

UNIVERSITY OF NORTH BENGAL

The minutes of the 2nd meeting of the Executive Council held on 23.03.2012 at 10 a.m. in Calcutta Camp Office of University of North Bengal, Salt Lake, Kolkata

Members Present:

- i. Professor Arunabha Basumajumdar, Vice-Chancellor In the Chair
- ii. Professor Indrajit Roy, Department of Commerce
- iii. Dr Jaydip Sen, Head, Department of Anthropology
- iv. Professor Manjula Bera, Head, Department of Bengali
- v. Dr Ranadhir Chakraborty, Head, Department of Biotechnology
- vi. Dr Debkumar Mukherjee, Principal, Maynaguri College
- vii. Dr Abdul Kader Safily, Principal, Sahid Khudiram College
- viii. Dr Shanti Chhetry, Principal, P.D. Women's College
- ix. Dr Subhendu Bhusan Modak, Principal, A.C. Training College
- x. Mr Uma Shankar Mandal, Spl Secretary, Department of Higher Education, Govt. of West Bengal
- xi. Professor Manimala Das, Additional Director of Public Instruction, Govt. of West Bengal
- xii. Prof. Lalita Roy Ahmed, Principal Darjeeling Government College, Darjeeling

1. To confirm the minutes of the 1st meeting of the Executive Council held on 5.3.12 & 6.3.12. (Annexure – I).

Decision: Resolved that the minutes of the first meeting of the Executive Council held on 5.3.12 & 6.3.12 be approved and confirmed with the following corrections:

The spellings in the names of the Honourable E.C. Members be corrected to read as:

- 'Professor Indrajit Roy' be read as 'Professor Indrajit Ray'
- 'Dr. Joydip Sen' be read as 'Dr. Jaydip Sen'
- 'Dr. Abdul Kader Safely' be read as 'Dr. Abdul Kader Safily'
- 'Dr. Shanti Chetry' be read as 'Dr. Shanty Chhetry'.
- 'Dr. Subhendu B. Modak' be read as 'Dr. Subhendu Bhusan Modak'
- 'Professor Mani Mal Das' be read as 'Professor Manimala Das'

Under Item No. 63, the dates of re-employment be corrected to read as:

- a. *Prof. Sekh Rahim Mondal, Centre for Himalayan Studies w.e.f. 1.9.11 (1st term 2 years).*
 - b. *Prof. Swapan Kr. Ghosal, Dept. of Physics w.e.f. 11.1.12 (4th term 5th year)*
2. To report that the Vice-Chancellor has granted Extra-Ordinary Leave without pay with lien to the post of Librarian, University of North Bengal for fifteen days of Sri Mriganka Mandal, Librarian University of North Bengal w.e.f. 12.3.12 as requested vide his letter no. Lib/5.1/1336/2011–2012 dated 7.3.12. addressed to the Vice-Chancellor, in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation and consequent upon Sri Brindaban Karmakar, Deputy Librarian, University of North Bengal has been entrusted to look after the Office of the Librarian, University of North Bengal w.e.f. 12.3.12 to 26.3.12 or till any other order whichever is earlier (Annexure - II).

Decision: Resolved that the action taken by the Vice Chancellor be approved & confirmed by the Executive Council.

Registrar (Offg.) is requested to take necessary action forthwith.

3. To report that the Vice-Chancellor, in view of emergency, has appointed in terms of Ordinance 12 relating to the procedure and method of selection of persons for appointment to the post of Officers & other Non-Teaching Posts of the University of North Bengal, Mr. Brindaban Karmakar, Dy. Librarian, University of North Bengal on ad-hoc basis to act as Librarian (In-Charge) of University

Library temporarily w.e.f. 15.3.2012 (forenoon) for six months or appointment of University Librarian on regular basis or any other order, whichever is earlier. (Annexure - III).

Decision: Resolved that the action taken by the Vice-Chancellor be approved & confirmed by the Executive Council.

Registrar (Offg.) is requested to take necessary action forthwith.

