

# UNIVERSITY OF NORTH BENGAL

## Minutes of the 42<sup>nd</sup> meeting of the Executive Council held on 01.09.2017 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. Sanchari Roy Mukherjee, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal
  3. Prof. Bikash Chandra Paul, Dean, Faculty Council for PG Studies in Science, 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. Prof. Rathin Bandyopadhyay, Head, Department of Management
  8. Mr. Subhrajyoti Kundu, Head, Department of Mass Communication
  9. Dr. Manoranjan Singha, Head, Department of Mathematics
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1. To confirm the minutes of the 41<sup>st</sup> meeting of the Executive Council held on 22.07.2017.

**Decision:** Resolved that the minutes of the 41<sup>st</sup> meeting of the Executive Council held on 22.07.2017 be confirmed. One of the Members pointed out some BCI related issues for course affiliation for Jalpaiguri Law College and Indian Institute of Legal Studies (IILS). Registrar (Offg.) be requested to look into this matter.

2. To consider the Action Taken Report (ATR) on the decision of the Executive Council held on 22.07.2017.

**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:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Minakshi Goswami	Prof. R.N. Ghosh	Philosophy	THE CONCEPT OF MIND AND ITS ROLE IN INDIAN EPISTEMOLOGY: A CRITICAL STUDY
2	Banani Barman	Prof. R.N. Ghosh	Philosophy	PHILOSOPHICAL SIGNIFICANCE OF TATTVAMASI : A CRITICAL STUDY
	Gayatri Bhagat	Prof. M. Chakraborty	Political Science	REGIONALISM IN INDIA : A COMPARATIVE STUDY OF GORKHALAND AND TELENGANA MOVEMENTS
	Subhrajyoti Roy	Prof. T.K. Chaudhuri	Zoology	IMMUNOPHARMACOLOGICAL INVESTIGATION OF AN EDIBLE FERN, <i>DIPLAZIUM ESCULENTUM</i> (KOENIG EX RETZ.) SW., AVAILABLE IN NORTH BENGAL REGION

**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.**

4. To consider the letter of the Principal, Siliguri Mahila Mahavidyalaya dated 19.7.17 regarding matter of nomination to the Governing Body of the said College.

**Decision:** Resolved that the following member be nominated for the Governing Body of the Siliguri Mahila Mahavidyalaya:

Dr. Jhinuk Dasgupta, Associate Professor in Chemistry, Siliguri College

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

5. To consider the communication received from the Principal Secretary to the Government of West Bengal, Finance Department, Nabanna vide no. 4460-F(V) dated 14.07.2017 regarding Registration under GST as deductor of tax.

**Decision:** The communication received from the Principal Secretary to the Government of West Bengal, Finance Department, Nabanna vide no. 4460-F(V) dated 14.07.2017 regarding Registration under GST as deductor of tax was placed. Resolved that the Finance Officer (Officiating) be requested to take necessary action.

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

6. To consider the letter of the General Secretary & President, NBUEA dated 25.7.17 regarding refundable Festival Advance of the University Employees.

**Decision:** Resolved that Rs. 20,000/- as Festival Advance of 2017-18 be paid to the University Employees working under substantive capacity and also to the eligible Contractual Employees subject to pay received by them.

Further resolved that practice of last year be followed in case of Contractual Employees for the payment of Festival Advance of 2017-18.

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

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

7. To consider the revised proposed provisional fixation of pay (Stage 2 to Stage 3) due to Promotion / Placement under CAS of Dr. Ujjwal Bhui, Assistant Professor, Centre for Himalayan Studies as prepared by the office of the Finance Officer.

**Decision:** Resolved that the revised proposed provisional fixation of pay (Stage 2 to Stage 3) due to Promotion / Placement under CAS of Dr. Ujjwal Bhui, Assistant Professor, Centre for Himalayan Studies *w.e.f.* 6.8.2012 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.**

8. To consider the proposed provisional fixation of pay (Stage 1 to Stage 2) due to Promotion under CAS of Mr. Arindam Basak, Assistant Professor, Department of Geography & Applied Geography as prepared by the office of the Finance Officer.

**Decision:** Resolved that the proposed provisional fixation of pay (Stage 1 to Stage 2) due to Promotion under CAS of Dr. Arindam Basak, Assistant Professor, 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.**

9. To consider the proposed provisional fixation of pay (Stage 1 to Stage 2) due to Promotion under CAS of Dr. Ardhendu Mandal, Assistant Professor, Department of Computer Science as prepared by the office of the Finance Officer.

