

The minutes of the 251st meeting of the Executive Council held on 23.10.09 at 11.00 a.m. in the meeting room of the Vice-Chancellor, Administrative Building.

The following members were present:

1. Professor Arunabha Basumajumdar, Vice-chancellor (Chairman)
2. Professor R. N. Ghosh
3. Professor B. N. Chakraborty
4. Professor Basudeb Basu
5. Principal, Darjeeling govt. College
6. Dr. Debabrata Mitra
7. Professor S. R. Mondal
8. Dr. Aniruddha Saha
9. Dr. Subrata Sanyal
10. Dr. Pankaj Kumar Debnath
11. Dr. Partha Sarathi Das
12. Dr. Ashis Kumar Nanda
13. Sri Subhrajyoti Roy
14. Sri Swaraj Ghosh
15. Dr. Subrata Panchanan
16. Dr. Debi Prasad Boot
17. Sri Sankar Ghosh
18. Sri P. K. Ghosh, Finance Officer (Invitee)

1. To consider minutes of the 250th meeting of the Executive Council held on 28.8.09.

Decision: Resolved that the minutes of the 250th meeting of the Executive Council held on 28.8.09 be approved.

2. To consider the minutes of the Advisory Committee of Centre for Women's Studies meeting held on 10.08.2009 read with the note of the Director, CWS dated 04.08.2009 to the Hon'ble Vice-Chancellor.

Decision: The Executive Council considered the minutes of the Advisory Committee and the note of the Director, CWS dated 04.08.2009 during Xth plan period and up to January 2009, and noted with grave concern the dismal performance of the Centre for Women's Studies till January, 2009. Resolved that the present Director, Prof. R. N. Ghosh be requested to take appropriate measures to augment activities of CWS.

NOTE: Confirmed with immediate effect by the Chair.

Appendix - 1
(Action taken)

3. To consider a prayer of Smt. S. Biswas, Chairman, Balurghat Municipality requesting to exempt the balance amount of the fourth and final installment for the project on master Plan for Drainage System of Balurghat Municipality in favour of the North Bengal University.

Decision: The prayer was considered and resolved that the exemption applied for be approved.

4. To consider the letter no. 125/RSVY dated 26.6.09 received from the District Magistrate, Dakshin Dinajpur and the note dated 29.7.09 from Prof. Subir Sarkar, Department of Geography & Applied Geography, University of North Bengal in connection with non-release of total amount of Rs. 1.5 lakhs upto current financial year as evaluation fees in respect of the works implemented under RSVY in the District of Dakshin Dinajpur.

Decision: The letter of the District Magistrate and the note from Prof. Subir Sarkar were considered and resolved that the exemption requested for be approved

5. To consider all the reports of adjudication along with the viva-voce reports of the Ph.D. thesis of the following candidates (**Backup: A Back up note by the Registrar on the basis of adjudications reports and viva-voce report in each case will be attached**):

Sl. No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Md. Afsar Ali	Prof. P.S. Roy	Chemistry	SYNTHETIC, PHYSICO-CHEMICAL AND REACTIVITY ASPECTS OF CO-ORDINATION COMPOUNDS OF MOLYBDENUM AND DIOXOURANIUM(VI) WITH PTERIN AND ALDIMINE LIGANDS
2	Sujit Kr. Biswas	Prof. G. Chakraborty	Law	THE CONTRIBUTION OF JUDICIARY TO SOCIAL DYNAMICS IN INDIA SINCE INDEPENDENCE
3	Smt. Debashri Mondal	Prof. J. Pal and Co-sup. Dr. T.K. Ghosh, Nagpur	Zoology	SOME ASPECTS OF HYDROBIOLOGICAL STUDY OF MIRIK LAKE OF THE DARJEELING HILLS
4	Durga Prasad Chhetri	Prof. Md. Yasin and Co-sup. Prof. P.K. Sengupta	Political Science	DEMOCRATIC DECENTRALISATION, GOOD GOVERNANCE AND RURAL DEVELOPMENT : A STUDY OF SIKKIM
5	Ganesh Ji Tiwari	Prof. B.P. Dwivedi	Law	LEGAL REGIME AGAINST CUSTODIAL TORTURE IN INDIA
6	Shankar Prasad Acharya	Prof. C.K. Mukhopadhyay	Economic s	RELATIONSHIP BETWEEN TWIN DEFICITS IN NEPAL
7	Abdul Kader Ahamed	Prof. Md. Yasin	Political Science	CHANGING PATTERN.OF RURAL LEADERSHIP: A STUDY OF MURSHIDABAD AND COOCH BEHAR DISTRICTS
8	Sujit Kr. Dey	Dr. Dilip Kr. Das & Co-sup. Prof. H. Bhaumik	Mathemat ics	MATHEMATICAL MODELING FOR RIVER WATER QUALITY : A CASE STUDY
9	Somnath Ray	Prof. A. Mukhopadhyay and Co-sup. Prof. G. Guru Subramanian	Zoology	EVALUATION OF THE LEVELS OF INSECTICIDE SUSCEPTIBILITY OF HELOPELTIS THEIVORA WATERHOUSE (HETEROPTERA: MIRIDAE) AND DEVELOPMENT OF AN EFFICACIOUS STRATEGY FOR MANAGEMENT OF THE PEST IN DOOARS TEA PLANTATION OF NORTH BENGAL
10	Yugal Prasad Nepal	Prof. M. Chakraborty	Political Science	POLITICS OF SIKKIM SINCE 1975
11	Pankaj Banik	Prof. M. Chakraborty	Political Science	TRIPURA LEGISLATIVE ASSEMBLY: A STUDY OF ITS EVOLUTION AND SELECT LEGISLATIONS

