



त्रिपुरा विश्वविद्यालय / TRIPURA UNIVERSITY

सूर्यमणिनगर/Suryamaninagar, त्रिपुरा/Tripura - 799022

F.TU/REG/AC/16/2015

Date : 28th May, 2015

Proceedings of the 16th Meeting of the Academic Council held on 21st May, 2015 at 11:00 A.M. in the Council Hall, Administrative Building, Tripura University

Members present:

1. Prof. Anjan Kumar Ghosh
Hon'ble Vice-Chancellor, Tripura University - Chairman
2. Prof. Anjan Mukherjee
Pro-Vice-Chancellor, Tripura University - Ex-Officio Member
3. Prof. Jyotish Nath
Dean, Faculty of Arts & Commerce,
Tripura University - Member
4. Prof. Sangram Sinha
Dean, Faculty of Science, Tripura University - Member
5. Prof. R.K. Nath
Head, Department of Chemistry,
Tripura University - Member
6. Dr. V. K. Mishra
Head, Department of Hindi, Tripura University - Member
7. Prof. K. N. Jena
Department of Political Science,
Tripura University - Member
8. Prof. R. K. Sinha
Department of Botany, Tripura University - Member
9. Prof. Sekhar Dutta, Principal, TIT, Agartala - Member
10. Dr. Paramita Saha
Associate Professor, Department of Economics
Tripura University - Member
11. Dr. Syed Arshad Hossain
Assistant Professor, Department of Physics,
Tripura University - Member
12. Sri O.S.Adhikari
Registrar, Tripura University - Ex-Officio Secretary

Prof. Anjan Kumar Ghosh, Hon'ble Vice-Chancellor, Tripura University at the outset welcomed all the members to the sixteenth meeting of the Academic Council. He extended a special welcome to the new members of the Academic Council and Sri O. S. Adhikari, Registrar & Ex-Officio Secretary of the Academic Council felicitated them with flower bouquet.

Prof. Ghosh apprised the members that the University has been waiting for more than a year and may have to wait for some time more for the names of four Visitor's nominees on the Academic Council. He thus explained the inordinate gap between the last meeting and the present meeting of the Academic Council.

Thereafter, agenda wise discussion took place.

Confirmation of the Proceedings:

Agenda: 01/05/2015 To confirm the proceedings of the 15th Meeting of the Academic Council held on 20th September, 2013.

Resolved that the proceedings of the 15th Meeting of the Academic Council held on 20th September, 2013 be confirmed.

Action Taken Report:

Agenda: 02/05/2015: To report the action taken on the proceedings of the 15th meeting of the Academic Council held on 20th September, 2013.

Resolved that the action taken report on the proceedings of the 15th meeting of the Academic Council held on 20th September, 2013 be noted and approved subject to the following:

- Office Order pertaining to Agenda 05/15/2013 on provision of financial help to the Research Scholars going outside Tripura to study old manuscripts and documents in National Libraries of India for the purpose of their research works be issued at the earliest.
- The content of the Notification No. F.TU/REG/AC/15/2013 dated 12.03.2014 relating to the composition of the committee set up to review and revise the Ph.D Rules & Regulations of the University with Prof Anjan Mukherjee, Pro-Vice-Chancellor as Chairman in place of Prof Jyotish Nath, Dean, Faculty of Arts & Commerce and Dr. B.C.Sinha, Controller of Examinations as Convener in place of Sri N. Bhattacharjee, Deputy Registrar as notified under F.TU/REG/AC/15/2013 dated 10.12.2013 be incorporated in the proceedings.

Items to Report:

Agenda: 03/05/2015: To report the proceedings of the 2nd and 3rd meeting of the Board of Faculty of Studies of Science held on 25th April, 2014 and 28th November, 2014.

Resolved that the proceedings of the 2nd and 3rd meeting of the Board of Faculty of Studies of Science held on 25th April, 2014 and 28th November, 2014 respectively be noted and approved.

Agenda: 04/05/2015: To report the proceedings of the meeting of the Dean's Committee held on 27.08.2013, 10.09.2013, 26.09.2013, 28.10.2013, 01.11.2013, 22.11.2013, 02.12.2013, 24.12.2013, 19.03.2014, 19.09.2014, 30th-31st March, 2015, 28.04.2015, 08.05.2015 respectively.

Resolved that the proceedings of the meeting of the Dean's Committee held on 27.08.2013, 10.09.2013, 26.09.2013, 28.10.2013, 01.11.2013, 22.11.2013, 02.12.2013, 24.12.2013, 19.03.2014, 19.09.2014, 30th-31st March, 2015, 28.04.2015, 08.05.2015 respectively be noted and approved subject to the correction that the words 'UG BOS' as appearing under Agenda 05 of the Dean's Committee meeting held on 19.03.2014 be replaced by the words 'BUGS'.

Agenda: 05/05/2015: To report the proceedings of the 11th, 12th, 13th, 14th, 15th, 16th, 17th, 18th, 19th, 20th and 21st meeting of the Advisory Council of Directorate of Distance Education, Tripura University held on 16.03.2013, 17.07.2013, 30.07.2013, 02.09.2013, 07.11.2013, 15.01.2014, 25.02.2014, 02.04.2014, 01.08.2014, 16.10.2014 and 27.01.2015 respectively, including proceedings of the emergent meeting of the Advisory Council held on 28.07.2013.

Resolved that the proceedings of the 11th, 12th, 13th, 14th, 15th, 16th, 17th, 18th, 19th, 20th and 21st meeting of the Advisory Council of Directorate of Distance Education, Tripura University held on 16.03.2013, 17.07.2013, 30.07.2013, 02.09.2013, 07.11.2013, 15.01.2014, 25.02.2014, 02.04.2014, 01.08.2014, 16.10.2014 and 27.01.2015 respectively, including proceedings of the emergent meeting of the Advisory Council held on 28.07.2013 be noted and approved.

Regarding clarification about the constitution of the Advisory Council It was pointed out that the same has been reconstituted by the Vice- Chancellor in June, 2014.

Agenda: 06/05/2015: To report the preparatory works of the University regarding establishment of School of Education and starting of five new departments from the Academic Session 2016-17.

The Council considered the proceedings of the meeting of the different Consultative Committees set up by the Vice- Chancellor held on different dates and approved of opening of the following six new academic departments including the School of Education as recommended by the Committees.

- 1. School of Education**
- 2. Department of Linguistics and Tribal Languages**
- 3. Department of Electronics & Communication Engineering**
- 4. Department of Chemical & Polymer Engineering**
- 5. Department of Material Science & Engineering**
- 6. Department of Library & Information Sciences**

It was also resolved in this context that a letter be written to the UGC about the change in the name of the department from what has been given sanction to by the UGC (vide UGC letter no.F.1-1/2013(CU) dated 05.03.2014) in respect of the following four departments:

- a) Linguistics and Tribal Languages in place of Linguistics of Tribal Languages**
- b) Electronics & Communication Engineering in place of Electronics Communication**
- c) Material Science & Engineering in place of Material Sciences**
- d) Chemical & Polymer Engineering in place of Chemical Engineering & Rubber Technology**

The Council further noted that advertisement has already been issued on 3rd February, 2015 vide advertisement No.F.TU/01/2015 for recruitment of teachers against the sanctioned posts for the said new Departments / School,

Agenda: 07/05/2015: To report the minutes of the meeting of a committee set up for introduction of M.A. in Kokborok held on 7th January, 2015.

The Council considered and approved the minutes of the Committee set up for introduction of M.A. in Kokborok held on 7th January, 2015 and resolved that the

UGC be informed of the norms of appointment of teachers in the Department of Kokborok.

Agenda: 08/05/2015: To report the issue of Notifications on Regulations for Doctor of Philosophy (Ph.D.), 2014.

