UNIVERSITY OF NORTH BENGAL

The Minutes of 30th meeting of the Executive Council held on 15.10.2015 at 12.00 Noon in the Meeting Room of the Hon'ble Vice-Chancellor, University of North Bengal.

The following members were present:

- 1. Prof. Somnath Ghosh, Hon'ble Vice-Chancellor, University of North Bengal In the Chair
- 2. Prof. Amitabha Mukhopadhyay, Dean, Faculty Council for PG Studies in Science, University of North Bengal
- 3. Prof. Palas R. Sengupta, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal.
- 4. Dr. S. B. Modak, Principal, A.C. Training College
- 5. Sri Abhijit Bhattacharjee, Teacher-in-Charge, Jalpaiguri Law College
- 6. Dr. Shanti Chhetri, Principal, P.D. Women's College, Jalpaiguri
- 7. Dr. Debkumar Mukherjee, Principal (on lien), Maynaguri College, Jalpaiguri
- 8. Dr. Abdul Kader Safily, Principal, Sahid Kshudiram Mahavidyalaya, Kamakshyaguri
- 9. Dr. D. K. Mandal, Head, Department of Geography & Applied Geography, NBU
- 10. Dr. S. K. Dwivedi, Head, Department of Hindi, NBU
- 11. Dr. S. Das, Head, Department of History, NBU
- 12. Prof. Mahendra P. Lama, Former Vice-Chancellor, Sikkim University
- 1. To confirm the minutes of the 29th meeting of the Executive Council held on 21.08.2015.

Decision: Resolved that the minutes of the 29th meeting of the Executive Council held on 21.08.15 be confirmed with the following modifications:

- i. Item No. 4 be considered as Confirmed with immediate effect by the Chair.
- ii. Under Item No. 40(xxx) the word 'up top' be corrected as 'upto'.
- 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	Rajib Lahiri	Prof. A. Bhuimali	Economics	GLOBALISATION AND PROSPECTS OF MICRO, SMALL AND MEDIUM ENTERPRISES (MSMEs): A STUDY OF MSMEs IN COOCH BEHAR AND HOWRAH DISTRICTS IN WEST BENGAL
2	Shuvendu Dey	Dr. D. Bhattacharya	Commerce	STORE LOYALTY BEHAVIOR OF URBAN SHOPPERS: A COMPARATIVE STUDY BETWEEN ORGANIZED AND UNORGANIZED RETAIL

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 note of the Inspector of Colleges vide no. 267/9/Int/Insp-15 dated 27.08.2015 regarding introduction of Political Science (Honours) and Education (Honours) at Cluny Women's College, Kalimpong.

Decision: Note of the Inspector of Colleges and Inspection Report was considered and accepted. Resolved that affiliation be granted in Political Science (Honours) from the session 2015-16 subject to submission of CV of Guest Teachers appointed in Political Science. Further resolved that appointment of Permanent Teacher or Full Time Contractual Teacher to be done in Political Science as per UGC norms before commencement of the new session 2016-17 failing which affiliation for Political Science (Hons.) be withdrawn from the session 2016-17.

Inspector of Colleges be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

 To consider the recommendation of the Screening Committee for re-employment of Prof. Rajatsubhra Mukhopadhyay, Department of Sociology for another one year w.e.f. 09.11.2015 (last term – 5th year).

Decision: Resolved that the recommendation of the Screening Committee for re-employment of Prof. Rajatsubhra Mukhopadhyay, Department of Sociology for another one year w.e.f. 09.11.2015 (last term – 5th year) be approved.

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

 To consider the recommendation of the Screening Committee for re-employment of Dr. Alok Majumder, Associate Professor, Department of Chemistry for another one year w.e.f. 18.10.2015 (3rd term – 4th year).

Decision: Resolved that the recommendation of the Screening Committee for re-employment of Dr. Alok Majumder, Associate Professor, Department of Chemistry for another one year w.e.f. 18.10.2015 (3^{rd} term – 4^{th} year) be approved.

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

6. To consider the note of the Dy. Registrar, NBU dated 31.8.15 regarding wages of casual employees.

Decision: Note of the Dy. Registrar, NBU was considered. Resolved that the following daily wage workers be paid maximum amount of monthly wages as follows:

Group C Worker – Monthly wages be fixed at Rs. 8153/- with no work no pay basis with daily wage Rs. 263/-

Group D Worker – Monthly wages be fixed at Rs. 7812/- with no work no pay basis with daily wage Rs. 252/-

Driver - Monthly wages be fixed at Rs. 8122/- with no work no pay basis with daily wage Rs. 262/-

Labour - Monthly wages be fixed at Rs. 6975/- with no work no pay basis with daily wage Rs. 225/-

A fresh circular to be issued in this regard.

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

7. To consider the provisional fixation of upgradation of pay due to placement from stage 2 to stage 3 under CAS of Dr. Ramesh Dural, Assistant Professor, Department of Political Science, NBU.

Decision: Resolved that the provisional fixation of upgradation of pay due to placement from stage 2 to stage 3 under CAS of Dr. Ramesh Dural, Assistant Professor, Department of Political Science, NBU be approved with AGP of Rs. 8000/- per month as per G.O. No. 1197(28)-Edn(U)/1(U)/1U-41/11(Pt.) dated 31.12.2012.

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

8. To consider the provisional fixation of upgradation of pay due to placement from stage 2 to stage 3 under CAS of Dr. Sunil Kr. Dwivedi, Assistant Professor, Department of Hindi, NBU.

Decision: Resolved that the provisional fixation of upgradation of pay due to placement from stage 2 to stage 3 under CAS of Dr. Sunil Kr. Dwivedi, Assistant Professor, Department of Hindi, NBU be approved with AGP of Rs. 8000/- per month as per G.O. No. 1197(28)-Edn(U)/1(U)/1U-41/11(Pt.) dated 31.12.2012.

