



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

F.TU/REG/EC/36/2022

Date: 4th April, 2022

Minutes of the 36th Meeting of the Executive Council, Tripura University held on the 1st April, 2022 at 02:00 PM in the Council Hall, Administrative Building, Tripura University through Hybrid mode.

Members present:

1. Prof. Ganga Prasad Prasain - Ex-officio Chairperson
Vice-Chancellor, T.U.
2. Prof. C. B. Majumder - Member
Senior Professor (Other than the Dean), T.U.
3. Prof. Shyamal Das - Member
Dean, Faculty of Arts & Commerce, T.U.
4. Prof. Badal Kumar Datta - Member
Dean, Faculty of Science, T.U.
5. Prof. T.V.Kattimani - Member
Vice-Chancellor, (Visitor's Nominee)
Central University of Andhra Pradesh (CTUAP)
6. Prof. N. Lokendra Singh - Member
Head, Department of History, (Visitor's Nominee)
Professor & Dean, School of Social Science
Manipur University
7. Prof. (Smt.) Vinod Solanki (Retd.) - Member
Ex-Head, Department of English (Visitor's Nominee)
Deen Dayal Upadhyay Gorakhpur University, U.P.
8. Dr. Deepak Sharma - Ex-officio Secretary
Registrar, T.U.

Prof. Ganga Prasad Prasain, Hon'ble Vice-Chancellor, Tripura University at the outset welcomed all the members to the meeting. He specially thanked the Members (Visitor's Nominees) for their kind presence in the meeting through virtual mode. Thereafter, the agenda of the meeting was discussed item wise:

Agenda No. 01/36/2022

Confirmation of the Minutes of the following meetings of the Executive Council, Tripura University:
(i) 35th Meeting held on 29th January, 2021

- (ii) Emergent Meeting (by circulation through email, dated 3rd July, 2021)
- (iii) Emergent Meeting (by circulation through email, dated 12th July, 2021)
- (iv) Emergent Meeting (through Hybrid mode, dated 16th August, 2021)
- (v) Emergent Meeting (through Hybrid mode, dated 3rd November, 2021)

Resolution

The Minutes of the above meetings of the Executive Council of Tripura University were read and approved unanimously.

Agenda No. 02/36/2022

To report the Action Taken on the decisions reported in the Minutes of the following meetings of the Executive Council, T.U.:

- (i) 35th Meeting held on 29th January, 2021
- (ii) Emergent Meeting (by circulation through email, dated 3rd July, 2021)
- (iii) Emergent Meeting (by circulation through email, dated 12th July, 2021)
- (iv) Emergent Meeting (through Hybrid mode, dated 16th August, 2021)
- (v) Emergent Meeting (through Hybrid mode, dated 3rd November, 2021)

Resolution

Actions taken of the above meetings of the Executive Council of Tripura University were reported and approved unanimously.

Agenda No. 03/36/2022

To place the following Minutes for approval:

- (i) Minutes of the 24th Meeting of the Academic Council, T.U. held on 16th December, 2021.
- (ii) Minutes of the 33rd Meeting of the Finance Committee, Tripura University, held on 30th March, 2021 through online (Video conferencing)
- (iii) Minutes of the 34th Meeting of the Finance Committee, Tripura University held on 2nd February, 2022 (through virtual mode)
- (iv) Minutes of the 5th Meeting of the College Development Council, Tripura University held on 25th February, 2022.
- (v) Minutes of the Meeting of the Dean's Committee, Tripura University held on 4th October, 2021.
- (vi) Minutes of the First Meeting of the Medical Referral Committee of Tripura University held on 23rd September, 2021.

Resolution

The Minutes of the above meetings were reported and approved unanimously.

Agenda No. 04/36/2022 To discuss the proposal submitted by Head (i/c), Department of Business Management, Tripura University seeking revision of Course fee of MBA Programme:

Resolution **Approved.**

Agenda No. 05/36/2022 To decide the date of implementation for NPS employer's contribution from 10% to 14% as approved by the 34th meeting of the Finance Committee, T.U. held on 2nd February, 2022 (through virtual mode) vide Agenda No (Item No):34:2022:10:

Resolution **A Sub-Committee be constituted with External Experts dealing with such cases to examine the matter and the report the recommendation of the Committee in the next meeting of the Executive Council.**

Agenda No. 06/36/2022 To nominate 2 (two) members in the Finance Committee in accordance with the provisions laid down in Statute 17(1) (iv) of The Statutes of the University, 2006

Resolution **Member present in the meeting of the Executive Council authorised Vice-Chancellor and Chairman of the Executive Council to nominate the 2(two) members in the Finance Committee**

Agenda No. 07/36/2022 To endorse the Annual Report of Tripura University for the year 2020-2021.

