

UNIVERSITY OF NORTH BENGAL

The Minutes of 27th meeting of the Executive Council held on 29.06.2015 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. Dr. Nimai Chandra Saha, Director of Public Instruction, Govt. of West Bengal
4. Prof. Amitabha Mukhopadhyay, Dean, Faculty Council for PG Studies in Science, University of North Bengal
5. Prof. Palas R. Sengupta, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal
6. Dr. S. B. Modak, Principal, A C Training College, Jalpaiguri
7. Sri Abhijit Bhattacharjee, Teacher-in-Charge, Jalpaiguri Law College
8. Sri Sanjay Bhattacharya, Principal (Offg), Indian Institute of Legal Studies, Siliguri
9. Dr. Shanti Chhetri, Principal, P.D. Women's College, Jalpaiguri
10. Dr. Deb Kumar Mukherjee, Principal (*on lien*), Maynaguri College, Jalpaiguri
11. Dr. Abdul Kader Safily, Principal, Sahid Kshudiram College, Kamakshyaguri
12. Dr. D. K. Mandal, Head, Department of Geography & Applied Geography, NBU
13. Prof. Mahendra P. Lama, Former Vice-chancellor, Sikkim University, Nominee of the Chancellor, NBU.

1. To confirm the minutes of the 26th meeting of the Executive Council held on 13.05.15

Decision: Resolved that the minutes of the 26th meeting of the Executive Council held on 13.05.15 be confirmed with the following modifications:

Under Item No. 31 the earlier decision be modified as hereunder:

Resolved that Annual increment for the year 2014 and 2015 be granted notionally to Professor Indrajit Ray, Department of Commerce, NBU as the service was requisitioned by the Hon'ble Governor, West Bengal and Chancellor, Coochbehar Panchanan Barma University (CPBU) to work as Vice-Chancellor, CPBU. Further resolved that no arrear claim for notional fixation be allowed.

Under Item No. 57(xxiii) Misc. Item (a) the earlier decision be modified as hereunder:

Resolved that Inspection Report of Falakata B.Ed. College (proposed) be accepted and may be approved subject to compliance report as well as affidavit as per NCTE Regulation 2014 and observation mentioned in the inspection report. Further resolved that legal opinion be sought from the University Legal Retainer regarding the order of the Supreme Court and also a clarification may be obtained from Higher Education Department, Govt. of West Bengal.

2. To consider the note of the Registrar (Offg.) vide no. F.58/Estt/450/R-15 dated 25.5.15 regarding implementation of the memorandum no. 874-Edn(CS)/1C-63L/12 dated 28.10.2014 and 1068-Edn(CS)/1C-63-L/2012 dated 30.12.2014 in respect of Hostel/Mess employees of this university.

Decision: Resolved that the said Memorandum issued by the Higher Education Department, Govt. of West Bengal be noted for implementation. Further resolved that regarding the clarification in sl.

no. 2 of the said memorandum it is to be informed to the Higher Education Department, Govt. of West Bengal that the Mess employees of the University of North Bengal had already been declared as non-teaching staff of the university w.e.f. 24.01.2003 in view of order of the Hon'ble High Court, Calcutta vide WP No. 3240(W) of 2003.

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

NOTE: Confirmed with immediate effect by the Chair.

3. 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
I	Rimi Dutta	Dr. Pinak Tarafdar	Anthropology	Concept of Health, Disease and Treatment among The totos of Totopara in Jalpaiguri District, West Bengal

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.

4. 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
I	Parimal Chandra Das	Prof. Ankush Bhatta	Bengali	রমাপদ চৌধুরীর উপন্যাসে বাঙালি মধ্যবিত্তের জীবন

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.

5. To consider the letter of Mr. Ibadat Molla, Dawaguri Kalerpar Educational Trust Coochbehar regarding NOC to conduct teacher education programme.

Decision: Resolved that the matter could not be considered at this moment due to late receipt of the application.

6. To consider the recommendation of the Screening Committee for re-employment of Prof. Sekh Rahim Mondal, Centre for Himalayan Studies for another one year w.e.f. 01.09.2015 (last term – 5th year).

Decision: Resolved that the recommendation of the Screening Committee for re-employment of Prof. Sekh Rahim Mondal, Centre for Himalayan Studies for another one year w.e.f. 01.09.2015 (last term – 5th year) be approved.

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

NOTE: Confirmed with immediate effect by the Chair.

7. To consider the recommendation of the Screening Committee for re-employment of Prof. A. P. Das, Department of Botany for another one year w.e.f. 08.05.2015 (last term – 5th year).

Decision: Resolved that the recommendation of the Screening Committee for re-employment of Prof. A. P. Das, Department of Botany for another one year w.e.f. 08.05.2015 (last term – 5th year) be approved.

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

NOTE: Confirmed with immediate effect by the Chair.

8. To consider the provisional fixation of pay due to Promotion of Sri Shyamal Kanti Dey, Sr. Library Assistant, University Library.

Decision: Resolved that the provisional fixation of pay due to promotional one additional increment of Shri Shyamal Kanti Dey, Sr. Library Assistant, University Library have been rectified and EC approves the same as have already been done in similar cases as per G.O. No. 1021-F dated 30.01.1992 w.e.f. 01.09.2014.

