



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

No. F.TU/REG/EC/42/2024

Date: 05.09.2024

**Minutes of the 42<sup>nd</sup> Meeting of Executive Council, Tripura University, held on 4<sup>th</sup> September, 2024 (through Circulation of File).**

Shri D.K. Himanshu, Under Secretary to the Government of India, Ministry of Higher Education, Department of Higher Education, New Delhi has sent a letter (vide F.No.20-9/2024-CU.IV dt. 20.08.2024) to all Vice-Chancellors of Central Universities for inclusion of representative of Ministry of Education in the Executive Council of Central Universities.

To ensure uniformity in governance across all central universities, it is suggested that the Secretary (Higher Education), Ministry of Education, Government of India or his/her nominee be included as a member of the Executive Council of Tripura University. It is further requested to take necessary steps to amend the Statutes of the University for inclusion of the above representative from the Ministry as a Member of the Executive Council.

The Section 30 of the Tripura University Act, 2006 stipulates:

“(2) The Executive Council may, from time to time, make new or additional Statutes or may amend or repeal the Statutes referred to in sub-section (1):

Provided that the Executive Council shall not make, amend or repeal any Statutes affecting the status, powers or constitution of any authority of the University until such authority has been given an opportunity of expressing an opinion in writing on the proposed changes, and any opinion so expressed shall be considered by the Executive Council.”

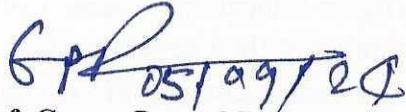
Since the matter was urgent, a meeting through circulation of file has been arranged on 4<sup>th</sup> September, 2024 for seeking comments/views from the following members of the Executive Council:

1. Prof. Ganga Prasad Prasain, Vice-Chancellor, Tripura University – Ex-Officio Chairman
2. Prof. Shyamal Das, Senior Professor, Tripura University – Member
3. Prof. B.K. Datta, Dean, Faculty of Science, Tripura University – Member
4. Prof. Chinmoy Roy, Dean, Faculty of Commerce, Law, Management and Information Science, Tripura University – Member
5. Prof. Nirmalya Narayan Chakraborty, Visitor's Nominee – Member
6. Prof. Smriti Kumar Sinha, Visitor's Nominee – Member
7. Prof. Dipjyoti Rajkhowa, Visitor's Nominee – Member
8. Secretary, Higher Education, Govt. of Tripura – Member

Documents of the meeting were sent via email to the Visitor's Nominees and Secretary of Education Department, Govt. of Tripura. The same were placed on table before the other members. All the members have unanimously approved inclusion/modification of the relevant Statute and also few changes into the Ordinance 9(f) of B-8. However, consent from the Secretary, Higher Education, Govt. of Tripura is yet to be received.

**Resolution of the Meeting : Approved for necessary inclusion/modification in the Statute and Ordinance.**

  
05/09/24  
**(Dr. Deepak Sharma)**  
Registrar  
&  
Ex-officio Secretary

  
05/09/24  
**(Prof. Ganga Prasad Prasad)**  
Vice-Chancellor  
&  
Ex-officio Chairman