

UNIVERSITY OF NORTH BENGAL

The Minutes of 26th meeting of the Executive Council held on 13.05.2015 at 11.30 AM 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. Amitabha Mukhopadhyay, Dean, Faculty Council for PG Studies in Science, University of North Bengal
4. Prof. Palas R. Sengupta, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, 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. Deb Kumar Mukherjee, Principal (*on lien*), Maynaguri College, Jalpaiguri
10. Dr. Abdul Kader Safily, Principal, Sahid Kshudiram College, Kamakshyaguri
11. Dr. D. K. Mandal, Head, Department of Geography & Applied Geography, NBU
12. Dr. Manisha Jha, Head, Department of Hindi, NBU
13. Prof. Mahendra P. Lama, Former Vice-chancellor, Sikkim University, Nominee of the Chancellor, NBU.

Before commencement of the formal business, the Executive Council observed one minute silence to pay honour to the people who lost their lives due to recent massive earthquake occurred in Nepal.

Hon'ble Vice-Chancellor informed the house that a formal appeal has been made from his Chair to all employees (teachers, officers & non-teaching staffs) of the University of North Bengal to donate a day's salary (Gross)/any sum to the university account which will be sent to the **Prime Minister's National Relief Fund** for the well being of the people of Nepal who are in danger due to series of earthquakes. The Executive Council highly appreciated such gracious effort of the Hon'ble Vice-Chancellor.

Executive Council also welcomed its new member namely Dr. Dipak Kr. Mandal, Head, Department of Geography & Applied Geography and Dr. Manisha Jha, Head, Department of Hindi. The Council also expects their active participation in the meeting of the Executive Council.

1. To confirm the minutes of the 25th meeting of the Executive Council held on 19.02.15
Decision: Resolved that the minutes of the 25th meeting of the Executive Council held on 19.02.15 be approved except sl.no. 1 of item 32(vii).
2. To consider the case of conducting special examination for the Colleges where examination could not be conducted due to recent earthquake which is placed from the Chair.
Decision: Executive Council welcomed the proposal of the Hon'ble Vice-Chancellor and resolved that the matter for conducting special examination for the Colleges where the examination could not held due to earthquake be decided by the Hon'ble Vice-Chancellor on request from the Principal/Students of the concerned college.

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

NOTE: Confirmed with immediate effect by the Chair.

3. To report that Dr. Anirban Misra, Department of Chemistry was appointed as Registrar (Offg.) w.e.f. 1.3.15.

Decision: Noted.

4. To consider the appointment of next Registrar (Offg.).

Decision: Resolved that the matter for appointment of the next Registrar (Offg.) be left to the Hon'ble Vice-Chancellor.

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

| Sl.No | Name of the Candidate | Name of the Supervisor(s) | Subject | Title of the Thesis |
|-------|-----------------------|---------------------------|------------|---|
| 1 | Sadek Ali | Prof. K. L. Das | Philosophy | PROPER NAMES: A COMPARATIVE STUDY AMONG MILL, RUSSELL AND FREGE |

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.

6. To report the Hon'ble Vice-Chancellor has approved the minutes of the meeting of the Medal Committee held on 28.01.2015.

Decision: Noted. The Executive Council also delightfully noted the medals given in this year to graduating students by the University were of high quality and this definitely raised the standard of the Annual Convocation held on 26.02.2015. For example 2 gm. of 22 carat Hallmarked gold and original silver medals were awarded.

7. To consider the provisional fixation of pay of the following employees under CAS:

- Sri Bimal Saibo, Sr. Driver, Watch & Ward Department
- Sri Ranjit Mali, Sr. Mali, Estate Dev. Sec.
- Sri Arghya Das, Program Asstt., Department of Computer Science & Application
- Sri Mahesh Ch. Singha, Helper G-II, Engineering Branch

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

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

8. To consider the re-fixation of pay of Chandra Mohan Singha, Head Durwan as per decision of the EC dated 27.9.13.

Decision: Resolved that re-fixation of pay of the above-mentioned employee as prepared by the office the Registrar and duly endorsed by the office of the Finance Officer be approved.

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

9. To consider the letter of the President, Governing Body of Dinhata College bearing letter no. 56/F-45/15 dated 23.2.15 along with the note of the Dy. Registrar, NBU dated 13.3.15.

Decision: Executive Council appreciately noted & accepted the resolution of the Governing Body of Dinhata College. EC also advises Principal/TIC, Dinhata College to take steps to prevent such recurrences in future.

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

10. To consider the letter of the Teacher-in-Charge, Baneswar Sarathibala Mahavidyalaya bearing no. BSM/338/02/02/15 dated 02.02.15 regarding formation of Governing Body.

Decision: Resolved that the following persons be nominated to the Governing Body of Baneswar Sarathibala Mahavidyalaya.

