

UNIVERSITY OF NORTH BENGAL

The Minutes of the 238th meeting of the Executive Council held on 1.10.08 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. Dr. Aniruddha Saha
8. Dr. Partha Sarathi Das
9. Dr. Subrata Sanyal
10. Dr. Debi Prasad Boot
11. Sri P. K. Ghosh, Finance Officer – Invitee
12. Dr. Debasish Dutta, Controller of Exams. (Actg.) – Invitee
13. Sri Biswajit Roy, General Secretary, NBUSA - Invitee

1. To place before the Executive Council the resolutions of the 237th meeting of the Executive Council held on 5.9.08 for consideration

Decision: Resolved that the Minutes of the 237th Meeting of the Executive Council held on 05.09.2008 be confirmed with the following correction.

Under Item No. 20, Sl. No. 2 the word '**Botany**' be replaced by the word '**Zoology**'.

2. To consider amendment of existing rules relating to Sports Board

Decision: Resolved that the proposed amendments after correction be approved and the Registrar be requested to prepare the draft rules relating to the proposed amendments for incorporation in the existing rules relating to sports board and place the same for consideration of the Executive Council in its next meeting.

Note: Confirmed with immediate effect by the Chair.

3. To consider the letter of the UGC regarding duty leave for managing the workshops under the scheme of capacity building for women managers in higher education and the participants for their training vide no. 18-1/2007(WS) dated 31st July, 2008

Decision: Resolved that the duty leave may be granted by the Vice-chancellor on case to case basis subject to recommendation of the respective Departmental Committee wherever applicable.

4. To consider a note of the Controller of Examinations (Acting) regarding cases of mal practices of M.Com Part – I & Part – II Examinations and constitution of the following disciplinary committee for the said purpose by the Vice-Chancellor.

- I. Dr. S. Sanyal, Inspector of Colleges.
- II. Prof. S.N. Dhar, Dept. of Commerce.
- III. Prof. R.K. Samanta, Dept. of Computer Science & Applications.
- IV. Dr. Rathin Bandhyopadhyay, Dept. of Law.
- V. Prof. B. Basu, Dept. of Chemistry (as a member of the Executive Council).
- VI. The Controller of Examinations (Acting) – Convener.

Decision: Resolved that the committee constituted by the Vice-chancellor on malpractice of M. Com. Part-I & Part-II Examinations be approved.

5. To consider a letter of the Officer-in-Charge, Darjeeling Government College for nomination of subject expert for CAS of Librarian

Decision: Resolved that Sri Mriganka Mandal, Librarian, NBU be nominated as subject expert.

Note: Confirmed with immediate effect by the Chair.

APPENDIX I

6. To consider a letter of the Teacher-in-Charge, St. Joseph's College for providing University nominee in the Screening Committee for FIP award to Mr. Kiran Pradhan, Department of Chemistry

Decision: Resolved that Dr. Ashis Kumar Nanda, Reader, Department of Chemistry, NBU be nominated as University nominee.

Note: Confirmed with immediate effect by the Chair

APPENDIX II

7. To nominate two persons to the Governing Body of Government College of Physical Education for Women, Dinhata

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

APPENDIX III

8. 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 Ranjan Roy	Lecturer	Bengali	Falakata College
2.	Smt. Gopa Ghosh	Lecturer	Economics	Netaji Subhas Mahavidyalaya

Decision: Resolved that (1) Professor Subodh Jash, Department of Bengali, NBU & (2) Professor K. K. Bagchi, Department of Economics, NBU be nominated as subject expert respectively.

Note: Confirmed with immediate effect by the Chair

APPENDIX IV

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

Name of the College	Subject
PD Women's College	Geography

Decision: Resolved that Dr. Deepak Mandal, Reader, Department of Geography, NBU be nominated as subject expert.

Note: Confirmed with immediate effect by the Chair

APPENDIX V

10. To place all the reports of adjudication along with the viva-voce reports 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 may be admitted to the degree of Ph.D. in their respective faculty and subjects w.e.f. 01.10.2008.

