



त्रिपुरा विश्वविद्यालय / TRIPURA UNIVERSITY

सूर्यमणिनगर/Suryamaninagar, त्रिपुरा/Tripura - 799022

F.TU/REG/AC/16/2015

Date : 28th May, 2015

Proceedings of the 16th Meeting of the Academic Council held on 21st May, 2015 at 11:00 A.M. in the Council Hall, Administrative Building, Tripura University

Members present:

1. Prof. Anjan Kumar Ghosh - Chairman
Hon'ble Vice-Chancellor, Tripura University
2. Prof. Anjan Mukherjee - Ex-Officio Member
Pro-Vice-Chancellor, Tripura University
3. Prof. Jyotish Nath - Member
Dean, Faculty of Arts & Commerce,
Tripura University
4. Prof. Sangram Sinha - Member
Dean, Faculty of Science, Tripura University
5. Prof. R.K. Nath - Member
Head, Department of Chemistry,
Tripura University
6. Dr. V. K. Mishra - Member
Head, Department of Hindi, Tripura University
7. Prof. K. N. Jena - Member
Department of Political Science,
Tripura University
8. Prof. R. K. Sinha - Member
Department of Botany, Tripura University
9. Prof. Sekhar Dutta, Principal, TIT, Agartala - Member
10. Dr. Paramita Saha - Member
Associate Professor, Department of Economics
Tripura University
11. Dr. Syed Arshad Hossain - Member
Assistant Professor, Department of Physics,
Tripura University
12. Sri O.S.Adhikari - Ex-Officio Secretary
Registrar, Tripura University

Prof. Anjan Kumar Ghosh, Hon'ble Vice-Chancellor, Tripura University at the outset welcomed all the members to the sixteenth meeting of the Academic Council. He extended a special welcome to the new members of the Academic Council and Sri O. S. Adhikari, Registrar & Ex-Officio Secretary of the Academic Council felicitated them with flower bouquet.

Prof. Ghosh apprised the members that the University has been waiting for more than a year and may have to wait for some time more for the names of four Visitor's nominees on the Academic Council. He thus explained the inordinate gap between the last meeting and the present meeting of the Academic Council.

Thereafter, agenda wise discussion took place.

Confirmation of the Proceedings:

Agenda: 01/05/2015 To confirm the proceedings of the 15th Meeting of the Academic Council held on 20th September, 2013.

Resolved that the proceedings of the 15th Meeting of the Academic Council held on 20th September, 2013 be confirmed.

Action Taken Report:

Agenda: 02/05/2015: To report the action taken on the proceedings of the 15th meeting of the Academic Council held on 20th September, 2013.

Resolved that the action taken report on the proceedings of the 15th meeting of the Academic Council held on 20th September, 2013 be noted and approved subject to the following:

- Office Order pertaining to Agenda 05/15/2013 on provision of financial help to the Research Scholars going outside Tripura to study old manuscripts and documents in National Libraries of India for the purpose of their research works be issued at the earliest.
- The content of the Notification No. F.TU/REG/AC/15/2013 dated 12.03.2014 relating to the composition of the committee set up to review and revise the Ph.D Rules & Regulations of the University with Prof Anjan Mukherjee, Pro-Vice-Chancellor as Chairman in place of Prof Jyotish Nath, Dean, Faculty of Arts & Commerce and Dr. B.C.Sinha, Controller of Examinations as Convener in place of Sri N. Bhattacharjee, Deputy Registrar as notified under F.TU/REG/AC/15/2013 dated 10.12.2013 be incorporated in the proceedings.

Items to Report:

Agenda: 03/05/2015: To report the proceedings of the 2nd and 3rd meeting of the Board of Faculty of Studies of Science held on 25th April, 2014 and 28th November, 2014.

Resolved that the proceedings of the 2nd and 3rd meeting of the Board of Faculty of Studies of Science held on 25th April, 2014 and 28th November, 2014 respectively be noted and approved.

