



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

F.TU/REG/EC/28/2017

Date: 11th October, 2017

Proceedings of the 28th Meeting of the Executive Council held on 20th September, 2017 at 11:00 A.M. in the Conference Room of the Guest House, Indian Statistical Institute, Kolkata.

Members present:

1. Prof. A. K. Ghosh, Vice-Chancellor, T.U. - Ex-officio Chairman
2. Prof. A. Mukherjee, Pro-Vice-Chancellor, T.U. - Ex-officio Member
3. Prof. B. K. Agarwala, 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. V. K. Karan, Reader, Vidyant Hindu P.G. College, Visitor's Nominee - Member
7. Prof. B. Roy, Professor & Former Director, ISI Kolkata, Visitor's Nominee - Member
8. Sri. S. Chattopadhyay, Director, IIM Kolkata, Visitor's Nominee - Member
9. Sri. S. Debroy, Registrar, T.U. - Ex-officio Secretary

At the beginning, Prof. Anjan Kumar Ghosh, Hon'ble Vice-Chancellor, Tripura University welcomed all the members to the 28th meeting of the Executive Council. Thereafter, agenda items were taken up one by one and the following resolutions were adopted:

Agenda 01/28/2017

To confirm the proceedings of the 27th Meeting of the Executive Council held on 23rd January, 2017 with added notes from two members of Executive Council.

Resolved that the Proceedings of the 27th Meeting of the Executive Council be Confirmed with the resolution as stated under:

A committee be formed to investigate on the matter relating to the CAS promotion of Dr. V.K. Mishra, as pointed out in the added note (dated 21.03.2017) by a member of the Executive Council (Prof. M.K. Singh). The findings be reported to the Executive Council.

Agenda 02/28/2017

To report the action taken on the Proceedings of the 27th Meeting of the Executive Council held on 23rd January, 2017.

Noted.

Also resolved as follows:

Dr. Shankar Nath Tiwary, Assistant Professor, Department of Sanskrit, TU now be allowed to teach in the Department.

Keeping in note the Verdict of the Hon'ble High Court of Tripura on 28.07.2017 against Case No. WP(C) 553 of 2017, Selection Committees be formed and interviews be

conducted within November, 2017 for Assistant Professor in Bengali (OBC-1) & Assistant Professor in Journalism & Mass Communication (OBC-1).

Agenda 03/28/2017

To report the disturbances caused by a group of faculty members from January, 2017 to May, 2017 in the name of protest which caused a huge downfall in internal relationship of University community as well as the academic environment.

Noted.

In this connection, the Executive Council unanimously empowered Hon'ble Vice-Chancellor to initiate any measures for controlling internal discipline and in this particular case, instructed the Fact Finding Committee to submit its report as soon as possible and the University should act in accordance to that report.

Agenda 04/28/2017

To consider the proceedings of the 20th meeting of the Academic Council held on 18th August, 2017

[Following issues to be discussed in this context:

(i) The letter of the UGC regarding Tri-partite Memorandum of Understanding (MoU) between autonomous bodies and administrative ministry/department.

(ii) The Action Plan 17 by 17 agenda on digitization programme for MHRD (Adoption of MOOCs).]

Approved.

(i) A Draft MoU be prepared by the designated committee and be placed to the next Executive Council Meeting.

(ii) The Committee report needs to be placed before next Executive Council Meeting for discussion.

A corrigendum be issued with the changes in the Proceedings of the 20th AC Meeting as suggested in the letter dated 14.09.2017 by a member (Prof. M.K. Singh) of the Executive Council.

Agenda 05/28/2017

(a) To consider the proceedings of the 23rd Meeting of the Finance Committee held on 27.06.2017

(b) To continue Item No. FC:23:2017:04 recovery of the extra payment made to four retired teachers who continued in GPF cum pension scheme instead of CPF cum pension scheme.

Approved. However, University is suggested to continue with CPF and no recovery be made until the decision of the Hon'ble Court.

