

# UNIVERSITY OF NORTH BENGAL

## Minutes of the 40<sup>th</sup> meeting of the Executive Council held on 27.05.2017 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. Subir Sarkar, Dean, Faculty Council for PG Studies in Science, University of North Bengal
3. Prof. Ghanashyam Nepal, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal
4. Dr. S. B. Modak, Principal, A.C. Training College
5. Dr. Shanti Chhetry, Principal, P.D. Women's College, Jalpaiguri
6. Dr. Debkumar Mukherjee, Principal, Maynaguri College, Jalpaiguri
7. Dr. Rajendra Prasad Dhakal, Principal, Kalimpong College
8. Mr. Subhrajyoti Kundu, Head, Department of Mass Communication
9. Dr. Manoranjan Singha, Head, Department of Mathematics

1. To confirm the minutes of the 39<sup>th</sup> meeting of the Executive Council held on 29.04.2017.

**Decision:** Resolved that the minutes of the 39<sup>th</sup> meeting of the Executive Council held on 29.04.2017 be confirmed with minor modifications including spelling mistakes as suggested.

In item 5, in Sl. No. (i) The word “farther” be replaced by the word “further”. In Sl. No. (ii) The word “sustentative” be replaced by the word “substantive”. In Sl. No. (vi) in the note part (3<sup>rd</sup> line) the word “referred” be replaced by the word “refereed”

In item 11, the word in second line “filling” be replaced by the word “filing”.

In item 27, the sentence “members of Central Visiting Team who have submitted the present report” be deleted from the decision.

In item 38, in the second line of the decision the words “as per as practicable” be replaced by the words “as far as practicable”.

In item 41, the word “of” as mentioned in the first line of the agenda be deleted.

In item 49. Vi., in the second category of colleges the words “Affiliated Govt. aided colleges and University college” be replaced by the words “Affiliated Govt. Colleges and University Colleges”

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

**Decision:** Noted and approved with modification as follows:

In item 5, in Sl. No. (i) The word “farther” be replaced by the word “further”. In Sl. No. (ii) The word “sustentative” be replaced by the word “substantive”. In Sl. No. (vi) in the note part (3<sup>rd</sup> line) the word “referred” be replaced by the word “refereed”

In item 27, the sentence “members of Central Visiting Team who have submitted the present report” be deleted from the decision.

3. To report that Hon’ble Chancellor, University of North Bengal has fixed the date of Convocation on 02.06.2017 at 11.30 A.M. and other related matter.

**Decision:** Noted.

4. 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:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis



1	Mita Roy	Prof. M. Bera	Bengali	উনিশ শতকের সামাজিক নাটক ও প্রহসনে সমাজ আন্দোলন
2	Prasad Chandra Roy	Prof. A. Bhatta	Bengali	উৎপল দত্তের নাটকে প্রতিবাদী চেতনা
3	Jayanta Bhattacharjee	Prof. M. Ghosh	Political Science	DEVELOPMENT AND GOOD GOVERNANCE IN URBAN ADMINISTRATION : A STUDY OF BALURGHAT MUNICIPALITY
4	Baidyanath Ghosh	Prof. P. S. Roy	Chemistry	SYSTHEMESIS AND PHYSICOCHEMICAL STUDIES COORDINATION COMPOUNDS OF MOLYBDENUM, COPPER, IRON AND ZINC WITH 2-AMINO SUBSTITUTED PTERINS

**Decision:** Resolved that the report of the *viva-voce* of the above-mentioned candidates as per UGC Regulations pre 2009 be approved and the candidate 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 the reports of adjudication along with the *viva-voce* report of the Ph.D. thesis of the following candidates as per UGC Regulations, 2009:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Chinmoy Sarkar	Prof. K.K. Bagchi	Economics	Agricultural Mechanization in West Bengal: A Comparative Study of Bardhaman and Dakshin Dinajpur Districts
2	Tamali Mustafi	Prof. A. Bagchi	History	Studies in the History of Prostitution in North Bengal : Colonial and Post Colonial Perspective
3	Poulami Bhawal	Prof. A.G. Ghosh	History	SOCIAL AND CULTURAL HISTORY OF A BENGAL DISTRICT, JALPAIGURI (1869 – 1994)
4	Biplab Bijay	Dr. A. Bhadra	Physics	AN INVESTIGATION ON THE KNEE OF THE COSMIC RAY ENERGY SPECTRUM

**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.**

6. To consider the decision of the Committee constituted by the E.C. dated 05.08.2016 and 06.08.2016 in respect of Dr. Debashis Dutta, Deputy Controller of Examinations, NBU.

