

# UNIVERSITY OF NORTH BENGAL

The Minutes of the 237<sup>th</sup> meeting of the Executive Council held on 5.9.08 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 Sibaji Raha, Director Bose Institute
3. Professor R. N. Ghosh
4. Professor B. N. Chakraborty
5. Sri Subhrojyoti Roy
6. Principal, Darjeeling govt. College
7. Professor S. De
8. Professor Basudeb Basu
9. Dr. Debabrata Mitra
10. Dr. A. K. Nanda
11. Professor S. R. Mondal
12. Dr. Aniruddha Saha
13. Dr. Subrata Panchanan
14. Dr. S. Sanyal
15. Sri Mahendra Kumar Roy
16. Dr. Pankaj Kumar Debnath
17. Dr. Partha Sarathi Das
18. Dr. Debiprasad Boot
19. Sri P.K. Ghosh, Finance Officer – Invitee
20. Dr. Debasish Dutta, Controller of Examinations (Acting) – Invitee
21. Sri Biswajit Roy – General Secretary, NBUSA – Invitee.

## CONDOLENCE

Before commencement of the day's business, the members of the Executive Council expressed profound sorrow at the sad demise of Harkishen Singh Surjeet, a veteran Marxist leader, parliamentarian, an eminent statesman and also a well-known freedom fighter. Warmth of his personality and his gift for friendship, his wisdom and experience won him devoted friends from every walk of life across the political spectrum.

Harkishan Singh Surjeet lived a long and fulfilled life leaving a precious legacy that we always cherish and honour. His open mind and generous heart, his willingness to listen to others, understand their compulsion and finding a common meeting ground, brought together people of divergent political belief and opinion, to work for the national interest.

Harkishan Singh Surjeet came across as a genuine personality, who cared most for the down trodden. Surjeet led a simple life and was accessible to all. He was a great statesman, organizer and man of action. He was a staunch freedom fighter and had worked for freedom from poverty, illiteracy and hunger during post independence era.

The Executive Council also expressed profound sorrow and deep concern on the unfortunate incident in the State of Bihar where hundreds of people have lost their lives and thousand of people have become homeless because of the unprecedented natural disaster due to devastating flood of the century for the change of course of Koshi River.

The members observed one minute silence to pay respect to the departed souls.

1. To place before the Executive Council the resolution of the 236<sup>th</sup> meeting of the Executive Council held on 14.7.08 for consideration.

**Decision:** Resolved that the Minutes of the 236<sup>th</sup> meeting of the Executive Council held on 14.07.2008 be confirmed with the following modification.

(a) Under Item No. 11(i) the words 'of the Ordinance relating to Ph.D. in Science' be included after 8(a).

2. 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.	Jr. Superintendent	5 <sup>th</sup>	ST	1
2.	Jr. Superintendent	6 <sup>th</sup>	UR	1
3.	Record Supplier	8 <sup>th</sup>	UR	1
4.	Record Supplier	9 <sup>th</sup>	UR	1
5.	Sr. Peon	42 <sup>nd</sup>	UR	1
6.	Sr. Peon	43 <sup>rd</sup>	ST	1
7.	Sr. Peon	44 <sup>th</sup>	UR	1

**Decision:** Resolved that the following recommendations of the Promotion Committee be approved and promotion be granted to the employees w.e.f. 5.9.08.

Sl. No.	Name of Promotees & Department	Present Post	Recommended for Promotion to the post of	Promotional scale of pay
1.	Sri Alope Das Registrar's Branch	Sr. Assistant	Jr. Superintendent	Rs. 4800-10925/-
2.	Sri Mridul Kanti Goswami V.C's Establishment	Sr. Assistant	Jr. Superintendent	Rs. 4800-10925/-
3.	Sri Samar Ghosh Department of Nepali	Sr. Peon	Record Supplier	Rs.3325-6325/-
4.	Sri Sankar Kr. Ghosh Department of Chemistry	Sr. Peon	Record Supplier	Rs.3325-6325/-
5.	Sri Kabiraj Biswakarma (SC) Library Department	Jr. Peon	Sr. Peon (SC)	Rs. 3000-5230/-
6.	Sri Hiralal Tigga (ST) Department of Chemistry	Jr. Peon	Sr. Peon (ST)	Rs. 3000-5230/-
7.	Sri Pijush Kr. Bhowmik Examination Branch	Jr. Peon	Sr. Peon	Rs. 3000-5230/-

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

Registrar be requested to take necessary action forthwith.

3. To consider the recommendation of the Screening Committee for CAS of the following Non-teaching employees:

- (i) Sri Baldeb Singh, Sr. Mali, Sports Board, 2<sup>nd</sup> CAS w.e.f. 3.8.2008
- (ii) Sri Kabiraj Biswakarma, Jr. Peon, Deptt. of Library, 1<sup>st</sup> CAS w.e.f. 5.8.2008
- (iii) Sri Ratilal Oraon, Jr. Mali, Estate Dev. Section, 1<sup>st</sup> CAS w.e.f. 3.10.07

**Decision:** Resolved that the recommendation be approved and the placement under CAS be granted to the concerned three employees with effect from the date mentioned against each of them.

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

Registrar be requested to take necessary action forthwith.

4. To consider the recommendations of the Selection Committee for the following posts:-

- (i) Practical Demonstrator at the Centre of Floriculture and Agri Business management (COFAM) – 2 posts.

**Decision:** Resolved that the recommendations of the Selection Committee be approved and the following persons be appointed as Practical Demonstrator for one year from the date of joining on contract as per the prevailing terms & condition & guidelines of the granting authority.

- (1) Smt. Manisha Pradhan (2) Sri Uttam Roy

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

5. To consider the case of confirmation of the following employees (Teacher & Officer):-

Sl. No.	Name	Date of Joining	Date of Confirmation
1	Dr. Minakshi Chakraborty, Development Officer	01.08.07	01.08.07
2	Dr. Ranjan Ghosh, Lecturer in English	25.7.07	25.7.07

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

It was further resolved that henceforth a confidential Performance Report of an employee on probation shall be called for by the Registrar in a confidential cover addressed to the Vice-Chancellor from the controlling officer at the end of six months of the probationary period.

