

# UNIVERSITY OF NORTH BENGAL

## Minutes of the 32<sup>nd</sup> meeting of the Executive Council held on 21.01.2016 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. Dipak Ranjan Mandal, Nominee of the Chairman, West Bengal State Council of Higher Education and Vice-Chancellor, Sidho-Kanho-Birsha University
3. Prof. Nimai Chandra Saha, Director of Public Instruction, Govt. of West Bengal.
4. Prof. Amitabha Mukhopadhyay, Dean, Faculty Council for PG Studies in Science, University of North Bengal
5. Prof. Palas R. Sengupta, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal.
6. Dr. S. B. Modak, Principal, A.C. Training College
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 Chhettri, Principal, P.D. Women's College, Jalpaiguri
10. Dr. Debkumar Mukherjee, Principal (on lien), Maynaguri College, Jalpaiguri
11. Dr. Abdul Kader Safily, Principal, Sahid Kshudiram Mahavidyalaya, Kamakshyaguri
12. Dr. D. K. Mandal, Head, Department of Geography & Applied Geography, NBU
13. Dr. Sunil Dwivedi, Head, Department of Hindi, NBU
14. Swami Atmapriyananda, Nominee of the Chancellor and Vice-Chancellor, Ramkrishna Mission Vivekananda University
15. Prof. Mahendra P. Lama, Nominee of the Chancellor and Former Vice-Chancellor, Sikkim University

At the zero hour, the Executive Council observed one minute silence to pay respect to the departed soul of Prof. P. K. Saha, former Vice-Chancellor, University of North Bengal. The Hon'ble Vice-Chancellor read out the condolence message which was accepted by the Council.

The Executive Council welcomed Swami Atmapriyananda, Vice-Chancellor, Ramkrishna Mission Vivekananda University as Chancellor's nominee in the meeting.

**Decision:** Resolved that the minutes of the 31<sup>st</sup> meeting of the Executive Council held on 19.11.2015 be confirmed with the following correction:

The name of Dr. Shanti Chhetri be corrected as Dr. Shanti Chhetri.

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

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Ipsita Halder	Prof. S. De	Political Science	GANDHI AND MODERN REPUBLICAN THEORY OF FREEDOM AS NON-DOMINATION : A STUDY
2	Nitesh Mozika	Prof. G.Chakraborty	Law	FRACTURED ELECTION MANDATE AND FORMATION OF MINISTRIES UNDER THE INDIAN CONSTITUTION
3	Suvash Chandra Dasgupta	Dr. C. Laha	English	TRANSLATION AS INTERPRETATION: A STUDY OF WILLIAM RADICE'S TAGORE TRANSLATIONS

**Decision:** Resolved that the reports of the *viva-voce* of the above-mentioned candidates as per Old Ph.D. Ordinances be approved and the candidates be admitted to the degree of Ph.D. in the subject or discipline mentioned against their name.

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

**NOTE: Confirmed with immediate effect by the Chair.**

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

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Deepak Ekka	Prof. M.N. Roy	Chemistry	THERMOPHYSICAL STUDIES ON IONIC LIQUIDS AND AMINO ACIDS IN SOME LIQUID SYSTEMS
2	Payel Sarkar	Dr. S. Ghosh	Biotechnology	STUDIES ON BIODEGRADATION OF PETROLEUM HYDROCARBONS BY A SOIL BACTERIUM
3	Mousumi Das	Dr. Dipak Kr. Roy	Bengali	উত্তরবঙ্গের লোকনাটিকে রূপান্তর
4	Ishani Banik	Prof. M:N. Roy	Chemistry	PHYSICO-CHEMICAL STUDIES ON INTERACTIONS OF BIOLOGICALLY-ACTIVE SOLUTES AND IONIC SALTS IN SOME INDUSTRIALLY IMPORTANT SOLVENT MEDIA

**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 name.

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

**NOTE: Confirmed with immediate effect by the Chair.**

4. To consider the minutes of the meeting of the Board of Research Studies in the following subjects under the Faculty Council for PG Studies in Arts Commerce & Law held on 15.12.2015:

- i. Bengali
- ii. Political Science
- iii. Economics
- iv. Himalayan Studies
- v. Philosophy
- vi. Law
- vii. English
- viii. Sociology
- ix. Commerce

**Decision:** Resolved that the minutes of the meeting of the Board of Research Studies in the following subjects under the Faculty Council for PG Studies in Arts Com. & Law held on 15.12.2015 be approved:

- i. Bengali
- ii. Political Science
- iii. Economics
- iv. Himalayan Studies
- v. Philosophy
- vi. Law
- vii. English
- viii. Sociology
- ix. Commerce

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

**NOTE: Confirmed with immediate effect by the Chair.**

5. To consider the minutes of the meeting of the Board of Research Studies in the following subjects under the Faculty Council for PG Studies in Science held on 16.12.2015:

- i. Bio-technology

- ii. Botany
- iii. Geography & Applied Geography
- iv. Chemistry

**Decision:** Resolved that the minutes of the meeting of the Board of Research Studies in the following subjects under the Faculty Council for PG Studies in Arts Com. & Law held on 15.12.2015 be approved:

- i. Bio-technology
- ii. Botany
- iii. Geography & Applied Geography
- iv. Chemistry

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

**NOTE: Confirmed with immediate effect by the Chair.**

6. To consider framing of Rules relating to the Child Care Leave as per Govt. order no. 793(19)-Edn(U)/EH/1U-53/99(Pt.1) dated 14.08.2015 for incorporation in the leave rules of the Teachers, Officers and non-teaching employees of this University as referred by the North Bengal University Court in its 10<sup>th</sup> meeting held on 23.1.2015.

