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UNIVERSITY OF NORTH BENGAL

The Minutes of 21st meeting of the Executive Council held on 29.8.2014 at 11.30 a.m. and 30.08.2014 at 10.00 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. Sri R. N. Ray, Accounts Officer & E.O. Joint Secretary, Nominee of the Higher Education Department, Govt. of West Bengal.
5. Dr. Dipak Ranjan Mandal, DPI, Govt. of West Bengal
6. Professor Mahendra P. Lama, Former Vice-chancellor, Sikkim University, Nominee of the Chancellor, NBU.
7. Dr. S. B. Modak, Principal, A C Training College, Jalpaiguri
8. Sri Abhijit Bhattacharjee, Principal, Jalpaiguri Law College
9. Dr. Shanti Chhetri, Principal, P.D. Women's College, Jalpaiguri
10. Dr. Debkumar Mukherjee, Principal (*on lien*), Mayanaguri College, Jalpaiguri
11. Dr. Abdul Kader Safily, Principal, Sahid Khudiram College, Kamakhyaguri, Jalpaiguri
12. Sri Sanjay Bhattacharya, Principal, Indian Institute of Legal Studies, Siliguri.
13. Dr. C. Laha, Head, Department of English, NBU
14. Ms. S. Ray, Head, Department of Economics, NBU

At the zero hour of the meeting the members present deliberated on the issue of quorum and resolved that the presence of $\frac{1}{3}$ of the existing strength of the Executive Council members on the date of EC meeting will be a valid no. for conducting Executive Council meeting.

1. To confirm the minutes of the 20th meeting of the Executive Council held on 18.7.14.

Decision: Resolved that the minutes of the 20th meeting of the Executive Council held on 18.07.2014 be approved with the following minor correction.

- (a) In agendum No. 50 the words "Agendum No. 2" be replaced as "Agenda Nos. 2 & 3".
- (b) In agendum no. 28 the decision is not confirmed. However, the same matter may be discussed under a new agendum in a subsequent 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 New Ordinances:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Arvind Kumar Goyal	Dr. A. Sen	Botany	STUDY OF GENETIC DIVERSITY AND MICROPROPAGATION OF BAMBOOS OF NORTH BENGAL
2	Om Prakash Sharma	Prof. B.P. Dwivedi	Law	RESERVATION: IDENTIFICATION AND DETERMINATION OF BACKWARD CLASSES IN INDIA

3	Akhileshwar Prasad	Dr. M.K. Das	Physics	STUDY OF THE INDUCTION OF SMECTIC A _d AND RE-ENTRANT NEMATIC PHASES IN BINARY MIXTURES OF LIQUID CRYSTALS
4	Lakpa Tamang	Dr. D.K. Mandal	Geography & Applied Geography	EFFECTS OF BOULDER LIFTING ON THE FLUVIAL CHARACTERISTICS OF LOWER BALASON BASIN IN DARJEELING DISTRICT, WEST BENGAL
5	Rupesh Tiwari	Prof. M.K. Bose	Mathematics	CERTAIN INVESTIGATIONS ON A SET EQUIPPED WITH AN INCREASING SEQUENCE OF TOPOLOGIES

Decision: Resolved that the report of the *viva-voce* of the above mentioned candidate as per New Ordinances be approved and be admitted to the degree of Ph.D. in the subject or discipline mentioned against him.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

3. 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	Rosy Chamling	Prof. S. Samanta	English	EXISTENTIAL CRISIS IN FRANZ KAFKA
2	Buddhilal Subba	Dr. A.K. Jana	Political Science	DEMOCRACY AND DEVELOPMENT EXPERIENCE IN SIKKIM : A STUDY OF SIKKIM SANGRAM PARISHAD GOVERNMENT (1984-1994)
3	Bimal Kanti Basumatary	Prof. Ratna Roy Sanyal	History	STATUS AND ROLE OF BODO WOMEN IN NORTHERN PART OF BRAHMAPUTRA VALLEY IN ASSAM [1919-2003]
4	Rajadipta Roy	Prof. Girindra Narayan Roy	English	BETWEEN CULTURE AND EMPIRE: READING SELECT NOVELS OF JOSEPH CONRAD
5	Joydeep Bhattacharyya	Prof. Ashis Sengupta	English	The Plays of Vijay Tendulkar and Girish Karnad: Critiquing Post-Independence Indian Society.

Decision: Resolved that the report of the *viva-voce* of the above mentioned candidate as per Old Ordinances be approved and be admitted to the degree of Ph.D. in the subject or discipline mentioned against him.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

4. To consider the possibility of opening Department of Education in N.B.U. campus.

Decision: Resolved that the proposal of opening Department of Education in NBU Campus be approved. It was further resolved that a Committee be formed with the following members to explore the possibility.

(1) Hon'ble Vice-chancellor, NBU - Chairman (2) Deans of the Faculty Councils for P.G. Studies in Science & Arts, Commerce & Law, NBU (3) Dr. S. B. Modak, Principal, A.C. Training

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College, Jalpaiguri (4) Controller of Examinations, NBU (5) Dr. P. K. Chanda, Siliguri B.Ed. College.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

5. To consider the note of the Dy. Registrar dated 26.6.14 regarding recording of MLIS degree under DDE mode of Mr. Ajay Misra in the Service Book.

Decision: Resolved that the incumbent be asked to get the *post facto* approval from the University Authority for MLIS Degree under DDE mode and be referred back to the Executive Council.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

6. To consider the proposal of MoU for collaborative research and joint Ph.D Programm with TCG-Life Sciences, Kolkata and Department of Chemistry, NBU.

Decision: Resolved that the Bio-data of the candidates and Co-PI's be referred to the Executive Council for further consideration.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

7. To consider the opening of Food Technology & Pharmaceutical Technology courses with AICTE and Pharmacy Council approval in 2014-15 and also to discuss the matter related to the approval in this regard.

Decision: Resolved that opening of Food Technology & Pharmaceutical Technology courses with AICTE and Pharmacy Council approval in 2014-15 be made. The matter related to the necessary approvals from the appropriate authorities in this regard be initiated urgently. It was further resolved that the nomination of necessary experts be left to the Vice-Chancellor.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

8. To form a committee for exploring the possibility of IT Courses in the Campus.

Decision: Resolved that a committee be formed for exploring the possibility of opening of IT Course in NBU Campus and the formation of the Committee is left to the Vice-chancellor.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

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9. To consider the report of Kolkata Camp Office Visit Committee.