Agenda 06/28/2017

To place the letter of Shri Surat Singh, Deputy Secretary to Govt. of India, MHRD, New Delhi (vide reference F. No.37-10/2017-CU.V, dated 15.06.2017) for providing two nominees of Executive Council, T.U. for constitution of the Search Committee for appointment of the next Vice-Chancellor, T.U. and the letter (vide No.37-10/2017-CU.V, dt. 31.08.2017)

regarding advertisement of the post of the Vice-Chancellor, T.U.

Noted. The names of the two selected nominees are kept in the office of the Registrar.

Agenda 07/28/2017

To nominate the following three members on the Selection Committee to be constituted for appointment to the post of Registrar, T.U. as per the provision laid down under Statute 18 of the Statutes of Tripura University, 2006:

- (i) Two members of the Executive Council nominated by it
- (ii) One person not in the service of the University nominated by the Executive Council

Noted. The names of three nominated persons are kept in the office of the Registrar.

Moreover, it was discussed and decided that the eight (8) application forms received after the closing date of advertisement shall not be considered for screening.

Agenda 08/28/2017

To nominate not more than one Member of the Executive Council, who is not otherwise member of the Court as per the Statute 10A(1).(xx) of the Statutes of Tripura University (First Amendment, 2010)

Resolved that Dr. Vijay Kumar Karan be nominated as one Member of the Executive Council to the Court of Tripura University.

Agenda 09/28/2017

To nominate one member amongst the members of the Executive Council on the Finance Committee consequent upon the vacancy of the position as per the Statute 17(1)(iv) of Statutes of Tripura University Act, 2006.

Resolved that Prof. B. K. Agarwala be nominated as one member amongst the members of the Executive Council to the Finance Committee.

Agenda 10/28/2017

To consider the recommendations of the concerned Selection Committees for appointment to the following various teaching posts in Tripura University.

Approved the recommended names of persons for appointment to the various teaching posts (Direct appointment) in Tripura University as mentioned against each:

Sl. No.	Name of the posts	Category	Date of Interview	Name of the approved candidate/ Remarks
1	Assistant Professor in Microbiology	SC – 1 Post	28.01.2017	Dr. Ashutosh Kumar
		UR – 1 Post	28.01.2017	Dr. Ashwini Chauhan
2	Professor in Sociology	UR – 1 Post	23.05.2017	No candidate present
	Assistant Professor in Sociology	ST – 1 Post	23.05.2017	Parama Chakma

3	Professor in Business Management	UR – 1 Post	23.05.2017	Dr. Kapil Sharma
	Associate Professor in Business Management	SC – 1 Post	23.05.2017	None found suitable
4	Associate Professor in Information Technology	UR – 1 Post	24.05.2017	Dr. Swanirbhar Majumder
		ST – 1 Post	24.05.2017	None found suitable
5	Associate Professor in Computer Science & Engineering	UR – 1 Post	24.05.2017	None found suitable
6	Associate Professor in Electronics & Communication Engineering	UR – 1 Post	24.05.2017	Dr. Dalia Nandi (Das)
7	Associate Professor in Electrical Engineering	UR – 1 Post	24.05.2017	Interview has been deferred pending clarifications
8	Professor in Statistics	UR – 1 Post	25.05.2017	No candidate present
	Associate Professor in Statistics	UR – 1 Post	25.05.2017	No candidate present
	Assistant Professor in Statistics	UR – 1 Post (Lien Vacancy)	25.05.2017	Mr. Chinmoy Paul
9	Associate Professor in Geography & Disaster Management	UR – 1 Post	25.05.2017	Dr. Y. V. Krishnaiah
10	Associate Professor in Material Science & Engineering	UR – 1 Post	26.05.2017	Dr. Pantula K. P. Rupa
	Assistant Professor in Material Science & Engineering	OBC – 1 Post	26.05.2017	None found suitable
11	Associate Professor in Forestry & Biodiversity	UR – 1 Post	26.05.2017	Dr. Sabyasachi Dasgupta
	Professor in Forestry & Biodiversity	UR – 1 Post	26.05.2017	None found suitable

Candidate at Sl No. 8 for the post of Assistant Professor in Statistics (UR Category) shall be given the offer of appointment against lien vacancy.

