

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

F.TU/REG/AC/20/2017

Date: 05th September, 2017

Proceedings of the Twentieth Meeting of the Academic Council held on 18th August, . 2017 at 12:00 Noon in the Council Hall, Administrative Building, Tripura University

Members present:

members present.	
1. Prof. Anjan Kumar Ghosh,	- Ex-officio Chairman
Vice-Chancellor, T.U.	
2. Prof. Anjan Mukherjee,	- Ex-Officio Member
Pro-Vice-Chancellor, T.U.	
3. Prof. M.K. Singh,	- Member
Dean, Faculty of Science, T.U.	
4. Prof. S. Poddar,	- Member
Dean, Faculty of Arts & Commerce, T.U.	
5. Prof. G.D. Sharma,	- Member (Visitor's Nominee)
Vice-Chancellor, Bilaspur University, M.P.	
6. Prof. R.N. Dutta Purkayastha,	- Member
Head, Department of Chemistry, T.U.	
7. Dr. Prasanta Kr. Das,	- Member
Head, Department of Physical Education, T.U.	
8. Prof. C.B. Majumder,	- Member
Department of Political Science, T.U.	
9. Prof. Sukanta Banik,	- Member
Department of Zoology, T.U.	
10. Smt. S. Deb	- Member
Principal, Tripura College of Nursing, Hapania	
11. Dr. Paramita Saha	- Member
Associate Professor, Department of Economics, T.U.	
12. Dr. Syed Arshad Hussain	- Member
Assistant Professor, Department of Physics, T.U.	
13. Sri S. Debroy	- Ex-Officio Secretary
Registrar (I/C), T.U.	

At the onset of the meeting, the Hon'ble Vice-Chancellor welcomed the members to the Twentieth Meeting of the Academic Council. The members attending the meeting for the first time were felicitated. Thereafter the proceedings of the day's business started.

Agenda 1/20/2017: To confirm the proceedings of the 19th Meeting of the Academic Council held on 9th November, 2016.

Resolved that the proceedings of the 19th Meeting of the Academic Council held on 9th November, 2016 be confirmed subject to the following corrections:

a) The date be read as 12^{th} May, 2016 instead of 12^{th} May, 2015 under agenda 01/19/2016 and 02/19/2016.

b) The word 'nothing' be read as 'noting' as it appeared under the resolution of the agenda 02/19/2016.

Agenda 2/20/2017: To report the action taken on the Proceedings of the 19th Meeting of the Academic Council held on 9th November, 2016.

Noted with the following additional remarks:

- a) A reminder letter be sent to Rameswar Bhattacharya to submit the Sanskrit or English version of his thesis immediately to the University Library.
- b) With respect to the action taken under Agenda 3/19/2016, It has been reported that thirteen inspections were conducted of which one is routine inspection and twelve are for permanent affiliation /increasing courses/seats and other reasons.
- c) It was further resolved that Prof. S. Poddar, Dean of Faculty of Arts & Commerce be appointed as the Head of the Department of Sanskrit until further order, for smooth running of the Department.
- Agenda 3/20/2017: To place the proceedings of the meeting of the Dean's Committee held on 08.12.2016, 16.02.2017, 17.04.2017, 04.07.2017, 26.07.2017 and 09.08.2017.

The council approved the proceedings together with the following recommendation:

- a) Firm decision be taken to impress upon the colleges to comply with the deadline provided by the University for submission of internal marks of various examinations or same issues.
- b) In Agenda 05 of the Meeting dated 09.08.2017, it was resolved that the mark-sheet change be effected from the year 2019 onwards. At present, the existing be continued.
- c) Under Agenda 28 of the Proceedings of the meetings held on three consecutive dates i.e. on 17th April, 4th July and 26th July, 2017, Sl. No.10 be deleted.
- Agenda 4/20/2017: To place the proceedings of the meeting of the Internal Quality Assurance Cell (IQAC), Tripura University held on 23.11.2016, 02.03.2017, 17.05.2017, 05.07.2017 & 02.08.2017.

Approved except the proceedings of the meeting, dated 17th May, 2017.

Agenda 5/20/2017: To place the proceedings of the Fifth Meeting of the Board of Faculty of Studies of Arts & Commerce held on 06.03.2017.

Approved.

Also resolved that the cases of provisionally Ph.D. Degree awarded to two candidates in Hindi, namely Smt. Sima Debbarma and Smt. Nabina Chakma be re-examined.

Agenda 6/20/2017: To place the proceedings of the Sixth Meeting of the Board of Faculty of Studies of Science held on 16.05.2017.

Approved with additional noting that the complete affiliation should be mentioned against each supervisor and co-supervisor during enrolment of Ph.D.

Agenda 7/20/2017: To place the proceedings of the First Meeting of the First College Development Council held on 07.04.2017.

Approved.

