

UNIVERSITY OF NORTH BENGAL

Minutes of the 31st meeting of the Executive Council held on 19.11.2015 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. Nimail Chandra Saha, Director of Public Instruction, Govt. of West Bengal.
3. Prof. Amitabha Mukhopadhyay, Dean, Faculty Council for PG Studies in Science, University of North Bengal
4. Prof. Palas R. Sengupta, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal.
5. Dr. S. B. Modak, Principal, A.C. Training College
6. Sri Abhijit Bhattacharjee, Teacher-in-Charge, Jalpaiguri Law College
7. Dr. Shanti Chhetri, Principal, P.D. Women's College, Jalpaiguri
8. Dr. Debkumar Mukherjee, Principal (*on lien*), Maynaguri College, Jalpaiguri
9. Dr. Abdul Kader Safily, Principal, Sahid Kshudiram Mahavidyalaya, Kamakshyaguri
10. Dr. D. K. Mandal, Head, Department of Geography & Applied Geography, NBU
11. Dr. S. Das, Head, Department of History, NBU
12. Prof. Mahendra P. Lama, Former Vice-Chancellor, Sikkim University

At the zero hour, Executive Council noted the service of Professor K. K. Bagchi as Registrar (Offg) with appreciation and welcomed Dr. S. K. Rakshit as new Registrar (Offg).

1. To confirm the minutes of the 30th meeting of the Executive Council held on 15.10.2015.
Decision: Resolved that the minutes of the 30th meeting of the Executive Council held on 15.10.2015 be confirmed with the following correction/modification:
 - (i) Under Item No. 6 in the decision part in 1st line the words “categories of” be inserted after the word “following”.
 - (j) In decision under agenda No. 9 (2nd line), the word “Chkrahorty” be corrected as “Chakrahorty”.
 - (k) In decision under Agenda No. 35, the sentence “the same be referred in the next NBU Court meeting” be replaced by the sentence “the same be sent to the Office of the Hon'ble Chancellor for his kind consideration and assent”.
2. 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 | Dhananjay Kumar Shaw | Dr. Manisha Jha | Hindi | MARKANDEYA KI KAHANIYON MEIN GRAMIN JEEVAN KA YATHARTHA |

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

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

NOTE: Confirmed with immediate effect by the Chair.

3. 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: The matter was discussed at length. Members unanimously opined that a committee with the following members be constituted to examine all related papers, vouchers, documents which are available in the Finance Branch along with the papers as submitted in the Executive Council except those which were seized by the executive order of the then Vice-Chancellor. It was resolved that the committee be requested to find out (i) discrepancies / distortions/ misrepresentation if any that are available in the rejoinder submitted by Dr. D. Dutta, Deputy Controller of Examinations and (ii) to specifically quantify these discrepancies/distortions.

Composition of the Committee:

| | | |
|---|---|----------|
| 1. Dean, FC for P.G. Studies in Science, NBU | - | Chairman |
| 2. Dean, FC for P.G. Studies in ACL, NBU | - | Member |
| 3. Dr. Shanti Chhetri, Principal, P.D. Women's College | - | Member |
| 4. Sri Dyutish Chakraborty, Associate Prof. Deptt. Of Pol. Sc. NBU | - | Member |
| 5. One Audit Expert to be nominated by the Hon'ble Vice-Chancellor, NBU | - | Member |
| 6. Dr. Abhijit Deb, Secretary, FC for P.G. Studies in ACL, NBU | - | Convener |

The Committee be requested to submit its report within 45 days from the date of issue of such communication by the Registrar (Offg).

Secretary, FC for P.G. Studies in ACL, NBU be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

4. To consider the letter received from Dr. Dilip Kumar Sarkar.

Decision: In terms of the decision of the Executive Council dated 21.08.2015, the representation submitted by Dr. D. K. Sarkar was placed in the meeting. Members opined that the representation submitted by Dr. D. K. Sarkar be circulated among all members for further study and to facilitate a fruitful discussion in the meeting of the Executive Council.

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

NOTE: Confirmed with immediate effect by the Chair.

5. To consider the provisional fixation of upgradation of pay due to placement under CAS of Ms. Gita Biswakarma, Girls' Hostel, NBU.

Decision: Resolved that the provisional fixation of upgradation of pay due to placement under CAS of Smt. Gita Biswakarma, P.G. Girls' Hostel be approved.

