

UNIVERSITY OF NORTH BENGAL

Minutes of the 72nd meeting of the Executive Council held on 25.04.2023 at 12.00 noon in the Meeting Room of the Hon'ble Vice-Chancellor, University of North Bengal.

The following members were present:

1. Professor Om Prakash Mishra, Vice-Chancellor, University of North Bengal – In the Chair
2. The Principal, University B. T. & Evening College
3. The Teacher-in-Charge, P.D. Women's College
4. The Officer-in-Charge, Acharya Prafulla Chandra Roy Government College
5. The Teacher-in-Charge, Maynaguri College
6. The Teacher-in-Charge, Kalimpong College
7. Head, Department of Bengali, University of North Bengal
8. Head, Department of Bioinformatics, University of North Bengal
9. Head, Department of Biotechnology, University of North Bengal

Registrar Dr. Nupur Das, Secretary to the Executive Council was present.

Finance Officer, Deputy Finance Officer, Joint Registrar, IQAC Chairman and the Development Officer attended the meeting as special invitee

Zero Hour

Firstly, The Hon'ble Vice-Chancellor focused on the attendance details. The absence of some members of the Executive Council of University of North Bengal namely Professor Subhas Ch. Roy, Dean, Faculty Council for PG Studies in Science, Sri Siladitya Basu Ray, Special Commissioner, Higher Education Department, The Principal Secretary, Department of Finance, Govt. of West Bengal, Prof. Dyutis Chakrabarti, The Director of Public Instruction, Education Directorate, Principal, Siliguri College, Principal, ILS was noted. Mention was made of Dean, Arts, Commerce & Law who had earlier notified the Vice-Chancellor regarding the delay of his flight and his inability to attend the meeting.

Secondly, the Vice-Chancellor informed the Executive Council regarding the appointment of the Registrar and Finance Officer in the respective posts.

Thirdly, the Vice-Chancellor apprised the Executive Council regarding initiatives taken by the University of North Bengal related to the implementation of the new curriculum and Credit Frame Work for UG programmes and the committee there by formed with Prof. Rathin Bandyopadhyay, Dean, Faculty Council for PG Studies in Arts, Commerce & Law as Chairman so as to explore

possibilities and identify the Higher Educational Institutions including Universities in the State for necessary implementation.

Fourthly, the Vice-Chancellor informed the Executive Council regarding the proposal for centralized admission of all undergraduate courses in all college of the State through the department of Higher Education, Govt. of West Bengal. Dr. Mayukh Sarkar raised certain points regarding the 'tie breaking' formula/subject to be considered in merit calculation, and the list of approved Higher Secondary Board for admission as followed by the University of North Bengal.

Fifthly, the Vice-Chancellor informed the members that despite the willingness of the University to undertake all necessary follow up action including signing of MOU with regard to the setting up of an Institute of Hotel Management in the NBU campus- subsequent to a decision of the Cabinet of Government of West Bengal—no further communication has been received by the University from the Government. He also informed the members that a writ petition in the form of a PIL filled against the University with false allegations on the issue related to the setting up of an Institute of Hotel Management has been dismissed by Calcutta High Court.

Agenda: -

1. To confirm the minutes of the 71st meeting of the Executive Council held on 25.11.2022

Decision: Resolved that the Minutes of the 71st Meeting of the Executive Council held on 25.11.2022 be confirmed.

2. To consider the Action Taken Report (ATR) on the decisions of the Executive Council held on 25.11.2022

Decision: Noted and approved. It was decided to carry out modification in the format of the ATR from the next EC meeting onwards.

3. To consider Draft Report of the Committee constituted by the Executive Council in its meeting held on 25.11.2022 to frame rules for conduct of Business of the Executive Council.

Decision: Resolved that Draft Report of the Committee constituted by the Executive Council in its meeting held on 25.11.2022 to frame rules for conduct of Business of the Executive Council be approved. Necessary incorporation shall be made in the rules of the University accordingly.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

4. To consider the proposal received from the Assistant Secretary, Govt. of West Bengal, Department of Higher Education, vide letter no. 266(31)-Edn(U)-EH/1U-45/2020(pt.), 17.03.2023 for implementation of new Curriculum and Credit Framework for Undergraduate

Programmes in all the Higher Educational Institutions of this State from the forthcoming academic session attaching therewith Curriculum and Credit Framework for UG Programme vide D.O. No. 1-1/2021(QIP)(CBCS) dated 31.01.2023.

Decision: Registrar briefed the members of the steps and measures taken up by the University to follow up on the proposal through deliberation and consultation amongst the academic community in the university. HVC briefed the members of the work done by the Committee constituted by the State government where NBU VC was also a member. Following the discussion, it was resolved that the decision and direction of the Govt. of West Bengal in this regard would be implemented as and when received.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

5. To consider the proposal received from the Assistant Secretary, Govt. of West Bengal, Department of Higher Education, vide letter no. 253(31)-Edn(U)-EH/1U-49/21, 14.03.2023 seeking valuable feedback from this end regarding introduction of NCC as an elective subject at Undergraduate level.

Decision: Resolved that the proposal received from the Assistant Secretary, Govt. of West Bengal, Department of Higher Education, vide letter no. 253(31)-Edn(U)-EH/1U-49/21, 14.03.2023 be noted. The Joint Registrar and Principal Secretary, Undergraduate Council of the University informed that we have already introduced NCC as an elective subject at Undergraduate level in more than six colleges during the last academic year.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

6. To consider inspection report for introduction of NCC as an elective subject in Ghoshpukur College.

Decision: Resolved that inspection report for introduction of NCC as an elective subject in Ghoshpukur College is considered and approved for initiation. The Proposal placed by the Principal A.C College, Jalpaiguri for introduction of NCC be forwarded to the Inspector of Colleges for necessary inspection and recommendation.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

7. To nominate one person to the General Council of the Paschim Banga Santali Academy as per communication received from the Director & Member Secretary, Paschim Banga Santali Academy (Under Tribal Development Department), Govt. of West Bengal vide Memo No. 183(10)/PBSA dated 08.02.2023.

Decision: Resolved that Dr. John B Tirkey, Associate Professor, Department of Sociology, Bagdogra College be nominated to the General Council of the Paschim Banga Santali Academy. Registrar be requested to take further necessary action.
Confirmed with immediate effect.

8. To consider the Ph.D. Regulations 2022.

Decision: Draft Ph.D. Regulations 2022 drafted by a Committee led by Prof. Soumitra De was circulated and deliberated upon at different forums. Prof. De, an invitee to the Meeting of the EC detailed the provisions of the proposed Regulations. After a thorough discussion, the Ph.D. Regulations 2022 was approved. It was further resolved that the amendment in the existing Ph.D. Regulations, 2016 as proposed by the Joint Registrar and Director, IQAC regarding formation of DRC and submission of two favorable reports of concerned Research Advisory Committee is also approved. It was also decided to circulate a notification to all academic Departments/Centres after carrying out some changes and necessary edit. .

