

UNIVERSITY OF NORTH BENGAL

Minutes of the 41st meeting of the Executive Council held on 22.07.2017 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. Gopal Chandra Misra, Nominee of the Chancellor and Hon'ble Vice-Chancellor, Gour Banga University
3. Sri Siladitya Basu Roy, Joint Secretary, Department of Higher Education, Govt. of West Bengal
4. Prof. Sanchari Roy Mukherjee, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal
5. Prof. Bikash Chandra Paul, Dean, Faculty Council for PG Studies in Science, 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. Debkumar Mukherjee, Principal, Maynaguri College, Jalpaiguri
9. Mr. Subhrajyoti Kundu, Head, Department of Mass Communication
10. Dr. Manoranjan Singha, Head, Department of Mathematics

At the zero hour, the Executive Council noted the service of Prof. Ghanashyam Nepal, Dean of the Faculty Council for PG Studies in Arts, Commerce & Law & Prof. Subir Sarkar, Dean of the Faculty Council for PG Studies in Science with profound appreciation and welcomed Prof. Sanchari Roy Mukherjee & Prof. Bikash Chandra Paul as new Dean of the Faculty Council for PG Studies in Arts, Commerce & Law and in Science respectively. The Executive Council also noted

the service of Dr. S. K. Rakshit as Registrar (Offg.) with deep appreciation and welcomed Dr. Laxmikanta Padhi, Associate Professor in Philosophy as new Registrar (Offg.) *w.e.f.* 05.07.2017.

Members expressed their angst regarding the agitation and demonstration continued in the administrative building.

In response to the deputation by the Officers' Association, it is observed that the Govt. Order of 2001 is still effective and not cancelled. The deputation is accepted with compassion and Hon'ble Vice-Chancellor has already taken the initiatives in this matter. He is also requested to take necessary action in concurrence with State Govt.

1. To confirm the minutes of the 40th meeting of the Executive Council held on 27.05.2017.

Decision: Resolved that the minutes of the 40th meeting of the Executive Council held on 27.05.2017 be confirmed with the following modifications:

- i) In item no. 5, the line be inserted "Date of Viva-Voce of Ph.D. thesis is the date of vacancy." This will be the part of the draft regulation relating to Ph.D. 2016.
- ii) In item no. 26, the following name be inserted in the promotion list:

Name of Employee	Department	Present Designation	Promoted to	Roster Point	Reserved for SC/ST/UR	Date of Promotion
Ramesh Oraj (UR)	Engineering Br.	Helper Gr. II	Helper Gr. I	9	UR	01.02.2016

2. To consider the Action Taken Report (ATR) on the decision of the Executive Council held on 27.05.2017

Decision: Noted and approved.

3. 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
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1	Tabesum Begam	Prof. A. K. Jana	Political Science	THEORY AND PRACTICE OF CONSTITUTIONALISM AND CONSTITUTIONAL DYNAMICS – A STUDY IN THE CONTEXT OF INDIA'S FEDERAL GOVERNANCE SINCE 1967
2	Ritu Rai	Prof. Arnab Sen	Botany	Diversity study of <i>Rhizobium</i> of North Bengal and Sikkim through biochemical and molecular characterization and exploration of their role as biofertilizer

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.

- 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 as referred by the Executive Council dated 27.5.2017 under item no. 6.

Decision: Report of the Committee constituted by the Executive Council and the legal opinion of the Smt. Shampa Sarkar, Advocate, High Court, Calcutta was noted and approved. Resolved that a ~~conditional~~ ^{deemed} NOC be issued to Dr. Debashis Dutta, Deputy Controller of Examinations, NBU as per Court order. Further resolved that Dr. Dutta be requested to return the money *i.e.* Rs. 66,000/- based on the report of the Executive Council constituted committee failing which fresh petition may be filed against him.

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

NOTE: Confirmed with immediate action by the Chair.

- To consider the list of experts for the following subjects as approved by the Hon'ble Vice-Chancellor:

- i. Geography & Applied Geography
- ii. English
- iii. Bengali
- iv. Philosophy
- v. Political Science
- vi. Zoology

Decision: Resolved that the list of experts for the following subjects as approved by the Hon'ble Vice-Chancellor be noted, approved and ratified.

- i. Geography & Applied Geography
- ii. English
- iii. Bengali
- iv. Philosophy
- v. Political Science
- vi. Zoology

6. To consider the minutes of the 170th meeting of the Finance Committee held on 03.07.2017.

Decision: Resolved that the minutes of the 170th meeting of the Finance Committee held on 03.07.2017 be approved.