12	Aditi Kishore Sarkar	Dr. P.K. Mitra	Medicine	STUDY OF MALARIA IN NORTH BENGAL
13	Monoranjan Chowdhury	Prof. A.P. Das	Botany	PLANT DIVERSITY AND VEGETATION STRUCTURE IN THE WETLANDS OF MALDA DISTRICT OF WEST BENGAL, INDIA
14.	Bablee Mondal	Prof. B. Basu	Chemistry	DEVELOPMENT OF POLYMER – SUPPORTED REAGENTS AND CATALYSTS IN ORGANIC TRANSFORMATIONS

Decision: Resolved that the reports of adjudication and viva-voce examinations of the above mentioned fourteen candidates be approved and be admitted to the degree of Doctor of Philosophy in their respective faculty and subjects w.e.f. 23.10.2009.

Further resolved that the following sentence “**He / She had been registered for Ph.D. programme vide Ordinance, University of North Bengal before 11.07.2009**” be added in the Certificate to be issued to the candidates.

(Action taken)
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NOTE: Confirmed with immediate effect by the Chair.

6. To consider nomination of subject expert for CAS of the following college teacher:

Sl.No.	Name of the teacher	Designation	Subject	Name of the College
1.	Sri Pradip Kr. Roy	Lecturer	Bengali	Sitalkutchi College
2.	Sri Debasis Dutta	Lecturer	Bengali	Mathabhanga College

Decision: Resolved that Dr. Nikhilesh Roy, Department of Bengali, NBU be nominated for both cases.

7. To consider the letter no. F.1-1/2009 (NFE/Misc) dated September 2009 from Dr. C.S. Meena Joint Secretary, UGC regarding review of the scheme of Adult, Continuing Education, Extension and Field Outreach.

Decision: Resolved that the new nomenclature “Department of Life Long Learning” in place of Department of Adult, Continuing Education, Extension and Filed Outreach be approved w.e.f. 23.10.09. It was further resolved that the required amendments to the Regulations be made accordingly.

(Action taken)
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NOTE: Confirmed with immediate effect by the Chair.

Registrar is requested to inform all concerned and other Departments/ Offices / Centres accordingly.

8. To consider the report of the Audit Officer appointed in the meeting of the Executive Council held on 23.3.09 under item no. 7 to enquire the reservation Roster of the non-teaching employees of the University for the period from 2000 – 2008.

Decision: The Executive Council considered the report and noted with deep concern the irregularities adopted in maintaining the Roster and resolved that the necessary rectification be made forthwith.

Further resolved that an inquiry be made to fix up the responsibility for the irregularities as pointed out in the Report and the matter be left to the Vice-Chancellor.

NOTE: Confirmed with immediate effect by the Chair

(Action taken)
Appendix - IV

9. To consider the memorandum No. 4982 – F dated 17.6.2005 from the Special Secretary, Finance Department, Government of West Bengal regarding the date of eligibility of promotional appointment from non-teaching employees of this University.

Decision: Resolved that the item be deferred to the next meeting of the Executive Council.

10. To report that Prof. B. Basu, Department of Chemistry has been selected for the award of Chemical Research Society of India (CRSI), Bangalore Bronze Medal 2010, as informed by Prof. V. Krishnan, President, CRSI, Bangalore in his letter dated 01.08.2009.

Decision: Noted with deep sense of appreciation. Further resolved that a letter of appreciation be sent to Prof. B. Basu in recognition of his achievement in research mentioned above.

