

S. Roy

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12.9.16

UNIVERSITY OF NORTH BENGAL

Minutes of the 34th meeting of the Executive Council held on 05.08.2016 & 06.08.2016 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, Hon'ble Vice-Chancellor, University of North Bengal – In the Chair
2. Prof. Subha Sankar Sarkar, Nominee of the Chancellor and Hon'ble Vice-Chancellor, Netaji Subhas Open University
3. Prof. Gopal Chandra Misra, Nominee of the Chancellor and Hon'ble Vice-Chancellor, Gour Banga University
4. Sri Siladitya Basu Roy, Joint Secretary, Department of Higher Education, Govt. of West Bengal
5. Prof. Nimai Chandra Saha, Director of Public Instruction, Govt. of West Bengal
6. Prof. Subir Sarkar, Dean, Faculty Council for PG Studies in Science, University of North Bengal
7. Prof. Ghanashyam Nepal, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal
8. Dr. S. B. Modak, Principal, A.C. Training College
9. Dr. Shanti Chhetry, Principal, P.D. Women's College, Jalpaiguri
10. Dr. Debkumar Mukherjee, Principal, Maynaguri College, Jalpaiguri
11. Dr. Rajendra Prasad Dhakal, Principal, Kalimpong College
12. Dr. Saptarshi Ghosh, Head, Department of Library & Information Science, University of North Bengal
13. Prof. M. Yasin, Head, Department of Lifelong Learning & Extension, University of North Bengal

At the outset of the meeting, Hon'ble Vice-Chancellor & Chairman of the Executive Council welcomed the members of the newly constituted Executive Council as constituted as per West Bengal University Laws (Amended) Act, 2011. Members were also felicitated by the Hon'ble Vice-Chancellor. Hon'ble Vice-Chancellor in his short speech expected active participation of the members in the meeting. Services rendered by the members of the earlier Executive Council were also noted with deep appreciation.

1. To confirm the minutes of the 33rd meeting of the Executive Council held on 15.02.2016.

Decision: Resolved that the minutes of the 33rd meeting of the Executive Council held on 15.02.2016 be confirmed with the following correction:

- a. In item no. 8 in the fifth sentence the word 'unaccepted' be corrected as 'unacceptable'.
- b. In item no. 16 in the first sentence the word 'to' be deleted.
- c. In item no. 29(iii) in the third sentence the word 'inconformity' be corrected as 'in conformity'.

2. 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 06.04.2016:
- i. Botany
 - ii. Geography & Applied Geography
 - iii. Chemistry
 - iv. Anthropology
 - v. Physics
 - vi. Mathematics
 - vii. Zoology
 - viii. Bio-technology

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 06.04.2016 be approved.

- i. Botany
- ii. Geography & Applied Geography
- iii. Chemistry
- iv. Anthropology
- v. Physics
- vi. Mathematics
- vii. Zoology
- viii. Bio-technology

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

NOTE: Confirmed with immediate action by the Chair.

3. To consider the minutes of the Board of Research Studies on the following subjects under the Faculty Council for PG Studies in Arts Commerce & Law held on 07.04.2016:
- i. Bengali
 - ii. Commerce
 - iii. Philosophy
 - iv. Economics
 - v. Law
 - vi. English
 - vii. Political Science
 - viii. History
 - ix. Hindi
 - x. Himalayan Studies

Decision: Resolved that the minutes of the Board of Research Studies on the following subjects under the Faculty Council for PG Studies in Arts Commerce & Law held on 07.04.2016 be approved.

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

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

NOTE: Confirmed with immediate action by the Chair.

4. To consider the communication of the Secretary, Govt. of West Bengal, Higher Education Department, University Branch *vide* letter no. No. 126-Edn(U)/IU(NB)-24/14 dated 15.02.16 regarding transfer of accumulated earned leave of a Teacher of a Government aided College in case of his/her movement to a State-aided University.

Decision: The communication of the Secretary, Govt. of West Bengal, Higher Education Department, University Branch *vide* letter no. No. 126-Edn(U)/IU(NB)-24/14 dated 15.02.16 was noted and discussed. In the light of the discussion, leave rules for all who joined university from other institution, Executive Council felt that it is necessary to amend the leave rules of the University Teachers, Officer & Non-teaching staff.

Considering the above it was resolved that a committee be constituted with the following members with a power of co-option to amend the leave rules of the University Teachers, Officer & Non-teaching staff, wherever necessary, to incorporate the benefit of transferring accumulated earned leave of past service to the university service that should be coterminous with scale of pay, continuity of service.

Composition of the committee:

- a. Dean, Faculty Council for PG Studies in Arts, Commerce & Law
- b. Dean, Faculty Council for PG Studies in Science
- c. Finance Officer
- d. Registrar (Offg.) -- Convener

5. To consider study leave applied by Prof. Ashis Sengupta, Department of English for the period of six months *w.e.f.* 17.08.2016 to 16.02.2017.

Decision: Resolved that Prof. Ashis Sengupta, Department of English be advised to submit necessary documents/evidences to the Hon`ble Vice-Chancellor regarding his plan of work in connection with Study Leave. Further resolved that the Hon`ble Vice-Chancellor is empowered to determine study Leave of Prof. Ashis Sengupta, Department of English.

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

NOTE: Confirmed with immediate action by the Chair.

6. To consider the provisional fixation of pay due to promotion/placement of the following non-teaching employees as prepared by the office of the Finance Officer:
- i. Sri Nikhil Biswas, Sr. Peon, Controller of Examinations, NBU
 - ii. Sri Swapan Das, Sr. Assistant, Finance Branch, NBU
 - iii. Sri Debashis Das, Sr. Assistant, Finance Branch, NBU
 - iv. Sri Probhat Kr. Roy, Jr. Superintendent, Examination Branch, NBU
 - v. Sri Kancha Rai, Sr. Peon, Finance Branch, NBU
 - vi. Sri Pijush Oraow, Jr. Superintendent, Finance Branch, NBU
 - vii. Sri Krishnendu Das Mohanta, Sr. Assistant, Examination Branch, NBU
 - viii. Ms. Shreyasi Chakraborty, Jr. Stenographer, Examination Branch, NBU
 - ix. Ms. Jasinta Oraon, Sr. Peon, Department of Hindi, NBU
 - x. Mr. Sumon Chatterjee, Sr. Assistant, Department of Botany, NBU
 - xi. Mr. Dominic Tirkey, Sr. Superintendent, Examination Branch, NBU
 - xii. Mr. Telesphore Toppo, Sr. Superintendent, Examination Branch, NBU
 - xiii. Ms. Jamuni Sharma, Record Supplier, Department of Nepali, NBU
 - xiv. Mr. Dilip Kumar Roy, Sr. Superintendent, Department of Lifelong Learning & Extension, NBU

- xv. Mr. Swapan Kr. Singha, Sr. Superintendent, Registrar's Branch, NBU
- xvi. Mr. Ashok Roy, Sr. Superintendent, Registrar's Branch, NBU
- xvii. Jaiul Hoque, Sr. Peon, Estate Office, NBU
- xviii. Smt. Gouri Das, Mess Helper, Nivedita Hostel, NBU
- xix. Sri Sudip Saha, Jr. Supdt., Department of Physics, NBU
- xx. Sri Kalyan Ch. Singha, Sr. Supdt., Development Office, NBU
- xxi. Sri Anil Kr. Sinha, Record Keeper, Library Dept., NBU
- xxii. Sri Subrata Roy, Tech. Asstt. Gr. I, Department of Chemistry, NBU
- xxiii. Sri Subrata Hazra, Tech. Asstt. Gr. I, Department of Physics, NBU
- xxiv. Sri Amitava Roy, Tech. Asstt. Gr. I, Department of Physics, NBU
- xxv. Smt. Manju Singha Roy, Sr. Lib. Attdt, Library Dept., NBU
- xxvi. Sri Biswanath Dutta, Cook, Ram Krishna Hall of Residence, NBU
- xxvii. Sri Sushil Ch. Barman, Mess Helper, Research Scholar Hostel (Men), NBU
- xxviii. Sri Chandra Das, Mess Helper, Vidyasagar Hostel, NBU
- xxix. Sri Sunil Kr. Singha, Mess Helper, Vivekananda Hostel, NBU
- xxx. Sri Sushil Roy, Mess Helper, Vivekananda Hostel, NBU
- xxxi. Sri Baburam Singha, Mess Helper, Vivekananda Hostel, NBU
- xxxii. Sri Mukunda Roy, Mess Helper, Research Scholar Hostel (MWN), NBU
- xxxiii. Sri Kalu Barman, Mess Helper, Vivekananda Hostel, NBU
- xxxiv. Sri Santosh Das, Mess Helper, Rani Bhawani, NBU
- xxxv. Sri Mani Kumar Thapa, Mess Helper, Vivekananda Hostel, NBU
- xxxvi. Sri Mangal Narayan Newar, Mess Helper, Ramkrishna Hostel, NBU
- xxxvii. Sri Kalicharan Barman, Mess Helper, Nivedita Hostel, NBU
- xxxviii. Sri Jitman Biswakarma, Mess Helper, Vivekananda Hostel, NBU
- xxxix. Sri Ashis Majumdar, Mess Helper, Nivedita Hostel, NBU
- xl. Sri Shyam Bahadur Dorjee, Mess Helper, Rani Bhawani Hostel, NBU
- xli. Smt. Dipti Singha, Mess Helper, Rani Bhawani Hostel, NBU
- xl.ii. Sri Pawan Ch. Singha, Mess Helper, Sarojini and Purneswari, NBU
- xl.iii. Smt. Jhunu Dey, Mess Helper, Rani Bhawani Hostel, NBU
- xl. iv. Sri Prafulla Ch. Singha, Mess Helper, Research Scholar Hostel (Men), NBU
- xl. v. Sri Keshore Dorjee, Mess Helper, Ramkrishna Hostel, NBU
- xl. vi. Sri Ramesh Singha, Mess Helper, Ramkrishna Hall of Residence, NBU
- xl. vii. Sri Suresh Singha, Mess Helper, Vivekananda Hall of Residence, NBU
- xl. viii. Sri Kartik Ch. Das, Mess Helper, Research Scholar Hostel (Men), NBU
- xl. ix. Sri Ajit Kr. Singha, Mess Helper, Ramkrishna Hostel, NBU
- l. Sri Bishnu Pada Roy, Sr. Darwan, NBU

Decision: Resolved that the provisional fixation of pay of the above mentioned non-teaching employees as prepared by the office of the Finance Officer be noted and endorsed.