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

SLNo	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
01	Neelangshu Ghosh	Prof. Ajit Kr. Ray	Commerce	A STUDY USING DEA TO EVALUATE THE EFFICIENCY OF THE INDIAN MARINE FISHING FLEET.
02	Milan Tamang	Prof. M. Chakraborty	Political Science	ADMINISTRATIVE DEVELOPMENT IN CONTEMPORARY DARJEELING HILLS: A POLITICO HISTORICAL ANALYSIS.

Decision: Resolved that the reports of adjudication along with the viva-voce reports of the Ph.D. thesis of the above 02 (two) candidates be approved and they be admitted to the Degree of Doctor of Philosophy in their Respective Faculty and Subjects w.e.f. 23.3.2012.

Registrar (Offg.) is requested to take necessary action forthwith.

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

5. To consider the matter of suspension of Dr Dilip Kr. Sarkar, Registrar, University of North Bengal, in view of the charge sheet submitted by the Police on 12.3.2012 & 15.3.2012 in the Court of Ld. ACJM, Siliguri, in connection with Matigara P.S. Case no. 67/2010 dated 30.3.2010 against Dr Dilip Kr. Sarkar & others under section 409, 120B IPC r/w section 13(i)(c)(d)(ii)(iii) of prevention of Corruption Act. 1988.

Decision: The Executive Council considered that the charge sheet has been submitted by the police authorities on 12.3.2012 & 15.3.2012 in the Court of Ld. ACJM, Siliguri, in connection with Matigara P.S. Case no. 67/2010 dated 30.3.2010 against Dr. Dilip Kr. Sarkar & others under section 409, 120B IPC r/w section 13(i)(c)(d)(ii)(iii) of prevention of Corruption Act. 1988 and also report submitted by Sri Sitaram Sinha, (I.O.) intimating that the charges against Dr Dilip Kr. Sarkar, Registrar, University of North Bengal has been well established under section 409, 120B IPC r/w section 13(i)(c)(d)(ii)(iii) of prevention of Corruption Act. 1988, in connection with Matigara P.S. Case no. 67/2010 dated 30.3.2010 and the Executive Council of University of North Bengal resolved that Dr. Dilip Kr. Sarkar, Registrar, University of North Bengal be placed under suspension forthwith till conclusion of trial, under Clause 27(b) of University Services (Classification, Control & Appeal) Rules, 1975.

The Executive Council further resolved that Dr Dilip Kr. Sarkar, Registrar, University of North Bengal be entitled to get the "Subsistence Allowances" as per Rule 31 of University Services (Classification, Control & Appeal) Rules, 1975, subject to fulfillment of the stipulations, as laid down in clause 11, 12, 13 & 14 of Chapter V of the Financial & Accounts Rules of this University.

Finance Officer be requested to take necessary action forthwith.

Registrar (Offg.) is requested to take necessary action forthwith.

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

6. To consider the payment of additional remuneration to the Hostel Mess Staff only for working on weekly holiday at the rate applicable to the Group – D daily wage workers till the receipt of the report of the committee constituted for this purpose by the Executive Council on 5.3.2012 & 6.3.2012 and till additional substantive posts are sanctioned/received from the State Govt. on the recommendation of the above report.

Decision: The Executive Council considered the payment of additional remuneration to the Hostel Mess Staff only for working on weekly holiday and resolved that the payment of additional remuneration to the Hostel Mess Staff only for working on weekly holiday at the rate applicable to the Gr-D daily wage workers be approved till the receipt of report of the committee constituted for this purpose by the Executive Council on 5.3.2012 & 6.3.2012 and till additional substantive posts are sanctioned/received from the State Govt. on the recommendation of the above report.

The Executive Council further resolved that all the vacant non teaching posts be filled up at the earliest & the committee be requested to submit the report within 15.05.2012.

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

7. To consider the recommendation of the Screening Committee for Re-employment of the following teachers (Annexure -IV):

a. *Prof. Girindra Narayan Roy, Department of English, w.e.f. 17.4.12 for 2nd term (3rd year).*

Decision: Resolved that the agendum be taken out, as the matter was already approved by the Executive Council in its meeting held on 5.3.12 & 6.3.12.

