Annexure - T

UNIVERSITY OF NORTH BENGAL

The Minutes of the 236th meeting of the Executive Council held on 14.7.08 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building.

The following members were present:

- 1. Professor A. Basumajumdar, Vice-chancellor (Chairman)
- 2. Professor R. N. Ghosh
- 3. Professor B. N. Chakraborty
- 4. Sri Subhrajyoti Roy
- 5. Professor B. Basu
- 6. Dr. Debabrata Mitra
- 7. Professor S. R. Mondal
- 8. Dr. Aniruddha Saha
- 9. Dr. Subrata Panchanan
- 10. Dr. S. Sanyal
- 11. Dr. Pankaj Kumar Debnath
- 12. Dr. Partha Sarathi Das
- 13. Dr. Debi Prasad Boot
- 14. Sri Sankar Ghosh

The Finance Officer was present as invitee.

1. To place before the Executive Council the resolution of the 235th meeting of the Executive Council held on 29.5.08 for consideration.

Decision: Resolved that the Minutes of the 235th meeting of the Executive Council held on 29.05.08 be confirmed with following minor modifications.

- a) Under relevant Items at the decision columns where the sentence 'The Registrar be requested to take necessary action forthwith" be written separately.
- b) Under Item No. 2 Appendix III, the letter addressed to the candidates relating to award of Ph.D. degree be written in future as under :-

I am to inform you that on the recommendation of the Board of Examiners on their adjudication of the undernoted thesis submitted by you and also on the results of the Vivavoce Examination, you have been admitted to the Ph.D. (Sc.) Degree in Geography of the University of North Bengal on 29.5.2008.

- c) Under Item No. 25 (XI) the Registrar be included in the list of the Advisory Committee.
- d) The Quarter No. E/90 be replaced by E/23 to E/28 in the minutes of the Finance Committee held on 01.04.2008 under Misc. Item-II.
- 2. To nominate two persons each to the Governing Bodies of Islampur College, Nani Bhattacharjee Smarak Mahavidyalaya and A.B.N. Seal College.

Decision: Resolved that the Vice-Chancellor be authorized to nominate the members to the Governing Bodies of the Colleges.

Note : Confirmed for immediate effect by the Chair. The Registrar be requested to take necessary action forthwith.

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3. To consider the case of confirmation of the following employees:-

| Sl. No. | Name | Date of Joining | Date of Confirmation |
|---------|-----------------------------------------------|-----------------|----------------------|
| 1 | Dr. Soumen Bhatterjee, Lecturer in Zoology | 5.6.07 | 5.6.07 |
| 2 | Sri Sujit Kr. Biswas, Lecturer in Law | 9.7.07 | 9.7.07 |
| 3 | Ramesh Dural Deptt. Of Pol. Science | 9.7.07 | 9.7.07 |

Decision: Resolved that the service of the concerned employees be confirmed with immediate effect from the date mentioned against each of them as above.

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Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.

- 4. To consider the recommendations of the Selection Committee of the following teaching posts:-
 - Guest teachers in Computer Science & Applications 2 posts (i)
 - (ii) Part-time Lecturer in History in the Department of Law - 1 post

Decision: (i) Resolved that the recommendation of the Selection Committee be approved and the following persons be appointed in Computer Science and Applications as Guest Teachers (two posts)

(a) Sujit Ghosh (b) Dilip Roy Choudhury

The monthly consolidated remuneration of each teacher shall be Rs. 10,000.00 per month initially for one year and the number of classes to be taken shall be as applicable for the Lecturers as per UGC norms.

Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.

(ii) Resolved that the recommendation of the Selection Committee be approved and the following person be appointed as Part-time Lecturer in History (one post)

(a) Sushma Pradhan

The consolidated remuneration of the above teacher shall be Rs. 4000.00 per month on temporary basis initially for one year.

Note :

Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.

- 5. To consider the recommendation of the Screening Committee for CAS of the following Nonteaching employee:
 - Sri Bidhan Rai, Jr. Press Attendant, University Press, 1st CAS w.e.f. 5.5.2008. (i)

Decision: Resolved that the recommendation be approved and placement under CAS be granted to the concerned employee with effect from 05.05.2008.

Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.