**Decision:** Report placed by the committee was considered and discussed thoroughly by the Executive Council. Resolved that the matter be referred to the next Executive Council for final opinion regarding this matter.

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

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

7. To consider the report of the committee in respect of refund of admission fees of Mr. Gorantla Raghuram, a student of MBA 1<sup>st</sup> Semester, constituted by the Executive Council in its meeting held on 05.08.2016 & 06.08.2016 under item no. 16. {EC dated 25.03.17 deferred under item no.44}

**Decision:** Resolved that report of the committee in respect of refund of admission fees of Mr. Gorantla Raghuram, a student of MBA 1<sup>st</sup> Semester, constituted by the Executive Council in its meeting held on 05.08.2016 & 06.08.2016 under item no. 16 be approved.

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

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

8. To consider the letter of Mr. Bishnupada Roy, Associate Professor, Department of English dated 16.12.15 regarding the list of publication submitted by him for eligibility as Ph.D. Supervisor as



referred by the Board of Research Studies in English held on 9.3.17. {EC dated 25.03.17 deferred under item no.56}

**Decision:** Resolved that decision will be taken till the directive regarding new Ph.D. Regulations 2016 prepared by the UGC is obtained from the appropriate authority.

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

9. To consider the letter of Mr. Partha Pratim Ray, Member of Parliament dated 13.03.2017 regarding university nominee for the Governing Body of the Cooch Behar B.Ed. Training College (Self financed). {EC dated 25.03.17 deferred under item no.79(viii)}

**Decision:** Resolved that the matter be referred to the West Bengal University of Teachers Training, Education Planning and Administration for nominee in the Governing Body of the Cooch Behar B.Ed. Training College (Self financed).

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

10. To consider the stepping up of pay of Mr. Chuntash Lakra, Sr. Sweeper, Sanitary Section as verified by the office of the Finance Officer.

**Decision:** Resolved that the stepping up of pay of Mr. Chuntash Lakra, Sr. Sweeper, Sanitary Section as verified 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.**

11. To consider letter of the General Secretary & President of North Bengal University Aasthayee Sikhkha Karmi Association dated 15.05.2017 regarding charter of demands.

**Decision:** Resolved that regarding demand no. 1 & 2 *status quo* be maintained. A notice has already been issued by the Registrar (Offg.) in this regard as per Executive Council decision dated 29.04.2017 under item no. 15.

Regarding demand no. 3 letter from the Nodal Officer, Darjeeling District is awaited.

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

12. To consider the letter of the Secretary, Lilabati Mahavidyalaya (Organizing Committee), Alipurduar dated 16.05.2017 regarding university nominee for the Governing Body of the said college.

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

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

13. To consider the provisional fixation of pay due to placement (CAS) of the following non-teaching employees as prepared by the office of the Finance Officer:

- i. Sri Dilip Kumar Chowdhury, Sr. Durwan, Watch & Ward Department, NBU
- ii. Sri Indraneel Roy, Asstt. Superintendent, University Press, NBU
- iii. Sri Ignatius Toppo, Sr. Durwan, Watch & Ward Department, NBU
- iv. Sri Gobind Orawn, Painter, Engineering Br, NBU
- v. Sri Dibakar Singha, Sr. Durwan, Watch & Ward Department, NBU
- vi. Sri Kalyan Roy, Technical Asstt. Gr. I, Department of Geography & Appl. Geo., NBU
- vii. Sri Sukanta Das, Helper Gr. II, Engineering Br, NBU
- viii. Sri Dilip Kanti Dey, Sr. Durwan, Watch & Ward Department, NBU
- ix. Sri Sachindra Nath Singha, Sr. Durwan, Watch & Ward Department, NBU
- x. Sri Sibapada Ghosh, Sr. Durwan, Watch & Ward Department, NBU



- xi. Sri Ramesh Chandra Singha (Jr.), Sr. Durwan, Watch & Ward Department, NBU
- xii. Sri Mahes Oraon, Sweeper, Health Centre, NBU

**Decision:** Resolved that the proposed provisional fixation of pay due to placement (CAS) of the following non-teaching employees as prepared by the office of the Finance Officer be approved.