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

NOTE: Confirmed with immediate action by the Chair.

7. To consider the note of the Registrar (Off.) dated 7.3.17 to frame a policy relating to Governing Body of Islampur College in connection with the letter of Teacher-in-Charge, Islampur College dated 23.2.17. {EC dated 25.03.17 deferred under item no.41}

Decision: Resolved that the Governing Body be formed according to West Bengal College & University Act, 2017.

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

NOTE: Confirmed with immediate action by the Chair.

8. To consider the note of the Registrar (Offg.) dated 1.3.17 regarding the formation of Students' Union in Islampur College. {EC dated 25.03.17 deferred under item no.43}

Decision: Resolved that the Students' Council be formed according to West Bengal College & University Act, 2017.

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

NOTE: Confirmed with immediate action by the Chair.

9. To consider the letter of Principal, Sonada Degree College dated 8.6.2017 regarding selection of two University nominees inclusive one female nominee for the Governing Body of the said College.

Decision: Resolved that the following members be nominated for the Governing Body of the Sonada Degree College:

- 1) Dr. Anuradha Rai, Principal, Southfield College
- 2) Dr. Samir Bal, Principal, Kurseong College

Further resolved that the matter be left to the Hon'ble Vice-Chancellor for further action, if any.

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

NOTE: Confirmed with immediate action by the Chair.

10. To consider the letter of the Secretary, Lilabati Mahavidyalaya (Organizing Committee), Alipurduar dated 16.05.2017 regarding selection of University nominees for the Governing Body of the said college. {EC dated 27.05.17 deferred under item no.12}

Decision: Resolved that the following members be nominated for the Governing Body of the Lilabati Mahavidyalaya:

- 1) Dr. Ritwika Naskar, Alipurduar Mahila Mahavidyalaya
- 2) Dr. Amlan Dutta, Associate Professor of Economics, Alipurduar College

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

NOTE: Confirmed with immediate action by the Chair.

11. To consider the letter of Principal, Chopra Kamala Paul Smriti Mahavidyalaya dated 29.6.2017 regarding selection of two University nominees inclusive one female nominee for the Governing Body of the said College.

Decision: Resolved that the following members be nominated for the Governing Body of the Chopra Kamala Paul Smriti Mahavidyalaya:

- 1) Dr. Uttathya Kr. Bandopadhyay, Ex-Principal, Islampur College
- 2) Dr. Anuradha Sinha, Associate Professor of Chemistry, Islampur College

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

NOTE: Confirmed with immediate action by the Chair.

12. To consider the letter of Teacher-in-Charge, Islampur College dated 11.05.2017 regarding selection of two University nominees inclusive one female nominee for the Governing Body of the said College.

Decision: Resolved that the matter be left to the decision of Hon'ble Vice-Chancellor.

13. To consider the letter of Dr. Gobinda Chowdhury, Assistant Professor, Department of Economics regarding Co-supervision of a Ph.D. Student from Adelaide University, Australia as referred by the Board of Research Studies in Economics held on 9.3.17. {*EC dated 25.03.17 deferred under item no.55*}

Decision: Resolved that a NOC may be issued to the candidate with course work to Dr. Gobinda Chowdhury, Assistant Professor, Department of Economics for Co-supervision of a Ph.D.

Student from Adelaide University, Australia as referred by the Board of Research Studies in Economics held on 9.3.17

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

14. To consider the proposed provisional fixation of pay (Stage 2 to Stage 3) of Dr. Rajat Kumar Dey, Assistant Professor, Department of Physics as prepared by the office of the Finance Officer.

Decision: Resolved that the proposed provisional fixation of pay (Stage 2 to Stage 3) of Dr. Rajat Kumar Dey, Assistant Professor, 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.

15. To consider the proposed provisional fixation of pay (Stage 1 to Stage 2) of Dr. Sujit Kumar Biswas, Assistant Professor, Department of Law as prepared by the office of the Finance Officer.

Decision: Resolved that the proposed provisional fixation of pay (Stage 1 to Stage 2) of Dr. Sujit Kumar Biswas, Assistant Professor, 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.

16. To consider the proposed provisional fixation of pay (Stage 2 to Stage 3) due to Promotion / Upgradation under CAS of Dr. Sujit Kumar Biswas, Assistant Professor, Department of Law as prepared by the office of the Finance Officer.

Decision: Resolved that the proposed provisional fixation of pay (Stage 2 to Stage 3) due to Promotion / Upgradation under CAS of Dr. Sujit Kumar Biswas, Assistant Professor, 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.