Decision: Resolved that the report of Kolkata Camp Office Visiting Committee be approved. It was further resolved that Sri Samar Chakraborty, Jr. Superintendent be transferred to NBU main Campus / Jalpaiguri Campus and the duty of the Officer-on-Special Duty be specified.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

10. To consider the note of the Asst. Registrar & Officer-on-Special Duty, NBU Kolkata Office dated 31.7.14 regarding car hire charges bills.

Decision: Resolved that car hire charges bills as per the note of the Asst. Registrar & Officer-on-Special Duty, NBU Kolkata Office dated 31.7.14 be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

11. To consider the letter of Dr. Lili Sarkar C/o Mita Das, Adar Para, Near Post Office, Jalpaiguri dated 10.7.14 addressed to the Hon'ble Vice-Chancellor regarding some information relating to Evaluation Process of B.Ed. under RTI Act.

Decision: Resolved that the University is not bound under Guide on RTI Act, 2005 PT-3 and letter issued by the Ministry of Home, Govt. of India no. 1/4/2009- IR dated 5.10.2009 as received from Sri Subhra Dey, Joint DPI regarding not sending more than 5 questions under RTI in a single application.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

12. To consider the modalities for organizing Forty Fifth Convocation.

Decision: Resolved that the process may be initiated and the matter be left to the Hon'ble Vice-chancellor.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

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

Sl.No.	Name	Designation	Department	D.O.J.	Date of Confirmation
1	Dr. Arindam Bhattacharjee	Asstt. Prof.	Microbiology	12.06.2013	12.06.2013
2	Sri Rakesh Lakra	Jr. Peon	Univ. Library	20.05.2013	20.05.2013

Decision: Resolved that the services of the following employees be confirmed as per university rules and dates mentioned against each.

Sl.No.	Name	Designation	Department	D.O.J.	Date of Confirmation
1	Dr. Arindam Bhattacharjee	Asstt. Prof.	Microbiology	12.06.2013	12.06.2013
2	Sri Rakesh Lakra	Jr. Peon	Univ. Library	20.05.2013	20.05.2013

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Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

14. To consider provisional Re-fixation of pay of the following employees as prepared by the Office of the Finance Officer:

- (a) Sri Kailash Mallick, Sr. Sweeper
- (b) Sri Suraja Das, Lab-Attendant Gr-II
- (c) Sri Narayan Chandra Barman, Lab-Attendant Gr-II
- (d) Smt. Lekha Bhattacharjee, Sr. Stenographer

Decision: Resolved that provisional re-fixation of pay after adjustment of one additional increment due to promotion in the same scale of pay of the above mentioned employees be approved.

Finance Officer be requested to take necessary action for its implementation.

NOTE: Confirmed with immediate effect by the Chair.

15. To consider the note of Dr. Nupur Das, Officer-in-Charge, Health Centre dated 07/07/14 regarding re-constitution of the Health Centre Advisory Committee.

Decision: The item be deferred.

16. To consider the note of the Finance Officer dated 21.7.14 regarding Grant of Adhoc Bonus 2013-14.

Decision: Resolved that the note of the Finance Officer dated 21.7.14 regarding Grant of Adhoc Bonus 2013-14 as per G.O be approved.

Finance Officer be requested to take necessary action for its implementation.

NOTE: Confirmed with immediate effect by the Chair.

17. To consider the letter of the General Secretary, NBUEA dated 22.7.14 regarding Festival Advance for 2014-15.

Decision: Resolved that an amount of Rs. 14,000/- (fourteen thousand) as Festival Advance for 2014-15 be granted.

Finance Officer be requested to take necessary action for its implementation.

NOTE: Confirmed with immediate effect by the Chair.

18. To consider the letter of the Secretary, NBU Employees' Association dated 16.6.14 regarding promotion of Group D cadre to Group C cadre.

Decision: Resolved that the new modalities regarding promotion of Group D cadre to Group C cadre be approved as per the Proceedings of the Meeting of the Committee held on 25.08.2014.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

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19. To consider the note of the Secretary, Under-Graduate Council dated 1.7.14 relating to increasing of intake capacity at Salesian College.
- Decision:** Resolved that the Report of the Inspection Committee be followed.
Secretary, Under-Graduate Council be requested to take necessary action.
- NOTE: Confirmed with immediate effect by the Chair.**
20. To consider the note of the Finance Officer dated 25.6.14 regarding reimbursement of Annual Sports Meet as requested by the Convenor, SBTSS Unit.
- Decision:** Resolved that the note of the Finance Officer dated 25.6.14 regarding reimbursement of Annual Sports Meet as requested by the Convenor, SBTSS Unit be approved. Further resolved that in such cases total expenditure should not be exceed the budget allocation in future.
Finance Officer be requested to take necessary action.
- NOTE: Confirmed with immediate effect by the Chair.**
21. To consider the note of the Finance Officer dated 15.7.14 regarding payment of bill no. 253 dated 27.3.14 for construction of toilet block for Mess Staffs of R.K. Hostel and Bill no. 10 dated 3.6.14. for making IRC fabric net fencing around the Museum Building.
- Decision:** The item be deferred.
22. To consider the letter of the Dr. Debasis Bhattacharya, Department of Commerce dated 2.4.14 regarding Utilization Certificate.
- Decision:** Resolved that the Finance Officer be requested to adjust the bills under the budget head of 2013-14.
Finance Officer be requested to take necessary action.
- NOTE: Confirmed with immediate effect by the Chair.**
23. To consider the letter of the Prof. Jeta Sankrityayana, Department of Economics dated 10.4.14 regarding adjustment of advance.
- Decision:** Resolved that the Finance Officer be requested to adjust the bills under the budget head of 2013-14.
Finance Officer be requested to take necessary action.
- NOTE: Confirmed with immediate effect by the Chair.**
24. To consider the proceedings of the meeting held on 11.4.14 regarding departmental budgetary allocation.
- Decision:** Resolved that the proceedings of the meeting held on 11.4.14 regarding departmental budgetary allocation be approved as per rules.
Registrar (Offg) be requested to take necessary action.
- NOTE: Confirmed with immediate effect by the Chair.**
25. To consider the proceedings of the meeting held on 29.4.14 regarding departmental budgetary allocation.
- Decision:** Resolved that the proceedings of the meeting held on 29.4.14 regarding departmental budgetary allocation be approved as per rules.