- i. Sri Dilip Kumar Chowdhury, Sr. Durwan, Watch & Ward Department, NBU
- ii. Sri Indraneel Roy, Asstt. Superintendent, University Press, NBU
- iii. Sri Ignatius Toppo, Sr. Durwan, Watch & Ward Department, NBU
- iv. Sri Gobind Orawn, Painter, Engineering Br, NBU
- v. Sri Dibakar Singha, Sr. Durwan, Watch & Ward Department, NBU
- vi. Sri Kalyan Roy, Technical Asstt. Gr. I, Department of Geography & Appl. Geo., NBU
- vii. Sri Sukanta Das, Helper Gr. II, Engineering Br, NBU
- viii. Sri Dilip Kanti Dey, Sr. Durwan, Watch & Ward Department, NBU
- ix. Sri Sachindra Nath Singha, Sr. Durwan, Watch & Ward Department, NBU
- x. Sri Sibapada Ghosh, Sr. Durwan, Watch & Ward Department, NBU
- xi. Sri Ramesh Chandra Singha (Jr.), Sr. Durwan, Watch & Ward Department, NBU
- xii. Sri Mahes Oraon, Sweeper, Health Centre, NBU

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

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

- 14. To consider the proposed provisional fixation of pay due to placement of Dr. Manisha Jha, 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. Manisha Jha, 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.**

15. To consider the proposed provisional fixation of pay due to promotion of Dr. Soumen Bhattacharjee, Professor, Department of Zoology as prepared by the office of the Finance Officer.

**Decision:** Resolved that the proposed provisional fixation of pay due to placement of Dr. Soumen Bhattacharjee, Professor, Department of Zoology 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.**

16. To consider the proposed provisional fixation of pay due to placement of Dr. Anoop Kumar, Asstt. Professor, Department of Biotechnology as prepared by the office of the Finance Officer.

**Decision:** Resolved that the proposed provisional fixation of pay due to placement of Dr. Anoop Kumar, Asstt. Professor, Department of Biotechnology 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.**

17. To consider the proposed provisional fixation of pay due to promotion of Dr. Shilpi Ghosh, Associate Professor, Department of Biotechnology as prepared by the office of the Finance Officer.

**Decision:** Resolved that the proposed provisional fixation of pay due to placement of Dr. Shilpi Ghosh, Associate Professor, Department of Biotechnology 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. Laxmikanta Padhi, Associate Professor, Department of Philosophy as prepared by the office of the Finance Officer.

**Decision:** Resolved that the proposed provisional fixation of pay due to placement of Dr. Laxmikanta Padhi, Associate Professor, 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.**

19. To consider the note of the Inspector of Colleges dated 04.05.2017 regarding permanent discontinuation of the course namely Honours in Management in A.C. College of Commerce from the academic session 2017-18 on the basis of consent of the Governing Body as communicated by the Principal of the said college.

**Decision:** Decision of the Governing Body is noted.

20. To consider the joint prayer of the contractual staff of COFAM dated 03.04.2017 relating to increase of their salary.

**Decision:** Resolved that a committee be constituted as mentioned in agenda 34. (viii).

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

21. To consider the joint prayer of the Assistant Professors (Part-time Contractual) in the Department of Law dated 03.05.2017 relating to increase of their salary.

**Decision:** Resolved that a committee be constituted as mentioned in agenda 34. (viii).

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

22. To report the notification of the Department of Higher Education, Science & Technology and Biotechnology, Govt. of West Bengal vide no. 375-Edn(CS) dated 13.04.2017 regarding benefits of Leave Travel Concession for the regular Teachers, Librarians and Physical Instructors and Graduate Laboratory Instructors of State aided Universities.

Agenda was modified in the meeting as follows:

“To place the notification of the Department of Higher Education, Science & Technology and Biotechnology, Govt. of West Bengal vide no. 375-Edn(CS) dated 13.04.2017 regarding benefits of Leave Travel Concession for the regular Teachers, Librarians and Physical Instructors and Graduate Laboratory Instructors of State aided Universities.”

