त्रिपुरा विश्वविद्यालय

TRIPURA UNIVERSITY

(केन्द्रीय विश्वविद्यालय / A Central University) सूर्यमणिनगर, अगरतला / Suryamaninagar, Agartala त्रिपुरा(प.)/Tripura (W.), पिन/PIN – 799022, भारत/INDIA



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No.F.TU/REG/AC/25/2022

Dated, the 12th July, 2022

Minutes of the Twenty-fifth Meeting of the Academic Council of Tripura University held on 12th July, 2022 at 1:00 P.M in the Council Hall, Administrative Building, Tripura University (through Hybrid mode).

Members present:

1. Prof. Ganga Prasad Prasain,	- Ex-officio Chairman
Vice-Chancellor, Tripura University	
2. Prof. Shyamal Das,	-Member
Dean, Faculty of Arts & Commerce, Tripura University	
3. Prof. B.K. Datta, Dean, Faculty of Science	-Member
Tripura University	
4. Prof. Mohan Debbarma, Head,	-Member
Department of Philosophy, Tripura University	
5. Prof. Dipayan Choudhuri, Head,	-Member
Department of Human Physiology, Tripura University	
6. Prof. Y.V. Krishnaiah, Department of Geography &	-Member
Disaster Management, Tripura University	
7. Prof. Prallad Debnath, Department of Commerce,	-Member
Tripura University	
8. Dr. Ruma Saha, Principal,	-Member
Rabindranath Tagore Mahavidyalaya, Bishalgarh	
9. Dr. Gautam Chakma, Department of Political Science,	-Member
Tripura University	
10. Dr. Moni Sankar Misra, Department of History,	-Member
Tripura University	
11. Dr. Deepak Sharma	- Ex-officio Secretary
Registrar, Tripura University	TOTAL AND

At the outset, Prof. Ganga Prasad Prasain, Hon'ble Vice-Chancellor, Tripura University welcomed all the members. Thereafter, the agenda of the meeting was discussed item wise:

Item No.01/25/2022: To confirm the Minutes of the twenty-fourth Meeting of the Academic Council held on 16.12.2021.

Minutes of the twenty-fourth Meeting of the Academic Council held on 16.12.2021 were read and approved unanimously.

Item No.02/25/2022: To report the Action Taken on the decisions of the Proceedings of the Twenty-fourth Meeting of the Academic Council held on 16.12.2021.

Action taken on the decisions of the Twenty-fourth Meeting of the Academic Council held on 16.12.2021 were reported and approved unanimously.

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Item No.03/25/2022:

To place the request of Principal, Institute of Nursing Science, Durjoynagar, Agartala regarding implementation of New B.Sc. Nursing Curricula (semester system) in affiliated colleges from the academic session 2022-2023.

After due deliberations, the Council approved the implementation of New B.Sc. Nursing Curricula (semester system) in affiliated colleges from the academic session 2022-2023.

Item No.04/25/2022:

To report the following matters:

- (i) Minutes of the Dean's Committee held on 10th May, 2022.
- (ii) The matter related to permission for Inspection of Answer Scripts notified vide No.F.TU/REG/UG/03/07 (Vol-I) dated 04.07.2022.
- (iii) Minutes of the 38th Meeting of the Internal Quality Assurance Cell (IQAC), Tripura University held on 25th January, 2022.
- (iv) Minutes of the Emergency Meeting of the Internal Quality Assurance Cell (IQAC), Tripura University held on 8th March, 2022.
- (v) Special permission to Smt. Emali Das of Women's College, Agartala bearing Roll No. 1412014589 to appear Back Papers (EDCGS, HISGS) of 5th Semester Examination -2020 (held in 2021) vide letter No.F.TU/COE/07/(UG-S)/2020 dt. 22.03.2021.
- (vi) Minutes of the meeting of the Committee constituted vide Ref.No.F.TU/REG/AC/24/2021 dt. 28th February, 2022 for integration of 'Middle Level Health Provider (MLHP) in Basic B.Sc. Nursing and Post Basic B.Sc. Nursing curriculum'.

The above matters were reported and approved unanimously.

Item No.05/25/2022:

To seek approval of draft Syllabi of various courses (as approved by BUGS/BPGS/BFS) in the light of NEP 2020.

It was resolved to implement NEP 2020 in case of various programmes of IMD currently being offered and taught in Tripura University.

Item No.06/25/2022:

To discuss the matter relating to the formation of Students' Council as per provision laid down in Statute 39 (1) of the Statutes of Tripura University.

After threadbare discussion, it was resolved that Students' Council comprising of twenty nominated students be formed as per provisions laid down in Statute 39 (1) of the Statutes of Tripura University.

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Item No.07/25/2022:

To place for approval the proposed Academic Calendar 2022-23 of the University.

The Academic Calendar 2022-23 was placed and after threadbare discussion it was approved.

Item No.08/25/2022: Approval of list of UG and PG Programmes to be offered for Admission for the academic session 2022-23 along with Intake Capacity.

> List of various academic programs being currently offered in Tripura University was placed and approved.

Item No.09/25/2022:

To seek approval of draft Guidelines for Admission to UG/PG programmes for academic session 2022-23 through CUET 2022.

Guidelines related to admission to UG/PG programmes were discussed and approved.

Item No.10/25/2022:

To place for approval the proposal of IOAC for introduction of one time Alumni Fees @ Rs 200/- from PG students and Rs. 1000/- from Ph.D Scholars at the time of admission w.e.f. academic session 2022-23, to be sent to Finance Committee, T.U. for approval.

It was resolved to route the IQAC proposal for introduction of Alumni Fee through Finance Committee.

Item No.11/25/2022: Approval of List of Experts for confidential work.

List of experts for confidential work submitted by various Departments were approved. Vice-Chancellor has also been authorized to select experts for various subjects as and when required.

The Meeting concluded with a vote of thanks to the Chair.

(Dr.Deepak Sharma) Ex-officio Secretary

(Prof. Ganga Prasad Prasain) Ex-officio Chairman