

UNIVERSITY OF NORTH BENGAL

The minutes of the 247th meeting of the Executive Council held on 23.6.09 at 11.00 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. Aniruddha Saha
8. Dr. Subrata Sanyal
9. Principal, Darjeeling Government College
10. Dr. Ashis Nanda
11. Sri Swaraj Ghosh
12. Sri Subhrajyoti Roy
13. Dr. Debi Prasad Boot
14. Sri P. K. Ghosh, Finance Officer NBU (Invitee)
15. Dr. S. Das, Controller of Examinations, NBU (Invitee)

Before commencement of the day's business the members of the Executive Council expressed profound sorrow and observed silence for one minute at the sad demise of Sri Habib Tanbir, a renowned personality in the field of Performing Art, especially in Drama and Sri Akbar Ali Khan, a renowned personality in classical song and music in India and expressed its heartfelt sympathy to the members of their bereaved families.

The members also observed silence for one minute for the people killed by the 'Aila' in the Southern districts of West Bengal and landslides in the hills of Darjeeling and expressed profound sorrow and heartfelt sympathy to the members of their bereaved families.

1. To consider minutes of the 246th meeting of the Executive Council held on 25.5.09.

Decision: The minutes of the 246th meeting of the Executive Council held on 25.5.09 be confirmed with the following modification:

In Item No. 3 (i) Dr. D. P. Boot, a member of the Executive Council expressed his "Note of dissent" on the issue of appointment to the post of Assistant Registrar.

In Item No. 47 (i) & 47 (ii), the following decisions be substituted respectively in place of existing decisions:

Decision of Item No. 47(i): "Executive Council considered the letter no. 26/EE/TT(ND)/KMDA dated 15.05.09 from the Executive Engineer, North Division, T & T Sector, KMDA regarding release on balance fund from North Bengal University for construction of Administrative Building for North Bengal University at Plot No. 27C, Block DD, Sector - 1, Salt Lake City and resolved that out of the balance amount of Rs. 36.456 lakhs, Rs. 13.564 lakhs be released now and Rs. 22.892

lakhs being 10% of the Revised AA & FS be released on receipt of Completion Certificate from Bidhannagar Municipality and also clearance for fire fighting system towards construction of the Administrative Building of University of North Bengal at Plot No. 27C, Block – DD, Sector – 1, Salt Lake City, Kolkata – 700 064.

Finance Officer be requested to take necessary action forthwith."

Decision of Item No. 47(ii): "Executive Council considered the letter no. 31/SE/TTC-1/KMDA/W – 393 dated 18.5.09 for the Superintending Engineer and approved the following:

- i. Installation of Fire Fighting System and mending good damages of the building by M/S. S.K. Sarkar at a cost of Rs. 5,50,000.00 and Rs. 25,000.00 respectively as vetted and recommended by KMDA. However, the work will be done under the Supervision of KMDA and the payment will be released on the recommendation of KMDA.
- ii. Payment of Rs. 26,784.00 in favour of Chairman, Bidhannagar Municipality @ Rs. 2 per sqft. For 1244.615 sqm. (13392 sqft.) as sanctioned fees towards revised drawings of the G+4 storied Administrative Building of the University at Plot No. 27C, Block – DD, Sector – 1, Salt Lake, Kolkata – 700 064.

Finance Officer be requested to take necessary action forthwith."

Matter arising out of minutes

In response to the decision under item no. 47(i), the reply of the KMDA vide memo no. 41/EE(ND)KMDA/W-406 dated 22.6.09 it was resolved that the balance amount of Rs. 22.892 lakhs being 10% of the revised AA & FS be released forthwith to KMDA without waiting for the Completion Certificate and clearance for the fire fighting system, as requested by the KMDA being a Government Department and on par with the policy followed in case of deposit work with State PWD.

In Item No. 47 (viii) except the minutes of the meeting of the Board of Research Studies in Sociology.