**Decision:** Resolved that Registrar (Offg.) be requested to incorporate the provision of Child Care Leave as per Govt. order no. 793(19)-Edn(U)/EH/1U-53/99(Pt.1) dated 14.08.2015 in the leave rules of the Teachers, Officers and non-teaching employees of this University.

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

7. To consider the feasibility report of the Head, Department of Law to run a 3 year LL.B. Course on self-financed mode in morning shift.

**Decision:** Resolved that a committee be constituted with the following members to study the rationale behind starting such a course, examine the financial viability and prepare a detail project report.

- a) Dean, Faculty Council for PG Studies in Arts, Commerce & Law – Chairman
- b) Head of the Department of Law – Convener
- c) One expert from NUJS to be proposed by the Dean, Faculty Council for PG Studies in Arts, Commerce & Law with the approval of the Vice-Chancellor.
- d) Prof. I. J. Ahmed, Sikkim University
- e) Sri Tushar Chakraborty, Advocate

**Head, Department of Law be requested to take necessary action.**

To consider the note of the Registrar (Offg.) dated 3.12.15 regarding absence of employees on 2.9.15 due to strike/Bandh.

**Decision:** Resolved that as per memorandum no. 6501-F(P) dated 31.08.2015 the absence of the employees on 2.9.2015 will be treated as *dies non* and no salary will be admissible.

**Finance Officer be requested to take necessary action.**

9. To consider the communication of Assistant Secretary, Higher Education Department, Govt. of West Bengal vide No. 1116(19)Edn(U)/IU-111/14 dated 26.11.15 regarding Elections of Students' Unions.

**Decision:** The communication of Assistant Secretary, Higher Education Department, Govt. of West Bengal vide No. 1116(19)Edn(U)/IU-111/14 dated 26.11.15 regarding Elections of Students' Unions was considered. Resolved that as per regulations of the University till fresh elections for students union are held a care taker union will function in each affiliated college which will not take any policy decision. For NBUSA the same will be guided by the university rules.

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

**NOTE: Confirmed with immediate effect by the Chair.**

10. To consider the note of the Registrar (Offg.) dated 17.11.15 regarding the report about Sri Ratan Das from Matigara Police Station.

**Decision:** Resolved that in view of the report received from Matigara Police Station no further engagement of Sri Ratan Das be made.

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

11. To consider the proceedings of the DC meeting of the Department of Computer Science & Application, NBU held on 24.11.2015.

**Decision:** Resolved that the list of experts as submitted by the Department of Computer Science & Application be approved. Further resolved that the Hon'ble Vice-Chancellor be authorized to make alteration and modification in the list of the Experts.

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

12. To consider the nomination of Prof. Sudhir Ranjan Ghosh as Donor Member to the Governing Body, Vivekananda College, Alipurduar.

**Decision:** Resolved that the matter be deferred.

13. To consider the note of the Controller of Examinations, NBU dated 04.12.2015 regarding payment of T.A./D.A. to the teachers of Darjeeling Govt. College.  
**Decision:** Resolved that the matter be deferred.
14. To consider the note of the Controller of Examinations vide no. 2213/A/CE-15 dated 13.10.15 regarding the issue of Smt. Amrita Mazumder.  
**Decision:** Resolved that an action be taken by the Controller of Examinations in the spirit of earlier Executive Council decision dated 14.01.2013 under item no. 21.  
**Registrar (Offg.) be requested to take necessary action.**  
**NOTE: Confirmed with immediate effect by the Chair.**
15. To consider the issue of Headship in different Departments and Centres.  
**Decision:** Resolved that the matter be deferred.
16. To consider the letter of the Teacher-in-Charge, Siliguri College vide Ref. No. 265/GB/15 dated 4.11.15 regarding nomination to the Governing Body of the said college.  
**Decision:** Resolved that the following members be nominated to the Governing Body of Siliguri College:  
a) Dr. Avijit Deb, Secretary, Faculty Council for PG Studies in Arts, Commerce & Law, NBU  
b) Prof. Zinia Mitra, Department of English, Naxalbari College  
**Registrar (Offg.) be requested to take necessary action.**  
**NOTE: Confirmed with immediate effect by the Chair.**
17. To consider the recommendation of the Screening Committee for Re-employment of Prof. Dhurjati Prasad Datta, Department of Mathematics for another year w.e.f 27.01.2016 (2<sup>nd</sup> term – 3<sup>rd</sup> year).  
**Decision:** Resolved that the recommendation of the Screening Committee for re-employment of Prof. Dhurjati Prasad Datta, Department of Mathematics for another year w.e.f 27.01.2016 (2<sup>nd</sup> term – 3<sup>rd</sup> year) be approved.  
**Registrar (Offg.) be requested to take necessary action.**  
**NOTE: Confirmed with immediate effect by the Chair.**
18. To consider the recommendation of the Screening Committee for Re-employment of Prof. Ananda Mukhopadhyay, Department of Zoology for another year w.e.f 07.02.2016 (2<sup>nd</sup> term – 3<sup>rd</sup> year).