**Decision:** Noted.

23. To consider the note of the Accounts Officer dated 26.04.2017 regarding advance increment for LL.M. Degree of Dr. Sujit Kr. Biswas, Assistant Professor, Department of Law.

**Decision:** Resolved that the matter be referred to the Higher Education Department, Government of West Bengal with all necessary papers for direction seeking clarification particularly for case(s) joining with LLM degree prior to 01.09.2008.

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

24. To report the communication received from the Dy. Secretary, Department of Higher Education, Science & Technology and Biotechnology, Govt. of West Bengal vide no. 493-Edn(CS)/4C-14/2017 dated 05.05.2017 regarding constitution of Governing Body as per Section 5 of the West Bengal Universities and Colleges (Administration and regulation) Act, 2017.

Agenda was modified in the meeting as follows:



“To place the communication received from the Dy. Secretary, Department of Higher Education, Science & Technology and Biotechnology, Govt. of West Bengal vide no. 493-Edn(CS)/4C-14/2017 dated 05.05.2017 regarding constitution of Government Body as per Section 5 of the West Bengal Universities and Colleges (Administration and regulation) Act, 2017.”

**Decision:** Noted.

25. To consider the minutes of the 14<sup>th</sup> meeting of the SC/ST/OBC Roster Committee relating to the reservation on vacancies held on 17.05.2017.

**Decision:** Resolved that the minutes of the 14<sup>th</sup> meeting of the SC/ST/OBC Roster Committee relating to the reservation on vacancies held on 17.05.2017 be approved.

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

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

26. To consider the recommendation of the Promotion Committee held on 29.03.2017 at 11: 00 AM & 20.04.2017 at 11:30 AM for promotion of the following non-teaching employees of this university.

Name of Employee	Department	Present Designation	Promoted to	Roster Point	Reserved for SC/ST/UR	Date of Promotion
Dwijendra Nath Singha (SC)	Examination Branch.	Jr. Suptd.	Sr. Suptd.	48	UR	01.02.2016 (DOE)
Dharani Mohan Roy (SC)	Finance Branch	Jr. Suptd.	Sr. Suptd.	49	UR	27.05.2016 (DOE)

Name of Employee	Department	Present Designation	Promoted to	Roster Point	Reserved for SC/ST/UR	Date of Promotion

Sushanta Sarkar (UR)	Finance	Sr. Asst.	Jr.Suptd.	35	UR	01.01.2014 (DOV)
Utpal Mandal (SC)	Engineering Br.	Sr. Asst.	Jr.Suptd.	39	SC	28.12.2015 (DOE)
Rajib Kr. Goswami (UR)	Bengali Deptt.	Sr. Asst.	Jr.Suptd.	40	SC/UR^	01.02.2015 (DOV)
Tanmoy Biswas (UR)	Examination Br.	Sr. Asst.	Jr.Suptd.	41	UR/SC^	01.02.2015 (DOV)
Madhumita Ghosh (UR)	Microbiology Deptt.	Sr. Asst.	Jr.Suptd.	42	UR/SC^	04.03.2015 (DOV)
Bishwanath Jha (UR)	Registrar Br.	Sr. Asst.	Jr.Suptd.	44	UR	13.05.2015 (DOV)
Manish Dey (UR)	Finance Br.	Sr. Asst.	Jr.Suptd.	45	UR	01.07.2015 (DOV)
Subrata Kar (UR)	Registrar Br	Sr. Asst.	Jr.Suptd.	46	UR	04.09.2015 (DOV)
Subrata Ghosh (UR)	Zoology Deptt.	Sr. Asst.	Jr.Suptd.	47	SC/UR^	01.10.2015 (DOV)
Bhanu Basak (UR)	Geog. & Appl. Geog.	Sr. Asst.	Jr.Suptd.	48	UR/SC^	01.01.2016 (DOV)

Name of the Employee	Department	Present Designation	Promoted to	Roster Point	Reserved For SC/ST/UR	Date of Promotion (DOV/DOE)
Sanjib Chakraborty (UR)	Examination Br.	JACT	Sr. Asst.	2	UR	05.07.2016 (DOE)
Bratati Ghosh (UR)	Registrar Br.	JACT	Sr. Asst.	3	UR	05.07.2016 (DOE)
Gautam Sarkar (SC)	U.G. Council	JACT	Sr. Asst.	5	UR	05.07.2016 (DOE)
Debashis Basak (OBC)	Finance Br.	JACT	Sr. Asst.	6	UR	05.07.2016



