



त्रिपुरा विश्वविद्यालय / TRIPURA UNIVERSITY

सूर्यमणिनगर/Suryamaninagar, त्रिपुरा/Tripura - 799022

F.TU/REG/AC/17/2015

Date: 21st November, 2015

**Proceedings of the 17th Meeting of the Academic Council held on 16th November, 2015
at 11:00 A.M. in the Council Hall, Administrative Building, Tripura University**

Members present:

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| 1. | Prof. Anjan Kumar Ghosh
Hon'ble Vice-Chancellor, Tripura University | Chairman |
| 2. | Prof. Anjan Mukherjee
Pro-Vice-Chancellor, Tripura University | Ex-Officio Member |
| 3. | Prof. Sangram Sinha
Dean, Faculty of Science, Tripura University | Member |
| 4. | Prof. Satyadeo Poddar
Dean, Faculty of Arts & Commerce, Tripura University | Member |
| 5. | Prof. G.D. Sharma,
Vice-Chancellor, Bilaspur University, M.P | Member
(Visitor's nominee) |
| 6. | Prof. B. K. Dutta
Head, Department of Chemistry, Tripura University | Member |
| 7. | Dr. V. K. Mishra
Head, Department of Hindi, Tripura University | Member |
| 8. | Prof. K. N. Jena
Department of Political Science,
Tripura University | Member |
| 9. | Prof. R. K. Sinha
Department of Botany, Tripura University | Member |
| 10. | Prof. Sekhar Dutta, Principal, TIT, Agartala | Member |
| 11. | Dr. Paramita Saha
Associate Professor, Department of Economics
Tripura University | Member |
| 12. | Dr. Syed Arshad Hossain
Assistant Professor, Department of Physics,
Tripura University | Member |
| 13. | Sri O.S. Adhikari
Registrar, Tripura University | Ex-Officio Secretary |

Prof. Anjan Kumar Ghosh, Hon'ble Vice-Chancellor, Tripura University at the outset welcomed all the members to the seventeenth meeting of the Academic Council. He extended a special welcome to the new members of the Academic Council and Sri O. S. Adhikari, Registrar & Ex-Officio Secretary of the Academic Council felicitated them with flower bouquet.

Agenda 1/17/2015: To confirm the proceedings of the 16th Meeting of the Academic Council held on 21st May, 2015.

Resolved that the proceedings of the 16th Meeting of the Academic Council held on 21st May, 2015 be confirmed subject to the following minor corrections:

In page 3 Agenda 06/05/2015 -UGC Sanction Letter be read as one bearing NoF.1-1/2013(CU) dated 05.03.2014.

In page 5 Agenda 10/05/2015-sub-agenda (vii)-The word 'Statutes' be read in place of 'Statues' as it appeared in the agenda.

Agenda 2/17/2015: To report the action taken on the Proceedings of the 16th Meeting of the Academic Council held on 21st May, 2015.

Resolved that the action taken report on the proceedings of the 16th meeting of the Academic Council held on 21st May, 2015 be noted and approved subject to the following:

1. The matter be read as 'Recognition of Chartered Accountancy qualification as an equivalent qualification for admission to the Ph.D Programme.....' and not 'for registration for Ph.D Programme' as it appeared in the agenda paper.

Further in view of both the Agenda 27/05/2015 and 28/05/2015 having been referred back by the Executive Council at its 23rd meeting held on 30-31 July, 2015 (Agenda 11/23/2015) the Academic Council adopted the following resolutions:

2. In respect of Agenda 27/05/2015 the candidates concerned be granted registration

3. In respect of Agenda 28/05/2015 the candidates concerned be awarded Ph.D. degree

Agenda 3/17/2015: To place the proceedings of the 2nd Meeting of the Board of Faculty of Studies of Arts & Commerce held on 07/09/2015.
(Proceedings circulated herewith)

Approved

Agenda 4/17/2015: To place the proceedings of the meeting of the Dean's Committee held on 20.07.2015, 04.08.2015, 03.09.2015, 23.09.2015 & 13.10.2015
(Proceedings circulated herewith)

Note: Particular attention is drawn to the following agenda item No. of the said meeting of the Dean's Committee.