Resolved that the Regulations for Doctor of Philosophy (Ph.D.), 2014 together with its amendments as recommended by the concerned Committee in its meeting held on 20.05.2015 be approved.

Items to Consider:

Agenda: 09/05/2015: To consider the draft Regulation for conduct the business of the Academic Council.

Resolved that the draft Regulation for conduct the business of the Academic Council be approved with the following amendments:

- a) The word 'Chairman' wherever appearing in the document be replaced by the word 'Chairperson'.
- b) The words 'he' and 'him' wherever appearing in the document be respectively replaced by the words 'he/she' and 'him/her'.
- c) The words 'If necessary,' be inserted in place of 'All the' and before the word 'matters' in Clause 17 of the document.

Agenda: 10/05/2015: To consider the minutes of the meetings of the Dean's Committee relating to the following matters :

- (i) Recognition of Chartered Accountancy qualification as an equivalent qualification for registration for Ph.D. programme and creation of endowment fund for the award of gold medal as per the letter of the Director, ICA, India, Noida. (Vide Agenda-7 of the Dean's Committee meeting held on 19th September, 2014)

Resolved that the matter be brought up again before the Council with the views of an appropriate Committee to be set up for the purpose by the Vice-Chancellor.

- (ii) Matter of reservation of two seats for outstanding sports persons in each course of the University from the Academic Session 2015-16. (Vide Agenda-9 of the Dean's Committee meeting held on 19th September, 2014)

Resolved that three supernumerary seats- one each in M.A, M.Sc, and M.Com programmes- be kept reserved for admission for medal winners at any national level sporting events.

- (iii) Introduction of Diploma Course on Women's Studies under the Women's Studies Centre, Tripura University. (Vide Agenda-3 of the Dean's Committee meeting held on 30th & 31st March, 2015)

Resolved that the proposal be approved. It was also resolved that details be worked out and the Centre for Women's Studies be attached to a teaching Department of the University for proper running and management of the course.

It was further resolved that a Committee be set up to look into the functioning of the different Centres existing in the University and submit its recommendation to the University authority for their betterment.

- (iv) Introduction of one year Post-Graduate Diploma Course on Finance and Taxation under the Department of Commerce, Tripura University. (Vide Agenda-4 of the Dean's Committee meeting held on 30th & 31st March, 2015)

Resolved that the proposal be approved.

- (v) Introduction of certain new courses from the Academic Session 2015-16 including the matter of signing MoU with different organizations for running B.Voc. programmes. (Vide Agenda-10 of the Dean's Committee meeting held on 30th & 31st March, 2015)

Resolved that the proposal be approved.

- (vi) Fixation of semesters and other fees for international students. (Vide Agenda-11 of the Dean's Committee meeting held on 30th & 31st March, 2015)

Resolved that the matter be approved.

- (vii) Draft amendments recommended by the committee set up to review the University Statutes (Vide Agenda-13 of the Dean's Committee meeting held on 30th & 31st March, 2015)

Resolved that the proposed amendments to the Statutes be approved subject to the following modifications:

- a) **There shall be eight Faculties in total :**
- i) **Faculty of Biological Sciences**
 - ii) **Faculty of Languages, Creative Art & Communication**
 - iii) **Faculty of Natural Sciences**
 - iv) **Faculty of Engineering & Technology**
 - v) **Faculty of Education**
 - vi) **Faculty of Economic Science, Management & Law**
 - vii) **Faculty of Social Sciences**
 - viii) **Faculty of Medical Sciences**
- b) **Psychology be excluded from Faculty of Biological Sciences.**
- c) **Physics, Chemistry, Mathematics, Statistics & Psychology be kept under the Faculty of Natural Sciences.**
- d) **Library & Information Science be kept under the Faculty of Engineering & Technology.**
- e) **The names of the following Departments be recast as follows:**
- i) **Material Sciences & Engineering instead of Material Science**
 - ii) **Rural Management & Development instead of Rural Management**
 - iii) **Medical Sciences instead of Medicine**

Agenda: 11/05/2015: To consider the proposal of the Director (I/C), DDE, Tripura University regarding approval & ratification.

Resolved that the matter of introduction of the following P.G programmes as well as subjects as elective subjects for UG programmes from the Academic Session 2015-16 under Directorate of Distance Education, T.U as decided in the 11th and 6th meeting of the Advisory Council held on 16.03.2013(vide Agenda No.1) and 20.11.2009 (vide Agenda No.A(ii)) respectively be approved:

PG Programmes (With an intake of 200 each) :

- (i) M.A. in English
 - (ii) M.A. in Philosophy
 - (iii) M.A. in History
- Elective subjects for UG Programme
- (i) Philosophy
 - (ii) Hindi
 - (iii) English
 - (iv) Economics
 - (v) Sociology

Agenda: 12/05/2015: To consider the matter of implementation of the Lyngdoh Committee Report on issues relating to Students Bodies and Students Union Election in Tripura University.

The Council considered the minutes of the Committee (vide notification No. F.TU/REG/UGC/06/13, dated 16th October, 2014) and resolved that Dr. Paramita Saha be included in the said committee to suggest the ways and means to implement the Lyngdoh Committee Report keeping the provisions laid down in Tripura University Statutes as well as the similar provisions / practices followed in other Central Universities in matters relating to composition of Students' Council and the manner of nomination / election of student representative thereto at the earliest.

Agenda 13/05/2015: To consider the matter of recognition of Graduateship Examination (AMIETE) of the Institution of Electronics & Telecommunication Engineers, New Delhi.

The Council considered the matter and resolved that letter be written to the AICTE and the UGC requesting for a clarification on the matter of recognition of Graduateship Examination (AMIETE) of the Institution of Electronics & Telecommunication Engineers, New Delhi for the purpose of higher studies in this University.

Agenda 14/05/2015: To consider the draft proposal of Research & Innovation Policy, Tripura University.

The Council considered the Research & Innovation Policy, Tripura University as drafted by the Committee (vide Notification No. F.TU/REG/AC/15/2013 dated 12.03.2014), which came in place of the Committee constituted under Notification No. F.TU/REG/AC/15/2013 dated 10.12.2013, and resolved that the same be recommended to the Executive Council with the modification that research proposals are to be routed through the University for checking and forwarding and not for 'approval'.

Agenda 15/05/2015: To consider the course structure of the M.A. course in Kokborok.

Resolved that the structure of the M.A. course in Kokborok be approved

Agenda 16/05/2015: To consider the Rules and Regulations for admission in Tripura University for the Academic Session 2015-16.

Resolved that the Rules and Regulations for admission in Tripura University for the Academic Session 2015-16 as circulated be approved.

Supplementary Agenda (placed on table) :

Items to Report:

Agenda 17/05/2015: To report the approval of the Vice-Chancellor of the following syllabi of UG courses:

Resolved that the action taken by the Vice-Chancellor approving the following syllabi of UG courses be approved:

Semester – I & II:

- (i) Computer Science (General)
- (ii) Botany (General & Major)
- (iii) Physiology (General & Major)
- (iv) Zoology (General & Major)
- (v) Statistics (General & Major)
- (vi) Mathematics (General & Major)
- (vii) Chemistry (General & Major)
- (viii) Bengali (General & Major)
- (ix) Bengali (MIL)
- (x) Hindi (MIL)
- (xi) Hindi (General & Major)
- (xii) Kokborok (MIL)
- (xiii) Kokborok (General)
- (xiv) Pali (General)
- (xv) Sanskrit (General & Major)
- (xvi) Geography (General & Major)
- (xvii) Environmental Science (General)
- (xviii) Defence & Strategic Studies (General)
- (xix) Physics (General & Major)
- (xx) History (General & Major)
- (xxi) Political Science (General & Major)
- (xxii) Economics (General & Major)
- (xxiii) Sociology (General & Major)
- (xxiv) Philosophy (General & Major)
- (xxv) Education (General & Major)
- (xxvi) Physical Education (General)
- (xxvii) Commerce (General & Major)
- (xxviii) Indian Heritage & Culture
- (xxix) English I-VI (General & Major), Compulsory English, Alternative English, Communicative English
- (xxx) Visual Arts
- (xxxi) Music (General & Major)
- (xxxii) Folk Song, Folk Dance, Folk Kham

Agenda: 18/05/2015: To report the approval of the Vice-Chancellor of the Rules & Regulations of Choice & Credit Based Six Semester BA/B.Sc./B.Com (General & Major) Degree Programme..

