

## UNIVERSITY OF NORTH BENGAL

The minutes of the 244<sup>th</sup> meeting of the Executive Council held on 23.3.09 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building.

The following members were present:

1. Professor Arunabha Basumajumdar, Vice-chancellor ( Chairman)
2. Professor R. N. Ghosh
3. Professor B. N. Chakraborty
4. Professor Basudeb Basu
5. Dr. Debabrata Mitra
6. Professor S. R. Mondal
7. Dr. Subrata Sanyal
8. Dr. Partha Sarathi Das
9. Dr. Ashis Kumar Nanda
10. Professor Soumitra De
11. Principal, Darjeeling Govt. College
12. Sri Subhrajyoti Roy
13. Sri Swaraj Ghosh
14. Dr. Debi Prasad Boot
15. Sri P. K. Ghosh, Finance Officer, NBU (Invitee)

1. To consider minutes of the 243<sup>rd</sup> meeting of the Executive Council held on 9.3.09.

**Decision:** Resolved that the minutes of the 243<sup>rd</sup> meeting of the Executive Council held on 09.03.2009 be confirmed with minor modifications.

The sub clause nos. (i), (ii), (iii), (iv) & (v) of Agendum I under Any Other Agenda be replaced by (a), (b), (c), (d), & (e) along with its decision part.

In the first line of sub-clause (a) the words "to the" be added after the word "note".

In the fourth line a word "s" to be suffixed with the word "advance".

In the fifth line the words "and Accounts" be added after the word "Audit".

In the ninth line the word "these" be replaced by the word "there".

In the tenth line of the decision part the word "by" be added after the word "given" and in the twelfth line the punctuation ( , ) be added after the word "evidence".

In the sub-clause (e) of the decision part of Any Other Agenda No. 1 the item Nos. (i) to (v) be replaced by (a) to (e).

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

APPendix - III

5. To consider the letter no. 59/NREGS dated 27.2.09 from the Programme Officer & BDO, Matigara Development Block regarding development work on Tank at Fishery Complex at Magurmari and a note of the Vice-Chancellor to the Executive Council.

**Decision:** The letter of the Programme Officer and BDO, Matigara Development Block was discussed and resolved that a proposal be submitted on the feasibility of development of Magurmari canal and embankments raising, placing of bolders, stones etc. The University Engineer may be requested to initiate action accordingly.

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

APPendix - IV

6. To consider the note dated 24.2.09 of the Finance Officer regarding signing of bilateral agreement between Millitary University of Technology (MUT), Poland and University of North Bengal.

**Decision:** The note of the Finance Officer was discussed and resolved that the proposal of providing Travelling Expenses could not be considered due to financial constraints. Further resolved that the decision of the Executive Council held on 01.10.2008 under Item No. 34 (viii) be rescinded.

7. To consider the report of the Inquiry Committee constituted by the Executive Council in its meeting held on 26.11.08 for looking into the veracity of the complaints brought by Dr. J.C. Basak, Secretary, NBU Teachers' Council and Dr. D.P. Boot, Member of the Executive Council and also to verify proper maintenance of all the Rosters as per Govt. Order w.e.f. 1.1.2000 to 26.11.08.

**Decision:** Resolved that the report of the Inquiry Committee be approved and implementation of the report be left to the Vice-Chancellor. An audit may be conducted for the period from 2000 to 2008 for all the rosters. Appointment of Audit Officer be left to the Vice-chancellor.

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

APPendix - I - a

**Registrar is requested to take necessary action forthwith.**

8. To consider the letter dated 10.2.09 from Sri Kausik Bandyopadhyay, Lecturer (Sr. Scale) in the Department of History enclosing a draft of Rs. 4,94,778.00 and tendering resignation from the post of Lecturer in History (Sr. Scale).

**Decision:** Resolved that the letter dated 10.02.2009 of Sri Kausik Bandyopadhyaya, Lecturer (Sr. Scale) in the Department of History requesting to accept his resignation be regretted. Further resolved that the Registrar of West Bengal State University, Barasat be informed (through Courier and Registered with A/D letter) that Sri Kausik Bandyopadhyay did not apply through proper channel i.e. University of North Bengal, which is the appointing authority of Sri Bandyopadhyay.