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

7. To consider the note of the Controller of Examinations *vide* no. 751/A/CE-16 dated 3.3.16 regarding issuance of Transcripts for B.Com. (Pass) Examinations, 1997 and Advance Diploma in Marketing Management (ADMM) (one year Diploma Course) Examination in 2001 as applied by Mr. Shambhu Sarkar.

Decision: The note of the Controller of Examinations *vide* no. 751/A/CE-16 dated 3.3.16 was placed and discussed in the meeting. Resolved that the candidate be asked to submit original marksheet for further action.

Controller of Examinations (Offg.) be requested to take necessary action.

8. To consider the note of the Registrar (Offg.) dated 15.9.15 regarding Status of Leave of Shri Dhani Orow, Ex-Mess Helper, Rani Bhabani Hostel.

Decision: The note of the Registrar (Offg.) dated 15.9.15 be accepted. Resolved that 66 days earned leave be deducted from the credit balance of earned leave of Shri Dhani Orow, Ex-Mess Helper, Rani Bhabani Hostel.

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

9. To consider the note of the Secretary, Undergraduate Council dated 1.12.15 regarding formation of all Boards of Under Graduate Studies *w.e.f.* 11.10.2016.

Decision: It was reported by the Registrar (Offg.) that for the constitution of Board of Undergraduate Studies in each subject (except Law and Education) there shall be nomination of eight (8) teachers of whom, three (3) will be from the PG Department of the University and rest five (5) will be from the Undergraduate Colleges. It was resolved that: i) Hon'ble Vice-Chancellor will nominate three (3) PG teachers including Chairman of the Board of Studies of different UG subjects ii) the Principals who are the member of the Executive Council will submit names of five (5) Undergraduate teachers in different subjects to the Hon'ble Vice-Chancellor for the formation of Undergraduate Board of Studies and iii) DPI is also requested to give nominee(s) for Govt. Colleges.

Secretary, Undergraduate Council be requested to take necessary action.

10. To consider the Inspection Report of Rajganj College (Government-aided) considering its affiliation (permanent) under the University of North Bengal submitted by the Inspector of Colleges dated 17.2.16.

Decision: Inspection Report was accepted. Resolved that permanent affiliation be granted to Rajganj College (Government-aided) from the academic session 2016-2017 subject to submission of Bond and Compliance of other conditions as mentioned in the inspection report.

Inspector of Colleges be requested to take necessary action.

11. To consider nomination of two persons in the Governing Body of Nani Bhattacharya Smarak Mahavidyalaya.

Decision: Resolved that nomination of two persons in the Governing Body of Nani Bhattacharya Smarak Mahavidyalaya be left to the Hon'ble Vice-Chancellor.

12. To consider the letter of Dr. Pradip Majhi, Asstt. Professor, Department of Mathematics regarding release on lien to join the post of Asstt. Professor in the Department of Pure Mathematics, University of Calcutta.

Decision: Resolved that one year *lien* be granted to Dr. Pradip Majhi, Asstt. Professor, Department of Mathematics, NBU subject to submission of all clearance certificates as per rules.

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

NOTE: Confirmed with immediate action by the Chair.

13. To consider the note of the Registrar (Offg.) dated 01.04.16 regarding University Nominee to the Governing Body of Alipurduar College as communicated by the Teacher-in-Charge, Alipurduar College bearing letter no. 877/12(a)/16 dated 21.3.16.

Decision: Resolved that nomination in the Governing Body of Alipurduar College be left to the Hon'ble Vice-Chancellor.

14. To consider the letter of the Development Officer, vide ref. no. 96-1(14)/D-2015 dated 5.8.15 relating to approval of Annual Report 2011-12.

Decision: Resolved that the Annual Report 2011-2012 be accepted. Further resolved that the Development Officer be requested to prepare Annual Report for the year 2012-2013, 2013-2014 and 2014-2015 as early as possible.

Development Officer be requested to take necessary action.

15. To consider the case of Ph.D. & M.Phil. Supervision under the teachers who are re-employed in the University service in view of UGC D.O. No. 10-6/2011(PS) Misc. dated 6.7.2015 and D.O. No. 10-6/2011(PS) Misc. dated 4.9.2015.

Decision: Resolved that legal opinion be sought from the University Legal Retainer at Calcutta High Court as to whether teachers who are re-employed in the University can supervise Ph.D. & M.Phil. Scholar in view of UGC D.O. No. 10-6/2011(PS) Misc. dated 6.7.2015 and D.O. No. 10-6/2011(PS) Misc. dated 4.9.2015.

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

16. To consider the prayer of Mr. Gorantla Nagaraja Raghu Ram, a student of MBA, 1st Semester dated 18.03.2016 regarding refund of deposited fees amounting Rs. 40,500/-.

Decision: Resolved that a committee be constituted with the following members to study the present case, based on UGC letter of 2007:

- a. Dean, Faculty Council for PG Studies in Arts, Commerce & Law, NBU
- b. Dean, Faculty Council for PG Studies in Science, NBU
- c. Prof. M. Yasin, Department of Political Science, NBU
- d. Dr. Abhijit Deb, Secretary, Faculty Council for PG Studies in Arts, Commerce & Law, NBU -- Convener

Secretary, Faculty Council for PG Studies in Arts, Commerce & Law be requested to take necessary action.

17. To consider the note of the Registrar (Offg.) dated 07.04.2016 regarding unauthorized absence *w.e.f.* 25.3.2015 to 29.04.2015 of Sri Ramprosad Bhattacharjee, a group-C staff in the Department of Political Science.

Decision: Note of the Registrar (Offg.) dated 07.04.2016 was accepted. Resolved that absence of Sri Ramprosad Bhattacharjee for thirty six (36) days *w.e.f.* 25.3.2015 to 29.04.2015 be treated as leave without pay.

Finance Officer be requested to take necessary action.

18. To consider the letter of Mr. Ananda Kr. Kundu, Sr. Asstt., Finance Branch dated 5.4.16 regarding release of arrear salary for the period of 27.11.2000 to 31.10.2014.

Decision: Resolved that *status quo* be maintained till the submission of the report of the Committee constituted by the Executive Council.

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

19. To consider the letter from the Secretary, Higher Education Department, University Branch, Govt. of West Bengal *vide* no. 547-Edn-1U(NB)-06/16 dated 14.7.2016 regarding implementation of UGC D.O. letter no. F.12-1/2010(PS) dated 17.8.2015 relating to promotion of Dr. Sujit Kr. Biswas, Assistant Professor, Department of Law.

Decision: The letter of the the Secretary, Higher Education Department, University Branch, Govt. of West Bengal *vide* no. 547-Edn-1U(NB)-06/16 dated 14.7.2016 regarding implementation of UGC D.O. letter no. F.12-1/2010(PS) dated 17.8.2015 relating to promotion of Dr. Sujit Kr. Biswas, Assistant Professor, Department of Law was placed and accepted. Resolved that Dr. Sujit Kr. Biswas be granted promotion under CAS (Stage I to Stage II) *w.e.f.* 09.07.2011 in place of 09.07.2012.

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

NOTE: Confirmed with immediate action by the Chair.

20. To consider recommendation of the Screening Committee in connection with CAS of Dr. Snehasish Saha, Asstt. Professor, Department of Geography & Applied Geography.

Decision: Resolved that recommendation of the Screening Committee in connection with CAS of Dr. Snehasish Saha, Asstt. Professor, Department of Geography & Applied Geography be approved.

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

NOTE: Confirmed with immediate action by the Chair.

21. To consider the minutes of the Faculty Council for PG Studies in Science held on 30.6.2016.

Decision: Resolved that the minutes of the Faculty Council for PG Studies in Science held on 30.6.2016 be approved.

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

NOTE: Confirmed with immediate action by the Chair.

22. To consider the minutes of the Faculty Council for PG Studies in Arts, Commerce & Law held on 30.6.2016.

Decision: Resolved that the minutes of the Faculty Council for PG Studies in Arts, Commerce & Law held on 30.6.2016 be approved.

Secretary, Faculty Council for PG Studies in Arts, Commerce & Law be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

23. To consider the communication of Assistant Secretary, Higher Education Department, Govt. of West Bengal *vide* no. 473(19)-Edn(U)/1U-71/12(Pt-II) dated 24.6.16 regarding conduct of Elections to the Students' Unions in State-aided Higher Education Institutions in the State.

Decision: Communication of Assistant Secretary, Higher Education Department, Govt. of West Bengal *vide* no. 473(19)-Edn(U)/1U-71/12(Pt-II) dated 24.6.16 regarding conduct of Elections to the Students' Unions in State-aided Higher Education Institutions in the State be accepted. Resolved that a

circular be issued to all Colleges affiliated to the University of North Bengal to conduct election of the Students' Unions during the period 01.11.2016 to 31.01.2017.

