

UNIVERSITY OF NORTH BENGAL

The Minutes of the 18th meeting of the Executive Council held on 25.04.2014 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. Prof. Mahendra P. Lama, Former Vice-Chancellor, Sikkim University, Nominee of Hon'ble Chancellor
6. Sri R. N. Ray, Accounts Officer & E.O. Joint Secretary, Higher Education Department, Govt. of West Bengal.
7. Dr. S. B. Modak, Principal, A.C. Training College, Jalpaiguri
8. Dr. Debkumar Mukherjee, Principal (on *lien*), Mayanaguri College, Jalpaiguri
9. Dr. Abdul Kader Safily, Principal, Sahid Kshudiram College, Kamakhyaguri, Jalpaiguri
10. Professor N. R. Manna, Head, Department of Computer Sc. & Application, University of North Bengal
11. Prof. Asis Sengupta, Head, Department of English, University of North Bengal
12. Ms. S. Ray, Head, Department of Economics, University of North Bengal
13. Sri Abhijit Bhattacharya, Principal, Jalpaiguri Law College, Jalpaiguri
14. Sri Sanjay Bhattacharya, Principal, Indian Institute of Legal Studies, Siliguri.
15. Dr. Shanti Chhetri, Principal, P.D. Women's College, Jalpaiguri

At the outset, the Hon'ble members of the Executive Council mourned one minute silence to pay respect for sudden and sad demise of Rabindra Chandra Dutta, Record Keeper, Department of Sociology, University of North Bengal.

Hon'ble Vice-chancellor introduced Dr. B. C. Paul to all the Hon'ble Members of the Executive Council who have taken over charge of the Office of the Registrar as Registrar (Officiating) on 03/04/2014.

Dr. B. C. Paul expressed his sincere thanks to the Hon'ble Vice-Chancellor.

The members welcomed Dr. B. C. Paul as the New Registrar (Officiating).

1. To confirm the minutes of the 17th meeting of the Executive Council held on 19.3.14, 20.3.14 and 22.3.14.

Decision: Resolved that the minutes of the 17th meeting of the Executive Council held on 19.3.14, 20.3.14 and 22.3.14 be approved with some modification and incorporation as mentioned below:

- (a) Under Item No. 68, Dr. Subhendu Modak be replaced by Dr. Subhendu Bhusan Modak.
- (b) Under Item No. 88, Finance Officer in place of Registrar (Offg) be requested to sign MoU between ICAR and NBU on behalf of the University.
- (c) Under Item No. 96, in the first line of the decision the word 'only' be deleted.

3	Kiran Sunar	Prof. B.N. Chakraborty & Prof. U. Chakraborty (Co-supervisor)	Botany	Studies on soil microbial diversity of Darjeeling hills and their evaluation for utilization in the improvement of crop health
4	Anand Pariyar	Dr. P. Bandyopadhyay and Dr. A.N. Biswas (Co-supervisor)	Chemistry	POLYDENTATE LIGANDS AND TRANSITION METAL COMPLEXES : PHOTOPHYSICS AND CATALYSIS

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.

4. 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: Resolved that the Item be deferred.

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

Decision: Resolved that the proceeding of the meeting of the on-Campus Executive Council members held on 23.12.13 in the matter of prayer of Sri Lalan Choudhury, Sr. Assistant, Finance Branch be accepted.

Registrar (Offg) be requested to take necessary action.

6. 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: Resolved that the Item be deferred.

7. 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 basis.

Decision: Resolved that the Item be deferred till lifting of Model Code of Conduct of Parliamentary Election.

Note: Deputy Registrar be informed accordingly.

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

Decision: Resolved that the Hon'ble Vice-chancellor be authorized to take necessary action.

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

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

Decision: Noted.

