

UNIVERSITY OF NORTH BENGAL

The Minutes of 25th meeting of the Executive Council held on 19.02.2015 at 12.30 PM 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. Dipak Ranjan Mandal, Nominee of the Chairman, West Bengal State Council of Higher Education and Vice-Chancellor, Sidho-Kanho-Birsha University
3. Prof. Palas R. Sengupta, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal
4. Prof. Amitabha Mukhopadhyay, Dean, Faculty Council for PG Studies in Science, University of North Bengal
5. Dr. S. B. Modak, Principal, A C Training College, Jalpaiguri
6. Sri Abhijit Bhattacharjee, Teacher-in-Charge, Jalpaiguri Law College
7. Sri Sanjay Bhattacharya, Principal (Offg), Indian Institute of Legal Studies, Siliguri
8. Dr. Shanti Chhetri, Principal, P.D. Women's College, Jalpaiguri
9. Dr. Debkumar Mukherjee, Principal (*on lien*), Maynaguri College, Jalpaiguri
10. Dr. Abdul Kader Safily, Principal, Sahid Kshudiram College, Kamakshyaguri
11. Ms. S. Ray, Head, Department of Economics, NBU
12. Mr. Ardhendu Mandal, Head, Department of Computer Science & Application
13. Dr. C. Laha, Head, Department of English, NBU

At the zero hour of the meeting, Dr. Debkumar Mukherjee and Dr. Shanti Chhetri proposed for a temporary affiliation of Samuktala Sidho Kano Mahavidyalaya. But to do that it is necessary to complete the process of inspection. Therefore, an Inspection Committee is constituted comprising of the following members:

- (i) The Inspector of Colleges, NBU
- (ii) Dr. Abdul Kader Safily, Principal, Sahid Kshudiram College
- (iii) Nomination of other members is left to the Hon'ble Vice-Chancellor, NBU

It was further discussed that the senior most Professor of the College be given the charge of Teacher-in-Charge of the College.

Hon'ble Vice-Chancellor reported the preparation works of the upcoming Convocation Programme to the members of the Executive Council.

1. To confirm the minutes of the 24th meeting of the Executive Council held on 8.1.15.

Decision: Resolved that the minutes of the 24th meeting of the Executive Council held on 8.1.15 be approved with some minor correction and modification.

Under Item No. 2 “**Confirmed with immediate effect**” be incorporated / added.

Under Misc. Item (ix) (i) “**Confirmed with immediate effect**” and “**Registrar (Offg) be requested to take necessary action**” be incorporated / added

At the conclusion the word “any” be deleted.

2. To consider all the reports of adjudication along with the *viva-voce* report 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	Moumita Chakraborty	Dr. A.K. Panda	Chemistry	PHYSICOCHEMICAL INVESTIGATIONS ON MICROHETEROGENOUS SYSTEMS WITH SPECIAL REFERENCE TO SPECTROSCOPIC STUDIES
2	Sudash Lama	Prof. A. Bagchi	History	FROM BON TO BUDDHISM-Social and Cultural Changes of the Tamangs
3	Malay Bhattacharya	Dr. Arnab Sen	Botany	Micropropagation, diversity study and detection of antioxidants in some medicinal Zingibers
4	Rohini Lama	Prof. U. Chakraborty	Botany	Biochemical responses of maize (<i>Zea mays</i> L.) to water stress
5	Bhumika Pradhan	Prof. U. Chakraborty	Botany	Influence of drought and salinity on metabolic processes in different wheat varieties

Decision: Resolved that the reports of the *viva-voce* of the above mentioned candidates as per New Ordinances be approved and the candidates be admitted to the degree of Ph.D. in the subject or discipline mentioned against their names. It was further resolved that Hon'ble Vice-Chancellor be authorized to approve any additional report of *viva-voce* for Ph.D. that may be placed before him before the upcoming Convocation.