Agenda: 04/05/2015: To report the proceedings of the meeting of the Dean's Committee held on 27.08.2013, 10.09.2013, 26.09.2013, 28.10.2013, 01.11.2013, 22.11.2013, 02.12.2013, 24.12.2013, 19.03.2014, 19.09.2014, 30th-31st March, 2015, 28.04.2015, 08.05.2015 respectively.

Resolved that the proceedings of the meeting of the Dean's Committee held on 27.08.2013, 10.09.2013, 26.09.2013, 28.10.2013, 01.11.2013, 22.11.2013, 02.12.2013, 24.12.2013, 19.03.2014, 19.09.2014, 30th-31st March, 2015, 28.04.2015, 08.05.2015 respectively be noted and approved subject to the correction that the words 'UG BOS' as appearing under Agenda 05 of the Dean's Committee meeting held on 19.03.2014 be replaced by the words 'BUGS'.

Agenda: 05/05/2015: To report the proceedings of the 11th, 12th, 13th, 14th, 15th, 16th, 17th, 18th, 19th, 20th and 21st meeting of the Advisory Council of Directorate of Distance Education, Tripura University held on 16.03.2013, 17.07.2013, 30.07.2013, 02.09.2013, 07.11.2013, 15.01.2014, 25.02.2014, 02.04.2014, 01.08.2014, 16.10.2014 and 27.01.2015 respectively, including proceedings of the emergent meeting of the Advisory Council held on 28.07.2013.

Resolved that the proceedings of the 11th, 12th, 13th, 14th, 15th, 16th, 17th, 18th, 19th, 20th and 21st meeting of the Advisory Council of Directorate of Distance Education, Tripura University held on 16.03.2013, 17.07.2013, 30.07.2013, 02.09.2013, 07.11.2013, 15.01.2014, 25.02.2014, 02.04.2014, 01.08.2014, 16.10.2014 and 27.01.2015 respectively, including proceedings of the emergent meeting of the Advisory Council held on 28.07.2013 be noted and approved.

Regarding clarification about the constitution of the Advisory Council It was pointed out that the same has been reconstituted by the Vice- Chancellor in June, 2014.

Agenda: 06/05/2015: To report the preparatory works of the University regarding establishment of School of Education and starting of five new departments from the Academic Session 2016-17.

The Council considered the proceedings of the meeting of the different Consultative Committees set up by the Vice- Chancellor held on different dates and approved of opening of the following six new academic departments including the School of Education as recommended by the Committees.

- 1. School of Education**
- 2. Department of Linguistics and Tribal Languages**
- 3. Department of Electronics & Communication Engineering**
- 4. Department of Chemical & Polymer Engineering**
- 5. Department of Material Science & Engineering**
- 6. Department of Library & Information Sciences**

It was also resolved in this context that a letter be written to the UGC about the change in the name of the department from what has been given sanction to by the UGC (vide UGC letter no.F.1-1/2013(CU) dated 05.03.2014) in respect of the following four departments:

- a) Linguistics and Tribal Languages in place of Linguistics of Tribal Languages**
- b) Electronics & Communication Engineering in place of Electronics Communication**
- c) Material Science & Engineering in place of Material Sciences**
- d) Chemical & Polymer Engineering in place of Chemical Engineering & Rubber Technology**

The Council further noted that advertisement has already been issued on 3rd February, 2015 vide advertisement No.F.TU/01/2015 for recruitment of teachers against the sanctioned posts for the said new Departments / School,

Agenda: 07/05/2015: To report the minutes of the meeting of a committee set up for introduction of M.A. in Kokborok held on 7th January, 2015.

The Council considered and approved the minutes of the Committee set up for introduction of M.A. in Kokborok held on 7th January, 2015 and resolved that the

UGC be informed of the norms of appointment of teachers in the Department of Kokborok.

Agenda: 08/05/2015: To report the issue of Notifications on Regulations for Doctor of Philosophy (Ph.D.), 2014.