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

NOTE: Confirmed with immediate effect by the Chair.

9. To consider the note of the Dy. Registrar, NBU dated 29.5.15 regarding absorption to permanent position of the Contractual/Casual Staffs as per demonstration of SBTSS, NBU Unit.

Decision: Hon'ble Vice-Chancellor has appraised the entire matter regarding background of the initiation such note to the Executive Council. The Executive Council noted the same and admitted the action taken by the Hon'ble Vice-Chancellor.

Considering all aspect, it was unanimously resolved that the engagement of the contractual employees (except the person working against time bound project) be made initially for a period of three years henceforth for the cases which will become due on after 01.07.2015. Accordingly necessary amendment shall be made in the service agreement of the contractual employees for fresh agreement. Performance of the contractual employees shall be evaluated by the concerned Head of the Department/Centre/Section at the end of each year, report of which is to be submitted in the office of the Registrar. Further engagement beyond three years shall be made subject to satisfactory performance report of the concerned contractual employees to be certified by the Head of the respective Department/Centre/Section.

Further resolved that casual/daily wage workers shall be given one day gap in service to ensure maximum working days.

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

NOTE: Confirmed with immediate effect by the Chair.

10. To consider the note of the Inspector of Colleges vide no. 145/Int/Insp-15 dated 25.05.2015 regarding introduction of new courses from the session 2015-16 as follows:

- i. PG courses in English, Psychology & Education and Sociology (Honours) & Physics (General) at Salesian College
- ii. UG course in Sociology (Honours) at Southfield College
- iii. UG course Political Science (Honours) & Education (Honours) at Cluny Women's College.

Decision: Resolved that the proposal for introduction of new Under Graduate Courses as mentioned above against each of the respective colleges considered and temporary affiliation be given for academic session 2015-2016 as per inspection report of the Higher Education Council. However, University Inspection Team also be constituted by the Vice-Chancellor and Inspection Report be placed in EC for consideration.

Further resolved that for introduction of Post Graduate courses in Salesion College, an inspection team to be constituted by the Hon'ble Vice-Chancellor.

Inspector of Colleges be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

11. To consider the note of the Registrar (Offg.) vide no. F.12/Estt/451/R-15 dated 25/26.5.15 regarding nomination of one member of the Executive Council to the promotion committee of non-teaching staff as per extant rules.

Decision: Resolved that Head, Department of Geography and member, Executive Council be nominated to the Promotion Committee of the non-teaching staff.

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

NOTE: Confirmed with immediate effect by the Chair.

12. To consider the matter of Career Advancement of following non-teaching employees:

- i. Mr. Biplab Sinha, Jr. Stenographer, Finance Branch (10 years benefit)
- ii. Ms. Geeta Biswakarma, Asstt. Supdt., Girls Hostel (10 years benefit)
- iii. Dr. Biswajit Datta, Jr. Computer Operator (20 years benefit)

Decision: Resolved that the matter of Career Advancement of the above mentioned three employees be approved as per report of the Screening Committee.

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

NOTE: Confirmed with immediate effect by the Chair

13. To consider the letter of Dr. Pankaj Kumar Debnath, Principal, Cooch Behar College vide no. 276/28-15 dated 12.05.2015 regarding nomination of two members for Governing Body.

Decision: Resolved that Dr. Shyam Kumar Jha, Mathabhanga College and Dr. Siddhartha Laha, Tufanganj College be nominated to the Governing Body of Coochbehar College.

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

Note: Confirmed with immediate effect by the Chair.

14. To consider the Bio-data of the candidates and Co-PI's relating to proposal of MoU for collaborative research and joint Ph.D. Programm with TCG-Life Sciences, Kolkata and Department of Chemistry, NBU as per decision of the previous meeting of the Executive Council dated 29.08.14 & 30.08.14 under item no. 6.

Decision: The Item be deferred.

15. To consider the letter of Dr. N. Bandyopadhyay, Registrar, Sidho-Kanho-Birsha University vide no. R/550/SKBU dated 20.4.15 regarding renewal of license.

Decision: Resolved that the accommodation/space which was provided in NBU Kolkata Guest House to Sidho-Kanho-Birsha University on rent basis be further renewed for a period of one year as per existing terms & conditions.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair

16. To consider the letter of Dr. Amiya Kumar Panda, Working President, ACCIS 2013, Dept. of Chemistry, NBU dated 28.4.15 regarding Endowment Lecture 5th Asian Conference on Colloid and Interface Science (ACCIS 2013).

Decision: Resolved that Dr. Amiya Kumar Panda, Working President, ACCIS 2013 be requested to resubmit the proposal with a detailed financial implications of the proposal through the Departmental committee.

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

NOTE: Confirmed with immediate effect by the Chair

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

Decision: Resolved that Dr. Shanti Chhetri, Principal, P.D. Women's College, Jalpaiguri be appointed as an Administrator of Surya Sen Mahavidyalaya with effect from 01.07.2015 for a period of six months. Administrator be requested to form Governing Body of the College with in six months as per University Statute.