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

9. To consider the minutes of the Board of Research Studies on the following subjects under the Faculty Council for PG Studies in Science held on 13.12.2022:

- i. Anthropology
- ii. Botany
- iii. Chemistry
- iv. Computer Science & Technology
- v. Geography and Applied Geography
- vi. Mathematics
- vii. Zoology

Decision: Resolved that the minutes of the Board of Research Studies on the abovementioned subjects under the Faculty Council for PG Studies in Science held on 13.12.2022 be approved.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

10. To consider the minutes of the Board of Research Studies on the following subjects under the Faculty Council for PG Studies in Arts, Commerce & Law held on 13.12.2022:

- i. Bengali
- ii. Himalayan Studies
- iii. Economics
- iv. Education
- v. English
- vi. Hindi
- vii. History
- viii. Lifelong Learning & Extension
- ix. Nepali
- x. Philosophy

- xi. Political Science

Decision: Resolved that the minutes of the Board of Research Studies on the abovementioned subjects under the Faculty Council for PG Studies in Arts, Commerce & Law held on 13.12.2022 be approved.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

11. To consider the minutes of the Board of Research Studies on the following subjects under the Faculty Council for PG Studies in Science held on 05.04.2023:

- i. Botany
- ii. Chemistry
- iii. Zoology
- iv. Physics
- v. Mathematics
- vi. Tea Science
- vii. Anthropology
- viii. Bio-technology
- ix. Bio-informatics
- x. Geography and Applied Geography

Decision: Resolved that the minutes of the Board of Research Studies on the abovementioned subjects under the Faculty Council for PG Studies in Science held on 05.04.2023 be approved.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

12. To consider the minutes of the Board of Research Studies on the following subjects under the Faculty Council for PG Studies in Arts, Commerce & Law held on 05.04.2023:

- i. Bengali
- ii. Economics
- iii. Philosophy
- iv. History
- v. English
- vi. Political Science
- vii. Nepali
- viii. Commerce
- ix. Education
- x. Himalayan Studies
- xi. Lifelong Learning & Extension
- xii. Sociology

Decision: Resolved that the minutes of the Board of Research Studies on the abovementioned subjects under the Faculty Council for PG Studies in Arts, Commerce & Law held on 05.04.2023 be approved.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

13. To consider the policy of the University for issuing final Ph.D. Degree Certificate to the Scholars who have been awarded Provisional Degree pending Convocation of the University.

Decision: Resolved that the policy of the University for issuing final Ph.D. Degree Certificate to the Scholars who have been awarded Provisional Degree pending Convocation of the University be extended from the Academic Session 2020-2021, 2021-2022, 2022-2023.

Registrar (Offg.) be requested to take further necessary action.

Confirmed with immediate effect.

14. To consider the report of the Committee for creation of fellowship.

Decision: Resolved that the report of the Committee for creation of fellowship be approved.

Registrar (Offg.) be requested to take further necessary action.

Confirmed with immediate effect.

15. To consider the minutes of the Building Committee held on 04.04.2023.

Decision: Resolved that the minutes of the Building Committee held on 04.04.2023 be approved.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

16. To consider the minutes of the 123rd Purchase Committee held on 28.12.2022.

Decision: Resolved that the minutes of the 123rd Purchase Committee held on 28.12.2022 be approved.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

17. To consider the minutes of the 124th Purchase Committee held on 04.04.2023.

Decision: Resolved that the minutes of the 124th Purchase Committee held on 04.04.2023 be approved.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

18. To consider the minutes of the Library Committee held on 10.04.2023.

Decision: Resolved that the minutes of the Library Committee held on 10.04.2023 be approved. Vice-Chancellor mentioned about a number of decisions of the Library Committee to broad base access to the library, subscriptions and other facilities accepted by the Committee. Dr. Mayukh Sarkar, Member, EC put forwarded the proposal to grant access to students from undergraduate colleges affiliated to the University of North Bengal to utilize the reading room of the University Library. Resolved to accept the proposal. Additionally, the University shall try to give access to the journals and periodicals to the students through the college library. Necessary guidelines may be framed by the Librarian to implement the decision.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

19. To consider the minutes of the Faculty Council for PG Studies in Arts, Commerce & Law held on 11.04.2023.

Decision: Resolved that the minutes of the Faculty Council for PG Studies in Arts, Commerce & Law held on 11.04.2023 be approved.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

20. To consider the minutes of the Faculty Council for PG Studies in Science held on 11.04.2023.

Decision: Resolved that the minutes of the Faculty Council for PG Studies in Science held on 11.04.2023 be approved.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

21. To consider the minutes of the Adhoc Committee of Undergraduate Council held on 12.04.2023.

Decision: Resolved that the minutes of the Adhoc Committee of Undergraduate Council held on 12.04.2023 be approved.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

22. To consider the minutes of the 196th Finance Committee held on 29.03.2023.

Decision: Resolved that the minutes of the 196th Finance Committee held on 29.03.2023 be approved.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

23. To consider the minutes of the 197th Finance Committee held on 24.04.2023.

Decision: Resolved that the minutes of 197th meeting of the Finance Committee held on 24.04.2023 be approved with some modification under the Item No. Misc-II.

The committee noted the action taken by the committee constituted for procurement of 103 nos. of Desktop Computer with suitable configuration for research work as well as for other administrative work of the University. It was also noted that the process for such procurement was initiated by floating BOQ bid bearing no GEM/2023/B/3349624, 3349835) dated 12.04.2023 where brand name like HP/Dell/Lenovo etc was categorically mentioned, This was in view of the past experience with these products and also the post - sale service near the vicinity of the University. It was reported that few queries were raised by various sellers

specially MSME/OEMS concerns who were unable to participate in the said bidding system due to the brand specification mentioned under BOQ.

The EC was of the opinion to cancel the above bid process floated under GEM portal to avoid future litigation and it was resolved that a fresh process for procurement of same item be initiated by following the provisions laid down in the G.O. no. 5400(F)y, dated 25.06.2012 with the approval of the Purchase Committee / Vice – Chancellor.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

24. To consider the Minutes of the Meeting of the Committee constituted by the Hon'ble Vice-Chancellor regarding removal of pay anomalies of the teacher who have completed Ph.D. degree while in University Services as recommended by the Finance Committee in its meeting held on 29.03.2023 under item no. Supplementary-XII.

Decision: Resolved that the Minutes of the Meeting of the Committee constituted by the Hon'ble Vice-Chancellor regarding removal of pay anomalies of the teachers who have completed Ph.D. degree while in the service of the University as recommended by the Finance Committee in its meeting held on 29.03.2023 under item no. Supplementary-XII be approved. Further resolved that the same benefit be extended to the teachers of the University B.T. Evening College who have completed Ph.D. Degree while in service. An undertaking to this effect regarding any possible direction from the Government shall be obtained from the all eligible teachers.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

25. To consider the recommendation of the Committee constituted by the 70th Executive Council Meeting dated 20.10.2022 under item no. 9 regarding enhancement of monthly consolidated remuneration of Contractual Teachers and Officers of the University as recommended by the Finance Committee in its meeting held on 29.03.2023 under item no. 5.