6. To consider the recommendation of the Promotion Committee for promotion to the following non-teaching posts:

| Sl.No. | Name of Promotees & Department | Present post | Recommended for Promotion to the post of | Promotional scale of pay |
|--------|----------------------------------------------------|------------------|------------------------------------------------|--------------------------|
| 1, | Sri Subrata Guha Registrar' Branch | Senior Assistant | Jr. Superintendent | Rs.4800- 10,925/- |
| 2, | Sri Chanchal Kumar Paul Library Department | Senior Assistant | Jr. Superintendent | Rs.4800- 10,925/- |
| 3. | Sri UttamKumarRoy Development Office | Record Supplier | Record Keeper | Rs.3525- 7050/- |
| 4. | Sri Rabindra Ch. Dutta Political Science Deptt. | Record Supplier | Record Keeper | Rs.3525- 7050/- |
| 5. | Smt. Sarita Chhetri Physics Deptt. | Jr. Peon | Sr. Peon | Rs.3000- 5230/- |

Decision : Resolved that the recommendation of the Promotion Committee be approved and promotion be granted to the employees from the date of this meeting of the Executive Council.

Note : Confirmed for immediate effect by the Chair.

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The Registrar be requested to take necessary action forthwith.

To place all the reports of adjudication along with of the viva-voce of the Ph.D. thesis for consideration.

| Sl. No. | Subject | Name of the candidate | Name of the Supervisor(s) | Title of the Thesis |
|---------|-------------------|----------------------------|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Chemistry | Uttam Kr. Mitra | Dr. Pranab Ghosh (Supervisor) and Dr. S. Acharyya (Co-Supervisor) | the second s |
| 2. | English | Sri Kaustav Chakraborty | Prof. B. K. Banerjee | SELECTED INDIAN- ENGLICH FICTION A CRITIQUE OF INDIAN NATIONALISM |
| 3. | Civil Engineering | Smt. Aparna Halder | Prof. H. Bhoumik | IDENTIFICATION AND STUDIES ON MICROBES FOUND IN TANNERY EFFLUENTS |

Decision: Resolved that the reports of adjudication and viva-voce examinations of the above noted candidates be approved and they be awarded the degree of Ph.D. in their respective faculties and subjects from the date of this meeting of the Executive Council.

Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.



 To consider a letter no. F.3-3/2000(ps) dt. 23.5.08 received from the Under Secretary, UGC regarding consideration of a patent equivalent to a publication for promotion from the post of Reader to the post of Professor under CAS.

Decision: Noted and approved for implementation.

Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.

9. To consider nomination of subject experts for CAS of the following college teachers:

| SI.No. | Name of the teacher | Designation | Subject | Name of the College |
|--------|---------------------------------|----------------------------------|----------------------|-----------------------------------------|
| 1. | Sri John Breakmas Tirkey | Lecturer | Sociology | Pakuahat Degree College |
| 2. | Sri K. C. Sutradhar | Lecturer | History | Netaji Subhas Mahavidyalaya |
| 3. | Sri Amitabha Bhattacharjee | Lecturer | Commerce | Balurghat College |
| 4, | Dr. (Ms.) Ringee Eden Wangdi | Lecturer (Selection Grade) | Nepali | South Field College |
| 5. | Dr. Bidyawati Agarwala | Lecturer (Sr. Scale) | Political Science | Raiganj College (University College) |

Decision: The following teachers have been nominated in the respective subjects to act as an expert for placement under CAS of the college teachers.

| Sl. No. | Name of the teacher | Designation | Subject | Name of the college | Name of the Experts |
|---------|---------------------------------|-------------------------------|----------------------|--------------------------------------------|---------------------------|
| 1. | Sri John Breakmas Tirkey | Lecturer | Sociology | Pakuahat Degree College | Prof. R. K. Bhadra |
| 2. | Sri K. C. Sutradhar | Lecturer | History | Netaji Subhas Mahavidyalaya | Prof. Ratna Roy Sanyal |
| 3. | Sri Amitabha Bhattacharjee | Lecturer | Commerce | Balurghat College | Dr. Indrajit Roy |
| 4. | Dr. (Ms.) Ringee Eden Wangdi | Lecturer (Selection Grade) | Nepali | South Field College | Prof. M. P. Dahal |
| 5. | Dr. Bidyawati Agarwala | Lecturer (Sr. Scale) | Political Science | Raiganj College (University College) | Prof. Md. Yasin |

Note: Confirmed for immediate effect by the Chair. The Registrar be requested to take necessary action forthwith.



