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9.11.16

## UNIVERSITY OF NORTH BENGAL

### Minutes of the 35<sup>th</sup> meeting of the Executive Council held on 27.09.2016 at 12.30 P.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. Prof. Subir Sarkar, Dean, Faculty Council for PG Studies in Science, University of North Bengal
5. Prof. Ghanashyam Nepal, 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. Dr. Debkumar Mukherjee, Principal, Maynaguri College, Jalpaiguri
8. Prof. Gangotri Chakraborty, Head, Department of Law
9. Sri Saptarshi Ghosh, Head, Department of Library & Information Science, University of North Bengal
10. Prof. M. Yasin, Head, Department of Lifelong Learning & Extension, University of North Bengal

1. To confirm the minutes of the 34<sup>th</sup> meeting of the Executive Council held on 05.08.2016 and 06.08.2016.

**Decision:** Resolved that the minutes of the 34<sup>th</sup> meeting of the Executive Council held on 05.08.2016 and 06.08.2016 be confirmed.

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: **(to be placed)**

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Suman Nirola	Prof. A.P. Das	Botany	STUDIES ON THE MONOCOTYLEDONOUS FLORA OF DARJEELING DISTRICT, WEST BENGAL, INDIA

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

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

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

3. 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: **(to be placed)**

Sl. No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Biswajit Ray	Prof. Dipak Kr. Roy	Bengali	আশাপূর্ণাদেবীর উপন্যাসে দাম্পত্য সম্পর্ক
2	Goutam Kumar Ghosh	Prof. R.N. Ghosh	Philosophy	THE PHILOSOPHY OF RABINDRANATH TAGORE : IN THE LIGHT OF BUDDHISM
3	Biplab Kumar Saha	Prof. Dipak Kr. Roy	Bengali	উত্তরবঙ্গের সমাজ - সংস্কৃতি ও সাহিত্যে শিব
4	Bhaswati De	Prof. D. Saha	Philosophy	Intending Death: The Dilemmas of Mercy Killing
5	Rajib Biswas	Prof. A.P. Das & Prof. T.K. Paul (Co-supervisor)	Botany	SURVEY OF FLORISTIC DIVERSITY AND VEGETATION STRUCTURE OF RASIK BEEL IN THE COOCH BEHAR DISTRICT OF WEST BENGAL
6	Anurag Chowdhury	Prof. A.P. Das	Botany	Studies on the diversity and ethnic uses of wetland vascular plants in Terai and Duars of West Bengal, India
7	Tamal Basu Roy	Dr. Ranjan Roy	Geography & Applied Geography	ROLE OF RURAL PERIODIC MARKET CENTRES IN REGIONAL ECONOMIC DEVELOPMENT – A CASE STUDY OF UTTAR DINAJPUR DISTRICT, WEST BENGAL
8	Anamika Pramanik	Prof. M.K. Das & Dr. Banani Das (Co-supervisor)	Physics	INVESTIGATIONS ON THE PHYSICAL PROPERTIES OF SOME LIQUID CRYSTALLINE COMPOUNDS AND MULTI-COMPONENT MIXTURES

**Decision:** Resolved that the reports of the *viva-voce* of the above-mentioned candidates as per New Ph.D. Ordinances (2009) 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.**

4. To consider the proposal of the Finance Officer dated 02.09.2016 regarding release of Arrear Salary of Teachers.

**Decision:** Resolved that Arrear Salary of Teachers be paid subject to the availability of fund.

Finance Officer be requested to take necessary action.

5. To consider the note of the Inspector of Colleges dated 04.08.2016 regarding affiliation of Indian Institute of Legal Studies as per communication received from Bar Council of India dated 16.06.2016.

**Decision:** Executive Council noted with displeasure that without affiliation of the University students have been admitted. Resolved that this practice must be discouraged and concerned college should be cautioned. In future strong action be taken in such cases. It is further resolved that the affiliation to be given only for academic year 2016-17. The college authority be advised to pay the affiliation fees immediately. Copy of the letter to the college to be sent to BCI.

