

UNIVERSITY OF NORTH BENGAL

The minutes of the 14th meeting of the Executive Council held on 19.11.2013 at 11 a.m. in the Meeting Room of the Vice-Chancellor, University of North Bengal

The following members were present:

1. Prof Samir Kumar Das, Vice Chancellor, University of North Bengal. In the Chair
2. Prof. Amitabha Mukhopadhyay, Dean, Faculty Council for PG Studies in Science, University of North Bengal
3. Prof. Palas R. Sengupta, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal
4. Prof. Indrajit Ray, Vice-Chancellor, Panchanan Barma University, Cooch Behar & member Executive Council, University of North Bengal
5. Prof. Mahendra P. Lama, Former Vice-Chancellor, Sikkim University
6. Dr. Abhijit Bhattacharyya, Teacher-in-Charge, Jalpaiguri Law College, Jalpaiguri
7. Dr. Sanjay Bhattacharya, Principal, Indian Institute of Legal Studies, Dist. Darjeeling
8. Dr. Debkumar Mukherjee, Principal, Mayanaguri College, Jalpaiguri
9. Dr. Abdul Kader Safily, Principal, Sahid Khudiram College, Kamakhyaguri, Jalpaiguri
10. Dr. Anirban Misra, Head, Department of Chemistry, University of North Bengal
11. Dr. Subhas Chandra Roy, Head, Department of Botany, University of North Bengal
12. Prof. S. N. Dhar, Head, Department of Commerce, University of North Bengal

Members congratulated Hon'ble Vice-Chancellor for grand organization of the 44th Annual Convocation.

1. To confirm the minutes of the 13th meeting of the Executive Council held on 27.09.13.

Decision: The minutes of the 13th meeting of the Executive Council held on 27.09.2013 be approved with some modification and incorporation of decision as follows:

Item No. 5 Misc. Item (ii):

In the first line of the second paragraph after the words Executive Council the sentence "taking into account the fixation of individual cases notionally from the date of G.O. No. 1021-F dated 30/01/1992" be added.

In the second line of the second paragraph the word "this" be deleted and the word "arrear" be inserted in place of the word 'this'

The Finance Officer be requested to take necessary action forthwith.

NOTE: Confirmed with immediate effect by the Chair.

2. To consider engagement of Registrar (Officiating).

Decision: Resolved that the present Registrar (Officiating) be requested to continue for another two months.

NOTE: Confirmed with immediate effect by the Chair

3. To consider a note of the Audit & Accounts Officer along with a note of Finance Officer regarding requirement of Additional Man Power.

Decision: Resolved that in view of the gravity of the situation the incumbent be engaged for a period of three months. This shall not be cited for future occasion. The Registrar Shall explore the possibility of transfer of Group C employee from another department.

The Registrar and the Finance Officer be requested to take necessary action forthwith.

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

4. To report that a communication has been received from the Addl. Secretary, Govt. of West Bengal vide its no. 972(17)-Edn(U) dated 25.9.13 regarding elections of students' unions in the Universities and their affiliated colleges.

Decision: Resolved that a committee be constituted with the following members for policy and planning of students' union election.

- a) The Vice-Chancellor, Chairman
- b) Dr. Shanti Chettri, P.D. Women's College, Jalpaiguri
- c) Sri Dyutis Chakraborty, Department of Political Science, Co-ordinator
- d) Dr. Debkumar Mukherjee, Principal, Mayanaguri College, Jalpaiguri
- e) Dr. Anirban Misra, Department of Chemistry
- f) Dr. Debasish Biswas, Raiganj College (University College)
- g) Dr. Lalita Rai, Principal, Darjeeling Govt. College
- h) Dr. Mukul Kanti Ghosh, Surya Sen College / Dr. Ashim Mukherjee, Siliguri College of Commerce
- i) Dy. Registrar, Secretary

The Registrar (Offg.) be requested to take necessary action forthwith.

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

5. To consider report of the Minutes of the three-member committee formed by the Executive Council to look into, advice and take decisions on the cases relating to Dr. Dilip Kr. Sarkar, Registrar, University of North Bengal.

Decision: Resolved that The minutes of the Committee be approved. It was further resolved that Sri Gopal Subramaniam be formally requested to reconsider reduced amount of fee for the University being public utility institute.

The Registrar (Offg.) be requested to take necessary action forthwith.

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

6. To consider a note of the Controller of Examination vide its no. 3657/B/CE-13 date 7.10.13 regarding forthcoming PG semesters examination of NBU, Jalpaiguri Campus.

Decision: It was resolved that in view of the student interest the examination be conducted at the Jalpaiguri Campus. The coding-decoding shall be done under the supervision of respective HOD of the University departments. The Centre-in-Charge shall be appointed from amongst the teachers of University of North Bengal. Prof. Subir Sarkar will be the Centre-in-Charge for the time being.

The Vice-chancellor is entrusted to take decision in this matter.

The Controller of Examination is requested to take immediate steps in this regard.