11. To consider the note dated 13.10.09 of the Controller of Examinations regarding nomination of a member in the Board of Discipline from the Executive Council for dealing with the reported malpractive cases relating to P.G. Part – II (Annual) Examination 2009 in Physics as per Rule 3(a).

Decision: Resolved that Dr. Aniruddha Saha be nominated to act as a member in the Board of Discipline from the Executive Council for dealing with the reported malpractice cases relating to P.G. Part – II (Annual) Examination 2009 in Physics as per Rule 3(a).

NOTE: Confirmed with immediate effect by the Chair.

(Action taken)
Appendix - V

12. To consider the recommendation of the Screening Committee for CAS of the following non-teaching employees:-

Name	Designation	Department	CAS	w.e.f.
Debasish Bhattacharjee	Sr. Stenographer	Registrar's Branch	2 nd	23.08.09
Bhabesh Kr. Das	Sr. Peon	Registrar's Branch	2 nd	23.08.09
Manotosh Ghosh	Sr. Peon	Registrar's Branch	2 nd	23.08.09
Narayan Ch. Barman	Lab Attendant Gr. II	Dept. of Chemistry	2 nd	23.08.09
Motilal Murmu	Sr. Peon	University Press	2 nd	28.08.09
Lubai Hansda	Jr. Peon	Dept. of Physics	1 st	15.07.09

Decision: Resolved that the recommendations of the Screening Committee be approved and the placement under CAS be granted to the concerned employees w.e.f. the date mentioned against each of them.

NOTE: Confirmed with immediate effect by the Chair.

13. To consider the note of the Controller of Examinations dated 21.8.09 regarding a written observation by Dr. Joy Mukherjee, Dinhata College against a candidate bearing Roll 220635 No.0102.

Decision: The note of the Controller of Examinations was considered and resolved that the candidate be debarred from appearing Examination for two consecutive years onward.

14. To consider minutes of the 43rd Purchase Committee Meeting held on 27.8.09.

Decision: Resolved that the minutes of the 43rd Purchase Committee Meeting held on 27.8.09 be approved.

NOTE: Confirmed with immediate effect by the Chair.

(Action taken)
Appendix - VI

15. To consider recommendation of the Screening Committee for re-employment of Prof. Ratna Roy Sanyal, Dept. of History for a period of one year w.e.f. 12.9.09 (2nd term third year).

Note: The Vice-Chancellor has approved three months extension of re-employment w.e.f. 12.09.09.

Decision: Resolved that the recommendation of the Screening Committee for re-employment of Prof. Ratna Roy Sanyal, Dept. of History for a period of one year w.e.f. 12.9.09 (2nd term third year) be approved.

NOTE: Confirmed with immediate effect by the Chair

16. To consider recommendation of the Screening Committee for re-employment of Prof. Anup Dutta, Dept. of Political Science for a period of one year w.e.f. 1.6.09 (1st term for two years).

Note: The Vice-Chancellor has approved another three months extension of re-employment of Prof. Anup Dutta w.e.f. 1.9.09.

Decision: Resolved that the recommendation of the Screening Committee for re-employment of Prof. Anup Dutta, Dept. of Political Science for a period of one year w.e.f. 1.6.09 (1st term for two years) be approved.

NOTE: Confirmed with immediate effect by the Chair

17. To consider the note from the Audit & Accounts Officer dated 22.09.09 regarding six nos. of Bills of M/s Creative Ads of Rs.2,37,078/- and also the related note of the Finance Officer dated 21.08.09. (**Back up:** A Back up note is attached).

Decision: Both the notes were considered and resolved that the payment of six nos. of Bills of M/s Creative Ads amounting to Rs.2,37,078/- be approved and the Finance Officer be requested to take necessary action accordingly.

18. To consider a note of the Officer In-charge, Health Centre, regarding engagement of one Dental Surgeon and one eye specialist at the University Health Centre on part-time basis.

Decision: The note was considered and resolved that engagement of one Dental Surgeon and one Eye Specialist at the University Health Centre on part-time basis be approved. Further

resolved that the Officer-in-Charge, Health Centre be requested to take necessary action for advertisement and initiate recruitment process with the approval of the Vice-Chancellor.

NOTE: Confirmed with immediate effect by the Chair

(Action taken)
Appendix - VII

19. To consider the minutes of the 139th meeting of the Finance Committee held on 31.7.09.

Decision: Resolved that the minutes of the 139th meeting of the Finance Committee held on 31.7.09 be approved.

NOTE: Confirmed with immediate effect by the Chair.