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

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

6. To consider the note of the Registrar (Offg.) dated 30.08.2016 regarding nomination of subject expert for re-employment of Prof. Subir Sarkar, Department of Geography & Applied Geography *w.e.f.* 11.01.2017 (first term).

**Decision:** Resolved that the nomination of subject expert for re-employment of Prof. Subir Sarkar, Department of Geography & Applied Geography *w.e.f.* 11.01.2017 (first term) be left to the Hon'ble Vice-Chancellor.

**Note:** Prof. Subir Sarkar abstained while discussion on this point was going on.

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

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

7. To consider the recommendation of the Screening Committee for re-employment of Prof. Sudip Barat, Department of Zoology for two years *w.e.f.* 29.09.2015 (1<sup>st</sup> term).

**Decision:** Resolved that the recommendation of Screening Committee for re-employment of Prof. Sudip Barat, Department of Zoology for two years *w.e.f.* 29.09.2015 (1<sup>st</sup> term) be approved.

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

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

8. To consider the recommendation of the Screening Committee for re-employment of Dr. Chandanashis Laha, Associate Professor, Department of English for two years *w.e.f.* 17.02.2016 (1<sup>st</sup> term).

**Decision:** Resolved that the recommendation of Screening Committee for re-employment of Dr. Chandanashis Laha, Associate Professor, Department of English for two years *w.e.f.* 17.02.2016 (1<sup>st</sup> term) be approved.

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

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

9. To consider the prayer of Mr. Rakesh Kumar Mandal, Assistant Professor, Department of Computer Science & Application dated 05.09.2016 regarding CAS for promotion as Assistant Professor (Stage 1 to Stage 2) after five years as per UGC rules.

**Decision:** Resolved that the Higher Education Department, Govt. of West Bengal be consulted for clarification for the admissibility of the claim.

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

10. To consider the prayer of Dr. Ardhendu Mandal, Assistant Professor, Department of Computer Science & Application dated 05.09.2016 regarding CAS for promotion as Assistant Professor (Stage 1 to Stage 2) after five years as per UGC rules.

**Decision:** Resolved that the Higher Education Department, Govt. of West Bengal be consulted for clarification for the admissibility of the claim.

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

11. To consider the note of the Inspector of Colleges dated 09.09.2016 relating to open PG Course in Urdu at Islampur College from the session 2016-17 as per prayer of the Teacher-in-Charge of the said College.

**Decision:** Resolved that the matter be considered sympathetically. The Executive Council requests the College Authority to comply as per as practicable with respect to appointment of teachers and then report back after compliance to the University with such appeal for further consideration by the University.

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

12. To consider the letter of the Teacher-in-Charge cum Drawing and Disbursing Officer (DDO) of Bijanbari Degree College dated 11.08.2016 regarding appointment of Administrator.

**Decision:** The letter of Mr. K. B. Yogi dated 22.08,2016 is noted. Resolved that the matter be referred to the Governing Body of the Bijanbari Degree College for necessary action.

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

13. To consider the budget estimate for the year 2017-18 and revised estimate for the year 2016-17 as recommended by the Finance Committee.

**Decision:** The Budget Estimate of 2017-2018 and Revised Estimate 2016-2017 as recommended by the Finance Committee were deliberated upon in details.

Resolved that the Annual Financial Estimate of 2017-2018 and Revised Financial Estimates of 2016-2017 as recommended by the Finance Committee be approved and recommended for submission to the NBU Court Meeting for consideration.

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

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

14. To consider the recommendation of the Board of Research Studies for the following subjects under the faculty of Arts, Commerce & Law:

- i. Bengali
- ii. Philosophy
- iii. Economics
- iv. English
- v. Political Science
- vi. History
- vii. 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 19.09.2016 be approved:

- i. Bengali
- ii. Philosophy
- iii. Economics
- iv. English
- v. Political Science
- vi. History
- vii. Himalayan Studies

**Note:** A committee with the following members be constituted to study the case as per prayer of Prof. M. Bera, Department of Bengali:

- i) Dean, Faculty Council for PG Studies in Arts, Commerce & Law – Chairman
- ii) Deputy Registrar – Convener