Resolved that the Regulations for Doctor of Philosophy (Ph.D.), 2014 together with its amendments as recommended by the concerned Committee in its meeting held on 20.05.2015 be approved.

Items to Consider:

Agenda: 09/05/2015: To consider the draft Regulation for conduct the business of the Academic Council.

Resolved that the draft Regulation for conduct the business of the Academic Council be approved with the following amendments:

- a) **The word 'Chairman' wherever appearing in the document be replaced by the word 'Chairperson'.**
- b) **The words 'he' and 'him' wherever appearing in the document be respectively replaced by the words 'he/she' and 'him/her'.**
- c) **The words 'If necessary,' be inserted in place of 'All the' and before the word 'matters' in Clause 17 of the document.**

Agenda: 10/05/2015: To consider the minutes of the meetings of the Dean's Committee relating to the following matters :

- (i) Recognition of Chartered Accountancy qualification as an equivalent qualification for registration for Ph.D. programme and creation of endowment fund for the award of gold medal as per the letter of the Director, ICA, India, Noida. (Vide Agenda-7 of the Dean's Committee meeting held on 19th September, 2014)

Resolved that the matter be brought up again before the Council with the views of an appropriate Committee to be set up for the purpose by the Vice-Chancellor.

- (ii) Matter of reservation of two seats for outstanding sports persons in each course of the University from the Academic Session 2015-16. (Vide Agenda-9 of the Dean's Committee meeting held on 19th September, 2014)

Resolved that three supernumerary seats- one each in M.A, M.Sc, and M.Com programmes- be kept reserved for admission for medal winners at any national level sporting events.

- (iii) Introduction of Diploma Course on Women's Studies under the Women's Studies Centre, Tripura University. (Vide Agenda-3 of the Dean's Committee meeting held on 30th & 31st March, 2015)

Resolved that the proposal be approved. It was also resolved that details be worked out and the Centre for Women's Studies be attached to a teaching Department of the University for proper running and management of the course.

It was further resolved that a Committee be set up to look into the functioning of the different Centres existing in the University and submit its recommendation to the University authority for their betterment.

- (iv) Introduction of one year Post-Graduate Diploma Course on Finance and Taxation under the Department of Commerce, Tripura University. (Vide Agenda-4 of the Dean's Committee meeting held on 30th & 31st March, 2015)

Resolved that the proposal be approved.

- (v) Introduction of certain new courses from the Academic Session 2015-16 including the matter of signing MoU with different organizations for running B.Voc. programmes. (Vide Agenda-10 of the Dean's Committee meeting held on 30th & 31st March, 2015)

Resolved that the proposal be approved.

- (vi) Fixation of semesters and other fees for international students. (Vide Agenda-11 of the Dean's Committee meeting held on 30th & 31st March, 2015)

Resolved that the matter be approved.

- (vii) Draft amendments recommended by the committee set up to review the University Statutes (Vide Agenda-13 of the Dean's Committee meeting held on 30th & 31st March, 2015)

Resolved that the proposed amendments to the Statutes be approved subject to the following modifications:

- a) **There shall be eight Faculties in total :**
- i) **Faculty of Biological Sciences**
 - ii) **Faculty of Languages, Creative Art & Communication**
 - iii) **Faculty of Natural Sciences**
 - iv) **Faculty of Engineering & Technology**
 - v) **Faculty of Education**
 - vi) **Faculty of Economic Science, Management & Law**
 - vii) **Faculty of Social Sciences**
 - viii) **Faculty of Medical Sciences**
- b) **Psychology be excluded from Faculty of Biological Sciences.**
- c) **Physics, Chemistry, Mathematics, Statistics & Psychology be kept under the Faculty of Natural Sciences.**
- d) **Library & Information Science be kept under the Faculty of Engineering & Technology.**
- e) **The names of the following Departments be recast as follows:**
- i) **Material Sciences & Engineering instead of Material Science**
 - ii) **Rural Management & Development instead of Rural Management**
 - iii) **Medical Sciences instead of Medicine**

Agenda: 11/05/2015: To consider the proposal of the Director (I/C), DDE, Tripura University regarding approval & ratification.

