



त्रिपुराविश्वविद्यालय/ TRIPURA UNIVERSITY
सूर्यमणिनगर/Suryamaninagar, त्रिपुरा/Tripura- 790022

No.F.TU/REG/EC/24/2015

Date: 27th November, 2015

Proceedings of the 24th meeting of the Executive Council held on 23rd November, 2015 at 2 p.m. in the Council Hall of the University

Members present:

- | | |
|---|---------------------------|
| 1. Prof. Anjan Kumar Ghosh, Vice-Chancellor | - Chairman |
| 2. Prof. Anjan Mukherjee, Pro-Vice-Chancellor | - Member |
| 3. Prof Sangram Sinha, Dean, Faculty of Science, Tripura University | - Member |
| 4. Prof. Satyadeo Poddar, Dean, Faculty of Arts & Commerce,
Tripura University | - Member |
| 5. Prof. Durgadas Ghosh, Prof. Dept. of Zoology, Tripura University | - Member |
| 6. Shri Jagdish Singh, Secretary to the Government of Tripura,
Dept. of Higher Education | - Member |
| 7. Prof. Malinee Goswami, Professor, Dept. of Assameese,
Guahati University | - Member |
| 8. Dr. Amitabha De, Director, Rajiv Gandhi Institute of Management | - Member |
| 9. Shri O.S.Adhikari, Registrar | - Ex-officio
Secretary |

At the outset Prof. Anjan Kumar Ghosh, Vice-Chancellor & Chairman of the Executive Council welcomed all the members to the 24th meeting of the Executive Council. He apprised the members of NAAC Peer Team visit to the University during 14-17 September, 2015 and the University having been reaccredited Grade B with CGPA 2.63 as uploaded in the NAAC website and the members expressed satisfaction over this result.

Agenda 01/24/2015 To confirm the proceedings of the 23rd Meeting of the Executive Council of Tripura University held on 30-31 July, 2015.

Resolved that the proceedings of the 23rd meeting of the Executive Council of Tripura University held on 30-31 July, 2015 together with the corrigendum issued thereto in respect of resolution under Agenda 13/23/2015, 17/23/2015 (FC:15/2015:5) and Agenda 42(iii)/23/2015 be confirmed subject to the following modification: Resolution under Agenda 42/23/2015 (on matters arising out of day's business) be read as 43/23/2015

Agenda 02/24/2015 To report the action taken on the Proceedings of the 23rd Meeting of the Executive Council held on 30-31 July, 2015.

Noted

Also resolved as follows:

Agenda 04/23/2015:

- (i) A letter be written to Sri Ajay Kumar and Sri Kumananda Tayung cancelling the offer of appointment given to them to the post of Assistant Professor in Human Physiology and Associate Professor in Forestry & Bio-diversity respectively.

- (ii) A letter be written to Viswa Bharati once again requesting them to send the MBA Marksheet and Degree verification report directly from the University.

Agenda 0/23/2015:

Prof Satyadeo Poddar, Dean, Faculty of Arts & Commerce placed a note of dissent which runs as follows:

“To

Date: 23/11/2015

The Vice-Chancellor,
Tripura University

Subject: Regarding agenda 05/23/2015 case of Dr.V.K. Mishra

Sir,

As per the proceedings of the 23rd meeting of the Executive Council held on 30-31 July, 2015, I extend my note of dissent regarding the remark ‘Referred to the Visitor for determining due date of promotion’. As per UGC Regulation, 2010, Clause 18(5), the remark should consist of recording its reasons before sending the case to the Visitor for final order. I opine that proper reasons have not been recorded in the letter sent to the Visitor.

Yours faithfully
Sd-Satyadeo Poddar
Member of Executive Council
Tripura University”

Agenda17/23/2015 (Item No FC:15/2015:06):

Referred back to the Finance Committee for determining the due date of effect of giving Temporary Status to Contractual MRW/DRW/CW Staff of Tripura University.

Agenda 25/23/2015, 27/23/2015 & 42/23/2015:

Dr. Gadadhar Mahapatra, Assistant Professor in Sociology, Dr. Jagdish Rai, Assistant Professor in Molecular Biology & Bio-Informatics, Sri Manoranjan Jha, Assistant Professor in Law, all of whom have been granted lien to their respective post in this University, be finally directed to re-join the University service by 1st January, 2016 at the latest failing which their posts be declared as vacant.

Agenda 34/23/2015:

Smt. Meenakshi Srivatava be directed to join the University service by 1st January, 2016 at the latest failing which the offer of appointment given to the post of LDC in this University be treated as withdrawn.

Agenda 03/24/2015 To place the Annual Report of the University for the Year 2014-15.

Approved.

Agenda 04/24/2015 To place the Annual Accounts of the University for the Year 2014-15, Audit Report thereto and the Financial Estimates of the Year 2014-15 which has been duly placed before the Finance Committee and the Executive Council of the University held on 15th November and 23rd November, 2015 respectively.

Noted and approved.

Agenda 05/24/2015 To place the proceedings of the Finance Committee Meeting held on 15th September, 2015.

Noted and approved.

Agenda 06/24/2015 To consider the recommendations of the Selection Committees for appointment to various Teaching posts (Direct recruitment) in Tripura University.

Resolved that the Vice-Chancellor be authorised after the conduct of the Municipal Corporation election to approve the recommendations, issue appointment letters to various Teaching posts and report the same in the next meeting of the Executive Council.