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

7. To consider the report the committee set up by the Executive Council on the matter relating to ROPA 1999.

Decision: Resolved that the report of the Committee be accepted. It was further resolved that while considering the recommendations of the previous Committee constituted by the Executive Council in its meeting dated 22/03/2011 under Item No. 1 and under Demand No. 1: Demand relating to ROPA-99, to look into the anomalies of various cases in its proper prospective and submit its recommendations for removal of anomalies, the Executive Council in its meeting

dated 23/03/2012 under Item No. 21(XVII) and dated 15/07/2012 under Item No. 10 constituted this present Committee for giving suitable recommendations about the financial liabilities/implications for implementing the recommendations of the previous Committee regarding ROPA-99 as mentioned above. It was also noted that the report of the present Committee is based on the recommendations of the previous Committee which was to be implemented after assessing financial liabilities/implications of the recommendations of the previous Committee that may come out in the report of this Committee.

After detail discussion on the report of both the Committees it was resolved that save as otherwise stated in the report of the present Committee both the reports be accepted for implementation in its eternity prospectively from the date of this Executive Council and retrospectively but notionally wherever specifically recommended in the report on merit of a particular case and accordingly, case to case recommendation be implemented subject to the following conditions/parameters.

- 1) That the implementations of the recommendations shall be purely provisional.
- 2) That each and every employee shall give an undertaking to the effect that he or she shall be bound to accept revert back to its original position if the provisional implementation is not finalized or determined by the University or any Authority, whatsoever, including State Government at a subsequent date.

The Registrar be requested to take necessary action immediately subject to the rules, procedure and formalities in this respect.

NOTE: Confirmed with immediate effect by the Chair.

8. To report that the tenure of the Officer on Special Duty will expire on 22.11.13.

Decision: Noted. Members expressed gratitude to Dr. S. C. Das for his services rendered as OSD.

9. To consider a note of the Controller of Examinations vide its no. 1997/A/CE-13 dated 9.10.13 regarding the decision of the meeting of the Board of Discipline held on 8.10.13 and 9.10.13 in compliance of the order of the Hon'ble High Court dated 17.9.13 in relation to W.P. No. 21127 (W) of 2011.

Decision: Pursuant to the decision of the Hon'ble Justice Mr. Aniruddha Bose of the Calcutta High Court on 17/09/2013 in the Writ Petition W.P. No. 21127 (W) of 2011, the Board of Discipline considered the case on 08/10/2013 and on 09/10/2013, upon giving opportunity of hearing to the accused seventeen students, Teacher-in-Charge and teachers involved of Surya Sen Mahavidyalaya, Siliguri. On 08/10/2013, all the seventeen students had appeared before the Board of Discipline and declined to be associated with the incident any way and stressed that the allegation against them are false.

The Teacher-in-Charge appeared before the Board of Discipline on 9th October, 2013 and confirmed that these students were involved in the incident. They were indulged in pelting metallic and plastic objects to the teachers and non-teaching staff present in the ground floor of the college amid thrashing and pushing. Police arrested them from the spot on verifying names from the identity cards of those students.

The Board of Discipline considered the deposition of the students and also those of the Teacher-in-charge, Mr. Sujay Chakraborty and two of the other teachers who were also present during act of vandalism. The committee was of the opinion that the depositions submitted by the accused students were pre-planned and inconsistency in this deposition led to believed that those depositions were not true. They are also of the opinion that the offence committed by these students are very serious and strictest possible punishment as permissible by the University

Rules should be given to maintain proper academic ambience during examinations and recommended that the student should be punished in accordance with Rule-7 Relating to Board of Discipline and also under guidelines, serial no. 7, regarding penalty for breach of discipline during the University examinations, i.e. the entire B. Ed. Examination 2011 of these candidates shall be cancelled and they shall be debarred from appearing at any examination of this University in future.

The Executive Council considered this recommendation and being completely in agreement with the observation and recommendation of the Board of Discipline approved the punishment of cancellation of the entire B.Ed. Examination 2011 of (1) Nandan Roy (2) Jiban Roy (3) Tapash Barman (4) Bubai Paul (5) Madan Kumar Mochari (6) Birendra Sha (7) Krishna Barman (8) Kamal Kumar Sha (9) Hemanta Kumar Sinha (10) Indrajit Barman (11) Gouranga Paul (12) Animesh Das (13) Biplab Kispotta (14) Bipul Mahato (15) Pranab Kumar Deb Karji (16) Palash Mandal (17) Milan Das under guideline, serial no. 7 and regarding penalty for breach of discipline during the University examinations and debarment of these candidates for appearing from any University examination in future in accordance with Rule-7 Relating to Board of discipline.

The Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

10. To consider proposed seminar on North Bengal.

Decision: Resolved that a committee be constituted with the following members to organize seminar on North Bengal:

- 1.The Vice-Chancellor - Chairman
- 2.Prof. M. P. Lama
- 3.Dr. Shanti Chettri
- 4.Sri Dyutish Chakraborty
- 5.Prof. P. R. Sengupta
- 6.Dr. Nupur Das, Secretary
- 7.Finance Officer
- 8.Dr. Amiya Kr. Panda

The Secretary, Council for Undergraduate Studies in Arts, Science, Commerce & Law be requested to take necessary action forthwith.