Also resolved that application forms for the post of Associate Professor in Electrical Engineering be rescreened as per UGC norms.

Agenda 11/28/2016

(i) To consider the matter of confirmation of service of the following Professor and Associate Professors of Tripura University, as mentioned in the table below:

Sl. No.	Name of the teachers	Designation	Department	Date of joining
1	Prof. Sachindra Nath Karmakar	Professor	Electronics & Communication Engineering	28.03.2016
2	Dr. Rabindra Kumar Mahapatra	Associate Professor	Library & Information Science	03.03.2016
3	Dr. Rajesh Bhowmik	Associate Professor	Fine Arts	10.02.2016
4	Dr. Debarshi Mukherjee	Associate Professor	Business Management	23.05.2016

(ii) To consider the matter of confirmation of service of the following Assistant Professors of Tripura University, as mentioned in the table below:

Sl. No.	Name of the teachers	Designation	Department	Date of joining
1	Shri Augustine Zimik	Assistant Professor	Library & Information Science	04.03.2016
2	Ms. Mithu Anjali Gayan	Assistant Professor	Library & Information Science	29.02.2016
3	Dr. Bishanka Brata Bhowmik	Assistant Professor	Electronics & Communication Engineering	19.05.2016
4	Dr. Pratap Ch. Acharya	Assistant Professor	Pharmacy	02.05.2016
5	Shri Anindya Sarkar	Assistant Professor	Political Science	10.03.2016
6	Ms. Anagha Ingole	Assistant Professor	Political Science	18.02.2016
7	Ms. Jay Saha	Assistant Professor	Sanskrit	25.02.2016
8	Dr. Anirban Karmakar	Assistant Professor	Electronics & Communication Engineering	01.07.2016
9	Dr. Kali Charan Jha	Assistant Professor	Hindi	02.06.2016
10	Dr. Bidisha Dhar	Assistant Professor	History	17.02.2016
11	Ms. Debarati Das	Assistant Professor	English	03.03.2016
12	Dr. Sindhu Poudyal	Assistant Professor	Philosophy	07.03.2016
13	Dr. Niranjana Uppoor	Assistant Professor	Linguistics & Tribal Languages	13.06.2016
14	Dr. Sagolsem Indrakumar Singh	Assistant Professor	Linguistics & Tribal Languages	09.06.2016
15	Dr. Khawlsankim Suantak	Assistant Professor	Linguistics & Tribal Languages	08.06.2016
16	Shri Harjeet Nath	Assistant Professor	Chemical & Polymer Engineering	16.06.2016
17	Dr. Alok Prasad Das	Assistant Professor	Chemical & Polymer Engineering	01.07.2016
18	Dr. Sachin Bhaladhare	Assistant Professor	Chemical & Polymer Engineering	05.07.2016
19	Dr. Prasanta Kr. Rout	Assistant Professor	Material Science & Engineering	29.06.2016
20	Dr. Gobinda Gopal Khan	Assistant Professor	Material Science & Engineering	18.07.2016

Resolved that the above mentioned teachers of the University be confirmed to their services in the respective posts, with effect from the date of joining as mentioned against each.