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

Note: Confirmed with immediate effect by the Chair.

18. 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: Resolved that the following persons be nominated to the Governing Body to the Bijanbari Degree College as university nominee:

a) Ms. Shashi Doma Bhutia, Asst. Teacher, Bijanbari High School

b) Mr. Sriman Rai, Asst. Teacher, Bijanbari, Darjeeling

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

NOTE: Confirmed with immediate effect by the Chair

19. To consider the letter of the Head, Department of Tea Science vide no. T.Sc./E-1/2015-16/309 dated 10.6.15 regarding reduction in the course fee of M.Sc. in Tea Science.

Decision: Resolved that the Head, Department of Tea Science be requested to submit the financial viability of the course considering the proposed reduction of course fee.

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

Note: Confirmed with immediate effect by the Chair.

20. To consider the note of the Registrar (Offg.) vide no. 549/R-15 dated 17.6.15 regarding entitlement of non-refundable PF advance of Dr. D. K. Sarkar (U/S), NBU.

Decision: Resolved that withdrawal of non-refundable P.F. as prayed by Dr. D. K. Sarkar, Registrar (under suspension), NBU be granted.

Finance Officer be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

21. To consider tariff and allotment related complication of Kolkata Guest House.

Decision: Resolved that the matter be referred to the Guest House Monitoring Committee.

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

22. To consider the recommendation of the Screening Committee for CAS/Promotion of twenty-two teachers of Raiganj College (University College)

Decision: Resolved that the recommendation of the Screening Committee for CAS/Promotion of twenty-two teachers of Raiganj College (University College) as per detailed mentioned hereunder vide G.O. No. 920-Edn(CS)/SP-52/98 dated 31.12.2012 and 1097-(17)-Edn(U)/1U-41/11(Pt.) dated 14.11.2014 be approved.

Sl.No.	Name	Departments	Stage of placement /promotion	Pay Band	Due date of effect	Actual date of effect
01.	Babulal Bala	History	Stage 2	Rs. 15600-39100/- with AGP of Rs. 7000/-	25.08.2012 (Notionally)	01.11.2012
02.	Partha Sarathi Nandi	Zoology	Stage 2	Rs. 15600-39100/- with AGP of Rs. 7000/-	28.02.2013	28.02.2013
03.	Dipak Chandra Barman	Bengali	Stage 2	Rs. 15600-39100/- with AGP of Rs. 7000/-	25.08.2012 (Notionally)	01.11.2012
04.	Milan Kumar Roy	Bengali	Stage 2	Rs. 15600-39100/- with AGP of Rs. 7000/-	10.11.2011 (Notionally)	01.11.2012
05.	Goutam Sarkar	Political Science	Stage 2	Rs. 15600-39100/- with AGP of Rs. 7000/-	14.08.2013	14.08.2013
06.	Md. Rabiul Islam	Physics	Stage 2	Rs. 15600-39100/- with AGP of Rs. 7000/-	12.11.2011 (Notionally)	01.11.2012
07.	Dr. Apurba Kanti Deb	Physics	Stage 2	Rs. 15600-39100/- with AGP of Rs. 7000/-	22.02.2011 (Notionally)	01.11.2012
08.	Purna Chandra Barman	Physics	Stage 2	Rs. 15600-39100/- with AGP of Rs. 7000/-	01.03.2013	01.03.2013
09.	Ayon Pal	Botany	Stage 2	Rs. 15600-39100/- with AGP of Rs. 7000/-	20.11.2012	20.11.2012
10.	Abhik	Chemistry	Stage 2	Rs. 15600-	08.11.2011	01.11.2012

	Chatterjee			39100/- with AGP of Rs. 7000/-	(Notionally)	
11.	Bidyut Kr. Santra	Chemistry	Stage 2	Rs. 15600- 39100/- with AGP of Rs. 7000/-	26.02.2011 (Notionally)	01.11.2012
12.	Dr. Ashoke Das	Mathematics	Stage 2	Rs. 15600- 39100/- with AGP of Rs. 7000/-	16.02.2011 (Notionally)	01.11.2012
13.	Iti Chattopadhyay	Philosophy	Stage 2	Rs. 15600- 39100/- with AGP of Rs. 7000/-	14.11.2010 (Notionally)	01.11.2012
14.	Priyotosh Sarkar	Commerce	Stage 2	Rs. 15600- 39100/- with AGP of Rs. 7000/-	24.08.2012 (Notionally)	01.11.2012
15.	Dr. Sakuntala Gupta	Physics	Stage 3	Rs. 15600- 39100/- with AGP of Rs. 8000/-	24.06.2011 (Notionally)	01.11.2012
16.	Dr. Prasanta Kr. Mahala	Sanskrit	Stage 3	Rs. 15600- 39100/- with AGP of Rs. 8000/-	15.02.2014	15.02.2014
17.	Dr. Bhaskar Jha	Philosophy	Stage 3	Rs. 15600- 39100/- with AGP of Rs. 8000/-	23.09.2012 (Notionally)	01.11.2012
18.	Dr. Tapash Mohanta	Philosophy	Stage 3	Rs. 15600- 39100/- with AGP of Rs. 8000/-	23.03.2014	23.03.2014
19.	Sri Subrata Saha	Economics	Stage 3	Rs. 15600- 39100/- with AGP of Rs. 8000/-	23.03.2012 (Notionally)	01.11.2012
20.	Sri Nirjhar Sarkar	English	Stage 3	Rs. 15600- 39100/- with AGP of Rs. 8000/-	16.05.2014	16.05.2014
21.	Dr. Surajit De	Commerce	Stage 3	Rs. 15600- 39100/- with AGP of Rs. 8000/-	19.06.2014	19.06.2014
22.	Dr. Debasish Biswas	Economics	Stage 3	Rs. 15600- 39100/- with AGP of Rs. 8000/-	29.05.2012	23.01.2014