Decision: Resolved that the recommendation of the Committee constituted by the 70th Executive Council Meeting dated 20.10.2022 under item no. 9 regarding enhancement of monthly consolidated remuneration of Contractual Teachers and Officers of the University as recommended by the Finance Committee in its meeting held on 29.03.2023 under item no. 5 be approved and implemented from May 2023.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

26. To consider the minutes of the 22nd meeting of the SC/ST/OBC Roster Committee relating to the reservation on vacancies held on 11.04.2023.

Decision: Resolved that the minutes of the 22nd meeting of the SC/ST/OBC Roster Committee relating to the reservation on vacancies held on 11.04.2023 be approved. Joint Registrar is requested to take necessary action in this regard.

Confirmed with immediate effect.

27. To consider the minutes of the House Allotment Committee meeting held on 13.04.2023.

Decision: Resolved that the minutes of the House Allotment Committee meeting held on 13.04.2023 be approved. Further resolved that the deduction of House Rent from the contractual teacher shall be @ 10% of the pay / consolidated amount per month.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

28. To consider the minutes of the Guest House Committee Meeting held on 20.04.2023.

Decision: The item is taken out as the proposed meeting was cancelled due to the heat-wave induced closing of the University.

29. To consider and approve the Annual Report 2020-2021 as prepared by the office of the Development Officer.

Decision: Resolved that the Annual Report 2020-2021 as prepared by the office of the Development Officer be approved.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

30. To consider the formation of an advisory committee for CIS, University of North Bengal in accordance with the MoU signed whose tenure is already over as on date.

Decision: 3 names as put forward by CIS as their representatives in the Advisory Committee is noted and be approved. Resolved to nominate Dr. Amlan Majumder, Department of Economics and Dr. Soumitra Sarkar, Department of Commerce to the Advisory Committee from the University. Registrar is an ex officio Member and Vice-Chancellor, NBU is the Chairman of the Advisory Committee

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

31. To frame a comprehensive guideline for MoUs for academic and research purposes with national and international institutions /universities.

Decision: The item is taken out.

32. To consider a note of the Director, IQAC dated 12.04.2023 on minor Research Project funded by the University.

Decision: The note of the Director, IQAC dated 12.04.2023 on minor Research Project funded by the University was discussed and placed in the meeting. Resolved that a committee be constituted with the following members to extend research support to the newly appointed teachers and reimbursement of publication of Journal/Articles / submission of patent etc. charges as applicable.

Member of the Committee:

- i. Prof. Soumitra De, Director, IQAC
- ii. Prof. Ranadhir Chakraborty, Department of Biotechnology
- iii. Dr. Mayukh Sarkar, Officer-in-Charge, APC Roy Govt. College

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

33. To consider nomination of two external experts not holding any office of profit of the University by the Executive Council for following Officer Posts which will be filled up through direct recruitment.

- i. Deputy Controller of Examinations
- ii. Audit and Accounts Officer
- iii. Senior Research Physicist
- iv. Inspector of Colleges
- v. Officer-in-Charge, Watch & Ward

Decision: Resolved that the matter of nomination of Experts be left to the Hon'ble Vice-Chancellor.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

34. To consider nomination of two external experts not holding any office of profit of the University by the Executive Council for following Officer Posts in connection to their Career Advancement Scheme.

- i. Dr. Prajnamita Dasgupta, Scientific Officer, Department of Chemistry
- ii. Dr. Subhajit Sarker, Asstt. Registrar, Jalpaiguri Campus
- iii. Dr. Malay Saha, Asstt. Curator, NBU AKMH Museum
- iv. Dr. Mayukh Deb, Micro-analyst, Department of Chemistry
- v. Dr. Gautam Gop, Electro-Instrumentation Officer, Department of Chemistry

Decision: Resolved that the matter of nomination of Experts be left to the Hon'ble Vice-Chancellor.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

35. To consider nomination of one EC nominee from amongst themselves for the constitution of Standing Committee of Non-teaching posts.

Decision: Resolved that Prof. Dyutis Chakrabarti, Member of the EC be nominated to the Standing Committee of non-teaching post.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

36. To consider the note of the Joint Registrar dated 29.11.2022 regarding Study Leave of Shri Sanmoy Mallick, Assistant Professor, Department of Management for the period of five months *w.e.f.* 01.12.2022 to 30.04.2023.

Decision: Resolved that the note of the Joint Registrar dated 29.11.2022 regarding Study Leave of Shri Sanmoy Mallick, Assistant Professor, Department of Management for the period of five months *w.e.f.* 01.12.2022 to 30.04.2023 be approved.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

37. To consider the letter of Ms. Krishna Maya Manger dated 23.03.2023 regarding change of date of study leave.

Decision: Resolved that the letter of Ms. Krishna Maya Manger dated 23.03.2023 regarding change of date of study leave be approved.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

38. To consider the fixation of pay of the following Teacher(s)/Officer/Non-Teaching employees as prepared by the office of the Finance Officer:

Sl.No	Name	Designation	Due to
1	Dr. Samten Tamang	Assistant Professor, Dept. of Mathematics	Direct Appointment
2	Sri Pijush Kumar Bhowmick	Record Supplier, Examination Branch	Promotion
3	Smt. Archana Kangsa Banik	Sr. Peon, Finance Branch	Upgradation
4	Sri Pawan Kumar Kamti	Record Keeper, Dept. of Geography	Promotion
5	Sri Bhabesh Kumar Das	Record Keeper, Registrar's Branch	Promotion
6	Sri Subrata Roy	Superintendent (Tech.), Dept. of Chemistry	Promotion
7	Smt. Munna Mangar	Record Keeper, Centre for Himalayan Studies	Promotion
8	Sri Hiralal Tigga	Record Supplier, Dept. of Chemistry	Promotion
9	Sri Buntly Lama	Senior Assistant, Registrar's Branch	Promotion