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

24. To consider the note of the Controller of Examinations dated 27.4.16 regarding recommendations of the Board of Discipline relating to cases of malpractice in PG Part-I (Annual) Examination, 2015 under D.E. Mode.

Decision: The note of the Controller of Examinations dated 27.4.16 was placed. Resolved that recommendations of the Board of Discipline relating to cases of malpractice in PG Part-I (Annual) Examination, 2015 under D.E. Mode be approved.

Controller of Examinations (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

25. To consider the note of the Inspector of Colleges regarding present status of the Munshi Premchand Mahavidyalaya & Samuktala Sidhu Kanhu College relating to permanent affiliation.

Decision: Note of the Inspector of Colleges was placed in the meeting. Resolved that committee be constituted in connection with permanent affiliation of the Munshi Premchand Mahavidyalaya & Samuktala Sidhu Kanhu College. Further resolved that Hon'ble Vice-Chancellor is empowered to constitute committee.

Inspector of Colleges be requested to take necessary action.

26. To consider the communication received from the Joint Secretary to the Govt. of West Bengal, Higher Education Department *vide* no. 53/OM-24L/2016 dated 21.3.16 relating to Gazette Notification *vide* no. 4977-BCW/MR-33/15 dated 18.12.2015 regarding transfer of employees.

Decision: The Communication received from the Joint Secretary to the Govt. of West Bengal, Higher Education Department *vide* no. 53/OM-24L/2016 dated 21.3.16 relating to Gazette Notification *vide* no. 4977-BCW/MR-33/15 dated 18.12.2015 regarding transfer of employees be noted.

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

27. To consider the communication received from the Joint Secretary to the Govt. of West Bengal, Higher Education Department *vide* no. 302(19)-Edn(U)/1U-25/16 dated 16.4.16 regarding the degree conferred by the Indian Institute of Science Education & Research (IISERs) and Indian Institute of Science (IISc) equivalent to the degrees conferred by the State Universities/Institutes.

Decision: The communication from the Joint Secretary, Govt. of West Bengal, Higher Education Department *vide* no. 302(19)-Edn(U)/1U-25/16 dated 16.4.16 was noted and approved. Resolved that University agreed in principle that the degrees conferred by the Indian Institute of Science Education & Research (IISERs) and Indian Institute of Science (IISc) are equivalent to the degrees conferred by the University of North Bengal.

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

NOTE: Confirmed with immediate action by the Chair.

28. To consider the minutes of the 89th Meeting of the Purchase Committee held on 28.03.2016.

Decision: Resolved that the minutes of the 89th Meeting of the Purchase Committee held on 28.03.2016 be approved.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

29. To consider the minutes of the Standing Committee, DDE dated 11.04.2016.

Decision: Resolved that the minutes of the Standing Committee, DDE dated 11.04.2016 be approved.

Dy. Director, DDE be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

30. To consider the minutes of the Standing Committee, DDE dated 22.04.2016.

Decision: Resolved that the minutes of the Standing Committee, DDE dated 22.04.2016 be approved.

Dy. Director, DDE be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

31. To consider the letter of Students of NBU (B.Ed. Course) dated 3.3.16 regarding reducing B.Ed. Course fee.

Decision: Item taken out.

32. To consider the note of the Controller of Examinations (In-Charge) dated 11.5.16 regarding decision of the Board of Discipline constituted to enquire into malpractice cases in connection with B.Ed. 1st Semester Examination, 2015.

Decision: Note of the Controller of Examinations (In-Charge) dated 11.5.16 was placed in the meeting. Resolved that the decision of the Board of Discipline constituted to enquire into malpractice cases in connection with B.Ed. 1st Semester Examination, 2015 be approved.

Controller of Examinations (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

33. To consider the recommendation of the Committee constituted by the Executive Council in its meeting dated 19.3.14, 20.3.14 & 22.3.14 under item no. 18 relating to anomaly in the consolidated remuneration of Machineman working on contractual basis in the University Press.

Decision: Recommendation of the Committee constituted by the Executive Council was placed and discussed in the meeting. Resolved that recommendation of the Committee be approved and the machineman who are engaged in the University press on contractual basis be paid remuneration Rs. 15960/- per month *w.e.f.* 1st September 2016. Further resolved that no claim of arrear or retrospective effect shall be considered.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

34. To consider the minutes of the meeting of the Board of Research Studies in Economics held on 23.05.2016.

Decision: Resolved that the minutes of the meeting of the Board of Research Studies in Economics held on 23.05.2016 be approved.

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

NOTE: Confirmed with immediate action by the Chair.

35. To consider the minutes of the meeting of the Board of Research Studies in Economics held on 26.07.2016.

A letter under Ref. No. nil, dated 8th April 2016 was received by the Vice-Chancellor, NBU from the Information and Library Network Centre (INFLIBNET), forwarding a complaint regarding plagiarism in the Ph.D. thesis submitted by Sri Partha Chattopadhyay, under the supervision of Prof. Anil

Bhaimali, NBU and Prof. Bipul Malakar, JU (Co-supervisor). Mr. Partha Chattopadhyay was awarded Ph. D. degree in the year 2015 by the University of North Bengal on the basis of his thesis entitled "Transforming Indian Economy to knowledge Economy: the role of human resources with reference to India". After receiving the complaint of plagiarism, the Vice-Chancellor of NBU immediately forwarded the complaint to Prof. Anil Bhaimali (Supervisor) and Prof. Bipul Malakar (Co-supervisor) for their opinion on the prima-facie validity of the complaints in this regard. In response, both of them were of the opinion that the allegation of plagiarism was not true and there was no such evidence as alleged.

In pursuance of the provisions of the Clause -19 of the NBU Ordinances relating to Ph.D., an Expert Committee comprising two members, viz. Prof. M. Thangaraj, University of Madras and Prof. Sankar Majumdar, Visva Bharati, was constituted by the Board of Research Studies in Economics of NBU in its meeting held on 23rd May 2016 (under Item no.-1) to look into the complaint of plagiarism in the said Ph.D. thesis of Sri Partha Chattopadhyay. As directed, the Registrar (Officiating) had approached the Experts for their valued opinion in this regard, enclosing the aforesaid letter of INFLIBNET, dated 8th April 2016 and other relevant documents. Both the experts, in their reply, nullified the complaint of plagiarism and clearly stated that there is no sign of plagiarism in the said Ph.D. thesis of Sri Partha Chattopadhyay. It is pertinent to mention that the experts had used the "URKUND" plagiarism checking software tools –widely used across the academic community for such purpose. The reports received from the two experts were placed before the Board of Research Studies in Economics for its consideration, in its meeting held on 27th July 2016 wherein it was resolved that the complaints or allegation of plagiarism in the Ph.D. thesis of Sri Partha Chattopadhyay was totally baseless and untenable.

Decision: Being in agreement with the decision of the Board of Research Studies in Economics in its meeting held on 27th July, 2016 under its Item no.1, it is unanimously resolved in the NBU Executive Council meeting dated 5.8.2016 & 6.8.2016 under Agenda nos. 34 & 35 that the reports received from the experts be accepted (Agenda no.34, Item no. 1 of Board of Research Studies in Economics held on 23.05.2016) and approved.

Further resolved under Agenda no.35, that the complaint made by some person(s) to INFLIBNET regarding plagiarism in the Ph.D. thesis of Sri Partha Chattopadhyay was unproven and not tenable.

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

NOTE: Confirmed with immediate action by the Chair.

36. To consider the minutes of the meeting of the North Bengal University Development Board Committee held on 04.05.2016.

Decision: Resolved that the minutes of the meeting of the North Bengal University Development Board Committee held on 04.05.2016 be approved.

Development Officer be requested to take necessary action.

37. To consider the report of the Committee constituted by the Executive Council in its meeting held on 07.08.2015 regarding Institution of "Professor Nirendra Chandra Choudhury Young Scholar Award in Sociology and Social Anthropology" and creation of "Prof. N. C. Choudhury Memorial Award Fund, NBU".

Decision: The members reserve their right not to opine on this matter. Resolved that the proposal be regretted as the University cannot be associated with this.

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

38. To consider consolidated monthly remuneration of Dr. S. Das, OSD, Examination Branch who joined the post on 01.06.2016.

Decision: Resolved that consolidated monthly remuneration of Dr. S. Das, OSD, Examination Branch be fixed at Rs. 63056/- *w.e.f.* 01.06.2016.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

39. To consider the minutes of the Building Committee held on 08.07.2016.

Decision: Resolved that the minutes of the Building Committee held on 08.07.2016 be approved.

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

NOTE: Confirmed with immediate action by the Chair.

40. To consider the note of the Finance officer dated 31.05.16 regarding renewal of Lease Agreement with SBI, NBU Campus branch with provision of "e-Corner" & additional space of approx 500 sq.ft. at the front side of the basement.

Decision: Proposal of State Bank of India, NBU Campus Branch was considered and accepted. Resolved that rent of additional space be finalized as per rent of L.A. Collector.

Further resolved that the rent as per L.A. Collector or existing rate whichever is higher will be considered.

Finance Officer be requested to take necessary action.

41. To consider enhancement of mobile allowance/telephone allowance of the University Officers.

Decision: Resolved that enhancement of mobile allowance / telephone allowance be increased as per rate given bellow for the following:

- (i) Group - A Officer Rs. 800/- per month, (ii) Group - B Officer Rs. 700/- per month (iii) Group - C Officer Rs. 600/- per month.

As proposed by the Chairman, Head / Director of the Academic Department / Centre, Academic Coordinator, Jalpaiguri Campus, Superintendent of Hostels be granted telephone allowance Rs. 800/- per month. A person holding two or more position simultaneously will be entitled for only one telephone allowance.