Agenda 8/20/2017: To place the Tripura University Draft Rules and Regulations for Doctor of Philosophy (Ph.D)-2016 in connivance with the UGC Regulations (Minimum Standards and Procedure for Awards of M.Phil/Ph.D Degree), 2016

> Resolved that the Rules and Regulations for Doctor of Philosophy (Ph.D)-2016 in accordance with the UGC Regulations (Minimum Standards and Procedure for Awards of M.Phil/Ph.D Degree), 2016 be approved with following amendments:

- a) The contents of the point IX in page 4 be modified as and with "The DRC Chairman will report the findings to BPGS."
- b) The point f. Under Sl. 18 of the Ph.D. Form I be deleted.
- c) The word 'Linguistics' be corrected as 'Linguistics (Computational)' under Section G of Page 27
- Agenda 9/20/2017: To place the letter of the UGC regarding Tri-partite Memorandum of Understanding (MoU) between autonomous bodies and administrative ministry/department.

Accepted and resolved that the matter be placed before Executive Council in its next meeting.

Agenda 10/20/2017: To consider the statement of results of examinations published after the Nineteenth Meeting of the Academic Council held i.e. on 9th November, 2016 to till date.

Approved.

Agenda 11/20/2017: To place the letters from the Principals of few colleges affiliated under Tripura University for re-publication of results of some students due to non-submission of internal marks in due time from respective colleges before official publication of results.

Resolved that letter be written to the colleges to inform that such requests after publication of results will not be entertained.

Agenda 12/20/2017: To place the explanation of the both Supervisor and Co-supervisor, as sought in the Nineteenth Academic Council Meeting held on 9th November, 2016 under Agenda 6/19/2016 for proposing the name of the External Adjudicator in respect of Sohini Deb (Nandi), Ph.D. Scholar in Sanskrit with falls Ph.D. Degree through BPGS concerned.

Resolved the matter.

Agenda 13/20/2017: To place the letter of the Head, Department of Commerce, T.U. for discontinuation of the course of Post Graduate Diploma in Finance & Taxation (PGDFT) for the current session.

Resolved that the said course for the current session be not offered.

Agenda 14/20/2017: To place the matter of issuing provisional registration to the students of Tripura Sundari College of Nursing, Tulakona, as per the directives of Hon'ble High Court of Tripura.

It was resolved that in respect to the decision of the Hon'ble High Court, the first semester examination of Tripura Sundari College of Nursing, Tulakona be conducted without providing affiliation and the same be informed to Nursing Council of India and the Department of Higher Education, Govt. of Tripura

Agenda 15/20/2017: To consider the proposal for amendment on the Para 7.4, Sub-para d(ii) of Para 13, Sub-para e(ii) of Para 13 and Sub-Para 13(g) of the existing Rules and Regulations of Choice and Credit Based Six-Semester Degree Programme for B.A./B.Sc/B.Com (General and Honours).

Resolved that the relevant regulation be amended accordingly.

Agenda 16/20/2017: To consider the letter of the Librarian, Tripura University for submitting the soft copy of Ph.D thesis complying the format of ShodhGanga (INFLIBNET) in connection with uploading the thesis in INFLIBNET.

Resolved that same format be followed during submission of electronic version of thesis under Tripura University.

Agenda 17/20/2017: To report/consider the syllabus of the following subjects:

- (i) Political Science (Major & General) V & VI Semester
 - (ii) Chemistry VI Semester
 - (iii) Physics (Major) VI Semester
 - (iv) Commerce VI Semester
 - (v) Sanskrit VI Semester
 - (vi) Psychology VI Semester
 - (vii) Sociology (Honours) VI Semester
 - (viii) Rectification in Human Physiology (Major) VI & III Semester
 - (ix) Rectification in Human Physiology (Major) : H-8 Practical (Paper-V B) – VI Semester

(x) Rectification in Political Science (Major & General) – I Semester
(xi) Soft Study Courses – (1) Introduction to Journalism, (2) Human Rights and Gender Studies, (3) Indian Constitution and Planning,
(4) Society & Technology, (5) E-marketing, and (6) Disaster Management

Approved.

Agenda 18/20/2017: To place the Rules & Regulation of B.Sc. (H) Agriculture Degree Programme.

Approved.

Agenda 19/20/2017: To place the Rules & Regulation of B.V.Sc & A.H. Degree Programme of the College of Veterinary Sciences & Animal Husbandry.

Approved.

Agenda 20/20/2017: To place the rules of lateral entry for full time degree in Engineering & Technology (B.Tech) programme in 3rd Semester by the Diploma pass out students.

Approved.

Agenda 21/20/2017: To report/consider the syllabus of the following subjects under B.Tech programme:

(i) Computer Science & Engineering – V & VI Semester

(ii) Electronics & Communication Engineering – V & VI Semester

(iii) Civil Engineering – V & VI Semester

(iv) Electrical Engineering – V & VI Semester

(v) Mechanical Engineering – V & VI Semester

Approved.

Agenda 22/20/2017: To place the Syllabus and Rules & Regulations of the Credit Based Optometry Degree Programmes.

Approved.