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

9. To consider the provisional fixation of upgradation of pay due to placement from stage 2 to stage 3 under CAS of Dr. Ranjita Chkraborty, Assistant Professor, Department of Political Science, NBU.

Decision: Resolved that the provisional fixation of upgradation of pay due to placement from stage 2 to stage 3 under CAS of Dr. Ranjita Chkraborty, Assistant Professor, Department of Political Science, NBU be approved with AGP of Rs. 8000/- per month as per G.O. No. 1197(28)-Edn(U)/1(U)/1U-41/11(Pt.) dated 31.12.2012.

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

10. To consider the provisional fixation of upgradation of pay due to placement from stage 1 to stage 2 under CAS of Sri Arindam Basak, Assistant Professor, Department of Geography & Applied Geography, NBU.

Decision: Resolved that the provisional fixation of upgradation of pay due to placement from stage 1 to stage 2 under CAS of Sri Arindam Basak, Assistant Professor, Department of Geography & Applied Geography, NBU be approved with AGP of Rs. 7000/- per month as per G.O. No. 1197(28)-Edn(U)/1(U)/1U-41/11(Pt.) dated 31.12.2012.

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

11. To consider the letter of the Principal, Eastern Dooars B.Ed. Training College vide Ref. No. EDBDTC/06/1003/15 dated 4.9.15 regarding nomination in the Governing Body of the said college.

Decision: Resolved that Prof. R. N. Ghosh, Retired Professor, Department of Philosophy, NBU be nominated to the Governing Body of Eastern Dooars B.Ed. Training College. In case of non-availability of Prof. Ghosh, Prof. S. Ali, Retd. Professor, Dinhata College be nominated to the Governing Body of Eastern Dooars B.Ed. Training College.

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair. To consider the letter of the Teacher-in-Charge, Vivekananda College, Alipurduar vide Ref. No. 477/VC-2015 dated 4.9.15 regarding nomination of two member in the Governing Body of the said college.

Decision: Resolved that Sri Haripada Paul, Assistant Professor, Saheed Kshudiram Mahavidyalaya and Sri Ranjit Biswas, Assistant Professor, Samuktala Sidhu Kanhu College be nominated to the Governing Body of Vivekananda College.

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

13. To consider the letter of the Officer-in-Charge, Government General Degree College at Pedong vide Ref. No. 82/PGC/Adm/15 dated 29.8.15 regarding nomination of two member in the Governing Body of the said college.

Decision: Resolved that Mr. D. T. Tamlong, Retd. IAS Officer, 10th Mile, Kalimpong and Dr. Rajendra Dhakal, Principal, Kalimpong College be nominated to the Governing Body of Government General Degree College, Pedong.

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

 To consider the letter of Principal, Siliguri Mahila Mahabidyalaya vide Ref. No. SMM/RE-4/78/2015-16 dated 14.9.15 regarding nomination of two member in the Governing Body of the said college.

Decision: Resolved that Smt. Nandita Mukherjee, Associate Professor in Economics, Parimal Mitra Smriti Mahavidyalaya and Sri Nirupam Gope, Assistant Professor in Economics, Siliguri College be nominated to the Governing Body of Siliguri Mahila Mahabidyalaya.

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

15. To consider the letter of Teacher-In-Charge, Kurseong College vide Ref. No. 186/R-1/Kr-15 dated 10.9.15 regarding nomination of two member in the Governing Body of the said college.

Decision: Resolved that Prof. G. S. Yonzon, Ex-Principal, Kalimpong College and Dr. Anuradha Rai, Principal, South Field College be nominated to the Governing Body of Kurseong College.

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

16. To consider the letter of Officer-in-Charge, Gorubathan Govt. College vide Ref. No. 106/GGC/15 dated 14.9.15 regarding nomination of two member in the Governing Body of the said college.

Decision: Resolved that Dr. Sudha Gurung, Associate Professor, Department of Nepali, Kalimpong College and Dr. Debkumar Mukherjee, Principal, Maynaguri College be nominated to the Governing Body of Gorubathan Govt. College.

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

17. To consider the note of the Registrar (Offg.) dated 18.9.15 regarding resignation of Dr. Rahul Majumdar, Assistant Registrar, NBU.

Dr. Rahul Majumdar, Asst. Registrar has tendered a resignation letter (No. - 1724/R-15 dated 10.09.15) to the Registrar (Offg.) as he has been selected as Secretary, College Council, Kazi Nazrul University, Asansol. As directed by the Hon'ble Vice-Chancellor, his resignation letter along with a backup note initiated by the Registrar (Offg.) was placed in the meeting of the Executive Council.

The Executive Council in its 30th meeting held on 15.10.15 under item no. 17 discussed the matter at length and took the following decision.

Decision: The Executive Council while accepting Dr. Rahul Majumdar's resignation, noted the following points which shall be inserted in his service book.

- 1. Dr. Rahul Majumdar did not route his application for the above mentioned position through proper channel.
- 2. Dr. Majumdar did not apply and did not obtain a No Objection Certificate from the University.
- 3. Dr. Majumdar did not seek any prior permission for the aforesaid position and also to appear in the interview.

The Executive Council noted that Dr. Majumdar has willfully and unhesitatingly and intentionally violated all these stipulated norms and regulations of the University. This is more serious as he himself being in the helm of university administration flouted these norms unabashedly.

In order to prevent such blatant flouting of stipulated norms in future, the Executive Council reiterates that such case of indiscipline and dereliction should be dealt with as strictly as possible. Hence, these points are recorded in the service book of Dr. Majumdar.