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

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

15. To consider the recommendation of the Board of Research Studies for the following subjects under the faculty of Science:

- i. Botany
- ii. Chemistry
- iii. Physics
- iv. Mathematics
- v. Zoology
- vi. Biotechnology

**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 19.09.2016 be approved:

- i. Botany
- ii. Chemistry
- iii. Physics
- iv. Mathematics
- v. Zoology
- vi. Biotechnology

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

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

16. To consider the nomination of one expert for the CAS of Dr. Maya Ghosh, Department of Political Science.

**Decision:** Item be taken out.

17. To consider the Note of the Controller of Examinations (Offg.) dated 12.09.2016 regarding unfair examination process at ABN Seal College, Thakur Panchanan Mahila College, Cooch Behar College and University B.T. & Evening College in connection with UG Examinations, 2016 on 16.07.2016.

The Session is chaired by the Dean, Faculty Council for PG Studies in Science, NBU

**Decision:** The note of the Controller of Examinations (Offg.) dated 12.09.2016 regarding unfair examination process at ABN Seal College, Thakur Panchanan Mahila College, Cooch Behar College and University B.T. & Evening College in connection with UG Examinations, 2016 on 16.07.2016 and the report of the central visiting team was placed and discussed in the meeting. Resolved that the following points be referred to the next Governing Body meeting of the B.T. Evening College:

- a) A large number of examinees were accommodated in a single room instead of two/three, which helps them to adopt easy unfair means in University B. T. & Evening College.

- b) A number of students were sitting adjacent to the examination hall outside in the ground floor who have no students' identity card in the University B. T. & Evening College, Coochbehar.
- c) The Principal as well as the invigilators of University B. T. & Evening College knows everything about the mass unfair means adopted by the examinees, but they do nothing to prevent.
- d) The principal and some of the invigilators of University B. T. & Evening College verbally reported that they were threatened by the some of the examinees.
- e) The overall supervision and initiation to prevent unfair means of the Centre-in-Charge(s) is very much unsatisfactory, especially in University B. T. & Evening College.

Further resolved that the following roll numbers be referred to the Controller of Examinations (Offg.) for disciplinary measure:

ABN Seal College:

0041432 – 10007, 10052, 10207

0041434 – 10186

0041532 – 10030, 10031, 10143, 10186, 10189, 10201

TPBM College:

007532 – 10113, 10141

Coochbehar College:

0061432 – 10208, 10267, 10403, 10405, 10676, 10784

0061532 – 10009, 10032, 10518, 10545, 10700

University BT & Evening College:

0051434 – 10571, 10572, 10619, 10646, 10700

0051534 – 10106, 10102, 10096, 10090, 10167, 10508, 10458, 10455, 10457, 10462, 10402,

10377, 10404, 10322, 10331, 10349, 10311, 10317, 10315, 10206

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

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

- 18. To report that the Hon'ble Vice-Chancellor has appointed Mr. Rakesh K. Mandal, Assistant Professor, Department of Computer Science & Application to act as Head, Department of Computer Science & Application *w.e.f.* 01.09.2016 for a period of two years or completion of his age of superannuation, whichever is earlier.

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

- 19. To report that the Hon'ble Vice-Chancellor has appointed Dr. Indira Lepcha, Associate Professor, Department of Geography & Applied Geography to act as Head, Department of Geography & Applied Geography *w.e.f.* 25.08.2016 for a period of two years or completion of her age of superannuation, whichever is earlier.