Agenda 07/24/2015 To consider the recommendations of the Selection Committees for appointment to various Group-B & C Non-Teaching posts (Direct recruitment) in Tripura University.

Resolved that the Vice-Chancellor be authorised after the conduct of the Municipal Corporation election to approve the recommendations, issue appointment letters to various Group-B & C Non-Teaching posts and report the same in the next meeting of the Executive Council.

Agenda 08/24/2015 To place the proceedings of the 17th Meeting of the Academic Council held on 16th November, 2015.

Approved except resolution under Agenda 17/17/2015 which relates to Tripurasundari Nursing College be referred back to the Academic Council.

Agenda 09/24/2015 To Consider the prayer of Smt. Mousumi Debbarma, Assistant Professor, Department of Geography & Disaster Management for Study Leave of 22 months w.e.f 26.11.2015 to complete her Ph.D work at NEHU, Shillong.

Resolved that Smt. Mousumi Debbarma, Assistant Professor, Department of Geography & Disaster Management be granted Study Leave of 22 months with full pay as per provision of relevant UGC Regulations, 2010.

Also resolved in this context that one Guest Lecturer be appointed in the leave vacancy.

Further resolved in this context that in the absence of the University leave rules, UGC Leave Rules as prescribed under UGC Regulations, 2010 be adopted for the teachers of the University.

Agenda 10/24/2015 To consider the prayer of Sri Sunil Koloj, Assistant Professor, Department of Journalism & Mass Communication for Study Leave of two years for pursuing Ph.D programme at Jamia Millia Islamia, New Delhi.

Resolved that Sri Sunil Koloj, Assistant Professor, Department of Journalism & Mass Communication be granted Study Leave in a staggered manner with full pay as per provision of relevant UGC Regulations, 2010.

Also resolved in this context that one Guest Lecturer be appointed in the leave vacancy.

Agenda 11/24/2015 To report that Hon'ble Vice- Chancellor has been pleased to release Dr. Rajkumari Lilapati Devi, Assistant Professor, Department of Journalism & Mass Communication so as to enable her to join the post of Assistant Professor in Manipur University with her prayer for lien to the post in this University to be decided by the Executive Council.

Action taken by the Vice-Chancellor be approved and Dr. Rajkumari Lilapati Devi, Assistant Professor, Department of Journalism & Mass Communication be granted one year lien to the post in the University.

Also resolved in this context that one Guest Lecturer be appointed in the lien vacancy.

Agenda 12/24/2015 To consider the prayer of Dr. Abhishek Das, Assistant Professor, Department of Information Technology requesting to release him w.e.f.30.11.2015 initially for a period of one year retaining his lien to the post in this University so as to enable him to join the post of Assistant Director, AICTE on Deputation.

Resolved that Dr. Abhishek Das, Assistant Professor, Department of Information Technology be granted lien to the post in the University for one year for joining the post of Assistant Director, AICTE on Deputation.

Also resolved in this context that one Guest Lecturer be appointed in the deputation vacancy.

Agenda 13 /24/2015 To place a representation dt 06.08.2015 of Dr.V.K. Mishra, associate Professor, Department of Hindi.

Taken out.

Agenda 14 /24/2015 To place the letter of Sudipta Saha dt 17.11.2015 for extension of date of joining as Assistant Professor in the Department of Pharmacy up to January, 2016.

Resolved that extension of time be allowed up to 31st January for joining the post of Assistant Professor in Pharmacy offered to Sudipta Saha.

Supplementary agenda:

Agenda 15/24/2015 To consider the prayer of Dr. Praveen Mishra, Assistant Professor, Department of Law for grant of lien of two years so as to enable him to join the post of Associate Professor in Law in Sikkim University.

Resolved that Dr. Praveen Mishra, Assistant Professor, Department of Law be granted lien for one year to the post in the University. Also resolved in this context that one Guest Lecturer be appointed in the lien vacancy.

Agenda 16/24/2015 To consider the holiday list for the Year 2016 both for classes and office.

Taken out.

Agenda 17/24/2015 To place the matter of sending proposal for creation of Chair Professors in the University in accordance with the UGC Guidelines for UGC Chairs in Universities during XII Plan(2012-17).

Resolved that the proposal as prepared by the Committee be submitted to the University Grants Commission.


Agenda 18/24/2015 To consider the matter of appointment of Dr. Ranjan Patra to INSPIRE Faculty position in the University.

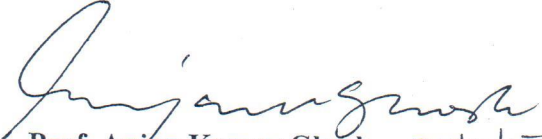
Resolved that the matter of appointment of Dr. Ranjan Patra to INSPIRE Faculty position in the University be left to the Vice- Chancellor.

Agenda 19/24/2015 To report that Tripura University has been recredited Grade B with CGPA 2.63 by the NAAC in the 10th Meeting of the Standing Committee held on 15th November, 2015 as uploaded in the NAAC website.

The members expressed satisfaction over the report and congratulated the Vice-Chancellor and his team. It was felt that appropriate measures be taken to remove the deficiencies and further strengthen its position.

The meeting ended with vote of thanks to the chair.


O.S. Adhikari ^{27/11/15}
Registrar
&
Ex-Officio Secretary


Prof. Anjan Kumar Ghosh ^{27/11/15}
Vice- Chancellor
&
Chairman