Deans of the Faculty concerned be also granted telephone allowance Rs. 900/- per month.

The above rate will effective from 1st September, 2016.

Finance Officer be requested to take necessary action.

42. To consider the letter of Prof. J. C. Basak, Department of Philosophy requesting to relieve him from the Committee constituted by the Hon'ble Vice-Chancellor *vide* his note dated 01.09.2015.

Decision: Resolved that the matter be left to the Hon'ble Vice – Chancellor.

43. To consider the university nominee to the Governing Body of Siliguri College of Commerce.

Decision: Resolved that nomination in the Governing Body of Siliguri College of Commerce be left to the Hon'ble Vice-Chancellor.

44. To consider note of the Inspector of Colleges dated 20.5.16 regarding Inspection Report of Alipurduar B.Ed. Training College.

Decision: Resolved that Inspection Report of Alipurduar B.Ed. Training College be approved subject to compliance of all points as recommended by the inspection team.

Inspector of Colleges be requested to take necessary action.

45. To consider the note of the Registrar (Offg.) dated 13.5.16 regarding attending the course organized by the Department of Lifelong Learning and Extension on and from 28.12.15 to 27.3.16 without prior permission of leave by Mr. Amit Kr. Gupta, Offset Machine man (Contractual), University Press and Sri Atindra Das, Gr. D. Helper (Daily wage), University Press.

Decision: Note of the Registrar (Offg.) dated 13.05.2016 was placed and discussed in the meeting.

Resolved that a show cause letter be issued to the concerned employees as to why their certificates will not be cancelled as they did not take prior permission to attend the course.

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

46. To consider the note of the Registrar (Offg.) dated 18.5.16 regarding leave on duty as a Board Representative for the Joint Entrance Examination (WBJEEM-2016) held on 17.05.2016 of four non-teaching employees.

Decision: Resolved that one day leave be adjusted against permissible limit.

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

47. To consider the note of the Inspector of Colleges dated 13.6.16 regarding the present status of Cluny Women's College relating to introduction of Education (Honours) from the academic session 2016-17.

Decision: Resolved that a further report be obtained from the Inspector of Colleges regarding present status of the college relating to introduction of Education (Honours) from the academic session 2016-17.

Inspector of Colleges be requested to take necessary action.

48. To consider the prayer of Sri Manoj Kr. Dutta, Ex-Head Clerk-cum-Cashier of erstwhile NBU Law College dated 16.6.16 regarding release of pension benefit since January, 2001.

Decision: Resolved that the matter be referred to the Higher Education Department, Govt. of West Bengal along with all necessary papers for legal opinion.

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

49. To consider the minutes of the 1st & 2nd Meeting of the Committee constituted by the Hon'ble Vice-Chancellor to initiate Employees Provident Fund (EPF) held on 11.4.16 & 6.6.16 respectively.

Decision: Resolved that legal opinion be sought from the University legal retainer at Calcutta High Court in connection with the introduction of Employees Provident Fund (EPF) in the University of North Bengal.

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

50. To consider the prayer of Sri Arabinda Bala, Senior Durwan, Watch & Ward Department regarding stepping up of pay as recommended by the Registrar (Offg.) dated 22.06.2016 after verification through the office of the Finance Officer.

Decision: Resolved that stepping up of pay as recommended by the Registrar (Offg.) dated 22.06.2016 after verification through the office of the Finance Officer be approved in principle.

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

51. To consider the letter of the Principal, Sonada Degree College dated 18.6.16 regarding nomination of the university nominees to the Governing Body of the said college.

Decision: Resolved that nomination in the Governing Body of Sonada Degree College be left to the Hon'ble Vice-Chancellor.

52. To consider the letter of Ms. Shampa Sarkar, Advocate, High Court, Calcutta dated 03.05.2016 regarding re-advertisement for appointment of employees in non-teaching category.

Letter of Smt. Sampa Sarkar, Ld. Advocate, High Court, Calcutta was placed and noted with the following points.

The University had published advertisement in the year 2010 & 2011 vide Advt. no. 36/R-10, dated 21.09.2010; 38/R-10, dated 12.10.2010 and 11/R-11, dated 15.02.2011 respectively in different news papers seeking applications for appointment to some post of non-teaching category. It was reported that around 20,000 or more applications were received in response to the said advertisements but these application could not be processed because of the then impending and deterring circumstances of the University. Now in view of the existence of a large number of vacancies in the category of non-teaching staff, the University for the sake of its smooth functioning, desires to initiate the process of filling-up the posts – as aforesaid along with some other posts which have fallen vacant during the intervening period. It was also reported that processing of the application against the advertisements as stated above was not feasible as at present and could not be carried out and virtually cancelled for administrative reasons. Accordingly, the aforesaid job of processing the application were to be cancelled because – *“The University as the employer always reserves the right to cancel or abandon any recruitment process. No applicant has the right to appointment but they have a right to be considered.”*

Decision: Considering the aforesaid points in its totality, the Executive Council resolves the following:

1. Advertisements which were published vide advertisement no. 36/R-10, dated 21.09.2010; 38/R-10, dated 12.10.2010 and 11/R-11, dated 15.02.2011 be cancelled.
2. A fresh advertisement be published as per rules of the university.
3. A corrigendum be published to the effect that the new advertisement is being issued in cancellation of the previous advertisements. Corrigendum should include the following:
 - a. All interested persons may apply afresh including the ones who had applied earlier pursuant to the previous advertisements as stated above.
 - b. Those who can show evidence in support of their application pursuant to the earlier advertisements may be exempted from paying the application fees in response to the fresh advertisement(s) provided the minimum eligibility criteria as would be laid down in fresh advertisement(s) in terms of relevant G.O.(s) are fulfilled.
 - c. There will be no relaxation for the ceiling of upper age and any persons who had applied earlier and now have crossed the age bar and/or falling short of the minimum eligibility criteria as would be laid down in the fresh advertisement(s) may take back the application money on production of proper evidences in support of their claim.

4. The Higher Education Department, Govt. of West Bengal should be kept informed about the entire process.

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

53. To consider the letter of the Convener, SBTSS, NBU Unit dated 4.7.16 relating to increase of remuneration of contractual employees.

Decision: Resolved that a committee be constituted with the following members to submit a comprehensive report within three months:

Composition of the Committee

- a. Professor A. Mukhopadhyay, Department of Physics, NBU.
- b. Shri D. Chakraborty, Department of Political Science, NBU.
- c. Dr. S. Chhetry, Principal, P.D. Womens' College, Jalpaiguri.
- d. Registrar (Offg.) Convener

Further resolved that the committee be requested to submit interim report by end of September, 2016.

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

54. To consider the note of the Finance Officer dated 28.6.16 regarding proposal for payment of Ex-Gratia to the Pensioners & Family Pensioners for the year 2016-17.

Decision: Resolved that note of the Finance Officer dated 28.6.16 regarding proposal for payment of Ex-Gratia to the Pensioners & Family Pensioners for the year 2016-17 be approved.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

55. To consider the note of the Finance Officer dated 8.7.16 regarding renewal of Lease Agreement with SBI, NBU Campus Branch as already expired.

Decision: The note of the Finance Officer dated 8.7.16 was placed and discussed in the meeting. Resolved that renewal of Lease Agreement and rent with SBI, NBU Campus Branch be made after incorporating necessary clauses in the agreement as opined by the University Legal Retainer.

Finance Officer be requested to take necessary action.

56. To consider the Resolutions of the meeting Board of Under-Graduate Studies in Education/B.Ed. held on 8.7.16.

Decision: Resolved that the Resolutions of the meeting Board of Under-Graduate Studies in Education/B.Ed. held on 8.7.16 be approved.

Secretary, U.G. Council be requested to take necessary action.

57. To consider the Grant of Ad-Hoc Bonus for the year 2015-16.

Decision: Resolved that Ad-Hoc Bonus for the year 2015-16 be approved.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

58. To consider the letter of the Branch Manager, SBI, NBU Campus Branch dated 19.6.16 regarding set up of one Small Garden with Flower Tree in front of Branch Premises.

Decision: Resolved that the proposal of the Branch Manager, SBI, NBU Campus Branch dated 19.6.16 regarding set up of one Small Garden with Flower Tree in front of Branch Premises be regretted.

Finance Officer be requested to take necessary action.

59. To consider the prayer of Mr. Apash Roy dated 11.7.16.

Decision: Resolved that the prayer of Mr. Apash Roy be regretted.

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

60. To consider the legal opinion in the matter of Smt. Chhaya Paul, Ex. Senior Assistant, University of North Bengal.

Decision: Resolved that legal opinion be sought from Smt. Shampa Sarkar, Advocate, Calcutta High Court in the matter of Smt. Chhaya Paul, Ex. Senior Assistant, University of North Bengal.

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

61. To consider the UGC Regulations 2016 (Minimum standard and procedure for the award of M.Phil./Ph.D. Degree) *vide* notification of the UGC dated 5.7.2016.

Decision: Resolved that the UGC Regulations 2016 (Minimum standard and procedure for the award of M.Phil./Ph.D. Degree) *vide* notification of the UGC dated 5.7.2016 be adopted.

Further resolved that Ordinances relating to Ph.D. / M. Phil. be repealed and Ordinances be converted to Regulations. Necessary permission in this regard be sought from the Government. In order to frame Regulations relating to Ph.D. / M.Phil. in the line of U.G.C. Regulations 2016, a committee is constituted with following members with a power of co-option.