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

20. To report that the Hon'ble Vice-Chancellor has appointed Dr. Samar Kr. Biswas, Associate Professor, Department of Sociology to act as Head, Department of Sociology *w.e.f.* 02.09.2016 for a period of two years or completion of her age of superannuation, whichever is earlier.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.
21. To report that the Hon'ble Vice-Chancellor has extended the tenure of the present Governing Body of the Islampur College for a period of three (3) months *w.e.f.* 11.09.2016 or formation of the new Governing Body, whichever is earlier.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.
22. To report that the Hon'ble Vice-Chancellor has appointed Prof. Anirban Misra, Department of Chemistry, NBU to act as Registrar (Offg.) *w.e.f.* 02.09.2016 (forenoon) to 01.01.2017 (afternoon).  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.
23. To report that the Hon'ble Vice-Chancellor has allowed condonation of absence on 16.08.2016 for teachers (including contractual), non-teaching (including contractual and daily wage) staff members and officers (including contractual).  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.
24. To report that the Hon'ble Vice-Chancellor has extended the engagement of sweeper at NBU Kolkata Camp Office *w.e.f.* 1.10.16 to 31.12.16.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.
25. To report that the Hon'ble Vice-Chancellor has granted the Study Leave to Prof. Ashis Sengupta, Department of English *w.e.f.* 17.08.2016 to 16.02.2017 for six months.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.
26. To report that the Hon'ble Vice-Chancellor has granted re-employment to Dr. Chandanashis Laha, Associate Professor, Department of English for three months *w.e.f.* 17.08.2016.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.
27. To report that the Hon'ble Vice-Chancellor has approved the recommendation of the Screening Committee for re-employment of Prof. Hirak Ray, Department of Commerce for two years *w.e.f.* 04.09.2016 (1<sup>st</sup> term).  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.
28. To report that the Hon'ble Vice-Chancellor has extended the tenure of the present Governing Body of the Nani Bhattacharya Smarak Mahavidyalaya for a period of three (3) months *w.e.f.* 16.08.2016 or formation of the new Governing Body, whichever is earlier.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.
29. To report that the Hon'ble Vice-Chancellor has appointed Dr. U. Bhui, Centre for Himalayan Studies as NSS Co-ordinator until further order.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.
30. To report that the Hon'ble Vice-Chancellor has extended the tenure of the Roster Committee *w.e.f.* 01.11.2016 up to 31.03.2017.  
**Decision:** Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.

31. To report that the Hon'ble Vice-Chancellor has extended the tenure of the existing Caterer (Sri Shomnath Singha) up to 30.11.2016 as per note of Officer-in-Charge, Office of the Estate Officer.

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

32. To report that the Hon'ble Vice-Chancellor has permitted to notify about Puja Holiday *w.e.f.* 6.10.16 in place of 7.10.16 as per Govt. Notification no. 4890-F[P] dated 16.9.16.

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

33. To report that the Hon'ble Vice-Chancellor has approved the schedule of the B.A./B.Sc./B.Com. Examinations 2017 as proposed by the Controller of Examinations (Offg.).

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

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

i. To consider the letter of the Vice-Chancellor, Raiganj University dated 28.7.15 relating to notional pay fixation and re-designation fro Sri Barendranath Giri and Sri Achyut Mohan Roychaudhury.

**Decision:** Resolved that notional pay fixation and re-designation fro Sri Barendranath Giri and Sri Achyut Mohan Roychaudhury be approved as proposed.

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

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

ii. To consider the report on the Service Matters of Sri Tapan Dutta, Accountant, in the erstwhile Raiganj College (University College).

**Decision:** Resolved that the report on the Service Matters of Sri Tapan Dutta, Accountant, in the erstwhile Raiganj College (University College) as submitted by the Registrar (Offg.) be approved and the status report along with all necessary documents be submitted to the Higher Education Department, Govt. of West Bengal.

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

iii. To consider the special casual leave of Prof. M. N. Roy, Department of Chemistry from 05.09.2016 to 06.09.2016.

**Decision:** Resolved that the matter of special casual leave of Prof. M. N. Roy, Department of Chemistry from 05.09.2016 to 06.09.2016 may be placed with all papers in chronological order to the Higher Education Department, Govt. of West Bengal and be requested for directives.

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

iv. To consider the prayer of Ms. Sudakshina Ray, Associate Professor, Department of Economics, NBU dated 12.9.16 regarding absence from 5.9.16 to 8.9.16.

**Decision:** Resolved that the prayer of Ms. Sudakshina Ray, Associate Professor, Department of Economics, NBU dated 12.9.16 regarding absence from 5.9.16 to 8.9.16 may be placed with all papers in chronological order to the Higher Education Department, Govt. of West Bengal and be requested for directives.