- DR 2. To consider the recommendation of the Selection Committee for the following posts of teachers (Annexure):
- i. Lecturer in History – 1 post (UR).
 - ii. Lecturer in Bengali – 1 post (SC).
 - iii. Lecturer in Law – 4 posts (full-time contractual)
 - iv. Lecturer in Political Science for the Dept. of Law – 1 post (full-time contractual)
 - v. Lecturer in English for the Dept. of Law – 1 post (part-time contractual)

Decision: (i) Resolved that the recommendations of the Selection Committee be approved and Smt. Dahlia Bhattacharya be appointed as the Lecturer in History (UR) in the scale of Rs. 8000-13,500/-. Further resolved that her salary be fixed by the Executive Council.

(ii) Resolved that the recommendations of the Selection Committee, wherein none was found suitable, be approved. Further resolved that the post of Lecturer in Bengali (SC) be re-advertised.

- (iii) Resolved that the recommendations of the Selection Committee be approved and the following three persons, namely, (1) Sri Omprakash Sharma (2) Sri Gitu Singh & (3) Smt. Sanjukta Moitra be appointed, out of four posts, as Lecturer in Law (full time contractual) in the Department of Law for one year from the date of joining on contract or as per the terms and conditions & Guidelines of the granting authority. One post be re-advertised.
- (iv) Resolved that the recommendations of the Selection Committee with a panel of two names, (1) Sri Kaushik Ghosh (2) Smt Abhirupa Majumdar be approved and resolved that Sri Kaushik Ghosh be appointed as Lecturer in Political Science (full time contractual) in the Department of Law for one year from the date of joining on contract or as per the terms and conditions & Guidelines of the granting authority.
- (v) Resolved that the recommendations of the Selection Committee with a panel of two names, (1) Smt. Ishita Ghosh (2) Sri Baidyanath Sharma be approved and resolved that Smt. Ishita Ghosh be appointed as Lecturer in English (part time contractual) in the Department of Law for one year from the date of joining on contract or as per the terms and conditions & Guidelines of the granting authority.

Note: Confirmed with immediate effect by the chair.

- DB 3. To consider an application of Prof. Gangotri Chakraborty, Department of Law regarding permission for Registration as candidate of D.Litt. Degree.

Decision: Resolved that the application of Prof. Gangotri Chakraborty, Department of Law seeking permission for registration as the candidate for D.Litt Degree of the University of North Bengal be accepted as per Ordinances and Prof. Gangotri Chakraborty be informed accordingly for further action in this regard.

- D. Singh 4. To consider all the reports of adjudication along with the viva-voce reports of the Ph.D. thesis of the following candidates:

Sl. No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Rajendra Dhar Dubey	Prof. B. P. Dwivedi	Law	ROLE OF POLICE IN THE PROTECTION OF WOMEN'S RIGHT: A STUDY UNDER THE INDIAN CRIMINAL JUSTICE SYSTEM WITH SPECIAL REFERENCE TO STATE OF WEST BENGAL
2	Pawan Kr. Mishra	Prof. B. P. Dwivedi	Law	CONSTITUTIONAL CONTOURS OF RIGHT TO EDUCATION AND EDUCATIONAL SYSTEM IN INDIA
3	Indrajit Biswas	Dr. Nilay Ray	Zoology	STANDARDIZATION OF SEED PRODUCTION TECHNIQUE OF MUGA SILKWORM (ANTHERAEA ASSAMA WESTWOOD) IN TERAI REGION OF WEST BENGAL

Decision: Resolved that the reports of adjudication and viva-voce examinations of the above mentioned candidates be approved and the candidates be admitted to the degree of Ph.D. in their respective faculties and subjects w.e.f. 23.06.09.

- DB 5. To consider a draft rule in connection with the functioning of Establishment Committee

Decision: Resolved that a Committee be constituted with the following members (1) Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, (2) Dean, Faculty Council for P. G. Studies in Science (3) Prof. B. Basu (4) Dr. D. P. Boot (5) Registrar – Convener to reconsider the draft rule. The Committee be requested to submit the revised Draft within 15.7.2009.

