

UNIVERSITY OF NORTH BENGAL

Minutes of the 39th meeting of the Executive Council held on 29.04.2017 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, University of Gour Banga
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. Shanti Chhetry, Principal, P.D. Women's College, Jalpaiguri
8. Dr. Rajendra Prasad Dhakal, Principal, Kalimpong College
9. Mr. Subhrajyoti Kundu, Head, Department of Mass Communication
10. Mr. Manoranjan Singha, Head, Department of Mathematics

1. To confirm the minutes of the 38th meeting of the Executive Council held on 25.03.2017.

Decision: Resolved that the minutes of the 38th meeting of the Executive Council held on 25.03.2017 be confirmed.

2. To consider the Action Taken Report (ATR) on the decision of the Executive Council held on 25.03.2017.

Decision: Noted and approved.

3. To consider the report of adjudication along with the *viva-voce* report of the Ph.D. thesis of the following candidates as per UGC Regulations pre 2009: **(to be placed)**

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Kalyan Das	Prof. Jeta Sanskritayana	Economics	Macroeconomic Instability in India: A Comparative Study of Economic Recession in the 1960s and 1990s

Decision: Resolved that the report of the *viva-voce* of the above-mentioned candidate as per UGC Regulations pre 2009 be approved and the candidate be admitted to the degree of Ph.D. in the subject mentioned against his name.

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

NOTE: Confirmed with immediate action by the Chair.

4. To consider the reports of adjudication along with the *viva-voce* report of the Ph.D. thesis of the following candidates as per UGC Regulations, 2009: **(to be placed)**

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Mithun Datta	Prof. M. Bera	Bengali	মানিক দত্তের চন্দ্রমঙ্গল : কাহিনী গ্রন্থনা ও চরিত্র নির্মাণ
2	Shambhu Prasad Chakraborty	Prof. Rathin Bandyopadhyay	Law	PROTECTION OF CIVIL AND ECONOMIC RIGHTS OF TRIBAL PEOPLE UNDER THE INDIAN LEGAL SYSTEM WITH SPECIAL REFERENCE TO THE SITUATION OF TRIBALS IN WEST BENGAL

3	Milan Chandra Roy	Prof. M.N. Roy	Chemistry	INVESTIGATION OF ASSORTED INTERACTIONS OF VITAL COMPOUNDS IN AQUEOUS IONIC LIQUID AND VITAMIN SOLUTIONS AND SOLVENT ARRANGEMENTS
4	Provash Mali	Prof. A. Mukhopadhyay	Physics	Density Fluctuation and Correlation Study of Multiparticle production in $^{28}\text{Si-Ag/Br}$ Interaction at 14.5A GeV
5	Somnath Roy	Prof. B.N. Chakraborty	Botany	STRATEGIES FOR IMPROVEMENT IN CULTIVATION PRACTICES OF OYSTER MUSHROOM IN NORTH BENGAL
6	Amrita Acharya	Prof. S. Ghosh & Prof. B.N. Chakraborty (Co-supervisor)	Biotechnology	Serological and molecular detection of foliar fungal pathogens of <i>Persea bombycina</i> Kost and activation of defense response using bioinoculants
7	Ganesh Bahadur Thapa	Prof. Joydeb Pal	Zoology	STUDIES ON SOME PHYSICO-CHEMICAL PARAMETERS OF WATER BODIES AND MICROBIAL FISH DISEASES IN EASTERN NEPAL
8	Babli Roy	Prof. B. Basu	Chemistry	Studies on Solid-Phase Organic Reactions & Catalysis : Greener Approaches
9	Moumita Das	Prof. P. Ghosh	Chemistry	ORGANIC POLYMERIC ADDITIVES FOR LUBRICATING OIL
10	Bhaskar Bagchi	Dr. A.K. Bothra & Prof. P. Ghosh (Co-supervisor)	Chemistry	Quantum chemical calculation and structure activity relationship of bioactive terpenoids
11	Subankar Choudhury	Prof. M.N. Roy	Chemistry	PHYSICO-CHEMICAL STUDY OF DIVERSE INTERACTIONS OF IONIC LIQUIDS AND BIOLOGICALLY ACTIVE SOLUTES PREVAILING IN LIQUID ENVIRONMENTS

Decision: Resolved that the reports of the *viva-voce* of the above-mentioned candidates as per UGC Regulations, 2009 be approved and the candidates be admitted to the degree of Ph.D. in the subject mentioned against their name.