17. To consider the proposed provisional fixation of pay due to promotion of Prof. Ranjan Roy, Department of Geography & Applied Geography as prepared by the office of the Finance Officer.

Decision: Resolved that the proposed provisional fixation of pay due to promotion of Prof. Ranjan Roy, 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.

18. To consider the proposed provisional fixation of pay due to promotion of Dr. Snehasish Saha, Department of Geography & Applied Geography as prepared by the office of the Finance Officer.

Decision: Resolved that the proposed provisional fixation of pay due to promotion 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.

19. To consider the proposed provisional fixation of pay due to promotion of Dr. Sajal Das, Department of Chemistry as prepared by the office of the Finance Officer.

Decision: Resolved that the proposed provisional fixation of pay due to promotion of Dr. Sajal Das, Department of Chemistry 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 proposed provisional fixation of pay due to Placement under CAS of Mr. Ramsagar Mondal, Cook, R. K. Hostel of Residence as prepared by the office of the Finance Officer.

Decision: Resolved that the proposed provisional fixation of pay due to Placement under CAS of Mr. Ramsagar Mondal, Cook, R. K. Hostel 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.

21. To consider the letter of Dr. Tapan Mandal dated 15.6.17 regarding resignation from the post of Assistant Professor of Bengali.

Decision: Resolved that resignation of Dr. Tapan Mandal from the post of Assistant Professor of Bengali be accepted as applied.

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

NOTE: Confirmed with immediate action by the Chair.

22. To consider the letter of Sri Lalan Choudhary, General Secretary, NBU Permanent Non-Teaching Employees Organization dated 16.5.17 regarding pending appointment of three candidates against DIH category.

Decision: After a threadbare discussion on the issues, the Executive Council resolved that in view of the delay in reviewing the selection of three candidates under DIH category, the

Executive Council considered the cases sympathetically as per the resolution dated 7.8.15 under item no. 40(xxxiii)(g).

Resolved that the Registrar/Hon'ble Vice-Chancellor be requested to move to the State Govt. for nominee for such committee, to review the selection of three candidates and such candidates may be appointed on daily wage basis, as per university rules and practice.

Further resolved that such matter should not be cited as precedent in future.

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

NOTE: Confirmed with immediate action by the Chair.

23. To place the memorandum issued by the Secretary, Govt. of the West Bengal, Department of Higher Education, Science & Technology and Biotechnology (University Branch) vide no. 516-Edn(U)/1U-91/10 dated 16.5.17 regarding recruitment for the post of Assistant Professor, Associate Professor and Professor.

Decision: Resolved that the memorandum issued by the Secretary, Govt. of the West Bengal, Department of Higher Education, Science & Technology and Biotechnology (University Branch) vide no. 516-Edn(U)/1U-91/10 dated 16.5.17 regarding recruitment for the post of Assistant Professor, Associated Professor and Professor be noted for implementation, without delay.

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

NOTE: Confirmed with immediate action by the Chair.

24. To place the order received from the Principal Secretary, Govt. of West Bengal, Department of Higher Education, Science & Technology & Biotechnology (Integrated Law Cell), Bikash Bhaban, Salt Lake vide no. 173-ILC/OM-55L/2011 dated 15.06.2017 regarding pursuance of court matter with highest priority.

Decision: Resolved that the order received from the Principal Secretary, Govt. of West Bengal, Department of Higher Education, Science & Technology & Biotechnology (Integrated Law

Cell), Bikash Bhaban, Salt Lake vide no. 173-ILC/OM-55L/2011 dated 15.06.2017 regarding pursuance of court matter with highest priority be noted for implementation, without delay. Registrar (Offg.) be requested to act as nodal officer in this respect.

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

NOTE: Confirmed with immediate action by the Chair.

25. To consider the note of the Finance Officer (Offg.) dated 1.6.17 regarding requirement of Hardware & Software for the New Salary Software for installation in the Office of the Finance Officer.

Decision: Resolved that note of the Finance Officer (Offg.) dated 1.6.17 regarding requirement of Hardware & Software for the New Salary Software to be installed in Office of the Finance Officer was placed and approved.

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

NOTE: Confirmed with immediate action by the Chair.

26. To consider the note of the Finance Officer dated 27.1.17 regarding formulation of modalities of publishing editorial Volumes (*i.e.* fixing of price, the publishers etc.) in connection with the prayer of Prof. K. L. Das, Co-ordinator, SAP, Department of Philosophy. {*EC dated 25.03.17 deferred under item no.14*}

Decision: The note of the Finance Officer dated 27.1.17 regarding formulation of modalities of publishing editorial Volumes (*i.e.* fixing of price, the publishers etc.) in connection with the prayer of Prof. K. L. Das, Co-ordinator, SAP, Department of Philosophy was placed and discussed.