✓ Note: Confirmed with immediate effect by the chair.

- ve 6. To consider the application of Sri Sujay Paul, Research Fellow, Department of Chemistry regarding financial assistance for treatment due to bite of street dog at Siliguri when he was on duty.

Decision: The appeal of Sri Sujay Paul was considered by the Executive Council and resolved that the financial assistance for his treatment be approved and the matter of allocation of fund be left to the Vice-Chancellor.

- DR 7. To consider nomination of Subject Expert in place of Prof. Soumitra De who was nominated as Subject Expert for CAS of Mr. Ajay Kumar Dutta, Sr. Lecturer in Political Science, Saheed Kshudiram College.

Decision: Resolved that Prof. M. Yasin, Department of Political Science, University of North Bengal be nominated as subject expert in place of Prof. Soumitra De, Department of Political Science, University of North Bengal for CAS of Mr. Ajay Kumar Dutta, Sr. Lecturer in Political Science, Saheed Kshudiram College.

- DR 8. To consider counting of accumulated leave of the past service of Sri Mriganka Mandal, Librarian, NBU.

Decision: Resolved that the matter be regretted.

- DR 9. To consider recommendation of the Screening Committee for re-employment of the following teacher:

Prof. B. K. Upadhyay, Department to Nepali	2nd Term 3rd Year	w.e.f. 25.7.09 for one year
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Decision: Resolved that the recommendation of the Screening Committee for 2nd term 3rd year re-employment of Prof. B. K. Upadhyay be approved with effect from 25.07.09.

- DR 10. To consider the recommendation of the Screening Committee for CAS of the following non-teaching employee:-

Name	Designation	Department	w.e.f.	CAS
Akhilendra Mallick	Sr. Sweeper	Health Centre	23.5.09	2nd

Decision: Resolved that the recommendation of the Screening Committee be approved and 2nd CAS be granted to Sri Akhilendra Mallick, Sr. Sweeper, Health Centre w.e.f. 23.05.09.

- DR 11. To consider subject expert for appointment of a part-time lecturer in English at Cluny Women's College, Kalimpong.

Decision: Resolved that Prof. G.N. Roy, Department of English, University of North Bengal be nominated as subject expert for appointment of a part-time lecturer in English at Cluny Women's College, Kalimpong.

TIC Rai.
12. To consider the Minutes of the 82nd meeting of the Advisory Committee of Raiganj College (University College) held on 09.03.09.

Decision: Resolved that the Minutes of the 82nd meeting of the Advisory Committee of Raiganj College (University College) held on 09.03.09. be approved.

Note: Confirmed with immediate effect by the chair.

Univ. Engg.
13. To consider the proceeding of the meeting of the Building Committee held on 8.6.09.

Decision: Resolved that the proceedings of the meeting of the Building Committee held on 8.6.09 be approved.

Note: Confirmed with immediate effect by the chair.

St Reg. Sc.
14. To consider proceeding of the meeting of the Faculty Council for PG Studies in Science held on 26.5.09.

Decision: Resolved that the proceedings of the meeting of the Faculty Council for PG Studies in Science held on 26.5.09. be approved.

Note: Confirmed with immediate effect by the chair.

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15. To consider proceeding of the meeting of the Faculty Council for PG Studies in Arts, Commerce & Law held on 26.5.09.

Decision: Resolved that the proceedings of the meeting of the Faculty Council for PG Studies in Arts, Commerce & Law held on 26.5.09. be approved.

Note: Confirmed with immediate effect by the chair.

DR
16. To consider nomination of subject experts for recruitment of Part – time / Contractual teachers in the following colleges:

Sl.No.	Name of the College	Name of the Subject
1.	Kalimpong College	Zoology, Botany, Mathematics, Chemistry, Nepali, Economics, Political Science, Geography, Information Technology, Physics, Philosophy, Commerce, English and History.
2.	Mathabhanga College	Physics, Chemistry, Mathematics, History, Political Science, and English.