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

APPendix - V

21.	Sri Lopsang Gyaltsen Bhutia	Lecturer	Tibetan	
22.	Sri Narayan Chandra Karmakar	Lecturer	Botany	
23.	Sri D. pankar Sen	Lecturer	English	
24.	Dr. Binod Chandra Sharma	Lecturer (SS)	Botany	

**Decision:** Resolved that the following experts be nominated:

Sl.No.	Name of the teacher	Designation	Subject / Names of the Experts	Name of the College
1.	Sri Santanu Kr. Mondal	Lecturer	Commerce / Dr. Hirak Roy	Siliguri College of Commerce
2.	Dr. Arnalangu Shu Sekhar Banik	Sr. Lecturer	Botany / Dr. Aniruddha Saha	Alipurduar College
3.	Sri Subhajit Dhar	Sr. Lecturer	English / Dr. Ashis Sengupta	
4.	Dr. Parimal Sarkar	Sr. Lecturer	Physics / Dr. Bikash Ch. Pal	
5.	Sri Rajib Bhowmick	Lecturer	English / Dr. Ashis Sengupta	
6.	Sri Indranil Chattopadhyay	Lecturer	History / Dr. Anita Bagchi	
7.	Smt. Sraboni Ghosh	Lecturer	History / Dr. Anita Bagchi	
8.	Dr. Bhaskar Bagchi	Lecturer	Commerce / Dr. Malay Roy	
9.	Smt. Aditi Chattopadhyay		Bengali / Prof. Subodh Jash	
10.	Sri Harish Ch. Pradhan	Lecturer	History / Dr. Anita Bagchi	
11.	Sri Pradip Chandra Saha	Lecturer	Political Science / Dyutish Chakraborty	Dinhata College
12.	Smt. Pritha Pandit (Roy Chowdhury)	Lecturer	Political Science / Prof. P. K. Sengupta	A.C. College
13.	Smt. Paramita Dasgupta	Lecturer	Economics / Dr. Kanak Bagchi	
14.	Sri Parimal Bapari	Lecturer	History / Dr. Ratna Roy Sanyal	
15.	Sri Biswarup Bhowmick	Lecturer	Zoology / Prof. Ananda Mukherjee	
16.	Dr(Smt) Rita Som Pal	Lecturer	Botany / Professor Usha Chakraborty	
17.	Sri Sujit Ghosh	Sr. Lecturer	History / Prof. Ratna Roy Sanyal	
18.	Smt. Sangeeta Gupta	Sr. Lecturer	Bengali / Dr. Nikhil Roy	
19.	Sri Binesh Pradhan	Lecturer	Nepali / Prof. M. P. Dahal	Darjeeling Govt. College
20.	Ms. Prajna Paramita Sarkar	Lecturer	History / Prof. R. Roy Sanyal	
21.	Sri Lopsang Gyaltsen Bhutia	Lecturer	Tibetan / Sri Samten Narboo	

				SAARC IN THE CONTEXT OF INDO-PAK RELATIONS (1985-2002)
11	Mowsume Bose Roy Datta	Prof. S. R. Mandal	Anthropology	WOMEN IN HANDICRAFT PRODUCTION OF SIKKIM: A STUDY IN ASPECTS OF THEIR ROLE AND STATUS"
12.	Sri Tapash Mohanta	Dr. K.L.Das	Philosophy	THE REVIVAL OF VIRTUE ETHICS: AN OBSERVATION

**Decision:** Resolved that the reports of adjudication and viva-voce examinations of the above mentioned candidates be approved and they may be admitted to the degree of Ph.D. in their respective faculty and subjects w.e.f. 23.03.2009.

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

Appendix - X

15. To consider a letter from the Project Manager, COFAM regarding submission of Project report on PPP to Department of Food Processing Industries & Horticulture, Govt. of West Bengal.

**Decision:** The letter of the Project Manager, COFAM was discussed and resolved that the matter be referred to the Working Committee for detailed opinion on the existing background linkage and proposal of forward linkage. The Project Manager, COFAM be requested to convene the meeting of the Working Committee within ten days accordingly.

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

Appendix - XI

**Registrar is requested to take necessary action forthwith.**

16. To consider a note from the office of the Finance Officer regarding changing the date of option for CAS (20 years) of Sri Baldev Singh, Sr. Mali, Sports Board.

**Decision:** The note of the Finance Officer was considered and resolved that the date of option for CAS (20 years) of Sri Baldev Singh, Sr. Mali, Sports Board be approved as a special case. This issue should not be treated as precedence in future.