Upon perusal of the confidential report, the Vice-Chancellor shall issue necessary direction.

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

6. 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 Ramprasad Bhattacharjee	Jr. Asst.-cum-Typist	Examination Branch	5.7.07	5.7.07
2	Sri Dhruva Jyoti Roy	Tech. Asstt. Gr.-II	Chemistry	17.7.07	17.7.07
3	Sri Nabin Singha	Jr. Peon	Registrar's Branch	20.7.07	20.7.07
4	Smt. Manju Murmu	Jr. Sweeper	Health Centre	20.7.07	20.7.07
5	Sri Sanjay Roy Hakim	Jr. Peon	A.K.M.H. Museum	20.7.07	20.7.07
6	Sri Rashik Lal Roy	Jr. Peon	Commerce	20.7.07	20.7.07
7	Sri Dhajen Ch. Singha	Jr. Peon	Examination Branch	20.7.07	20.7.07
8	Sri Jiban Kr. Ghosh	Jr. Peon	Examination Br.	20.7.07	20.7.07
9	Sri Manindra Nath Singha	Jr. Darwan	Watch & Ward	20.7.07	20.7.07
10	Sri Manoranjan Das	Jr. Cyclostyle Opr.	Examination Br.	20.7.07	20.7.07
11	Sri Kalipada Roy	Jr. Darwan	Watch & Ward	20.7.07	20.7.07
12	Sri Kabul Roy	Jr. Darwan	Watch & Ward	20.7.07	20.7.07
13	Sri Naresh Ch. Singha	Jr. Darwan	Watch & Ward	20.7.07	20.7.07

14	Sri Ratan Dey	Jr. Driver	Watch & Ward	20.7.07	20.7.07
15	Sri Rajiv Roy	Asst. Librarian Gr. II	Library	20.7.07	20.7.07
16	Sri Paritosh Roy	Jr. Peon	Finance Branch	20.7.07	20.7.07
17	Smt. Rahana Banu	Jr. Peon	Mathematics	20.7.07	20.7.07
18	Sri Samit Majumdar	Tech. Asst. Gr. II	Chemistry	23.7.07	23.7.07
19	Sri Amit Sarkar	Tech. Asst. Gr. II	Chemistry	23.7.07	23.7.07
20	Sri Sebestins Tirkey	Jr. Peon	Finance Branch	24.7.07	24.7.07
21	Sri Manik Majhi	Jr. Peon	Registrar's Br.	27.7.07	27.7.07
22	Sri Rajesh Pradhan	Tech. Asst. Gr. II	Physics	1.8.07	1.8.07
23	Sri Joney Dukpa	Jr. Driver	Watch & Ward	2.8.07	2.8.07
24	Sri Hiralal Chauhan	Jr. Peon	Engg. Deptt.	3.8.07	3.8.07

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

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

Registrar be requested to take necessary action forthwith.

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

**Decision:** Resolved that the reports of adjudication and viva-voce examinations of the following candidates be approved and they be admitted to the degree of Ph.D. in their respective faculties and subjects w.e.f 05.09.2008.

Sl.No.	Subject	Name of the candidate	Name of the Supervisor(s)	Title of the Thesis
01.	Computer Science	Sri Pawan Kr. Jha	Prof. J. K. Mondal	AN APPROACH TOWARDS DESIGN AND IMPLEMENTATION OF SYMMETRIC ENCRYPTION TECHNIQUES
02.	Geography	Smt. Dipanjana Chakraborty	Prof.. M. M. Jana	STUDY OF URBAN MORPHOLOGY AND LEVEL OF SOCIO-ECONOMIC CONDITION OF JALPAIGURI TOWN
03.	Philosophy	Smt. Nayana Bhattacharya	Prof. R. N. Ghosh	THE CONCEPT OF TATPARYA IN NAVYA NYAYA : SOME PHILOSOPHICAL PROBLEMS

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

Registrar be requested to take necessary action forthwith.

8. To report that the Governor has sanctioned Dearness Allowances to the employees of State Aided Universities @35% w.e.f. 1.6.08 vide no. 394(15)-Edn(U) dt. 16.7.08.

**Decision:** Noted and approved for implementation.

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

Registrar be requested to take necessary action forthwith.

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 Debabrata Biswas	Lecturer	Economics	Raiganj (University) College
2.	Dr. Nirmal Kr. Roy	Sr. Lecturer	Philosophy	-do-
3.	Sri Chhahir Ali Miah	Sr. Lecturer	History	Dewan Abdul Gani College
4.	Smt. Mandira Chakraborty	Lecturer (Selection Grade)	English	Malda Women's College
5.	Smt. Soma Roy Bardhan	Lecturer	English	Falakata College
6.	Sri Aniruddha Das	Lecturer	History	St. Joseph's College

**Decision:** Resolved that the following teachers be nominated in the respective subjects to act as an expert for placement under CAS of the college teachers. Sl. No. 3 & 4 be left out and be referred to Gour Banga University.

Sl.No.	Name of the teacher	Designation	Subject	Name of the college	Name of the experts
01.	Sri Debasis Biswas	Lecturer	Economics	Raiganj (Univ) College	Prof. Kanak Kanti Bagchi
02.	Dr. Nirmal Kumar Roy	Sr. Lecturer	Philosophy	Raiganj (Univ) College	Prof. Raghunath Ghosh
03.	Sri Chhahir Ali Miah	Sr. Lecturer	History	Dewan Abdul Gani College	
04.	Smt. Mandira Chakraborty	Lecturer (Selection Grade)	English	Malda Women's College	
05.	Smt Soma Roy Bardhan	Lecturer	English	Falakata College	Prof. G. N. Roy
06.	Sri Aniruddha Das	Lecturer	History	St. Joseph's College	Prof. Ratna Ray Sanyal

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

Registrar be requested to take necessary action forthwith.

10. To consider a letter of Sri Ranabir Chanda (Asst. Professor, Himalayan Pharmacy) regarding illegal demand of money against Dr. L. K. Nath, Ph.D. Supervisor.

