



No.F.TU/REG/AC/26/2024

Date: 31.07.2024

Minutes of the Twenty-sixth Meeting of the Academic Council of Tripura University held on 31st July, 2024 at 2:00 P.M. in the Council Hall, Administrative Building, Tripura University.

Members present:

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| 1. Prof. Ganga Prasad Prasain,
Vice-Chancellor, Tripura University | - Ex-officio Chairman |
| 2. Prof. Badal Kumar Datta, Dean,
Faculty of Science, Tripura University | -Member |
| 3. Prof. Chinmoy Roy, Dean,
Faculty of Commerce, Law,
Management & Information Science, Tripura University | -Member |
| 4. Prof. Swanirbhar Majumder, Head,
Department of Information Technology, Tripura University | -Member |
| 5. Prof. Ashes Gupta,
Deptment of English, Tripura University | -Member |
| 6. Prof. Y.V. Krishnaiah, Department of Geography &
Disaster Management, Tripura University | -Member |
| 7. Dr. Gautam Chakma, Associate Professor
Department of Political Science, Tripura University | -Member |
| 8. Dr. Dilip Rana, Assistant Professor,
Department of Economics, Tripura University | -Member |
| 9. Dr. Fr. Benny K. John, Principal,
Holy Cross College, Agartala, Tripura | -Member |
| 10. Dr. Dibakar Deb, Principal,
Techno College of Engineering, Agartala, Tripura | -Member |
| 11. Dr. Deepak Sharma
Registrar, Tripura University | - Ex-officio Secretary |

At the outset, Prof. Ganga Prasad Prasain, Hon'ble Vice-Chancellor & Chairman welcomed all the members. Thereafter, Dr. Deepak Sharma, Registrar & Secretary presented the agenda for discussion:

Item No.01/26/2024: To confirm the Minutes of the following Academic Council of Tripura University:
 (a) Minutes of the Twenty-fifth Meeting (through Hybrid mode) of the Academic Council of Tripura University held on 12th July, 2022.
 (b) Minutes of the Emergent Meeting (through Hybrid mode) of the Academic Council of Tripura University held on 23rd May, 2023.
 (c) Minutes of the Emergent Meeting (through Hybrid mode) of the Academic Council of Tripura University held on 14th December, 2023.

Resolution: Minutes of the above meetings of the Academic Council were read out and approved unanimously.

Item No.02/26/2024: To report the Action Taken on the decisions of the Minutes of the following meetings of the Academic Council of Tripura University:
 (a) Minutes of the Twenty-fifth Meeting (through Hybrid mode) of the Academic Council of Tripura University held on 12th July, 2022.
 (b) Minutes of the Emergent Meeting (through Hybrid mode) of the Academic Council of Tripura University held on 23rd May, 2023.
 (c) Minutes of the Emergent Meeting (through Hybrid mode) of the Academic Council of Tripura University held on 14th December, 2023.

Resolution: Action taken on the decisions of the above meetings of the Academic Council were reported and approved unanimously.



Item No. 03/26/2024: i. To place for approval Minutes of the following meetings of the College Development Council (CDC):

- (a) Minutes of the 6th CDC meeting held on 27.06.2022.
- (b) Minutes of the 7th CDC meeting held on 03.02.2023.
- (c) Minutes of the 8th CDC meeting held on 05.07.2023.
- (d) Minutes of the Emergent Meeting of the CDC held on 11.07.2024.

Resolution: Minutes of the above meetings of the College Development Council were read out and approved unanimously.

ii. To place for approval the minutes of following IQAC meetings:-

- (i) 39th Meeting (Emergent Meeting) held on 08.03.2022.
- (ii) 40th Meeting held on 18.07.2022.
- (iii) 41st Meeting held on 16.12.2022.
- (iv) 42nd Meeting held on 27.07.2023.
- (v) 43rd Meeting held on 24.08.2023.