- i. Dr Mridul Ghosh, Assistant Professor, Department of Bengali, Coochbehar College
- ii. Sri Dijendra Nath Singha, Assistant Professor, Department of Bengali, Tufanganj Mahavidyalaya.

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

11. To consider the letter of the Principal, Falakata College dated 7.3.15 regarding nomination of university nominees to the Governing Body.

Decision: Resolved that the following persons be nominated to the Governing Body of Falakata College.

- (a) Dr. Gobinda Chandra Dey, Associate Professor in Chemistry, Alipurduar College
- (b) Mr. Kanak Kr. Singha, Assistant Professor in English, Vivekananda College

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

12. To consider the letter of the Secretary, Governing Body, Surya Sen Mahavidyalaya dated 20.2.15 regarding problem of Governing Body.

Decision: Item be Deferred.

13. To re-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, which was placed before EC dated 19.2.15 under item no. 32(xvi), as decided.

Decision: It was reported from the Chair that Dr. D. Dutta, Dy. Controller of Examination had submitted rejoinder in addition to his earlier reply and the same has been sent to the Finance Officer for observation and opinion.

Resolved that rejoinder of Dr. D. Dutta alongwith the observation and opinion of the Finance Officer will be placed in the next EC meeting.

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

NOTE: Confirmed with immediate effect by the Chair.

14. To report that the Hon'ble Vice-Chancellor has nominated Dr. Anirban Mukherjee for three month fellowship at South Asia Institute, Heidelberg, Germany.

Decision: Noted and approved.

15. To consider the letter no. 623/BLLRO-MTG/2015 dated 17.03.2015 issued by BLLRO, Matigara Block regarding construction of Police Station in the NBU Campus.

Decision: After threadbare discussion on the issue, it was resolved that in principle university does not want police station in the campus. However, if Govt. so desires, University may consider yearmarking a portion of land which is located outside the university main campus for construction of police station.

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

16. To consider the pay-fixation of Late Ramesh Ch. Singha, Engineering Branch as prepared by the Office of the Finance Officer.

Decision: Resolved that the Executive Council intends to consider the matter sympathetically. However, the case of such unusual delay in extending CAS benefits to the concerned employee may be reviewed from file records and the report may be placed in the next EC under the joint suggestion of the Registrar (Offg.) and Finance Officer.

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

17. To report that the Hon'ble Vice-Chancellor has approved the recommendation of the Screening Committee for re-employment of Dr. Suman Sao, Department of Geography & Applied Geography for another one year w.e.f. 14.4.15 (2nd term – 3rd year).

Decision: Noted and approved.

18. To report that the Hon'ble Vice-Chancellor has approved the recommendation of the Screening Committee for re-employment of Prof. Prabir Kr. Sarkar, Department of Botany for another one year w.e.f. 24.4.15 (3rd term – 4th year).

Decision: Noted and approved.

19. To consider the letter of Prof. Dr. Jaspal S. Sandhu, Secretary, UGC bearing D.O.No.F.1013/2010 CPP-II) dated 23.3.15 regarding concessions for Kashmiri migrant students during the academic session 2015-16.

Decision: Resolved that the matter be accepted for implementation.

Secretary, Faculty Council PG Studies in Arts, Commerce & Law and Secretary, UG Council be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

20. To consider the letter of the Teacher-in-Charge, Dinhata College, bearing no. 37/F.55(A)/15 dated 4.2.15 for nomination of Governing Body.

Decision: Item be taken out.

21. To consider the prayer of Ms. Neelu Sangeeta Eka, Group-C, Casual Staff, Finance Branch, NBU dated 31.12.14 regarding leave with remuneration.

Decision: Resolved that the prayer of Ms. Neelu Sangeeta Eka, Group-C, Casual Staff, Finance Branch, NBU dated 31.12.14 regarding leave with remuneration on maternity ground be referred to the committee constituted by the Executive Council in its emergency meeting held on 15.1.15 with additional term of reference to extend such benefits.

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

22. To consider the letter of the Teacher-in-Charge, Alipurduar Mahila Mahavidyalaya, bearing no. 998/VC/NBU/AMM-15 dated 29.01.2015 for nomination of Governing Body.

Decision: Item be taken out.

23. To report that the Hon'ble Vice-Chancellor has approved the recommendation of the Screening Committee for re-employment of Prof. Ichhimuddin Sarkar, Department of History for another one year w.e.f. 02.03.2015 (2nd term – 3rd year).

Decision: Noted and approved.

24. To consider note of the Dy. Registrar dated 22.12.14 regarding matter of Administrator of Bijanbari Degree College.

Decision: It was reported by the Registrar (Offg.) that Governing Body has already been formed in the Bijanbari Degree College.

Resolved that the letter written by some people of Bijanbari dated 10.11.2014 addressed to the Registrar, University of North Bengal be referred to the Governing Body of Binajbari Degree College.