The Annual Report (English & Hindi version) of Tripura University for the year 2020-2021 was reported and approved.

Agenda No. 08/36/2022

Reporting items:

- (i) Technical Resignation of Dr. Jai Kaushal, from the post of Assistant Professor, Department of Hindi, T.U.
- (ii) Technical Resignation of Dr. Rajeev Dubey from the post of Assistant Professor, Department of Sociology, T.U.
- (iii) Technical Resignation of Dr. Rajendra Prasad from the post of Assistant Professor, Department of Education, T.U.

- (iv) Technical Resignation of Dr. C. Lalfakzuali from the post of Assistant Professor, Department of Psychology, T.U. w.e.f. 14.08.2019.
- (v) Joining acceptance w.e.f. 02.09.2021 of Dr. Sudipta Pal, Assistant Professor, Department of Human Physiology, T.U. after availing lien for a period from 17.02.2021 to 01.09.2021 A.N.
- (vi) Joining acceptance w.e.f. 02.03.2022 F.N. of Dr. Jayanta Choudhury, Assistant Professor, Department of Rural Studies, T.U. on completion of 03 (three) years deputation.

Resolution

All the cases were reported and approved by the members of the Executive Council unanimously.

Agenda No. 09/36/2022

To endorse the following guidelines:

- (i) Guidelines for medical referral & reimbursement of medical claims as approved by the Medical Referral Committee, T.U in its First Meeting held on 23rd September, 2021.
- (ii) Guidelines for granting affiliation of colleges/other HEIs as recommended by the College Development Council, T.U in its 5th Meeting held on 25th February, 2022.
- (iii) Consultancy -Rules, Guidelines & Related Information
- (iv) Code of Conduct for Teachers
- (v) Conduct Rules & Regulations for Students residing in hostels

Resolution

Above guidelines and rules drafts were read and unanimously endorsed by the Council.

Agenda No. 10/36/2022

To report the financial up-gradation under MACP Scheme of the non-teaching employees of Tripura University, as recommended by the Screening Committee constituted vide Notification No. TU/ERG/MACP/01/2013, dated 21st March, 2022, in its meeting held on 22nd March, 2022, duly approved by the Hon'ble Vice-Chancellor, Tripura University:

Resolution

The report of the Committee for financial up-gradation under MACP Scheme of the non-teaching employees of Tripura University is noted and approved.

Agenda No. 11/36/2022 Miscellaneous:

- a) To report and approve the recommendation of the Selection Committee for promotion under CAS of Faculty members.

Resolution The recommendation of the proceedings of the Selection Committee for promotion of following Faculty Members under CAS were placed and approved:

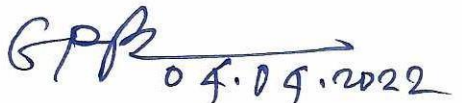
Sl. No.	Name	Department	Recommendation for promotion to	Effective date
1	Dr. Utpal Chandra De	Chemistry	Professor (Stage-5)	12-04-2019
2	Dr. Salim Shah	Economics	Associate Professor (Stage-4)	09-01-2020
3	Dr. Anjana Bhattacharjee	Psychology	Associate Professor (Stage-4)	21-04-2020
4	Ms. Anjana Kalai	Management	Assistant Professor (Stage-2)	11-04-2018
5	Dr. Samir Debbarma	Kokborok	Assistant Professor (Stage-2)	05-08-2019

- b) To consider the proposal submitted by Prof. C. B. Majumder, Senior Professor and Member of the Council regarding increase of Dean of Faculty.

Resolution Hon'ble Vice-Chancellor (Chairperson of the Executive Council) suggested that matter be discussed in the Academic Council.

The meeting concluded with a vote of thanks to the Chair.


(Dr. Deepak Sharma)
Registrar
&
Ex-officio Secretary


(Prof. Ganga Prasad Prasain)
Vice-Chancellor
&
Ex-officio Chairperson