

त्रिपुरा विश्वविद्यालय

(केन्द्रीय विश्वविद्यालय)

सूर्यमणिनगर-799022, त्रिपुरा, भारत

TRIPURA UNIVERSITY

(A Central University)

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No.F.TU/REG/EC/27/2016

Date: 8th March, 2017

To

Tripura University

Subject: Proceedings of the 27th meeting of the Executive Council, Tripura University.

Sir/Madam,

I am sending herewith a copy of the proceedings of the 27th meeting of the Executive Council, Tripura University held on 23rd January, 2017 for your kind information and necessary action.

Action taken report in respect of the agenda items related to your Department/Centre/Branch/Directorate, if any, may please be furnished to the office of the undersigned for placing the same before the next meeting of the Executive Council.

Enclo.: As stated

Yours faithfully,


(O.S. Adhikari) 8/3/17
Registrar



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

F.TU/REG/EC/27/2017

Date: 8th March, 2017

Proceedings of the 27th Meeting of the Executive Council held on 23rd January, 2017 at 2 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-Member.
3. Prof. Durgadas Ghosh, Senior-most Professor, T.U-Member.
4. Prof. S. Poddar, Dean, Faculty of Arts & Commerce, T.U-Member.
5. Prof. M.K. Singh, Dean, Faculty of Science, T.U -Member.
6. Dr. Amitabha De, Director, RGIIM, Shillong, Court nominee- Member.
7. Prof. Bimal Roy, Professor, ISI & Former Director, ISI, Kolkata, Visitor's nominee. -Member.
8. Dr. Vijay Kumar Karan, Reader, Vidyant Hindu P.G. College, University of Lucknow, Visitor's nominee-Member.
9. Sri O.S. Adhikari, Registrar, T.U - Ex-officio Secretary

At the outset Prof. Anjan Kumar Ghosh, Hon'ble Vice- Chancellor, Tripura University, welcomed all the members to the 27th meeting of the Executive Council. Thereafter, agenda items were taken up serially one by one and the following resolutions were adopted.

Agenda 01/27/2017 To confirm the proceedings of the 26th Meeting of the Executive Council held on 20th November, 2016.

Confirmed.

Agenda 02/27/2017 To report the action taken on the Proceedings of the 26th Meeting of the Executive Council held on 20th November, 2016.

Noted with the following comment:

Also noted the comments of one member of the EC in regard to reservation in employment in the University and resolved that one or two officials from the DoPT, Government of India be invited to the University for their guidance on reservation matters.

Agenda 03/27/2017 To place the Draft Revised Tripura University Cadre Recruitment Rules (Non-teaching employees), 2016 for

consideration and approval as desired by the Executive Council in its previous meeting held on 20th November, 2016.

Resolved that the Draft Revised Tripura University Cadre Recruitment Rules (Non-teaching employees), 2016 be uploaded in the Tripura University website and the same be kept there for thirty days for opinion of the general public and that the matter be brought up again before the Executive Council for consideration and approval.

Also resolved in this context that all notifications issued from the University be made bi-lingual (Hindi & English) and that the Hindi version of the University website be updated in a regular manner.

Agenda 04/27/2017

To consider the matter of issuing appointment letters to the second person on the approved panel for the post of Assistant Professor and Research Associate (both contractual posts) under Women's Studies Centre, T.U., as recommended by the concerned Selection Committee in view of the resignation letter tendered by Ms. Mahua Roy Karmakar, Assistant Professor (On contract) having been accepted by the University.

Resolved that fresh advertisement be issued for recruitment to the contractual post of Assistant Professor under Women's Studies Centre of the University.

Agenda 05/27/2017

To consider the panel of names of persons recommended by the concerned Selection Committees for appointment to various teaching posts in Tripura University:

Resolved that the recommendations of the Selection Committees for appointment to various teaching posts in the University as shown in the following table be approved:

Sl. No.	Name of the Posts	Category	Date of Interview	Name of the approved candidate/ Remarks
1	Assistant Professor in Bengali	OBC-1	25.11.2016	Recommendations not considered as no academician representing OBC category was there on the Selection Committee concerned. The post be re-advertised.
2	Assistant Professor in Journalism & Mass Communication	OBC-1	25.11.2016	Recommendations not considered as no academician representing OBC category was there on the Selection Committee concerned. The post be re-advertised.
	Professor in Journalism & Mass Communication	UR-1	25.11.2016	None found suitable.
3	Assistant Professor in Music	UR-1	26.11.2016	Ajay Kumar Machindranath Savane.