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

NOTE: Confirmed with immediate action by the Chair.

5. To consider finalization of Draft M.Phil./Ph.D. Regulations framed in compliance with the UGC M.Phil./Ph.D. Regulations 2016.

Decision: Resolved that the draft M.Phil./Ph.D. regulation as framed in compliance with UGC (minimum Standards and procedures of award of M.Phil./Ph.D. degrees) Regulations, 2016 as prepared by the E.C. constituted Committee concerned be approved with the following modifications:

- i. The Third paragraph the clause 6.1 (“Provided farther that a Teacher who does not have Ph.D. degree but has already successfully guided students leading respectively, to their Ph.D./M.Phil. degrees and have sufficient number and quality of papers published in referred/peer-reviewed journals as may be considered equivalent to a Ph.D. degree, will be decided on a case to case basis by the respective BRS.”) be deleted.
- ii. The first sentence of the Clause 6.2 be modified as follows:
“Only a full time regular teacher of the University/College employed against a sustentative post can act as supervisor.”
- iii. In the line no. 3 of the Clause 9.6 the words, “Vouching that there is not more than 30% plagiarism” be replaced with “Vouching that the similarity index has not crossed 25%”
- iv. The words “If no response is received from the examiner within seven days” in line no. 3 of the clause 9.14 be replaced with the word “If no response is received from the examiner within 15 days”
- v. The following paragraph be appended as the second paragraph of the clause 9.14:
“The synopsis and the thesis in PDF format may be forwarded to the examiner(s) through e-mail if the examiner gives his consent in this respect.”

vi. The following line may be introduced in between the line no. 1 and line no. 2 of the Clause 9.15

“the evaluation report duly signed by the examiner(s) in PDF format and forwarded though e-mail shall also be accepted.”

Resolved further that the following provision may be appended as a note to the regulations:

Note: A Teacher who does not have Ph.D. degree but has successfully guided students leading respectfully, to their Ph.D./M.Phil degrees and have sufficient number and quality of Research Papers published in the referred/peer-reviewed journals as may be considered equivalent to a Ph.D. degree, be considered for allowing supervision of Ph.D./M.Phil students by the Executive Council on the recommendation of the BRS.

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

NOTE: Confirmed with immediate action by the Chair.

6. To consider the proceedings of the meeting of the Committee held on 13.04.2017 constituted for introduction of Choice Based Credit System (CBCS) at the UG & PG level of the University.

Decision: Resolved that the proceedings of the meeting of the Committee held on 13.04.2017 constituted for the purpose of Choice Based Credit System (CBCS) at the UG and PG level of the University be approved.

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

NOTE: Confirmed with immediate action by the Chair.

7. To consider the note of the Finance Officer (Offg.) regarding extension of financial accommodation in the Project/Schemes *etc. w.e.f.* 01.04.2017.

Decision: Resolved that extension of financial accommodation in the Project/Schemes be granted for 6 (six) months *w.e.f.* 01.04.2017.

Finance Officer (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

8. To consider the communication from the Joint Secretary, Department of Higher Education, Science & Technology and Biotechnology, Govt. of West Bengal vide no. 90-Edn(U)/1U(WBUTTE)-11/15 dated 30.01.2017 regarding commencement of B.Ed. courses under West Bengal University of Teachers' Training, Education Planning and Administration *w.e.f.* 01.02.2017 as the 'appointed day'. {*EC dated 25.03.17 deferred under item no.32*}

Decision: Noted.