**Decision:** Resolved that the recommendation of the Screening Committee for re-employment of Prof. Ananda Mukhopadhyay, Department of Zoology for another year w.e.f 07.02.2016 (2<sup>nd</sup> term – 3<sup>rd</sup> year) be approved.

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

**NOTE: Confirmed with immediate effect by the Chair.**

19. To consider the recommendation of the Screening Committee for Re-employment of Dr. Suman Sao, Associate Professor, Department of Geography & Applied Geography for another year w.e.f 14.04.2016 (3<sup>rd</sup> term – 4<sup>th</sup> year).

**Decision:** Resolved that the recommendation of the Screening Committee for re-employment of Dr. Suman Sao, Associate Professor, Department of Geography & Applied Geography for another year w.e.f 14.04.2016 (3<sup>rd</sup> term – 4<sup>th</sup> year) be approved.

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

**NOTE: Confirmed with immediate effect by the Chair.**

20. To consider the recommendation of the Screening Committee for Re-employment of Prof. Parag Sinchan Roy, Department of Chemistry for another year w.e.f 25.02.2016 (Last term – 5<sup>th</sup> year).

**Decision:** Resolved that the recommendation of the Screening Committee for re-employment of Prof. Parag Sinchan Roy, Department of Chemistry for another year w.e.f 25.02.2016 (Last term – 5<sup>th</sup> year) be approved.

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

**NOTE: Confirmed with immediate effect by the Chair.**

21. To consider the provisional fixation of upgradation of pay due to promotion under CAS of the following teachers as prepared by the office of the Finance Officer:

- i. Dr. Sudash Lama, Assistant Professor, Department of History, NBU.
- ii. Dr. Shilpi Ghosh, Assistant Professor, Department of Bio-technology, NBU.
- iii. Dr. Sajal Das, Assistant Professor, Department of Chemistry, NBU.
- iv. Dr. Anita Bagchi, Professor, Department of History, NBU.
- v. Dr. Sripada Haldar, Assistant Professor, Department of Physics, NBU.
- vi. Sri Provash Mali, Assistant Professor, Department of Physics, NBU.
- vii. Dr. Anirban Misra, Professor, Department of Chemistry, NBU.
- viii. Dr. Sudip Kr. Bhattacharya, Assistant Professor, Department of Geography & Applied Geography, NBU.
- ix. Dr. Jaydip Sen, Professor, Department of Anthropology, NBU.
- x. Dr. Debika Saha, Professor, Department of Philosophy, NBU.

- xi. Dr. Pranab Ghosh, Professor, Department of Chemistry, NBU.
- xii. Dr. Ngaleknao Ramthing, Assistant Professor, Department of Philosophy, NBU.
- xiii. Dr. Sankar Kumar Das, Assistant Professor, Department of History, NBU.
- xiv. Dr. Dipanwita Saha, Assistant Professor, Department of Bio-Technology, NBU.
- xv. Dr. Bijoy Kumar Sarkar, Professor, Department of History, NBU.
- xvi. Dr. Dipen Roy, Professor, Department of Commerce, NBU.
- xvii. Dr. Pushkar Parajuli, Assistant Professor, Department of Nepali, NBU.
- xviii. Dr. Rathin Bandyopadhyay, Professor, Department of Law, NBU.
- xix. Dr. Ranadhir Chakraborty, Professor, Department of Bio-Technology, NBU.
- xx. Dr. Malay Kumar Das, Professor, Department of Physics, NBU.
- xxi. Dr. Rajat Kumar Dey, Assistant Professor, Department of Physics, NBU.
- xxii. Dr. Karubaki Dutta, Professor, Centre for Himalayan Studies, NBU
- xxiii. Dr. Amiya Kumar Panda, Professor, Department of Chemistry, NBU
- xxiv. Dr. Utpal Mandal, Professor, Department of Bengali, NBU
- xxv. Dr. Nirmal Kr. Roy, Reader, Department of Philosophy, NBU
- xxvi. Dr. Nirmal Kr. Roy, Associate Professor, Department of Philosophy, NBU
- xxvii. Dr. Biswajit Sinha, Assistant Professor, Department of Chemistry, NBU
- xxviii. Dr. Bikash Chandra Paul, Professor, Department of Physics, NBU
- xxix. Dr. Nikhil Chandra Roy, Professor, Department of Bengali, NBU

**Decision:** Resolved that the fixation of upgradation of pay due to promotion under CAS of the above mentioned teachers as prepared by the office of the Finance Officer be approved.

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

**NOTE: Confirmed with immediate effect by the Chair.**

22. To consider the note of the Dean, Faculty Council for PG Studies in Arts, Commerce & Law dated 16.12.15 regarding establishment of Hindi Karyalaya Nirdeshalaya vide Ref. No. 16-1/2008(Rajbhasha), dated 3.8.15.

**Decision:** Resolved that Development Officer be requested to make an inquiry from the UGC about the function and activities of this proposal.

**Development Officer be requested to take necessary action.**

23. To consider the letter of Dr. Abhijit Bhattacharjee, Teacher-in-Charge, Jalpaiguri Law College vide Ref. No. JLC/Reg.15-16/126 dated 7.12.15 regarding university nominees to the Governing Body of the said college.