**Decision:** Resolved that Dr. L. K. Nath be intimated with the copy of letter of Sri Ranabir Chanda to explain his stand regarding the allegation made against him.

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

Registrar be requested to take necessary action forthwith.

11. To consider the recommendation of the Screening Committee for re-employment of Prof. Abhijit Roy, Department of Chemistry for the 2<sup>nd</sup> term – 3<sup>rd</sup> year (one year) w.e.f. 17.1.09.

**Decision:** Recommendation of the Screening Committee for re-employment of Prof. Abhijit Roy be approved and the re-employment (2<sup>nd</sup> term-3<sup>rd</sup> year) be granted to Prof Roy as per rules w.e.f. 17.01.09. However the appointment letter shall be issued in the month of December, 2008 after obtaining a fresh Medical fitness certificate.

12. To report that the subject experts for recruitment of part time / temporary teachers of the following colleges have been nominated by the Vice-Chancellor in various subjects:

<i>Name of the Colleges</i>	<i>Subjects</i>	<i>Name of Expert</i>
Kalipad Ghosh Tarai Mahavidyalaya	Philosophy	Prof. Raghunath Ghosh, NBU
	Hindi	Dr. Arun Hota, NBU
	Nepali	Prof. Mohon Prasad Dahal, NBU
	Geography	Dr. Susma Rohatgi, NBU
	Political Science	Prof. Soumitra De, NBU
	Bengali	Prof. Ankush Bhatta, NBU
	Commerce	Prof. Samirendra Nath Dhar, NBU
	Environmental Studies	Dr. Aniruddha Saha, NBU
Tufanganj College	Philosophy	Dr. Jyotsna Saha, Mathabhanga College
Mathabhanga College	Geography	Prof. Subir Sarkar, NBU
South Field College	English	Dr. Chandanashish Laha, NBU
	Geography	Dr. Susma Rohatgi, NBU
	Political Science	Prof. Md. Yasin, NBU
	Education	Dr. Pranab Chanda, Siliguri B.Ed. College
	Nepali	Prof. Mohon Prasad Dahal, NBU
Surya Sen Mahavidyalaya	Chemistry	Prof. B. Basu, NBU
	Physics	Dr. B.C. Paul, NBU
	Commerce	Dr. Debabrata Mitra, NBU
	English	Prof. Raju Gupta, Siliguri College
	Economics	Dr. Satya Mandal, Siliguri College
	Mathematics	Dr. Suparna De Sarkar, NBU
Dewanhat Mahavidyalaya	Bengali	Dr. Shikha Bhadra, Cooch Behar College
	Sanskrit	Dr. Gurucharan Das, Mathabhanga College
Alipurduar College	Botany	Dr. Aniruddha Saha, NBU
Siliguri College	Microbiology	Prof. P. K. Sarkar, NBU
	Computer Science	Prof. R. K. Samanta, NBU
	Zoology	Prof. Jaydev Pal, NBU
Nani Bhattacharya Smarak Mahavidyalaya	Bengali	Dr. Dilip Roy, Alipurduar College
	Hindi	Dr. Arun Hota, NBU
	Philosophy	Md. Firdous Ismal, Dinhata College
	English	Dr. Aniruddha Barman
	History	Prof. Harish Pradhan, Thakur Panchanan Mahila Mahavidyala, Cooch Behar

**Decision:** Noted and approved.

13. (a) To consider the proceedings of the meeting of the Faculty Council for PG studies in Science held on 23.7.08.

(b) To consider the proceedings of the meeting of the Faculty Council for PG studies in Arts, Commerce & Law held on 23.7.08.

**Decision:** (a) Resolved that the proceedings of the meeting of the Faculty Council for P.G. Studies in Science be approved

(b) Resolved that the proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law be approved.

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

Registrar be requested to take necessary action forthwith.

14. To consider a note of the Vice-chancellor on the decision of Executive Council in respect of long pending advances.

**Decision:** Resolved that in consideration of the note from the Vice-Chancellor, the earlier decision of the Executive Council be modified and the opinion of the State Government be sought for taking final decision in this regard.

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

Registrar be requested to take necessary action forthwith.

15. To consider a letter of the Under Secretary, UGC, vide no. 2-16/2002(PS) regarding the extension of the date up to 30<sup>th</sup> June, 2009 for participation in Orientation / Refresher Courses in respect of Teachers / Assistant Registrar / Assistant University Librarian / College Librarian / Deputy Librarian / Assistant Director of Physical Education / College Director of Physical Education for placement / promotion under Career Advancement Scheme.

**Decision:** Noted and approved.

Registrar is requested to communicate all concern in this regard.

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

Registrar be requested to take necessary action forthwith.

16. To consider subject experts for the Selection Committee for recruitment of part-time / temporary teachers of the following colleges:

<i>Name of the College</i>	<i>Subject</i>
Sitalkuchi College	Bengali, English, Geography
Netaji Subhash Mahavidyalaya	Political Science
Vivekananda College	English

**Decision:** Resolved that the following teachers be nominated to act as an expert for the Selection Committee in respective subjects and colleges.

<i>Name of the College</i>	<i>Subject</i>	<i>Name of the Expert</i>
Sitalkuchi College	Bengali	Smt. Minati Debnath, Lecturer (Sel. Grade), Netaji Subhash Mahavidydlaya
	English	Dr. Debasis Chatterjee, Principal, Tufanganj Mahavidyalaya.
	Geography	Dr. Suman Sao, Deptt. of Geography, NBU
Netaji Subhash Mahavidyalaya	Political Science	Dr. Jyoti Bikash Nath, Reader, Alipurduar College
Vivekananda College	English	Dr. Debasis Chatterjee, Principal, Tufanganj Mahavidyalaya.

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

Registrar be requested to take necessary action forthwith.

17. To report that the Vice-Chancellor has condoned the absence of all employees of the University on 5<sup>th</sup> July, 2008.

**Decision:** Noted and approved.

18. To report that the Vice-Chancellor has approved the implementation of the new fee structure for M.A. / M.Sc. / M.Com. courses under Semester System from the session 2008-09 on the recommendation of the Faculty Councils in their meeting held on 23.07.08 and also to consider the amendment of the respective Regulations to incorporate the new fee structure.

