

UNIVERSITY OF NORTH BENGAL

The Minutes of the 17th meeting of the Executive Council held on 19.03.2014, 20.03.2014 & 22.03.2014 at 11.00 a.m. in the Meeting Room of the Vice-Chancellor, University of North Bengal.

The following members were present:

1. Prof Somnath Ghosh, 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 & Nominee of the Chairman, Higher Education Council
5. Sri R. N. Ray, Accounts Officer & E.O. Joint Secretary, Nominee of the Secretary, Higher Education Department, Govt. of West Bengal.
6. Dr. Dipak Ranjan Mandal, Director of Public Instruction, Govt. of West Bengal.
7. Dr. S. B. Modak, Principal, A.C. Training College, Jalpaiguri
8. Prof. (Dr.) Lalita Rai Ahmed, Principal, Darjeeling Government College, Darjeeling.
9. Dr. Debkumar Mukherjee, Principal, Mayanaguri College, Jalpaiguri
10. Dr. Abdul Kader Safily, Principal, Sahid Khudiram College, Kamakhyaguri, Jalpaiguri
11. Professor N. R. Manna, Head, Department of Computer Sc. & Application, University of North Bengal
12. Prof. Asis Sengupta, Head, Department of English, NBU
13. Ms. S. Ray, Head, Department of Economics, NBU
14. Dr. Abhijit Bhattacharyya, Teacher-in-Charge, Jalpaiguri Law College, Jalpaiguri
15. Dr. Sanjay Bhattacharya, Principal, Indian Institute of Legal Studies, Siliguri.
16. Dr. Shanti Chhetri, Principal, P.D. Women's College, Jalpaiguri

At the outset, the Executive Council acknowledges the services rendered by the three outgoing Heads of the Post Graduate Departments and welcome the new three Heads of the Post Graduate Departments, *i.e.* Computer Science & Application, Economics and English as members of the Executive Council.

1. To confirm the minutes of the 16th meeting of the Executive Council held on 3.2.14.

Decision: The Item was taken out. It was noted that all agenda in that meeting were confirmed in the same meeting.

2. 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:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Utpal Barman	Dr. D.K. Das	Mathematics	STUDY OF VISCOUS OF STRATIFIED FLUID OVER A PERMEABLE BEAD
2	Bidyut Kumar Das	Prof. Manjula Bera	Bengali	মনস্তত্ত্বের আলোকে বন্ধিমচন্দ্র-রবীন্দ্রনাথ-শরৎচন্দ্রের বাংলা উপন্যাসে দাম্পত্য সমস্যা
3	Nuruzzaman Kasemi	Dr. S. Sao	Geography & Applied Geography	STRATEGIES FOR THE DEVELOPMENT OF HOUSEHOLD INDUSTRIES IN JALPAIGURI DISTRICT, WEST BENGAL

4	Arvind Kumar	Dr. R. Chakraborty	Biotechnology	STUDIES ON OLIGOTROPHIC BACTERIA OF RIVER MAHANANDA OF NORTHERN WEST BENGAL WITH SPECIAL EMPHASIS ON GENOMICS OF INTEGRONS
5	Ranjita Chakraborty	Prof. S. De	Political Science	POLITICS OF PUBLIC PRIVATE PARTNERSHIP, WOMEN AND COMMUNITY BASED NATURAL RESOURCE MANAGEMENT IN INDIA: CASE STUDIES WITH SPECIAL REFERENCE TO NORTH BENGAL
6	Anasooya Ghosh	Prof. D. Saha and Dr. A. Saha (Co-Supervisor)	Biotechnology	STUDIES ON SOIL-INHABITING SIDEROPHORE-PRODUCING BACTERIA AND THEIR ROLE IN SUPPRESSION OF PLANT ROOT PATHOGENS
7	Bijoy Kumar Sarkar	Prof. K.L. Das	Philosophy	IS- OUGHT DICHOTOMY: A CRITICAL REFLECTION
8	Nitish Mondal	Dr. Joydeep Sen	Anthropology	ASSESSMENT OF NUTRITIONAL STATUS AMONG THE RAJBANSHI POPULATION OF NORTH BENGAL

Decision: Resolved that the reports of the *viva-voce* of the abovementioned candidates be approved and they be admitted to the degree of Ph.D. in the subject or discipline mentioned against each. Results be published.

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

NOTE Confirmed with immediate effect in the meeting and by the Chair.

- 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	Dilip Roy Chowdhury	Prof. R.K. Samanta & Prof. Mridula Chatterjee, (Co-sup.)	Computer Science & Application	A STUDY ON SOME PREVALENT DISEASES AMONGST NEONATES OF NORTH-EASTERN PARTS OF INDIA AND DEVELOPMENT OF KNOWLEDGE-BASED DECISION SUPPORT SYSTEM FOR TREATMENT PLANNING

Decision: Resolved that the report of the *viva-voce* of the abovementioned candidate be approved and he be admitted to the degree of Ph.D. in the subject or discipline mentioned against him. Result be published.

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

NOTE Confirmed with immediate effect in the meeting and by the Chair.

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

Decision: The Item was taken out as time barred.

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

Decision: Resolved that Dr. Biplab Kumar Bera, Associate Professor, Siliguri College be nominated to the Board of Studies in Zoology in place of Uday Krishna Maitra.

The Secretary, UG Council be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

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

Decision: Noted.

7. 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: Resolved that the request be regretted.

8. 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: Note of the Estate Officer be accepted. It was resolved that catering contract with Mr. Pradip Nag be extended for six months with effect from 01/12/2013 and thereafter Open tender be invited.

Estate Officer be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

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

Decision: Resolved that the request be regretted.

10. To report the Advertisement for Appointment in the Centre for Women Studies.

Decision: Noted.

11. To consider the note of the Registrar (Offg.) dated 3.2.14 regarding engagement / transfer in the cadre of Gr. C for the office of the Registrar.

Decision: It was resolved the following:

- (a) Sri Rajib Prasad, Jr. Assistant-cum-Typist, Office of the Vice-chancellor be transferred to the Office of the Registrar.
- (b) The Hon'ble Vice-chancellor be authorized to shift staff on ground of administrative necessity from one department to another.
- (c) A Committee with the following members be constituted to assess and recommend for transfer of non-teaching employees. The members are (i) Dean, FC for PG Studies in Arts, Commerce & law, NBU (ii) Dean, FC for PG Studies in Science, NBU (iii) Deputy Registrar, NBU (Convener)

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

NOTE: Confirmed with immediate effect by the Chair.

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

Decision: The letter was discussed. It was resolved that the new Website of the University be launched. Hon'ble Vice-chancellor be authorized to do the needful on examination of the report of the committee already approved by the Executive Council.

13. 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: The Item was deferred.

14. To consider a proposal for framing up uniform policy for Sports Personnel in UG & PG Level in West Bengal as received from the Higher Education Dept. Govt. of West Bengal vide its no. 894(iv)-Edn(U) dated 4.9.13.

