

UNIVERSITY OF NORTH BENGAL

The Minutes of 28th meeting of the Executive Council held on 07.08.2015 at 12.00 Noon 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. Sri Siladitya Basu Roy, Joint Secretary, Department of Higher Education, Govt. of West Bengal
4. Dr. Nimai Chandra Saha, Director of Public Instruction, Govt. of West Bengal
5. Prof. Amitabha Mukhopadhyay, Dean, Faculty Council for PG Studies in Science, University of North Bengal
6. Prof. Palas R. Sengupta, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal.
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

At the outset, the members observed one minute silence in the honor of Late Prof. Dr. A.P. J. Abdul Kalam, former President of India. A Condolence message was read out by the Registrar (Offg), NBU and it was unanimously resolved that a copy of the Condolence message will be sent to the Secretary to the Former President of India, to the President of India and the Hon'ble Chancellor, NBU and His Excellency the Governor of West Bengal.

Before commencement of the day's business, the members of the Executive Council expressed profound sorrow and observed silence for one minute to pay respect to Prof. Dr. A. P. J. Abdul Kalam, former President of India. The Executive Council remembers and acknowledges with pride the contributions of Prof. Dr. A. P. J. Abdul Kalam as an able President of India that heightened the image of our country across the globe. The Council prays that his departed soul may rest in peace.

A condolence message was also read out by the Registrar (Offg.) and it was unanimously resolved that a copy of the Condolence message will be sent to the Secretary to the Former President of India, to the President of India and the Hon'ble Chancellor, University of North Bengal and His Excellency the Governor of West Bengal.

The members of the Executive Council expressed their acknowledgement to the services rendered by Dr. Anirban Misra as Registrar (Offg), NBU and also welcomed Professor K. K. Bagchi, the new incumbent to the post of Registrar (Offg), NBU.

Under Item No 57(vii) of Executive Council dated 13.05.2015 under serial no. (4) the name of Dr. Rahul Majumdar, Asst. Registrar (Convener) be replaced by Dr. S. K. Rakshit, Deputy Registrar, NBU as Convener.

1. To confirm the minutes of the 27th meeting of the Executive Council held on 29.06.15

Decision: Resolved that the minutes of the 27th meeting of the Executive Council held on 29.06.15 be confirmed with the following modifications:

Under Item No. 1 be further modified as hereunder:

Decision: “Resolved that the Annual increment for the year 2013 and 2014 be granted notionally to Professor Indrajit Ray, Department of Commerce, NBU as his service as the Vice-Chancellor of Coochbehar Panchanan Barma University was requisitioned by the Hon’ble Governor, West Bengal & Chancellor, Coochbehar Panchanan Barma University. Further resolved that no arrear claim for this notional fixation will be allowed.”

2. To consider 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	Sanjita Allay	Prof. B.N. Chakraborty	Botany	Screening of Arbuscular Mycorrhizal Fungi and Plant Growth Promoting Fungi from rhizosphere of <i>Citrus reticulata</i> Blanco and their assessment for management of root rot disease
2	Tamojit Roy	Dr. Hirak Ray	Commerce	Cross Country Diversification of Fund and Risk Management: Lessons for Indian Investors
3	Mitali Ghosal	Dr. P. Mandal	Botany	EVALUATION OF ANTIOXIDANT ACTIVITIES OF SOME LOCALLY AVAILABLE EDIBLE PLANTS OF DARJEELING HIMALAYA
4	Rudra Prasad Roy	Prof. S. Barat	Zoology	Investigation of pathogenic bacteria of a resident fish, <i>Lepidocephalichthys guntea</i> (Hamilton Buchanan), in relation to limnochemistry of a Terai river Lotchka in the Darjeeling foothills of West Bengal, India

Decision: Resolved that the reports of the *viva-voce* of the above-mentioned candidates as per New Ph.D. 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.

3. 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: Resolved that in view of the UGC's letter, D.O. No. F.10-6/2011(PS) Misc. dated 6th July, 2015 the present proposal cannot be accepted. However, the Executive Council further resolved that Dr. Subho Roy of TCG – Life Sciences be requested to furnish information about his Post Graduate teaching experience, if any, as per the above mentioned letter of UGC.

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

NOTE: Confirmed with immediate effect by the Chair.