8. To consider the case of temporary reemployment of Prof. Rajat Subhra Mukhopadhyay, Department of Sociology for another period of three months w.e.f. 9.5.12, pending the recommendation of the Screening Committee for Re-employment (Annexure - V).

Decision: Resolved that the temporary reemployment of Prof. Rajat Subhra Mukhopadhyay, Department of Sociology for another period of three months w.e.f. 9.5.12, pending the recommendation of the Screening Committee for Re-employment be approved.

Registrar (Offg.) is requested to take necessary action forthwith & to send a reminder to the Expert for sending his report at the earliest and may also communicate the expert on phone.

Note: Confirmed with immediate effect by the Chair.

9. To consider the proposal for setting up of a Department of Performing Arts & Fine Arts in University of North Bengal and to send a requisition to the State Govt. for creation of 4 posts of Associate Professors, 12 posts of Assistant Professors and 8 posts of Accompanying Artists for establishment of the Department of Performing Arts and Fine Arts with 4 specializations in the University of North Bengal (Annexure - VI).

Decision: The Executive Council considered the proposal for setting up of a Department of Performing Arts & Fine Arts in University of North Bengal and resolved to approve the establishment of a Department of Performing Arts & Fine Arts in University of North Bengal initially in self-financing mode pending receipt of the approval of the posts as proposed under agenda.

Further resolved that a proposal be included in the XII Five Year Plan for sanction of post of Faculty Members & fund for construction of building and other infrastructure by the UGC.

The Executive Council further resolved that a requisition be also sent to the State Govt. through University Court for creation of 4 posts of Associate Professors, 12 posts of Assistant Professors and 8 posts of Accompanying Artists for establishment of the Department of Performing Arts and Fine Arts with 4 specializations in the University of North Bengal.

The Executive Council also resolved that a committee be constituted with the following members for preparing draft proposal along with syllabus and course curriculum for the Degree of Master of Performing Arts & Fine Arts within 15th April, 2012.

Professor Ankush Bhatta	- Chairman
Professor Manjula Bera	- Member
Dr Nikhilesh Roy	- Member
Mr Sripada Das	- Member
Registrar (Offg.)	- Convener

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair,

10. To consider the note dated 15.6.11 from Finance Officer, University of North Bengal enclosing the minutes of the meeting held on 30.3.11 & 8.3.11 in respect of Tea Plantation with M/S. Greenol Laboratories Pvt. Ltd. (Deferred in the last meeting). (Annexure-VII)

Decision: Resolved that the agendum be deferred.

11. To report that Sri Mrigendra Chaturbedi, Advocate, Siliguri Court, has been appointed as an Advocate to appear and to conduct the matigara P.S. Case no. 67/2010, Matigara P.S. case no. 67/2010 dated 30.03.2010 on behalf of de facto complainant, University of North Bengal for taking all necessary steps for conducting the case and assisting the Public Prosecutors in the Courts at Siliguri and Darjeeling, High Court Calcutta and Supreme Court at New Delhi (if required).& he has been further informed that all the fees and other incidental expenses incurred in connection with the above mentioned case in all the Courts as mentioned above shall be borne by the University from time to time. (Annexure - VIII).

Decision: Resolved that the action taken by the Vice Chancellor be approved & confirmed by the Executive Council.

Finance Officer is requested to take necessary action forthwith.

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

12. To consider the note no. FO/396/321/F-11 dated 4.5.11 from the Finance Officer and the resolution passed in the joint meeting held between University of North Bengal and Techno India Group on 11.03.2011 and subsequent letter from the Techno India Group vide no. nil dated 28.4.2011 in connection with vacating of the building of IT Centre to the University of North Bengal (Annexure - IX).

Decision: The Executive Council resolved that a notice be served to the Techno India Group to submit all relevant documents in support of their ownership of the IT Building and further resolved that if they are unable to submit those within 15 days, the building be automatically considered as the property of the university, and the said building be used by the university for academic activities.

Finance Officer is requested to take necessary action forthwith.

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

13. To consider the note no. 1685/A/CE-11 dated 5.7.11 of the Controller of Examinations regarding issuance of corrected certificate for B.Sc. Honours in Chemistry to Smt. Sanchari Bhattacharya bearing Registration No. AK321 (**Annexure - X**).