Resolved that the matter of introduction of the following P.G programmes as well as subjects as elective subjects for UG programmes from the Academic Session 2015-16 under Directorate of Distance Education, T.U as decided in the 11th and 6th meeting of the Advisory Council held on 16.03.2013(vide Agenda No.1) and 20.11.2009 (vide Agenda No.A(ii)) respectively be approved:

PG Programmes (With an intake of 200 each) :

- (i) M.A. in English
 - (ii) M.A. in Philosophy
 - (iii) M.A. in History
- Elective subjects for UG Programme**
- (i) Philosophy
 - (ii) Hindi
 - (iii) English
 - (iv) Economics
 - (v) Sociology

Agenda: 12/05/2015: To consider the matter of implementation of the Lyngdoh Committee Report on issues relating to Students Bodies and Students Union Election in Tripura University.

The Council considered the minutes of the Committee (vide notification No. F.TU/REG/UGC/06/13, dated 16th October, 2014) and resolved that Dr.Paramita Saha be included in the said committee to suggest the ways and means to implement the Lyngdoh Committee Report keeping the provisions laid down in Tripura University Statutes as well as the similar provisions / practices followed in other Central Universities in matters relating to composition of Students' Council and the manner of nomination / election of student representative thereto at the earliest.

Agenda 13/05/2015: To consider the matter of recognition of Graduateship Examination (AMIETE) of the Institution of Electronics & Telecommunication Engineers, New Delhi.

The Council considered the matter and resolved that letter be written to the AICTE and the UGC requesting for a clarification on the matter of recognition of Graduateship Examination (AMIETE) of the Institution of Electronics & Telecommunication Engineers, New Delhi for the purpose of higher studies in this University.

Agenda 14/05/2015: To consider the draft proposal of Research & Innovation Policy, Tripura University.

The Council considered the Research & Innovation Policy, Tripura University as drafted by the Committee (vide Notification No.F.TU/REG/AC/15/2013 dated 12.03.2014), which came in place of the Committee constituted under Notification No. F.TU/REG/AC/15/2013 dated 10.12.2013, and resolved that the same be recommended to the Executive Council with the modification that research proposals are to be routed through the University for checking and forwarding and not for 'approval'.

Agenda 15/05/2015: To consider the course structure of the M.A. course in Kokborok.

Resolved that the structure of the M.A. course in Kokborok be approved

Agenda 16/05/2015: To consider the Rules and Regulations for admission in Tripura University for the Academic Session 2015-16.

Resolved that the Rules and Regulations for admission in Tripura University for the Academic Session 2015-16 as circulated be approved.

Supplementary Agenda (placed on table) :

Items to Report:

Agenda 17/05/2015: To report the approval of the Vice-Chancellor of the following syllabi of UG courses:

Resolved that the action taken by the Vice-Chancellor approving the following syllabi of UG courses be approved:

Semester – I & II:

- (i) Computer Science (General)
- (ii) Botany (General & Major)
- (iii) Physiology (General & Major)
- (iv) Zoology (General & Major)
- (v) Statistics (General & Major)
- (vi) Mathematics (General & Major)
- (vii) Chemistry (General & Major)
- (viii) Bengali (General & Major)
- (ix) Bengali (MIL)
- (x) Hindi (MIL)
- (xi) Hindi (General & Major)
- (xii) Kokborok (MIL)
- (xiii) Kokborok (General)
- (xiv) Pali (General)
- (xv) Sanskrit (General & Major)
- (xvi) Geography (General & Major)
- (xvii) Environmental Science (General)
- (xviii) Defence & Strategic Studies (General)
- (xix) Physics (General & Major)
- (xx) History (General & Major)
- (xxi) Political Science (General & Major)
- (xxii) Economics (General & Major)
- (xxiii) Sociology (General & Major)
- (xxiv) Philosophy (General & Major)
- (xxv) Education (General & Major)
- (xxvi) Physical Education (General)
- (xxvii) Commerce (General & Major)
- (xxviii) Indian Heritage & Culture
- (xxix) English I-VI (General & Major), Compulsory English, Alternative English, Communicative English
- (xxx) Visual Arts
- (xxxi) Music (General & Major)
- (xxxii) Folk Song, Folk Dance, Folk Kham