Resolved that the matter be decided after getting approval from the UGC.

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

NOTE: Confirmed with immediate action by the Chair.

27. To consider the note of the Director (Addl. Charge), UGC-HRDC dated 8.3.17 relating to opening of the current account of HRDC. {EC dated 25.03.17 deferred under item no.79(i)}

Decision: Resolved that the matter be taken out.

28. To consider the note of the Officer-in-Charge, Health Centre, NBU dated 20.6.17 regarding preparation of database in connection with the implementation of 'Swasthya Sathi' scheme, Govt. of West Bengal.

Decision: The note of the Officer-in-Charge, Health Centre, NBU dated 20.6.17 regarding preparation of database in connection with the implementation of 'Swasthya Sathi' scheme, Govt. of West Bengal be approved.

Officer-in-Charge, Health Centre be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

29. 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. {EC dated 27.05.17 deferred under item no.34(ii)}

Decision: 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 was placed.

Resolved that a one member committee headed by the Head, Department of Law be constituted in this connection.

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

NOTE: Confirmed with immediate action by the Chair.

30. To consider the note of the OSD, Examinations Branch vide no. 2746/A/CE-17 dated 1.6.17 regarding casual leave, maternity leave, etc. for the casual and daily rated workers.

Decision: The note of the OSD, Examinations Branch vide no. 2746/A/CE-17 dated 1.6.17 regarding casual leave, maternity leave, etc. for the casual and daily rated workers was placed. Resolved that the matter be referred to the allied Committee constituted by the Executive Council.

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

NOTE: Confirmed with immediate action by the Chair.

31. To consider the note of the Controller of Examinations (Offg.) vide Ref. No. 2947/A/CE-17 dated 15.06.2017 regarding submission of M.Phil. dissertation by Tabassum Rukshana.

Decision: The note of the Controller of Examinations (Offg.) vide Ref. No. 2947/A/CE-17 dated 15.06.2017 regarding submission of M.Phil. dissertation by Tabassum Rukshana was placed and discussed.

Resolved that the appeal be regretted.

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

NOTE: Confirmed with immediate action by the Chair.

32. To consider the note of the Controller of Examinations (Offg.) vide Ref. No. 2917/A/CE-17 dated 15.06.2017 regarding prayer of Prasanta Sarkar and Rishav Keshari, students, Department of Law duly forwarded by the Head of the said department for returning their mobile phones which was caught red handed by the invigilator on 6.2.17 and 8.2.17 accordingly.

Decision: The note of the Controller of Examinations (Offg.) vide Ref. No. 2917/A/CE-17 dated 15.06.2017 regarding prayer of Prasanta Sarkar and Rishav Keshari, students, Department of Law duly forwarded by the Head of the said department for returning their mobile phones which was caught red handed by the invigilator on 6.2.17 and 8.2.17 accordingly was placed and discussed.

Resolved that the appeal be regretted.

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

NOTE: Confirmed with immediate action by the Chair.

33. To consider the letter of the Head, Department of Law dated 29.5.17 regarding the examinations matter of Ms. Rashmi Kumari, a 3rd semester student of LL.M.

Decision: The letter of the Head, Department of Law dated 29.5.17 regarding the examinations matter of Ms. Rashmi Kumari, a 3rd semester student of LL.M. was placed and discussed.

Resolved that the matter be regretted.

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

NOTE: Confirmed with immediate action by the Chair.

34. To consider the matter of NBU Employees Association Welfare Fund.

Decision: Resolved that a committee be constituted with the following members to review into the matter of deduction of NBU Employees Association Welfare Fund in the light of financial rules of the State Govt. and a report by the Committee to be submitted by 31st August, 2017:

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

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

NOTE: Confirmed with immediate action by the Chair.

35. To consider the letter of opinion of Smt. Shampa Sarkar dated 12.6.17 including a report of the OSD, Examination Branch, NBU regarding case file of Sri Joyjit Chowdhury Vs. North Bengal University and others.

Decision: Resolved that the opinion of Smt. Shampa Sarkar dated 12.6.17 including a report of the OSD, Examination Branch, NBU regarding case file of Sri Joyjit Chowdhury Vs. North Bengal University and others be accepted.

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

NOTE: Confirmed with immediate action by the Chair.

