



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

F.TU/REG/EC/25/2016

Date: 16th May, 2016

Proceedings of the 25th Meeting of the Executive Council held on 14th May, 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 - Ex-Officio Chairman
2. Prof. Anjan Mukherjee, Pro-Vice-Chancellor, T.U-Member.
3. Prof. Durgadas Ghosh, Senior-most Professor, T.U-Member.
4. Prof. S. Poddar, Dean, Faculty of Arts & Commerce, T.U-Member.
5. Prof. M.K. Singh, Dean, Faculty of Science, T.U-Member.
6. Sri. Jagdish Singh, Secretary, Department of Higher Education, Government of Tripura-Member.
7. Prof. Malinee Goswami, Department of Assamese, Gauhati University, Court nominee-Member.
8. Dr. Vijay Kumar Karan, Reader, Vidyant Hindu P.G. College, University of Lucknow, Visitor's nominee-Member.
9. Prof. Saibal Chattopadhyay, Director, IIM, Kolkata, Visitor's nominee. -Member.
10. Sri O.S. Adhikari, Registrar, T.U-Ex-officio Secretary.

At the outset Prof. Anjan Kumar Ghosh, Vice-Chancellor and Ex-officio Chairman of the Executive Council extended a warm welcome to all the members to the 25th meeting of the Executive Council and introduced the members to one another. All the new members of the Executive Council were felicitated with flower bouquet. The agenda of the meeting was then taken up one by one and the following resolutions were adopted.

Agenda 01/25/2016

To confirm the proceedings of the 24th Meeting of the Executive Council held on 23rd November, 2015.

Confirmed. One of the members expressed concern over the resolution of the Executive Council taken in its 24th Meeting held on 23rd November, 2015 against Agenda Item No 06/24/2015& 07/24/2015.

Agenda 02/25/2016

To report the action taken on the proceedings of the 24th Meeting of the Executive Council held on 23rd November, 2015.

Noted.

Resolved that in the ATR against Agenda 04/23/2015 (ii) the name be read as Dr. Debarshi Mukherjee instead of Dr. Bhaskar Mukherjee.

It was further resolved that in modification of the earlier decision taken under Agenda Item No 34/23/2015 the

candidate concerned be allowed a further extension of time up to 15 July, 2016 to accept the offer of appointment failing which the offer would stand withdrawn. The candidate be informed accordingly with a copy to the Head of the Department concerned for information and follow up.

Regarding Agenda Item No 10/24/2015 it was resolved that necessary action be taken as early as possible. In this connection it was reported that a Committee had been set up to enquire into the role of Sri. Sunil Koloj, Assistant Professor, Journalism & Mass Communication in the University Guest House incident that took place in the month of December, 2015 relating to organization of Film Making Workshop for the students of B.Voc Programme in Film and Video Production in Collaboration with Film Division, Govt. of India.

Regarding Agenda Item No 12/24/2015 it was further resolved that in modification of the earlier decision Dr. Abhishek Das be treated as released on deputation on Foreign Service instead of 'on lien' as per Government of India Rules. A modified order be issued accordingly.

Agenda 03/25/2016

To report that Tripura University ranked 88th position in the University category in NIRF, 2016 of MHRD, Govt. of India.

Noted the ranking with satisfaction. The members also congratulated the Hon'ble Vice-Chancellor for this ranking.

Agenda 04/25/2016

To report that land measuring 17.91 acres at Mouza Madhupur adjacent to the present University campus has been acquired by the District Magistrate & Collector, West Tripura, Government of Tripura against payment of Rs 19,46,68,343 by the University and handed over to the University on 15th February, 2016 for development of the University.

Noted.

Agenda 05/25/2016

To report the disciplinary action taken against the complaint of ragging/ grievances.

Noted.

Agenda 06/25/2016

To report the approval of the recommendation of the Selection Committees by the Hon'ble Vice-Chancellor for appointment of persons to various teaching posts (Direct Recruitment) and their respective date of joining the University.

Approved the action taken by the Vice-Chancellor in deference to the resolution of the Executive Council (Vide Agenda item No 43/23/2015(ii) dt 30-31/07/2015 and 06/24/2015 dt 23.11.2015) in regard to appointment of the

under mentioned persons to the various teaching posts
(Direct Recruitment).

