



त्रिपुरा विश्वविद्यालय / TRIPURA UNIVERSITY

सूर्यमणिनगर/Suryamaninagar, त्रिपुरा/Tripura - 799022

No.F.TU/REG/COURT/06/2019

Date: 25th November, 2019

Proceedings of the Sixth Annual Meeting of the Court of Tripura University held on 25th November, 2019 at 11:00 A.M.

Members present:

1. Prof. S. Sinha, Vice-Chancellor (Acting), Tripura University - Ex-officio Member
2. Dr. Indraneel Bhowmik, Dean of Students' Welfare, Tripura University - Ex-officio Member
3. Sri U.K. Das, Finance Officer, Tripura University - Ex-officio Member
4. Prof. C.B. Majumder, Dean, Faculty of Arts & Commerce, Tripura University - Member
5. Prof. Khemsingh Daheriya Professor, Department of Hindi & Dean, Faculty of Humanities and Philosophy, IGNTU, Amarkantak - Member (Visitor's Nominee)
6. Dr. Mohan Debbarma, Associate Professor & Head, Department of Philosophy, Tripura University - Member
7. Dr. Ratna Roy, Principal, Institute of Advanced Studies in Education, Agartala - Member
8. Mrs. Soma Datta, Principal, Ramkrishna Mahavidyalaya, Kailasahar - Member
9. Dr. Kaberi Majumder, Assistant Professor, Department of Electrical Engineering, TIT, Agartala - Member
10. Dr. Pradip Bhaumik, Associate Professor, Agartala Government Medical College - Member
11. Shri Rajesh Bhattacharjee, Jt. Director, H. E., Govt. of Tripura (Nominee of the Director, H.E.) - Member
12. Prof. Sukanta Banik, Dean, Faculty of Science & Registrar (i/c) Tripura University - Member & Member-Secretary

Prof. S. Sinha, Hon'ble Vice-Chancellor (Acting) of Tripura University chaired the Sixth Annual Meeting of the Court. At first, he welcomed all the members of the Court. The new members were welcomed with Uttariya. Thereafter, the following resolutions were adopted in the meeting on the following items, as mentioned against each:

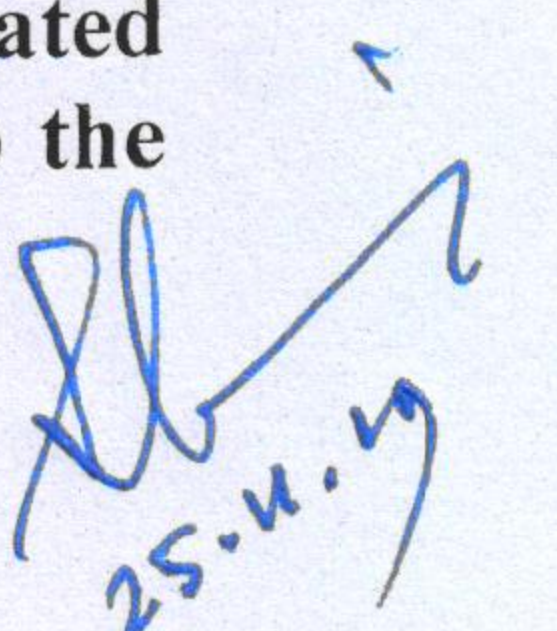
Item No. 01/06/2019: To Confirm the Proceedings of the Fifth Annual Meeting of the Court, held on 28th November, 2018.

Confirmed.

Item No. 02/06/2019: To consider the Annual Report of the University for the year 2018-2019.

Approved.

Furthermore, to provide the detailed information about affiliated Colleges, Director, Higher Education be requested to take up the matter.



Item No. 03/06/2019:

To consider the Annual Accounts and the Audit Report for the year 2018-2019 together with the revised financial estimates for the year 2019-2020 and the budget estimate for the year 2020-2021.

Noted and approved.

Item No. 04/06/2019:

To report the revised HEFA proposal of Rs. 200.24 Crore submitted to MHRD for approval.

Noted.

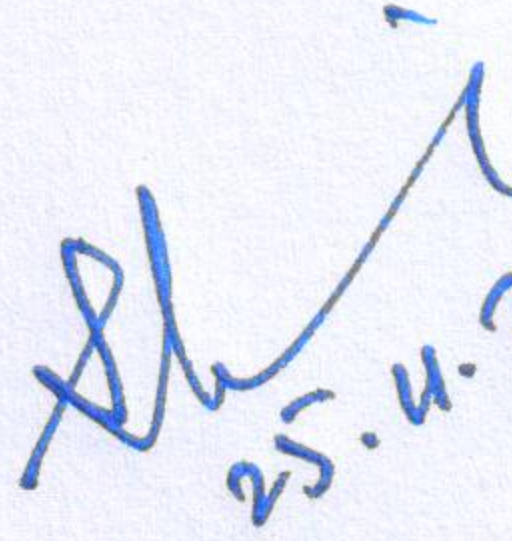
Miscellaneous

Item No. 05/06/2019:

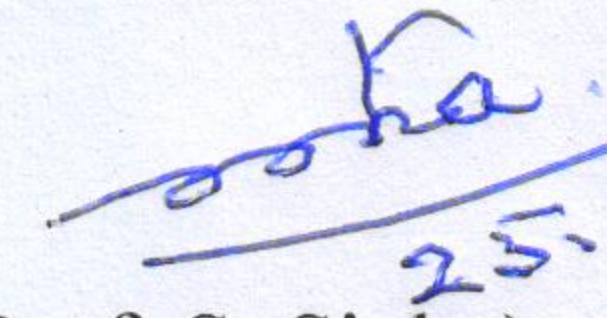
To place the matter of utilization of degree certificates printed with the signature of former Vice-Chancellor, Prof. V.L. Dharurkar.

Noted and approved.

The meeting ended with vote of thanks to the Chair.


25.11.2019

(Prof. S. Banik)
Registrar (i/c)


25.11.2019

(Prof. S. Sinha)
Vice-Chancellor (Acting)