Sl.No.	Subject	Name of the Candidate	Name of the Supervisor(s)	Title of the Thesis
1	Botany	Smt. Rita Som	Prof. B.N. Chakraborty	STUDIES ON THE RESISTANCE OF TEA PLANTS AGAINST GLOMERELLA CINGULATE (Stoneman) SCHRENK WITH SPECIAL REFERENCE TO THE INVOLVEMENT OF DEFENSE ENZYMES
2	Bengali	Smt. Sanchita Das	Prof. A. Bhatta	উত্তরবঙ্গের (মাক্ষাংকুজিত) প্রকৃতি
3	Bengali	Sri Hafijul Islam	Prof. M.Bera	বুদ্ধাদেববক্ষুর উৎসাহ: বিষ্ণু ও শিব
4	Computer Science	Sri Sharad Sinha	Prof. J.K. Mandal	AN APPROACH TOWARDS DESIGN AND IMPLEMENTATION OF MICROPROCESSOR-BASED CRYPTOSYSTEMS FOR SECURED TRANSMISSION

Note: Confirmed with immediate effect by the Chair

APPENDIX 

11.

- To consider counting of past service of Dr. Arun Kr. Hota, Reader, Department of Hindi, NBU vide G.O. No. 85-Edn(U) dated 31.1.2000
- To consider counting of past service of Sri Ujjwal Bhui, Lecturer, Center for Himalayan Studies, NBU vide G.O. No. 85-Edn(U) dated 31.1.2000

Decision: (a) Resolved that the past services of Dr. Arun Kumar Hota, Reader, Department of Hindi, NBU from 01.07.1991 to 01.07.1997 and from 02.07.1997 to 30.09.2004 at St. Joseph's College, Darjeeling and Charu Chandra College, Kolkata respectively be counted for the pensionary benefits as per the relevant Govt. Order.

(b) Resolved that the past service of Sri Ujjwal Bhui, Lecturer, Centre for Himalayan Studies for the period from 06.08.2001 to 28.02.2006 at Tufanganj Mahavidyalaya be counted for the pensionary benefits as per the relevant Government Order.

12. To consider report of the Committee Constituted by the Executive Council regarding incremental benefits of Dr. Ali Mehdi, Ex-Reader, Department of Law, NBU after obtaining Ph.D. degree

Decision: Resolved that the recommendation of the Committee be approved and the date of effect as Reader of Dr. Ali Mehdi, Ex-Reader, Department of Law, NBU be construed from 19.08.2000 instead of 01.08.2000. It was further resolved that his pay in the post of Reader be re-fixed on the recommendation of the Finance Committee.

13. To consider the minutes of the 132nd and 133rd meeting of the Finance Committee held on 23.5.08 and 9.9.2008 respectively.

Decision: Resolved that the minutes of the 132nd and 133rd meetings of Finance Committee held on 23.05.2008 and 09.09.2008 respectively be approved. It was further resolved that the matter under Item No. 2, 7 & 10 of the 133rd Meeting of the Finance Committee be placed as separate agenda in the next meeting of the Executive Council for consideration.

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

APPENDIX VI

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

Decision: The members of the Executive Council opined that the admissibility report prepared by the Deputy Registrar is misleading and is not accepted. It was resolved that in case of GPF, the employee's contribution together with interest shall be transferred to the GPF of the University for counting eligible past services.

Accordingly, it was resolved that the counting of past service of Dr. Kaushik Joardar may be considered only after the transfer of his balance in the former GPF account of Alipurduar College to University GPF.

It was further resolved that Finance Officer be requested to verify and report within 22.12.2008 the cases, if any, where the past service has been counted without transfer of balance under GPF of that past service.

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

APPENDIX VI (a)

15. To consider application submitted by Sri Anirban Mukherjee for sanction of extra-ordinary leave without pay w.e.f. 19.9.2008 for a period of one year

Decision: The application of Sri Anirban Mukherjee was considered. It was resolved that in continuation and on completion of the study leave for the period from 19.09.2005 to 18.09.2008, extra-ordinary leave without pay w.e.f. 19.9.2008 for a period of one year be granted subject to the condition that he shall serve the University for a total period of eight years with effect from the date of joining after leave and shall furnish a judicial bond as per prescribed proforma to that effect.

16. To consider minutes of the meeting of the Board of Residence and Discipline held on 15.9.08

Decision: Resolved that the minutes of the meeting of the Board of Residence and Discipline held on 15.09.2008 be approved.