4. 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: Resolved that *status quo* be maintained. The Executive Council requests the Teachers to look into the matter more carefully so that the academic standards are not diluted. Teachers are also requested to interact with the students to understand their problems.

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

5. To consider the note of the Secretary, UG Council vide no. 164/UG-15 dated 24.7.15 regarding curriculum for B.Ed. as per NCTE Regulations, 2014.

Decision: Resolved that in view of the recommendation of the NCTE for uniform curriculum which is in the offing, the matter will be considered later.

Secretary, UG Council be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

6. To consider the letter of the Head, Department of Biotechnology dated 9.3.15 regarding issuance of contract letter for the contractual & casual staff of COFAM for the period from 01.04.2015 to 31.03.2016.

Decision: Resolved that the item be deferred.

7. To consider the letter of the Secretary, UGC vide no. F.-10-6/2011(PS) Misc. dated 6.7.15 regarding Ph.D. Supervision.

Decision: Resolved that the UGC letter is accepted w.e.f. 06.07.2015. Also resolved that a letter will be written to the Secretary, UGC pointing out the contradictions between the D.O. No. F.-10-6/2011(PS) Misc. dated 6.7.15 and the relevant provision of Ph.D. Ordinance of the University of North Bengal and seeking suggestion from the Secretary, UGC for overcoming the difficulties for implementation of the matter contained in his letter mentioned above regarding supervision of Ph.D. research work of students by a teacher who is not a regular faculty member of the University or its affiliated P.G. colleges / institutes so that the students' interests are taken care of.

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

8. To consider the recommendation of the Screening Committee for re-employment of Prof. Bishwanath Chakraborty, Department of Botany for two years w.e.f. 12.7.15 (1st term).

Decision: Resolved that the recommendation of the Screening Committee for re-employment of Prof. Bishwanath Chakraborty, Department of Botany for two years w.e.f. 12.7.15 (1st term) be approved.

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

NOTE: Confirmed with immediate effect by the Chair.

9. To consider the recommendation of the Screening Committee for re-employment of Prof. Rangadhar Sahu, Centre for Himalayan Studies for two years w.e.f. 1.9.14 (1st term).

Decision: Resolved that the recommendation of the Screening Committee for re-employment of Prof. Rangadhar Sahu, Centre for Himalayan Studies for two years w.e.f. 1.9.14 (1st term) be approved.

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

NOTE: Confirmed with immediate effect by the Chair.

10. To consider the recommendation of the Screening Committee for re-employment of Dr. Pinaki Bandyopadhyay, Associate Professor, Department of Chemistry for another one year w.e.f. 29.9.15 (3rd term – 4th year).

Decision: Resolved that the recommendation of the Screening Committee for re-employment of Dr. Pinaki Bandyopadhyay, Associate Professor, Department of Chemistry for another one year w.e.f. 29.9.15 (3rd term – 4th year) be approved.

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

NOTE: Confirmed with immediate effect by the Chair.

11. To consider the recommendation of the Screening Committee for re-employment of Prof. Mita Bhadra, Department of Sociology for another one year w.e.f. 30.8.15 (2nd term – 3rd year).

Decision: Resolved that the recommendation of the Screening Committee for re-employment of Prof. Mita Bhadra, Department of Sociology for another one year w.e.f. 30.8.15 (2nd term – 3rd year) be approved.

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

NOTE: Confirmed with immediate effect by the Chair.

12. To consider the letter of the Joint Secretary, Higher Education Department, University Branch, Govt. of West Bengal vide letter no. 503(26)-Edn(U)/1U-39/15 dated 20.5.15.

Decision: Noted and approved. It was further resolved that the Development Officer shall take initiative to implement the issue mentioned in the above mentioned letter.

Development Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

13. To consider the note of the Finance Officer dated 14.7.15 regarding Ad-hoc Bonus for the year 2014-15.

Decision: Resolved that the note of the Finance Officer dated 14.7.15 regarding Ad-hoc Bonus for the year 2014-15 be approved.

Finance Officer be requested to take necessary action.

14. To consider the note of the Finance Officer dated 10.7.15 regarding review of fees structure of the courses for implementation w.e.f. 1.4.15.

Decision: Resolved that the note of the Finance Officer dated 10.7.15 regarding review of fees structure of the courses for implementation w.e.f. 1.4.15 be approved.

Finance Officer be requested to take necessary action.