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

25. To consider the letter of the General Secretary, NBUSA dated 23.3.15 regarding demands of students.

Decision: The letter of the General Secretary, NBUSA dated 23.3.15 addressed to the Hon'ble Vice-Chancellor, University of North Bengal was considered and the following decisions were taken against each demand:

Demand 1: This is not permitted as per NCTE Regulations, 2014.

Demand 2: Action has already been initiated and under process subject to amendment of the respective ordinances of the University. The matter has been referred to the respective Deans of the Faculty concerned for taking necessary action as per rules.

Demand 3: A multipurpose coupon system which will be used by the student with denomination of Re. 1, Rs. 2, Rs. 5 & Rs. 10 be introduced for depositing fine and to collect Xerox copy from the university library. Finance Officer be requested to take necessary action regarding this matter.

Demand 4: Action is under process.

Demand 5: Officer-in-Charge, University Health Centre be requested to look into the matter and take appropriate action in this respect.

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

26. To consider the note of the Controller of Examinations dated 11.4.15 regarding decision of the Board of Discipline relating to malpractice cases of PG Part I (Annual) Examination 2014 under DE mode.

Decision: Resolved that the decision of the Board of Discipline dated 25.3.2015 as placed by the Controller of Examinations relating to malpractice cases of PG Part I (Annual) Examination 2014 under DE mode be accepted.

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

27. To consider the note of the Dy. Registrar dated 24.3.15 regarding nomination of an alternate member in place of the Head of the Department of Economics.

Decision: Item be taken out.

28. To consider the note of the Finance Officer dated 10.4.15 regarding payment of temporary financial accommodation for Research for the financial year 2015-2016.

Decision: The note of the Finance Officer was considered. Resolved that Financial accommodation/loan out of the university fund to all sponsored Project/Scheme/Programmes etc. in line of the decision of the 144th Finance Committee meeting dated 30.4.2010 be extended for a period of six months w.e.f. 1.4.2015 to 30.9.2015.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

29. To consider the letter of Principal (Offg.), Indian Institute of Legal Studies dated 01.04.2015, regarding composition of Governing Body for Self-Financed colleges relating to inclusion of one member of the Bar Council of West Bengal.

Decision: It was reported from the Registrar (Offg.) that the existing regulations relating to self-financed colleges do not permit such inclusion of member to the Governing Body of the respective colleges.

Resolved that one member from the Bar Council of West Bengal be included in the Governing Body of Indian Institute of Legal Studies subject to necessary amendment in the respective clause of the regulations relating to self-financed colleges.

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

30. To consider the minutes of the 96th meeting of the Advisory Committee of Raiganj College (University College), dated 16.12.14.

Decision: Resolved that the minutes of the 96th meeting of the Advisory Committee of Raiganj College (University College), dated 16.12.14 be approved.

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

NOTE: Confirmed with immediate effect by the Chair.

31. To consider the note of the Dy. Registrar, NBU dated 1.4.15 regarding the issue of annual increment as applied by Prof. Indrajit Ray, Department of Commerce, NBU dated 26.3.15.

Decision: Resolved that annual increment for the year 2013 and 2014 be granted to Prof. Indrajit Ray, Department of Commerce as per rules.

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

32. To consider the note of the Dy. Registrar, NBU dated 9.4.15 regarding the issue of fixation of Prof. Mita Bhadra, Department of Sociology, NBU.

Decision: It was reported that Dr. Mita Bhadra, Department of Sociology joined as Professor (direct recruitment) on 22.05.2013 and superannuated from the university service on 29.08.2013.

Resolved that the following principle be adopted for the fixation of pay of Prof. Mita Bhadra considering her superannuation on 29.08.2013:

Pay as on 22.05.2013 will be fixed as: Existing Pay in the respective pay band + one annual increment + AGP of Rs. 10,000/-

It was further resolved that no increment shall be granted to Prof. Mita Bhadra on 1.7.2013.

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

33. To consider the note of the Registrar (Offg.) dated 18.3.15 regarding Ph.D. thesis of Sri S. Vijaya Kumar was sent to Prof. D. Sasmal for re-evaluation of the thesis which was re-submitted.

Decision: Resolved that the thesis be regretted on the basis of plagiarism as reported by the examiner namely Prof. D. Sasmal.

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

34. To consider the note of the Finance Officer dated 20.4.15 regarding Purchase / Procurement in compliance G.O. No.-5400-F(Y) dated 25.6.2012.

Decision: Noted & approved.

35. To consider the minutes of the 84th meeting of the Purchase Committee held on 23.3.15.

Decision: The minutes of the 84th meeting of the Purchase Committee held on 23.3.15 be approved.

Finance Officer be requested to take necessary action.

36. To consider the appointment of head of the Department of History.

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

NOTE: Confirmed with immediate effect by the Chair.

37. To consider the appointment of head of the Department of Hindi.

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

NOTE: Confirmed with immediate effect by the Chair.