10	Sri Pijush Oraow	Sr. Superintendent, Finance Branch	Promotion
11	Sri Rakesh Lakra	Senior Peon, University Library	Promotion
12	Dr. Bikash Ch. Paul	Associate Professor, Dept. of Bengali	Direct Appointment
13	Sri Gautam Sarkar	Technical Officer-III, USIC	Direct Appointment
14	Dr. Snehashis Saha	Assistant Professor, Dept. of Geo. & Appl. Geo	Upgradation
15	Dr. Siddhartha Biswas	Assistant Professor, Dept. of Mathematics	Upgradation
16	Dr. Pradip Samanta	Assistant Professor, Dept. of Geology	Promotion
17	Dr. Mukta Majumder	Assistant Professor, Dept. of Comp. Sc. & Tech.	Upgradation
18	Dr. Dilip Chandra Pramanik	Assistant Professor, Dept. of Mathematics	Upgradation
19	Dr. Anoop Kumar	Assistant Professor, Dept. of Biotechnology	Upgradation
20	Dr. Tilak Saha	Assistant Professor, Dept. of Zoology	Promotion
21	Dr. J.K.M. Sadique UzZaman	Assistant Professor, Dept. of Comp. Sc. & Tech.	Upgradation
22	Dr. Swarup Das	Assistant Professor, Dept. of Comp. Sc. & Tech.	Upgradation
23	Dr. Hari Sankar Das	Assistant Professor, Dept. of Chemistry	Upgradation
24	Dr. Argina Khatun	Assistant Professor, Dept. of Anthropology	Upgradation
25	Dr. Manab Deb Adhikary	Assistant Professor, Dept. of Biotechnology	Upgradation
26	Dr. Indrajit Roy Chowdhury	Assistant Professor, Dept. of Geo. & Appl. Geo.	Upgradation
27	Dr. Bibaswan Dey	Assistant Professor, Dept. of Mathematics	Upgradation
28	Dr. Ranabir Sahu	Assistant Professor, Dept. of Pharma. Tech.	Upgradation
29	Dr. Rinzi Lama	Assistant Professor, Dept. of Anthropology	Upgradation
30	Dr. Swagata Ghosh	Assistant Professor, Dept. of Philosophy	Upgradation
31	Ms. Sovna Khati	Assistant Professor, Dept. of Political Science	Upgradation
32	Dr. Nita Tamang	Assistant Professor, Dept. of Mathematics	Upgradation
33	Dr. Arpan Kumar Maiti	Assistant Professor, Dept. of Zoology	Upgradation
34	Dr. Rupnar Dutta	Assistant Professor, Dept. of Education	Upgradation
35	Dr. Kriti Ghatani	Assistant Professor, Dept. of Food Technology	Upgradation
36	Dr. Govinda Choudhury	Assistant Professor, Dept. of Economics	Upgradation
37	Dr. Pushkar Parajuli	Associate Professor, Dept. of Nepali	Promotion
38	Dr. Varun Kumar Roy	Associate Professor, Dept. of History	Promotion
39	Dr. Binayak Roy	Associate Professor, Dept. of English	Promotion
40	Dr. Gouranga Nandi	Assistant Professor, Dept. of Pharma. Tech.	Upgradation
41	Mr. Rajesh Kumar Das	Assistant Professor, Dept. of Chemistry	Upgradation
42	Dr. Piyush Mathur	Assistant Professor, Dept. of Botany	Upgradation
43	Dr. Nitish Roy	Assistant Professor, Dept. of Chemistry	Upgradation
44	Dr. Amlan Majumder	Associate Professor, Dept. of Economics	Upgradation
45	Dr. Amlan Majumder	Associate Professor, Dept. of Economics	Upgradation
46	Dr. Ashis Roy	Assistant Professor, Dept. of Bengali	Upgradation

Decision: Resolved that the fixation of pay of the above Teacher(s)/Officer/Non-Teaching employees as prepared by the office of the Finance Officer be approved.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

39. To consider the note of the Inspector of Colleges vide no. 221/Int./Insp.-22 dated 28.12.2022 regarding affiliation and other fees.

Decision: Resolved that the present affiliation fee for the affiliated colleges be increased by a factor 1.5. The recommended fee structure is appended below:

Category of College	Student strength	Present affiliation fee	Approved affiliation fee
Affiliation Govt.-aided colleges	Up to 500	Rs. 4000	Rs. 6000
	501 – 1000	Rs. 6000	Rs. 9000
	1001 – 3000	Rs. 7000	Rs. 10500
	30001 – 5000	Rs. 9000	Rs. 13500
	Above 5000	Rs. 12000	Rs. 18000
Affiliated Govt. Colleges and University College	Irrespective of student strength	Nil	Nil
Affiliated Private/ Self-financed Colleges	Irrespective of student strength	Rs. 40000	Rs. 60000

After detailed deliberation, the Executive Council also decided to seek a share of fees collected by private colleges affiliated to the University and Government-aided colleges where by MOUs self-financed courses are run by private bodies.

The share would be 10 percent of the total fees collected by such colleges/courses.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

40. To consider inspection report for granting permanent affiliation of Ghoshpukur College and Birsa Munda College.

Decision: Resolved that inspection report for granting permanent affiliation of Ghoshpukur College and Birsa Munda College be approved.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

41. To consider the note of Prof. M. Singha, Chairman, Sports Board, NBU dated 23.03.2023 regarding enhancement of the Sports Fees.

Decision: Resolved that the note of Prof. M. Singha, Chairman, Sports Board, NBU dated 23.03.2023 regarding enhancement of the Sports Fees be approved.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

42. To consider the Proceedings of the meeting of the committee constituted by the Hon'ble Vice-Chancellor held on 01.02.2023 in the matter of issue of re-designation and upgradation of the remuneration of Library Professionals (Casual Gr. III) of the University Library, University of North Bengal.

Decision: Resolved that the Proceedings of the meeting of the committee constituted by the Hon'ble Vice-Chancellor held on 01.02.2023 in the matter of issue of re-designation and upgradation of the remuneration of Library Professionals (Casual Gr. III) of the University Library, University of North Bengal be approved.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

43. To consider the Proceedings of the meeting of the Committee constituted by the Executive Council dated 25.11.2022 regarding the pay anomaly of Smt. Aritri Das, Jr. Pharmacist, NBU Health Centre.

Decision: Resolved that the Proceedings of the meeting of the Committee constituted by the Executive Council dated 25.11.2022 regarding the pay anomaly of Smt. Aritri Das, Jr. Pharmacist, NBU Health Centre be approved. Further resolved that the State Govt. be moved accordingly.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

44. To consider the agendum under item no. 2 of the resolution(s) of the Working Committee meeting dated 10.01.2023 duly approved by the Hon'ble Vice-Chancellor regarding affiliation to the Sports Board, NBU as requested by the OSD, Centre for Innovative Studies dated 07.11.2022.

Decision: Resolved that the agendum under item no. 2 of the resolution(s) of the Working Committee meeting dated 10.01.2023 duly approved by the Hon'ble Vice-Chancellor regarding affiliation to the Sports Board, NBU as requested by the OSD, Centre for Innovative Studies dated 07.11.2022 be approved.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

45. To consider the note of the Finance Officer dated 03.02.2023 regarding pro-rata retirement benefit of Dr. Ali Mehdi, Ex-teacher, Department of Law.

Decision: Resolved that the note of the Finance Officer dated 03.02.2023 regarding pro-rata retirement benefit of Dr. Ali Mehdi, Ex-teacher, Department of Law be approved. Finance Officer be requested to send a formal letter to the Higher Education Department, Govt. of West Bengal to release the pro-rata retirement benefits admissible as per Govt. rules.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

46. To consider the note of the Joint Registrar dated 04.01.2023 & 03.02.2023 regarding conversion of man-days to casual status of 7 (seven) employees.

Decision: Resolved that Hon'ble Vice-Chancellor is authorized to form a Committee to explore the conversion of existing man-days to casual as per extant University Rules / practices / conventions.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

47. To consider prayer of different contractual, casual & man-days employees of the university regarding leave with pay.

Decision: Resolved that the different contractual & casual staff of the university be allowed admissible leave in conformity with the applicable University rules for these categories of staff. Further resolved that 14 days Casual Leave be granted to the casual staff.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

48. To consider the note of the Joint Registrar dated 04.04.2023 regarding condonation of absence on 15.03.2023 and 16.03.2023.