15. To consider the note of the Dy. Registrar dated 23.6.15 regarding Last Pay Certificate of Sri Sanjib Mandal, Assistant Professor, Raiganj College (University College).

Decision: Resolved that the matter be referred to the Higher Education Department along with details as per the relevant Government Order.

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

NOTE: Confirmed with immediate effect by the Chair.

16. To consider the note of the Dy. Registrar dated 24.6.15 regarding Pay Protection and counting of past service of Sri Sanjib Mandal, Assistant Professor, Raiganj College (University College).

Decision: Resolved that the matter be referred to the Higher Education Department along with the details as per the relevant Government Order.

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

NOTE: Confirmed with immediate effect by the Chair.

17. To consider the minutes of the Board of Research Studies in Arts Com. & Law held on 15.07.2015.

Decision: Resolved that the minutes of the meeting of the Board of Research Studies in Arts Com. & Law held on 15.07.2015 be approved.

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

NOTE: Confirmed with immediate effect by the Chair.

18. To consider the minutes of the Board of Research Studies in Science held on 16.07.2015.

Decision: Resolved that the minutes of the meeting of the Board of Research Studies in Science held on 16.07.2015 be approved with the modification that the syllabus for the Ph.D. Course Work of the Department of Geography & Applied Geography has already been approved by the Hon'ble Vice-Chancellor in June, 2015.

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

NOTE: Confirmed with immediate effect by the Chair.

19. To consider the communication received from the Education Officer, UGC vide D.O. No. F.14-5/2007(CPP-II) dated 29.9.14 regarding introduction of an optional paper on Disaster Management at Undergraduate level.

Decision: Noted and resolved that the proposal of the Dean, FC for P.G. Studies in Science be accepted and the Dean, FC for PG Studies in Science be requested to take initiative for formation of the UG Board of Studies on Disaster Management.

Dean, FC for P.G. Studies in Science, NBU be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

20. To consider the letter of the Principal, Shree Ramkrishna B.T. College vide no. 8189/-06-2015 dated 17.6.15 regarding nomination to the Governing Body of the said college.

Decision: Resolved that the matter of nomination of members to the governing Body be left to the Vice-Chancellor.

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

NOTE: Confirmed with immediate effect by the Chair.

21. To consider the response of Dr. Amiya K Panda, Working President, ACCIS 2013 & Associate Professor, Dept. of Chemistry, NBU dated 15.7.15 regarding the decision of the Executive Council in its meeting held on 29.6.15 under item no. 16.

Decision: Noted and approved.

NOTE: Confirmed with immediate effect by the Chair.

22. To consider the enquiry report of Dr. Debkumar Mukhopadhyay, Member, Executive Council, NBU dated 25.6.15 as per decision of the Executive Council in its meeting held on 5.12.14 regarding verification of date of birth of Smt. Chhaya Paul.

Decision: Report of Dr. Debkumar Mukhopadhyay, Member, Executive Council, NBU accepted and approved. Resolved that Smt. Chhaya Paul be directed to submit an affidavit stating that she will not claim any arrear / interest whatsoever and her date of retirement to be fixed as per her actual date of birth, i.e. 01.10.1945. It is further resolved that excess payment made to her would be recovered from her retirement benefits.

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

NOTE: Confirmed with immediate effect by the Chair.

23. To consider the note of the Finance Officer dated 16.6.15 for accepting of re-affiliation fee submitted by Falakata B.Ed. College.

Decision: Resolved that the matter be deferred.

24. To consider the note of the Dy. Registrar dated 14.7.15 regarding regularization of annual increments for Dr. Swarup Das, Assistant Professor, Department of Computer Science & Application.

Decision: Note of Deputy Registrar dated 14.07.2015 accepted and approved. Resolved that the increment be given to Dr. Swarup Das with effect from the date of the original SET Certificate with no retrospective effect and the date of increment is fixed as per govt. norms.

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

25. To consider the prayer of Mr. Dipak Kumar Sarkar dated 11.3.15 regarding Ph.D. re-registration.

Decision: Resolved that the item be deferred.

26. To consider the research proposal for Raman Fellowship of Dr. Dhiraj Saha, Assistant Professor, Department of Zoology, NBU, vide Ref. No. Zoo/8922/2015 dated 20.7.15.

Decision: Noted and approved.

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

NOTE: Confirmed with immediate effect by the Chair.