Resolved that the action taken by the Vice-Chancellor approving the Rules & Regulations of Choice & Credit Based Six Semester BA/B.Sc./B.Com (TDP and TDP (H) Degree programme (Notification No: F.TU/REG/Ac/UG/03/07 (Vol-II) dated: 22nd August, 2014) be ratified.

Agenda: 19/05/2015: To report the approval of the Vice-Chancellor on the Corrigendum/ Addendum to the Rules & Regulations for Credit Based Six Semesters BA/B.Sc./B.Com (TDP and TDP (H) Degree programme.

Resolved that the action taken by the Vice-Chancellor approving the corrigendum/addendum to the Rules & Regulations for Credit Based Six Semesters BA/B.Sc./B.Com (TDP and TDP (H) Degree programme (Notification No: F.TU/REG/AC/UG/03/07 (Vol-II), dated: 7th May, 2015) be ratified

Agenda: 20/05/2015: To report the approval of the Vice-Chancellor of the Rules of Business of the Under Graduate Board of Studies. (Notification No: F.TU/DIR.CDC/UGBOS/40/2 014 (Vol-II) dated: 2nd May, 2014)

Resolved that the action taken by the Vice-Chancellor approving the Rules of Business of the Under Graduate Board of Studies. (Notification No: F.TU/DIR.CDC/UGBOS/40/2 014 (Vol-II) dated: 2nd May, 2014) be ratified.

Agenda: 21/05/2015: To report the approval of the Vice-Chancellor of the Rules & Regulations of Credit Based Eight Semester Degree Programme of BVA Honours Course.

Resolved that the action taken by the Vice-Chancellor approving the Rules & Regulations of Credit Based Eight Semester Degree Programme of BVA Honours Course be ratified.

Agenda: 22/05/2015: To report the proceedings of the BUGS (Defence Studies) held on 04.06.2014 regarding change in the nomenclature of Defence Studies (Subject) as Defence and Strategic Studies.

Resolved that the action taken by the Vice-Chancellor approving the proceedings of the BUGS (Defence Studies) held on 04.06.2014 regarding change in the nomenclature of Defence Studies (Subject) as Defence and Strategic Studies be ratified.

Agenda: 23/05/2015: To report the approval of the Vice-Chancellor of the constitution of the Board of Under-Graduate Studies in different subjects.

Resolved that the action taken by the Vice-Chancellor approving the constitution of the Board of Under-Graduate Studies in different subjects be ratified.

Agenda: 24/05/2015: To report the approval of the Vice-Chancellor relating to granting provisional affiliation to the College of Teacher Education, Kumarghat w.e.f. the academic session 2015-16.

Resolved that the action taken by the Vice-Chancellor granting provisional affiliation to the College of Teacher Education, Kumarghat w.e.f. the academic session 2015-16 be approved.

Agenda: 25/05/2015: To report the approval of the Vice-Chancellor relating to granting provisional affiliation to Techno India, Agartala w.e.f. 2014-15 for B. Tech. Degree in CSE, Electronics & Communication Engineering, Electrical, Civil and Mechanical Engineering.

Resolved that the action taken by the Vice-Chancellor granting provisional affiliation to Techno India, Agartala w.e.f the academic session 2014-15 for B. Tech. Degree Programmes in CSE, Electronics & Communication Engineering, Electrical, Civil and Mechanical Engineering be approved.

Agenda: 26/05/2015: To report the approval of the Vice-Chancellor relating to establishment of North Tripura District Polytechnic, Dharmanagar for Diploma course in Civil, Mechanical, Electrical & Telecommunication.

Resolved that the action taken by the Vice-Chancellor granting approval of establishment of North Tripura District Polytechnic, Dharmanagar for Diploma course in Civil, Mechanical, Electrical & Telecommunication Engineering be ratified.

Agenda: 27/05/2015: To report the approval of the Vice-Chancellor on granting Ph.D. Registration to the Research Scholars.

Resolved that the action taken by the Vice-Chancellor granting registration to the Research Scholars for their respective Ph.D Programmes be approved (Annexure-I) subject to the direction that Uma Bagam (Candidate at Sl No.12 of the List of Arts & Commerce) be attached to a Co- Supervisor.

However, Prof. Jyotish Nath, Dean, Faculty of Arts & Commerce, TU put a note of dissent which runs as follows:

"I lodge my note of dissent in the proceedings of Academic Council today towards the enrolment for Ph.D. registration in Hindi proposed in favour of Shri Harendra Kumar Srivastava and Shri Bajrang Chauhan (Ref.: Agenda No.-27 of Academic Council Agenda)

The two research students got or claimed to get their registration for Ph.D. in Hindi by way of recommendation of the meeting of BPGS, Hindi which included Prof. Arun Hota, a black listed teacher as called by Tripura University and hence, their registration was illegal

This is the reason behind my above mentioned note of dissent."

Agenda: 28/05/2015: To report the approval of the Vice-Chancellor on the award of Ph.D. degree to the Research Scholars.

Resolved that the action taken by the Vice-Chancellor granting award of the Ph.D degree to the Research Scholars for their respective work be approved (Annexure-II).

However, Prof. Jyotish Nath, Dean, Faculty of Arts & Commerce, TU put a note of dissent which runs as follows:

"I wish to lodge my note of dissent against the award of Ph.D. degree to those eight research students who were mentioned as belonging to the faculty of Arts and Commerce, TU and got their Ph.D. degree right from the Vice-Chancellor, TU without having to be approved of by the members of the meeting of the Board of Faculty of Studies, Arts and Commerce, TU

They i.e. above mentioned research students managed to get approval of the award of Ph.D. degree in the Academic Council's meeting (dated 21.05.2015), TU in accordance with discussion held on Agendum No. 28."

Agenda: 29/05/2015: To report the approval of the Vice-Chancellor relating to publication of results of various examinations of the last academic year.

Resolved that the action taken by the Vice-Chancellor approving publication of results of various examinations of the University of the last academic year be approved(Annexure-III).

Agenda: 30/05/2015: To report the approval of the Vice-Chancellor relating to the modification of MD/MS Regulations following the directions/guidelines of the MCI.

Resolved that the action taken by the Vice-Chancellor approving the modification of MD/MS Regulations following the directions/guidelines of the MCI be ratified.

Agenda: 31/05/2015: To report the approval of the Vice-Chancellor relating to the modification of MBBS Regulations following the directions/guidelines of the Honourable Supreme Court of India.

Resolved that the action taken by the Vice-Chancellor approving the modification of MBBS Regulations following the directions/guidelines of the Honourable Supreme Court of India be ratified.

Items to consider:

Agenda: 32/05/2015: To consider the matter of granting permission to write in Kokborok/ Bengali for Tribal Folk Music programme Examination.

The Council considered the matter and resolved that status quo be maintained in the matter.

Agenda: 33/05/2015: To consider the resolution adopted by the Equivalence committee at its meeting held on 24th September, 2014.

Resolved that the recommendation of the Equivalence committee at its meeting held on 24th September, 2014 be approved.

Agenda: 34/05/2015: To consider the report of the Inspection team for permanent affiliation to Holy Cross College.

The council considered the report of the Inspection Team and resolved that Holy Cross College be granted permanent affiliation from the academic session 2015-16 subject to the compliance of the suggestions as contained in the report.

