



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

F.TU/REG/EC/Emergent Meeting/2020

Date: 9<sup>th</sup> December, 2020

**Proceedings of the Emergent Meeting (By circulation through e-mail) of  
the Executive Council of Tripura University, dated 27<sup>th</sup> November, 2020**

Tripura University has prepared the Annual Report for the year 2019-20. The Annual Accounts for the year 2019-20 is under preparation and clearance from audit is awaited. As per the Statutes of Tripura University, 2006, Annual Report and Annual Accounts of the University before sending to the Parliament, need approval of the Court in its Annual Meeting which shall be held on a date to be fixed by the Executive Council. Besides, issues relating to the advertisement No. TU/01/2020 & TU/02/2020, dated 23<sup>rd</sup> November, 2020, on relaxation of upper age limit for the applicants serving on regular/contractual/fixed/DRW basis in this University as per the Cadre Recruitment Rules of Tripura University (Non-teaching), 2011 and fixation of cut-off date of upper age limit for the applicants those who applied in response to the advertisement in 2019, were also to be approved by the Executive Council.

Due to the present COVID-19 Pandemic, Tripura University was not a position to arrange a meeting in presence of all members of the Executive Council. Thus, an Emergent Meeting (By circulation through e-mail) has been arranged.

Accordingly, the meeting notice along with Agenda was sent (vide File No. F.TU/REG/EC/Emergent Meeting/2020) by the Registrar (i/c) and Ex-officio Secretary of the Executive Council to the members of the Executive Council, on 27<sup>th</sup> November, 2020:

1. Prof. Ganga Prasad Prasain  
Vice-Chancellor, T.U. – Ex-Officio Chairman
2. Prof. C.B. Majumder  
Dean, Faculty of Arts & Commerce, T.U. – Member
3. Prof. S. Banik  
Dean, Faculty of Science, T.U. – Member
4. Prof. M. K. Singh  
Department of Chemistry, T.U.  
(One senior Professor other than Dean by rotation) – Member
5. Prof. Lal Chand Rai  
Distinguished Professor, Dept. of Botany, B.H.U. – Member (Visitor's Nominee)
6. Prof. Khemsingh Daheriya  
Dept. of Hindi & Dean, Faculty of Humanities &  
Philosophy, IGNTU, Amarkantak – Member (Visitor's Nominee)
7. Prof. T.V. Kattimani  
Ex-Vice-Chancellor, IGNTU, Amarkantak – Member (Visitor's Nominee)

8. Prof. N. Lokendra Singh  
Head, Dept. of History & Dean, School of  
Social Science, Manipur University – Member (Visitor's Nominee)
9. Prof. (Smt.) Vinod Solanki (Retd.)  
Ex-Head, Dept. of English, D.D.U.G.U., U.P. – Member (Visitor's Nominee)
10. The Secretary  
Higher Education, Govt. of Tripura – Member

In response to the meeting notice, seven (07) members gave their consent in favour of all four items as mentioned below. Moreover, Prof. T.V. Kattimani (Visitor's Nominee) suggested for meeting on virtual platform if there is more than one agenda. As quorum is formed as per provisions laid down in Clause 11 of the Statutes of the University, 2006, it was arrived at the following decision:-

- Item No. 1 To consider the Annual Report, 2019-20 for placing the same before the Court for onward transmission to the Parliament.

**Approved.**

- Item No. 2 To fix the date of Court Meeting, as per suitability of the University to approve the Annual Report for the year 2019-20 and Annual Accounts for the year 2019-20 after obtaining clearance from Audit.


**Date of Court Meeting be fixed as per suitability of the University to be decided by the Hon'ble Vice-Chancellor.**

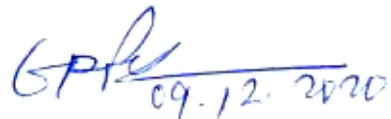
- Item No. 3 To fix the upper age limit as on 29<sup>th</sup> March, 2019 for the applicants those who have applied earlier in response to the Advertisement No.TU/01/2019, dated 4<sup>th</sup> March, 2019.

**Candidates who were eligible in respect of upper age limit during the last Advertisement No.TU/01/2019, dated 4<sup>th</sup> March, 2019 shall remain eligible in respect of upper age limit for the current advertisement No. TU/01/2020 & TU/02/2020, dated 23<sup>rd</sup> November, 2020.**

- Item No. 4 To consider the proposal that there shall be no age limit in case of applicants serving on regular/contractual/fixed/DRW/CW basis in this University for the various non-teaching posts (Group B & C) which were advertised vide No. TU/02/2020, dt. 23<sup>rd</sup> November, 2020.

**Approved.**

  
(Dr. K.B. Jamatia)  
Registrar (i/c)  
&  
Ex-officio Secretary

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