



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

F.TU/REG/AC/19/2016

Date: 13th November, 2016

Proceedings of the Nineteenth Meeting of the Academic Council held on 9th November, 2016 at 11:00 A.M. in the Council Hall, Administrative Building, Tripura University

Members present:

1. Prof. Anjan Kumar Ghosh, Vice-Chancellor, T.U. - Chairman
2. Prof. Anjan Mukherjee, Pro-Vice-Chancellor, T.U. - Ex-Officio Member
3. Prof. M.K. Singh, Dean, Faculty of Science, T.U. - Member
4. Prof. S. Poddar, Dean, Faculty of Arts & Commerce, T.U. - Member
5. Prof. G.D. Sharma, Vice-Chancellor, Bilaspur University, M.P. - Member (Visitor's Nominee)
6. Prof. Jayanta Kumar Ray, National Professor, Govt. of India & Hony. Professor, University of Calcutta - Member (Visitor's Nominee)
7. Prof. R.N. Dutta Purkayastha, Head, Department of Chemistry, T.U. - Member
8. Prof. Ashes Gupta, Head, Department of English, T.U. - Member
9. Prof. R.K. Sinha, Department of Botany, T.U. - Member
10. Prof. K.N. Jena, Department of Political Science, T.U. - Member
11. Dr. Dipannita Chakraborty (Roy Choudhury) Principal, BBMC, Agartala - Member
12. Dr. Paramita Saha, Associate Professor, Department of Economics, T.U. - Member
13. Dr. Syed Arshad Hussain, Assistant Professor, Department of Physics, T.U. - Member
14. Sri O.S. Adhikari, Registrar, T.U. - Ex-Officio Secretary

At the onset of the meeting, Prof. Anjan Kumar Ghosh, Vice-Chancellor and Chairman of the Academic Council welcomed all the members to the nineteenth meeting of the Academic Council. Prof. R.N. Dutta Purkayastha, Head, Department of Chemistry and Prof. Ashes Gupta, Head, Department of English were then felicitated with flower bouquet for their nomination as member of the Academic Council.

Before proceeding to the day's business Prof. Anjan Kumar Ghosh, Vice-Chancellor and Chairman of the Academic Council gave a brief presentation on the important achievements of the University during the year 2015-16 including the increasing number of publications of research papers and books and organisation of /participation in national/ international seminars/conferences etc., by the faculties of the University. He, in particular, mentioned the receipt of the award and a memento given to the University by the All India Rubber Industries Association Education Trust (AIRIA-ET) for being the first University in the Country to start B.Voc course in Rubber Technology and signing of MoU with the Rubber Skill Development Council (RSDC).

He also reported that two patent applications have been filed, one from the Department of Microbiology and the other from the Department of Human Physiology, and that the Department of

Chemistry has received a FIST grant from DST out of which NMR instrument would be procured so as to boost the research activities in the University.

He also highlighted the present space crunch facing the University and the need for immediate construction of Students Hostels and Residential Buildings for the faculties and the non-teaching employees on the newly acquired land adjacent to the University. He finished his presentation with the report that the NSS Unit together with the Women's Group (Mohona) of the University are taking up various programmes for creation of awareness for better living in the villages adopted by the University.

Agenda 1/19/2016: To confirm the proceedings of the 18th Meeting of the Academic Council held on 12th May, 2015.

Confirmed with the following addendum:

The Resolution pertaining to Agenda 10/17/2015 be reworded as follows:

The case of Sri Rameswar Bhattacharyya be treated as one of re-registration under Tripura University Ph.D. Regulations, 2014 and also as a special case.

It was further resolved in this context that Sri Rameswar Bhattacharyya be advised to submit an English or a Sanskrit version of his thesis to the University library at the earliest.

Agenda 2/19/2016: To report the action taken on the Proceedings of the 18th Meeting of the Academic Council held on 12th May, 2015.

Noted.

Following additional nothings and resolutions were also made

Under Agenda 4/18/2016

It was noted that admission to BBA & BCA courses in Tripura University has been discontinued from the academic session 2015-2016.

