

No.F.TU/DEAN A & C/BFS/06/15

Date: 09.05.2019

Proceedings of the Eighth meeting of the Board of Faculty of Studies, Faculty of Arts and Commerce, Tripura University held on 02.05.2019 in the Council Hall of the Administrative Building, Tripura University at 2.00 P.M.

Members Present:

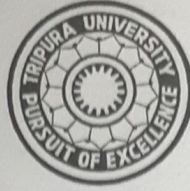
1. Prof. ChandrikaBasuMajumder	Chairman
2. Dr. Kali CharanJha	Member
3. Sri SubrataDey	Member
4. Sri Rajat Deb	Member
5. Dr. ParamasreeDasgupta	Member
6. Dr. Rintu Das	Member
7. Dr. Deepak Upadhyaya	Member
8. Dr. AjaykumarSarma	Member
9. Dr. RabindraBharali	Member
10. Dr. SomdevBanik	Member
11. Dr. Alak Bhattacharya	Member
12. Dr. Rajeev Dubey	Member
13. Dr. Prasanta Kumar Das	Member
14. Dr. NirmalyaDebnath	Member
15. Dr. Shipra Roy	Member
16. Dr. Subhash Sarkar	Member
17. Dr. Tinku De (Gope)	Member
18. Dr. BidishaDhar	Member
19. Ms. ParamaChakma	Member
20. Dr. L. Lalfakzuali	Member
21. Dr. ParthaSarathiSil	Member
22. Dr. S. Indrakumar Singh	Member
23. Prof. S. Debbarma	Member
24. Dr. Samir Debbarma	Member
25. Prof. N. S. Thingujam	Member
26. Dr. BhupeshDebbarma	Member
27. Sri Brij Mohan Pandey	Member
28. Dr. Rajesh Bhowmik	Member
29. Dr. Debarshi Mukherjee	Member
30. Prof. Ashish Nath	Member
31. Dr. IndraneelBhowmik	Member
32. Dr.Salim Shah	Member
33. Dr.JaharDebbarma	Member

The meeting of BFS was chaired by Prof. Chandrika Basu Majumder, Dean, Faculty of Arts & Commerce, Tripura University. At the outset Prof. Chandrika Basu Majumder, Chairman welcomed all the members.

Agenda1/08/19: To confirm the Proceedings of the 7<sup>th</sup> Meeting of Board of Faculty of Studies for Arts & Commerce held on 24<sup>th</sup> July, 2018.

Resolutions: Confirmed.

Agenda 7/07/18(Annexure - IV), confirmed along with notification No.F.TU /REG /BOPGS /01 / 2018, Dated on: 6<sup>th</sup> November 2018 and Corrigendum No.F.TU/REG/BOPGS/01/18, dated on 9<sup>th</sup> November 2018.



Agenda 2/08/19: To report the action taken on the Proceedings of the 7<sup>th</sup> Meeting of Board of Faculty of Studies for Arts & Commerce held on 24<sup>th</sup> July, 2018

Resolutions: Approved

Agenda 3/08/19: To consider the names of Students to be enrolled for Ph. D. Registration (Annexure – I)

Resolutions: Approved (list is available in Annexure – I)

Agenda 4/08/19: To consider and recommend the names of outside expert, E – expert, list of Adjudicators of the Research candidates under the Faculty of Arts & Commerce (Annexure – II).

Resolutions: Approved (with one suggestion)

Few members raised question regarding Co – Superviseship of Dr. Dhananjay Ganachaudhuri. The Chairman, apprised the members that decision was taken by former Dean, in accordance with UGC Regulation 2015.

For further guidance matter may be referred to Academic Council.

Agenda 5/08/19: To report the name of Ph.D. Students who have been awarded Ph. D. Degree Provisionally in different subjects under the Faculty of Arts & Commerce ( Annexure – III).

Resolutions: Approved (list is available in Annexure – III)

Agenda 6/08/19: To consider the report of the examiners appointed for adjudication of thesis and Viva-voce reports for the award of Ph.D. Degree (Annexure – IV).

Resolutions: Approved (list is available in Annexure – IV).

Agenda 7/08/19: To consider the syllabus of different subjects under the Faculty of Arts & Commerce.

Agenda 8/08/19: To consider the proposal for introduction of M. Phil & BBA Courses.

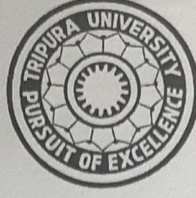
Resolutions: Agenda 7/08/19 and 8/08/19 were clubbed together and following decisions were taken unanimously:

1. Department of Business Management will continue with its BBA programme from the academic session 2019 – 20.

2. The proposal to introduce M. Phil Program in the Departments under Faculty of Arts & Commerce was discussed. Members of BFS were apprised of Dean's Committee resolution regarding introduction of M. Phil Course and also about the Proceeding of Committee Constituted to look into the introduction of M. Phil Course in Tripura University.

Ten Departments under Faculty of Arts & Commerce have submitted M. Phil Syllabus. Name of the departments are as follows:

1. Syllabus of M. Phil, Department of Psychology
2. Syllabus of M. Phil, Department of Music (Vocal)
3. Syllabus of M. Phil, Department of Commerce
4. Syllabus of M. Phil, Department of Education
5. Syllabus of M. Phil, Department of Hindi
6. Syllabus of M. Phil, Department of Sanskrit
7. Syllabus of M. Phil, Department of Sociology
8. Syllabus of M. Phil, Department of Bengali
9. Syllabus of M. Phil, Department of CSSEIP
10. Syllabus of M. Phil, Department of Rural Studies



Agenda 9/08/19: To consider the proposal for nomination of 5 members in BUGS.

Resolutions: Approved (list is available in Annexure- V)

Agenda 10/08/19: Miscellaneous

1. To consider the cases of students opting for re – registration or de – registration.

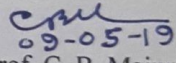
Resolution: Approved (list is available in Annexure – VI)

2. Regarding the Ph.D. Course Work Examinations 2019

Resolutions: A Committee was constituted under the Chairmanship of Dean Faculty of Arts & Commerce and Three Co-ordinators of Ph.D. Course Work to work out the schedule of Ph.D. Course Work Examinations:-

1. Prof Ashes Gupta, Department of English, Tripura University.
2. Prof. Ashish Nath, Department of Economics, Tripura University
3. Dr. Mohan Debbarma, Department of Philosophy. Tripura University.

The meeting came to an end with thanks to the chair for conducting BFS meeting.

  
09-05-19  
(Prof. C. B. Majumder)  
Dean, Faculty of Arts & Commerce  
Tripura University