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

**Registrar is requested to take necessary action forthwith.**

17. To consider recommendation of the Screening Committee for Re-employment of Prof. R.K. Bhadra, Department of Sociology for 2<sup>nd</sup> term 3<sup>rd</sup> year w.e.f. 1.6.09 for one year.

**Decision:** Resolved that the recommendation of the Screening Committee for Re-employment of Prof. R.K. Bhadra, Department of Sociology for 2<sup>nd</sup> term 3<sup>rd</sup> year w.e.f. 1.6.09 for one year be approved.

18. To nominate three subject experts for placement of the following teachers under CAS:

Name	Designation	Department	Placement as
I. Dr. M. N. Roy	Reader	Chemistry	Professor

**Decision:** Resolved that the nominee to the Governing Body of Cluny Women's College be left to the Vice-chancellor and the nominations for other Colleges be considered in the next meeting of the Executive Council.

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

21. To nominate one member of the Executive Council in each of the following committees in place of the vacancy caused due to expiry of membership as a member of the Executive Council
- Promotion Committee (non-teaching).
  - CAS of Non-teaching Employees.
  - Purchase of medical equipments.
  - Building Committee.

**Decision:** Resolved that the following persons be nominated against each committee for the period of two years w.e.f. 23.3.09:

- Promotion Committee (non-teaching) / Professor B. Basu
- CAS of Non-teaching Employees / Prof. B. N. Chakraborty, Dean, Science
- Purchase of medical equipments / Dr. Subal Dutta, Siliguri Hospital.
- Building Committee / Dr. Debabrata Mitra.

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

APPENDIX - XIII

**Registrar is requested to take necessary action forthwith.**

22. To consider the recommendation of the Screening Committee for CAS of the following non-teaching employees:-

Name	Designation	Department	CAS	w.e.f.
Avijit Kumar Paul	Statistical Assistant	Registrar's Branch	2nd	6.2.09
Swadesh Chandra Sanyal	Sr. Durwan	Watch & Ward	2nd	8.2.09
Munna Mangar	Sr. Peon	Centre for Himalayan Studies	2nd	20.12.08

**Decision:** Resolved that the recommendation of the Screening Committee be approved.

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

APPENDIX - XIV

**Registrar is requested to take necessary action forthwith.**

23. To consider nomination of subject experts for recruitment of Part time teacher in Bengali, English, Political Science, History, Philosophy and Education at Vivekananda College, Alipurduar and Part time teacher in Geography at Cluny Women's College, Kalimpong.

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

APPENDIX - XV

24. (i) To report that the Vice-Chancellor has given hearing on three occasions i.e. on 19.8.08, 22.10.08 & 26.11.08 on appointment to Sri Sanjay Ghosh as desired by the Hon'ble Governor of West Bengal and the Hon'ble Chancellor of the University of North Bengal as

**Registrar is requested to take necessary action forthwith.**

29. To consider the prayer of Dr. Atasi Deb Ray, Lecturer, Department of Mathematics for one year lien for joining to the post of Lecturer in Mathematics in West Bengal State University, Barasat.

**Decision:** Resolved that extra-ordinary leave without pay with lien on the post of Lecturer of Dr. Atasi Deb Ray, Department of Mathematics be approved for one year from the date of her release, subject to submission of all clearance certificates.

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

APPENDIX - XVIII

**Registrar is requested to take necessary action forthwith.**

30. To consider the prayer of Dr. Arun Hota, Reader, Department of Hindi for one year lien for joining to the post of Professor in Hindi in West Bengal State University, Barasat.

**Decision:** Resolved that extra-ordinary leave without pay with lien on the post of Reader of Dr. Arun Hota, Department of Hindi be approved for one year from the date of his release, subject to submission of all clearance certificates.

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

APPENDIX - XIX

**Registrar is requested to take necessary action forthwith.**

31. To consider the minutes of the 135<sup>th</sup> meeting of the Finance Committee held on 16.3.09.

**Decision:** The item be taken out.

32. To consider the minutes of the 122<sup>nd</sup> meeting of the Undergraduate Council held on 17.3.09.

**Decision:** Resolved that the minutes of the 122<sup>nd</sup> meeting of the Undergraduate Council held on 17.3.09 be approved.

