



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

F.TU/REG/EC/30/2018

Date: 18th June, 2018

**Proceedings of the 30th Meeting (By circulation through e-mail) of the
Executive Council of Tripura University, dated 15th June, 2018**

The Joint Secretary (CU), Department of Higher Education, Government of India, Ministry of Human Resource Development, New Delhi contacted the Hon'ble Vice-Chancellor of Tripura University over phone in connection with the Tri-Partite MoU between Tripura University, MHRD and UGC. He requested to send the MoU urgently within next three (3) days, failing which, he informed that further funds would not be released to the University for the second quarter of the Financial Year 2018-19. He also mentioned that the MoU must be approved by the Executive Council. The Vice-Chancellor replied that as summer vacation in Tripura University has started from 11th June, 2018 and most of the members are on vacation, so quorum in an emergency EC meeting called in June, 2018 will be impossible to attain till the vacation is over. In response, the Joint Secretary, MHRD advised to arrange a meeting of the Executive Council through circulation.

Since the matter was urgent and approval of the Executive Council was necessary, therefore, the matter has been placed before the members of the council (by circulation). Accordingly, meeting notice along with agenda item was sent amongst the nine members (including the Vice-Chancellor) through e-mail dated 15th June, 2018:

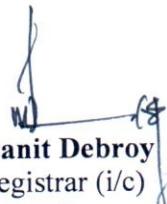
1. Prof. A. K. Ghosh, Vice-Chancellor, T.U. – Ex-Officio Chairman
2. Prof. A. Mukherjee, Pro-Vice-Chancellor, T.U. – Ex-Officio Member
3. Prof. B. K. Agarwala, Senior-most Professor, T.U. – Member
4. Prof. S. Poddar, Dean, Faculty of Arts & Commerce, T.U. – Member
5. Prof. S. Banik, Dean, Faculty of Science, T.U. – Member
6. Dr. V. K. Karan, Reader, Vidyant Hindu P.G. College, Visitor's Nominee – Member (Visitor's Nominee)
7. Prof. B. Roy, Professor & Former Director, ISI Kolkata, Visitor's Nominee – Member (Visitor's Nominee)
8. Sh. Saibal Chattopadhyay, Former Director, IIM, Kolkata – Member (Visitor's Nominee)
9. Shri Sushil Kumar, Secretary, Higher Education, Govt. of Tripura – Member

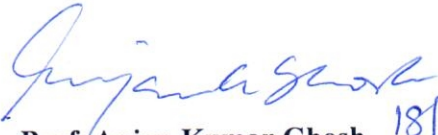
The Registrar and Member-Secretary, Executive Council, Tripura University has obtained the recommendations/approval through e-mail. Eight members have sent their consent in this regard. Consent from the Secretary, Higher Education, Govt. of Tripura is yet to be received by this office. Necessary suggestions as pointed out by Prof. A.K. Ghosh,

Ex-officio Chairman & Vice-Chancellor and Prof. B.K. Agarwala, Senior-most Professor, for a few alteration of typo in the MoU and attached annexure, were also incorporated, accordingly. Other members unanimously resolved the agenda item as approved. Consequently, the quorum has been formed for decision as hereunder:

Agenda 01/30/2018 **To approve the draft MoU between Tripura University, MHRD and UGC.**

The draft be approved for Tri-partite MoU between Tripura University, MHRD and UGC.


Sanit Debroy
Registrar (i/c) 18.6.18
&
Ex-officio Secretary


Prof. Anjan Kumar Ghosh 18/6/2018
Vice-Chancellor
&
Chairman