



त्रिपुरा विश्वविद्यालय / TRIPURA UNIVERSITY

सूर्यमणिनगर/Suryamaninagar, त्रिपुरा/Tripura - 799022

F.TU/REG/EC/34/2019

Date: 22.10.19

Proceedings of the 34th Meeting of the Executive Council held on 22nd October, 2019 at 04:00 PM in the Council Hall, Administrative Building, Tripura University.

Members present in the meeting:

1. Prof. S. Sinha, Vice-Chancellor (Acting), T.U. – Ex-officio Chairman
2. Prof. Shyamal Das – Member
Dean (i/c), Faculty of Arts & Commerce, T.U.
3. Prof. T.V. Kattimani – Member (Visitor's Nominee)
Vice-Chancellor, IGNTU, Amarkantak
4. Prof. Khemsingh Daheriya – Member (Visitor's Nominee)
Department of Hindi & Dean,
Faculty of Humanities and Philosophy,
IGNTU, Amarkantak (MP)
5. Prof. N. Lokendra Singh – Member (Visitor's Nominee)
Head, Department of History,
Manipur University, Imphal
6. Prof. Lal Chand Rai – Member (Visitor's Nominee)
Distinguished Professor, Department of Botany,
Banaras Hindu University, Varanasi
7. Sri. Saju Vaheed A, – Member
Director, Higher Education, Govt. of Tripura
(Representative of the Secretary, Higher Education)
8. Prof. S. Banik – Member & Ex-officio Secretary
Dean, Faculty of Science & Registrar (i/c), T.U.

At the outset, the Hon'ble Vice-Chancellor welcomed all members to the 34th Meeting of Executive Council, T.U. and specially thanked Visitor's Nominees for their kind presence in the meeting. Thereafter, deliberations/discussions took place on the following items one by one:

Item No. 01/34/2019: To confirm the Proceedings of 33rd Meeting of the Executive Council held on 30th August, 2019.

Confirmed.

Item No. 02/34/2019: To report the action taken on the Proceedings of 33rd Meeting of Executive Council.

Reported & Noted with additional comments:

Under Agenda 16/32/2018: Group B Confirmed & Group C Confirmed except cases under litigation.

Under Agenda 24/32/2018: The report of the Committee is accepted.

(Handwritten signature and date)
22.10.19

Under Miscellaneous Agenda No.4: EC has authorised the Chair to issue the appointment letter subject to the concurrence of MHRD.

Under Miscellaneous Agenda No.7: EC has authorised the Chair to issue the appointment letter subject to the concurrence of MHRD. However the person should provide documentary evidence as per his submission on his application dated 26th February, 2019. Till then, the matter is kept in abeyance.

Under Agenda 04/33/2019, (ii) & (iii): Approved. However, for clear clarification under item no. FC:30:2019:07 of 30th Finance Committee Meeting & FC:Emergent:2019 of Emergent Meeting held on 8th August, 2019, University shall file for vacation of stay.

Under Agenda 25/33/2019 and 26/33/2019: EC has authorised the Chair to issue the appointment letter subject to the concurrence of MHRD.

Item No. 03/34/2019: To report the resignation of Prof. V.L. Dharurkar from the post of Vice-Chancellor, T.U.

Noted.

Item No. 04/34/2019: To place the letter of Under Secretary to the Govt. of India, MHRD, New Delhi (vide F.No.37-2/2019-CU-V, dated 16.09.2019 regarding nomination of two persons as per provision 2(2) of the Statutes of Tripura University, 2006 in the Search Committee for appointment of Vice-Chancellor.

Two names recommended by EC kept in sealed envelope for forwarding to MHRD.

Prof. N. Lokendra Singh and Prof. S. Banik were requested to stay away from the meeting during the discussion of the item.

Item No. 05/34/2019: To report the Proceedings of the 31st Finance Committee meeting to be held on 21.10.2019.

Approved.

Item No. 06/34/2019: To place the Proceedings of the Dean's Committee Meeting held on 27.09.2019.

Approved.