27. To consider the proposal for amendment of Clause 3 and inclusion of Clause 9 in the Regulation relating to the appointment of Heads of the teaching departments in the university.

Decision: The proposal was noted and approved.

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

NOTE: Confirmed with immediate effect by the Chair.

28. To consider the proposal for amendment of Clause 9(h) in the Regulation relating to M.Phil. courses in Arts, Commerce & Science.

Decision: Resolved that the proposal be approved.

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

NOTE: Confirmed with immediate effect by the Chair.

29. To consider the letter of Principal, Islampur College vide no. 121/IC/15 dated 25/7/15 and Secretary, Student Union, Islampur College dated 27/7/2015 regarding introduction of PG course in Urdu at Islampur College.

Decision: Resolved that an affiliation may be given subject to the compliance of the condition as recommended by the Inspection Committee in its report of 18.12.2014.

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

NOTE: Confirmed with immediate effect by the Chair.

30. To consider the letter of General Secretary, West Bengal University Officers' Association vide letter no. WBUOA/09/15 dated 8/15.7.15 regarding CAS to the officers.

Decision: The letter of the General Secretary, WBUOA was considered and resolved that the University will wait for the directive from the Higher Education Department in this regard.

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

NOTE: Confirmed with immediate effect by the Chair.

31. To consider inclusion or non-inclusion of Financial Adviser or Dy. Financial Adviser in Finance Committee as per existing composition of Finance Committee laid down in Statute.

Decision: Resolved that the issue be left to the reply of the Higher Education Department.

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

NOTE: Confirmed with immediate effect by the Chair.

32. To consider the report of the Committee constituted by the Executive Council in its meeting held on 15.1.15 regarding the issue of Contractual and daily wage workers.

Decision: The report of the committee was placed in the meeting and discussed. Resolved that

- (i) The Establishment Section and the Deputy Registrar is entrusted with the responsibility to take up the matter of the EPF of the Contractual and Casual employees with the regional EPF office and expedite the matter within an early date.

(ii) Wages of Casual employees be given on a monthly basis according to the following rate:

- (a) Group-D employees not exceeding Rs. 7560.00 in a month with no work no pay basis with daily wage Rs. 252.00.

- (b) Group-C employees not exceeding Rs. 7890.00 in a month with no work no pay basis with dail wage Rs. 263.00.

(iii) All Contractual staff working under self-financed schemes and projects etc. will be given a three years contract at a time or the termination of the scheme or the project whichever is earlier subject to satisfactory annual appraisal reports from the respective controlling authorities.

(iv) Regarding the Contractual employees of the Jalpaiguri Campus Hon'ble Vice-Chancellor's action was ratified.

(v) Henceforth no vacant quarter will be allotted to any contractual or casual employees.

(vi) CAS facility for the University Mess staffs of hostels be allowed as per Govt. rule (G.O. No. 874-Edn(CS)/1-C-63L/12 dated 28.10.2014 read with memorandum No. 1068-Edn(CS)/1C-63L/2012 dated 30.12.2014).

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

NOTE: Confirmed with immediate effect by the Chair.

33. To consider the minutes of the Faculty Council for PG Studies in Arts, Commerce & Law held on 5.8.15.

Decision: Resolved that the minutes of the meeting of the Faculty Council for PG Studies in Arts, Commerce & Law held on 5.8.15 be approved.

Secretary, FC for PG Studies in ACL be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

34. To consider the minutes of the Faculty Council for PG Studies in Science held on 5.8.15.

Decision: Resolved that the minutes of the meeting of the Faculty Council for PG Studies in Science held on 5.8.15 be approved.

Secretary, FC for PG Studies in Science be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

35. To consider the Register of Appointments of the teachers of this university as submitted by the Registrar (Offg.) after authentication from the Backward Classes Welfare Department, Kolkata vide order nos. 575-BCW/Authen (R.C.)MRD-151/92(II), 576-BCW/Authen (R.C.)MRD-151/92(II) and 577-BCW/Authen (R.C.)MRD-151/92(II) dated 10.7.2015.

Decision: Noted and approved.

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

NOTE: Confirmed with immediate effect by the Chair.

36. To report that Dr. Amiya Kumr Panda, Associate Professor, Department of Chemistry, University of North Bengal achieved 3-year membership award to the American Chemical Society.

Decision: Noted. Resolved that Hon'ble Vice-Chancellor would send a letter of appreciation to Dr. A. K. Panda.

