

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

F.TU/REG/EC/Emergent Meeting/2020

Date: 9th July, 2020

**Proceedings of the Emergent Meeting (By circulation through e-mail) of
the Executive Council of Tripura University, dated 29th June, 2020**

As directed by the Deputy Secretary, Department of Higher Education, Government of India, Ministry of Human Resource Development, New Delhi in his letter (via e-mail) on 13th May, 2020 and subsequently by the UGC, New Delhi on 18th June, 2020, the MoU (Tri-Partite) had to be sent to the Ministry urgently after the approval at the Governing Body level, i.e. Executive Council of the University, for release of funds for the year 2020-21.

Moreover, the MHRD in recent message via WhatsApp on 25.06.2020 & 26.06.2020 reminded us on the dispatch of Tri-Partite MoU duly signed by the Vice-Chancellor, as soon as possible, after approval of the Executive Council.

However, due to the present COVID-19 Pandemic, it was not possible for the University to arrange a meeting of the Executive Council with physical presence of all members. So, the Hon'ble Vice-Chancellor (i/c), T.U. suggested to arrange an Emergent Meeting by circulation.

Accordingly, a meeting notice for emergent meeting along with Agenda (via circulation through e-mail) was sent by the Registrar (i/c) and Ex-officio Secretary of the Executive Council, to all the members of the Executive Council as mentioned below, on 29th June, 2020 vide File No. F.TU/REG/EC/Emergent Meeting/2020:

1. Prof. M.K. Singh
Vice-Chancellor (i/c), T.U. – Ex-Officio Chairman
2. Prof. C.B. Majumder
Dean, Faculty of Arts & Commerce, T.U. – Member
3. Prof. S. Banik
Dean, Faculty of Science, T.U. – Member
4. Prof. Lal Chand Rai
Distinguished Professor, Dept. of Botany, B.H.U. – Member (Visitor's Nominee)
5. Prof. Khemsingh Daheriya
Dept. of Hindi & Dean, Faculty of Humanities &
Philosophy, IGNTU, Amarkantak – Member (Visitor's Nominee)
6. Prof. T.V. Kattimani
Ex-Vice-Chancellor, IGNTU, Amarkantak – Member (Visitor's Nominee)
7. Prof. N. Lokendra Singh
Head, Dept. of History & Dean, School of
Social Science, Manipur University – Member (Visitor's Nominee)

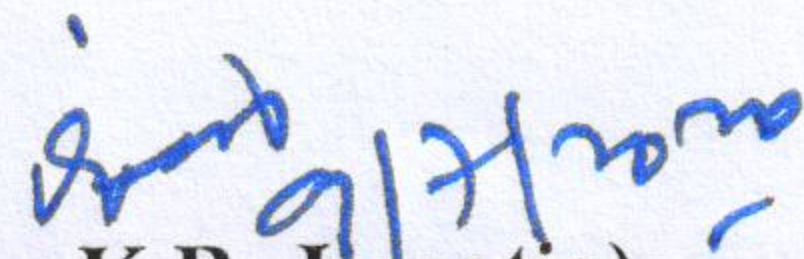
8. Prof. (Smt.) Vinod Solanki (Retd.)
Ex-Head, Dept. of English, D.D.U.G.U., U.P. – Member (Visitor's Nominee)
9. The Secretary
Higher Education, Govt. of Tripura – Member

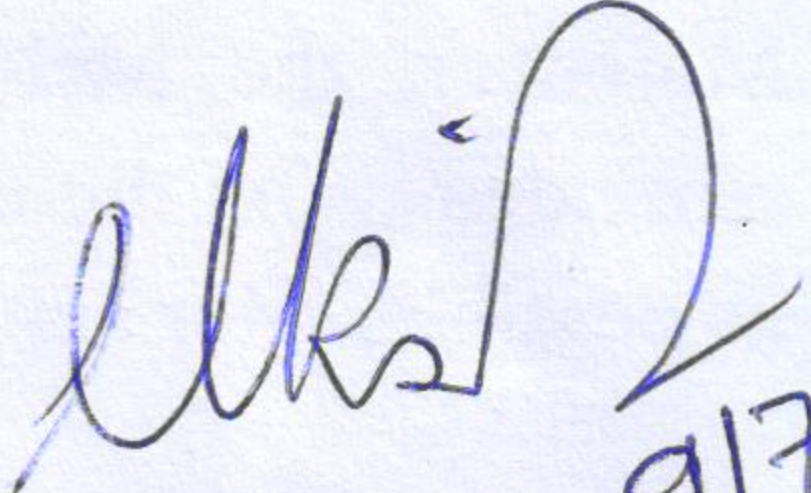
After the Agenda was circulated, eight (08) members had consented through email/message and approved the draft proposal for MoU to be signed by Secretary, UGC, Joint Secretary, MHRD and Vice Chancellor(i/c), Tripura University. As quorum had been formed as per provisions laid down in Clause 11 of the Statutes of the University, it was arrived at the following decision:-

Agenda: To approve draft MoU (Tri-partite) between Tripura University, MHRD and UGC for the year 2020-21.

Approved. A copy of the MoU duly signed by the Vice-Chancellor be sent to the MHRD.

With vote of thanks to the Chair


(Dr. K.B. Jamatia)
Registrar (i/c)
&
Ex-officio Secretary


(Prof. M.K. Singh)
Vice-Chancellor (i/c)
&
Ex-officio Chairman

9/7/2020