9. To consider the letter of Smt. Shampa Sarkar, Advocate, Calcutta High Court dated 28.2.17 regarding issuance of NOC to Dr. Debasish Datta. {*EC dated 25.03.17 deferred under item no.40*}

Decision: Resolved that conditional No Objection Certificate be given to Dr. Debasis Dutta pending the report of the Executive Council constituted committee. Further resolved that draft NOC to be obtained from Smt. Shampa Sarkar, Advocate, Calcutta High Court

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

10. To consider the letter of Smt. Shampa Sarkar, Advocate, Calcutta High Court regarding legal opinion on the matter of Sri Pradip Kr. Ghosh, Ex-Finance Officer, University of North Bengal.

Decision: Resolved that legal opinion on the matter of Sri Pradip Kr. Ghosh, Ex-Finance Officer, University of North Bengal be obtained from the University empanelled Lawyer Sri Joydeep Kar, Sr. Advocate, Calcutta High Court.

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

NOTE: Confirmed with immediate action by the Chair.

11. To consider the case of Sri Manoj Kr. Dutta, a retired employee of the erstwhile NBU Law College.

Decision: Resolved that the matter be taken up with the University panel lawyer at Calcutta High Court to explore the feasibility of filing appeal in higher court so that the case may be contested.

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

12. To consider the letter no. 382-Edn(U)/IC-1352/16 dated 11.4.17 received from the Dy. Secretary, Department of Higher Education, Science & Technology and Biotechnology, University Branch, Govt. of West Bengal in the matter of Dr. Dilip Kr. Sarkar an Ex-employee of the University.

Decision: A tribunal has been constituted by the Hon'ble Chancellor, University of North Bengal in the matter of Dr. Dilip Kr. Sarkar, an Ex-employee of the University as per Section 34 of the North Bengal University Act, 1981 and the said tribunal is in process. Resolved that pending decision of the tribunal recovery of fund as mentioned in the letter of Tapan Das & others can not be complied.

13. To consider nomination of one member in the Tribunal as constituted in the matter of Dr. Dilip Kr. Sarkar which was left to the Hon'ble Vice-Chancellor *vide* Emergency EC dated 10.12.2016 and 25.03.2017.

Decision: It was reported by the Chair that Prof. Rathin Bandopadhyay, member, Executive Council, *in absentia*, has sent an e-mail to the Hon'ble Vice-Chancellor proposing the name of Learned Advocate Shyam D. Nandan, Advocate, Delhi High Court and Supreme Court of India as University nominee to the tribunal constituted in the matter of Dr. Dilip Kr. Sarkar. After threadbare discussion on the issue, the proposal of Prof. R. Bandyopadhyay was accepted and resolved that Learned Advocate, Shyam D. Nandan be appointed as a lawyer in the said tribunal on behalf of University of North Bengal.

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

NOTE: Confirmed with immediate action by the Chair.

14. To consider letter of the General Secretary & President of North Bengal University Aasthayee Sikhkha Karmi Association dated 9.03.2017 regarding sanction of Rs. 58,000/- (Rupees fifty eight thousand only) to organize sports meet 2017 on 27.3.17. {EC dated 25.03.17 deferred under item no.39}

Decision: Resolved that Rs. 30,000/- be sanctioned to the North Bengal University Aasthayee Sikhkha Karmi Association to organize sports meet 2017 from the appropriate budgetary provision.

Finance Officer (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

15. To consider the report of the Committee duly constituted by the Executive Council dated 25.03.2017 regarding monthly wages of casual & daily rated workers.

Decision: Resolved that the report of the committee duly constituted by the Executive Council dated 25.03.2017 regarding monthly wages of casual and daily rated workers be approved with minor modifications as follow:

- (i) All the bullet marked items be numbered as 1, 2, 3, 4, 5, 6, 7, 8 and 9
- (ii) In Sl.No. 4, the Sl.No. 1 & 2 of the table be replaced by a and b
- (iii) to insert the words "similar status" after the words contractual employees in 2nd line of the report no. 7.