Sl. No.	Name and category of the post	Name of the persons recommended and appointed	Date of joining/ Remarks
1	Professor in Molecular Biology & Bioinformatics (UR Category) – 1 Post	None found suitable	
2	Professor in Microbiology (UR Category) – 1 Post	None found suitable	
3	Professor in Electrical Engineering (UR Category) – 1 Post	None found suitable	
4	Professor in Material Science & Engineering (UR Category) – 1 Post	None found suitable	
5	Professor in Electronics & Communication Engineering (UR Category) – 1 Post	Dr. Sachindra Nath Karmakar	28.03.2016
6	Professor in Mathematics (UR Category) – 1 Post	Dr. Binod Chandra Tripathy	01.02.2016
7	Associate Professor in Hindi (UR Category) – 1 Post	Dr. Amarendra Tripathy	Sought for extension of joining time
8	Professor in Sanskrit (UR Category) – 1 Post	None found suitable	
9	Associate Professor in Library & Information Science (UR Category) – 1 Post	Dr. Rabindra Kumar Mahapatra	03.03.2016
10	Professor in Library & Information Science (UR Category) – 1 Post	Dr. Bhaskar Mukherjee	Sought for extension of joining time
11	Associate Professor in Journalism and Mass Communication (UR Category) – 1 Post	Dr. Mahendra Kumar Padhy	Sought for extension of joining time
12	Professor in Commerce (UR category) – 1 post	None found suitable	
13	Professor in Business Management (UR category) – 1 post	None found suitable	
14	Professor in Music (UR category) – 1 post	None found suitable	
15	Professor in Philosophy (UR category) – 1 post	Prof. Aditya Kumar Mohanty	15.02.2016
16	Professor in Law (UR category) – 1 post	None found suitable	
17	Associate Professor in Fine Arts (UR category) – 1 post	Dr. Rajesh Bhowmik	10.02.2016
18	Assistant Professor in Philosophy (UR category) – 1 post	Dr. Sindhu Poudyal	07.03.2016

19	Assistant Professor in English (UR category) – 1 post	Ms. Debarati Das	03.03.2016	
20	Assistant Professor in Bengali (UR category) – 1 post	None found suitable		
21	Assistant Professor in History (UR category) – 1 post	Dr. Bidisha Dhar	17.02.2016	
22	Assistant Professor in Sanskrit (UR category) – 1 post	Ms. Jay Saha	25.02.2016	
23	Assistant Professor in Political Science (UR category) – 2 Posts	1. Ms. Anagha Ingole	18.02.2016	
		2. Anindya Sarkar	10.03.2016	
24	Assistant Professor in Library & information Science-3 Posts	OBC category	Ms. Mithu Anjali Gayan	29.02.2016
		ST category	Augustine Zimik	04.03.2016
		UR category	None found suitable	

It was also resolved in this connection that the panel of names, if any, contained in the recommendation of the concerned Selection Committees be kept valid for one year from the date of approval of the recommendation of the Selection Committees.

Agenda 07/25/2016 To report the approval of the recommendation of the Selection Committees (Final Selection Committee Meetings were held after screening/short-listing of the candidates through various trade test/type test/written test etc. according to the category and nature of duty of the respective post) by the Hon'ble Vice-Chancellor for appointment of persons from the panel prepared on the basis of merit to various Group-B & C Non-teaching posts (Direct Recruitment) and their respective date of joining the University.

Approved the action taken by the Vice-Chancellor in deference to the resolution of the Executive Council (Vide Agenda item No 43/23/2015(ii) dt 30-31/07/2015 and 07/24/2015 dt 23.11.2015) in regard to appointment of the under mentioned persons to the various Group-B & C Non-teaching posts (Direct Recruitment).