Decision: Resolved that the Guidelines framed by the Sports Board be sent to the Higher Education Department, State Government for consideration and approval.

15. To consider a prayer of the Principal, Mekhliganj College, alongwith a note of the Dy. Registrar, regarding extension of date of admission to B.A. 1st year (Gen)

Decision: The Item was taken out.

16. To consider a note of the Dy. Registrar regarding enhancement of Seat Capacity in AC College and Tufanganj College.

Decision: The Item was taken out.

17. To consider a letter of the Head, Dept. of DLLE regarding proposal for affiliation of Vocational Training Centre (VTC), Head Qrt. 33, CORP./ issue of certificate for the course being run at VTC.

Decision: The item be deferred and resolved to be placed with further input.

18. To consider the report of the one man Committee constituted by the Executive Council dated 28.7.13. & 21.8.13 regarding anomaly in the consolidate remuneration of Machine Man working in the University Press on contractual basis.

Decision: The report was considered and a Committee was constituted to examine and recommend the modalities for implementation in consultation with Sri R. N. Roy, as follows: (i) Dean, FC for PG Studies in Science, NBU (ii) Finance officer, NBU – Convener.

The Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

19. To consider the minutes of the meeting held on 14.03.13 for preparation of a proposal for staff budgeting and financial estimate for setting up of comparative literature department on the campus.

Decision: The minutes of the meeting held on 14.03.13 for preparation of a proposal for staff budgeting and financial estimate for setting up of comparative literature department on the campus be accepted. The detailed proposal be prepared and moved before the UGC in consultation with the Departments of English, Bengali, Hindi and Centre for Studies in Local Languages and Culture, NBU.

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

NOTE: Confirmed with immediate effect by the chair.

20. To reconsider a prayer of the President, Paschim Banga Bodo Sahitya Sabha, Jalpaiguri addressed to the Vice-Chancellor for opening of Bodo Department and Certificate Course in Bodo Language along with a note of the Vice-Chancellor.

Decision: The request made was discussed and accepted in principle. It was resolved that further input is required from them on the note of the Vice-chancellor.

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

NOTE: Confirmed with immediate effect by the chair.

21. To consider a note of the Controller of Examinations regarding issuances of Provisional Certificate of MA Pt. II (Public) Examination 1996 in English to Priti Rani Allay.

Decision: It was resolved the Vice-Chancellor is authorized to take necessary action in consultation with the Controller of Examinations.

NOTE: Confirmed with immediate effect by the chair.

22. To consider a note of the Estate Officer along with a note of the Finance Officer regarding a prayer of Sri Jayanta Pandit for extension of Licence Agreement in respect of PCO Booth and Xerox Centre which has expired on 30.9.13.

Decision: The note of the Estate Officer be accepted. It was resolved that the Licence Agreement in respect of PCO Booth and Xerox Centre of Sri Jayanta Pandit be extended up to 30/09/2014.

The Estate Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the chair.

23. To consider a note of the AAO along with a note of the Finance Officer regarding reimbursement of Mobile Telephone Charges as claimed by Smt. Susmita Mishra, Asst. Registrar (Contractual), Jalpaiguri Campus.

Decision: It was resolved that mobile telephone charge be given to Smt. Susmita Mishra, Assistant Registrar (Contractual), Jalpaiguri Campus as a special case and not to be cited in future.

The Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the chair.

24. To consider a letter from the Principal, AC College, Jalpaiguri regarding the present situation of the College.

Decision: It was discussed and resolved that the present situation be enquired from the Principal, A. C. College, Jalpaiguri.

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

NOTE: Confirmed with immediate effect by the chair.

25. To consider a note of the Secretary, Council for Undergraduate Studies in Arts, Science, Commerce & Law regarding Syllabus for Sports Management for inclusion in Career Oriented Programme Examination 2014.

Decision: The note of the Secretary, Council for Undergraduate Studies in Arts, Science, Commerce & Law regarding Syllabus for Sports Management for inclusion in Career Oriented Programme Examination 2014 be approved. The constitution of Expert Committee for the above purpose be left to the Vice-chancellor.

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

NOTE: Confirmed with immediate effect by the chair.

26. To consider a note of the University Engineer (Acting) along with a note of the Finance Officer regarding renovation of Pagoda in Sal Kunja.

Decision: The note of the University Engineer (Acting) along with a note of the Finance Officer regarding renovation of Pagoda in Sal Kunja be approved.

The University Engineer and Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

27. To consider a letter of the Head, Department of Microbiology regarding Ph.D. Course Work Syllabus for the Department of Microbiology.

Decision: Resolved that the Ph.D. Course Work syllabus for the Department of Microbiology be approved.

Head, Department of Microbiology be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

28. To consider a note of the Chairperson, Board of UG Studies in Law along with the minutes of the meeting of the Board of UG Studies in Law regarding amendment of Regulations for B.A., LL.B. (Hons.), B.A., LL.B. (Gen), LL.B. (three years), B.B.A. LL.B. (Hons.) & B.Com. LL.B. (Hons.).

Decision: The note of the Chairperson, Board of UG Studies in Law along with the minutes of the meeting of the Board of UG Studies in Law regarding amendment of Regulations for B.A., LL.B. (Hons.), B.A., LL.B. (Gen), LL.B. (three years), B.B.A. LL.B. (Hons.) & B.Com. LL.B. (Hons.) be approved.

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

29. To consider a note of the Examinations vide its no. 4255/B/CE/13 dated 22.11.13 regarding an application of Smt. Bhim Maya Subba for correction of Surname.

Decision: Resolved that the application of Smt. Bhim Maya Subba for correction of surname be approved. Her name be corrected and mark sheet and certificate be issued to her.

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

30. To consider a letter of the Convener, SBTSS, NBU Unit regarding grant of expenses incurred for organizing a free health check-up camp along with a note of the Finance Officer.

Decision: Noted.

31. To consider a letter of the Convener, SBTSS, NBU Unit regarding grant of facility of drinking water and a computer set with internet & printer.

Decision: It was resolved that facility of drinking water be given.

Estate Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

32. To consider a letter of the Teacher-in-Charge, Raiganj College (University College) dated 4.12.13.

Decision: The Item was taken out.

33. To consider a note of the Controller of Examinations vide its no. 4259/B/CE/13 dated 21.11.13 regarding a prayer of Sri Sunil Kr. Datta for issuance of original Certificate of MA Part II (Public) Examination, 1995 in Bengali held in May 1997.

Decision: The Hon'ble Vice-chancellor be authorised to take necessary action.

34. To consider a letter of the Branch Manager, SBI, NBU Campus Branch alongwith a note of the Finance Officer regarding enhancement of rate of the Branch Premises and registration of leased agreement as per terms & conditions w.e.f. 1.10.12 to 30.9.17.

Decision: It was resolved that the lease agreement be prepared for registration and signed by the Finance Officer.

The Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

35. To consider the minutes of the meeting of Food Technology and Pharmaceutical Technology Building held on 24.1.14.

Decision: Resolved that the minutes of the meeting of Food Technology and Pharmaceutical Technology Building held on 24.1.14 be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

36. To consider the examination report submitted by Prof. N. R. Manna regarding the Resolution(s) of the Executive Council Meeting dated 20.12.2013 [Item No. Misc(e)]

Decision: The report submitted by Prof. N. R. Manna regarding the Resolution(s) of the Executive Council Meeting dated 20.12.2013 [Item No. Misc(e)] was discussed. In order to further investigation in the matter it was resolved that a committee be constituted consisting of

(i) Dean, FC for PG Studies in Science, NBU

(ii) Professor N. R. Manna, Department of Computer Sc. & Application – Convener

(iii) One co-opted member.

Professor N. R. Manna be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

37. To consider the Minutes of the 76th Meeting of the Purchase Committee held on 18/12/2013.

Decision: The Item was taken out as it was already approved in the meeting of the Executive Council dated 3.2.14.

38. To consider the decision of the Board of Discipline constituted to enquire into malpractice cases in connection with B.Ed. Examination 2013.

Decision: Resolved that the decision of the Board of Discipline constituted to enquire into malpractice cases in connection with B.Ed. Examination 2013 be approved.

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

39. To consider the minutes of the meeting of Equivalence Committee held on 16.1.14.

Decision: Resolved that Agendum-1 of the minutes of the meeting of the Equivalence Committee held on 16/01/2014 be referred back to the Equivalence Committee & agenda No. (2) and (3) be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

40. To report the minutes of the committee constituted by the EC dated 19.11.13 in connection with proper planning & holding of students' union election in University and its affiliated colleges held on 10.1.14.

Decision: Noted.

41. To consider the letter of Prof. Sanjay Roy addressed to the Vice-Chancellor dated 10.1.14 regarding inefficient and careless performance of Sri Rabindra Chandra Dutta, Record-keeper.
Decision: Resolved that the Hon'ble Vice-chancellor be authorised to take necessary action.
42. To consider the note of the Controller of Examinations dated 9.1.14 for relieving of additional responsibilities.
Decision: It was resolved that
- (a) Controller of Examinations be requested to continue in assisting legal matters.
 - (b) Controller of Examinations be relieved from the responsibilities of Health Centre and Sanitation with immediate effect.
 - (c) Dr. Nupur Das, Secretary, Under Graduate Council be entrusted with the additional responsibilities of looking after Health Centre and Sanitation for a period of six months from 01/04/2014.
- Registrar (Offg) be requested to take necessary action.
NOTE: Confirmed with immediate effect by the Chair.
43. To consider the resignation of DST's Ramanujan Fellowship by Prof. Sudip Sen w.e.f. 1.1.14.
Decision: Resolved that the resignation of Ramanujan Fellowship by Professor Sudip Sen be accepted from 01.01.2014 in view of the letter from Mr. S. S. Kohli from DST, Government of India.
Registrar (Offg) be requested to take necessary action.
NOTE: Confirmed with immediate effect by the Chair.
44. To report that the letter of Sri D.K. Gautam, IAS, OSD & EO Special Secretary to the Governor of West Bengal regarding observation of the Hon'ble Chancellor regarding Ramanujan Fellowship of Prof. Sudip Sen.
Decision: The letter of the Special Secretary to the Governor was noted that the Ramanujan Fellow Professor Sudip Sen cannot claim any benefit.
Registrar (Offg) be requested to take necessary action.
NOTE: Confirmed with immediate effect by the Chair.
45. To consider the note of the Head, DLIS dated 18.12.13 regarding shortage of faculties.
Decision: Resolved that the matter be referred to the Higher Education Department, Govt. of West Bengal for approval.
Registrar (Offg) be requested to take necessary action.
NOTE: Confirmed with immediate effect by the Chair.
46. To consider proposed fixation of pay of the following employees as prepared by the Office of the Finance Officer:
- a. Smt. Dolly Dey, Sr. Peon, Department of Economics
 - b. Sri Chandan Chakraborty, Jr. Superintendent, Registrar's Branch
 - c. Sri Bim Bhadur Sonar, Head Durwan, Watch & Ward Department

- d. Sri Samar Chakraborty, Jr. Superintendent, Kolkata Camp Office
- e. Dr. Joydip Sen, Reader, Department of Anthropology
- f. Dr. Rathin Bandopadhyay, Lecturer (Sr. Scale), Department of Law

Decision: Resolved that the proposed pay fixation of the employees from A-D above be approved. Regarding E & F Hon'ble Vice-chancellor be authorised to take decision in consultation with the Finance Officer.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

47. To consider a note of the Accounts Officer along with a note of the Dy. Registrar regarding pay protection of Dr. Sujit Kr. Biswas, Asst. Professor, Department of Law.

Decision: Resolved that the matter be referred to the Finance Officer for specific observation and placed it before the Vice-chancellor.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

48. To consider the proceeding of the meeting of the on-Campus Executive Council members held on 23.12.13.

Decision: The Item was deferred.

49. To consider a note of the Secretary, Council for Undergraduate Studies in Arts, Science, Commerce & Law regarding modified new syllabus for Mathematics (UG : Honours & General).

Decision: Resolved that the note of the Secretary, Council for Undergraduate Studies in Arts, Science, Commerce & Law regarding modified new syllabus for Mathematics (UG : Honours & General) be approved.

Secretary, UG Council be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

50. To consider the reconstitution of the Hostel Monitoring Committee as the tenure of the present committee came to an end on 15.3.14.

Decision: The item was deferred.

51. To nominate two persons to the Governing Body of Naxalbari College.

Decision: Resolved that the following persons, (a) Dr. Nitai Saha, Associate Professor, Munsii Premchand College and (b) Dr. Sutapa Saha, Associate Professor, Suryasen Mahavidyalaya be nominated to the Governing Body of Naxalbari College.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

52. To consider a note of the Registrar (Offg.) regarding grant of CL for two days to Sri P.N. Basak, Project Consultant (Contractual), Jalpaiguri Campus Project.

Decision: Resolved that the note of the Registrar (Offg) regarding grant of CL be approved as per Rules.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

53. To consider the letter of the Executive Engineer, PWD regarding construction of Pharmaceutical Technology building and Food Technology building within the campus.

Decision: Noted.

54. To consider the Resolution(s) of the Working Committee meeting dated 17.12.13.

Decision: Resolved that the Policy be framed for Private Endowment in Sports.

55. To consider the minutes of the meeting of the BBA Expert Committee held on 31.12.13.

Decision: Resolved that a Committee be constituted to examine in details the recommendations made by the BBA Expert Committee. The members are: (1) Dean, FC for PG Studies in Arts, Commerce & Law – Chairman (2) Head, Department of Economics – Convener. The Committee shall have the power of co-option, if necessary.