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

- v. To consider the provisional fixation of pay due to promotion under CAS of Dr. Aniruddha Saha, Department of Botany as prepared by the office of the Finance Officer.

**Decision:** Resolved that the provisional fixation of pay due to promotion under CAS of Dr. Aniruddha Saha, Department of Botany as prepared by the office of the Finance Officer be approved.

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

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

- vi. To consider the provisional fixation of pay due to promotion/upgradation under CAS of Dr. Snehasish Saha, Department of Geography & Applied Geography as prepared by the office of the Finance Officer.

**Decision:** Resolved that the provisional fixation of pay due to promotion/upgradation under CAS of Dr. Snehasish Saha, Department of Geography & Applied Geography as prepared by the office of the Finance Officer be approved.

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

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

- vii. To consider the provisional fixation of pay due to promotion under CAS of Dr. Arnab Sen, Department of Botany as prepared by the office of the Finance Officer.

**Decision:** Resolved that the provisional fixation of pay due to promotion under CAS of Dr. Arnab Sen, Department of Botany as prepared by the office of the Finance Officer be approved.

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

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

- viii. To consider the provisional fixation of pay due to promotion/upgradation under CAS of Dr. Suman Chatterjee, Department of Physics as prepared by the office of the Finance Officer.

**Decision:** Resolved that the provisional fixation of pay due to promotion/upgradation under CAS of Dr. Suman Chatterjee, Department of Physics as prepared by the office of the Finance Officer be approved.

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

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

- ix. To consider the provisional fixation of pay due to promotion/upgradation under CAS of Dr. Ranjan Ghosh, Department of English as prepared by the office of the Finance Officer.

**Decision:** Resolved that the provisional fixation of pay due to promotion/upgradation under CAS of Dr. Ranjan Ghosh, Department of English as prepared by the office of the Finance Officer be approved.

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

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

- x. To consider the provisional fixation of pay due to promotion/placement/upgradation under CAS of Dr. Sripada Haldar, Department of Physics as prepared by the office of the Finance Officer.

**Decision:** Resolved that the provisional fixation of pay due to promotion/placement/upgradation under CAS of Dr. Sripada Haldar, Department of Physics as prepared by the office of the Finance Officer be approved.

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

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

- xi. To consider the provisional fixation of pay due to promotion/placement/upgradation under CAS of Dr. Rajat Kumar Dey, Department of Physics as prepared by the office of the Finance Officer.

**Decision:** Resolved that the provisional fixation of pay due to promotion/placement/upgradation under CAS of Dr. Rajat Kumar Dey, Department of Physics as prepared by the office of the Finance Officer be approved.

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

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

- xii. To consider the provisional fixation of pay due to promotion under CAS of Dr. Ranjita Chakraborty, Department of Political Science as prepared by the office of the Finance Officer.

**Decision:** Resolved that the provisional fixation of pay due to promotion under CAS of Dr. Ranjita Chakraborty, Department of Political Science as prepared by the office of the Finance Officer be approved.

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

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

- xiii. To consider the provisional fixation of pay due to promotion/placement/upgradation under CAS of Dr. Ujjwal Bhui, Centre for Himalayan Studies as prepared by the office of the Finance Officer.

**Decision:** Resolved that the provisional fixation of pay due to promotion/placement/upgradation under CAS of Dr. Ujjwal Bhui, Centre for Himalayan Studies as prepared by the office of the Finance Officer be approved.

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

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

- xiv. To consider the provisional fixation of pay due to promotion/placement/upgradation under CAS of Dr. Anirban Mukherjee, Department of Philosophy as prepared by the office of the Finance Officer.

**Decision:** Resolved that the provisional fixation of pay due to promotion/placement/upgradation under CAS of Dr. Anirban Mukherjee, Department of Philosophy as prepared by the office of the Finance Officer be approved.

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

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

- xv. To consider the provisional fixation of pay due to promotion/placement/upgradation under CAS of Dr. Samar Kumar Biswas, Department of Anthropology as prepared by the office of the Finance Officer.