Agenda: 35/05/2015: To consider the report of the Inspection Team dated 18.05.2015 set up to examine the feasibility of up-gradation of Diploma Course running in Tripura State Academy of Tribal Culture into Degree Course.

The council considered the report of the Inspection Team dated 18.05.2015 and resolved that the report be approved.

Agenda: 36/05/2015: To consider the syllabi of UG courses:

Resolved that the syllabi of UG courses in the undermentioned subjects be approved:

(i) Environmental Studies (Foundation)	:	Semester – III
(ii) Zoology (General & Major)	:	Semester-III
(iii) Geography (General & Major)	:	Semester-III
(iv) Mathematics (General & Major)	:	Semester-III
(v) Sociology (General & Major)	:	Semester-III
(vi) History (General & Major)	:	Semester-III
(vii) Philosophy (General & Major)	:	Semester-III
(viii) Economics (General & Major)	:	Semester-III
(ix) Pali (General & Major)	:	Semester-III
(x) Sanskrit (General & Major)	:	Semester-III
(xi) Statistics (General & Major)	:	Semester-III
(xii) Hindi (General & Major)	:	Semester-III
(xiii) Education (General & Major)	:	Semester-III
(xiv) Defense & Strategic Studies(General):	:	Semester-III
(xv) Political Science (General & Major)	:	Semester-III
(xvi) Kokborok (General)	:	Semester-III
(xvii) Psychology (General & Major)	:	Semester-III
(xviii) Physics (General & Major)	:	Semester-III
(xix) Bengali (General & Major)	:	Semester : I – III
(xx) Environmental Science (General)	:	Semester : I - V
(xxi) Computer Science (General)	:	Semester : I – VI

Agenda: 37/05/2015: To place before the Academic Council a letter bearing number TSCL/TU/Affiliation/2014-15, dated 18.05.2015 praying for extension of provisional affiliation to the college to run B.Sc. Nursing course from the academic session 2014-15.

The Council considered the matter and resolved that an Inspection Team be sent to inspect the College and submit a report.

Agenda: 38/05/2015: To consider the proceedings of the urgent IQAC meeting held on 22nd July, 2014 relating to maximum enrolment of Ph.D. scholars for the faculty members.

The Council considered the following recommendations of the urgent IQAC meeting held on 22nd July, 2014 and resolved that the same be approved:

Faculty Member	Service Period	Maximum Number of Ph.D. Scholars	
		Without Project	With funded project
Assistant Professor	One year	2	3
Assistant Professor	Two years	2+1=3	3+1=4
Assistant Professor	Three years	3+1=4	4+1=5
Assistant Professor	Four years	4+1=5	5+1=6
Assistant Professor	Five to nine years	5+1=6	6+1=7
Associate Professor	-	8	
Professor	-	8	

Agenda: 39/05/2015: To consider the proceedings of the 11th meeting of IQAC held on 19th November, 2014 vide agenda-2 relating to issue of contractual teachers.

The Council considered the recommendations of the IQAC meeting held on 19th November, 2014 relating to the issue of contractual teachers and resolved that the same be approved.

Agenda: 40/05/2015: To consider the proceedings of the 12th meeting of IQAC held on 12th December, 2014 vide agenda-2 relating to establishment of Professor Chairs in the University following the UGC guidelines.

The Council considered the matter and resolved that the proposal submitted by the Committee set up by the IQAC be approved and submitted to the UGC.

It was also resolved in this context that IQAC be requested to work out the details for submission of proposal for Adjunct/ Faculty in accordance with the UGC guidelines.

Agenda: 41/05/2015: To consider the proceedings of the 13th meeting of IQAC held on 6th April, 2015 vide agenda-2 relating to ranking of application forms in the post of Assistant Professor for purpose of screening and academic assessment.

The Council considered the following recommendations of the IQAC meeting held on 6th April, 2015 relating to screening of application forms for the post of Assistant Professor and resolved that the same be approved:

i. Madhyamik Level Examination (Subject to a maximum of 05 Marks)	5%
ii. H.S.(+2) or Equivalent Examination (Subject to a maximum of 05 Marks)	5%
iii. Degree Level Examination (Subject to a maximum of 10 Marks)	10%
iv. Master Degree Level Examination (Subject to a maximum of 10 Marks)	10%
v. Ph.D. along with NET (for General Subjects)	05 Marks
✓GATE score 70% or above (for Engineering Subjects)	05 Marks
vi. Experience in teaching in recognised institution (Two years or more) (To be assessed by the Screening Committee)	05 Marks
vii. Publications (To be assessed by the Screening Committee)	10 Marks

Agenda: 42/05/2015: To consider the request of the Director, DHE, Govt. of Tripura and the Principal, TIT to change the name of the UG course for B.E. in Electronics & Telecommunication Engineering to B. Tech in Electronics & Communication Engineering pursuant to the approval of the AICTE.

Resolved that the request to change the name of the UG course for B.E. in Electronics & Telecommunication Engineering to B. Tech in Electronics & Communication Engineering Programme run in Tripura Institute of Technology (TIT), Narsingarh be granted in accordance with the approval of the AICTE.

Items to Report:

Agenda: 43/05/2015: To report the approval of the AICTE for the different technical programmes run in Tripura University.

The Council expressed satisfaction with the report that AICTE has accorded its approval for the following programmes and resolved that the matter be noted.

- I. M.Tech in Electrical Engineering
- II. Master in Computer Application
- III. M.Tech in Computer Science & Engineering
- IV. Master in Business Administration
- V. M.Pharm

Agenda: 44/05/2015: To report the matter of submission of online as well as hard copy of application for obtaining recognition of NCTE in respect of M.P.Ed & B.Ed programmes from the academic session 2016-17.

Resolved that the matter be noted.

Agenda: 45/05/2015: To place before the council a letter from the Director, Department of Higher Education, Govt. of Tripura requesting for amendment to the Regulation 4(a)(iv) relating to stipulation of upper age of 20 years in case of general category of applicants and 22 years in case of reserved category of applicants for admission to the B.A., LL.B./B.A.,LL.B. (Honours) courses in this University pursuant to the withdrawal of age stipulation by the Bar Council of India vide the Gazette of India Notification (Extraordinary, Part-III Section-4, New Delhi, 28th September, 2013).

Resolved that the relevant Regulation be amended accordingly.

Agenda: 46/05/2015: To report the submission of project proposal to UGC, New Delhi for establishment of Centre for Fostering Social Responsibilities & Community Engagement (CFSRCE).

Resolved that the matter be noted.

Agenda: 47/05/2015: **Miscellaneous (With the permission of the chair):**

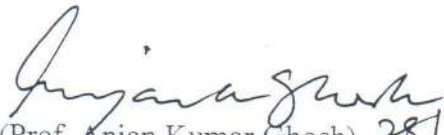
i) **Resolved that the matter of nomination of experts from out of the names of experts submitted by the respective Departments for screening of applications as well as for selection of faculty for different teaching positions be left to the Vice-Chancellor.**

Further resolved that for the New Departments, selection of experts be also left to the Vice-Chancellor.

ii) **Resolved that necessary initiative be taken for setting up an Academic Staff College in the University.**

iii) **Resolved that efforts be made to issue provisional Ph.D. Certificate to the candidates concerned as early as possible after their respective Viva-Voce examination.**

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


(Prof. Anjan Kumar Ghosh) 28/5/15
Vice-Chancellor
&
Chairman
Academic Council


(O. S. Adhikari) 28/5/15
Registrar
&
Ex-Officio Secretary
Academic Council



त्रिपुराविश्वविद्यालय/ TRIPURA UNIVERSITY
सूर्यमणिनगर/Suryamaninagar, त्रिपुरा/Tripura- 799022