	Associate Professor in Music	UR-1	26.11.2016	None found suitable.
4	Assistant Professor in Psychology	UR-1	26.11.2016	Dr. C. Lalfakzuali.
	Professor in Psychology	UR-1	26.11.2016	Name approved subject to verification of Ph.D award under his/her supervision.
5	Professor in Commerce	UR-1	27.11.2016	None found suitable.
	Associate Professor in Commerce	UR-1	27.11.2016	None found suitable.
6	Professor in History	UR-1	27.11.2016	None found suitable.
7	Associate Professor in Linguistics & Tribal Languages	UR-1	27.11.2016	None found suitable.

Agenda 06/27/2017

To consider the recommendation of the Selection Committee for promotion of the following teacher from the post of Associate Professor to the post of Professor under CAS.

Resolved that the recommendations of the Selection Committee for promotion of the teacher under CAS as shown in the following table be approved:

Sl. No.	Name of the candidate appeared before the Selection Committee for promotion under CAS	Date of Interview	Recommended for movement to stage with date/remarks
1	Dr. Chinmoy Roy, Associate Professor, Department of Commerce	27.11.2016	Approved for promotion to Professor w.e.f 31.3.2015.

Agenda 07/27/2016

To consider the recommendations of the Screening-cum-Evaluation Committees for promotion of under mentioned Assistant Professors from Stage-1 & 2 to Stage-2 & 3 under CAS.

Resolved that the recommendations of the Screening-cum-Evaluation Committees for promotion of the teacher under CAS as shown in the following table be approved:

Sl. No.	Name of the candidate considered for promotion under CAS	Present status	Approved for promotion to stage with date/remarks
1	Dr. Milan Rani Jamatia, Department of Hindi	Assistant Professor, Stage-II	Approved for promotion to Stage III w.e.f 21.09.2016

2	Dr. Kuntal Manna, Department of Pharmacy	Assistant Stage-II	Professor,	Approved for promotion to Stage III w.e.f 01.09.2014
3	Dr. Tinku De (Gope), Department of Education	Assistant Stage-II	Professor,	Approved for promotion to Stage III w.e.f 08.01.2014
4	Dr. Subhash Sarkar, Department of Education	Assistant Stage-II	Professor,	Approved for promotion to Stage III w.e.f 09.06.2016
5	Dr. Subir Kr. Sen, Department of Commerce	Assistant Stage-II	Professor,	Approved for promotion to Stage III w.e.f 15.11.2015
6	Dr. Rajendra Prasad, Department of Education	Assistant Stage-I	Professor,	Approved for promotion to Stage II w.e.f 24.04.2016
7	Dr. Abhishek Das, Department of Information Technology	Assistant Stage-I	Professor,	Approved for promotion to Stage II w.e.f 17.04.2016
8	Mr. Abhishek Majumder, Department of Computer Science & Engineering	Assistant Stage-I	Professor,	Approved for promotion to Stage II w.e.f 01.12.2015
9	Dr. Sudip Das, Department of Physical Education	Assistant Stage-I	Professor,	Approved for promotion to Stage II w.e.f 23.09.2011

Agenda 08/27/2017

To consider the panel of names of persons recommended on the basis of written examination for appointment to the following Group-C Non-teaching posts (Library Attendant) in Tripura University.

Considered the clarification on roster point as circulated in the Annexure to the agenda papers and resolved that the itemised matter be taken up later.

Agenda 09/27/2017

To consider the proceedings of the meeting of Finance Committee held on 23rd January, 2017.

Approved.

Agenda 10/27/2017

To place the proceedings of the meeting of the Advisory Council of the Directorate of Distance Education held on 9th January, 2017

Approved.

Agenda 11/27/2017

To place the UGC approved list of journals for adoption for the purpose of Career Advancement Scheme (CAS) and Direct Recruitment of Teachers as required under the UGC Regulation (Minimum Qualification for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for Maintenance of Standards in Higher Education)

Resolved that the UGC approved lists of journals be adopted by the University with effect from the date of

meeting of the EC for the purpose of Career Advancement Scheme (CAS) and Direct Recruitment of Teachers.