Further resolved that consolidated monthly fixed remuneration as proposed by the committee be effective from 1st April 2017. It was also decided that the arrear for the month of April 2017 will be paid with the monthly remuneration of May 2017 which is to be paid in June.

It was further resolved that "status quo" be maintained about approval of renewal/reengagement.

A circular stating the monthly fixed remuneration & other matters as mentioned in the report of the Committee be issued.

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

NOTE: Confirmed with immediate action by the Chair.

16. To consider the letter issued by the Joint Secretary, Department of Higher Education, Science and Technology and Biotechnology, University Branch, Government of West Bengal *vide* no. 155-Edn(U)/1U(NB)-03/17 dated 15.2.17 regarding promotion of Assistant Professor (Stage 1 to Stage 2) after five years of service. {*EC dated 25.03.17 deferred under item no.47*}

Decision: Resolved that the letter issued by the Joint Secretary, Department of Higher Education regarding promotion of Assistant Professor (Stage 1 to Stage 2) after five years of service considering the MCA degree as professional degree be accepted. Teachers of computer Science and Application with MCA degree who were granted promotion (Stage 1 to Stage 2) after 6 years of service be granted promotion after 5 years of service in Stage 1 to Stage 2.

Concerned teachers be issued rectified promotion letter accordingly.

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

NOTE: Confirmed with immediate action by the Chair.

17. To consider the proposed provisional fixation of pay due to promotion of Dr. Arun Kanti Jana, Professor, Department of Political Science as prepared by the office of the Finance Officer.

Decision: Resolved that the proposed provisional fixation of pay due to promotion of Dr. Arun Kanti Jana, Professor, 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.

18. To consider the proposed provisional fixation of pay due to promotion of Dr. Maya Ghosh, Professor, Department of Political Science as prepared by the office of the Finance Officer.

Decision: Resolved that the proposed provisional fixation of pay due to promotion of Dr. Maya Ghosh, Professor, 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.

19. To consider the proposed provisional fixation of pay due to CAS of Mr. Jagannath Oraon, Mess Helper, Vidyasagar Hall of Residence as prepared by the office of the Finance Officer.

Decision: Resolved that proposed provisional fixation of pay due to CAS of Mr. Jagannath Oraon, Mess Helper, Vidyasagar Hall of Residence 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.

20. To consider the letter of Dy. Secretary, Department of Higher Education, Science & Technology and Biotechnology, University Branch, Govt. of West Bengal *vide* no. 381-Edn(U)/1U(NB)-01/17 dated 11.4.17 regarding eligibility of Shri Arindam Basak, Asstt. Professor, Department of Geography and Applied Geography for promotion from Stage-I to Stage-II *w.e.f.* 06.01.2012.

Decision: Resolved that the letter of Dy. Secretary, Department of Higher Education, Science & Technology and Biotechnology, University Branch, Govt. of West Bengal *vide* no. 381-Edn(U)/1U(NB)-01/17 dated 11.4.17 regarding eligibility of Shri Arindam Basak, Asstt. Professor, Department of Geography and Applied Geography for promotion from Stage-I to Stage-II *w.e.f.* 06.01.2012 be approved. Further resolved that a rectified promotion letter be issued to Shri Arindam Basak accordingly.

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

NOTE: Confirmed with immediate action by the Chair.

21. To consider the review report of Finance Officer (Offg.) regarding arrear of 4 (four) teachers.

Decision: Review report of the finance Officer (Offg.) regarding 4 (four) teachers was placed and discussed in the meeting. Resolved that if arrear is drawn by the concerned teachers, for the period as mentioned in the G.O. No. 962-Edn(U)/1U-41/11(Pt) dated 05.10.2015, then the portion of arrear will be transferred to GPF/CPF. If any arrear is not drawn by the teachers transfer to GPF/CPF as per said G.O. does not arise.

Finance Officer (Offg.) be requested to take necessary action.

