



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

F.TU/REG/EC/Emergent Meeting/02/2021

Date: 30th July, 2021

**Proceedings of the Emergent Meeting (By circulation through e-mail) of
the Executive Council of Tripura University, dated 12th July, 2021**

The Department of Higher Education, Ministry of Education, Government of India, New Delhi in its e-mail dated 22nd June, 2021 has directed to send the MoU (Tri-Partite) amongst Tripura University, University Grants Commission and Ministry of Education for the year 2021-22 with performance parameters duly approved by the competent Authority of Central University, i.e., the Executive Council and signed by the Vice-Chancellor at the earliest.

Accordingly, a meeting notice for emergent meeting along with Agenda (By circulation through e-mail) was sent by the Registrar, Ex-officio Secretary of the Executive Council to all the members of the Executive Council as mentioned below, on 12th July, 2021 vide File No. F.TU/REG/EC/Emergent Meeting/02/2021:

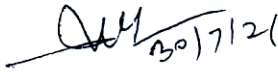
1. Prof. Ganga Prasad Prasain – Ex-Officio Chairman
Vice-Chancellor, T.U.
2. Prof. C. B. Majumder – Member
Senior Professor (Other than the Dean), T.U.
3. Prof. R. K. Nath – Member
Dean, Faculty of Science, T.U.
4. Prof. Shyamal Das – Member
Dean, Faculty of Arts & Commerce, T.U.
5. Prof. Lal Chand Rai – Member (Visitor's Nominee)
Distinguished Professor,
Dept. of Botany, B.H.U.
6. Prof. Khemsingh Daheriya – Member (Visitor's Nominee)
Dept. of Hindi &
Dean, Faculty of Humanities &
Philosophy, IGNTU, Amarkantak
7. Prof. T.V. Kattimani – Member (Visitor's Nominee)
Vice-Chancellor, CTUAP, Andhra Pradesh
8. Prof. N. Lokendra Singh – Member (Visitor's Nominee)
Head, Dept. of History &
Dean, School of
Social Sciences, Manipur University

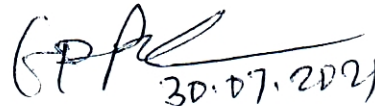
9. Prof. (Smt.) Vinod Solanki (Retd.) – Member (Visitor's Nominee)
Ex-Head, Dept. of English, D.D.U.G.U.,
U.P.
10. The Secretary – Member
Directorate of Higher Education,
Govt. of Tripura
11. Dr. Deepak Sharma – Ex-officio Secretary
Registrar, T.U.

After the Agenda was circulated, eight (08) members had consented through email/message and approved the proposal for MoU. As per provisions laid down in Clause 11 of the Statutes of the Tripura University regarding quorum of the meeting, following decision was arrived at:-

Agenda: To approve the MoU (Tri-partite) between Tripura University, University Grants Commission and Ministry of Education for the year 2021-22.

Approved. A copy of the MoU duly signed by the Vice-Chancellor be sent to the M.E.


(Dr. Deepak Sharma)
Registrar
&
Ex-officio Secretary


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