



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

F.TU/REG/EC/29/2017

Date: 27th November, 2017

Proceedings of the 29th Meeting of the Executive Council held in Tripura University on 14th November, 2017 at 11:00 A.M.

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. Dr. B. Palit, Director of Higher Education (on behalf of Secretary, Higher Education), Govt. of Tripura – Member
9. Sri. S. Debroy, Registrar, T.U. – Ex-Officio Secretary

Prof. Anjan Kumar Ghosh, Hon'ble Vice-Chancellor, Tripura University welcomed all the members present in the 29th meeting of the Executive Council. Thereafter, agenda items were taken up serially one by one and the following resolutions were adopted.

Agenda 01/29/2017

To confirm the proceedings of the 28th Meeting of the Executive Council held on 20th September, 2017.

Confirmed with the inputs from M.K. Singh (attached).

Agenda 02/29/2017

To report the action taken on the Proceedings of the 28th Meeting of the Executive Council held on 20th September, 2017.

Noted with the following points:

- a) Under agenda 03/28/2017, the report of Fact Finding Committee was accepted.
- b) Under agenda 12/28/2017 (ii), in view of points raised by two EC members, the Grouping Committee will look into the issue.

Agenda 03/29/2017

To consider the proceedings of the 24th Meeting of the Finance Committee held on 10th November, 2017

(The following matter has been noted for consideration:

- (a) Audited Annual Accounts for the financial year 2016-17*
- (b) To form a committee to invest various funds of the University specially GPF subscription etc. to Banks/ Financial Institutions)*

Approved.

To consider the proceedings of the Urgent Meeting of the IQAC, T.U., held on 2nd November, 2017
(Proceedings circulated herewith)

EC resolution:

The word “urgent meeting” be dropped from the proceedings and shall be read as “26th meeting”.

Note: Particular attention is drawn to the following agenda keeping in note the Verdict of the Hon’ble High Court of Tripura and resolution adopted thereto in the meeting of the IQAC, as mentioned below:

Agenda No.4: In order to recruit the applicants who obtained their qualification through Distance mode to any Post of Teacher, Officer or any other Staff to the University, the Norms of Supreme Court and UGC will be followed.

EC resolution:

Cut-off date be fixed in consultation with the lawyer to consider the degrees obtained through Distance Education (Off Campus Mode), but not beyond 2005.

Agenda No.5: It is resolved that for recruitment of faculty (Open Posts) or Grade A non-Teaching Posts in the University the minimum qualifying marks should be 50% in Selection Committee. The qualifying marks will be the average of the marks given by all members of the selection committee.

EC resolution:

Accepted. For Group-A Non Teaching posts, minimum 50% marks be fixed as qualifying marks in the interview, as well as in written test (if written test is conducted) along with the relevant DoPT Guidelines. The 50% marks shall be the average of marks provided by all the members of the selection committee.

The same is accepted for teaching positions (direct/contractual) along with relevant UGC Guidelines.

Agenda No.6: For promotion through CAS for various teaching posts the minimum marks obtained should be 50% in the Selection Committee. This is as per the Gazette of India, September 18, 2010 (Bhadra 27, 1932), Page Number 7885; Para 6.2.0.

EC resolution:

Adopted.

Also resolved that agenda 9 & 10 be referred to Academic Council of the University for necessary action. Other items of the proceedings of IQAC approved.

To consider the recommendations of the concerned Selection Committees for appointment (Direct Recruitment) to the following teaching posts in Tripura University:

Sl. No.	Name of the Posts	Category	Date of Interview	Name of the approved candidate/ Remarks
1	Assistant Professor in Journalism & Mass Communication	OBC- 1 Post	30.10.2017	Postponed
2	Assistant Professor in Bengali	OBC- 1 Post	30.10.2017	Dr. Malay Deb

The Selection Committee Meeting called on 31.10.2017 for selection to the post of Professor (Ur Category) in Pharmacy was postponed as the subject experts were not from the relevant field of specialization.

Agenda 06/29/2017

To consider the recommendation of the Selection Committee for promotion of the following teachers under CAS.