F.TU/REG/EC/23/2015

Date: 03.08.2015

Proceedings of the 23rd meeting of the Executive Council held on 30th - 31st July, 2015 at 2 p.m. in the Council Hall of the University

Members present:

30 th July, 2015	31 st July 2015
Prof. Anjan Kumar Ghosh, Vice-Chancellor & Chairman	Prof. Anjan Kumar Ghosh, Vice-Chancellor & Chairman
Prof. Anjan Mukherjee, Pro- Vice- Chancellor & Member	Prof. Anjan Mukherjee, Pro- Vice- Chancellor & Member
Prof Sangram Sinha, Dean, Faculty of Science, Tripura University, Member	Prof Sangram Sinha, Dean, Faculty of Science, Tripura University, Member
Prof. Satyadeo Poddar, Dean, Faculty of Arts & Commerce, Tripura University, Member	Prof. Satyadeo Poddar, Dean, Faculty of Arts & Commerce, Tripura University, Member
Prof. Durgadas Ghosh, Prof. Dept. of Zoology, Tripura University, Member	Prof. Durgadas Ghosh, Prof. Dept. of Zoology, Tripura University, Member
Shri Santanu Das, Secretary to the Government of Tripura, Dept. of Higher Education, Member	Shri Santanu Das, Secretary to the Government of Tripura, Dept. of Higher Education, Member
Prof. Malinee Goswami, Professor, Dept. Of Assameese, Guahati University, Member	Prof. Malinee Goswami, Professor, Dept. Of Assameese, Guahati University, Member
	Prof. Amitabha De, Director, IIM, Shillong, Member
Shri O.S. Adhikari, Registrar & Ex-officio Secretary	Shri O.S. Adhikari, Registrar & Ex-officio Secretary

At the outset Prof. Anjan Kumar Ghosh, Vice-chancellor & Chairman of the Executive Council welcomed all the members to the 23rd meeting of the Executive Council.

Before proceeding to the business the members paid homages to the memory of late Dr. A.P.J. Abdul Kalam, Former President of India & the Visitor of Tripura University, who passed away on 27 July, 2015 at Shillong.

The members also paid tribute to the memory of late Prof. R.C. Srivastava, Professor, Dept. of Botany and member of the Executive Council, Tripura University, who died in harness on 18th March, 2014.

All the new members of the Executive Council were felicitated and the Vice- Chancellor & Chairman gave a brief power point presentation on the academic and infrastructural

development activities taking place in the University including the operation of the 33 KVA electrical sub-station, completion of new Examination and Academic building and construction of ramps for all buildings, repair and refurbishing of about 100 washrooms, development of the Play Ground, procurement of 29,000 e-books on perpetual access basis, purchase of new computers, printers, overhead projectors, bringing 7000 sq.m under Wi-Fi connection, development of e-classroom and e-courses, extension of Library hours, submission of application to NCTE, ERC, Bhubaneswar seeking recognition for 2 –year M.P.Ed, B.Ed and B.A.B.Ed/ B.Sc.B.Ed programmes from 2016-17, obtaining AICTE approval of the programmes run in Computer Science & Engineering, Management and Pharmacy Departments of the University, revision of UG & PG curriculum getting UGC approval to start B.Voc Programmes in Rubber Technology and Film & Video Production, introduction of Choice Based Credit System in the affiliated general Degree Colleges & PG Departments of the University from the academic session 2015-16, ensuing visit of the NAAC Peer Team for reaccreditation of the University etc.

Basic discussions on the agenda items were held on 30th July, 2015 and all decisions were taken on 31st July, 2015 as noted below:

Agenda 01/23/2015: To confirm the proceedings of the 22nd Meeting of the Executive Council of Tripura University held on 25th January, 2014.

Resolved that the proceedings of the 22nd Meeting of the Executive Council of Tripura University held on 25th January, 2014 along with the following amendment to resolution under Agenda 08/22/2014 as stated hereunder be confirmed:

It was resolved that the UGC (Minimum Qualifications for appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) (2nd Amendment Regulations, 2013 be adopted and these be strictly followed in future recruitments of the University.

It was further resolved that for the direct recruitment to the post of Professor & Associate Professor, single eligible applicant may be invited to appear before the Selection Committee in all the Subjects & discipline, if so recommended by the concerned Screening Committee.

Agenda 02/23/2015: To report the action taken on the Proceedings of the 22nd Meeting of the Executive Council held on 25th January, 2014.

Noted.

Agenda 03/23/2015: To consider the Draft Regulation relating to Rules of Business for conduct of business of the Executive Council.

Resolved that the Rules of Business as drafted be approved with the following modifications;

- (a) The word 'one' appearing in first line of Rule 1 be read as 'once'.
- (b) The word 'at' appearing in second line of Rule 2 be replaced by the words 'Over the'.
- (c) The following sentence 'Meeting Notice and Agenda Papers may be also sent by e-mail' be incorporated as a separate para under Rule 3.

(d) Rule 17 shall begin with 'Subject to the provisions of the University Act and Statutes'.

Agenda 04/23/2015 & Agenda 39/23/2015 (considered together): To consider the recommendations of the Selection Committees for appointment to various Teaching posts (Direct Recruitment) in Tripura University.

Scaled envelopes containing recommendations of the Selection Committees for appointment to the Post of Professor, Associate Professor and Assistant Professor against Advertisement No F.TU/02/2013 dated 20.03.2013 were opened one by one, read out and the panel of name / names of candidate/ candidates were approved and it was resolved that offer of appointment letter be issued to the selected candidates from the panel against the vacant posts as mentioned below excepting the post of Professor (UR-1) in Political Science, Professor (UR-1) in Hindi and Associate Professor (UR-1) in Business Management for reasons stated against the posts:

Sl. No.	Name and category of the Posts	Name of the selected candidate in order of merit/ Remarks
1	Associate Professor (UR-1) in Mathematics	Not considered
2	Assistant Professor (OBC-1) in Information Technology	Jayanta Pal
3	Professor (UR-1) in History	Not considered
4	Professor (UR-1) in Political Science	Referred to the Visitor
5	Associate Professor (UR-1) in Political Science	Alak Bhattacharya
6	Associate Professor (UR-1) in Physical Education	Prasanta Kumar Das
7	Assistant Professor (UR-PWD-1) in Psychology	None found Suitable
8	Professor (UR-PWD-1) in Sociology	None appeared
9	Associate Professor (UR-1) in Sociology	None appeared
10	Assistant Professor (SC-1) in Human Physiology	Ajay Kumar
11	Professor (UR-1) in Chemistry	None found suitable
12	Associate Professor (UR-1) in Chemistry	None appeared
13	Assistant Professor (UR-1) in Geography & DM	Debajit Datta
14	Professor (UR-1) in Forestry & Biodiversity	None found suitable
15	Associate Professor(ST-1) in Forestry & Biodiversity	Kumananda Tayung
16	Associate Professor (UR-1) in Pharmacy	None found suitable

17	Assistant Professor (UR-1) in Pharmacy	Sudipta Saha
18	Associate Professor (UR-1) in Microbiology	Shaon Ray Chaudhuri
19	Professor (UR-1) in Hindi	Referred to the Visitor
20	Professor (UR-1) in English	Ashes Gupta
21	Associate Professor (UR-1) in English	None appeared
22	Associate Professor (SC-1) in Bengali	None appeared
23	Assistant Professor (UR-1) in Kokborok	Samir Debbarma
24	Assistant Professor (SC-1) in Music	None found suitable
25	Assistant Professor (OBC-1) in Sanskrit	Parthasarathi Sil
26	Professor (UR-1) in Economics	None found suitable
27	Associate Professor (UR-1) in Economics	Subhrabaran Das
28	Associate Professor (UR-1) in Rural Management & Development	None found suitable
29.	Associate Professor (UR-1) in Business Management	Degrees of the selected candidate to be verified
30	Professor in Psychology (UR-1)	None appeared
31	Assistant Professor in Microbiology (SC-1)	Barnali Biswas
Under Directorate of Distance Education		
1.	Assistant Professor (Contractual) for B.Ed.	Jhulan Debnath
2.	Assistant Professor (Contractual) in English	Sealed envelope not opened
3.	Assistant Professor (Contractual) in Philosophy	Sealed Envelope not opened

Agenda 05/23/2015: To consider the recommendations of the Selection Committees and Screening-cum-Evaluation Committees for promotion under CAS to the various posts of Professor, Associate Professor, Assistant Professor and Deputy Director of Physical Education.