The Executive Council also took a decision as not to transmit/transfer the service book of Dr. Rahul Majumdar either to Kazi Nazrul University, Asansol or to any other possible future employer. Dr. Rahul Majumdar will also not have any claim towards any service benefit whatsoever from this university excepting his own contribution to the Provident Fund (PF) account.

Registrar (Offg.) be requested to take necessary action. **NOTE: Confirmed with immediate effect by the Chair.**

 To consider the Memorandum issued by the Joint Secretary vide letter no. 882-Edn(U)/1U-106/14(Pt.) dated 7.9.15.

Decision: Noted and accepted.

 To consider the observation and opinion of the Finance Officer regarding the rejoinder of Dr. D. Dutta, Dy. Controller, NBU as per the decision of the Executive Council dated 13.05.2015 under item no. 13.

Decision: Resolved that the matter be deferred.

20. To consider the letter of the Deputy Controller of Examinations, NBU vide Ref. No. 2092/A/CE-15 dated 28.09.2015 regarding No Objection Certificate for the post of the Controller of Examinations, University of Gour Banga alongwith the note of the Registrar (Offg.).

Decision: Resolved that no 'NOC' for the post of the Controller of Examinations, University of Gour Banga be issued to Dr. Debasis Dutta, Deputy Controller of Examinations, NBU as departmental proceedings has been initiated against him for financial irregularities.

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

 To consider the communication received from the Secretary, UGC vide D.O. No. F. 10-6/2011(PS) Misc. dated 4.9.15 regarding Ph.D. Supervision.

Decision: Resolved that the communication received from the Secretary, UGC vide D.O. No. F. 10-6/2011(PS) Misc. dated 4.9.15 regarding Ph.D. Supervision be noted and accepted for immediate implementation.

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

22. To consider the note of the Dy. Registrar, NBU regarding detailed resolutions for the appointment of non-teaching employees against sustentative posts under DIH category vide resolution of the Executive Council dated 07.08.2015 under item no. 40(xxxiii)(g).

Decision:

1. Ravi Mallick (UR)

Decision: Resolved that recommendation of the Standing Committee in respect of Sri Ravi Mallick be approved for the appointment to the post of **Jr. Sweeper**.

His salary will be fixed by the Executive Council.

2. Jyotish Singha (SC)

Decision: Resolved that recommendation of the Standing Committee in respect of Sri Jyotish Singha be approved for the appointment to the post of **Jr. Durwan**.

His salary will be fixed by the Executive Council.

3. Rubi Thapa (Rai) (UR-EC)

Decision: Resolved that recommendation of the Standing Committee in respect of Ms. Rubi Thapa (Rai) be approved for the appointment to the post of **Jr. Peon**.

Her salary will be fixed by the Executive Council.

4. Jyoti 'D' Rozario (UR)

Decision: Resolved that recommendation of the Standing Committee in respect of Ms. Jyoti D Rozario be approved for the appointment to the post of **Jr. Assistant cum Typist** subject to the condition that she will attain the Computer Proficiency (specially in Ms-Excel) with atleast 40% marks before the confirmation of service and shall have to submit an undertaking to this effect before joining the post, failing which the confirmation in University Service shall be kept pending. A separate clause to this effect shall be inserted in the appointment letter of the candidate.

Her salary will be fixed by the Executive Council.

5. Sayan Dutta (UR)

Decision: Resolved that recommendation of the Standing Committee in respect of Sri Sayan Dutta be approved for the appointment to the post of **Jr. Assistant cum Typist** subject to the condition that he will attain the computer Proficiency (Specially in Ms-Excel) with atleast 40% marks before

the confirmation of service and shall have to submit an undertaking to this effect before joining the post, failing which the confirmation in University Service shall be kept pending. A separate clause to this effect shall be inserted in the appointment letter of the candidate.

His salary will be fixed by the Executive Council.

6. Ganesh Mahali (ST)

Decision: Resolved that recommendation of the Standing Committee in respect of Sri Ganesh Mahali be approved for appointment to the post of **Jr. Assistant cum Typist** subject to the condition that he will attain the Computer Proficiency (specially in Ms-Excel) with atleast 40% marks before the confirmation of service and shall have to submit an undertaking to this effect before joining the post, failing which the confirmation in University Service shall be kept pending. A separate clause to this effect shall be inserted in the appointment letter of the candidate.

His salary will be fixed by the Executive Council.

7. Biswadeb Singha (SC)

Decision: Resolved that the recommendation of the Standing Committee in respect of Sri Biswadeb Singha be approved for appointment to the post of **Jr. Assistant cum Typist**.

His salary will be fixed by the Executive Council.

8. Kushal Biswas (SC)

Decision: Resolved that the recommendation of the Standing Committee in respect of Sri Kushal Biswas be approved for appointment to the post of **Jr. Assistant** subject to the condition that he will attain the Computer Proficiency (specially in Ms-Excel) with atleast 40% marks before the confirmation of service and shall have to submit an undertaking to this effect before joining the post, failing which the confirmation in University Service shall be kept pending. A separate clause to this effect shall be inserted in the appointment letter of the candidate.

His salary will be fixed by the Executive Council.

9. Sipra Karmakar (SC)

Decision: Resolved that the recommendation of the Standing Committee in respect of Ms. Sipra Karmakar be approved for appointment to the post of **Jr. Assistant** subject to the condition that she will attain the Computer Proficiency (specially in Ms-Excel) with atleast 40% marks before the confirmation of service and shall have to submit an undertaking to this effect before joining the post, failing which the confirmation in University Service shall be kept pending. A separate clause to this effect shall be inserted in the appointment letter of the candidate.

Her salary will be fixed by the Executive Council.