The Head, Department of Economics be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

56. To consider the letter of General Secretary, NBUEA dated 6.1.14 relating to appointment under DIH Category.

Decision: The letter of the General Secretary, NBUEA was discussed. The appointment under DIH category shall be made as per decision under Agenda No. 86.

57. To consider a note of the Dy. Registrar dated 6.1.14 regarding the panel of sweepers to be engaged as daily wage basis on rotational principal.

Decision: The Item was deferred.

58. To consider a note of the Controller of Examination regarding proposed amendment of Regulation has to be considered as per the provision of clause 52(1) of the NBU Act, 1981.

Decision: Resolved that the amendments proposed by the Board of Under Graduate Studies in Education be approved. The necessary amendments in the Regulation be made.

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

59. To nominate subject experts for re-employment from the panel of experts submitted by the respective Departments:

- a. Dr. Maya Ghosh, Department of Political Science
- b. Dr. Anita Bagchi, Department of History
- c. Prof. N. R. Manna, Department of Computer Science & Application

Decision: Hon'ble Vice-chancellor be authorised to nominate Subject Experts for re-employment.

60. To report that the Vice-Chancellor has approved re-employment of (i) Prof. Raghunath Ghosh, Department of Philosophy for another one year w.e.f. 2.2.14 (Last term – 5th year) (ii) Prof. Joydeb Pal, Department of Zoology, for another one year w.e.f. 7.2.14 (Last term – 5th year).

Decision: Noted and approved.

61. To consider the recommendation of the Screening Committee for re-employment of Prof. G. N. Roy, Deptt. of English for another one year w.e.f. 17.4.14 (Last term – 5th year).

Decision: Resolved that the recommendation of the Screening Committee be accepted. Professor G. N. Roy be given re-employment for another one year with effect from 17/04/2014 (Last term-5th year).

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

62. To consider the draft syllabus of History, Political Science & Philosophy of BA (Hons. / General) for Banarhat Hindi College.

Decision: The Item was taken out as approved earlier in the meeting of the Executive Council dated 18.02.14

63. To consider the Minutes of the Meeting of the Board of Under-Graduate Studies in Law held on 31.1.14.

Decision: Resolved that the minutes be referred back to the Chairperson, Board of Under Graduate Studies in Law for re-consideration in view of anomalies in respect of opening of department on Saturdays, curtailment of puja vacation, 20 dyas Semester break, examinations during puja vacation and ensuing Parliamentary election etc.

Chairperson, Board of UG Studies in Law be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

64. To consider the note of the Controller of Examinations dated 31.1.14 regarding man power.

Decision: Hon'ble Vice-chancellor be authorised to take necessary action.

65. To consider the proceedings of the meeting of the committee constituted by the Vice-Chancellor to consider a budget estimate submitted by the Convener, Sara Bangala Trinamool Sikshabandhu Samiti, NBU Unit for the purpose of Indoor & Outdoor games held on 7.2.14.

Decision: Noted and approved.

66. To consider the note of the Finance Officer (Offg.) dated 31.1.14 regarding taken over the possession of the land for NBU Jalpaiguri Campus.

Decision: Noted.

67. To report the minutes of the Working Committee meeting held on 5.2.14.

Decision: Noted and approved.

68. To nominate one person to the Governing Body of Dhupguri College of Education.

Decision: Resolved that Dr. Subhendu Modak, Principal, A.C. Training College, Jalpaigurti be nominated to the Governing Body of Dhupguri College of Education.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

69. To consider the minutes of the meeting of the XII Plan Steering Committee held on 16.1.14.

Decision: The Item was deferred.

70. To consider the note of the Controller of Examinations dated 25.1.14 regarding change of examinations schedule.

Decision: Taken out in view of the new examination schedule already approved by the Vice-chancellor.

71. To consider the reconstitution of the committee of IQAC as the tenure of present committee came to an end on 1.3.14.
Decision: Hon'ble Vice-chancellor be authorized to constitute the Committee.
72. To consider the minutes of the Legal Advisory Committee held on 24.1.14.
Decision: Noted and approved.
73. To consider the minutes of the Legal Advisory Committee held on 26.02.2014.
Decision: Noted and approved.
74. To consider the following agendum under item no. 16 of the 9^{3rd} meeting of the Raiganj College (University College) Advisory Committee:
 "At the end of the meeting Prof. P.R. Sengupta, Dean of the Faculty Council for P.G Studies in Arts, Commerce and Law, University of North Bengal proposed to include the name of Dean of the Faculty Council for P.G. Science, University of North Bengal as member of the Advisory Committee from the next meeting . This proposal was unanimously accepted by the members present in the Advisory Committee and recommended to the Executive Council for consideration."
Decision: The Item was deferred.
75. To consider the minutes of the 92nd and 93rd meeting of the Advisory Committee of the Raiganj College (University College) held on 27.6.13 and 7.10.13 respectively.
Decision: The Item was deferred.
76. To consider the communication received from Smt. Madhumita Ray, IAS, Additional Secretary to the Govt. of West Bengal vide no. 199(16)-Edn(U)/1U-83/12 dated 17.2.14 and Prof. Malayendu Saha, Vice-Chairman, West Bengal State Council of Higher Education dated 20.2.14 to make available 40% of seats in Post Graduate Courses for open competition among the undergraduates from other Universities / Colleges for admission into the post graduate classes conducted by this University and also its affiliating colleges, if any, for the academic year 2014-15.
Decision: Resolved that the communication received from Smt. Madhumita Ray, IAS, Additional Secretary to the Govt. of West Bengal vide no. 199(16)-Edn(U)/1U-83/12 dated 17.2.14 and Prof. Malayendu Saha, Vice-Chairman, West Bengal State Council of Higher Education dated 20.2.14 to make available 40% of seats in Post Graduate Courses for open competition among the undergraduates from other Universities / Colleges for admission into the post graduate classes conducted by this University and also its affiliating colleges, if any, for the academic year 2014-15 be accepted.
 The Secretary, FC for P.G. Studies in Science & Arts, Commerce & Law be requested to take necessary action.
NOTE: Confirmed with immediate effect by the Chair.
77. To consider the a note of the Finance Officer along with a note of the Head, USIC dated 3.3.14 relating to USIC Advisory Committee meeting.
Decision: Hon'ble Vice-chancellor be authorized to constitute the Advisory Committee.
78. To consider the training programme for the French students.
Decision: Resolved that the training programme for the French students be approved.

79. To re-constitute the Advisory Committee of UGC Academic Staff College, NBU due to termination of membership as on 14.6.13.