Composition of the Committee:

- i. Dean, Faculty Council for P.G. Studies in Science
- ii. Dean, Faculty Council for P.G. Studies in Arts, Commerce and Law
- iii. Head of the Department of Law
- iv. Professor A. Mukhopadhyay, Department of Physics
- v. Professor P.R. Sengupta, Department of Commerce
- vi. Dr. S. Das, O.S.D. Examinations Branch, Convener

O.S.D. Examinations Branch be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

62. To consider the issue of Headship in different Departments.

Decision: Resolved that Teachers who served as Head of the Department for more than two years will be replaced by the next incumbent of the department concerned as per regulation amended thereof as approved by EC meeting dated 07.08.2015, agenda no. 27 to continue as Head of the Department. Only Permanent Teacher of a department will be considered as eligible to become Head of the Department.

Further resolved that for department(s) where permanent teacher is not available, existing Heads will continue till the appointment and confirmation of his/her service in the university. For department(s)

having some intrinsic problem relating to appointment of Head, the present incumbent will continue till the problem(s), if any, is/are resolved.

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

63. To consider the minutes of the 166th meeting of the Finance Committee held on 06.05.2016.

Decision: Resolved that the minutes of the 166th meeting of the Finance Committee held on 06.05.2016 be approved.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

64. To consider regularization of RoA for the post of University Officers and non-teaching staff.

Decision: Resolved that RoA for the post of University Officers and non-teaching staff be authenticated by the B.C.W.D., Government of West Bengal.

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

65. To report that the Hon'ble Vice-Chancellor has approved the term of present Governing Body of Siliguri College for a period of three months *w.e.f.* 1.3.16 or formation of the new Governing Body, whichever is earlier.

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

66. To report that the Hon'ble Vice-Chancellor has approved the term of present Caterer of NBU Guest House upto 30.6.16 as noted by the Estate Officer dated 25.2.16.

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

67. To report that the Hon'ble Vice-Chancellor has approved the prayer of Sri Ramesh Roy, daily wage worker, Engineering Branch regarding cost of vaccines amounting Rs. 2103/-.

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

68. To report that the Hon'ble Vice-Chancellor has advised Dr. S. K. Rakshit, Deputy Registrar to continue to act as Registrar (Officiating) till further order.

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

69. To report that the Hon'ble Vice-Chancellor has approved the amendment of Regulations relating to the MBA Course for the candidates appearing in the MBA examinations in new syllabus effective from the academic session 2015-2016.

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

70. 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.* 29.03.2016.

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

71. To report that the Hon'ble Vice-Chancellor has approved the recommendation of Screening Committee for re-employment of Dr. Naresh Chandra Khatri, Associate Professor, Department of Nepali for two years *w.e.f.* 22.12.14 (1st term).

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

72. To report that the Hon'ble Vice-Chancellor has extended the tenure of present Director (Dr. Sushma Rohatgi) of the Centre for Women's Studies for one year *w.e.f.* 24.2.16.

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

73. To report that the Hon'ble Vice-Chancellor has approved the engagement of Dr. S.E. Kabir as 'Consultant Guest Faculty' with an honorarium of Rs. 30,000/- p.m. only for one year *w.e.f.* 1.3.16.

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

74. To report that the Hon'ble Vice-Chancellor has granted lien for a period of six months *w.e.f.* 16.4.16 to Prof. A. Bhumali, Vice-Chancellor, Raiganj University as communicated.

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

75. To report that the Hon'ble Vice-Chancellor has approved two Holiday lists for University and for affiliated colleges respectively for the year 2016 with the provision of 3 (three) holidays at the discretion of Hon'ble Vice-Chancellor.

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

76. To report that the Hon'ble Vice-Chancellor has advised to Dr. Asish Kumar Nanda, Associate Professor, Department of Chemistry to look after the Liquid Nitrogen Plant purchased under RUSA grant of NBU in addition to his normal duties for smooth functioning and maintenance of the said Plant.

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

77. To report that the Hon'ble Vice-Chancellor has approved the renewal of contract for support and maintenance of Pay Packages with Mr. C.R. Nayek, Ex-Jt. System Manager, NBU upto 31.08.2016 as recommended by the Finance Officer, NBU dated 13.4.16.

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

78. To report that the Hon'ble Vice-Chancellor has approved the recommendation of the Screening Committee for Re-employment of Dr. Maya Ghosh, Associate Professor, Department of Political Science for another one year *w.e.f.* 14.4.2016 (2nd term – 3rd year).

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

79. To report that the Hon'ble Vice-Chancellor has approved the recommendation of the Screening Committee for Re-employment of Prof. Subodh Kumar Jash, Department of Bengali for another one year *w.e.f.* 06.05.2016 (2nd term – 3rd year).

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

80. To report that the Hon'ble Vice-Chancellor has approved the recommendation of the Screening Committee for Re-employment of Prof. Jeta Sankrityayana, Department of Economics for two years *w.e.f.* 31.01.2015 (1st term).

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

81. To report that the Hon'ble Vice-Chancellor has approved the Re-employment of Dr. Chandanashis Laha, Associate Professor, Department of English for three months *w.e.f.* 17.05.2016.

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

82. To report that the Hon`ble Vice-Chancellor has approved the note of the Secretary, Sports Board, NBU dated 26.5.2016 regarding budget of Annual Sports for NBU Students limiting to Rs.70,000/-.

Decision: Action of the Hon`ble Vice-Chancellor is noted, ratified and approved.

83. To report that the Hon`ble Vice-Chancellor has appointed Prof. Jaydip Sen, Department of Anthropology to officiate as Controller of Examinations *w.e.f.* 1.6.2016 till further order in addition to his normal duties as Professor of Anthropology.

Decision: Action of the Hon`ble Vice-Chancellor is noted, ratified and approved.

84. To report that the Hon`ble Vice-Chancellor has approved the tenure of the present Governing Body of Kalipada Ghosh Tarai Mahavidyalaya, Bagdogra for a period of three (3) months *w.e.f.* 01.06.2016 or formation of the new Governing Body, whichever is earlier.

Decision: Action of the Hon`ble Vice-Chancellor is noted, ratified and approved.

85. To report that the Hon`ble Vice-Chancellor has granted lien for one year *w.e.f.* 08.06.2016 to Dr. Dipak Kumar Roy, Assistant Professor, Department of Bengali, NBU.

Decision: Action of the Hon`ble Vice-Chancellor is noted, ratified and approved.

86. To report that the Hon`ble Vice-Chancellor has allowed Dr. Dipak Kumar Roy, Assistant Professor, Department of Bengali, NBU to retain his quarter for one month as a special consideration and not to be cited as precedent.

Decision: Action of the Hon`ble Vice-Chancellor is noted, ratified and approved.

87. To report that the Hon`ble Vice-Chancellor has approved the recommendation of the Screening Committee for Re-employment of Prof. N. R. Manna, Department of Computer Science & Application for one year *w.e.f.* 31.05.2016 (2nd term – 3rd year).

Decision: Action of the Hon`ble Vice-Chancellor is noted, ratified and approved.

88. To report that the Hon`ble Vice-Chancellor has nominated two external experts for screening committee to assess the papers submitted by Prof. Hirak Ray, Department of Commerce.

Decision: Action of the Hon`ble Vice-Chancellor is noted, ratified and approved.

89. To report that the Hon`ble Vice-Chancellor has approved the note of the Finance Officer dated 10.06.2016 regarding temporary Financial Accommodation to all sponsored Projects/Schemes/Programmes *w.e.f.* 01.06.2016 to 30.09.2016.

Decision: Action of the Hon`ble Vice-Chancellor is noted, ratified and approved.

90. To report that the Hon`ble Vice-Chancellor has approved the note of the Officer-on-Special-Duty (OSD) dated 07.06.2016 regarding representation in Post Graduate Board of Studies/Post Graduate Departments from the Darjeeling Govt. College.

Decision: Action of the Hon`ble Vice-Chancellor is noted, ratified and approved.

91. To report that the Hon`ble Vice-Chancellor has approved the note of the Registrar (Offg.) regarding On-line University Registration of the Session 2016-2017.

Decision: Action of the Hon`ble Vice-Chancellor is noted, ratified and approved.

92. To report that the Hon`ble Vice-Chancellor has approved the prayer of Sri Ganesh Chandra Singha regarding cost of vaccine amounting Rs. 1980/-.

Decision: Action of the Hon`ble Vice-Chancellor is noted, ratified and approved.

93. To report that the Hon`ble Vice-Chancellor has approved the note of the Finance Officer dated 31.5.16 regarding re-fixation of pension fund *vide* A/c no. 10195737569.

Decision: Action of the Hon`ble Vice-Chancellor is noted, ratified and approved.

94. To report that the Hon`ble Vice-Chancellor has appointed Dr. S. Rohatgi as Centre-in-Charge, Jalpaiguri Campus of this university for conducting M.A./M.Sc./M.Com. 2nd and 4th Semester Examination 2016.

Decision: Action of the Hon`ble Vice-Chancellor is noted, ratified and approved.

95. To report that the Hon`ble Vice-Chancellor has approved the note of the Inspector of Colleges dated 17.6.16 regarding affiliation of Zoology (Honours) and B.Sc. (General) with Zoology, Botany and Chemistry in Government General Degree College, Gorubathan from the session 2016-17.

Decision: Action of the Hon`ble Vice-Chancellor is noted, ratified and approved.

96. To report that the Hon`ble Vice-Chancellor has approved the note of the Inspector of Colleges dated 17.6.16 regarding affiliation of Physics (Honours), Mathematics (Honours) and Chemistry (General) in Government General Degree College, Pedong from the session 2016-17.

Decision: Action of the Hon`ble Vice-Chancellor is noted, ratified and approved.