 To consider subject experts for the Selection Committee for recruitment of part-time / contractual lecturers of the following colleges.

| Name of the Colleges | Subjects |
|-----------------------|-------------------------------------------------------------------------------------------------------|
| P.D. Women's College | Physics, Botany, Education and Travel & Tourism Management |
| Cluny Women's College | Sociology |
| Cooch Behar College | Political Science, Physics, Physical Education, Sanskrit, Mathematics, Computer Science, Chemistry |

| A. C. College | Sociology, Philosophy, English, Geography, History, Mathematics, Sanskrit, Zoology, Political Science, Education, Chemistry | | | | |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|
| Mathabhanga College | History, Political Science, Philosophy, English, Bengali, Sanskrit, Physics, Mathematics, Chemistry | | | | |
| South Field College | Nepali, English | | | | |
| Falakata College | Education, Physical Education (full time temporary) | | | | |
| Maynaguri College | Philosophy (temporary) | | | | |

Decision: The following teachers have been nominated to act as an expert for the Selection Committee.

| Name of the Colleges | Subjects | Name of the Subject Experts |
|-----------------------------------|--------------------------------|------------------------------------------------|
| | Physics | Dr. Bikash Pal |
| | Botany | Dr. A. Saha |
| P.D. Women's College | Education | Dr. P. Chanda |
| | Travel & Tourism Management | Dr. D. Mitra |
| Cluny Women's College | Sociology | Dr. Satahsiddaha Sarkar |
| | Political Science | Dr. Sultanlal Rahaman |
| | Physics | Dr. Samir Das |
| | Physical Education | Dr. Saroj Dutta |
| Cooch Behar College | Sanskrit | Dr. Onkar Nath Pathak (A.B.N. Seal College) |
| | Mathematics | Dr. Asit Chakraborty |
| | Computer Science | Dr. Indrajit Ghosh (A.C. College) |
| | Chemistry | Dr. Barun Dutta (Dinhata College) |
| | Sociology | Dr. Satahsiddaha Sarkar |
| | Philosophy | Dr. J. C. Basak |
| | English | Dr. B. P. Roy |
| | Geography | Dr. Suman Sao |
| | History | Mr. Shankar Das |
| A. C. College | Mathematics | Dr. Joydeep Sengupta |
| A. C. Conege | Sanskrit | Dr. Onkar Nath Pathak (A.B.N. Seal College) |
| | Zoology | Dr. S. Barat |
| | Political Science | Dr. Ranjita Chakraborty |
| | Education | Dr. P. Chanda |
| | Chemistry | Dr. P. Ghosh |
| | History | Dr. B. P. Mukherjee |
| | Political Science | Dr. Afjal Hossain |
| | Philosophy | Dr. J. C. Basak |
| | English | Dr. Ranjan Ghosh |
| Mathabhanga College | Bengali | Dr. Rejaul Karim |
| and a straight of the straight of | Sanskrit | Dr. Anupam Bhattacharjee |
| | Physics | Dr. Bikash Pal |
| | Mathematics | Dr. Asit Chakraborty |
| | Chemistry | Dr. Subrata Panchanan |
| South Field Collage | Nepali | Dr. M. P. Dahal |
| South Field College | English | Dr. S. Samanta |

| S. P. Stranger | Education | Dr. Rafik Ahmed (Mekhliganj College) | | |
|-------------------|---------------------------------------------|----------------------------------------|--|--|
| Falakata College | Physical Education (full time temporary) | Dr. Saraj Dutta (Dinhata College) | | |
| Maynaguri College | Philosophy (temporary) | Dr. Jyotsna Saha (Mathabhanga College) | | |

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APPENDIX ...

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Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.

11. To consider recommendation of the meeting of the Board of Research Studies in Chemistry, Botany, Computer Science & Application, Geography & Applied Geography, Physics, Zoology, Biotechnology, Anthropology, Pharmacy, Bengali, Commerce, Economics, English, Hindi, History, Law, Philosophy, Political Science and Sociology, Himalayan Studies and Engineering.