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Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

26. To consider the proceedings of the meeting held on 24.4.14 with Superintendents of the Hostels regarding departmental budgetary allocation.

Decision: Resolved that the proceedings of the meeting held on 24.4.14 with Superintendents of the Hostels regarding departmental budgetary allocation be approved as per rules.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

27. To consider the rectification of error in Ph. D. Certificate issued in 2013 Convocation.

Decision: Resolved that the date of admittance in Ph.D. & the date of convocation to be mentioned in Ph.D. Certificate henceforth. Further resolved that the date convocation also to be mentioned in case of D.Litt. & D.Sc.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

28. To consider the letter of Sri Pradyumna Sinha, Advocate dated 5.5.14 regarding empanelment as Lawyer.

Decision: The item be deferred.

29. To consider the report of the committee constituted by the Hon'ble Vice-Chancellor to enquire into the incident of fire that occurred on 25.6.14 (evening) in the Godown of Estate Office.

Decision: Resolved that although the forensic investigation is not yet done, the recommendation of the Committee is noted. However, in future for such incidence immediate forensic investigation should be done and the recommendation of the Committee is to be taken into cognizance for future guidance. Local Police Station be requested to send the final report of the FIR.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

30. To consider the letter of Sri Kumar Darjee, Sr. Peon, Engineering Branch dated 20.1.14 regarding stepping up of his pay.

Decision: Resolved that the incumbent may be informed to submit the application showing sufficient reasons of such appeal.

31. To consider the letter of Prof. Raghunath Ghosh, Department of Philosophy dated 14.7.14 regarding for applying for Emeritus Fellowship of UGC.

Decision: Resolved that the letter of Prof. Raghunath Ghosh, Department of Philosophy dated 14.7.14 regarding for applying for Emeritus Fellowship of UGC be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

32. To consider the letter of Prof. Raghunath Ghosh, Department of Philosophy dated 14.7.14 regarding conduct various courses at ASC in 2014-15.

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Decision: Resolved that the letter of Prof. Raghunath Ghosh, Department of Philosophy dated 14.7.14 regarding conduct various courses at ASC in 2014-15 be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

33. To frame a general policy regarding TA bill of examiners for conducting of Viva-Voce Examination relating to Ph.D. and to consider the increase of Ph.D. admission fee.

Decision: Resolved that TA bill of Prof. Bipul Malakar, Co-Supervisor for conducting Viva-Voce Examination relating to Ph.D. be approved as a special case and not be cited as precedence.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

34. To consider the note of the Dy. Registrar dated 21.7.14 regarding status of leave availed by Sri Sunil Kumar Singha, Mess Helper, PG Boys' Hostel during last six months.

Decision: Resolved that Earned Leave be granted to Sri Sunil Kumar Singha, Mess Helper, P.G. Boys' Hostel.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

35. To consider the prayer of Sharmistha Saha, a M.Phil student dated 4.7.14 along with the note of the Controller of Examinations dated 23.7.14 regarding grace mark.

Decision: Resolved that the matter be referred back to the M.Phil Committee for modification of regulation.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

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

- i. Dr. Saswati Biswas, Department of Sociology
- ii. Dr. Suparna De Sarkar, Department of Mathematics
- iii. Smt. Indramaya Chhetri, Examination Branch
- iv. Sri Samir Mitra, Estate Dev. Sec.

Decision: Resolved that the fixation of pay of the above-mentioned employees as prepared by the Office of the Finance Officer be approved.

Finance Officer be requested to take necessary action for its implementation.

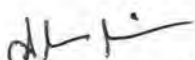
NOTE: Confirmed with immediate effect by the Chair.

37. To consider the proceedings of the meeting of the committee for examining the performance of the Internet at NBU held on 24.7.14.

Decision: Resolved that the proceedings of the meeting of the committee for examining the performance of the Internet at NBU held on 24.7.14 be approved.

Head, Computer Centre be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.


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38. To consider the letter of Prof. A. Mukopadhyay, Dean, Faculty of Science dated 6.8.14 regarding NBU LAN with large scale Wi-Fi Network.

Decision: Resolved that the proposal of Prof. A. Mukopadhyay, Dean, Faculty of Science dated 6.8.14 regarding NBU LAN with large scale Wi-Fi Network be approved. It was further resolved that initial technical opinion be sought from CMC, Kolkata and State government be approached for fund.

Head, Computer Centre be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

39. To consider the note of the Controller of Examinations dated 14.7.14 relating to visit of Islampur College at the time of UG Examination 2014 by the Central Visiting Team.

Decision: Resolved that a Committee be formed with the following members to explore the process of Away-Centre for undergraduate examinations of all affiliated colleges under NBU and also to consider a Special Vigilance Team in Islampur College during examinations.

(1) Controller of Examinations, NBU – Chairman (2) Sri Abhiji Bhattacharjee (3) Inspector of Colleges (4) Principal, Sonada College (5) Principal, Islampur College (6) Principal Sahid Kshudiram Collee, Kamakshyaguri (7) Principal Mekhliganj College (8) Principal, P.D. Women's College (9) Principal, A.C. Training College, Jalpaiguri (10) Secretary, UG Council – Convener.

Secretary, UG Council be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

40. To consider the resolution of the meeting of the Standing Committee of DDE held on 7.7.14.

Decision: Resolved that the resolution of the meeting of the Standing Committee of DDE held on 7.7.14 be approved.

Director, DDE be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

41. To consider the note of the Vice-Chancellor dated 8.8.14 regarding various matter of NBU.

Decision: Resolved that the note of the Vice-Chancellor dated 8.8.14 regarding various matter of NBU be approved. EC also opines the process of modernization of the Guest House also be initiated.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

42. To consider the proposal submitted by the Estate Officer regarding upgradation and modernisation of Old Conference Hall (Ground Floor) and Room no. 109 (Humanities Building).