**Decision:** Resolved that the provisional fixation of pay due to promotion/placement/upgradation under CAS of Dr. Samar Kumar Biswas, Department of Anthropology as prepared by the office of the Finance Officer be approved.

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

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

- xvi. To consider the provisional fixation of pay due to promotion/upgradation under CAS of Dr. Sujit Kumar Biswas, Department of Law as prepared by the office of the Finance Officer.

**Decision:** Resolved that the provisional fixation of pay due to promotion/upgradation under CAS of Dr. Sujit Kumar Biswas, Department of Law as prepared by the office of the Finance Officer be approved.

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

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

- xvii. To consider the Minutes of the meeting of the Faculty Council for PG Studies in Science held on 17.08.2016.

**Decision:** Resolved that the Minutes of the meeting of the Faculty Council for PG Studies in Science held on 17.08.2016 be approved.

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

- xviii. To consider the Minutes of the meeting of the Faculty Council for PG Studies in Arts, Commerce & Law held on 17.08.2016.

**Decision:** Resolved that the Minutes of the meeting of the Faculty Council for PG Studies in Arts, Commerce & Law held on 17.08.2016 be approved.

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

- xix. To consider the prayer of Dr. Ranjan Roy, Department of Geography & Applied Geography dated 19.9.16 regarding lien for two years *w.e.f.* 27.09.2016.

**Decision:** Resolved that lien for one year *w.e.f.* prospective date as per university rules to Dr. Ranjan Roy, Department of Geography & Applied Geography be approved.

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

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

- xx. To consider the letter of Dr. Abhijit Bhattacharjee, Teacher-in-Charge, Jalpaiguri Law College dated 15.09.2016 relating to students' election for the session 2016-17.

**Decision:** The item was taken out as the decision on this matter is already resolved on 05.09.2016 & 06.09.2016.

- xxi. 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: **(to be placed)**

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Chandan Roy	Prof. S. Roy Mukherjee	Economics	The Artisanal Silk Industry of West Bengal: A Study of its History, Performance and Current Problems

**Decision:** Resolved that the report of the *viva-voce* of the above-mentioned candidate as per New Ph.D. Ordinances (2009) be approved and the candidate be admitted to the degree of Ph.D. in the subject or discipline mentioned against his name.

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

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

- xxii. To consider the Annual Accounts comprising Balance Sheet, Income & Expenditure A/c and Receipts & Payments A/c of the University for the year 2014-15 as recommended by the 167<sup>th</sup> Finance Committee Meeting dated 26.09.2016.

**Decision:** Resolved that the Annual Accounts comprising Balance Sheet, Income & Expenditure A/c and Receipts & Payments A/c of the University for the year 2014-15 as recommended by the 167<sup>th</sup> Finance Committee Meeting dated 26.09.2016 be approved.

Finance Officer be requested to take necessary action.

- xxiii. To consider the re-fixation of pay due to apparent mistake found in respect of granting annual increment of Prof. Mita Bhadra, Department of Sociology as per decision of the Executive Council dated 13.05.2015 and prepared by the office of the Finance Officer.

**Decision:** Resolved that the corrections as suggested by the Finance Officer regarding annual increment of Prof. Mita Bhadra, Department of Sociology be approved.

Finance Officer be requested to take necessary action.

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

- xxiv. To consider the note of the Deputy Registrar dated 21.09.2016 regarding the study leave with pay of Dr. Sajal Das, Department of Chemistry for the period of one year in USA.

**Decision:** Resolved that the issue is discussed in details and as per the Statute & Leave Rules the matter is regretted.

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

- xxv. To consider the recommendation of Selection Committee for promotion from Reader to Professor under Career Advancement Scheme (Old Regulations) of Dr. Sushma Rohatgi, Department of Geography & Applied Geography, NBU.

**Decision:** Resolved that the recommendation of Selection Committee for promotion from Reader to Professor under Career Advancement Scheme (Old Regulations) of Dr. Sushma Rohatgi, Department of Geography & Applied Geography, NBU be approved.