Agenda: 18/05/2015: To report the approval of the Vice-Chancellor of the Rules & Regulations of Choice & Credit Based Six Semester BA/B.Sc./B.Com (General & Major) Degree Programme..

Resolved that the action taken by the Vice-Chancellor approving the Rules & Regulations of Choice & Credit Based Six Semester BA/B.Sc./B.Com (TDP and TDP (H) Degree programme (Notification No: F.TU/REG/Ac/UG/03/07 (Vol-II) dated: 22nd August, 2014) be ratified.

Agenda: 19/05/2015: To report the approval of the Vice-Chancellor on the Corrigendum/ Addendum to the Rules & Regulations for Credit Based Six Semesters BA/B.Sc./B.Com (TDP and TDP (H) Degree programme.

Resolved that the action taken by the Vice-Chancellor approving the corrigendum/addendum to the Rules & Regulations for Credit Based Six Semesters BA/B.Sc./B.Com (TDP and TDP (H) Degree programme (Notification No: F.TU/REG/AC/UG/03/07 (Vol-II), dated: 7th May, 2015) be ratified

Agenda: 20/05/2015: To report the approval of the Vice-Chancellor of the Rules of Business of the Under Graduate Board of Studies. (Notification No: F.TU/DIR.CDC/UGBOS/40/2 014 (Vol-II) dated: 2nd May, 2014)

Resolved that the action taken by the Vice-Chancellor approving the Rules of Business of the Under Graduate Board of Studies. (Notification No: F.TU/DIR.CDC/UGBOS/40/2 014 (Vol-II) dated: 2nd May, 2014) be ratified.

Agenda: 21/05/2015: To report the approval of the Vice-Chancellor of the Rules & Regulations of Credit Based Eight Semester Degree Programme of BVA Honours Course.

Resolved that the action taken by the Vice-Chancellor approving the Rules & Regulations of Credit Based Eight Semester Degree Programme of BVA Honours Course be ratified.

Agenda: 22/05/2015: To report the proceedings of the BUGS (Defence Studies) held on 04.06.2014 regarding change in the nomenclature of Defence Studies (Subject) as Defence and Strategic Studies.

Resolved that the action taken by the Vice-Chancellor approving the proceedings of the BUGS (Defence Studies) held on 04.06.2014 regarding change in the nomenclature of Defence Studies (Subject) as Defence and Strategic Studies be ratified.

Agenda: 23/05/2015: To report the approval of the Vice-Chancellor of the constitution of the Board of Under-Graduate Studies in different subjects.

Resolved that the action taken by the Vice-Chancellor approving the constitution of the Board of Under-Graduate Studies in different subjects be ratified.

Agenda: 24/05/2015: To report the approval of the Vice-Chancellor relating to granting provisional affiliation to the College of Teacher Education, Kumarghat w.e.f. the academic session 2015-16.

Resolved that the action taken by the Vice-Chancellor granting provisional affiliation to the College of Teacher Education, Kumarghat w.e.f. the academic session 2015-16 be approved.

Agenda: 25/05/2015: To report the approval of the Vice-Chancellor relating to granting provisional affiliation to Techno India, Agartala w.e.f. 2014-15 for B. Tech. Degree in CSE, Electronics & Communication Engineering, Electrical, Civil and Mechanical Engineering.

Resolved that the action taken by the Vice-Chancellor granting provisional affiliation to Techno India, Agartala w.e.f the academic session 2014-15 for B. Tech. Degree Programmes in CSE, Electronics & Communication Engineering, Electrical, Civil and Mechanical Engineering be approved.