10. Kaushik Dey (UR)

Decision: Resolved that the recommendation of the Standing Committee in respect of Sri Kaushik Dey be approved for appointment to the post of **Jr. Assistant**. subject to the condition that he will attain the Computer Proficiency (specially in Ms-Excel) with atleast 40% marks before the confirmation of service and shall have to submit an undertaking to this effect before joining the post, failing which the confirmation in University Service shall be kept pending. A separate clause to this effect shall be inserted in the appointment letter of the candidate. His salary will be fixed by the Executive Council.

Selected candidates be requested to join the respective post during first week of November, 2015.

The appointment of the following candidates for the post mentioned against each under DIH Category was considered and it was resolved to defer the appointment of these candidates for review which will be done after six months.

- 1. Debasish Das (SC) for the post of Jr. Assistant cum Typist
- 2. Pintu Dutta (UR) for the post of Jr. Assistant cum Typist
- 3. Bikky Mallick (SC) for the post of Jr. Peon

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

- 23. To consider the minutes of the Board of Research Studies on the following subjects under the Faculty Council for PG Studies in Arts Com. & Law held on 14.09.2015:
 - i. Political Science
 - ii. Economics
 - iii. Sociology
 - iv. History
 - v. Himalayan Studies
 - vi. Law

Decision: Resolved that the minutes of the Board of Research Studies on the following subjects under the Faculty Council for PG Studies in Arts Com. & Law held on 14.09.2015 be approved with the following incorporation:

- i. Political Science
- ii. Economics
- iii. Sociology
- iv. History
- v. Himalayan Studies
- vi. Law

In BRS of Economics under item 2 it was resolved that the thesis submitted by Sri Asoke Kr. Chanda under the supervision of Prof. Anil Bhumali shall not be accepted as he has not completed two years research work from the date of Ph.D. registration. Thesis of Sri Asoke Chanda shall be processed afresh after the completion of two years from the date of Ph.D. registration in the BRS meeting alongwith fresh list of examiners to be submitted by his supervisor. Thesis submitted by Sri Asoke Chanda will be returned and necessary fee paid by him also to be refunded.

In BRS of Political Science under item no. 1, it was resolved that Sri Rajiv Sen be advised to complete the Ph.D. Course Work as per UGC Norms as he is holding one year M.Phil Degree. His thesis shall be processed after the completion of Ph.D. Course Work.

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

24. To consider the minutes of the Board of Research Studies on the following subjects under the Faculty Council for PG Studies in Science held on 15.09.2015:

- i. Botany
- ii. Chemistry
- iii. Physics
- iv. Zoology

Decision: Resolved that the minutes of the Board of Research Studies on the following subjects under the Faculty Council for PG Studies in Science held on 15.09.2015 be approved:

- i. Botany
- ii. Chemistry
- iii. Physics
- iv. Zoology

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

25. To consider the recommendation of the Screening Committee for Career Advancement Scheme(CAS) (New Regulations) of the following Assistant Librarian as per G.O.Nos.1197(28)-Edn(U)/1(U)/1U-41/11(Pt.) dated 31.12.2012 & 1097-(17)-Edn(U)/1U-41/11(Pt) dated 14.11.2014.

Sl. No.	Name of Assistant Librarian	Date of meeting of Screening Committee	Stage of Promotion / upgradation	Pay Band with Academic Grade Pay	Due date of effect 26.05.2011 (Notional)	Actual date of effect 01.11.2012
1	Sri Ranjit Kr. Mitra	27.08.2015	Stage 1 to Stage 2	Rs.15,600 – 39,100/- with AGP of Rs.7,000/-		
2	Sri Subhranshu Kr. Mistri	27.08.2015	Stage 1 to Stage 2	Rs.15,600 – 39,100/- with AGP of Rs.7,000/-	14.06.2011 (Notional)	01.11.2012
3	Sri Santanu Chanda	27.08.2015	Stage 1 to Stage 2	Rs.15,600 – 39,100/- with AGP of Rs.7,000/-	28.12.2013	28.12.2013

Decision: Resolved that recommendation of the Screening Committee for Promotion /Upgradation under CAS (New Regulations) of the above mentioned Assistant Librarian, University Library, University of North Bengal (Stage 1 to Stage 2) with due date of effect (notional) and actual date of effect as mentioned against each as per G.O.Nos.1197(28)-Edn(U)/1(U)/1U-41/11(Pt.) dated 31.12.2012 & 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.

26. To consider the recommendation of the Screening Committee for Career Advancement Scheme(CAS) (New Regulations) of the following teachers as per G.O.Nos.1197(28)-Edn(U)/1(U)/1U-41/11(Pt.) dated 31.12.2012 & 1097-(17)-Edn(U)/1U-41/11(Pt) dated 14.11.2014.

Sl. No.	Name of the teacher and department	Date of meeting of Screening Committee	Stage of Promotion / upgradation	Pay Band with Academic Grade Pay	Due date of effect	Actual date of effect
1	Dr. Sudash Lama, History	27.08.2015	Stage 1 to Stage 2	Rs.15,600 – 39,100/- with AGP of Rs.7,000/-	26.09.2012 (Notional)	01.11.2012
2	Dr. Sankar Kr. Das	27.08.2015	Stage 2 to Stage 3	Rs.15,600 – 39,100/- with AGP of Rs.8,000/-	25.04.2013	25.04.2013

Decision: Resolved that recommendation of the Screening Committee for Promotion /Upgradation under CAS (New Regulations) of the above mentioned teachers, University of North Bengal (Stage 1 to Stage 2 & Stage 2 to Stage 3) with due date of effect (notional) and actual date of effect as mentioned against each as per G.O.Nos.1197(28)-Edn(U)/1(U)/1U-41/11(Pt.) dated 31.12.2012 & 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.