Registrar (Offg) be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

23. To consider the date of retirement of Shri Raj Kumar Singh, Library Attendant, Raiganj College (University College) on 31.5.15 (afternoon).

Decision: Resolved that the date of retirement of Shri Raj Kumar Singh, Library Attendant, Raiganj College (University College) on 31.5.15 (afternoon) be noted. Further resolved that the matters relating to the sanction of (i) Cash equivalent to Privilege/Earned Leave, (ii) Provident Fund, (iii) Gratuity, (iv) Monthly Pension, (v) Commutation of pension to Shri Raj Kumar Singh, after his retirement with effect from the afternoon of 31.05.2015 be released as per rules subject to verification of any outstanding liabilities.

Finance Officer be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

24. To consider the prayer of Smt. Tanima Nag, w/o-Late Dalim Kumar Nag, ex-employee of erstwhile Raiganj Collee (University Collee) regarding family pension.

Decision: Resolved that the prayer of Smt. Tanima Nag, w/o-Late Dalim Kumar Nag, ex-employee of erstwhile Raiganj Collee (University Collee) regarding family pension be granted subject to compliance of necessary formalities which are required for the purpose.

Finance Officer be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair

25. To consider the proposal of the Head, DLLE vide letter no. F.A. Engg.Ins/184/DLLE-15 dated 17.6.15 for introduction of vocational course in collaboration with Sri Aurobindo Engineering Institute.

Decision: Resolved that the matter be referred to the Maynaguri Community College.

Registrar (Offg) be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

26. To consider the letter of Ms. Nivedita Podder, a student of M.Com (4th Semester) for permitting to appear 4th semester examination though short attendance due to her illness.

Decision: Resolved that the prayer of Ms. Nivedita Podder be regretted.

Registrar (Offg) be requested to take necessary action.

27. To consider the note of the Inspector of Colleges vide no. 166/Int/Insp-15 dated 9.6.15 regarding inspection reports for introduction of new subjects in the following colleges:

- i. English (Honours) & Physical Education (General) with a annual intake of 30 students in each subject in Rajganj College
- ii. English (Honours) & Bengali (Honours) with a annual intake of 40 students in each subject in A.C. College of Commerce
- iii. English (Honours) with intake of 40 & 75 students in General courses in Govt. General Degree College, Banarhat (Hindi Medium) and increase in 10 students each in the existing Honours subjects: Hindi, History, Political Science, Philosophy.
- iv. Sanskrit (Honours) & Education (General) B.Sc. (General) for 20 (twenty students) in Saheed Kshudiram College

v. Education (Honours) in Alipurduar Mahila Mahavidyalaya

Decision: Report of the Inspector of Colleges was considered. Resolved that new subject as mentioned above against each college with specified intake be introduced from the academic session 2015-2016.

Inspector of Colleges be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

28. To consider the Panel of Out-House teachers for Jalpaiguri Campus as proposed by the Head, Department of English, NBU vide letter no. 755/Eng-15 dated 5.6.15.

Decision: Resolved that the Panel of Out-House teachers for PG Courses (English) in Jalpaiguri Campus as proposed by the Head, Department of English, NBU vide letter no. 755/Eng-15 dated 5.6.15 be approved.

Registrar (Offg) 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 re-employment of Prof. Usha Chakraborty, Department of Botany for three months w.e.f. 31.05.2015.

Decision: Noted and approved.

30. To report that the Hon'ble Vice-Chancellor has approved the recommendation of the Screening Committee regarding re-employment of Prof. Usha Chakraborty, Department of Botany for two years w.e.f. 31.05.2015 (1st term – two years).

Decision: Noted and approved.

31. To report that the Hon'ble Vice-Chancellor has approved re-employment of Prof. Rangadhar Sahu, Centre for Himalayan Studies for three months w.e.f. 01.06.2015.

Decision: Noted and approved.

32. To report that the Hon'ble Vice-Chancellor has approved the Inspection Report regarding affiliation (temporary) from the academic session 2015-2016 for B.A. (Honours and General) Courses in English, Nepali, History, Sociology and Political Science with maximum annual intakes of 25 students in Honours subjects and 40 students in General subjects and B.Sc. Honours Course in Geology (maximum intake 15 students) and General Courses in Physics and Mathematics with maximum annual intakes of 25 students in Government General Degree College at Pedong.

