

The minutes of the 250th meeting of the Executive Council held on 28.08.09 at 11.00 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, Dean, Faculty Council for PG Studies in Arts, Commerce & Law.
3. Professor B. N. Chakraborty, Dean, Faculty Council for PG Studies in Science.
4. Sri Swaraj Ghosh, Joint Secretary, Higher Education Department.
5. Sri Subhrajyoti Roy, Dy. Secretary, Finance Department.
6. Professor Basudeb Basu.
7. Dr. Debabrata Mitra.
8. Dr. Ashis Kumar Nanda.
9. Professor S. R. Mondal.
10. Dr. Aniruddha Saha.
11. Dr. Subrata Panchanan.
12. Sri Shankar Ghosh.
13. Dr. D. P. Boot.
14. Dr. Subrata Sanyal, Inspector of Colleges.
15. Dr. P. S. Das, Principal, Surya Sen Mahavidyalaya
16. Sri P. K. Ghosh, Finance Officer (Invitee)
17. Dr. S. Das, Controller of Examinations (Invitee)

1. To consider minutes of the 249th meeting of the Executive Council held on 7.8.09.

Decision: Resolved that the minutes of the 249th meeting of the Executive Council held on 7.8.09 be approved with minor corrections:

In the condolence message of Sri Subhas Chakraborty, MIC, Transport, Sports & Youth Service, Government of West Bengal be corrected as underlined words-

আমি অত্যন্ত দুঃখের সঙ্গে জানাই যে পশ্চিমবঙ্গ সরকারের পরিবহন, ক্রীড়া ও যুব কল্যাণ দপ্তরের ভারপ্রাপ্ত মন্ত্রী তথা শ্রমিক আন্দোলন ও ছাত্র আন্দোলনের অন্যতম নেতা মাননীয় সুভাষ চক্রবর্তী গত ৩রা আগস্ট প্রয়াত হয়েছেন। গত শতাব্দীর পাঁচের দশকের শেষ ভাগে ছাত্র আন্দোলনের মধ্য দিয়ে তাঁর রাজনৈতিক জীবনের শুরু এবং তিনি ছাত্র সংগঠনের সর্বভারতীয় সাধারণ সম্পাদক হয়ে দায়িত্ব পালন করেছেন। সুভাষ চক্রবর্তী ট্রেড ইউনিয়ন আন্দোলন সংগঠিত করেছিলেন এবং তিনি ছিলেন একজন দক্ষ সংগঠক ও জনগণের নেতা। গণ সংগঠন গড়ে তোলায় তাঁর ভূমিকা ছিল অপরিসীম।

সুভাষ চক্রবর্তী ছাত্র, শ্রমিক, কৃষক ও মেহনতী মানুষের স্বার্থের জন্য নিজের সমগ্র জীবন অতিবাহিত করেছেন। সমাজের পিছিয়ে পড়া বঞ্চিত মানুষের জন্য কখনও পরিশ্রম বিমুখ হন নি। শিক্ষার অধিকার এবং সামাজিক অধিকারের জন্য ছাত্র সংগঠিত করার কাজে তাঁর ভূমিকা অনস্বীকার্য।

দেশের ছাত্র, সমাজ, কৃষক এবং শ্রমিক শ্রেণী তাঁকে তাদের স্বার্থের প্রতি নিবেদিত প্রাণ এই জননেতাকে চিরদিন স্মরণে রাখবে।

পশ্চিমবঙ্গ তথা সর্বভারতীয় খেলাধুলায় ফেঁদে তিনি ছিলেন একটি প্রতিষ্ঠানের মতো। সরকারের সীমিত বাজেটকে মাথায় রেখে ক্রীড়ামন্ত্রী একটির পর একটি কাজে হাত দিয়ে তা সফল ভাবে শেষ করেছেন। তাঁর ছিল ভাদ্রা উৎসাহ, অফুরন্ত প্রাণশক্তি ও শহর ও গ্রামের মানুষকে উজ্জীবিত করার অসাধারণ গুণ। তাঁর অকাল প্রয়াণে আপামর জনগণের অপূরণীয় ক্ষতি হলো।

কার্যনির্বাহী পরিষদ সুভাষ চক্রবর্তীর শোকসন্তপ্ত পরিবারের সদস্যদের প্রতি আন্তরিক সমবেদনা জ্ঞাপন করছে। প্রয়াত সুভাষ চক্রবর্তীর স্মৃতির প্রতি শ্রদ্ধা জ্ঞানাতে একমিনিট নিরবতা পালন করছি।