**Decision:** Resolved that Dr. Indrajit Ghosh, Assistant Professor, A.C. College, Jalpaiguri and Sri Sanjib Roy, Assistant Professor, A.C. Training College, Jalpaiguri be nominated to the Governing Body of Jalpaiguri Law College.



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

NOTE: Confirmed with immediate effect by the Chair.

24. To consider the recommendation of the Screening Committee for CAS of Non-Teaching Employees & Mess Staffs of the University of North Bengal held on 15.12.15 details of which are given below:

<i>Sl No.</i>	<i>Name</i>	<i>Designation</i>	<i>Department</i>	<i>1<sup>st</sup> CAS (10 yrs.) / 2<sup>nd</sup> CAS (20 yrs.)</i>	<i>w.e.f.</i>
1.	Ms. Shreyasi Chakraborty	Jr. Stenographer	Examination Br.	1 <sup>st</sup> CAS (10 yrs.)	14.06.2015
2.	Mr. Bishnupada Roy	Sr. Durwan	Watch & Ward	2 <sup>nd</sup> CAS (20 yrs.)	07.08.2015
3.	Mr. Chandra Das	Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014
4.	Mr. Jagannath Oraow	Ex- Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014
5.	Mr. Santosh Das	Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014
6.	Sri Shyam Bahadur Dorjee	Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014
7.	Ms. Jhunu Dey	Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014
8.	Ms. Dipti Singha	Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014
9.	Ms. Soma Ghosh	Ex-Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014
10.	Mr. Suresh Singha	Cook	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014
11.	Mr. Jitman Biswakarma	Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014
12.	Mr. Sunil Kr. Singha	Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014

13.	Mr. Mani Kr. Thapa	Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014
14.	Mr. Baburam Singha	Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014
15.	Mr. Sushil Roy	Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014
16.	Sri Kalu Barman	Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014
17.	Mr. Kalicharan Barman	Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014
18.	Mr. Ashis Majumdar	Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014
19.	Ms. Gouri Das	Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	21.07.2015
20.	Mr. Ajit Kr. Singha	Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014
21.	Mr. Biswanath Dutta	Cook	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014
22.	Mr. Mangal Narayan Newar	Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014
23.	Mr. Ramesh Singha	Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014
24.	Mr. Kesore Dorjee	Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014
25.	Mr. Pawan Ch. Singha	Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014
26.	Mr. Kartik Ch. Das	Cook	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014
27.	Mr. Sushil Ch.	Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally

	Barman				24.01.2013 & actually 28.10.2014
28.	Mr. Prafulla Ch. Singha	Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014
29.	Mr. Mukunda Roy	Mess Helper	P.G. Hostel	1 <sup>st</sup> CAS (10 yrs.)	Notionally 24.01.2013 & actually 28.10.2014

**Decision:** Resolved that the recommendation of the Screening Committee for CAS of Non-Teaching Employees & Mess Staffs of the University of North Bengal held on 15.12.15 as mentioned above be approved.

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

25. To consider the letter of Sri S. Mukherjee and Sri Utpal Kr. Paul, Govt. Nominees of Governing Body of Parimal Mitra Smriti Mahavidyalaya along with the letter of Dr. Debkumar Mukhopadhyay, Principal, Maynaguri College and member, Executive Council, NBU regarding financial anomalies at Parimal Mitra Smriti Mahavidyalaya.

**Decision:** Resolved that a fact finding committee be constituted with the following members to look into the various alleged financial irregularities in the Parimal Mitra Smriti Mahavidyalaya:

- a) Inspector of Colleges – Convener
- b) Audit & Accounts Member
- c) Dr. Abdul Kader Safily, Principal, Sahid Kshudiram Mahavidyalaya – Member

The Committee be requested to submit report within three weeks from the date of notification.

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

26. To consider nomination of two members to the Governing Body of Parimal Mitra Smriti Mahavidyalaya, Malbazar.

**Decision:** Executive Council observed that the college authority has not yet taken sufficient steps to form the Governing Body as per University Statute. As reported in the meeting, elections of teachers constituency and non-teaching employees' constituency are not conducted by the college for the purpose of forming the new Governing Body.

Considering the above, the Executive Council resolved to appoint Dr. Neelangshu Sekhar Das, Principal, Sukanta Mahavidyalaya as an administrator of the College for a period of six months w.e.f. 01.02.2016. Administrator be requested to form new Governing Body of the College within six months.

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

27. To consider the minutes of the meeting of the Advisory Committee of University BT & Evening College held on 12.08.2015.

**Decision:** Resolved that the minutes of the meeting of the Advisory Committee of University BT & Evening College held on 12.08.2015 be approved.

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

**NOTE: Confirmed with immediate effect by the Chair.**

28. To consider the letter of the Principal, University BT & Evening College vide no. 508/UBTEC-C/16 dated 6.1.16 regarding permission for construction of two class rooms in B.Ed. Section.

**Decision:** Resolved that the Principal be permitted to construct two class rooms in the B.Ed. Section after complying with the provisions of G.O. No. 5400-F(Y) dated 25.6.2012.

**Principal, University BT & Evening College be requested to take necessary action.**

29. To consider the note of the Controller of Examinations vide no. 9987/A/CE-15 dated 23.12.15 regarding enquiry into malpractice cases in connection with B.A. Part II (Hons./General) Examinations, 2015.