Agenda 2, dated 20.07.2015	To place before the Dean's Committee the letter of sanction of UGC vide No. F.2-16/2015 (B.Voc.) dated 25.06.2015 for starting of the two B.Voc. courses in (i) Rubber Technology and (ii) Film & Video Production in this University under the scheme of Community Colleges from the academic Session 2015-16
Misc. Agenda 9, dated 03.09.2015	(b) Change of nomenclature of the B.Sc. Degree in Physiotherapy and Rehabilitation

	(d) Appointment of Dean of Arts & Commerce as Head of the Department of Psychology with Senior-most Assistant Professor in the Department as the Departmental In-charge.
Agenda 1, dated 29.09.2015	On the resolution on Misc. Agenda 9(a) of the Dean's Committee, dated 03.09.2015 relating to Research Scholars who passed RET under this University and complete Course-work in another recognised University.
Agenda 3, dated 29.09.2015	To consider the matter of Headship under the Dean for the Departments having no Associate Professor or Professor in position.
Agenda 4, dated 29.09.2015	To consider the matter of appointing Supervisor for guiding research works in the University from amongst the regular teachers appointed against substantive posts in the light of the recent UGC guidelines.

Noted and approved subject to the following modifications:

Agenda 3 dated 29.09.2015-Dean of the Faculty concerned or the Professor in other allied Departments may be appointed Head in a Department where there is no Professor/Associate Professor.

Agenda 4 dated 29.09.2015-Letter be written to the UGC stating that the latest UGC guidelines relating to appointment of Ph.D supervisor is followed by the University on prospective basis. Further clarification be sought from the UGC as to whether teachers appointed in the Centre for Social Exclusion & Inclusive Policy and similar other Centres are entitled to act as Ph.D supervisor or not.

Agenda 5/17/2015: To consider the nomination of five persons by the Academic Council to the Board of Faculty of Studies (Arts & Commerce and Science) in accordance with Tripura University Ordinance A-2, 1.vi, who have specialized knowledge and expertise in the subjects (of the faculty) and who are not employees of the University or any of its affiliated or recognized institutions.

Resolved that the matter of nomination of five persons to the Board of Faculty of Studies in Arts & Commerce and Science be left to the Vice-Chancellor.

It was also reported in this context that reconstitution of the Board of Faculty of Studies in Arts & Commerce and Science was in process.

Agenda 6/17/2015: To place the proceedings of the Meeting of the Advisory Council of Directorate of Distance Education held on 01.04.2015, 17th July, 2015 and 1st September, 2015 .

Approved.

Agenda 7/17/2015: To consider the draft amendment to the Rules and Regulations of Credit Based Six Semester Degree Programme of B.A./B.Sc./B.com (General & Honours) for Distance Education.

Approved.

Agenda 8/17/2015: To report the approval of the Board of Faculty of Studies of Arts & Commerce in granting Ph.D. Registration to the Research Scholars.

Approved.

Agenda 9/17/2015: To report the approval of the Vice-Chancellor on the award of Ph.D. Degree to the Research Scholars.

Approved.

Agenda 10/17/2015: To report the approval of the Vice-Chancellor on granting of extension of date of Ph.D. Registration in respect of Sri Rameswar Bhattacharjee, Research Scholar, Department of Sanskrit.

Extension be granted up to 17th April, 2016

Supplementary Agenda

Agenda 11/17/2015: To report the approval of the Vice-Chancellor on the Rules & Regulations of M.Sc. Nursing Programme.

Approved.

Agenda 12/17/2015: To report the approval of the Vice-Chancellor on granting of provisional affiliation to introduce B.Sc. Nursing Programme in College of Nursing, Hapania from the Academic Session, 2013-14.

Approved.

Agenda 13/17/2015: To report the approval of the Vice-Chancellor on granting of provisional affiliation to (a) Institute of Nursing Science, Durjoynagar, Agartala and (b) Tripura College of Nursing, Hapania, Agartala for introducing of M.Sc. Nursing programme from the Academic Session 2014-15.

Approved.

Agenda 14/17/2015: To report the approval of the Vice-Chancellor on granting of provisional affiliation to Holy Cross College of Teacher Education for B.Ed. programme from the Academic Session 2015-16 subject to the recognition by NCTE with an intake capacity of 100 students.

Approved.

Agenda 15/17/2015: To report the approval of the Vice-Chancellor on granting of provisional affiliation to Bhavan's Tripura Teachers Training College, Anandanagar, Agartala for B.Ed. programme from the Academic Session 2015-16 subject to the recognition by NCTE with an intake capacity of 100 students.

Approved.

Agenda 16/17/2015: To report the approval of the Vice-Chancellor on the Reports of the Inspection Teams for extension of provisional affiliation to (a) College of Agriculture, (b) Tripura Institute of Paramedical Sciences (TIPS), Hapania, (c) College of Nursing (TIPS), Hapania, (d) Tripura College of Nursing, Hapania, (e) Institute of Nursing Science (INS).

Approved.

Agenda 17/17/2015: To place the Report of Inspection dated 11th August, 2015 on Tripurasundari College of Nursing.

The Council strongly condemned the behaviour of the Chairman of the Trust shown to the University Inspection Team on the day of inspection and resolved not to entertain any request for extension of affiliation to the College for a period of two years.