Decision: Resolved that the minutes be approved with the following minor modifications.

(i) In the case of Pharmacy both the applications of early submission have been regretted as mentioned in Item No. 2 of the minutes of the Board of Research Studies in Pharmacy held on 08.07.2008. The candidates be requested to submit the theses as per 8(a) that is after completion of two years from the date of registration of thesis.

Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.

(ii) In the meeting of the Board of Research Studies in History, held on 08.07.2008, the word "pleasant" be replaced by the word "peasant" in the title of the thesis.

Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.

- 12. To consider recommendation of the Screening Committee for re-employment of the following teachers:
 - Prof. Bhaswati Bhattacharya Chakraborty Deptt. of Philosophy 3rd term 4th year w.e.f. 28.10.08
 - (ii) Prof. Ananda Gopal Ghosh Deptt. of History 1st term for 2 years w.e.f. 1.7.08.

Decision: (i) Resolved that the re-employment of Professor Bhaswati Bhattacharya Chakraborty, Deptt. Of Philosophy be granted for one year with effect from 28.10.08.

Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.

(ii)Resolved that the re-employment of Professor Ananda Gopal Ghosh, Department of History be granted for two years with effect from 01.07.08

Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.

13. To report that the Vice-Chancellor has approved the re-employment of Prof. Ananda Gopal Ghosh, Department of History for a period of three months w.e.f. 1.7.08 in the interest of the University.

Decision: Resolved that the action of the Vice-chancellor be noted and approved.

 To consider letters of PG students of Himalayan Pharmacy Institute regarding corruption in Ph.D. in Pharmacy.

Decision: Resolved that the anonymous letter shall not be considered, however the content of the letter along with the letter of Principal, Himalayan Pharmacy Institute be referred to the Vice-chancellor, Sikkim University for consideration.

Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.

15. To consider a note of the Finance Officer regarding reconsideration of the resolution against item no. 12 of the Executive Council dated 12.10.07 for fixation of pay of Dr. Ashok Das, Lecturer in Mathematics, Raiganj College (University College).

Decision: Resolved that the decision of the Executive Council in its meeting held on 12.10.2007 vide Item No. 12 is rescinded and the matter be referred to the Advisory Committee, Raiganj College for appropriate action.

Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.

 To report that the Chief Engineer, KMDA, TT Sector, has intimated the Vice-Chancellor the present position of the G+6 storeyed administrative building at Plot No. 27/C, Block DD, Sector II, Salt Lake, Kolkata.

Decision: Resolved that the letter be noted and approved.

Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.

17. To report that the UGC has expressed their inability to release balance grant of Rs.24,30,000.00 of IXth Plan period, as there is no provision in XIth Plan to meet the committed liability of IXth Plan vide UGC letter no. F.44-2/97(SU-II) dated 6.6.08.

Decision: Noted. Resolved further that the State Government be requested for releasing the above mentioned grant of Rs.24,30,000.00 on urgent basis in view of the fact that the University has not been in a position to absorb such a huge financial burden.

Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.



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18. To consider the case of confirmation of the following non-teaching employees:-

| Sl. No. | Name | Designation | Department | Date of Joining | Date of Confirmation |
|------------|------------------------|--------------------|-------------|--------------------|-------------------------|
| 1 | Sri Debashis Basak | Jr. Asstcum-Typist | | 5.7.07 | 5.7.07 |
| 2 | Sri Gautam Sarkar | Jr. Asstcum-Typist | | 5.7.07 | 5.7.07 |
| 3 | Sri Kamit Palit | Jr. Asstcum-Typist | | 5.7.07 | 5.7.07 |
| 4 | Sri Indrajit Chanda | Jr. Asstcum-Typist | Finance Br. | 5.7.07 | 5.7.07 |
| 5 | Sri Rakesh Roshan Ekka | Jr. Asstcum-Typist | | 5.7.07 | 5.7.07 |
| 6 | Sri Pallab Chaudhary | Jr. Asst. | | 5.7.07 | 5.7.07 |
| 7 | Sri Sanjoy Mahato | Cash Asst. | | 5.7.07 | 5.7.07 |
| 8 | Sri Biswarup Biswas | Jr. Asstcum-Typist | | 5.7.07 | 5.7.07 |

