### MINUTES OF THE MEETING OF THE TRIPURA STATE HIGHER EDUCATION COUNCIL HELD ON 19<sup>TH</sup> DECEMBER, 2019 AT 11:30 AM IN THE CONFERENCE HALL OF BIRCHANDRA STATE CENTRAL LIBRARY, AGARTALA.

Members present in the meeting are at Annexure 1.

Prof. Aronoday Saha, Vice-Chairperson, State Higher Education Council, Tripura was in the chair.

At the onset Shri Saju Vaheed A., Member Secretary, Tripura State Higher Education Council greeted and welcomed all the members of the Council. The Director, Higher Education Department has briefed the present status of functioning of the SPD(RUSA) and TSG located at the Directorate and the important issues addressed or to be addressed which needs attention of the Council for proper advice.

The following issues have been discussed and resolved:

- 1.0 (IACON 1.0) organized on 16<sup>th</sup> December, 2019 involving stakeholders of industries, higher Education from related sectors from inside and outside the State to redesign the undergraduate curriculum as per the requirement of the Industries/Job Sector to make the students employable. The outcome of the Conclave will be reviewed quarterly to frame a concrete proposal subject wise to be sent to the Universities Concerned for integration/Revision of Curriculum.
- Steps has been taken to finalize a vendor for developing an Online Admission Portal which will be students centric to be introduced from the next academic session under funding from preparatory grant of RUSA.
- In order to revamp the Technical Support Group as well as the State Project Directorate
  under RUSA an RFP has been finalized in order to avail professional resource team for
  managing the MIS, Fund Disbursement, Utilization as well as preparation of DPRs for
  new projects under the components of RUSA and get these approved by PAB.
- The proposal for introduction of a Transfer policy is under process.
- Status of NAAC accreditation and further plan for accreditation of left out institutions have been briefed to the members of the Council.
- Introduction of PG Course in General Degree Colleges has been discussed. The Council resolved that subjects may be chosen by the Department having adequate faculty and other Infrastructure. Steps to be taken for introduction of PG course in Womens College at the earliest by fulfilling all the requirements.
- The members of the Council has been briefed about the steps taken for filling up of 208 vacant posts of Asst. Prof, recruitment of Principals, AICTE pay benefit as per 7<sup>th</sup> CPC and related issues. Council resolved that these actions should be properly monitored and resolved in a time bound manner.
- The Member Secretary of the Council has briefed about the necessity of having a proper Technical Education Board / Council under the TSHEC Act. As per provisions contained therein in order to manage the academic affairs, exams publication of results, issue of certificate etc. by the said Technical Education Council. The TSHEC has anonymously resolved the proposal to go ahead.

- The Council has resolved that steps to be taken to explore the possibility of getting funds under the component of Cluster University for the three institutes affiliated under MBB University. The MBB University will take necessary action in this regard.
- The Member Secretary has pointed out that there is scope to avail fund under the component Vocationalization from RUSA to cover the need for introduction of skill based courses in the Colleges.
- The Council has resolved that the five DPRs in the Upgration of existing Colleges to MDCs under Component no. 6 of RUSA are approved for the following Colleges.
  - o GDC Kamalpur (Aspirational District)
  - o BBM College, Agartala
  - o Womens College, Agartala
  - o ICV College Belonia
  - o GDC Dharmanagar
- The Council has unanimously resolved that the Hon'ble Vice Chairman, TSHEC may kindly look in to the issue of approval for recruitment of 208 posts of Asst. Prof. for the .GDCs with the Finance Dept.
- The Council resolved that GST & TAN registration to be done for the TSHEC.

The Vice Chairman, TSHEC has intimated to the members about the following actions to be taken by the Department:

- 1. The process for filling up the vacant post of Assistant Prof. in General Degree Colleges needs to be expedited.
- 2. The vacant post of Principals of General Degree Colleges and other Colleges under the Department needs to be filled up through TPSC by a special drive.
- 3. The decision of UGC regarding the tenure post for the Principals may be considered to be adopted in the State to ensure filling up of the vacant posts with qualified academicians. In doing so, the other faculty members would also be encouraged.

(Saju Vaheed A, IAS)
Director & Member Secretary (SHEC)
Higher Education Department
Tripura

### GOVERNMENT OF TRIPURA TRIPURA STATE HIGHER EDUCATION COUNCIL DEPARTMENT OF HIGHER EDUCATION

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Dated December, 2019.

To

- 1. Prof. Arunoday Saha, Vice-Chairperson, Tripura State Higher Education Council, Agartala
- 2. Prof. Satyadeo Poddar, Vice-Chancellor, MBB University.
- 3. The Director, Skill Development.
- 4. The Director, ICA.

- 5. The Sr. Scientific Officer, Science Technology & Environment.
- 6. Smt. Manidipa Debbarma, Principal, Womens College.
- 7. Dr. Ratan Deb, Associate Professor, Ramthakur College.
- 8. Dr. Dhananjoy Ganchoudhury, Retd Principal.
- 9. Dr. Gita Debnath, Retd. Principal.
- 10.Dr. Jaharlal Saha, Retd. Associate Professor.

#### Copy to:

- 1. P.S to the Minster, Higher Education Department.
- 2. P.S to the Secretary, Higher Education Department.
- 3. P.A to Director, Higher Education Department.
- 4. Smt. Lopamudra Chakravarty, Consultant, RUSA, MHRD, New Delhi

(Saju Vanced A, IAS)

Director & Member Secretary (SHEC)
Higher Education Department
Tripura

# Tripura State Higher Education Council (TSHEC) Meeting Dated: 19th December, 2019 from 11:30 AM onwards

Sl No	Name	Designation & Deptt.	Mob No & Mail id	Signature
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3	Saju Vaheed.	DHE	9745868936	Die
4	Jaharlal Saha	chairman Eltries Committe TME:	9436 462706 Jahar. agt@gmail.a	Roha
5	Debasis Das	Dy. Dinecton. LCA	8721953094	200 m
6	DR. Gieta Dissett	Ex-principal-	9436541452	Realt -
7	Dr. Ratan Deb	Associate Postessor	9436139314 8787456083 rdrishibagmad.com.	Pater 216.
8	Manidipa Del Baran	principal. Women's Collège.	9436122769.	19.12.101

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Sl No	Name	Designation & Deptt.	Mob No & Mail id	Signature
9	Dn. Sekhar Dalta	Principal, TIT	9436461181	19/11/19
10	Arjan Sergupta	So scientific officer Directorate of Priotechnolog DSTE	9436125136	tang 19/19/19
11	Dr. Sumit Sarkar	SA, DBT Gart. of Triper	9774189125	Deight 1919
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