The agenda be modified as follows:

To report that Hon'ble Vice-Chancellor has approved the note of the Controller of Examinations vide no. 9987/A/CE-15 dated 23.12.15 regarding enquiry into malpractice cases in connection with B.A. Part II (Hons./General) Examinations, 2015.

**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.

30. To consider the inspection report regarding affiliation (permanent) of Acharya Prafulla Chandra Roy Government College submitted by the Inspector of Colleges vide no. 378/60/Int/Insp-15 dated 31.12.15.

**Decision:** Inspection report was placed and accepted. Resolved that permanent affiliation be granted to Acharya Prafulla Chandra Roy Government College as per university rules.

**Inspector of Colleges be requested to take necessary action.**

31. To consider the matter of stepping up of pay of Sri Samir Das, Sr. Durwan, Watch & Ward Department.

**Decision:** Resolved that the stepping up of pay of Sri Samir Das, Sr. Durwan, Watch & Ward Department as verified by the office of the Finance Officer be approved.

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

32. To consider the representation and appeal dated 21.9.15 submitted by Dr. Dilip Kumar Sarkar.

In considering the representation and appeal dated 21 September 2015 by Dr. Dilip Kumar Sarkar, following is the background of the case relating to Dr Dilip Kumar Sarkar, Registrar under suspension.

The Executive Council in its 256<sup>th</sup> meeting held on 23/6/2010 decided to initiate disciplinary proceedings against Dr. Sarkar based on the audit reports available to the university, and accordingly a charge sheet was issued to Dr. Sarkar on 29/6/2010. On 04/07/2011 Dr. Sarkar filed a writ petition challenging the disciplinary proceedings and the legality of the charge sheet on the ground of bias.

The University filed SLP in the Honourable Supreme Court against the order of the Division Bench of the Calcutta High Court in the appeal against the order of the Writ Court in the above stated Writ Petition. The Hon'ble Supreme Court admitted the SLP and stayed the operation of the order of the Division Bench of Calcutta High Court.

On 28.10.2014 under agenda no 22 of the EC, the inquiry report submitted by Prof. N. K. Chakrabarti, the inquiry authority appointed for the purpose was tabled and the Executive Council unanimously accepted the said report but it was resolved to obtain legal advice regarding the course of action to be taken by the disciplinary authorities as per the University rules concerned. According to the opinion of Mr. Mukul Rohatgi, Attorney General of India, communicated on 20.11.2014, "In view of the fact that the matter is pending in the Hon'ble Supreme Court and the actions of the university has been quashed by the High Court, it will be appropriate to move the Supreme Court by way of application seeking direction from the court in regard to the further course of action.

If the same is not done and the Executive Council proceeds with the matter, there is good chance that a petition of contempt may be initiated by the respondents against the Vice Chancellor and the Executive Council for overreaching the orders of the court."

The Hon'ble Supreme Court passed the final order on 21/04/2014 in civil appeal no(s). 3809-3810 of 2015, arising out of SLP(C) nos. 28374-28375 of 2011, which states, inter alia, as follows:

"We accordingly allow these appeals, set aside the order passed by the single judge and Division Bench of the High Court, and dismiss writ petition No. 11224 of 2011. We permit

the Appellant-University to take the disciplinary proceedings initiated against the respondent to their logical conclusion.”

On 21/08/2015 the matter was placed before the Executive Council under agenda no. 6 in the 29<sup>th</sup> meeting of the Executive Council. The Executive Council scrutinized the enquiry report with its findings and unanimously was in agreement that all the article of charges framed against Dr. Dilip Kumar Sarkar was confirmed, and this has caused a huge financial loss to the university as mentioned in the enquiry report in pages 21 – 32 of the evidence of P.W.8. The Executive Council unanimously resolved to propose the punishment of removal from service finding Dr. Sarkar guilty of the following offences:

- (a) Neglect of duty,
- (b) Want of due diligence in the performance of duties,
- (c) Insubordination or disregard or violation of the order of the superior officer,
- (d) Violation of the provision of service rules (Clause 10, 11 & 12),
- (e) Misuse of powers,
- (f) Violation of orders regarding financial discipline and financial rules,
- (g) Suppression of official records with definite motive

Dr. Sarkar was served with a notice and asked to show cause(s) through a written representation within four weeks that should be based on the evidence adduced during the enquiry, stating why the aforesaid proposed punishment would not be imposed upon him. Dr. Sarkar was also supplied with all relevant papers/documents for submitting his representation.

The representation dated 21/09/2015, submitted by Dr. Sarkar was first placed in the Executive Council for its consideration in its 31<sup>st</sup> meeting on 19.11.2015 and the Executive Council decided that the representation submitted by Dr. Sarkar be circulated among all members for further study to facilitate a fruitful discussion in the meeting of the Executive Council. The representation along with all relevant documents was circulated among the members in compliance of the decision.