						(DOE)
Indrajit Chanda (UR)	Finance Br.	JACT	Sr. Asst.	8	UR	05.07.2016 (DOE)
Anita Roy (SC)	Examination Br	JACT	Sr. Asst.	9	UR	05.07.2016 (DOE)
Ramprosad Bhattacharjee (UR)	Political Sc.	JACT	Sr. Asst.	10	UR	05.07.2016 (DOE)
Naresh Chandra Barman (SC)	Inspector of Colleges	JACT	Sr. Asst.	12	UR	05.07.2016 (DOE)
Amit Paul (UR)	Examination Br.	JACT	Sr. Asst.	13	UR	05.07.2016 (DOE)
Shambhu Das (SC)	Sociology	JACT	Sr. Asst.	28	SC	05.07.2016 (DOE)
Sharmistha Das (UR)	History	JACT	Sr. Asst.	14	UR	05.07.2016 (DOE)
Kamit Palit (UR)	Finance Br.	JACT	Sr. Asst.	16	UR	05.07.2016 (DOE)
Rakesh Roshan Ekka (ST)	Finance Br.	JACT	Sr. Asst.	24	ST	05.07.2016 (DOE)
Biswarup Biswas (SC)	Finance Br.	JACT	Sr. Asst.	32	SC	05.07.2016 (DOE)
Ranjita Roy (UR)	Library	JACT	Sr. Asst.	17	UR	05.07.2016 (DOE)
Supratim Ghosh (UR)	P.G. Arts	JACT	Sr. Asst.	19	UR	05.07.2016 (DOE)
Raju Prasad Gupta (UR)	Engineering Br.	JACT	Sr. Asst.	20	UR	06.07.2016 (DOE)

Name of Employee	Department	Present Designation	Promoted to	Roster Point	Reserved for SC/ST/UR	Date of Promotion
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Sankar Kr. Ghosh (OBC)	Chemistry	Record Supplier	Record Keeper	24	ST(UR)^	01.09.2016 (DOV)
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Name of Employee	Department	Present Designation	Promoted to	Roster Point	Reserved for SC/ST/UR	Date of Promotion
Pawan Kr. Kamti(UR)	Geography & App. Geog	Sr. Peon	Record Supplier	22	UR	01.04.2016 (DOV)
Lobin Ch. Singha (SC)	U.G. Council	Sr. Peon	Record Supplier	21	SC	08.01.2015 (DOV)
Manotosh Ghosh (OBC)	Registrar Br.	Sr. Peon	Record Supplier	23	UR	01.07.2016 (DOV)

Name of Employee	Department	Present Designation	Promoted to	Roster Point	Reserved for SC/ST/UR	Date of Promotion
Dhajen Ch. Singha (SC)	Examination Br.	Jr. Peon	Sr. Peon	2	UR	20.07.2016 (DOE)
Rashiklal Roy (SC)	Commerce	Jr. Peon	Sr. Peon	3	UR	20.07.2016 (DOE)
Jiban Kr. Ghosh (OBC)	Examination Br	Jr. Peon	Sr. Peon	5	UR	20.07.2016 (DOE)
Rahena Banu (OBC)	Mathematics	Jr. Peon	Sr. Peon	6	UR	20.07.2016 (DOE)
Sanjay Roy Hakim (SC)	HRDC	Jr. Peon	Sr. Peon	7	SC	20.07.2016 (DOE)
Paritosh Roy (SC)	Finance Br	Jr. Peon	Sr. Peon	8	UR	20.07.2016 (DOE)
Sebestius Tirkey (ST)	Finance Br.	Jr. Peon	Sr. Peon	9	UR	24.07.2016 (DOE)
Manik Majhi (SC)	Registrar Br..	Jr. Peon	Sr. Peon	10	UR	27.07.2016



						(DOE)
Hiralal Chouhan (SC)	Engineering Br	Jr. Peon	Sr. Peon	11	SC	03.08.2016 )