27. To consider the recommendation of the Selection Committee for Career Advancement Scheme(CAS) (New Regulations) of the following teachers as per G.O.Nos.1197(28)-Edn(U)/1(U)/1U-41/11(Pt.) dated 31.12.2012 & 1097-(17)-Edn(U)/1U-41/11(Pt) dated 14.11.2014.

Sl. No.	Name of the teacher and department	Date of meeting of Selection Committee	Stage of Promotion	Pay Band with Academic Grade Pay	Due date of effect	Actual date of effect
1	Dr. Ranadhir Chakraborty, Biotechnology	03.09.2015	Stage 4 to Stage 5	Rs.37,400 – 67,000/- with AGP of Rs.10,000/-	10.09.2010 (Notional)	01.11.2012
2	Dr. Malay Kr. Das, Physics	03.09.2015	Stage 4 to Stage 5	Rs.37,400 – 67,000/- with AGP of Rs.10,000/-	30.06.2010 (Notional)	01.11.2012
3	Dr. Bikash Ch. Paul, Physics	03.09.2015	Stage 4 to Stage 5	Rs.37,400 – 67,000/- with AGP of Rs.10,000/-	29.01.2015	29.01.2015
4	Dr. Pranab Ghosh, Chemistry	04.09.2015	Stage 4 to Stage 5	Rs.37,400 – 67,000/- with AGP of Rs.10,000/-	01.12.2012	01.12.2012
5	Dr. Amiya Kr. Panda, Chemistry	04.09.2015	Stage 4 to Stage 5	Rs.37,400 – 67,000/- with AGP of Rs.10,000/-	18.01.2013	18.01.2013
6	Dr. Anirban Mishra, Chemistry	04.09.2015	Stage 4 to Stage 5	Rs.37,400 – 67,000/- with AGP of Rs.10,000/-	30.07.2013	30.07.2013
7	Dr. Jaydip Sen, Anthropology	05.09.2015	Stage 4 to Stage 5	Rs.37,400 – 67,000/- with AGP of Rs.10,000/-	23.08.2011 (Notional)	01.11.2012
8	Dr. Rathin Bandyopadhyay, Law	07.09.2015	Stage 4 to Stage 5	Rs.37,400 – 67,000/- with AGP of Rs.10,000/-	04.07.2013	04.07.2013
9	Dr. Dipen Roy, Commerce	07.09.2015	Stage 4 to Stage 5	Rs.37,400 – 67,000/- with AGP of Rs.10,000/-	01.01.2012 (Notional)	01.11.2012
10	Dr. Nikhil Ch. Roy, Bengali	08.09.2015	Stage 4 to Stage 5	Rs.37,400 – 67,000/- with AGP of Rs.10,000/-	21.02.2012 (Notional)	01.11.2012
11	Dr. Utpal Mandal, Bengali	08.09.2015	Stage 4 to Stage 5	Rs.37,400 – 67,000/- with AGP of Rs.10,000/-	22.03.2014	22.03.2014
12	Dr. Anita Bagchi, History	09.09.2015	Stage 4 to Stage 5	Rs.37,400 – 67,000/- with AGP of Rs.10,000/-	01.11.2012	01.11.2012
13	Dr. Bijoy Kr. Sarkar, History	09.09.2015	Stage 4 to Stage 5	Rs.37,400 – 67,000/- with AGP of Rs.10,000/-		01.11.2012
14	Dr. Karubaki Datta, C.H.S.	09.09.2015	Stage 4 to Stage 5	Rs.37,400 – 67,000/- with AGP of Rs.10,000/-	30.06.2010 (Notional)	01.11.2012

Decision: Resolved that recommendation of the Selection Committee for Promotion to the post of Professor under Career Advancement Scheme (New Regulations) of the above mentioned teachers, University of North Bengal (Stage 4 to Stage 5) with due date of effect (notional) and actual date of effect as mentioned against each as per G.O.Nos.1197(28)-Edn(U)/1(U)/1U-41/11(Pt.) dated 31.12.2012 & 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.

To consider the recommendation of the Selection Committee for Career Advancement Scheme (CAS) (Old Regulations) of the following teachers as per G.O.Nos.175-Edn(U) dated 25.02.1999 & 1097-(17)-Edn(U)/1U-41/11(Pt) dated 14.11.2014 read with the UGC Guidelines.

Sl. No.	Name of the teacher and department	Date of meeting of Selection Committee	Placement / Promotion	Scale of Pay (Pre-revised)	Due date of effect	Actual date of effect
1	Dr. Suman Chatterjee, Physics	iee, Lecturer 15,200/-		07.10.2009	*	
2	Dr. Hirak Ray, Commerce	07.09.2015	Reader to Professor	Reader to Rs.16,400- 22,400/-		*
3	Dr. Dahlia Bhattacharya, History	09.09.2015	Lecturer to Lecturer (Senior Scale)	Rs.10,000- 325- 15,200/-	15.07.2009	*

*Actual date of effect to be decided as per Govt. Order.

A clarification regarding date of effect of Promotion under CAS as per Old Regulation vide G.O. No.610-Edn(U)/1U(C)-19/13 dated 05.06.2013 was sent to the Higher Education Department, Govt. of West Bengal for opinion. The matter was discussed at length and the Executive Council took the following resolution.

Decision: Resolved that one month from the date of present EC taking upto 15.11.2015 may be awaited for the response against clarification as sought from the end of the Higher Education Department, Govt. of West Bengal. Further resolved that if the response is not received from the Govt. within 15.11.2015 all the CAS of university teachers under Old Regulations be effective from the actual due date as per recommendation of the Selection Committee.

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

29. To consider the recommendation of the Selection Committee for Career Advancement Scheme of Dr. Tapan Mandal, Assistant Professor, Department of Bengali, University of North Bengal.