The matter was discussed by the Executive Council in great detail in its meeting held on 21/01/2016, and the members applied their minds in all seriousness to study his reply *vis-à-vis* the proposed punishment. Dr Dilip Kumar Sarkar’s reply to the decision of the Executive Council proposing a punishment served upon him in pursuance of the enquiry was found to be highly unsatisfactory, as he has not cared to respond to the offences as

mentioned above in which the Executive Council found him to be guilty. The University Service Rules No. 29 (9) at page 12 of the Rules Book states, *inter alia*, as follows: "...to submit within a specified time such representation as he may wish to make on the punishment but *only on the basis of the evidence adduced during the inquiry*". Clearly, Dr Sarkar has failed to satisfy the requirement of this Rule. On detailed discussion the Executive Council found that his reply to the charges and the proposed punishment as stated in the University's letter No. 1555/R-15 dated 26 August 2015 is unsatisfactory, and it is not in conformity with the requirement of the Rule 29 (9) of the Rules Book.

The Executive Council had a detailed deliberation on how the disciplinary proceedings initiated against Dr. Sarkar can be brought to their logical conclusion in compliance of the Rule No. 26 of the Service Rules—*University Services (Classification, Control & Appeal) Rules* effective from 1975 including amendments dated 7 December 1994, 7 April 1999 and 13 September 1999, wherein the nature of punishments that may be imposed upon an employee is clearly spelt out. This list of punishments as laid down in the above mentioned rules was revisited, notwithstanding the fact that the "proposed punishment of removal from University services" was already mentioned in the University's letter No.1555/R-15 dated 26 August 2015. On another round of detailed discussion, the Executive Council found that no other punishment apart from the "removal or dismissal from service as distinct from the normal termination of service" is possible at this stage of the disciplinary proceedings.

**Decision:** The Executive Council members unanimously resolved that, in view of and in the light of the facts and circumstances stated in the Preamble hereinbefore, the punishment already proposed in the University letter No. 1555/R-15 dated 26 August 2015 as stated above in the Preamble, be imposed on Dr Dilip Kumar Sarkar, the Registrar under suspension, and he be removed from the university service with immediate effect after confirmation of the resolution, thus bringing the disciplinary proceedings initiated as early as in 2010, to its logical conclusion in compliance with the Hon'ble Supreme Court's order. Further resolved unanimously that the Registrar (Offg.) of the North Bengal University is authorized to take all actions to implement this Resolution of the Executive Council after it is duly confirmed at the next meeting of the Executive Council.

53. To consider the note of the Controller of Examinations vide no. 71/A/CE-16 dated 7.1.16 regarding the decision of a candidate of B.A. Part-II (Hons.) Examination-2015 of Sitalkuchi College.  
**Decision:** Resolved that the matter be deferred.
34. To consider the note of the Controller of Examinations vide no. 72/A/CE-16 dated 7.1.16 regarding the correction of marksheet of B.A. Part-II (General) Examination-2015.  
**Decision:** Resolved that the matter be deferred
35. To consider the note of the Finance Officer dated 8.1.16 regarding temporary Financial Accommodation to all sponsored Projects/Schemes/Programmes.  
**Decision:** Resolved that temporary Financial Accommodation to all sponsored Projects/Schemes/Programmes be extended upto 31.03.2016.  
**Finance Officer be requested to take necessary action.**  
**NOTE:** Confirmed with immediate effect by the Chair.
36. To consider the note of the Secretary, Undergraduate Council vide no. 446/UG-15 dated 23.12.15 regarding the Regulation for two year B.Ed. Course under University of North Bengal following NCTE Regulations 2014.  
**Decision:** Resolved that the Regulation for two year B.Ed. Course under University of North Bengal following NCTE Regulations 2014 be approved.  
**Secretary, Undergraduate Council be requested to take necessary action.**  
**NOTE:** Confirmed with immediate effect by the Chair.
37. To report that the Hon'ble Vice-Chancellor has approved the note of the Registrar (Offg.) dated 1.12.15 regarding condonation of absence on 20.11.15.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.
38. To report that the Hon'ble Vice-Chancellor has approved the Examination Programme for B.A./B.Sc./B.Com. Part I, II & III (Honours & General) 2016.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.
39. To report that the Hon'ble Vice-Chancellor has granted re-employment to Sri Naresh Chandra Khati, Department of Nepali for three months w.e.f. 22.12.15.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.



40. To report that the Hon'ble Vice-Chancellor has granted re-employment to Prof. Sudip Barat, Department of Zoology for three months w.e.f. 29.12.15.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.
41. To report that the Hon'ble Vice-Chancellor has granted re-employment to Prof. Ranjit Kr. Samanta, Department of Computer Science & Application for another year w.e.f. 20.1.16 (2<sup>nd</sup> term 3<sup>rd</sup> year).  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.
42. To report that the Hon'ble Vice-Chancellor has granted one year Extra-Ordinary Leave without pay with lien w.e.f. 22.12.15 to Dr. Sankar Kumar Das, Assistant Professor, Department of History, NBU.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.
43. To report that the Hon'ble Vice-Chancellor has approved the appointment of the Head of the Department of History, NBU to the Dean, Faculty Council for PG Studies in Arts, Commerce & Law as w.e.f. 21.12.15 (afternoon) until further order.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.
44. To report that the Hon'ble Vice-Chancellor has approved the note of the Registrar (Offg.) dated 09.10.2015 regarding sanction order for University funded Research project.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.
45. To report that the Hon'ble Vice-Chancellor has approved the syllabus for 3 year degree course in Geology (Honours).  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.
46. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer, NBU dated 7.11.15 regarding fixed deposit amounting Rs. 827221/- at SBI, NBU Campus Branch.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.
47. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer, NBU dated 7.11.15 regarding fixed deposit amounting Rs. 5,00,00,000/- at SBI, NBU Campus Branch.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.
48. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer, NBU dated 16.11.15 regarding fixed deposit amounting Rs. 9,36,90,527/- at SBI, NBU Campus Branch.

- Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.
49. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer, NBU dated 16.11.15 regarding fixed deposit amounting Rs. 5513198/- at SBI, NBU Campus Branch.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.
50. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer, NBU dated 16.11.15 regarding fixed deposit amounting Rs. 4,19,09,339/- at SBI, NBU Campus Branch.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.
51. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer, NBU dated 15.12.15 regarding fixed deposit amounting Rs. 20,47,23,038/- at SBI, NBU Campus Branch.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.
52. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer, NBU dated 30.12.15 regarding fixed deposit amounting Rs. 2,11,375/- at SBI, NBU Campus Branch.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.
53. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer, NBU dated 11.1.16 regarding fixed deposit amounting Rs. 2,11,375/- at SBI, NBU Campus Branch.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.
54. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer, NBU dated 11.1.16 regarding fixed deposit amounting Rs. 4,39,00,000/- at SBI, NBU Campus Branch.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.
55. To report that the Hon'ble Vice-Chancellor has approved the note of the Audit & Accounts Officer, NBU dated 21.12.15 regarding payment for renovation/repairing of Hostels to 'Westinghouse Saxby Farmer Ltd.'.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.
56. To report that the Hon'ble Vice-Chancellor has approved the tenure w.e.f. 25.12.15 to 31.1.16 of the Governing Body of Parimal Mitra Smriti Mahavidyalaya.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.
57. To report that the Hon'ble Vice-Chancellor has approved the tenure w.e.f. 3.1.16 to 29.2.16 of the Governing Body of Siliguri College.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.
58. To report that the Hon'ble Vice-Chancellor has approved a further extension to the Caterer for 3 (three) months w.e.f. 1.1.16 to 31.3.16.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.
59. To report that the Hon'ble Vice-Chancellor has nominated Prof. Amitabha Mukhopadhyay, Department of Physics, NBU to act as Chairman of the Sports Board w.e.f. 30.11.2015 till the end of the tenure of the existing committee.

**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.

60. To report that the Hon'ble Vice-Chancellor has nominated Prof. Soumitra De, Department of Political Science, NBU to act as Director of the Internal Quality Assurance Cell (IQAC) w.e.f. 06.01.2016 till the end of the tenure of the existing committee.

**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.

61. To report that Hon'ble Chancellor, University of North Bengal has fixed the date of 46<sup>th</sup> Annual Convocation on 18.02.2016.

**Decision:** Noted.

62. To report that the Hon'ble Vice-Chancellor has advised to Dr. Swapan Kr. Rakshit, Dy. Registrar to act as Registrar (Offg.) w.e.f. 16.1.2016 (forenoon) till further order.

**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.

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

- i. To consider the provisional fixation of pay due to direct appointment of the following non-teaching employees as prepared by the office of the Finance Officer:
- Sri Sayan Dutta, JACT, Finance Branch, NBU
  - Smt. Rubi Thapa (Rai), Jr. Peon, Registrar's Branch, NBU
  - Ms. Jyoti D. Rozario, JACT, Finance Branch, NBU
  - Sri Jyotish Singha, Jr. Durwan, Watch & Ward Department, NBU
  - Sri Ravi Mallick, Jr. Sweeper, Sanitary Section, NBU
  - Sri Biswadeb Singha, JACT, Library, NBU
  - Sri Ganesh Mahali, JACT, Registrar's Branch, NBU

**Decision:** Resolved that fixation of pay due to direct appointment of the above mentioned non-teaching employees as prepared by the office of the Finance Officer be approved.

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

- ii. To consider the note of the Controller of Examinations vide no. 75/A/CE-16 dated 7.1.16 regarding enquiry into malpractice cases in connection with B.A. Part I (Hons./General) Examinations, 2015.

**Decision:** Resolved that the note of the Controller of Examinations vide no. 75/A/CE-16 dated 7.1.16 regarding enquiry into malpractice cases in connection with B.A. Part I (Hons./General) Examinations, 2015 be approved.

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

**NOTE: Confirmed with immediate effect by the Chair.**

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

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Banani Mandal	Prof. M. Bera	Bengali	কালকূট-রচনা : বিষয় ভাবনা ও শিল্পরূপ
2	Sonali Sarkar	Prof. Anirban Misra	Chemistry	THEORETICAL INVESTIGATION ON ADDITION REACTIONS
3	Somenath Bhattacharjee	Dr. S. K. Biswas and Prof. B. Chaudhuri (Co-Supervisor)	Anthropology	OCCUPATION AND HEALTH : A STUDY AMONG THE STONE CRUSHERS OF BALASAN COLONY, DARJEELING DISTRICT IN WEST BENGAL

**Decision:** Resolved that the report of the *viva-voce* of the above-mentioned candidates as per Old 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.**