Decision: Noted and approved.

33. To report that the Hon'ble Vice-Chancellor has approved the Inspection Report regarding affiliation (temporary) from the academic session 2015-2016 for B.A. (Honours and General) Courses in English, Bengali, Hindi, Nepali, History, Economics and Political Science with maximum annual intakes of 25 students in Honours subjects and 40 students in General subjects and B.Sc. Honours Course in Botany (maximum intake 15 students) and General Courses in Botany, Zoology and Chemistry with maximum annual intakes of 25 students in Government General Degree College at Gorubathan.

Decision: Noted and approved.

34. To report that the Hon`ble Vice-Chancellor has approved the Inspection Report regarding affiliation (temporary) from the academic session 2015-2016 for B.A. (General) Courses in Bengali, English, History, Sanskrit and Geography with a maximum annual intake of 75 students in each subject in Pijush Kanti Mukherjee Mahavidyalaya at Sonapur, Alipurduar.

Decision: Noted and approved.

35. To report that the Hon`ble Vice-Chancellor has extended the tenure of the Roster Committee w.e.f. 25.04.2015 till 31.03.2016 with the following modification:

- i. The Dean, Faculty Council for PG Studies in Arts, Commerce & Law be replaced against Dr. Nikhil Ch. Roy, Department of Bengali, NBU
- ii. Dy. Registrar be included in the Committee.

Decision: Noted and approved.

36. To report that the Hon`ble Vice-Chancellor has approved the note of the Finance Officer dated 8.5.15 regarding temporary financial accommodation for UGC Human Resource Development Centre.

Decision: Noted and approved.

37. To report that the Hon`ble Vice-Chancellor has approved re-employment of Sri Naresh Ch. Khati, Department of Nepali for three months w.e.f. 22.06.2015.

Decision: Noted and approved.

38. To report that the Hon`ble Vice-Chancellor has approved nomination for two subject experts for re-employment of Prof. Biswanath Chakraborty, Department of Botany.

Decision: Noted and approved.

39. To report that a Satellite Conference on "Science in Bengal" has been conducted in the Campus on 3.6.15 & 4.6.15 out of the excess fund from 22nd West Bengal Science Congress.

Decision: Noted and approved.

40. To report that Hon`ble Vice-Chancellor has approved various leaves to the contractual employees as recommended by the Committee vide decision of the Executive Council dated 13.5.15 under item no. Misc. b.

Decision: Noted and approved.

41. To report that a meeting chaired by the Hon`ble Vice-Chancellor regarding implementation of Computerisation of Salary Accounting (COSA) has been conducted on 8.6.15 with the Teachers, Officers & Non-teaching employees.

Decision: Noted and approved.

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

- i. To consider the GO vide memo no. 1275/PAR(AR)/O/3M-23/2014 dated 13.11.14 regarding provisions of "self-attestation" in lieu of attestation by gazetted officers and others" and "self-declaration" in lieu of "affidavit".

Decision: Resolved that the GO vide memo no. 1275/PAR(AR)/O/3M-23/2014 dated 13.11.14 regarding provisions of “self-attestation” in lieu of attestation by gazetted officers and others” and “self-declaration” in lieu of “affidavit” be noted for implementation. A circular in this regard be issued to all concerned.

Registrar (Offg) be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

- ii. To consider the note of the Controller of Examinations vide no. 981/A/CE-15 dated 28.5.15 regarding provision of ‘Grace marks’.

Decision: Resolved that a Committee be formed with Dean of the FC for P.G. Studies in Science & Dean of the FC for P.G. Studies in ACL and Controller of Examinations, NBU (Convener) to modify the respective Regulations.

Controller of Examinations be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

- iii. To consider the letter of Prof. B. Basu dated 26.5.15 regarding allocation of combined Quarters (No. E/62-63).

Decision: Resolved that the letter of Prof. B. Basu dated 26.5.15 regarding allocation of combined Quarters (No. E/62-63) be approved as per existing practice.

University Engineer (Acting) be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

- iv. To consider the communication of A.O. & Ex-officio Joint Secretary vide no. 64(19)-Edn(NCC)/10M-19/15 dated 10.6.15 relating to conduct of IAF Promotional Interactive Sessions for Fast Tack Selection in IAF.

Decision: Resolved that the communication of A.O. & Ex-officio Joint Secretary vide no. 64(19)-Edn(NCC)/10M-19/15 dated 10.6.15 relating to conduct of IAF Promotional Interactive Sessions for Fast Tack Selection in IAF be permitted.

Registrar (Offg) be requested to take necessary action.

- v. To consider the note of the Inspector of Colleges vide no. 188/Int/Insp-15 dated 19.6.15 regarding inspection reports for introduction of new subjects in the following colleges:
- Geography (General) & Philosophy (General) in Dhupguri Girls’ College
 - Sanskrit (General) in Lilabati Mahavidyalaya
 - English (Honours) and Sociology (General) in Bakshirhat Mahavidyalaya
 - English (Honours), Geography (General) & Physical Education (General) in Madhusudan Hore Mahavidyalaya
 - Geography (Honours) & Philosophy (Honours) in Mekliganj College
 - Education (Honours) & Sociology (General) in Thakur Panchanan Mahila Mahavidyalaya
 - Bengali (Honours), History (Honours) and Education (Honours) in Banerwar Sarathibala Mahavidyalaya
 - Sanskrit (Honours), Philosophy (Honours), Mathematics (Honours) & Education (General) in Maynaguri College
 - English (Honours) & Political Science (Honours) in Birendra Mahavidyalaya

Decision: Report of the Inspector of Colleges was considered. Resolved that the new subject as mentioned above against each college be introduced from the academic session 2015-2016.