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

11. To report that Sri P. N. Basak has been engaged as project consultant in the NBU Jalpaiguri Campus on contractual basis.

Decision: Noted.

12. To consider a letter alleging irregularities in the conduct of Workshop by Centre for Studies in Local Languages & Culture.

Decision: Resolved that the Executive has taken the following decisions:

- Anonymous letter of complaint or letter without identity of the author must not be taken cognizance forthwith from any University authority.
- The complainant should be verified first and submit evidence regarding complaint.
- Such matter be referred to police for investigation and future legal action, if university authority so desires.

- This letter be referred to the police for necessary action.

The Registrar (Offg.) be requested to take necessary action forthwith.

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

13. To consider a letter of the Convener, SBTSS, NBU Unit along with a note of the Estate Officer to supply required furniture.

Decision: Resolved that the note of the Estate Officer be approved and the Estate Officer be requested to take necessary action in this regard.

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

14. To consider recommendation of the Screening Committee for reemployment of the following teachers:

Sno.	Name	Department	w.e.f.
1	Prof. Manas Chakraborty	Pol. Sc.	For 1 year w.e.f. 1.12.13 (3 rd term 4 th year)
2	Prof. P. K. Sengupta	Pol. Sc.	For 1 year w.e.f. 17.10.13 (last term 5 th year)
3	Prof. K. K. Nandi	Mathematics	For 1 year w.e.f. 27.1.14 (2 nd term 3 rd year)
4	Prof. Rajat Subhra Mukhopadhyay	Sociology	For 1 year w.e.f. 9.11.13 (2 nd term 3 rd year)
5	Dr. Dhurjati Prasad Dutta	Mathematics	For 2 year w.e.f. 27.1.14 (1 st term)

Decision: Resolved that the recommendation of the Screening Committee for reemployment of the above noted teachers be approved.

The Registrar (Offg.) be requested to take necessary action forthwith.

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

15. To report that the Vice-Chancellor has approved reemployment of Prof. Rajat Subhra Mukhopadhyay, Dept. of Sociology for three months w.e.f. 9.11.13.

Decision: Noted.

16. To report that the Vice-Chancellor has approved reemployment of Prof. P. K. Sengupta, Dept. of Pol. Sc. for three months w.e.f. 17.10.13.

Decision: Noted.

17. To consider all the reports of adjudication along with the viva-voce reports of the Ph.D. thesis of the following candidates as per Old Ordinances: **(to be placed)**

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
01	Asim Basu	Dr. P.K. Saha and Prof. M. Sen, Co-supervisor	Mathematics	MORE RESULTS ON REPRESENTATION OF DIGRAPHS/BIGRAPHS USING INTERVALS OR CIRCULAR-ARCS
02	Amritendu Chatterjee	Prof. B. Das	Chemistry	SOLUTION PROPERTIES OF SODIUM

				CARBOXYMETHYLCELLULOSE IN METHANOL-WATER MIXED SOLVENT MEDIA
03	Ram Prasad Sharma	Prof. S. Sarkar	Geography & Applied Geography	A STUDY IN ENVIRONMENTAL DEGRADATION IN THE DARJEELING HILL AREAS
04	Prabir Kumar Kundu	Dr. D.K. Mandal	Geography & Applied Geography	PROBLEMS AND PROSPECTS OF BALURGHAT MUNICIPAL AREA IN DAKSHIN DINAJPUR DISTRICT, WEST BENGAL
05	Anuja Ray Chaudhuri	Dr. D.P. Datta	Mathematics	On Some Non-Perturbative Methods in Nonlinear Differential Systems
06	Asit Roy Karmakar	Dr. Chanchal Kr. Mandal, Cooch Behar B.T. Evening College and Prof. A. Bhumali (Co-sup.)	Economics	ATTAINING SELF-SUFFICIENCY IN FINANCES: A STUDY OF RESOURCE MOBILISATION STRATEGIES OF COOCH BEHAR MUNICIPALITY
07	Debadin Bose	Dr. Arnab Sen	Botany	Diversity of <i>Frankia</i> associated with <i>Alnus nepalensis</i> and <i>Casuarina equisetifolia</i> in West Bengal
08	Partha Pratim Paul	Prof. G. Chakraborty	Law	MEDICINAL PLANTS AND THEIR PROTECTION AS TRADITIONAL KNOWLEDGE: A STUDY OF THE LEGAL FRAMEWORK WITH SPECIAL REFERENCE TO COOCH BEHAR DISTRICT OF WEST BENGAL

Decision: Resolved that the reports of Viva-Voce of the above mentioned candidates be approved and they be admitted to the Degree of Ph.D. in the subject mentioned against each. Result be published.