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

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Satarupa Ghosh	Prof. G. Chakraborty	Law	A STUDY OF THE LEGAL FRAMEWORK FOR ACCOUNTABILITY OF INDIVIDUALS FOR CRIMES AGAINST HUMANITY AND THE ROLE OF THE INTERNATIONAL LAW ENFORCEMENT AGENCIES
2	Ripon Bhattacharjee	Prof. G. Chakraborty	Law	A STUDY OF THE LEGAL FRAMEWORK TO CONTROL AND REGULATE TIMBER TRADE IN INDIA WITH SPECIAL REFERENCE TO ITS ENFORCEMENT IN THE STATE OF TRIPURA

**Decision:** Resolved that the report 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.**

- v. To consider the provisional fixation of pay due to promotion of the following employees as prepared by the office of the Finance Officer:
- Dr. Ranjit Kr. Mitra, Asstt. Librarian (Retd.) (Stage-2), University Library
  - Mr. Santanu Chanda, Asstt. Librarian (Stage-2), Department of Law
  - Mr. Shubhrangshu Kr. Mistri, Asstt. Librarian (Stage-2), University Library

**Decision:** Resolved that fixation of pay due to promotion of the above mentioned employees as prepared by the office of the Finance Officer be approved.

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

- vi. To consider the provisional fixation of pay due to direct appointment of Dr. Subhash Chanda, Principal, University B.T. & Evening College, Coochbehar as prepared by the office of the Finance Officer:

**Decision:** Resolved that fixation of pay due to direct appointment of Dr. Subhash Chanda, as Principal, University B.T. & Evening College, Coochbehar as prepared by the office of the Finance Officer 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 Finance Officer dated 5.1.16 regarding implementation of Dearness Allowances @75% w.e.f. 01.01.2016 to the regular employees of the University and Pensioners.

**Decision:** Resolved that the note of the Finance Officer dated 5.1.16 regarding implementation of Dearness Allowances @75% w.e.f. 01.01.2016 to the regular employees of the University and Pensioners be approved.

**Finance Officer be requested to take necessary action.**

**NOTE: Confirmed with immediate effect by the Chair.**

- viii. To consider the minutes of the 88<sup>th</sup> Purchase Committee held on 14.01.16.

**Decision:** Resolved that the minutes of the 88<sup>th</sup> Purchase Committee held on 14.01.16 be approved.

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

**NOTE: Confirmed with immediate effect by the Chair.**

- ix. To consider the decision of the Purchase Committee dated 14.01.16 under item no. 2.  
**Decision:** Resolved that the decision of the Purchase Committee dated 14.01.16 under item no. 2 be approved.  
**Registrar (Offg.) be requested to take necessary action.**  
**NOTE: Confirmed with immediate effect by the Chair.**
- x. To consider the minutes of the joint meeting of the NBU Development Board and the RUSA Committee held on 06.01.2016.  
**Decision:** Resolved that the minutes of the joint meeting of the NBU Development Board and the RUSA Committee held on 06.01.2016 be approved.  
**Development Officer be requested to take necessary action.**  
**NOTE: Confirmed with immediate effect by the Chair.**
- xi. To consider the minutes of the Promotion Committee of non-teaching employees held on 24.11.15 and 26.11.15.  
**Decision:** Resolved that the recommendation of the Promotion Committee in respect of Sri Ashok Roy, Jr. Superintendent, Registrar's Branch be approved and confirmed for immediate action by the Chair. Further resolved that the recommendation of the Promotion Committee in respect of other employees be approved.  
**Registrar (Offg.) be requested to take necessary action.**
- xii. To consider the letter of the Teacher-in-Charge, Kalipada Ghosh Tarai Mahavidyalaya, Bagdogra regarding no confidence motion against the present Students' Union placed by 26 Class Representatives.  
**Decision:** Letter of the Teacher-in-Charge, Kalipada Ghosh Tarai Mahavidyalaya, Bagdogra regarding no confidence motion against the present Students' Union placed by 26 Class Representative was placed and discussed. Resolved that the Teacher-in-Charge be intimated that there is no provision of a no-confidence motion in the regulation relating to Students' Union in affiliated colleges.  
**Registrar (Offg.) be requested to take necessary action.**
- xiii. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer, NBU dated 30.12.15 regarding fixed deposit amounting Rs. 4,39,00,000/- at SBI, NBU Campus Branch.

**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.

xiv. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer, NBU dated 30.12.15 regarding fixed deposit amounting Rs. 2,11,375/- at SBI, NBU Campus Branch.

**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.

xv. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer, NBU dated 30.12.15 regarding fixed deposit amounting Rs. 2,11,375/- at SBI, NBU Campus Branch.

**Decision:** Action of the Hon'ble Vice-Chancellor is noted and approved.

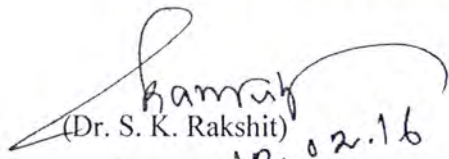
xvi. Misc. item.

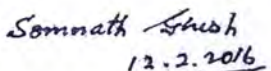
a. To consider the prayer of some colleges regarding subject change in the registration database for the session 2015-16 placed by the Registrar (Offg.).

**Decision:** Resolved that no further correction/subject change be allowed in the registration database for the session 2015-16 as the database submitted by the college within 6.1.2016 has already been sent to the Printers for generation of Examination Form.

**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 12.02.16

  
12.2.2016  
(Prof. Somnath Ghosh)  
Chairman