In Item No.45(xvii) the name of "Dr. Amal Hash" be replaced as "Dr. Amal Harh"

In Item No.45(x)(j) the name "Dr. Rathan Bandhyopadhyay" be replaced as "Dr. Rathin Bandyopadhyay"

2. To consider recommendation of the Selection Committee for appointment to the following posts of COFAM on contractual basis:

- i. Practical Demonstrator (1 post)
- ii. Fieldman (1 post)

Decision: (i) Resolved that the panel recommended by the Selection Committee with two names (a) Amarendra Pandey (b) Kali Prasanna Das be approved. Further resolved that Sri Amarendra Pandey be appointed to the post of Practical Demonstrator with a consolidated remuneration of Rs. 8,000/- per month purely on contractual basis for a period of one year in COFAM from the date of joining on contract and / or coterminus with the project, whichever is earlier.

(ii) Resolved that the panel recommended by the Selection Committee with two names (a) Provananda Roy (b) Pradip Singha be approved. Further resolved that Sri Provananda Roy be appointed to the post of Fieldman with a consolidated remuneration of Rs. 3,000/- per month purely on contractual basis for a period of one year in COFAM from the date of joining on contract and / or coterminus with the project, whichever is earlier.

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

(Action taken)
APPendix - I

3. To constitute an one-man Committee to investigate in depth in respect of expenditures incurred out of Bank Account, viz. "Controller of Examinations, North Bengal University" being Account No. 10195737296 maintained with State Bank of India, NBU Campus Branch.

Decision: Resolved to investigate by a one-man Committee with Mr. Arun Kumar Das, ICAS (Retired), former Additional Controller General of Accounts, Government of India to investigate in depth in respect of expenses incurred out of Bank Account namely "Controller of Examinations, North Bengal University" being Account No. 10195737296 maintained with State Bank of India, NBU Campus Branch taking into consideration the AGENDA NOTE to Executive Council by the Vice-Chancellor and mentioned therein the Reports submitted by the (i) Audit and Accounts Officer, University of North Bengal duly forwarded by the Finance Officer, University of North Bengal and (ii) the Reports submitted by Mitra, Ray and Dutta, Kolkata to find out the irregularities and / or anomalies, if any, and to fix the responsibility of the person(s) concerned in case of irregularities and / or anomalies.

The Committee be requested to submit the report at the earliest.

Note: Confirmed with immediate effect in the meeting and by the Chair.

Registrar be requested to take necessary action forthwith.

(Action taken)
APPendix - II

4. To consider the decision of the Executive Council in its meeting held on 9.3.09 under any other agenda No. 1 in view of subsequent developments.

Decision: The Executive Council resolved that the earlier decision taken against item Any Other Agenda No. 1 in its meeting of 09.03.2009, is hereby recalled and modified as follows:

1. Disciplinary proceedings be initiated against Dr. Debasish Dutta, Deputy Controller of Examinations for non-submission of Accounts and / or unspent cash relating to advances drawn by him during the tenure as Controller of Examinations (Acting), approval of Bills without following the rules, exercising of powers in excess of his authority regarding award of grace marks and issuance of mark sheets, irregularities / anomalies appeared in the record in the matter of issuance of admit cards.
2. A charge sheet be framed and issued to Dr. Debasish Dutta, Deputy Controller of Examinations and to take all subsequent necessary actions as per rules.
3. All subsequent further actions be left to the Vice-Chancellor.
4. Vice-Chancellor be requested to report the subsequent actions to the Executive Council.

Note: Confirmed with immediate effect in the meeting and by the Chair. (Action taken)

Registrar be requested to take necessary action forthwith.

APPendix - III

5. To consider the enrolment for Ph.D. Registration of the candidates who have enrolled themselves before 11.7.09 as well as Registration of candidates who have submitted their synopsis after enrolment and either presented or not presented their seminar before 11.7.09 i.e. the date of notification of "University Grants Commission minimum standard and procedures for awards of M.Phil / Ph.D Degree (Regulation) 2009" in the Gazette of India, Part III, Section 4.

Decision: Resolved that the UGC be approached for clarification and exemption of the stipulation laid down in the UGC notification of "University Grants Commission minimum standard and procedures for awards of M.Phil / Ph.D Degree (Regulation) 2009" in the Gazette of India, Part III, Section 4 for the following candidates.

- i. Candidates who have registered for Ph.D. as per Ph.D. Ordinances of the University of North Bengal before 11.7.2009
- and
- ii. Candidates who have been enrolled as per Ph.D. Ordinances of the University of North Bengal before 11.7.2009 and in the process of Ph.D. registration with either presented or not presented their seminar before 11.7.2009.

