

त्रिपुरा विश्वविद्यालय / TRIPURA UNIVERSITY

सूर्यमणिनगर/Suryamaninagar, त्रिपुरा/Tripura - 799022

F.TU/REG/EC/33-A/2019

Date: 30th August, 2019

Proceedings of the 33rd Meeting of Executive Council held on 30th August, 2019 at 11:30 AM in the Council Hall, Administrative Building, Tripura University.

Members present in the meeting:

Prof. V.L. Dharurkar, Vice-Chancellor, T.U.

- Ex-officio Chairman

2. Prof. S. Sinha, Senior-most Professor, T.U.

- Member

3. Prof. C.B. Majumder

- Member

Dean, Faculty of Arts & Commerce, T.U.

- Member

4. Prof. S. Banik, Dean, Faculty of Science, T.U.

- Member (Visitor's Nominee)

5. Prof. T.V. Kattimani Vice-Chancellor, IGNTU, Amarkantak

Member (Visitor's Nominee)

6. Prof. Khemsingh Daheriya Department of Hindi & Dean, Faculty of Humanities and Philosophy,

IGNTU, Amarkantak (MP)

- Member (Visitor's Nominee)

7. Prof. N. Lokendra Singh Head, Department of History, Manipur University, Imphal

Director, Higher Education, Govt. of Tripura (Nominee of the Secretary, Higher Education) - Member

9. Prof. B.K. Datta, Registrar (i/c), T.U.

- Ex-officio Secretary

At the outset, the Hon'ble Vice-Chancellor welcomed all members to the 33rd Meeting of Executive Council, T.U. He specially thanked Visitor's Nominees for their kind presence in the meeting. The members, who attended the meeting first time, were felicitated by books and mementos. Before starting the day's business, the Hon'ble Vice-Chancellor appraised the members about the verdict of the litigation filed against Tripura University w.r.t. appointment of Registrar and validity of the 32nd Meeting of the Executive Council, which was in favour of the University. Thereafter, deliberated discussion took place on the following agendas one by one:

Agenda 01/33/2019

To confirm the proceedings of the 33rd Meeting (now known as 32nd Meeting) of Executive Council held on 13th December, 2018.

Confirmed.

Agenda 02/33/2019

To report the action taken on the Proceedings of the 33rd Meeting (now known as 32nd Meeting) held on 13th December, 2018.

Approved with additional noting:

Under agenda 01/32/2018, it is resolved that in the matter of Shri Onkar Sadhan Adhikari, Ex-Registrar, T.U. due action be implemented as per 32nd EC.

Under agenda 16/32/2018 as the matter is subjudice, report of the committee to be placed after completion of process and DoPT guidelines to be followed.

Under agenda 24/32/2018, the matter is deferred to next EC as yet to complete the due process.

Under Miscellaneous Agenda No.4, the following applicants be considered on compassionate ground:

(i) Smt. Lilypar Hrangkhawl – Laboratory Assistant

(ii) Ms. Lopamudra Bhattacharjee – Lower Division Clerk (LDC)

Under Miscellaneous Agenda No.7, panel is approved and appointment letter be issued to Dr. Deepak Sharma.

Agenda 03/33/2019

To place the Proceedings of the 22nd Meeting of Academic Council held on 26.08.2019.

Approved with additional noting:

Under agenda 22/22/2019, a four (04) member committee be constituted to look into the matter:

Sr.-most Professor - Chairman
Dean, Faculty of Science - Member
Dean, Faculty of Arts & Commerce
Director (i/c), CDC - Convener

Agenda 04/33/2019

To place the Proceedings of the following meetings of Finance Committee:

(i) 29th meeting held on 13th February, 2019

(ii) 30th meeting held on 14th May, 2019

(iii) Emergent meeting held on 8th August, 2019

(i) Approved.

(ii) & (iii) Deferred as some agendas are subjudice.

Agenda 05/33/2019

To consider the extension of lien of Dr. Nishikant Kolge, Assistant Professor, Department of History, T.U. for further one year w.e.f. 01.06.2019 on his substantive post, who is now working as Associate Professor at Centre for Study of Developing Societies, New Delhi.

Approved.

Further resolved that no application will be forwarded to other places before completion of five years of service in T.U.

Agenda 06/33/2019

To consider the extension of lien of Dr. Rajendra Prasad, Assistant Professor, Department of Education, T.U. for further one year w.e.f. 06.02.2019 on his substantive post, who is now working as Assistant Professor, Department of Education, University of New Delhi.

Approved.