Under Agenda 8/18/2016

The Directorate of Distance Education be further instructed to take necessary initiative for developing the study materials of the courses run under ODL mode and making the same available to the students by 2018.

Under Agenda 15/18/2016

It was resolved that a notification be issued in the local newspaper as well as through the Tripura University website informing the general public that Tripura Sundari College of Nursing is not affiliated to Tripura University since 2014-15 with intimation to the Department of Health, Government of Tripura.

Under Agenda 16/18/2016

It was resolved that Academic Calendar should be strictly adhered to and all concerned should be cautious and careful in this regard.

Further resolved in this connection that efforts may be made to see that teaching day/s lost in the University due to unavoidable circumstances is /are adjusted by holding classes on the following Saturday/s.

Under Agenda 17/18/2016

Resolved that a further letter be sent to the Hon'ble Governor of Tripura clarifying that repetition of question in the M.Sc Entrance Examination in Physics, 2015 was not a planned act and

that the work was actually done collectively and hence no individual name could be furnished.

Under Agenda 25/18/2016

It was also noted that the two new Departments namely, the Departments of Chemical & Polymer Engineering and Material Science & Engineering have been started with the joining of faculties after the last AC meeting and students have also been admitted to the corresponding M.Tech courses in the University.

Agenda 3/19/2016:

To place the proceedings of the meeting of the Dean's Committee held on 29.06.2016, 08.07.2016, 04.08.2016, 19.08.2016 & 04.10.2016.

Approved.

Regarding the highlighted sections following resolutions were adopted:

Agenda 4, 29th June, 2016: To consider the request of Dr. Shaon Ray Chaudhuri, Associate Professor, Department of Microbiology in connection with incorporation of additional allied subjects in Ph.D. Regulation.

Resolved that the subject Microbiology be included in both Group-C (Group of Mathematical Science) & Group G (Group of Engineering) as contained in Clause 6.04 of the Tripura University Ph.D. Regulations, 2014.

AC Resolution: Approved

Agenda 16, 29th June, 2016: To consider the matter of increase in students intake to the M.A. programme in Kokborok, IMD and other programmes.

Resolved that intake of students be increased for the under mentioned programmes as indicated against each for the academic session 2016-2017:

PG Programmes

<i>Department</i>	<i>Existing</i>	<i>Revised Intake</i>
<i>Botany</i>	25	26
<i>Human Physiology</i>	25	26
<i>Zoology</i>	25	26
<i>Forestry & Bio Diversity</i>	25	26
<i>Microbiology</i>	12 (<i>Mistakenly printed as 25 in the prospectus</i>)	26
<i>Mol. Biology & Bioinformatics</i>	12	18
<i>Geography & Disaster Management</i>	25	26
<i>Statistics</i>	12	16
<i>Kokborok</i>	50	60

IMD Programmes

<i>Subject</i>	<i>Existing</i>	<i>Revised Intake</i>
<i>English</i>	15	30
<i>Philosophy</i>	15	20
<i>History</i>	15	20
<i>Political Science</i>	15	20
<i>Economics</i>	15	20
<i>Bengali</i>	15	15
<i>Hindi</i>	15	20
<i>Mathematics</i>	10	10
<i>Statistics</i>	10	10

It was also resolved in this context that a second counseling for admission to B. Voc. in Rubber Technology & B. Voc. in Film and Video Production be conducted after 15th July, 2016 from amongst the candidates who have appeared at the TUET, 2016 for admission to IMD Programme but failed to get admission into the IMD programme and are interested to join either of the B.Voc programmes.

AC Resolution: Approved.

Agenda 9. Misc., 4th August, 2016:

(i) Resolved that the results of RET, 2016 be published after discussion with the HoD concerned.

(ii) Resolved that foreign students be allowed provisional admission to the IMD, M.Sc. (Microbiology) and MBA programme of the University against supernumerary seats subject to their production of necessary documents like Student Visa, Clearance of MEA etc.