Item No. 07/34/2019: To place the matter of counting of past services for pension and other retirement benefits.

The recommendation of the committee is accepted.

Item No. 08/34/2019: To consider the prayer of Shri Subrata Dey, Assistant Professor, Department of Fine Arts, T.U. for granting him study leave for one year w.e.f. 07.01.2020 to 06.01.2021.

Approved.

Handwritten signature and date: 22.10.19

Item No. 09/34/2019:

To consider the audited Annual Accounts of Tripura University for the financial year 2018-2019 and also the draft Annual Report for the academic year 2018-19.

Approved.

Item No. 10/34/2019:

To fix the date of Annual Meeting of Court of Tripura University as per provision 10(1) of the Statutes of Tripura University, 2006.

As per suitability of the University in 3rd week of November, 2019.

Item No. 11/34/2019:

Miscellaneous

- (a) (i) To report the suspension of Sri Manas Kr. Pal, UDC, Tripura University.
(ii) To place the application of Sri Manas Kr. Pal, UDC, Tripura University for revocation of suspension order.

(i) **Noted.**

(ii) **The recommendation of the suspension review Committee is accepted and approved.**

- (b) To place the matter of Career Advancement Scheme (CAS) of teachers of the University.

Sealed envelopes containing recommendation of the concerned selection committee were placed in the meeting and the promotion of teachers under CAS as shown in the following table be approved.

Sl. No.	Name of the Teacher/Candidate	Recommendation for movement to Stage	Date of effect
1.	Dr. Utpal Biswas, Dept. of Music	I to II	16.04.2011
2.	Dr. Utpal Biswas, Dept. of Music	II to III	16.04.2016
3.	Dr. Jai Kaushal, Dept. of Hindi	II to III	12.01.2018
4.	Dr. Syed Arshad Hussain, Dept. of Physics	III to IV	14.06.2016
5.	Dr. Surya Chattopadhyaya, Dept. of Physics	IV to V	01.10.2016
6.	Dr. Alak Bhattacharya, Dept. of Political Science	IV to V	05.08.2018

[Handwritten signature]
22.10.19

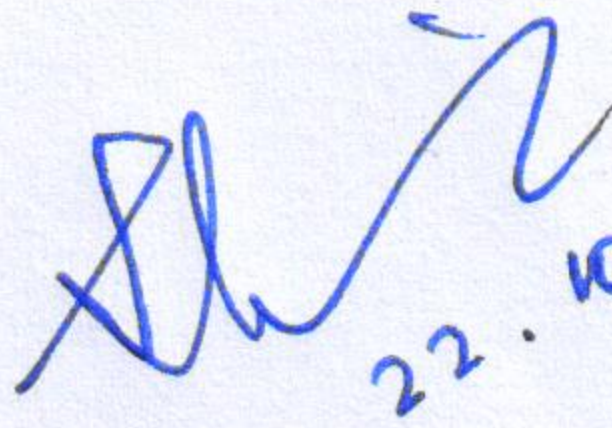
- (c) To place the Ministry of Home Affairs O.M. No. 1/6/64-SCT(D), dated 19th March, 1964 in connection with forwarding of applications for employment elsewhere of Central Government servants belonging to Scheduled Castes and Scheduled Tribes.

Noted

- (d) To place the matter related to application for Project Fund.

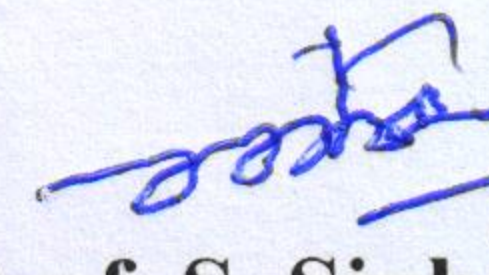
Accepted

The meeting ended with a vote of thanks to the chair.



22.10.2019

(Prof. S. Banik)
Registrar (i/c) &
Ex-officio Secretary
Executive Council



22.10.2019

(Prof. S. Sinha)
Vice-Chancellor (Acting) &
Ex-officio Chairman
Executive Council