



No.F.TU/REG/FIRST-COURT/03/2015

Date: 24th November, 2016

Proceedings of the Third Annual Meeting of the First Court of Tripura University held in the Council Hall at 10 A.M on 21 November, 2016

Members Present:

1. Prof. Malinee Goswami, Professor, Department of Assamese, Gauhati University
2. Dr. Amitabha De, Director, RG IIM-Shillong
3. Smt. Kakoli Mitra, Managing Director, Merolyn Engineering Works Pvt. Ltd, Kolkata
4. Prof. M.S. Khan, Professor & Dy Proctor, Department of Physiology, Aligarh Muslim University
5. Ms. Poornima Shenoy, CEO, Latitude Edutech, Bangalore
6. Prof. Dipankar Pal, Professor, Department of EEE, BITS-Pilani, Goa Campus and Former Director, NERIST
7. Lt. Gen. Prakash Choudhury
8. Prof. C.N. Krishna Naik, Dean, Faculty of Commerce & Management, Sri Krihnadevaraya University
9. Prof. Dilip Kumar Saikia, Professor, Department of Computer Science & Engineering, Tezpur University and Former Director, NIT, Shillong
10. Prof. Ranjit Tamuli, Professor, Department of Management, Rajiv Gandhi University
11. Prof. Tarakeswar Kumar, Department of Petroleum Engineering, IIT (ISM), Dhanbad and Former Director, NIT, Durgapur
12. Prof. H.Nandakumar Sharma, Former V.C, Manipur University
13. Prof. Joseph Bora, Scholar- in- Residence, IGN Tribal University, Amarabati and Former Editor, Educational Research Unit, JNU
14. Prof. J.P. Sharma, Director, IMS Ghaziabad and Former Dean & Head, DSE, DU
15. Prof. V. Luther Das, Retired Registrar, Acharya Nagarjuna University, Guntur
16. Prof. Abhijit Chakraborty, Department of Electrical Engineering, IEST, Shibpur and Former Vice- Chancellor, Jadavpur University

At the outset Prof. Anjan Kumar Ghosh, Hon'ble Vice- Chancellor, Tripura University welcomed all the members to the third Annual meeting of the First Court. He specially welcomed the members with flower bouquet attending the meeting of the Court for the first time.

Thereafter, Prof. Ghosh gave a short oral presentation on the important issues of restructuring higher education system, national & international ranking, excellence in teaching and research, resource generation, entrepreneurship and incubation of new start-ups, industry relationship, innovation and international relationship that have been highlighted in the recent meeting of the Hon'ble President of India & Visitor with the Heads of the Higher Education

Institute of the country held in Rashtrapati Bhavan during 16-18 November, 2016. The Court members deliberated on the importance of the suggestions and urged the University to implement the same.

Prof. Ghosh also made some observations on the important achievements of the University relating to faculty hiring, book publishing, organising of and participation in national / international seminars / symposia/workshops by the faculty members of the University, filing of two patent applications from the University etc.

Prof. Ghosh then sought permission from the house to leave the meeting but the members requested Prof. Ghosh to kindly chair the meeting of the First Court as on the previous occasions and accordingly he chaired the meeting.

Agenda 1/03/2016 To confirm the proceedings of the second meeting of the First Court held on 24th November, 2015.

Approved with the modification that the typo in regard to the date of the second meeting be corrected as 2015 in place of 3015.

Agenda 2/03/2016 To consider the Annual Report of the University for the Year 2015-16.

Resolved that the Annual Report of the University for the Year 2015-16 as endorsed by the Executive Council at its meeting held on 20th November, 2016 be approved.

The Court members complimented the faculty members of the University for hike in their research publications and research projects. In this connection it was emphasized that faculties from IIT/IIM and other Central Universities of the country based on their NIRF ranking be invited to the University for teaching and collaborative research. It was also stressed that feasibility of merger of small allied departments into a big one be explored for getting more funding through UGC SAP etc. to further strengthen the infrastructure facilities existing in such departments.

The Court members further stressed on the need for imparting skill based training, organising motivational programmes by alumni as well as professionals in the various fields, defence personnel, nationally acclaimed performers in the field of sports and culture, opening of NCC unit and strengthening of placement activities for the benefit of the students of the University.

Agenda 3/03/2016 To consider the Annual Accounts of the University for the year 2015-16 and the Audit Report thereto together with the financial estimates for the year 2017-18.

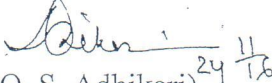
Resolved that the Annual Accounts for the financial year 2015-16 and the Audit Report thereto together with the financial estimates of Rs 10040 lakhs with Rs 4000 lakhs for capital expenditure and others and Rs 6040 towards salary, pension, retirement benefits and other non-salary expenditure for the financial year 2017-18 as endorsed by the Finance Committee and the Executive Council at the meeting held on 15th November & 20th November, 2016 respectively be approved and submitted to the Central Government for placing before both houses of the Parliament.

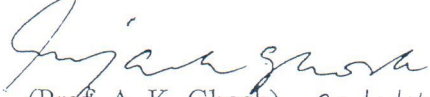
The Court members deliberated on various other pertinent issues relating to preparation and printing of Annual Report, taking care of Court cases and conducting regular Internal Audit of the University and resolved as follows:-

- (a) A Printing Consultant be engaged against a consolidated monthly honorarium of suitable amount for a limited period of three/ four months every year for preparation and printing of Annual Report of the University.
- (b) A Law Firm or in the absence of any Law Firm, a Retainer Lawyer be engaged to take care of the Court cases of the University against suitable monthly fee.
- (c) A Chartered Accountancy Firm be engaged for conduct of regular internal audit of the University against payment of suitable monthly charges.

Before the meeting ended the Court members felicitated Ms. Dipa Karmakar, an Olympian and presently a student under Distance Education Programme of the University with flower bouquet and a memento on behalf of the University as a mark of appreciation of her great efforts in the last Rio Olympic Games, 2016.

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


(O. S. Adhikari) ²⁴/₁₁/₁₆
Registrar


(Prof. A. K. Ghosh) ²⁴/₁₁/₁₆
Vice-Chancellor