



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

F.TU/REG/EC/26/2016

Date: 25<sup>th</sup> November, 2016

**Proceedings of the 26<sup>th</sup> Meeting of the Executive Council held on 20<sup>th</sup> November, 2016 at 12:30 P.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. Dr. Amitabha De, Director, RGIIM, Shillong, Court nominee- Member.
7. Prof. Malinee Goswami, Department of Assamese, Gauhati University, Court nominee-Member.
8. Prof. Bimal Roy, Professor, ISI & Former Director, ISI, Kolkata, Visitor's nominee. –Member.
9. Dr. Vijay Kumar Karan, Reader, Vidyant Hindu P.G. College, University of Lucknow, Visitor's nominee-Member.
10. Sri O.S. Adhikari, Registrar, T.U - Ex-officio Secretary

Prof. Anjan Kumar Ghosh, Hon'ble Vice- Chancellor, Tripura University welcomed all the members to the 26th meeting of the Executive Council. He specially welcomed Prof. Bimal Roy with flower bouquet for attending the meeting for the first time.

Thereafter, Prof. Ghosh made some general observations about signing of MoUs by the University after the last EC meeting, filing of patent application from the University, setting up of Faculty Development Centre under PMMMNMTT Scheme and organising first Faculty Induction Programme in the University during 13<sup>th</sup> to 19<sup>th</sup> November, 2016 etc.

Prof. Ghosh then apprised the members of the important issues that have been highlighted in the recent meeting of the Hon'ble President of India & Visitor with the Heads of the Higher Education Institute of the country held in Rashtrapati Bhavan during 16-18 November, 2016 namely, restructuring higher education system, national & international ranking, excellence in teaching and research, innovation, resource generation, entrepreneurship and new start-ups, industry relationship and international relationship. The importance of the suggestions was discussed and it was expressed that the University should prepare itself to adapt to the forthcoming changes in the higher education scenario of the country.

Agenda 01/26/2016

To confirm the proceedings of the 25<sup>th</sup> Meeting of the Executive Council held on 14<sup>th</sup> May, 2016.

**Resolved that the proceedings of the 25<sup>th</sup> Meeting of the Executive Council held on 14<sup>th</sup> May, 2016 be confirmed subject to the following modifications**

**Given the 2 per cent reservation of Group C non-teaching posts reserved for OBC in the state of Tripura , clarification be sought from the competent authority about treating all Group C posts as a single unit and preparing the roster register accordingly so as to ensure proper representation of the OBC category in the Group C posts of the University.**

Agenda 02/26/2016

To report the action taken on the Proceedings of the 25<sup>th</sup> Meeting of the Executive Council held on 14<sup>th</sup> May, 2016.

**Noted.**

**One of the members (Dr. Vijay Kumar Karan) sought clarification regarding the 'written test' conducted during the screening and selection to various non-teaching posts (vide Agenda 20/ 25/2016).**

Agenda 03/26/2016

To consider the proceedings of the 19<sup>th</sup> meeting of the Academic Council held on 9<sup>th</sup> November, 2016

**Approved.**

Agenda 04/26/2016

To consider the Annual Report and the Annual Accounts of the University for the year 2015-16 together with the Audit report thereon for placing the same before the Parliament.

**Resolved that the Annual Report and the Annual Accounts of the University for the year 2015-16 together with the Audit report thereon be approved.**

**Also resolved that the UGC be approached for sanction of the one post each of Counsellor, Retainer Lawyer and a Liaison Officer for effective and efficient functioning.**

Agenda 05/26/2016

To consider the proceedings of the 19<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup> Meeting of the Finance Committee held on 27.06.2016, 02.08.2016 and 15.11.2016 respectively.

**Approved.**

Agenda 06/26/2016

To nominate one member other than a member of the Executive Council to the Finance Committee consequent upon the vacancy of one position as per Statute 17 of Tripura University Statutes.

Agenda 07/26/2016

Resolved that Sri M.M.Reang, Jt. Registrar be nominated to the Finance Committee in the vacant post.