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

6.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: Note of the Controller of Examinations was considered. Resolved that a strong warning be issued to the contractual employee concerned by the Registrar (Offg) mentioning that the contract will not be renewed if in future this type of act is repeated.

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

7.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: Report of the committee was placed and accepted. Resolved that based on the report the existing committee be expanded by inducting the following members to make a further detailed enquiry as recommended by the Committee.

(i) Dr. Dipak Mandal, Head, Department of Geography & Appl. Geography, NBU

(j) Dr. Shanti Chhetri, Principal, P.D. Women's College, Jalpaiguri

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

8.To consider the note of the Controller of Examinations vide no. 2213/A/CE-15 dated 13.10.15 regarding the matter of Smt. Amrita Mazumder.

Decision: Resolved that the matter be deferred.

9.To consider the note of the Controller of Examinations vide no. 2188/A/CE-15 dated 08.10.15 regarding cases of malpractices in B.Sc. in Information Technology/Software Systems (3rd Year) Examinations, 2015.

Decision: Note of the Controller of Examinations was considered. Resolved that the recommendation of the Board of Discipline regarding malpractice in B.Sc. in Information Technology (3rd year) Examination, 2015 be approved.

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

10.To consider the letter of Dr. Sujit Kumar Biswas dated 25.08.2015 regarding Ph.D. benefit under CAS.

Decision: Letter of Dr. Sujit Biswas, Assistant Professor, Department of Law was considered. Resolved that to implement the UGC D.O. No. F.12-1/2010(PS) dated 17th August, 2015, the matter be referred to the Higher Education Department, Govt. of West Bengal for favorable consideration and order.

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

11.To consider the note of the Registrar (Offg.) vide no. 908/R-15 dated 17.09.2015 regarding attainment of age of 60 years of the following contractual employees of the Department of Tea Science:

i. Dr. S. E. Kabir , Assistant Professor.

ii. Sri N. C. Nandi, Field Instructor.

Decision: Note of the Registrar (Offg) was placed and considered. It was reported that the tenure of Sri N. C. Nandi was extended up to 31.03.2016 as Field Survey Consultant. Resolved that tenure of service of any contractual/daily wage worker cannot be renewed after attainment of age of 60 years. Further resolved that the tenure of Dr. S. E. Kabir cannot be extended after February, 2016. Dr. S. E. Kabir may however be appointed as a Guest Teacher of the Tea Science Department after February, 2016, if necessary.

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

12.To consider the note of the Finance Officer dated 8.9.15 regarding pay fixation of Late Ramesh Chandra Singha, Ex-Sr. Mason.

Decision: Note of the Finance Officer dated 08.09.2015 was considered. Resolved that revised pay of Late Ramesh Chandra Singha as proposed by the Office of the Finance Officer be approved.

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

13.To consider the note of the Registrar (Offg.) vide no. 960/R-15 dated 29.10.2015 regarding re-designation and corresponding pay band of Dr. Nirmal Kumar Roy, Reader, Department of Philosophy, NBU.

Decision: Note of the Registrar (Offg) dated 29.10.2015 was considered. Resolved that Dr. Nirmal Kumar Roy, Reader, Department of Philosophy be redesignated as Associate Professor *w.e.f.* 09.04.2011 and be placed in the corresponding pay band with an academic grade pay of Rs. 9000/- accordingly.

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

NOTE: Confirmed with immediate effect by the Chair.

14.To consider the proceedings of the Disposal Committee.

Decision: Resolved that the proceedings of the Disposal Committee held on 16.11.2015 be approved.

Audit & Account Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

15.To report the Decision of the Board of Residence and Discipline.

Decision: Noted and approved.

16.To consider the minutes of the Anti Ragging Committee.

Decision: Resolved that the recommendations of the Anti Ragging Committee meeting dated 18.11.2015 be accepted. The alleged students be asked to vacate the Hostels within 24 hours from

the issue of an Office Order. Further resolved that the Casual Guard namely Sri Rajesh Jha and Sri Apas Roy, Asstt. Professor(Contractual), Department of Computer Sc. & Application be dismissed from the service with immediate effect.

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

NOTE: Confirmed with immediate effect by the Chair.

17.To consider a letter received from Prof. K. K. Bagchi, former Registrar (Offg.) regarding a issue relating to Ph.D. submission.

Decision: Resolved that the matter be deferred.

18.To consider the issue of Headship in different Departments and Centres.

Decision: Resolved that the matter be deferred.

19.To consider the letter of Dr. Rahul Majumder addressed to Registrar (Offg.), NBU regarding experience certificate.