Resolution: Minutes of the above meetings of the IQAC were read and approved unanimously.

iii. To place for approval the Minutes of Meetings of the Board of Undergraduate Studies (BUGS)/Board of Post Graduate Studies (BPGS)/ Board of Faculty of Studies (BFS).

Resolution: Minutes of the various meetings of the BUGS/BPGS/BFS were discussed and approved unanimously.

Item No.04/26/2024: To place the draft of rules & regulations in connection with Ph. D. Programme of Tripura University.

Resolution: Rules & regulations governing Ph. D. Programme of Tripura University were approved after due deliberation.

Item No.05/26/2024: To deliberate on the implementation of UGC Guidelines for pursuing two academic programmes simultaneously.

Resolution: It was resolved to adopt the UGC Guidelines for pursuing two academic programmes simultaneously. However, in this academic year 2024-25, due to constraints of resources students will be allowed to pursue one regular and one online course simultaneously.

Item No. 06/26/2024: To consider the structure of the courses /revised syllabi of various programmes in accordance with the NEP 2020 as approved by the Board of Undergraduate Studies (BUGS)/Board of Post Graduate Studies (BPGS).

Resolution: It was resolved to approve the structure of the courses/revised syllabi of various programmes as approved by the BUGS/BPGS.

Also it was observed that the existing Regulations Governing Under Graduate Program in accordance with National Education Policy-2020 is also applicable to professional courses like BCA and B.Sc in IT w.e.f. the academic session 2023-24. Accordingly necessary amendment be made in the same.


31/7/23



Item No. 07/26/2024: To place for approval the proposal to start a Certificate Course in Digital Media Marketing as proposed by Dattopant Thengadi Employment Generation Resource Centre (DTEGRC), Tripura University.

Resolution: Approved

Item No.08/26/2024: To place for approval the proposal to start a Skill Development course by the Department of Physics, Tripura University in collaboration with the George Telegraph Training Institute, Kolkata.

Resolution: Approved

Item No. 09/26/2024: To consider the following proposals submitted by Head, Department of Physical Education, Tripura University for opening of new departments in Tripura University:
(a) Proposal for opening of Department of Yoga.
(b) Proposal for opening of Department of Sports Management and Tourism.

Resolution: It was resolved to approve the proposals for starting new programmes in Tripura University:

1. Proposal for opening of Department of Yoga.
2. Proposal for opening of Department of Sports Management and Tourism.
3. Rubber Technology
4. Bamboo Cultivation & Resource Utilisation
5. DT Skill Development Centre

Item No. 10/26/2024: To place for approval the matter regarding ratification of two Open Elective Courses titled "Introduction to Indic Studies I & II" in the curriculum of the Deptt of English, T.U. from the academic session 2024-2025 duly approved in the meeting of the the Board of Post Graduate Studies (BPGS) held on 20.02.2024.

Resolution: The matter was approved and the Council proposed to start a Centre for Indian Knowledge System (IKS) in Tripura University.

Item No.11/26/2024: (i) To place for approval the Minutes of the meeting of the Committee constituted to examine the fee structures of Bachelor of Dental Surgery (BDS), MBBS, MD/MS and various Professional Courses of affiliated colleges/institutes to Tripura University held on 29.04.2024.

Resolution: Approved.

(ii) To consider the proposal for revision of fee structure of programmes, remuneration of Teachers/Experts of Tripura University as per decision of the Finance Committee of Tripura University in its 35th Meeting held on 15th March, 2023 (vide Agenda No:FC:35:2023:05)

Resolution: Approved

Item No. 12/26/2024: To institute an award 'Nilkarabi Gold Medal' as proposed by Dr. Nilmoni Deb Burman and Mrs. Karabi Deb Burman for the best student each in BA and MA in Bengali.

Resolution: Approved



Item No.13/26/2024: To place for approval the revised P.G Hostel Prospectus 2024 of Tripura University.

Resolution: Approved

Item No.14/26/2024: To place for approval the Academic Calendar 2023-24 & 2024-25 of the University.