**Decision:** Resolved that the action of the Vice-Chancellor be approved and resolved that the respective Regulation be amended to revise the fee structure as per recommendation of the Faculty Councils.

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

Registrar be requested to take necessary action forthwith.

19. To nominate three experts for Selection Committee to consider the promotion to the Post of Professor of the following teachers under CAS:

- Dr. Pinaki Bandyopadhyay, Reader in Chemistry – 1<sup>st</sup> Stage
- Dr. P. K. Saha, Reader in Mathematics – 1<sup>st</sup> Stage
- Dr. Mahendra Nath Roy, Reader in Chemistry – 1<sup>st</sup> Stage

**Decision:** Resolved that the following three experts in each case be nominated for consideration of the promotion to the post of Professor of the following teachers under CAS:

Name of the teachers	Names of the Experts	Address
Dr. Pinaki Bandyopadhyay	Professor S. Pal	School of Chemistry, University of Hyderabad, P.O. Central University Campus, Hyderabad 500046, Andhra Pradesh Tel.No. 91-9866007531
	Professor (Mrs) K. Dey	Department of Chemistry, University of Kalyani, Kalyani 741235, West Bengal Tel.No.:91-949403331
	Prof. D. Bandyopadhyay	Department of Chemistry, Indian Institute of Technology, Hauz Khas, New Delhi 110016 Tel.No.:011-26591509 (off)
Dr. P. K. Saha	Prof. A.P. Baisnab	Former Professor in Mathematics, University of Burdwan, Rajbati, Dist. Burdwan 713104 Tel.No. 033-23596634 Res. K 3/6, Korunamoyee Estate, Salt Lake
	Prof. S. K. Kundu	Former Prof. in Mathematics, Jadavpur University, Res. 18/5, Kalibari Lane, Kolkata-700032 Cell No.9831342495 Tel.No.:033-24367891
	Prof. Indrajit Lahiri,	Department of Mathematics, University of Kalyani, Kalyani 741235, Dist. Nadia Cell No:9433466170



Dr. Mahendra Nath Roy	Prof. H. S. Yathirajan,	Department of Studies in Chemistry, University of Mysore, Manasagangotri, Mysore 570005, Karnataka Tel.No.: 91-821-2419656 (off)
	Prof. D. C. Mukherjee,	Department of Chemistry, University of Calcutta, 92 APC Road, Kolkata-9 Cell.No. 9831678957
	Prof. A. K. Mishra,	Department of Chemistry, Gauhati University, Guwahati 781014, Assam. Cell No:9864507603

20. To report that the Vice-Chancellor has nominated the following new members of the NBU Sports Board for the years 2008-10 on the expiry of tenure of existing members.

1. Vice-Chancellor, NBU	President
2. Prof. Ananda Mukhopadhyay, Dept. of Botany, NBU	Chairman
3. Sri Surajit Das, Accounts Officer, NBU	Secretary
4. Sri Subhrangsu Mistri, Asst. Librarian, NBU	Treasurer
5. Dr. Anirban Mishra, Dept. of Chemistry, NBU	Member from Teachers of P.G. Dept.
6. Dr. Abhijeet Deb, Jal. Law College	Member from Professional College
7. Dr. Sharmila Lahiri Maitra	Member from Women's College
8. Sri Biplab Kr. Behera, Siliguri College	Member from Darjeeling Dist.
9. Dr. Upakar Rai, St. Josheph's College	
10. Sri Narendra Prasad Nepal, Siliguri College of Commerce	
11. Dr. Dilip Kr. Das, K.G.T.M.	
12. Sri Kanak Kanti Baisya, Kurseong College	
13. Smt. Susmita Pandit, Maynaguri College	Member from Jalpaiguri Dist.
14. Sri Ankur Sen Sharma, Sukanta Mahavidyalay	
15. Sri Swapan Kr. Bhowmik, PMSM	
16. Sri Birbal Saha, Falakata College	
17. Sri Saroj Kumar Bose, Govt. Col. of Phy. Edn. For Women, Dinhata	Member from Cooch Behar Dist.
18. Sri Surojit Dey, Raiganj University College	Member from Uttar Dinajpur Dist.
19. Dr. Partha Sarathi Das, Principal, Surya Sen College	Member from E.C. of NBU
20. General Secretary, NBU Students Association	Representative from NBUSA
21. Sri Sayan Mitra, 2 <sup>nd</sup> year, Siliguri College	Representative for U.G. Students
22. Mr. Pradip Kr. Ghosh, Finance Officer, NBU	Invitee
23. Dr. Laxmi Kanta Padhi, Dept. of Philosophy, NBU	Invitee
24. Sri Palash Mandal, Dept. of Botany, NBU	Invitee
25. Sri Joydeep Sengupta, Dept. of Mathematics, NBU	Invitee

**Decision:** Noted and approved.

21. To consider admissibility report regarding transfer of Service Book, Statement of Leave, P.F. etc. of Dr. Sumana Das, Ex-Lecturer (Sr. Scale) in Bengali, whose resignation has been accepted by the Executive Council dated 29.5.08.

**Decision:** Resolved that the Service Book along with Statement of Leave & P.F. of Dr. Sumana Das may be forwarded to the Registrar, Rabindra Bharati University. Further resolved that a copy of each document be kept at the respective section of the University.

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

Registrar be requested to take necessary action forthwith.

22. To consider a letter of Prof. S. Sarkar, Dept. of Geography & Applied Geography seeking permission for acting as consultant for research and analysis of schemes implemented under NREGS (National Rural Employment Guarantee Schemes) in Burdwan district, West Bengal for SRISTEE a NGO.

**Decision:** Resolved that the matter be left to the Vice-chancellor with a note that Professor Sarkar be requested to obtain a No Objection Certificate through a Departmental Committee resolution.

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

Registrar be requested to take necessary action forthwith.

23. To consider granting of membership of the University Library to the Chief Conservator of Forests.

**Decision:** Resolved that the matter be referred to the Library Committee for consideration.

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

Registrar be requested to take necessary action forthwith.

