

### TRIPURA UNIVERSITY

(केन्द्रीय विश्वविद्यालय / A Central University) सूर्यमणिनगर, अगरतला / Suryamaninagar, Agartala त्रिपुरा(प.)/Tripura(W.), पिन/PIN – 799022, भारत/INDIA



दूरभाष / Phone: (0381) 237 9003 9436122176

ई-मेल / E-Mail: director iqac@tripurauniv.ac.in

वेबसाइट / Website : www.tripurauniv.ac.in

F.TU/IQAC/04/2025/001

Date: 10th February 2025

Proceeding of the 44<sup>th</sup> Meeting of the Internal Quality Assurance Cell, Tripura University held on 10/02/2025 at 10.00 AM in the Council Hall of Vice Chancellor's Secretariat.

The Members present at the meeting were as follows:

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1. Prof. Ganga Prasad Prasain, Vice Chancellor, TU	Chairman
2. Dean, Faculty of Commerce, Law, Management and Information Technology, T.U.	Member
3. Dean, Faculty of Social Sciences and Dean, Faculty of Music and Fine Arts, T.U.	Member
4. Mr. Debashish Pal, Finance Officer, T.U.	Member
5. Prof. Chinmoy Roy, Controller of Examination (i/c), T.U.	Member
6. Prof. Badal Kumar Datta, Department of Botany, T.U.	Member
	Member
7. Prof. Binod Chandra Tripathy, Department of Mathematics, T.U.	Member
8. Dr. Champeswar Mishra, Librarian, T.U.	Member
9. Er. Krishna Das, Executive Engineer, T.U.	Member
10.Dr. Somen Debnath, Department of Computer Science & Engineering, T.U.	Member
11.Dr. Shiv Shankar Singh, Department of Zoology, T.U.	Member
12.Dr. Nirmalya Debnath, Department of Business Management, T.U.	
13.Dr. Sindhu Poudyal, Assistant Professor, Department of Physiology, T.U.	Member
14.Dr. Anirban Chandra, Assistant Professor, Department of Chemistry, T.U.	Member
15.Ms. Rakhi Biswas, IAS, Director, Small Savings, GI and Institutional Finance Dept.	Member
16.Ms. Soumya Samal, Research Scholar, Department of Microbiology, T.U.	Member
16.Ms. Soumya Samai, Research Scholar, Department of Microsloregy, 200	Convener
17. Prof. Shaon Ray Chaudhuri, Director IQAC, T.U.	100000000000000000000000000000000000000

The members who expressed their inability to join were as follows:

- 1. Dr Dhanpat Ram Agarwal, Director, Institute of International Trade, Kolkata
- 2. Prof. Smriti Kumar Sinha, Vice-Chancellor, Pragjyotishpur University
- 3. Sri. Shantanu Banik, GM, G Cube, Tripura
- 4. Mr. Chandrasekhar Ghosh, Chairman, Bandhan Group
- 5. Dr. Kali Charan Jha, Department of Hindi, T.U.

At the outset, the Chairman welcomed all the members of the newly recontinuted IQAC Commettee present in the meeting and the members introduced themself. Then the Director IQAC proceeded with the following Agenda:

Confirmation of the Proceedings of the 43<sup>rd</sup> IQAC Meeting and the action taken report The Director IQAC presented the Proceedings and briefed about the actions taken

#### Resolution

The members unanimously confirmed the proceedings and the action taken report.

1. Agenda 44.01: Reporting on the current status of functioning of IQAC in terms of AQAR Submission for 2023-2024.

The Director IQAC presented the AQAR submission status of Tripura University. The AQAR submission of 2023-2024 was done with data compilation done by team of Faculty, Administrative Staff and Research Scholars. Members in each criteria varied from one to three. The submitted AQAR report was uploaded on the University Website. The committee was informed that this was the third AQAR submitted by the committee since July 2023. This time

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the seed fund provided to the faculty members in terms of Laptops was reflected in the AQAR document.

#### Resolution

It was noted and approved.

**2. Agenda 44.02:** Report submission for student, Faculty, Alumni, Parent and Administrative Staff feedback data analysis for 2023-2024 and action taken report.

The committee was informed that feedback received through google form were analyzed and the action taken report was also generated, duly signed by the committee consisting of External Expert, former IQAC Director and the present IQAC Director. The report was handed over to the Hon'ble Vice Chancellor and with his approval uploaded on the University Website.

#### Resolution

It was noted and approved.

**3. Agenda 44.03:** Report submission for Audits conducted for the Academic Year 2023-2024 The committee was informed that the academic audit 2023-2024 of all the faculties of Tripura University were conducted in presence of external experts and the reports were habded over to the Hon'ble Vice Chancellor during the exit meeting.

The Green, Energy and Environment Audits for 2023-2024 were conducted with external expert and the reports were handed over to the Hon'ble Vice Chancellor. The same internal committee will be working round the year for collection of data and making appropriate suggestions for improvement regarding the criteria that fall under Green, Energy and Environment Audit of the University till further notice.

The Gender audit for 2022-2023 and 2023-2024 were conducted with external expert and the reports were handed over to the Hon'ble Vice Chancellor.

With the approval of the authority, these have been uploaded on the University Website.

The Administrative Audit 2023-2024 was conducted with External Experts.

#### Resolution

It was noted and approved.

- 4. Agenda 44.04: Activities conducted by IQAC since July 2023 till date
  - i. Syllabus Development for New Courses

The committee was informed that two MSc courses in Rubber Processing and Bamboo Cultivation and Resource Utilization have been developed as per the directive of NITI Aayog. The same has been informed to Niti Aagoy through the state government. Request has been placed for approving the same in the Academic Council and Executive Council. With the approval of the Hon'ble Vice Chancellor, the DPR is being prepared to send to UGC through the Registrar, Tripura University for seeking approval for two new departments.

i. CAS Screenings and promotions

In committee was informed that during the period between the two IQAC meetings 60 CAS applications were granted promotion out of the total of 61 that were screened and placed. The CAS application submission was made online through SAMARTH since 2024 with online sessions by the SAMARTH team.

ii. Students and Faculty related activities conducted/facilitated.

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The committee was informed that till date from July 2023, IQAC was involved with nineteen events that were meant for students, scholars, faculties and staff members (inhouse, and also of affiliated colleges), including felicitating them for their work for the University. The details of these activities were available as reports on the University website.

#### Resolution

It was noted and appreciated by the committee members. They approved the different steps taken.

Agenda 44.05 Miscellaneous

The Finance Officer, Tripura University proposed that the travel support (TA, DA, Registration) for attending conference/seminar/workshop/invited talks, etc within India for the faculty members be increased from INR 10,000 to INR 15,000 in each occasion. The travel will be permitted once in six months, i.e. twice in a financial year.

The Hon'ble Vice Chancellor asked the Finance Officer to look into the current provision for supporting international travel for the faculty members.

Resolution

It members welcomed the suggestion and the Honble Vice Chancellor approved the proposal. It will be ratified in the Executive Council and implemented in the coming financial year starting from 1<sup>st</sup> April 2025.

The meeting came to an end with the vote to thanks to the chair.

10/2/2025

Prof. Shaon Ray Chaudhuri
Director, IQAC, Tripura University
Director

Shaon Ray Chaudhuu

IQAC, Tripura University Agartala-799022, Tripura. Prof. Ganga Prasad Prasain Vice Chancellor and Ex-officio Chairman