Decision: Resolved that the proposal submitted by the Estate Officer regarding upgradation and modernisation of Old Conference Hall (Ground Floor) and Room no. 109 (Humanities Building) be

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approved. It was further resolved that Development Officer, University Engineer (Acting) and Estate Officer shall be entrusted for execution of the up-gradation and modernization.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

43. To consider the proposal submitted by the Chairman, Sports Board regarding construction of Gymnasium Hall for Women with Badminton Court.

Decision: Resolved that the proposal submitted by the Chairman, Sports Board regarding construction of Gymnasium Hall for Women with Badminton Court be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

44. To consider the letter of Prof. Debabrata Mitra, Department of Commerce dated 10.4.14 regarding re-registration of D.Litt. degree.

Decision: Resolved that the prayer of Prof. Debabrata Mitra, Department of Commerce dated 10.4.14 regarding re-registration of D.Litt. degree be approved for one more term.

Registrar (Offg) be requested to take necessary action.

45. To consider the appointment of Head of the Department of Computer Science & Application.

Decision: Resolved that Sri A. Mandal, Assistant Professor, Department of Computer Sc. & Application be appointed as Head of the Department as per existing Rules.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

46. To consider the letter of Dr. Sharad Sinha, Asst. Professor and Dr. Swarup Das, Asst. Professor, Department of Computer Science jointly addressed to the Hon'ble Vice-Chancellor dated 5.8.14 regarding reinstatement of salary increments.

Decision: Resolved that the matter be taken up with the UGC in details.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

47. To nominate subject experts for re-employment of Prof. Ranghadhar Sahu, Centre for Himalayan Studies.

Decision: Resolved that the nomination of experts be left to the Vice-Chancellor.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

48. To consider the Inspection report in respect of affiliation (permanent) of North Bengal St. Xavier's College.

Decision: Resolved that affiliation be extended for one more year. It was further resolved that permanent affiliation be considered after submission of the Minority Certificate.

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Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

49. To consider the circulation of G.O. No. 420-Edn(CS)/10M-421/2012 dated 23.5.14 among the teachers of affiliated colleges.

Decision: Resolved that G.O. No. 420-Edn(CS)/10M-421/2012 dated 23.5.14 be adopted and the same be circulated among the teachers of affiliated colleges.

Registrar (Offg) be requested to take necessary action.

50. To consider the report of the Enquiry Committee regarding the recent incident in the Vivekananda College, Alipurduar.

Decision: Item be deferred.

Registrar (Offg) be requested to take necessary action.

51. To nominate two University Nominees to the Governing Body of Thakur Panchanan Mahila Mahavidyalaya, Cooch Behar.

Decision: Resolved that Dr. Sasanka Gayen, Dept. of Geography, Cooch Behar College and Dr. Dipti Roy, Dept. of Bengali, Dewanhat Mahavidyalaya be nominated to the Governing Body of Thakur Panchanan Mahila Mahavidyalaya, Cooch Behar.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

52. To consider the acknowledgement of Fr. (Dr.) Geograge Thadathil, Principal, Salesian College dated 3.7.14 relating to affiliation of courses namely Mass Communication & Journalism, B.Com (Honours in Finance) and Sociology (General) from the academic session 2014-15 as granted by the Hon'ble Vice-Chancellor.

Decision: Noted.

Registrar (Offg) be requested to take necessary action.

53. To consider the letter of the Principal, Gyan Jyoti College dated 10.7.14 regarding permanent affiliation.

Decision: Resolved that the recommendation of the Committee be sent to the College.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

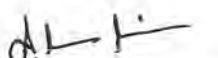
54. To consider the note of the Inspector of Colleges and Prof. S. Rohatgi jointly regarding assessment of feasibility for increase of intake capacity for Geography (Hons. & General courses). in St. Joseph's College)

Decision: Resolved that the note of the Inspector of Colleges and Prof. S. Rohatgi jointly regarding assessment of feasibility for increase of intake capacity for Geography (Hons. & General courses). in St. Joseph's College) be approved.

Inspector of Colleges be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

55. To consider the letter of the Section Officer, NCTE dated 3.7.14 regarding complain against A. C. Training College, Jalpaiguri.


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Decision: Resolved to send an acknowledgement to NCTE informing that an enquiry committee has been formed. The members of the Committee are 1) Mr. Dyutish Chakraborty 2) Dr. Debkumar Mukherjee 3) Dr. P. K. Chanda, Siliguri B.Ed. College 4) Inspector of Colleges (Convener)

Inspector of Colleges be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

56. To consider the note of the inspection team dated 30.7.14 regarding increase of intake capacity at Salesian College.

Decision: Resolved that decision has already been taken under item no. 19.

Registrar (Offg) be requested to take necessary action.

57. To consider the note of the inspection team dated 31.7.14 regarding increase of intake capacity at Gyan Jyoti College.

Decision: Resolved that the note of the inspection team dated 31.7.14 regarding increase of intake capacity at Gyan Jyoti College be approved and the college be informed accordingly.

Inspector of Colleges be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

58. To consider the note of the inspection team dated 30.7.14 regarding increase of intake capacity at Sukanta Mahavidyalaya.

Decision: Resolved that the note of the inspection team dated 30.7.14 regarding increase of intake capacity at Sukanta Mahavidyalaya be approved and the college be informed accordingly.

Inspector of Colleges be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

59. To consider the note of the inspection team dated 30.7.14 regarding affiliation of subjects in Raiganj College (University College).

Decision: Resolved that the report of the inspection team be approved.

Inspector of Colleges be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

60. To consider the letter of Prof. Subodh Kr.Jash, Dept. of Bengali regarding leave.

Decision: Resolved that Prof. Subodh Kr.Jash, Dept. of Bengali be informed about the decision taken in the last EC meeting.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

61. To consider the reconstitution of Building Committee.

Decision: Resolved that the Building Committee be reconstituted and the reconstitution of the said committee be left to the Vice-Chancellor.

Registrar (Offg) be requested to take necessary action.

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NOTE: Confirmed with immediate effect by the Chair.

62. To report the release of Dr. Anirban Misra, Department of Chemistry appointed as Registrar (Offg.) w.e.f. 01.09.2014 (forenoon) and also to report that Dr. B.C.Pal Dept. of Physics has been appointed as next Registrar(Offg.) w.e.f. 01.09.2014 (forenoon).