Sl. No.	Name of the post	Remarks/ Name of the person recommended and approved	Category of the post	Date of Joining
1	Coach, Gr.-B (UR-1)	Sri Madhu Manik Lodh	UR	17.12.2015
2	Assistant, Gr.-B (UR-2)	1. Sri Pranab Kumar Pal	UR	16.12.2015
		2. Sri Bijoy Debroy	UR	16.12.2015
3	Personal Assistant, Gr.-B (UR-2)	None found suitable		-

4	Hindi Typist, Gr.-C (UR-1)	Smt. Sudha Yadav	UR	06.01.2016
5	Driver, Gr.-C (UR-3, SC-1, ST-1)	1. Sri Suptam Shil	UR	16.12.2015
		2. Sri Arun Chowdhury	UR	16.12.2015
		3. Sri Biswajit Boul	UR	16.12.2015
		4. Sri Sudip Das	SC	16.12.2015
		5. Sri Bimal Debbarma	ST	22.12.2015
6	Pump Operator, Gr.-C (UR-1)	Abdul Hussain Miah	UR	17.12.2015
7	Security Inspector, Gr.-C (UR-1)	Sri Subrata Nandi	UR	05.01.2015
8	Statistical Assistant, Gr.-C (UR-1)	Smt. Maumita Deb	UR	17.12.2015
9	Lower Division Clerk UR - 13 ST - 3 SC - 3 (1 PwD)	1. Sri Chandan Nandi	UR	01.01.2016
		2. Smt. Dipa Acharjee	UR	01.01.2016
		3. Smt. Soma Debnath	UR	01.01.2016
		4. Sri Rupak Chakraborty	UR	01.01.2016
		5. Sri Arindam Chowdury	UR	01.01.2016
		6. Sri Kishalaya Roy Choudhury	UR	01.01.2016
		7. Sri Tapash Bhowmik	UR	01.01.2016
		8. Smt. Gargi Chowdhury	UR	01.01.2016
		9. Sri Debasish Roy Choudhury	UR	01.01.2016
		10. Sri Susanta Dutta Majumder	UR	01.01.2016
		11. Sri Arnab Mukherjee	UR	01.01.2016
		12. Sri Harisadhan Debnath	UR	01.01.2016
		13. Sri Sanjit Kumar Debnath	UR	06.01.2016
		14. Sri Dilip Majumder	SC	01.01.2016
		15. Sri Sukanta Das	SC (PwD)	04.01.2016
		16. Sri Tanay Das	SC	11.01.2016
		17. Sri Najiram Reang	ST	05.01.2016
		18. Sri Santi Kamal Chakma	ST	14.01.2016
		19. Smt. Chandra Debbarma	ST	14.01.2016
10	Multi-Tasking Staff UR - 8 (1 PwD) ST - 5 SC - 3	1. Sri Ranadhir Bhattacharjee	UR	01.01.2016
		2. Smt. Suparna Saha	UR	01.01.2016
		3. Sri Sushanta Saha	UR	01.01.2016
		4. Sri Raju Ghosh Banik	UR	01.01.2016
		5. Sri Santosh Goswami	UR	01.01.2016
		6. Sri Ashim Purkayastha	UR	01.01.2016

		7. Sri Uttam Debnath	UR	01.01.2016
		8. Smt. Dipika Debnath	UR (PwD)	01.01.2016
		9. Smt. Laxmi Rabidas	SC	01.01.2016
		10. Sri Sukhamoy Roy	SC	01.01.2016
		11. Sri Jayanta Malakar	SC	01.01.2016
		12. Sri Dhanesh Debbarma	ST	01.01.2016
		13. Sri Manik Debbarma	ST	01.01.2016
		14. Sri Milton Debbarma	ST	01.01.2016
		15. Sri Birbahu Jamatia	ST	01.01.2016
		16. Sri Benu Orang	ST	14.01.2016
11	Assistant Manager UR - 2	1. Sri Pranab Roy	UR	06.01.2016
		2. Sri Newin Mog	UR	12.02.2016
12	Electrician UR - 2	1. Sri Debashis Debnath	UR	01.01.2016
		2. Sri Tapash Paul	UR	01.01.2016

It was resolved that the panel of names, if any, contained in the recommendation of the concerned Selection Committees be kept valid for three months from the date of 25th meeting of the Executive Council i.e. 14th May, 2016.

It was also resolved in this connection that two Roster Committees—one for Teaching and the other for Non-teaching Posts- be set up with necessary representations from different communities at the earliest.