Recommendations of the Selection Committees and Screening-cum-Evaluation Committees for promotion under CAS to the various posts of Professor, Associate Professor, Assistant Professor and Deputy Director of Physical Education were considered and approved. It was resolved that the under mentioned teachers be promoted under Career Advancement Scheme to the next higher post or stage, as the case may be, as recommended against each, subject to confirmation of the date of promotion by a committee constituted as follows except Dr. V.K. Mishra, Associate Professor,

Department of Hindi, whose case be referred to the Visitor for determining his due date of promotion under CAS:

The Committee

**Pro Vice Chancellor,
Dean faculty of Science
Director IQAC
Registrar**

**Chairperson
Member
Member
Convener**

Sl. No.	Name of the teacher/officer who appeared before the Screening cum Selection Committee for promotion under CAS	Date of Interview	Remarks
1	Dr. Sukhendu Debbarma, Associate Professor, Department of History	16.06.2014	Approved for promotion
2	Dr. Ajay Krishna Saha, Associate Professor, Department of Botany	30.06.2014	Approved for promotion
3	Dr. Priyasankar Choudhuri, Associate Professor, Department of Zoology	30.06.2014	Approved for promotion
4	Dr. Samir Kr. Sil, Associate Professor, Department of Human Physiology	30.06.2014	Approved for promotion
5	Dr. R.N. Datta Purakayastha, Associate Professor, Department of Chemistry	01.07.2014	Approved for promotion
6	Dr. Nibedita Das (Pan), Associate Professor, Department of Geography & DM	01.07.2014	The Committee did not recommend for promotion
7	Dr. V.K. Mishra, Associate Professor, Department of Hindi	07.07.2014	Referred to the Visitor for determining due date of promotion
8	Dr. Paramita Saha, Associate Professor, Department of Economics	23.03.2015	The Committee did not recommend for promotion
9	Dr. Sharmistha Halder (Bhattacharya), Reader, Department of Mathematics	10.06.2014	Approved for promotion
Assistant Professor (Screening-cum-evaluation for promotion under CAS)			
10.	Dr. Syed Arshad Hussain, Assistant Professor Stage-II, Department of Physics		Approved for promotion
11.	Dr. Alak Bhattacharya Assistant Professor Stage-II, Department of Political Science		Approved for promotion
12.	Dr. Bimal Debnath, Assistant Professor Stage-II, Department of Forestry & Biodiversity		Approved for promotion
13.	Dr. Somdev Banik, Assistant Professor Stage-II, Department of English		The Committee did not recommend for promotion
14	Dr. Utpal Ch. De, Assistant Professor Stage-II, Department of Chemistry		Approved for promotion
15.	Dr. Shiv Sankar Singh, Assistant Professor Stage-I, Department of Zoology		Approved for promotion
16.	Sri Francis U. Hrangkhawl, Assistant Professor Stage-I, Department of History		Approved for promotion

17.	Sri Lincoln Reang, Assistant Professor Stage-I, Department of History	Approved for promotion
18.	Dr. Anjana Bhattacharjee, Assistant Professor Stage-I, Department of Psychology	Approved for promotion
19.	Sri Swapan Kr. Chakraborty, Assistant Director, Physical Education, Stage-II	The Committee did not recommend for promotion

Agenda 06/23/2015: To consider the recommendations of the Selection Committees for appointment to various Non-teaching posts (Group-A & B), Direct Recruitment in Tripura University.

Sealed envelopes containing recommendations of the Selection Committees for appointment to the various Non-teaching (Group-A & B) posts against Advertisement No F.TU/01/2013 dated 20.03.2013 and F.TU/03/2013 dated 02.09.2013 were opened one by one, read out and the panel of name / names of candidate/ candidates were approved and it was resolved that offer of appointment letter be issued to the selected candidates from the panel against the vacant posts as mentioned below except against the post of Librarian (UR-1) since the selected candidate has gone on superannuation :

Sl. No.	Name of the Posts	Date of Interview	Name of the selected candidate / candidates in order of merit
1	Librarian (UR-1)	20.06.2014	Guru Prasad Chakraborty
2	Assistant Registrar (OBC-1)	19.08.2014	Abhijit Choudhury
3	Information Scientist (UR-1)	20.08.2014	Ashish Choudhury
4	Assistant Librarian (UR-2)	21.08.2014	Amitabh Kumar Manglam Surendra Kumar Pal
5	Manager (UR-1)	15.10.2014	Shanmuk Gangula
6	Security Officer (UR-1)	18.10.2014	Surajit Sarkar
7	Statistical Officer (UR-1)	20.10.2014	Jayanta Datta
8	Sr. Technical Assistant (ICT) (OBC-1)	21.10.2014	Mrinal Sarkar
9	Linguistic Officer (UR-1)	21.11.2014	Samir Debbarma
10	Assistant Engineer (Civil) (UR-1)	03.01.2015	Niraj Datta
11	Assistant Registrar (Finance) (UR-2)	28.03.2015	Pranay Pal Pranesh Debnath
12	Nurse (UR-2)	04.04.2015	Purabi Das Saptamita Chakraborty
13	Junior Engineer (Civil) (UR-1)	24.04.2015	Rajesh Banik
14	Sr. Technical Assistant (OBC-1)	24.04.2015	Kanika Karmakar

15	Sr. Technical Assistant (UR-3)	25.04.2015	Suman Das Jayasree Bhattacharjee Arghakushum Chakraborty
16	Junior Engineer (Electrical) (UR-1)	08.05.2015	Nakshatra Tripura
17	Professional Assistant (UR-1)	26.06.2015	Nilratan Bhattacharjee

Agenda 07/23/2015: To consider the recommendations of the Departmental Promotion Committee for promotion to the posts of Assistant, Personal Assistant and Sr. Technical Assistant.

Recommendations of the Departmental Promotion Committees for promotion to the posts of Assistant, Personal Assistant and Senior Technical Assistant were considered and approved. It was resolved that the under mentioned employees be promoted to the posts as mentioned against each:

Name of the employee(s)	To be Promoted to the Post of
Sajal Bhattacharjee, Technical Assistant Sankar Guha, Technical Assistant	Sr. Technical Assistant
Samarjit Reang, UDC	Assistant
Sima Dasgupta, Stenographer	Personal Assistant

Agenda 08/23/2015: To consider relaxation of prescribed upper age limit for all categories of Group-B & C posts recently advertised for direct recruitment by the University for candidates serving on regular/contractual/fixed/DRWs/Casual Workers in Tripura University in accordance with the provision laid down for such recruitment in the Cadre Recruitment Rules of the University.

After detailed deliberations it was resolved that there shall be no upper age limit for submission of application for candidates serving as regular/contractual/fixed /DRWs/Casual Workers in Tripura University for regular employment.

Agenda 09/23/2015: To report that the Hon'ble Vice-Chancellor, T.U. has been pleased to nominate to the Finance Committee on behalf of the Executive Council, three persons according to the provision laid down under Statute 17(1)(iv) of the Tripura University Statutes.

Resolved that action taken by the Vice Chancellor be noted and approved

Agenda 10/23/2015: To nominate two members to the Finance Committee in terms of Provision 17 (1) (iv) of the Statutes of Tripura University.