22. To report that the memorandum received from the Secretary, Department of Higher Education, Science & Technology and Biotechnology, University Branch, Govt. of West Bengal *vide* no. 361-Edn(CS)/5P-56/2017 dated 10.4.17 regarding Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education (4th Amendment), Regulations, 2016 regarding clarification about CAS of University teachers.

Decision: Noted.

23. To consider the minutes of the meeting of Doctorate Committee in English held on 30.1.17. {*EC dated 25.03.17 deferred under item no.52*}

Decision: Resolved that the minutes of the meeting of Doctorate Committee in English held on 30.1.17 be approved.

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

24. To consider the letter of Prof. K. K. Roy, Retired Professor, Department of English, NBU regarding pursuance of D.Litt. Degree.

Decision: Executive Council deliberated on the issue. Resolved that last decision of the University *i.e.* Doctorate Committee be communicated to Prof. K. K. Roy, Retd. Professor, Department of English.

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

25. To consider letter of the Officer-in-Charge, Banarhat Kartik Oraon Hindi Government College dated 16.03.2017 regarding permanent Affiliation of the said college. {*EC dated 25.03.17 deferred under item no.79(vii)*}

Decision: Resolved that a committee be constituted with the following members to consider the permanent affiliation of Banarhat Kartik Oraon Hindi Government College Composition of the Committee as under:

- (i) Sri Dyutish Chakraborty, Associate Professor, Department of Political Science
- (ii) Dr. Shanti Chhetry, Principal, P.D. Women's College
- (iii) Inspector of Colleges (Convener)

Inspector of Colleges be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

26. To consider the note of the Inspector of Colleges *vide* no. 44/9/Int/Insp-17 dated 16.3.17 regarding present status relating to introduction of Education (Honours) in Cluny Women's College, Kalimpong. {*EC dated 25.03.17 deferred under item no.79(xi)*}

Decision: Note of the Inspector of Colleges was considered in affirmative subject to fulfilling the requirements as recommended by the Inspection Team. Hence, resolved that Education (Hons.) in Cluny Women's College with an intake of 30 students be approved subject to submission of additional papers such as recommendation of CSC, Joining letter of teacher concerned and approval of G.B. of the College.

Inspector of Colleges be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

27. To consider the report of the members of the Central Visiting Team (B.A./B.Sc./B.Com. Examinations, 2017).

Decision: Report of the Central Visiting Team of B.A./B.Sc./B.Com. Examination 2017 was considered. Resolved that Principals/Teacher-in-Charge of the respective Colleges be issued letter and advised to meet with the following team in the University in connection with the report of the Central Visiting Team. Members of the team are Controller of Examinations (Offg.), Inspector of Colleges, Secretary, UG Council, Registrar (Offg.) and members of Central Visiting Team who have submitted the present report.

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

NOTE: Confirmed with immediate action by the Chair.

28. To consider the note of the Controller of Examinations (Offg.), NBU *vide*. No. 626/A/CE-17 dated 23.03.2017 regarding the recommendation of the Board of Discipline in connection with the malpractice reported in M.Com. 1st Semester Examinations 2017. {*EC dated 25.03.17 deferred under item no.79(xii)*}

Decision: Resolved that the recommendation of the Board of Discipline in connection with the malpractice reported in M.Com. 1st Semester Examinations 2017 be approved.

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

NOTE: Confirmed with immediate action by the Chair.

29. To consider the note of the Controller of Examinations (Offg.), NBU *vide*. No. 579/A/CE-17 dated 22.03.2017 regarding the recommendation of the Board of Discipline for the B.A., LL.B (Hons.) Semester – I, III, V Examinations held in January 2017. {*EC dated 25.03.17 deferred under item no.79(xiii)*}

Decision: Resolved that the recommendation of the Board of Discipline for the B.A., LL.B (Hons.) Semester – I, III, V Examinations be approved.

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

NOTE: Confirmed with immediate action by the Chair.