Agenda 23/20/2017: To place the reports of the Inspection Team on the following Colleges/Institutions:

(i) Kabi Nazrul Mahavidyalaya, Sonamura

(ii) Holy Cross College, Jubatara

(iii) College of Veterinary Sciences and Animal Husbandry, R.K. Nagar

Approved.

Agenda 24/20/2017: To place the letters of the Director, Higher Education, Govt. of Tripura on the following issues –

(i) continuation of Distance Education Course in Government Degree College; Gandacherra

(ii) increasing the intake capacity in Kokborok elective subject in Government Degree College; Teliamura

(iii) increasing the intake seat capacity of some Honours subjects from the academic year 2017-2018 in Ambedkar College, Fatikroy.

Not accepted.

Also resolved that increasing the intake capacity in Kokborok elective subject in Government Degree College, Teliamura and increasing the intake seat capacity of some Honours subjects in Ambedkar College, Fatikroy be considered from next academic session. Agenda 25/20/2017: To place the comparative statement submitted by the OSD & Principal of the College of Agriculture, Lembucherra for opening of Post Graduate Programme under the discipline of Agronomy & Horticulture.

Considered that an inspection be carried out.

Agenda 26/20/2017: To report the amendment in the 'Maximum enrolment of Ph.D. Scholars that an individual faculty member can guide/supervise' as approved by the Vice-Chancellor, T.U.

Approved.

Agenda 27/20/2017: To place the proceedings of the 13th Meeting of the Planning Committee of Tripura University held on 21.07.2017.

Approved with recommendation that the External Examiner and other Examination related Experts be called by rotation or be consulted through telecommunication (Skype).

(Miscellaneous Agenda: with the permission of the Chair)

Agenda 28/20/2017: To report the detailed admission process of Tripura University for the academic session 2017-18.

Approved.

Agenda 29/20/2017: To place the programme structure, curriculum and scheme of examination of one year full time Master of Law (LLM) course.

Approved.

Agenda 30/20/2017: To place the letter of the Director of Secondary Education, Tripura for introduction of Part-time B.Ed Programme for Graduate and Post Graduate Teachers under the Secondary Education Department, Govt. of Tripura.

Resolved that the matter be accepted when the course will be reopened.

Agenda 31/20/2017: To report the Provisional Ph.D. Degree awarded to eight Research scholars/students under the Faculty of Science/Art & Commerce, which has not been reported in the previous meetings of the Board of Faculty of Studies of Science / Arts & Commerce.

Approved.

Agenda 32/20/2017: To place the addendum in Rules & Regulations for IMD programme in CBCS effective from ac:ademic session 2015-16.

Approved.

Agenda 33/20/2017: To place the proceedings of the 27th Meeting of the Advisory Council of Directorate of Distance Education, T.U. held on 17th August, 2017

Approved.

Agenda 34/20/2017: To place the Action Plan 17 by 17 agenda on digitization programme for MHRD. Adoption of MOOCs.

Accepted and resolved that the matter be placed before Executive Council in next meeting.

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

5/9/17

(Prof. A.K. Ghosh) Vice-Chancellor & Ex-officio Chairman Academic Council

(S. Debi Registrar () & Ex-officio Secretary Academic Council

त्रिपुरा विश्वविद्यालय (केन्द्रीय विश्वविद्यालय) सूर्यमणिनगर–799022, त्रिपुरा, भारत TRIPURA UNIVERSITY (A Central University) Suryamaninagar-799022, Tripura, India



Phone: 0381 237 9003 Fax: 0381 237 4802 E-mail: registrar@tripurauniv.ir

No.F.TU/REG/AC/20/2017

Date: 18th October, 2017

Corrigendum

In accordance with the resolution adopted in the 28th meeting of the Executive Council held on 20th September, 2017, under agenda 04/28/2017, the following modification has been made on the proceedings of the 20th meeting of the Academic Council held on 18th August, 2017, against the agenda mentioned, as follows:

Agenda No.	Resolution appeared in the proceedings as	Resolution be read as
5/20/2017	Approved.	Approved.
	Also resolved that the cases of provisionally Ph.D. Degree awarded to two candidates in Hindi, namely Smt. Sima Debbarma and Smt. Nabina Chakma be re-examined.	Also resolved that the cases of provisionally Ph.D. Degree awarded to two candidates in the Department of Hindi, T.U., namely Smt. Sima Debbarma and Smt. Nabina Chakma be re- examined from the point of validity of appointment of Prof. S. Poddar, Department of History & Dean, Faculty of Arts & Commerce, T.U. as the co-supervisor of the research scholars.

18.10.12 Registrar (i/c)

Copy to:

- 1. All members of the Academic Council, T.U.
- 2. All members of the Executive Council, T.U.
- 3. The Dean/HoD/HoD In-charge/Director/Coordinator of the Academic Department/Centre /Directorate of ______, T.U. All Officers, ______, T.U.
- 4. All Officers, ____

5. P.S. to the Hon'ble Vice-Chancellor, T.U. for kind information of the V.C.