Agenda 07/33/2019

To report the release of Dr. Jayanta Choudhury, Assistant Professor, Department of Rural Studies, T.U. from service of the University (on deputation basis for a period of three years) w.e.f. 01.03.2019 to enable him to join the post of Associate Professor at

National Institute of Rural Development & Panchayati Raj, Ministry of Rural Development, Government of India, Hyderabad.

Noted & Approved.

Agenda 08/33/2019

To report the permission of study leave to Ms. Mithu Anjali Gayan, Assistant Professor, Department of Library and Information Science, T.U. from 23.04.2019 to 22.08.2019 (four months) for completion of her Ph.D. work at Gauhati University. (Note: Ms. Mithu Anjali Gayan has availed study leave from 23.04.2019 to 18.08.2019)

Noted & Approved.

Agenda 09/33/2019

To report the permission of study leave to Dr. Anagha Ingole, Assistant Professor, Department of Political Science, T.U. from 26.08.2019 to 07.06.2021 (twenty-one months thirteen days) for pursuing Post Doctoral Research at Columbia University, New York under Fulbright-Nehru Award.

Noted & Approved.

Agenda 10/33/2019

To report the resignation of Dr. Subhamoy Chowdhury, Assistant Professor, Department of Chemistry, T.U., which has been accepted w.e.f. 22.12.2018.

Approved.

Agenda 11/33/2019

To report the release Dr. C. Lalfakzuali, Assistant Professor, Department of Psychology, T.U. from service of the University (on lien for a period of one year) w.e.f. 14.08.2019 to enable her to join the post of Assistant Professor, Department of Psychology, Mizoram University.

Noted & Approved.

Agenda 12/33/2019

To place the e-mail of Dr. Priyaranjan Dash (Assistant Professor, Department of Statistics, T.U.), dated June 26, 2019 regarding his confirmation of service to the present post of Reader, Department of Statistics, Utkal University with a request to provide leave salary contribution, personal file and other details to the Registrar of Utkal University.

Approved.

Agenda 13/33/2019

To report the permission of study leave to Ms. Jay Saha, Assistant Professor, Department of Sanskrit, T.U. from 13.08.2019 to 13.11.2019 (three months) for completion of her doctoral research.

Noted & Approved.

Agenda 14/33/2019

To report the issue of 'No Objection' to Dr. V.K. Mishra Professor, Department of Hindi, T.U. for extension of tenure of appointment as Secretary General in World Hindi Secretariat, Port Louis, Mauritius for further one year till May 31, 2020.

Noted & Approved.



Agenda 15/33/2019

To place the letter of Dr. Shibendu Debbarma tendering technical resignation from the post of Assistant Professor, Department of IT, T.U.

Noted & Approved.

Agenda 16/33/2019

To place the letter of Dr. Biman Debbarma, Linguistic Officer, Tripura University with a request to entitle him to get incentive for acquiring Ph.D. degree in pursuance to the Office Memorandum No. 1/5/2017_Estt. (Pay) of Government of India, Ministry of Personnel, Public Grievances & Pensions (Department of Personnel & Training), dated 15th March, 2019.

Resolved that DoPT guidelines be followed.

Agenda 17/33/2019

To consider the confirmation of service of the following teachers:

Sl. No.	Name of the teachers	Designation	Department	Date of joining
1	Prof. Nutankumar S. Thingujam	Professor	Psychology	22.12.2017
2	Dr. Pantula Karuna Parnapu Rupa	Associate Professor	Material Science & Engineering	07.12.2017
3	Dr. Malay Deb	Assistant Professor	Bengali	10.01.2018
4	Dr. Ashwini Chauhan	Assistant Professor	Microbiology	21.12.2017

Confirmed.

Agenda 18/33/2019

To place the grievance of Dr. Swanirbhar Majumder vide registration No. DSEHE/E/2019/01473.

32nd EC resolution be followed in this context.

Agenda 19/33/2019

To report the three separate advertisements issued by Tripura University for filling up the vacant 138 posts of faculty position for various departments of the University after maintaining 10% reservation for EWS as per guidelines and next course of action.

Noted & Approved.

Agenda 20/33/2019

To nominate not more than one member of the Executive Council on the Court of Tripura University, who is not otherwise member of the Court as per Statute 10(1) (xx) of the Statutes of Tripura University, 2006 (First Amendment, 2010)

Prof. N. Lokendra Singh be nominated as one member of the Executive Council to the Court of T.U.

Agenda 21/33/2019

To recommend the panel of names of five eminent personalities for Chancellor of Tripura University.