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

NOTE: Confirmed with immediate effect by the Chair.

3. To consider the letter of the Assistant Secretary to the Govt. of West Bengal vide no. 1145(23)-Edn(U)/1U-106/14(Pt.) dated 26.11.2014 relating to Memorandum of the Higher Education Department, Govt. of West Bengal vide no. 1305-HE(Estt.)/10M-83/14 dated 25.7.14.

Decision: Resolved that according to the G.O. Financial Adviser or Deputy Financial Adviser be inducted in the Finance Committee of the University as a Special Invitee. Regarding inclusion of any Special Invitee in the Executive Council, Registrar (Offg) be requested to write to the Higher Education Department for opinion with reference to The West Bengal University Laws (Amendment) Act, 2011 (North Bengal University).

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

4. To consider the letter of the Deputy Secretary to the Govt. of West Bengal vide no. 43-Edn(CS)/10M-112/14 dated 13.1.14 regarding guidelines for formation of the Managing Committee of the Non-Government self-financing B.Ed./M.Ed./B.P.Ed./M.P.Ed. Colleges in the State.

Decision: Government Order was noted. Accordingly, the Registrar (Officiating) be requested to issue a circular regarding formation of Managing Bodies to all B.Ed./ M.Ed / B.P.Ed / M.P.Ed Colleges affiliated to the University of North Bengal.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

5. To consider the letter of Dr. Jayanta Kishore Nandi, Registrar (Actg.) Vidyasagar University vide Ref. No. VU/R/1806/14 dated 30.12.14 regarding enhancement of facility in respect of usage of NBU Kolkata Office as agreement made on 12.12.14 between NBU and Vidyasagar University.

Decision: Resolved that the University Engineer (Acting) be sent to Kolkata Office to see the feasibility of serial no. (c) and (e) of the request made by the Registrar (Actg.) of Vidyasagar University and submit a report. To consider the issues under serial no. (a), (b) and (d) of the same letter it was further resolved to constitute a Committee with the following members:

- (1) Dean, FC for P.G. Studies in Science, NBU (2) The Dean, FC for P.G. Studies in Arts, Commerce & Law, NBU - Chairman (3) University Engineer (Acting), NBU- Convener (4) The Registrar (Offg), NBU.

The same Committee will also look into the requests of Sidho Kanho Birsha University regarding enhancement of facility in respect of usage of NBU Kolkata Camp Office.

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

6. To consider the note of the Finance Officer dated 24.1.15 regarding an agreement with the BSNL.

Decision: Resolved that the Finance Officer be requested to write to the BSNL authority pointing out Clause 3 (iii) of the agreement and enquire about the same. A fresh agreement is to be made with deployment of proper man power and security to the space allotted to the BSNL.

Finance Officer be requested to take necessary action and report to the Executive Council.

NOTE: Confirmed with immediate effect by the Chair.

7. To consider the note of the Inspector of Colleges, NBU dated 27.1.15 regarding NCTE Regulation, 2014 for conducting of B.Ed./B.P.Ed courses from the academic session 2015-16.

Decision: Resolved that the note of the Inspector of Colleges, NBU dated 27.1.15 regarding NCTE Regulation, 2014 for conducting of B.Ed./ B.P.Ed courses from the academic session 2015-16 be accepted. It is also resolved that the same be communicated to all B.Ed./ B.P.Ed. Colleges. It is further resolved that a meeting of the Centralized B.Ed. Admission Cell be convened.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

8. To consider the letter of the Officer-in-Charge, Govt. College of Physical Education for Women regarding permission form NCTE for running of BPED course for two years.

Decision: The report of the Inspector of Colleges which is already discussed under serial no. (7) includes B.P.Ed course. Inspector of Colleges is requested to communicate to the Govt. College of Physical Education for Women.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

9. To consider the confidential note from the Controller of the Examinations vide Ref. No. 26/A/CE-15 dated 13.1.15.

Decision: Resolved that the confidential note from the Controller of the Examinations vide Ref. No. 26/A/CE-15 dated 13.1.15 be approved.

