

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

No. F.TU/REG/EC/39/2024

Date: 20.05.2024

Minutes of the 40<sup>th</sup> Meeting of Executive Council held on 20<sup>th</sup> May, 2024 at 04:00 PM in the Council Hall, Administrative Building, Tripura University (through hybrid mode).

**Members present:**

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

Prof. Ganga Prasad Prasain, Hon'ble Vice-Chancellor, Tripura University at the outset, welcomed all the Members to the Meeting. He welcomed the newly appointed Dean of the Faculty of Commerce, Law, Management & Information Science, Tripura University and specially thanked

  
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the Visitor's Nominees for their kind presence in the Meeting. Thereafter, agenda items were taken up serially one by one and following resolutions were decided.

Item No.01/40/2024: Confirmation of the Minutes of the 39<sup>th</sup> Meeting of the Executive Council held on 31<sup>st</sup> January, 2024.

**Resolution:** **The Minutes of the 39<sup>th</sup> Meeting of the Executive Council of Tripura University were presented and confirmed.**

Item No.02/40/2024: To report the Action Taken on the decisions reported in the Proceedings of 39<sup>th</sup> Meeting of the Executive Council held on 31<sup>st</sup> January, 2024.

**Resolution:** **Action taken on the decisions were reported and approved.**

Item No.03/40/2024: Matter arising out of the Minutes of the 39<sup>th</sup> Meeting of Executive Council held on 31<sup>st</sup> January, 2024:

**As per the resolution taken w.r.t. Agenda Item No. 04/39/2024 of the 39<sup>th</sup> Meeting of the Executive Council, the Notification regarding reconstitution of Faculty of Arts & Commerce (as per Ordinance A-1 of First Ordinances of Tripura University) and appointment of Deans were noted.**

**It was resolved that there should be two Groups of Faculties, Group-A : Faculties from Science Subjects and Group-B : Faculties from Non-science Subjects. Two Deans from each group of faculties, by rotation according to seniority, shall be the member of the EC and AC. Necessary correction be made as per norms, for nomination of Dean(s) as Member(s) of the Executive Council and Academic Council by amending the Statute 12A (1) (iii) and 14A (1) (iii) as "one from each group of faculties of Science and Non-Science subjects" in place of "one from each faculty". The Ministry of Education, Govt. of India be requested for according approval.**

Item No.04/40/2024: To place the Order of the Hon'ble High Court of Tripura regarding the matter of retirement benefits of Sh. O.S. Adhikari, former Registrar, Tripura University for discussion and decision.

  
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**Resolution:**

**It was decided that the matter be sent to the Ministry of Law & Justice, Govt. of India, New Delhi for opinion of SLP.**

Item No.05/40/2024:

To place the Order of the Hon'ble High Court of Tripura dt. 08.08.2023 regarding the Case No.WP(C) 553 of 2021. for discussion and decision.

**Resolution:**

**It was unanimously resolved that promotions of all the teachers mentioned in the Writ Petition have been done as per the established procedures enshrined under various UGC Career Advancement Schemes.**

Item No.06/40/2024:

To report the Proceedings of the 38<sup>th</sup> Meeting of the Finance Committee, T.U. held on 10.05.2024:

**Resolution:**

**Approved.**

Item No.07/40/2024:

To place Minutes of the Meeting of the Committee (MACP) constituted vide Notification No. TU/REG/MACP/01/2013, dt. 13<sup>th</sup> September, 2023 held on 16.09.2023 to examine the eligibility for granting up-gradation under MACP Scheme of following Officer(s)/Non-teaching staff of Tripura University:

- (i) Shri Shyamal Saha, System Analyst
- (ii) Shri Khagendra Reang, Senior Technical Assistant
- (iii) Smt. Aditi Chakraborty, Senior Technical Assistant (ICT)
- (iv) Shri Om Prakash Jha, Junior Translation Officer
- (v) Smt. Basanti Debbarma, UDC
- (vi) Shri Uttam Das, MTS
- (vii) Shri Uttam Debbarma, MTS
- (viii) Smt. Malina Poddar, MTS

**Resolution:**

**Above name of the Officer(s) and Non-Teaching Staff were approved for up-gradation under MACP.**

  
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08.1	Grant of lien to Dr. Joy Das, Department of Commerce, Tripura University w.e.f. 04.10.2023 (A/N) to enable him to join the post of Professor, Department of Commerce, Nagaland University
08.2	Grant of lien to Dr. Mahasweta Das Saha, Assistant Professor, Department of Business Management, Tripura University w.e.f. 12.01.2024 to enable her to join the post of Assistant Professor (Senior Scale) at the Symbiosis Institute of Business management, Pune
08.3	Grant of extension of lien period by 1 (one) year w.e.f. 31.01.2024 to Dr. Debarshi Mukherjee to continue as Professor in the Department of Commerce & Business Studies, Jamia Milia Islamia, New Delhi
08.4	The expiry of period of 1 (one) year lien granted to Dr. Rintu Das, Assistant Professor, Department of Bengali, Tripura University
08.5	Decision taken regarding past service counting for applying for career advancement under CAS of Prof. Y.V. Krishnaiah, Department of Geography & DM, Tripura University
08.6	Decision taken regarding past service counting for pensionary and other retirement benefits of Dr. Subhash Sarkar, Associate Professor, Department of Education, Tripura University
08.7	Decision taken regarding past service counting for pensionary and other retirement benefits of Prof. Shaon Ray Chaudhuri, Department of Microbiology, Tripura University
08.8	Decision taken relating to extend the benefits of past service for the purpose of pension and other retirement benefits in favour of Shri Surajit Sarkar, Security Officer, T.U.
08.9	Acceptance of technical resignation of Dr. Abhishek Das from the post of Assistant Professor, Department of Information Technology, Tripura University w.e.f. 16.10.2017 (A/N)
08.10	Nomination of Dr. Deepak Sharma, Registrar, Tripura University

	as Member of the Finance Committee, as per the provision laid down under Statute 17(1)(iv) of the Statutes of Tripura University Act, 2006.
08.11	Joining of teachers to the various posts (through Direct Recruitment) in Tripura University. (List at Annexure-'A')
08.12	Submission of Annual Report of Tripura University for the year 2022-2023 to the Ministry of Education, Govt. of India, New Delhi


**Resolution:** All items w.r.t. 08.1 to 08.12 as mentioned above were noted and approved.

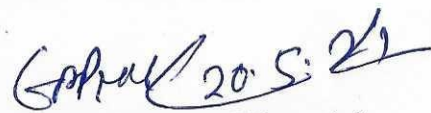
**Miscellaneous (with the permission of the Chair):**

About the Agenda Item No. 06/39/2024 (iv) of the 39<sup>th</sup> Meeting of the EC, it was discussed and decided that the promotion order may be issued w.e.f. the date of DPC i.e., 27.01.2024 for the following posts only, subject to comply with the judgment/ order of the Hon'ble High Court of Tripura regarding the matter.

(1) Section Officer, (2) Sr. Technical Assistant, (3) Laboratory Assistant, (4) Technical Assistant, (5) Assistant, (6) UDC & (7) LDC.

The Meeting was ended with a vote of thanks to the Chair.

  
20.05.24  
(Dr. Deepak Sharma)  
Registrar  
&  
Ex-officio Secretary

  
(Prof. Ganga Prasad Prasain)  
Vice-Chancellor  
&  
Ex-officio Chairman