

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

F.TU/REG/EC/Emergent Meeting/2018

Date: 22nd May, 2018

Proceedings of the Emergent Meeting of the Executive Council held on 22nd May, 2018 at 11:00 A.M. in Tripura University

Members present:

- 1. Prof. A. K. Ghosh, Vice-Chancellor, T.U. Ex-officio Chairman
- 2. Prof. A. Mukherjee, Pro-Vice-Chancellor, T.U. Ex-officio Member
- 3. Prof. B. K. Agarwala, Senior-most Professor, T.U. Member
- 4. Prof. S. Poddar, Dean, Faculty of Arts & Commerce, T.U. Member
- 5. Prof. Sukanta Banik, Dean, Faculty of Science, T.U. Member
- 6. Prof. B. Roy, Former Director, ISI Kolkata & Visitor's Nominee Member
- 7. Sh. Saibal Chattopadhyay, Former Director, IIM, Kolkata & Visitor's Nominee Member
- 8. Dr. V. K. Karan, Reader & HoD (Sanskrit), Vidyant Hindu P.G. College & Visitor's Nominee Member
- 9. Sri. Sanit Debroy, Registrar, T.U. Ex-officio Secretary

Prof. Anjan Kumar Ghosh, Hon'ble Vice-Chancellor, Tripura University at the outset, welcomed all the members present in the Emergent Meeting of the Executive Council. He appraised about the 11th Convocation of Tripura University is scheduled to be held on 23rd May, 2018. Hon'ble Vice-President of India, Shri M. Venkaiah Naidu would grace the auspicious occasion as Chief Guest and would deliver the Convocation Address. He also reported in brief all the necessary actions would be taken for the 11th Convocation.

In this context, the Proceedings of the 21st Meeting of the Academic Council held on 21st May, 2018, was placed before the members. After a prolong discussion, the members approved the decisions related to the 11th Convocation taken by the Academic Council with following suggestion:

Changes whatever are done in the Ordinance B-8 of the First Ordinances of Tripura University are recommended only for this year. However, for a permanent change, it requires a threadbare discussion in different Statutory. Committees, the matter has to be placed in the Parliament.

The meeting came to an end with a vote of thanks to the Chair..

(Sri Sanit Debroy)

Ex-officio Secretary

(Prof. Anjan Kumar Ghosh)

Vice-Chancellor

Ex-officio Chairman