36. To consider the joint note of the Inspector of Colleges with Dr. (Mrs.) Karubaki Dutta, Superintendent, Nivedita Hostel & Smt. Purabi Das, Assistant Superintendent, Nivedita Hostel dated 29.6.17 regarding incident of absence & others matter occurred in Nivedita Hostel during 21-22 May, 2017.

Decision: The joint note of the Inspector of Colleges with Dr. (Mrs.) Karubaki Dutta, Superintendent, Nivedita Hostel & Smt. Purabi Das, Assistant Superintendent, Nivedita Hostel dated 29.6.17 regarding incident of absence & others matter occurred in Nivedita Hostel during 21-22 May, 2017 was placed and discussed.

Resolved that the Member Secretary, Board of Residence and Discipline be requested to issue a strong cautionary letter with warning to the concerned students.

Further resolved that the Hostel Superintendents be requested to take appropriate steps, so that such kind of incident should not be occurred in future.

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

NOTE: Confirmed with immediate action by the Chair.

37. To consider the letter jointly of the President and Assistant General Secretary, North Bengal University Employees' Association dated 05.07.2017 regarding memorandum issued by the Secretary, Department of Higher Education, Science and Technology & Biotechnology C.S. Branch, Govt. of West Bengal vide no. 610/Edn(CS)/2L-28/2017 dated 08.06.2017 in connection with Child Care Leave in respect of adopted child.

Decision: Resolved that Child Care Leave in respect of adopted child for the employee(s) of this university be granted as memorandum issued by the Secretary, Department of Higher Education, Science and Technology & Biotechnology C.S. Branch, Govt. of West Bengal vide no. 610/Edn(CS)/2L-28/2017 dated 08.06.2017.

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

NOTE: Confirmed with immediate action by the Chair.

38. To report that the Hon'ble Vice-Chancellor has approved for each day Rs. 2000/- (Half day) and Rs. 3000/- (Full day) for honorarium to the individual external members of the Selection Committee for various teaching posts.

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

39. To report that the Hon'ble Vice-Chancellor has approved Rs. 2500/- per day for each member of the Selection Committee for Dean of the Faculties.

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

40. To report that the Hon'ble Vice-Chancellor has approved the report of adjudication along with the *viva-voce* report of the Ph.D. thesis of the following candidate as per UGC Regulations pre 2009:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Ashim Ghosh	Prof. Pranab Ghosh	Chemistry	SYNTHESIS, CHARACTERISATION AND PHARMACOLOGICAL ACTIVITY OF SOME NEW DERIVATIVES OF STEROIDS AND TRITERPENOIDS

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

41. To report that the Hon'ble Vice-Chancellor has approved the report of adjudication along with the *viva-voce* report of the Ph.D. thesis of the following candidate as per UGC Regulations, 2009:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Sujoy Kanti Ghoshal	Prof. Anil Bhumali Prof. Bipul Malakar (Co-Supervisor)	Economics	Human Capital Generation Among Physically Challenged Persons (PCPs): An Exploratory Study of Policy Initiatives In Empowering PCPs In India

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

42. To report that Prof. Kanak Kanti Bagchi has been appointed to act as Head of the Department of Economics with effect from 08.07.2017 for a period of two years or the tenure shall cease on completion of the age of superannuation of Prof. Bagchi, whichever is earlier.

Decision: Noted.

43. To report that Prof. Arnab Sen has been appointed to act as Head of the Department of Botany with effect from 12.07.2017 for a period of two years or the tenure shall cease on completion of the age of superannuation of Prof. Sen, whichever is earlier.

Decision: Noted.

44. To report that the Hon'ble Vice-Chancellor has appointed the following teachers as Heads of the Departments mentioned against their names initially for a period of one year *w.e.f.* 03.07.2017 which may be extended for one more year, if necessary:

Sl.No.	Name	Department
1.	Prof. Ranadhir Chakraborty	Food Technology
2.	Prof. Anirban Misra	Pharmaceutical Technology
3.	Sri Dyutis Chakrabarti	Education
4.	Prof. Jaydip Sen	Physical Education
5.	Prof. Amitabha Mukhopadhyay	Geology

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

45. To report that the Hon'ble Vice-Chancellor has approved the note of the Registrar (Offg.) dated 15.6.17 regarding Scheme for non-NET Fellowship to Full-Time M.Phil/Ph.D. scholars in State-funded Higher Education Institutions in West Bengal.

