



F. No. TU/DDE/Advisory Council (Vol-II)/09/15

Date: 30th December, 2019

PROCEEDINGS OF THE URGENT MEETING OF THE ADVISORY COUNCIL, DIRECTORATE OF DISTANCE EDUCATION TRIPURA UNIVERSITY HELD ON 30TH DECEMBER, 2019 AT THE CHAMBER OF THE VICE-CHANCELLOR, VC'S SECRETARIAT, TRIPURA UNIVERSITY

Members present:

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| 1) Prof M. K. Singh
Hon'ble Vice-Chancellor (i/c) | : Chairperson |
| 2) Prof C. B. Majumder
Dean, Faculty of Arts & Commerce, TU | : Member |
| 3) Prof Sukanta Banik
Registrar (i/c), TU | : Member |
| Sri U. K. Das
Finance Officer, TU | : Member |
| 4) Dr Gautam Chakma
Director, DDE, TU | : Member-Secretary |

At the very onset, Prof M. K. Singh, Hon'ble Vice-Chancellor (i/c). the Chairperson, Advisory Council welcomed all the members to the meeting & appraised about the urgency & significance of the meeting in view of the UGC (Open & Distance Learning) Second Amendment Regulations, 2018 and also the Public Notice issued by UGC, New Delhi vide No7-1/2019(DEB-I) Dated 1st November, 2019

Agenda No-I To discuss On-Line application for continuation of ODL Programmes for the Academic Session 2020-2021 under the Directorate of Distance Education

In the public notice issued by UGC vide No No7-1/2019(DEB-I) Dated 1st November, 2019 it was mentioned that the Higher Educational Institutions (HEIs) which were given permission by the University Grant Commission (UGC) to offer Programmes in Open & Distance Learning Mode for the Academic Session 2020-2021 to enable them to reach the prescribed quality of National Assessment & Accreditation Council (NAAC), benchmark. However, as per regulations, all such HEIs are required to apply fresh to UGC to seek recognition for offering ODL Programmes from the Academic Session 2020-2021 and onwards

After prolonged deliberation, it was thus resolved that Tripura University should fill-up On-line application for continuation of existing ODL Programmes only for Academic Session 2020-2021 under Directorate of Distance Education

Agenda No-2 To consider Programme Project Reports (PPRs) for MA Programmes in Political Science, Education & Bengali & BA Programme under ODL Mode

Discussed & approved

Agenda No-3 To consider Study Materials for MA Programme in Political Science, Bengali & Education under ODL Mode and also the Study Materials for BA Programme for the Academic Session 2020-2021.

Discussed & approved

The Meeting was ended with a vote of thanks to the chair.

GC 30/12/19
[Dr Gautam Chakma]
Member-Secretary
& Director, DDE, TU

U.K. Singh 30/12/2019
[Prof M. K. Singh]
Chairperson
& Vice-Chancellor (i/c), TU