



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

F.TU/REG/EC/32/2018

Date: 29.11.2018

Proceedings of the 32nd Meeting of Executive Council, held on 26th November, 2018 at 3:00 PM in the Conference Room of the Guest House, Indian Statistical Institute, Kolkata.

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. C.B. Majumder, Dean, Faculty of Arts & Commerce, T.U. – Member
4. Prof. S. Banik, Dean, Faculty of Science, T.U. – Member
5. Prof. Bimal K. Roy, Professor & Former Director, ISI Kolkata – Member (Visitor's Nominee)
6. Sh. Saibal Chattopadhyay, Former Director, IIM, Kolkata – Member (Visitor's Nominee)
7. Shri Amit Shukla, Director, Higher Education, Govt. of Tripura (Nominee of the Principal Secretary, Higher Education) – Member
8. Shri S. Debroy, Registrar (i/c), T.U. – Ex-officio Secretary

At the outset, Prof. V.L. Dharurkar, Hon'ble Vice-Chancellor, T.U., welcomed all the members to the 32nd meeting of the Executive Council. He then briefed the matter raised by one of the members (Dr. Vijay Kumar Karan, one of the Visitor's Nominees) via e-mail dated 19.11.2018 & 22.11.2018, abstract of which enlighten to the fact that – “as per MHRD directives, agenda of the meeting must be sent 14 days before the scheduled meeting and as per the resolution adopted by the Executive Council the agenda should be sent at least 10 days before the scheduled meeting. In the present case, agenda was sent on 20.11.2018 and the meeting was scheduled on 26.11.2018, thus only 6 days before the scheduled meeting.”

However, the Regulations for conduct of business of Executive Council of Tripura University as approved by the Executive Council in its 23rd Meeting held on 30-31 July, 2015 vide Agenda No. 03/23/2015 under point (3) clarifies that “the Secretary of the Executive Council i.e. the Registrar of the University shall ordinarily give at least ten days' notice of a meeting to the members and shall send agenda papers also by e-mail in due time. The Vice-Chancellor may, however, abridge the time in case of emergency and bring any other matter of urgent and emergent nature not included in the agenda, before any meeting. Such items will be circulated on the table.”

In view of the above, the Hon'ble Vice-Chancellor of T.U. (Ex-officio Chairman of the Executive Council) opined that the agenda would be sent at least 14 days before the scheduled date. He then sought views of the other members to continue the 32nd meeting of EC only with the agenda items related to financial implications and Annual Report and Annual Accounts. All the members unanimously go with the decision and thereafter proceedings of the day's business started as follows:

Agenda 01/32/2018

- (i) To confirm the proceedings of the 29th Meeting of the Executive Council held on 14th November, 2017.
- (ii) To confirm the proceedings of the 31st Meeting of the Executive Council held on 30th August, 2018.

Confirmed subject to the following modification:

The resolution be read as 'Confirmed' instead of 'Approved' appearing under agenda 01/31/2018.

- Agenda 02/32/2018 To report the action taken on the Proceedings of the following meetings of the Executive Council:
(i) 29th Meeting held on 14th November, 2017.
(ii) 31st Meeting held on 20th August, 2018.
- Reported & noted.**
- Agenda 03/32/2018 To consider the Annual Report, Annual Accounts of the University for the year 2017-2018 and the Audit report thereon together for placing before the Parliament.
- Approved.**
- Agenda 04/32/2018 To consider the proceedings of the 28th Meeting of the Finance Committee (To be held on 22.11.2018) including the revised financial estimates for the year 2018-2019 and the estimate for the year 2019-2020.
- Approved.**
- Agenda 05/32/2018 To consider the Proceedings of the 28th Meeting of the Internal Quality Assurance Cell (IQAC) held on 06.08.2018.
- Approved.**
- Agenda 06/32/2018 To place the proceedings of the meeting of the Dean's Committee held on 14.06.2018, 08.08.2018, 26.09.2018, 12.10.2018 & 14.11.2018.
- Be placed in the next meeting.**
- Agenda 07/32/2018 To place the 'UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018' for adoption in Tripura University.
- Approved.**
- Agenda 08/32/2018 To report that Hon'ble Vice-Chancellor nominated the Dean, Faculty of Science as Chairman and Prof. S.K. Sil, Department of Human Physiology as member of the Project Purchase Committee of the University.
- Be placed in the next meeting.**
- Agenda 09/32/2018 To consider the prayer of Dr. Subhamoy Choudhury, Assistant Professor, Department of Chemistry, T.U. to extend lien for another 6 (six) months w.e.f. 22.12.2018 to 21.06.2019 on his substantive post, who is now working as Associate Professor in the Department of Chemistry, University of Gour Banga.
[Dr. S. Choudhury was granted 2 (two years) lien w.e.f. 21.12.2016 and 22.12.2017 respectively]
- Be placed in the next meeting.**

