

# UNIVERSITY OF NORTH BENGAL

The minutes of the 3<sup>rd</sup> meeting of the Executive Council held on 11.05.2012 at 1.30 p.m. in the Administrative Building of University of North Bengal.

## Members Present:

1. Professor Samir Kumar Das, Vice-Chancellor
2. Professor Suparna Gooptu, University of Calcutta
3. Professor Indrajit Roy, Department of Commerce
4. Dr Jaydip Sen, Head, Department of Anthropology
5. Professor Manjula Bera, Head, Department of Bengali
6. Dr Ranadhir Chakraborty, Head, Department of Biotechnology
7. Dr Debkumar Mukherjee, Principal, Maynaguri College
8. Dr Abdul Kader Safily, Principal, Sahid Kshudiram College
9. Dr Shanti Chhetry, Principal, P.D. Women's College
10. Dr Subhendu Bhusan Modak, Principal, A.C. Training College
11. Mr Uma Shankar Mandal, Spl Secretary, Department of Higher Education, Govt. of West Bengal
12. Professor Manimala Das, Additional Director of Public Instruction, Govt. of West Bengal
13. Principal, Indian Institute of Legal Studies

In the Chair

1. To confirm the minutes of the 2<sup>nd</sup> meeting of the Executive Council held on 23.03.12

**Decision:** Resolved that the Minutes of the 2<sup>nd</sup> Meeting of the Executive Council held on 23/03/2012 be approved and confirmed with the following corrections:

The word "deleted" in the Agenda No. 7 of Misc. be replaced by 'the Management Quota for B.Ed. Colleges will be 7% and not 10%'. The break up of the 7% will be following:

- 4 (four) seats for General candidates
- 2 (two) seats for SC candidates
- 1 (one) seat for ST candidate

2. To consider Internal Audit Report of the University for the year 2006-07, 2007-08, 2008-09 and 2009-10.

**Decision:** The Executive Council unanimously accepted the Internal Audit Report of the University of North Bengal for the year 2006-07, 2007-08, 2008-09 and 2009-10. Members also opined that a summary observation of the report will immensely help in understanding the report. Hence Audit and Accounts Officer be requested to prepare a summary of observation which will be incorporated in the report.

Registrar (Offg.) is requested to take necessary action in this regard.

3. To decide about purchase of books and equipment for the Department of Food Technology and Pharmaceutical Technology from the re-appropriated fund of UGC amounting to Rs. 1.28 Crore (initially allocated for teaching faculties by the UGC).

**Decision:** The Vice-chancellor, Chairman of the Executive Council, briefed the House about the steps taken for fruitful utilization of Rs. 1.28 crore for the Department of Food Technology and Pharmaceutical Technology from the reappropriated fund of UGC. He requested three departments,

(a)

Pending  
S. Majumdar - Address  
M. Mandal  
A. Majumdar  
Responal letter

namely, Botany, Chemistry and Bio-Technology, to nominate one member from each department to constitute a Core Committee. This Committee will prepare a Concept note for the workshop to be organized for seeking the advice of the experts in this regard and carry out other subsequent actions. Members of the Executive Council requested this Committee to expedite the process fast so that books and equipment be purchased within the deadline set by the UGC, i.e. 30/09/2012.

Registrar (Offg.) is requested to take necessary action.

4. To consider the thesis submitted by Sri A. Subbiah on the topic entitled "Advertising poverty through appropriate local level technologies: a case study of Jalpaiguri District in Civil Engineering".

**Decision:** The Executive Council resolved that the thesis submitted by Sri A. Subbiah on the topic entitled "Advertising poverty through appropriate local level technologies: a case study of Jalpaiguri District in Civil Engineering" may be referred back to the same Examiners with a request to respond to the observation made by Professor A. Basumajumdar, former Vice-Chancellor, University of North Bengal.

Registrar (Offg.) is requested to take necessary action.

5. To consider absorption of existing workers / employees of the hostels / mess attached to Raiganj College (University College).

**Decision:** The Executive Council approved the decision of the Advisory Committee to absorb six numbers of existing workers/employees of the hostels/mess attached to the Raiganj College (University College).

Registrar (Offg.) is requested to take necessary action.

6. To consider a note of the Vice-Chancellor vide its no. F.491/VC-12/502 dated 30.03.12 regarding fixation of duties and responsibilities of non-teaching staff members along with a provision of submission of annual confidential report (ACR).

**Decision:** The item was deferred. The Executive Council further resolved that a larger consultative process may be initiated before it is brought to the Executive Council again.