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. Debasish Maiti, Associate Professor, Department of Human Physiology from Stage-4 to Stage-5	31.10.2017	Postponed
2	Dr. Utpal Chandra De, Assistant Professor, Department of Chemistry from Stage-3 to Stage-4	31.10.2017	Postponed

Agenda 07/29/2017

To consider the recommendation of the concerned Committees for appointment of Adjunct Faculty in the following Departments, Tripura University as per UGC Guidelines:

Sl. No.	Name of the Department	Date of Committee Meeting	Name, if recommended, by the Committee	Period of appointment recommended
1	Department of Philosophy	01.11.2017	Dr. A. K. Mohanty	11 months
2	Department of Kokborok	01.11.2017	Sri. Nanda Kumar Debbarma	11 months

Approved the recommended name.

Agenda 08/29/2017

To consider the recommendation of the concerned Selection Committee for appointment of Assistant Professor (Contractual) in the following Programme, Tripura University:

Sl. No.	Name of the Department	Date of Committee Meeting	Name, if recommended, by the Committee	Period of appointment recommended
1	B.Voc. in Rubber Technology	31.10.2017	Dr. Bishnu Prasad Koiry	11 months

Approved the recommended name.

Agenda 09/29/2017

To consider the recommendation of the Selection Committees for appointment of Visiting Faculty in the following subjects, Tripura University:

Sl. No.	Name of the subject	Date of interview	Name, if recommended, by the Committee
1	Women's Studies	02.11.2017	Bikash Das
2	B.Voc Programmes in Film & Video Production	02.11.2017	Dhritisundar Roy

Approved the recommended names.

Agenda 10/29/2017

To consider the recommendation of the Selection Committee for engagement of one Office Assistant (Contractual) in the Faculty Development Centre, Tripura University:

Sl. No.	Name of the Post	Date of Walk-in-Interview	Name, if recommended, by the Committee
1	Office Assistant (Contractual)	27.10.2017	Pintu Dhar

Approved the recommended name.

Agenda 11/29/2016 Agenda 11/29/2017 To consider the matter of confirmation of service of the following Professor and Assistant Professor of Tripura University, as mentioned in the table below:

Sl. No.	Name of the teachers	Designation	Department	Date of Joining
1	Prof. Binod Chandra Tripathy	Professor	Mathematics	01.02.2016
2	Dr. Manoj Kumar Maurya	Assistant Professor	Hindi	02.11.2016

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

Agenda 12/29/2017

To place the letter of Dr. Praveen Mishra, dt. 18th September, 2017, tendering technical resignation from the post of Assistant Professor, Department of Law, Tripura University.

Accepted.

Agenda 13/29/2017

To place the matter of nomination of one outside expert member by the Executive Council for constitution of DPC, as prescribed in Recruitment Rules of Tripura University (Appendix-II) for promotion of Group-A Non-teaching post.

Registrar, Tezpur University, Napaam, Sonitpur, Assam be nominated.

Agenda 14/29/2017

To place the letter of the Dean, Faculty of Science, Tripura University regarding "Pension scheme for employees of Tripura University who joined after July, 2007".

Recommended that a committee be constituted to look into the matter.

Agenda 15/29/2017

To consider the second name on the panel of the recommendation of the concerned Selection Committee held on 25.05.2017 for the post of Assistant Professor in Statistics (UR-1, against Lien Vacancy) consequent upon the vacancy, due to rejection of offer of appointment by Mr. Chinmoy Paul to the said post.

Dr. Sandip Chakraborty, the second name in the panel is approved.

Agenda 16/29/2017

To consider the prayer of Dr. Surajit Basak, Assistant Professor, Department of Molecular Biology & Bioinformatics, T.U. to release him from the present post so as to enable him to join in the post of Scientist 'C' (Bioinformatics) at ICMR-National Institute of Cholera & Enteric Diseases, Kolkata.

Accepted.

Agenda 17/29/2017

To consider the prayer of Dr. Subhamoy Chowdhury, Assistant Professor, Department of Chemistry, T.U. for granting him further lien of one year till 21st December, 2018 due to holding probation period in the present position, at University of Gour Banga, Malda, W.B.

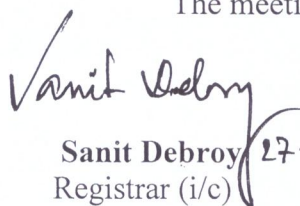
Granted extension for one (1) year only.