Regarding foreign nationals seeking admission to Research Programme in the University it was resolved that their cases be referred to the Department concerned to examine the suitability of the applicants, vacancy position, student visa, sponsorship, clearance of MEA and make specific recommendation thereto.

AC Resolution: Foreign national shall also have to submit Government clearance from their respective countries before joining Research Programmes in the University

(iii) Regarding the case of Sri Sorokhaibam Premananda a research scholar of the Department of Physical Education it was resolved that a clarification be issued stating that the candidate was registered as a student of the University on 30.01.2014 but his Ph.D Synopsis has been approved by the BPGS on 07.04.2015.

AC Resolution: A letter be written to the UGC for permission to grant non-NET fellowship to Sri Premananda.

(iv) Resolved that routine inspection of the affiliated colleges be started at the earliest and that routine inspection of ten such colleges be completed within next two months.

AC Resolution: Routine inspection of affiliated colleges be taken up at the earliest.

Agenda 5, 19th August, 2016: *To consider the request of Sri Hafezul Mannan, RET qualified candidate for allowing him to pursue Ph.D. in the Centre of Study of Social Exclusion and Inclusive Policy, Tripura University.*

Resolved that the subject 'Rural Management & Rural Development' be incorporated in the Social Science Division laid down in Clause 6.04 of the Ph.D. Rules & Regulations of Tripura University.

AC Resolution: The Department of Political Science be requested to look into and resolve the issue.

Agenda 3, 4th October, 2016: *To consider the proposal regarding display of percentage of marks in the mark sheet issued to the candidates.*

Resolved that CGPA be multiplied by 10 to generate the percentage of marks wherever 10-Point Grading is followed and this be displayed in the mark sheet issued to the candidates from the University for the present and till alternative criteria is developed and adopted by the University in this regard.

AC Resolution: Approved

Agenda 8, 4th October, 2016: To consider the request of Dr. Priyasankar Chaudhuri, Professor, Department of Zoology regarding honorarium for evaluation of Plan of Ph.D. Work by External Expert on the RAC.

Resolved that rates of honorarium of External Expert on the RAC be fixed as follows:

(i) For evaluation of Synopsis or plan of Ph.D. Work – Rs. 500/- (Five hundred) only.

(ii) For Evaluation of six progress Reports and Summary of Results – Rs. 3500/- (Three thousand five hundred) only.

Further resolved that the above rates will be effective from 1st November, 2016.

AC Resolution: Approved subject to the modification that there shall be five Progress Reports in all for evaluation and total honorarium for evaluation of five Progress Reports and the Summary of results in respect of one scholar would be Rs 3000/-(three thousand) only

Agenda 9, 4th October, 2016: To consider the application of Priyanka Talukdar for transfer of her Ph.D. work from Department of Statistics, Tripura University to Department of Statistics, Assam University.

Resolved that a 'No Objection Certificate' be issued to Priyanka Talukdar for her transfer from Tripura University positively mentioning that she received Non-NET fellowship in this University upto the month of transfer.

Also resolved that the Head, Department of Statistics, TU be requested to initiate the process of declaring resultant vacancy position of registered Research Scholar in the Department.

AC Resolution: Approved

Agenda 10, 4th October, 2016: To consider the request of Dr. Alok Prasad Das, Assistant Professor, Department of Chemical & Polymer Engineering, TU for permission to continue as Supervisor in respect of his two scholars registered for Ph.D. programme in Siksha O Anusandhan University.

Resolved that Dr. Alok Prasad Das, Assistant Professor, Department of Chemical & Polymer Engineering, TU be permitted to continue to work as Supervisor in respect of his two scholars registered for Ph.D. programme in Siksha O Anusandhan University where he worked previously before joining this University.

AC Resolution: Approved

Agenda 11, Misc., 4th October, 2016:

(a) The Dean's Committee considered the matter of granting Ph.D. increments to Dr. Subir Sen, Assistant Professor, Department of Commerce for his obtaining Ph.D. degree in Economics from University of Calcutta as referred to by the concerned Committee and resolved that the same be approved.

