



No.F.TU/IQAC/02/2013

Date: 06.11.2017

**Proceedings of the Urgent Meeting of the Internal Quality Assurance Cell (IQAC) of Tripura University held on 2<sup>nd</sup> November, 2017 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. Sri. Sanit Deb Ray, Registrar (I/C), T.U.	Member
4. Prof. Barin Kumar De, Dept. of Physics, T.U	Member
5. Prof. Sukhendu Debbarma, Dept. of History, T.U	Member
6. Prof. Chinmoy Roy, Dept. of Commerce, T.U	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 Urgent meeting of the IQAC.

In the meeting following matters were discussed

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

Proceedings of 23<sup>rd</sup> Meeting held on 2<sup>nd</sup> March, 2017 – Confirmed.

Proceedings of Urgent Meeting held on 17<sup>th</sup> May, 2017 – Not confirmed.

Proceedings of 24<sup>th</sup> Meeting held on 5<sup>th</sup> July, 2017 – Not confirmed.

Proceedings of 25<sup>th</sup> Meeting held on 2<sup>nd</sup> August, 2017 – Confirmed.



**Agenda No.2:** The Chairman of IQAC proposed for opening of Faculty Recruitment and Promotion Cell.  
In order to run this cell following Committee has been Constituted :

Director IQAC – Ex-Officio Member.  
Coordinator – From amongst the Professor of the University.  
One Associate Professor – Member.  
Two Assistant Professor – Member.  
Assistant Registrar – Member-Convener.

It was further resolved that an advertisement will be made in the University Website to invite applications from the Interested Faculty Members of Tripura University for joining to the post of Coordinator.

**Agenda No.3:** An action will be taken to publish the results of Screening and Evaluation Committee Report of Various Faculty / Group A – C positions of various Departments in relation to Recruitment and Promotion of Teachers and Staff to the University.

Further it is resolved that the results available ( if any ) so far related to the reports on Screening and Evaluation Committees for Recruitment of any Teacher / Staff be placed in the University Website for the convenience of the eligible applicants.

**Agenda No.4:** In order to recruit the applicants who obtained their qualifications through Distance mode to any Post of Teacher, Officer or any other Staff to the University, the Norms of Supreme Court and UGC will be followed.

**Agenda No.5** It is resolved that for recruitment of faculty (Open Posts) or Grade A non-Teaching Posts in the University the minimum qualifying marks should be 50% in Selection Committee. The qualifying marks will be the average of the marks given by all members of the selection Committee .

**Agenda No.6:** For Promotion through CAS for various teaching posts the minimum marks obtained should be 50% in the Selection Committee. This is as per the Gazette of India, September 18, 2010( Bhadra 27, 1932 ), Page Number 7885; Para 6.2.0.

**Agenda No.7:** In order to send the AQAR of 2014- 2015, 2015-2016 and 2016 - 2017 to NAAC at the earliest, a reminder will be issued to all the Task Team Members of AQAR Committee for extending their co-operation.

**Agenda No.8:** An action will be taken to implement the distribution of Students Feed Back Form to the Students of 4<sup>th</sup> Semester of the University for submission of their opinion to the University on the day of their last date of examination.

**Agenda No. 9:** For the inclusion of Students in Academic Council of the University an Ordinance to be framed for the following categories:

One Research Scholar who has completed Ph.D registration will be selected for One Year Term based on his / her academic merit in the last qualifying Post Graduate Degree.

Two Masters Students, one from the Faculties of Arts And Commerce and the other from the Faculties of Science & Engineering will be selected for One Year Term by their Academic Merit in the Second Semester of Master Studies ( Seventh Semester in case of IMD students ) (Vide – The Gazette of India, January 1, 2011 ( PAUSA 11, 1932 ) 14A: (x).

**Agenda No. 10:** For their involments in Court of the University two Ordinance to be framed for the following categories:

Two Professor – Who were neither from Ex or Present Pro Vice Chancellor, and Dean will be selected by Seniority by Rotation. (Vide – The Gazette of India, January 1, 2011 ( PAUSA 11, 1932 ) 10A: (viii).

One Associate Professor by Seniority by Rotation (Vide – The Gazette of India, January 1, 2011 ( PAUSA 11, 1932 ) 10A: (x).

One Assistant Professor by Seniority by Rotation (Vide – The Gazette of India, January 1, 2011 ( PAUSA 11, 1932 ) 10A: (x).

**Agenda No. 11:** It was further resolved that in order to prepare NIRF report following committee be formed:

Dean – Arts & Commerce- Member.

Dean - Science – Member.

Dean – Students Welfare – Member.

Sri. NirmalReang – Assistant Controller of Exam - Member

Dr. AnirbanGuha, Assistant Professor Department of Physics – Member.

Dr. Surajt Bhattacharya, Asst Professor Department of Mol. Biol. & Bio inf. – Member.

Sri. S.P. Chettri, Deputy Registrar ( I/C ) – Member.

Sri. PraneshDebnath, Assistant Registrar ( Finance ) – Member



Sri. ShyamalSaha, System Analyst – Member

Placement Officer – Member

Sri. JayantaDatta, Statistical Officer - Member

Sri. Suman Das, Senior Technical Assistant – Member

Smt. Maumita Deb, Statistical Assistant – Member

Prof. S. Banik, Director, IQAC – Member Secretary.

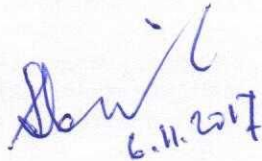
**Agenda No. 12:** In suppression of previous order ( Vide – TU/REG/MEETINGS/01/2015 dated 26<sup>th</sup> July, 2016 ) following committee has been formed in order to review and propose the Statutes / Ordinances / Regulations as contemplated in the Tripura University Act, 2006 ( Vide – F.TU/IQAC/02/2013 dt. 16.07.2014) :

- |     |   |        |                   |
|-----|---|--------|-------------------|
| 1.  | Pro Vice Chancellor, T.U                        | –      | Chairman.         |
| 2.  | Dean, Faculty of Arts & Commerce, T.U           | –      | Member.           |
| 3.  | Dean, Faculty of Science, T.U                   | –      | Member.           |
| 4.  | Prof. K. N. Jena – Controller of Examinations - | Member |                   |
| 5.  | Dean, Students Welfare, T.U                     | –      | Member.           |
| 6.  | Prof. Sukhendu Debbarma                         | –      | Member.           |
| 7.  | Registrar, T.U                                  | -      | Member            |
| 8.  | Finance Officer, T.U.                           | -      | Member            |
| 9.  | Librarian                                       | –      | Member.           |
| 10. | Sri. M.M Reang, Joint Registrar                 | –      | Member Secretary. |
| 11. | Prof. S. Banik, Director,IQAC, T.U              | –      | Ex-Officio Member |

**Agenda No. 13:** The change of the Name of ‘Tripura University’ to reflect the fact that it is a Central University since 2007.

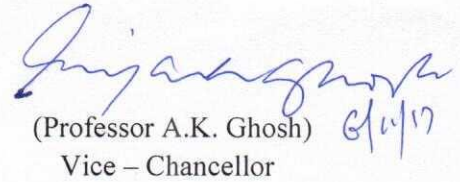
After a threadbare discussion, the Members earnestly requested the Authority of the University for taking appropriate action for changing the name “ Tripura University “ to “ Central University of Tripura “ .

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.



Handwritten signature of Professor S. Banik, dated 6.11.2017.

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



Handwritten signature of Professor A.K. Ghosh, dated 6/11/17.

(Professor A.K. Ghosh) 6/11/17  
Vice – Chancellor

To  
All the members

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