Inspector of Colleges be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

- vi. To consider the letter of Additional Secretary, to the Govt. of West Bengal, Higher Education Department, College Sponsored Branch, Bikash Bhavan (6th Floor), Salt Lake-700091 vide no. 532-Edn(CS)/4C-43/12(Pt.) dated 17.6.15 regarding introduction of Education and Political Science in Pijush Kanti Mukherjee Mahavidyalaya, Dist. Alipurduar.

Decision: Resolved that the letter of Additional Secretary, to the Govt. of West Bengal, Higher Education Department, College Sponsored Branch, Bikash Bhavan (6th Floor), Salt Lake-700091 vide no. 532-Edn(CS)/4C-43/12(Pt.) dated 17.6.15 regarding introduction of Education and Political Science in Pijush Kanti Mukherjee Mahavidyalaya, Dist. Alipurduar from the academic session 2015-2016 be approved.

Inspector of Colleges be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair

- vii. To consider the letter of the Registrar (Acting), Vidyasagar University vide no. VU/R/857/2015 dated 9.6.15 regarding extension of the lease agreement for a further period of one year relating to usage of space at NBU Kolkata Office.

Decision: Resolved that the letter of the Registrar (Acting), Vidyasagar University vide no. VU/R/857/2015 dated 9.6.15 regarding extension of the lease agreement for a further period of one year relating to usage of space at NBU Kolkata Office be approved as per existing terms & conditions.

Finance Officer be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair

- viii. To consider the letter of Mrs. Tara Lohar, Teacher-in-Charge, Kurseong College vide no. 43/R-1/KC-15 dated 13.6.15 regarding extension of Tenure of Governing Body.

Decision: Resolved that extension of the tenure of the Governing Body of Kurseong College be extended by six months or formation of the new Governing Body, whichever is earlier.

Registrar (Offg) be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair

- ix. To consider the note of the Controller of the Examinations vide no. 1255/A/CE-15 dated 17.6.15 regarding opinion as desired by the Hon'ble Vice-Chancellor on the resolution of the U.G. Board of Studies in Law under agenda no.1 dated 26.5.15.

Decision: The Item be deferred.

- x. To consider the note of the Controller of the Examinations vide no. 1324/A/CE-15 dated 23.6.15 regarding M.Phil Courses in Arts, Commerce and Science.

Decision: Resolved that the matter be referred to the same Committee as constituted under Item No. 42(ii).

Controller of Examinations be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair

- xi. To consider the note of the Registrar (Offg.) dated 9.6.15 relating to granting of annual increment to Prof. D. Mitra, Department of Commerce.

Decision: Resolved that a Committee be constituted with the following members relating to granting of annual increment to Prof. D. Mitra, Department of Commerce and also to consider similar other cases. The members are: (i) Dean, FC for P.G. Studies, Science, NBU-Chairman, (ii) Finance Officer, NBU (iii) Deputy Registrar, NBU - Convener

- xii. 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
I	Krishna Kant Yadav	Dr. Ranadhir Chakraborty	Biotechnology	Studies on the molecular physiology of biofilm formation in metal tolerant bacteria - <i>Acinetobacter junii</i> BB1A (Acc.no.LMG22734)

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.

- xiii. To consider the note no. 199/51/Int/Insp-15 dated 26.5.15 regarding affiliation of subject(s) in Dinhata College.

Decision: Note of the Inspector of Colleges was considered. Resolved that the following subject be introduced from the academic session 2015-2016 in Dinhata College subject to compliance of the observation of the Inspection Team constituted by the University:

Botany (Honours), Zoology (Honours), Computer Science (General), Sociology (General), Physical Education (General).

Inspector of Colleges be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

- xiv. To consider the minutes of the 163rd meeting of the Finance Committee held on 20.02.2015.

Decision: Resolved that the minutes of the 163rd meeting of the Finance Committee held on 20.02.2015 be approved.

Finance Officer be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

- xv. To report the note of the Inspector of Colleges and Prof. Dyutish Chakraborty vide no. 197/Int/Insp-15 dated 26.6.15 regarding NOC for B.Ed. Programme of Mekhliganj Netaji Primary Teachers Training Institute.

Decision: Noted and approved.

