



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

No.F.TU/REG/COURT/05/2018

Date: 29th November, 2018

Proceedings of the Fifth Annual Meeting of the Court of Tripura University held on 28th November, 2018 at 12:00 Noon

Members present:

1. Prof. V.L. Dharurkar, Vice-Chancellor, Tripura University - Ex-officio Member
2. Dr. Indraneel Bhowmik, Dean of Students' Welfare, Tripura University - Ex-officio Member
3. Sri U.K. Das, Finance Officer, Tripura University - Ex-officio Member
4. Prof. C.B. Majumder, Dean, Faculty of Arts & Commerce, Tripura University - Member
5. Prof. Sukanta Banik, Dean, Faculty of Science, Tripura University - Member
6. Prof. (Dr.) Laksmishree Banerjee, Founder Pro-Vice-Chancellor & Ex Vice-Chancellor, Kolhan University - Member
7. Prof. Lal Chand Rai, Distinguished Professor, Department of Botany, Banaras Hindu University - Member
8. Dr. R.K. Mahapatra, Associate Professor & Head, Department of Library & Information Science, Tripura University - Member
9. Dr. Rajesh Bhowmik, Associate Professor & Head, Department of Fine Arts, Tripura University - Member
10. Dr. Ratna Roy, Principal, Institute of Advanced Studies in Education, Agartala - Member
11. Dr. Kaberi Majumder, Assistant Professor, Department of Electrical Engineering, TIT, Agartala - Member
12. Dr. Pradip Bhaumik, Associate Professor, Agartala Government Medical College - Member
13. Shri Amit Shukla, Director, Higher Education, Govt. of Tripura - Member
14. Sri S. Debroy, Registrar (i/c), Tripura University - Member-Secretary

Prof. V.L. Dharurkar, Hon'ble Vice-Chancellor of Tripura University chaired the Fifth 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 presented a brief account of the developments undertaken during his tenure. He also welcomed two new members nominated by the Visitor and felicitated them.

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

Agenda 01/05/2018: To Confirm the Proceedings of the Fourth Annual Meeting of the Court, held on 28th November, 2017.

Confirmed.

Agenda 02/05/2018:

To consider the Annual Report of the University for the year 2017-2018.

Approved.

Furthermore, the Director, Higher Education, Govt. of Tripura gave his opinion in favour of the fact that from next issue of the Annual Report, the information on affiliated colleges should be focused in detail.

Agenda 03/05/2018:

To consider the Annual Accounts and the Audit Report for the year 2017-2018 together with the revised financial estimates for the year 2018-2019 and the estimate for the year 2019-2020.

Approved.

Agenda 04/05/2018:

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


Prof. C.B. Majumder, Dean, Faculty of Arts & Commerce, T.U. be nominated as the member of the Finance Committee.


Agenda 05/05/2018:

Miscellaneous Agenda:

- (a) Rs. 864.90 Crore for Higher Education loan from MHRD was reported to the Court and approved.**
- (b) The members unanimously agreed for providing telephone connection in each room of the new Guest House.**

The meeting ended with vote of thanks to the Chair.


(Sri S. Debroy)
Registrar (i/c)
29.11.18


(Prof. V.L. Dharurkar)
Vice-Chancellor