



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

F.TU/REG/EC/33/2018

Date:21.12.2018

Proceedings of 32nd Meeting of the Executive Council held on 13th December, 2018 at 1:00 PM in the Council Hall, Administrative Building, Tripura University.

Members present:

1. Prof. V. L. Dharurkar, Vice-Chancellor, TU – Ex-Officio Chairman
2. Prof. B. K. Agarwala, Senior-most Professor, TU –Member
3. Prof. C. B. Majumder, Dean, Faculty of Arts & Commerce, TU- Member
4. Prof. S. Banik, Dean, Faculty of Science, TU –Member
5. Dr. Vijay Kumar Karan, Reader & HoD(Sanskrit), Vidyant Hindu PG College, Lucknow University, Lucknow – Member (Visitor's Nominee)
6. Shri Rajesh Bhattacharjee, Jt. Director, Higher Education, Govt. of Tripura (Nominee of the Principal Secretary, Higher Education) – Member
7. Shri Saibal Chattopadhyay, Former Director, IIM Kolkata and one of the Members (Visitor's Nominee) right at the very beginning of the meeting, gave his consent over phone to give his decision in the course of the meeting.
8. Shri S. Debroy, Registrar (i/c), TU – Ex-officio Secretary

At the outset Prof. V. L. Dharurkar, Hon'ble Vice-Chancellor, TU welcomed all the members to the 33rd meeting (to be read as 32nd Meeting) of the Executive Council. He then opined that the Two Hundred Birth Anniversary of Ishwar Chandra Vidyasagar, Tripura University will be celebrated in Tripura University during 26th September, 2019 to 26th September, 2020. All the members appreciated the initiative taken by him.

The agenda of the meeting were then discussed one by one, as follows:

Agenda 01/32/2018 To Confirm the proceedings of the 32nd Meeting (to be read as 31st Meeting) of the Executive Council held on 26th November, 2018.

Confirmed with changing the chronological number of previous meetings of the Executive Council, as follows :

(i) The '30th Meeting' (held on 15th June, 2018) be read as 'Emergent Meeting'.

Subsequently, the '31st Meeting' (held on 30th August, 2018) be read as '30th Meeting'.

The '32nd Meeting' (held on 26th November, 2018) be read as '31st Meeting', and The '33rd Meeting'(held on 13th December, 2018) be read as '32nd Meeting'.

(ii) The Report of the Committee constituted vide letter No. TU/REG/EC/29/2017, dated 27.11.2017 was placed in the meeting. The members of the Council resolved that the existing pension at the rate of Central University rules be stopped to Shri Onkar Sadhan Adhikari, Ex-Registrar, T.U. Instead, Shri Adhikari be allowed pension as per the norms and rules of the University of Calcutta where he held the substantive post before joining to the tenure post of the Registrar at Tripura University. Further, it is resolved that necessary steps be taken to recover the excess amount paid to Shri Adhikari beyond the admissible rules.

Also resolved that adequate steps be taken by the University to fix the responsibilities for the breach of rules for showing undue favour to Shri O. S. Adhikari, Ex-Registrar and necessary action be taken as per the established rules.

(iii) The Hon'ble Vice-Chancellor is empowered to constitute a Committee of Auditors and members to investigate the source of money utilized for purchasing e-books through various bank deposits of Tripura University during the years 2014-16, and to recommend the course of action.

Agenda 02/32/2018 To report the action taken on the Proceedings of the 32nd Meeting (to be read as 31st Meeting) held on 26th November, 2018.

Reported and Noted.

Agenda 03/32/2018 To place the proceedings of the meetings of the Dean's Committee held on 14.06.2018, 08.08.2018, 26.09.2018, 12.10.2018 & 14.11.2018

Approved with following alterations:

(i) The word 'perusing' be read as (pursuing) under the Agenda 23 of the meeting held on 14.06.2018.

(ii) Under agenda 24. Misc (f) of the meeting held on 14.06.2018, the work 'to' be inserted and the resolution are read as follows:

"Responsibility of this particular case of Sushmita Saha is given to the Dean of Science to take a judicious decision after a thorough investigation of the matter".