- xvi. To report the note of the Inspector of Colleges and Prof. Dyutish Chakraborty vide no. 198/Int/Insp-15 dated 26.6.15 regarding NOC for addition intake of 1 unit of Manoranjan Saha Memorial B.Ed. College.
- Decision:** Noted and approved.
- xvii. To report the note of the Inspector of Colleges vide no. 201/76/Int/Insp-15 dated 26.6.15 regarding subject affiliation for Pijush Kanti Mukherjee Mahavidyalaya.
- Decision:** Noted.
- xviii. To consider the letter of Dr. Afzal Hossain, Principal, Sitalkuchi College vide no. SLKC/151/Regt/15 dated 26.5.15 regarding nomination for the Governing Body of Sitalkhuchi college.
- Decision:** Resolved that the following members be nominated to the Governing Body of Sitalkhuchi College as University nominee:
- Dr. Pankaj Dutta, Dinhata College
 - Prof. Bhagirath Das, Mekhliganj College
- Registrar (Offg.) be requested to take necessary action.
- NOTE: Confirmed with immediate effect by the Chair.**
- xix. To consider the note of the Assistant Registrar dated 15.6.15 relating to drawing of advances for NBU Kolkata Office.
- Decision:** Resolved that an explanation be sought from the Assistant Registrar on his note dated 15.6.15 relating to drawing of advances and other actions regarding NBU Kolkata Office and also to delay in compliance of the EC decision dated 13.5.15 which was communicated to him.
- Registrar (Offg.) be requested to take necessary action.
- NOTE: Confirmed with immediate effect by the Chair.**
- xx. To consider the note of the Registrar (Offg.) dated 29.6.2015 regarding Requirement under the West Bengal Right to Public Services Act, 2013.
- Decision:** Resolved that the note of the Registrar (Offg.) dated 29.6.2015 regarding Requirement under the West Bengal Right to Public Services Act, 2013 be noted for implementation.
- Registrar (Offg.) be requested to take necessary action.
- NOTE: Confirmed with immediate effect by the Chair.**
- xxi. To consider the note of the Finance Officer dated 25.6.15 regarding Legal Expenses incurred on account of the Supreme/High Court cases in respect of Dr. Dilip Kumar Sarkar, Registrar (Under suspension) for the period from 11.2.14 to 25.6.15.
- Decision:** Resolved that the note of the Finance Officer dated 25.6.15 regarding Legal Expenses incurred on account of the Supreme/High Court cases in respect of Dr. Dilip Kumar Sarkar, Registrar (Under suspension) for the period from 11.2.14 to 25.6.15 be approved.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xxii. To consider the letter of the Principal, Southfield College vide no. 87/SFC/DJ/15 dated 25.6.15 regarding approval/affiliation certificate.

Decision: Resolved that the letter of the Principal, Southfield College vide no. 87/SFC/DJ/15 dated 25.6.15 regarding approval/affiliation certificate be approved.

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

NOTE: Confirmed with immediate effect by the Chair.

- xxiii. To consider the letter of the Principal, Southfield College vide no. 51/SFC/DJ/15 dated 24.4.15 regarding nomination and extension to tenure of present Governing Body of Southfield College.

Decision: Resolved that the tenure of the Governing Body of Southfield College be extended for three months or formation of the new G.B. whichever is earlier.

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

Note: Confirmed with immediate effect by the Chair

- xxiv. To consider the letter of Member Secretary, NCTE vide no. F.51-4/2014/NCTE/N&S(Vol.I) dated 3.6.15 regarding issuance of revised recognition orders in compliance of the NCTE Regulations, 2014.

Decision: Noted for implementation.

- xxv. To consider the letter of the Principal, Netaji Subhas Mahavidyalaya vide no. NSM/15-16/039 dated 6.5.15 regarding nomination of University nominee to the Governing Body of Netaji Subhas Mahavidyalaya.

Decision: Resolved that the following members be nominated to the Governing Body of Netaji Subhas Mahavidyalaya as University nominee:

- a) Prof. Ranjan Sarkar, AC Trainging College, Jalpaiguri
- b) Dr. S. Das, Controller of Examinations, NBU

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

NOTE: Confirmed with immediate effect by the Chair.

- xxvi. To consider the note of the Finance Officer dated 30.3.15 regarding stepping up of pay of the following employees:

- a. Sri Kumar Darjee, Engg. Branch
- b. Sri Dipen Singha, Sr. Mali, Est. Dev. Sec.
- c. Sri Ranjit Mali, Sr. Mali, Est. Dev. Sec.
- d. Sri Govind Routh, Sr. Sweeper, Sanitary Section, University Health Centre

Decision: Resolved that stepping up of pay of the above mentioned four employees as prepared by the office of the Registrar duly verified by the Office of the Finance Officer be approved.