37. To report that the Vice-Chancellor has approved re-employment of Prof. Jeta Sankrityayana, Department of Economics for three months w.e.f. 31.7.2015.

Decision: Noted.

38. To report that the Hon'ble Vice-chancellor has granted to implement G.O. No. 587(10)-Edn(CS)/10M-20/15 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 admission process of self-financing B.Ed./B.P.Ed./M.Ed./M.P.Ed.

Decision: Noted.

39. To report that the Hon'ble Vice-chancellor has granted to implement the communication vide No. 122(17)-Edn(U)/1G-10/05 dated 11.2.15 regarding Dearness Allowances to the Vice-Chancellors and the Pro-Vice-Chancellors of the State-aided Universities.

Decision: Noted.

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

- i. To consider the minutes of the Committee held on 18.6.15 for opening of M.Sc. course in Physiology at Ananda Chandra College, Jalpaiguri.

Decision: Resolved that the report of the committee be approved.

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

NOTE: Confirmed with immediate effect by the Chair.

- ii. To consider 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	Chiranjib Mukherjee	Dr. Utpal Mandal	Bengali	বলেন্দ্রনাথের প্রবন্ধ সাহিত্য : সৃষ্টি ও শৈলী
2	Tanmayee Mishra	Dr. Arnab Sen	Botany	Diversity and micropropagation of Canna from west Bengal and Orissa

Decision: Resolved that the reports of the *viva-voce* of the above-mentioned candidates as per New Ph.D. 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 the reports of adjudication along with the *viva-voce* report 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	Kanchan Kumar Dey	Prof. A. Bhatta	Bengali	অভিজিৎ সেনের ছোটগল্প : বিষয়বস্তু ও শিল্পরীতির বিশ্লেষণ
2	Pankoj Kumar Sarkar	Prof. A. Bhatta	Bengali	জীবনানন্দের কথাসাহিত্যে দাম্পত্য সম্পর্কের রূপ
3	Utpal Roy	Prof. Ratna Roy Sanyal	History	GROWTH AND DEVELOPMENT OF RAILWAYS IN NORTH

				BENGAL AND ITS IMPACT ON SOCIETY AND ECONOMY (1870-1950)
4	Tapan Roy Pradhan	Dr. N.C. Ray	Bengali	উত্তরবঙ্গের রাজবংশী প্রবাদ-প্রবচন : একটি আর্থ-সামাজিক সমীক্ষণ
5	Asutosh Taraphdar	Prof. H. Bhaumik	Civil Engineerin g	Studies on recycling of soak liquor and salt (NaCL) Recovery
6	Animesh Sarkar	Prof. A.P. Das	Botany	Non-Timber Forest Produces and Their Conservation in Buxa Tiger Reserve, West Bengal, India
7	Sapna Gurung	Prof. S. De	Political Science	POLITICAL DEMOCRACY AND SIKKIM DEMOCRATIC FRONT: A STUDY

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 letter of General Secretary, Research Scholar's Association, NBU regarding clarification of UGC Regulation, 2009.

Decision: The decision will be the same as that taken under Item No. 7 of the Main Agenda of this Meeting.

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

NOTE: Confirmed with immediate effect by the Chair.

- v. To consider the letter of Convener, SaraBangla Trinamool Sikshabandhu Samiti, NBU Unit dated 26.5.15 regarding some demands.

Decision: The decision will be the same as that taken under Item No. 32 of the Main Agenda of this Meeting.

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.) vide no. 621/R-15 dated 8.7.15 regarding further engagement of service of Ms. Susmita Misra, Assistant Registrar (Contractual), NBU, Jalpaiguri Campus.

Decision: Resolved that the action taken by the Hon'ble Vice-Chancellor in this regard be approved.

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

NOTE: Confirmed with immediate effect by the Chair.

- vii. To consider the note of the Registrar (Offg.) vide no. 622/R-15 dated 8.7.15 regarding further engagement of service of Mr. Rony Dutta, Jr. Peon, NBU, Jalpaiguri Campus.

Decision: Resolved that the action taken by the Hon'ble Vice-Chancellor in this regard 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 Registrar (Offg.) vide no. 623/R-15 dated 8.7.15 regarding further engagement of service of Mr. Sanjit Jha, Jr. Office Assistant, NBU, Jalpaiguri Campus.