Decision: Resolved that the note of the Joint Registrar dated 04.04.2023 regarding condonation of absence on 15.03.2023 and 16.03.2023 be approved. Further resolved that any person or group of persons forcibly taking the keys of the University Departments and facilities from the Watch and Ward Department and thereby forcing the closure of the University would be suspended and panelized with a fine amounting to Rs. 20000/- for each such person. Any person who is not a student/ staff or employee indulging in this activity would face complaint to the police as well as ban on entry to the University for two years. A circular be issued in this regard.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

49. To consider the Bills submitted by Mr. Joyjit Choudhury, Advocate.

Decision: Resolved that the Bills submitted by Mr. Joyjit Choudhury, Advocate be approved. Further, a formation of a panel of Advocates be considered to deal with the legal matters of the University.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

50. To consider the letter of Mr. Amitava Chaudhuri, Advocate dated 30.11.2022 requesting empanelment as University Advocate with a Junior of his choice.

Decision: Resolved that the letter of Mr. Amitava Chaudhuri, Advocate dated 30.11.2022 requesting empanelment as University Advocate with a Junior of his choice be considered.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

51. To consider the performance report for Confirmation of Service of the following Officers / Non-teaching employees:

Sl. No.	Name	Designation
1	Dr. Lakshmi Dutta	Technical Officer II, USIC, NBU
2	Sri Palash Paul	Development Officer, NBU
3	Dr. Rupak Bhattacharjee	Secretary, Faculty Council for PG Studies in Arts, Commerce & Law, NBU
4	Mr. Abir Hom Roy	Technical Assistant Gr. II, Health Centre, NBU

Decision: Resolved that the abovementioned employees be confirmed in the University service *w.e.f.* the date of joining as per performance report.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

52. To report that Notification vide no. 272-Edn(U)/NBU-12/99(PT-III) dated 21.03.2023 has been received regarding appointment of Prof. Om Prakash Mishra as Hon'ble Vice-Chancellor for a period of 2(two) months from the date of his joining or till the appointment of a regular Vice-Chancellor as per due process of law, whichever is earlier.

Decision: Noted with appreciation.

53. To report that Prof. Om Prakash Mishra has assumed the charge of Hon'ble Vice-Chancellor for a period of 2(two) months *w.e.f.* 21.03.2023.

Decision: Noted with appreciation.

54. To report that the Hon'ble Vice-Chancellor has permitted to continue support to Darjeeling Hills University as per request communicated by the Hon'ble Vice-Chancellor, Darjeeling Hills

University dated 5.4.2023 and to further report that Dr. Nupur Das has been assigned to act as Liaison Officer for Darjeeling Hills University.

Decision: Action of the Vice-Chancellor is noted, approved and ratified.

55. To report that the following candidates have been admitted/awarded the degree of Doctor of Philosophy in the subject mentioned against their name *w.e.f.* their respective dates of recommendations by the Boards of Examiners of Viva-Voce Examinations:

Sl.No.	Name of the Candidate	Name of the Supervisor(s)	Subject	Topic	Date when Admitted
01	Suchitra Ray	Prof. Ranjan Roy	Geography & Applied Geography	A STUDY OF SPATIAL DISTRIBUTION AND FUNCTIONAL CHARACTERISTICS OF SETTLEMENTS IN THE RAMMAM BASIN, DARJILING-SIKKIM HIMALAYA	29/11/2022
02	Ananya Guha Roy	Prof. M. Ghosh	Political Science	HUMAN RIGHTS VIOLATION : A STUDY OF TWO STATES OF NORTH-EAST INDIA; ASSAM AND MANIPUR	09/12/2022
03	Sri Swarnab Sengupta	Dr. Arindam Bhattacharjee	Microbiology	Effect of nitrosative stress on ethanol production in <i>Saccharomyces cerevisiae</i>	12/12/2022
04	Saikat Roy	Prof. Maya Ghosh	Political Science	CONFLICT MANAGEMENT IN A MULTICULTURAL SOCIETY : A STUDY OF TERAJ AND DOOARS REGION IN WEST BENGAL	09/01/2023
05	Rajat Biswas	Prof. Suman Chatterjee	Physics	Investigations on Dye Sensitized Solar Cells to Optimize Its Performance	20/01/2023
06	Priyanka Karmakar	Prof. Sanjay Roy	Sociology	DAUGHTERS IN A PATRIARCHAL SOCIAL ORDER : A STUDY ON GIRL CHILD IN MIDDLE CLASS FAMILIES IN SILIGURI	27/01/2023
07	Isita Sinha	Dr. Argina Khatun	Anthropology	STUDY ON THE NUTRITIONAL ASSESSMENT OF RAJBANSHI ADULT WOMEN OF NORTH BENGAL	03/02/2023
08	Karishma Oraon	Prof. Zinia Mitra	English	STEPHEN SPENDER : THE LANGUAGE OF IMAGINATION AND INQUIRY	24/02/2023
09	Karan Tamang	Prof. A. Bhuimali	Economics	An Examination of Complementary and Competitive Aspects of Trade Relations between India and China	27/03/2023
10	Persis Mukhia	Prof. Ujjwall Bhui	Centre for Himalayan Studies	TRAFFICKING OF WOMEN IN DARJEELING HILLS: A SOCIOLOGICAL STUDY	28/03/2023
11	Sujit Majumdar	Prof. K.K. Bagchi	Economics	AN ENQUIRY INTO THE CAUSES AND CONSEQUENCES OF RURAL-URBAN MIGRATION IN WEST BENGAL WITH SPECIAL REFERENCE TO COOCH BEHAR DISTRICT	28/03/2023
12	Tuhin Dey Roy	Dr. Arindam Basak	Geography & Applied Geography	Rural-Urban Interaction : A Case Study of Siliguri Municipal Corporation with Siliguri Sub-Division of Darjeeling District	30/03/2023
13	Karma Samten Bhutia	Prof. Karubaki Datta	Centre for Himalayan Studies	Socio - Economic and Political Status of the Bhutias in Sikkim Since 1975: Change and Continuity	04/04/2023
14	Minakshee	Prof. Karubaki	Centre for	FROM OBSCURITY TO A	05/04/2023

	Kumari	Datta	Himalayan Studies	METROPOLITAN: A HISTORY OF THE GROWTH AND EXPANSION OF SILIGURI TOWN WITH PARTICULAR REFERENCE TO ITS GEOSTRATEGIC IMPORTANCE (circa 1835-2014)	
15	Sourav Dey	Prof. P. Ghosh	Chemistry	SYNTHESIS OF BIOACTIVE ORGANIC HETEROCYCLIC COMPOUNDS USING NOVEL CATALYSTS	11/4/2023
16	Anindita Chakraborty	Prof. Dipanwita Saha	Biotechnology	ANTILEISHMANIAL AND ANTIFUNGAL ACTIVITIES OF ETHNO - MEDICINALLY IMPORTANT PLANT EXTRACTS USED BY TRIBAL POPULATIONS OF NORTH BENGAL	12/04/2023

Decision: Resolved that the reports of the *viva-voce* of the above-mentioned candidates as per Regulations relating to M.Phil. & Ph.D. Programme [framed in compliance with the UGC (minimum standard and procedure for award M.Phil./Ph.D. degree) Regulations 2016] be approved and the incumbent be awarded the degree of Doctor of Philosophy in the subject mentioned against their name *w.e.f.* their respective dates of recommendations by the Boards of Examiners of Viva-Voce Examinations vide EC decision 10.03.2018 under item no. 3. The incumbent shall be provided with the ceremonial certificate in the immediately next Convocation of the University.