Decision: Resolved that the Career Advancement Scheme of Dr. Tapan Mandal, Assistant Professor, Department of Bengali, University of North Bengal be referred to the Higher Education Department, Govt. of West Bengal along with all necessary papers for protection of his AGP at Rs. 7000/-.

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

30. To consider the Budget Estimate of 2016-2017 and Revised Estimate 2015-2016 as may be recommended by the Finance Committee.

Decision: Resolved that the Budget Estimate of 2016-2017 and Revised Estimate 2015-2016 as recommended by the Finance Committee be approved and the same be referred to the next meeting of NBU Court for consideration.

Finance Officer be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

31. To consider the minutes of the 165th Finance Committee dated 13.10.2015.

Decision: Resolved that the minutes of the 165th Finance Committee dated 13.10.2015 be approved with the following incorporation against agenda no. 3.

As per UGC guidelines, there shall be Director, Dy. Director & Asst. Director in UGC HRDC. No one shall be appointed with the designation of Honorary Director, Honorary Dy. Director and Honorary Asst. Director. University teachers may be given the additional charge as Director, Dy. Director Asst. Director in HRDC as per rank. Considering the above, the Executive Council took the following resolution.

Decision: Resolved that fresh letter be issued to the existing Honorary Director/ Honorary Dy. Director/ Honorary Asst. Director as Director (Additional charge, Dy. Director (Additional Charge) and Asst. Director (Additional Charge) respectively.

Further resolved that the allowance of Director (Additional Charge) and Deputy Director (Additional Charge) be fixed at 10,000/- and 5,000/- respectively as per UGC norms and the same be effective from the date of EC i.e. 15.10.2015.

Finance Officer be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

32. To consider the minutes of the 85th meeting of the Purchase Committee held on 24.8.15.

Decision: Resolved that the minutes of the 85th meeting of the Purchase Committee held on 24.08.2015 be approved.

Finance Officer be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

33. To consider the minutes of the 86th meeting of the Purchase Committee held on 22.9.15.

Decision: Resolved that the minutes of the 86th meeting of the Purchase Committee held on 22.09.2015 be approved.

Finance Officer be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

34. To consider the minutes of the 87th meeting of the Purchase Committee held on 29.9.15.

Decision: Resolved that the minutes of the 87th meeting of the Purchase Committee held on 29.09.2015 be approved.

Finance Officer be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

35. To consider the amendment of Ordinances relating to M.A./M.Sc./M.Com courses as proposed by the Committee constituted for the purpose as per the recommendation of the Faculty Councils to introduce scope of supplementary Examinations in these courses.

Decision: Resolved that the report of the Committee constituted for the purpose as per the recommendation of the Faculty Councils be approved and the same be referred in the next NBU Court Meeting for consideration.

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

36. To consider the note ref. no. 1889/A/CE-15 dated 01/09/2015 reporting some irregular acts of the contractual employee in the Examination Branch.

Decision: The matter be deferred.

 To consider the report of the Committee Constituted on the report of the controller of Examinations vide note ref. no. 3273/B/CE/15 dated 1.9.2015

Decision: The matter be deferred.

 To report that the Hon'ble Vice-Chancellor approved the note of the Controller of Examinations vide no. 1617/A/CE-2015 dated 31.7.15 regarding recommendation of the Board of Discipline relating to malpractice cases in B.P.Ed. 2nd Semester Examination-2015.

Decision: Noted and approved.

 To report that the Hon'ble Vice-Chancellor approved the note of the Controller of Examinations vide no. 1679/A/CE-2015 dated 06.8.15 regarding recommendation of the Board of Discipline relating to malpractice cases in B.A./B.Sc./B.Com. Part III (Honours & General) Examinations-2015.

Decision: Noted and approved.

40. To report that the Hon'ble Vice-Chancellor approved the note of the Controller of Examinations vide no. 1740/A/CE-2015 dated 13.8.15 regarding recommendation of the Board of Discipline relating to malpractice cases in P.G. Part-II (Annual) Examinations, 2014 under D.E. Mode.

Decision: Noted and approved.

41. To report that the Hon'ble Vice-Chancellor granted the prayer of Mr. Dwijendra Nath Singha, Jr. Supdt., Examination Branch, NBU dated 4.9.15 relating to contesting for Panchayet Election 2015.

Decision: Noted and approved.

42. To report that the Hon'ble Vice-Chancellor granted the prayer of Mr. Dhrubajyoti Roy, Technical Assistant, Gr.-II, Department of Chemistry, NBU dated 7.9.15 relating to contesting for Panchayet Election 2015.

Decision: Noted and approved.

43. To report that the Hon'ble Vice-Chancellor granted the prayer of Mr. Hemanta Kr. Singha, Examination Branch, NBU dated 4.9.15 relating to contesting for Panchayet Election 2015.

Decision: Noted and approved.

44. To report that the Hon'ble Vice-Chancellor granted the prayer of Mr. Mahesh Ch. Singha, Engineering Branch, NBU dated 4.9.15 relating to contesting for Panchayet Election 2015.

Decision: Noted and approved.

45. To report that the Hon'ble Vice-Chancellor granted the prayer of Mr. Hirendra Nath Barman, Sr. Darwan, Watch & Ward Department, NBU dated 27.8.15 relating to contesting for Panchayet Election 2015.

Decision: Noted and approved.

46. To report that the Hon'ble Vice-Chancellor granted the prayer of Mr. Kalyan Ch. Singha, Jr. Supdt., Office of the Development Officer, NBU dated 3.9.15 relating to contesting for Panchayet Election 2015.

Decision: Noted and approved.

