



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

F.TU/REG/EC/31/2018

Date: 30.08.2018

**Proceedings of the 31<sup>st</sup> Meeting of the Executive Council held on 30<sup>th</sup> August, 2018 at 4:00 P.M. in the Aravali Guest House, JNU Campus, New Delhi.**

**Members present:**

1. Prof. V. L. Dharurkar, Vice-Chancellor, T.U. - Ex-officio Chairman
2. Prof. B. K. Agarwala, Senior-most Professor, T.U. - Member
3. Prof. Sukanta Banik, Dean, Faculty of Science, T.U. - Member
4. Prof. C.B. Majumder, Dean, Faculty of Arts & Commerce, T.U. - Member
5. Dr. V. K. Karan, Reader, Vidyant Hindu P.G. College, Lucknow & Visitor's Nominee - Member
6. Shri Amit Shukla, Director, Higher Education, Govt. of Tripura (nominee of the Secretary, Higher Education, Govt. of Tripura) - Member
7. Sri. S. Debroy, Registrar (i/c), T.U. - Ex-officio Secretary

Sh. Saibal Chattopadhyay, Former Director, IIM, Kolkata & Visitor's Nominee has given consent through e-mail for complementing the resolutions unanimously.

At the outset, Prof. V.L. Dharurkar, Hon'ble Vice-Chancellor, Tripura University welcomed the members to the 31<sup>st</sup> meeting of the Executive Council. Thereafter, agenda items were taken up and the following resolutions were adopted:

Agenda 01/31/2018

- (i) To confirm the proceedings of the 29<sup>th</sup> Meeting of the Executive Council held on 14<sup>th</sup> November, 2017.

**Deferred.**

- (ii) To confirm the proceedings of the Emergent Meeting of the Executive Council held on 22<sup>nd</sup> May, 2018.  
(iii) To confirm the proceedings of the 30<sup>th</sup> Meeting of the Executive Council (By circulation) held on 15<sup>th</sup> June, 2018.

**Approved.**

Agenda 02/31/2018

- To report the action taken on the Proceedings of the following meetings of the Executive Council:  
(i) 29<sup>th</sup> Meeting held on 14<sup>th</sup> November, 2017.

**Deferred.**

- (ii) Emergent Meeting held on 22<sup>nd</sup> May, 2018.  
(iii) 30<sup>th</sup> Meeting (By circulation) held on 15<sup>th</sup> June, 2018.

**Reported and noted.**

Agenda 03/31/2018

(i) To consider the Proceedings of the Emergent Meeting of the Academic Council held on 20<sup>th</sup> April, 2018.

(ii) To consider the Proceedings of the 21<sup>st</sup> Meeting of the Academic Council held on 21<sup>st</sup> May, 2018.

**Approved.**

Agenda 04/31/2018

(i) To consider the proceedings of the 25<sup>th</sup> Meeting of the Finance Committee held on 21.02.2018.

(ii) To consider the proceedings of the 26<sup>th</sup> Meeting of the Finance Committee held on 27.06.2018.

(iii) To consider the proceedings of the 27<sup>th</sup> Meeting of the Finance Committee held on 29.08.2018.

**Approved.**

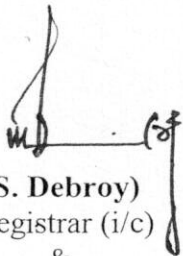
Agenda 05/31/2018

To consider the proposal for funds from Higher Education Funding Agency (HEFA) for submission of the same to the Ministry of Human Resource Development under reference F.No.1-1/Misc./2018 CU-V, dated 17.07.2018.

**Proposal under HEFA under creation of capital assets for an amount of Rs. 819.19 crore were approved for submission of the said proposal to the MHRD.**

**Rest agenda were deferred to be discussed in the next Executive Council Meeting.**


The meeting ended with vote of thanks to the chair.



(S. Debroy)  
Registrar (i/c)  
&

Ex-officio Secretary

30.8.18



(Prof. V.L. Dharurkar)  
Vice-Chancellor  
&

Ex-officio Chairman

30.8.18