Name of Employee	Department	Present Designation	Promoted to	Roster Point	Reserved for SC/ST/UR	Date of Promotion
Prodip Sarkar (UR)	Watch & Ward	Sr. Durwan	Head Durwan	27	UR	01.03.2016 (DOV)
Hirendra Nath Barman (SC)	Watch & Ward	Sr. Durwan	Head Durwan	28	SC	01.07.2016 (DOV)

Name of Employee	Department	Present Designation	Promoted to	Roster Point	Reserved for SC/ST/UR	Date of Promotion
Ujjwal Kanti Basu (UR)	Watch & Ward	Jr. Durwan	Sr. Durwan	45	UR	01.12.2015 (DOV)

Name of Employee	Department	Present Designation	Promoted to	Roster Point	Reserved for SC/ST/UR	Date of Promotion
Rekha Mallick (SC)	Health Centre	Jr. Sweeper	Sr. Sweeper	15	SC	25.12.2015 (DOE)

Name of Employee	Department	Present Designation	Promoted to	Roster Point	Reserved for SC/ST/UR	Date of Promotion
Rajib Roy (ST) (on lien)	Univ. Library	Asst. Librarian Gr.II	Asst. Librarian Gr.I	4	ST	20.07.2016 (DOE)
Anup Chandra Singha	Univ Library	Asst.	Asst.	5	UR	05.07.2016

Roy (UR)		Librarian Gr.II	Librarian Gr.I			DOE)
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Name of Employee	Department	Present Designation	Promoted to	Roster Point	Reserved for SC/ST/UR	Date of Promotion
Ayub Ahmed (UR)	Physics	Tech. Asst. Gr.II	Tech. Asst. Gr.I	9	UR*	06.07.2016 (DOE)
Dhruba Jyoti Roy (SC)	Chemistry	Tech. Asst. Gr.II	Tech. Asst. Gr.I	11	SC	17.07.2016 (DOE)
Samit Mozumder (UR)	Chemistry	Tech. Asst. Gr.II	Tech. Asst. Gr.I	14	UR	23.07.2016 (DOE)
Amit Sarkar (UR)	Chemistry	Tech. Asst. Gr.II	Tech. Asst. Gr.I	16	UR	23.07.216 (DOE)
Rajesh Pradhan (OBC)	Physics	Tech. Asst. Gr.II	Tech. Asst. Gr.I	16	UR	01.08.2016 (DOE)

Name of Employee	Department	Present Designation	Promoted to	Roster Point	Reserved for SC/ST/UR	Date of Promotion
Amardeep Sharma (UR)	Chemistry	Lab. Atten. Gr.III	Lab. Atten. Gr.II	6	UR	01.04.2016 DOV)

Name of Employee	Department	Present Designation	Promoted to	Roster Point	Reserved for SC/ST/UR	Date of Promotion
Debasish Chakraborty (UR)	Univ. Press	Compositor	Section Holder	3	UR	28.11.2016 DOE)



Name of Employee	Department	Present Designation	Promoted to	Roster Point	Reserved for SC/ST/UR	Date of Promotion
Ratan Dey (UR)	Watch & Ward	Jr. Driver	Sr. Driver	5	UR	20.07.2016 (DOE)

Name of Employee	Department	Present Designation	Promoted to	Roster Point	Reserved for SC/ST/UR	Date of Promotion
Manoranjana Das (SC)	Examination Br.	Jr. Cyclostyle Operator	Sr. Cyclostyle Operator	2	SC	20.07.2016 (DOE)

Name of Employee	Department	Present Designation	Promoted to	Roster Point	Reserved for SC/ST/UR	Date of Promotion
Sanjay Mahato (SC)	Finance Br.	Cash Assistant	Assistant Cashier	-	-	05.07.2016 (DOE)

Name of Employee	Department	Present Designation	Promoted to	Roster Point	Reserved for SC/ST/UR	Date of Promotion
Gyan Narayan Pradhan (OBC)	University Library	Sr. Library Attendant	Sorter	-	-	01.03.2016 (DOV)

**Decision:** Resolved that the recommendation of the Promotion Committee held on 29.03.2017 & 20.04.2017 for promotion of the above cited non-teaching employees w.e.f the date as mentioned against them be approved.

