



त्रिपुरा विश्वविद्यालय / TRIPURA UNIVERSITY

सूर्यमणिनगर/Suryamaninagar, त्रिपुरा/Tripura - 799022

F.TU/REG/AC/21/2018

Date: 22nd May, 2018

Proceedings of the Twenty first Meeting of the Academic Council held on 21st May, 2018 at 1:00 P.M. in the Council Hall, Administrative Building, Tripura University

Members present:

- | | |
|--|------------------------------|
| 1. Prof. Anjan Kumar Ghosh,
Vice-Chancellor, T.U. | - Ex-officio Chairman |
| 2. Prof. Anjan Mukherjee,
Pro-Vice-Chancellor, T.U. | - Ex-officio Member |
| 3. Prof. Satyadeo Poddar,
Dean, Faculty of Arts & Commerce, T.U. | - Member |
| 4. Prof. Sukanta Banik,
Dean, Faculty of Science, T.U. | - Member |
| 5. Prof. G.D. Sharma,
Vice-Chancellor, Bilaspur University, M.P. | - Member (Visitor's Nominee) |
| 6. Prof. R.N. Dutta Purkayastha,
Head, Department of Chemistry, T.U. | - Member |
| 7. Dr. Prasanta Kr. Das,
Head, Department of Physical Education, T.U. | - Member |
| 8. Prof. C.B. Majumder,
Department of Political Science, T.U. | - Member |
| 9. Prof. Priyasankar Chaudhuri,
Department of Zoology, T.U. | - Member |
| 10. Smt. Shikha Deb
Principal, Tripura College of Nursing, Hapania | - Member |
| 11. Dr. Dilip Sarkar
Principal, Govt. Degree College, Dharmanagar | - Member |
| 12. Sri Sanit Debroy
Registrar (i/c), T.U. | - Ex-officio Secretary |

At the onset of the meeting, the Hon'ble Vice-Chancellor welcomed the members to the Twenty first Meeting of the Academic Council. Thereafter the proceedings of the day's business started one by one.

Agenda 1/21/2018: To confirm the proceedings of the 20th Meeting of the Academic Council held on 18th August, 2017 (with corrigendum, dated 18th October, 2017).

Resolved that the proceedings of the 20th Meeting of the Academic Council held on 18th August, 2017 with corrigendum be confirmed.

Agenda 2/21/2018: To report the action taken on the Proceedings of the 20th Meeting of the Academic Council held on 18th August, 2017.

Noted.

- Agenda 3/21/2018:** (i) To report the Proceedings of Emergent meeting held on 20th April, 2018 which was convened to discuss some urgent matters relating to the Tripurasundari College of Nursing, Tulakona and to confirm the proceedings.
(ii) To report the action taken on the resolution of the Emergent Meeting of the Academic Council, held on 20th April, 2018, as desired by the Vice-Chancellor.
[**Note:** (i) Tripura University has published the result of all those students of 1st year B.Sc. Nursing of Tripurasundari College of Nursing, Tulakona, who appeared in the aforesaid examination under provisional registration pursuant to the judgement of the Hon'ble High Court of Tripura.
(ii) Tripura University has moved for appeal to the Hon'ble Supreme Court with all the concerns vis-a-vis Tripurasundari College of Nursing, Tulakona]

Confirmed and noted.

- Agenda 4/21/2018:** To report about the 11th Convocation of the University, scheduled to be held on 23rd May, 2018.

The Council approved the following matters, discussed in this context:

1. **Date of Convocation is fixed on 23rd May, 2018**
2. **The Hon'ble Vice-President of India Shri M. Venkaiah Naidu will be the Chief Guest of the Convocation**
3. **In absence of the Hon'ble Chancellor, Vice-Chancellor will officiate in the 11th Convocation as per the MHRD letter.No.37-1/2014-Desk(U), dated 03.05.2018**
4. **The name of all Medal holders, those who will receive their degree in the Convocation is approved.**
5. **The name of all Ph.D. degree holders, those who will receive their degree in the Convocation is approved.**
6. **The name of all the students of PG/UG/Diploma/Certificate Courses for conferment of degree/certificate is approved.**
7. **The Council also approved all the decisions in connection with the Convocation taken in the proceedings of the Special Meeting of the Dean's Committee held on 9th May, 2018.**