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

APPENDIX VII

17. To consider letter dated 22.8.08 from Head, Department of English informing that the official Laptop Computer was missing from his room

Decision: The letter of the Head, Department of English was considered. The Executive Council strongly expressed its views on the carelessness of Sri B.P. Roy, Head, Department of English for the loss of the laptop computer from his custody and resolved to constitute the following committee to look into the matter, fix responsibility and to submit its recommendation towards making good the loss of the property in this instant case. The members of the committee are: (1) Dr. P. S. Das – Chairman (2) Principal, Jalpaiguri Govt. Engg. College (3) Principal, N.B. Dental College (4) Sri Sankar Ghosh and (5) Mr. P. K. Ghosh, Finance Officer, NBU – Convener. The report shall be submitted by 30.11.2008.

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

APPENDIX VI-16

18. To consider proposal from Kerala State Higher Education Council regarding exchange of faculty between various Universities in Kerala and University of North Bengal

Decision: The Executive Council welcomed the proposal of Kerala State Council of Higher Education and expressed keen interest of the University to participate in the programme.

Note: Confirmed with immediate effect by the Chair.

APPENDIX VIII

19. To consider a prayer from the NBUSA to extend the facilities offered to BPL students, to the students of AAY (Antodaya) category

Decision: In consideration of the prayer from NBUSA read with clarification received from the SDO, Siliguri vide Memo No. 812/SDO(C) dated 01.09.2008 it was resolved that the aspiring students under AAY (Antyodaya) Category be treated at par with BPL category from the Academic Session 2009-10 of the University.

20. To consider the note dated 18.9.08 of the Finance Officer regarding Ph.D. incremental benefit to Dr. S.N. Bose, Former Professor of the Department of Chemistry, NBU

Decision: Resolved that the affidavit of Dr. S. N. Bose is found to be defective and cannot be accepted and hence his prayer be regretted. Dr. Bose may be informed accordingly.

21. To consider the letter dated 19.9.08 received from the Secretary, NBU Teachers' Council in connection with pay fixation / protection of Dr. Bijoy Kr. Sarkar, Reader, Department of History, citing the other cases of Dr. D.K. Sarkar, Registrar, NBU and Prof. Gangotri Chakraborty, Department of Law as precedence

Decision: Resolved that the matter be deferred and be placed in the next meeting of the Executive Council for consideration.

22. To consider the minutes of the 79th meeting of the Advisory Committee of Raiganj College (University College) held on 3.4.2008

Decision: Resolved that the minutes of the 79th Advisory Committee Meeting of Raiganj College (University College) held on 03.04.2008 be approved.

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

APPENDIX IX

23. To consider minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 12.9.08

Decision: Resolved that the minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 12.09.2008 be approved.

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

APPENDIX ~~X~~

24. To consider the letter of Sri Bapan Sarkar an LL.B. student dated 23.9.2008 seeking special supplementary examination or special reassessment along with report of the Controller of Examinations (Acting) in this respect

Decision: In consideration of the order of the Hon'ble High Court, Calcutta cited by the Controller of Examinations (Actg) in his report read with the relevant provisions under the regulations, it was resolved that the prayer be regretted and the candidate be informed accordingly by the Controller of Examinations (Actg).

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

APPENDIX ~~XI~~

25. To consider the forwarding of application of Sri Kiranjit Seth, Lecturer, Department of Commerce who applied for the post of Lecturer in Commerce in West Bengal State University, Barasat, Kolkata

Decision: Resolved that the application of Sri Kiranjit Seth, Lecturer, Department of Commerce be forwarded to the appropriate authority. It was further resolved that in order to have a general policy decision for dealing with cases of employment elsewhere, an agendum be placed on the above issue in the next meeting of the Executive Council.

Note: Confirmed with immediate effect by the Chair.

APPENDIX ~~XII~~

26. To consider the revision of rules for employment on compassionate ground in conformity with the relevant State Govt. Order(s)

Decision: Resolved that the matter be deferred and be placed in the next meeting of the Executive Council for consideration.

27. To report that the Vice-Chancellor has constituted the following committee for implementation of the Sarbashiksha Avijan activities in Sikkim during the period from 1.8.08 to 31.7.10:

- i. Prof. Indrajit Ray, Department of Commerce.
- ii. Mr. Dyutish Chakraborty, Department of Political Science.
- iii. Dr. Debabrata Mitra, Department of Commerce.

The committee will work in consultation with and in liaison with Prof. Md. Yasin, Director, DACEEFO and Nodal Officer, SSA in Sikkim.

Decision: Noted and approved.

28. To report that the Vice-Chancellor has condoned the absence of University Employees on 20.8.08 for 'Bharat Bandh' Programme in consideration of the note from the Registrar dated 8.9.08.