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

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

18. To consider all the reports of adjudication along with the viva-voce reports of the Ph.D. thesis of the following candidates as per New Ordinances:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
01	Gobinda Karmakar	Dr. P. Ghosh	Chemistry	SYNTHESIS, CHARACTERIZATION AND PERFORMANCE EVALUATION OF POLYMERIC ADDITIVES FOR LUBRICATING OIL

Decision: Resolved that the reports of Viva-Voce of the above mentioned candidate be approved and he be admitted to the Degree of Ph.D. in the subject mentioned against him. Result be published.

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

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

19. To consider recommendation of the screening committee for CAS of Ms. Dali Dey, Sr. Peon, Department of Economics w.e.f. 20.9.11 (2nd CAS).

Decision: Resolved that the recommendation of the screening committee for CAS of Ms. Dali Dey, Sr. Peon, Department of Economics w.e.f. 20.9.11 (2nd CAS) be approved.

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

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

20. To consider the recommendation of the Promotion Committee held on 7.10.13 for promotion of the following non-teaching staff:

Sl.No.	Name	Department	Reserved for	Present Designation	Promoted to	w.e.f.
1	Sri Alope Das	Registrar's Br.	UR	Jr. Superintendent	Sr. Superintendent	5.9.13 (DOE)
2	Sri Mridul Kanti Goswami	VC's Establishment	UR	Jr. Superintendent	Sr. Superintendent	19.9.13 (DOE)
3	Sri Samar Chakraborty	Kolkata Off.	UR	Sr. Asst.	Jr. Superintendent	30.1.13 (DOV)
4	Sri Radheshyam Roy	Finance Br.	UR	Sr. Asst.	Jr. Superintendent	31.3.13 (DOV)
5	Sri Shyamal Kr. Singha	Registrar's Br.	UR(SC)	Record Supplier	Record Keeper	16.7.13 (DOE)
6	Sri Krishna Chakraborty	Library	UR	Record Supplier	Record Keeper	16.7.13 (DOE)
7	Bhim Badhur Sonar	Watch & Ward	UR	Sr. Darwan	Head Darwan	1.8.13 (DOV)

Decision: Resolved that the recommendation of the Promotion Committee held on 7.10.13 for promotion of the above non-teaching staff of the university be approved.

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

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

21. To report that the Vice-Chancellor has approved the promotion of Sri Shyamapada Mandal from Sr. Asst. to Jr. Superintendent w.e.f. 29.1.13. (DOV)

Decision: Noted.

22. To consider the case of confirmation of the following employees:

Sl.No.	Name	Designation	Department	Date of Joining	Date of Confirmation
1	Mr. Subhrajyoti Kundu	Asst. Prof.	Dept. of Mass Comm	8.11.12 (forenoon)	8.11.12 (forenoon)
2	Ms. Swagata Ghosh	Asst. Prof.	Dept. of Philosophy	12.11.12 (forenoon)	12.11.12 (forenoon)
3	Mr. Banti Lama	Jr. Asst. cum Typist	Registrar's Br	w.e.f. 17.9.12 (forenoon)	w.e.f. 17.9.12 (forenoon)

Decision: Resolved that the concerned employees be confirmed in the University service w.e.f. the date mentioned against each.

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

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

23. To consider proposed fixation of pay of the following employees as prepared by the office of the Finance Officer:

- i. Smt. Sita Chhetri, Sr. Peon, Faculty of Arts, Commerce & Law
- ii. Sri Prafulla Kumar Das, Painter, Engineering Br.
- iii. Sri Mahendra Yadav, Helper Gr. II, Engineering Br.
- iv. Sri Ramesh Ch. Singha, Sr. Superintendent, VC's Establishment

Decision: Resolved that the proposed fixation of pay of the above noted employees submitted by the Finance Department be approved.

The Registrar (Offg.) is requested to take necessary action forthwith.
Note: Confirmed with immediate effect in the meeting & by the Chair.

24. To report that Vice-Chancellor has approved rectified pay fixation of Sri Salil Kr. Dey, Ex-technical Gr. I, Dept. of Chemistry.

Decision: Noted.

25. To consider the minutes of an emergency meeting of the on campus EC members held on 23.10.13.

Decision: Resolved that the minutes of an emergency meeting of the on campus EC members held on 23.10.13 be approved.

The Registrar (Offg.) is requested to take necessary action forthwith.
Note: Confirmed with immediate effect in the meeting & by the Chair.

26. To nominate one university nominee to the Governing Body of Kabi Guru Rabindranath College of Education.

Decision: Resolved that Dr. Debkumar Mukherjee, Principal, Maynaguri College be nominated as University nominee to the Governing Body of Kabi Guru Rabindranath College of Education.

The Registrar (Offg.) is requested to take necessary action forthwith.
Note: Confirmed with immediate effect in the meeting & by the Chair.

27. To consider a note of the IC regarding a representation from Sri Amitabha Roy, TIC, Alipurduar Mahila Mahavidyalaya.

Decision: Resolved that the Executive Council has taken the following decisions:

- Governing Body is dissolved till further order.
- Dr. Debkumar Mukharjee be appointed an administrator for a period of six months.
- The administrator will take necessary steps to constitute the Governing Body.