Decision: The Executive Council considered the note no. 1685/A/CE-11 dated 5.7.11 of the Controller of Examinations regarding issuance of corrected certificate for B.Sc. Honours in Chemistry to Smt. Sanchari Bhattacharya bearing Registration No. AK321 and resolved that a committee be constituted by the Vice-Chancellor to inquire into the matter and submit the report within one month for consideration of the Executive Council.

The Executive Council further resolved that a committee be constituted by the Vice-Chancellor for enquiring into the changing of marks without any initial in the descriptive role/Tabulation sheet during the entire period from 1997-2007. The Executive Council also resolved that the enquiry report be submitted by 31.5.2012.

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

14. Consider the minutes of the 87th meeting of the Advisory Committee, Raiganj College (University College) held on 18.1.12 (**Annexure - XI**).

Decision: Resolved that the minutes of the 87th meeting of the Advisory Committee, Raiganj College (University College) held on 18.1.12 be approved and confirmed.

The Teacher-in-Charge, Raiganj College (University) College be requested to take necessary action forthwith.

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

15. To report that the Vice-Chancellor has reconstituted the Monitoring Committee of the Centralized B.Ed. Cell for a period of two years w.e.f. 12.3.12 (**Annexure - XII**).

Decision: Resolved that the action taken by the Vice-Chancellor be approved & confirmed by the Executive Council.

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

16. To report that Sri Mrigendra Chaturbedi, Advocate, Siliguri Court, has been appointed as Legal Retainer of the University of North Bengal on the consolidated remuneration of Rs. 3000/- per month w.e.f. 15.03.2012 & he was further informed that the retainership shall include inter alia legal advice/counseling on regular basis, supervision and defending of Court Cases at Siliguri Court, Darjeeling Court & any other District Court and also in Supreme Court of India, as required and applicable with usual fees as Advocate and all other incidental expenses incurred by him in connection with cases in the above Courts. (**Annexure - XIII**).

Decision: Resolved that the action taken by the Vice-Chancellor be approved & confirmed by the Executive Council.

Finance Officer is requested to take necessary action forthwith.

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

17. To report that the Vice-Chancellor, University of North Bengal issued a letter No. F.456/VC-12/397 dated 15.3.12 to the Vice-Chancellor, Sidho-Kanho-Birsha University, Purulia for vacating the room temporarily allocated to Sidho-Kanho-Birsha University in the Calcutta Camp Office of University of North Bengal by 20.4.12 (**Annexure -XIV**).

Decision: Resolved that the action taken by the Vice Chancellor be approved & confirmed by the Executive Council and also resolved that the Vice-Chancellor, Sidho-Kanho-Birsha University, Purulia, be requested for vacating the room temporarily allocated to Sidho-Kanho-Birsha University in the Calcutta Camp Office of University of North Bengal by 20.4.12, so as to enable University of North Bengal to take necessary action in respect of setting up a computer lab at the Calcutta Camp Office in the above room.

Registrar (Offg.) is requested to take necessary action forthwith and to send regular reminders for vacating the room within the stipulated date.

Note: Confirmed with immediate effect by the Chair.

18. To consider the report of the Enquiry Committee dated 15.12.2010 from Prof. Md. Yasin, Chairman, Enquiry Committee and also report dated 03.03.2012 from Prof. A. Mukhopadhyay, Dean, Faculty of Science, NBU and Chairman of the Enquiry Committee in connection with serious complaint regarding the activities of the authority of Falakata B.Ed. College.

Decision: The Executive Council considered the report of the Enquiry Committee dated 15.12.2010 from Prof. Md. Yasin, Chairman, Enquiry Committee and also report dated 03.03.2012 from Prof. A. Mukhopadhyay, Dean, Faculty of Science, NBU and Chairman of the Enquiry Committee in connection with serious complaints regarding the activities of the authority of Falakata B.Ed. College violating Rules & Regulations of University of North Bengal and norms of NCTE and resolved that a show cause notice for this be issued to Falakata B..Ed. College, as to why the college should not be de-affiliated from the session 2012-13, in view of the serious irregularities detected during the inspection.