Agenda: 26/05/2015: To report the approval of the Vice-Chancellor relating to establishment of North Tripura District Polytechnic, Dharmanagar for Diploma course in Civil, Mechanical, Electrical & Telecommunication.

Resolved that the action taken by the Vice-Chancellor granting approval of establishment of North Tripura District Polytechnic, Dharmanagar for Diploma course in Civil, Mechanical, Electrical & Telecommunication Engineering be ratified.

Agenda: 27/05/2015: To report the approval of the Vice-Chancellor on granting Ph.D. Registration to the Research Scholars.

Resolved that the action taken by the Vice-Chancellor granting registration to the Research Scholars for their respective Ph.D Programmes be approved (Annexure-I) subject to the direction that Uma Bagam (Candidate at Sl No.12 of the List of Arts & Commerce) be attached to a Co- Supervisor.

However, Prof. Jyotish Nath, Dean, Faculty of Arts & Commerce, TU put a note of dissent which runs as follows:

"I lodge my note of dissent in the proceedings of Academic Council today towards the enrolment for Ph.D. registration in Hindi proposed in favour of Shri Harendra Kumar Srivastava and Shri Bajrang Chauhan (Ref.: Agenda No.-27 of Academic Council Agenda)

The two research students got or claimed to get their registration for Ph.D. in Hindi by way of recommendation of the meeting of BPGS, Hindi which included Prof. Arun Hota, a black listed teacher as called by Tripura University and hence, their registration was illegal

This is the reason behind my above mentioned note of dissent."

Agenda: 28/05/2015: To report the approval of the Vice-Chancellor on the award of Ph.D. degree to the Research Scholars.

Resolved that the action taken by the Vice-Chancellor granting award of the Ph.D degree to the Research Scholars for their respective work be approved (Annexure-II).

However, Prof. Jyotish Nath, Dean, Faculty of Arts & Commerce, TU put a note of dissent which runs as follows:

"I wish to lodge my note of dissent against the award of Ph.D. degree to those eight research students who were mentioned as belonging to the faculty of Arts and Commerce, TU and got their Ph.D. degree right from the Vice-Chancellor, TU without having to be approved of by the members of the meeting of the Board of Faculty of Studies, Arts and Commerce, TU

They i.e. above mentioned research students managed to get approval of the award of Ph.D. degree in the Academic Council's meeting (dated 21.05.2015), TU in accordance with discussion held on Agendum No. 28."

Agenda: 29/05/2015: To report the approval of the Vice-Chancellor relating to publication of results of various examinations of the last academic year.

Resolved that the action taken by the Vice-Chancellor approving publication of results of various examinations of the University of the last academic year be approved(Annexure-III).

Agenda: 30/05/2015: To report the approval of the Vice-Chancellor relating to the modification of MD/MS Regulations following the directions/guidelines of the MCI.

Resolved that the action taken by the Vice-Chancellor approving the modification of MD/MS Regulations following the directions/guidelines of the MCI be ratified.

Agenda: 31/05/2015: To report the approval of the Vice-Chancellor relating to the modification of MBBS Regulations following the directions/guidelines of the Honourable Supreme Court of India.

Resolved that the action taken by the Vice-Chancellor approving the modification of MBBS Regulations following the directions/guidelines of the Honourable Supreme Court of India be ratified.

Items to consider:

Agenda: 32/05/2015: To consider the matter of granting permission to write in Kokborok/ Bengali for Tribal Folk Music programme Examination.

The Council considered the matter and resolved that status quo be maintained in the matter.

Agenda: 33/05/2015: To consider the resolution adopted by the Equivalence committee at its meeting held on 24th September, 2014.

Resolved that the recommendation of the Equivalence committee at its meeting held on 24th September, 2014 be approved.

Agenda: 34/05/2015: To consider the report of the Inspection team for permanent affiliation to Holy Cross College.