To consider the application of Dr. Nanigopal Debnath, Assistant Professor-cum-Assistant Director, CSSEIP, T.U. praying for confirmation of service w.e.f. 03.04.2009.

The Council considered the detail note on the Centre for study of Social Exclusion and Inclusive Policy existing in the University as circulated in the agenda and noted the following:

1. The Centre was set up in 2008.
2. Tripura University vide its letter No. F.TU/REG/CSSEIP/01/08 dated 20/01/2011 sent acceptance and assurance certificate to bear the liability towards the salary of the appointed staff after cessation of UGC assistance on completion of 11<sup>th</sup> Five Year Plan.
3. In pursuance of UGC letter Vide No. F.3-6/2007(SCT) dated 20/01/2011 salary of the staff working in the Centre is booked under Development Grant Vide notification No. F.TU/REG/CSE & IP/01/08 dated 07/06/2011, the posts sanctioned for the Centre has been included under development plan of the University.
4. The UGC vide its letter F.No.3-11/2007(SCT) dated 11/09/2012 in reply to a quarry from the University, clarified that the staff appointed under the scheme on regular basis following the rules and regulations pertaining to qualification and experience may be entitled to prescribed pay and other admissible benefits as is being given to the corresponding staff of the University.

**In view of the above the Council resolved that both Dr. Nanigopal Debnath and Dr. Rajesh Chatterjee, who was also employed in the Centre and has been bearing a status identical to that of Dr. Nanigopal Debnath, be confirmed w.e.f. 1<sup>st</sup> April 2012 against the posts sanctioned by the UGC and In the event of discontinuation of the Centre, against any two vacant teaching posts of the University. They be extended prescribed Ph.D. increment, promotion and other admissible benefits.**

Agenda 08/26/2016

To consider the report of the Welfare Officer of Tripura University on the feasibility of employment of Sri Sushanta Debbarma, S/o. Late Sanjit Debbarma, Ex-employee (LDC) of this University to the post of LDC in Tripura University under Die-in-Harness Scheme.

**Approved the report and resolved that Sri Sushanta Debbarma, S/o. Late Sanjit Debbarma be appointed to the post of LDC on compassionate ground under Die- in-Harness Scheme against one post of LDC reserved for ST category in the University in accordance with the guidelines on Compassionate Appointment issued by the DOPT dated 16 January, 2013.**

Also resolved that temporary appointment be given in the University to one post of MTS on compassionate ground to one in the family of Late Ranjit Debroy, who died in harness, to overcome the economic crisis of the family pending submission of papers for compassionate appointment and formal report of the Welfare Officer of the University.

Agenda 09/26/2016

To report that on the recommendation of the Screening Committee at its meeting held on 20.06.2016 and 08.11.2016 the Hon'ble Vice-Chancellor, T.U. has been pleased to approve financial up-gradation of the following University Non-teaching employees (Group-C) in accordance with the Modified Assured Career Progression Scheme (MACPS):

1. Shri Bishnupada Bhowmik, LDC
2. Smt. Kakali Bhattacharjee, LDC
3. Shri Tapas Malakar, LDC
4. Smt. Swapna Chakraborty, LDC
5. Smt. Mamata Debbarma, LDC
6. Shri Biswajit Das, Sr. Technical Assistant (ICT)
7. Smt. Ramila Bhandari, LDC
8. Amar Saha, Sorter (Retd.)
9. Amulya Ch. Das, Kitchen Attendant

**Approved.**

Agenda 10/26/2016

To report that the Hon'ble Vice-Chancellor has been pleased to grant the prayer, dt. 12.09.2016 of Dr. Anirban Guha, Assistant Professor, Department of Physics, Tripura University for 69 days Earned Leave (From 24.10.2016 to 31.12.2016) and 293 days Extra Ordinary Leave (from 01.01.2017 to 20.10.2017) for pursuing post-doctoral research work at Massachusetts Institute of Technology (MIT), USA under Raman Fellowship awarded by University Grants Commission (UGC).