The Executive Council further resolved that the Principal, Falakata B.Ed. College be advised to send the reply by 15.4.2012.

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

19. To consider the Inspection Report in respect of visit to Eastern Dooars B. Ed. Training College, Bhatibari, Alipurduar, Jalpaiguri, in connection with serious complaint regarding the activities of the College Administration, B.Ed. course and running of M.Ed. Course without getting the affiliation from University of North Bengal for the Academic Session 2011-12. (**to be placed**).

Decision: (i) The Executive Council considered that the Inspection Report in respect of visit to Eastern Dooars B. Ed. Training College, Bhatibari, Alipurduar, Jalpaiguri, in connection with serious complaint regarding the activities of the College Administration, in respect of conducting B.Ed. course completely violating Rules & Regulation of the University & NCTE norms and resolved that show cause notice for this be issued to Eastern Dooars B.Ed. College, as to why the college should not be de-affiliated from the session 2012-13, in view of the serious irregularities

detected during inspection. The Executive Council further resolved that the principal, Eastern Dooars B.Ed. College be advised to send the reply by 15.4.2012.

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

(ii) Further resolved that the running of M.Ed. Course without obtaining affiliation from the University of North Bengal for the Academic Session 2011-12, be declared as illegal and also be regretted in view of the inspection report of the Eastern Dooars B.Ed. Training College, Alipurduar.

Principal, Eastern Dooars B.Ed. Training College, be informed accordingly.

Jt. Registrar, FC. Sc/ACL be requested to take necessary action forthwith

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

20. To consider the recommendation of the Committee constituted in connection with "Fee Structure of M.Phil/Ph.D" courses held on 07.06.11. (**Annexure-XV**)

Decision: Resolved that the recommendation of the Committee constituted in connection with "Fee Structure of M.Phil/Ph.D" courses held on 07.06.11 be approved.

Jt. Registrar, FC., SC./ACL Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

21. Any other Agenda to be placed by the Chair.

I. To consider the proposal for introduction of "Advanced PG Diploma in Molecular Biotechnology and Research Design" in the University of North Bengal and to send a requisition to the State Govt. for creation of posts of teachers for running the Course after cessation of UGC grant (**Annexure - I**)

Decision: Resolved that the Executive Council approved the proposal for introduction of "Advanced PG Diploma in Molecular Biotechnology and Research Design" in the University of North Bengal.

Further resolved that the requisition be sent to the State Govt. through University Court along with justification for creation of posts of teachers for running the Course after cessation of UGC grant.

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

II. To consider the project proposal dated 25.1.12 submitted by Prof. Pinak Chakrabarti, Scientific-in-Charge, Bioinformatics Centre, Bose Institute, Kolkata in consultation with Dr. Ranadhir Chakraborty, Department of Biotechnology, University of North Bengal for signing of the MOA for patent application entitled "Use of ZnO nanoparticles and derivatives as novel antibacterial and anti-tumor agents" involving two participating institutes: Bose Institute and North Bengal University (**Annexure - II**).

Decision: Resolved that the project proposal dated 25.1.12 submitted by Prof. Pinak Chakrabarti, Scientific-in-Charge, Bioinformatics Centre, Bose Institute, Kolkata in consultation with Dr. Ranadhir

Chakraborty, Department of Biotechnology, University of North Bengal be approved and Finance Officer is authorized to sign the MOA on behalf of the University of North Bengal.

Finance Officer, is requested to take necessary action forthwith.

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

III. To consider the note no. 1023/A/CE-12 dated 20.3.12 of the Controller of Examinations, University of North Bengal regarding extension of dates for filling up of Examination Forms for B.A./B.Sc./B.Com Honours/General and Part – III General Examination, 2012 (**Annexure - III**).