Controller of Examinations, NBU be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

10. To consider the re-fixation of pay of Jayanti Goswami, Jr. Supdt.

Decision: Resolved that the re-fixation of pay of Jayanti Goswami, Jr. Supdt. Department of Bengali be approved.

Registrar (Offg) be requested to take necessary action.

11. To consider the re-fixation of pay of Dolly Dey.

Decision: Resolved that the re-fixation of pay of Dolly Dey, Senior Peon, Department of Economics be approved.

Registrar (Offg) be requested to take necessary action.

12. To consider the pay-fixation of Prof. Dhurjati Prasad Dutta, Department of Mathematics.

Decision: Resolved that the pay-fixation of Prof. Dhurjati Prasad Dutta, Department of Mathematics be approved subject to the signature of the Dealing Assistant, Dealing Superintendent and all the Officers of the Finance Department before submitting the proposal to the Registrar (Offg.) for further action.

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

13. To consider the nomination of two persons as University Nominee to the Governing Body of A.C. College of Commerce.

Decision: Resolved that the following persons be nominated as University Nominee to the Governing Body of A.C. college of Commerce.

(i) Dr. Jagabandhu Mandal, Associate Professor in Physics, P.D. Women's College, Jalpaiguri

(j) Dr. Madhusudan Karmakar, Department of Geography, Maynaguri College.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

14. To consider the nomination to the Governing Body of the Indian Institute of Legal Studies.

Decision: Resolved that Sri Pijush Kanti Ghosh, Advocate, Siliguri Bar Association, Siliguri be nominated to the Governing Body of IILS, Siliguri.

Registrar (Offg) be requested to take necessary action.

15. To consider the minutes of the Steering Committee along with Chairmans & Conveners of different Sub-Committees of the 45th Annual Convocation, 2015.

Decision: Resolved that the minutes of the Steering Committee along with Chairmans & Conveners of different Sub-Committees of the 45th Annual Convocation, 2015 held on 2.2.15 be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

16. To report that the Hon'ble Vice-Chancellor has approved the subject experts for conducting interview for selection of teaching staff of Manoranjan Saha Memorial B.Ed. College.

Decision: Noted.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

17. To report that the Hon'ble Vice-Chancellor has nominated the following members to the Governing Body of the Birpara College:

- a. Dr. Piyal Basu Roy, Alipurduar College
- b. Dr. Ranjit Das, NBS Mahavidyalay, Jaigaon

Decision: Noted.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

18. To report that the Hon'ble Vice-Chancellor has approved the AQAR for the XI Plan period 2007-2012 of NBU placed by Prof. S. K. Saha, Director, IQAC, NBU.

Decision: Noted.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

19. To report that the Hon'ble Vice-Chancellor has approved the AQAR for the XI Plan period 2013-2014 of NBU placed by Prof. S. K. Saha, Director, IQAC, NBU.

Decision: Noted.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

20. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer regarding implementation of the G.O. no. 40-Edn(U) dated 20.1.15.

Decision: Noted.

Finance Officer, NBU be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

21. To report that the Hon'ble Vice-Chancellor has approved the matter as communicated by Ms. Shampa Sarkar, Advocate in respect of W.P. No. 22848(W) of 2014, Dr. Debasish Dutta versus North Bengal University & Ors.

Decision: Noted.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

22. To report that the Hon'ble Vice-Chancellor has approved the note of the Controller of Examinations vide Ref. No. 101/A/CE-2015 dated 28.1.15 regarding malpractice cases in B.P.Ed. 1st Semester Examination, 2014.

Decision: Noted.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

23. To report that the Hon'ble Vice-Chancellor has approved the fund amounting of Rs. 10,00,000/- for 22nd West Bengal State Science & Technology Congress as a loan.