97. To report that the Hon`ble Vice-Chancellor has approved temporary affiliation of Zoology (G), Botany (G) & Chemistry (G) in Nakshalbari College from the session 2016-17.

Decision: Action of the Hon`ble Vice-Chancellor is noted, ratified and approved.

98. To report that the Hon`ble Vice-Chancellor has approved temporary affiliation of Geography (G) in Munshi Premchand Mahavidyalaya from the session 2016-17.

Decision: Action of the Hon`ble Vice-Chancellor is noted, ratified and approved.

99. To report that the Hon`ble Vice-Chancellor has approved temporary affiliation of Sociology (G) & Hindi (G) in PD Women`s College from the session 2016-17.

Decision: Action of the Hon`ble Vice-Chancellor is noted, ratified and approved.

100. To report that the Hon`ble Vice-Chancellor has approved temporary affiliation of Commerce (G) in Cluny Women`s College from the session 2016-17.

Decision: Action of the Hon`ble Vice-Chancellor is noted, ratified and approved.

101. To report that the Hon`ble Vice-Chancellor has approved temporary affiliation of Sociology (G) & Sanskrit (G) in Vivekananda College from the session 2016-17.

Decision: Action of the Hon`ble Vice-Chancellor is noted, ratified and approved.

102. To report that the Hon`ble Vice-Chancellor has approved temporary affiliation of Education (G), Botany (G), Zoology (G) & Chemistry (G) in Parimal Mitra Smriti Mahavidyalaya from the session 2016-17.

Decision: Action of the Hon`ble Vice-Chancellor is noted, ratified and approved.

103. To report that the Hon`ble Vice-Chancellor has approved temporary affiliation of Education (G) in Nani Bhattacharya Mahavidyalaya from the session 2016-17.

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

104. To report that the Hon'ble Vice-Chancellor has approved temporary affiliation of Sociology (G) in Rajganj College from the session 2016-17.

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

105. To report that the Hon'ble Vice-Chancellor has approved temporary affiliation of Education (G) in Surya Sen Mahavidyalaya from the session 2016-17.

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

106. To report that the Hon'ble Vice-Chancellor has approved temporary affiliation of Philosophy (G) in Samuktala Sidhu Kanhu College from the session 2016-17.

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

107. To report that the Hon'ble Vice-Chancellor has approved the minutes of the Emergency Meeting of the Working Committee, Centralized B.Ed. Cell held on 16.6.16.

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

108. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer dated 3.6.16 regarding release of Rs. 92,63,762/- in favour of Westinghouse Saxby Farmer Ltd.

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

109. To report that the Hon'ble Vice-Chancellor has approved the note of the Audit & Accounts Officer dated 2.6.16 regarding release of Rs. 16,74,790/- in favour of Westinghouse Saxby Farmer Ltd.

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

110. To report that prayer of Prof. A. P. Das for Emeritus Fellowship for 2017-18 has been forwarded for the consideration of the UGC.

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

111. To report that the Hon'ble Vice-Chancellor has approved the recommendation of the Screening Committee for Re-employment of Prof. Anita Bagchi, Department of History for another one year *w.e.f.* 07.06.2016 (2nd term-3rd year).

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

112. To report that the Hon'ble Vice-Chancellor has approved the note of the Registrar (Offg.) dated 29.6.16 regarding provisional re-employment of Prof. Sudip Barat for another three months *w.e.f.* 29.6.16.

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

113. To report that the following students have been allowed to stay in the hostel as per decision of the Board of Residence & Discipline held on 6.6.16 after completion of suspension for the period of six months:

- a. Sri Sandip Samoi
- b. Sk. Dilbar Hossain
- c. Sri Bapan Das
- d. Sri Arijit Sinha Mahapatra

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

114. To report that the Hon'ble Vice-Chancellor has approved the term of present Governing Body of Siliguri B.Ed. College for a period of three months *w.e.f.* 1.7.16 or formation of the new Governing Body, which ever is earlier.

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

115. To report that the Hon'ble Vice-Chancellor has approved the recommendation of the Screening Committee for Re-employment of Prof. Rangadhar Sahu, Centre for Himalayan Studies for another one year *w.e.f.* 01.09.2016 (2nd term – 3rd year).

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

116. To report that the Sports Board for 2016-18 has been constituted newly.

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

117. To ratify the action taken by the Hon'ble Vice-Chancellor regarding approval of Ph.D. *Viva-Voce* report and admittance to Ph.D. degree of 28 candidates.

28 candidates had appeared before the duly constituted Board of Examiners for Ph.D. *Viva-voce*. It is found from the reports submitted by the concerned Board of Examiners that the candidates be awarded Ph.D. degree in the respective subjects/disciplines.

As per University Ordinances relating to Ph.D., recommendations of the Board of Examiners are placed before Executive Council for approval of the reports of adjudication and *Viva-voce*.

These reports could not be submitted to the Executive Council due to non-formation of Executive Council of the University.

Considering the future academic carrier of the scholars, the Hon'ble Vice-Chancellor has approved recommendation of the Ph.D. *Viva-voce* reports submitted by the concerned Board of Examiners in respect of 28 candidates and directed to issue provisional certificate for Ph.D. degree. Accordingly, the office of the Registrar has issued provisional certificate of Ph.D. degree to the 28 candidates.

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

118. To ratify the action taken by the Hon'ble Vice-Chancellor regarding approval of recommendation of Screening/Selection Committee in connection with CAS of University teacher as per Old/New Regulations.

Twelve teachers of the University of North Bengal have appeared before the duly constituted Screening Committee/Selection Committee for their upgradation/promotion under Career Advancement Scheme as per Old/New Regulations vide G.O. Nos. 1197(28)-Edn(U)/1U-41(Pt) dated 31.12.2012 & 1097-(17)-Edn(U)/1U-41/11(Pt) dated 14.11.2014/G.O. Nos.175-Edn(U)/1U-7/99 dated 25.2.99 and 962-Edn(U)/1U-41/11(Pt) dated 05.10.2015.

It is found from the proceedings of the Screening Committee/Selection Committee that the respective teachers be upgraded/promoted in the corresponding stage/placement.

Ordinarily recommendation of the Screening Committee/Selection Committee is placed before the Executive Council for consideration and approval. The said recommendation of the Screening Committee/Selection Committee could not be placed before the Executive Council due to non formation of Executive Council of the University.

Considering the academic career of the University teachers, Hon'ble Vice-Chancellor has approved the recommendation of the Screening Committee/Selection Committee in respect of eleven teachers (except the case of Dr. Snehasis Saha, Assistant Professor, Deptt. of Geography & Applied Geography

which will be placed in the next Executive Council) and directed to issue letters to the concerned teachers stating their upgradation/promotion. Accordingly the Office of the undersigned has issued letters to the eleven teachers.

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

119. To report that the Hon'ble Vice-Chancellor has approved the representation of the Head of the Department of the respective subjects of constituent colleges to act as "Invitee" to the PG Board of Studies of respective subjects.

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

120. To report that the Hon'ble Vice-Chancellor has advised that the Liquid Nitrogen Plant purchased under RUSA grant of NBU will be under the joint supervision of Prof. Malay Kr. Das, Head, USIC and Dr. Asish Kumar Nanda, Associate Professor, Department of Chemistry in addition to their normal duties.

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

121. To report that the Hon'ble Vice-Chancellor has extended the tenure of the existing Roster Committee for further six months *w.e.f.* 1.4.2016.

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

122. To report that the Hon'ble Vice-Chancellor has appointed Prof. Subir Sarkar, Department of Geography & Applied Geography as Dean for Faculty Council for PG Studies in Science and Prof. Ghanashyam Nepal, Department of Nepali as Dean for Faculty Council for PG Studies in Arts, Commerce & Law temporarily for a period of six months or appointment of regular Dean through the Selection Committee, whichever is earlier.

Note: Tenure of permanent Deans of the Faculty concerned expired on 09.05.2016. In terms of Amended University Act, 2011 and University Laws (Amendment) bill, 2012 (Bill No. 35 of 2012) of September, 2012, Hon'ble Vice-Chancellor has appointed Prof. Subir Sarkar, Department of Geography & Applied Geography as Dean for Faculty Council for PG Studies in Science and Prof. Ghanashyam Nepal, Department of Nepali as Dean for Faculty Council for PG Studies in Arts, Commerce & Law temporarily for a period of six months or appointment of regular Dean through the Selection Committee, whichever is earlier.

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

123. To report that the Hon'ble Vice-Chancellor has nominated the Dean, Faculty Council for PG Studies in Science as a member of the Board of Discipline relating to malpractice cases for U.G., B.Ed., B.P.Ed., C.O.P. Examination, 2016.

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

124. To report that Project Monitoring Unit (PMU) has been constituted as per RUSA Guidelines.

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

125. To report that necessary communications have been made to NAAC regarding visit to the University.

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

126. To report that Rs. 10 crore has been received as RUSA grant against sanction of Rs. 20 crore.

The Higher Education Department, Directorate of RUSA vide letter No. 201-EH/RUSA-163/15/Comp-3, dated: 30.12.2015 sanctioned a fund of Rs. 20 crore to the University of North Bengal. Out of this Rs. 20 crore, a grant of Rs. 10 crore was transferred to North Bengal University RUSA account. It was decided in the Project Monitoring Unit meeting that the grant of Rs. 10 crore would be utilized within 10th March, 2016.

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

127. To report that the Liquid Nitrogen Plant, Scanning Electron Microscope, Philips LED lights, Furniture & Fixture, Books, Desktop Computes etc. have been purchased out of RUSA Grants.