(iii) Under agenda 8 & 14 of the meeting held on 14.11.2018 in place of Finance Officer, Prof. M. K. Singh, Department of Chemistry, TU be nominated.

(iv) A formal letter be issued to the Director of HE, Govt. of Tripura for claiming affiliation (Permanent/Provisional) fee from the colleges.

(v) The resolution taken for agenda no 10 of the meeting of the Dean's Committee held on 14.11.2018 is rendered infructuous.

Agenda 04/32/2018 To report that the Hon'ble Vice-Chancellor, TU nominated the Dean, Faculty of Science, TU as Chairman and Prof. S. K. Sil, Dept. Of Human Physiology as member of the Project Purchase Committee of the University.

Confirmed. The Council also recommended to include following two names in the Project Purchase Committee for making it comprehensive :

(i) Dr. Alak Bhattacharjee, Associate Professor, Dept. Of Political Science, TU

(ii) Dr. Mohan Debbarma, Associate Professor, Department of Philosophy, TU

Agenda 05/32/2018 To consider the prayer of Dr. Subhamoy Choudhury, Assistant Professor, Dept. of Chemistry, TU 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 Dept. of Chemistry, University of Gour Banga, West Bengal.

Dr. S Choudhury be asked to join TU latest by 21st December, 2018. His request of lien beyond 2 years is regretted.

Agenda 06/32/2018 To report that prayer of technical resignation of Dr. Alok Prasad Das, Assistant Professor, Dept. of Chemical & Polymer Engineering, Tripura University has been accepted to enable him to join as Assistant Professor in the Dept. of Life Science at Ramadevi Women's University, Bhubaneswar.

Reported and Approved.

Agenda 07/32/2018 To consider the application of Dr. Abhishek Das, Assistant Professor, Dept. 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, Dept. of Computer Science & Engineering at Aliah University, Kolkata.

One year lien be granted to him with no further extension.

Agenda 08/32/2018 To consider the application of Ms. Jay Saha, Assistant Professor, Dept. 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, New Delhi.

Regretted.

Agenda 09/32/2018 To report that 24 months Extra Ordinary Leave (EOL) without pay has been granted to Dr. Sharmila Chhotaray, Assistant Professor, Dept. of Sociology, TU w.e.f. 30.07.2018 to enable her to join the Indian Institute of Advanced Studies, Shimla, as Fellow.

Approved.

Agenda 10/32/2018 To report 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).

Appointment stands cancelled.

Agenda 11/32/2018 To report that one-year lien has been granted to Dr. Nishikant Kolge, Asstt. Professor, Dept. of History, TU 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, New Delhi.

Reported and approved.

Agenda 12/32/2018 To report that one-year lien has been granted to Dr. Rajendra Prasad, Asstt. Professor, Dept. of Education, TU on his substantive post w.e.f. 05.02.2018 to enable him to join as Assistant Professor in the Dept. of Education, University of Delhi, New Delhi.

Reported and approved.

Agenda 13/32/2018 To report that Shri Shibendu Debbarma, Asstt. Professor, Dept. of Information Technology, TU 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 the Ministry of EIT, Govt. of India).

Reported & approved. Also, resolved that no further extension of lien be granted to him.

Agenda 14/32/2018 To place the recommendation of the Selection Committee Meeting held on 11th October, 2018 for selection to the post of Assistant Registrar (Examinations), 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)

Accepted.

Agenda 15/32/2018 To consider the recommendation of the Departmental Promotion Committee for promotion of two non-teaching positions.

Approved the recommendation of the DPC w.e.f. the date as mentioned below:

- (i) **Shri Nirmal Reang, Assistant Registrar be promoted to Deputy Registrar w.e.f. 01.03.2018**
- (ii) **Shri Babul Dey, Kitchen Attendant be promoted to Cook w.e.f. 12.01.2018.**

Agenda 16/32/2018 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.