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

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

27. To report that the Hon'ble Vice-Chancellor has approved the minutes of meeting of the Steering Committee held on 15.05.2017 along with Chairmen & Conveners of different Sub-Committees of the 47<sup>th</sup> Annual Convocation, 2017.

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

28. To report that the Hon'ble Vice-Chancellor has approved the minutes of the meeting of the medal committee held on 02.05.2017 relating to the 47<sup>th</sup> Annual Convocation, 2017.

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

29. To report that the Hon'ble Vice-Chancellor has approved the note of the Registrar (Offg.) dated 04.05.17 regarding advance increment of the teachers of this university except the Sl. No. 3, 4 & 11 of the note.

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

30. To report that the Hon'ble Vice-Chancellor has approved the Proceedings of the meeting of the Canteen committee held on 17.04.2017.

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

31. To report that the Hon'ble Vice-Chancellor has approved the re-fixation of pay for Ph.D. degree of Dr. Sujit Kr. Biswas, Assistant Professor, Department of Law as prepared by the office of the Finance Officer.

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

32. To report that the Hon'ble Vice-Chancellor has condoned the absence from 24.04.2017 to 26.04.2017 of Sri Tahirul Pramanik and Sri Goutam Deb Sarma, employees of NBU Jalpaiguri Campus.

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



33. To report that the Hon'ble Vice-Chancellor has approved the note of the Controller of Examinations (Offg.), NBU vide. No. 1891/A/CE-17 dated 11.05.2017 regarding the decisions of the Board of Discipline in connection with the cases of malpractices in P.G., Part-I(Annual) Examination, 2016 under DE Mode.

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

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

- i. 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:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Nita Tamang	Prof. S. De Sarkar	Mathematics	A STUDY ON FUZZY SEQUENTIAL TOPOLOGICAL SPACES

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

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

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

- ii. To consider the note of the Registrar (Offg.) dated 18.4.17 regarding regularization of the period of absence from 31.10.08 to 05.05.10 of Sri Kaushik Dutta, Sr. Assistant, Office of the Registrar.

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

- iii. To consider the proposed provisional fixation of pay due to placement of Dr. Saptarshi Ghosh, Asstt. Professor, Department of Library & Information Science as prepared by the office of the Finance Officer.

**Decision:** Resolved that the proposed provisional fixation of pay due to placement of Dr. Saptarshi Ghosh, Asstt. Professor, Department of Library & Information 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.**

- iv. To consider the e-mail of the Finance Officer (Offg.) dated 05.05.2017 regarding the proposal for online payment gateway service submitted by the M/s Bill Desk, Kolkata.

**Decision:** Resolved that the proposal for online payment Gateway Service submitted by the M/s Bill Desk Kolkata be approved. Further resolved that a memorandum of (MOA) agreement be made with M/s Bill Desk.

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

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

- v. To consider the proposal of Online Admission for the session 2017-18 as placed by the Secretary, Faculty Council for PG Studies in Arts, Commerce & Law, Dy. Director, DDE and Secretary, UG Council dated 24.05.2017.

**Decision:** Proposal of Online Admission for the session 2017-18 as placed by the Secretary, Faculty Council for PG Studies in Arts, Commerce & Law, Dy. Director, DDE and Secretary, UG Council dated 24.05.2017 was considered.

Resolved that Learning Spiral Pvt. Ltd., 3A, Auckland Place, 5<sup>th</sup> Floor, Kolkata – 700 017 be engaged to execute the Online Admission at the University of North Bengal (M.A./



M.Sc./ M.Cph/ LL.M/ MLIS/ BLIS /LL.B. Honours Courses including Courses under Distance Education Mode) for another year as per the rate not exceeding the rate of previous year and also as per same terms and conditions of the last year for the Academic Session 2017-2018.

Registrar (Offg.) be requested to issue work order to Learning Spiral Pvt. Ltd., 3A, Auckland Place, 5<sup>th</sup> Floor, Kolkata – 700 017 accordingly

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

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

- vi. To consider the proposed provisional fixation of pay due to placement (CAS) of Mr. Munna Oraon, Helper Gr. II, Engineering Branch as prepared by the office of the Finance Officer.

**Decision:** Resolved that the proposed provisional fixation of pay due to placement (CAS) of Mr. Munna Oraon, Helper Gr. II, Engineering Branch 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 letter of Dr. Debkumar Mukhopadhyay, Secretary, ABPC, North Bengal Chapter and member, Executive Council, NBU dated 25.05.2017 regarding introduction of Certificate/Diploma Course in Tourism in different colleges for the academic session 2017-18.