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

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

xxvi. To consider the recommendation of Selection Committee for promotion from Associate Professor to Professor (Stage 4 to Stage 5) under Career Advancement Scheme (New Regulations) of Dr. Deepak Kr. Mandal, Department of Geography & Applied Geography, NBU.

**Decision:** Resolved that the recommendation of Selection Committee for promotion from Associate Professor to Professor (Stage 4 to Stage 5) under Career Advancement Scheme (New Regulations) of Dr. Deepak Kr. Mandal, Department of Geography & Applied Geography, NBU be approved.

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

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

xxvii. To consider the prayer of few employees under Sponsored Scheme/project regarding Ad-hoc Bonus for the year 2015-16.

**Decision:** Resolved that the prayer of a few employees under Sponsored Scheme/project regarding Ad-hoc Bonus for the year 2015-16 be approved and the Ad-hoc bonus be paid out of the relevant project fund in accordance with the State Govt. order for payment.

Finance Officer be requested to take necessary action.

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

xxviii. To consider the letter of the Development Officer, vide ref. no. 96-1(15)/D-2016 dated 23.9.16 relating to approval of Annual Report 2012-13.

**Decision:** Resolved that the Annual Report 2012-13 as prepared by the Development Officer be approved.

Development Officer be requested to take necessary action.

xxix. To consider the note of the Inspector of Colleges dated 23.09.2016 regarding status report of the proposal to run B.Ed. SE (MR) course submitted by Coochbehar Special Education Teachers' Training College.

**Decision:** Resolved that in view of the existing Statute, Ordinance and Regulation the present proposal can not be accommodated. The matter be informed to the college and Rehabilitation Council of India (RCI).

Inspector of Colleges be requested to take necessary action.

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

xxx. To consider the letter of Sri Arindam Basak, Department of Geography & Applied Geography dated 7.9.16 regarding M.Phil benefit for promotion/upgradation of pay as Assistant Professor from stage 1 to stage 2 under CAS.

**Decision:** Resolved that the matter be referred to the Higher Education Department, Govt. of West Bengal for clarification for the admissibility of this claim.

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

xxxi. To consider the communication received by e-mail from NAAC authority regarding visit this university during November 21-23, 2016.

**Decision:** The communication received by e-mail from NAAC authority regarding the visit to this university during November 21-23, 2016 be noted.

Resolved that the information be circulated to all concerned for necessary preparation and action for NAAC visit.

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

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

xxxii. To consider the note of the Finance Officer vide Ref. No. FO/E-357/1736/F-16 dated 26.9.16 regarding extension of period of temporary financial accommodation to all sponsored Projects/Schemes/Programmes as earlier approval will expire on 30.09.2016.

**Decision:** Executive Council resolves that the present system will continue for the current financial year that is till 31.03.2017.

Finance Officer be requested to take necessary action.

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

xxxiii. To consider the letter of the Teacher-in-Charge, Mirik College dated 22.09.2016 regarding extension of tenure of Governing Body of the said college which has been expired on 07.06.2016.

**Decision:** Resolved that the tenure of present Governing Body of Mirik College be extended for a period of six months or formation of the new Governing Body, which ever is earlier.

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

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

xxxiv. To consider the note of the Audit & Accounts Officer dated 23.9.16 regarding payment of salary of eight (8) nos. of Teachers of Raiganj University.

**Decision:** The matter is thoroughly discussed.

It is resolved that the matter may be taken up with the Govt. by the Finance Officer. It is also resolved that pay will be released as per previous practice by the University after the receipt of the absentee statement of these teachers for Raiganj University in prescribed format till further order regarding this matter is received from the Government.

Finance Officer be requested to take necessary action.

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

xxxv. To consider the note of the University Engineer (Acting) dated 23.9.16 regarding charges for augmentation of power load from 500 KVA to 800 KVA.

**Decision:** Resolved that the proposal for upgradation for power upto 1500KVA is approved and in the first phase action be taken for upgradation upto 800 KVA.