Decision: Resolved that the action taken by the Hon'ble Vice-Chancellor in this regard be approved.

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

NOTE: Confirmed with immediate effect by the Chair.

- ix. To consider the note of the letter of Fr. Cherian Padiyara, S.J., Principal, North Bengal St. Xavier's College vide no. NBU-15/297 dated 7.7.15 regarding permanent affiliation.

Decision: Resolved that an inspection committee be formed to consider the case of permanent affiliation of North Bengal St. Xavier's College. It is also resolved that the constitution of the committee be left to the Hon'ble Vice-Chancellor.

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

NOTE: Confirmed with immediate effect by the Chair.

- x. To consider the letter of Prof. Rajatsubhra Mukhopadhyay, Department of Sociology dated 27.7.15 duly forwarded by the Head of the Department of Sociology regarding extension of tenure for Re-employment (3rd term 4th year).

Decision: Resolved that the extension of tenure for Re-employment (3rd term 4th year) of Professor Rajatsubhra Mukhopadhyay be approved.

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

NOTE: Confirmed with immediate effect by the Chair.

- xi. To consider the letter of the Principal, Netaji Subhas Mahavidyalaya vide no. NSM/15-16/097 dated 21.7.15 regarding deputation of the Secretary, AIDS, Haldibari Block Committee.

Decision: Resolved that the matter be regretted.

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

NOTE: Confirmed with immediate effect by the Chair.

- xii. To consider the note of the Controller of Examination vide ref. no. 1273/A/CE-15 dated 18.6.15 regarding the letter of President, Central Committee, Uttarbanga Pratibandhi Sangram Samitee dated 11.6.15.

Decision: Resolved that the Controller of Examinations be requested to act as per University rules.

- xiii. To consider the inspection report regarding affiliation (permanent) of Nakshalbari College.

Decision: Resolved that the Inspection Report regarding affiliation (permanent) of Nakshalbari College be accepted and a permanent affiliation be given.

Inspector of colleges be requested to take necessary action.

- xiv. To consider the letter of Dr. Alok Majumder, Associate Professor, Department of Chemistry dated 22.7.15 duly forwarded by the Head of the Department of Chemistry regarding extension of tenure for Re-employment (3rd term).

Decision: Resolved that letter of Dr. Alok Majumder, Associate Professor, Department of Chemistry dated 22.7.15 duly forwarded by the Head of the Department of Chemistry regarding extension of tenure for Re-employment (3rd term) be approved.

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

NOTE: Confirmed with immediate effect by the Chair.

- xv. To consider the letter of Prof. J C. Basak vide ref. no. 3072-2/Phil/15 dated 12.5.15 regarding engagement of Guest Faculty in Sanskrit at NBU Jalpaiguri Campus.

Decision: Resolved that the proposal of Prof. J. C. Basak be approved.

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

NOTE: Confirmed with immediate effect by the Chair.

- xvi. To consider the letter of the Principal, Cooch Behar College dated 20.7.15 regarding issue of Governing Body of the said college.

Decision: Resolved that the letter be forwarded to the Hon'ble Vice-Chancellor, Coochbehar Panchanan Barma University.

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

NOTE: Confirmed with immediate effect by the Chair.

- xvii. To consider the communication received from Mr. Sudesh Kumar, Under Secretary to the Govt. of India vide no. 38-24/2014-STEP dated 23.6.15 regarding Expression of Interest for empowerment of Technical Support Agencies for concurrent Monitoring of STEP Projects.

Decision: Resolved that the item be deferred.

- xviii. To consider the provisional fixation of pay of the following teachers:

- a. Dr. Anirban Mukherjee, Department of Philosophy
- b. Dr. Samar Kr. Biswas, Department of Anthropology
- c. Dr. Sujit Kumar Biswas, Department of Law
- d. Dr. Pinak Tarafdar, Department of Anthropology
- e. Dr. Ujjwal Bhui, Centre for Himalayan Studies
- f. Dr. Manoranjan Singha, Department of Mathematics
- g. Mr. Rakesh Kumar Mandal, Department of Computer Sc. & Appl.
- h. Mr. Ardhendu Mandal, Department of Computer Sc. & Appl.

Decision: Resolved that the provisional fixation of pay of the above mentioned teachers be approved.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xix. To consider the note of the Finance Officer dated 5.8.15 regarding re-fixation of pay of Late Ramesh Chandra Singha, Ex-Sr. Mason, Engineering Branch as per direction of the Executive Council dated 13.5.15 under item no. 16.

