



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

No. F.TU/REG/EC/38/2023

Date: 20.11.2023

Minutes of the 38th Meeting of the Executive Council held on 20.11.2023 at 5:00 P.M. in the Council Hall, Administrative Building, Tripura University (through hybrid mode).

Members present:

1. **Prof. Ganga Prasad Prasain,** – Ex-officio Chairman
Vice-Chancellor, Tripura University.
2. **Prof. C.B. Majumder,** – Member
Senior Professor (Other than the Dean),
Tripura University.
3. **Prof. Shyamal Das,** – Member
Dean, Faculty of Arts & Commerce,
Tripura University.
4. **Prof. Badal Kumar Datta,** – Member
Dean, Faculty of Science,
Tripura University.
5. **Prof. Smriti Kumar Sinha,** – Member (Visitor's Nominee)
Department of Computer Science
& Engineering, Tezpur University.
(through virtual mode)
6. **Prof. Dipjyoti Rajkhowa,** – Member (Visitor's Nominee)
Joint Director, ICAR, NEH Region,
Nagaland Centre, Dimapur, Nagaland.
(through virtual mode)
7. **Prof. Nirmalya Narayan Chakraborty,** –Member (Visitor's Nominee)
Department of Philosophy,
Rabindra Bharati University, Kolkata
(through virtual mode)
8. **Dr. Deepak Sharma** – Ex-officio Secretary
Registrar, Tripura University.

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, agenda wise discussion took place.

Item No.01/38/23: Confirmation of the Minutes of the following meetings of the Executive Council:

Sl. No.	Name of the meeting
1	37 th Meeting held on 29.05.2023
2	Emergent Meeting held on 31.08.2023
3	Emergent Meeting held on 21.09.2023
4	Emergent Meeting held on 30.10.2023

Resolution: The minutes of the above meetings of the Executive Council of Tripura University were presented and confirmed.

Item No.02/38/23: To report the Action Taken on the Minutes of the following meetings of the Executive Council:

Sl. No.	Name of the meeting
1	37 th Meeting held on 29.05.2023
2	Emergent Meeting held on 31.08.2023
3	Emergent Meeting held on 21.09.2023
4	Emergent Meeting held on 30.10.2023

Resolution: Action taken of the above meetings of the Executive Council of Tripura University were reported and approved.

Item No.03/38/23: To place for approval the Minutes of the 36th Meeting of the Finance Committee of Tripura University held on 28.07.2023.

Resolution: Approved.

Item No.04/38/23: (a) To place for approval the list of empanelled hospitals for reimbursement of cost of treatment incurred by Tripura University employees at CGHS Rates.

Resolution: List of approved hospitals. (See appendix-1)
It was decided that only the cost of treatment incurred by the employees of Tripura University shall be reimbursed. No TA/DA for patient or attendant would be admissible.

However, in case of emergency an employee can avail treatment at any hospital.

(b) To place for approval guidelines related to Authorized Medical Attendants (AMAs) as per CGHS Rules.

Resolution: Approved. (See appendix-2)

Item No.05/38/23: To place for approval the panel of Experts, not in service of the University, for Selection Committee for Direct Recruitment of Group-A, B & C Non-teaching posts of Tripura University.

Resolution: Approved.

Item No.06/38/23: (i) To place for approval the recommendation of the Selection Committee/s for Direct Recruitment of teaching posts in Tripura University.