**Decision:** Letter of Dr. Debkumar Mukhopadhyay, Secretary, ABPC, North Bengal Chapter and member, Executive Council, NBU dated 25.05.2017 was considered. Resolved that a Committee be constituted with the following members to consider different aspects of the proposal.

### Composition of the Committee

- (I) Dr. Debkumar Mukhopadhyay – Principal, Maynaguri College
- (II) Dr. Shanti Chhetry – Principal, P.D. Womens' College
- (III) Dr. R.P. Dhakal – Principal, Kalimpong College
- (IV) Sri Subhrojyoti Kundu, Assistant Professor, Department of Mass Communication, University of North Bengal.
- (V) Secretary, U.G. Council, University of North Bengal – Convener.

Further resolved that the committee be requested to submit its report within three (3) months considering different aspects of the proposal.

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

- viii. To consider the note of the Finance Officer (Offg.) dated 22.05.2017 regarding determination of rate of wage for the persons engaged under different Projects/Schemes funded by the various funding agency.

Agenda was modified in the meeting as follows:

“To consider the note of the Finance Officer (Offg.) dated 22.05.2017 regarding the applicability of enhanced rate for the persons engaged in equivalent categories under different Projects/Schemes funded by the various funding agency.”

**Decision:** Resolved that a committee be constituted with the following members to consider the case of persons engaged in Day Care Centre, Basic Facilities for women, NSS, HRDC, COFAM and Part-Time Contractual Teacher in the Department of Law.



### **Composition of the Committee:**

- (I) Dr. Shanti Chhetri, Principal, P.D. Womens' College
- (II) Dr. S.N. Saha, Finance Officer (Offg.)
- (III) Prof. Subir Sarkar, Department of Geography and Applied Geography, NBU
- (IV) Prof. G.S. Nepal, Department of Nepali, NBU
- (V) Registrar (Offg.) – Convener

Further resolved that committee be requested to submit its report within 31<sup>st</sup> July, 2017.

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

- ix. To report the G.O. No. 500-Edn(CS)/10M-95/16 dated 08.05.2017 issued by the Secretary, Department of Higher Education, Science & Technology and Biotechnology, Govt. of West Bengal regarding Online Admission for the academic session 2017-2018 to all UG & PG Courses.

Agenda was modified in the meeting as follows:

“To place the G.O. No. 500-Edn(CS)/10M-95/16 dated 08.05.2017 issued by the Secretary, Department of Higher Education, Science & Technology and Biotechnology, Govt. of West Bengal regarding Online Admission for the academic session 2017-2018 to all UG & PG Courses.”

**Decision:** Noted.

- x. To report the G.O. No. 503-Edn(U)/1U-79/13 dated 12.05.2017 issued by the Secretary, Department of Higher Education, Science & Technology and Biotechnology, Govt. of West Bengal regarding advancement increment to teacher, librarian and physical instructor

who acquired Ph.D./M.Phil and other higher qualification while in service as associate professor in the pay band Rs. 37400-67000 with AGP of Rs. 9000.

Agenda was modified in the meeting as follows:

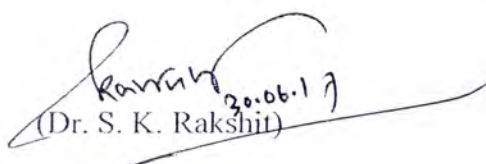
“To place the G.O. No. 503-Edn(U)/1U-79/13 dated 12.05.2017 issued by the Secretary, Department of Higher Education, Science & Technology and Biotechnology, Govt. of West Bengal regarding advancement increment to teacher, librarian and physical instructor who acquired Ph.D./M.Phil and other higher qualification while in service as associate professor in the pay band Rs. 37400-67000 with AGP of Rs. 9000.”

**Decision:** Noted.

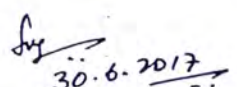
xi. Misc. item, if any.

NIL

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

  
(Dr. S. K. Rakshit)

Secretary

  
30.6.2017  
(Prof. Somnath Ghosh)

Chairman