Decision: Resolved that the Finance Officer be asked to clarify and give specific recommendation on the issue.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

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

a. Dr. Biswajit Dutta, USIC

b. Mr. Biplab Sinha, Finance Branch

Decision: Resolved that the provisional fixation of pay of the above mentioned employees be approved.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

xxi. To consider the note of the Secretary, UG Council dated 4.8.15 regarding curriculum for B.P.Ed. in the light of NCTE Regulations, 2014.

Decision: Resolved that the curriculum for B.P.Ed course be approved subject to further verification by the Controller of Examinations & Dean, FC for P.G Studies in ACL.

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

NOTE: Confirmed with immediate effect by the Chair.

xxii. To consider the observation and opinion of the Finance Officer regarding rejoinder of Dr. D. Dutta, Dy. Controller, NBU as per decision of the Executive Council dated 13.5.15 under item no. 13.

Decision: Resolved that the item be deferred.

xxiii. To consider the letter of General Secretary, NBUEA dated 01.08.2015 regarding festival advance amounting Rs. 15000/-.

Decision: Resolved that the proposal of the General Secretary, NBUEA dated 01.08.2015 regarding festival advance amounting Rs. 15000/- be approved.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

xxiv. To consider the proceedings of the Emergency Meeting of the Task Force Committee regarding ROPA-99 held on 04.08.2015 for implementation of the decision of the Executive Council dated 19.11.2013.

Decision: Resolved that the proceedings of the Emergency Meeting of the Task Force Committee regarding ROPA-99 held on 04.08.2015 for implementation of the decision of the Executive Council dated 19.11.2013 be approved.

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

NOTE: Confirmed with immediate effect by the Chair.

xxv. To consider the letter of the Head, Department of Sociology, NBU regarding Institution of "Professor Nirendra Chandra Choudhury Young Scholar Award in Sociology and Social Anthropology" and creation of "Prof. N. C. Choudhury Memorial Award Fund, NBU".

Decision: Resolved that the matter be approved after further verification by the Dean, Arts, Commerce & Law in consultation with the Finance Officer regarding the financial implications, if any.

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

NOTE: Confirmed with immediate effect by the Chair.

- xxvi. To consider the minutes of the Finance Committee held on 06.08.2015.

Decision: Resolved that only item no. 2 and item no. 3 of minutes of the Finance Committee held on 06.08.2015 as submitted by the Finance Officer be approved. The entire minutes to be submitted by the Finance Officer for further consideration in the Executive Council.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xxvii. To consider that the notification vide no. 737-Edn(U)/IU(WBUTTE)-11/15 dated 28.7.15 has been received from the Dy. Secretary, Higher Education Department, University Branch, Govt. of West Bengal regarding affiliation of M.Ed Courses in the Eastern Dooars B.Ed Training College.

Decision: "As per the Govt. notification *vide* no. 737-Edn(U)/IU(WBUTTE)-11/15 dated 28.07.15, it is resolved that the University of North Bengal has no objection to the affiliation of the Eastern Dooars B.Ed. Training College for its M. Ed. Course to the West Bengal University of Teachers' Education Planning & Administration".

"However, this is also to inform you that since the academic session 2011-'12, the M.Ed. course of Eastern Dooars B.Ed. Training College is no longer affiliated to the University of North Bengal (*vide* attached letter of Eastern Dooars B.Ed. college), and a Special Leave Petition (SLP no.5116 – 17 of 2013) filed by the University of North Bengal against an order of the Hon'ble Division Bench of the High Court of Calcutta has been pending with the Hon'ble Supreme Court of India".

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

NOTE: Confirmed with immediate effect by the Chair.

- xxviii. To report that Prof. Saswati Biswas is appointed as Head of the Department of Sociology w.e.f. 30.8.15 for two years or the tenure shall cease on completion of the age of superannuation, whichever is earlier.

Decision: Noted.

- xxix. To report that the notification vide no. 746-Edn(U)/IU(CB)-02/15 dated 30.7.15 has been received from the Principal Secretary, Higher Education Department, University Branch, Govt. of West Bengal regarding change of affiliation of some colleges from NBU to Coochbehar Panchanan Barma University w.e.f. 30.7.15.

Decision: Noted and approved.