The council considered the report of the Inspection Team and resolved that Holy Cross College be granted permanent affiliation from the academic session 2015-16 subject to the compliance of the suggestions as contained in the report.

Agenda: 35/05/2015: To consider the report of the Inspection Team dated 18.05.2015 set up to examine the feasibility of up-gradation of Diploma Course running in Tripura State Academy of Tribal Culture into Degree Course.

The council considered the report of the Inspection Team dated 18.05.2015 and resolved that the report be approved.

Agenda: 36/05/2015: To consider the syllabi of UG courses:

Resolved that the syllabi of UG courses in the undermentioned subjects be approved:

(i) Environmental Studies (Foundation)	:	Semester – III
(ii) Zoology (General & Major)	:	Semester-III
(iii) Geography (General & Major)	:	Semester-III
(iv) Mathematics (General & Major)	:	Semester-III
(v) Sociology (General & Major)	:	Semester-III
(vi) History (General & Major)	:	Semester-III
(vii) Philosophy (General & Major)	:	Semester-III
(viii) Economics (General & Major)	:	Semester-III
(ix) Pali (General & Major)	:	Semester-III
(x) Sanskrit (General & Major)	:	Semester-III
(xi) Statistics (General & Major)	:	Semester-III
(xii) Hindi (General & Major)	:	Semester-III
(xiii) Education (General & Major)	:	Semester-III
(xiv) Defense & Strategic Studies(General)	:	Semester-III
(xv) Political Science (General & Major)	:	Semester-III
(xvi) Kokborok (General)	:	Semester-III
(xvii) Psychology (General & Major)	:	Semester-III
(xviii) Physics (General & Major)	:	Semester-III
(xix) Bengali (General & Major)	:	Semester : I – III
(xx) Environmental Science (General)	:	Semester : I - V
(xxi) Computer Science (General)	:	Semester : I – VI

Agenda: 37/05/2015: To place before the Academic Council a letter bearing number TSCL/TU/Affiliation/2014-15, dated 18.05.2015 praying for extension of provisional affiliation to the college to run B.Sc. Nursing course from the academic session 2014-15.

The Council considered the matter and resolved that an Inspection Team be sent to inspect the College and submit a report.

Agenda: 38/05/2015: To consider the proceedings of the urgent IQAC meeting held on 22nd July, 2014 relating to maximum enrolment of Ph.D. scholars for the faculty members.

The Council considered the following recommendations of the urgent IQAC meeting held on 22nd July, 2014 and resolved that the same be approved:

Faculty Member	Service Period	Maximum Number of Ph.D. Scholars	
		Without Project	With funded project
Assistant Professor	One year	2	3
Assistant Professor	Two years	2+1=3	3+1=4
Assistant Professor	Three years	3+1=4	4+1=5
Assistant Professor	Four years	4+1=5	5+1=6
Assistant Professor	Five to nine years	5+1=6	6+1=7
Associate Professor	-	8	
Professor	-	8	

Agenda: 39/05/2015: To consider the proceedings of the 11th meeting of IQAC held on 19th November, 2014 vide agenda-2 relating to issue of contractual teachers.

The Council considered the recommendations of the IQAC meeting held on 19th November, 2014 relating to the issue of contractual teachers and resolved that the same be approved.

Agenda: 40/05/2015: To consider the proceedings of the 12th meeting of IQAC held on 12th December, 2014 vide agenda-2 relating to establishment of Professor Chairs in the University following the UGC guidelines.

The Council considered the matter and resolved that the proposal submitted by the Committee set up by the IQAC be approved and submitted to the UGC.

It was also resolved in this context that IQAC be requested to work out the details for submission of proposal for Adjunct/ Faculty in accordance with the UGC guidelines.

Agenda: 41/05/2015: To consider the proceedings of the 13th meeting of IQAC held on 6th April, 2015 vide agenda-2 relating to ranking of application forms in the post of Assistant Professor for purpose of screening and academic assessment.

