Student of IMD, T.U. for appearing in back paper (IEC-301) as special case after exhausting three chances.

Resolved that one time relaxation be given to Smt. Rima Saha as a special case considering her health problem.

Item No. 17/23/2020:

- (i) To report the amendments to the Clause 4 (xvii) and 14 in the Rules and Regulations for Doctor of Philosophy (Ph.D.), 2016 of Tripura University.
- (ii) To consider the format of provisional certificate for award of the Degree of Doctor of Philosophy in Tripura University.

Resolved that amendments made to Clause 4 (xvii) and 14 be approved and be inserted in the Rules & Regulations for Doctor of Philosophy (Ph.D.), 2014 and 2016 accordingly.

Item No. 18/23/2020:

To nominate three persons not below the rank of Associate Professor/ Assistant Professor (Sl. Grade), one of whom be appointed as Chairperson by the Vice-Chancellor (Arts & Commerce and Science) in accordance with Tripura University Ordinance A-3 1 (i), in the cases where there is no teaching at the University Department for which the Board of Under-Graduate Studies are being constituted.

Resolved that for the constitution of BoUGS in Pali, Vice-Chancellor was authorised to nominate two persons from the Department of Pali, Gauhati University/Banaras Hindu University and Head, Department of Sanskrit, Tripura University as the Chairman.

He was also authorised to nominate Head, Department of Forestry and Biodiversity, Tripura University as Chairman of BoUGS of Environmental Science and other two members from Associate Professor/Assistant Professor (Sl. Grade) of other Universities.

Item No. 19/23/2020:

(Miscellaneous)

(A) To approve the proceedings of the 10th meeting of Board of Faculty of Studies of Arts & Commerce held on 15.10.2020 in online mode

Approved.

It was also resolved that revised syllabi of the following Departments under the Faculty of Arts & Commerce be approved:

- a. Department of Bengali.
- b. Department of Business management
- c. Department of Commerce
- d. Department of Economics
- e. Department of English
- f. Department of Fine Arts
- g. Department of Hindi
- h. Department of History
- i. Department of Journalism & Mass Communication
- j. Department of Kokborok
- k. Department of Law
- l. Department of Linguistics & Tribal Language
- m. Department of Music
- n. Department of Philosophy
- o. Department of Political Science
- p. Department of Physical Education
- q. Department of Psychology
- r. Department of Rural Studies
- s. Department of Sanskrit
- t. Department of Sociology
- u. Department of Tribal Ethnic Studies
- v. Women's Studies Centre
- w. Department of B.Voc. (Film & Video).
- (B) To approve the proceedings of the 11th meeting of Board of Faculty of Studies of Science held on 14.10.2020 in online mode

Approved.

It was also resolved that revised syllabi of the following Departments under the Faculty of Science be approved:

- a. Department of Botany
- b. Department of Chemistry
- c. Department of Computer Science & Engineering
- d. Department of Electronics & Communication Engineering
- e. Department of Forestry & Biodiversity
- f. Department of Geography & Disaster Management
- g. Department of Human Physiology
- h. Department of Information Technology (for MCA)
- i. Department of Library & Information Science
- j. Department of Material Science & Engineering
- k. Department of Mathematics
- l. Department of Microbiology
- m. Department of Molecular Biology & Bioinformatics

- n. Department of Physics
- o. Department of Zoology
- p. Department of B.Voc. (Rubber Technology)

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

Dr. K.B. Jamatia)

Registrar (i/c) & Ex-officio Secretary Academic Council (Prof. Ganga Prasad Prasain)

Vice-Chancellor & Ex-officio Chairman Academic Council