



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

F.TU/REG/EC/37/2023

Date: 30.05.2023

Minutes of the 37th Meeting of Executive Council held on 29.05.2023 at 2:00 PM in the Council Hall, Administrative Building, Tripura University.

Members present in the Meeting:

1. Prof. Ganga Prasad Prasain
Hon'ble Vice-Chancellor, Tripura University - Ex-officio Chairperson
2. Prof. Shyamal Das
Dean, Faculty of Arts & Commerce, Tripura University - Member
3. Prof. Badal Kumar Datta
Dean, Faculty of Science, Tripura University - Member
4. Prof. C. B. Majumder
Senior Professor (Other than the Dean),
Tripura University - Member
5. Prof. Smriti Kumar Sinha
Department of Computer Science & Engineering
Tezpur University (Visitor's Nominee) - Member
6. Prof. Dipjyoti Rajkhowa
Joint Director, ICAR, NEH Region,
Nagaland Centre, Dimapur, Nagaland
(Visitor's Nominee) - Member
7. Prof. Nirmalya Narayan Chakraborty
Department of Philosophy
Rabindra Bharati University, Kolkata
(Visitor's Nominee) - Member
8. Dr. Deepak Sharma
Registrar, Tripura University - Ex-officio Secretary

At the outset the Vice Chancellor welcomed all the members of the 37th Executive Council especially three Visitor's Nominees. Thereafter, agenda wise discussion took place.

Item No.01/37/2023: Confirmation of the Minutes of the 36th Meeting of the Executive Council held on 1st April, 2022 at 02:00 PM in the Council Hall, Administrative Building, Tripura University (through Hybrid mode).

Minutes of the 36th Meeting of the Executive Council held on 1st April 2022 were presented and confirmed.

Item No.02/37/2023: To report the Action Taken on the Minutes of the 36th Meeting of the Executive Council held on 1st April, 2022 at 02:00 PM in the Council Hall, Administrative Building, Tripura University (through Hybrid mode).

Action taken on the Minutes of the 36th Meeting of the Executive Council held on 1st April 2022 was placed and approved.

Item No.03/37/2023: To place the following Minutes for approval:

3.1	Minutes of the Twenty-fifth Meeting of the Academic Council of Tripura University held on 12 th July, 2022 at 1:00 P.M (through Hybrid mode). Approved
3.2	Minutes of the Emergent Meeting of the Academic Council of Tripura University held on 23.05.2023 at 3:00 P.M (through Hybrid mode). Approved

Item No.04/37/2023: To place for approval the Minutes of the 35th Meeting of the Finance Committee of Tripura University held on 15th March, 2023.

Minutes approved. However, regarding agenda no. 35:2023:06 on Composite Transfer Grant (CTG) after retirement, it was resolved that CTG, is not applicable in Central Autonomous Organizations/ University. A suitable proposal in this regard may be sent to MoF for consideration.

Item No. 05/37/2023: To place for approval the draft of Reservation Roster for teaching posts prepared by a Committee constituted by the Vice-Chancellor.

Reservation Roster prepared by the Committee was examined and after threadbare discussions it was resolved that the Reservation Roster (for teaching posts) prepared by the University be approved. Same may be sent to the MoE for perusal.

Item No. 06/37/2023: (i) To seek approval to the Model Cadre Recruitment Rules for Central Universities as notified by the UGC, New Delhi vide No.F.No.7-1/2022 (JCRC) dt. 27th September, 2022 for non-teaching posts existing in Tripura University.

UGC Model CRR was placed and (after some modifications) unanimously adopted by the Executive Council. Following modifications, keeping in view the specific requirements of the University were recommended:

- 1. One-time age relaxation may be given to all existing temporary staff of the University.**
 - 2. Regarding educational Qualifications for the post of Finance Officer, it was unanimously recommended that since functioning of Finance Officer requires expertise in the field of finance, the educational and other qualifications be as follows:**
 - (i) A Master's degree with Commerce or Business Administration (Finance) or comparable equivalent degree in relevant area with at least 55% of the marks or its equivalent grade of B in the UGC seven point scale from a recognised University/Institute.**
 - (ii) At least 15 years of experience as Assistant Professor in the AGP of Rs. 7000 and above or with 8 Years of service in AGP of Rs. 8000/- and above including as Associate Professor along with experience in educational administration.**
- Or,**

Comparable experience in research establishment and/or other institutions of higher education

Or,

15 years of administrative experience of which 8 years as Deputy Registrar or an equivalent post with experience in Finance and Accounts

Or,

A Commerce graduate and qualified CA/ICWA with at least 15 years of work experience in the relevant field of activities.