Decision: Resolved that the matter be deferred.

20.To report that the Hon'ble Vice-Chancellor has approved the decision of the meeting held on 2.11.15 relating to declaration of 7th November, 2015 as a working day in lieu of holiday on 9th November, 2015

Decision: Noted and approved.

21.To report that the Hon'ble Vice-Chancellor has advised to the Secretary to the Hon'ble Vice-Chancellor, NBU to look after the Students' Registration of the Registrar's Branch since 5.11.2015 till further order in addition to his normal duties.

Decision: Noted and approved.

22.To report that the Hon'ble Vice-Chancellor has considered the case of Special Casual Leave to the employees who attained duty on 2.9.15 as per memorandum vide no. 7390-F(P) Dated 13.10.15 issued by the Principal Secretary to the Government of West Bengal, Finance Department.

Decision: Noted and approved.

23.To report that the Hon'ble Vice-Chancellor has approved the proposal of the Estate Officer, NBU vide his letter no. Est/32/315/15 dated 28.10.2015 relating to extension of Catering Service at NBU Guest House with existing Terms & Conditions for 3 (three) months w.e.f. 01.10.2015 to 31.12.2015.

Decision: Noted and approved.

24.To report that the Hon'ble Vice-Chancellor has appointed Dr. S. K. Rakshit, Dy. Registrar, University of North Bengal as Registrar (Offg.) from forenoon of 16.10.2015 to 15.1.2016 (afternoon).

Decision: Noted and approved.

25.To report that the Hon'ble Vice-Chancellor has nominated two experts for the re-employment of Prof. B. Basu, Department of Chemistry, NBU.

Decision: Noted and approved.

26. **Any Other Agenda placed by the Chair.**

i. To consider the letter of the Chief Manager, State Bank of India, NBU Campus Branch vide letter no. BR/CM/33/5 dated 24.4.15 regarding internal modification in the Branch Premises.

Decision: Resolved that the State Bank of India, NBU Campus Branch be permitted to make necessary internal modification to set up an “e-corner” without disturbing the basic structure of the building.

Finance Officer be requested to take necessary action.

- ii. To consider the recommendation of the Screening Committee for Re-employment of Prof. Soumyajit Samanta, Department of English, NBU w.e.f. 22.12.15 for 3rd term – 4th year.

Decision: Resolved that the recommendation of the Screening Committee for re-employment of Professor Soumyajit Samanta, Department of English w.e.f 22.12.2015 for 3rd term – 4th year be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- iii. To consider implementation of memorandum vide no. 1030-Edn(U)/1U(PU)-25/15 dated 3.11.2015 issued by the Joint Secretary, Higher Education Department, Govt. of West Bengal.

Decision: Noted for implementation.

- iv. To consider implementation of letter issued by the Joint Secretary, Higher Education Department, Govt. of West Bengal vide no. 962-Edn(U)/1U-41/11(Pt) dated 5.10.2015 regarding re-designation & CAS for the teachers and equivalent academic staff.

Decision: Resolved that the G.O. no. 962-Edn(U)/1U-41/11(Pt) dated 5.10.2015 issued by the Higher Education Department, Govt. of West Bengal be noted and accepted for implementation.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- v. To consider the letter of Prof. Amiya Kumar Panda, Department of Chemistry, NBU dated 16.11.15 regarding lien for a period of two years from date of joining in Vidyasagar University as Professor.

Decision: Resolved that Professor Amiya Kumar Panda, Department of Chemistry be granted a lien for one year *w.e.f.* the date of release from this University to enable him to join Vidyasagar University subject to the submission of all clearance certificates including the Utilization Certificate and other documents related to the State Level Science Congress.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- vi. To consider the letter of the Teacher-in-Charge, Siliguri College vide Ref. No. 265/GB/15 dated 4.11.15 regarding nomination in the Governing Body of the said college.

Decision: Resolved that the matter be deferred.

- vii. To report that the Hon'ble Vice-Chancellor has extended the tenure of the Governing Body of Siliguri Mahila Mahavidyalaya for two months or till the formation of new GB, whichever is earlier.

Decision: Noted and approved.

- viii. To report that the Hon'ble Vice-Chancellor has constituted a committee in accordance with the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 for a period of two years w.e.f. 06.11.2015.

Decision: Noted and approved.

- ix. To consider the letter of Dr. Debkumar Mukherjee, Member, Executive Council dated 19.11.2015 regarding further engagement of Dr. S. Das, Controller of Examinations as an OSD (Officer-on-Special duty) after his retirement from regular service.