Resolved that Prof. Durgadas Ghosh and the Finance Secretary, Government of Tripura or his nominee not below the rank of Joint Secretary be nominated to the finance committee of the University.

Agenda 11/23/2015: To place the proceedings of the 16th Meeting of the Academic Council held on 21st May, 2015.

Resolved that the proceedings of the 16th meeting of the Academic Council be approved subject to the following modifications:

- a) Statute relating to the establishment of Faculties be approved.
- b) Draft statute relating to the composition of Academic Council and Executive Council be referred to the Dean's committee.
- c) **Research and Innovation policy as drafted be approved. It was also resolved in this context that the matter of providing incentive to teachers for carrying out quality research works in the University be referred to the Dean's Committee for making specific recommendations in this regard for incorporation in the Research and Innovation Policy of the University.**
- d) Agenda 27 /05/2015 and 28/05/2015 be referred back to the Academic Council. It was also resolved in this context that the candidate Ms. Marry Jamatia be directed to submit an explanation as to why she wrote a letter to the HOD of Hindi requesting for early conduct of her Ph.D. viva voce examination.

Agenda 12/23/2015: To consider revision of pension to the employees of the University who retired before 02.07.2007 i.e. during State University period.

Resolved that the employees of Tripura University who joined the University service before 1-1-91 and retired from the University service before 2-7-2007 be entitled to draw monthly pension @ 50% of their respective last basic pay.

Agenda 13/23/2015: To consider a panel of not less than three persons from amongst persons of eminence in the academic or public life of the country for appointment of Chancellor of the University by the Hon'ble Visitor of the University in accordance with Statute 1(I) of the Statutes of Tripura University.

Resolved that a panel consisting of the Following names be recommended for appointment of Chancellor of the University.

- a) Sri Ratan Tata
- b) Sri V. S. Narayan Murthy
- c) Sri Ajim Premji
- d) Prof. Ashok Sen
- e) Prof. Ashok Nath Basu
- f) Prof Govardhan Mehta
- g) Prof. Radha Ballav Tripathi

Agenda 14/23/2015: To consider the panel of names to be invited to deliver the Convocation Address at the 11th Convocation of Tripura University.

Resolved that either of the following personalities the invited to delivers the next convocation address depending on availability:

- a) Prof. Ashok Sen
- b) Chairman, ISRO
- c) Sri Goutam Thapar

Agenda 15/23/2015: To consider the proposal for award of degrees to the successful candidates of Tripura University for the year 2013 & 2014 in terms of Ordinance B-8 1 of the First Ordinances of Tripura University relating to Convocation.

Resolved that the Graduate and Post- Graduate degrees and diploma of successful candidates of 2013 and 2014 be issued to the respective Colleges / Institutes with date of publication of results of respective examination as the date of issue of the degrees in accordance with the provision laid down in Ordinance B-8 1 of the First Ordinances of Tripura University relating to convocation. It was resolved in this context that medals and prizes would however be given in the convocation when it is held.

Agenda 16/23/2015: To place the proceedings of the 14th Meeting of the Finance Committee held on 7th June, 2014.

Noted and approved.

Item No: FC: 14:2015:03	Un-audited Annual Accounts of Tripura University for the financial year 2013-14	Noted and approved
Item No: FC: 14:2015:04	Enhancement of wages/remuneration of contractual/fixed pay workers	Noted and approved
Item No: FC: 14:2015:05	Fixation of Advocate Fee for the Senior Advocate of the University	Noted and approved
Item No: FC: 14:2015:08	Revision of the food and lodging charges of the University Guest House	Noted and approved
Item No: FC: 14:2015:10 (iii)	Enhancement of monthly remuneration of Site Engineer & Field Assistants engaged by the University	Noted and approved

Agenda 17/23/2015: To place the proceedings of the 15th Meeting of the Finance Committee held on 12th March, 2015.

Noted and approved.

Item No: FC: 15:2015:03	Proposal of Assistant P.F. Commissioner, Ministry of Labour and Employment, Govt. of India to introduce Employees Provident Fund (EPF) to all existing Contractual/MRW/DRW/CW staff of Tripura University	Noted and approved
Item No: FC: 15:2015:04	Creation of a "Welfare Endowment Fund" in the University for extension of one time lump sum special assistance to all existing Contractual/MRW/DRW/CW of Tripura University at the time of attaining the age of 60 years of their engagement and in case of death as there is no scope for absorption/ regularization in the University.	Noted and approved
Item No: FC: 15:2015:05	Enhancement of monthly emoluments to all category of Contractual/MRW/DRW/CW staff of Tripura University	Noted and approved
Item No: FC: 15:2015:06	Extension of benefit of "Temporary Status" to Contractual/MRW/DRW/CW staff of Tripura University as per O.M. 49014/3/2014-Estt(C) dated 16/10/2014, O.M. 49011/31/2008-Estt(C) dated 02/12/2013 and O.M.	Noted and approved

	40011/6/2002-Estt.(C) dated 06/06/2002 of DOPT, Ministry of Personnel, Public Grievances & Pension, Govt. of India and UGC's letter No.F.20-1/2008(CU) dated 14/12/2008	
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Agenda 18/23/2015: To consider the matter of delegation of Technical Power to the Executive Engineer, Tripura University as per the CPWD Works Manual.

Approved.

Agenda 19/23/2015: To consider the confirmation of the following officers/staff of the University:

Resolved that the following the employees of the University be confirmed to the respective post w.e.f. of date as mentioned against each.

- a. Er. Krishna Das to the post of Executive Engineer, Tripura University w.e.f. 24.02.2014.
- b. Dr. Jupitor Chakma to the posts of Medical Officer, Tripura University w.e.f. 01.11.2013.
- c. Dr. Manojaba Roy to the posts of Medical Officer, Tripura University w.e.f. 29.11.2013.
- d. Shri Om Prakash Jha to the post of Hindi Translator, Tripura University w.e.f. 15.07.2013.
- e. Smt. Pritha Bhowmik to the post of Library Attendant, Tripura University w.e.f. 30.08.2011.

Agenda 20/23/2015: To ratify the appointment of the following two Assistant Professors (contractual) in Directorate of Distance Education, Tripura University: (i) Ms. Rupasree Debnath, Assistant Professor (Contractual) in Bengali & (ii) Sri Abhijit Das, Assistant Professor (Contractual) in History.

Approved.

Agenda 21/23/2015: To report that the Hon'ble Vice-Chancellor has been pleased to grant sabbatical leave to Dr. Samir Kumar Sil, Associate Professor & Head, Department of Human Physiology for Associate-ship at Kansas University, USA w.e.f. 19.10.2014 to 20.04.2015.

Noted and approved.

Agenda 22/23/2015: To report that the Hon'ble Vice-Chancellor has been pleased to depute Prof. S. Poddar, Department of History as the Visiting Professor to ICCRs' Chair at Shenzhen University, Guangzhou, China for a period of one semester i.e. 14 weeks w.e.f. 07.10.2014.

Noted and approved.

Agenda 23/23/2015: To consider the letter of resignation dated 31.03.2015 of Dr. Arijit Bhattacharya, Assistant Professor, Department of Microbiology, Tripura University from his substantive post of Assistant Professor.

Resolved that resignation be accepted and that the post be advertised.

Agenda 24/23/2015: To report that the Vice-Chancellor has been pleased to grant lien to Sri Purnendu Das, Assistant Professor, Department of Mathematics for one year w.e.f. 10.07.2013.

Resolved that the action taken by the Vice-Chancellor be approved.

Agenda 25/23/2015: To consider the prayer for extension of lien for another year from Dr. Gadhadhar Mahapatra, Assistant Professor, Department of Sociology, Tripura University who is on lien to IIPA, New Delhi w.e.f. 31.12.2013.

Resolved that the prayer be granted as per rules.