Further resolved that legal opinion be sought on this issue.

Pending response from the UGC and legal opinion, the enrolment for Ph.D. as well as registration for Ph.D. be kept in abeyance.

Further resolved that while sending communication both to the UGC and for legal opinion, the content of the communication be formulated by a committee to be Chaired by the Vice-Chancellor.

A committee be constituted with the following members:

- (a) Dean, Faculty Council for PG Studies in Arts, Commerce & Law
- (b) Dean, Faculty Council for PG Studies in Science
- (c) Prof. B. Basu.
- (d) Prof. S. R. Mandal
- (e) Dr. A. Saha.
- (f) Dr. A. K. Nanda
- (g) Dr. D. Mitra.

- (h) Dr. P. S. Das
(i) Registrar (Convenor)

The Committee is requested to submit the report within 4.9.09.

The meeting be held at 2 p.m. on 2nd September, 2009 in the Vice-Chancellor's Conference Room.

Note: Confirmed with immediate effect by the Chair

Registrar is requested to take necessary action forthwith.

(Action taken)
Appendix - IV

6. To consider the proceedings of the meeting of the Faculty Council for PG Studies in Arts, Commerce & Law held on 12.8.09.

Decision: Resolved that the proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 12.8.09 be approved.

7. To consider the proceedings of the Meeting of the Faculty Council for PG Studies in Science held on 12.8.09.

Decision: Resolved that the proceedings of the meeting of the Faculty Council for P.G. Studies in Science held on 12.8.09 be approved.

8. To consider the proceedings of the 21st meeting of the Sports Board held on 6.8.08.

Decision: Resolved that the proceedings of the 21st meeting of the Sports Board held on 6.8.09 be approved.

9. To consider the proceedings of the 22nd meeting of the Sports Board held on 9.7.09.

Decision: Resolved that the proceedings of the 22nd meeting of the Sports Board held on 9.7.09 be approved.

10. To consider the minutes of the 129th meeting of the Council for Under Graduate Studies in Arts, Commerce, Law and Science held on 12.8.2009.

Decision: Resolved that the minutes of the 129th meeting of the Council for Under Graduate Studies in Arts, Commerce, Law and Science held on 12.8.2009 be approved.

11. Any other agenda to be placed by the Chair.

- i. To report that the prayer of Dr. Debasish Dutta, Deputy Controller of Examinations vide his letter bearing no. 632/CE-2009 dated 18.3.09 was allowed by the Vice-Chancellor on 6.4.09.

Decision: Noted and approved.

- ii. To consider recommendation of the Standing Committee for appointment of Laboratory Technician on contractual basis in the Department of Microbiology.

Decision: Resolved that the recommendation of the Standing Committee be approved Sri Sudipta Das be appointed to the post of Laboratory Technician in consolidated remuneration of Rs. 7,631.00 per month purely on contractual basis in the Department of

Microbiology 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.

(Action taken)
Appendix - V

Registrar is requested to take urgent action forthwith.

- iii. To nominate three experts for Selection Committee to consider the promotion to the Post of Professor under CAS of Dr. Debika Saha, Reader, Department of Philosophy.

Decision: Resolved that the following persons be nominated as subject experts:

Sl.No.	Name of the experts
1.	Prof. Subir Ranjan Bhattacharjee, Calcutta University.
2.	Prof. Gopal Ch. Khan, Retired Prof. of University of Burdwan, 64 Krishnapur Road, University Teachers' Housing, Burdwan, Pin - 713104.
3.	Prof. Sabuj Kali Sen, Viswa Bharati.

- iv. To nominate two external experts for Screen Committee to assess the case of re-employment of Sri Shanti Ram Sharma, Lecturer (Selection Grade), Department of Nepali for the first term for two years.

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

- v. To consider a letter dated 24.7.09 from Sri Pallab Kumar Choudhary, Jr. Assistant - cum - Typist, Finance Branch, University of North Bengal regarding lien for two years from the date of joining as Joint Block Development Officer.

Decision: Resolved that extra-ordinary leave (without pay) with Lien for a period of one year be approved with effect from the date of release and Sri Pallab Kumar Choudhary, Jr. Assistant - cum - Typist be released.

Note: Confirmed with immediate effect by the Chair.

(Action taken)
Appendix - VI

Registrar is requested to take necessary action forthwith.

- vi. To consider the letter dated 14.8.09 received from the General Secretary, NBU Pensioners Association keeping in view the note dated 18.8.09 of the Finance Officer regarding payment of exgratia for the festival of Puja.