(Action taken)
Appendix - VIII

20. To consider the minutes of the 140th meeting of the Finance Committee held on 10.09.2009.

Decision: Resolved that the minutes of the 140th meeting of the Finance Committee held on 10.09.2009 be approved.

NOTE: Confirmed with immediate effect by the Chair.

(Action taken)
Appendix - VIII-a

21. To consider a note of the Controller of Examinations regarding appointment at least four Grade- III Staff and one Grade-IV Staff in the Department on contractual basis.

Decision: The Executive Council considered the note of the Controller of Examinations and resolved that the note be accepted and engagement of four Gr. – III and one Gr. – IV staff on purely contractual basis be made. The Controller of Examinations be requested to take necessary action with the approval of the Vice-Chancellor.

NOTE: Confirmed with immediate effect by the Chair.

(Action taken)
Appendix - V-a

22. To consider appointment to the posts of Electrician-cum-Generator Operator (two numbers) in view of a note of the Joint Chief University Engineer.

Decision: Resolved that engagement of two numbers of Electrician-cum-Generator Operator and one Helper on contractual basis be approved and the Joint Chief University Engineer be requested to take necessary action with the approval of the Vice-Chancellor.

NOTE: Confirmed with immediate effect by the Chair

(Action taken)
Appendix - IX

23. To consider the minutes of the 33rd meeting of the Library Committee held on 28.4.2009.

Decision: Resolved that the minutes of the 33rd meeting of the Library Committee held on 28.4.2009 be approved. Further resolved that the Librarian be requested to avoid such long gap for taking such action.

24. To nominate subject experts for Selection of part-time teachers of the following subjects at Siliguri Mahila Mahavidyalaya:

(a) Political Science (b) History (c) English (d) Education (e) Education (f) Geography (g) Sociology (h) Sanskrit

Decision: Resolved that the following teachers be nominated for Selection of part-time teachers of the following subjects at Siliguri Mahila Mahavidyalaya:

Political Science	Prof. Md. Yasin, Deptt. Of Pol. Science.
History	Prof. Ratna Roy Sanyal, Deptt. Of History
English	Prof. Ashis Sengupta, Deptt. Of English
Education	Dr. Subhendu Modak, A.C. Training College
Geography	Dr. Sushma Rohatagi, Deptt. Of Geography
Sociology	Prof. S. R. Mondal, Deptt. Of Anthropology
Sanskrit	Dr. Subhra Ghosh, A. C. College, Jalpaiguri.

NOTE: Confirmed with immediate effect by the Chair

25. To consider the recommendation of the Screening Committee for Re-employment of Dr. Malay Kanti Roy, Reader, Department of Commerce for one years w.e.f. 19.1.2010 for last term (5th year).

Decision: Resolved that the recommendation of the Screening Committee for Re-employment of Dr. Malay Kanti Roy, Reader, Department of Commerce for one years w.e.f. 19.1.2010 for last term (5th year) be approved.

26. To consider the recommendation of the Screening Committee for Re-employment of Prof. Bhaswati Bhattacharya Chakrabarti, Department of Philosophy for one year w.e.f. 28.10.09 for last term (5th year).

Decision: Resolved that the recommendation of the Screening Committee for Re-employment of Prof. Bhaswati Bhattacharya Chakrabarti, Department of Philosophy for one year w.e.f. 28.10.09 for last term (5th year) be approved.

NOTE: Confirmed with immediate effect by the Chair

27. To consider the case of chartered of demands submitted by the NBU Employees' Association, University of North Bengal.

Decision: The Item was deferred to the next Executive Council meeting.

28. To consider the minutes of the 130th meeting of the Undergraduate Studies in Arts, Science, Commerce & Law held on 24.9.09.

Decision: Resolved that the minutes of the 130th meeting of the Undergraduate Studies in Arts, Science, Commerce & Law held on 24.9.09 be approved.

NOTE: Confirmed with immediate effect by the Chair.

(Action taken)
Appendix - X

29. To report that the Vice-Chancellor has nominated the same panel of experts, as decided by the EC in its meeting dated 25.5.09 under item number 47(xxiv) for CAS of Dr. D.Saha, lecturer Department of Biotechnology, for the CAS of Dr. Shilpi Ghosh, Lecturer, Department of Biotechnology, NBU in view of nonavailability of the expert and to expedite the process of CAS:

1	Prof. D.J. Chattopadhyay, Calcutta University.
2	Prof. A.K. Roy, T.M. Bhagalpur University.
3	Prof. Narayan Mandal, Visva Bharati.

Decision: Noted and approved.

30. To report that the Vice-Chancellor has granted 30 days special casual leave to Prof. K. K. Bagchi, Department of Economics to participate in Academic Exchange Programme between India and Mauritius during May – June 2010.