Decision: Resolved that the following experts be nominated:

Sl.N o.	Name of the College	Name of the Subject	Name of the Subject Expert.
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1.	Kalimpong College	Zoology	Dr. Min Bahadur, Dept. of Zoology, University of North Bengal.
		Botany	Prof. A.P. Das, Dept. of Botany, University of North Bengal.
		Mathematics	Dr. Suparna De Sarkar, Dept. of Mathematics, University of North Bengal.
		Chemistry	Dr. Pranab Ghosh, Dept. of Chemistry, University of North Bengal.
		Nepali	Prof. M.P. Dahal, Dept. of Nepali, University of North Bengal.
		Economics	Prof. K.K. Bagchi, Dept. of Economics, University of North Bengal.
		Political Science	Sri Dyuties Chakraborty, Dept. of Political Science, University of North Bengal.
		Geography	Dr. Deepak Kr. Mandal, Dept. of Geography & Applied Geography, University of North Bengal.
		Information Technology	Prof. S.C. Pal, Dept. of Computer Science & Applications, University of North Bengal.
		Physics	Dr. Malay Kr. Das, Dept. of Physics, University of North Bengal.
		Philosophy	Dr. Kantilal Das, Dept. of Philosophy, University of North Bengal.
		Commerce	Dr. Dipen Roy, Dept. of Commerce, University of North Bengal.
		English	Prof. Ashis Sengupta, Dept. of English, University of North Bengal.
2.	Mathabhanga College	History	Dr. Bijay Kr. Sarkar, Dept. of History, University of North Bengal.
		Physics	Dr. Dilip Sarkar, Dinhata College, Dinhata.
		Chemistry	Dr. Barun Dutta, Coochbehar College, Coochbehar.
		Mathematics	Dr. Asit Chakraborty, Dinhata College, Dinhata.
		History	Dr. Sailen Debnath, Alipurduar College, Alipurduar.
		Political Science	Dr. Sultanlal Rahaman, Tufanganj Mahavidyalaya, Tuganganj.
		English	Dr. Susanta Chakraborty, Principal, Dewanhat Mahavidyalaya, Dewanhat.

Registrar is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the chair.

DR 17. To consider nomination of subject expert for CAS of the following college teachers:

Sl.No.	Name of the teacher	Designation	Subject	Name of the College
1.	Smt. Mausumi Bandhyopadhyay	Sr. Lecturer	Bengali	Mathabhanga College

2.	Mr. Sonam Lama	Lecturer	Zoology	St. Joseph's College
3.	Mr. Rajendra Pradhan	Lecturer	Chemistry	
4.	Mr. Navin Raya	Lecturer	Physics	

Decision: Resolved that the following subject experts be nominated:

Sl.No.	Name of the teacher	Designation	Subject	Name of the subject expert	Name of the College
1.	Smt. Mausumi Bandhyopadhyay	Sr. Lecturer	Bengali	Prof. Manjula Bera, Dept. of Bengali.	Mathabhanga College
2.	Mr. Sonam Lama	Lecturer	Zoology	Prof. Sudip Barat, Dept. of Zoology.	St. Joseph's College
3.	Mr. Rajendra Pradhan	Lecturer	Chemistry	Prof. B. Basu, Dept. of Chemistry.	
4.	Mr. Navin Raya	Lecturer	Physics	Dr. B.C. Paul, Dept. of Physics.	

Registrar is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the chair.

DR 18. To consider prayer of Sri Amal Kr. Roy, SAE (Elect.) for Extra Ordinary Leave (Without Pay) with Lien for a period of one year from the date of release.

Decision: Resolved that extra-ordinary leave (without pay) with Lien for a period of one year be approved and Sri Amal Kr. Roy, SAE (Elect.) be released.

Note: Confirmed with immediate effect by the chair.

19. To consider the issue of the mess staff of two hostel of Raiganj College (University College) for absorption in substantive posts vide order of the Hon'ble High Court.