Decision: The matter was discussed at length. Resolved that Dr. S. Das, Controller of Examinations be appointed as an OSD (Officer-on-Special duty) till further appointment of the Controller of Examinations. Further resolved that the Higher Education Department, Govt. of West Bengal be moved accordingly to obtain a formal permission in this regard.

Registrar (Offg) be requested to take necessary action.

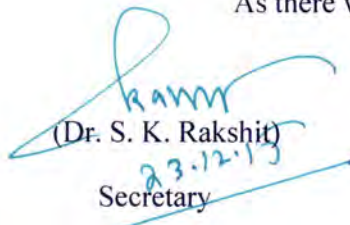
NOTE: Confirmed with immediate effect by the Chair.

- x. To consider the letter of Prof. B. Basu, Head, Department of Chemistry dated 19.11.2015 regarding DST-FIST-2015 level-I recommendation for the Department of Chemistry.

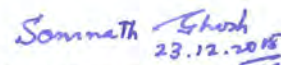
Decision: Letter of Professor B. Basu, Head, Department of Chemistry was noted with great appreciation. The Executive Council also conveys sincere appreciation to the Department of Chemistry for such a great achievement.

Registrar (Offg) be requested to take necessary action.

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


(Dr. S. K. Rakshit)

Secretary


(Prof. Somnath Ghosh)

Chairman

UNIVERSITY OF NORTH BENGAL

Minutes of the emergency meeting of the Executive Council held on 15.01.2015 at 11.30 a.m. in the meeting room of the Hon'ble 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. Amitabha Mukhopadhyaya, Dean, Faculty Council for Post Graduate Studies in Science, NBU.
3. Prof. P. R. Sengupta, Dean, Faculty Council for Post Graduate Studies in Arts, Commerce & Law, NBU.
4. Dr. S. B. Modak, Principal, A. C. Training College, Jalpaiguri.
5. Dr. Abhijit Bhattacharjee, Teacher-in-Charge, Jalpaiguri Law College, Jalpaiguri.
6. Dr. Sanjay Bhattacharya, Principal (Offg.) Indian Institute of Legal Studies, Siliguri, Darjeeling.
7. Dr. Shanti Chhetry, Principal, P. D. Women's College, Jalpaiguri.
8. Dr. Deb Kumar Mukherjee, Principal (*on lien*), Maynaguri College, Maynaguri, Jalpaiguri.
9. Mr. Ardhendu Mandal, Head, Department of Computer Science & Application, NBU.
10. Ms. S. Ray, Head, Department of Economics, NBU.

Agendum: To consider the letter of the Convener, SBT SBS bearing no. NIL dated 13.01.2015 regarding renewal of contractual employees.

Decision: The letter of the Convener, SBT SBS dated 13.01.2015 was discussed in the meeting. The decisions which were taken in the Executive Council meeting dated 05.12.2014 and 08.01.2015 regarding renewal of engagement of contractual employees were reconsidered.

It was unanimously resolved that *status quo* regarding renewal of engagement of contractual employees as it was prior to the decision of the Executive Council Meeting dated 05.12.2014 be maintained.

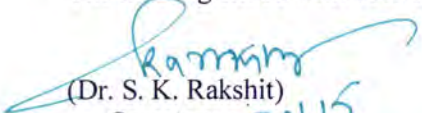
Regarding Dearness Allowances (DA) and other benefits, a committee is constituted with the following members:

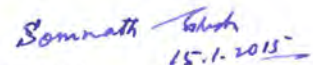
1. Sri Dyutish Chakraborty, Department of Political Science, NBU- Chairman (Nominee of the Vice-Chancellor).
2. Dr. S. N. Saha, Audit & Accounts Officer, NBU, (Nominee of the Vice - Chancellor).
3. Dr. Shanti Chhetry, Principal, P. D. Women's College, Jalpaiguri (Nominee of the Executive Council).
4. Prof. Amitabha Mukhopadhyaya, Dean Faculty Council for Post Graduate Studies in Science, NBU, (Nominee of the Executive Council).
5. Dr. S. K. Rakshit, Deputy Registrar – Convener.

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

Note : Confirmed with immediate effect by the Chair.

The meeting ended with vote of thanks to the Chair.


(Dr. S. K. Rakshit)
Secretary 15.01.15


(Prof. Somnath Ghosh)
Chairman