Decision: The Executive Council considered the note no. 1023/A/CE-12 dated 20.3.12 of the Controller of Examinations, University of North Bengal, regarding extension of dates for filling up of Examination Forms for B.A./B.Sc./B.Com Honours and Part-III General Examination, 2012 and in spite of deferring the schedule of examination once and increasing the duration of submission of duly filled-in application forms, students from various colleges have not submitted filled-in-application forms within 6th March, 2012, (Last date of submission of Application form) for appearing at B.A./B.Sc./B.Com Honours and Part – III General Examination, 2012 due to lapses on the part of the students, the Executive Council resolved that the note and the draft notification in four newspapers on 24th & 25th March, 2012, be approved & further resolved that a special opportunity to fill-in the forms only on the 28th March, 2012 at their respective colleges be given.

Further resolved that the publication of the result of the above candidates, who are availing this opportunity may be delayed and the University shall not be responsible for the delay and any consequences thereof.

Controller of Examinations is requested to take necessary action forthwith.

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair

IV. To consider the letter No. 822/B/CE/12 dated 19.3.12 received from Dr. Debasis Dutta, Deputy Controller of Examinations, University of North Bengal (**Annexure - IV**).

Decision: The Executive Council considered the letter No. 822/B/CE/12 dated 19.3.12 received from Dr. Debasis Dutta, Deputy Controller of Examinations, University of North Bengal and resolved that the request made by Dr. Debasis Dutta, Deputy Controller of Examinations, University of North Bengal be regretted.

Dr. Debasish Dutta, Dy. Controller of Examinations be informed accordingly.

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair

V. To consider the Inspection Report of Cooch Behar B.Ed. Training College as submitted by Jt. Registrar (Actg.), Faculty Council for P.G. Studies in Arts, Commerce & Law dated 23.2.12

Decision: The Executive Council considered that the Inspection Report in respect of visit to Cooch Behar B.Ed. Training College, as submitted by Jt. Registrar (Actg.), Faculty Council for P.G. Studies in Arts, Commerce & Law dated 23.2.12, in connection with serious complaint regarding the activities of the College Administration, in respect of conducting B.Ed. course completely violating Rules & Regulation of the University & NCTE norms and resolved that show cause notice for this be issued to Cooch Behar B.Ed. Training College, as to why the college should not

be de-affiliated from the session 2012-13, in view of the serious irregularities detected during inspection. The Executive Council further resolved that the principal, Cooch Behar B.Ed. Training College be advised to send the reply by 15.4.2012.

Principal, Cooch Behar B.Ed. Training College be informed accordingly.

Jt. Registrar, FC. Sc/ACL be requested to take necessary action forthwith

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

VI. To consider the letter no. 14/0171/FCS/12 dated 19.3.12 from Dr. S.C. Das, Jt. Registrar, Faculty Council for P.G. Studies in Science regarding non-refund of course fee paid at the time of admission if the candidate discontinues the course or changes the subject (**Annexure - V**).

Decision: The Executive Council considered the letter no. 14/0171/FCS/12 dated 19.3.12 from Dr. S.C. Das, Jt. Registrar, Faculty Council for P.G. Studies in Science regarding non-refund of course fee paid at the time of admission if the candidate discontinues the course or changes the subject be approved and due notification be made in the prospectus as well as while placing notification in the newspaper for admission.

Jt. Registrar, FC. Sc/ACL be requested to take necessary action forthwith.

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

VII. To consider minutes of the Monitoring Committee of the Centralized B.Ed. Cell held on 19.3.12

Decision: Resolved that the minutes of the Monitoring Committee of the Centralized B.Ed. Cell held on 19.3.12 be approved with deletion (1) of decision against Agenda no. 7 Misc., if any, ii in page 3 and also deletion of (2) the names of Falakata B.Ed. College and Eastern Dooars B.Ed. Training College against sl. no. 5 & 6 respectively in all the cells in page no. 18 of the minutes.

Professor Basudeb Basu, Chairman, Centralized B.Ed. Cell & Dr. Nupur Das, Convener, Centralized B.Ed. Cell be requested to take necessary action forthwith.

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

VIII. To consider minutes of the 61st meeting of the Purchase Committee held on 20.3.12

Decision: Resolved that the minutes of the 61st meeting of the Purchase Committee held on 20.3.12 be approved.

Secretary, Purchase Committee be requested to take necessary action forthwith.