In order to utilize the RUSA grant of Rs. 10 crore within the stipulated time it was decided in the Project Monitoring Unit meeting that no construction work will be taken up in the first phase and identified the following work for immediate utilization

- a. Building of Smart Class rooms with flooring
- b. Cluster Computer System
- c. LAN Wifi
- d. Books, Journals etc.
- e. Upgradation of laboratories
- f. Campus Development

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

128. To report that the utilization certificate has been sent to the Government against RUSA Grant.

A utilization Certificate of Rs. 10 crore sanctioned vide memo no. 201-EH/RUSA-163/15/Comp-3 dated 30.12.2015 has been sent to the Director, Directorate of Rashtriya Uchchatarata Shiksha Abhiyan (RUSA) vide office letter no. F.01/RUSA/Estt.631/R-16 dated 21.03.2016.

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

129. To report that a reply has been sent to the Government of Higher Education Department, West Bengal regarding the case of Prof. Sudip Sen, Ramanujan Fellow.

Decision: Noted and approved.

130. To report that a reply has been sent to the Hon'ble Chancellor, University of North Bengal and Governor of West Bengal regarding the case of Dr. Dilip Kr. Sarkar.

Decision: Noted and approved.

131. To report that the Hon'ble Vice-Chancellor has approved the Inspection report considering the proposal for establishment of Siliguri Campus of North Bengal St. Xavier's College.

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

132. To report that the Hon'ble Vice-Chancellor has permitted renewal of Agreement of License for the use of office space of Kolkata Camp Office with Vidyasagar University and Sidhu-Kanho-Birsha University.

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

133. To report that the Hon'ble Vice-Chancellor has approved Rs. 50,000/- to NBUOA to conduct one day national seminar.

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

134. To report that the Hon'ble Vice-Chancellor has approved temporary affiliation of Dhugguri College of Education for the academic session 2016-17 for conducting 2 year B.Ed. Course with an intake of 100 students.

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

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

- i. To consider the settlement of expenditure incurred by the then Director, DDE in connection with the visit of DEC team, IGNOU between 30.3.2010 to 31.3.2010 for according affiliation of the course under DDE, NBU.

Decision: Resolved that the Hon'ble Vice – Chancellor is authorized to make a committee to deal the present case.

- ii. To consider the note of the Finance Officer regarding expenditure of 'Loco Utsav' incurred by the Director, Centre for Local Language & Studies held on 22.02.2014 & 23.02.2014 *vide* EC Resolution XIX dated 28.10.2014.

Decision: Resolved that the Hon'ble Vice – Chancellor is authorized to make a committee to deal the present case.

- iii. To consider the note of the Controller of Examinations (Offg.) regarding confidential printing and data processing of University Examinations.

Decision: Resolved that e-tender be floated for the selection of confidential printing and data processing of University Examinations. High Power Committee of Examination branch be entrusted to take necessary action in this regard.

Further resolved that High Power Committee in the Examinations Branch be reconstituted as under:

- (a) Controller of Examination (Offg.)
- (b) Finance Officer
- (c) O.S.D., Examinations Branch
- (d) One Teacher Member to be nominated by the Hon'ble Vice-Chancellor

Hon'ble Vice-Chancellor is empowered to take any decision on the recommendation of the High Power Committee.

Controller of Examinations (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- iv. To consider revision of the composition of the committee constituted *vide* item no. 3 of the Executive Council dated 19.11.2015 because of difficulty of availability of Audit Expert from the Govt. agency.

Decision: Resolved that the following committee be constituted against item no. 3 of the Executive Council decision dated 19.11.2015.

Composition of the Committee:

- (a) Dean, Faculty Council for P.G. Studies in Science – Chairman
- (b) Dean, Faculty Council for P.G. Studies in Arts, Commerce and Law.
- (c) Dr. S. Chhetry, Principal, P.D. Womens' College
- (d) Shri D. Chakraborty, Department of Political Science

- (e) Shri Sisir Ranjan Palit, Senior Accountant, Internal Audit Cell, Education Director, Government of West Bengal, Bikash Bhawan, 8th Floor, Salt Lake, Kolkata – 91
- (f) Dr. A. Deb, Secretary, Faculty Council for P.G. Studies in Arts, Commerce and Law, (Convener)

Secretary, Faculty Council for P.G. Studies in Arts, Commerce and Law be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- v. To consider nomination of one Executive Council Member to the Finance Committee of the University.

Decision: Resolved that Professor Gopalchandra Misra, Hon'ble Vice – Chancellor, University of Gour Banga, Malda be nominated as Executive Council Member to the Finance Committee of the University of North Bengal.

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

NOTE: Confirmed with immediate action by the Chair.

- vi. To consider the letter of the Hon'ble Vice-Chancellor, Vidyasagar University regarding transfer of research equipments under major research project of Dr. Amiya Kr. Panda, Department of Chemistry & Chemical Technology, Vidyasagar University.

Decision: Resolved that the matter be referred to Departmental Committee for opinion.

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

- vii. To consider the letter of the Principal, Gyan Jyoti College dated 31.05.2016 regarding University Nominee to the Governing Body of the said College.

Decision: Resolved that nomination in the Governing Body of Gyan Jyoti College be left to the Hon'ble Vice-Chancellor.

- viii. To consider the letter of Comdt. Vijay Pal Singh, a guardian of student of ABN Seal College dated 27.7.16 regarding change of college of his daughter in 2nd year Geography (Hons.).

Decision: It is reported that A.B.N Seal College, Cooch Behar is affiliated to the Cooch Behar Panchanan Barma University. So inter University transfer is not possible as per University Rules.

In view of the above, it was resolved that the prayer of Vijay Pal Singh a guardian of student of ABN Seal College dated 27.7.16 can not be accepted.

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

- ix. To consider the letter of General Secretary, NBU Students' Association regarding PG Boys' Hostels.

Decision: Resolved that the prayer of General Secretary, NBU Students' Association regarding PG Boys' Hostels for not changing the PG Boys' Hostels be regretted.

Further resolved that the Secretary, Board of Residence and Discipline be requested to deal the matter with the Superintendent of the respective Hostels and Students.

Secretary, Board of Residence and Discipline be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- x. 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	Dinesh Chandra Ray	Prof. I. Sarkar	History	VARENDRA RESEARCH SOCIETY: ITS VISION AND MISSION (1910 – 1963)
2	Biswajit Roy	Prof. S.K. Jash	Bengali	ধিমাল ভাষা ও সাহিত্য : একটি সমীক্ষা
3	Jayanta Das	Prof. P. Ghosh	Chemistry	TRANSFORMATIVE REACTIONS ON CARBOCYCLIC COMPOUNDS
4	Pritam De	Prof. M.N. Roy	Chemistry	STUDIES ON INTERACTIONS OF SOME BIOMOLECULES AND SIMPLE MOLECULES BY PHYSICO-CHEMICAL PROCESSES IN LIQUID 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 names.

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

NOTE: Confirmed with immediate action by the Chair.

- xi. To consider the university nominee to the Governing Body of Siliguri B.Ed. College.

Decision: Resolved that nomination in the Governing Body of Siliguri B.Ed. College be left to the Hon'ble Vice-Chancellor.

- xii. To consider the policy and proposal of the committee constituted by the House Allotment Committee for allotments of quarters to the Non-Teaching Employees as referred by the House Allotment Committee held on 25.5.2016.

Decision: Resolved that the proposal of the committee constituted by the House Allotment Committee for allotments of quarters of the Non-Teaching Employees be accepted. However, no vacant quarter will be given to the contractual employees as the direct recruitment for the various posts is under process.

Estate Officer be requested to take necessary action.

- xiii. To review the existing rules of the House Allotment Committee dated 14.08.1997 regarding retainment of quarters after Retirement/Death of employee while in service as referred by the House Allotment Committee held on 25.5.2016.

Decision: Resolved that the existing rules of the House Allotment Committee dated 14.08.1997 be followed.

Estate Officer be requested to take necessary action.

- xiv. To consider the minutes of the meeting regarding the execution of some schemes of UGC XII Plan General Development Schemes for the financial year 2016-2017 which was held on 27.6.16.

Decision: Resolved that the minutes of the meeting regarding the execution of some schemes of UGC XII Plan General Development Schemes for the financial year 2016-2017 be approved.

Development Officer be requested to take necessary action.

- xv. To consider communication received from the Joint Secretary, Govt. of West Bengal, Higher Education Department, University Branch *vide* no. 528(19)-Edn(U)/1U-59/16 dated 11.7.16 regarding setting up virtual classrooms in State-aided Universities in West Bengal.

Decision: Resolved that the communication received from the Joint Secretary, Govt. of West Bengal, Higher Education Department, University Branch *vide* no. 528(19)-Edn(U)/1U-59/16 dated 11.7.16 regarding setting up virtual classrooms in State-aided Universities in West Bengal be accepted.

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

- xvi. To consider the Minutes of the 30th Sports Board meeting dated 8.7.16.

Decision: Resolved that the Minutes of the 30th Sports Board meeting dated 8.7.16 be approved.

Secretary, Sports Board be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- xvii. To consider the note of the Finance Officer dated 26.7.16 regarding death benefits of Late Ramesh Chandra Singha, Ex-Sr. Mason.

Decision: Note of the Finance Officer dated 26.7.16 was placed and discussed in the meeting.

Resolved that the death benefits of Late Ramesh Chandra Singha, Ex-Sr. Mason be released.

Finance Officer be requested to take necessary action.

- xviii. To consider the recommendation of Screening Committee for re-employment of Prof. Subhas Chandra Pal, Department of Computer Science & Application for another one year *w.e.f.* 14.08.16 (2nd term – 3rd year).

Decision: Resolved that the recommendation of Screening Committee for re-employment of Prof. Subhas Chandra Pal, Department of Computer Science & Application for another one year *w.e.f.* 14.08.16 (2nd term – 3rd year) be approved.

