

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

No. F.TU/REG/EC/41/2024

Date: 14.08.2024

Minutes of the 41st Meeting of the Executive Council of Tripura University held on 14th August, 2024 at 10:30AM in the Council Hall, Administrative Building, Tripura University (through hybrid mode).

Members present:

1. Prof. Ganga Prasad Prasain,

Vice-Chancellor, Tripura University.

2. Prof. Shyamal Das.

Senior Professor (Other than the Dean), Tripura University.

3. Prof. Chinmoy Roy,

Dean, Faculty of Commerce, Law, Management & Information Science, Tripura University.

4. Prof. Badal Kumar Datta,

Dean, Faculty of Science, Tripura University.

5. Prof. Smriti Kumar Sinha, Department of Computer Science

& Engineering, Tezpur University.

6. Prof. Dipjyoti Rajkhowa, Joint Director, ICAR, NEH Region,

Nagaland Centre, Dimapur, Nagaland.

7. Prof. Nirmalya Narayan Chakraborty, Department of Philosophy, Rabindra Bharati University, Kolkata.

8. Dr. Deepak Sharma Registrar, Tripura University. Ex-officio Chairman

Member

- Member

- Member

- Member (Visitor's Nominee)

(through virtual mode)

Member (Visitor's Nomince)

-Member (Visitor's Nominee)

- Ex-officio Secretary

At the outset, Prof. Ganga Prasad Prasain, Hon'ble Vice-Chancellor, Tripura University welcomed all the Members to the meeting. He specially thanked the Members (Visitor's Nominees) for their kind presence in the meeting. Thereafter, agenda wise discussion took place.

Item No.01/41/24: Confirmation of the Minutes of the 40th Meeting of the Executive Council of Tripura University held on 20th May, 2024.

The Minutes of the 40th Meeting of the Executive Council of Tripura Resolution: University were presented and confirmed.



Item No.02/41/24: To report the Action Taken on the Minutes of the 40th Meeting of the Executive Council of Tripura University held on 20th May, 2024.

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

Item No.03/41/24: To place the Order dt.29.07.2024 of the Hon'ble High Court of Tripura in WA No. 58 of 2024 with respect to the Study leave of Shri Anindya Sarkar, Assistant Professor, Department of Political Science, Tripura University.

Resolution: The Order of the Hon'ble High Court of Tripura, Agartala in WA No. 58 of 2024 was placed for necessary decision as per directions of the Hon'ble High Court of Tripura, Agartala. It was unanimously decided that Shri Anindya Sarkar, Assistant Professor, Department of Political Science, Tripura University may be given a choice as per UGC Guidelines 2018 relating to Study Leave Clause No. 8.2.viii-xiii.

Item No.04/41/24: To seek approval to hold the 13th Convocation of Tripura University as per provision mentioned in Ordnance 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)] scheduled to be held on 08.09.2024.

Resolution: The Hon'ble Vice-Chancellor informed the Council Members that 13th Convocation of the University is scheduled to be held on 08.09.2024 and the same was approved by the Council.

Item No.05/41/24: To place for approval the recommendation of the Selection Screening – cum – Evaluation Committee for CAS promotion in Tripura University.

Resolution: Approved the recommendation of the Selection Committees for promotion under Career Advancement Scheme (CAS) in Tripura University as mentioned against each:

SI. No.	Date of Interview	Name of the candidate	Department	Post/ Stage	Effective date
		Promotion from Pr	ofessor to Senio	r Professor	
1.	13.08.2024	Prof. Satyadeo Poddar	History	Professor to Senior Professor	10.01.2022
2.	13.08.2024	Prof. Badal Kumar Datta	Botany	Professor to Senior Professor	05.12.2020
		Promotion from Ass	ociate Professor	to Professor	
3.	12.08.2024	Dr. Tinku De (Gope)	Education	Associate Professor (Stage-IV) to Professor (Stage-V)	08.01.2020
4.	12.08.2024	Dr. Subhash Sarkar	Education	Associate Professor (Stage-IV) to Professor (Stage-V)	09.06.2022



5.	12.08.2024	Dr. Subir Kumar Sen	Commerce	Associate Professor (Stage-IV) to Professor (Stage-V)	28.09.2022
6.	12.08.2024	Dr. Anjana Bhattacharjee	Psychology	Associate Professor (Stage-IV) to Professor (Stage-V)	21.04.2023
7.	12.08.2024	Dr. Debaraj Panigrahi	Sanskrit	Associate Professor (Stage-IV) to Professor (Stage-V)	29.11.2023
	Promotio	n from Assistant Professor	(Stage-III) to As	ssociate Professor (Stag Assistant	(e-IV)
8.	12.08.2024	Dr. Utpal Biswas	Music	Professor(Stage-III) to Associate	16.04.2019
				Professor (Stage-IV)	
9.	12.08.2024	Dr. Abhishek Majumder	Computer Science & Engineering	ILLIANOI C. PERMINIPARANTANANTANA	01.12.2023

Item No.06/41/24: To report for approval the following matters:

- (i) Minutes of the 26th Meeting of the Academic Council of Tripura University held on 31st July, 2024.
- (ii) Minutes of the Dean's Committee Meeting held on 10.05.2022, 10.01.2023 & 10.04.2024, respectively.
- (iii) Joining of Non-teaching staff to the various promotional posts vide Office Order No.F.TU/REG/DPC-Gr-B & C/01/2017 dt. 12.08.2024.

Resolution: All items w.r.t. 06 (i) to 06 (iii) as mentioned above were noted and approved.

Item No.07/41/24: To place the matter regarding representations made against the appointment of Dr. Rajat Deb, Assistant Professor, Department of Commerce, Tripura University.

Resolution: It was decided to constitute an Enquiry Committee to examine the matter thoroughly and place the report in the next meeting of the Executive Council of Tripura University.

Item No.08/41/24: To place the letter received from Prof. Sipra Ray, Department of Sanskrit, Tripura University regarding correction of date of birth in service record.

Resolution: The Member-Secretary made a brief presentation of the matter. The matriculation certificate was submitted by Prof. Sipra Ray as the proof of date of birth at the time of joining to her service in Tripura University and other several occasions, e.g., applications for CAS promotion, LTC and other service benefits etc.

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As per an oath (affidavit on stamp paper) she admits that she had knowledge since 2014 about her declared date of birth to be wrong. Even then no steps were taken on her part to make necessary corrections and obtain a valid document from a Competent Authority in support of her date of birth.

A couple of weeks before her due date of retirement on superannuation (as per her declared date of birth), she made a request to grant her extension of service by 2 (two) years and submitted an affidavit in support of her claim; thereby, exposing the above contradictory and misleading submissions on her part.

The submission of contradicting and misleading facts and information in support of her candidature as an employee of Tripura University before and after joining tantamounts to wilful misrepresentation, cheating and insubordination. The Members took a serious note of the matter. It was unanimously decided that Prof. Sipra Ray may be suspended with immediate effect and an Enquiry Committee comprising of 02 (two) External Experts and the Registrar of Tripura University may be constituted. The matter shall be dealt with in accordance with disciplinary rules governing employees of Tripura University and Central Government (Govt. of India).

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

(Dr. Deepak Sharma)

Registrar

&

Ex-officio Secretary

(Prof. Ganga Prasad Prasain)

Vice-Chancellor

8

Ex-officio Chairman