Decision: Noted and approved

31. To report that the following subject experts have been nominated for placement under CAS at the respective Colleges.

<i>Name of the College</i>	<i>Name of the Candidate</i>	<i>Subject</i>	<i>Name of the Subject Expert</i>
A. B. N. Seal College	Smt. Nina Sing Ray	Bengali	Prof. Ankush Bhatta, Dept. of Bengali, NBU
	Sri Anil Kumar Sarkar	History	Prof. Ananda Gopal Ghosh, Dept. of History, NBU
	Sri Badal Chandra Barman	Library	Sri Mriganka Mandal, Librarian, NBU
St. Joseph's College	Mr. Kiran Pradhan	Chemistry	Prof. Asish Kr. Nanda, Dept. of Chemistry, NBU
	Mr. Narayan Thapa	Chemistry	
	Mr. Debasish Pradhan	Library	Prof. Biplab Chakraborty, Dept. of Library & Info. Sc., Calcutta University
P.D. Women's College	Smt. Prity Dolai	Mathematics	Dr. D. P. Dutta, Dept. of Mathematics, NBU
Dinhata	Smt. Suchismita Debnath	Bengali	Prof. Manjula Bera, Dept. of Bengali, NBU.

Decision: Noted and approved

32. To report that the following subject experts have been nominated for recruitment of Part-time / full-time / Ad-hoc teachers in respective Colleges.

<i>Name of the College</i>	<i>Subject</i>	<i>Name of the Subject Expert</i>
Baxirhat Mahavidyalaya	Bengali	Prof. Subodh K. Josh, Dept. of Bengali, NBU
	Philosophy	Dr. Debika Saha, Dept. of Philosophy, NBU
	Sanskrit	Dr. Asish K. Bhadra, Dept. of Sanskrit, Siliguri College
	Physical Education	Smt. Kabita Bairagi, PG College of Physical Education for Women, Dinhata
Kalipada Ghosh Tarai Mahavidyalay	English	Prof. Ashis Sengupta, Dept. of English, NBU
Rajganj College	Bengali	Dr. Nikhil Ch. Roy, Dept. of Bengali, NBU
	English	Prof. Ashis Sengupta, Dept. of English, NBU
	History	Prof. Ratna Roy Sanyal, Dept. of History, NBU
	Philosophy	Dr. Kantilal Das, Dept. of Philosophy, NBU
	Education	Dr. Subhendu Bhusan Modak, Principal, AC Training College, Jalpaiguri

Surya Sen Mahavidyalaya	Chemistry	Dr. Pranab Chaudhury, Siliguri College.
Sitalkuchi College	Bengali	Dr. Nikhilesh Ch. Roy, Dept. of Bengali, NBU.
	English	Prof. G.N. Roy, Dept. of English, NBU.
	History	Prof. A.G. Ghosh, Dept. of History, NBU.
	Philosophy	Dr. J.C. Basak, Dept. of Philosophy, NBU.
	Sociology	Dr. Ranjit Kr. Bhadra, Dept. of Sociology.
	Geography	Dr. Sushma Rohatgi, Dept. of Geography and Applied Geography, NBU.

Decision: Noted and approved

33. To report that Dr. Nikhilesh Roy has been appointed to act as the Director, Centre for Studies in Local Languages and Cultures until further order or for a period of two years w.e.f. 16.9.09, whichever is earlier.

Decision: Noted and approved

34. To report that the Vice-Chancellor has nominated to Prof. K.K. Bagchi, Dept. of Economics as a subject expert in the Selection Committee to recruit a teacher in Economics to fill vacancy likely to be permanent in St. Joseph's College.

Decision: Noted and approved.

35. To report that the Vice-Chancellor has nominated Dr. Sushma Rohatgi, Dept. of Geography and Applied Geography, NBU and Sri Deyties Chakraborty, Dept. of Political Science as subject experts in Geography and Political Science respectively for selection of teachers for awarding Teacher Fellowship under Faculty Development Programme of UGC during XI Plan period in Sitalkuchi College.

Decision: Noted and approved

36. To report that Sri Shanti Ram Sharma, Lecturer, (Selection Grade), Department of Nepali has been re-employed w.e.f. 15.9.09 (forenoon) for another three months in view of pending the receipt of the report from the Screening Committee.