38. To consider the letter of Joint Secretary, Higher Education Department, University Branch, Govt. of West Bengal vide no. 333(19)-Edn(U)/1U-21/09 dated 2.4.15 regarding clarification on eligibility for placement in the post of Reader/Lecturer (Selection Grade).

Decision: Noted for implementation.

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

39. To consider the letter of Smt. Madhumita Ray, IAS, Additional Secretary, Govt. of West Bengal vide no. 363-Edn(CS)/4C-64/14 dated 20.4.15 regarding changes in procedure of obtaining NOCs from the affiliating University accordingly NCTE Regulations, 2014.

Decision: Noted for implementation.

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

40. To report that the Hon'ble Vice-Chancellor has approved Ph.D. *viva-voce* report of Sri Apurva Kumar Sarkar, Department of Mathematics.

Decision: Noted and approved.

41. To report that the Hon'ble Vice-Chancellor has nominated Prof. P. R. Sengupta to the Board of Discipline relating to malpractice cases of PG. Part I & II Examinations, 2014 under DE mode.

Decision: Noted and approved.

42. To report that the Hon'ble Vice-Chancellor has approved the tenure of existing Security Agency in Kolkata Office extended upto 30.6.2015 at the same terms & conditions.

Decision: Noted and approved.

43. To report that Hon'ble Vice-Chancellor has approved the rate of wages of casual Gardener of P.G. Boy's Hostel keeping parity with the rate of other daily wage worker of the university vide Dy. Registrar note dated 20.1.15.

Decision: Noted and approved.

44. To report that Hon'ble Vice-Chancellor has directed to initiate the process urgently regarding creation of 17 (seventeen) posts of Teachers as per communication received from Higher Education Department, Govt. of West Bengal vide letter no. 264-Edn(U)/1(U)(NB)-20/14 dated 18.03.2015.

Decision: Noted and approved.

45. To report that the Vice-Chancellor has approved re-employment of Prof. Ichhimuddin Sarkar, Department of History for three months w.e.f. 2.3.15.

Decision: Noted and approved.

46. To report that the Vice-Chancellor has approved and directed to pay arrear (27.9.2013 to 31.8.2014) of non-teaching employees as appealed by the Secretary, NBUEA dated 4.12.14.
Decision: Noted and approved.
47. To report that the Vice-Chancellor has approved the note of the Estate Officer, NBU dated 23.3.15 regarding Catering Contract.
Decision: Noted and approved.
48. To report that that the Vice-Chancellor has approved the note of the Controller of Examinations dated 25.3.15 regarding recommendation of the Board of Discipline relating to publication of results of B.A., LL.B. (Hons.) Semester-III, B.B.A. LL.B. Semester-V and B.Com. LL.B Semester-V examinations held in January 2015.
Decision: Noted and approved.
49. To report that that the Vice-Chancellor has nominated Prof. P.R. Sengupta, Dean, ACL & EC member as per note of the Controller of Examinations dated 27.3.15 regarding malpractice cases relating to BBA Examination, 2014.
Decision: Noted and approved.
50. To report that the tenure of the present Governing Body of Surya Sen Mahavidyalaya has been extended for a period of 3 (three) months w.e.f. 21.4.15 or formation of the new Governing Body, whichever is earlier.
Decision: Noted and approved.
51. To report that that the Vice-Chancellor has approved the proceedings of the meeting of the Canteen Committee held on 9.3.15.
Decision: Noted and approved.
52. To report that the Vice-Chancellor has approved to implement the G.O. vide no. Ref.: FO/E-629/130/2015 dated 13.4.15.
Decision: Noted and approved.
53. To report that the Vice-Chancellor has permitted to appoint Prof. R. N. Ghosh as a Guest Teacher and constituted an Expert Committee of Sanskrit Department for Jalpaiguri Campus as applied by Prof. P.R. Sengupta, Coordinator, Jalpaiguri Campus dated 31.03.2015.
Decision: Noted and approved.
54. To report that Prof. Anil Bhimali joined Raiganj University as first Vice-Chancellor.
Decision: Noted.
55. To report that Government Gazette has been issued relating to Raiganj University.
Decision: Noted.
56. To report that the Vice-Chancellor has approved to implement the Guidelines for HRDC under XII plan.
Decision: Noted and approved.
57. Any other Agenda to be placed by the Chair.
- i. To consider the list of subject experts for CAS and new recruitment as submitted by the different academic departments.

Decision: Resolved that the list of subject experts for CAS and recruitment as submitted by the different academic departments within 13.5.2015 be approved. Further resolved that the list of subject experts for CAS and recruitment which will be sent by the various departments after 13.5.2015 will be placed before the Hon'ble Vice-Chancellor for approval.

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

NOTE: Confirmed with immediate effect by the Chair.