7. To consider all the reports of adjudication along with the viva-voce reports of the Ph.D. thesis of the following candidates:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
01	Sri Dcbapratim Ghosh	Dr. B. Das	Chemistry	STUDIES ON THE BEHAVIOUR OF POLYELECTROLYTES & THEIR INTERACTION WITH SMALL ION & SURFACTANT IN MIXED SOLVENT
02	Smt. Saraswati Sarkar	Dr. M.R. Karim & Co-sup. Prof. S. Nabi	Bengali	বাংলা এবং উর্দু ভাষা - একটি তুলনামূলক অধ্যয়ন
03	Sri Tapan Kumar Roy	Prof. K. K. Bagchi	Economics	DETERMINANTS OF EMPLOYMENT, WAGES AND INCOME OF AGRICULTURAL LABOURERS : A STUDY OF SELECT VILLAGES IN UTTAR DINAJPUR DISTRICT OF WEST BENGAL



**Decision:** The Executive Council approved the Reports of adjudication along with the Viva-voce reports of the Ph.D. Thesis of (1) Sri. Debpratin Ghosh, Department of Chemistry, (2) Smt. Saraswati Sarkar, Department of Bengali and (3) Sri Tapan Kumar Roy, Department of Economics.

Registrar (Offg.) is requested to take necessary action.

**Confirmed with immediate effect by the Chair.**

- Principal  
NSM  
Kanna
8. To replace the name Santi Ranjan Das as a university nominee to the Governing Body of Netaji Subhas Mahavidyalaya in place of Santi Mohan Das.

**Decision:** The Executive Council resolved that the necessary correction of the name of the nominated member to the Governing Body of Netaji Subhas Mahavidyalaya be done. The corrected name will be Santi Ranjan Das.

Registrar (Offg.) is requested to take necessary action.

9. To replace the name Subrata Bose as a university nominee to the Governing Body of Netaji Subhas Mahavidyalaya in place of Subrata Ghosh.

**Decision:** The Executive Council resolved to make necessary correction of the University nominee to the Governing Body of Netaji Subhas Mahavidyalaya. The corrected name will be Subrata Bose.

Registrar (Offg.) is requested to take necessary action.

10. To nominate two university nominees to the Governing Body of Sonada Degree College, Darjeeling.

**Decision:** The Executive Council authorized Hon'ble Vice-chancellor to nominate two persons to the Governing Body of Sonada Degree College, Darjeeling.

11. To consider a note of the Vice-Chancellor vide its no. 209/VC-12/481 dated 29.03.12 regarding amendment of rules pertaining to employment under DIH category.

**Decision:** The Executive Council resolved to defer the matter for time being.

12. To consider a note of the Deputy Registrar dated 27.03.12 regarding inclusion of the name of Smt. Fulti Roy (Majumder), wife of Sri Sontosh Majumder, Ex-Professor, Department of Chemistry, for the entitlement of Family Pension.

**Decision:** The Executive Council resolved to approve the name of Fulti Roy (Majumdar) wife of Sri Sontosh Majumder, Ex-Professor, Department of Chemistry for the entitlement of Family Pension.

Registrar (Offg.) is requested to take necessary action

13. To consider a letter received from the Assistant Secretary, Higher Education Department, Govt. of West Bengal, vide its no. 506-Edn(U)/1U(NB)-15/11 dated 29.07.11 requesting to furnish a detailed report based on the academic atmosphere of North Bengal University.

**Decision:** The Executive Council authorized Hon'ble Vice-chancellor to seek further substantiation of the complaints made by the complainant.

14. To consider recommendation of the Finance Committee Meeting held on 30/31.01.12 and 15/16.02.12 and duly approved by the Executive Council dated 05/06.03.12 under item no. 71

to review fee structure of self finance law courses for necessary amendment of the relevant regulations.

Course	Existing Examination Fees	Revised Examination Fees
LLB (3/5 years)	250.00 per semester	Rs. 1500/- w.e.f. Financial Year 2011-12 with 50% discount for BPL Candidates.
B.A.-LLB & B.Com.-LLB	250.00 per semester	Rs. 1500/- w.e.f. Financial Year 2011-12 with 50% discount for BPL Candidates.
PG Admission Form	Rs. 60.00 for General Rs. 15.00 for SC / ST	Rs. 100.00 for General Rs. 35.00 for SC / ST / OBC

**Decision:** The Executive Council resolved to wait for the final report of the committee formed for the purpose. It further resolved to seek update on the relevant legal issues from the committee.

Registrar (Offg.) is requested to take necessary action.

