



त्रिपुरा विश्वविद्यालय

सूर्यमणिनगर, त्रिपुरा - 799022

TRIPURA UNIVERSITY

Suryamaninagar, Tripura – 799022

F.TU/COURT/01/2014

Date : 24.11.2014

Proceedings of the First Meeting of the First Court of Tripura University held in the Council Room of the University on 24 November,2014 at 11 A.M

Members Present:

1. Prof. A.K. Buragohain, Vice-Chancellor, Dibrugarh University.
2. Prof. T. Kumar, Director, NIT Durgapur
3. Prof. Amitabha De, Director, IIM-Shillong
4. Prof. Malini Goswami, Department of Assamese, Gauhati University
5. Prof. M.S. Khan, Aligarh Muslim University
6. Prof. Jyoti Prakash Tamang, Dean, School of Life Science & Professor, Department of Microbiology, Sikkim University
7. Prof. J.P. Sharma, Delhi School of Economics, University of Delhi
8. Dr. Joseph Bara, Editor, Educational Research Unit, Jawaharlal Nehru University
9. Prof. Ranjit Tamuli, Dean, Faculty of Commerce & Management, Rajiv Gandhi University
10. Prof. Dipankar Pal, Former Director, NERIST
11. Prof. C.N. Krishna Naik, Head, Sri Krishnadevaaraya Institute of Management, Sri Krishnadevaaraya University
12. Dr. V. Luther Das, Former Registrar, Acharya Nagarjuna University
13. Ms. Poornima Shenoy, CEO, Latitude Edutech, Bangalore
14. Smt. Kakoli Mitra, Managing Director, Merolyn Engineering Works Pvt. Ltd.

At the outset Shri O. S. Adhikari, Registrar, Tripura University welcomed all the members and Prof. Anjan Kumar Ghosh, Hon'ble Vice- Chancellor, Tripura University greeted them with flower bouquet. Thereafter, Prof. Anjan Kumar Ghosh, Hon'ble Vice-Chancellor gave a short power point presentation on Tripura University and after the presentation Prof. Ghosh sought permission from the house to leave the meeting as he is not connected with the First Court. In turn, the Hon'ble members requested Prof. Ghosh to kindly grace the meeting with his presence.

Agenda 1. To elect the Chairperson to conduct the meeting.

The members pointed out the provisions under Statute 3(1) of the Statutes of the University and unanimously proposed that this meeting of the Court be presided over by the

Vice-Chancellor, Tripura University. They also highlighted the Statute 6(6) of the Statutes of the University and requested the Registrar to act as a Secretary of the Court.

Thereafter, Prof. Anjan Kumar Ghosh agreed to the request and presided over the meeting. Shri O. S. Adhikari, Registrar remained present in the meeting as the Secretary.

Agenda 2. To frame the Regulation for the conduct of its own business. (Annexure-A)

The members deliberated on the draft and unanimously resolved that the draft Regulations for conduct of business of the Court of Tripura University be accepted with minor modification as indicated hereunder:

(a) The word "Chairman" wherever appears in the draft be replaced by the word "Chairperson" and the word "he" wherever appears in the said draft be replaced by "s/he".

(b) In Clause No.-2, "10 days" be replaced by "15 days".

(c) In Clause No.-6, the word "not" be inserted after the word "is".

(d) In Clause No.-10, the words "with the permission of the Chair" be added after the word "except" and all the Sub-Clauses (a)-(d) of Clause 10 be deleted.

(e) In Clause No.-13, the two Sub-Clauses (a) and (b) be merged and be mentioned as a complete Clause.

(f) In Clause No.-15, the word "decision" appearing after the words "and the" be replaced by the word "ruling".

(g) A last Clause be inserted in the Regulation which reads "In the event of exigency, a meeting could be held through video conferencing or any other established method" and the same be numbered as Clause 22.

The Regulation after incorporation of the changes is enclosed (Vide **Annexure - A**)

Agenda 3. To consider and pass resolution on the Annual Report of the University for the year 2013-14 as per statute 10(2) of the Tripura University Statutes, 2006

The members considered the Annual Report of the University for the year 2013-14 and resolved that the same be approved and recommended for submission to the Central Government for placing before both houses of the Parliament.

Agenda 4. To consider and pass resolution on the Annual Accounts and Audit Report thereon for the year 2013-14 and the financial estimates for the year 2014-15 as per Section 34(2) of the Tripura University Act, 2006 read with Statute 10(2) of the Tripura University Statutes, 2006.

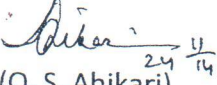
The members considered the Annual Accounts and the Audit Report thereon for the financial year 2013-14 and resolved that the same be approved and submitted to the Central Government for placing before both houses of the Parliament.

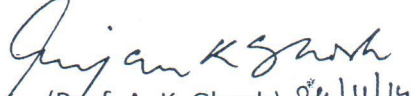
The members considered the financial estimates of the University for the financial year 2014-15 and approved the same.

Agenda 5. To nominate one person to the Finance Committee of the Tripura University as per statute 17(1)(iii) of the Tripura University Statutes, 2006.

The members unanimously resolved that the matter of nomination of one person to the finance committee of the University be left to the Vice-Chancellor.

There been no other agenda, the meeting ended with a vote of thanks to the Chair.


(O. S. Ahikari)
Registrar


(Prof. A. K. Ghosh) 24/11/14
Vice-Chancellor