Decision: Noted.

Finance Officer, NBU be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

24. To report that the Hon'ble Vice-Chancellor has approved the proceedings of the Medal Committee dated 28.1.15.

Decision: Noted.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

25. To report that the Hon'ble Vice-Chancellor has extended the tenure of the Governing Body of Cluny Women's College up to 31.3.15.

Decision: Noted.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

26. To report that the Hon'ble Vice-Chancellor has extended the tenure of the Governing Body of AC College of Commerce from 27.1.15 to 30.4.15.

Decision: Noted.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

27. To report that the Hon'ble Vice-Chancellor has approved the Annual Maintenance Contract (AMC) of the Equipment of Department of Chemistry.

Decision: Noted.

Finance Officer, NBU be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

28. To report that the Hon'ble Vice-Chancellor has extended the tenure of the Library Committee up to 30.4.15.

Decision: Noted.

Librarian (In-Charge), NBU be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

29. To report that the Hon'ble Vice-Chancellor has approved the re-employment of Prof. Jeta Sankrityayana, Department of Economics for three months w.e.f. 31.1.15.

Decision: Noted.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

30. To report that the Hon'ble Vice-Chancellor has approved the joining of Prof. Indrajit Ray, Department of Commerce on 13.1.15 as 12.1.15 is university holiday.

Decision: Noted.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

31. To report that the Hon'ble Vice-Chancellor has approved the minutes of the emergency meeting of the Faculty Council for PG Studies in Arts, Commerce & Law and the Faculty Council for PG Studies in Science held on 10.12.14.

Decision: Noted.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

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

- i. To consider the note of the Finance Officer dated 6.1.15 regarding a lease agreement with the SBI, NBU Campus Branch.

Decision: Resolved that the Finance Officer be requested to take up the matter with the SBI Authorities and submit a proposal with a provision of dedicated counter for the University stake holders at SBI NBU Campus Branch.

Finance Officer, NBU be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- ii. 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	Bhawna Rai	Prof. A. Bagchi	History	HISTORY OF THE DARJEELING HIMALAYAN RAILWAY AND ITS SOCIO - ECONOMIC IMPACT ON DARJEELING (1880 - 1999)
2	Gargee Dhar Purkayastha	Dr. Dipanwita Saha and Dr. A. Saha (Co-supervisor)	Biotechnology	BIOLOGICAL CONTROL OF IMPORTANT FUNGAL PATHOGENS OF TEA BY ANTAGONISTIC MICROORGANISMS ISOLATED FROM TEA RHIZOSPHERE

3	Shashi Sharma	Dr. M. Jha	Hindi	DUSHYANT KUMAR KI KAVITA MEIN SAMAJIK YATHARTH
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Decision: Resolved that the reports of the *viva-voce* of the above mentioned candidates as per New Ordinances be approved and the candidates be admitted to the degree of Ph.D. in the subject or discipline mentioned against their names.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- iii. 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	Sudhan Pradhan	Dr. J.P. Tamang	Botany	Studies on Some Wild Leafy Vegetables of Sikkim with Reference to Ecological Distribution and Nutritional Composition
2	Sankar Kumar Das	Dr. B.K. Sarkar	History	Freedom Movement in Contai and the 'Nihar' (1901 – 1935)
3	Laxmi Saha	Prof. K.L. Das	Philosophy	FEMINISM: AN ISSUE OF SOCIAL JUSTICE AND EQUALITY
4	Ranjit Barman	Dr. U. Bhui	Himalayan Studies	EMPOWERMENT OF RURAL WOMEN THROUGH SELF HELP GROUP: A STUDY OF SUB-HIMALAYAN REGION OF JALPAIGURI DISTRICT IN WEST BENGAL
5	Amar Kanti Jana	Prof. R. Sahu	Himalayan Studies	SPATIAL VARIATIONS IN THE LEVELS OF DEVELOPMENT IN SIKKIM
6	Sitesh Mandal	Prof. A. Bhumali	Economics	AN EVALUATION OF POVERTY ALLEVIATION PROGRAMMES IN WEST BENGAL WITH SPECIAL REFERENCE TO DAKSHIN DINAJPUR DISTRICT

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

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

NOTE: Confirmed with immediate effect by the Chair.