Resolution: **Approved the recommended name of persons for appointment to the various teaching posts (Direct appointment) in Tripura University as mentioned against each:**

Sl No.	Date of Interview	Name of the selected candidate in order of merit	Department	Name of the Post & Category of Post
1	06-11-2023	Dr. Balasubramanian Natesan	Botany	Associate Professor (OBC)
2	07-11-2023	Dr. Rakhi Sutradhar	Philosophy	Assistant Professor (OBC)
3	07-11-2023	Dr. Satya Deva Mishra	Philosophy	Associate Professor (UR)
4	07-11-2023	Dr. Sanjib Kumar Majhi	Economics	Associate Professor (ST)
5	08-11-2023	Dr. Bina Debbarma	Hindi	Associate Professor (ST)
6	08-11-2023	Dr. Aishwarya Jha	Hindi	Associate Professor (UR)
7	10-11-2023	Dr. Ajoy Kanti Das	Mathematics	Associate Professor (SC)
8	10-11-2023	Dr. Punnamchandrar Bitla	Mathematics	Associate Professor (OBC)
9	11-11-2023	Dr. Rupak Datta	Mathematics	Assistant Professor (OBC)
10	17-11-2023	Dr. Vishav Bandhu	Sanskrit	Associate Professor (OBC)
11	17-11-2023	Dr. Suman K S	Sanskrit	Associate Professor (UR)
12	18-11-2023	Dr. Swapan Kumar Biswas	Chemistry	Associate Professor (SC)
13	18-11-2023	Dr. Anirban Chandra	Chemistry	Assistant Professor (OBC)
14	19-11-2023	Dr. Arghyadeep Bhattacharyya	Chemistry	Assistant Professor (UR)
15	20-11-2023	Dr. R Jyoti	Human Physiology	Assistant Professor (SC)
16	20-11-2023	Dr. Jagdish Kumar Sahu	Pharmacy	Associate Professor (OBC)
17	20-11-2023	Dr. Somen Debnath	Computer Science and Engineering	Associate Professor (OBC)

(ii) To place for approval the recommendation of the Selection/ Screening-cum Evaluation Committees for CAS promotion in Tripura University.

Resolution: **(a) Approved the recommendation of the Selection Committees for promotion from Stage III to IV and IV to V under Career Advancement Scheme (CAS) in Tripura University as mentioned against each:**

Sl. No.	Date of Interview	Name of the candidate	Department	Post/ Stage	Effective date	Remarks
1	06-11-2023	Dr. Surochita Basu	Botany	Associate Professor (Stage IV)	18.07.2021	Approved for Promotion

2	06-11-2023	Dr. Champeswar Mishra	Library and Information Science	Deputy Librarian Level 14	16.12.2022	Put on hold
3	07-11-2023	Dr. Salim Shah	Economics	Professor (Stage V)	09.01.2023	Approved for Promotion
4	08-11-2023	Dr. Kali Charan Jha	Hindi	Associate Professor (Stage IV)	21.04.2020	Approved for Promotion
5	08-11-2023	Dr. Milan Rani Jamatia	Hindi	Professor (Stage V)	30.03.2021	Approved for Promotion
6	10-11-2023	Dr. Shyamal Debnath	Mathematics	Professor (Stage V)	03.01.2021	Approved for Promotion
7	17-11-2023	Dr. Shankar Nath Tiwary	Sanskrit	Associate Professor (Stage IV)	16.09.2023	Approved for Promotion
8	20-11-2023	Dr. Sudipta Pal	Human Physiology	Associate Professor (Stage IV)	14.12.2021	Approved for Promotion
9	20-11-2023	Dr. Kuntal Manna	Pharmacy	Professor (Stage V)	19.05.2022	Approved for Promotion
10	20-11-2023	Dr. Mrinal Kanti Bhowmik	Computer Science and Engineering	Associate Professor (Stage IV)	26.03.2023	Approved for Promotion

(b) The recommendations of the Screening-cum-Evaluation Committees for promotion from Stage I to II & II to III under Career Advancement Scheme (CAS) as shown in the following table were approved.