30. To consider the matter of extension of Dr. Susanta Das, OSD, University of North Bengal *w.e.f.* 01.06.2017.

Decision: Resolved that that extension of Dr. Susanta Das, O.S.D., Examinations Branch be granted for 3 (three) months *w.e.f.* 1.06.2017.

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

NOTE: Confirmed with immediate action by the Chair.

31. To consider the minutes of the meeting of the Faculty Council for PG Studies in Arts Commerce & Law held on 10.03.2017. {*EC dated 25.03.17 deferred under item no.79(ix)*}

Decision: Resolved that the minutes of the meeting of the Faculty Council for PG Studies in Arts Commerce & Law held on 10.03.2017 be approved.

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

32. To consider the minutes of the meeting of the Faculty Council for PG Studies in Science held on 10.03.2017. {*EC dated 25.03.17 deferred under item no.79(x)*}

Decision: Resolved that the minutes of the meeting of the Faculty Council for PG Studies in Science held on 10.03.2017 be approved.

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

33. To consider the note of the Secretary, Faculty Council for PG Studies in Arts, Commerce & Law dated 21.03.17 along with the note of the Head, Department of English regarding prayer of Ms. Debalina Chakraborty, a student of 2nd Semester M.A. in English, NBU Jalpaiguri Campus relating to participation in Classes of the M.A. 2nd Semester in the Department of English, NBU Campus (Raja Rammohunpur). {EC dated 25.03.17 deferred under item no.79(xiv)}

Decision: Resolved that Ms. Debalina Chakraborty, a student of 2nd Semester M.A. in English, NBU Jalpaiguri Campus be allowed to attend the classes of the M.A. 2nd Semester in the Department of English, NBU Main Campus.

Secretary, Faculty Council for PG Studies in Arts Commerce & Law 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 Residence and Discipline convened on 28.03.2017.

Decision: Resolved that the minutes of the meeting of the Board of Residence and Discipline convened on 28.03.2017 be approved.

Inspector of Colleges be requested to take necessary action.

35. To consider the note of the Finance Officer (Offg.) dated 24.3.17 regarding arrear salary of non-teaching employees.

Decision: Resolved that arrear salary of non-teaching employees as per the note of the Finance Officer (Offg.) dated 24.3.17 be granted subject to receipt of grant under COSA.

Finance Officer (Offg.) be requested to take necessary action.

36. To consider the minutes of the meeting of the Liveries Committee held on 27.2.17.

Decision: Resolved that the minutes of the meeting of the Liveries Committee held on 27.2.17 be approved.

Registrar (Offg.) and Convener, Liveries Committee be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

37. To consider the communication received from the Asstt. Secretary, Department of Higher Education, Science & Technology and Biotechnology, University Branch, Govt. of West Bengal *vide* no. 314-Edn(U)/IU-13/17 dated 28.3.17 regarding amendments in the West Bengal Services (Raising of Age limit) Rules 1981 *vide* finance department notification no. 874-F(P) dated 13.2.17 and 875-F(P) dated 13.2.17.

Decision: Noted.

38. To consider the resolution of the meeting of NBUTC held on 01.03.2017. {*EC dated 25.03.17 deferred under item no.79(vi)*}

Decision: Resolution of the meeting of NBUTC held on 01.03.2017 was placed and discussed in the meeting. Actions will be taken as per rules and regulations as per as practicable.

39. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer (Offg.) dated 30.3.17 regarding release of payment for setting up of Campus Wi-Fi and CCTV Surveillance system towards the West Bengal Electronics Industry Development Corporation Limited (WBEIDCL) in the F.Y. 2017-2018 amounting Rs. 1,60,83,000/- (out of the RUSA grant Rs. 1,40,83,000/- and Rs. 20,00,000/- from MPLAD fund) subject to satisfactory completion of the work and redressal of complain, if any.

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

40. To report that the Hon'ble Vice-Chancellor has approved lien of Prof. A. Bhuimali, Hon'ble Vice-Chancellor, Raiganj University and Professor of the Department of Economics, University of North Bengal for three month *w.e.f.* 16.04.2017.