The Council considered the following recommendations of the IQAC meeting held on 6th April, 2015 relating to screening of application forms for the post of Assistant Professor and resolved that the same be approved:

i. Madhyamik Level Examination (Subject to a maximum of 05 Marks)	5%
ii. H.S.(+2) or Equivalent Examination (Subject to a maximum of 05 Marks)	5%
iii. Degree Level Examination (Subject to a maximum of 10 Marks)	10%
iv. Master Degree Level Examination (Subject to a maximum of 10 Marks)	10%
v. Ph.D. along with NET (for General Subjects)	05 Marks
✓GATE score 70% or above (for Engineering Subjects)	05 Marks
vi. Experience in teaching in recognised institution (Two years or more) (To be assessed by the Screening Committee)	05 Marks
vii. Publications (To be assessed by the Screening Committee)	10 Marks

Agenda: 42/05/2015: To consider the request of the Director, DHE, Govt. of Tripura and the Principal, TIT to change the name of the UG course for B.E. in Electronics & Telecommunication Engineering to B. Tech in Electronics & Communication Engineering pursuant to the approval of the AICTE.

Resolved that the request to change the name of the UG course for B.E. in Electronics & Telecommunication Engineering to B. Tech in Electronics & Communication Engineering Programme run in Tripura Institute of Technology (TIT), Narsingarh be granted in accordance with the approval of the AICTE.

Items to Report:

Agenda: 43/05/2015: To report the approval of the AICTE for the different technical programmes run in Tripura University.

The Council expressed satisfaction with the report that AICTE has accorded its approval for the following programmes and resolved that the matter be noted.

- I. M.Tech in Electrical Engineering
- II. Master in Computer Application
- III. M.Tech in Computer Science & Engineering
- IV. Master in Business Administration
- V. M.Pharm

Agenda: 44/05/2015: To report the matter of submission of online as well as hard copy of application for obtaining recognition of NCTE in respect of M.P.Ed & B.Ed programmes from the academic session 2016-17.

Resolved that the matter be noted.

Agenda: 45/05/2015: To place before the council a letter from the Director, Department of Higher Education, Govt. of Tripura requesting for amendment to the Regulation 4(a)(iv) relating to stipulation of upper age of 20 years in case of general category of applicants and 22 years in case of reserved category of applicants for admission to the B.A., LL.B./B.A.,LL.B. (Honours) courses in this University pursuant to the withdrawal of age stipulation by the Bar Council of India vide the Gazette of India Notification (Extraordinary, Part-III Section-4, New Delhi, 28th September, 2013).

Resolved that the relevant Regulation be amended accordingly.

Agenda: 46/05/2015: To report the submission of project proposal to UGC, New Delhi for establishment of Centre for Fostering Social Responsibilities & Community Engagement (CFSRCE).

Resolved that the matter be noted.

Agenda: 47/05/2015: **Miscellaneous (With the permission of the chair):**

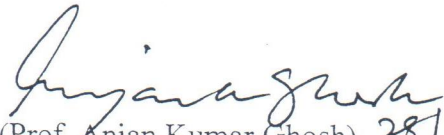
i) **Resolved that the matter of nomination of experts from out of the names of experts submitted by the respective Departments for screening of applications as well as for selection of faculty for different teaching positions be left to the Vice-Chancellor.**

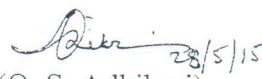
Further resolved that for the New Departments, selection of experts be also left to the Vice-Chancellor.

ii) **Resolved that necessary initiative be taken for setting up an Academic Staff College in the University.**

iii) **Resolved that efforts be made to issue provisional Ph.D. Certificate to the candidates concerned as early as possible after their respective Viva-Voce examination.**

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


(Prof. Anjan Kumar Ghosh) 28/5/15
Vice-Chancellor
&
Chairman
Academic Council


(O. S. Adhikari) 28/5/15
Registrar
&
Ex-Officio Secretary
Academic Council