No.F.TU/IQAC/02/2013                                    Date: 16.02. 2018

**Proceedings of 27th meeting of Internal Quality Assurance Cell (IQAC) of Tripura University held on 16th February, 2018, Friday at 1.00 p.m in the Council Hall, Tripura University.**

**Members present:**

| | | |
|---|---|---|
| 1. Prof. A. K. Ghosh, Vice-Chancellor, T.U. | | Chairperson |
| 2. Prof. Anjan Mukherjee, Pro-Vice-Chancellor, T.U. | | Member |
| 3. Prof. Barin Kumar De, Dept. of Physics, T.U | | Member |
| 4. Prof. SukhenduDebbarma, Dept. of History, T.U | | Member |
| 5. Prof. Chinmoy Roy, Dept. of Commerce, T.U | | Member |
| 6. Dr. Swapan Bhaumik, NIT, Head, | | Member |
| Department. of Mechanical Engineering, NIT, Jirania, Tripura | | Member |
| 7. Sri. U.K Das, Finance Officer, T.U | | Member |
| 8. Sri. M.M. Reang, Joint Registrar, T.U | | Member |
| 9. Dr.Indraneel Bhowmik, Dean of Students' Welfare, T.U | | Member |
| 10. Prof. S. Banik, Dept. of Zoology, T.U. | | Director-cum-Member Secretary |

At the outset, Hon'ble Vice Chancellor and Chairman of the IQAC, Tripura University welcomed all the members to the 27th meeting of IQAC.

In the meeting following matters were discussed

**Agenda No.1. Confirmation of the Proceedings of Previous IQAC Meeting.**

It was resolved that based on the resolution of 29th meeting of Executive Council held on 14th November 2017 at 11.00a.m. the name of previous IQAC meeting will be '26th meeting' instead of 'Urgent meeting'

Further resolved that the Proceedings of 26th Meeting of IQAC held on 2nd November, 2017 in the Council Hall, Tripura University be confirmed.

**Agenda No.2: Matter related to Sri. Swarup Nandi and Sri. Sumanta Saha, Department of IT, T.U.**

Resolved that the service of Sri Swarup Nandi and Sri Sumanta Saha as Lecturer (contractual) may be continued for 1/1/2018 to 30/6/2018. Further resolved that since next academic session, i.e., from 1st July 2018 the service of Sri Swarup Nandi and Sri Sumanta Saha will be converted to System Analyst (contractual). In this case, they will be allowed to take classes of Department of IT, T.U.

**Agenda No.3: Consideration of FDC programme of Tripura University equivalent to Orientation programme of UGC.**

Resolved that the FDC programme of Tripura University will be treated equivalent to the Orientation Programme of UGC.

**Agenda No.4: Matter related to collaboration with NIT, Agartala.**

Resolved that a possibility of collaboration with NIT, Agartala be explored.
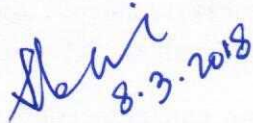
**Agenda No.5 : Scope of fund support for IQAC.**

Resolved that an application in prescribed format will be submitted to UGC for receiving of financial support for smooth functioning of IQAC.

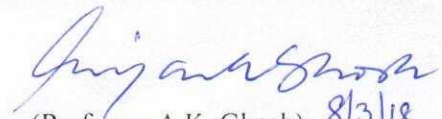**Agenda No. 6 : Selection of paper quality for print of PhD certificate for Tripura University.**

Resolved that amongst four prescribed design submitted by Controller of Examinations, Tripura University, One particular design with specific paper quality be accepted for Consideration of Print of PhD certificate of the University.

The Chairman thanked all the members for their active participation and cooperation for smooth running the meeting in a successful manner.

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

8.3.2018

(Professor S. Banik)
Director cum Member Secretary, IQAC

(Professor A.K. Ghosh) 8/3/18
Vice – Chancellor

To
All the members