(i) To consider the confirmation of service of the following officers of Tripura University against their respective positions (Group-A non-teaching) w.e.f. the date as mentioned in the table:

Sl. No.	Name of the officers	Designation	Date of joining
1	Dr. Abhijit Choudhury	Assistant Registrar (Administration)	19.08.2015
2	Sri Pranay Paul	Assistant Registrar (Finance)	04.08.2015
3	Sri Pranesh Debnath	Assistant Registrar (Finance)	05.08.2015
4	Sri Ashish Choudhury	Information Scientist	10.09.2015
5	Amitabh Kr. Manglam	Assistant Librarian	16.09.2015
6	Sri Surendra Kr. Paul	Assistant Librarian	07.09.2015

(ii) To consider the confirmation on completion of two years of service of the following Non-teaching employees of Tripura University w.e.f. the date as mentioned in the table against their respective positions:

Sl. No.	Name of the officers	Designation	Date of joining
1	Shri Niraj Datta	Assistant Engineer (Civil)	13.08.2015
2	Shri Biman Debbarma	Linguistic Officer	18.08.2015
3	Shri Surajit Sarkar	Security Officer	09.09.2015
4	Shri Jayanta Datta	Statistical Officer	12.08.2015
5	Shri Rajesh Banik	Jr. Engineer (Civil)	17.08.2015
6	Shri Nakshatra Tripura	Jr. Engineer (Electrical)	04.09.2015
7	Smt. Saptamita Chakraborty	Nurse	10.08.2015
8	Smt. Purabi Das	Nurse	06.08.2015 (AN)
9	Shri Nilratan Bhattacharjee	Professional Assistant	26.08.2015
10	Shri Suman Das	Sr. Technical Assistant	04.08.2015
11	Shri Argha Kusum Chakraborty	Sr. Technical Assistant	04.08.2015
12	Smt. Joyasree Bhattacharjee	Sr. Technical Assistant	06.08.2015
13	Smt. Kanika Karmakar	Sr. Technical Assistant	07.08.2015
14	Shri Mrinal Sarkar	Sr. Technical Assistant (ICT)	04.08.2015
15	Smt. Arpita Singha	LDC	05.08.2015
16	Md. Bulan Mia	Animal Attendant	05.08.2015

Resolved that the above mentioned staff of the University be confirmed to their services in the respective posts, with effect from the date of joining as mentioned against each.

Agenda 13/28/2017

To nominate one member from Management, as per the Notification No.TU/REG/FDC/02/2015, dated 16.05.2017 for the Committee of the Internal Quality Assurance Cell (IQAC), T.U.

Resolved that Prof. Sandeep Kulshreshtha, Director, Indian Institute of Tourism and Travel Management (IITTM), Gwalior be nominated as one member from Management for IQAC, T.U.

Agenda 14/28/2017

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

The sealed envelope of the recommendation of the Selection Committee was opened on basis of voting among the members present in the meeting. Three (3) voted 'against' and four (4) 'for' opening the envelope (including the special vote of the Chair, i.e. Vice-Chancellor).

Consequently, following names are approved for appointment to the Group-C Non-teaching posts (Library Attendant) in Tripura University:

Sl. No.	Name of the posts	Category	Date of written test	Name of the approved candidate/remarks
1	Library Attendant	3-UR	31.05.2016	1. Prantosh Biswas
				2. Tanmay Das
				3. Shuvendhu Sutradhar
		1-SC		1. Soumitra Das
		2-ST		1. Diptendu Debbarma
				2. Bishu Kumar Debbarma

Agenda 15/28/2017

To consider the report of the Committee dt. 23.12.2016 constituted to examine the date of confirmation of Temporary Status granted to the 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 along with detailed note as desired in the 27th Meeting of the E.C.

The recommendations of the committee are accepted subject to the availability of funds.

Agenda 16/28/2017

To report the Vice-Chancellor has granted six-months' study leave w.e.f. 01.03.2017 to 31.08.2017 to Shri Subrata Dey, Assistant Professor, Department of Fine Arts, T.U. for pursuing

Ph.D. Course Work in the Department of Visual Arts in Assam University, Silchar, Assam.

Noted.

It is resolved that from next advertisement, lien only be granted to the teachers after completion of at least two (2) years of regular service.

Agenda 17/28/2017

To place the e-mail letter regarding confirmation of service of Dr. Rajkumari Lilapati Devi as Assistant Professor in Manipur University with a request to send her Last Pay Certificate (LPC) including Ph.D. increments.