Decision: It was resolved that the present term of Advisory Committee be extended up to 31st March, 2014. It was further resolved that the Vice-chancellor be authorized to constitute the Advisory Committee.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

80. To consider the recommendation of the screening Committee for CAS (20 years) of Sri Mahesh Modak.

Decision: Resolved that the recommendation of the screening Committee for CAS (20 years) of Sri Mahesh Modak be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

81. To consider the recommendation of the Promotion Committee for promotion of the following non-teaching employees:

Sl.No.	Name	Department	Reserved for	Present Designation	Promoted to	w.e.f.
1	Sri Sushil Kr. Roy	Registrar's Br.	SC	Jr. Superintendent	Sr. Superintendent	1.12.13 (DOE)
2	Sri Balaram Kundu	Philosophy	UR	Record Supplier	Record Keeper	10.12.13 (DOE)
3	Smt. Jharna Chakraborty	Registrar's Br	UR	Sr. Peon	Record Supplier	16.7.13 (DOE)
4	Sri Jawahar Rajak	Registrar's Br	UR	Sr. Peon	Record Supplier	16.7.13 (DOE)
5	Sri Asish Nag	Finance Br	UR	Sr. Asst.	Jr. Superintendent	19.09.13 (DOV)
6	Sri Chandan Chakraborty	Registrar's Br	UR	Sr. Asst.	Jr. Superintendent	01.11.13 (DOV)
7	Sri Sujit Kr. Ghosh	Watch & Ward Department	UR	Jr. Darwan	Sr. Darwan	01.08.13 (DOV)

Decision: Resolved that the recommendation of the Promotion Committee for promotion of the above mentioned non-teaching employees be approved with effect from the date mentioned against them.

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

NOTE: Confirmed with immediate effect by the chair.

82. To consider the case of confirmation of the following Teaching staffs:

Sl.No.	Name	Designation	Department	Date of Joining	Date of Confirmation
1	Miss. Nita Tamang	Asst. Professor	Mathematics	20.12.2012	20.12.2012
2	Dr. Manoranjan Chowdhury	Asst. Professor	Botany	03.01.2013	03.01.2013

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

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

NOTE: Confirmed with immediate effect by the chair.

83. To consider recommendation of the Screening Committee for reemployment of Prof. Parag Sinchan Roy, Department of Chemistry for one year w.e.f. 25.2.14 (2nd term 3rd year).

Decision: Resolved that the recommendation of the Screening Committee for reemployment of Prof. Parag Sinchan Roy, Department of Chemistry for one year w.e.f. 25.2.14 (2nd term 3rd year) be approved.

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

NOTE: Confirmed with immediate effect by the chair.

84. To consider the letter of the Secretary, NBUTC relating to the issues on CAS of the teachers.

Decision: Resolved that the request of the Secretary, NBUTC relating to the issues on CAS of the teachers be accepted. It was further resolved that CAS be started.

85. To consider a note of the Dy. Registrar dated 25.2.14 along with the note of the Registrar (Offg.) dated 28.2.14 regarding re-constitution of the Committee for use of the Faculty Club.

Decision: Resolved that a Committee for use of Faculty Club be reconstituted with the following members: (i) Vice-chancellor, NBU – Chairman (ii) Professor A. Mukhopadhyay, Dean, FC for PG Studies in Science, NBU (iii) Professor P. R. Senguptya, Dean, FC for PG Studies in Arts, Commerce & Law, NBU (iv) Heads of the Departments of English / Economics / Computer Science & Application, (v) Deputy Registrar, NBU – Convener.

Deputy Registrar be requested to take necessary action.

NOTE; Confirmed with immediate effect by the Chair.

86. To consider the minutes of the meeting of the Committee held on 26.02.2014 regarding rules for appointment under DIH Category.

Decision: Resolved that the recommendations made by the Committee in its meeting held on 26.02.2014 be accepted. Resolved further that the appointment under DIH category be made accordingly.

Registrar (Offg) be requested to take necessary action.

NOTE; Confirmed with immediate effect by the Chair.

87. To consider a note of the Registrar (Offg.) dated 30.12.13 relating to promotion of the teachers under CAS as per Old Regulations / New Regulations 2010.

Decision: Resolved that the note of the Registrar (Offg) dated 30.12.2013 be accepted. It was further resolved that circular be issued inviting application for CAS as per Old Regulations / New Regulations 2010.

Registrar (Offg) be requested to take necessary action.

NOTE; Confirmed with immediate effect by the Chair.

88. To consider the proposal submitted by Prof. B.N. Chakraborty, Department of Botany relating to Memorandum of Understanding between ICAR and NBU.

Decision: Resolved that the proposal submitted by Prof. B.N. Chakraborty, Department of Botany relating to Memorandum of Understanding between ICAR and NBU be accepted.

Registrar (Offg) be requested to look into the matter relating to the MoU.

Note: Confirmed with immediate effect by the Chair.

89. To consider the letter of the Principal, Thakur Panchanan Mahila Mahavidyalaya, Cooch Behar dated 21.2.14 relating to complaint against Sri Bibhuti Bhusan Biswas, RGNF Scholar, Asstt. Professor in Bengali using the name of a Retd. Deputy Secretary Mr. Joginder (UGC) to escape serious Offence of misusing RGNF grant of Rs. 2,50,000/-.

Decision: Resolved that the matter be referred to the DPI, Govt. of West Bengal.

Registrar (Offg) be requested to take necessary action.

NOTE; Confirmed with immediate effect by the Chair.

90. To consider the letter of Smt. M. Ray, IAS, Additional Secretary to the Govt. of West Bengal vide no. 65-Edn(U)/1U-89/13 dated 16.1.14 relating to procedure to be followed for reservation of persons with disabilities for admission.

Decision: Resolved that the letter of Smt. M. Ray, IAS, Additional Secretary to the Govt. of West Bengal vide no. 65-Edn(U)/1U-89/13 dated 16.1.14 relating to procedure to be followed for reservation of persons with disabilities for admission be accepted as per Rules.

91. To consider the letter of the President, Pragati Educare Foundation dated 6.1.14 relating to affiliation.

Decision: Resolved that an Inspection Team be constituted by the Vice-chancellor and report be submitted to the next meeting of the Executive Council. It was further noted that as per direction of the Supreme Court, the affiliation for B.Ed. College must be granted / refused latest by 10th of May, 2014.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

92. To consider the nomination of University to Governing Body of Eastern Dooars B. Ed. Training College.

Decision: Resolved that a Committee be constituted with the following members to look into the compliance made by Eastern Dooars B.Ed. Training College on the terms and conditions mentioned by the Executive Council relating to the withdrawal of affiliation and communicated to the College. The members are: (i) Dean, FC for P.G. Studies in Arts, Commerce & law, NBU (ii) Dean, FC for PG Studies in Science, NBU (iii) Sri Dyutish Chakraborty, Department of Political Science, NBU – Chairman (iv) Controller of Examinations, NBU (v) Dr. Deb Kumar Mukherjee, Member, Executive Council (vi) Secretary, Under Graduate Council, NBU – Convener.