**Approved. The members also complimented Dr. Guha for having been selected to pursue post- doctoral research work at MIT under Raman Fellowship awarded by University Grants Commission (UGC).**

Agenda 11/26/2016

To place the letter of Mr. Pramir Sarkar requesting for further extension of time to join latest by 28.02.2017 to the post of Assistant Professor in Electronics and Telecommunication Engineering, Tripura University in response to the offer of appointment issued to him (vide No.TU/REG/Teach-Apptt/02/2015, dated 17.05.2016).

**Approved.**

Agenda 12/26/2016

To report that Dr. Manoj Kumar Maurya, the second name on the panel of the list recommended by the Selection Committee and duly approved by the Executive Council was given the offer of appointment to the post of Assistant Professor in Hindi (OBC) in place of Mr. Dhawal Jaiswal and that Dr. Maurya has joined the post on 02.11.2016.

**Noted and approved.**

Agenda 13/26/2016

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

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

| Sl. No. | Name of the Posts                                    | Category               | Date of Interview | Name of the approved candidate/ Remarks |
|---------|--|------------------------|-------------------|---|
| 1       | Assistant Professor in Fine Arts                     | 1-OBC                  | 20.09.2016        | Sisir Thapa                             |
| 2       | Assistant Professor in Human Physiology              | 1-OBC                  | 20.09.2016        | Dr. Arijit Ghosh                        |
| 3       | Assistant Professor in Library & Information Science | 1-UR (PwD)             | 20.09.2016        | None found suitable                     |
| 4       | Assistant Professor in Law                           | 2-JR ( 1 lien vacancy) | 21.09.2016        | 1.Brij Mohan Pandey                     |
|         |  |                        |                   | 2.Maitreyee Chakraborty                 |
|         |  | 1-OBC ( Lien vacancy)  | 21.09.2016        | Dr. Om Prakash Sharma                   |
| 5       | Assistant Professor in English                       | 1-UR                   | 22.09.2016        | None found suitable                     |
| 6       | Assistant Professor in Mathematics                   | 1-SC                   | 22.09.2016        | Dr. Harish D                            |
| 7       | Associate Professor in Mathematics                   | 1-UR                   | 22.09.2016        | None found suitable                     |

**N.B. Candidate at Serial No 2 against the post of Assistant Professor in Law shall be given the offer of appointment against Lien Vacancy. In case the candidate at Serial No 1 does not accept the offer of appointment given to him against regular/ substantive vacancy, the post shall go to the candidate at Serial No 2 and Candidate at Serial No 3 on the approved panel shall be given the offer of appointment against the Lien Vacancy.**

Agenda 14/26/2016

To consider the recommendations of the Screening-cum-Evaluation Committees for promotion of under mentioned Assistant Professors from Stage-1 & 2 to Stage-2 & 3 under CAS.

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

| Sl. No. | Name of the candidate considered for promotion under CAS  | Present status                   | Recommended for movement to stage with date/remarks              |
|---------|---|----------------------------------|--|
| 1       | Dr. S. Bhowmik,<br>Department of Physical Education       | Assistant Professor,<br>Stage-I  | Assistant Professor,<br>Stage-II with effect from<br>01.07.2015  |
| 2       | Dr. Anirban Guha,<br>Department of Physics                | Assistant Professor,<br>Stage-II | Assistant Professor,<br>Stage-III with effect from<br>02.03.2016 |
| 3       | Dr. Sourabh Deb,<br>Department of Forestry & Biodiversity | Assistant Professor,<br>Stage-I  | Assistant Professor,<br>Stage-II with effect from<br>12.02.2016  |
| 4       | Dr. T. Selvan,<br>Department of Forestry & Biodiversity   | Assistant Professor,<br>Stage-I  | Assistant Professor,<br>Stage-II with effect from<br>19.09.2015  |
| 5       | Dr. S. Debnath,<br>Department of Mathematics              | Assistant Professor,<br>Stage-II | Assistant Professor,<br>Stage-III with effect from<br>03.01.2015 |