- ii. 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: **(to be placed)**

| Sl. No | Name of the Candidate | Name of the Supervisor(s) | Subject | Title of the Thesis |
|--------|-----------------------|---------------------------|---------|---|
| 1 | Soma Das | Prof. Ananda Mukhopadhyay | Zoology | A study on some aspects of bio-ecology and variability in defense enzymes of major lepidopteran and mite pests of tea from Darjeeling Terai |

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 her.

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

NOTE: Confirmed with immediate effect by the Chair.

- iii. To consider the recommendation of the Selection Committee for promotion/placement of the following teachers under CAS (Old Regulations) as per State Govt. Order No. 175-Edn(U) dated 25.02.99 and 1097-(17)-Edn(U)/1U-41/11(Pt) dated 14.11.2014:

| Sl.No. | Name | Departments | Date of Selection Committee meeting | Stage of placement /promotion | Scale of pay (Pre-revised) | Due date of effect | Actual date of effect |
|--------|--------------------------|------------------------|-------------------------------------|--|----------------------------|--------------------|-----------------------|
| 1 | Dr. Nirmal Kumar Roy | Philosophy | 4.5.15 | Lecturer to Lecturer (Sr. Scale) | Rs. 10000 – 15200 | 09.04.2008 | 09.04.2008 |
| 2 | Dr. Nirmal Kumar Roy | Philosophy | 4.5.15 | Lecturer (Sr. Scale) to Reader | Rs. 12000 – 18300 | 09.04.2008 | 09.04.2008 |
| 3 | Dr. Ranjan Roy | Geography & Appl. Geo. | 6.5.15 | Lecturer (Sr. Scale) to Lecturer (Selection Grade) | Rs. 12000 – 18300 | 24.02.2010 | * |
| 4 | Dr. Soumen Bhattacharjee | Zoology | 7.5.15 | Lecturer (Sr. Scale) to Reader | Rs. 12000 – 18300 | 07.01.2009 | * |

* It was reported that the recent G.O. bearing no. 1097(17) Edn(U)/1U-41/11 (Pt) dated 14.11.2014 issued by the Higher Education Department, Govt. of West Bengal did not address the status of G.O. No. 610-Edn(U)/1U(C)-19/13 dated 05.06.2013 which was issued by the Additional Secretary, Higher Education Department. As such, the actual date of effect of CAS of the above-mentioned teachers could not be decided.

Decision: Resolved that recommendation of the Selection Committee for placement/promotion of Dr. Nirmal Kumar Roy w.e.f. the date (due date and actual date) as mentioned above against him

pursuant to G.O. NO. 175 Edn(U) dated 25.2.1999 and 1097-(17)-Edn(U)/1U-41/11(Pt) dated 14.11.2014 be approved.

Further resolved that Hon'ble Vice-Chancellor be requested to seek clarification on the G.O. No. 610-Edn(U)/1U(C)-19/13 dated 05.06.2013 from the Higher Education Department, Govt. of West Bengal.

It was also decided that actual date of promotion/placement of Dr. Ranjan Roy and Dr. Soumen Bhattacharjee will be decided on receipt of direction/clarification from the end of Higher Education Department, Govt. of West Bengal.

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

NOTE: Confirmed with immediate effect by the Chair.

- iv. To consider the recommendation of the Screening Committee/Selection Committee for CAS of the following university teachers as per G.O. No. 1197(28) Edn(U)/12(U)-41/11(Pt.) dated 31.12.2012 and 1097-(17)-Edn(U)/1U-41/11(Pt) dated 14.11.2014:

| Sl.No. | Name of the teacher and department | Date of Screening / Selection Committee meeting | Stage of promotion/ upgradation | Pay Band with Academic Grade Pay | Due date of effect | Actual date of effect |
|--------|--|---|---------------------------------|---|--------------------------|-----------------------|
| 1 | Dr. Ujjwal Bhui, C.H.S | 4.5.2015 | Stage 2 to Stage 3 | Rs.15,600 - 39,100/- with AGP of Rs.8000/- | 06.08.2012 (Notional) | 01.11.2012 |
| 2 | Dr. Sunil Kr. Dwivedi Deptt. of Hindi | 4.5.2015 | Stage 2 to Stage 3 | Rs.15,600 - 39,100/- with AGP of Rs.8000/- | 22.09.2013 | 22.09.2013 |
| 3 | Dr. Sujit Kr. Biswas Deptt. of Law | 4.5.2015 | Stage 1 to Stage 2 | Rs.15,600 - 39,100/- with AGP of Rs.7000/- | 09.07.2012 (Notional) | 01.11.2012 |
| 4 | Dr. Pushkar Parajuli Deptt. of Nepali | 4.5.2015 | Stage 2 to Stage 3 | Rs.15,600 - 39,100/- with AGP of Rs.8000/- | 23.06.2012 (Notional) | 01.11.2012 |
| 5 | Dr. Ngaleknao Ramthing Deptt. of Philosophy | 4.5.2015 | Stage 1 to Stage 2 | Rs.15,600 - 39,100/- with AGP of Rs.7000/- | 20.01.2015 | 20.01.2015 |
| 6 | Dr. Anirban Mukherjee Deptt. of Philosophy | 4.5.2015 | Stage 2 to Stage 3 | Rs.15,600 - 39,100/- with AGP of Rs.8000/- | 16.08.2012 (Notional) | 01.11.2012 |
| 7 | Dr. Debika Saha Deptt. of Philosophy | 4.5.2015 | Stage 4 to Stage 5 | Rs.37,400 - 67,000/- with AGP of Rs.10000/- | 21.02.2013 | 21.02.2013 |
| 8 | Dr. Ramesh Dural Deptt. of Political Science | 4.5.2015 | Stage 2 to Stage 3 | Rs.15,600 - 39,100/- with AGP of Rs.8000/- | 17.04.2013 | 17.04.2013 |
| 9 | Dr. Ranjita Chakraborty Deptt. of Political Science | 4.5.2015 | Stage 2 to Stage 3 | Rs.15,600 - 39,100/- with AGP of Rs.8000/- | 02.04.2011 (Notional) | 01.11.2012 |
| 10 | Dr. Samar Kr. Biswas Deptt. of Anthropology | 5.5.2015 | Stage 2 to Stage 3 | Rs.15,600 - 39,100/- with | 13.08.2012 (Notional) | 01.11.2012 |