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

APPENDIX - XX

**Registrar is requested to take necessary action forthwith.**

33. To report that the Vice-Chancellor has constituted the following committee to pursue to vacate the land illegally occupied by two persons in the backside of Law Boys' Hostel.

- i. Prof. R. N. Ghosh, Dean, Faculty Council for PG Studies in Arts, Commerce & Law (Chairman).
- ii. University Engineer
- iii. Estate Officer (Convener)

**Decision:** Noted and approved.

34. To report that the Vice-Chancellor has proposed the donor agency to contribute Rupees two lakhs to deposit for the Endowment Gold Medal from Janpath Samachar for Janpath

- b) The entire data base available with M/S. PCDP since commencement of works be transferred to the University.
- c) With reference to the third *para* of the note, duration of Confidential Works with M/S. TSPN be continued for six months w.e.f. 01.01.2009, as per prevailing rates, items, terms and conditions.

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

APPENDIX - XXII

- III. To consider the note dated 22.3.09 of the Controller of Examinations to the Vice-Chancellor regarding inclusion of item "Printing of Mark Sheet Dispatch List in IJ Printer" as the same item was included in the original offer as item No. & by the Firm PCDP.

**Decision:** Resolved that the note of the Controller of Examinations be approved.

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

APPENDIX - XXII - a

- IV. To consider proposal for creation of the 21 posts for submission to the Government which are bare essential requirement for the university.

**Decision:** The note of the Vice-Chancellor dated 13.3.09 was placed before the Executive Council and the Executive Council fully agreed with the observations of the Vice-Chancellor for creation of the following posts of teachers and officers, which is the utmost necessity to maintain academic standard and administrative services and also commensurate with the norms of regulations of National Regulatory Bodies and demands of the students and stakeholders and resolved that the State Government be moved for creation and approval of the following posts:

Sl. No.	Department / Office	Proposed Posts	Total number of proposed posts of Teacher / Officer
01.	Management	Professor - 1 Reader - 1 Lecturer - 3	05
02.		Student Welfare & Placement Officer - 1 (Reader rank)	01
03.	Sports Board	Deputy Director of Physical Education - 1 (Reader rank)	01
04.	Microbiology	Reader - 2 Lecturer - 3	05
05.	Library & Information Science	Reader - 2 Lecturer - 2	04
06.	Engineering Branch	Assistant Engineer (Civil) - 1	01
07.	Biotechnology	Reader - 1 Lecturer - 1	02
08.	Anthropology	Reader - 1	01
09.	Hindi	Lecturer - 1	01
	Total		21

**Decision:** Resolved that extra-ordinary leave without pay with lien on the post of Lecturer of Sri Kiranjit Sett, Department of Commerce be approved for one year from the date of his release, subject to submission of all clearance certificates.

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

APP-endix - XXIV

X. To consider the case of confirmation of the following teachers:-

Sl. No.	Name	Designation	Department	Date of Joining	Date of Confirmation
1.	Dr. Dipak Kr. Roy	Lecturer	Bengali	13.3.08.	13.3.08.
2.	Dr. Utpal Mandal	Lecturer	Bengali	18.3.08.	18.3.08.

**Decision:** Resolved that the confirmation of the above mentioned teachers be approved with effect from the date mentioned against each of them.

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

APP-endix - XII - a

Registrar is requested to take necessary action forthwith

XI. To consider minutes of meeting of the Building Committee (Maintenance) held on 5.3.09.

**Decision:** Resolved that the minutes of meeting of the Building Committee (Maintenance) held on 5.3.09 be approved.

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

APP-endix - IV - a

XII. To report that the Vice-Chancellor has approved the prayer of Dr. Susanta Das, Controller of Examinations for holding lien on the post of Jt. Registrar, Faculty Council for P.G. Studies in Arts, Commerce & Law for one year w.e.f. 27.2.09 (afternoon).

**Decision:** Noted and approved.

XIII. To report that the State Govt. has sanctioned Dearness Allowance @ 6% to the employees of State-aided Universities w.e.f. 1.3.09 vide G.O. No. 152(12)-Edn(U)/1U-45/03 dated 6.3.09.

**Decision:** Noted for implementation.

The meeting ended with a Vote of Thanks to the Chair.

*A. Basumajumdar*  
(Prof. A. Basumajumdar) 7/3/2009  
Chairman

*Dr. D. K. Sarkar*  
(Dr. D. K. Sarkar)  
Secretary