15. To report that that UGC vide its letter no. F.7-68/2007 (WS) dated 21.3.12 has sanctioned 12 no. of teaching and non-teaching position and also to consider for seeking concurrence of the State Govt. for continuation of these positions.

**Decision:** The Executive Council noted the letter no. F.7-68/2007 (WS) dated 21.3.12 of the UGC. It further resolved that concurrence may be sought from the State Government for the following positions:

- (1) Assistant Professor - one No.
- (2) Research Associate - one No.
- (3) Professional Assistant - one No.
- (4) Attendant - one No.

16. To consider a note of the Inspector of Colleges regarding UGC (affiliation of colleges by universities) regulations 2009 published in the Gazette of India on 23.2.09 as received from the University Grants Commission.

**Decision:** The Executive Council resolved that Inspector of Colleges will be requested to serve the regulations received from the UGC to all affiliated colleges. The Inspector of Colleges will also prepare a questionnaire for the colleges and at random choose 40% colleges for inspection. The Inspection Report will be placed in the Executive Council. The Executive Council will form a team to visit at 10% of the colleges. The Inspector of Colleges will serve the regulations within one month and in next another month it will complete the task of inspection.

The Inspector of Colleges is requested to take necessary action.

17. To consider a note of the Controller of Examinations vide its no. 1113/A/CE-12 dated 28.3.12 regarding rectification of Marksheet B.Sc. (Sericulture) as a major subject of Mr. Newton Kabiraj, Librarian, Alipurduar College.

(d)



**Decision:** The Executive Council resolved that relevant documents including the observation of the Secretary of the UG Council be placed in the next meeting of it. A detailed fact finding may also be done.

18. To consider Lien application of Sri Mrikanga Mandal dated 2.4.12.

**Decision:** The Executive Council resolved to regret the application of Sri Mrikanga Mandal for one year lien in view of his earlier application stating that he would not seek any further lien.

Registrar (Offg.) is requested to take necessary action

19. To report that Sri Mrikanga Mandal has handed over the charge of Librarian to Sri Brindaban Karmakar.

**Decision:** The Executive Council noted the handing over of charge of Librarian by Sri Mrikanga Mandal to Sri Brindaban Karmakar.

20. To report that the Hon'ble Vice-Chancellor has extended the tenure of Sri Alok Majumdar as Officer-in-Charge, Watch & Ward Department in addition to his normal duties. 22.07.12 16.5.12

**Decision:** The Executive Council noted and approved the action taken by the Vice Chancellor about the extension of tenure of Sri Alok Majumdar as Officer-in-Charge, Watch & Ward Department in addition to his normal duties. The Executive Council further resolved that instead of three months the tenure may be extended for six months.

Registrar (Offg.) is requested to take necessary action

21. To reconsider the minutes of the meeting of the Monitoring Committee for Centralized B.Ed. Cell held on 19.03.2012.

**Decision:** The Executive Council resolved to reconstitute the B.Ed. Cell. The Monitoring Committee of the Centralised B.Ed. Cell will comprise of the following members:

- |   |   |          |
|---|---|----------|
| (1) Professor Indrajit Roy, Department of Commerce                | - | Chairman |
| (2) Dr. Debkumar Mukhopadhyay, Principal, Maynaguri College       |   | Member   |
| (3) Dr. S. B. Modak, Principal, A.C. Training College, Jalpaiguri |   | Member   |
| (4) Dr. S. Das, Controller of Examinations                        |   | Member   |
| (5) Dr. Abdul Kader Safily, Principal, Saheed Kshudiram College   |   | Member   |
| (6) Dr. Dilip Roy, Alipurduar College                             |   | Member   |
| (7) Sri Dyutis Chakraborty, Department of Political Science       |   | Member   |
| (8) Dr. Rathin Bandyopadhyay, Department of Law                   |   | Member   |
| (9) Professor K. K. Bagchi, Department of Economics               |   | Member   |
| (10) Dr. J. C. Basak, Registrar (Officiating)                     |   | Member   |

(11) Sri Rahul Majumdar, Assistant Registrar

Member

(12) Dr. Nupur Das, Secretary, UG Council

Convener

The Working Committee of the Centralised B.Ed. Cell will comprise the following members:

- |   |   |          |
|---|---|----------|
| (1) Sri Dyutis Chakraborty, Department of Political Science | - | Chairman |
| (2) Sri Dipak Roy, Coochbehar B.T. & Evening College        |   | Member   |
| (3) Sri S. K. Ghosal, A.C. Training College, Jalpaiguri     |   | Member   |
| (4) Dr. Rituparna Basak (Dasgupta), Siliguri B. Ed. College |   | Member   |
| (5) Dr. Debkumar Mukherjee, Principal, Maynaguri College    |   | Member   |
| (6) Dr. S. B. Modak, Principal, A.C. Training College       |   | Member   |
| (7) Dr. Ratula Mukherjee Pal, SRBT College, Darjeeling      |   | Member   |
| (8) Dr. Nupur Das, Secretary, UG Council                    | - | Convener |

The Executive Council urged upon the Centralised B.Ed. Cell to go for immediate advertisement for admission. It would also showcase Falakata B. Ed. College, Coochbehar B.Ed. College stating reasons in details why they should not be de-affiliated. The Executive Council further urged upon the Cell to explore the possibility of opening B.Ed. course in State aided Degree Colleges.

22. To report that the Vice-Chancellor has reconstituted Hostel Monitoring Committee.

**Decision:** The Executive Council noted and approved the reconstitution of Hostel Monitoring Committee.

23. To consider the minutes of the meeting of the Sub-Committee (as constituted by the Monitoring Committee, Centralized B.Ed. Cell held on 19.03.12) held on 3.4.12.

**Decision:** The Executive Council considered the minutes of the meeting of the sub-committee of the Centralised B.Ed. Cell held on 03/04/2012.

24. To consider reports of the Committee constituted by the Vice-Chancellor to suggest necessary measure for amendment of existing Statutes of the North Bengal University as envisaged by the West Bengal University Laws (Amendment) Act, 2011.

**Decision:** The Chairman of the Executive Council, Hon'ble Vice-Chancellor, reported about the current status of the Amendment of University Statutes as necessitated by the West Bengal University Laws (Amendment) Act, 2011.

25. To consider engagement of the Director, DDE in view of the tenure of the present Director will expire on 30.06.12.

**Decision:** The Executive Council decided to leave the matter to the Vice-chancellor. It further resolved that if there are less than 10 applicants for the post against the advertisement done in recent past, the post would be readvertised immediately.

26. To consider the formation of Higher Research Committee in the University.



*J.C.*  
**Decision:** The Chairman of the Executive Council proposed to form a Higher Research Committee with at least three persons: at least one each from Life Science, Physical Science and Social Science and Humanities. The Executive Council further resolved that the University should explore possibilities of University-Industry Interface and negotiate with the CII about the fund left in the account reported by the Finance Officer. The Executive Council further resolved to form Ethics Committee taking at least one teacher from each of the following disciplines: Zoology, Philosophy and Anthropology. —

*C-E*  
27. To consider a note of the Controller of Examination vide its no. 1084/B/CE/12 dated 9.4.12 regarding conduct of B.Ed. Examinations, 2012.

**Decision:** The Executive Council noted and approved the note of the Controller of Examinations.

*P.O. Ltr*  
28. To nominate two persons in the Disposal Committee from the Members of the Executive Council. *2208-R-12 16.5.12 2209-R-12 16.5.12*

**Decision:** The Executive Council resolved to nominate two members of the Executive Council, (1) Dr. Ranadhir Chakraborty and (2) Dr. Jaydip Sen, to the Disposal Committee.

Registrar (Offg.) is requested to take necessary action

*Chandan*  
29. To consider grant of EOL w.e.f. 10.12.10 to 21.10.11 i.e. 116 days to Sri Chandan Majumdar, Jr. Assistant-cum-Typist, Finance Branch. Sri Majumdar has expired on 22.10.11.

**Decision:** The Executive Council approved the EOL to Sri Chandan Majumdar, Jr. Assistant-cum-Typist, Finance Branch.

Registrar (Offg.) is requested to take necessary action

*Chandrasekhar*  
30. To consider a prayer for leave on duty of Sri Dhruba Jyoti Roy, Technical Assistant Grade-II, Department of Chemistry w.e.f. 9.8.11 to 6.9.11 for 29 days.

**Decision:** The Executive Council resolved to grant leave on duty to Sri Dhruba Jyoti Roy, Technical Assistant Grade-II, Department of Chemistry with effect from 09/08/11 to 06/09/11 if he took prior permission for the said leave.

Registrar (Offg.) is requested to take necessary action

31. Any other Agenda to be placed by the Chair.

*A/H*  
i) To consider to form a Committee for deciding parameters for calculation of API scores for recruitment of teachers applied against open posts and also for CAS.

**Decision:** The Executive Council resolved to form two committees one for Faculty of Arts, Commerce & Law and one for Faculty of Science.