Agenda 08/25/2016

To report the approval of the recommendations of the Selection Committees by the Hon'ble Vice-Chancellor for appointment of the persons to the following temporary posts (on purely contract basis) and their respective date of joining the University.

Sl. No.	Name of the post	Remarks/ Name of the person recommended and approved	Date of Joining
1	System Analyst (under Directorate of Distance Education)	1. Jaharlal Sarkar	16.02.2016
		2. Ritam Saha	Yet to join
2	Assistant Professor (in Women's Studies Centre)	Smt. Mahuya Roy Karmakar	10.02.2016
	Research Associate (in Women's Studies Centre)	Sri Ashim Shil	10.02.2016
3	Assistant Professor in B.Voc. in Rubber Technology	Dr. Bishnu Prasad Koiry	16.11.2015
	Assistant Professor in B.Voc. in Film & Video Production	Dr. Ashes Kr. Nayak	16.11.2015
4	Technical Assistant in B.Voc. in Rubber Technology	Arjun Prabhakar	17.03.2016
	Technical Assistant in B.Voc. in Film & Video Production	Pritam Chakraborty	11.03.2016

Approved the action taken by the Vice-Chancellor.

Also resolved that the offer acceptance time limit for System Analyst be checked and appropriate action be taken in this regard.

Agenda 09/25/2016 To report the approval of the recommendations of the Departmental Promotion Committee by the Hon'ble Vice-Chancellor for promotion of the under mentioned Group-C employees to the promotion post as mentioned against each and their respective date of joining to the promotional post:

Sl. No.	Name of the person recommended and approved	Name of the post	Date of joining
1	Sri Ajit Kr. Das, UDC	Assistant	08.02.2016
2	Smt. Gita Debbarma, LDC	UDC	08.02.2016
3	Sri Sibu Kumar Das, LDC	UDC	09.02.2016
4	Sri Lal Bahadur Reang, UDC	Assistant	09.05.2016
5	Sri Rajesh Debbarma, UDC	Assistant	09.05.2016
6	Sri Mintu Bhadra, LDC	UDC	09.05.2016 (A/N)
7	Sri Samir Chandra Das, LDC	UDC	09.05.2016 (A/N)

Approved.

Agenda 10/25/2016 To report that the Hon'ble Vice-Chancellor has been pleased to order to release Dr. Prabhat Kumar Saha, Assistant Professor, Department of Law from Tripura University on 12.05.2016 (A/N) so as to enable him to join Banaras Hindu University as Assistant Professor in the Faculty of Law.

Approved.

Agenda 11/25/2016 To consider the matter of granting extra ordinary leave to Dr. Prabhat Kr. Saha, Assistant Professor, Department of Law, Tripura University keeping lien to his substantive post for one year w.e.f. 13.05.2016.

Resolved that Dr. Prabhat Kumar Saha be granted extra ordinary leave without pay keeping lien to his substantive post for one year w.e.f. 13.05.2016.

Agenda 12/25/2016 To report that the Hon'ble Vice-Chancellor has been pleased to order to release Dr. V.K. Mishra, Associate Professor, Department of Hindi, Tripura University on 19.05.2016 (A/N) so as to enable him to join the post of Secretary General, World Hindi Secretariat, Port Louis, Mauritius on deputation basis in pursuance of Ministry of External Affairs (Admn. Div.), Govt. of India office order No. Q/PA-III/575/9/201, dt. 23.03.2016 keeping lien to his substantive post for three years w.e.f. 20.05.2016.

Approved.

Agenda 13/25/2016

To place the proceedings of the 18th meeting of the Finance Committee held on 23rd January, 2016

Approved subject to the correction that in the list of members present "Finance Officer" be replaced by "Finance Officer (I/C)".

Further resolved that the cost of prospectus for SC/ST/OBC candidates be fixed at Rs 580 from the current academic session 2016-17 and that the extra money collected from such candidates be adjusted/ refunded.