| 9 | Sri Sanjib Chakraborty | Jr. Asstcum-Typist | Examination | 5.7.07 | 5.7.07 |
|----|----------------------------|------------------------|--------------------------|--------|--------|
| 10 | Sri Shambhu Das | Jr. Asstcum-Typist | | 5.7.07 | 5.7.07 |
| 11 | Sri Amit Paul | Jr. Asstcum-Typist | Br. | 5.7.07 | 5.7.07 |
| 12 | Smt. Anita Roy | Jr. Assttcum-Typist | | 5.7.07 | 5.7.07 |
| 13 | Sri Naresh Ch. Barman | Jr. Asstcum-Typist | Inspector of Colleges | 5.7.07 | 5.7.07 |
| 14 | Sri Supratim Ghosh | Jr. Asstcum-Typist | Secretary, ACL | 5.7.07 | 5.7.07 |
| 15 | Sri Amal Kr. Roy | S.A.E. Gr. III | | 6.7.07 | 6.7.07 |
| 16 | Sri Raju Prasad Gupta | Jr. Store Keepter | Engg. Br. | 6.7.07 | 6.7.07 |
| 17 | Sri Sumit Chakraborty | S.A.E. Grade-III | | 6.7.07 | 6.7.07 |
| 18 | Smt. Bratati Ghosh | Jr. Asstcum-Typist | Secretary, UG Council | 5.7.07 | 5.7.07 |
| 19 | Ayub Ahamed | Tech. Asst. Gr. II | Physics | 6.7.07 | 6.7.07 |
| 20 | Sri Anup Ch. Singha Roy | Asst. Librarian Gr. II | Library | 5.7.07 | 5.7.07 |
| 21 | Smt. Ranjita Roy | Jr. Asstcum-Typist | | 5.7.07 | 5.7.07 |
| 22 | Smt. Sharmistha Ghosh* | Jr. Asstcum-Typist | Registrar's Br. | 5.7.07 | 5.7.07 |

 (Sl.No. 22) As per Affidavit sworn before the Executive Magistrate, Siliguri dated 18.6.08, the surname of Smt. Sharmistha Ghosh may be recorded as Smt. Sharmistha Das in all documents of the University.

Decision: Resolved that the above mentioned employees be confirmed with effect from the date mentioned against their name.

Note : Confirmed for immediate effect by the Chair.



The Registrar be requested to take necessary action forthwith.

19. To consider a note of the Vice-Chancellor regarding appointment on death in harness or who retires prematurely under sl.no.2 of the G.O. no. 30-EMP dt. 2.4.08.

Decision: Resolved that the following Committee be constituted to review the existing policy of appointment on compassionate ground and to recommend modifications/amendments of the existing policy for a fresh policy for appointment on compassionate ground to the dependants of the employees who die in harness or who prematurely retire on being declared as permanently incapacitated after taking into account the policy guideline of the State Government as per G.O. No. 30-EMP of 02.04.2008, such other orders of the Government as well as representations of the Employees Association and cases pending for consideration.

(1) Vice-chancellor – Chairman (2) The Registrar –Convener, (3) The Finance Officer (4) Three E.C. Members to be nominated by the Vice-chancellor.

The Committee shall submit its report to the next Executive Council Meeting.

Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.

20. To consider the admissibility report regarding counting of past service of Dr. Kaushik Joardar, Lecturer in Philosophy prepared by the Dy. Registrar as per decision of the Executive Council dated 29.5.08 under item no.12.

Decision: The agendum was taken out.

- 21. To consider a letter of the Under Secretary, UGC vide no.F.3-3/2000(PH) dt.27.6.08 regarding recommendation of the Selection Committee for promotion to the post of Professor under CAS of the following teachers:
 - (i) Dr. Subhash Ch. Pal, Reader in Computer Science & Application
 - (ii) Dr. Indrajit Ray, Reader in Commerce
 - (iii) Dr. B. P. Dwivedi, Reader in Law

Decision: The agendum was taken out.