(b) The Dean's Committee considered the prayer for financial support of Smt. Tannistha Pal for presenting her research paper in TENCON 2016 to be held from 22-25 November, 2016 organised by IEEE Singapore Section in Marina Bay Sands, Singapore and resolved that the prayer be forwarded to the Committee set up to consider grant of such financial support.

AC Resolution: Approved

Further resolved that a grant covering full registration fee and half travel expenses may be sanctioned for presentation of research

paper in national/ international seminar/ conference in favour of a registered research scholar of the University to a maximum of Rs 40,000/-(forty thousand) only subject to production of evidence of acceptance of paper for oral presentation and availability of fund in the University.

Agenda 4/19/2016: To place the proceedings of the meeting of the Internal Quality Assurance Cell (IQAC), Tripura University held on 30.05.2016, 29.07.2016, 01.09.2016.

Approved together with the modification that the structure recommended for assessment of API in Category I Student's feedback portion (Item 8 of IQAC Meeting dt. 30.5.2016) be struck off and the necessary age group for appointment of senior faculty be read as 60-68 years in place of 60-70 years (Item 7 of IQAC Meeting dt. 29.7.2016)

Further resolved that the report of the committee dt. 8.11.2016 set up to look into the matter of re-designation of contractual teachers of IT Department be approved.

Agenda 5/19/2016: To consider the proceedings of the 5th meeting of the Board of Faculty of Studies of Science held on 14.09.2016.

Approved.

Agenda 6/19/2016: To consider the proceedings of the Fourth Meeting of the Board of Faculty of Studies of Arts & Commerce held on 29.09.2016.

Approved subject to the following modification and direction.

Agenda 03/04/16:

An explanation be sought from the Supervisor and the Co-supervisor of a Ph.D candidate in Sanskrit Smt. Sohini Deb (Nandi) [Sl. No. 5 of Annexure-I) for proposing through BPGS concerned the name of the external adjudicators as the one with Ph.D. degree when actually the said adjudicator does not have the Ph.D. Degree.

In appreciation of the emphasis given by the Chairman of the BFS in Arts & Commerce, it was expressed that all faculties to encourage their students to publish research papers in Peer Reviewed Journal.

A new Head be appointed to take charge of the Sanskrit Department.

Agenda 09/04/16 : Taken out.

Agenda 7/19/2016: To consider the letter No.F.2(450-103)-DHE/UDCA/2015, dated, Agartala, the 7th October, 2016 from the Director, Higher Education Department, Govt. of Tripura regarding issuance of specific Notification for de-affiliation of following three colleges from Tripura University to be affiliated and merged with Maharaja Bir Bikram University:

1. Maharaja Bir Bikram College, Agartala
2. Bir Bikram Memorial College, Agartala
3. Tripura Govt. Law College, Agartala

[Note: The Department of Higher Education, Ministry of Human Resource Development, Govt. of India by an order vide F.No.37-1/2016-Desk (U), dated 08.09.2016 has accorded approval in this regard]

AC Resolution: Notification be issued with the clarification that notwithstanding the de-affiliation of the said colleges the students admitted to the said three colleges up to the academic year 2016-17 shall continue to remain as registered students of Tripura University (a Central University) till they exhaust their stipulated chances subject to the condition that teaching of such students and evaluation of related answer scripts of the University examination shall continue to vest in the teachers working in such colleges

Agenda 8/19/2016: To consider the proposal by the Sports Board of Tripura University in its 35th Meeting held on 22nd May, 2014 under Agenda No. 2014-35-05 Miscellaneous (a) for taking necessary steps to collect a proportionate shared amount of sports fee from the college authority for participation in Inter College Tournaments.

Approved. Rs 50-/(fifty) only be fixed as token sports fee for participation in inter-college/ inter-University tournaments to be payable by the students of affiliated colleges out of which Rs. 20-/(twenty) to be retained by the respective college and Rs 30-/(thirty) to be remitted together with the registration fee to the University.