- iv. To consider the minutes of the 12th meeting of the SC/ST/BC Roster Committee relating to the reservation on vacancies.

Decision: Resolved that the minutes of the 12th meeting of the SC/ST/BC Roster Committee relating to the reservation on vacancies be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- v. To consider the note of the Registrar (Offg.) dated 14.01.2015 regarding nomination of two subject experts for re-employment of Prof. Jeta Sankrityayana, Department of Economics.

Decision: Resolved that the nomination be left to the Hon'ble Vice-Chancellor.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- vi. To consider the note of the Registrar (Offg.) dated 02.02.2015 regarding nomination of two subject experts for re-employment of Prof. Usha Chakraborty, Department of Botany.

Decision: Resolved that the nomination be left to the Hon'ble Vice-Chancellor.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- vii. To consider the recommendation of the Screening Committees for promotion of Assistant Professor (Stage 1 to Stage 2) & (Stage 2 to Stage3) under Career Advancement Scheme of the following teachers:

Sl. No	Name	Department	Promotion of teachers through CAS
1	Sri Provash Mali	Physics	Stage 1 to Stage 2
2	Sri Snehasish Saha	Geography & Applied Geography	Stage 1 to Stage 2
3	Dr. Laxmikanta Padhi	Philosophy	Stage 2 to Stage 3

Decision: Resolved that the recommendation of the Screening Committees for promotion of Assistant Professor (Stage 1 to Stage 2) & (Stage 2 to Stage3) under Career Advancement Scheme of the above- mentioned teachers be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- viii. To consider the note of the Finance Officer dated 9.2.15 regarding issues of the Vidyasagar University.

Decision: The Executive Council members felt that keeping the key with the Security personnel at Kolkata Office may not be wise. Hence the proposal was not accepted.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- ix. To consider the note of the Dy. Registrar dated 21.1.15 regarding extension of the term of the Governing Body of Cluny Women's College.

Decision: Resolved that the note of the Dy. Registrar dated 21.1.15 regarding extension of the term of the Governing Body of Cluny Women's College be approved and the following persons be nominated to the Governing Body of Cluny Women's College:

(1) Bhisani Roka, Govt. Girls' High School, Kalimpong (2) Smt. Diki O Bhutia, Asstt. Professor, Sakyong, Pedong, Kalimpong.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- x. To consider the note of the Registrar (Offg.) dated 14.11.14 regarding nomination of member in place of Dr. Prakash Chandra Adhikary to the Governing Body of Suryasen Mahavidyalaya.

Decision: Resolved that the assignment of Dr. Prakash Ch. Adhikary to the governing Body be continued until further notice.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xi. To consider the letter of Prof. Ichhimuddin Sarkar, Department of History dated 31.12.14 addressed to the Hon'ble Vice-Chancellor regarding re-employment.

Decision: Resolved that the Hon'ble Vice-Chancellor would take appropriate action in the matter relating to the letter of Prof. Ichhimuddin Sarkar, Department of History dated 31.12.14 addressed to the Hon'ble Vice-Chancellor.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xii. To consider proposed re-fixation of pay of Rajendra Routh, Sr. Sweeper as prepared by the Office of the Finance Officer.

Decision: Resolved that re-fixation of pay of Rajendra Routh, Sr. Sweeper as prepared by the Office of the Finance Officer be approved.

Registrar (Offg) be requested to take necessary action.

- xiii. To consider the note of the Dy. Registrar dated 16.1.15 regarding nomination to the Governing Body of NBS Mahavidyalaya as University nominee.