**Decision:** Resolved that the proposed provisional fixation of pay (Stage 1 to Stage 2) due to Promotion under CAS of Dr. Ardhendu Mandal, Assistant Professor, Department of Computer 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.**

10. To consider the proposed provisional fixation of pay (Stage 1 to Stage 2) due to Promotion under CAS of Dr. Pinak Tarafdar, Assistant Professor, Department of Anthropology as prepared by the office of the Finance Officer.

**Decision:** Resolved that the proposed provisional fixation of pay (Stage 1 to Stage 2) due to Promotion under CAS of Dr. Pinak Tarafdar, Assistant Professor, Department of Anthropology as prepared by the office of the Finance Officer be approved.

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

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

11. To consider the proposed provisional fixation of pay (Stage 2 to Stage 3) due to Promotion under CAS of Dr. Pinak Tarafdar, Assistant Professor, Department of Anthropology 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 under CAS of Dr. Pinak Tarafdar, Assistant Professor, Department of Anthropology as prepared by the office of the Finance Officer be approved.

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

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

12. To consider the proposed provisional fixation of pay due to appointment of Ms. Saraswati Lama, Assistant Professor, Department of Commerce with protection of last pay as prepared by the office of the Finance Officer.

**Decision:** Resolved that the proposed provisional fixation of pay due to appointment of Ms. Saraswati Lama, Assistant Professor, Department of Commerce with protection of last pay as prepared by the office of the Finance Officer be approved.

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

13. To consider the proposed provisional fixation of pay due to appointment of Dr. Malay Bhattacharya, Assistant Professor, Department of Tea Science with protection of last pay as prepared by the office of the Finance Officer.

**Decision:** Resolved that the proposed provisional fixation of pay due to appointment of Dr. Malay Bhattacharya, Assistant Professor, Department of Tea Science with protection of last pay as prepared by the office of the Finance Officer be approved.

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

14. To consider the letter received from Dr. Alok Majumder regarding nonpayment of salary as per the applicable pay & scale for Associate Professor.

**Decision:** Resolved that the letter received from Dr. Alok Majumder regarding nonpayment of salary as per the applicable pay & scale for Associate Professor was placed and discussed. A legal opinion on this matter be sought, with all papers.

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) due to Promotion under CAS of Dr. Rakesh Kumar Mandal, Assistant Professor, Department of Computer Science as prepared by the office of the Finance Officer.

**Decision:** Resolved that the proposed provisional fixation of pay (Stage 1 to Stage 2) due to Promotion under CAS of Dr. Rakesh Kumar Mandal, Assistant Professor, Department of Computer 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.**

16. 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:

- a. Mr. Samit Majumder, Technical Assistant Gr. I, Department of Chemistry
- b. Mr. Biswanath Jha, Jr. Superintendent, Registrar's Branch
- c. Ms. Sharmistha Das, Sr. Assistant, Department of History
- d. Mr. Rashiklal Roy, Sr. Peon, Department of Commerce
- e. Mr. Amit Sarkar, Technical Assistant Gr. I, Department of Chemistry
- f. Mr. Amardeep Sharma, Lab. Attendant Gr. II, Department of Chemistry

- g. Mr. Gyan Narayan Pradhan, Sorter, University Library
- h. Mr. Jiban Kumar Ghosh, Sr. Peon, Examination Branch

**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:

- a. Mr. Samit Majumder, Technical Assistant Gr. I, Department of Chemistry
- b. Mr. Biswanath Jha, Jr. Superintendent, Registrar's Branch
- c. Ms. Sharmistha Das, Sr. Assistant, Department of History
- d. Mr. Rashiklal Roy, Sr. Peon, Department of Commerce
- e. Mr. Amit Sarkar, Technical Assistant Gr. I, Department of Chemistry
- f. Mr. Amardeep Sharma, Lab. Attendant Gr. II, Department of Chemistry
- g. Mr. Gyan Narayan Pradhan, Sorter, University Library
- h. Mr. Jiban Kumar Ghosh, Sr. Peon, Examination Branch

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

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

17. To consider the note of the Finance Officer (Offg.) dated 20.7.17 regarding Ad-hoc Bonus of three nos. of persons working in 'Garden of Medicinal Plant' on mandays basis.