Agenda 15/26/2016

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

Approved the recommended names of persons for appointment to various non-teaching Group-A posts (Direct appointment) in Tripura University as mentioned against each:

| Sl. No. | Name of the Posts                        | Category    | Date of Interview | Name of the approved candidate/remarks |
|---------|--|-------------|-------------------|--|
| 1       | Librarian                                | 1-UR        | 12.08.2016        | Dr. B.Sanjay                           |
| 2       | Deputy Librarian                         | 1-UR        | 12.08.2016        | Champeswar Misra                       |
| 3       | Assistant Librarian                      | 1-OBC (PwD) | 12.08.2016        | None found suitable                    |
| 4       | Controller of Examinations               | 1-UR        | 13.08.2016        | Prof Kashi Nath Jena                   |
| 5       | Assistant Director of Physical Education | 1-UR        | 15.09.2016        | Rajarshi Kar                           |
| 6       | Assistant Registrar (Examination)        | 1-SC        | 16.09.2016        | None found suitable                    |

Agenda 16/26/2016

To consider the panel of name of persons recommended on the basis of written examination for appointment to the following

Group-C Non-teaching posts (Direct Recruitment) in Tripura University:

**Resolved that the matter be brought up again together with a clarification on roster point.**

Agenda 17/26/2016

To consider the matter of confirmation of service of the following teachers of Tripura University against their respective posts as mentioned in the table below:

| Sl. No. | Name of the teachers    | Designation         | Department             | Date of Joining |
|---------|-------------------------|---------------------|------------------------|-----------------|
| 1       | Dr. Ashes Gupta         | Professor           | English                | 04.08.2015      |
| 2       | Dr. Prasanta Kumar Das  | Associate Professor | Physical Education     | 29.09.2015      |
| 3       | Dr. Subhra Baran Das    | Associate Professor | Economics              | 01.09.2015      |
| 4       | Dr. Alak Bhattacharya   | Associate Professor | Political Science      | 05.08.2015      |
| 5       | Dr. Shaon Roy Choudhuri | Associate Professor | Microbiology           | 01.09.2015      |
| 6       | Dr. Samir Debbarma      | Assistant Professor | Kokborok               | 05.08.2015      |
| 7       | Sri Partha Sarathi Sil  | Assistant Professor | Sanskrit               | 09.09.2015      |
| 8       | Sri Jayanta Pal         | Assistant Professor | Information Technology | 17.08.2015      |

**Resolved that the above mentioned teachers of the University be confirmed to their services in the post and with effect from their respective date of joining as mentioned against each.**

Agenda 18/26/2016

To consider the matter of confirmation of service of the following officers of Tripura University against their respective posts (Group-A non-teaching) as mentioned in the table below.

| Sl. No. | Name of the officers    | Designation                          | Date of Joining |
|---------|-------------------------|--------------------------------------|-----------------|
| 1       | Dr. Abhijit Choudhury   | Assistant Registrar (Administration) | 19.08.2015      |
| 2       | Sri Pranay Paul         | Assistant Registrar (Finance)        | 04.08.2015      |
| 3       | Sri Pranesh Debnath     | Assistant Registrar (Finance)        | 05.08.2015      |
| 4       | Sri Ashish Choudhury    | Information Scientist                | 10.09.2015      |
| 5       | Sri Amitabh Kr. Manglam | Assistant Librarian                  | 16.09.2015      |
| 6       | Sri Surendra Kr. Paul   | Assistant Librarian                  | 07.09.2015      |

**Resolved that the matter be brought up again later.**

To consider the proceedings of the urgent meeting of the Internal Quality Assurance Cell (IQAC), Tripura University held on 27.10.2016 and 12.11.2016 relating to –

**Approved subject to the following modifications with regard to the recommendation against points (ii), (iv) & (vi) of the agenda note.**

(ii) Modalities of short-listing of applicants for the posts of Assistant Professor in School of Education to be called for interview as well as marks distribution for (a) preliminary screening, and (b) final selection.