24. To report that the Vice-Chancellor has approved the Committee for selection of JRF under the project entitled "Origin of the Knee in the Cosmic Ray Energy Spectrum" in the Department of High Energy & Cosmic Ray Research Centre, NBU.

**Decision:** Noted and approved.

25. To report that the Vice-Chancellor has approved the recommended panel for engagement of three Office Assistants on daily wage basis for 90 days at the DDE with effect from 18.07.2008.

**Decision:** Item taken out.

26. To consider the minutes of the meeting of the Disposal Committee held on 10.7.08.

**Decision:** Resolved that the minutes of the Disposal Committee held on 10.07.08 be approved for implementation. The Audit & Accounts Officer be requested to take further action after observing all formalities as per rules.

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

Registrar be requested to take necessary action forthwith.

27. To consider a note from the Registrar along with opinion of the Hon'ble Vice-Chancellor relating to suspension of Nirmal Das, Laboratory Assistant, Department of Zoology, who is, at present at the police custody.

**Decision:** Resolved that Sri Nirmal Das, Laboratory Assistant, Department of Zoology be deemed to have been suspended with effect from 03.08.2008 in terms of Clause 27 (A) of the University Services (Classification, Control & Appeal) Rules. Further resolved that during

the period of his suspension, subsistence grant as per Rule 31 be granted to him. Recovery of any excess salary drawn by him shall be kept in abeyance till the disposal of criminal proceedings.

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

Registrar be requested to take necessary action forthwith.

28. To report that the Governor has sanctioned grant of relief of pension / family pension @ 35% to the Pensioners / Relief Pensioners of the State-aided universities w.e.f. 1.6.08 vide no. 437(13)/1(40)-Edn(u) dt. 31.7.08.

**Decision:** Noted and approved.

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

Registrar be requested to take necessary action forthwith.

29. To report that the Governor has sanctioned Dearness Allowance @29% to the Vice-Chancellors / Pro-Vice-Chancellors of the State-aided universities w.e.f. 1.1.08 vide no. 435(12)-Edn(u) dt. 31.7.08.

**Decision:** Noted and approved.

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

Registrar be requested to take necessary action forthwith.

30. To consider the Minutes of the 35<sup>th</sup> meeting of the Purchase Committee held on 22.8.08

**Decision:** Resolved that the minutes of the 35<sup>th</sup> meeting of the Purchase Committee held on 22.08.08 be approved for implementation.

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

Registrar be requested to take necessary action forthwith.

31. To report that the Vice-Chancellor has appointed the following persons to act as Honorary Director of the Departments mentioned against each w.e.f. 25.8.08 until further order or for two years term whichever is earlier:

<i>Name of the Department / Centre / Directorate</i>	<i>Name of the Director</i>
Centre for Local language & Culture	Dr. M. R. Karim
Adult, Continuing Education, Extension and Field Outreach	Prof. Md. Yasin
Directorate of Distance Education	Dr. J. C. Basak

**Decision:** Noted and approved.

32. To consider the proceedings of the emergency meeting of the Faculty Council for PG Studies in Science held on 19.8.08.

**Decision:** Resolved that the proceedings of the emergency meeting of the Faculty Council for P.G. Studies in Science held on 19.08.08 be approved.

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

Registrar be requested to take necessary action forthwith.

33. To report that the Vice-Chancellor has appointed following persons as the Superintendents of the Halls & Hostels mentioned against each for a term of two years w.e.f. 21.8.08:

<i>Name of the Halls &amp; Hostels</i>	<i>Name of the Superintendents</i>
R. K. Hall of Residence	Dr. Aniruddha Saha, Deptt. of Botany
V.K. Hall of Residence	Dr. Joydeep Sengupta, Deptt. of Mathematics
Vidyasagar hall of Residence	Dr. L. K. Padhi, Deptt. of Philosophy
Sarojini Purnneswari Hall / Hostel	Dr. Suman Sao, Deptt. of Geography & Applied Geography
Rani Bhawani Hostel	Dr. Manisha Jha, Deptt. of Hindi
Nivedita Hostel	Dr. Baishali Hui, Deptt. of English
R.S. Hostel (Men's)	Dr. Rathin Bandopadhyay, Deptt. of Law
R.S. Hostel (Women's)	Dr. Sushma Rohatgi, Deptt. of Geography & Applied Geography
Law Hostel for Girls	
Law Hostel for Boys	Mr. Diganta Biswas, Deptt. of Law

**Decision:** Noted and approved. It is further to be noted that Dr. Manisha Jha, Department of Hindi regretted her inability to take over the charge of Superintendent of Rani Bhawani Hostel due to some personal reasons and Dr. Shilpi Ghosh has been appointed by the Hon'ble Vice-chancellor to act as the Superintendent of Rani Bhawani Hostel in place of Dr. (Mrs.) Manisha Jha.

34. To consider the Enquiry Report submitted by Sri Swapan Sarkar, Advocate with reference to the enquiry about two teachers of the Department of Law, NBU.

**Decision:** The Inquiry Report is found to be inconclusive. Resolved that the charges brought against Dr. Rathin Bandyopadhyay and Dr. B. P. Dwivedi be dropped and the incumbents be informed accordingly.

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

35. To consider the Enquiry Report submitted by Smt. Sampita Sanyal, Advocate with reference to the enquiry about disputes between two employees of Finance Branch.

**Decision:** The Inquiry Report could not establish the charges conclusively to attract any disciplinary action and therefore resolved that the charges brought against Sri Lalan Chowdury be dropped. The incumbent be informed accordingly.

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

36. To consider recommendation of the Selection Committee in respect of Promotion under CAS of the following teachers from Reader to Professor:

- (i) Dr. Subhas Ch. Pal, Reader in Computer Science and Application
- (ii) Dr. Indrajit Roy, Reader in Commerce
- (iii) Dr. B. P. Dwivedi, Reader in Law

**Decision:** Resolved that the recommendations of the Selection Committee(s) be approved.

(1) Dr. Subhas Ch. Pal, Reader in Computer Science & Application be promoted to the post of Professor under CAS	with effect from 17.07.2007
(2) Dr. Indrajit Roy, Reader, Department of Commerce be promoted to the post of Professor under CAS	with effect from 27.07.2006
(3) Dr. B. P. Dwivedi, Reader, Department of Law, be promoted to the post of Professor under CAS	with effect from 25.05.2007

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

Registrar be requested to take necessary action forthwith.