Agenda 14/25/2016

To place the proceedings of the 18th meeting of the Academic Council to be held on 12th May, 2016

Approved subject to the modification that the case of Sri. Rameshwar Bhattacharjee, Research Scholar, Dept. of Sanskrit be recorded as a case of re-registration under new Tripura University Ph. D. Regulations, 2014 (Vide Agenda Item No. 02/18/2016 i.e. Action Taken Report on Agenda Item No. 10/17/2015 of the Academic Council).

Agenda 15/25/2016

To consider the panel of names recommended by the Selection Committees for appointment of persons to various teaching posts (Direct Recruitment) in Tripura University.

Approved the recommended names of persons for appointment to various teaching posts (Direct Recruitment) in Tripura University as mentioned against each.

Sl. No.	Name of the Posts		Date of Interview	Remarks/ Name of the person recommended and approved
1	Assistant Professor In Linguistics & Tribal Languages – 3 Posts	OBC category- 1 Post	15.04.2016	Dr. Sagolsem Indrakumar Singh
		ST category -1 Post	15.04.2016	Dr. Khawlsongkim Suantak
		UR category -1 Post	15.04.2016	Niranjan Uppor
2	Assistant Professor in Hindi – 2 Posts	OBC category -1 Post	19.04.2016	Dhawal Jaiswal
		UR category -1 Post	19.04.2016	Dr. Kali Charan Jha
3	Assistant Professor in Electronics & Communication Engineering- 3 Posts	SC category -1 Post	21.04.2016	Pramir Sarkar
		OBC category -1 Post	21.04.2016	Bishankabrata Bhowmik
		UR category -1 Post	21.04.2016	Anirban Karmakar

4	Assistant Professor in Material Science & Engineering - 3 Posts	SC category -1 Post	22.04.2016	Prasanta Kumar Rout
		OBC category -1 Post	22.04.2016	None found suitable
		UR category -1 Post	22.04.2016	Dr. Gobinda Gopal Khan
5	Assistant Professor in Chemical Engineering & Rubber Technology (now known as Chemical & Polymer Engineering) - 3 Posts	SC category -1 Post	23.04.2016	Dr. Sachin Bhaladhare
		OBC category -1 Post	23.04.2016	Harjeet Nath
		UR category -1 Post	23.04.2016	Dr. Alok Prasad Das

Also resolved that offer of appointment be issued accordingly with one month time to accept the offer

Further resolved that the panel of names, if any, contained in the recommendation of the concerned Selection Committees be approved and kept valid for one year from the date of approval of the recommendation of the Selection Committees by the Executive Council i.e., 14th May, 2016.

Agenda 16/25/2016

(i) To consider the recommendations of the Selection Committees for promotion of Associate Professor/Reader to the post of Professor/Associate Professor under CAS.

Approved the recommendation of the Selection Committees for promotion of the under mentioned Associate Professors/Readers to the post of Professor/Associate Professor under CAS as mentioned against each.

Sl. No.	Name of the teachers appeared before the Selection Committee for promotion under CAS	Date of Interview	Remarks
1	Dr. Asish Nath, Associate Professor, Department of Economics	15.01.2016	Approved for promotion
2	Dr. Swapan Majumder, Reader, Department of Chemistry	15.01.2016	Approved for promotion
3	Dr. Dipayan Choudhuri, Reader, Department of Human Physiology	15.01.2016	Approved for promotion to Associate Professor Stage 4 from a date in between 1 st January to 24 th January, 2014.
4	Dr. Mohan Debbarma, Associate Professor, Department of Philosophy	16.01.2016	Not recommended for promotion

5	Dr. Chandan Kr. Chakraborty, Associate Professor, Department of Sanskrit	30.01.2016	Not Recommended for promotion
6	Dr. Sipra Ray, Associate Professor, Department of Sanskrit	30.01.2016	Not Recommended for promotion

(ii) To consider the recommendations of the Screening-cum-Evaluation Committees for promotion of Assistant Professor, Stage-1 & 2 to the post of Assistant Professor, Stage-2 & 3 under CAS.