Decision: The members of the Executive council appreciated the efficient services rendered by Dr. Anirban Misra as Registrar (Officiating), NBU and expressed their gratitude to Dr. Misra. It is also noted that Dr. B. C. Paul will take over the charge on and from 1.9.14 (forenoon).

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

63. To report the proceedings of the meeting held on 3.4.14 with the departments under Faculty of Science regarding changes in the financial rules.

Decision: Noted.

64. To report the proceedings of the meeting held on 21.4.14 with the departments under Faculty of Arts, Commerce & Law regarding changes in the financial rules.

Decision: Noted.

65. To report that the Hon'ble Vice-Chancellor has granted Extra-ordinary leave without pay with lien for a period of one year w.e.f. 22.7.14 (forenoon) to Dr. Joydeep Biswas, Asst. Controller of Examinations.

Decision: Noted.

66. To report that the Hon'ble Vice-Chancellor has granted Extra-ordinary leave without pay with lien for a period of one year w.e.f. 06.8.14 (forenoon) to Prof. Debabrata Mitra, Department of Commerce.

Decision: Noted.

67. To report that the Hon'ble Vice-Chancellor has approved the minutes of the meeting of the DE Examination Monitoring Committee held on 31.7.14.

Decision: Noted.

68. To report that the Hon'ble Vice-Chancellor has approved another 38 seats in Bengali under DE mode as communicated by the Dy. Director, DDE.

Decision: Noted.

69. To report that the Vice-Chancellor has approved re-employment of (i) Prof. Subodh Kr. Jash, Department of Bengali for three months w.e.f. 6.8.14 (ii) Prof. Subhas Ch. Pal, Department of Computer Science & Application for three months w.e.f. 14.8.14 (iii) Dr. Maya Ghosh, Department of Political Science for three months w.e.f. 14.7.14 (iv) Dr. Anita Bagchi, Department of History for three months w.e.f. 7.9.14 (v) Prof. Rangadhar Sahu, Centre for Himalayan Studies for three months w.e.f. 1.9.14.

Decision: Noted.

70. To report that the Hon'ble Vice-chancellor has approved the recommendation of the Screening Committee for re-employment of Dr. Alok Majumder, Department of Chemistry for another year (2nd term 3rd year) w.e.f. 18.10.14.

Decision: Noted.

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71. To report that the Hon'ble Vice-chancellor has approved the recommendation of the Screening Committee for re-employment of Prof. S. R. Mandal, Centre for Himalayan Studies for another one years w.e.f. 1.9.14 (3rd term 4th year).

Decision: Noted.

72. To report that the Hon'ble Vice-chancellor has approved the recommendation of the Screening Committee for re-employment of Dr. Pinaki Bandyopadhyay, Department of Chemistry for another one years w.e.f. 29.9.14 (2nd term 3rd year).

Decision: Noted.

73. To report that the Hon'ble Vice-chancellor has approved the recommendation of the Screening Committee for re-employment of Prof. Manas Chakraborty, Department of Pol. Sc. for another one years w.e.f. 1.12.14 (last term 5th year).

Decision: Noted.

74. To report that the Hon'ble Vice-chancellor has approved the recommendation of the Screening Committee for re-employment of Prof. Abhaya Prasad Das, Department of Botany for another one years w.e.f. 8.5.14 (3rd term 4th year).

Decision: Noted.

75. To report that Sri. Koushik Ghosh Dept. of Law , N.B.U. has been released on 21.08.2014(afternoon).

Decision: Noted.

76. To consider the fitment and fixation in respect of Sri. Subrata Chakraborty and Sri. Biplab Roy of Raiganj College (University College) as prepared by the Office of the Registrar based on the report received from Office of the Finance Officer vide note of the Deputy Registrar dated 19.08.2014.

Decision: The fitment and fixation in respect of Sri. Subrata Chakraborty and Sri. Biplab Roy of Raiganj College (University College) as prepared by the Office of the Registrar based on the report received from Office of the Finance Officer *vide* note of the Deputy Registrar dated 19.08.2014 be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

77. To consider the report of Dr. Ananda Gopal Ghosh, President of the Governing Body A.C. College Jalpaiguri, dated 04.08.2014 regarding misconduct and misbehavior against Sri. Souvik Chowdhury.

Decision: Resolved that the Governing Body be requested to constitute an internal enquiry Committee to look into the incident and take necessary action and report back to the University.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

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

i. To consider the letters from the Chairman of IQAC on API Score format and other matters relating to C.A.S. of the Teachers.

Decision: Resolved that the decision under sl.no. 1 & 2 of the meeting of the sub-committee constituted by IQAC for the verification of API Score of teachers and other academic staff for

CAS held on 16.7.14 be approved with retrospective effect. Regarding decision under item no. 3 opinion of the State Govt. be sought.

As per decision of the meeting of the sub-committee of constituted by IQAC held on 21.8.14, it is to be reported that appropriate screening committee will be formed by the Vice-Chancellor which will take decision on date of promotion etc.

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

NOTE: Confirmed with immediate effect by the Chair.

ii. To consider the minutes of the 81st meeting of the Purchase Committee held on 27.8.14.

Decision: Resolved that the minutes of the 81st meeting of the Purchase Committee held on 27.8.14 be approved.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

iii. To report that Prof. Usha Chakraborty has conducted *viva-voce* of Sri Palash Mandal in place Prof. P. K. Sircar (co-supervisor).

Decision: Noted.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

iv. To report that the Hon'ble Vice-Chancellor has approved re-employment of Dr. Maya Ghosh, Department of Political Science for two years w.e.f. 14.4.14 (1st term).

Decision: Noted.

v. To report that the Hon'ble Vice-Chancellor has approved re-employment of Prof. Subhas Chandra Pal, Department of Computer Science & Application for two years w.e.f. 14.8.14 (1st term).

Decision: Noted.

vi. To report that the Hon'ble Vice-Chancellor has approved the hosting of "22nd West Bengal State Science & Technology Congress" on 28.2.15 and 1.3.15.

Decision: Noted.

vii. To consider the letter of the Joint Secretary to the Government of West Bengal dated 21.8.14 regarding posts of teachers, officers & non-teaching staff.