Agenda 9/19/2016: To consider the statement of results of examinations published between 12th May, 2016 to 1st November, 2016.

Approved.

Agenda 10/19/2016: (a) To nominate twenty students on the basis of merit in studies, sports and extra-curricular activities to form the Tripura University Students' Council.
(b) To decide on the number of elected representatives of students on the Tripura University Students' Council.

Resolved that the number of elected representatives of students on the Tripura University Students' Council shall be 20 (Twenty) and that the distribution of 20 (Twenty) students to be nominated on the basis of merit in studies, sports and extra-curricular activities as laid down the relevant Statute to form the Tripura University Students' Council shall be as given the Table below:

Category	Number of students to be nominated from	
	Faculty of Arts & Commerce	Faculty of Science
Merit in studies	7(Seven)+1(One) Research scholar	7(Seven)+ 1(One) Research scholar
Sports	1(One)	1(One)
Extra-curricular activities	1(One)	1(One)
Total	10(Ten)	10(Ten)

Further resolved that necessary steps be taken to frame a draft of the Regulations relating to the detailed procedure for nomination and conduct of election as well the constitution of the Students' Council be framed and brought up before the Academic Council for consideration.

- Agenda 11/19/2016:** To report/consider the detailed syllabi of the following UG courses:
- (a) Physics – Semester V (General & Major)
 - (b) Economics – Semester I to VI (General & Major)
 - (c) Education – Semester V & VI (General & Major)
 - (d) Commerce – Semester V (General & Major)
 - (e) Sanskrit – Semester V (General & Major)
 - (f) Sociology – Semester V (General) & Semester V & VI (Major)
 - (g) Human Physiology – Semester V (General & Major)
 - (h) Chemistry – Semester V (General & Major)
 - (i) B.Sc. (Hons.) Agriculture– Semester I to VIII
 - (j) B.Tech in Computer Science & Engineering – Semester III
 - (k) B.Tech in Civil Engineering – Semester III
 - (l) B.Tech in Electronics & Communication Engineering – Semester III
 - (m) B.Tech in Electrical Engineering – Semester III
 - (n) B.Tech in Mechanical Engineering – Semester III

Approved.

- Agenda 12/19/2016:** To place the report of the Inspection Team constituted by the University in connection with the granting of affiliation to TTAADC, Polytechnic Institute, Khumulwng to run the Diploma Courses in Civil, Electrical and Mechanical Engineering.

Resolved that the Inspection Report be accepted and that the concerned Institute be informed accordingly.

- Agenda 13/19/2016:** To report that the Hon'ble Vice-Chancellor is pleased to approve of the following amendment to Clause 12.h of the Regulations pertaining to Integrated Five Year Master's Degree introduced from the Academic Year 2015-16.

Resolved that the amendment as embodied in the Agenda 13/19/2016 be approved.

- Agenda 14/19/2016:** To report that the following MoUs have been signed after the last Academic Council Meeting held on 12.05.2016:
- (i) Between Space Application Centre, ISRO, Ahmedabad and Tripura University on 15th September, 2016
Nodal Department: Department of Physics
 - (ii) Between AIRIA-ET and Tripura University on 22nd September, 2016
Nodal Department: B.Voc Rubber Technology
 - (iii) Between five Academic departments of Tripura University on 27th September, 2016 for academic collaboration.
 - (iv) Between Gandhi Institute of Engineering & Technology, Gunupur, Odisha and Tripura University on 2nd November, 2016
Nodal Department: Department of Microbiology

Noted and approved.

- Agenda 15/19/2016:** To report that the Hon'ble Vice-Chancellor has been pleased to approve the award of degree certificate to the candidates exercising exit option on successful completion of 6th Semester of the IMD programme.

Approved.

Agenda 16/19/2016: To report that 20 male and 18 female research scholars have been accommodated in the newly opened Research Scholar's Hostel in the campus and that a committee has been set up to review the Rules & Regulations of the Hostel.