Approved the recommendation of the Screening cum Evaluation Committees for promotion of the under mentioned Assistant Professors of the University from Stage 1 & 2 to Stage 2 & 3 as the case may be under CAS as mentioned against each:

Sl. No.	Name of the teachers considered for promotion under CAS	Remarks
1	Sri Partha Sarathi Gupta, Assistant Professor, Stage-2, Department of English	Approved for promotion to Assistant Professor Stage 3
2	Dr. Somdev Banik, Assistant Professor, Stage-2, Department of English	Approved for promotion to Assistant Professor Stage 3
3	Dr. Surochita Basu, Assistant Professor, Stage-1, Department of Botany	Approved for promotion to Assistant Professor Stage 2
4	Rajeev Dubey, Assistant Professor, Stage-1, Department of Sociology	Approved for promotion to Assistant Professor Stage 2
5	Smt. Jimmi Debbarma, Assistant Professor, Stage-1, Department of Geography & DM	Approved for promotion to Assistant Professor Stage 2
6	Dr. Arup Jyoti Sharma, Assistant Professor, Stage-1, Department of Philosophy	Approved for promotion to Assistant Professor Stage 2
7	Dr. Rajesh Bhowmik, Assistant Professor, Stage-2, Department of Fine Arts	Approved for promotion to Assistant Professor Stage 3
8	Dr. Bimal Pal, Assistant Professor, Stage-2, Department of Philosophy	Approved for promotion to Assistant Professor Stage 3
9	Dr. Sudipta Pal, Assistant Professor, Stage-1, Department of Human Physiology	Approved for promotion to Assistant Professor Stage 2
10	Dr. Surajit Bhattacharjee, Assistant Professor, Stage-1, Department of Molecular Biology & Bioinformatics	Approved for promotion to Assistant Professor Stage 2
11	Dr. Surajit Basak, Assistant Professor, Stage-I, Department of Molecular Biology & Bioinformatics	Approved for promotion to Assistant Professor Stage 2
12	Dr. Sharmila Chhotaray, Assistant Professor, Stage-1, Department of Sociology	Approved for promotion to Assistant Professor Stage 2

13	Dr. Tinku De (Gope), Assistant Professor, Stage-2, Department of Education	Not promoted
14	Dr. Jai Kaushal, Assistant Professor, Stage-1, Department of Hindi,	Approved for promotion to Assistant Professor Stage 3

Also resolved that a Committee be set up with the following members to recommend the due date of promotion of the teachers under both (i) and (ii) above in the light of the relevant UGC & CCS rules:

Pro VC-Chairman
Dean, Faculty of Arts & Commerce
Jt. Registrar (Administration)-Convenor

Agenda 17/25/2016

To place the letter dt. 31.03.2016 tendering resignation of Dr. Barnali Biswas, Assistant Professor, Department of Microbiology, Tripura University sent through e-mail.

Resignation be accepted and the post be advertised.

Agenda 18/25/2016

To consider the prayer (received through e-mail) of Dr. Jagdish Rai for extension of lien till 1st July, 2016 due to delay in his confirmation in Panjab University, Chandigarh.

Resolved that lien of Dr. Jagdish Rai be extended up to 02.06.2016 so as to cover two years from the date of his release from the University.

Agenda 19/25/2016

To report the discontinuation of interview at Junior Level Posts (Group-C and Non-gazetted Group B posts) from 01.01.2016 and action taken in the matter as per the directives of Ministry of Personnel, Public Grievances and Pensions (Department of Personnel and Training), Govt. of India vide letter No. 39020/01/2013-Estt.(B)-Part, dated 29th December, 2015 and subsequent UGC letter F. No. 16-40/2015 (CU) dated 14th January, 2016.

Noted and approved.

Agenda 20/25/2016

(i) To consider the panel of names of persons recommended on the basis of written examination of the candidates shortlisted through trade/skill test for appointment to the following Group-C Non-teaching posts (Direct Recruitment) in Tripura University

Approved the recommended names of persons for appointment to various Non-teaching posts (Direct Recruitment) in Tripura University as mentioned against each.