Sl. No.	Name of the Faculty	Department	Promotion Stage	Effective Date
Promotion from Stage-I to Stage-II				
1	Dr. Padma Kumari Chakma	Bengali	I to II	15.07.2019
2	Dr. Malay Deb	Bengali	I to II	29.01.2019
3	Dr. Jayanta Choudhury	Rural Studies	I to II	29.08.2015
4	Dr. Subrata Dey	Fine Art	I to II	05.11.2018
5	Dr. Ashutosh Kumar	Microbiology	I to II	16.11.2021
6	Shri Surendra Kumar Pal	Central Library	I to II	07.09.2021
7	Shri Augustine Zimik	Library & Information Science	I to II	04.03.2022
8	Dr. Rajesh Ganesan	Psychology	I to II	14.12.2015
Promotion from Stage-II to Stage-III				
9	Dr. Nirmal Das	Bengali	II to III	02.8.2019
10	Dr. Paramasree Dasgupta	Bengali	II to III	19.09.2021
11	Dr. Bipin Kumar Sharma	Microbiology	II to III	05.02.2021
12	Dr. Alak Roy	Information Technology	II to III	30.04.2022
13	Dr. Roshani Rai	History	II to III	25.01.2021

14	Dr. Champa Nandi	Electrical Engineering	II to III	21.07.2020
15	Smt. Sangita Das Biswas	Electrical Engineering	II to III	15.07.2020
16	Dr. Bhupesh Debbarma	Philosophy	II to III	09.02.2021
17	Dr. Mahasweta Das Saha	Business Management	II to III	19.09.2022
18	Dr. Manish Das	Business Management	II to III	30.08.2022
19	Dr. Sunil Kalai	Journalism and Mass Communication	II to III	16.07.2021
20	Dr. Nani Gopal Debnath	Centre for Study of Social Exclusion and Inclusive Policy	II to III	02.04.2018
21	Dr. Rajat Ghosh	Pharmacy	II to III	12.09.2021
22	Dr. Pratap Chandra Acharya	Pharmacy	II to III	30.11.2022
23	Dr. Samrat Hore	Statistics	II to III	16.04.2023
24	Dr. Ksh Premchandra Singh	English	II to III	08.02.2022
25	Dr. Chaitali Gorai	English	II to III	22.03.2021
26	Dr. Sharmila Chhotaray	Sociology	II to III	21.11.2020
27	Dr. Dilip Kumar Rana	Economics	II to III	31.03.2018
28	Dr. Rabindra Bharali	Music	II to III	18.07.2018

(c) The correction of date of effect for promotion of the following teachers under CAS was approved.

Sl No.	Faculty Name	Department	Promotion Stage	Old Date	Corrected Date
1	Dr. Sayak Mukherjee	Bengali	I to II	18.11.2018	18.01.2018
2	Dr. Deepak Upadhyay	Journalism and Mass Communication	I to II	18.05.2017	25.08.2015
3	Dr. Prasenjit Sinha	Statistics	I to II	05.09.2018	27.04.2015
4	Dr. Krishnendu Dhar	Physical Education	I to II	10.09.2016	30.08.2015

Item No. 07/38/23: To report the following items:

Sl. No.	
1	Grant of lien to Dr. Ashwini Chauhan, Assistant Professor, Department of Microbiology, Tripura University for a period of 01 (one) year w.e.f. 10.08.2023 (A/N) to join the post of Associate Professor, Department of Microbiology, South Campus, University of Delhi.
2	Grant of lien to Dr. Arobindo Mahato, Assistant Professor, Department of Rural Studies, Tripura University for a period of 1 (one) year w.e.f. 12.06.2023 F.N to join the post of Professor in the discipline of Rural Development in School of Continuing Education (SOCE), IGNOU, New Delhi.
3	Grant of lien to Prof. Debarshi Mukherjee, Department of Business Management, Tripura University for a period of 01 (one) year w.e.f. 31.01.2023 (A/N) to join the post of Professor, Department of Commerce and Business Studies, Faculty of Social Science, Jamia Millia Islamia, New Delhi.


Resolution: Noted.


Miscellaneous: 1. With a view to ensure efficiency and smooth functioning of the Finance Branch of Tripura University, it was unanimously decided to retain the proposed essential qualification for the post of the Finance Officer.