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

46. To report that the Hon'ble Vice-Chancellor has approved the note of the Controller of Examinations (Offg.) vide no. 2695/A/CE-17 dated 30.5.17 regarding Regulations relating to B.A., LL.B. (Hons.) and LL.M under Choice Based Credit System (CBCS).

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

47. To report that the Hon'ble Vice-Chancellor has advised the Registrar (Offg) dated 8.6.17 regarding enlistment of short listed candidate for interview for the post of Assistant Professors in different Departments of this University considering criteria of marks both for UG & PG level alongwith NET/SET/SLET or Ph.D. degree in conformity with UGC Regulations, 2009.

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

48. To report that the Hon'ble Vice-Chancellor has allowed to implement the memorandum issued by the Audit Branch, Finance Department, Govt. of West Bengal vide no. 3707-F(P₂)/FA/O/2M/493/12 dated 13.6.17 regarding grant of Ad-hoc Bonus to the State Government Employees and some other categories of Employees for the 2016-2017.

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

49. To report that the Hon'ble Vice-Chancellor has approved the recommendation of the Promotion Committee of non-teaching employees held on 29.6.17 regarding promotion of Sri Haripada Singha from Jr. Superintendent to Sr. Superintendent.

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

50. To report that the Hon'ble Vice-Chancellor has approved the affiliation of new subject (Honours & General) of 23 Colleges as per Inspection Report.

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

51. To report that the Hon'ble Vice-Chancellor has approved Ph.D. enrolment for the Research Scholars.

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

52. To report that the Hon'ble Vice-Chancellor has appointed Dr. Laxmikanta Padhi, Associate Professor, Department of Philosophy to act as Registrar (Offg.) of this university with effect from 05.07.2017 (forenoon) till further order.

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

53. To report that the Hon'ble Vice-Chancellor has appointed Sri Subrata Kumar Roy Karmakar, Advocate, Calcutta High Court as junior advocate to assist Sri Jaydip Kar, Sr. Advocate in connection with the legal matter of Sri Pradip Kumar Ghosh, Ex-finance Officer, NBU.

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

54. To report that the Hon'ble Vice-Chancellor has constituted the Committee consisting with the following members to review the existing roster of teaching posts for checking anomaly and discrepancy, if any:

- i. Sri Dyutis Chakrabarti, Department of Political Science, NBU – Chairman
- ii. Prof. Amitabha Mukhopadhyay, Department of Physics, NBU – Member
- iii. Prof. Jyotish Ch. Basak, Department of Philosophy, NBU – Member
- iv. Dr. Swapan Kr. Rakshit, Deputy Registrar, NBU – Convener

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

55. To report that the Hon'ble Vice-Chancellor has approved the note of the Inspector of Colleges vide no. 150/41/Int./insp.-17 dated 28.06.17 regarding enhancement of intake to 25 students (existing 20 seats) in Microbiology (Honours) in North Bengal St. Xavier's College from the academic session 2017-18.

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

56. To report that the Hon'ble Vice-Chancellor has approved the note of the Inspector of Colleges vide no. 151/41/Int./insp.-17 dated 28.06.17 regarding enhancement of intake to 50 and 40 students (existing 42 & 32 seats) in Bengali (Honours) & English (Honours) respectively in Alipurduar Mahila Mahavidyalaya from the academic session 2017-18.

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

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

- i. To consider the recommendation of the Selection Committee for promotion of Dr. Chandanashis Laha, Department of English from Associate Professor to Professor (Stage 4 to Stage 5) under CAS (New Regulation).

Decision: Resolved that the recommendation of the Selection Committee for promotion of Dr. Chandanashis Laha, Department of English from Associate Professor to Professor (Stage 4 to Stage 5) under CAS (New Regulation) be approved.

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

NOTE: Confirmed with immediate action by the Chair.

- ii. To consider the reports of adjudication along with the *viva-voce* report of the Ph.D. thesis of the following candidate(s) as per UGC Regulations, 2009:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Samapti Saha	Prof. K. K. Bagchi	Economics	Socio-Economic and Political Impact of Reservation in Local Self-Government on Empowerment of Women : A Study in the Districts of Cooch Behar and Nadia, West Bengal
2	Ayan Roy	Prof. Arnab Sen	Botany	Riddles of human intestinal microflora- a bioinformatics perspective

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.

iii. 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 prior to 2009:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Binu Oommen	Prof. Maitreyee Choudhury	Himalayan Studies	Impact of Ecotourism on Village Economy and Society in Sikkim

Decision: Resolved that the reports of the *viva-voce* of the above-mentioned candidate as per UGC Regulations prior to 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.