37. (a) To consider the report submitted by Prof. R. N. Ghosh, Chairman, of the Enquiry Committee regarding remedial measures to be taken for imparting quality education in IT Centre.

(b) To consider the proposal submitted by the Techno India Group regarding IT Centre.

(c) To consider the fresh admission in BBA/BCA courses for the session 2008-09.

**Decision:** Resolved that a Committee be constituted to recommend a comprehensive policy decision in respect of IT Centre and its future road-map after taking into consideration of the present state of affairs vis-à-vis the proposal submitted by the Techno India Group. The Committee be requested to submit its report within 05.11.2008.

The members of the Committee are – (1) Professor Basudeb Basu- Chairman (2) Professor R. K. Samanta (3) Dr. Aniruddha Saha & (4) Secretary, Faculty Council for P.G. Studies in Science & Technology (Convener).

Further resolved that admission in BBA/BCA courses at IT Centre be kept suspended for the academic session 2008-09 whereas the Techno India Group shall continue to run the center for the enrolled students of BBA/BCA courses.

Techno India Group may be informed accordingly by the Registrar with the approval of the Vice-Chancellor.

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

Registrar be requested to take necessary action forthwith.

38. To consider the minutes of the meeting of the Law Cell held on 1.8.2008.

**Decision:** Resolved that the minutes of the meeting of the Law Cell held on 01.08.08 be approved.

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

Registrar be requested to take necessary action forthwith.

39. Any other agenda placed by the Chair.

i. To consider the recommendation of the Selection Committee for promotion to the post of Professor of the following teachers under CAS [Ref. Decision of the meeting of the Executive Council dated 31.3.2008 vide item no. 37(f)]:

- I. Dr. Sudip Barat – Reader, Department of Zoology
- II. Dr. Manjula Bera – Reader, Department of Bengali
- III. Dr. Ashis Sengupta – Reader, Department of English

**Decision:** Resolved that the recommendations of the Selection Committee/s be approved. The following teachers be promoted to post of Professor under CAS with effect from the date mentioned against each of them.

- |  |                             |
|--|-----------------------------|
| I. Dr. Sudip Barat, Reader, Department of Zoology      | with effect from 27.07.2006 |
| II. Dr. Manjula Bera, Reader, Department of Bengali    | with effect from 27.07.2006 |
| III. Dr. Ashis Sengupta, Reader, Department of English | with effect from 27.08.2005 |

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

Registrar be requested to take necessary action forthwith..

- ii. (a) To consider the certified copy of documents received from Smt. Nandini Mitra, Advocate, Calcutta High Court in connection with criminal proceedings against Dr. Ishan Ghosh, Medical Officer, NBU under section 498A/406/120B of IPC and his detention in jail custody vide Asansol(s) P.S. Case No.118/06 dated 12.5.2006.
- (b) To consider the declaration made by Dr. Ishan Ghosh in his leave application pertaining to the said period of absence which tantamounts to concealment of facts and falsification.
- (c) To consider the reply of Dr. Ishan Ghosh, Medical officer in response to the direction of the Vice-Chancellor vide his note no. F.22/VC-08/202 dated 26.6.2008 in respect of allowing Sri Panchkari Mallick to join his duties w.e.f. 26.6.2008 and submission of Performance Report within 15 days which tantamount to disobedience and indiscipline.

**Decision:** Resolved that Dr. Ishan Ghosh, Medical Officer be deemed to have been suspended with effect from 15.05.2006 under Clause 27(A) of the University Services (Classification, Control & Appeal) Rules. Further resolved that the period of suspension subsistence grant as per Rule 31 be granted to him. Recovery of any excess salary drawn by Dr. Ghosh shall be kept in abeyance till the disposal of criminal proceedings.

Further resolved that an inquiry be instituted against Dr. Ishan Ghosh, Medical Officer to inquire into the following charges: -

- (a) Suppression of facts and making false statements in the leave application dated 31.08.06 for the period from 2.5.2006 to 30.6.2006
- (b) Disobedience of the Order of the superior vide no. F.22/VC-08/202 dated 26.06.08 and to defy to carry out the order

Sri Milan Sarkar, Senior Advocate, Siliguri Court be appointed as Inquiry Officer in respect of the charges mentioned above against Dr. Ishan Ghosh, Medical Officer. Sri Sarkar be requested to submit the report within 31.10.08.

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

Registrar be requested to take necessary action forthwith.

- iii. To consider G.O.No. 449/Edn(U)/IU (B)-15/06(pt.) dated 11<sup>th</sup> August 2008 in respect of conversion of the following posts from:
  - a) Programmer to Secretary to the Vice-Chancellor;
  - b) Technical Officer – I to Assistant Curator of A.K.M. Museum;
  - c) Manuscript Reader to Manuscript Reader-cum-Assistant of A.K.M. Museum.

**Decision:** Noted and approved for implementation. Hon'ble Vice-chancellor is authorized to fill up the newly converted posts as per rules after finalizing the qualification, experience etc. as per requirement.

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

Registrar be requested to take necessary action forthwith.

- iv. To consider the Amendment of the Ordinance relating to appointment of non-teaching employees in view of notification no. 101-EMP dated 25.7.2008 issued by the Chief Secretary, Govt. of West Bengal and also to consider reconstitution of the Standing Committee for appointment of non-teaching posts in tune with University of Calcutta as proposed hereunder.

Composition of the Standing Committee for appointment of non-teaching employees of the University:

1. Vice-Chancellor (Chairman)
2. Registrar (Convenor)
3. Finance Officer
4. Two members to be nominated by the Vice-Chancellor from amongst each of all the Officers and Teachers of the University.
5. One member to be nominated by the Executive Council from amongst themselves for two years term.
6. One Expert not holding any office of profit in this University to be nominated by the Vice-Chancellor in each occasion 'case basis.
7. One person to be nominated by the State Government for two years term and
8. Head of the concerned department / center / office of the University.