- 3. For the promotion to the posts of Assistant Registrar and Deputy Registrar, there should be a provision of written test.**
- 4. Regarding the proportion given in the UGC Model CRR for filling up of posts through Direct Recruitment and promotion, it was decided that University may take a decision in case where there are no sufficient number of employees eligible for promotion to that particular posts(s).**
- 5. Minimum educational qualification for promotion to the post of Assistant Registrar and Deputy Registrar be Master's degree.**

- (ii) To place draft Cadre Recruitment Rules approved by the UGC vide letter F.No.8-1/2014 (CU) Vol. IV dt. 6th June, 2019, and endorsed in the Executive Council of Tripura University in its Meeting held on 16th August, 2021 for those posts having no mention in UGC Model Cadre Recruitment Rules.

In the Model Cadre Recruitment Rules (CRR) for Central Universities as notified by University Grant Commission (UGC) dated 27th September, 2022, some existing sanctioned posts of Non-Teaching employees are not incorporated. For such posts, a draft prepared by the University and approved by the UGC vide letter F.No.8-1/2014 (CU) Vol. IV dt. 6th June, 2019 was adopted. This draft has also been endorsed by the Executive Council of Tripura University in its meeting on 16.08.2021 when representative from the Ministry of Education was also present as a special invitee.

- Item No. 07/37/2023: (i) To seek approval to cancel the Advertisement No.F.TU/T-01/2019 dt. 19.07.2019, No.F.TU/T-02/2019 dt. 30.07.2019, No.F.TU/T-03/2019 dt. 31.07.2019 & No.F.TU/REG/Teach-Rect/01/2021 dt. 05.02.2021 for recruitments of teaching faculty in Tripura University and to issue a fresh Advertisement in its place as per standard operating procedures.

Advertisement No.F.TU/T-01/2019 dt. 19.07.2019, No.F.TU/T-02/2019 dt. 30.07.2019, No.F.TU/T-03/2019 dt. 31.07.2019 & No.F.TU/REG/Teach-Rect/01/2021 dt. 05.02.2021 for recruitments of teaching faculty in Tripura University be cancelled and no fee shall be refunded. Fresh advertisement based on the approved reservation roster be issued as soon as possible keeping in view the Mission mode recruitment drive.

- (ii) To seek approval to cancel the Advertisement No.TU/01/2020 dt. 23.11.2020, No.TU/02/2020 dt. 23.11.2020 & No.TU/REG/Recruitment-NT/01/2020 dt. 09.12.2020 for recruitments to the post of non-teaching positions in Tripura University and to issue a fresh advertisement in its place as per standard operating procedures.

Advertisement No.TU/01/2020 dt. 23.11.2020, No.TU/02/2020 dt.23.11.2020 & No.TU/REG/ Recruitment-NT/01/2020dt.09.12.2020 for recruitment to the post of non-teaching positions in Tripura University be cancelled and a fresh advertisement be issued. Fees paid by the applicants in response to earlier advertisements shall not be refunded.

Item No. 08/37/2023: To seek approval to hold the 12th Convocation of Tripura University as per provision mentioned in Ordinance B-8(1) of the First Ordinances of Tripura University [Under Section 31(1)(d) of the TU Act, 2006 read with Statute 32 and 27(a)].

Members unanimously authorised the Vice Chancellor, Tripura University to hold Convocation as per provision mentioned in Ordinance B-8(1) of the First Ordinances of Tripura University [Under Section 31(1)(d) of the TU Act, 2006 read with Statute 32 and 27(a)]

Item No. 09/37/2023: To consider the recommendation of the Committee constituted to examine the prayer of System Analysts (contractual) in its Meetings held dt. 04.02.2019 & 17.05.2019.

The System Analysts (contractual) were initially appointed as Lecturers (contractual) in the Directorate of Professional Studies (Self-financing courses). Later on, when the Department of Computer Science & Information Technology was established as a full-fledged department, the contractual lecturers were found not to be having minimum qualifications as per UGC norms. Thus the then Vice-Chancellor of Tripura University, took ad hoc measures on humanitarian ground and engaged them as System Analysts (contractual). Thereafter a Committee was constituted to examine their cases. Hon'ble High Court of Tripura had directed the Vice Chancellor to take a decision on the recommendations of the Committee and sensitize the Executive Council on this matter.