Decision: Noted.

viii. To consider provisional Re-fixation of pay of the following employees as prepared by the Office of the Finance Officer:

- i. Sri Harinath Poddar, Suptd. (Tech.)
- ii. Sri Shyamsundar Mallick, Sr. Sweeper
- iii. Sri Akhilendra Mallick, Sr. Sweeper
- iv. Sri Ramkrishna Ghosh, Laboratory Attendant Gr. II
- v. Sri Bindu Subba, Senior Durwan



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- vi. Sri Bikram Tamang, Head Durwan
- vii. Sri Chandra Bahadur Thapa, Head Durwan
- viii. Sri Bhim Bahadur Sonar, head Durwan
- ix. Sri Bidhan Ch. Singha, Head Durwan
- x. Sri Mahesh Modak, Sr. Peon
- xi. Sri Pawan Kr. Kampti, Sr. Peon
- xii. Smt. Ramkumari Yadav, Sr. Peon
- xiii. Sri Matilal Murmu, Sr. Peon

Decision: Resolved that provisional re-fixation of pay after adjustment of one additional increment due to promotion in the same scale of pay of the above mentioned employees be approved.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- ix. To consider the report of the Screening Committee on the CAS of Dr. Soumen Bhattacharjee, Department of Zoology for promotion to the post of Reader w.e.f. 7.1.09.

Decision: Resolved that the report of the Screening Committee on the CAS of Dr. Soumen Bhattacharjee, Department of Zoology for promotion to the post of Reader w.e.f. 7.1.09 be approved.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- x. To consider the report of the Screening Committee on the CAS of Mr. Ranjan Roy, Department of Geography & Applied Geography for placement as Lecturer (Selection Grade) w.e.f. 24.2.10.

Decision: Resolved that the report of the Screening Committee on the CAS of Mr. Ranjan Roy, Department of Geography & Applied Geography for placement as Lecturer (Selection Grade) w.e.f. 24.2.10 be approved.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xi. To re-constitute the Anti-Ragging Committee and Anti-Ragging Squad w.e.f. 1.10.14.

Decision: Resolved that Anti-Ragging Committee and Anti-Ragging Squad be re-constituted by the Vice-Chancellor as per UGC Guidelines.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xii. To consider the minutes of the Promotion Committee for the Non-Teaching Employees held on 26.8.14.

Decision: Resolved that the minutes of the Promotion Committee for the Non-Teaching Employees held on 26.8.14 be approved

Registrar (Offg) be requested to take necessary action.

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NOTE: Confirmed with immediate effect by the Chair.

- xiii. To consider the note of the Dy. Registrar dated 14.8.14 regarding prayer of Smt. Chhaya Paul.

Decision: The item be deferred.

- xiv. To consider the note of the Controller of the Examinations dated 19.8.14 relating to the matter of Mr. Pintu Shil.

Decision: Resolved that the report of the fact finding committee be accepted and the college be informed accordingly.

Controller of the Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xv. To consider the note of the Dy. Registrar dated 21.8.14 regarding amendment of Regulations relating to Self-Inspection of Answer Scripts by the Students under RTI Act, 2005.

Decision: Resolved that the note of the Dy. Registrar dated 21.8.14 regarding amendment of Regulations relating to Self-Inspection of Answer Scripts by the Students under RTI Act, 2005 be approved with little modification given below:

“The students shall not be allowed to copy any part of the answer script or write any thing in the answer script(s) at the time of self-inspection. However, a photocopy of the answer script(s) with the marks obtained without disclosing the identity of the examiners shall be supplied on payment of Re. 1 per page (or charges decided by the university) if such request is made by the student.”

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xvi. To consider the letter of the Officer-in-Charge, Watch & Ward Department dated 21.8.14 regarding incident of theft cases in the campus.

Decision: Resolved that campus security be strengthened and more effective modalities to be worked out.

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

NOTE: Confirmed with immediate effect by the Chair.

- xvii. To consider the note of the Finance Officer dated 22.8.14 regarding release of Ad-hoc Bonus for the year 2013-14.

Decision: Resolved that the note of the Finance Officer dated 22.8.14 regarding release of Ad-hoc Bonus for the year 2013-14 be approved.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xviii. To consider the letter of Prof. Raghunath Ghosh, Director, Academic Staff College (UGC) regarding theft of one laptop from the ASC.

Decision: Noted.

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- xix. To consider the note of the Controller of Examinations dated 18.8.14 regarding malpractice cases.

Decision: Resolved that the note of the Controller of Examinations dated 18.8.14 regarding malpractice cases be accepted.

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xx. To consider the note of the Registrar (Offg.) dated 22.8.14 regarding nomination of subject expert for re-employment of Sri Naresh Ch. Khati, Department of Nepali w.e.f. 22.12.14.

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

- xxi. To consider the note of the Registrar (Offg.) dated 21.8.14 regarding registration for D.Litt. Degree as application submitted by Dr. Brindaban Ghosh.

Decision: Resolved that the matter be referred to the Doctorate Committee.

- xxii. To consider the letter of the following persons regarding resignation from Governing Body of SRBT College, Darjeeling:

- i. Mr. Jaynal Abedin Sarker, Asst. Professor
- ii. Mr. Prakas Biswas, Asst. Professor
- iii. Ms. Ratula Mukherjee Pal, Asst. Professor
- iv. Mr. Anil Kr. Bhiliks, Driver
- v. Mr. Depas, Typist

Decision: Resolved that the Governing Body of SRBT College, Darjeeling be dissolved. Further resolved that the District Magistrate be nominated as the administrator.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xxiii. To consider the following nomination:

Sl.No.	Name of the College	Constituency
1	Sukanta Mahavidyalaya	Governing Body
2	Maynaguri Community College	Board of Management

Decision: Resolved that the following members be nominated respectively:

Sl.No.	Name of the College	Constituency	Nomination
1	Sukanta Mahavidyalaya	Governing Body	1. Ms. Sushmita Pandit, Maynaguri College 2. Mr. Anil Sarkar, PD Women's College
2	Maynaguri Community College	Board of Management	1. Sri Dyutish Chakraborty, Dept. of Political Science, NBU

It is also resolved that the Diploma of the subjects taught in the Maynaguri Community College to be given by the University. The modalities of the Diploma to be worked out accordingly.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