Decision: Resolved that Sri Hridkamal Sarkar, Assistant Professor, Birpara College be nominated to the Governing Body of NBS Mahavidyalaya as University nominee.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xiv. To consider the letter of Mr. Hamidul Rahaman, Member of West Bengal Legislative Assembly dated 31.12.14 addressed to the Hon'ble Vice-Chancellor regarding nomination of two persons to the Governing Body of Chopra Kamala Paul Smrity Mahavidyalay.

Decision: Resolved that Dr. Utatha Banerjee, Principal, Islampur College and Dr. Gour Chanra Ghosh, Department of History, Islampur College (94344-32027) be nominated to the Governing Body of Chopra Kamala Paul Smrity Mahavidyalay

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xv. To consider the letter of Prof. Manjula Bera, Co-ordinator of Basic Facilities for Women (BFW) dated 28.1.15 regarding appointment of Co-ordinator as permitted by the Hon'ble Vice-Chancellor the tenure of existing Co-ordinator till 30.04.2015.

Decision: Resolved that the appointment of Prof. Manjula Bera as the Coordinator of BFW till 30.04.2015 be approved. It was further resolved that the appointment of next Coordinator be left to the Vice-Chancellor.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xvi. To consider the reply of the Charge sheet submitted by Dr. Debasis Dutta, Dy. Controller of Examinations in compliance of the decision of the emergency meeting of the Executive Council dated 02.02.2015.

Decision: Report is placed before the members. It is not explicitly clear before the EC members whether he has admitted the charges or not. In view of this the members opined that further discussion is required on the issue before taking any decision.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xvii. To consider the note jointly submitted by the Dean, Faculty Council for PG Studies in Science, Finance Officer & Controller of Examinations dated 30.12.2014 regarding the term of the printers (Code name-A and TSPN).

Decision: The item has already been discussed under Item No. 9 in this meeting itself.

- xviii. To consider the note of the Registrar (Offg.) dated 16.2.15 regarding issuance of NOC to the Gyan Jyoti College for establishment of Deean Dayal Upadhyay Centres.

Decision: Resolved that the note of the Registrar (Offg.) dated 16.2.15 regarding issuance of NOC to the Gyan Jyoti College for establishment of Deean Dayal Upadhyay Centre be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xix. To consider the note of the Registrar (Offg.) dated 18.2.15 regarding proposed amendments of Statutes relating to the terms and conditions of services of teachers of affiliated colleges other than the Government Colleges.

Decision: It is considered and recommended for approval of the University Court subject to submission of appropriate govt. Order and relevant papers.

Registrar (Offg) be requested to take necessary action.

- xx. To consider the minutes of the Board of Research Studies in Science held on 04.02.2015.

Decision: Resolved that the minutes of the Board of Research Studies in Science held on 04.02.2015 be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xxi. To consider the minutes of the Board of Research Studies in Arts Com. & Law held on 05.02.2015.

Decision: Resolved that the minutes of the Board of Research Studies in Arts Com. & Law held on 05.02.2015 be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xxii. To consider the recommendation of the Screening Committee for re-employment of Prof. Parag Sinchan Roy, Department of Chemistry for another one year w.e.f. 25.2.15 (3rd term – 4th year).

Decision: Resolved that the recommendation of the Screening Committee for re-employment of Prof. Parag Sinchan Roy, Department of Chemistry for another one year w.e.f. 25.2.15 (3rd term – 4th year) be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xxiii. To consider the application of Smt. Nilanjana Sen dated 10.11.2014 regarding re-extension of Ph.D. Registration tenure.

Decision: Resolved that the application of Smt. Nilanjana Sen dated 10.11.2014 regarding re-extension of Ph.D. Registration tenure be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xxiv. To consider the application of Smt. Sushma Gurung Ghose dated 24.09.2014 regarding extension of Ph.D. Registration tenure.