47. To report that the Hon'ble Vice-Chancellor granted permanent affiliation of North Bengal St. Xavier's College considering the note of the Inspector of Colleges vide no. 274/41/Int/Insp-15 dated 3.9.15.

Decision: Noted and approved.

48. To report that the notification vide no. 806-Edn(U)/1U(WBUTTE)-11/15 dated 18.08.2015 has been received regarding M.Ed. courses at Eastern Dooars B.Ed. Training College.

Decision: Noted and approved.

- 49. To report that the Hon'ble Vice-Chancellor nominated the following members to the Disposal Committee of this university:
 - i. The Head, Department of Hindi, NBU
 - ii. The Head Department of History, NBU

Decision: Noted and approved.

50. To report that the Hon'ble Vice-Chancellor granted admission of one student in 5 year BBA. LL.B. Integrated course on the basis of the letter of the Principal (Offg.), Indian Institute of Legal Studies vide Ref. No. 1125/A/19/605 dated 28.8.15.

Decision: Noted and approved.

51. To report that the Hon'ble Vice-Chancellor granted the prayer of Dr. Joydeep Biswas, Assistant Controller of Examinations, NBU relating to taking classes in the Salesian College, Siliguri subject to submission of declaration through Head of the concerned department.

Decision: Noted and approved.

52. To report that the Hon'ble Vice-Chancellor has approved re-employment of Sri Naresh Chandra Khati, Department of Nepali for another three months w.e.f. 22.9.15.

Decision: Noted and approved.

53. To report that the Hon'ble Vice-Chancellor has approved Puja advance as noted by the Finance Officer dated 25.8.15.

Decision: Noted and approved.

54. To report that the Hon'ble Vice-Chancellor has approved organizing a National Symposium in Chemistry during mid July 2016 as proposed by the Head, Department of Chemistry, NBU dated 12.8.15.

Decision: Noted and approved.

55. To report that the Hon'ble Vice-Chancellor has approved re-employment of Prof. Sudip Barat, Department of Zoology for three months w.e.f. 29.9.15.

Decision: Noted and approved.

56. To report that the Hon'ble Vice-Chancellor has re-constituted the Anti-Ragging Committee and Anti-Ragging Squad with a tenure of 2 years w.e.f. 21.9.2015.

Decision: Noted and approved.

57. To report that the Hon'ble Vice-Chancellor has approved the recommendation of the Board of Discipline regarding cases of malpractice in B.A./B.Sc./B.Com. Part III (Hons. & General) Examinations, 2015.

Decision: Noted and approved.

58. To report that the Hon'ble Vice-Chancellor has approved the recommendation of the Board of Discipline regarding cases of malpractice in P.G. Part II Examinations, 2014.

Decision: Noted and approved.

59. To report that the Hon'ble Vice-Chancellor has approved the recommendation of the Board of Discipline regarding cases of malpractice in B.P.Ed. 2nd Semester Examinations, 2015.

Decision: Noted and approved.

60. To report that the Hon'ble Vice-Chancellor has nominated the members against the casual vacancies in Boards of Under Graduate studies in relevant subjects.

Decision: Noted and approved.

- 61. Any other Agenda to be placed by the Chair.
 - i. To consider the provisional fixation of Dr. Abhijeet Deb, Secretary, Faculty Council for PG Studies in Arts, Commerce & Law, NBU.

Decision: Resolved that the provisional fixation of Dr. Abhijeet Deb, Secretary, Faculty Council for PG Studies in Arts, Commerce & Law, NBU be approved.

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

ii. To consider the provisional fixation of pay due to upgradation of Dr. Laxmikanta Padhi, Assistant Professor, Department of Philosophy, NBU.

Decision: Resolved that the provisional fixation of pay due to upgradation of Dr. Laxmikanta Padhi, Assistant Professor, Department of Philosophy, NBU be approved.

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

iii. To consider the provisional fixation of pay due to upgradation of Dr. Dhiraj Saha, Assistant Professor, Department of Zoology, NBU.

Decision: Resolved that the provisional fixation of pay due to upgradation of Dr. Dhiraj Saha, Assistant Professor, Department of Zoology, NBU be approved.

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

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

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Subhasis Bhattacharya	Prof. A. Bhuimali	Economics	HEALTH SEEKING BEHAVIOUR AND EFFECIENCY STATUS OF PROVIDERS IN THE DOOARS OF JALPAIGURI DISTRICT

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

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

v. To consider the Report and Findings of the Enquiry Committee regarding the practical examination of Zoology at Siliguri College Centre in reference to an application submitted by the Alipurduar College Examinees.

Decision: Resolved that the Report and Findings of the Enquiry Committee be accepted.

Inspector of Colleges be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

vi. To consider the note of the Finance Officer dated 7.10.15 on the application of some students regarding issues of different UGC fellowships.

Note: Decision was taken under item viii.

vii. To consider the letter of Principal, Southfield College, Darjeeling vide ref. no. 163/SFC/DJ/15 dated 13.10.2015 regarding extension of tenure of present Governing Body and two University nominees in the Governing Body of the said college.

Decision: Resolved that the tenure of existing Governing Body be extended by 3 months w.e.f. 27.7.2015 i.e. upto 27.10.2015. Further resolved that the following persons be nominated to the Governing Body of South Field College:

- a) Prof. C. B. Rai, Ex-Principal, St. Joseph's College, Darjeeling
- b) Prof. Sushma Ghosh (Gurung), Asstt. Professor, St. Joseph's College, Darjeeling

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

viii. To consider the note of the Finance Officer dated 30.9.15 regarding temporary Financial Accommodation to all sponsored Projects/Schemes/Programmes.

Decision: Resolved that Financial accommodation out of the university fund to all sponsored Projects/Schemes/Programmes etc. be extended from 01.10.2015 to 31.12.2015.