10. To consider the purchase proposal of the Inspector of College along with note of the AAO dated 28.2.14.

Decision: Resolved that the proposal be regretted. It was further resolved to seek justification from the Office of the Inspector of Colleges and a Committee be formed with the following members for checking and prepare an inventory of the Central Pool Data relating to the present status of the number of purchases along with functioning and non-functioning data of computer at various departments. The members of the Committee are: (i) Head, Computer Centre (Chairman), (ii)

Registrar (Offg) be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

16. To consider the letter of Prof. R. K. Samanta, Professor, Department of Computer Science & Application regarding "Development of ICT" in this university.

Decision: Resolved that the letter of Prof. R. K. Samanta, Professor, Department of Computer Science & Application regarding "Development of ICT" in this university be approved.

Professor R. K. Samanta be requested to take necessary action in this regard.

NOTE: Confirmed with immediate effect by the Chair.

17. To consider the Proceedings of the meeting of the committee constituted by the Executive Council in its meeting dated 20.12.13 to frame a specific guideline regarding refund of course/Tuition fee to the student held on 17.2.14.

Decision: Resolved that the Proceedings of the meeting of the committee constituted by the Executive Council in its meeting dated 20.12.13 to frame a specific guideline regarding refund of course/Tuition fee to the student held on 17.2.14 be approved.

Registrar (Offg) be requested to take necessary action

NOTE: Confirmed with immediate effect by the chair.

18. To consider the note of the Finance Officer along with the note of the Audit & Accounts Officer regarding temporary provision of financial accommodation/loan for sponsored Project/Schemes / Programmes including Fellowship.

Decision: The note of the Finance Officer along with the note of the Audit & Accounts Officer regarding temporary provision of financial accommodation / loan for sponsored Project / Schemes / Programmes including Fellowship be approved for another six months, w.e.f. 1.4.2014.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the chair.

19. To consider the note of the Secretary, Under-Graduate Council regarding 'draft syllabi' of Statistics for B.Sc. (General) under the revised new course.

Decision: Resolved that the note of the Secretary, Under-Graduate Council regarding 'draft syllabi' of Statistics for B.Sc. (General) under the revised new course be approved.

Secretary, UG Council be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

20. To consider the note of the Dy. Registrar regarding counting of past service of Dr. Kanchan Dutta, Associate Professor, Department of Economics, NBU.

Decision: Resolved that the note of the Dy. Registrar regarding counting of past service of Dr. Kanchan Dutta, Associate Professor, Department of Economics, NBU be approved subject to the fulfillment of extent Rules.

Deputy Registrar be requested to take necessary action.

NOTE: Confirmed with immediate effect by the chair.

Decision: Resolved that the note of the Officer-in-charge, Health Centre, NBU be approved. It was further resolved that a Committee be constituted with the following members to look into the matter. The members are: (i) Officer-in-charge, Health Centre, (ii) Prof. P. R. Sengupta, Dean, FC for P.G. Stujdies in Arts, Commerce & Law, NBU (III) Dr. (Mrs) Nupur Das and (iv) Sri Subir Kumar Ghosh, Casual Pharmacist.

Officer-in-charge, Health Centre be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

28. To consider the minutes of the Board of Research Studies in Arts Com. & Law held on 09.04.2014.

Decision: Resolved that the minutes of the Board of Research Studies in Arts Com. & Law held on 09.04.2014 be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

29. To consider the minutes of the Board of Research Studies in Science held on 22.04.2014.

Decision: Resolved that the minutes of the Board of Research Studies in Science held on 22.04.2014 be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

30. 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: Resolved that 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 be approved.

TIC, Raiganj College (University College) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

31. To consider the following agendum under item no. 16 of the 93rd 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: Resolved that the agendum under item no. 16 of the 93rd meeting of the Raiganj College (University College) Advisory Committee be approved.

TIC, Raiganj College (University College) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

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

Decision: Resolved that the letter of the Principal, IILS dated 11.3.14 regarding admission on the basis of Transfer Certificate be regretted.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

Decision: Noted and approved.

43. To report that Dr. Bikash Ch. Paul, Associate Professor, Department of Physics, NBU has been appointed as the Registrar (Offg.) of University of North Bengal w.e.f. 3.4.2014 (forenoon) for a period of three months.

Decision: Noted and approved.