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

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

xxxvi. To consider the note of the Registrar (Offg.) dated 27.09.2016 regarding nomination of subject expert for re-employment of Prof. Mohammad Yasin, Department of Political Science *w.e.f.* 01.01.2017 (first term).

**Decision:** Resolved that the nomination of subject expert for re-employment of Prof. Mohammad Yasin, Department of Political Science *w.e.f.* 01.01.2017 (first term) be left to the Hon'ble Vice-Chancellor.

**Note:** Prof. Mohammad Yasin, Department of Political Science abstained for the discussion on this topic.

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

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

xxxvii. To report that the Hon'ble Vice-Chancellor has appointed a new subject expert for the assessment of the credential of Dr. Maya Ghosh, Department of Political Science in connection with CAS.

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

xxxviii. Misc. item.

- a. To consider the decision of Finance Committee dated 26.09.2016 which were confirmed in the Finance Committee meeting.

**Decision:** Resolved that the decision of Finance Committee dated 26.09.2016 which were confirmed in the Finance Committee meeting be approved.

Finance Officer be requested to take necessary action.

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

- b. To consider the letter of the Principal, Maynaguri College dated 27.9.16 regarding extension of Governing Body of the said college.

**Decision:** Resolved that tenure of the Governing Body of Maynaguri College be extended for three months *w.e.f.* 09.10.2016.

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

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

- c. To consider a proposal by the teacher members of the University regarding the anomaly on the issue of the registration processes of the Ph.D. students due to the recent circular of UGC regarding this matter.

**Decision:** Resolved that the date of admission of the Ph.D. students for Course Work be considered as the date of registration for Ph.D. students.

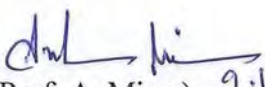
Registrar (Offg.) be requested to take necessary action.


- d. To consider a proposal by the teacher members of the University regarding the formation of the Board of Research Studies in Microbiology.

**Decision:** Resolved that the Board of Research Studies of the Department of Microbiology may be constituted taking faculty members belonging to related Departments. The matter be left to the Hon'ble Vice-Chancellor.

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

The meeting ended with a Vote of Thanks to the Chair.

  
(Prof. A. Misra) 9.11.2016  
Secretary

  
9.11.2016  
(Prof. Somnath Ghosh)  
Chairman



S. Roy  
dy  
28-9-16

UNIVERSITY OF NORTH BENGAL  
OFFICE OF THE REGISTRAR



ENLIGHTENMENT TO PERFECTION

**Excerpt of Executive Council Resolution dated 27.09.2016  
under item no. 7, 8, 34(xix)**

**Item No. 7:**

To consider the recommendation of the Screening Committee for re-employment of Prof. Sudip Barat, Department of Zoology for two years *w.e.f.* 29.09.2015 (1<sup>st</sup> term).

**Decision:** Resolved that the recommendation of Screening Committee for re-employment of Prof. Sudip Barat, Department of Zoology for two years *w.e.f.* 29.09.2015 (1<sup>st</sup> term) be approved.

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

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

**Item No. 8:**

To consider the recommendation of the Screening Committee for re-employment of Dr. Chandanashis Laha, Associate Professor, Department of English for two years *w.e.f.* 17.02.2016 (1<sup>st</sup> term).

**Decision:** Resolved that the recommendation of Screening Committee for re-employment of Dr. Chandanashis Laha, Associate Professor, Department of English for two years *w.e.f.* 17.02.2016 (1<sup>st</sup> term) be approved.

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

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

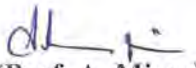
**Item No. 34(xix):**

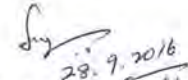
To consider the prayer of Dr. Ranjan Roy, Department of Geography & Applied Geography dated 19.9.16 regarding lien for two years *w.e.f.* 27.09.2016.

**Decision:** Resolved that lien for one year *w.e.f.* prospective date as per university rules to Dr. Ranjan Roy, Department of Geography & Applied Geography be approved.

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

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

  
(Prof. A. Misra)  
Secretary

  
(Prof. Somnath Ghosh)  
Chairman