Decision: Noted and approved.

29. To report that the Vice-Chancellor has approved the note submitted by the Development Officer regarding merged schemes, as sanctioned by the UGC.

Decision: Noted and approved.

30. To report that the Vice-Chancellor has approved the project work of Prof. Subir Sarkar, Department of Geography & Applied Geography on GIS map of river Basra starting from river Torsa to river Pana

Decision: Noted and approved.

31. To report that in view of exigency of conducting Selection Committee meeting for filling up of the post of Lecturer in Commerce (ST) the following experts were nominated by the Vice-Chancellor:

- a. Prof. Sunil Gandhi, Dept. of Commerce, Kalyani University.
- b. Prof. Maloyendu Saha, Dept. of Commerce, Calcutta University.
- c. Prof. Uttam Datta, Dept. of Commerce, Burdwan University.

Decision: Noted and approved.

32. To report that exgratia which would be paid to the pensioners of this University as a festival grant has been increased to Rs. 500.00 in the current financial year.

Decision: Noted and approved.

33. To report that Dr. Debabrata Mitra, Reader, Department of Commerce, University of North Bengal has been appointed to officiate/act as the Head of the Department of Management (MBA) until further order or for a period of two years, whichever is earlier w.e.f. 25.9.08.

Decision: Noted and approved.

34. Any other agenda placed by the Chair.

- i) To report that Prof. Indrajit Roy, Department of Commerce, University of North Bengal has been appointed to act as the Honorary Programme Coordinator of the BBA Programme until further order or for a period of two years whichever is earlier w.e.f. 30.9.2008.

Decision: Noted and approved.

- ii) To consider a letter of Teacher-in-Charge, Raiganj College (University College) for nomination of subject expert from the Department of Chemistry for the Constitution of the Selection Committee to consider the application of Sri Achyutmohan Roy Choudhury.

Decision: Resolved that Professor S. K. Saha, Department of Chemistry, NBU be nominated as subject expert.

Note: Confirmed with immediate effect by the Chair.

Registrar be requested to take necessary action forthwith

APPENDIX 

- iii) To consider a note dated 30.9. 2008 from the Vice-Chancellor on the restructuring of the Centre for Development Studies.

Decision: Resolved that the note of the Hon'ble Vice-chancellor be approved and the following actions be taken.

- a) Consultancy work, Disaster Management and CRSA be separated from the Centre for Development Studies (CDS).
- b) A separate consultancy wing under the name & style University Consultancy Cell (UCC) be established with the Vice-chancellor as Chairman and the following as committee members.

(1) Dean, Faculty Council for P.G. Studies in Science, (2) Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law (3) Two E.C. members to be nominated by the Vice-chancellor (4) Registrar (5) Finance Officer (6) Secretary, Faculty Council for P.G. Studies in Science (7) Secretary, Faculty Council for P.G. Studies in Technology (8) Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law (9) Development Officer – Convener.

- c) Existing staff of CDS will function under the UCC. The existing Consultancy Project shall continue under the supervision of the respective teachers within the umbrella of UCC.
- d) The rules relating to implementation of Consultancy Project/ Scheme/ services by the University shall be amended accordingly. Registrar shall put up the draft amendment for consideration in the next meeting of the Executive Council.
- e) The newly reconstituted CDS shall function under the general control and supervision and direction of the Vice-chancellor. The following committee be constituted, which shall frame its rule in its first meeting.

1. Chairman – From amongst the Professors of the University to be nominated by the Vice-chancellor on rotational basis.
2. All Head of the Departments under the Faculty of Science, Technology and Arts, Commerce & Law of the University
3. Two eminent personalities of the field to be nominated by the Vice-chancellor.
4. Development Officer – Convener
5. Secretary, Faculty Council for P.G. Studies in Science & Technology
6. Secretary, FC for P.G. Studies in Arts, Commerce & Law.

f) CRSA and Disaster Management shall function as independent units under the leadership of respective Academic Coordinator, who shall function under the general control, supervision and direction of the Vice-chancellor.

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

APPENDIX VIII - a

- iv) To consider the letter of Prof. B.R. Saha, Chairman, Indian Institute of Chemical Engineers – CRC, Deptt. of Chemical Engineering, University of Calcutta for conducting one day National Seminar on “Tea Processing” jointly by the IICE-CRC, Deptt. of Chemical Engineering, University of Calcutta and University of North Bengal in the month of March, 2009.