Agenda 26/23/2015: To report that the Vice-Chancellor has been pleased to grant study leave to Sri Nirmalya Debnath, Assistant Professor, Department of Business Management for pursuing Ph.D. Course-Work in the School of Management in KIIT, Bhubaneswar w.e.f. 6th July – 31st December, 2015.

Resolved that the action taken by the Vice-Chancellor be approved.

Agenda 27/23/2015: To report that the Vice-Chancellor has been pleased to grant lien for one year to Dr. Jagdish Rai, Assistant Professor, Department of Molecular Biology, Tripura University w.e.f. 04.06.2014 and to place the letter dated 25.06.2014 from Dr. Jagdish Rai, Assistant Professor, Department of Molecular Biology, Tripura University prayer for extension of lien period.

Resolved that the action taken by the Vice-Chancellor be approved. However, it was also resolved that no further extension of lien be granted in favour of Dr. Jagdish Rai and he be directed to join the University service immediately.

Agenda 28/23/2015: To consider the prayer of Dr. Sunil Kumar De, Reader, Department of Geography & Disaster Management, dated 30.06.2014 for termination of his lien w.e.f. 28.06.2014.

Resolved that resignation be accepted and that the post be advertised.

Agenda 29/23/2015: To consider the prayer of Sri Alak Roy, Assistant Professor, Department of Information Technology, T.U. for grant of study leave for pursuing Ph.D. programme w.e.f. 1st August, 2015 to 30th June, 2016.

Resolved that the prayer be granted as per rules.

Agenda 30/23/2015 : To consider the prayer of Smt. Roshni Rai, Assistant Professor, Department of History, T.U. for grant of study leave for one year w.e.f. 23.11.2015 for pursuing Ph.D. programme in North Bengal University.

Resolved that the prayer be granted as per rules.

Agenda 31/23/2015: To consider the matter of joining of Smt. Mahesweta Das (Saha), Assistant Professor, Department of Business Management before completion of her study leave.

Resolved that Smt. Mahesweta Das (Saha) be asked to furnish documentary evidence relating to her PhD work at IIT, Kharagpur.

Agenda 32/23/2015: To report the new procedure followed by the University in constitution of Screening Committees of various Teaching Posts advertised (vide Advertisement No. F.TU/01/2015 & F.TU/02/2015, dated 3rd February, 2015) for short-listing/screening of application forms.

Noted and approved

Agenda 33/23/2015: To consider and adopt the policy of rolling advertisement of vacant teaching posts.

Approved. It was also resolved in this connection that the system of on line application form for rolling advertisement developed by Delhi University be adopted.

Agenda 34/23/2015: To consider the prayer of the following persons for appointment in this University on compassionate ground (Die-in-harness) cases:

Resolved that the under mentioned persons be appointed in the university against Group C vacant posts on compassionate ground (die in- harness) as noted against each:

(i) Md. Bhulan Miah, S/o. Lt. Hassan Miah- Post of Animal Attendant.

(ii) Smti. Arpita Singha, D/o. Lt. Suchitra Barua- Post of LDC.

(iii) Smti. Meenakshi Srivastava, D/o. Lt. Prof. R.C. Srivastava- Post of LDC.

Agenda 35/23/2015: To consider the matter of Prof. Arun Hota, Department of Hindi, West Bengal State University, Barasat, West Bengal.

Resolved that the entire matter be referred to the Visitor together with all available relevant papers.

Agenda 36/23/2015: To place the proceedings of the meeting of the Building Committee held on 06.06.2014, 10.09.2014, 15.12.2014, 27.02.2015 & 24.06.2015.

Noted and approved.

Agenda 37/23/2015: To place the proceedings of the meeting of the Advisory Council, Directorate of Distance Education, Tripura University held on 01.04.2015 & 17.07.2015

In consideration of the said proceedings and in the view of the note dated 26.07.2015 submitted by the Director (I/C), DDE it was resolved that the M.A programmes in Philosophy and English be started only after getting due approval of the Distance Education Bureau, UGC, New Delhi.

Agenda 38/23/2015: To consider the detailed project proposal (DPR) for establishment of Centre for Fostering Social Responsibility & Community Engagement (CFSRCE) at Tripura University.

Noted.

Supplementary agenda:

Agenda 39/23/2015: To consider the recommendation of the Selection committees for appointment to the post of Professor in Psychology and Assistant Professor in Microbiology (SC Category). Interview held on 02.07.2014.

Disposed along with Agenda 04/23/2015.

Agenda 40/23/2015: To consider the report of compliance from the Principal, Tripura Sundari College of Nursing for granting extension of provisional affiliation to B.Sc Nursing Course for the academic session 2015-16

Resolved that fresh inspection of the College be conducted.

Agenda 41/23/2015: To consider the proceedings of the 16th Meeting of the Finance Committee held on 30th June, 2015.

Noted and approved.

Item No: FC: 16:2015:03	Unaudited Annual Accounts of Tripura University for the financial year 2014-15	Noted and approved
Item No: FC: 16:2015:05	Introduction of insurance policy for students and University buildings and assets	Noted and approved
Item No: FC: 16:2015:07	Enhancement of remuneration of retired contractual employees	Noted and approved

Agenda 42 /23/2015 (Placed on Table):

(a) To report that the Honourable Vice- Chancellor has been pleased to grant extra ordinary leave with Lien for two years w.e.f. 19th August, 2013 in favour of Sri Monorajan Jha so as to enable him to join Bihar Judicial Services.

Resolved that the action taken by the Vice-Chancellor be approved. However, it was also resolved that no further extension of lien be granted in favour of Sri Monorajan Jha and he be directed to join the University service on completion of his lien.

(b) To place before the council the letter of resignation received from Sri Purnendu Das dated 07-05-2015.

Resolved that resignation be accepted and that the post be advertised.

Agenda 42 /23/2015 (Matters arising out of days' business):

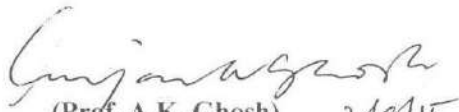
- (i) Resolved that a committee be set up by the Vice-Chancellor to draw the rules relating to forwarding of application for appointment in other university/institute/ organisation and grant of study and other leaves including lien in favour of the teachers of the university in the light of the UGC regulation.
- (ii) Resolved that henceforth the Vice- Chancellor be authorised to accept the unanimous recommendations of the Selection Committee / Committees for direct appointment as well as promotion under CAS to the post of Professor, Associate Professor, Assistant Professor and also for Group A , B & C non- teaching positions (direct & promotion) in the University on behalf of the Executive Council and order for issuance of offer of appointment to the persons from the panel of name / names of candidate/ candidates selected and recommended unanimously by the Selection Committee / Committees in the interest of the University to be reported to the Executive Council forthwith.
- (iii) Resolved that Officers on Contract may be engaged through walk-in-interview for the Central Library and other Branches of the University excepting Examination on consolidated salary as admissible to retired Government Officer temporarily till regular appointments are made and the situation improves.
- (iv) While the meeting of the Executive Council was in progress on 31-07-15 at about 3:30 pm Prof Jyotish Nath, Professor, Department of Sanskrit, Tripura University forcibly entered into the meeting hall making utter loud voice and put copies of his letter on the table there as a result of which proceedings of the meeting got stalled for some time.

However, before the meeting ended the Vice- Chancellor took up the letter of Prof Jyotish Nath, Professor, Dept. of Sanskrit, Tripura University with ref nil dated 31-07-2015 and arranged for its distribution among the members.

Executive council took note of the letter and stood by the decision of the Vice- Chancellor.

The meeting ended with vote of thanks to the chair.


(O.S. Adhikari) $\frac{8}{3-15}$
Registrar
&
Ex-Officio Secretary


(Prof. A.K. Ghosh) $\frac{3/8/15}{}$
Vice- Chancellor
&
Chairman