Secretary, UG Council be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

93. To consider the letter of Smt. M. Ray, IAS, Additional Secretary to the Government of West Bengal vide no. 210-Edn(U)/1U(NB)-24/13 dated 19.2.14 relating to creation of 1(one) post of Assistant professor & 1 (one) post of Associate Professor at High Energy & Cosmic Ray Research Centre of North Bengal University for starting P.G. diploma in space Science (one year) under UGC Innovative programme.

Decision: Noted. It was resolved that advertisement for teaching posts be made after the Lok Sabha election process is over.

94. To consider the appointment of Director, UGC Academic Staff College as the tenure of present Honorary Director came to an end on 14.2.14.

Decision: Resolved that the present term of Director, Academic Staff College be extended for a further period of one year or till his retirement whichever is earlier with effect from 15.02.2014.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

95. To consider the regulations relating to the Postgraduate Diploma in Space Science under UGC innovative Programme at the HECRRC.

Decision: Resolved that the regulations relating to the Postgraduate Diploma in Space Science under UGC innovative Programme at the HECRRC be approved subject to further verification by the Registrar.

96. To consider a communication of the Higher Education Department, Govt. of West Bengal vide its. No. 667-Edn(U) dated 21.6.13 regarding applicability of the terms and conditions towards re-designation and Career Advancement Scheme for the teachers of the State Aided Universities in West Bengal with some clarifications in this regard along with a note of the Registrar (Offg.).

Decision: Resolved that the Government Order be adopted. Resolved further that action on only the part of G.O., in case being sub-judice be kept in abeyance.

97. To report that the Vice-Chancellor has approved the posting of Sri Prohllad Sarkar, Jr. Peon (Contractual) from the Office of the Development Officer to Centre for Remote Sensing and Application for a period of 2 months w.e.f. 03.02.2014 temporarily.

Decision: Noted.

98. To report that the Vice-Chancellor has approved the promotion of Sri Chandan Chakraborty to the post of Jr. Superintendent w.e.f. 01.11.2013.

Decision: Noted.

99. To report that the Vice-Chancellor has approved the note of Finance Officer regarding payment of Ex-gratia amounting to Rs. 1000/- to pensioners & family pensioners.

Decision: Noted.

100. To report that a letter dated 3.2.14 has been received from the Principal of Siliguri College of Commerce relating to Governing Body meetings.

Decision: Noted.

101. To report that the letter dated 10.2.14 has been issued by the Registrar (Offg.) to Dr. Biswajit Chatterjee relating to withdrawn of the Show Cause Notice.

Decision: Noted.

102. To report that the Vice-chancellor has approved provisionally re-employment of Prof. Ananda Mukhopadhyay, Dept. of Zoology for three months w.e.f. 7.2.14 (1st term).

Decision: Noted.

103. To report that the Vice Chancellor has approved the minutes of the XII Plan Steering Committee meeting held on 26.11.13.

Decision: Noted.

104. To report that the placement of Govt. Nominee in the Governing Body of Munshi Pem Chand College.

Decision: Noted.

105. To report that the Vice-Chancellor has approved re-employment to Prof. Ranjit Kr. Samanta, Department of Computer Science & Application for a period of three months w.e.f. 20.1.14.

Decision: Noted.

106. To report that the Vice-Chancellor has approved a note of the Chairman, Health Centre Administrative Committee dated 19.12.13.

Decision: Noted.

107. To report that the Vice-Chancellor has approved the minutes of the meeting of the Board of Undergraduate Studies in Education / B.Ed. held on 29.11.13.

Decision: Noted.

108. To report that the Dean of the Faculty Council for PG Studies in Science has been nominated to the Board of Discipline in terms of Rule 3(c) relating to Board of Discipline.

Decision: Noted.

109. To report that the Vice-Chancellor has approved a note of the Finance Officer vide its no. F/IA-115/2774/F-14 dated 3.1.14 regarding payment of TA / DA to the Examination personnels engaged by the University.

Decision: Noted.

110. To report that Dr. Abhijit Deb has joined to the post of the Secretary, Faculty Council for Post Graduate Studies in Arts, Commerce & Law, NBU on 16.1.14.

Decision: Noted.

111. To report that the Vice-Chancellor has approved lien for 18 months w.e.f. 12.12.12 to Prof. Indrajit Ray, Department of Commerce.

Decision: Noted.

112. To report that the Vice-Chancellor has approved the engagement of Sri Prohlad Sarkar, Jr. Peon (Contractual) for two months at Centre for Remote Sensing and Applications w.e.f. 3.2.14.

Decision: Noted.

113. 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: Noted.

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

Decision: Noted.

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

Decision: Noted.

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

Decision: Noted.

117. 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: Noted.

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

Decision: Noted.

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

Decision: Noted.

120. 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: Noted.

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

Decision: Noted.

122. 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: Noted.

123. 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: Noted.

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

Decision: Noted.

125. 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: Noted.

126. 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: Noted.

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

Decision: Noted.

128. 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: Noted.

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

Decision: Noted.

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

Decision: Noted.

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

Decision: Noted.

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

Decision: Noted.

133. 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 along with a note of the Finance Officer.

Decision: Noted.

134. To report that Dr. Arunava Bhadra has been appointed as director two years in the HE & CRRC.

Decision: Noted.

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

Decision: Noted.

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

Decision: Noted.

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

Decision: Noted.

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

Decision: Noted.

139. 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: Noted.

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

Decision: Noted.

141. To report that the Vice-Chancellor has approved a note of the Controller of Examination vide its no. 4536/B/CE/13 dated 6.12.13 regarding the decision of the Board of Discipline constituted to enquire into malpractice case in connection with UG Part I (Gen.) Examinations, 2013.

Decision: Noted.

142. To report that the Vice-Chancellor has granted EOL without pay (with Lien) for 1 (one) month to Dr. Ishan Ghosh, Ex-Medical Officer, NBU Health Centre.

Decision: Noted.

143. To report that the Vice-Chancellor has granted re-employment to Prof. Manoj K. Bose, Dept. of Mathematics for three months w.e.f. 22.4.14

Decision: Noted.

144. To report that the Vice-Chancellor has granted re-employment to Prof. Parag S. Roy, Dept. of Chemistry for three months w.e.f. 25.2.14.

Decision: Noted.

145. Any other Agenda placed by the Chair.

- i) To consider the minutes of the 160th Meeting of the Finance Committee held on dated 7.3.14.

Decision: Resolved that the minutes of the 160th Meeting of the Finance Committee held on dated 7.3.14 be approved subject to the following observations:

- (i) Agenda No. 5 be referred back to the Finance Committee,
- (ii) (ii) Agenda No. 17 the second part of the decision be replaced as “resolved further that Professor B. P. Dwivedi be requested to recommend the prescribed fees for the Legal Retainer / Panel Advocates for the University”.
- (iii) (iii) Agenda No. Supplementary (4) and (6) be referred back to the Finance Committee,
- (iv) (iv) In Misc Item (1) “ Employees Welfare Fund” be replaced with “General Welfare Fund”.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- ii) To consider a letter of Prof. Parag Sinchan Roy, Department of Chemistry addressed to the Hon’ble Vice-Chancellor dated 13.2.14 relating to theft in Flat E/86, NBU Campus.