Decision: The Item be taken out.

uqe 20. To consider proceedings of the 125th and 126th Meeting of the Council for Under Graduate Studies in Arts, Science, Commerce & Law held on 26.5.09 and 9.6.09 respectively.

Decision: Resolved that the proceedings of the 125th and 126th Meeting of the Council for Under Graduate Studies in Arts, Science, Commerce & Law held on 26.5.09 and 9.6.09 respectively be approved with necessary modifications and corrections, as attached in the Appendix.

Note: Confirmed with immediate effect by the chair.

DR/F.O. 21. To consider the recommendation of the Standing Committee for CAS of Sri Binod Kumar, Assistant Engineer (Electrical) (Senior Scale), University of North Bengal.

Decision: Resolved that the recommendation of the Standing Committee for CAS of Sri Binod Kumar, Assistant Engineer (Electrical) (Senior Scale), University of North Bengal be approved with effect from 15.07.2008 and his fixation of pay be done by the Executive Council.

DR 22. To nominate three subject experts for placement of Sri Sankar Kr. Das, Lecturer in History as Lecturer in Sr. Scale under CAS

Decision: Resolved that the following persons be nominated as subject expert for placement of Sri Sankar Kr. Das, Lecturer in History as Lecturer in Sr. Scale under CAS:

Sl.no.	Name of expert
1.	Prof. Pranabananda Jash, Retired Professor, Viswa Bharati, Purbapalli North, Santiniketan. Phone No. 03463 – 262881.
2.	Prof. Balaichad Barui, Department of History, Kalyani University, Nadia, Phone No. 033 – 25572828.
3.	Prof. Arobinda Samanta, Dept. of History, Burdwan University, Burdwan, Phone No. 9433130958.

Univ. Engr. College 23. To nominate university nominee to constitute Building Committee of Saheed Kshudiram College, Kamakshyaguri, Jalpaiguri.

Decision: Resolved that Sri P. N. Basak, Jt. Chief University Engineer be nominated as University nominee.

F.O. D. Singha 24. To consider the minutes of the Equivalence Committee held on 22.06.09 in the light of the note of the Registrar and Controller of Examinations regarding Ph.D. registration of Sri Niloy Biswas in Philosophy.

Decision: Resolved that the resolution of the Equivalence Committee be approved and the Ph.D. Registration of Sri Nilay Biswas be cancelled forthwith. It is further resolved that the decision of the Ph.D. Registration of Sri Biswas in the Board of Research Studies dated 16.8.2007 and subsequently approved by the Executive Council dated 22.08.2007 under Item No. 22 be rescinded with immediate effect. It is further resolved that the Enrolment Fee and Registration Fee be refunded to Sri Nilay Biswas.

Registrar is requested to take action forthwith.

Note: Confirmed with immediate effect by the Chair.

S. Singha F.O. 25. To consider D.O. No.F.112-2/07 (IC-II) dated 20.5.09 of the UGC regarding revision of emoluments of UGC Project Fellow, Project Associate (JRF) and Research Associateship (Post Doctoral Fellowship) and Re-imbursement of salary of present staff – under Area Study Programme w.e.f. 1.9.06.

Decision: Noted for implementation.

Note: Confirmed with immediate effect by the Chair.

DR 26. To consider nomination of experts for CAS of Laboratory Instructors in the Department of Zoology, Botany and Chemistry of Kalimpong College.

Decision: Resolved that the Heads of the Department of Zoology, Department of Botany and Department of Chemistry be nominated as the expert of the respective subjects.

Note: Confirmed with immediate effect by the Chair.

27. To report that the Vice-Chancellor has desired to inform all the colleges affiliated to the University regarding special relief for hill students of Darjeeling District from the "Aila" affected area as per direction of the Department of Higher Education, Govt. of West Bengal and a note is placed for perusal of the Executive Council.

Decision: Noted and approved.

28. To report that Dr. S. N. Saha, Audit & Accounts Officer, NBU has been nominated to represent the University during the UGC Expert Committee Interface meeting with colleges affiliated to this university.

