

TRIPURA UNIVERSITY

(A Central University)

Suryamaninagar; Agartala-799022, TRIPURA

In reference to the Notification no. F.TU/IQAC/03/2019/001, dated 01-09-2020 of the 34th meeting of IQAC, Tripura University was held on 02-09-2020 in the Council Hall, Vice Chancellor Secretariat under the chairmanship of Professor Ganga Prasad Prasain, Hon'ble Vice Chancellor, Tripura University.

The members present in the meeting are the following:

 Professor Ganga Prasad Prasain, Vice Chancellor, TU 	Chairman
---	----------

Professor SukantaBanik, Dean, Faculty of Sciences, TU Member

Professor Ashish Nath, Dept. of Economics, TU
 Member

4. Professor Chinmoy Roy, Dept. of Commerce, TU Member

Dr. Sipra Ray, Dept. of Sanskrit, TU
 Member

6. Sri Man Mohan Reang, Dy. Registrar, Academic TU Member

7. Dr. Arijit Das, Dept. of Chemistry, BBM College, Agartala Member

Dr. GautamChakma, Director, Distance Education, TU
 Special Invitee

Dr. SabyasachiDasgupta, DSW, TU & Coordinator NAAC, TU Special Invitee

Prof. Binod Chandra. Tripathy, Director, IQAC, TU
 Convener

At first the Chairman welcomed all the members present in the meeting. Then he talked about the focus point of the meeting that is the preparation for upcoming NAAC visit to Tripura University. The members discussed on the Agenda items and the following resolutions were made:

Agenda 1:Approval of the previous IQAC meeting held on 6th August 2018.

Resolution:

The members approved the proceedings of the 28th IQAC meeting held on 6th August 2018.

Agenda 2: Preparation of IQAC quarterly meeting report and action taken required for submission of IIQA. Urgent.

Resolution:

It was resolved that Dr. Arobindo Mahato, Assistant Professor, Department of Rural Studies will prepare the IQAC action taken reports on the meetings held before to March 2020 and discuss with Prof. Sukanta Banik, Ex-Director, IQAC, TU and Prof. B.C. Tripathy, Director, IQAC, TU.

Agenda 3: Submission of Institutional Information for Quality Assessment (IIQA).

Resolution:

It was appraised by Director, IQAC, TU and Coordinator, NAAC, TU have prepared the IIQA and it will be submitted with full preparation of the data and completion of SSR.

4. **Agenda 4:** Formation of the sub-committee for the finalization of student's feedback format and implementation.

Resolution:

A sample questioner which is already prepared was placed and the members discussed on the same. It was resolved that the final questionnaire will be prepared in the light of the questionnaire available in the website of the NAAC.

5. **Agenda 5:** Formation of sub-committee for the preparation of the format for the API of the faculties. Annual appraisal regarding.

Resolution:

It was resolved that committees for screening of applications direct recruitment shall be constituted from time to time subject wise and as per the requirement. If necessary we may invite experts from other universities/institutions.

For screening of applications for CAS promotion the internal committee will do the work.

Agenda 6: Formation of taskforce for the preparation of SSR required for NAAC.

Resolution:

The members discussed on the different taskforce team for the preparation for the upcoming NAAC. The details has been attached as Appendix - A.

7. **Agenda 7:** Formation of sub-committee for the preparation of the Tripura University Data Base Management System at IQAC.

Resolution:

The members discussed on the topic and the following committee has been prepared for the same. The committee will work under IQAC, TU.

Dr. Subir Kumar Sen, Department of Commerce, TU

Dr. Anirban Guha, Department of Physics, TU

Sri Jayanta Datta, Statistical Officer, TU

8. **Agenda 8:** Up gradation of the IQAC office and office space for NAAC visit with supporting staff and infrastructure.

Resolution:

The matter was discussed and the office will provide proper infrastructure for the smooth functioning of the IQAC office, TU.

9. Agenda 9: Preparation of AQAR 2019-2020 for submission.

Resolution:

It was decided that the revised AQAR 2018-2019 will be submitted and then the process for submission of AQAR 2019-2020 will be done. However, the required data from the departments will be collected in the prescribed formats

The meeting ended with vote of thanks from the chair.

Director, IQAC, TU

Director IQAC, Tripura University Agartala-799022, Tripura. Chairman, IQAC, TU

प्रो॰ गंगा प्रसाद प्रसाई
Prof. Ganga Prasad Prasain कुलपति / Vice-Chancelior त्रिपुरा विश्वविद्यालय Tripura University