Decision: Resolved that the letter of Prof. B.R. Saha, Chairman, Indian Institute of Chemical Engineers – CRC, Deptt. of Chemical Engineering, University of Calcutta was considered and approved.

- v) To consider the re-designation of officers after career advancement/promotion as per G.O. No. 228-Edn (U) dt. 8.3. 2001 as recommended by the Committee constituted by the Vice-Chancellor in connection with the demand of the North Bengal University Officers' Association dt. 4.3. 2008.

Decision: Resolved that the matter be deferred and be placed in the next meeting of the Executive Council for consideration.

- vi) To consider the constitution of boundary wall around the land of Law Boys' Hostel and Godown (opp. to Gate No. 1) as proposed by the University Engineer and Estate Officer vide their note no. 2933/UE-619 dt. 12.9. 2008 to protect the university land from further encroachment.

Decision: Resolved that the matter be deferred and be placed in the next meeting of the Executive Council for consideration.

- vii) To consider proceedings of the meeting of the Sub-Committee recommending the qualification etc. of the post of Programmer (to be re-designated as Network Administrator), one Technical Assistant (Contractual) and one daily wage worker for Computer Centre.

Decision: Resolved that the minutes of the Sub-Committee be approved.

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

- viii) To consider the proposal of Military University of Technology, Warsaw, Poland for an international collaboration through a bilateral agreement as proposed by Dr. P.K. Mandal, Deptt. of Physics and the concerned Departmental Committee.

Decision: Resolved that the proposal be approved and necessary action be taken for signing bilateral agreement by the Head, Department of Physics and the Finance Officer from the end of the University.

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

APPENDIX VI - C

- ix) To consider the letter of Sri Akhilendra Mallick for release of salary for 3 days for not granting the casual leave by the Medical Officer along with the report of the Registrar in this respect.

Decision: Resolved that the application for Casual Leave of Sri Akhilendra Mallick be granted. It was further resolved that Sri Mallick be directed to intimate the Head of the Department as per rules in future. The Casual Leave has been granted as a special case and not to be referred as precedence.

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

- x) To consider the report of C.E. (Acting) regarding loss of 12 answer scripts pertaining to Pol. Sc. Paper/Course III of M.A. Part I (Annual) Examination, 2007 under D.E. mode along with a copy of Matigara P.S. GDE No. 1663 dt. 30.9. 2008 and note of 30.9. 2008 from the Head, Deptt. of Political Science.

Decision: Resolved that a committee be constituted with the following members to inquire into the loss of answer scripts and also to fix up responsibilities for such loss and to suggest remedial measures in the instant case. The members of the committee are :

- 1) Professor B. Basu – Chairman, 2. Dr. P. S. Das, 3. Dr. Aniruddha Saha, 4. Head, Deptt. Of Political Science, 5. Controller of Examinations (Acting) – Convener.

The Committee is requested to submit its report within 20.11.2008.

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

APPENDIX XI - a

- xi) To consider the minutes of the 36th meeting of the Purchase Committee held on 23.9. 2008.

Decision: Resolved that the minutes of the 36th meeting of the Purchase Committee held on 23.9. 2008 be approved.

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

APPENDIX XIV

- xii) To consider the minutes of 117th and 118th meeting of the U.G. Council in Arts, Science, Commerce & Law held on 24.6. 2008 of 21.7. 2008 respectively.

Decision: Resolved that the minutes of 117th and 118th meeting of the U.G. Council in Arts, Science, Commerce & Law held on 24.6. 2008 of 21.7. 2008 respectively be approved.

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

APPENDIX

XV

- xiii) To consider the proceedings of the meeting of the Faculty Council for P.G. Studies to Technology held on 30.9. 2008.

Decision: Resolved that the proceedings of the meeting of the Faculty Council for P.G. Studies to Technology held on 30.9. 2008 be approved.

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

APPENDIX

XVI

- xiv) To consider the proceedings of the meeting of the Advisory Committee for setting up of the Centre for Development of Bamboo & Cane Products held on 26.9. 2008.

Decision: Resolved that the proceedings of the meeting of the Advisory Committee for setting up of the Centre for Development of Bamboo & Cane Products held on 26.9. 2008 be approved.

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

APPENDIX

XVII

A Basumajumdar 27/10/08
(PROF. A. BASUMAJUMDAR)
Chairman

Dr. D. K. SARKAR
(DR. D. K. SARKAR)
Secretary