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

- xxvii. To consider the letter of Dr. Zaman, Officer-in-Charge, Govt. General Degree College (HM) dated 27.6.15 regarding increase of seats.
- Decision:** The matter has already been disposed under Item No. 27 (iii).
- xxviii. To consider the minutes of the Building Committee meeting held on 8.6.15.
- Decision:** Resolved that the minutes of the Building Committee meeting held on 8.6.15 be approved.
- University Engineer (Acting) be requested to take necessary action.
- NOTE: Confirmed with immediate effect by the Chair.**
- xxix. To consider the note of the Registrar (Offg.) dated 24.6.15 regarding re-employment of Prof. Biswanath Chakraborty, Department of Botany provisionally for three months w.e.f. 12.07.15.
- Decision:** Resolved that the note of the Registrar (Offg.) dated 24.6.15 regarding re-employment of Prof. Biswanath Chakraborty, Department of Botany provisionally for three months w.e.f. 12.07.15 be approved.
- Registrar (Offg.) be requested to take necessary action.
- NOTE: Confirmed with immediate effect by the Chair.**
- xxx. To consider the note of the Registrar (Offg.) dated 22.5.15 regarding nomination of subject experts regarding re-employment of Prof. S. Barat, Department of Zoology w.e.f 29.9.15 (first term).
- Decision:** The note of the Registrar (Offg.) dated 22.5.15 regarding nomination of subject experts for re-employment of Prof. S. Barat, Department of Zoology was considered. Resolved that the matter of nomination of experts be left to the Hon'ble Vice-Chancellor.
- Registrar (Offg.) be requested to take necessary action.
- NOTE: Confirmed with immediate effect by the Chair.**
- xxxi. To report that the Hon'ble Vice-chancellor has approved the extension of period for another 3 (three) months w.e.f. 1.7.2015 of catering service of NBU Guest House with existing terms & conditions and as per rules.
- Decision:** Noted and approved.
- xxxii. To report that the Hon'ble Vice-chancellor has approved the proceedings of the meeting of the Canteen Committee held on 28.5.2015.
- Decision:** Noted and approved.
- xxxiii. To report that the Hon'ble Vice-chancellor has approved the proposal of the Finance Officer dated 7.4.15 regarding engagement of Sri C. R. Nayak for Software maintenance & Support of the existing pay package till 30.9.15.
- Decision:** Noted and approved.
- xxxiv. To report that the Hon'ble Vice-chancellor has granted to implement G.O. No. 559-Edn(CS)/OM-60L/2015 dated 24.6.15 issued by the Addl. Secretary, Govt. of West Bengal,

Higher Education Department (C.S. Branch), Bikash Bhaban, Salt Lake, Kolkata-700091 regarding the conferment of minority Status to the North Bengal St. Xavier's College, Rajganj, Jalpaiguri.

Decision: Noted and approved.

- xxxv. To report that the Hon'ble Vice-chancellor has granted to implement G.O. No. 614-Edn(U)/EH/1U(CB)-02/15 dated 23.6.15 issued by the Joint Secretary, Govt. of West Bengal, Higher Education Department, University Branch, Bikash Bhaban, Salt Lake, Kolkata-700091 regarding details of affiliated colleges.

Decision: Noted and approved.

- xxxvi. To report that the Hon'ble Vice-chancellor has granted to implement G.O. No. 365-Edn(CS)/OM-9L/2015 dated 21.4.15 issued by the Addl. Secretary, Govt. of West Bengal, Higher Education Department (C.S. Branch), Bikash Bhaban, Salt Lake, Kolkata-700091 regarding reservation in Admission.

Decision: Noted and approved.

- xxxvii. To report that the Hon'ble Vice-chancellor has granted to implement G.O. No. 586(10)-Edn(CS)/10M-58/15 dated 26.6.15 issued by the Addl. Secretary, Govt. of West Bengal, Higher Education Department (C.S. Branch), Bikash Bhaban, Salt Lake, Kolkata-700091 regarding bilingual question paper for B.Ed./B.P.Ed./M.Ed./M.P.Ed. examinations.

Decision: Noted and approved.

- xxxviii. Misc. item, if any.

- a. To consider the issue of the carry forward of Earned Leave for the employees who joined the University from the college services.

Decision: It was reported that a good number of University Teachers & Officers has joined the University from the college services with substantial length of service. Further it was also reported that existing Govt. order does not allow such transfer of accumulated earned leave of college to the University. As per extant Govt. order college service is counted for the purpose of retirement benefits only. The executive council opines that the accumulated earned leave of past service should be transferred to the University.

In view of the above, it was resolved that the Higher Education Department, Govt. of West Bengal be moved accordingly on the issue.

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

NOTE: Confirmed with immediate effect by the Chair.

- b. To consider the requests from different corners regarding the extension of period for the submission of application in case of On-line admission in UG courses.

Decision: Resolved that On-line admission in UG Honours (newly introduced subjects) and General courses as may be applicable in different colleges be extended from 01.07.2015 to 05.07.2015.

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

Note: Confirmed with immediate effect by the Chair

- c. To consider an appeal of Dr. Subhendu Modak, Principal, A.C. Training College, Jalpaiguri.

Decision: Resolved that the appeal of Dr. Subhendu Modak be approved subject to the report of the following Inspection Committee: (i) Prof. P. R. Sengupta, Dean, FC for P.G. Studies in ACL (ii) The Inspector of Colleges, NBU – Convener. Regarding approval of the report, the matter be left to the Hon'ble Vice-Chancellor.

Further resolved that report of the inspection committee be referred to the Higher Education Department, Govt. of West Bengal for information.

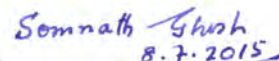
Registrar (Offg) be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair

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



(Dr. Anirban Misra)
Secretary



(Professor Somnath Ghosh)
Chairman