The Inspector of Colleges be requested to take necessary action forthwith.

28. To consider a note of the IC regarding a representation of Sri Amitava Roy, Alipurduar Mahila Mahavidyalaya along with a letter of Education Directorate, Govt. of West Bengal.

Decision: Decision has already been taken under item no. 27.

29. To consider a note of the Dy. Registrar regarding Study Leave of Mr. M. U. Alam, Associate Professor, DLLE.

Decision: Resolved that in view of paucity of teachers in the Department his leave may be considered later.

30. To reconsider a note of Head, Dept. of Law regarding the matter of the E C in its meeting held on 28.7.13 & 21.8.13 under item no. 113(iii).

Decision: Resolved that the note of the Head of the Department of Law be accepted and the surveillance camera be installed in the corridors & compound of the Department of Law according to the decision of the Departmental Committee of the Law Department. It is further resolved that the expenditure be borne out of the Department of Law Development Fund.

The Registrar (Offg.) be requested to take necessary action forthwith.

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

31. To consider the proceeding of the meeting held on 16.9.13 in connection with the refund of course fee claimed by Ms. Sangeeta Bhattacharjee, a student of MBA.

Decision: Resolved that the matter be regretted.

32. To consider the minutes of the meeting of the Executive Committee of NBU bioinformatics facility held on 23.10.13.

Decision: Resolved that the minutes of the meeting of the Executive Committee of NBU bioinformatics facility held on 23.10.13 be approved. Dr. Arnab Sen, Co-ordinator, bioinformatics facility is requested to take necessary action.

33. To nominate two members to the disposal committee in place of Dr. Ranadhir Chakraborty and Dr. Joydip Sen.

Decision: Resolved that the tenure of the membership of Dr. Ranadhir Chakraborty and Dr. Joydip Sen as member of the disposal committee be extended for another term of one year.

The AAO is requested to take necessary action forthwith.

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

34. To consider a letter of the Secretary, NBUEA relating to promotional opportunity in group C post from the eligible lower subordinate staff in different categories.

Decision: Resolved that the promotional opportunity in group C post from the eligible lower subordinate staff in different categories be approved as per G.O.

Further resolved that a committee be constituted with the following members in this regard:

- a) Registrar (Offg.)
- b) Finance Officer
- c) Dr. Rathin Banerjee

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

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

35. To fix enhanced rate of new Post Office premises.

Decision: Resolved that the shifting of Post Office to the basement of public utility building at Gate No. 2A on 2007 was noted.

It was further resolved that regarding fixation of rent for the new premises of Post Office, the Finance Officer will take up the matter with the competent authority of the postal services.

The Finance Officer be requested to take necessary action forthwith.

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

36. To nominate one university nominee to the Governing Body of A.C. Training College, Jalpaiguri in place of Prosad Roy as he declined to accept to act as university nominee of the said GB.

Decision: Resolved that Dr. Manoj Kr. Saha P.D. Women's College, Jalpaiguri be nominated as university nominee to the Governing Body of A.C. Training College.

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

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

37. To consider a note of the Controller of Examination vide its no. 2061/A/CE-13 date 30.10.13 regarding publication of Provisional results of B.Com. LL.B. and BBA LL.B. semester I examinations, 2013 of IILS students.

Decision: Resolved that the Provisional results of B.Com. LL.B. and BBA LL.B. semester I examinations, 2013 as approved by the Board of Undergraduate studies in Law and by the Vice-Chancellor shall be taken as final result. There is no further scope of scrutiny of the result as approved above under the existing Regulations. The result of the candidates of the above examinations be published and mark sheet be issued immediately.

The Controller of Examinations is requested to take necessary action forthwith.

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

38. To consider a note of the Controller of Examination vide its no. 2697/A/CE-13 date 8.11.13 regarding additional examiners for evaluation of the re-assessment scripts for BA Part I (G) papers for UG Examinations.

Decision: Resolved that the Controller of Examinations be requested to explore the possibility to find out sufficient examiners through Board of Studies.

The Controller of Examinations is requested to take necessary action forthwith.

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

39. To consider a note of the Controller of Examination vide its no. 1984/A/CE-13 date 3.9.13 regarding observation on the variation of marks in the supplementary examination of the business statistics paper of B.Com, LL.B. & BBA, LL.B. semester I, 2013.

Decision: As resolved under item no. 37.

40. To consider the minutes of the meeting of the XII Plan Steering Committee held on 20.8.13.

Decision: Resolved that the minutes of the meeting of the XII Plan Steering Committee held on 20.8.13 be approved.

41. To consider a note of the Controller of Examinations vide its no. 3194/B/CE/13 dated 11.9.13 regarding payment relating with the TA/DA to the Paper Setter, Examiner etc.

Decision: Resolved that the matter be referred to the Finance Officer for opinion. The mode of Electronic payment is accepted in principle. Finance Officer is requested to explain the modalities.