Approved.

Agenda 17/19/2016: To report that the Ministry of Human Resource Development, Department of Higher Education, Govt. of India has accorded approval of setting up of Faculty Development Centre under the Scheme of Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching PMMMMNMTT in the University and has sanctioned 78,000,00 (Rupees seventy eight lakh only) as Grant in-Aid Plan under recurring head and Rs. 1,66,00,000 (Rupees one crore and sixty six lakhs only) as Grant in-Aid under non-recurring head so far and that Dr. Mahendra Nath Pandey, Hon'ble Minister of State for Human Resource Development, Govt. of India has been pleased to give his consent to inaugurate a week long Faculty Induction Programme under the Faculty Development Centre on 13 November, 2016.

Noted with appreciation.

Agenda 18/19/2016: To adopt a policy decision with regard to transfer of data of Academic awards of the Tripura University to the National Academic Depository (NAD) to be operationalised by NSDL Database Management Limited (NDML) and CDSL Ventures Limited (CVL) – two of the wholly owned subsidiaries of the Depositories registered under Securities Exchange Board of India (SEBI) Act, 1992, on a perpetual basis w.e.f. 2017.

Considered and recommended to the Executive Council for transfer of data of academic awards to the National Academic Depository (NAD) by the University as and when necessary Gazette notification is issued by the MHRD in this regard and subject to the condition that in case of any dispute relating to the academic awards in respect of this University available / accessible in the NAD the data maintained by the University shall be final and binding..

It was also resolved in this context that UGC be moved for sanction of 5 (Five) posts of Software Engineers for the Examination Branch of the University.

Miscellaneous (Placed on Table)

Agenda 19/19/2016: To consider the Rules & Regulations for B.Ed. programme under the Choice Based Credit System (w.e.f. the session 2015-16).

Approved.

Agenda 20/19/2016: To report that the Hon'ble Vice-Chancellor has been pleased to approve the Report of the Committees concerned for the award of Provisional Ph.D. Degree to the following Scholars:

Sl. No.	Name of the Scholar	Department	Title of thesis	Name of Supervisor	Date of award
1	Samit Acharjee	Zoology	Role of melatonin in modulation of HSP70 expression and immune function in thermally stressed mice	Dr. Shiv Shankar Singh	01.11.2016
2	Bhaskar Bhattacharjee	Human Physiology	Immunological study of NK cell and neutrophil in leukemic animal model	Dr. Debasish Maiti	01.11.2016
3	Ajoy Kanti Das	Mathematics	Intuitionistic Fuzzy Rough Relations And Its Generalization, Topological Structures Formed By Soft Multi Sets And Interval Valued Institutionistic Fuzzy Soft Sets	Prof. Anjan Mukherjee	01.11.2016

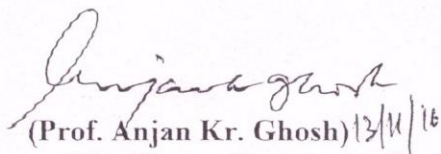
Approved.

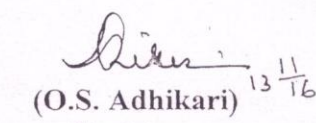
Agenda 21/19/2016: Before the meeting ended attention was drawn to two issues and it was resolved as follows:

(a) The University authority to check the academic credentials of the persons before they are appointed Evaluators of assignments submitted by the students of UG/PG programme under Directorate of Distance Education

(b) The University authority to write a letter to the UGC seeking a clarification of A(ii) of 4.1.0 and (iv) of 4.3.0 laid down under UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2010 for appointment of Professor and Associate Professor respectively for its proper implementation.

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


 (Prof. Anjan Kr. Ghosh) 13/11/16
 Vice-Chancellor
 &
 Chairman
 Academic Council


 (O.S. Adhikari) 13/11/16
 Registrar
 &
 Ex-Officio Secretary
 Academic Council