Decision: Noted and approved.

29. To report that the following employees have been permitted to contest in the ensuing Three Tier Panchayet Election of Siliguri Mahakuma Parishad.

- i. Sri Satyanarayan Roy, Sr. Assistant, Department of Philosophy
- ii. Sri Sokendra Saibya, Sr. Durwan, Watch & Ward Department
- iii. Sri Hirendra Nath Barman, Sr. Durwan, Watch & Ward Department
- iv. Sri Kalyan Singha, Sr. Assistant, Office of the Development Officer
- v. Sri Arjun Mallick, Jr. Sweeper, Health Centre

Decision: Noted and approved.

30. To report that Prof. S. K. Ghosal, Department of Physics has been appointed as Honorary Director of Academic Staff College.

Decision: Noted and approved.

31. To report that Dr. M. R. Karim, Department of Bengali has been appointed as Honorary Deputy Director of Academic Staff College.

Decision: Noted and approved.

32. To report that Dr. Rathin Bandyopadhyay, Department of Law has been appointed as Honorary Deputy Director of Academic Staff College

Decision: Noted and approved.

33. To report that the Vice-Chancellor has constituted the Working Committee of Academic Staff College for a period of two years w.e.f. 27.5.09.

Decision: Noted and approved.

34. To report that the Vice-Chancellor has reconstituted the Sexual Harassment Cell for a period of two years w.e.f. 27.5.09

Decision: Noted and approved.

35. To report that the Vice-Chancellor has reconstituted the Grievance Redressal Cell for a period of two years w.e.f. 27.5.09.

Decision: Noted and approved.

36. To report that the Vice-Chancellor has reconstituted the Students' Grievance Cell for a period of two years w.e.f. 27.5.09.

Decision: Noted and approved.

37. To report that the advertisement has been published for the appointment to the post of Secretary to the Vice-Chancellor.

Decision: Noted and approved.

38. To report that the government has sanctioned Dearness Allowance to the non-teaching employees of the State Aided Universities vide G.O. No. 308(12)-EdnU dated 1.6.09 @ 7% w.e.f. 1.4.09 and the Vice-Chancellor has ordered the implementation of the said G.O.

Decision: Noted and approved.

39. To report that the Government has been pleased to sanction and release a payment of arrear pensionary benefit in favour of Pensioners / Family Pensioners of North Bengal University during 2009-2010

Decision: Noted for implementation vide G.O. No. 14(Sanc)/EH/N/Univ/1U-55/07 dated 30.04.2009.

40. To report that the Government has sanctioned Interim Relief for the non-teaching staff of the State Aided Universities w.e.f. 1.4.09 vide no. 322(12)-EdnU dated 9.6.09 and the Vice-Chancellor has ordered for implementation.

Decision: Noted and approved.

41. To report that Prof. Dilip Kr. Ganguly, Department of Mathematics, Calcutta University has been nominated as subject expert for promotion of Dr. P. K. Saha, Reader in Mathematics, NBU to the post of Professor under CAS.

Decision: Noted and approved.

42. To report that the following persons have been nominated as subject experts for appointment requirement of lecturers in English, Commerce, Management and Mass Communication & Journalism at Gyanjyoti College:

Sl.No.	Name of the Subject	University Nominee
1.	English and Mass Communication & Journalism	Prof. S. K. Roy Moulick, Department of English
2.	Commerce, Management	Dr. D. Mitra, Department of Commerce

Decision: Noted and approved.

43. To report that the Vice-Chancellor has approved site plan for construction of three storied building for Academic Staff College Hostel in the University Campus.

Decision: Noted and approved.

44. To report that Islampur College, Uttar Dinajpur has been included in the jurisdiction of University of North Bengal as directed by the Higher Education Department, Govt. of West Bengal vide G.O. no. 325-Edn(U) dated 9.6.09 which was within the jurisdiction of Gour Banga University.

Decision: Noted and approved.