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- xxiv. To consider the minutes of the Advisory Committee, University BT & Evening College, Cooch Behar held on 30.4.14.
- Decision:** Resolved that the minutes of the Advisory Committee, University BT & Evening College, Cooch Behar held on 30.4.14 be approved.
- Registrar (Offg) be requested to take necessary action.
- xxv. To consider the letter of the Principal, TPM Mahavidyalaya vide no. TPMM/V-1/138 dated 9.8.14 regarding admission in BA 1st year Pass Course.
- Decision:** Resolved that the letter of the Principal, TPM Mahavidyalaya vide no. TPMM/V-1/138 dated 9.8.14 regarding admission in BA 1st year Pass Course be regretted.
- Registrar (Offg) be requested to take necessary action.
- xxvi. To consider the letter of General Secretary, Kalipada Ghosh Tarai Mahavidyalaya Students' union dated 11.8.14 regarding increasing of intake capacity and infrastructure.
- Decision:** Resolved that the letter of General Secretary, Kalipada Ghosh Tarai Mahavidyalaya Students' union dated 11.8.14 regarding increasing of intake capacity and infrastructure be regretted.
- Registrar (Offg) be requested to take necessary action.
- xxvii. To consider the letter of General Secretary, Kalipada Ghosh Tarai Mahavidyalaya Students' union dated 11.8.14 regarding chartered of demands.
- Decision:** Resolved that the letter be noted and being considered sympathetically.
- Registrar (Offg) be requested to take necessary action.
- xxviii. To consider the letter of the Teacher-in-Charge, Surya Sen Mahavidyalaya dated 12.8.14 regarding increasing of intake capacity.
- Decision:** Resolved that the letter of the Teacher-in-Charge, Surya Sen Mahavidyalaya dated 12.8.14 regarding increasing of intake capacity be regretted.
- Registrar (Offg) be requested to take necessary action.
- xxix. To consider the letter of the President, Trinamool Chhatra Parishad, Surya Sen College Unit relating to increasing of intake capacity.
- Decision:** Resolved that the letter of the President, Trinamool Chhatra Parishad, Surya Sen College Unit relating to increasing of intake capacity be regretted.
- Registrar (Offg) be requested to take necessary action.
- xxx. To consider the letter of the Inspector of Colleges vide no. 92/59/Insp-14 dated 21.8.14 regarding annual intake.
- Decision:** Resolved that the decision is already taken under item no. 59.
- xxxi. To consider the letter of the Teacher-in-Charge, Cooch Behar College vide no. 359/8-14 dated 8.8.14 regarding admission in 1st year Pass Course.
- Decision:** Resolved that the letter of the Teacher-in-Charge, Cooch Behar College vide no. 359/8-14 dated 8.8.14 regarding admission in 1st year Pass Course be regretted.

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Registrar (Offg) be requested to take necessary action.

xxxii. To consider the letter of the Mr. Sahensha Reja, Convener, Trinamool Chhatra Parishad, NBU Law College Unit relating to student election.

Decision: Resolved that the matter be referred to the State govt. for opinion.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

xxxiii. To consider the letter of Hitsh Kr. Singha dated 18.8.14 regarding admission.

Decision: Resolved that the letter of Hitsh Kr. Singha dated 18.8.14 regarding admission be regretted.

Registrar (Offg) be requested to take necessary action.

xxxiv. To consider the note of the Finance Officer dated 14.8.14 regarding change of designation of teachers of Raiganj College (University College).

Decision: Resolved that the note of the Finance Officer dated 14.8.14 regarding change of designation of teachers of Raiganj College (University College) be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

xxxv. To consider the minutes of the 95th meeting of the Advisory Committee of Raiganj College (University College) held on 18.6.14.

Decision: Resolved that the minutes of the 95th meeting of the Advisory Committee of Raiganj College (University College) held on 18.6.14 be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

xxxvi. To consider the minutes of the emergency meeting of the Advisory Committee Raiganj College (University College) held on 25.8.14.

Decision: Resolved that the minutes of the emergency meeting of the Advisory Committee Raiganj College (University College) held on 25.8.14 be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

xxxvii. To consider the minutes of the emergency meeting of the Advisory Committee Raiganj College (University College) held on 8.8.14.

Decision: Resolved that the minutes of the emergency meeting of the Advisory Committee Raiganj College (University College) held on 8.8.14 be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

xxxviii. To consider the letter of Prof. Raghunath Ghosh, Director (Hony.), Academic Staff College (UGC) dated 25.8.14 regarding resignation from the post of Director, ASC.

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Decision: Resolved that the resignation tendered by Professor R. N. Ghosh as Director (Hony.) of ASC be accepted. The members expressed their deep sense of gratitude for the services rendered by Professor Ghosh as Director, ASC.

It was further resolved that Professor Kantilal Das, Department of Philosophy, NBU be appointed as the Director, Academic Staff College with effect from 10.09.2014

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

xxxix. To consider the minutes of the of Board of Research Studies in Arts Com. & Law held on 18.08.2014.

Decision: Resolved that the minutes of the of Board of Research Studies in Arts Com. & Law held on 18.08.2014 be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

xl. To consider the minutes of the Board of Research Studies in Science held on 19.08.2014.

Decision: Resolved that the minutes of the of Board of Research Studies in Science held on 19.08.2014 be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

Xli 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	Tara Sharma	Dr. S. Rohatgi	Geography & Appl. Geo.	LEVEL OF RURAL DEVELOPMENT IN SIKKIM: A CASE STUDY OF YUKSAM DEVELOPMENT BLOCK
2	Pradip Kumar Chattopadhyay	Dr. B. C. Paul	Physics	RELATIVISTIC MODELS OF COMPACT OBJECTS AND INVESTIGATION ON THEIR PROPERTIES

Decision: Resolved that the report of the *viva-voce* of the above mentioned candidate as per New Ordinances be approved and be admitted to the degree of Ph.D. in the subject or discipline mentioned against him.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

xlii. 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
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1	Shrabani Rana	Prof. Subir Sarkar	Geography & Appl. Geo.	APPLICATION OF GEO-INFORMATICS IN MICRO-LEVEL DEVELOPMENT PLANNING : A CASE STUDY IN DHUPGURI BLOCK OF JALPAIGURI DISTRICT, WEST BENGAL
2	Palash Mandal	Prof. P. K. Basu, Prof. P. K. Sircar (Co-Supervisor)	Botany	BIOACTIVITY OF LOW MOLECULAR WEIGHT PEPTIDES ISOLATED FROM SOME IMPORTANT CROP PLANTS UNDER VARIOUS TREATMENTS AND CONDITIONS

Decision: Resolved that the report of the *viva-voce* of the above mentioned candidate as per Old Ordinances be approved and be admitted to the degree of Ph.D. in the subject or discipline mentioned against him.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xliii. To consider the Proceedings of the meeting of the committee in connection with the promotion of Group-D cadre to Group-C held on 25.8.14.