For Faculty of Arts, Commerce & Law the following Committee was formed:

- |   |   |                 |
|---|---|-----------------|
| (1) Professor Indrajit Roy, Department of Commerce, NBU | - | Member Convener |
| (2) Dr. Rathin Banerjee, Department of Law, NBU         | - | Member          |

(g)

(3) Professor Manjula Bera, Department of Bengali, NBU - Member

For Faculty of Science, the following Committee was formed:

(1) Professor A. P. Das, Department of Botany - Member Convener

(2) Dr. Ranadhir Chakraborty, Department of Bio-technology - Member

(3) Dr. Anirban Mishra, Department of Chemistry - Member

These Committees will objectify the parameters within the UGC Guidelines. It will complete the work within 15 days which will be placed in the next meeting of the Executive Council for its consideration.

ii) To consider the formation of Screening Committee for screening the applications submitted for various teaching posts.

**Decision:** Resolved that the EC will form the Committee only after considering the report of the API Committee..

iii) To consider a letter of Sri Saptarshi Ghosh, Assistant Professor, Department of Library & Information Science regarding provide him a NOC to pursue Ph.D. Programme in Jadavpur University

**Decision:** Due to paucity of time the matter was left undisposed.

iv) To nominate one member from the Executive Council to the Finance Committee vide note of the Finance Officer no. F.O./235/93/F-12 dated 9.4.12. 22/02-12 16/5/12

**Decision:** The Executive Council resolved to nominate Professor Indrajit Roy, member of the Executive Council, as a Member of the Finance Committee vide note of Finance Officer no. F.O./235/93/F-12 dated 9.4.12.

v) To consider the note of the Joint Registrar (Acting), Faculty Council for P.G. Studies in Arts, Commerce & Law regarding affiliation to the running M.Ed. Course for the Session 2011-12 to Eastern Dooars B.Ed. Training College. The following decisions of the Executive Council in its meeting held on 23.3.12 under item no. 19(ii) has been communicated to the Principal, Eastern Dooars B.Ed. Training College as under:

“Further resolved that the running of M.Ed. Course without obtaining affiliation from the University of North Bengal for the academic session 2011-12 be declared as illegal and also be regretted in view of the inspection report of the Eastern Dooars B.Ed. Training College, Alipurduar.”

**Decision:** Due to paucity of time the matter was left undisposed.

vi) To consider all the reports of adjudication along with the viva-vocce reports of the Ph.D. thesis of the following candidates:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
01	Sri Kuldeep Rai	Prof. B.N. Chakraborty & Co-Sup. Prof. U. Chakraborty	Botany	STUDIES ON RHIZOSPHERE MICROFLORA OF MANDARIN PLANTS AND THEIR ASSESSMENT AS POTENTIAL BIOCONTROL AGENTS AGAINST ROOT DISEASES

(h)



02	Smt. Bipasa Sarkar	Prof. A Roy & Co-Sup. Dr. A.K. Chaudhury (UBKV)	Chemistry	SYNTHESIS OF NEW ORGANOTIN (IV) DERIVATIVES OF THIOSEMICARBAZIDES AND S,N, O CONTAINING RELATED LIGANDS: CHARACTERIZATION AND STUDIES ON THE BIOCIDAL PROPERTIES OF THE NEW COMPOUNDS WITH SPECIAL REFERENCE TO THEIR AGRICULTURAL APPLICATIONS
03	Sri Radhey Shyam Sah	Prof. M.N. Roy & Co-Sup. Dr. B. Sinha	Chemistry	STUDIES ON VARIOUS INTERACTIONS IN SOME INDUSTRIALLY IMPORTANT LIQUID SYSTEMS
04	Sri Meghlal Mallik	Dr. S.K. Datta	Mathematics	SOME PROBLEMS ON THE THEORY OF ENTIRE AND MEROMORPHIC FUNCTIONS
05	Sri Raj Kumar Chettri	Prof. M.P. Dahal	Nepali	SHIB KUMAR RAIKA KATHAHARUMA BASTUBIDHAN RA PATRA-YOJANAKO BISLESANATMAK ADHYAYAN
06	Sri Chinmayakar Das	Prof. M. Yasin	Political Science	PEOPLE, GOVERNANCE AND DEVELOPMENT: A STUDY OF SILIGURI MUNICIPAL CORPORATION AREA
07	Sri Ramesh Dural	Prof. M. Yasin	Political Science	LEADERSHIP AND PROTEST MOVEMENT DYNAMICS: A STUDY IN THE CONTEXT OF GORKHALAND AND KAMTAPURI MOVEMENTS IN WEST BENGAL

**Decision:** The Executive Council approved the Reports of adjudication along with the Viva-voce reports of the Ph.D. Thesis of (1) Sri Kuldeep Rai, Department of Botany (2) Smt. Bipasa Sarkar Department of Chemistry, (3) Sri Radhey Shyam Sah, Department of Chemistry (4) Sri Meghlal Mallik, Department of Mathematics (5) Sri Raj Kumar Chettri, Department of Nepali, (6) Sri Chinmayakar Das, Department of Political Science (7) Sri Ramesh Dural, Department of Political Science

Registrar (Offg.) is requested to take necessary action.