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

IX. To consider a letter from Ishan Ghosh, Medical Officer, University of North Bengal

Decision: The Executive considered the letter dated 21.03.2012 from Sri Ishan Ghosh, Medical Officer, containing the apology tendered by him and the Executive Council resolved that the decision in the second paragraph against agenda no. 85 of the 1st meeting of the Executive Council held on 5th & 6th March, 2012 be replaced by the following :

“Further resolved that Dr. Ishan Ghosh be censored and necessary entries be made in the service book of Dr. Ishan Ghosh.”

“ Also resolved that Dr. Ishan Ghosh be informed that if above type of misconduct is noted in future, serious action shall be taken against him as per University (Classification, Control & Appeal) Rules, 1975.

Registrar (Offg.) is requested to take necessary action forthwith.

Dr. Ishan Ghosh be informed accordingly.

Note: Confirmed with immediate effect by the Chair.

- X. To consider the nomination of three external experts for promotion under CAS of Dr. D.P. Datta, Department of Mathematics from Reader to the post of Professor (1st stage) as per UGC Regulation, 2000 (Old) (**Annexure - VI**).

Decision: Resolved that the following 3 experts be nominated for consideration for promotion under CAS of Dr. D.P. Datta, Department of Mathematics from Reader to the post of Professor (1st stage) as per UGC Regulation, 2000 (Old):

Professor Dulal Chandra Sanyal
Department of Mathematics
University of Kalyani
Kalyani-741 235
Phone: 94331-23274
E-mail: klyuniv@yahoo.com

Professor Gora Chand Layek
Head of the Department of Mathematics
University of Burdwan
Burdwan-713 104
Phone: 94345-90622
E-mail: goralayek@yahoo.com

Professor Sanjay Sen
Department of Applied Mathematics
Rashbehari Siksa Prangan
(Rajabazar Science College Campus)
92, Acharya Prafulla Chandra Road
Kolkata-700 009
Phone: 94337-51307
E-mail: dr.sanjaysen@rediffmail.com

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair

- XI. To report that M/s V. Bhatia & Associates, Advocate, Calcutta High Court, has been advised vide letter dated 12.3.2012 to Act. as Solicitor and Advocate on record for and on behalf of University of North Bengal for defending and instituting all court cases (**Annexure - VII**).

Decision: Resolved that the action taken by the Vice-Chancellor be approved and confirmed by the Executive Council.

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair

- XII. To consider the formation of a committee in connection with dealing with two Special leave Petitions bearing nos. (i) SLP (CC) no. 16397 of 2011 and (ii) SLP (C) no. 27230-27231 of 2011 at Supreme Court, University of North Bengal Vs. Dr. Dilip Kr. Sarkar, Registrar, University of North Bengal & also in connection with Matigara P.S case no. 67/2010 U/S 409 & 120B IPC, r/w section 13(i)(c)(d)(ii)(iii) of Prevention of corruption Act. 1988.

Decision : Resolved that a 3 Members Committee comprising the following members be constituted to take all decisions in connection with two Special leave Petitions bearing nos. (i) SLP (CC) no. 16397 of 2011 and (ii) SLP (C) no. 27230-27231 of 2011 at Supreme Court, University of North Bengal Vs. Dr. Dilip Kr. Sarkar, Registrar, University of North Bengal & also in connection with Matigara P.S case no. 67/2010 U/S 409 & 120B IPC, r/w section 13(i)(c)(d)(ii)(iii) of Prevention of corruption Act. 1988, including of signing of Vokatnama, engagement of Lawyers/Advocates to deal with the above cases.

1. Professor Indrajit Roy, Department of Commerce, UNB ---- Chairman
2. Dr. Rathin Bandyopadhyay, Department of Law, UNB --- Member
3. Dr. Deb Kumar Mukhopadhyay, Principal, Maynaguri College—Convener

Further resolved that this committee be allowed to take any decision in spending any amount of money with regard to above court case and also for above police case at Matigara P.S case no. 67/10 dated 30.03.2010 at any level of Court of Law and Supreme Court of New Delhi, in connection with conferences, appearing fees and other incidental expenses in the court.

Finance Officer, NBU is requested to comply with the decision immediately, as and when such request be made by the above committee.

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the chair.