Registrar be requested to take necessary action.

Confirmed with immediate effect.

56. To report that the Hon'ble Vice-Chancellor has appointed the following teacher/officer as Head/Director of the respective department(s):

Sl.no.	Name of the Department/Centre	Name of the Head	With effect from	For the period of
1	Library & Information Sc.	Mr. Tapan Barui	21.12.22	two years
2	Bio-technology	Prof. Ranadhir Chakraborty	21.12.22	two years
3	Microbiology	Ms. Khushboo Lepcha	21.12.22	two years
4	Political Science	Prof. Arun K. Jana	01.1.23	two years
5	Economics	Prof. Anil Bhuiamali	01.2.23	two years
6	Nepali	Dr. Puskar Parajuli	24.3.23	two years
7	Bengali	Prof. Manjula Bera	23.4.23	two years

Decision: Action of the Vice-Chancellor is noted, approved and ratified. The date of Joining of Prof. Manjula Bera as Head, Department of Bengali shall be read as 20.04.2023.

57. To report that the Hon'ble Vice-Chancellor has accepted resignation of Mr. Pankaj Mallick, Jr. Assistant-cum-Typist.

Decision: Action of the Vice-Chancellor is noted, approved and ratified.

58. To report that the Hon'ble Vice-Chancellor has appointed Dr. Nupur Das, Principal Secretary, Council for Under Graduate Studies to act as Registrar for a period of two months *w.e.f.*

02.12.2022 (forenoon) in addition to her normal duties as a Principal Secretary, Council for Under Graduate Studies or any other order whichever is earlier.

Decision: Action of the Vice-Chancellor is noted, approved and ratified.

59. To report that the Hon'ble Vice-Chancellor has appointed Dr. Nupur Das, Principal Secretary, Council for Under Graduate Studies to act as Registrar till 28th February, 2023 in addition to her normal duties as a Principal Secretary, Council for Under Graduate Studies or any other order whichever is earlier.

Decision: Action of the Vice-Chancellor is noted, approved and ratified.

60. To report that the Hon'ble Vice-Chancellor has appointed Dr. Nupur Das, Principal Secretary, Council for Under Graduate Studies to act as Registrar for a period of two months *w.e.f.* 21.03.2023 (forenoon) in addition to her normal duties as a Principal Secretary, Council for Under Graduate Studies or any other order whichever is earlier.

Decision: Action of the Vice-Chancellor is noted, approved and ratified.

61. To report that the Hon'ble Vice-Chancellor has appointed Dr. Amlan Majumder, Associate Professor and Former Head, Department of Economics to act as Finance Officer for a period of two months *w.e.f.* 21.03.2023 (afternoon) in addition to his normal duties as Associate Professor in the Department of Economics or any other order whichever is earlier.

Decision: Action of the Vice-Chancellor is noted, approved and ratified.

62. To report that the Hon'ble Vice-Chancellor has appointed Shri Surajit Das, Deputy Finance Officer to act as Audit and Accounts Officer for a period of two months *w.e.f.* 04.04.2023 (forenoon) in addition to his normal duties as a Deputy Finance Officer or any other order whichever is earlier.

Decision: Action of the Vice-Chancellor is noted, approved and ratified.

63. To report that the Hon'ble Vice-Chancellor has approved the Botany Honours Programme in Kurseong College from the academic session 2022-23.

Decision: Action of the Vice-Chancellor is noted, approved and ratified.

64. To report that the Hon'ble Vice-Chancellor has approved the note of the Principal Secretary, Council for Under Graduate Studies vide Ref. No. 419/UG-22 dated 19.12.2022 regarding report of the Committee constituted by the Executive Council on the application of the Salesian College for Autonomous Status.

Decision: Action of the Vice-Chancellor is noted, approved and ratified. However, it was clarified that the decision in this respect has already been taken by the previous EC and the same has been communicated to the College.

65. To report that the Hon'ble Vice-Chancellor has approved the note of the Registrar dated 04.01.2023 regarding pending cases of Career Advancement Scheme of the teachers of the University of North Bengal.

Decision: Action of the Vice-Chancellor is noted, approved and ratified.

66. To report that the Hon'ble Vice-Chancellor has approved the note of the Controller of Examinations vide Ref. No. 239/B/CE-2023 dated 24.01.2023 regarding the revised schedule for U.G. 1st Semester Examinations, 2022 (Under CBCS).

Decision: Action of the Vice-Chancellor is noted, approved and ratified.

67. To report that the Hon'ble Vice-Chancellor has approved the recommendation of the Screening Cum-Evaluation Committee/ Selection Committee for Upgradation/Promotion under CAS of the following teachers of the University.

Sl. no.	Name of teacher	Department	Promotion from Assistant Professor	Pay Band (Rs.)	Academic Grade Pay (Rs.)	Revised Pay as per Pay Matrix Academic Level -11	Due date of promotion	Remarks
1	Dr. Argina Khatun	Anthropology	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	Rs.68,900 – Rs.2,05,500/-	19.09.2022	Recommended by the Screening cum-Evaluation Committee
2	Dr. Rinzi Lama	Anthropology	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	Rs.68,900 – Rs.2,05,500/-	19.09.2022	Recommended by the Screening cum-Evaluation Committee
3	Dr. Manab Deb Adhikari	Biotechnology	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	Rs.68,900 – Rs.2,05,500/-	27.09.2022	Recommended by the Screening cum-Evaluation Committee
4	Dr. Piyush Mathur	Botany	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	Rs.68,900 – Rs.2,05,500/-	20.09.2022	Recommended by the Screening cum-Evaluation Committee
5	Dr. Swarup Das	Computer Science & Technology	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	-----	19.07.2014	Recommended by the Screening cum-Evaluation Committee
6	Dr. Mukta Majumdar	Computer Science & Technology	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	Rs.68,900 – Rs.2,05,500/-	20.03.2019	Recommended by the Screening cum-Evaluation Committee
7	Dr. J. K. M. Sadique Uz Zaman	Computer Science & Technology	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	Rs.68,900 – Rs.2,05,500/-	18.02.2020	Recommended by the Screening cum-Evaluation Committee
8	Dr. Rajesh Kr. Das	Chemistry	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	Rs.68,900 – Rs.2,05,500/-	26.03.2019	Recommended by the Screening cum-Evaluation Committee
9	Dr. Nitish Roy	Chemistry	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	Rs.68,900 – Rs.2,05,500/-	06.09.2022	Recommended by the Screening cum-Evaluation Committee
10	Dr. Hari Sankar Das	Chemistry	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	Rs.68,900 – Rs.2,05,500/-	01.10.2022	Recommended by the Screening cum-Evaluation Committee
11	Dr. Kriti Ghatani	Food Technology	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	Rs.68,900 – Rs.2,05,500/-	17.03.2021	Recommended by the Screening cum-Evaluation Committee
12	Dr. Indrajit Roy Chowdhury	Geography & Applied Geography	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	Rs.68,900 – Rs.2,05,500/-	11.08.2021	Recommended by the Screening cum-Evaluation Committee

