



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

No.F.TU/REG/COURT/04/2017

Date: 11th December, 2017

Proceedings of the Fourth Annual Meeting of the Court of Tripura University held on 28th November, 2017 at 12:00 Noon

Members present:

1. Prof. A.K. Ghosh, Vice-Chancellor, Tripura University - Ex-officio Member
2. Prof. A. Mukherjee, Pro-Vice-Chancellor, Tripura University - Ex-officio Member
3. Dr. Indraneel Bhowmik, Dean of Students' Welfare, Tripura University - Ex-officio Member
4. Sri U.K. Das, Finance Officer, Tripura University - Ex-officio Member
5. Prof. S. Poddar, Dean, Faculty of Arts & Commerce, Tripura University- Member
6. Prof. M.K. Singh, Dean, Faculty of Science, Tripura University - Member
7. Dr. Nibedita Das (Pan), Head, Department of Geography & DM, Tripura University - Member
8. Dr. Prasanta Kr. Das, Head, Department of Physical Education, Tripura University - Member
9. Dr. Ratna Roy, Principal, Institute of Advanced Studies in Education, Agartala - Member
10. Dr. Pradip Bhaumik, Associate Professor, Agartala Government Medical College - Member
11. Dr. B. Palit, Director, Higher Education, Govt. of Tripura - Member
12. Dr. Vijay Kumar Karan, Reader, HoD (Sanskrit), Vidyant Hindu P.G. College, University of Lucknow - Member
13. Sri S. Debroy, Registrar (i/c), Tripura University - Member-Secretary

Prof. Anjan Kr. Ghosh, Hon'ble Vice-Chancellor of Tripura University chaired the Fourth Annual Meeting of the Court in absence of the Chancellor (as per the Statutes of the University [First Amendment, 2010]). He welcomed all the members of the Court and the members thereafter were felicitated by a book as a token of gratitude.

The Vice-Chancellor then delivered a brief report on various activities and recent updates of the University through a power point presentation.

The following resolutions were adopted in the meeting on the agenda, as mentioned against each:

Agenda 01/04/2017: To Confirm the Proceedings of the Third Meeting of the First Court, held on 21st November, 2016.

Approved with a minor change in the resolution at page 3, where it should now be read as, A Chartered Accountancy Firm be engaged for preparation of Annual Accounts of the University against payment of suitable charges.

Agenda 02/04/2017:

To consider the Annual Report of the University for the year 2016-17.

Approved.

Furthermore, all the members gave their opinion in favour of the fact that, from next year onwards, the Annual Quality Assurance Report (AQAR) of the University should also be prepared and included in the Annual Report, which previously have to be approved by the Academic Council and Executive Council, respectively.

Agenda 03/04/2017:

To consider the Annual Accounts and the Audit Report thereto for the year 2016-17 together with the financial estimates for the year 2017-2018.

Approved.


Also resolved that initiatives be taken by the University for raising-up of department-wise general budget allocation and student welfare fund which need to be earmarked.

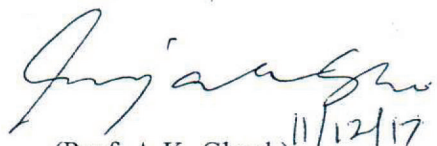
Agenda 04/04/2017:

To nominate one person in the Finance Committee of Tripura University as per the Statute 17 (1) (iii) of the Tripura University Statutes, 2006

Dr. Nibedita Das (Pan), Associate Professor, Dept. of Geography & D.M., T.U. be nominated as the member of the Finance Committee.

As there was no miscellaneous agenda, the meeting ended with the vote of thanks to the Chair.


(Sri S. Debroy) 11.12.17
Registrar (I/C)


(Prof. A.K. Ghosh) 11/12/17
Vice-Chancellor