| | | | | | | |
|----|--|----------|-----------------------|---|---------------------------------|------------|
| | | | | AGP of Rs.8000/- | | |
| 11 | Dr. Pinak Tarafdar Deptt. of Anthropology | 5.5.2015 | Stage 2 to Stage 3 | Rs.15,600 - 39,100/- with AGP of Rs.8000/- | 09.11.2014 | 09.11.2014 |
| 12 | Dr. Dipanwita Saha Deptt. of Biotechnology | 5.5.2015 | Stage 2 to Stage 3 | Rs.15,600 - 39,100/- with AGP of Rs.8000/- | 10.09.2013 | 22.08.2014 |
| 13 | Dr. Shilpi Ghosh Deptt. of Biotechnology | 5.5.2015 | Stage 2 to Stage 3 | Rs.15,600 - 39,100/- with AGP of Rs.8000/- | 04.10.2013 | 04.10.2013 |
| 14 | Dr. Biswajit Sinha Deptt. of Chemistry | 5.5.2015 | Stage 1 to Stage 2 | Rs.15,600 - 39,100/- with AGP of Rs.7000/- | 12.03.2012 (Notional) | 01.11.2012 |
| 15 | Dr. Sajal Das Deptt. of Chemistry | 5.5.2015 | Stage 1 to Stage 2 | Rs.15,600 - 39,100/- with AGP of Rs.7000/- | 24.06.2013 | 24.06.2013 |
| 16 | Dr. Ardhendu Mandal Deptt. of Computer Sc. & Applications | 5.5.2015 | Stage 1 to Stage 2 | Rs.15,600 - 39,100/- with AGP of Rs.7000/- | 25.01.2013 | 25.01.2013 |
| 17 | Dr. Rakesh Kr. Mandal Deptt. of Computer Sc. & Applications | 5.5.2015 | Stage 1 to Stage 2 | Rs.15,600 - 39,100/- with AGP of Rs.7000/- | 19.02.2013 | 19.02.2013 |
| 18 | Dr. Sudip Kr. Bhattacharyya Deptt. of Geography & Applied Geography | 6.5.2015 | Stage 1 to Stage 2 | Rs.15,600 - 39,100/- with AGP of Rs.7000/- | 06.03.2012 (Notional) | 01.11.2012 |
| 19 | Sri Arindam Basak Deptt. of Geography & Applied Geography | 6.5.2015 | Stage 1 to Stage 2 | Rs.15,600 - 39,100/- with AGP of Rs.7000/- | 06.01.2013 | 06.01.2013 |
| 20 | Dr. Manoranjan Singha Deptt. of Mathematics | 6.5.2015 | Stage 1 to Stage 2 | Rs.15,600 - 39,100/- with AGP of Rs.7000/- | 21.09.2012 (Notional) | 01.11.2012 |
| 21 | Dr. Rajat Kr. Dey Deptt. of Physics | 6.5.2015 | Stage 1 to Stage 2 | Rs.15,600 - 39,100/- with AGP of Rs.7000/- | 16.03.2011 (Notional) | 01.11.2012 |
| 22 | Dr. Sripada Halder Deptt. of Physics | 6.5.2015 | Stage 2 to Stage 3 | Rs.15,600 - 39,100/- with AGP of Rs.8000/- | 04.08.2010 (Notional) | 01.11.2012 |
| 23 | Sri Provash Mali Dept. of Physics | 6.5.2015 | Stage 1 to Stage 2 | Rs.15,600 - 39,100/- with AGP of Rs.7000/- | 17.03.2014 | 17.03.2014 |
| 24 | Sri Dhiraj Saha Deptt. of Zoology | 6.5.2015 | Stage 1 to Stage 2 | Rs.15,600 - 39,100/- with AGP of Rs.7000/- | 01.11.2012 | 01.11.2012 |