- 22. To nominate one member of the Executive Council in each of the following committees in place of the vacancy caused due to resignation of Dr. D. K. Sarkar as a member of the Executive Council:
 - (i) Vehicle Committee:

Note from the Registrar's Office: Composition of Vehicle Committee: (a) The Dean, Faculty Council for PG Studies in Science (b) The Dean, Faculty Council for PG Studies in Arts, Commerce & Law (c) Vacant (d) The Audit and Accounts Officer (e) The Registrar (f) The Officer-in-Charge, Watch & Ward Department (Convener).

(ii) Resource Mobilisation Commettee:

Note from the Registrar's Office: Composition of Resource Mobilisation Committee: (a) The Vice-Chancellor (Chairman) (b) The Dean, Faculty Council for PG Studies in Science (b) The Dean, Faculty Council for PG Studies in Arts, Commerce & Law (c) Vacant (d) Sri Sankar Ghosh (e) Prof. S. R. Mondal (f) Soumitra De (g) Md. Sadiqual Islam (h) The Registrar (i) The Finance Officer (Convener).

Decision: (i) Resolved that the existing Vehicle Committee is dissolved. A new Committee is constituted for two years w.e.f. 14.7.08 with the following members – (1) Officer-in-Charge, Watch & Ward Department (Convener) (2) Registrar, (3) Prof. B. Basu (4) Dr. Debabrata Mitra (5) Dr. S. Sanyal & (6) Audit & Accounts Officer, NBU.

The Committee shall propose amendments of the rules to be submitted to the Vice-chancellor for approval and to be placed to the Executive Council.

Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.

(ii) Resolved that the existing Resource Mobilization Committee is dissolved. A new Committee is constituted for two years w.e.f. 14.7.08 with the following members- (1) Vice-chancellor – Chairman, (2) Dean, Arts, Commerce & Law, (3) Dean, Science, (4) Prof. S.R. Mondal, (5) Registrar, (6) Prof. B. Basu, (7) Dr. S. Sanyal (8) Dr. Aniruddha Saha, (9) Sri Sankar Ghosh, (10) Finance Officer-(Convener).

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Note : Confirmed for immediate effect by the Chair. The Registrar be requested to take necessary action forthwith.

23. To consider the minutes of the 34th meeting of the Purchase Committee held on 16.6.08.

Decision: Resolved that the minutes be approved.

Note : Confirmed for immediate effect by the Chair. The Registrar be requested to take necessary action forthwith.

24. Any other agenda to placed by the Chair.

To consider the proceedings of the Faculty Council for P.G. Studies in Science and Arts, (I) Commerce & Law held on 07.07.2008 for introduction of Semester System.

Decision: The proceedings of the meetings of both the Faculty Councils along with enclosures have been approved for the implementation of the Semester System of Postgraduate courses with effect from the academic session 2008-09 with the following minor modifications.

Proposed Ordinance Point - 6 (sub-clause3-b) in place of "not more than 50%" the words "of all the" be included.

After 6-3-B a new sub-clause be included as (c) all answer scripts of the theoretical papers/groups/courses shall be coded before evaluation.

The proposed amended ordinances be immediately placed for the assent of the Chancellor as per the relevant provisions of the Act.

Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.

(II) To consider letter addressed to the Vice-chancellor copy endorsed to the Higher Education Minister which was sent back to the Vice-chancellor for looking into BBA/BCA Courses of IT Centre, NBU.

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

Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.

To report about the visit of Prof. A. Basumajumdar, Vice-chancellor as Chairman of the (III) UGC Committee for assessment of the Proposal of Rajiv Gandhi Proudyogiki Vishwavidyalaya, Bhopal for declaring the University fit to receive Central assistance under section 12(B) of the UGC Act, 1956 during 29.06.08 to 03.07.2008.

Decision: Resolved that the report be noted with deep sense of appreciation.

Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.

To consider the status of absence of the employees from the duty during strike/bandh. (IV)

Decision: Resolved that in view of riotous situation prevailed in the surroundings of the University, as reported, the absence on 12.06.08 and 13.06.08 is condoned. A Committee be constituted with the Deputy Registrar as Convener and Accounts Officer to frame a general policy to address such future situations on the issue and shall submit a report within a month.

Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.

(PROF. A. BASUMAJUMDAR) Chairman

DR.D.K.SARKAR)

APPENDIX XV

APPENDIN 1(a

APPENDIX _XVII

Secretary