The Finance Officer is requested to take necessary action forthwith.

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

42. To consider a note of the Director, DDE regarding reduction in admission fees of Sri Shiva Karki, a student of MA Part II.

Decision: Resolved that the prayer of Sri Shiva Karki a student of MA Part II, DDE for reduction in admission fees be regretted.

The Director, DDE be requested to take necessary action forthwith.

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

43. To consider the minutes of the meeting of the Legal Advisory Committee held on 28.10.13.

Decision: Resolved that the minutes of the meeting of the Legal Advisory Committee held on 28.10.13 be approved.

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

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

44. To consider the minutes of the meeting of the members of the working committee of ETC Network held on 23.9.13.

Decision: Deferred.

45. To consider a note of the Development Officer regarding quantum of financial assistance from the UGC travel grant for travel outside the country for the financial year 2013-14.

Decision: Resolved that the note of the Development Officer regarding quantum of financial assistance from the UGC travel grant for travel outside the country for the financial year 2013-14 be approved.

Development Officer be requested to take necessary action forthwith.

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

46. To consider a report of the one man committee to investigate allegations regarding misuse of University Guest House Kolkata.

Decision: Resolved that the booking is not done in haste. The booking may be done in emergency under unavoidable circumstances.

The interim report was considered. It was resolved that further enquiry in this matter be dropped since there is no prima-facie case. For future occasion the guest must be asked to submit ID proof. Before allotment of the room in the guest house.

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

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

47. **Any other Agenda to be placed by the Chair.**

- i. To consider prayer from Ms. Gita Nirola and Mr. Ajay Kr. Halder regarding extension of date of submission of Ph.D. thesis after ten years.

Decision: Resolved that they may be allowed to submit the thesis within three months.

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

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

- ii. To consider a note of the Dy. Registrar along with a note of the Vice-Chancellor regarding absence of Sri Tapan Kumar Dutta, Jr. Pharmacist, Health Centre, NBU on a regular basis.

Decision: Deferred.

- iii. To consider a note of the Dy. Registrar regarding counting of past service of Dr. Bijoy Kr. Sarkar, Reader in History.

Decision: Deferred.

- iv. To consider a letter of Prof. Indrajit Ray & Former Jt. Chief University Engineer addressed to the Superintending Engineer, PWD, NB Construction Circle II, Jalpaiguri regarding the drawing of proposed construction of 2nd Campus (Architectural Drawing).

Decision: Deferred.

- v. To consider a letter of the President, Governing Body, Alipurduar Mahila Mahavidyalaya regarding some problem of the college.

Decision: Deferred.

- vi. To consider a letter of the President, Manoranjan Saha Memorial B.Ed. College for sending affiliating body for interview.

Decision: Deferred.

- vii. To consider a letter of the Teacher-in-Charge, Vivekananda College regarding problem of the Governing Body.

Decision: Deferred.

- viii. To nominate university nominee(s) to the Governing Body of Siliguri Mahila Mahavidyalaya.

Decision: Deferred.

- ix. To consider a letter of the TIC, Naxalbari College related to the formation of Governing Body.

Decision: Deferred.

- x. To consider the report of the Committee constituted by the Vice-Chancellor for selection of Contractors on-line for all developmental works of the Universities and colleges.

Decision: Deferred.

- xi. To consider a letter of the TIC, University BT & Evening College relating to illegal readmission at the college.

Decision: Deferred.

- xii. To nominate one member to the Board of Studies in Zoology in place of Uday Krishna Maitra.

Decision: Deferred.

- xiii. To consider Governing Body Resolution dated 19.8.13 & 30.8.13 of TPM Mahavidyalaya, Cooch Behar.

Decision: Deferred.

- xiv. To consider a note of the Audit & Accounts Officer along with a letter of Mr. Fazlar Rahaman, National Executive Council Member, AIUEC for sending advertisement to be published in Voice of University Employees.

Decision: Deferred.

- xv. To consider a note of the Estate Officer regarding extension of Catering Contract with Mr. Pradip Nag for another six months w.e.f. 1.12.13.

Decision: Deferred.

- xvi. To consider a letter of the Secretary, NBU Alumni Association addressed to the Vice-Chancellor for financial assistance from the University Fund annually.

Decision: Deferred.

- xvii. To consider report in respect of Advertisement for Appointment in the Centre for Women Studies.

Decision: Deferred.

- xviii. To consider a note of the Finance Officer regarding payment of Ex-gratia amounting to Rs. 1000/- to pensioners & family pensioners.

Decision: Deferred.

- xix. To consider a letter of the Convener SBTSSBS regarding engagement a Homeopathy Doctor for the Health Centre.

Decision: The letter from Convener, Sara Bangla Trinamool Siksha Bandhu Samiti, NBU Unit for engagement of a Homeopathic Doctor in the University health Centre was considered and it was decided to engage one Homeopathic Doctor on part time basis. Further resolved that an advertisement be made for this recruitment.

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

NOTE: Confirmed with immediate effect by the Chair.

xx. To consider a letter of the Students of the Department of Management for departmental website.