13	Dr. Surjapada Paul	Geography & Applied Geography	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	Rs.68,900 – Rs.2,05,500/-	*26.07.2014 Notionally	Recommended by the Screening cum-Evaluation Committee
14	Dr. Sidhartha Biswas	Mathematics	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	Rs.68,900 – Rs.2,05,500/-	15.12.2021	Recommended by the Screening cum-Evaluation Committee
15	Dr. Bibaswan Dey	Mathematics	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	Rs.68,900 – Rs.2,05,500/-	30.10.2022	Recommended by the Screening cum-Evaluation Committee
16	Dr. Ranabir Sahu	Pharmaceutical Technology	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	Rs.68,900 – Rs.2,05,500/-	09.10.2022	Recommended by the Screening cum-Evaluation Committee
17	Dr. Gouranga Nandi	Pharmaceutical Technology	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	Rs.68,900 – Rs.2,05,500/-	*02.12.2010 Notionally	Recommended by the Screening cum-Evaluation Committee
18	Dr. Ritwik Mondal	Zoology	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	Rs.68,900 – Rs.2,05,500/-	24.09.2021	Recommended by the Screening cum-Evaluation Committee
19	Dr. Arpan Kr. Maiti	Zoology	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	Rs.68,900 – Rs.2,05,500/-	19.09.2022	Recommended by the Screening cum-Evaluation Committee
20	Dr. Rupnar Datta	Education	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	Rs.68,900 – Rs.2,05,500/-	14.09.2022	Recommended by the Screening cum-Evaluation Committee
21	Smt. Sovna Khati	Political Science	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	Rs.68,900 – Rs.2,05,500/-	02.05.2021	Recommended by the Screening cum-Evaluation Committee

Sl. no.	Name of teacher	Department	Promotion from Assistant Professor	Pay Band (Rs.)	Academic Grade Pay (Rs.)	Revised Pay as per Pay Matrix Academic Level -12	Due date of promotion	Remarks
1	Dr. Govinda Chowdhury	Economics	Stage 2 to Stage 3	15,600-39,100/-	8,000/-	-----	19.02.2012	Recommended by the Screening cum-Evaluation Committee
2	Dr. Swagata Ghosh	Philosophy	Stage 2 to Stage 3	15,600-39,100/-	8,000/-	Rs.79,800 – Rs.2,11,500/-	12.11.2022	Recommended by the Screening cum-Evaluation Committee
3	Dr. Anoop Kumar	Biotechnology	Stage 2 to Stage 3	15,600-39,100/-	8,000/-	Rs.79,800 – Rs.2,11,500/-	29.11.2021	Recommended by the Screening cum-Evaluation Committee
4	Dr. Surjapada Paul	Geography & Applied Geography	Stage 2 to Stage 3	15,600-39,100/-	8,000/-	Rs.79,800 – Rs.2,11,500/-	26.07.2019	Recommended by the Screening cum-Evaluation Committee
5	Dr. Snehasish Saha	Geography & Applied Geography	Stage 2 to Stage 3	15,600-39,100/-	8,000/-	Rs.79,800 – Rs.2,11,500/-	08.07.2018	Recommended by the Screening cum-Evaluation Committee
6	Dr. Dilip Ch. Pramanik	Mathematics	Stage 2 to Stage 3	15,600-39,100/-	8,000/-	Rs.79,800 – Rs.2,11,500/-	30.11.2021	Recommended by the Screening cum-Evaluation Committee
7	Dr. Nita Tamang	Mathematics	Stage 2 to Stage 3	15,600-39,100/-	8,000/-	Rs.79,800 – Rs.2,11,500/-	27.05.2022	Recommended by the Screening cum-Evaluation Committee

Sl. no.	Name of teacher	Department	Promotion from Assistant Professor (Stage 3) to Associate Professor (Stage 4)	Pay Band (Rs.)	Academic Grade Pay (Rs.)	Revised Pay as per Pay Matrix Academic Level -13A	Due date of promotion	Remarks
1	Dr. Binayak Roy	English	-do-	37,400-67,000/-	9,000/-	Rs.1,31,400 – Rs.2,17,100/-	15.07.2022	Recommended by the Selection Committee
2	Dr. Varun Kr. Roy	History	-do-	37,400-67,000/-	9,000/-	Rs.1,31,400 – Rs.2,17,100/-	20.11.2022	Recommended by the Selection Committee
3	Dr. Pushkar Parajuli	Nepali	-do-	37,400-67,000/-	9,000/-	-----	23.06.2015	Recommended by the Selection Committee

4	Dr. Pradip Samanta	Geology	-do-	37,400-67,000/-	9,000/-	Rs.1,31,400 – Rs.2,17,100/-	14.09.2022	Recommended by the Selection Committee
5	Dr. Tilak Saha	Zoology	-do-	37,400-67,000/-	9,000/-	Rs.1,31,400 – Rs.2,17,100/-	02.12.2022	Recommended by the Selection Committee

Decision: Action of the Vice-Chancellor is noted, approved and ratified.

68. To report that the Hon'ble Vice-Chancellor has approved the Memorandum vide no. 850-F(P2) dated 24.02.2023 regarding the Grant of Dearness Allowance.

Decision: Action of the Vice-Chancellor is noted, approved and ratified.

69. To report that the Hon'ble Vice-Chancellor has approved the proceedings of the meeting of the Committee constituted for canteen facilities held on 23.02.2023.

Decision: Action of the Vice-Chancellor is noted, approved and ratified.

70. To report that the Hon'ble Vice-Chancellor has nominated Head, Bioinformatics in the Board of Discipline as per the note of the Controller of Examinations vide no. 522/A/CE-2023 dated 04.04.2023.

Decision: Action of the Vice-Chancellor is noted, approved and ratified.

71. To report that the Hon'ble Vice-Chancellor has approved the admissibility report in respect of Dr. Dup Tshering Lepcha, Assistant Professor, Department of Nepali regarding advance increment for M.Phil & Ph.D. degree.

Decision: Action of the Vice-Chancellor is noted, approved and ratified.

72. To consider amendment of Statue, Ordinances, Regulations and Rules of the University wherever applicable.

Decision: Resolved that the matter of formation of the committee be left to the Hon'ble Vice-Chancellor.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

73. To consider declaration of some department / branches of the University as essential / emergency department / branches.

Decision: Resolved that the Joint Registrar is requested to look into the matter.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

74. To consider expression of interest (EoI) for creating knowledge and innovation driven Bio-economy Hub at COFAM under the aegis of the Department of Biotechnology, NBU.