**Confirmed with immediate effect by the Chair.**

vii) To consider a request for re-designation from Guest Teacher (Contractual) to Assistant Professor (Contractual) of Sri Dilip Roy Chowdhury, Department of Computer Science & Application.

**Decision:** Due to paucity of time the matter was left undisposed

viii) To consider the minutes of the 152<sup>nd</sup> meeting of the Finance Committee held on 26.3.12.

**Decision:** Due to paucity of time the matter was left undisposed

ix) To consider a complaint relating to the Department of Life Long Learning & Extension.

**Decision:** The Executive Council resolved that the present Head of the Department of Lifelong Learning & Extension, Professor Md. Yasin, will be requested to continue to act as the Head of the Department of Lifelong Learning & Extension till further order. The Executive Council also formed the Expert Committee of DLLE with the following members:

- (1) Sri Dyutis Chakraborty, Department of Political Science
- (2) Professor Md. Yasin, Department of Political Science & Head, DLLE
- (3) Dr. Mita Bhadra, Department of Sociology
- (4) Dr. Ranadhir Chakraborty, Department of Bio-technology.

x) To consider the matter relating to B.Ed.

**Decision:** Due to paucity of time the matter was left undisposed

xi) To report that the Govt. has declared "Bhratridwitiya" as holiday instead of restricted holiday as per order of the Higher Education Department vide no. 67(14)-Edn(U)/1U-02/12 dated 24.1.12 during the year 2012.

**Decision:** Due to paucity of time the matter was left undisposed

xii) To consider the recommendation of the Committee constituted by the Vice-Chancellor for framing amendment of regulations in respect of examination in Ph.D. Course Work.

**Decision:** Due to paucity of time the matter was left undisposed

xiii) To consider a letter of the Teacher-in-Charge of Falakata B.Ed. College relating to process of admission for the year 2012-13.

**Decision:** Due to paucity of time the matter was left undisposed

xiv) To consider a letter of the Principal of Cooch Behar B.Ed. Training College relating to process of admission for the year 2012-13.

**Decision:** Due to paucity of time the matter was left undisposed

xv) To consider a letter of the President of the Governing Body of Eastern Dooars B.Ed. Training College relating to process of admission for the year 2012-13.

**Decision:** Due to paucity of time the matter was left undisposed

xvi) To consider a prayer of the Secretary, Kabiguru Rabindranath College of Education, Cooch Behar regarding affiliation of B.Ed. Course for the Session 2012-13.

**Decision:** Due to paucity of time the matter was left undisposed

xvii) To nominate one member to the Tender Committee from the Executive Council.

**Decision:** Due to paucity of time the matter was left undisposed

xviii) To consider a note of the Inspector of Colleges relating to introduction of PG Course in Distance Mode under Kalyani University as requested by the Teacher-in-Charge, Surya Sen Mahavidyalaya, Siliguri.

**Decision:** Due to paucity of time the matter was left undisposed

xix) To consider a note of the Controller of Examinations vide no. 1187 dated 4.4.12 relating to conduct of Module IV of Ph.D. Course Work Examination for the Department of Law.

**Decision:** Due to paucity of time the matter was left undisposed



xx) To consider guide lines related to admission for B.A., B.Sc., B.Com. (Hons. & General) Courses for all degree colleges affiliated to the University of North Bengal. 2202 R-12, 16.5.12

**Decision:** The Executive Council considered and approved the guidelines relating to admission for B.A. / B.Sc./ B.Com (Honours & General course) for all degree colleges affiliated to the University of North Bengal.

Registrar is requested to take necessary action.

xxi) To nominate one member to the Board of Discipline relating to Mal Practice Cases of BBA Examination 2011 from the following names as per note of the Controller of Examinations:

- a. Prof. R. G. Ghosh, Department of Philosophy, NBU
- b. Dr. J. C. Basak, Department of Philosophy, NBU
- c. Dr. Debasish Bhattacharyya, Department of Commerce, NBU

**Decision:** Due to paucity of time the matter was left undisposed

xxii) To reconstitute of Working Committee of ETC Network (formerly known as ZED Interactive Learning System).