It was put on record that the post of Finance Officer has already been advertised vide advertisement No. F.TU/REG/ADVT/NT/01/2023, dt. 10.11.2023 under intimation to the Ministry of Education, New Delhi.

2. It was resolved that in view of the ongoing Mission Mode Recruitment, the offer of appointment may be issued to the selected candidates with the approval of Chairman of the Executive Council on the basis of the recommendation of Selection Committees. The same may be reported in the next meeting of the Executive Council.

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


20/11/23
(Dr. Deepak Sharma)
Registrar
&
Ex-officio Secretary


20/11/23
(Prof. Ganga Prasad Prasad)
Vice-Chancellor
&
Ex-officio Chairman

Appndix-1

List of Approved Hospitals for Availing Treatment

(as approved in the 38th Meeting of Executive Council, Tripura University held on 20.11.2023)

1.	National Neuro Sciences Centre, Kolkata
2.	Tata Memorial Centre, Mumbai
3.	SSKM Hospital, Kolkata
4.	Institute of Post Graduate Medical Education & Research, Kolkata
5.	School of Tropical Medicine, Kolkata
6.	Cancer Centre and Welfare Home, Thakurpukur, Kolkata
7.	Silchar Medical College & Hospital
8.	Sri Sankaradeva Nethralaya, Guwahati
9.	C.M.C, Vellore
10.	Care Hospital, Hyderabad
11.	National Institute of Mental Health & Neuroscience, Bangalore
12.	Max Heart & Vascular Institute, New Delhi
13.	Susrut Eye Foundation & Research Centre, Kolkata
14.	Vinayaka Mission Hospital, Tamil Nadu
15.	R.N. Tagore International Institute of Cardiac Science, Kolkata
16.	B.M. Birala Heart Research Centre, Kolkata
17.	Max Heart Care, New Delhi
18.	Narayan Hrudalaya Hospital, Bangalore
19.	DESUN, Kolkata
20.	Medica Super Speciality Hospital, Kolkata
21.	Fortis Hospital, Kolkata
22.	Safdarjung Hospital, New Delhi
23.	P.G.I., Chandigarh
24.	Sanjoy Gandhi P.G.I., Lucknow
25.	Nizam Hospital, Hyderabad
26.	Sri Chitra Institute of Medical Research, Kerala
27.	ILS Hospitals, Agartala
28.	Tata Medical Centre, Kolkata
29.	Cachar Cancer Hospital & Research Centre, Silchar
30.	AMRI Hospital, Kolkata
31.	Manipal Hospital, Bengaluru
32.	Medanta the Medicity Hospital, Gurgaon
33.	Royal Care Super Speciality Hospital Ltd., Coimbatore
34.	Ruby General Hospital and Ruby Cancer Centre, Kolkata
35.	Yashoda Hospitals, Hyderabad
36.	Apollo Gleneagles Hospital, Kolkata
37.	Calcutta Medical Research Institute (CMRI), Kolkata
38.	Medanta Hospital, Gurugram, Haryana
39.	Rajiv Gandhi Cancer Institute and Research Centre, Delhi
40.	Sankara Nethralaya, Kolkata
41.	Apollo Hospital, Kolkata

42.	Batra Hospital & Medical Research Centre, New Delhi
43.	Apollo Hospital, Chennai
44.	All India Institute Of Medical Sciences, New Delhi
45.	Sri Ramachandra Medical College, Chennai
46.	North Eastern Indira Gandhi Regional Institute of Health & Medical Sciences, Shillong
47.	Regional Institute of Medical Sciences, Imphal
48.	Shija Hospitals & Research Institute Pvt. Ltd., Imphal
49.	Apollo Hospital, Guwahati
50.	Narayana Superspeciality Hospital, Guwahati
51.	Down Town Hospital, Guwahati
52.	GNRC Hospital, Guwahati

Appendix-2

Guidelines for consulting Authorized Medical Attendants (AMA) by the serving regular employees of Tripura University

