



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

No.F.TU/REG/FIRST-COURT/02/2015

Date: 27<sup>th</sup> November, 2015

**Proceedings of the Second Annual Meeting of the First Court of Tripura University held in the Council Hall at 11:00 A.M. on 24 November, 2015**

Members Present:

1. Prof. Malinee Goswami, Department of Assamese, Gauhati University
2. Prof. Amitabha De, Director, IIM-Shillong
3. Smt. Kakoli Mitra, Managing Director, Merolyn Engineering Works Pvt. Ltd.
4. Prof. M.S. Khan, Aligarh Muslim University
5. Ms. Poornima Shenoy, CEO, Latitude Edutech, Bangalore
6. Prof. Dipankar Pal, Former Director, NERIST
7. Maj. Gen. (Dr.) Ranjit Singh, Founder Vice-Chancellor, Chaudhary Ranbir Singh University, Haryana
8. Prof. C.N. Krishna Naik, Head, Sri Krishnadevaaraya Institute of Management, Sri Krishnadevaaraya University
9. Dr. V. Narasimha Murty, Visakhapatnam
10. Prof. Ranjit Tamuli, Dean, Faculty of Commerce & Management, Rajiv Gandhi University
11. Prof. Joseph Bara, Dept. of Tribal Studies, Indira Gandhi National Tribal University, Madhya Pradesh (participated in the meeting through skype)
12. Prof. Gautam Biswas, Director, IIT, Guwahati (participated in the meeting through skype)

At the outset and the appointment of Chancellor being awaited Prof. Anjan Kumar Ghosh, Hon'ble Vice- Chancellor, Tripura University welcomed all the members to the Second Annual meeting of the Court.

Thereafter, Prof. Ghosh apprised the members of the important academic activities, joining of new faculties and non-teaching employees and other infrastructural developments that have taken place in the University over the year. He reported that the University has been re-accredited Grade B with CGPA 2.63 as uploaded in the NAAC website. The Court members expressed satisfaction over the report and desired that their appreciation of the progresses made in the University by the Vice-Chancellor and his team be put on record.

Prof. Ghosh then sought permission from the house to leave the meeting but all the members requested Prof. Ghosh to kindly chair the meeting as on the last occasion and he agreed to the proposal.

**Agenda 1/02/2015** To confirm the proceedings of the First meeting of the First Court held on 24<sup>th</sup> November, 2014.

**Approved**

**Agenda 2/02/2015** To consider and pass resolution on the Annual Report of the University for the Year 2014-15.

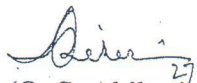
**Resolved that the Annual Report of the University for the Year 2014-15 as endorsed by the Executive Council at its meeting held on 23<sup>rd</sup> November, 2015 be approved.**


**Regarding the number of pages in the Annual Report, the members expressed the view that the University may explore, subject to clearance by the MHRD and the UGC, the feasibility of downsizing the volume of the Annual report and insertion of a CD inside containing the data part.**

**Agenda 3/02/2015** To consider and pass resolution on the Annual Accounts of the University for the year 2014-15 and the Audit Report thereto together with the financial estimates for the year 2015-16.

**Resolved that the Annual Accounts for the financial year 2014-15 and the Audit Report thereto together with the financial estimates for the financial year 2015-16 as endorsed by the Finance Committee and the Executive Council at the meeting held on 15<sup>th</sup> November & 23<sup>rd</sup> November, 2015 respectively be approved and submitted to the Central Government for placing before both houses of the Parliament.**

The meeting ended with vote of thanks to the Chair.

  
(O. S. Ahikari) 27/11/15  
Registrar

  
(Prof. A. K. Ghosh) 27/11/15  
Vice-Chancellor