**Resolved that applications received against the earlier Advertisement and the subsequent Rolling Advertisement for the posts of Assistant Professor in School of Education be screened following the usual procedure for shortlisting of candidates to be called for interview in the ratio of 1:5**

(iv) Rules and Regulation for CAS of teachers and recruitment of Faculties in open posts.

**Approved subject to the following modifications:**

- (a) Notwithstanding that assessment period of a teacher may fall in between two UGC Regulations, assessment of a teacher for CAS cannot be done under two such Regulations by combining the period falling under each such Regulation. The applicant teacher shall have to indicate as to when and under which UGC Regulations he or she desires to be assessed for the purpose of CAS.
- (b) API score of 3 (three) shall be awarded to a teacher per Ph.D candidate registered under his / her supervision subject to a capping of 20.
- (c) There shall be no API score for Project Works at Master Degree level and also for review of books.
- (d) API score for editing of books published by National and International Publishers identified by the University authority shall be 5 (five) and 10 (ten) respectively.

(vi) Transfer of thesis after evaluation and award to the Central Library.

**Approved subject to the recommendation of the thesis Adjudicators.**

To report that the Hon'ble Vice-Chancellor has been pleased to approve the Tripura University Residence Allotment Rules, 2016.

Approved



Agenda 21/26/2016

To consider the Draft Revised Tripura University Cadre Recruitment Rules (Non-teaching Employees), 2016 for consideration and approval.

**Resolved that the Draft Revised Tripura University Cadre Recruitment Rules (Non-teaching Employees), 2016 be brought up again in the next meeting.**

Agenda 22/26/2016

To consider the recommendations of the committee dt. 06.05.2016 and 14.09.2016 set up to look into the various issues pertaining to the two newly started Research Scholars' Hostel – one for Gents and the other for Ladies.

**Approved.**

Agenda 23/26/2016

To consider the recommendations of the DPC for promotion from UDC to Assistant (against one vacant post of Assistant) and from LDC to UDC [against 2 posts, one existing vacancy and the other resultant vacancy]

**Approved the recommendations of the concerned DPCs for promotion from UDC to Assistant and from LDC to UDC as mentioned against each subject to vigilance clearance certificate by the CVO/Registrar in favour of the employees concerned.**

| Serial no | Name of the person recommended for promotion | Present post | Promotional post | Remarks  |
|-----------|--|--------------|------------------|--|
| 1         | Sri Nanda Kishore Jamatia                    | UDC          | Assistant        | Promotion with effect from date of DPC meeting       |
| 2         | Smt. Basanti Debbarma                        | LDC          | UDC              | Promotion with effect from date of DPC meeting       |
| 3         | Sri Bishnupada Bhowmik                       | LDC          | UDC              | Promotion with effect from date of resultant vacancy |
| 4         | Smt. Kakali Bhattachajee                     | LDC          | UDC              | Promotion with effect from date of resultant vacancy |

Agenda 24/26/2016

To place the letter, dt. 13.10.2016 of Dr. Mahendra Kumar Padhy seeking further extension of time to join the post of Associate Professor, Department of Journalism & Mass Communication, Tripura University.

**Resolved that the prayer be regretted and that the offer be treated as withdrawn. Also resolved that the post be re-advertised.**

Agenda 25/26/2016:

To consider the prayer of Dr. Subhamoy Chowdhury, Assistant Professor (Stage-III), Department of Chemistry, Tripura University for granting him 1 (one) year lien to join the post of Associate Professor (Chemistry) in the University of Gour Banga, Malda, West Bengal.

**Resolved that the prayer be granted.**

Agenda 26/26/2016:

To place the reply letter F.No. 37-5/2015-Desk(U), dt. 16.11.2016 received over e-mail from the Deputy Secretary to the Government of India, MHRD, Department of Higher Education, New Delhi in regard to the subject on Appointment/Promotion to the post of Professor – request of EC for submitting the matter before the Visitor.