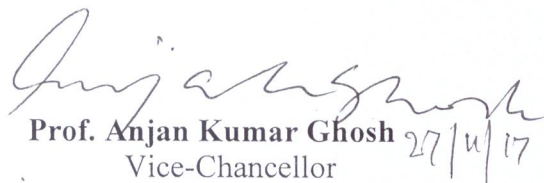
Agenda 18/29/2017

To consider the Annual Report, 2016-17 for placing the same before the Parliament.

Approved and decided that the Court meeting be held on 28.11.2017.

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


Sanit Debroy 27.11.17
Registrar (i/c)
&
Ex-officio Secretary


Prof. Anjan Kumar Ghosh 27/11/17
Vice-Chancellor
&
Chairman

Discum

TRIPURA UNIVERSITY	
RECEIVED	
Sl. No. C 2694	
Date 28/10/17	Time

To
 The Vice-Chancellor & Chairman,
 The Executive Council,
 Tripura University,
 Suryamaninagar-799 022

Registrar (i/c)
 27/10/17

Date : 23.10.2017

Sub.: Objections in recording of proceedings of 28th meeting of the Executive Council,
 Tripura University held on 20th September,2017 at Kolkata published on 16.10.2017.
 Sir,

I have gone through the proceedings of 28th meeting of the Executive Council held on 20.09.2017 at Kolkata and found many deviations in reporting of minutes with regards to matters discussed in 28th meeting of the Executive Council of Tripura University dated 20.10.2017. The facts are given below.

1. Agenda 01/28/2017 :

The resolution should be as “ Resolved that the proceedings of the 27th meeting of the Executive Council with added notes from two members of Executive Council (Dr. V.K. Karan and Prof. M.K. Singh) be confirmed with the resolution as stated under:” in place of “Resolved that the proceedings of the 27th meeting of the Executive Council be confirmed with the resolution as stated under:”

2. Agenda 03/28/2017:

In this connection, the Executive Council had not empowered Hon'ble Vice-Chancellor to initiate any measures for controlling internal discipline but it was left on the power vested to the Vice-Chancellor to do needful. It was further decided to allow to work the Fact Finding Committee constituted by the authority of the University and out come of the committee would be placed in next E.C.meeting for further action. The resolution adopted here is not in true spirit of decision taken in the E.C. meeting. So, resolution may be modified as under: “In this connection, Vice-Chancellor can take measures to maintain internal discipline using his own power and in this particular case, it was further decided to allow to work the Fact Finding Committee constituted by the authority of the University and out come of the committee would be placed in next E.C. meeting for further action.”

3. Agenda 10/28/2017:

At S.No. 6, the appointment was conditional and the condition has not been mentioned in remark column or any foot note has not been mentioned for the candidate at S.No.6. As per my memory, the candidate has to submit copy of appointment letters from appropriate appointing authority for post(s) held by her in earlier institution before joining this University as these certificates have not been shown at the time of interview.
 A foot note may be given as : Candidate at S.No.6 for the post of Associate professor in Electronics & Communication Engineering shall be asked to submit the copy of

appointment letters from appropriate appointing authority for the post(s) held by her in earlier Institution(s).

Finally, it is my humble request kindly to make necessary arrangement for issuing corrigendum in the proceedings of 28th meeting of EC dated 20.09.2017 after considering all above mentioned facts . This will increase the sanctity, validity and sovereignty of our Executive Council of our University.

With best regards,

Yours faithfully,


(Prof. M.K. Singh) 23/10/2017

Dean, Faculty of Science, TU

And

Ex-Officio Member of Executive Council,
Tripura University, Suryamaninagar-799022

त्रिपुरा विश्वविद्यालय

(केन्द्रीय विश्वविद्यालय)

सूर्यमणिनगर-799022, त्रिपुरा, भारत

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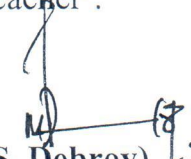
No.F.TU/REG/EC/29/2017

Date: 7th December, 2017

Corrigendum

This is hereby notified that the typo which appeared as 'Visiting Faculty' under agenda 09/29/2017 of the Proceedings of the 29th Meeting of the Executive Council of Tripura University, held on 14th November, 2017, will now be read as 'Guest Teacher'.

The error is regretted.


(S. Debroy) 7.12.17
Registrar (i/c)

Copy to:

1. All members of the Executive Council, T.U.
2. All Head/Head (i/c), Department of _____, T.U.
3. All Officers, _____, T.U.
4. P.S. to the Hon'ble Vice-Chancellor, T.U. for kind information of the V.C.