1. Tripura University recognizes all Medical Officers/faculties under the employment of the State Government authorized to practice as AMA.
2. Tripura University may also empanel Private registered Medical Practitioners as AMAs where adequate number of Government Doctors in various systems of medicines are not available or when their services are not available within a radius of five kilometres or because of the remoteness of the area.
3. The AMA of a Government servant is determined with reference to the place at which he falls ill, irrespective of whether it is the permanent/temporary residence or a place of casual stay.
4. In places where AMAs have been appointed, they should be consulted. If no AMA has been appointed in a suburban area, treatment may be had from AMA employed in a Government hospital in the adjoining city, but not from private medical practitioner appointed as AMA outside the place of duty.
5. If the condition of the patient so requires, the AMA can send the patient to the nearest Specialist or other Medical Officer, or, summon the Specialist/Medical Officer to attend on his patient who is too ill to travel.

Guidelines

1. The treatment at the consulting room of Authorized Medical Attendants (AMA) is limited to ten days with a maximum of four consultations and normally ten injections. The number of injections may go up to fifteen depending on patient's ailment.
2. The limit of ten days treatment at the consulting room of AMA may be increased to forty days if the treatment is had in Indian system of Medicines and in Homoeopathy. The total number of consultations will, however, remain four at an interval of ten days.
3. The limit of four consultations within ten days is applicable for attendance with a Specialist/other Medical Officer and will count from the date from which the Specialist/other Medical Officer, is consulted.
4. Cases of medical treatment requiring hospitalization have to be referred to Government/recognized hospital.

5. If hospitalization is not considered necessary, but treatment is expected to be prolonged requiring more than four consultations or more than a course of fifteen injections, as the case may be, either separately or concurrently, the patient should be referred to out-patient department of Government/recognized hospital.
6. If, for want of accommodation, admission to a hospital is not possible, reimbursement of expenses incurred on treatment is permissible to the extent otherwise admissible.
7. Separate claim is to be preferred for each spell of illness or an entirely new disease.
8. To justify a claim for a second time, for the recurrence of the same disease, there should be a reasonable gap between the closing of the first spell and the recurrence of the second spell.
9. When a patient consults the same AMA in regard to the super-imposition of another disease during the course of treatment of one disease, it is regarded as a fresh consultation and charged for at full rates.
10. Every consultation after the first for the same illness of the same patient with the same AMA is treated as subsequent consultation and charged for at the prescribed lower rates.
11. If at the time of consultation the Medical Officer consulted also administers injections, he will be entitled to charge fees both for the consultation and for the injection at the prescribed rates. However, if at a later stage the Medical Officer administers injections prescribed at the previous consultation, fees should be charged for injections only.
12. Consultation on the tenth day of treatment is permissible, if no medicine is prescribed on that consultation.
13. Purchase of Allopathic medicines and drugs can be made from any chemist/druggist licensed under the Drugs and Cosmetics Act and rules framed thereunder. Purchase of Ayurvedic/Siddha/Unani medicines can be made only from approved pharmacies.
14. The controlling authorities should ensure that the prices charged and reimbursed are in accordance with the Drugs Price Control Order issued from time to time, i.e., as indicated in the labels, cartons, etc.
15. The claim for reimbursement should be received within 6 months. However, subject to certain conditions, the Vice-Chancellor may condone the delay beyond 6 months.
16. Reimbursement of medical claims of Government servants who are admitted in the Hospitals before retirement but discharged after their retirement should be made by their own Office/Department/Ministry concerned.

17. The medical prescription issued by an AMA/Government Specialist prescribing diagnostic tests/investigation is valid for a single use within a period of two weeks from the date of prescription unless specified by them in the prescription as valid beyond two weeks.

The medical prescription would require revalidation or issue of a fresh prescription from the prescribing AMA/Government Specialist for getting the prescribed tests done after expiry of the validity period.