The Council noted the following:

1. There is no specific provision in the University Ordinances on the general procedure to be followed by the Selection Committee or on the matter regarding whether the recommendation of the Selection Committee with one dissent note be treated as a valid recommendation or not.
2. Both the points of objection, on the basis of which note of dissent was given by one of the members of the Selection Committee, have no substance as clarified by the UGC in its letter no F.63-4/2016(CU) dated 27 September, 2016 which has been communicated to the University by the MHRD (vide letter No. 37-5/2015/Desk (U) dated 16.November, 2016) on the Appointment/Promotion to the post of Professor.

Considering the above points, the Council resolved to accept the recommendation of the concerned Selection Committee for direct appointment as well as promotion under CAS of Dr. V.K. Misra to the post of Professor in Hindi.

Also resolved in this connection that Dr. V.K Mishra be requested to exercise an option for either direct appointment to the post of Professor in Hindi or promotion to the post of Professor in Hindi under CAS.

Further resolved that the UGC clarification dated 27 September, 2016 as communicated to the University by the MHRD be henceforth followed in direct recruitment as well as promotion under CAS to the posts of Professor and Associate Professor.

Agenda 26/26/2016:

Miscellaneous-

(I) Resolved that the following Cells be set up in the University.

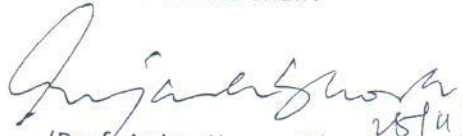
1. Faculty Development Cell
2. Ph.D. Cell
3. University Industry Cell
4. International Students' Cell

Further resolved that the University shall provide Coordinators of these Cells as well as other approved Cells with mobile phone connection and necessary manpower support.

(II) The Court of the University be requested to suggest a suitable structure for better functioning of the University.

There being no other agenda, the meeting ended with a vote of thanks to the chair.

  
(O. S. Adhikari) 25/11/16  
Registrar  
&  
Ex-Officio Secretary

  
(Prof. Anjan Kumar Ghosh) 25/11/16  
Vice-Chancellor  
&  
Ex-Officio Chairman



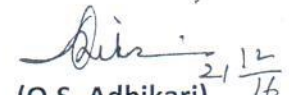
No.F.TU/REG/EC/26/2016

Date: 21<sup>st</sup> December, 2016

Corrigendum

In continuation to this office notification No. F.TU/REG/EC/26/2016, dt. 26<sup>th</sup> November, 2016 on the proceedings of the 26<sup>th</sup> meeting of the Executive Council of the University held on 20<sup>th</sup> November, 2016, the agenda of the Executive Council on the following agenda may be read as follows:

| Agenda     | Agenda as appeared in the proceedings  | Agenda as may be read   |
|------------|--|---|
| 11/26/2016 | To place the letter of Mr. Pramir Sarkar requesting for further extension of time to join latest by 28.02.2017 to the post of Assistant Professor in Electronics and Telecommunication Engineering, Tripura University in response to the offer of appointment issued to him (vide No.TU/REG/Teach-Apptt/02/2015, dated 17.05.2016).<br><br><b>Approved.</b> | To place the letter of Mr. Pramir Sarkar requesting for further extension of time to join latest by 28.02.2017 to the post of Assistant Professor. in Electronics and Communication Engineering, Tripura University in response to the offer of appointment issued to him (vide No.TU/REG/Teach-Apptt/02/2015, dated 17.05.2016).<br><br><b>Approved.</b> |
| 27/26/2016 | 26/26/2016 Miscellaneous   | 27/26/2016 Miscellaneous  |

  
(O.S. Adhikari) 21/12/16  
Registrar

Copy to:

1. All members of the Executive Council, T.U.
2. All Head of the Academic Departments, \_\_\_\_\_, T.U.
3. All Officers, \_\_\_\_\_, T.U.
4. P.S. to the Hon'ble Vice-Chancellor, T.U. for kind information of the V.C.