**Decision:** Approved for immediate implementation. Relevant Ordinances be amended accordingly and the Registrar shall take necessary action in this regard/forthwith.

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

- v) To consider the D.O. letter no. S/633/FPI&H/08 dated 27.8.2008 from Sri A. Purakayastha, IAS, Principal Secretary, Department of FPI & H. Govt. of West Bengal in connection with setting up of a Bamboo Product Development Centre at the University of North Bengal and to consider the minutes of the meeting with Sri A. Purakayastha, Principal Secretary held on 19.8.2008.

**Decision:** Resolved that the proposal for setting up a Bamboo and Cane Product Development Centre at the university and the minutes of the meeting with Sri A. Purakayastha held on 19.8.08 be approved. In this connection a DPR be prepared and submitted to FPI & H at the earliest.

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

Registrar be requested to take necessary action forthwith..

- vi) To consider the note from the Vice-Chancellor in respect of constitution of Establishment Committee to administer the issues relating to management of Human Resource of the University of North Bengal.

**Decision:** Resolved that the proposal of the Vice-Chancellor be approved and the Establishment Committee be constituted with immediate effect. (Appendix )

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

Registrar be requested to take necessary action forthwith.

- vii) To report that a MOU has been entered into with the Department of Posts, India in respect of shifting of Post Office from the Humanities Building to the Public Utility Building (Basement) as per decision taken earlier.

**Decision:** Noted and approved.

- viii) To report that an MOU has been entered into with the Bureau of Police Research and Development, New Delhi in respect of collaborative research programme with the Department of Law, NBU as per decision taken earlier.

**Decision:** Noted and approved.

- ix) To consider the minutes of Board of Residence and Disciplines held on 28.8.2008.

**Decision:** Resolved that the minutes of the meeting of the Board of Residence & Disciplines held on 28.8.08 be approved.

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

Registrar be requested to take necessary action forthwith.

- x) To consider the draft circular submitted by the Registrar in respect of submission of filled in Registration Form by the affiliated colleges for the newly admitted students of first year undergraduate classes for the session 2008-09 within 10<sup>th</sup> September, 2008.

**Decision:** Resolved that the Draft Circular be approved with modification of the last date, i.e. from 10<sup>th</sup> September to 15<sup>th</sup> September and the last para of the draft circular be deleted.

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

Registrar be requested to take necessary action forthwith.

- xi) To consider the proceedings of the Committee constituted by the Executive Council to consider the issue relating to the postponement of vacation due to the visit of the UGC XI Plan visiting team.

**Decision:** Resolved that the proceedings of the Committee be approved and further resolved that

- (a) The Puja vacation for 2008 be extended by eight days so as to end on 12.11.08.  
(b) Another six days leave be granted from 26.12.08 to 31.12.08 during the period of preparatory leave of the first semester students for the session 2008-09.

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

Registrar be requested to take necessary action forthwith.

- xii) To consider the proceedings of meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 21.8.08 along with proposed amendments in ordinances relating to LL.M. course for introduction of semester system from 2008-09 session.

**Decision:** Resolved that the proceedings of the meeting of Faculty Council for P.G. Studies in Arts, Commerce & law held on 21.08.08 be approved. Further resolved that the relevant ordinances be amended accordingly and the Registrar shall take necessary action forthwith.

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

- xiii) To consider the proceedings of the meeting of the Building Committee (Maintenance) held on 18.8.08.



**Decision:** Resolved that the proceedings of the Building Committee meeting (Maintenance) held on 18.08.08 be approved.

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

xiv) To consider the minutes of meeting of the Advisory Committee for management / maintenance of LAN/VSAT Connectivity in the Campus held on 28.8.2008.

**Decision:** Resolved that the minutes of the Advisory Committee Meeting of LAN/VSAT Connectivity held on 28.08.08 be approved.

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

xv) To consider the letter no. 82/SDC/08 dated 29.08.08 of the Principal, Sonada Degree College regarding nomination of Subject Expert and University Nominee in the Selection / Screening Committee under the UGC Fellowship Improvement Programme in Nepali.

**Decision:** Resolved that Professor M. P. Dahal, Department of Nepali be nominated to act as an expert in the Selection / Screening Committee under the UGC Fellowship Improvement Programme in Nepali in Sonada Degree College.

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

xvi) To report that the Vice-Chancellor has included the names of the persons appearing in the enclosed list as invitee members in the Library Committee for a period of two years.

**Decision:** Noted and approved. Resolved that employees' representative as invitee member be nominated by the Vice-chancellor. (Appendix .....).

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

xvii) To consider the letter No. NBUEA/26/08 dated 21.8.2008 of Dr. D.P.Boot, General Secretary, NBU Employees' Association regarding sanction of festival advance to all categories of employees.

**Decision:** Letter of NBUEA was considered. Resolved that the Festival Advance of Rs. 6,000/- be granted to all categories of the employees working in substantive post, which is to be recovered in 10 equal instalments from the salary of November, 2008 and onwards.

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

xviii) To consider the resignation of Sri Mahesh Pradhan, Lecturer in Nepali on contractual basis at the Directorate of Distance Education, University of North Bengal.

**Decision:** Resolved that the resignation be accepted. The candidate be informed accordingly.

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

xix) To consider nomination of subject experts in Screening Committee for CAS of the teachers of Darjeeling Govt. College:

(1) English, (2) History (3) Political Science (4) Economics (5) Nepali (6) Botany (7)Tibetan.

**Decision:** Resolved that the following teachers be nominated to act as subject expert in the Screening Committee for CAS of the teachers in Darjeeling Govt. College.

English	Prof. Soumyajit Samanta
Nepali	Prof. M. P. Dahal
Political Science	Prof. Md. Yasin
Botany	Prof. A. P. Das
Economics	Prof. Kanak Kanti Bagchi
History	Prof. Ratna Roy Sanyal
Tibetan	Sri Samten Narboo

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

Registrar be requested to take necessary action forthwith.

xx) To nominate subject experts for promotion of the following teachers under CAS:

Sl.No.	Name of the College	Name of the teacher	Designation	Subject
1.	Parimal Mitra Smriti Mahavidyalaya	Dr. Tapati Saha	Lecturer	Bengali
2.	Saheed Kshudiram College	Sri Bhaskar Chaudhuri	Lecturer	Geography
		Sri Biswanath Kundu	Lecturer	History

**Decision:** Resolved that the following teachers be nominated to act as subject expert for promotion of the following teachers under CAS.