**Decision:** Resolved that the claim of Ad-hoc Bonus to three casual workers engaged under 'Garden of Medicinal Plant' on mandays basis be given.

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

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

18. To consider the communication received from the Deputy Secretary, Govt. of West Bengal, Department of Higher Education, Science and Technology and Biotechnology University Branch vide no. 911(20)-Edn(U)/EH/1U(NS)-04/16 dated 16.08.2017 regarding introduction of Group Health Insurance Scheme named "Swasthya Sathi" for serving Govt. Approved

Contractual Whole Time Teachers (CWTTs), Govt. Approved Part Time Teachers (PTTs) and Daily Rated/Casual Non-teaching Employees of State-aided Universities of West Bengal.

**Decision:** Noted for implementation. Resolved that Registrar (Offg.) be requested to send letter to Officer-in-Charge, Health Centre to take necessary action and to prepare a data bank of all concerned, employees as per the G.O. No. 911(20)-Edn(U)/EH/1U(NS)-04/16 dated 16.08.2017 for onward transmission to the competent authority under “Swasthya Sathi” Scheme.

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

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

19. To consider the note of the Registrar (Offg.) dated 21.8.17 regarding status of Leave of Sri Anil Thapa, Sr. Darwan, Watch & Ward department.

**Decision:** Note of the Registrar (Offg.) dated 21.8.17 regarding status of Leave of Sri Anil Thapa, Sr. Darwan, Watch & Ward department was placed and discussed. Resolved that the leave is recorded as unauthorized leave without pay. A show cause letter be issued by the Registrar (Offg.)

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

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

20. To consider the minutes of the 7<sup>th</sup> meeting of the IQAC held on 28.9.17.

**Decision:** Resolved that the minutes of the 7<sup>th</sup> meeting of the IQAC held on 28.9.17 be approved.

Director, IQAC be requested to take necessary action.

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

21. To consider the CBCS Regulation for M.A., M.Sc., M.Com, BLIS, MLIS, MBA, MCA & LLM as prepared by the EC constituted committee.



**Decision:** Resolved that the CBCS Regulation for M.A., M.Sc., M.Com, BLIS, MLIS, MBA, MCA & LLM as prepared by the EC's constituted committee be approved.

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

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

22. To consider the letter of the Teacher-in-Charge, Mirik College dated 16.8.17 regarding extension of tenure of the Governing Body which is expired on 30.6.17.

**Decision:** The letter of the Teacher-in-Charge, Mirik College dated 16.8.17 regarding extension of tenure of the Governing Body that was over on 30.6.17 was placed and discussed. Resolved that the matter be regretted and the Teacher-in-Charge of the said college be requested to write to the Registrar (Offg.) for university nominee to initiate the process for the formation of the new Governing Body of the said College.

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

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

23. To consider the note of the Registrar (Offg.) dated 16.8.17 regarding rectification of date of promotion to Sr. Assistant of Sri Ramprosad Bhattacharjee, Jr. Asstt.-cum-Typist, Department of Political Science *w.e.f.* 09.08.2016 in place of 05.07.2016.

**Decision:** Resolved that the note of the Registrar (Offg.) dated 16.8.17 regarding rectification of date of promotion to Sr. Assistant of Sri Ramprosad Bhattacharjee, Jr. Asstt.-cum-Typist, Department of Political Science *w.e.f.* 09.08.2016 in place of 05.07.2016 was placed and approved.

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

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

24. To note the letter of Jt. Commissioner of reservation, Govt. of West Bengal vide no. 2876-BCW/MR-151/92(Pt-I) dated 21.8.17 regarding the Roster of Appointment for teaching and non-teaching position in exempted categories.

**Decision:** Noted for implementation. Resolved that the Roster of Appointment for teaching and non-teaching staff be considered in concurrence with the letter no. 2876-BCW/MR-151/92(Pt-I) dated 21.8.17.

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

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

25. To consider the matter of medical benefits to serving teachers including Librarians and Graduate Laboratory Instructors of the state-aided University and Govt. aided colleges vide notification no. 848-Edn(CS)/1M-01/2017 dated 1.8.17.