Agenda 18/17/2015: To report the approval of the Vice-Chancellor for granting extension of affiliation with the provision of lateral entry/ admission to Techno India, Agartala.

Approved.

Agenda 19/17/2015: To report the approval of the Vice-Chancellor on the Inspection Team of Regional Institute of Pharmaceutical Science & Technology, Agartala.

Approved.

Agenda 20/17/2015: To report the constitutions of the Board of Under Graduate Studies for Tripura Institute of Technology in accordance with Ordinance A-4 under Section 31(1)(p) of the Tripura University Act, 2006.

Approved.

Agenda 21/17/2015: To report the approval of the Vice-Chancellor on Rules & Regulations for Degree in Engineering & Technology (B.Tech), 2015.

Approved.

Agenda 22/17/2015: To consider the Syllabus, Rules & Regulations of Paramedical programmes.

Approved.

Agenda 23/17/2015: To consider the Syllabus, 2015 for two years B.Ed. programme preferred in terms of new NCTE guidelines.

Approved.

Agenda 24/17/2015: To consider the Syllabus, 2015 for two years M.Ed. programme preferred in terms of new NCTE guidelines.

Approved.

Agenda 25/17/2015: To consider the revised Syllabus of the following Under-Graduate courses:

- (i) Chemistry (Semester-III), Major & General
- (ii) Physical Education (Semester-III to V), General
- (iii) B.P.Ed. (2 years programmes), Semester-I
- (iv) B.B.A.
- (v) Botany (Semester-III), Major & General
- (vi) Human Physiology (Semester-III & IV), Major
- (vii) Commerce (Semester-III), Major & General
- (viii) Music
 - (a) Core Course – Music of Bengal (Semester-III to V)
 - (b) Honours – Vocal & Instrumental Music
 - (c) Honours – Tabla
 - (d) Honours – Dance
 - (e) Honours – Rabindra Sangeet
- (ix) Pali (Semester-IV & V), General
- (x) Bengali (Semester-IV, V & VI), General
- (xi) Hindi, Major & General

Approved.

Agenda 26/17/2015: To consider the revised PG Diploma course Syllabus in Bamboo Cultivation & Resource Utilization

Approved.

Agenda 27/17/2015: To consider the letter of the UGC for formulation of guidelines on determination of a uniform span period within which a student may be allowed for a degree.

Noted and accepted.

Agenda 28/17/2015: To report the approval of Vice-Chancellor for publication of results from 22.05.2015 onwards till date

Approved.

Agenda 29/17/2015: To report the signing of MoU between Tripura University & Rubber Skill Development Council of India (RSDC), under Ministry of Commerce & Industries, Govt. of India, Kottayam on 30 September, 2015 & 12th November, 2015 respectively.

Noted.

Agenda 30/17/2015: To place the proposed amendment to the Rules and Regulation of Choice and Credit Based Six Semesters BA/BSc/BCom (Gen & Hons) Programme.

Approved.

Agenda 31/17/2015: To place the proposed detailed CBCS Syllabi in different PG & UG programmes run in the Departments/Centres of the University effective from the session 2015-2016

Approved.

Agenda 32/17/2015: To consider the matter of attachment of the existing Centres to the Academic Departments of the University.

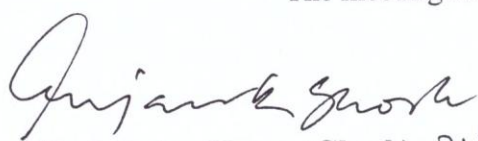
Resolved that the different existing Centres be attached to the Academic Department of the University as mentioned against each

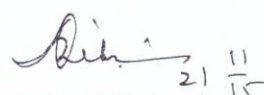
Serial No	Name of the Centre	Name of the Academic Department
1	Gandhian Studies	History
2	Women Studies	Political Science
3	Bamboo Cultivation & Resource Utilization (BCRU)	Botany
4	Social Exclusion & Inclusive Policy	Rural Management & Development
5	B.Voc in Rubber Technology	Chemistry
6	B.Voc in Film & Video Production	Journalism & Mass Communication

Agenda 33/17/2015: To consider the matter of looking after the works relating to admission, registration & award of Ph.D. degree in this University.

Resolved that the Dean of the Faculty be entrusted with the responsibilities to look after the works relating to admission, registration & award of Ph.D. degree of the Faculty concerned in this University.

The meeting ended with a vote of thanks to the chair.


(Prof. Anjan Kumar Ghosh) 21/11/15
Vice-Chancellor
&
Chairman
Academic Council


(O. S. Adhikari) 21/11/15
Registrar
&
Ex-Officio Secretary
Academic Council