[Note: Service of Dr. Rajkumari Lilapati Devi as Assistant Professor in Manipur University is confirmed w.e.f. 17.10.2016]

Noted.

Agenda 18/28/2017

To place the e-mail letter of Dr. Prabhat Kumar Saha, Assistant Professor, Department of Law, BHU tendering Technical Resignation from the post of Assistant Professor in Tripura University.

[Note: Service of Dr. Prabhat Kumar Saha is confirmed w.e.f. 13.05.2016]

Noted and accepted.

Agenda 19/28/2016

To report the Vice-Chancellor was pleased to extend the period of lien by one year more to Dr. Priya Ranjan Das in his substantive post of Assistant Professor, Department of Statistics, T.U. w.e.f. 04.12.2016.

Noted.

Agenda 20/28/2017

To report the Vice-Chancellor was pleased to grant lien of one year to Shri Shibendu Debbarma in his substantive post of Assistant Professor, Department of Information Technology, T.U. w.e.f. 17.04.2017 so as to enable him to join as Member Technical Staff, E-III (Scientist-D) in STPI.

Noted.

Agenda 21/28/2017

To place the explanation of Smt. Mary Jamatia, Research Scholar of the Department of Hindi, T.U. in connection with early submission of Ph.D. thesis, as a special case on medical ground.

Noted.

- Agenda 22/28/2017 To report the Vice-Chancellor has approved the appointment of Dr. Chanchal Chakraborty as DST INSPIRE Faculty in the Department of Chemistry, Tripura University under DST INSPIRE Faculty Award Scheme.
- Noted.**
- Agenda 23/28/2017 To place the application of Prof. D.N. Rao regarding six months service as DBT sanctioned emeritus professor in Tripura University
- Accepted.**
- Agenda 24/28/2017 To place the Proceedings of the Information System Committee held on 24th August, 2017 with the attention to the resolution under agenda 1 that the domain name of new website of Tripura University is proposed as www.tripurauniv.ac.in
- Approved.**
- Agenda 25/28/2017 To report the Prayer of Dr. Mahendra Kumar Padhy for further extension of time to join the post of Associate Professor, Department of Journalism & Mass Communication, T.U. has been regretted by the University authority and that the offer of appointment stands withdrawn.
- Noted.**
- Agenda 26/28/2017 To report the joining time of Dr. Om Prakash Sharma to the post of Assistant Professor, Department of Law, T.U. has been extended upto 29.08.2017 but he failed to join the said post.
- Noted.**
- Agenda 27/28/2017 To consider the application of Dr. Abhisek Das, Assistant Professor, Department of Information Technology, T.U. for granting lien of one year so as to enable him to join the post of Associate Professor in Aliah University, Kolkata.
- Approved.**
- Agenda 28/28/2017 To consider the application of Sri Dilip Kr. Rana, Assistant Professor, Department of Economics, T.U. for granting him five months study leave w.e.f. 1st August, 2017 in connection with submission of Ph.D. thesis in the Department of Economics, Jadavpur University, Kolkata.
- Approved.**

Agenda 29/28/2017

To consider the GFRs-2017 and Draft University Purchase Manual.

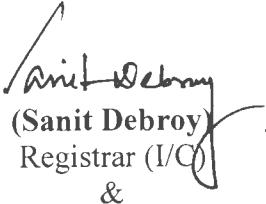
GFRs-2017 along with Tripura University own Purchase & Works Manual are accepted for adoption in University.


Agenda 30/28/2017

To place the matter of continuation of service of Mr. O.S. Adhikari beyond superannuation as per the Statute 6(3) of the Statutes of Tripura University, 2006.

Not permissible.

The meeting came to an end with a vote of thanks to the Chair.


(Sanit Debroy)
Registrar (I/C)
&
Ex-officio Secretary


(Prof. Anjan Kumar Ghosh)
Vice-Chancellor
&
Ex-officio Chairman