**Decision:** Noted for implementation.

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

26. To consider the letter received from different Heads regarding man-days and other issues.

**Decision:** Referred to the committee constituted under item no. 27 of this minute.

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

27. To consider the letter received from the Dy. Secretary, Department of Higher Education, Govt. of West Bengal vide no. 746-Edn(U)/1(U)(NB)-10/17 dated 7.7.17 regarding Eleven point demands of the students of NBU Jalpaiguri Campus redistribution of Group-C & Group-D contractual staff.

**Decision:** Resolved that the committee be constituted with following members:

- a) Dean, Faculty Council for PG Studies in Arts, Commerce & Law – Chairperson
- b) Dean, Faculty Council for PG Studies in Science

- c) Prof. Rathin Banerjee, Department of Law
- d) Prof. Subir Sarkar, Department of Geography & Applied Geography
- e) Ms. Sushmita Mishra, Assistant Registrar (Contractual), NBU Jalpaiguri Campus
- f) Dy. Registrar – Convener

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

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

28. To consider the proposal for construction of a police out post instead of proposed Shivmandir Police Station inside the NBU Campus, Raja Rammohunpur.

**Decision:** The proposal for construction of a police out post instead of proposed Shivmandir Police Station inside the NBU Campus, Raja Rammohunpur was placed and discussed. Resolved that the proposed Police Outpost to be initiated at a suitable place near Gate no. 2 or the river bank of Magurmari. Registrar (Offg.) be requested to take necessary concurrence from the Government.

Registrar (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 dated 29.8.17 regarding recommendations of the Board of Discipline regarding malpractice case in B.A./B.Com. Part-III (Honours) Examination, 2017.

**Decision:** Resolved that the recommendations of the Board of Discipline regarding malpractice case in B.A./B.Com. Part-III (Honours) Examination, 2017 be approved.

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

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

30. To consider the letter received from the Co-ordinator, NBU Jalpaiguri Campus dated 29.8.17 regarding requirement for the NBU Jalapiguri Campus.

**Decision:** The letter received from the Co-ordinator, NBU Jalpaiguri Campus dated 29.8.17 regarding requirement for the NBU Jalapiguri Campus was placed and discussed. Resolved that the campus coordinator is assigned for all kinds of necessary action in coordination with the main campus.

Co-ordinator, NBU Jalpaiguri Campus be requested to take necessary action.

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

31. To consider the note of the Registrar (Offg.) dated 2.8.17 regarding legal opinion was sought from Sri Joydeep Kar, Sr. Advocate, Calcutta Higher Court & *etc.* relating to matter of Sri Pradip Kr. Ghosh, Retired Finance Officer.

**Decision:** Report is accepted. Resolved that the legal opinion to be sent to the Govt. in this matter. University will act accordingly. Pension process is to be initiated forthwith.

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

32. To consider letter of the General Secretary & President of North Bengal University Aasthayee Sikhkha Karmi Association dated 28.08.2017 regarding charter of demands.

**Decision:** Resolved that the interim report submitted by the EC Constituted committee was placed and accepted. Report of the other demands be accepted once the committee submits the final report.

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

33. To consider the letter of the Head, Department of Biotechnology dated 24.5.17 regarding purchase of Air Conditioners for research laboratories and their installation.

**Decision:** The letter of the Head, Department of Biotechnology dated 24.5.17 regarding purchase of Air Conditioners for research laboratories and their installation was placed and discussed. Resolved that the matter be referred to the Finance Committee.

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

34. To consider the note of the Assistant Engineer (Civil) dated 11.7.17 regarding release of fund in favour of Westinghouse Saxby Farmer Ltd. As demanded in from B2 in regard of “Proposed Construction of the horizontal extension (two floor) of Political Science Department at NBU Campus”.

**Decision:** Note of the Assistant Engineer (Civil) dated 11.7.17 regarding release of fund in favour of Westinghouse Saxby Farmer Ltd. as demanded in from B2 in regard of “Proposed Construction of the horizontal extension (two floor) of Political Science Department at NBU Campus” was placed and discussed. Resolved that Rs. 10,47,992/- may be granted from the UGC XII Plan Development Grant in anticipation of receipt of fund from UGC and UC to be sent to UGC accordingly.

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

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

35. To consider the e-mail received from Dr. S. Chhetry, Principal, P.D. Women’s College, Jalpaiguri & President, All Bengal Principals Council, North Bengal University Chapter dated 30.8.17 regarding extension of Dr. S. Das, OSD of Examination Branch.