44. To report that the Sukanta Mahavidyalaya has been accredited at B Grade by the NAAC for a period of five years w.e.f. 21.2.14.

Decision: Noted with appreciation.

45. To report that the Vice-Chancellor has constituted a committee of the Internal Quality Assurance Cell (IQAC) for a period of two years with effect from 1st April 2014.

Decision: Noted and approved.

46. **Any other Agenda placed by the Chair.**

- i) To consider the letter of Ms. Reeta Goel, Under Secretary, UGC vide its no. D.O.No.F.3-47/2009(PS) Pt.File dated 7.4.14 regarding promotion from the Post of Reader to the post of Professor in the Department of Mathematics.

Decision: Resolved that in view of the letter of Ms. Reeta Goel, Under Secretary, UGC vide its no. D.O.No.F.3-47/2009(PS) Pt.File dated 7.4.14 regarding promotion from the Post of Readers to the post of Professor in the Department of Mathematics the recommendations of the Selection Committee dated 13.05.13 be approved.

Accordingly (1) Dr. Suparna De Sarkar be promoted from the post of Reader to the post of Professor. The date of promotion shall be as per the terms and conditions determined by the UGC according to the Old Regulations 1999 relating to Career Advancement Scheme.

(2) Dr. D. P. Datta be promoted from the post of Reader to the post of Professor. However, the order of promotion in case of Dr. Datta be issued after receipt of final approval from the UGC. The date of promotion shall be as per the terms and conditions determined by the UGC according to the Old Regulations 1999 relating to Career Advancement Scheme.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the chair.

- ii) To consider the letter of Ms. Reeta Goel, Under Secretary, UGC vide its no. No.F.3-47/2009(PS) Pt. dated 17.4.14 regarding promotion from the Post of Reader to the post of Professor under Career Advancement Scheme in the Department of Sociology.

Decision: Resolved that in view of the letter of Ms. Reeta Goel, Under Secretary, UGC vide its no. No.F.3-47/2009(PS) Pt. dated 17.4.14 regarding promotion from the Post of Reader to the post of Professor under Career Advancement Scheme in the Department of Sociology the recommendations of the Selection Committee dated 13.05.13 be approved.

Accordingly Dr. Saswati Biswas be promoted from the post of Reader to the post of Professor. The date of promotion shall be as per the terms and conditions determined by the UGC according to the Old Regulations 1999 relating to Career Advancement Scheme.

Registrar (Offg) be requested to take necessary action.

xxii) To consider the minutes of the 79th Meeting of the Purchase Committee held on 27/03/2014.

Decision: Resolved that the minutes of the 79th Meeting of the Purchase Committee held on 27/03/2014 be approved.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

xxiii) To consider the letter of the Head, Department of Tea Science along with the note of the Controller of Examinations regarding anomaly in the syllabus of M.Sc. in Tea Science- Fourth Semester.

Decision: Resolved that the letter of the Head, Department of Tea Science along with the note of the Controller of Examinations regarding anomaly in the syllabus of M.Sc. in Tea Science- Fourth Semester be approved.

Controller of Examinations be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

xxiv) 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	Sri Arup Pramanik	Prof. S.R. Mukherjee,	Economics	URBANISATION AND POVERTY: A STUDY ON SOCIAL CAPITAL FORMATION AMONG SQUATTER SETTLEMENTS IN SILIGURI MUNICIPAL AREA

Decision: Resolved that the report of the *viva-voce* of the above-mentioned candidate be approved and he may be admitted to the degree of Ph. D. in the subject 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.

xxv) 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
1	Sri Navin Barik	Prof. B.P. Dwivedi	Law	WE THE PEOPLE" AND SOCIAL WELFARE UNDER THE INDIAN CONSTITUTION : A STUDY OF CONSTITUTIONALISM

Decision: Resolved that the report of the *viva-voce* of the above-mentioned candidate be approved and he may be admitted to the degree of Ph. D. in the subject 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.

xxvi) To consider the note of the Dean, Faculty of Arts, Commerce & Law along with the note of the Registrar (Offg.) regarding leave rules for the contractual staff (teaching and non-teaching).