Decision: Noted and approved

37. To report that Prof. P.K. Sengupta, Department of Political Science has been re-employed w.e.f. 17.10.09 for three months in view of pending the receipt of the report from the Screening Committee

Decision: Noted and approved

38. To report that Vice-Chancellor has nominated (1) Prof. Churamani Bandhu (Rtd.), P.O. Box No. 31, G.P.O., Kathmandu, Nepal and (2) Prof. Madav Prasad Pokharel, Central Department of Linguistics, Tribhuvan University, Kirtipur, Kathmandu, Nepal as external experts regarding re-employment of Sri Shanti Ram Sharma, Lecturer (Selection Grade), Department of Nepali.

Decision: Noted and approved

39. To report that the Vice-Chancellor has approved the Govt. Order No. 461(12)-Edn(U)/1U-10/94 dated 5.8.2009 regarding revision of the values of the Fellowship in respect of Research Fellows (Junior & Senior) attached to the State-aided Universities and borne out of State fund w.e.f. 1.6.09 for implementation

Decision: Noted and approved

40. To report that the Vice-Chancellor has constituted the Standing Committee of Centre for Studies in Local Languages and Cultures with the following members w.e.f. 16.9.09:

- i. Prof. A. Basumajumdar, Vice-Chancellor – Chairman
- ii. Prof. G. N. Roy, Department of English – Member
- iii. Prof. A. G. Ghosh, Department of History – Member
- iv. Prof. G. S. Nepal, Department of Nepali – Member
- v. Prof. R. S. Mukhopadhyay, Department of Sociology – Member
- vi. Dr. M. R. Karim, Department of Bengali – Member
- vii. Dr. D. K. Roy, Department of Bengali – Member
- viii. Dr. B. P. Roy, Department of English – Member
- ix. Dr. B. K. Sarkar, Department of History – Member
- x. Dr. B. Golay, Centre for Himalayan Studies – Member
- xi. Sri S. K. Biswas, Department of Anthropology – Member
- xii. Dr. Bimalendu majumdar, Shilposomiti Para, Jalpaiguri – Member
- xiii. Dr. Bimalendu Dam, 'SwapnaShila', Subhaspally, Siliguri – Member
- xiv. Sri Sripada Das, 9/2 Sharat Bose Road, Hakimpara, Siliguri – Member
- xv. Sri Bhaktaram Toto, Toto Para, jalpaiguri – Member
- xvi. Sri Amal Kanti roy, Sub-Divisional Officer, Darjeeling – member.
- xvii. Sri Garjan Singh Mallick, Ketugakur Jote, P.O. Hatighasa, Thana: Nakshalbari, Darjeeling – Member
- xviii. Sri Sushil Rava, Dakshin Kamakhyaguri (Debenbabur Ghoupathi), P.O. Dakshin Kamakhyaguri, Jalpaguri – Member
- xix. Sri Ratan Kumar Biswas, Hakimpara, Siliguri – Member
- xx. Sri Bendikt Sangma, Madhya kamakhyaguri, Jalpaguri – Member
- xxi. Dr. N. Roy, Director, Centre for Local languages and Culture – Convener

Decision: Noted and approved

41. To report that the Vice-Chancellor has constituted the following committee to observe National Education Day on 11.11.09 – the birth day of Moulana Abul Kalam Azad:

- i. Prof. S. R. Mandal, Centre for Himalayan Studies – Chairman.
- ii. Prof. R. N. Ghosh, Department of Philosophy – Member.
- iii. Prof. B. Basu, Department of Chemistry – Member.
- iv. Dr. D. Mitra, Department of Commerce – Member.
- v. Dr. A. Saha, Department of Botany – Member.
- vi. The President, NBU Teachers' Council – Member.
- vii. The Secretary, NBU Teachers' Council – Member.
- viii. The President, NBU Officers' Association – Member.
- ix. The Secretary, NBU Officers' Association – Member
- x. The President, NBU Employees' Association – Member
- xi. The Secretary, NBU Employees' Association – Member
- xii. The Secretary, NBU Research Scholars' Association – Member
- xiii. The Secretary, NBU Students' Association – Member
- xiv. Dr. M. R. Karim, Department of Bengali – Member
- xv. Dr. Nikhilesh Roy, Department of Bengali – Member
- xvi. Dr. Amitabha Mukherjee, Department of Physics – Member
- xvii. Dr. M. Chakraborty, Development Officer – Convener

Decision: Noted and approved

42. Any other agenda placed by the Chair

- I. To report that Selection Committee meetings under CAS of faculty members of the Department of Philosophy, Political Science, Hindi, History, Zoology and Biotechnology are being convened at Calcutta Camp Office, Kolkata on 27.10.2009 & 28.10.2009 as several experts and Chancellor's nominee are not desirous to come to NBU Campus resulting in the non-formation of quorum.