**Decision:** The e-mail received from Dr. S. Chhetry, Principal, P.D. Women’s College, Jalpaiguri & President, All Bengal Principals Council, North Bengal University Chapter dated 30.8.17 regarding extension of Dr. S. Das, OSD of Examination Branch was placed and discussed. Members opined that the Dy. Controller will act as Controller of Examinations (Offg.) and

present Controller of Examinations (Offg.) will be no longer in the Charge of Controller of Examinations (Offg.)

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

36. To report that Prof. Manisha Jha has been appointed to act as Head of the Department of Hindi with effect from 19.08.2017 for a period of two years or the tenure shall cease on completion of the age of superannuation of Prof. Jha, whichever is earlier.

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

37. To report that Prof. Sanjay Kr. Roy has been appointed to act as Head of the Department of Sociology with effect from 30.08.2017 for a period of two years or the tenure shall cease on completion of the age of superannuation of Prof. Roy, whichever is earlier.

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

38. To report that Prof. Soumen Bhattacharjee has been appointed to act as Head of the Department of Zoology with effect from 29.09.2017 for a period of two years or the tenure shall cease on completion of the age of superannuation of Prof. Bhattacharjee, whichever is earlier.

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

39. To report that the Hon'ble Vice-Chancellor has approved the minutes of the meeting of the Board of Residence and Discipline held on 3.8.17.

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

40. To report that the Registrar (Offg.) has approved as per order of the Hon'ble Vice-Chancellor the admissibility report regarding advance increment for Ph.D./M.Phil./LL.M./ M.Tech. degree etc. of the following teachers:

i. Dr. Swastahsiddha Sarkar – Department of Sociology

ii. Dr. Saptarshi Ghosh – Department of Library & Information Science

iii. Dr. Nita Tamang – Department of Mathematics

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

41. To report that the Hon'ble Vice-Chancellor has advised vide Ref. No. F.14/VC-17/78 dated 03.08.2017 regarding assignment with authorization to the following officers in view of the acute illness of the Hon'ble Vice-Chancellor:

i. Registrar (Offg.)

ii. Finance Officer (Offg.)

iii. Controller of Examinations (Offg.)

**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 minutes of the meeting of the Faculty Council for PG Studies in Arts, Commerce & Law and in Science held on 7.7.17.

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

43. To report that the Hon'ble Vice-Chancellor has extended the date for admission into BA/B.Sc./B.Com General Courses (2017-2018 Session) in the UG Colleges affiliated to this University up to 30.08.2017.

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

44. To report that the Hon'ble Vice-Chancellor has approved to implement the GO issued by the Department of Higher Education, Science and Technology and Biotechnology, Budget Branch vide no. 08-EH/N/M&MS-06/2013(Pt.-I) dated 28.7.17 to provide financial assistance to Kanyashree girls under Swami Vivekananda Merit Cum means Scholarship Scheme in order to encourage & incentivize them for pursuing Post Graduate studies.

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

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

- i. To consider the letter of General Secretary, NBUSA dated 24.8.17 requesting financial support for a student of History Department, who is suffering from renal failure.

**Decision:** Letter of General Secretary, NBUSA dated 24.8.17 requesting financial support for a student of History Department, who is suffering from renal failure was placed and discussed. Resolved that a committee be constituted with the following members for this purpose:

- a) Dean, Faculty Council for PG Studies in Arts, Commerce & Law – Chairperson
- b) Dean, Faculty Council for PG Studies in Science
- c) Medical Officer
- d) Mr. Manoranjan Singha
- e) Finance Officer (Offg.)
- f) Registrar (Offg.) – Convener

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

- ii. 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. Ayub Ahmed, Technical Assistant Gr. I, Department of Physics
2. Ms. Ranjita Roy, Sr. Assistant, University Library
3. Mr. Manotosh Ghosh, Record Supplier, Registrar's Branch
4. Mr. Raju Prasad Gupta, Sr. Assistant, Engineering Branch
5. Mr. Amit Paul, Sr. Assistant, Examination Branch
6. Mr. Debasish Chakraborty, Section Holder, University Press
7. Mr. Ramprosad Bhattacharjee, Sr. Assistant, Department of Political Science
8. Mr. Dhruva Jyoti Roy, Technical Assistant Gr. I, Department of Chemistry
9. Mr. Gautam Sarkar, Sr. Assistant, Office of the Secretary, UG Council