Decision: Resolved that the note of the Dean, Faculty of Arts, Commerce & Law along with the note of the Registrar (Offg.) regarding leave rules for the contractual staff (teaching and non-teaching) be approved.

viii) To consider the minutes of the 10th meeting of the SC/ST/BC Roster Committee relating to vacancies held on 21.3.14.

Decision: Resolved that the minutes of the 10th meeting of the SC/ST/BC Roster Committee relating to vacancies held on 21.3.14 be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

ix) To consider the prayer of the Research Scholars of the Department of Zoology regarding financial assistance.

Decision: Resolved that the prayer of the Research Scholars of the Department of Zoology regarding financial assistance be considered and in case of their appointment not approved by UGC, their appointment letter issued by the Registrar (Offg.) be revoked.

It was resolved further, that on humanitarian ground considering their prayer sympathetically each research scholar be paid financial assistance of Rupees one lakh in recognition of their research work done so far out of the DIF or any other fund without any further claim whatsoever. This is a special case not to be cited in future.

NOTE: Confirmed with immediate effect by the Chair.

x) To consider the note of the Estate Officer dated 23.4.14 regarding weekly payment of daily wages labourers.

Decision: Resolved that Professor B. P. Dwivedi, Department of Law, NBU be requested to submit a report on payment status.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

xi) To consider the letter of the Head, Department of Biotechnology dated 21.4.14 relating to waiving 'Lab Development Fee' from fee structure of M.Sc. in Biotechnology.

Decision: Resolved that Dean, Faculty council be requested to submit a report of the financial viability in consultation with the Head, Department of Bio-technology, NBU.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

xii) 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 Item be taken out.

xiii) To consider the note of the Controller of Examinations dated 9.4.14 regarding application of INSPIRIA of seeking affiliation for new college.

Decision: Noted & returned to the Office of the Registrar for further action.

xiv) To consider the note of the Dy. Registrar dated 12.3.14 regarding thumb impression in lieu of signature of Rabindra Chandra Dutta, Record Keeper, Department of Sociology.

Decision: Resolved that the Item be taken out.

Note: Confirmed with immediate effect by the chair.

- (b) To consider a Note of the Finance Officer regarding Boys' & Girls' Hostel of the University in connection with the financial administrative matter concerning Hostel Management.

Decision: Resolved that the Note of the Finance Officer regarding Boys' & Girls' Hostel of the University in connection with the financial administrative matter concerning Hostel Management be approved. The Members of the Executive Council expressed deep concern for fire fighting arrangement in the Hostels.

Appropriate action may be taken. It was further resolved that a proposal may be sent to State Government for integrated fire fighting vetted by the competent authority.

Note: Confirmed with immediate effect by the chair.

- (c) To consider Inspection Reports regarding Pragati College of Education, Matigara, Dist: Darjeeling and NBS College of Education, Dist. Jalpaiguri.

Decision: Noted the two reports. In accordance with the recommendations of the committee the colleges be requested to submit affidavits and submit compliance report of the conditions stated there in.

Hon'ble Vice-chancellor be authorized to take necessary action to grant temporary affiliation on the basis of those recommendations from the session 2014-15.

Note: Confirmed with immediate effect by the chair.

- (d) To consider some points raised by the Deputy Registrar relating to Ph. D.

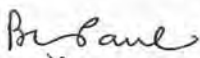
Decision: Resolved that the points 12 and 13 be approved and the other points be deferred.

- (e) To consider a communication received from Dr. Nidhi Sharma, Deputy Secretary, UGC dated April 3, 2014 regarding compulsory implementation of six month core Module syllabus for Environmental Studies at UG Courses.

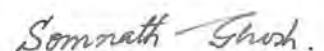
Decision: Resolved that the requisite information be communicated by the Controller of Examinations and Inspector of Colleges, NBU.

NOTE: Confirmed with immediate effect by the Chair.

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



(Dr. B. C. Paul)
Secretary



(Prof. Somnath Ghosh)
Chairman