Decision: Resolved that Officer-in-Charge, Watch & Ward Department, NBU be requested to submit detailed report on the incident of theft.

Officer-in-Charge, Watch & Ward Department be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- iii) To consider a letter of the Head, Department of Tea Science regarding Practical Training of the students pursuing Postgraduate Diploma Course in Tea management.

Decision: Resolved that the proposal of the Head, Department of Tea Science be accepted subject to the expenditure to be incurred out of own resources.

- iv) To consider a note of the Dy. Registrar relating to proposed research work on the Jarawa Tribe of the Andaman Island submitted by Sri Amit Kr. Ghosh, Anthropological Survey of India under the supervision of Dr. Samar Kumar Biswas, Department of Anthropology.

Decision: Resolved that the matter be referred to the Higher Education Department, govt. of West Bengal for opinion.

- v) To consider a letter of Sri P. K. Das, Managing Director (WBEIDC), WEBEL regarding online admission to UG courses in affiliated colleges under the supervision of the Controller of Examinations as Nodal Officer as nominated by the Hon'ble Vice-Chancellor.

Decision: Resolved that the letter of Sri P. K. Das, Managing Director (WBEIDC), WEBEL regarding online admission to UG courses in affiliated colleges be approved.

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- vi) To consider recommendation of the Screening Committee for re-employment of Prof. Ananda Muhopadhyay, Department of Zoology for two years w.e.f. 7.2.14 (1st term).

Decision: Resolved that the recommendation of the Screening Committee for re-employment of Prof. Ananda Muhopadhyay, Department of Zoology for two years w.e.f. 7.2.14 (1st term) be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- vii) To consider the case of confirmation of the following teacher of the university:

Sl. No	Name	Designation	Department	Date of Joining	Date of Confirmation w.e.f.
1	Mr. Narender Nagarwal	Asst. Professor	Law	26.11.12	26.11.12

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

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

NOTE: Confirmed with immediate effect by the chair.

- viii) To consider the letter of the Principal, IILS dated 11.3.14 regarding admission on the basis of Transfer Certificate.

Decision: Resolved that the item be deferred. Sri Sanjay Bhattacharjee, Principal, IILS be requested to submit a detailed report relating to the course of study examination system, migration certificate, intake capacity about the candidates to the Vice-chancellor.

Principal, IILS be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- ix) To consider the note of the Secretary, Faculty Council for PG Studies in Arts, Commerce & Law dated 7.3.14 regarding Academic Calendar for M.Phil 2nd, 3rd & 4th Semester courses for the session 2013-2015.

Decision: Resolved that the Academic Calendar for M.Phil 2nd, 3rd & 4th Semester courses for the session 2013-2015 be approved. It was further resolved that regarding 1st Semester M.Phil, Dean, FC for PG Studies in ACL, Dean, FC for P.G. Studies in Science and Registrar (Offg) be authorized to take necessary action.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- x) To report the note of the Secretary, Faculty Council for PG Studies in Science dated 7.3.14 regarding Academic Calendar for MCA 2nd, 4th & 6th Semester courses for the session 2013-2014.

Decision: Noted.

- xi) To consider the note of the Inspector of Colleges dated 21.2.14 regarding the letter of Joint Director of Public Instructions (NGC).

Decision: The Item be deferred.

- xii) To consider the letter of the Vice-Chancellor, West Bengal State University dated 18.3.14 through e-mail for using of NBU Kolkata Camp Office on rent.

Decision: Resolved that few rooms may be spared for a period of three months / initially on temporary basis. Vice-Chancellor is authorized to settlement change in consultation with the Finance Officer.

- xiii) To consider the note of Mr. S. Chakraborty, NBU Kolkata Office regarding enhancement of rate of Security Guard, Guest House Attendant and Sweeper as received from M/s. Benchmark Security & Detective Agency, Block-IA, Market Shop-7, Purbachal, Sector-III, Salt Lake, Kolkata-700097.

Decision: Resolved that the engagement of Security Guard, Guest House Attendant and Sweeper be made on open advertisement after the election process is over. Further resolved that till that date the present engagement be continued on existing terms and conditions.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xiv) To report that the Govt. has declared the 17th March, 2014, day after Doljatra (on 16th March, 2014) as holiday as per order of the Finance Department, Audit Branch, Govt. of West Bengal vide no. 1182-F(P) dated 28.2.14.

Decision: Noted.

- xv) To report that the Hon'ble Vice-Chancellor has approved the revised schedule of B.A./B.Sc./B.Com. Part I, II & III (Hons. & General) Examinations, 2014.

Decision: Noted.

xvi) **Misc. item:**

- a. 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	Suranjan Shil	Dr. Anirban Misra	Chemistry	THEORETICAL INVESTIGATION OF MAGNETIC AND ELECTRICAL TRANSPORT PROPERTIES OF MOLECULES AND RADICALS

Decision: Resolved that the report of the *viva-voce* of the abovementioned candidate be approved and he be admitted to the degree of Ph.D. in the subject / discipline mentioned against him. Result be published.

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

NOTE Confirmed with immediate effect in the meeting and by the Chair.

- b. To consider the minutes of the 78th Purchase Committee meeting held on 7.3.14.

Decision: Resolved that the minutes of the 78th Purchase Committee meeting held on 7.3.14 be approved.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- c. To consider the proceedings of the emergency meeting of the Heads of the PG Departments (having M.Phil Programme) and the Director, Centre for Himalayan Studies held on 7.3.14.

Decision: Resolved that the proceedings of the emergency meeting of the Heads of the PG Departments (having M.Phil Programme) and the Director, Centre for Himalayan Studies held on 7.3.14 be approved.

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- d. To consider a letter of the Secretary, NBS College of Education, Saulapara, P.O. Karjeepara, Dist Jalpaiguri regarding affiliation.

Decision: Resolved that an Inspection Team be constituted by the Vice-chancellor and report be submitted to the next meeting of the Executive Council. It was further noted that as per direction of the Supreme Court, the affiliation for B.Ed. College must be granted / refused latest by 10th of May, 2014.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- e. To consider the condonation of attendance of non-teaching employees on 19th March, 2014 in view of sad demise of Sri Tapan Kumar Dutta, Pharmacist, NBU Health Centre on 18/03/2014 and his cremation on 19th March, 2014.

Decision: In view of the request made by the General Secretary, NBUEA most of the non-teaching employees went to attend funeral ceremony of Sri Tapan Kumar Dutta. Therefore, the employees could not sign their attendance register. In view of the above it was resolved

that all the non-teaching employees be exempted from signing the attendance register on that day, i.e. 19th March, 2014.