- xxx. To report that the communication vide no. 738(19)-Edn(U)/IU-56/15 dated 28.7.15 has been received from the Jt. Secretary, Higher Education Department, University Branch, Govt. of West Bengal regarding On-line Admission in Govt./Non-Govt. Aided Colleges at the Under Graduate (UG) Level-Extension of time for admission upto 20.8.15.

Decision: Noted and approved. The date of admission be extended up to 20.08.2015.

- xxxi. To report that the Hon'ble Vice-Chancellor has approved the bills against Salary & Pension for the month of July, 2015 for Raiganj University amounting Rs. 5675402.00.

Decision: Noted.

- xxxii. To report that the Hon'ble Vice-Chancellor has approved the syllabi for Ph.D. Course Work in Geography & Applied Geography.

Decision: Noted.

xxxiii. **Misc. item.**

- a. To consider the note of the Finance Officer vide no. FO/235/1140/FO-15 dated 28.7.15 regarding outstanding bills of M/s Shans Computers, Shivmandir amounting Rs. 1,29,740/-

Decision: The item was deferred.

- b. To consider the note of the Finance Officer vide no. FO/235/1157/FO-15 dated 28.7.15 regarding Draft Broad Sheet Reply against the Inspection Report on the financial transactions of the University of North Bengal for the year 2012-2013.

Decision: The item was deferred.

- c. To consider the note of the Finance Officer vide no. FO/235/1146/FO-15 dated 28.7.15 regarding report submitted by the Committee constituted by the Finance Committee dated 19.12.13 under item no. Suppl. 5 to look into the TA/DA of Guest Teachers coming from Cooch Behar and Siliguri to the Jalpaiguri Campus of the University of North Bengal for taking classes.

Decision: Resolved that the note of the Finance Officer vide no. FO/235/1146/FO-15 dated 28.7.15 regarding report submitted by the Committee constituted by the Finance Committee dated 19.12.13 under item no. Suppl. 5 to look into the TA/DA of Guest Teachers coming from Cooch Behar and Siliguri to the Jalpaiguri Campus of the University of North Bengal for taking classes be approved.

Finance Officer be requested to take necessary action.

- d. To consider the note of the Finance Officer vide no. FO/235/1149/FO-15 dated 28.7.15 regarding report submitted by the Committee constituted by the 160th Finance Committee dated 07.03.2014 under item no. 13 in connection with the proposal for Payment to the Study Centres of DDE and to the Teacher/Councilor for PCP.

Decision: Resolved that the item be deferred.

- e. To consider the letter of General Secretary, NBUEA dated 6.8.15 regarding Child Care leave for female employees of this University.

Decision: Resolved that the letter of the General Secretary, NBUEA dated 06.08.2015 regarding Child Care leave for female employees of this University be accepted and further resolved that the matter be referred to the University Court for inclusion in the Leave Rules/Statutes.

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

NOTE: Confirmed with immediate effect by the Chair.

- f. To consider the minutes of the Building Committee held on 31.07.15 and 04.08.2015.

Decision: Resolved that the minutes of the Building Committee held on 31.07.15 and 04.08.2015 be approved.

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

- g. To consider the recommendation of the Standing Committee for appointment of non-teaching employees against substantive post under DIH category.

Decision: Resolved that the recommendation of the Standing Committee for appointment of non-teaching employees against substantive post under DIH category be approved.

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

- h. To consider the note of the Secretary, UG Council dated 5.8.15 regarding members of the various boards of Undergraduate Studies belonging to (1) Coochbehar Panchanan Barma University and (2) Raiganj University.

Decision: Resolved that the note of the Secretary, UG Council dated 5.8.15 regarding members of the various Boards of Undergraduate Studies who now belong to (1) Coochbehar Panchanan Barma University and (2) Raiganj University be approved and letters be issued to such members belonging to the two Universities accordingly.

Secretary, UG council be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- i. To consider the minutes of the meeting of the Board of Undergraduate Studies in Education/B.Ed. held on 04.08.2015.

Decision: Resolved that the minutes of the meeting of the Board of Undergraduate Studies in Education/B.Ed. held on 04.08.2015 be referred to the committee constituted by the Executive Council that is looking after the modification of Exam. Ordinances/Regulations etc.

Secretary, UG Council 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.



(Prof. K. K. Bagchi)
Secretary



(Professor Somnath Ghosh)
Chairman