45. To report that the Vice-Chancellor has approved re-employment of Prof. Anup Kr. Dutta, Department of Political Science for a period of three months w.e.f. 1.6.09 and has nominated the following subject experts for constitution of screening committee for re-employment.

- vi. Prof. Bonita Aleaz, Dept. of Political Science, Calcutta University
- vii. Prof. Dipankar Sinha, Dept. of Political Science, Calcutta University

Decision: Noted and approved.

46. To report that Sri Arindam Mukherjee, Research Officer (Sr. Scale), High Energy Cosmic Ray Centre (HECRC) has been appointed as acting Superintendent of Press w.e.f. 15th June, 09 for a period of three months or till joining of Sri Somnath Chaudhury, Superintendent of Press (Selection Grade) to the Office after availing the leave, whichever is earlier.

Decision: Noted and approved.

47. Any other agenda placed by the Chair.

- DR
- i. To consider the recommendation of the Selection Committee for placement as Lecturer in Sr. Scale under CAS of Dr. Joydeep Sengupta, Lecturer, Department of Mathematics.

Decision: Resolved that the recommendation of the Selection Committee for placement as Lecturer in Sr. Scale under CAS of Dr. Joydeep Sengupta, Lecturer, Department of Mathematics be approved and the placement under CAS be granted to Dr. Joydeep Sengupta, Lecturer, Department of Mathematics with effect from 03.06.2007.

Note: Confirmed with immediate effect by the Chair.

- DR
- ii. To consider recommendation of the Standing Committee for post of Lecturer on contractual basis in the Department of Library and Information Science.

Decision: Resolved that the recommendation of the Selection Committee be approved and Smt. Sabahat Nausheen be appointed as Lecturer on Contractual basis in the Department of Library & Information Science for one year from the date of joining on contract or as per the prevailing terms and conditions & Guidelines of the granting authority.

Note: Confirmed with immediate effect by the Chair.

- DB
- iii. To consider the preliminary Enquiry Report dated 16.6.09 received from Prof. R.N. Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law in connection with the lapses in respect of Ph.D. enrolment of Sri Soumendranath Nag

Decision: Resolved that the Executive Council considered the preliminary Enquiry Report submitted by the Dean, Faculty Council for P.G. Studies in Arts, Commerce & law along with the note of the Registrar dated 22.06.09 regarding the lapses occurred in Ph.D. enrolment of Sri Soumendranath Nag in the meeting of the Board of Research Studies in Sociology held on 18.05.09. Members expressed great concern about the lapses in the office of the Register while dealing with the matters relating to enrolment of Sri Soumendranath Nag. It was resolved that the decision of the BRS taken on 18.05.09 in Sociology be rescinded and the enrolment of Sri Soumendranath Nag as a Ph.D. candidate be approved with effect from 15.01.09.

Further resolved that Registrar shall submit a detailed report about the above lapses occurred in his office by fixing the responsibility within 15.7.09.

Registrar is requested to inform the candidate accordingly.

Note: Confirmed with immediate effect by the Chair.

- CE iv. To consider the recommendation of the committee regarding selection of confidential printers of this University relating to the printing of confidential and non-confidential matters.

Decision: The Executive Council considered the recommendations of the committee regarding selection of confidential printers of this University relating to the printing of confidential and non-confidential matters and resolved that the panel of Printers, excluding "P" firm along with the rates offered by them be approved and shall remain effective till 31.12.2011.

Note: Confirmed with immediate effect by the Chair.

- CE v. To consider the note dated 22.6.09 from the Controller of Examinations regarding nomination of one member to the Board of Discipline by the Executive Council of University of North Bengal.

Decision: Resolved that Dr. Aniruddha Saha, Department of Botany be nominated.

- DB vi. To consider the memorandum No. 4982 – F dated 17.6.2005 from the Special Secretary, Finance Department, Government of West Bengal regarding the date of eligibility of promotional appointment for non-teaching employees of this University.