Finance be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

ix. To consider the note of the Registrar (Offg.) dated 22.09.15 addressed to the Hon'ble Vice-Chancellor requesting him to release from the position of Registrar (Offg.).

Decision: Note of Prof. K. K. Bagchi was considered and accepted. Resolved that Prof. K. K. Bagchi be released from the position of Registrar (Offg.) with immediate effect. The Executive Council noted his service as Registrar (Offg.) with appreciation.

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

x. To consider the note of the Inspector of Colleges vide letter no. 319/Insp.-2015 dated 8.10.15 regarding permanent affiliation of Nani Bhattacharya Smarak Mahavidyalaya, Alipurduar.

Decision: Resolved that a committee be constituted with the following members to consider the case of permanent affiliation of Nani Bhattacharya Smarak Mahavidyalaya, Alipurduar:

- a) Dean, Arts, Commerce & Law
- b) Dean, Science
- c) Dr. Debkumar Mukherjee, Principal, Maynaguri College
- d) Inspector of Colleges (Convener)

Inspector of Colleges be requested to take necessary action.

xi. To consider the note of the Inspector of Colleges vide letter no. 320/Insp.-2015 dated 8.10.15 regarding permanent affiliation of Dewanhat Mahavidyalaya, Coochbehar.

Decision: Resolved that the matter regarding permanent affiliation of Dewanhat Mahavidyalaya, Coochbehar be referred to the authority of Coochbehar Panchanan Barma University.

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

xii. To consider the letter of Convener, SBTSS, NBU Unit vide ref. no. VC/98/SBTSS/2013 dated 13.10.2015 regarding chartered of demands.

Decision: Resolved that the matter be deferred.

xiii. To consider the letter of Convener, SBTSS, NBU Unit vide ref. no. VC/R-94/15 dated 05.10.2015 regarding Puja Bonus & Puja Advance for staff under time bound schemes.

Decision: Resolved that the matter regarding Puja Bonus & Puja Advance for staff under time bound schemes be regretted.

xiv. To consider the minutes of the joint meeting of North Bengal University Development Board and Building Committee held on 13.08.2015.

Decision: Resolved that the minutes of the joint meeting of North Bengal University Development Board and Building Committee held on 13.08.2015 be approved.

Development Officer be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

xv. To consider the letter of Dr. Debasis Dutta, Deputy Controller of Examinations, NBU vide ref. no. 2189/A/CE-15 dated 9.10.15 relating to forwarding of his application for the post of

Controller of Examinations, Raiganj University under notice no. R-44/2015 dated 1.10.2015 to the Registrar, Raiganj University.

Decision: Resolved that no 'NOC' for the post of the Controller of Examinations, Raiganj University be issued to Dr. Debasis Dutta, Deputy Controller of Examinations, NBU as departmental proceedings has been initiated against him for financial irregularities.

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

xvi. To consider a proposed date of next Annual Convocation of the University.

Decision: Resolved that Executive Council proposed to hold Convocation during February 8–20, 2016 and the same be referred to the next NBU Court meeting for consideration.

Registrar (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate effect by the Chair.

xvii. To report that the Hon'ble Vice-Chancellor granted payment of monthly Salary from March, 2015 to September, 2015 of University Teachers, Officers, Non-Teaching employees including the University B.T. & Evening College, Cooch-Behar whose payment are being incorporated in COSA and made from the University Fund.

Decision: Noted and approved.

xviii. To report that a communication has been received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch regarding Anti-ragging Guidelines vide no. 919(19)-Edn(U)/1U-22/12 dated 21.09.2015.

Decision: Noted and approved.

xix. To report that the Hon'ble Vice-Chancellor has advised that in absence of Prof. Kanak Kanti Bagchi, Registrar (Offg.), Dr. Swapan Kr. Rakshit, Dy. Registrar will remain in charge of Office of the Registrar from 14.10.2015 (forenoon) till further order.

Decision: Noted and approved.

xx. To report that the Hon'ble Vice-Chancellor has granted renovation of the Hostels as per the note of the University Engineer (Acting) dated 8.10.15.

Decision: Noted and approved.

xxi. To report that the Hon'ble Vice-Chancellor has nominated Prof. Sabitrinanda Chakraborty, Kalyani University as subject expert in the Selection Committee of Bengali for CAS of Dr. Tapan Mandal, Dr. N. C. Roy and Dr. Utpal Mandal.

Decision: Noted and approved.

xxii. To report that the Hon'ble Vice-Chancellor has nominated Prof. I. G. Ahmed, Calcutta University as subject expert in the Selection Committee of Law for CAS of Dr. Rathin Bandopadhyay.

Decision: Noted and approved.

xxiii. To report that the Hon'ble Vice-Chancellor has approved re-employment of Prof. Jeta Sankrityayana, Department of Economics for another three months w.e.f. 31.10.2015.

Decision: Noted and approved.

xxiv. To report that the Hon'ble Vice-Chancellor has approved the decision of the Board of Discipline regarding malpractice cases in connection with B.A./B.Sc./B.Com. Part I & II (Hons./General) Examinations, 2015.

Decision: Noted and approved.

xxv. Misc. item, if any.

a) To consider the nomination of two members for the Governing Body of Samuktala Sidhu Kanhu College.

Decision: Resolved that Sri Joydip Roy, Asst. Professor, Department of History, Vivekananda College and Sri Shraban Mandal, Asst. Professor, Department of Philosophy, Alipurduar College be nominated to the Governing Body of Samuktala Sidhu Kanhu College.

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.

06.17.15 K. Rakshit) Dr. S Secretary

Juy . 6.11. 2015

(Professor Somnath Ghosh) Chairman