

## UNIVERSITY OF NORTH BENGAL

**The 235<sup>th</sup> meeting of the Executive Council to be held on 29.05.08 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building to consider the following agenda:**

1. To place before the Executive Council the resolution of the 234<sup>th</sup> meeting of the Executive Council held on 25.4.08 for consideration. (**Annexure- I**)
2. To place the report of the viva-voce of the Ph.D. thesis.
3. To consider a letter received from the Joint Secretary, UGC regarding introduction of certificate level course on Hospitality related programmes in Universities for quality tourist product and services for the benefit of hospitality sector. (**Annexure- II**)
4. To consider a letter received from Dr. H. Chakraborty, Emeritus Fellow (UGC), Department of Economics seeking permission for borrowing books from the University Library.
5. To consider a letter of the programme Executive of Prasar Bharati, Siliguri regarding proposed Radio documentary on NBU: its Development and Progress.
6. To consider the recommendation of the Promotion Committee for promotion to the following non-teaching posts:-

Sl.No.	Promotional posts	Vacancy No. (Roster position)	Reserved for	No. of Posts
1.	Sr. Superintendent	31 <sup>st</sup>	UR	1
2.	Sr. Superintendent	33 <sup>rd</sup>	UR	1
3.	Record Supplier	6 <sup>th</sup>	UR	1
4.	Record Supplier	7 <sup>th</sup>	SC	1

7. To nominate two persons each to the Governing Bodies of Islampur College and Nani Bhattacharjee Smarak Mahavidyalaya.
8. To consider minutes of the 77<sup>th</sup> and 78<sup>th</sup> meeting of the Advisory Committee of Raiganj College (University College) held on 16.10.07 and 14.2.08 respectively. (**Annexure- III**)
9. To consider nomination of subject experts for CAS of the following college teachers:

Sl.No.	Name of the teacher	Designation	Subject	Name of the College
1.	Sri Anjan Jha	Lecturer	History	Kurseong College
2.	Dr. Sonatan Bhowal	Lecturer (Selection Grade)	English	P.D. Women's College
3.	Dr. Sarmishta Mukherjee	Lecturer (Sr. Scale)	Geography	
4.	Smt. Irien Shabnam	Lecturer	Bengali	Dr. Meghnad Saha College
5.	Dr. Nita Mitra	Lecturer (Sr. Scale)	Geography	Siliguri B.Ed. College
6.	Sri Narayan Ch. Shaw	Lecturer	Bengali	Malda College
7.	Smt. Iva Ghosh	Lecturer (Sr. Scale)	Political Sc. (Degree Sec.)	University B.T. & Evening College
8.	Dr. Gautam Kr. Biswas	Sr. Lecturer	Mathematics	Siliguri College
9.	Sri Dipesh Chanda	Lecturer	Physics	
10.	Sri Prabir Kr. Manna	Lecturer	Physiology	
11.	Smt. Sutapa Saha	Lecturer	Geography	Cooch Behar College

10. To consider a letter from the Teacher-in-College, St. Joseph's College for nomination of University nominee for Selection Committee for recruitment in the following subjects:
  - (i) Economics (lien vacancy for one year)
  - (ii) Physics (lien vacancy for one year)
11. To consider a letter of the Principal, Loreto College regarding placement of the Sr. Scale under UGC scale of pay of the following teachers:
  - a. Mrs. Gyansree Pradhan, Lecturer in Political Science (Sr. Scale)
  - b. Mrs. Ratna K. Mishra, Lecturer in Hindi (Selection Grade)
12. To consider a note of the Dy. Registrar regarding counting of past service of Dr. Kaushik Joardar, Lecturer in Philosophy, NBU.
13. To consider a letter of the Head, Dept. of English regarding an application of study leave of Dr. C. Laha, Reader in English w.e.f. 6.8.08 to 5.8.09.
14. To consider the resignation of Dr. Sumana Das, Ex-Lecturer (Sr. Scale) in Bengali, NBU and transfer her Service Book, statement of leave, P.F. etc.
15. To consider a letter of Dr. R. Chakraborty, Project Manager, COFAM regarding fresh application from M/s North East Flora for consultancy, Technical tie-up with COFAM for their Dutch Rose Project.
16. To consider a note of the Vice-Chancellor regarding forwarding of an application of the Medical Officer to the post of Medical Officer at West Bengal University of Animal & Fishery Sciences, Kolkata.
17. To report that the Governor is pleased to accord post-facto approval for re-designation of 2 (two) posts of project offices to Lecturers (Selection Grade) in the Department of Adult Continuing Education, Extension and Field Outreach in the University of North Bengal by up-gradation of Center for Adult and Continuing Education of the University, provided these two posts are filled up according to the U.G.C. Norms.
18. To report that the Governor has pleased to approve the establishment of a general degree college named Alipurduar Mahila Mahavidya, Alipurduar from the session 2008-09 vide no.202-Edn (CS)/4C-02/08 dt. 31.3.08.
19. a) To report that the Governor has sanctioned Dearness Allowance of the Vice-Chancellors of State-aided universities @ 24% (after merger of 50% D.A.) w.e.f. 1.4.07 vide no. 224(12)-Edn(U) dt. 16.4.08.  
b) To report that the Governor has sanctioned merger of 50% D.A. with basic pay to the Vice-Chancellors of State aided universities w.e.f. 1.4.07 vide no. 225(12)-Edn(U) dt. 16.4.08.
20. To report that a letter of the Vice-Chancellor addressed to the Chief-Engineer (T & T), KMDA regarding construction of G+6 storyed administrative building at Plot No.27/c, Block-DD, Sector-II, Salt Lake, Kolkata-64.
21. To report that a committee constituted by the Vice-Chancellor to inquire into the alleged misconduct, lapses and refusal to do work of Sri K.K. Chakraborty, an employee of the Department of Bengali.

22. To report that a committee constituted by the Vice-Chancellor to inquire into the alleged disputes between Prof. M. Chakraborty and Prof. S. K. Jash.
23. To consider a letter of the Principals, Pakuahat Degree College and Sonada Degree College to nominate subject experts for the Selection Committees for recruitment of the part-time lecturers of the following subjects:

<i>Pakuahat Degree College</i>	<i>Sonada Degree College</i>
Bengali, English, History, Sociology, Political Science	Political Science

24. To consider a note of the Deputy Registrar regarding study leave of Smt. Anita Bagchi, Reader, Department of History w.e.f. 2.6.08 to 3.6.09.
25. Any other agenda to be placed by the Chair.

  
**REGISTRAR**