**Decision:** Due to paucity of time the matter was left undisposed

xxiii) To consider report regarding construction of Food Technology and Pharmaceutical Technology Building and deposition of fees to the PWD Authorities.

**Decision:** Due to paucity of time the matter was left undisposed

xxiv) To consider names of Experts for constitution of Selection Committee for the purpose of Selection of Lecturers in the following departments:

- a. Department of Journalism & Mass Communication
- b. Department of Bengali (already approved by the EC dated 5-6/3/12 under item no. 51).
- c. Department of Life Long Learning & Extension
- d. Department of Computer Science & Application

**Decision:** Due to paucity of time the matter was left undisposed

xxv) To consider a letter of the Managing Director, Techno India Group dated 2.5.12 regarding resuming admission at the IT Centre commencing from the current Academic Session 2012-13.

**Decision:** The Executive Council resolved to regret the proposal of the Techno India Group and requested them not to resume the admission process.

xxvi) To consider a note of the Inspector of Colleges vide no. 65/INT/INSP-12 dated 4.5.12 regarding extension of affiliation of new subjects in colleges from the academic session 2012-13 under University of North Bengal as recommended by the West Bengal State Council of Higher Education.

**Decision:** Due to paucity of time the matter was left undisposed

xxvii) To consider a letter of Sri Banti Lama, S/o Late Ajad Lama to appoint him for the post of Jr. Peon under DIH Category until the decision of the Labour Department regarding his appointment for the post of Group C.

**Decision:** The Executive Council authorized the Hon'ble Vice-chancellor to talk to the State Government and take necessary action.

xxviii) To report that Rs. 5,12,600.00 has been paid to Sri Kunal Chatterjee & Smt. Maitrayee Banerjee, Legal Retainer, NBU in connection with the case (i) North Bengal University Vs. Dr. Dilip Sarkar (SLP(CC) No. 16397 of 2011) and (ii) North Bengal University Vs. Dr. Dilip Sarkar (SLP(C) no. 27230-27231 of 2011 as per note of the Audit & Accounts Officer vide its no. F/1A-115/475/FO-2012 dated 2.5.12.

**Decision:** EC resolved to note the payment.

xxix) To consider a note of the Controller of Examinations regarding a prayer of Smt. Ankita Das a student of B.A. Part-II for making the alternative arrangement of the B.A. Part-II Examination to enable her to appear London Olympics, 2012.

**Decision:** The Executive Council resolved to approve the prayer of Smt. Ankita Das a student of B.A. Part-II for making the alternative arrangement of the B.A. Part-II Examination to enable her to appear London Olympics, 2012.

xxx) To consider a report regarding the facts leading to postponement of the examination of Political Science Paper VI scheduled to be held on 4.5.12 of B.A. (General) examination 2012.

**Decision:** EC took note of the faxed letter from the anonymous printer acknowledging their responsibility in this matter; resolved that a stern letter be sent to them with a warning that such a thing should not be repeated in future.

xxxi) To consider a letter of Prof. S. K. Nath, Indian Institute of Technology, Kharagpur requesting for suitable sight for establishing a Permanent Earth Quake Monitoring Station in the NBU Campus.

**Decision:** EC resolves to approve it. The Hon'ble Vice-Chancellor is authorized to seek the help of the Heads of the Departments of Management and Geography to work out how we can make use of the facility.

xxxii) To report that the Vice-Chancellor has extended the tenure of Dr. Alok Majumder, Scientific Officer, Department of Chemistry as Officer-in-Charge, Watch & Ward Department on ad-hoc basis for a period of three months or any other order, whichever is earlier.

**Decision:** Taken out.



xxxiii) To consider the proposal from the Govt. of West Bengal for setting up a new IT Hub in North Bengal and involvement of North Bengal University in this regard.

**Decision:** The Executive Council considered and approved the proposal and Hon'ble Vice-chancellor has been authorized to take necessary action.

xxxiv) To nominate three experts for the Screening Committee for promotion of Dr. Amitava Mukhopadhyay, Dept. of Physics for the post of Professor under CAS.

**Decision:** The Executive Council nominated the following experts for the Screening Committee for the promotion of Dr. Amitava Mukhopadhyay, Department of Physics, for the post of Professor under CAS.