Resolved that a Committee be constituted with the following members to examine the reservation roster and the entire process of Selection for Group-B & C posts:

- (i) **Dr. Pramod Kumar, Registrar, Jawaharlal Nehru University, New Delhi.**
- (ii) **Prof. Sadhna Pande, Registrar, Dr. Babasaheb Ambedkar Marathwada University, Aurangabad.**
Shri S. C. Das, Asstt. Registrar, TU and Shri Khagendra Reang, Establishment Section, TU will assist the Committee.

Agenda 17/32/2018 To consider the confirmation of services of 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

Resolved that the services of the following Group-A Non-teaching employees be confirmed w.e.f. the date as mentioned against each:

Sl.No.	Name & Designation	Date of Joining
1.	Dr. B. Sanjay, Librarian, TU	23-12-2016
2.	Shri Champeshwar Mishra, Deputy Librarian, TU	15-12-2016
3.	Dr. Pawan Kumar Singh, Assistant Director of Physical Education, TU	03-03-2017

The confirmation of services of Group B & C non-teaching employees be brought up again along with the report of the Committee Constituted vide agenda 16/32/2018.

Agenda 18/32/2018 To consider the confirmation of services of the teachers of the University to their respective posts which are mentioned in the table as Annexure – II

Resolved that services of the following teachers be confirmed w.e.f. the date of joining (except Sl. No. 1 & 4) as mentioned against each:

Sl. No.	Name of the teacher	Designation	Department	Date of Joining	Resolution of the EC
1.	Dr. Swanirbhar Majumder	Associate Professor	Information Technology	09.11.2017	Probation Period Extended for further one year
2.	Dr. Sabyasachi Dasgupta	Associate Professor	Forestry & Biodiversity	19.11.2017	Confirmed
3.	Shri Brij Mohan Pandey	Assistant Professor	Law	07.12.2016	Confirmed
4.	Smt. Maitreyee Chakraborty	Assistant Professor	Law	17.01.2017	As per rules not confirmed. Post to be re-advertised

5.	Dr. Harish D	Assistant Professor	Mathematics	30.12.2016	Confirmed
6.	Dr. C LalfakZuali	Assistant Professor	Psychology	24.03.2017	Confirmed
7.	Shri Sisir Thapa	Assistant Professor	Fine Arts	14.12.2016	Confirmed
8.	Shri Ajaykumar M. Savane	Assistant Professor	Music	03.04.2017	Confirmed
9.	Dr. Ashutosh Kumar	Assistant Professor	Microbiology	16.11.2017	Confirmed
10.	Ms. Parma Chakma	Assistant Professor	Sociology	23.10.2017	Confirmed
11.	Dr. Y. V. Krishnaiah	Associate Professor	Geography & Disaster Management	09.11.2017	Confirmed

Agenda 19/32/2018 To place the matter of CAS promotions of the following teachers :

- (i) Dr. Debashish 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.

(i) **Resolved that Dr. Debashish Maiti, Associate Professor, Department of Human Physiology be promoted to stage-5 from his due date.**

(ii) **Resolved that Dr. Utpal Chandra De, Assistant Professor, Department of Chemistry be promoted to Stage-4, from his due date.**

Agenda 20/32/2018

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

A Committee be formed to look into the feasibility of candidature as per rules, with following members :

- (i) **Prof. Satyadeo Poddar, Dept. of History, TU – Chairman**
- (ii) **Dr. Viajay K. Karan, Visitor's Nominee - Member**
- (iii) **The Director-cum-Member Secretary, IQAC, TU- Member**
- (iv) **Prof. B. K. Agarwala, Dept. of Zoology, TU – Convener.**

Agenda 21/32/2018

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, Dept. of Hindi, TU

Accepted.

Agenda 22/32/2018 Proposal for promoting MOOCs course and setting up of six TV receiving centres within the campus.

Conversion mechanism of transforming MOOCs Courses marks in the Tripura University mark-sheet be developed by the Controller of Examinations. 6 (Six) TV receiving centres for students be placed at different places within the campus. A Committee be formed for the same with following members:

- (i) **The Dean, Faculty of Science, TU**
- (ii) **Shri Shakti Debbarma, Sr. System Analyst, TU - Convener**
- (iii) **The Librarian, TU**
- (iv) **Mr. Nirmal Reang Asst. Registrar (Examination)**

Agenda 23/32/2018 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.