iv. To consider the minutes of the Board of Research Studies on the following subjects under the Faculty Council for PG Studies in Science held on 20.07.2017:

1. Botany
2. Geography & Applied Geography
3. Chemistry
4. Physics
5. Mathematics
6. Bio-technology

Decision: Resolved that the minutes of the Board of Research Studies on the following subjects under the Faculty Council for PG Studies in Science held on 20.07.2017 be approved:

1. Botany
2. Geography & Applied Geography
3. Chemistry
4. Physics
5. Mathematics
6. Bio-technology

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

NOTE: Confirmed with immediate action by the Chair.

v. To consider the minutes of the Board of Research Studies on the following subjects under the Faculty Council for PG Studies in Arts Commerce & Law held on 20.07.2017:

1. Economics
2. Commerce
3. Philosophy
4. Bengali
5. Law
6. English
7. History
8. Nepali
9. 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 20.07.2017 be approved:

1. Economics
2. Commerce
3. Philosophy
4. Bengali
5. Law

6. English
7. History
8. Nepali
9. Himalayan Studies

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

NOTE: Confirmed with immediate action by the Chair.

- vi. To consider the legal opinion of Smt. Shampa Sarkar, Advocate, High Court, Calcutta regarding the matter of W.P. No. 16490(W) of 2006 (Nikhil Nath Bhattacharya – Vs. State of West Bengal & Ors.

Decision: Resolved that the legal opinion of Smt. Shampa Sarkar, Advocate, High Court, Calcutta regarding the matter of W.P. No. 16490(W) of 2006 (Nikhil Nath Bhattacharya – Vs. State of West Bengal & Ors. be accepted. Action to be taken as per order of Hon'ble Justice Dipankar Dutta.

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

NOTE: Confirmed with immediate action by the Chair.

- vii. To consider the letter of the Principal, University BT & Evening College, Cooch Behar dated 10.7.17 regarding creation of teaching and non-teaching posts of the said College.

Decision: Resolved that the matter be referred to the State Govt.

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

NOTE: Confirmed with immediate action by the Chair.

- viii. To consider the note of the Registrar (Offg.) dated 14.7.17 regarding 100-Point ROA of the non-teaching employees of this university and University B.T. & Evening College.

Decision: Resolved that 100-Point ROA of the non-teaching employees of this university and University B.T. & Evening College be prepared by the Office of the Registrar (Offg.) and to be submitted at the earliest for consideration of the Executive Council.

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

NOTE: Confirmed with immediate action by the Chair.

- ix. To consider the minutes of the Advisory Committee meeting of the University BT & Evening College, Cooch Behar dated 30.01.2017 & 19.05.2017.

Decision: Resolved that the minutes of the Advisory Committee meeting of the University BT & Evening College, Cooch Behar dated 30.01.2017 & 19.05.2017 be approved.

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

NOTE: Confirmed with immediate action by the Chair.

- x. To consider the minutes of the meetings of the Admission Committee for online admission of this university held on 12.06.2017 & 13.06.2017 and 28.06.2017.

Decision: Resolved that the minutes of the meetings of the Admission Committee for online admission of this university held on 12.06.2017 & 13.06.2017 and 28.06.2017 be approved.

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

NOTE: Confirmed with immediate action by the Chair.

- xi. To consider the letter of Dr. Sankar Kr. Das dated 22.6.17 regarding resignation from the post of Assistant Professor of History.

Decision: Resolved that resignation of Dr. Sankar Kr. Das, Ex-Assistant Professor of History be accepted.

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

NOTE: Confirmed with immediate action by the Chair.

xii. To consider the proposed provisional fixation of pay due to Promotion of the following non-teaching employees as prepared by the office of the Finance Officer:

1. Mr. Sushanta Sarkar, Jr. Superintendent, Finance Branch
2. Mr. Manik Majhi, Sr. Peon, Registrar Branch
3. Mr. Haripada Singha, Sr. Superintendent, Registrar Branch
4. Smt. Bratati Ghosh, Sr. Assistant, Registrar Branch
5. Mr. Rakesh Roshan Ekka, Sr. Assistant, Finance Branch
6. Mr. Manish Dey, Jr. Superintendent, Finance Branch
7. Mr. Sebastius Tirkey, Sr. Peon, Finance Branch
8. Mr. Paritosh Roy, Sr. Peon, Finance Branch
9. Mr. Kamit Palit, Sr. Assistant, Finance Branch
10. Mr. Indrajit Chanda, Sr. Assistant, Finance Branch
11. Mr. Debashis Basak, Sr. Assistant, Finance Branch
12. Mr. Biswarup Biswas, Sr. Assistant, Finance Branch
13. Mr. Subrata Kar, Jr. Superintendent, Registrar Branch
14. Mr. Dharani Mohan Roy, Sr. Superintendent, Finance Branch
15. Mr. Sankar Kumar Ghosh, Record Keeper, Department of Chemistry