Members have examined the recommendations made by the Committee and unanimously resolved the following:

- 1. The composition and jurisdiction of the Committee has not been as per rules in as much as the educational qualification for Posts having being fixed by UGC and AICTE, the same is not subject to any change by the University.**
- 2. As the concerned employees do not possess minimum educational qualifications to teach in the Department of IT & Management, they cannot be considered for their appointment as faculty in the University. Persons concerned had full knowledge of their ineligibility and hence never applied for appointment in the University as faculty. Members also expressed their concern that persons concerned had not made any effort to update and upgrade their educational qualifications prescribed by the UGC.**
- 3. They may be asked to apply for non-teaching posts like Assistant Registrar against their eligibility whenever University advertises the same. Their cases may be referred to the Ministry of Education for age-relaxation.**

Item No. 10/37/2023: To place the recommendation of the Finance Committee for enhancement of fees for postgraduate programmes vide Agenda No:FC:35:2023:05 dt. 15th March, 2023

Proposal for fees enhancement in postgraduate programs be accepted after approval in the Academic Council.

Item No. 11/37/2023: To report the confirmation of service of the following employees of the University:

11.1	Confirmation of service of Sri. Sanjit Boul, Pump Operator, Engineering Cell, Tripura University w.e.f. date of joining in Tripura University.(Date of Joining: 11.06.2019 F/N)
11.2	Confirmation of service of Smt. Lilypar Hrangkhawl, Laboratory Assistant, Tripura University w.e.f. date of joining in Tripura University. (Date of Joining: 01.10.2020 F/N)
11.3	Confirmation of service of Sri. Sanjay Kumar Sahoo, Assistant Librarian, Tripura University w.e.f. date of joining in Tripura University. (Date of Joining: 23.12.2020 A.N)

Above employees be confirmed w.e.f. their date of joining.

Item No. 12/37/2023: To report the placement of Shri Nirmal Reang, Deputy Registrar, in the pay level 13 as per 7th CPC w.e.f.01.03.2023

Matter may be placed before the Finance Committee.

Item No.13/37/2023: To report the following items:

13.1	Technical resignation of Dr.Pranesh Debnath, Assistant Registrar (Finance), Tripura University w.e.f. 19.07.2021 (A.N).
13.2	Grant of Study Leave to Dr.Mrinal Kanti Bhowmik, Assistant Professor, Department of Computer Science & Engineering, T.U. for a period of 127 (118+9) days w.e.f. 05.08.2022 to 30.11.2022 & extended from 01.12.2022 to 09.12.2022) to visit Tandon School of Engineering, New York University, Booklyn, NY -11201, USA.
13.3	Grant of Deputation to Dr.Arobindo Mahato, Assistant Professor, Department of Rural Studies, Tripura University for a period of 2 (two) years w.e.f. 04.07.2022 F.N to join the post of Regional Director, IGNOU, Regional Centre, Agartala, Tripura.
13.4	Study Leave granted to Shri Anindya Sarkar, Assistant Professor, Department of Political Science, Tripura University for a period from 11.08.2022 to 08.02.2024 to pursue Ph.D at Presidency University, Kolkata, West Bengal.
13.5	Grant of Lien to Dr. Rintu Das, Assistant Professor, Department of Bengali, Tripura University for a period of 01 (one) year w.e.f. 24.01.2023 (A/N) to join the post of Professor, Department of Bengali, Assam University.

Reported and Approved

Item No.14/37/2023: To place the following matters for approval

14.1	Annual Report of Tripura University for the year 2021-2022.
14.2	Annual Accounts of Tripura University for the year 2021-2022.

Approved.


It was decided that a two-page abstract, giving glimpse of the report, should be given in the beginning of the Annual Report


Item No. 15/37/2023: To place University Anthem (Kulgeet) of Tripura University for approval.

Approved.

It would be mandatory to sing/play the University Anthem in all programs/functions of the Tripura University including departmental programs.

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


30/05/2023
(Dr. Deepak Sharma)
Registrar
& Ex-officio Secretary


30.05.2023
(Professor Ganga Prasad Prasain)
Vice Chancellor
Ex-officio Chairman