Resolution: Approved

Item No. 15/26/2024: To place the matter regarding nominations of 05 (five) persons to the Board of the Faculty of Studies (BFS) by the Academic Council who have specialized and expertised in the subjects (of the faculty) and who are not employees of the University or of any of its affiliated or recognized institutions' in accordance with Ordinance A-2 (Under Section 31(1) (j) of the Tripura University Act, 2006 read with Clause (3) of Statute 15).

Resolution: The Hon'ble Vice-Chancellor, Tripura University has been authorized to nominate 05 (five) persons to each Board of the Faculty of Studies (BFS).

Item No.16/26/2024: To report the following for approval:

(i) Renaming of 'Bachelor in Medical Laboratory Technology (Operation Theatre) (BMTOT)' to 'Bachelor in Operation Theatre Technology' in TIPS, Hapania.

Resolution: Approved

(ii) The incorporation of Middle-Level Health Provider (MLHP) Topics into existing Curriculum of Community Health Nursing of B.Sc. Nursing Syllabus (4th Year) & Post Basic B.Sc. Nursing Syllabus (2nd Year) as per recommendation of Indian Nursing Council (INC).

Resolution: Approved

(iii) The inclusion of MCA & M.Sc. Computer Science in the eligibility qualification for admission into M.Tech programme in Data Science from the academic session 2023-24 (Ref: Letter of Principal, TIT, Narsingarh, Tripura West addressed to DHE, Govt. of Tripura dt. 20th April, 2023).

Resolution: Approved

(iv) The change of nomenclature of the course "Construction Automation" to "Civil Engineering (Construction Technology)" with effect from the academic session 2022-23.

Resolution: It was resolved to assign Dr. Dibakar Deb, Principal, Techno College of Engineering, Agartala to coordinate with Controller of Examinations (i/c), Tripura University to do the necessary.

(v) The Provisional Rules and Regulations Governing Integrated Master Degree Programme (IMD) in Tripura University in accordance with NIP-2020 w.e.f. the academic session 2023-2024.

Resolution: Approved and resolved that IMD (Common) & IMD (Commerce) be incorporated.


31/7/23



(vi) The grant of provisional affiliation to Tripura Santiniketan Medical College, Madhuban, Ranirkhamar, West Tripura for the academic year 2024-2025 as recommended by the College Development Council in its Emergent Meeting held on 11.07.2024.

Resolution: Approved

(vii) The publication of results of all UG/PG/other courses of Tripura University w.e.f. 17.12.2021 to 31.12.2023.

Resolution: Approved

Supplementary Agenda

Item No.17/26/2024: To consider adoption of New NMC (National Medical Commission) guidelines for MD/MS Examinations Notification dated: 29th December, 2023.

Resolution: Approved

Item No.16/26/2024: To approve the list of name of all Medal holders/recipients (UG/PG /Ph. D/ other degree holders) for conferment of degree/certificate for the Year 2023 in the 13th Convocation to be held on 08.09.2024.

Resolution: The Academic Council was informed that 13th Convocation of the University is scheduled to be held on 08.09.2024 and the list of names of all candidates for conferment of Ph. D degrees and medals for various UG/PG courses for the academic year 2023 as received from the Controller of Examinations, Tripura University was placed and approved.

Also, it was discussed and resolved to confer medal(s) to meritorious candidates of MD/MS of each department/subject for the academic year 2023.

Miscellaneous discussion:

1. Admission Committee was suggested under the Chairmanship of Prof. Ashes Gupta, Department of English, Tripura University comprising of following members:

1. Controller of Examinations, Tripura University
2. Director, IQAC, Tripura University
3. Dean, Students' Welfare, Tripura University
4. Admission Coordinator, Tripura University.

The Chairman approved the same and all the Members unanimously endorsed the decision.

The meeting ended thanking the Chairman and Members.


(Dr. Deepak Sharma)
Registrar
Ex-officio Secretary


(Prof. Ganga Prasad Prasain)
Vice Chancellor &
Ex-officio Chairperson