Decision: Resolved that Proceedings of the meeting of the committee in connection with the promotion of Group-D cadre to Group-C held on 25.8.14 be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xliv. To consider the note of the Dy. Registrar dated 26.8.14 regarding provisional re-fixation of pay after adjustment of one additional increment due to promotion in the same scale of pay of the following employees:

1. Sri Mantu Ch. Das, Helper Gr. I
2. Sri Sabindranath Ghosh, Section Holder
3. Smt. Laxmi Sarkar, Senior Peon
4. Sri Bhabesh Kumar Das, Senior Peon
5. Sri Lobin Ch. Singha, Senior Peon
6. Smt. Munna Monger, Senior Peon
7. Sri Manotosh Ghosh, Senior Peon
8. Smt. Jamuni Sharma, Senior Peon
9. Sri Pradip Sarkar, Senior Durwan
10. Sri Hirendranath Barman, Senior Durwan
11. Sri Ramesh Ch. Singha, Senior Durwan
12. Sri Hinrendra Nath Sarkar, Senior Durwan
13. Sri Hiralal Singha, Senior Durwan
14. Sri Samir Kumar Haldar, Senior Electrician
15. Sri Kali Mohan Barman, Senior Electrician
16. Sri Sudeb Sarkar, Senior Electrician
17. Sri Shyamal Kanti Dey, Sr. Library Attendant
18. Sri Harendra Nath Singha, Sr. Library Attendant
19. Sri Bhaben Ch. Das, Senior Durwan
20. Sri Upendra Nath Roy, Head Durwan
21. Sri Satender Mandal, Senior Durwan
22. Sri Sokendra Saiba, Senior Durwan

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23. Sri Jawahar Rajak, Record Supplier
24. Smt. Dolly Dey, Sr. Peon
25. Sri Swadesh Ch. Sanyal, Sr. Durwan
26. Sri Debasish Bhattacharjee, Sr. Stenographer
27. Sri Buddhadeb Roy, SAE Gr. II
28. Sri Sachin Ch. Singha, Head Durwan
29. Sri Gopal Dey Sarkar, Head Durwan
30. Sri Santosh Kumar Roy, Head Durwan
31. Sri Samir Kumar Roy, Sr. Driver
32. Sri Gurudas Singha, Sr. Driver
33. Sri Bimal Saibo, Sr. Driver
34. Sri Chandra Mohan Singha, Head Durwan
35. Sri Amal Kr. Saha, Suprd. (Tech.)
36. Sri Bibekananda Paul, Suprd. (Tech)
37. Sri Manoj Kumar Munshi, Head Durwan.

Decision: Resolved that provisional re-fixation of pay after adjustment of one additional increment due to promotion in the same scale of pay of the above mentioned employees be approved.

Finance Officer be requested to take necessary action for its implementation.

NOTE: Confirmed with immediate effect by the Chair.

xlv. Misc. item, if any.

- a. To consider the re-fixation of pay of the non teaching employees of the erstwhile NBU Law College as proposed by the Office of the Finance Officer, NBU.

Decision: Resolved that the re-fixation of pay of the following non-teaching employees of the erstwhile NBU Law College as proposed by the Office of the Finance Officer, NBU be approved:

1. Sri Ananda Kr. Kundu, Finance Branch
2. Sri Bachhu Ch. Dey, Dept. of Law
3. Sri Manoj Dutta
4. Sri Suman Chatterjee, Dept. of Botany

Finance Officer be requested to take necessary action for its implementation.

NOTE: Confirmed with immediate effect by the Chair.

- b. To consider the note of the Finance Officer in the matter of enhancement of remuneration to the Casual Mess Helper

Decision: Resolved that the note of the Finance Officer in the matter of enhancement of remuneration to the Casual Mess Helper be approved.

Finance Officer be requested to take necessary action for its implementation.

NOTE: Confirmed with immediate effect by the Chair.

- c. To report that the Hon'ble Vice-chancellor has approved the minutes of the Emergency Meeting in connection with the Special Leave Petition (SLP (CC) 16397 of 2011 and SLP (C) No. 27230-27231 of 2011 at Supreme court of India) held on 28.08.2014.

Decision: Noted and approved.

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31.8.14

- d. To consider the note of the Controller of Examinations dated 27.08.2014 regarding the decision of the Board of Discipline in UG Part-III (General) Exam. 2014 relating to Malpractice cases.

Decision: Resolved that the note of the Controller of Examinations dated 27.08.2014 regarding the decision of the Board of Discipline in UG Part-III (General) Exam. 2014 relating to Malpractice cases be approved.

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- e. To consider the note of the Registrar (Offg) dated 18.08.14 regarding CAS to the post of Professor of Commerce submitted by Dr. Hirak Ray, Department of Commerce.

Decision: Resolved that the note of the Registrar (Offg) dated 18.08.14 regarding CAS to the post of Professor of Commerce submitted by Dr. Hirak Ray, Department of Commerce be approved. The process be initiated under old regulations.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- f. To consider the note of the Finance Officer dated 28.08.2014 regarding renewal of Microsoft Campus Agreement.

Decision: The note of the Finance Officer dated 28.08.2014 regarding renewal of Microsoft Campus Agreement has been discussed. Further resolved that the advertisement be made in two newspapers and Website.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

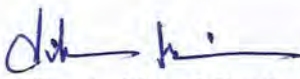
- g. To consider a letter of the TIC, Raiganj College (University College) relating to increase intake capacity of new admission.


Decision: Resolved that intake capacity of 204 seats (two hundred four) in Raiganj College (University College) be approved. It was further resolved that a new dates of admission be asked from the TIC, Raiganj College (University College).

Secretary, Undergraduate Council be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

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

 31.8.2014
(Dr. Anirban Misra)
Secretary

 31.8.2014
(Professor Somnath Ghosh)
Chairman