Approved.

Agenda 24/32/2018 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.

Resolved that the minutes of the meeting of the Committee for grant of MACPs to the following Group-A, B & C employees be approved, subject to the recommendation of the Council as mentioned against each:

Sl. No.	Name	Designation	Recomend ations
1.	Shri Sanit Debroy	Joint Registrar (Gr.-A)	Scale be revised
2.	Shri Shakti Debbarma	Sr. System Analyst (Gr.-A)	
3.	Smt. Supriya Sengupta	Sr. Technical Assistant (Gr.-B)	Due process be followed
4.	Smt. Sima Dasgupta	PA (Gr.-B)	
5.	Shri Manas Kumar Pal	UDC (Gr.-C)	Due process be followed
6.	Shri Samir Chandra Das	UDC (Gr.-C)	
7.	Shri Bipad Das	Driver (Gr.-C)	
8.	Smt. Mina Dhanuk	MTS (Gr.-C)	
9.	Shri Rajib Das	MTS (Gr.-C)	
10.	Shri Surya Kr. Debbarma	MTS (Gr.-C)	
11.	Shri Babul Mog	LDC (Gr.-C)	

Miscellaneous Agenda (with permission to the Chair).


The following subjects were also discussed in the meeting:


- 1) The Holiday List, 2019 recommended by the Committee is approved.
- 2) The Proceedings of the meeting relating to CAS Promotion and Technical Evaluation Committee constituted vide.F.TU/REG/FDC/02/14 dated 09.11.2018 is placed in the meeting and it is decided that IQAC, TU should take appropriate steps in consultation with the Hon'ble Vice-Chancellor, TU
- 3) Application of Dr. Alak Bhattacharya, seeking justice for the post of Professor in Political Science received on 29.11.2018 is regretted.
- 4) To look into the feasibility of the applications for compassionate appointment as per rules, a committee be constituted comprising the following members:
 - (i) Prof. B. K. Agarwala, Dept. of Zoology, TU
 - (ii) Prof. C. B. Majumder, Dean, Faculty of Arts & Commerce, TU
 - (iii) Dr. Vijay Kumar Karan, Visitor's Nominee, in the Executive Council, TU

Shri Khagendra Reang, Establishment Section, TU will assist the Committee.

- 5) To look into the feasibility of applications received from various departments for the appointment of Adjunct Professor as per rules, following committee be constituted:
 - i. Prof. B. K. Agarwala, Dept. of Zoology, TU
 - ii. Prof. C. B. Majumder, Dean, Faculty of Arts & Commerce, TU
 - iii. Prof. S. Banik, Dean, Faculty of Science, T.U
 - iv. Dr. Vijay Kumar Karan, Visitor's Nominee, in the Executive Council, TUThe Asst. Registrar (Establishment) will assist the Committee.
- 6) A five members Committee be appointed by the Hon'ble Vice-Chancellor, TU to verify the allegations made against the current Finance Officer T.U by Shri Nirdhan Sarkar, Ex-Student of TU and in local dailies.
- 7) It is decided to keep open the advertisement for the post of Registrar, TU on the University website from 27th December, 2018 till 28th January, 2019 in continuation with advertisement. Candidates can apply for the same. Earlier applicants need not apply again, but they can update their applications. The earlier committee constituted for the appointment of Registrar T.U will remain valid except that Dr. Vijay Kumar Karan, Visitor's Nominee, in the Executive Council, T.U will replace Prof. Satyadeo Poddar, former, member of the Executive Council, T.U
- 8) Members appreciated the contributions made by Prof. B. K. Agarwala as a member of the Executive Council and the Finance Committee and resolved that all dues and pension benefits due to Prof. Agarwala be paid on the date of his superannuation.

There being no agenda, the meeting has come to an end with vote of thanks to the Chair.


(S. Debroy) 21.12.18
Registrar (i/o)


(Prof. V. L. Dharurkar) 21-11-18
(Vice-Chancellor)