Decision: Deferred.

xxi. To consider a note of the Dy. Registrar to constitute a committee in respect of computerization of leave records and introducing the bio-metric attendance.

Decision: Deferred.

xxii. To report that the Vice-Chancellor has approved the proceeding of the emergency meeting of on campus EC members held on 10.9.13.

Decision: Deferred.

xxiii. To report that the Vice-Chancellor has extended the tenure of Dr. Sampa Roy, Part time female physician & gynecologist, Health Centre.

Decision: Deferred.

xxiv. To report that the Vice-Chancellor has approved the counting of past service of Dr. Sujit Kr. Biswas, Asst. Professor in Law.

Decision: Deferred.

xxv. To report that the Vice-Chancellor has approved the empanelment of Research Institution / NGO's for conducting evaluation studies on outsourcing basis.

Decision: Deferred.

xxvi. To report that the Vice-Chancellor has approved a letter of Ms. Indira Lepcha, Geography & Applied Geography alongwith a note of the Finance Officer regarding post-facto approval for daily labourers for holding B.A./B.Sc. Part I, II & III Geography Honours Practical examinations.

Decision: Deferred.

xxvii. To report that Dr. Anirban Misra has been nominated as member to the Board of Discipline.

Decision: Deferred.

xxviii. To report that Sri Uttam Nunia has allowed to join at Kolkata Office.

Decision: Deferred.

xxix. To report that the Vice-Chancellor has approved a note vide its no. C/99/CE/13 dated 23.9.13 regarding payment of bills in respect of printing to CMC Ltd.

Decision: Deferred.

xxx. To report that the Vice-Chancellor has approved the Syllabus and Regulations relating to M.Phil. Courses in Arts, Commerce & Science.

Decision: Deferred.

xxxi. The Vice-Chancellor has approved a note of the Convener of Board of Discipline vide its. No. 3719/B/CE/13 dated 9.10.13 regarding enquire into Mal Practices in connection with B.A. / B.Sc. / B.Com. Part I & II (Hons. / Gen.) Examinations 2013.

Decision: Deferred.

- xxxii. To report that the University has received a NCTE Approval in respect of Dhupguri B.Ed. College of Education for conducting B.Ed. Course.

Decision: Deferred.

- xxxiii. To report that the Vice-Chancellor has extended the Date of submission of Registration Form upto 3.10.13.

Decision: Deferred.

- xxxiv. To report that the university has received a communication vide its. No. 833(16)-Edn(U) dated 12.8.13 from the Higher Education Department regarding CAS benefit to the Officers of State Aided Universities.

Decision: Deferred.

- xxxv. To report that the Vice-Chancellor has approved a letter of the Asst. Registrar in respect of on-line registration of students of affiliated college for the session 2013-14.

Decision: Deferred.

- xxxvi. To report that the Vice-Chancellor has approved a letter of Prof. P. K. Mandal, Prof. Physics regarding holding PAC meeting of BRNSDAE.

Decision: Deferred.

- xxxvii. To report that a communication has been received from the Higher Education Department vide its no. 801-Edn(U) dated 19.7.13 regarding affiliation of PG Courses in ABN Seal College, Cooch Behar will be affiliated to the Panchanan Barma University from the Academic Year 2013-14.

Decision: Deferred.

- xxxviii. To report that a letter has received from the West Bengal College Service Commission regarding SET-2013 Examination.

Decision: Deferred.

- xxxix. To report that Prof. U. R. Roy has be resigned from the post of TIC of the Raiganj College (University College).

Decision: Deferred.

- xl. To report that the Vice-Chancellor has approved the academic calendar of MCA 1st, 3rd & 5th Semester courses.

Decision: Deferred.

- xli. To report that the Vice-chancellor has approved the types of pathological tests of Health Centre.

Decision: Deferred.

- xlii. To report that the Vice-chancellor has approved an emergency meeting of the committee for the purchase of books and equipment Department of Food Technology & Pharmaceutical technology held on 30.8.13 alongwith a note of the Finance Officer.

Decision: Deferred.

- xliii. To report that Dr. Arunava Bhadra has been appointed as director in the HE & CRRC.

Decision: Deferred.

- xliv. To report that the Vice-chancellor has approved the preponement of Puja Holidays from 10.10.13 instead of 11.10.13.

Decision: Deferred.

- xlv. To report that the Vice-chancellor has approved the proceedings of the Meeting of the M.Phil. Committee held on 12.11.13.

Decision: Deferred.

- xlvi. To report that the Vice-chancellor has approved the proceedings of the Health Centre Committee meeting held on 30.8.13.

Decision: Deferred.

- xlvii. To report that Sri Biswajit Ray has been appointed as substitute teacher under FIP scheme of UGC at Alipurduar College.

Decision: Deferred.

- xlviii. To report that the Vice-Chancellor has approved the appointment of Dr. Koushik Joardar, as Head in the Dept. of Philosophy w.e.f. 26.11.13 for two years.

Decision: Deferred.