Decision: Resolved that a six month extension of the tenure of Ph.D. Registration of Smt. Sushma Gurung Ghose be approved.

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

NOTE: Confirmed with immediate effect by the Chair.

- xxv. To report that the Hon'ble Vice-Chancellor has approved the term of existing Governing Body of A.C. College from 18.01.2015 to 30.04.2015.

Decision: Noted.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xxvi. To report the release of Dr. B. C. Paul, Department of Physics appointed as Registrar (Offg.) w.e.f. 01.03.2015 (forenoon).

Decision: Resolved that Dr. B. C. Paul be released as Registrar (Offg) w.e.f. 01.03.2015 and the appointment of new Registrar (Offg.) w.e.f. 01.03.2015 (forenoon) be left to the Hon'ble Vice-Chancellor.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

xxvii. Misc. item.

- a. To consider 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	Debarchana Das	Prof. S.K. Ghosal	Physics	ON SOME CONCEPTUAL AND COUNTER-INTUITIVE ISSUES IN RELATIVITY THEORY
2	Upendra Adhikari	Prof. S. De	Political Science	BAMBOO FLOWERING, HUMAN SECURITY AND THE STATE: A POLITICAL ECOLOGICAL STUDY OF THE IMPACT OF CYCLICAL BAMBOO FLOWERING ON HUMAN SECURITY AND THE ROLW OF STATE IN MIZORAM

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

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

NOTE: Confirmed with immediate effect by the Chair.

- b. To consider the report of adjudication along with the *viva-voce* report of the Ph.D. thesis of the following candidate as per New Ordinances:

Sl. No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Gopesh Kumar Sarma	Prof. Ichhimuddin Sarkar	History	KINGS AND CULTS IN THE LAND OF KAMAKHYA UP TO 1947 (A study on Religion, Power and State)

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

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

NOTE: Confirmed with immediate effect by the Chair.

- c. To consider the university nominees to the Governing Body of Alipurduar Mahila Mahavidyalaya as communicated by the Teacher-in-Charge dated 29.1.15.

Decision: Resolved that Dr. Debkumar Mukherjee, Principal, Maynaguri College (On lien) and Mr. Sonel Som, Assistant Professor, Sahid Kshudiram College be nominated as University nominees to the Governing Body of Alipurduar Mahila Mahavidyalaya.

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

NOTE: Confirmed with immediate effect by the Chair.

- d. To consider the W.P. 22848(W) of 2014 (Dr. Debasis Dutta Vs. The University of North Bengal & Ors.).

Decision: The item was taken out as it has already been discussed under Item No. 32(xvi) in this meeting itself.

- e. To report that the Hon'ble Vice-Chancellor has approved the re-employment of Sri Naresh Chandra Khati, Department of Nepali provisionally for another three months w.e.f. 22.02.2015.

Decision: Noted.

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

NOTE: Confirmed with immediate effect by the Chair.

- f. To report that the Hon'ble Vice-Chancellor has approved the re-employment of Prof. Rangadhar Sahu, Centre for Himalayan Studies provisionally for another three months w.e.f. 01.03.2015.

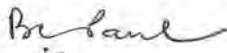
Decision: Noted.

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

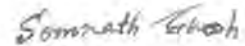
NOTE: Confirmed with immediate effect by the Chair.

On completion of their term as members of the Executive Council, Ms. Sudakshina Roy, Head, Department of Economics, NBU, Mr. Ardhendu Mandal, Head, Deptt. Of Computer Sc. & Application, NBU and Dr. Chandanasis Laha, Head, Deptt. Of English, NBU Hon'ble Vice-Chancellor, NBU and other Executive Council Members expressed their deep gratitude for rendering their services and extending their whole hearted cooperation.

As there was no other business, the meeting ended with a Vote of Thanks to the Chair.



(Dr. B. C. Paul)
Secretary



(Professor Somnath Ghosh)
Chairman