Agenda 12/27/2017

To report that under the order of the Hon'ble Vice-Chancellor, Tripura University, Dr. Shankar Nath Tiwary, Assistant Professor, Department of Sanskrit, Tripura University has been placed under suspension (vide No.TU/REG/Allegation/Tech-Staff/01/2016, dt. 25.11.2016) in contemplation of the Departmental Proceedings report, dt. 27.09.2016 of the Internal Complaints Committee (ICC) entrusted to look into the allegation of sexual harassment brought against him by one lady Research Scholar in the Department of Sanskrit, T.U. and that a charge-sheet has been issued to him (vide no. TU/REG/Allegation/Tech-Staff/01/2016, dt. 18.01.2017)

Resolved that action taken by the Vice-Chancellor of placing Dr. Shankar Nath Tiwari, Assistant Professor, Department of Sanskrit, Tripura University under suspension and passing an order for initiation of disciplinary proceedings against the allegation of sexual harassment be approved.

However, the Executive Council opined that disciplinary proceedings be continued independent of the said recommendation of the ICC as the Internal Complaints Committee (ICC) was constituted with the then Head of the Department of Political Science, Tripura University, which is not in conformity with the provision 4(3) of the University Grants Commission (Prevention, prohibition and redressal of sexual harassment of women employees and students in higher educational institutions) Regulations, 2015, which inter alia says "Persons in senior administrative positions in the HEI such as Vice-Chancellor, Pro Vice-Chancellors, Rectors, Registrar, Deans, Heads of Departments, etc., shall not be members of the ICCs in order to ensure autonomy of their functioning".

Agenda 13/27/2017

To report that the Central Government in exercise of the powers conferred upon it by Section 47(d) of the Tripura University Act, 2006, has nominated the eleven persons on the First College Development Council of the University for a term of three years vide letter F.No.37-1/2015-Desk (U), dated 10.01.2017.

Noted.

Agenda 14/27/2017

To report that the Central Government in exercise of the powers conferred upon it by Section 47(b) of the Tripura University Act, 2006, has appointed Shri Uttam Kumar Das as the First Finance Officer of Tripura University for a term of three years vide e-mail letter No.37-6/2014-Desk (U) Part, dt. 18.01.2017.

Noted.

Agenda 15/27/2017

To consider the report of the Welfare Officer of Tripura University, dt. 18.01.2017 on the feasibility of appointment of Sri Rajib Kumar Deb Roy, S/o. Late Ranjit Kumar Deb Roy, Ex Assistant, Tripura University to the post of LDC on compassionate ground under Die-in-Harness Scheme against one vacant post of LDC (UR).

Resolved that Sri Rajib Kumar Deb Roy, S/o. Late Ranjit Kumar Deb Roy, Ex Assistant, Tripura University be appointed to the post of LDC on compassionate ground under Die-in-Harness Scheme against one vacant post of LDC (UR) subject to fulfilment of all other conditions for such appointment.

Agenda 16/27/2017

To consider the report of the Committee dt. 23.12.2016 constituted to examine the date of confirmation of Temporary Status granted to ten (10) nos. DRW/Casual Workers of the University w.e.f. 01.08.2015 in terms of OM No.51016/2/90-Estt (C), dt. 10.09.1993.

Resolved that the matter be brought up again with detailed note.

Agenda 17/27/2016

To consider the matter of confirmation of service of the following teacher of Tripura University against the respective post as mentioned in the table below:

Resolved that the service of the under mentioned teacher be confirmed with effect from 15.12.2015.

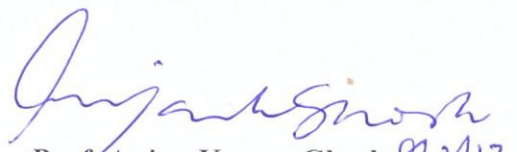
Sl. No.	Name of the teachers	Designation	Department	Date of Joining
1	Smt. Eshita Boral	Assistant Professor	Geography & Disaster Management	15.12.2015

Agenda 18/27/2016
(Placed on Table)

To consider the prayer of Dr. Praveen Misra, Assistant Professor, Department of Law, Tripura University for extension of lien for another six months with effect from 15.12.2016.

Resolved that the prayer be granted.


O.S. Adhikari
Registrar
&
Ex-officio Secretary


Prof. Anjan Kumar Ghosh
Vice-Chancellor
&
Chairman