Registrar (Offg) be requested to circulate it amongst the Heads of the Departments for information and necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- f. To report and consider the on-line admission in Under Graduate Colleges from the academic session 2014-2015.

Decision: The on-line admission is in process. Resolved that admission in all the colleges will be made on line from the next academic session 2014-2015 as per Govt. Rules.

- g. To consider the OBC Reservation in view of the West Bengal State Higher Educational Institutions (Reservation in Education) Act, 2013.

Decision: The matter was discussed and resolved that reservation as per Government Rule shall be followed accordingly.

- h. To consider the deputation from the Trinamool Chhatra Parishad Darjeeling district Committee regarding extension of date for registration and examination form fill up for students in some colleges.

Decision: Resolved that students be allowed to fill up examination forms and correction of mistakes in their registration if any up to 31/03/2014.

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- i. To consider the deputation from NBUSA relating to the death of Sri Tapan Kumar Dutta, Pharmacist, NBU health Centre.

Decision: Resolved the following:

- (i) A Fact Finding Committee under Dr. S. K. Biswas, Assistant Professor, Department of Law, NBU be instituted to ascertain the facts and look into all aspects related to the incident of death of Sri Tapan Kumar Dutta on 18/03/2014.
- (ii) A new Ambulance (AC) be purchased within 31/03/2014 if possible. For this purpose the minutes of the meeting of the Vehicle Advisory Committee held on 02/03/2014 be approved.
- (iii) The problems of Health Centre will be looked into at the earliest.

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

NOTE; Confirmed with immediate effect by the Chair.

- j. To consider the Viva-voce reports of Sri Rajat Kumar Dey, Department of Physics, NBU and Sri Sripada Halder, Department of Physics, NBU

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
01	Rajat Kumar Dey	Dr. A. Bhadra	Physics	STUDIES OF HIGH ENERGY COSMIC RAY AT PeV REGION

02.	Sripada Haldar	Prof. P. K. Mandal	Physics	INVESTIGATION ON SOME ACHIRAL AND CHIRAL MESOGENIC SYSTEMS BY DIFFERENT EXPERIMENTAL TECHNIQUES
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Decision: Resolved that the report of the viva-voce of the abovementioned candidates be approved and they be admitted to the degree of Ph.D. in the subject mentioned against them. Result be published.

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

NOTE Confirmed with immediate effect in the meeting and by the Chair.

- k. To consider the recommendation of the Committee constituted by the Executive Council in its meeting held on 19/11/2013 under Item No. 34 relating to promotional opportunity in Group C post from the eligible lower subordinate staff in different categories as per Government Order No. 416-Edn(U)/1U©-06/12 dated 16/04/2013.

Decision: Resolved that the recommendation of the Committee constituted by the Executive Council in its meeting held on 19/11/2013 under Item No. 34 relating to promotional opportunity in Group C post from the eligible lower subordinate staff in different categories as per Government Order No. 416-Edn(U)/1U©-06/12 dated 16/04/2013 be approved.

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

NOTE: Confirmed with immediate effect by the Chair.

- l. To consider the appointment of Registrar (Officiating), NBU

Decision: Resolved that the Vice-chancellor be authorized to appoint the next Registrar (Officiating) after April 2, 2014.

- m. To consider an appeal of Sri Rahul Majumdar, Assistant Registrar, NBU to transfer him to the Kolkata Office, NBU.

Decision: The appeal made by Sri Rahul Majumdar, Assistant Registrar was considered. It was decided to shift him to the Vice-chancellor's Office at Salt Lake, Kolkata as Officer-on-Special duty for a period of one week in each month till further order. It was further resolved that as Sri Rahul Majumdar will be staying in his own house at his own arrangement at Kolkata and he will not be entitled to claim any TA/DA for the above purpose/posting.

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

NOTE: Confirmed with immediate effect by the Chair.

- n. To report that a grant of Rs. 96,89,178/- has been received from the Higher Education Department, Govt. of West Bengal towards payment of Arrear Salaries of Non-teaching staff of Raiganj College (University College) and University B.T. & Evening College, Coochbehar.

Decision: Noted.

Finance Officer be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

- o. To report that a communication has been received from the Assistant Secretary, Higher Education Department, Appointment Branch vide Memo No. 20-Edn(A/NGC)/10M-32/13(Part) dated 18.03.2014 relating to inter-departmental transfer of 5.00 acres of land at Mouza Moraghat TE. JL No. 16, Plot No. 379, Sheet No. 3, Banarhat, Dist: Jalpaiguri in

favour of Higher Education Department for setting up of a Govt. General Degree College(Hindi Medium) there.

Decision: Noted.

- p. To report that a communication has been received from the Regional Director, NCTE, Eastern Regional committee granting permission for conducting B.Ed. course of Secondary level of one year duration with an additional annual intake of 40 (forty) from the academic session 2014-2015 at SRBT College, Darjeeling.

Decision: Noted.

Controller of Examinations be requested to take necessary action.

- q. To consider an application of Dr. Mir Rejaul Karim, Department of Bengali, Aliah University requesting to extend his lien by nine more months with effect from March 5, 2014.

Decision: Resolved that extension of lien for another three months in favour of Dr. Mir Rejaul Karim, w.e.f. 06/03/2014 be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- r. To consider the deputation received from the General Secretary, NBUEA dated 21.03.2014 relating to the sad demise of Sri Tapan Kumar Dutta, Pharmacist, NBU Health Centre.

Decision: Noted for implementation.

- s. To consider a letter of Sri P. N. Basak, Project Consultant, Jalpaiguri Campus Project regarding proposed construction of 1st Phase structures at 2nd Campus at Jalpaiguri dated 14/03/2014.

Decision: Resolved that the matter be referred to the Chairman, Jalpaiguri Campus Working Committee.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- t. To consider the minutes of the meeting of the monitoring committee of the Hostel held on 10.12.2013.

Decision: Resolved that a committee be formed with the following members to examine the minutes and submit their reports for its implementation. The members are: (i) Dean, FC for P.G. Studies in Arts, Commerce & law, NBU _ chairman (ii) Deputy Registrar, NBU – Convener.

Deputy Registrar be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- u. To consider the minutes of the meeting of the Monitoring Committee for the Centralized B.Ed. Cell held on 10.03.14 at 12.00 noon.

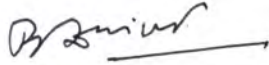
Decision: Resolved that the minutes of the meeting of the Monitoring Committee for the Centralized B.Ed. Cell held on 10.03.14 be approved subject to the observation made by the Chairman, Monitoring Committee, Centralized B.Ed. Cell. Further resolved that the Advertisement be made as per existing practice.

Secretary, Under Graduate Council be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

At the end the members heartily and gratefully acknowledges the services rendered by Professor B. P. Dwivedi as Registrar (Officiating), North Bengal University.

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



(Professor B. P. Dwivedi)

Secretary



(Professor Somnath Ghosh)

Chairman