Sl. No.	Name of the college	Name of the teacher	Designation/subject	Name of the Expert
1.	Parimal Mitra Smriti Mahavidyalaya	Dr. Tapati Saha	Lecturer/Bengali	Prof. Subodh Jash
2.	Saheed Kshudiram College	Sri Bhaskar Chaudhuri	Lecturer/Geography	Dr. Suman Sao
		Sri Biswanath Kundu	Lecturer/History	Dr. Bijay Sarkar

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

Registrar be requested to take necessary action forthwith.

xxi) To consider subject Experts for the Selection for recruitment of part-time/temporary/full-time contractual teachers of the following colleges:

Name of the College	Subject
Bakshiraht Mahavidyalaya	Bengali, English, History, Political Science, Geography, Philosophy, Sanskrit, Education and Physical Instructor
Siliguri B.Ed. College	History
Coochbehar College	Bengali, Economics, English, Philosophy
Tufanganj Mahavidyalaya	Sociology, Geography

**Decision:** Resolved that the following teachers be nominated for the selection of part-time / temporary / full-time contractual teachers in different colleges.

Name of the college	subject	Name of the expert
Bakshirhat Mahavidyalaya	Bengali	Dr. Uttam Dutta, Reader, University B.T. & Evening College, Coochbehar.
Bakshirhat Mahavidyalaya	English	Dr. Ketaki Dutta, A.B.N. Seal College, Coochbehar
Bakshirhat Mahavidyalaya	History	Dr. Sailen Debnath, Alipurduar College
Bakshirhat Mahavidyalaya	Political Science	Sri Sultanlal Rahaman, Lecturer (Sel. Grade) Tufanganj Mahavidyalaya
Bakshirhat Mahavidyalaya	Geography	Dr. Sushma Rohatagi, Deptt. of Geography, NBU
Bakshirhat Mahavidyalaya	Philosophy	Smt. Tandra Ganguly, Lecturer (Sel. Grade) A.B.N. Seal College, Coochbehar
Bakshirhat Mahavidyalaya	Sanskrit	Dr. Gurucharan Das, Reader, Mathabhanga College
Bakshirhat Mahavidyalaya	Education	Sri Raffique Ahmed, Mekhliganj College
Bakshirhat Mahavidyalaya	Physical Education	Sri Saroj Dutta, Dinhat Physical Education Training College for Women
Tufanganj College	Sociology	Prof. R. K. Bhadra, NBU
Tufanganj College	Geography	Prof. Subir Sarkar, NBU
Siliguri B. Ed. College	History	Prof. Ratna Roy Sanyal, NBU
Coochbehar College	Bengali	Dr. Ratna Dey, Vivekananda College, Alipurduar
Coochbehar College	Economics	Dr. Debabrata Chakraborty, University B.T. & Evening College, Cooch Behar
Coochbehar College	English	Dr. Susanta Chakraborty, Principal, Dewanhat Mahavidyalaya, Cooch Behar
Coochbehar College	Philosophy	Dr. Jyotsna Saha, Mathabhanga College, Cooch Behar

xxii) To report that Dr. Shilpi Ghosh, Lecturer, Department of Biotechnology, NBU has been appointed as Superintendent of Rani Bhawani Girls' Hostel w.e.f. 3.9.08 in place of Dr. (Smt.) Manisha Jha, Department of Hindi for a term of two years.

**Decision:** Noted and approved.

xxiii) To report that the Vice-Chancellor has issued order in favour of Prof. B. Basu to act as Chairman of the Vehicle Committee with immediate effect.

**Decision:** Noted and approved.

xxiv) To report that Prof. Soumitra De, Department of Political Science has been nominated as subject expert for recruitment of Part-time Lecturer in Political Science at A.C.College in place of Dr. Ranjita Chakraborty, Department of Political Science modifying the decision for nomination of subject expert against Agenda No. 10 of the 236<sup>th</sup> meeting of the Executive Council held on 14.7.08.

**Decision:** Noted and approved.

xxv) To report that Prof. Indrajit Roy, Department of Commerce has been nominated as subject expert for CAS of the following college teacher:

Sl.No.	Name of the Candidate	Designation	Subject	Name of the College	Name of the expert
1.	Sri Sukumar Sadhukhan	Lecturer	Commerce	Siliguri College of Commerce	Prof. Indrajit Roy, Dept. of Commerce, NBU

**Decision:** Noted and approved.

xxvi) To nominate two University Nominees to the Governing Body of the Maynaguri College.

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

xxvii) To consider the reaffiliation of the Colleges of the State of Sikkim from 2008-09 Academic Session subject to receipt of No-objection of the Higher Education Department, Govt. of West Bengal for such reaffiliation.

**Decision:** Resolved that a committee comprising of the following members will look into the question of reaffiliation of the colleges of State of Sikkim in view of letter No.514-Edn(U) dated 4.9.08 read with letter No.513-Edn(U) dated 3.9.08 of Joint Secretary, Higher Education Department, Govt. of West Bengal. Further resolved that a Committee, while recommending the course of action relating to reaffiliation, shall take into account the views and opinion of the Sikkim University, Govt. of Sikkim and the Principals of Colleges of State of Sikkim.

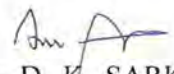
1. Vice-Chancellor (Chaiman)
2. Registrar (Convener)
3. Dr. P. S. Das – Member
4. Dr. A. Saha – Member
5. Finance Officer - Member
6. Inspector of Colleges – Member
7. Controller of Examinations - Member

Further resolved that the first meeting be convened on 12.09.08 in the meeting room of the Vice-Chancellor

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

The meeting ended with thanks to the Chair.

  
(PROF. A. BASUMAJUMDAR)  
Chairman

  
(DR. D. K. SARKAR)  
Secretary