Decision: Resolved that recommendation of the Screening/Selection Committee for Promotion/Upgradation under CAS (New Regulations) of the above-mentioned teachers

(Stage 1 to Stage 2, Stage 2 to Stage 3 & Stage 4 to Stage 5) with due date of effect (notional) and actual date of effect as mentioned against each pursuant to G.O. No. 1197(28) Edn(U)/12(U)-41/11(Pt.) dated 31.12.2012 and 1097-(17)-Edn(U)/1U-41/11(Pt) dated 14.11.2014 be approved.

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

NOTE: Confirmed with immediate effect by the Chair.

- v. To consider the letter of Prof. S. K. Josh, Department of Bengali dated 2.4.2014 regarding inclusion of EL acquired from previous service under Kalimpong College.

Decision: It was reported by the Registrar (Offg.) that said letter was placed in the EC meeting held on 18.7.2014 (item no. 4). Accordingly, a letter had already been sent to the Higher Education Department, Govt. of West Bengal on the basis of prayer of Prof. S. K. Josh.

Resolved that a reminder be sent to the Higher Education Department, Govt. of West Bengal.

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

- vi. To consider the letter of Convener, SBTSBS, NBU Unit dated 8.5.15 regarding demands of Casual & Contractual employees.

Decision: Resolved that the demands of Casual & Contractual employees as placed by the Convener, SBTSBS be referred to the respective Committees constituted for the purpose.

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

- vii. To consider the letter of Joint Secretary, Higher Education Department, University Branch, Government of West Bengal vide no. 459-Edn-1U(NB)-11/09 dated 11.05.15 regarding letter of NBU Siksha Karmi Association.

Decision: Resolved that a Committee be constituted with the following members to examine the matters thoroughly as per extant Govt. Order and Committee be requested to submit report at the earliest:

- (1) Sri Dyutish Chakraborty, Associate Professor, Department Political Science (Chairman)
- (2) Dr. Shanti Chhetri, Principal, P.D. Women's College, Jalpaiguri
- (3) Dr. Debkumar Mukherjee, Principal (*on lien*), Maynaguri College, Jalpaiguri
- (4) Dr. Rahul Majumdar, Asst. Registrar (Convener)

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

NOTE: Confirmed with immediate effect by the Chair.

- viii. To consider the letter of member of NBUEA dated 20.4.15 regarding various demands.

Decision: Same decision as taken against earlier item no. vii.

- ix. To consider the note of the Inspector of Colleges vide no. 98/50/Int/Insp-15 dated 21.4.15 regarding affiliation of Mekhliganj College, Coochbehar.

Decision: Note of the Inspector of Colleges dated 21.4.2015 was considered.

Resolved that a certificate will be issued by the Registrar (Offg.) to the effect that the conditions as stipulated while granting permanent affiliation have been fulfilled by the college.

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

NOTE: Confirmed with immediate effect by the Chair.

- x. To consider the letter of Additional Secretary, Higher Education Department, College Sponsored Branch, Govt. of West Bengal vide no. 239-Edn(CS)/10M-20/15 dated 16.3.15 regarding admission into B.Ed./B.P.Ed./M.Ed./M.P.Ed. Colleges / courses for the academic year 2015-2016.

Decision: Noted.

- xi. To consider the letter of Dr. R P Dhakal, Principal, Kalimpong College vide no. KPSC/39/15 dated 31.3.15 regarding Governing Body of the college.

Decision: Resolved that the following persons be nominated to the Governing Body of Kalimpong College as university nominee:

- (a) Prof. Kumar P. Chettri (Retd.), Raja Dorjee Market, Chest Clinic Compound, Kalimpong
- (b) Sri Ashok Pradhan, Engineer, Ark House, Dr. B. L. Dixit Road, Kalimpong

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

- xii. To consider the letter of Mr. Subhajit Saha, Lecturer-in-Charge, Dhupguri College of Education vide no. DCE/15/36(4) dated 21.4.15 regarding nomination in Governing Body of the college.

Decision: Resolved that Mr. Guddu Singh, Dhupguri be nominated as university nominee to the Governing Body of Dhupguri College of Education.

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

- xiii. To consider the letter of Mr. Samir Sharma, Teacher-in-Charge, Bijanbari Degree College vide no. 88/BDC/2015 dated 2.4.15 regarding university nominee in Governing Body of the college.

Decision: Item be deferred.

- xiv. To consider the report of the Enquiry Committee constituted by the Hon'ble Vice-Chancellor to ascertain the facts of holding the examination of Bengali Honours Paper-IV of B.A. Part-II Examination, 2015 by a College with a different (old) set of Question Paper than the new set used by all other Colleges of this University.