Sl. No.	Name of the Posts	Date of written examination	Remarks/ Name of the person recommended and approved	
1	Technical Assistant – 5 Posts	09.04.2016	UR-2 Posts	1.Pranab Dhar 2.Ritam Saha
			ST-2 Posts	1.Happy Reang 2.Biswajit Debbarma
			SC-1 Post	1.Brajagopal Das
2	Laboratory Assistant- 9 Posts	09.04.2016	UR-5 Posts	1. Samir Debanth 2.Pranab Dhar 3.Biswajit Sutradhar 4. Rahul Chanda 5. Rakesh Shil
			SC-1 Post	1.Sukanta Sarkar
			ST-1 Post	1. Sam Jamatia 2.Sunita Debbarma 3. Happy Reang
3	Laboratory Attendant – 14 Posts	09.04.2016	UR-7 Posts	1.Prasanna Kumar Das 2.Sukhlal Bhowmik 3.Piklu Kumar Chanda 4. Siddhartha Das 5.Prasenjit Reang 6.Sarajit Debbarma 7.Prasanta Bhattacharjee
			SC-2 Posts	1.Nirmal Bhowmik 2. Pradip Das
			ST-5 Posts	1.Suraj Rupini 2.Tunku Chakma 3. Manoj Debbarma 4. Karun Debbarma 5.Sukanta Reang
4	UDC – 4 Posts	10.04.2016	UR-2 Posts	1.Pradip Kumar Roy 2.Surajit Datta
			SC-1 Post	1.Badal Chandra Das
			ST-1 Post	1.Pinki Debbarma

(ii) To consider the panel of names of persons recommended on the basis of written examination/stenography & computer typing test of the candidates for appointment to the following Group-C Non-teaching posts (Direct Recruitment) in Tripura University

Approved the recommended names of persons for appointment to various Non-teaching posts (Direct Recruitment) in Tripura University as mentioned against each.

Resolved that the Hon'ble Vice- Chancellor be authorized to nominate experts from IIT/IIM/Central Universities for the post of Librarian and for the post of Controller of Examinations from State/ Central Universities

Further resolved that if necessary, Dr. B.C. Sinha, Controller of Examinations be appointed as Advisor (Examination) on contractual basis after his superannuation from the University for smooth running of the Examination Branch.

Agenda 24/25/2016

To consider the matter of holding Convocation, 2016.

The Hon'ble Vice-Chancellor explained the circumstances for not holding the Convocation and urged the members of the Executive Council to take up the matter of appointment of Chancellor of the University with the MHRD on urgent basis.

Agenda 25/25/2016

To consider the application of Dr. Nanigopal Debnath, Assistant Professor-cum-Assistant Director, CSSEIP, Tripura University with a prayer to confirm his service in the same post w.e.f. 3rd April, 2009

Resolved that the matter be brought up in the next meeting of the Executive Council with specific details.

Agenda 26/25/2016

To place the letter of the UGC F.No. 69-4/2012 (CU) dated 14th August, 2015 for revision of guidelines for framing/ amendment/ relaxation of recruitment rules for non-teaching employees.

Noted.

It was resolved in this connection that the Hon'ble Vice-Chancellor be authorised to take necessary steps for revision of the Cadre Recruitment Rules of the University.

Agenda 27/25/2016

To report the postponement of the interviews for the appointment of Assistant Professor in School of Education scheduled on 16-18 April, 2016 and the cancellation of the written examination for selection of candidates for appointment to the post of Library Attendant held on 10th April, 2016.

Noted.

Agenda 28/25/2016

To consider the matter of engagement of Liaison cum Information Officer and a Counsellor for the University.

Resolved that in modification of the earlier resolution of the Executive Council Liaison cum Information Officer and one Counsellor be engaged on contractual basis in the University through walk in interview.

Sl. No.	Name of the Posts	Date of written examination /stenography & computer typing test	Remarks/ Name of the person recommended and approved	
1	Medical Lab Attendant-1Post	09.04.2016	UR-1 Post	1.Litan Das
2	Library Assistant - 3 Posts	10.04.2016	UR-3Posts	1. Rakesh Shil 2. Subhajit Dutta 3. Nikhil Debnath
3	Semi Professional Assistant – 5 Posts	10.04.2016	UR-3 Posts	1. Niraj Kumar Singh 2. Chanda Pal 3. Anil Kumar Chaurasiya
			ST-1 Post	1.Paramjinang Moita
			SC-1 Post	1. Bharat Praveen Sonkar
4	Stenographer-1 Post	11.04.2016	UR-1 Post	1. None found suitable

Also resolved that offer of appointment for all the posts under (i) & (ii) above be issued with one month time to join the post.