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

41. To report that the Hon'ble Vice-Chancellor has extended of the tenure of the present Governing Body of Islampur College for 3 (three) months *w.e.f.* 01.04.2017 or Gazette notification of the Education Bill whichever is earlier.

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

42. To report that the Hon'ble Vice-Chancellor has approved the note of the Registrar (Offg.) dated 7.4.17 regarding 14 bills of Smt. Shampa Sarkar, Advocate, Calcutta High Court amounting Rs. 87,310/-.

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

43. To report that the Hon'ble Vice-Chancellor has approved the note of the Controller of Examinations (Offg.), NBU *vide.* No. 1163/A/CE-17 dated 11.04.2017 regarding the recommendation of the Board of Discipline for B.A., LL.B.(Hons.) Semester-I Examinations held in January 2017.

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

44. To report that the Hon'ble Vice-Chancellor has entrusted to the Committee constituted by the Executive Council dated 24.01.2017 under item no. 21 to prepare the Draft Regulations for introduction of the same both in the UG & PG level.

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

45. To report that the Hon'ble Vice-Chancellor has permitted Dr. Ranjan Roy to re-join Department of Geography & Applied Geography of this university *w.e.f.* 11.04.2017 (forenoon).

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

46. To report that the Hon'ble Vice-Chancellor has permitted Dr. Narender Nagarwal to re-join Department of Law of this university *w.e.f.* 08.05.2017 as applied.

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

47. To report that a reply has been sent to the Dy. Secretary, Department of Higher Education, Science & Technology and Biotechnology, University Branch, Govt. of West Bengal in the matter of Sri Pradip Kr. Ghosh, Retired Finance Officer of the University.

Decision: Noted.

48. To report that the Hon'ble Vice-Chancellor has nominated Dean, Faculty Council for Arts, Commerce & Law as member of the Executive Council to the Board of Discipline.

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

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

i. To consider the proposed provisional fixation of pay due to placement of Sri Shubhrangshu Kumar Mishtri, Asstt. Librarian, University Library as prepared by the office of the Finance Officer.

Decision: Resolved that the proposed provisional fixation of pay due to placement of Sri Shubhrangshu Kumar Mishtri, Asstt. Librarian, University Library 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.

ii. To consider the proposed provisional fixation of pay due to placement of Sri Subrata Kumar Dhar, Sr. Darwan, Watch & Ward Department as prepared by the office of the Finance Officer.

Decision: Resolved that the proposed provisional fixation of pay due to placement of Sri Subrata Kumar Dhar, Sr. Darwan, Watch & Ward Department 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.

- iii. To consider the proposed provisional fixation of pay due to placement of Dr. Sunil Kr. Dwivedi, Asstt. Professor, Department of Hindi as prepared by the office of the Finance Officer.

Decision: Resolved that the proposed provisional fixation of pay due to placement of Dr. Sunil Kr. Dwivedi, Asstt. Professor, Department of Hindi 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.

- iv. To consider the proposed provisional fixation of pay due to placement of Dr. Abhijeet Deb, Secretary, Faculty Council for PG Studies in Arts, Commerce & Law as prepared by the office of the Finance Officer.

Decision: Resolved that the proposed provisional fixation of pay due to placement of Dr. Abhijeet Deb, Secretary, Faculty Council for PG Studies in Arts, Commerce & 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.

- v. To consider the note of the Inspector of Colleges dated 24.04.2017 regarding admission in Hindi (Honours & General) and BBA under North Bengal St. Xavier's College.

Decision: Note of the Inspector of Colleges dated 24.04.2017 was placed and discussed in the meeting.

Point 1: It was decided that the G.B. of College will take appropriate decision as it is an internal matter of the college.

Point 2: It was decided that BBA course in Siliguri Campus be continued subject to the condition that the approved intake of BBA course for Siliguri Campus should not exceed the Seat nos. as approved by the University.