Decision: Resolved that report of Enquiry Committee be accepted and a fresh examination in Bengali Honours Paper-IV of B.A. Part-II Examination, 2015 will be conducted in Alipurduar College at an appropriate date which may be decided by the Controller of Examinations.

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xv. To consider the note of the Assistant Registrar & OSD, NBU Kolkata Office dated 30.4.15 regarding relive from financial matter.

Decision: Resolved that the Assistant Registrar & OSD, NBU Kolkata Office be advised to take responsibility in all financial matters of the NBU Kolkata Office.

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

NOTE: Confirmed with immediate effect by the Chair.

- xvi. To consider the note of the Registrar (Offg.) dated 11.5.15 regarding reemployment of Prof. Jeta Sankrityayana, Department of Economics for three months w.e.f. 30.4.15.
Decision: Resolved that Prof. Jeta Sankrityayana, Department of Economics be granted reemployment in university service for three months w.e.f. 30.4.15 pending the receipt of the report from the experts and subsequent report of the screening committee.
 Registrar (Offg.) be requested to take necessary action.
NOTE: Confirmed with immediate effect by the Chair.
- xvii. To consider the prayer of Casual/Daily Wage Workers dated 28.4.15 regarding conversion of Daily Wage Casual employees to contractual monthly wage.
Decision: Resolved that the prayer of Casual/Daily Wage Workers dated 28.4.15 be referred to the committee constituted by the Executive Council in its emergency meeting held on 15.1.2015 with additional term of reference.
 Registrar (Offg.) be requested to take necessary action.
NOTE: Confirmed with immediate effect by the Chair.
- xviii. To report that the Hon'ble Vice-Chancellor has approved the temporary affiliation to the following colleges for the session 2015-16:
 a. Manoranjan Saha Memorial B.Ed. College
 b. Eastern Dooars B.Ed. Training College
Decision: Noted and approved.
- xix. To report that the Hon'ble Vice-Chancellor has approved the Technical Presentations (Bidding) of Software Vendor(s) for online Admission System for the session 2015-2016 held on 9th & 10th May, 2015.
Decision: Noted and approved.
- xx. To report that the Hon'ble Vice-Chancellor has approved the RoA of teaching posts of the University of North Bengal to be maintained centrally as a unit w.e.f. 1st April, 2015.
Decision: Noted and approved.
- xxi. To report that that the Vice-Chancellor has approved the proceedings of the meeting of the Canteen Committee held on 24.3.15.
Decision: Noted and approved.
- xxii. To report that the Vice-Chancellor has approved the proceeding of the Selection Committee regarding appointment of Lecturer in English at Alipurduar B.Ed. Training College.
Decision: Noted and approved.
- xxiii. Misc. item, if any.
 a. To consider the inspection report of Falakata B.Ed. College (Proposed).
Decision: The inspection report of Falakata B.Ed. College submitted by the Inspection Team dated 8.5.2015 was placed in the EC meeting. It was reported that as per the order of the Hon'ble Supreme Court of India, the last date of granting affiliation to any B.Ed. college was 10.05.2015 which is over.

Resolved that college authority be advised to submit the compliance report as well as affidavit as per observation mentioned in the inspection report & also to comply NCTE Regulations 2014 for the purpose of granting affiliation to run B.Ed. Course (Two years) for the session 2016-2017 as the current session can not be permitted in view of the Supreme Court order.

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

- b. To consider the interim report of the Committee constituted by the EC dated 15.1.15 regarding granting Dearness Allowance (DA) and other service benefits to the Contractual Employees of this University.

Decision: Interim report was considered. Resolved that the matter for extending financial benefits as recommended by the Committee be referred to the Higher Education, Govt. of West Bengal for consideration. Further resolved that the matter of granting various leaves to the Contractual employees as recommended by the Committee in its reports vide clause no. 2.2.(a), (b), (c), (d), (e) be left to the Hon'ble Vice-Chancellor. It was also resolved that the Registrar (Offg.) be requested to take necessary initiative in the matter of introducing Employees Provident Fund (EPF) to the contractual employees in consultation with the Regional EPF Office, SJDA Market Complex, H.C. Road, Siliguri.

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

NOTE: Confirmed with immediate effect by the Chair.

- c. To consider the note of the Finance Officer dated 13.05.2015 in connection with four cheques amounting Rs. 2,02,700/- each received from the Greenol Laboratories Pvt. Ltd. as license fee for the University Tea Garden.

Decision: Resolved that the entire matter be referred to the Higher Education Department, Government of West Bengal with all background papers for opinion / advice of the Government on the issue of accepting cheques.

Finance Officer be requested to take necessary action.

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



(Dr. S. K. Rakshit)
Secretary

Somnath Ghosh
12.6.2015
(Professor Somnath Ghosh)
Chairman