- XIII. To consider the note dated 20.3.12 from the Controller of Examinations regarding

- (i) Amendment of Clause 4 of the Deed of Agreement dated 21.1.11 for Pre- and Post- Examination data processing for B.A./B.Sc./B.Com. Examination of the University
- (ii) Approval of payment of Bill No. CMC/ITES/NBU/12-12/360 dated 1.3.12 amounting to Rs. 89,376.00 pertaining to Pre and Post Examination Data Processing subject to Internal Audit.

Decision: The Executive Council considered the note dated 20.3.12 from the Controller of Examinations and resolved that the Amendment of Clause 4 of the Deed of Agreement dated 21.1.11 for Pre and Post Examination data processing for B.A./B.Sc./B.Com. Examination of the University be approved and Clause 4 of the terms and conditions be replaced by the following:

“That all the printed reports shall be delivered by the second party at the Kokata Camp Office of the first party at the own cost of the second party and the first party shall collect the materials from the Kolkata Camp Office to the office of the Controller of Examinations.”

Further resolved that the Bill No. CMC/ITES/NBU/12-12/360 dated 1.3.12 amounting to Rs. 89,376.00 pertaining to Pre- and Post-Examination Data Processing be Internal Audited and placed before the Executive Council for approval of payment..

Controller of Examinations be requested to take necessary action forthwith.

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

XIV. To consider the note no. MBA/12/56/219 dated 21.3.12 from the Head, Department of Management proposing a nominated Board of Studies in the Department of Management, University of North Bengal for a period of four years (**Annexure - VIII**)

Decision: The Executive Council considered the note no. MBA/12/56/219 dated 21.3.12 from the Head, Department of Management proposing a nominated Board of Studies in the Department of Management, University of North Bengal and resolved that the Board of Studies in the Department of Management be approved for a period of four years w.e.f. 23.03.2012

Head, Department of Management be requested to take necessary forthwith.

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

XV. To consider the note no. 830/B/CE/12 dated 20.03.2012, justifying the examination schedule of BA/B.Sc./B.Com. examination 2012 (**Annexure - IX**)

Decision: Resolved that the note no. 830/B/CE/12 dated 20.03.2012 from the Controller of Examinations, University of North Bengal justifying the examination schedule of BA/B.Sc./B.Com. examination 2012 be approved.

Controller of Examinations be requested to take necessary action forthwith.

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

XVI. To consider referring the matter of of payment of honorarium to Dr Tapas Kumar Chatterjee, Director, Directorate of Distance Education, the sole Arbitrator as per order dated 22.12.2011 & 22.2.2012 of Hon'ble Justice S. Mitra, District Judge, Darjeeling

Decision: Resolved that in compliance to the order dated 22.12.2011 & 22.2.2012 of Hon'ble Justice S. Mitra, District Judge, Darjeeling Sri Arindam Mitra, Senior Advocate, Siliguri Court be appointed as the Sole Arbitrator in the matter of payment of honorarium and recovery of the honorarium already paid to Dr Tapas Kumar Chatterjee.

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

XVII. To consider report of the committee constituted with regard to ROPA-99 (**Annexure - X**)

Decision: Resolved that the Finance Officer be requested to place his observation and opinion on the report of the committee and to assess the financial liability/implication in order to implement the recommendation of the committee within 15 days for submission before the Executive Council for further action.

Registrar (Offg.) is requested to take necessary action forthwith.

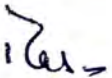
Note: Confirmed with immediate effect by the Chair.

XVIII. To consider the minutes of the 7th meeting of the Standing Committee of the Directorate of Distance Education held on 9.2.2012 (**Annexure - XI**)

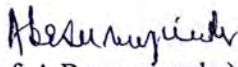
Decision: Resolved that the 7th meeting of the Standing Committee of the Directorate of Distance Education held on 9.2.2012 be approved.

Registrar (Offg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.


23/3/12
(Prof. P.K.Sarkar)
Registrar (Officiating)
University of North Bengal

Prof. P.K. Sarkar
Registrar(Offg.)
University of North Bengal

 23/3/2012
(Prof. A.Basumajumdar)
Vice-Chancellor
University of North Bengal