Decision: Noted and approved.

- II. To consider a note dated 20.10.2009 from the Development Officer, University of North Bengal and the letter No. F. 24-5/2007(SU-I) dated 10.9.2009 received from the Under Secretary, UGC regarding implementation of Equal Opportunities Cell in the State Universities during XI plan period

Decision: The Executive Council considered the letter and the note of the Development Officer and resolved that a Cell for implementation of Equal Opportunities during XI Plan period be constituted and the matter be left to the Vice-Chancellor.

- III. To consider the minutes of the Working Committee of the Department of Adult & Continuing Education, Extension & Field Outreach held on 7.10.09.

Decision: Resolved that the minutes of the Working Committee of the Department of Adult & Continuing Education, Extension & Field Outreach held on 7.10.09 be approved. The decision be read with the decision in item no. 7 of this Executive Council meeting.

- IV. To consider the letter No. 389/UUP – XXXIV-5-40/2005 dated 25.5.2009 received from the Commissioner, Jalpaiguri Division and Member Secretary, Uttarbanga Unnayan Parshad in respect of submission of final report on “Socio-Economic Perspective Plan for North Bengal along with the notes no. F.51/VC-09/849 dated 4.5.09, no. F.51/VC-09/3099 dated 28.8.09 and no. F.51/VC-09/3190 dated 23.9.09 sent by the Vice-Chancellor to Prof. Jeta Sankrityayana, Department of Economics in this respect and to decide the course of action this regard

Decision: The Executive Council considered the letter as humiliating and derogatory on the part of the University authority and expressed deep concern. Resolved that Prof. Jeta Sankrityayana, Department of Economics be requested to respond to the letter of the Member Secretary and submit the Final Report within 06.11.2009, failing which appropriate action be left to the Vice-Chancellor.

NOTE: Confirmed with immediate effect by the Chair

(Action taken)
Appendix - XI

- V. To consider the minutes of the meeting of the Advisory Committee of E-Infrastructure of the University held on 17.10.09.

Decision: Resolved that the minutes of the meeting of the Advisory Committee of E-Infrastructure of the University held on 17.10.09 be approved.

- VI. To consider the minutes of the meeting of the Website Committee held on 16.10.09

Decision: Resolved that the minutes of the meeting of the Website Committee for upgradation of the NBU Website held on 16.10.09 be approved.

NOTE: Confirmed with immediate effect by the Chair.

- VII. To consider the letter from the Director, Centre for Women's Studies, University of North Bengal seeking for financial assistance of Rs. 7,43,168.00 for Centre for Women Studies for running the Centre and to increase activities of the Centre for Women's Studies as per XI Plan UGC guidelines till 31.3.2010 from University fund

Decision: The Executive Council considered the letter from the Director, Centre for Women's Studies, University of North Bengal seeking financial assistance of Rs. 7,43,168.00 and resolved that financial assistance of Rs. 7,43,168.00 be approved and provided to CWS from the DIF fund in the financial year 2009 – 2010.

NOTE: Confirmed with immediate effect by the Chair.

(Action taken)
Appendix - VIII - b

- VIII. To consider the note of Joint Chief University Engineer, University of North Bengal regarding preparation of Master Plan for establishment of Department under faculty of technology, Bamboo and Cane Products Development Centre and other buildings as and when required

Decision: The Executive Council considered and approved the note of the Joint Chief University Engineer, University of North Bengal regarding preparation of Master Plan for establishment of Department under faculty of technology. The Joint Chief University Engineer be requested to take further action and report to the Vice-chancellor.

Note: Confirmed with immediate effect by the Chair.

(Action taken)
Appendix - IX - a

- IX. To consider the recommendations of the Committee constituted by the Finance Committee in its meeting held on 26.03.07 under item no. 14 relating to policy for payment of additional remuneration to the teachers / officers of the University (in substantive post) for performing additional duties as Head of the Self-financed courses and also in other cases of additional duties as Head

Decision: Resolved that the entire matter be reviewed by a Committee. The Committee be constituted with the following members:- (1) Prof. B. Basu – Chairman, (2) Dr. S. Sanyal, (3) Dr. A. Nanda, (4) Dr. D. Mitra, (5) Dr. P. S. Das, (6) Audit & Accounts Officer – Convener. Further resolved that the Committee be requested to submit its report within 15.11.2009.

NOTE: Confirmed with immediate effect by the Chair.

(Action taken)
Appendix - VI - a

- X. To consider the note no. FO/156/2556/F-09 dated 10.9.09 from Finance Officer containing the report of the Committee constituted by the Finance Committee in its meeting dated 22.6.2009 under item no. 18 to recommend the remuneration to the Contractual Employees of the Self Financed Courses.