Decision: Resolved that the payment of exgratia of Rs. 500.00 for the pensioners be granted and the Finance Officer be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

(Action taken)
Appendix - VII

Registrar is requested to take necessary action forthwith.

- vii. To consider nomination of subject expert to the Screening Committee for Career Advancement of Sri Goutam Bhowmik, Lecturer in Commerce, Islampur College (Annexure - VI).

Decision: Resolved that Dr. Malay Kanti Roy, Department of Commerce, University of North Bengal be nominated as subject expert for CAS of Sri Goutam Bhowmik, Lecturer in Commerce, Islampur College.

- viii. To consider nomination of subject experts for engagement of part-time teachers in (i) English (ii) Mathematics & (iii) Geography of Surya Sen Mahavidyalaya

Decision: Resolved that the following persons be nominated as subject expert:

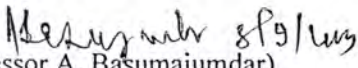
Sl.No.	Subject	Name of the Subject Expert
1.	English	Prof. Girindra Narayan Roy, Department of English, NBU.
2.	Mathematics	Dr. D.P. Dutta, Department of Mathematics, NBU.
3.	Geography	Dr. Sushma Rohatgi, Department of Geography & Applied Geography, NBU.

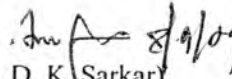
- ix. To consider nomination of two External Subject Experts regarding re-employment of Prof. Raghunath Ghosh, Department of Philosophy w.e.f. 2.2.10.

Decision: Resolved that the following persons be nominated as external subject experts for re-employment of Prof. Raghunath Ghosh, Department of Philosophy, NBU:

1. Prof. B.N. Tiwari, Benaras Hindu University, Pin. – 221005, Phone: 09956231085.
2. Prof. Jagat Pal, Department of Philosophy, North East Hill University, Shillong.

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


(Professor A. Basumajumdar)
Chairman


(Dr. D. K. Sarkar)
Secretary

NOTE SHEET
UNIVERSITY OF NORTH BENGAL
OFFICE OF THE VICE-CHANCELLOR

No.F.14/VC-09/ 3083

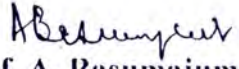
Date: 27.8.09

ITEM NO. 3

AGENDA NOTE TO EXECUTIVE COUNCIL

An investigation was carried out by Audit and Accounts Officer, University of North Bengal in respect of expenses incurred out of bank account viz. "Controller of Examinations, North Bengal University" being Account No. 10195737296 maintained with State Bank of India, NBU Campus Branch and his report was forwarded by the Finance Officer, University of North Bengal. Therefore, a firm of Chartered Accountants, Mitra, Ray & Dutta, Kolkata was advised to carry out an investigation in respect of expenses incurred out of the aforesaid Account No. 10195737296 and they submitted their report.

Now the Executive Council may consider to constitute a one-man committee to investigate in depth in respect of expenses incurred out of Bank Account viz. "Controller of Examinations, North Bengal University" being Account No. 10195737296 maintained with State Bank of India, NBU Campus Branch taking into consideration the above two reports, to find out the irregularities and / or anomalies, if any, and to fix the responsibility of the person(s) concerned in case of irregularities and / or anomalies.


(Prof. A. Basumajumdar)
Vice-Chancellor

NOTE SHEET
UNIVERSITY OF NORTH BENGAL
OFFICE OF THE VICE-CHANCELLOR

No.F.14/VC-09/ 3084

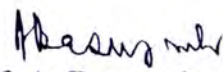
Date: 27.8.09

ITEM NO. 4

AGENDA NOTE TO EXECUTIVE COUNCIL

Before initiating disciplinary proceedings in pursuance of the decision of the Executive Council in its meeting dated 09.03.2009, it is stated that Dr. Debasish Dutta made a further request for allowing him to submit remaining vouchers amounting to Rs. 6,34,026.00 along with an unspent balance of Rs. 9,033.00 against advances, which were drawn by him under different Heads vide letter bearing Ref. No. 632/CE-2009 dated 18.3.2009 and accordingly submitted the same on 09.04.2009.

The earlier decision in the meeting of the Executive Council dated 09.03.2009 may be reconsidered taking into account the letter bearing no. 632/CE-2009 dated 18.3.2009 and report of the Audit and Accounts Officer, North Bengal University about the vouchers and cash submitted by Dr. Debasish Dutta on 09.04.2009.


(Prof. A. Basumajumdar)
Vice-Chancellor