Decision: Resolved that the proposed provisional fixation of pay due to Promotion of the following non-teaching employees as prepared by the office of the Finance Officer be approved:

1. Mr. Sushanta Sarkar, Jr. Superintendent, Finance Branch
2. Mr. Manik Majhi, Sr. Peon, Registrar Branch
3. Mr. Haripada Singha, Sr. Superintendent, Registrar Branch
4. Smt. Bratati Ghosh, Sr. Assistant, Registrar Branch

5. Mr. Rakesh Roshan Ekka, Sr. Assistant, Finance Branch
6. Mr. Manish Dey, Jr. Superintendent, Finance Branch
7. Mr. Sebastius Tirkey, Sr. Peon, Finance Branch
8. Mr. Paritosh Roy, Sr. Peon, Finance Branch
9. Mr. Kamit Palit, Sr. Assistant, Finance Branch
10. Mr. Indrajit Chanda, Sr. Assistant, Finance Branch
11. Mr. Debashis Basak, Sr. Assistant, Finance Branch
12. Mr. Biswarup Biswas, Sr. Assistant, Finance Branch
13. Mr. Subrata Kar, Jr. Superintendent, Registrar Branch
14. Mr. Dharani Mohan Roy, Sr. Superintendent, Finance Branch
15. Mr. Sankar Kumar Ghosh, Record Keeper, Department of Chemistry

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

NOTE: Confirmed with immediate action by the Chair.

- xiii. To report that the Hon'ble Vice-Chancellor has approved the affiliation of Bengali (Honours) from the academic session 2017-18 of Chopra Kamala Paul Smriti Mahavidyalaya as per Inspection Report.

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

- xiv. To report that the Hon'ble Vice-Chancellor has approved the affiliation of Nepali (Honours) and English (Honours) with maximum intakes of 30 students in each Honours subject from the academic session 2017-18 of Bijanbari Degree College as per Inspection Report.

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

- xv. To report that the Hon'ble Vice-Chancellor has approved a training programme for Mr. Pranay Talukdar, temporary employee, Cooch Behar Panchanan Barma University in Central Library, NBU.

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

- xvi. Misc. item.

- a. To consider the letter to the Accounts Officer by the Retd. Financer Officer is placed along with the letter by the Jt. Secretary, Govt. of West Bengal.

Decision: The letter to the Audit and Accounts Officer by the Retd. Financer Officer along with the letter by the Jt. Secretary, Govt. of West Bengal were placed and discussed.

Resolved that the Registrar (Offg.) be requested to seek an opinion from the Govt. that the pension application form to be signed by whom.

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

NOTE: Confirmed with immediate action by the Chair.

- b. To consider the note of the Inspector of Colleges vide no. 172/40/Int/Insp-17 dated 19.07.2017 regarding permanent affiliation of Alipurduar Mahila Mahavidyalaya.

Decision: Resolved that the note of the Inspector of Colleges vide no. 172/40/Int/Insp-17 dated 19.07.2017 regarding permanent affiliation of Alipurduar Mahila Mahavidyalaya be approved.

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

NOTE: Confirmed with immediate action by the Chair.

- c. To consider the note of the Inspector of Colleges vide no. 173/61/Int/Insp-17 dated 19.07.2017 regarding permanent affiliation of Samuktala Sidhu Kanhu College.

Decision: Resolved that the note of the Inspector of Colleges vide no. 173/61/Int/Insp-17 dated 19.07.2017 regarding permanent affiliation of Samuktala Sidhu Kanhu College be approved.

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

NOTE: Confirmed with immediate action by the Chair.

- d. To consider the note of the Inspector of Colleges vide no. 174/21/Int/Insp-17 dated 20.07.2017 regarding permanent affiliation of Munshi Premchand Mahavidyalaya.

Decision: Resolved that the note of the Inspector of Colleges vide no. 174/21/Int/Insp-17 dated 20.07.2017 regarding permanent affiliation of Munshi Premchand Mahavidyalaya be approved.

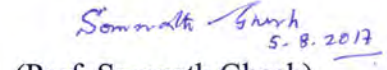
Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

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


(Dr. Laxmikanta Padhi)

Secretary


(Prof. Somnath Ghosh)

Chairman