Decision: Resolved that expression of interest (EoI) for creating knowledge and innovation driven Bio-economy Hub at COFAM under the aegis of the Department of Biotechnology, NBU be approved in consultation with the Head, Department of Biotechnology.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

75. To consider a core committee to suggest curriculum design for UG & PG courses under NEP. The committee is to suggest minimum credit frame work as well as broad regulatory frame work prior to syllabus revision by the UG Board of Studies and PG Board of Studies.

Decision: Resolved that a core committee be constituted to suggest curriculum design for UG & PG courses under NEP. The committee is to suggest minimum credit frame work as well as broad regulatory frame work prior to syllabus revision by the UG Board of Studies and PG Board of Studies. The Hon'ble Vice-Chancellor is authorized to form such a Committee.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

76. To consider the following recommendation of the Committee to finalise Holiday list for University and its affiliated colleges for further deliberation in the light of the proposed NEP as well as the practices followed in other Universities of the State.

- a. There will be no change in the Summer and Puja Vacation of University teachers as followed in last years.
- b. Provision for 16 days Summer Vacation is kept in the Holiday list for the affiliated colleges specifically for the teachers other than Hill colleges.

Discussion: It was noted that the Committee met when the University was without a Vice-Chancellor. It was also noted that by recommending no change in the Summer and Puja vacation of the University teachers, the Committee did not take into account that their mandate was to deliberate and recommend "in the light of the proposed NEP as well as the practices followed in other Universities of the State". It was also noted that the Committee has recommended a provision of 16 days Summer Vacation for the affiliated colleges although there was no demand for the same. It was also noted that the two Deans- members of the Committee are not present in today's EC meeting and it is not possible to obtain their rationale and explanation though a decision on the matter is imminent.

Decision: In the backdrop of the above, it was decided to continue with the Summer Vacation for the University teachers only for the year 2023 and that the entire matter be revisited in subsequent meetings of the EC. It was also decided that the provision of summer recess announced through a notification in 2022 for the affiliated colleges specifically for the teachers other than Hill colleges would be applicable for 2023 as well.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

77. To consider the note of the Joint Registrar dated 24.04.2023 regarding payment of salary of mandays workers who could not attend office from 17.04.2023 to 20.04.2023 due to holiday declared by the State Govt. in view of heat wave.

Decision: Resolved that the note of the Joint Registrar dated 24.04.2023 regarding payment of salary of man-days workers who could not attend office from 17.04.2023 to 20.04.2023 due to holiday declared by the State Govt. in view of heat wave be approved. A circular be issued in this regard.

Registrar be requested to take further necessary action.

Confirmed with immediate effect.

78. To report that the Hon'ble Vice-Chancellor has approved the admissibility report in respect of Dr. Koushik Saha, Assistant Professor, Department of Geology regarding advance increment for Ph.D. degree.

Decision: Action of the Vice-Chancellor is noted, approved and ratified.

79. To report that the following candidates have been admitted/awarded the degree of Doctor of Philosophy in the subject mentioned against their name *w.e.f.* their respective dates of recommendations by the Boards of Examiners of Viva-Voce Examinations:

<i>Sl.No.</i>	<i>Name of the Candidate</i>	<i>Name of the Supervisor(s)</i>	<i>Subject</i>	<i>Topic</i>	<i>Date when Admitted</i>
01	Anindita Chakraborty	Prof. Dipanwita Saha	Biotechnology	ANTILEISHMANIAL AND ANTIFUNGAL ACTIVITIES OF ETHNO - MEDICINALLY IMPORTANT PLANT EXTRACTS USED BY TRIBAL POPULATIONS OF NORTH BENGAL	12/04/2023

Decision: Resolved that the reports of the *viva-voce* of the above-mentioned candidates as per Regulations relating to M.Phil. & Ph.D. Programme [framed in compliance with the UGC (minimum standard and procedure for award M.Phil./Ph.D. degree) Regulations 2016] be approved and the incumbent be awarded the degree of Doctor of Philosophy in the subject mentioned against their name *w.e.f.* their respective dates of recommendations by the Boards of Examiners of Viva-Voce Examinations vide EC decision 10.03.2018 under item no. 3. The incumbent shall be provided with the ceremonial certificate in the immediately next Convocation of the University.

Registrar be requested to take necessary action.

Confirmed with immediate effect.

80. To note the Kolkata Gazette Notification, vide no. 18-Emp(EC)/LABR-27011(20)/1/2020-EC dated 07.02.2023 regarding incorporation of 10% reservation for the Economically Weaker Section (EWS) in the model 100-point Roster of vacancies. (to be placed)

Decision: Noted for implementation with effect from 25.04.2023 i.e. from the date of meeting of the Executive Council.

Registrar be requested to take necessary action.

Confirmed with immediate effect.

81. To report that Hon'ble Vice-Chancellor has approved the recommendation of Board of Discipline in connection of the malpractice reported MA 1st Semester in Women Studies 2022 and M.Com 1st & 3rd Semester 2022.

Decision: Action of the Vice-Chancellor is noted, approved and ratified.

82. Any other item to be placed with the permission of the Chair.

- i. To consider note of the Finance Officer regarding re-imburement of Rs 1,25,349/- as demanded by NAAC, vide letter no NAAC/Fin/PTV-BL/2023, dated 31.01.2023

Decision: It was reported by the Finance Officer that NAAC has raised a bill amounting Rs 1,25,349/- (inclusive of GST @18%) on account of settlement of logistic expenses of NAAC Peer team visit conducted during 8th to 10th June, 2022, the total expenditure incurred by NAAC was Rs. 4,79,349/- and out of that Rs. 3,54,000 was paid in advance on 11.04.2022. The Committee resolved that the claim of NAAC be accepted and approved and be paid out of the budget head "Visiting / Inspection Team (NAAC UGC etc) expenses" under general administration and common service of revenue budget.

The Finance Officer be requested to take necessary action.

- ii To consider filling in up of the vacancy in key positions in the administration of the University

Vice-Chancellor pointed out that there are vacancies at various levels in the University including in the teaching as well as in the officer's category. The University is unable to fill in the teaching posts as well as CAS for promotion of teachers to Professors category in the absence of Chancellor's nominee in the Selection Committee. The University could constitute selection committee and take necessary action for promotion of teachers under CAS for positions other than that of Professor where Chancellor's nominee is not required. The Registrar's post is vacant for more than three years and that of the Finance Officer for more than 5 years. Both the posts have been advertised but in the absence of the nominee of the Chancellor in the selection committee, the two posts cannot be filled. However, the University


has sought the nominees and selection committee would be constituted for selection as soon as possible. Vice Chancellor also pointed out that the Estate Officer's post was advertised, interview schedule fixed and then the process was halted. Efforts are now on to fill in the vacancy. It was also noted that recently 5 posts including that of Inspectors of Colleges have been advertised.

Decision: The EC resolved to fill in the advertised posts as early as possible, request for the Chancellor's nominees wherever necessary and the Vice Chancellor should take all necessary action in this direction.

Registrar be requested to follow up.

As there was no other business to consider, the meeting ended with a Vote of Thanks to the Chair.


(Dr. Nupur Das)
Secretary
and Registrar


(Professor Om Prakash Mishra)
Chairman
and Honorable Vice-Chancellor