10. Ms. Anita Roy, Sr. Assistant, Examination Branch
11. Ms. Madhumita Ghosh, Jr. Superintendent, Department of Microbiology
12. Mr. Subrata Ghosh, Jr. Superintendent, Department of Zoology
13. Mr. Sanjib Chakraborty, Sr. Assistant, Examination Branch
14. Mr. Naresh Chandra Barman, Sr. Assistant, Office of the Inspector of Colleges
15. Mr. Rekha Mallick, Sr. Sweeper, Sanitation Section
16. Mr. Manoranjan Das, Sr. Cyclostyle Operator, Examination Branch
17. Mr. Anup Chandra Singha Roy, Asstt. Librarian Gr.-I, University Library
18. Mr. Tanmay Biswas, Jr. Superintendent, Examination Branch
19. Mr. Sanjay Roy Hakim, Sr. Peon, UGC HRDC
20. Mr. Ratan Dey, Sr. Driver, Watch & Ward Department
21. Mr. Pradip Sarkar, Head Durwan, Watch & Ward Department
22. Mr. Pawan Kumar Kamti, Record Supplier, Department of Geography & Appl. Geo.
23. Ms. Rahena Banu, Sr. Peon, Department of Mathematics
24. Mr. Shambhu Das, Sr. Assistant, Department of Sociology
25. Mr. Dhajen Chandra Singha, Sr. Peon, Examination Branch
26. Mr. Hirala Chouhan, Sr. Peon, Engineering Branch
27. Mr. Bhanu Basak, Jr. Superintendent, Department of Geography & Appl. Geo.
28. Mr. Utpal Mandal, Jr. Superintendent, Engineering Branch
29. Mr. Dwijendra Nath Singha, Jr. Superintendent, Examination Branch
30. Mr. Rajesh Pradhan, Tech. Asstt. Grade-I, Department of Physics
31. Mr. Hirendra Nath Barman, Head Durwan, Watch & Ward Department

**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.

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 Ph.D. increment of Mr. Arindam Basak, Assistant Professor, 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 Ph.D. increment of Mr. Arindam Basak, Assistant Professor, 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.**

- iv. To consider the proposed provisional fixation of pay due to Ph.D. increment of Dr. Ngaleknao Ramthing, Assistant Professor, Department of Philosophy as prepared by the office of the Finance Officer.

**Decision:** Resolved that the proposed provisional fixation of pay due to Ph.D. increment of Dr. Ngaleknao Ramthing, Assistant 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.**

- v. To consider the proposed provisional fixation of pay due to Ph.D. increment of Dr. Sudip Bhattacharya, Assistant Professor, 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 Ph.D. increment of Dr. Sudip Bhattacharya, Assistant Professor, 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.**

- vi. To consider the proposed provisional fixation of pay due to Ph.D. increment of Dr. Ramesh Dural, Assistant 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 Ph.D. increment of Dr. Ramesh Dural, Assistant 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.**

- vii. To consider the proposed provisional fixation of pay due to promotion of Dr. Chandanasish Laha, Assistant Professor, Department of English as prepared by the office of the Finance Officer.

**Decision:** Resolved that the proposed provisional fixation of pay due to promotion of Dr. Chandanasish Laha, Assistant Professor, Department of English as prepared by the office of the Finance Officer be approved.

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

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

- viii. To report that the Hon'ble Vice-Chancellor has approved the minutes of 14<sup>th</sup> NSS Advisory Committee Meeting held on 18.7.17.

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

- ix. Misc. item, if any.
- a. To consider the demands of NBUOA.

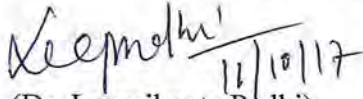
**Decision:** Placed and discussed.

b. To consider the proposal of appointment of five members of OSD's in the following Departments:

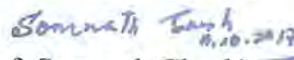
1. OSD, Examinations
2. Registrar (Offg.)
3. Finance Officer
4. OSD, Engineering Branch
5. OSD, Health Centre

**Decision:** Placed and discussed.

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

  
(Dr. Laxmikanta Padhi)

Secretary

  
(Prof. Somnath Ghosh)

Chairman