- Agenda 10/32/2018
- To report that prayer for technical resignation of Dr. Alok Prasad Das, Assistant Professor, Department of Chemical & Polymer Engineering, Tripura University has been accepted to enable him to join as Assistant Professor in the Department of Life Science at Ramadevi Women's University, Bhubaneswar.
- Be placed in the next meeting.**
- Agenda 11/32/2018
- To consider the application of Dr. Abhishek Das, Assistant Professor, Department of Information Technology, Tripura University for extension of one year lien w.e.f. 17.10.2018 on his substantive post, who was released from 16.10.2017 to join the post of Associate Professor, Department of Computer Science & Engineering at Aliah University, Kolkata.
- Be placed in the next meeting.**
- Agenda 12/32/2018
- To consider the application of Ms. Jay Saha, Assistant Professor, Department of Sanskrit, Tripura University for one year study leave w.e.f. 01.03.2019 to enable her to pursue Ph.D. works from School of Sanskrit and Indic Studies, Jawaharlal Nehru University.
- Be placed in the next meeting.**
- Agenda 13/32/2018
- To report that 24 months Extra Ordinary Leave (EOL) without pay has been granted to Dr. Sharmila Chhotaray, Assistant Professor, Department of Sociology, T.U. w.e.f. 30.07.2018 to enable her to join the Indian Institute of Advanced Studies, Shimla, as Fellow.
- Be placed in the next meeting.**
- Agenda 14/32/2018
- To report that Dr. Sandip Chakraborty was granted extension of joining to the post of Assistant Professor in Statistics under Tripura University upto 3rd August, 2018 (vide this office letter No.F.TU/REG/Teach-Appt/MISC/01/2014, dated 14.06.2018).
[Note: No further communication has been received from his end to till date]
- Be placed in the next meeting.**
- Agenda 15/32/2018
- To report that one year lien has been granted to Dr. Nishikant Kolge, Assistant Professor, Department of History, T.U. on his substantive post w.e.f. 31.05.2018 to enable him to join as Associate Professor in the Centre for Study of Developing Society in New Delhi.
- Be placed in the next meeting.**
- Agenda 16/32/2018
- To report that one year lien has been granted to Dr. Rajendra Prasad, Assistant Professor, Department of Education, T.U. on his substantive post w.e.f. 05.02.2018, to enable him to join as Assistant Professor in the Department of Education, University of Delhi.
- Be placed in the next meeting.**

Agenda 17/32/2018

To report that Sri Shibendu Debbarma, Assistant Professor, Department of Information Technology, T.U. was granted lien for further period of one year on his substantive post w.e.f. 17.04.2018, who is now working as Technical Staff, E-III (Scientist 'D') in Software Technology Parks of India (An autonomous society under Ministry of EIT, Govt. of India)

Be placed in the next meeting.

Agenda 18/32/2018

To place the recommendation of the Selection Committee Meeting held on 11th October, 2018 for selection to the post of Assistant Registrar (Examination), Group-A Non-teaching post in Tripura University w.r.t. the Verdict of Hon'ble High Court of Tripura (vide WP(C) NO.194 OF 2017).

Be placed in the next meeting.

Agenda 19/32/2018

To consider the recommendation of the Departmental Promotion Committee for promotion of two non-teaching positions.

Be placed in the next meeting.

Agenda 20/32/2018

To consider the report of the committee constituted (vide notification No.F.TU/REG/FDC /02/2014, dated 23.10.2014) to look into the matter of grouping of Group B and C Non-teaching posts in Tripura University for reservation.

Be placed in the next meeting.

Agenda 21/32/2018

To consider the confirmation of service of the non-teaching employees of Tripura University to their respective posts (Group-A, B & C non-teaching) which has been mentioned in the table at Annexure-I.

Be placed in the next meeting.

Agenda 22/32/2018

To consider the confirmation of service of the teachers of the University to their respective posts which has been mentioned in the table at Annexure-II.

Be placed in the next meeting.

Agenda 23/32/2018

To place the matter of CAS promotion of the following teachers:
(i) Dr. Debasish Maiti, Associate Professor, Department of Human Physiology from Stage-4 to Stage-5.
(ii) Dr. Utpal Chandra De, Assistant Professor, Department of Chemistry from Stage-3 to Stage-4.

Be placed in the next meeting.

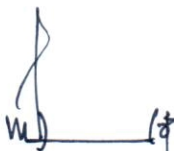
Agenda 24/32/2018


To consider the curriculum-vitae of Dr. Kanhaiya Tripathi, Dr. Birendra Kr. Chaudhary, Dr. Kaustubh N Misra and Dr. P. R. Chauhan for feasibility of employment in Tripura University.

Be placed in the next meeting.

- Agenda 25/32/2018 To place the findings of the Committee constituted (vide No.F.TU/REG/EC/28/ 2017, dated 03.11.2017) for investigation on the matter relating to the CAS promotion of Dr. V.K. Mishra, Department of Hindi, T.U.
- Be placed in the next meeting.**
- Agenda 26/32/2018 Proposal for promoting MOOCs courses and setting up of six TV receiving centres within the campus.
- Be placed in the next meeting.**
- Agenda 27/32/2018 To fix/approve the date of Fifth Annual Meeting of the Court of Tripura University on 28th November, 2018.
- Approved.**
- Agenda 28/32/2018 To report that the Finance Secretary, Govt. of Tripura has been nominated in the Finance Committee of Tripura University further for a term of three years w.e.f. 06.08.2018, as per Statute 17(1)(iv) of Statutes of Tripura University, 2006.
- Be placed in the next meeting.**
- Agenda 29/32/2018 To report the extension of Career Advancement Scheme under Modified Assured Career Progression Schemes for Group-A, B & C Non-teaching employees of the University.
- Be placed in the next meeting.**
- The members of the Executive Council have also consented to fix the date of next EC meeting on 13.12.2018 at 01:00 pm in Tripura University.**

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


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


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