Resolved that the following panel be recommended for appointment of Chancellor of the University:



- 1. Dr. Vijay Pandurang Bhatkar, Eminent Indian Computer Scientist, Padma Bhushan, Padma Shri and Maharashtra Bhushan awardee.
- 2. Raghunath Anant Mashelkar, Former Director General of the Council of Scientific and Industrial Research, Padma Vibhushan, Padma Bhushan, Padma Shri
- 3. Dr. Anil Kakodkar, Former Director of the Bhabha Atomic Research Centre, Trombay, Padma Vibhushan, Padma Bhushan, Padma Shri
- 4. Dr. K. Vijay Raghavan, Former director of The National Centre for Biological Sciences, Tata Institute of Fundamental Research, Bangalore, Padma Shri
- 5. Dr. Samir Bhattacharya, Distinguished Professor of Centre for Biotechnology & Bioinformatics, Dibrugarh University

Agenda 22/33/2019

To report the nomination of Prof. Sangram Sinha, Sr.-most Professor and member of Executive Council to act as member of the Finance Committee (one member amongst the members of the Executive Council) consequent upon the vacancy of the position, as per the Statute 17(1)(iv) of Statutes of Tripura University Act, 2006.

Noted & Approved.

Agenda 23/33/2019

To place the matter of Career Advancement Scheme (CAS) of teachers of the University.

Sealed envelopes containing recommendation of the concerned selection committee were placed in the meeting and the promotion of teachers under CAS as shown in the following table be approved.

SI. No.	Name of the teacher/candidate	Recommendation for movement to stage	Date of effect
1	Dr. Sayak Mukherjee, Dept. of Bengali	I to II	18.11.2018
2	Dr. Paramasree Dasgupta, Dept. of Bengali	I to II	19.09.2016
3	Dr. Nirmal Das, Dept. of Bengali	I to II	02.08.2014
4	Dr. Rintu Das, Dept. of Bengali	I to II	22.08.2016
5	Dr. Panna Das, Dept. of Botany	I to II	23.01.2017
6	Dr. Nirmalya Debnath, Dept. of Business Management	I to II	16.09.2017
7	Ms. Mahasweta Das Saha, Dept. of Business Management	I to II	19.09.2017
8	Mr. Manish Das, Dept. of Business Management	I to II	30.08.2017
9	Mr. Rajat Deb, Dept. of Commerce	I to II	21.06.2018

(10)

10	Dr. Nanigopal Debnath, CSSEIP	I to II	03.04.2013
11	Dr. Chaitali Gorai, Dept. of English	I to II	22.03.2016
12	Dr. Ksh. Premchand Singh,	I to II	29.11.2016
13	Dept. of English Dr. Mousumi Debbarma, Dept. of Geography &	I to II	09.09.2017
14	DM Dr. Saptarshi Mitra, Dept. of Geography & DM	I to II	21.09.2015
15	Dr. Roshani Rai, Dept. of History	I to II	25.01.2016
16	Dr. Souvik Bhattacharya, Dept. of Mathematics	I to II	22.09.2015
17	Dr. B.K. Sharma, Dept. of Microbiology	I to II	05.02.2016
18	Mr. Rajat Ghosh, Dept. of Pharmacy	I to II	12.09.2016
19	Dr. Pratap Ch. Acharya, Dept. of Pharmacy	I to II	30.11.2017
20	Dr. Arobindo Mahato, Dept. of Rural Studies	I to II	30.09.2013
21	Dr. Deepak Upadhyay, Dept. of Journalism & Mass Communication	I to II	18.05.2017
22	Mr. Sunil Kalai, Dept. of Journalism & Mass Communication	I to II	16.07.2016
23	Dr. Ratan Das, Department of Physics	I to II	09.04.2016
24	Sri Vanlalmuana Darlong, Dept. of Political Science	I to II	18.02.2016
25	Sri Biplab Debnath, Dept. of Political Science	I to II	02.02.2016
26	Dr. Samrat Goswami, Dept. of Rural Studies	I to II	18.07.2018
27	Dr. Shankar Nath Tiwary, Dept. of Sanskrit	I to II	16.09.2015
28	Sri Samrat Hore, Dept. of Statistics	I to II	16.04.2018
29	Dr. Prasenjit Sinha, Dept. of Statistics	I to II	05.09.2018
30	Dr. Rajesh Chatterjee, CSSEIP	I to II	19.02.2013
31	Dr. Krishnendu Dhar, Dept. of Physical Education	I to II	10.09.2016
32	Dr. Debaraj Panigrahi, Dept. of Sanskrit	I to II	29.11.2012
33	Dr. Surochita Basu, Dept. of Botany	II to III	18.07.2018
34	Ms. Jimmi Debbarma, Dept. of Geography & DM	II to III	08.09.2017