Inspector of Colleges be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- vi. To consider the note of the Inspector of Colleges dated 24.04.17 regarding revised structure of affiliation fees of the colleges from the academic session 2017-2018 as resolved in the meeting of the Executive Council dated 25.3.17 under item no. 17.

Decision: Resolved that revised structure of affiliation fees of the colleges submitted by the Inspector of Colleges be approved with certain modification from the academic session 2017-2018 as follows:

Category of College	Student Strength	Approved affiliation fees
Affiliated Govt. aided colleges	Upto 500	Rs. 4000
	501 to 1000	Rs. 6000
	1001 to 3000	Rs. 7000
	3001 to 5000	Rs. 9000
	5001 and above	Rs. 12000
Affiliated Govt. aided colleges and University college	Irrespective of Students strength	NIL
Affiliated Private/Self-Financed colleges	--	Rs. 40000

Inspector of Colleges be requested to take necessary action.

- vii. To consider the note of the Registrar (Offg.) dated 24.4.17 regarding prayer of sanction of commuted leave of Late Parichaya Patowary, Ex-Sr. Assistant, Finance Branch, NBU.

Decision: Resolved that commuted leave of Late Parichaya Patowary, Ex-Sr. Assistant, Finance Branch, NBU from 03.03.2017 to 27.03.2017 be granted.

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

NOTE: Confirmed with immediate action by the Chair.

- viii. To consider the note of the Estate Officer dated 28.04.2017 relating to unification of quarter nos. E/82 & E/83 of Dr. Shilpi Ghosh as referred by the House Allotment Committee held on 8.3.17 under item no. 11(b).

Decision: Resolved that unification of quarter nos. E/82 & E/83 as prayed by Dr. Shilpi Ghosh be approved.

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

NOTE: Confirmed with immediate action by the Chair.

- ix. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer (Offg.), NBU dated 19.04.17 regarding fixed deposit of the NBU Sports Dev. Fund amounting Rs. 18,16,961 and Rs. 4,66,223 at SBI, NBU Campus Branch.

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

- x. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer (Offg.), NBU dated 19.04.17 regarding fixed deposit of the NBU Endowment Fund amounting Rs. 6,56,129 at SBI, NBU Campus Branch.

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

- xi. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer (Offg.), NBU dated 19.04.17 regarding fixed deposit of the NBU Pension Fund Amounting Rs. 13,76,69,813 (13 nos. amounting Rs. 99,00,000 and 1 no. amounting Rs. 89,69,813) at SBI, NBU Campus Branch.

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

- xii. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer (Offg.), NBU dated 19.04.17 regarding fixed deposit of the NBU UIP amounting Rs. 7,00,544 at SBI, NBU Campus Branch.

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

- xiii. To report that the Hon'ble Vice-Chancellor has approved the minutes of the Emergency Meeting of the Admission Committee dated 21.04.2017.

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

- xiv. To report that Ms. Jyoti D. Rojario, Jr. Asstt. Cum Typist, Finance Branch has withdrawn her application for quarter as reported in the House Allotment Committee held on 8.3.17 under item no. 6.

Decision: Noted.

- xv. Misc. item, if any.

- a. To consider the note of the Finance Officer (Offg.) regarding fund position of HRDC.

Decision: Note of the Finance Officer (Offg.) was placed and discussed in the meeting. Resolved that Rs. 11,00,000 be paid out of General Reserve Fund to meet the expenditure of HRDC for the financial year 2016-17. Further resolved that Rs. 10,00,000 be taken out of General Reserve Fund to meet the expenditure of HRDC for the financial year 2017-18, It was also decided that no TA/DA will be paid to the participants of the courses until the fund

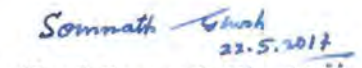
is received from the UGC. TA/DA of the Resource Persons to be paid. Bank details of Participants also to be obtained for subsequent payment of TA/DA to them.

Finance Officer (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

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


(Dr. S. K. Rakshit)
Secretary


(Prof. Somnath Ghosh)
Chairman