Further resolved that the panel of names, if any, contained in the recommendation of the concerned Selection Committees for both (i) & (ii) above be approved and kept valid for three months from the date of approval of the recommendation of the Selection Committees by the Executive Council i.e. 14th May, 2016.

Agenda 21/25/2016

To place the letter received from the Joint Registrar (Examinations), Visva-Bharati, Birbhum, West Bengal regarding verification of MBA Degree certificate of a candidate who appeared for an interview held on 24.03.2015 for the post of Associate Professor in Business Management of Tripura University.

The council considered the letter and resolved that offer of appointment be issued to Dr. Debarshi Mukherjee to the post of Associate Professor in Business Management in this University in terms of the recommendation of the Selection Committee concerned.

Agenda 22/25/2016

To review the Ph.D. guidance norms fixed and followed by the University so far for direct recruitment of faculty.

Resolved that the concerned Committee be requested to study the practices followed in other Central Universities and submit specific proposal in this regard for adoption in this University.

Agenda 23/25/2016

To consider nomination of expert members for appointment of Controller of Examinations and Librarian.

Supplementary Agenda:

Agenda 29/25/2016

To consider the recommendations of the Screening-cum-Evaluation Committees for promotion of Assistant Professor, Stage-1 & 2 to the post of Assistant Professor, Stage-2 & 3 under CAS.

Approved the recommendation of the Screening cum Evaluation Committees for promotion of the under mentioned Assistant Professors of the University from Stage 1 & 2 to Stage 2 & 3 as the case may be under CAS as mentioned against each

Sl. No.	Name of the teachers considered for promotion under CAS	Remarks
1	Dr. Mrinal Kanti Bhowmik, Assistant Professor, Stage-1, Department of Computer Science & Engineering	Approved for promotion to Assistant Professor Stage 2
2	Dr. Shubhamoy Chowdhury, Assistant Professor, Stage-2, Department of Chemistry	Approved for promotion to Assistant Professor Stage 3

Also resolved that due date of promotion of the above two teachers would be as may be recommended by the Committee formed under Agenda 16/25/2016 (i) & (ii) and approved by the University authority.

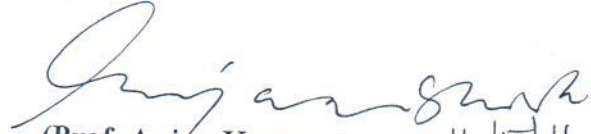
Agenda 30/25/2016

To place the letter dt. 9th May, 2016 from the Joint Secretary (CU & L), Ministry of Human Resource Development, Department of Higher Education, Govt. of India, New Delhi regarding improvement of financial management and strict compliance of rules/ procedures in Central Universities.

Noted.

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


(O.S. Adhikari) 16/5/16
Registrar
&
Ex-Officio Secretary


(Prof. Anjan Kumar Ghosh) 16/5/16
Vice-Chancellor
&
Chairman



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

F.TU/REG/EC/25/2016

Date: 19th May, 2016

C O R R I G E N D U M

In reference to the proceedings of the 25th Meeting of the Executive Council of Tripura University of even no. dated 16th May, 2016, the following resolutions be partially amended as shown below:

Against agenda 07/25/2016:

The date of joining be read as '05.01.2016' instead of '05.01.2015' appearing in sl. no. 7 of the table following the resolution, and the post be read as 'ST-3 (1 PwD)' instead of 'ST-3' appearing in second column in sl. no. 9, as well as against the name of the candidate, 'ST(PwD)' instead of 'ST' at sub serial 19.

Against agenda 16/25/2016 (ii):

The stage of promotion be read as 'Stage-2' instead of 'Stage-3' appearing in sl. no. 14 of the table following the resolution.

Against agenda 20/25/2016 (i):

The entry in sl. no. 2 of the table following the resolution be read as 'ST-3 Posts' instead of 'ST-1 Post'.


(O.S. Adhikari) 15/5/16
Registrar