(1) Professor Asim Kumar Roy, Retd. Professor, Physics, Department, Visva Bharati – Address: Flat No. E-5, Cluster-IX, Purbachal Housing Estate, Salt Lake, Sector-III, Kolkata-700 097

(2) Professor Tapan Ganguly, Retd. Professor, Indian Association for the Cultivation of Science, Kolkata Address: Visiting Professor, Physics Department, Bengal Engineering and Science University, PO: Botanical Garden, Howrah, 711 103.

(3) Professor Santanu Pal, Physics Group, Variable Energy Cyclotron Centre, 1/AF, Bidhan Nagar, Kolkata-700 064.

xxxv) To consider decision of the Executive Council in its meeting held on 5-6/3/12 under item no. 97 & 98 regarding requirement of additional man power two Group C and two Group D posts which are essential for conducting B.Com. and BBA LLB Course.

**Decision:** Due to paucity of time the matter was left undisposed

xxxvi) To consider a note of the Deputy Registrar in respect of Smt. Aparna Dey Nandi who was nominated as university nominee to the Governing Body of Govt. College of Physical Education for Women, Dinhata regarding her correct postal address.

**Decision:** Due to paucity of time the matter was left undisposed

xxxvii) To consider to nominate one expert for consideration of application of Prof. P.S. Roy, Department of Chemistry, for extension of service after superannuation.

**Decision:** The Executive Council considered the reports of Professor P. S. Roy and resolved that on the basis of the reports he be given extension of service after superannuation.

xxxviii) To consider to fill up vacant posts of Officers.

**Decision:** Due to paucity of time the matter was left undisposed

xxxix) To discuss and decide about the course of action coping up with acute shortage of staff.

**Decision:** Due to paucity of time the matter was left undisposed

xl) To consider recommendation of the Screening Committee for reemployment of the following teachers"

Name	Department	Term
------	------------	------

Prof. Ananda Gopal Ghosh	History	For one year w.e.f. 1.7.12 (Last term fifth year)
Prof. Anup Datta	Political Science	For one year w.e.f. 1.6.12 (third term forth year)
Sri Shanti Ram Sharma	Nepali	For one year w.e.f. 15.6.12 (third term forth year)

**Decision:** The Executive Council approved the recommendations of the Screening Committee for reemployment of (1) Professor Ananda Gopal Ghosh, Department of History for one year w.e.f. 1.7.12 (Last term fifth year), (2) Prof. Anup Datta, Department of Political Science for one year w.e.f. 1.6.12 (third term forth year) and (3) Sri Shanti Ram Sharma, Department of Nepali, for one year w.e.f. 15.6.12 (third term forth year)

xli. Misc. Agenda placed by the Chair

- x a) To consider names of experts for constitution of Selection Committee for purpose of selection of teachers in the Department of Library & Information Science.

**Decision:** Due to paucity of time the matter was left undisposed

- y b) To consider PG admission policy of the Faculty of Arts, Commerce & Law and in Science for the session 2012-13.

**Decision:** Due to paucity of time the matter was left undisposed

- y c) To report that the Vice-Chancellor has approved the date 9.5.12 (not 8.5.12) for the M.Phil 2<sup>nd</sup> Semester (2011-13) classes to commence.

**Decision:** Due to paucity of time the matter was left undisposed

- U G Sec. d) To consider matter relating to admission to the B.P.Ed. Course for all B.P.Ed. Colleges affiliated to the University of North Bengal for the Academic Session (2012-13). 2202 R 12 16.5.12

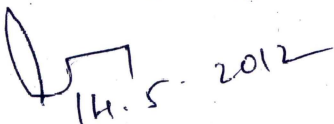
**Decision:** The Executive Council considered and approved the matter relating to admission to the B.P.Ed. Course for all B.P.Ed. Colleges affiliated to the University of North Bengal for the Academic Session (2012-13).

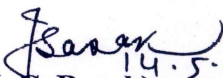
- x e) To consider the minutes of the 153<sup>rd</sup> meeting of the Finance Committee held on 20.4.12.

**Decision:** Due to paucity of time the matter was left undisposed

- Pundary f) To consider about provisional fixation and payments of Sri Alok Majumder, Lecturer / Asstt. Prof., Dept. of Chemistry, w.e.f. 05.09.1984

**Decision:** The Executive Council resolved that fixation and payments be made to Dr. Alok Majumder as per the decision of the Executive Council taken in its first meeting on 5<sup>th</sup> / 6<sup>th</sup> March, 2012 against agenda no. 71.

  
(Professor Samir Kumar Das)  
Chairman

  
(Dr. J. C. Basak)  
Secretary