- xlix. To report that the Vice-Chancellor has approved admission of Ms. Tanaya Saha in the Dept. of English.

Decision: Deferred.

l. Misc. item, if any.

1. To consider an application of three non-teaching employees of the erstwhile NBU Law College to extend similar benefits as given to the Non-teaching employees of Raiganj College (University College) and Coochbehar B. T. & Evening College.

Decision: Resolved that in consideration of the principles laid down by the Hon'ble High Court in C.O. No. 10311(W) of 1983 in respect of extending the benefits of University scale of pay and other benefits as admissible to the University employees with effect from 26/11/1990 followed by G.O. No. 464-Edn(U) dated 10/05/2012 to the Non-Teaching employees of the Raiganj College (University College) and Coochbehar B. T. & Evening College, the Non-Teaching employees of the erstwhile NBU Law College be given the similar benefits notionally with effect from 26/11/1990 as applicable to the Non-Teaching employees of those two University Colleges and actually with effect from 27/11/2000 i.e. from the date of up gradation of the erstwhile NBU Law College to the Department of Law, University of North Bengal by absorption in the University cadre.

The Registrar be requested to take necessary action immediately.

NOTE: Confirmed with immediate effect by the Chair.

2. To consider clarification of the Executive Council decision under Item No. 10 placed by the Chair "to replace new car in place of old car of the Vice-chancellor".

Decision: In order to clarify the earlier decision it was modified and resolved that new INNOVA car be purchased for the Vice-chancellor, University of North Bengal.

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

NOTE: Confirmed with immediate effect by the Chair.

3 To consider the proceedings of the meeting of the High Power Committee regarding terms and conditions of the Confidential Printers 'A' & 'TSPN' and Data Processing Agency '1/4' for another three years as referred by the Controller of Examinations

Decision: Resolved that the proceedings of the meeting of the High Power Committee held on 13/11/2013 be approved and the terms of the Confidential Printers 'A' & 'TSPN' and the Data Processing Agency '1/4' be extended for three years w.e.f. 01/01/2014 as per the rates recommended by the High Power Committee in its meeting held on 13/11/2013 on the existing terms and conditions.

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

4 To consider the note of the Controller of Examinations regarding the draft programmes for B.A./B.Sc/B.Com Part-I, II & III (Honours and General) Examinations, 2014.

Decision: Resolved that the draft programmes for B.A./B.Sc/B.Com Part-I, II & III (Honours and General) Examinations, 2014 as submitted by the Controller of Examinations be approved.

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

5 To consider the letter from Sri S. K. Ghosh, A.O. & E.O. Joint Secretary to the Govt. of West Bengal, Higher Education Department Audit(PAC) Branch dated Kolkata the 17th September, 2013.

Decision: It was resolved that the matter be taken up with the Secretary, Department of Higher Education, Govt. of West Bengal.

6 To consider the letter from the Director (Honorary), Academic Staff College, University of North Bengal..

Decision: The letter of the Director, Academic Staff College was considered. It was resolved that

- (a) The management structure of the Academic Staff College be referred in the next meeting of the Executive Council for consideration.
- (b) Financial accommodation as requested by the Director (Honorary) be extended up to March, 2014 pending release of fund from UGC.
- (c) An inquiry be instituted to look into the matter of Academic Staff College consisting of (i) Dean, Faculty Council for Post Graduate Studies in Arts, Commerce & Law and (ii) Dean, Faculty Council for Post Graduate Studies in Science, NBU.

The Registrar (Offg.) be requested to take necessary action forthwith.

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

7 To consider a Note of the Secretary, Council for Undergraduate Studies in Arts, Science, Commerce & Law, NBU regarding college-wise list of method Papers allotted to the B.Ed. candidates for the academic session 2013-14.

Decision: Resolved that the matter be approved. Secretary, UG Council be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

8. To consider a Note of the Secretary, Council for Undergraduate Studies in Arts, Science, Commerce & Law, NBU regarding Academic Calendar for B.Ed. course Academic session 2013-14.

Decision: Resolved that the Academic Calendar for B.Ed. course be approved. Secretary, UG Council be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

9. To consider a letter of the Lecturer-in-Charge, Vivekananda College, Alipurduar and President of the Governing Body regarding resignation of the President from the Governing Body.

Decision: Resolved that the Lecturer-in-Charge, Vivekananda College, Alipurduar be requested to submit original resignation letter along with the cancellation of resignation letter to the University Authority.

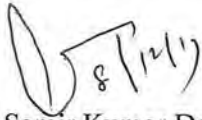
Registrar be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

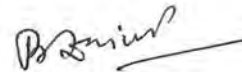
10. To consider the admission of graduate student to the Under Graduate Courses.

Decision: Resolved that the students who are already graduate in one discipline shall not be allowed to take admission and registration against in any other Under graduate courses.

Since there was no other agenda hence the meeting ended with a vote of thanks to the Chair.



Prof. Samir Kumar Das
(Chairman)



Prof. B. P. Dwivedi
(Secretary)