



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

No. F.TU/REG/EC/Emergent Meeting/2025

Date, the 21st May, 2025

Minutes of the Emergent Meeting of the Executive Council held on 21.05.2025 at 4:00 P.M. in the Council Hall, Administrative Building, Tripura University (hybrid mode).

Members present:

1. **Prof. Ganga Prasad Prasain,** – Ex-officio Chairman
Vice-Chancellor, Tripura University.
2. **Prof. Badal Kumar Datta,** – Member
Senior Professor (Other than the Dean),
Tripura University.
3. **Prof. Chinmoy Roy,** – Member
Dean, Faculty of Commerce, Law, Management &
Information Science, Tripura University. (online)
4. **Prof. Debajyoti Bhattacharjee,** – Member
Dean, Faculty of Science,
Tripura University.
5. **Prof. Smriti Kumar Sinha,** – Member (Visitor's Nominee)
Department of Computer Science (online)
& Engineering, Tezpur University.
6. **Prof. Dipjyoti Rajkhowa,** – Member (Visitor's Nominee)
Joint Director, ICAR, NEH Region, (online)
Nagaland Centre, Dimapur, Nagaland.
7. **Prof. Nirmalya Narayan Chakraborty,** –Member (Visitor's Nominee)
Department of Philosophy, (online)
Rabindra Bharati University, Kolkata
8. **Dr. Deepak Sharma** – Ex-officio Secretary
Registrar, Tripura University.

Prof. Ganga Prasad Prasain, Hon'ble Vice-Chancellor, Tripura University at the outset, welcomed all the Members to the meeting. He specially thanked to the Members (Visitor's Nominees) for their kind presence in the meeting through virtual mode. Then, Dr. Deepak Sharma, Registrar, Tripura University has briefed the agenda with reference to the letters vide No.2-3/2025-CU.II, dated 19th March, 2025, 2nd May, 2025 and 16th May, 2025 received from the Ministry of Education,

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21/5/25

Government of India, New Delhi in connection with the nomination of two persons on the Selection Committee, as stated below:

Agenda for the meeting:

To nominate two persons on the Selection Committee to enable the Office of the Ministry of Education, Govt. of India for appointment of the next Vice-Chancellor of Tripura University as per the provisions of the Statute 2 of the Statutes of the University (under TU Act, 2006).


[The Statute (2) specifies that "The Committee referred to in clause (1) shall consist of three persons, out of whom two shall be nominated by the Executive Council and one by the Visitor and the nominee of the Visitor shall be the convener of the Committee:

Provided that none of the members of the Committee shall be an employee of the University or an Institution maintained by, or admitted to the privileges of, the University or a member of any authority of the University."

Resolution: It was unanimously decided to authorize the Vice-Chancellor of Tripura University to nominate two persons for submission of the same to the Ministry of Education, Government of India, New Delhi.

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


21/5/25
(Dr. Deepak Sharma)
Registrar
&
Ex-officio Secretary


21.5.25
(Prof. Ganga Prasad Prasain)
Vice-Chancellor
&
Ex-officio Chairman