35	Dr. Rajesh Chatterjee, CSSEIP	II to III	18.02.2018
36	Dr. Sudipta Pal, Dept. of Human Physiology	II to III	14.12.2018
37	Dr. Subrata Bhowmik, Dept. of Mathematics	II to III	02.02.2017
38	Dr. Arobindo Mahato, Dept. of Rural Studies	II to III	30.09.2018
39	Dr. Sudip Das, Dept. of Physical Education	II to III	23.09.2016
40	Dr. Anjana Bhattacharjee, Dept. of Psychology	II to III	21.04.2017
41	Dr. Debaraj Panigrahi, Dept. of Sanskrit	II to III	29.11.2017
42	Dr. Salim Shah, Dept. of Economics	II to III	11.10.2015

Agenda 24/33/2019

To report the matter of date of eligibility related to Career Advancement Scheme (CAS) of Dr. Milan Rani Jamatia and Dr. Jai Kaushal, Department of Hindi, T.U.

Noted & Approved.

Agenda 25/33/2019

To place the recommendation of concerned selection committees for engagement of following teaching & non-teaching positions under DDE, T.U.:

- (i) Assistant Director (Contractual) One (01) post
- (ii) Assistant Professor cum Coordinator for MA Programme in Political Science (Contractual) One (01) post
- (iii) Assistant Professor cum Coordinator for MA Programme in Bengali (Contractual) One (01) post
- (iv) Assistant Professor cum Coordinator (Contractual) for B.A. Programme One (01) post

Resolved that recommendations of the concerned selection committee for appointment under DDE, T.U. with name as shown in the following table be approved.

SI. No.	Name of the Post (Contractual)	Date of Interview	Name of the approved candidate
(i)	Assistant Director	12.03.2019 & 13.03.2019	Sri Mrinal Kanti Deb
(ii)	Assistant Professor cum Coordinator for MA Programme in Political Science (1-OBC)	11.03.2019	Jashim Uddin
(iii)	Assistant Professor cum Coordinator for MA Programme in Bengali	11.03.2019	Dr. Arupa Chakraborty
(iv)	Assistant Professor cum Coordinator for B.A. Programme (1-OBC)	11.03.2019	Smt. Astamika Sinha



Agenda 26/33/2019

To place the recommendation of the concerned selection committee for appointment to the post of Assistant Librarian (OBC PwD -1 Post) in Tripura University.

Resolved that the recommendation of the concerned selection committee is approved and appointment letter be issued to Sri Sanjaya Kumar Sahoo.

Agenda 27/33/2019

To report the up-gradation of core pay scale of Library Assistant at par with Laboratory Assistant in accordance with the UGC order vide F.No.8-2/2019 (JCRC)Pt.File, dated 01.08.2019.

The Vice-Chancellor is authorised to form a committee to look into the matter.

Agenda 28/33/2019

To place the pension matters of Dr. Sumanash Dutta, Ex-Reader, Department of Economics, T.U. and Prof. (Retd.) K.K. Sharma, Department of Mathematics, T.U.

Resolved that pro-rata pension and service benefits will be transferred to Assam University & Gratuity be calculated as per deposit.

In case of Prof. K.K. Sharma, recommendation of the committee constituted vide No. TU/REG/FDC/02/2014 Vol-III, dated 28.08.2019 to look into the matter of pension and other service benefits as claimed by Dr. K.K. Sharma is accepted and approved.

Agenda 29/33/2019

- (a) To place the proposal for creation of new/additional posts including EWS reservation in Tripura University.
- (b) To place the proposal for recasting of the reservation roster for direct recruitment of Non-teaching posts (Group-A, B & C) as per prescribed model in the Office Memorandum No. 36039/1/2019-Estt (Res) of Govt. of India (Ministry of Personnel, Public Grievances & Pensions)

Approved.

Agenda 30/33/2019

To place the proposal for setting up a Technology Business Incubator at Tripura University.

Approved.

Miscellaneous Agenda (with permission of the Chair)

 On request of the Director of Higher Education, Govt. of Tripura it was also discussed and resolved that review of the degree level examination pattern in BUGS & development of skill based courses relevant to the University be introduced in the college level curriculum.

2) It was also resolved that Dr. Sachidananda Joshi, Member Secretary, Indira Gandhi National Centre for the Arts (IGNCA), Ministry of Culture, Govt. of India, New Delhi will grace the occasion as Chief Guest and deliver convocation address.

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

(Prof. B.K. Datta)

Registrar (i/c) & Ex-officio Secretary

Executive Council

(Prof. V.L. Dharurkar)

Vice-Chancellor & Ex-officio Chairman

Ft. 6.9-19

Executive Council