Decision: Resolved that the recommendations of the Committee be approved for implementation with effect from November 01, 2009. The Finance Officer be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

(Action taken)
Appendix - VIII - c

- XI. To consider nomination of three subject experts for Selection Committee for promotion to the post of Professor under CAS (1st stage) of Dr. Kantilal Das, Reader, Department of Philosophy.

Decision: Resolved that the following three experts be nominated for Selection Committee for promotion to the post of Professor under CAS (1st stage) of Dr. Kantilal Das, Reader, Department of Philosophy:

1. Professor Dilip Chakraborty, Department of Philosophy, Gauhati University, Guwahati, Assam.
2. Professor Tapan Chakraborty, 12/2B, Bireswar Dhole Lane, Kolkata-700 025.
3. Professor Subir Ranjan Bhattacharya, University of Calcutta.

XII. To consider nomination of three subject experts for Selection Committee for promotion to the post of Professor under CAS of Dr. Hirak Ray, Reader, Department of Commerce

Decision: Resolved that the nomination be left to the Vice-chancellor.

XIII. To consider nomination of three subject experts for Selection Committee for promotion to the post of Professor under CAS (1st stage) of Dr. Saswati Biswas, Reader, Department of Sociology

Decision: Resolved that the following three subject experts for Selection Committee for promotion to the post of Professor under CAS (1st stage) of Dr. Saswati Biswas, Reader, Department of Sociology.

1. Dr. C. Nima Inchen, North Eastern Hill University, Shillong.
2. Dr. C. K. Gogai, Department of Sociology, Dibrugarh University
3. Dr. Biswajit Ghosh, University of Burdwan.

XIV. To consider the note dated 13.10.09 received from the Honorary Director and Honorary Deputy Director of UGC Academic Staff College, University of North Bengal regarding recruitment of staff on contractual basis in the UGC Academic Staff College as per UGC guidelines

Decision: The Executive Council considered and approved the note dated 13.10.09 received from the Honorary Director and Honorary Deputy Director of UGC Academic Staff College and resolved that the modalities and qualifications be decided by the Vice-chancellor.

XV. To consider the date of 42nd Annual Convocation of the University of North Bengal during 2010.

Decision: Resolved that the next Annual Convocation of the University of North Bengal during 2010 be held tentatively in the month of February or in the first week of March, 2010, subject to consent from the Chancellor.

XVI. To consider the note No. OPEPA/413/DACEEFO dated 22.9.2009 from the Director, DACEEFO regarding a proposal received from Deputy Director (Pedagogy), Orissa Primary Education Programme Authority for undertaking an impact study of education for 5% Sample Checking of DISE Data in six districts of Orissa.

Decision: The Executive Council considered and approved the note no. OPEPA/413/DACEEFO dated 22.9.2009 from the Director, DACEEFO

XVII. To report that the Vice-Chancellor has approved the decision of the Standing Committee constituted for holding interview for the post of Office Attendant (2 nos.) in DDE on contractual basis and Md. Sahidul and Sri Biman Ranjan Roy have been engaged on contractual basis as Office Attendant .w.e.f. 22.10.2009 to 31.12.09 as per existing terms, conditions and procedure.

Decision: Noted and approved.

XVIII. To report that the Vice-Chancellor has appointed Sri Dyuties Chakraborty, Reader, Department of Political Science as Nodal Officer, Sarva Siksha Abhijan, Sikkim w.e.f. 23.10.2009 (forenoon) for a period of two years and Prof. M. Yasin, Department of Political Science has been released

from the post of Nodal Officer, SSA, Sikkim w.e.f. 23.10.2009 (forenoon) in view of deteriorating health condition as expressed by Prof. M. Yasin, Department of Political Science.

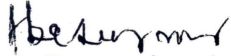
Decision: Noted and approved.

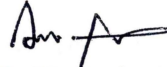
XIX. To report that the Vice-Chancellor has reconstituted the Working Committee of Sarva Siksha Abhijan, Sikkim with the following members w.e.f. 23.10.2009 for a period of two years

1. *Prof. Indrajit Ray, Department of Commerce, University of North Bengal - Chairman.*
2. *Prof. M. Yasin, Department of Political Science, University of North Bengal - Member.*
3. *Dr. Debabrata Mitra, Department of Commerce, University of North Bengal - Member.*

Decision: Noted and approved.

The meeting ended with a Vote of Thanks to the Chair.


(Prof. A. Basumajumdar)
Chairman


(Dr. D. K. Sarkar)
Secretary