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

NOTE: Confirmed with immediate action by the Chair.

- xix. To consider the recommendation of Screening Committee for re-employment of Dr. P. Bandyopadhyay, Associate Professor, Department of Chemistry for another one year *w.e.f.* 29.09.16 (last term – 5th year).

Decision: Resolved that the recommendation of Screening Committee for re-employment of Dr. P. Bandyopadhyay, Associate Professor, Department of Chemistry for another one year *w.e.f.* 29.09.16 (last term – 5th year) be approved.

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

NOTE: Confirmed with immediate action by the Chair.

- xx. To consider the recommendation of Screening Committee for re-employment of Prof. Mita Bhadra, Department of Sociology for another one year *w.e.f.* 30.08.16 (3rd term – 4th year).

Decision: Resolved that the recommendation of Screening Committee for re-employment of Prof. Mita Bhadra, Department of Sociology for another one year *w.e.f.* 30.08.16 (3rd term – 4th year) be approved.

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

NOTE: Confirmed with immediate action by the Chair.

xxi. To consider the recommendation of Screening Committee for re-employment of Dr. Alok Majumder, Associate Professor, Department of Chemistry for another one year *w.e.f.* 18.10.16 (last term – 5th year).

Decision: Resolved that the recommendation of Screening Committee for re-employment of Dr. Alok Majumder, Associate Professor, Department of Chemistry for another one year *w.e.f.* 18.10.16 (last term – 5th year) be approved.

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

NOTE: Confirmed with immediate action by the Chair.

xxii. To consider the note of the Finance Officer dated 29.7.16 regarding article of agreement for NBU Law Canteen.

Decision: Resolved that the draft article of agreement for NBU Law Canteen be approved.

Finance Officer be requested to take necessary action.

xxiii. To consider the letter of the Head, Department of Microbiology regarding constitution of Board of Research Studies in Microbiology.

Decision: Resolved that the matter be routed through the Faculty Council for PG Studies in Science.

Secretary, Faculty Council for PG Studies in Arts, Commerce and Law be requested to take necessary action.

xxiv. To consider the nomination of one Executive Council Member to Screening Committee of non-teaching staff relating to CAS.

Decision: Resolved that Dean, Faculty Council for PG Studies in Arts, Commerce and Law be nominated in the Screening Committee of non-teaching staff relating to CAS.

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

xxv. To consider the proposal of the Librarian-in-Charge dated 01.08.2016 relating to setting up a method to prevent plagiarism of thesis/dissertation before uploading in Shodhganga Project.

Decision: Resolved that proposal of the Librarian-in-Charge dated 01.08.2016 relating to setting up a method to prevent plagiarism of thesis/dissertation before uploading in Shodhganga Project be approved and expenditure to be borne out by the University.

Librarian-in-Charge be requested to take necessary action.

xxvi. To consider the minutes of the 90th Purchase Committee meeting held on 27.07.2016.

Decision: Resolved that the minutes of the 90th Purchase Committee meeting held on 27.07.2016 be approved.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

xxvii. To consider the minutes of the 91st Purchase Committee meeting held on 02.08.2016.

Decision: Resolved that the minutes of the 91st Purchase Committee meeting held on 02.08.2016 be approved.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- xxviii. To consider the provisional fixation of pay due to promotion/placement/upgradation of the following teacher as prepared by the office of the Finance Officer:
- Dr. Ranjan Roy, Associate Professor, Department of Geography & Applied Geography, NBU
 - Dr. Soumen Bhattacharjee, Associate Professor, Department of Zoology, NBU

Decision: Resolved that the provisional fixation of pay of the above mentioned teachers be approved.
Registrar (Offg.) be requested to take necessary action.

- xxix. To consider the note of the Finance Officer dated 4.8.16 regarding 'Festival Advance' for 2016-17 as prayed by the President & Secretary of the NBUEA dated 01.08.2016.

Decision: Note of the Finance Officer dated 4.8.16 was placed and discussed in the meeting.

Resolved that Rs. **17,000/-** as Festival Advance of 2016-17 be paid to the University Employees working under substantive capacity and also to the eligible Contractual Employees subject to pay received by them.

Further resolved that practice of last year be followed in case of Contractual Employees for the payment of Festival Advance of 2016-17.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- xxx. To consider the note of the Finance Officer dated 4.8.16 regarding arrear salary of teachers.

Decision: Note of the Finance Officer dated 4.8.16 was placed and discussed in the meeting.

Resolved that arrear salary of teachers be paid subject to further verification by the Office of the Finance Officer and availability of fund.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- xxxi. To consider the note of the Inspector of Colleges dated 4.8.16 regarding introduction of MA (English) in Salesian College (Siliguri Campus).

Decision: The note of the Inspector of Colleges dated 4.8.16 was placed and discussed in the meeting. Resolved that College authority be advised to submit the following documents/evidences in connection with introduction of MA (English) in Salesian College (Siliguri Campus):

- Appointment of one Professor/Associate Professor as per qualification and pay band prescribed by the UGC.
- Appointment of two Assistant Professor as per qualification and pay band prescribed by the UGC.
- All appointment shall be made for a period of at least two years.

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

NOTE: Confirmed with immediate action by the Chair.

- xxxii. To consider the proposal of the Head, Department of Biotechnology *vide* ref. no. Bio/2016/426 dated 20.04.2016 for renovation of the Students' Practical Laboratory, total cost of Rs. 84,386/- from S.B. Enterprise on lowest quotation basis out of 'Laboratory Development fund' as referred by the Purchase Committee held on 27.07.16.

Decision: Resolved that the matter be referred to the Finance Committee for observation.

Finance Officer be requested to take necessary action.

xxxiii. To report that the Hon'ble Vice-Chancellor has extended the tenure of the present Governing Body of the Sonada Degree College for a period of three (3) months *w.e.f.* 06.08.2016 or formation of the new Governing Body, whichever is earlier.

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

xxxiv. To report that the Hon'ble Vice-Chancellor has allowed Quarter No. E-78 and E-79 to Dr. Nirmal Kr. Ray, Department of Philosophy.

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

xxxv. To report that the Hon'ble Vice-Chancellor has constituted the following Screening Committees to screen the applications received regarding direct recruitment: **(to be placed)**

a. Screening Committee in Science subjects:

- i. Dean, Faculty Council for PG Studies in Science – Chairman
- ii. Prof. A. Mukhopadhyay, Former Dean, Faculty Council for PG Studies in Science
- iii. HOD of the respective Department
- iv. Registrar (Offg.) – Convener

b. Screening Committee in Arts, Commerce & Law subjects:

- i. Dean, Faculty Council for PG Studies in Arts, Commerce & Law – Chairman
- ii. Prof. P. R. Sengupta, Former Dean, Faculty Council for PG Studies in Arts, Commerce & Law
- iii. HOD of the respective Department
- iv. Registrar (Offg.) – Convener

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

xxxvi. To report that the Hon'ble Vice-Chancellor has approved the minutes of the 2nd meeting of the Committee constituted to create awareness about ragging among the 1st year students of the university held on 28.7.16.

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

xxxvii. To report that the Hon'ble Vice-Chancellor has nominated the following persons for the Local Programme Planning and Management Committee for Human Resource Development Centre:

- a. Hon'ble Vice-Chancellor, University of Gour Banga
- b. Hon'ble Vice-Chancellor, Coochbehar Panchanan Barma University
- c. Director, HRDC, Calcutta University
- d. Prof. S. Mukherjee, Department of Mathematics, Jadavpur University

Note: Name of Prof. S. Mukherjee be corrected as Prof. S. Banerjee. Accordingly a communication was made to Prof. S. Banerjee, Department of Mathematics, Jadavpur University.

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

xxxviii. To report that the Hon'ble Vice-Chancellor has approved the note of the Controller of Examinations (Officiating) dated 2.8.16 regarding recommendations of the Board of Discipline relating to malpractice case in B.A./B.Sc./B.Com. Part-III (Honours) Examinations-2016.

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

xxxix. To report that the Hon'ble Vice-Chancellor has approved the payment of Bills of Sweeping Service Agency for Jalpaiguri Campus from 6.9.15 to 5.6.16.

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

xl. Misc. item, if any.

a. To consider the proceeding of the meeting of the Tender Committee held on 21.07.2016.

Decision: The following decisions were taken:

Pay Package

It is observed from the rate quoted by different vendors regarding pay package are inconsistent.

Resolved that the recommendation of the tender committee for pay package can not be accepted. Further resolved that re-tender will be initiated as per extant rules.

Digitalization of Thesis

Resolved recommendation of the tender committee be approved. Work order be issued to the lowest bidder namely Data Capture Systems, C-262, Sector – 19, Noida – 201301 (U.P.) as per rules.

Audit & Account Officer be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

b. To consider inclusion of convener in the committee constituted by the Executive Council dated 15.02.2016 *vide* item no. 14.

Decision: Resolved that Dr. S. Sanyal, Inspector of Colleges be included in the committee constituted by the Executive Council dated 15.02.2016 *vide* item no. 14 as convener of the committee.

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

NOTE: Confirmed with immediate action by the Chair.


c. To consider extension of date of payment of admission fees in the U.G. Colleges. Dr. S. Chhetry, Principal, P.D. Womens' College and member of the Executive Council has requested to extend date of payment of admission fees in the U.G. College as large number of students have not paid admission fees till date.

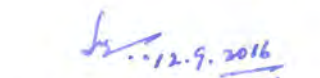
Decision: Resolved that payment of admission fees by the students be extended from 11th August to 13th August, 2016.

Secretary, U.G. Council be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

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