- Agenda 5/21/2018:** To report the detailed admission process of Tripura University for the academic session 2018-19

Approved together with the following recommendation for reconsideration of the concerned committee on fees structure:

- (i) **To rationalize the fees structure department wise and periodical increment of fees @ 10% may be considered.**
- (ii) **To measure the proposal for increasing the affiliation fee from the affiliated colleges including the Govt. Degree Colleges.**
- (iii) **The evaluation fees for answer scripts, as well as thesis may be increased.**
- (iv) **Registration fees of the students from all affiliated colleges may be increased.**

Agenda 6/21/2018: To place the proceedings of the meeting of the Dean's Committee held on 29.08.2017, 13.11.2017, 17.01.2018, 19.04.2018 & 27.04.2018 and special meeting of 09.05.2018.

Approved.

Agenda 7/21/2018: To place the proceedings of the 27th meeting of the Internal Quality Assurance Cell (IQAC), Tripura University held on 16.02.2018.

Approved.

Agenda 8/21/2018: To place the proceedings of the Sixth Meeting of the Board of Faculty of Studies of Arts & Commerce held on 20.12.2017.

Approved.

Agenda 9/21/2018: To place the proceedings of the 7th Meeting of the Board of Faculty of Studies of Science held on 11.01.2018.

Approved.

Agenda 10/21/2018: To place the proceedings of the Second Meeting of the First College Development Council held on 31.01.2018.

Approved.

Agenda 11/21/2018: To place the proceedings of the Meeting of the Planning Committee of Tripura University held on the dates mentioned against each:
14th Meeting of the Planning Committee on 02.08.2017
15th Meeting of the Planning Committee on 18.12.2017
& 16th Meeting of the Planning Committee on 15.02.2018

Approved with additional noting:

Construction of some Type-V & VI quarters may also be kept under proposal.

Several smart classrooms with magnetic board may be created in the University.

Agenda 12/21/2018: To place the proceedings of the 28th meeting of the Advisory Council of Directorate of Distance Education, Tripura University held on 3rd April, 2018.

Approved.

Agenda 13/21/2018: To consider the list of provisional Ph.D. Degrees awarded under Faculty of Science /Faculty of Arts & Commerce, T.U.

Approved.

Agenda 14/21/2018: To report the statement of result of examinations published after the Twentieth Meeting of the Academic Council held on 18th August, 2017 to till date.

Approved.

Agenda 15/21/2018: To consider the syllabi of the following subjects under B.Tech programme:
(i) Computer Science & Engineering – VII & VIII Semester
(ii) Electronics & Communication Engineering – VII & VIII Semester
(iii) Civil Engineering – VII & VIII Semester
(iv) Electrical Engineering – VII & VIII Semester
(v) Mechanical Engineering – VII & VIII Semester

Approved.

Agenda 16/21/2018: To consider the Statutory Scheme/Rules and Syllabus for Bachelor of Pharmacy (B. Pharm) Courses..

Approved.

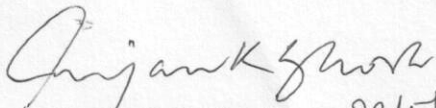
Agenda 17/21/2018: To place the matter of extension of provisional affiliation to NIELIT for the session 2018-19.

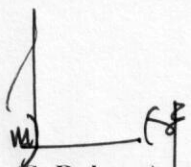
Approved.

Agenda 18/21/2018: To suggest appropriate changes in the Clause 8(c), (d) & (e) of the Ordinance B-8 of The First Ordinances, Tripura University in view of time constraints of the VVIPs in the 11th Convocation.

Resolved that instead of Heads of the respective Post-Graduate departments, Dean of Arts & Commerce/Science shall call all the candidates for the Masters' Degrees and Post-Graduate Diplomas and Certificates.

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


(Prof. A.K. Ghosh)
Vice-Chancellor &
Ex-officio Chairman
Academic Council
22/5/18


(S. Debroy) 22.5.18
Registrar (I/C) &
Ex-officio Secretary
Academic Council