Decision: Noted and resolved that implementation be made with a communication to the Higher Education Department, Government of West Bengal in this regard.

Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

- AAO vii. To consider the minutes of the 40th meeting of the Purchase Committee held on 27.4.2009.

Decision: Noted and approved.

- viii. To consider the minutes of the 41st meeting of the Purchase Committee held on 5.06.2009

Decision: Noted and approved

- AAO ix. To consider the enlistment of the vendors for the supply of furniture & fixture and computer & computer peripherals for the year 2009 – 2010 as recommended by the Purchase Committee in its meeting held on 5.6.2009 under item no. 3

Decision: Resolved that the recommendation of the Purchase Committee be considered and the enlistment be approved.

Note: Confirmed with immediate effect by the Chair.

- PGDTM x. To consider the minutes of meeting of the Working Committee of PGDTM held on 5.6.09.

Decision: Resolved that the minutes of meeting of the Working Committee of PGDTM held on 5.6.09 be approved.

Note: Confirmed with immediate effect by the chair.

- DR xi. To consider nomination of subject expert for Selection Committee to select Mr. Anjan Chakrabarti, Department of Economics for FIP award of St. Joseph's College

Decision: Resolved that Professor K. K. Bagchi, Department of Economics be nominated.

- VC xii. To consider nomination of one member to the Governing Body of Siliguri B.Ed. College.

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

- VC xiii. To consider nomination of two members to the Governing Body of Government College of Physical Education for Women, Dinhata.

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

- xiv. To report that Vice-Chancellor has constituted an Advisory Committee of the Academic Staff College for a period of two years w.e.f. 15.6.09.

Decision: Noted and approved.

- HOD MBA xv. To report that the Vice-Chancellor has approved the admission policy as recommended by the Departmental Committee of Department of Management, University of North Bengal regarding admission in the MBA Course for the session 2009 – 2011.

Decision: Noted and approved.

- xvi. To report that Vice-Chancellor have nominated Prof. S.K. Roy Moulick, Department of English and Dr. D. Mitra, Department of Commerce as University nominees for recruitment of lecturers in English and Commerce, Management and Mass Communication & Journalism respectively in the Gyan Jyoti College, Siliguri.

Decision: The Item was taken out as is has been reported and approved under item no.42 of this meeting.

- ✓ xvii. To report that the Directorate of Distance Education, University of North Bengal has submitted (i) Letter of Intent (for Assessment and Accreditation of Institution) and (ii) Self Appraisal Portfolio (SAP) to the Distance Education Council for recognition of the Directorate of Distance Education of University of North Bengal

Decision: Noted and approved.

- xviii. To consider the letters of the Head of the Department of Law regarding the enhancement of monthly consolidated pay of the full time contractual Lecturers and part time Lecturers and requirement for conversion of existing Guest Lecturers (full time) to Full time contractual Lecturers and enhancing their monthly consolidated pay to keep it at par with full time contractual Lecturers.

Decision:

(i) In view of the requirement to adhere to the stipulation laid down in the Rules of Bar Council of India, it was resolved that Rs. 21,600/- per month be provided as Consolidated Pay to each of the full time contractual Lecturers and Rs. 7000/- per month to the part time Lecturers in the Department of Law.

(ii) It was also resolved that the State Government be moved with a request for release of additional expenditure to be incurred for recruitment of additional teachers in the Department of Law.

(iii) Further resolved that a Committee be constituted with the following members to consider the financial implications for the additional posts of teachers and conversion of the existing Guest Lecturers. The Committee be requested to submit its report within 26.06.09.

(1) Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law – Chairman (2) Head, Department of Law (3) Dr. B. P. Dwivedi, Professor, Department of Law (4) Dr. A. Saha, Department of Botany (5) Dr. A. K. Nanda, Department of Chemistry (6) Finance Officer – Convener.

Note: Confirmed with immediate effect by the chair.

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

AP Basumajumdar 27/6/2009
(Prof. A. Basumajumdar)
Chairman

(Dr. D. K. Sarkar)
Secretary