

# UNIVERSITY OF NORTH BENGAL

## Minutes of the 43<sup>rd</sup> meeting of the Executive Council held on 14.11.2017 at 10.30 A.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. Dr. Manoranjan Singha, Head, Department of Mathematics

1. To confirm the minutes of the 42<sup>nd</sup> meeting of the Executive Council held on 01.09.2017.

**Decision:** Resolved that the minutes of the 42<sup>nd</sup> meeting of the Executive Council held on 01.09.2017 be confirmed excepting item no. 35 and with the following modifications:

- a) "w.e.f. 01.09.2017" be inserted in the item no. 32
- b) The status quo be maintained in respect of item no. 35.
- c) "Dr. Swastahsiddha Sarkar" be corrected as "Dr. Swatashiddha Sarkar" in the item no. 40.

d) Under item no.45(ix)(a), words “Placed and discussed” be replaced as “A verbal deputation of the officers regarding CAS/Promotional benefit was given before the Executive Council on 01.09.2017. The Executive Council discussed the matter related to the above benefits vide GO no. 883(16)-Education(U)/IU(B)-17 dt. 12 August 2013 to the eligible officers. The matter was considered sympathetically and the EC resolved to consider the CAS/Promotional benefits that may be extended to up to 11 August 2013. In this connection it is noted that a letter had earlier been sent by the Registrar’s Office vide 213-R/17, dated 31.01.2017 in compliance with the EC decision on Item No. 78(xii)(b) dated 24.01.2017.

It was further resolved that the State Government will be moved further on this issue. Following the earlier resolution dated 01.09.2017, the EC also resolved to forward the applications received from the Officers pertaining to their CAS/Promotion, s received by the Registrar’s Branch.”

2. To consider the Action Taken Report (ATR) on the decision of the Executive Council held on 01.09.2017.

**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	Baishali Majumdar	Prof. K.L. Das	Philosophy	LANGUAGE AND REALITY WITH SPECIAL REFERENCE TO EARLY WITTGENSTEIN, STRAWSON, CHOMSKY AND HEIDEGGER
2	Sayani Raha	Prof. U. Mandal	Bengali	গৌরকিশোর ঘোষের কথা সাহিত্য : স্বাধীনতা আন্দোলনের সমকালীন ও পরবর্তী বাঙালি মানসের কয়েকটি প্রবণতা
3	Uttam Das	Prof. U. Mandal	Bengali	অমদাশঙ্কর রায়ের প্রবন্ধ : বিষয় - বৈচিত্র্য ও ভাবনার ভিন্ন মাত্রা
4	Bibhuti Bhusan Biswas	Prof. S.K. Jash	Bengali	বাংলা মনসামঞ্জল কাব্যে নারীর অবস্থান
5	Anindya Bhattacharya	Prof. S. Samanta	English	Shifting Paradigms: Politics of Authorial Representation of the Partition of India in Novels in English
6	Banabina Brahma	Prof. A.G. Ghosh	History	INCORPORATION OF THE EASTERN DUARS TO THE COLONIAL RULE: THE

				SOCIO-POLITICAL & ETHNIC TRANSFORMATION OF THE BODOS (1866 - 1993)
7	Sarita Kumari	Prof. P.K. Sarkar	Botany	Enumeration and characterisation of <i>Bacillus cereus</i> strains in the dairy environment of the district of Darjeeling, India
8	Sujit Ghosh	Pof. B. Basu	Chemistry	GREENER APPROACH TOWARDS ORGANIC TRANSFORMATIONS: APPLICATION OF TRANSITION METAL CATALYSTS AND ECO-FRIENDLY REACTION MEDIA
9	Aniruddha Palit	Prof. D.P. Datta	Mathematics	Studies on Some Aspects of Lienard Like Dynamical Systems
10	Prasanjit Ghosh	Dr. Sajal Das	Chemistry	Synthesis of functionalized 4-quinolones and their reactions: Approaches towards bioactive molecules
11	Sujata Kalikotay	Dr. B.C. Sharma (ABN Seal College)	Botany	Screening, Isolation and Identification of Antimicrobial and Antioxidant Substances from Some Common Lichens of Darjeeling Hills
12	Bimala Rai	Dr. B.C. Sharma (ABN Seal College)	Botany	MICROBIOLOGICAL QUALITY OF WATER OF SOME IMPORTANT LAKES OF TOURIST IMPORTANCE IN DARJEELING HILLS

**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 *w.e.f.* 14.11.2017.

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

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

4. 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 06.11.2017: **(to be placed)**
  - i. Botany
  - ii. Geography & Applied Geography
  - iii. Chemistry
  - iv. Physics
  - v. Zoology
  - vi. Anthropology
  - vii. Mathematics
  - viii. Microbiology

**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 06.11.2017 be approved:

- i. Botany
- ii. Geography & Applied Geography
- iii. Chemistry
- iv. Physics
- v. Zoology
- vi. Anthropology
- vii. Mathematics
- viii. Microbiology

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

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

5. 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 06.11.2017 & 07.11.2017:

- i. Bengali
- ii. Commerce
- iii. Economics
- iv. Philosophy
- v. History
- vi. Himalayan Studies
- vii. Nepali
- viii. Sociology
- ix. Law
- x. Hindi

**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 06.11.2017 & 07.11.2017 be approved:

- i. Bengali
- ii. Commerce
- iii. Economics
- iv. Philosophy

- v. History
- vi. Himalayan Studies
- vii. Nepali
- viii. Sociology
- ix. Law
- x. Hindi

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

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

6. To consider the note of the Controller of Examinations dated 31.8.17 regarding the matter of Sri Joyjit Chowdhury.

**Decision:** Resolved that the note of the Controller of Examinations dated 31.8.17 regarding the matter of Sri Joyjit Chowdhury was placed and discussed. Executive Council opined that the matter be disbursed subject to communication from Sri J. Chowdhury regarding the withdrawal of appeal. Accordingly, fresh mark sheet to be issued.

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

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

7. To consider the note of the Registrar (Offg.) dated 13.10.17 regarding lien for four years from 15.9.17 joined as Vice-Chancellor of the Raiganj University of Prof. Anil Bhuimali, Department of Economics, NBU.

**Decision:** Resolved that *lien* for four years may be given *w.e.f.* 15.9.17 or attainment of age of superannuation whichever is earlier. As it is a requisitioned service by the Government, the Executive Council approves 4 years *lien* for Prof. Bhuimali *w.e.f.* the date of joining his present service.

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

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

8. To place the approval of Hon'ble Chancellor, University of North Bengal to repeal of the University "Ordinance relating to Doctor of Philosophy (Ph.D.) in the Faculty of Arts, Commerce & Law and Science and Technology" with immediate effect as communication

received from the Joint Secretary, Higher Education, Science & Technology and Biotechnology Department, Govt. of West Bengal vide no. 244-ILC/OM-174L/2015 dated 4.9.17.

**Decision:** Resolved that the approval of Hon'ble Chancellor, University of North Bengal to repeal of the University "Ordinance relating to Doctor of Philosophy (Ph.D.) in the Faculty of Arts, Commerce & Law and Science and Technology" with immediate effect as communication received from the Joint Secretary, Higher Education, Science & Technology and Biotechnology Department, Govt. of West Bengal vide no. 244-ILC/OM-174L/2015 dated 4.9.17 be noted for implementation and referred to NBU Court.

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

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

9. To place the notification vide no. 940-Edn(CS)/4E-25/2010(Part) dated 25.08.2017 regarding process of recruitment of non-teaching employees in the Government-aided colleges.

**Decision:** Resolved that the notification vide no. 940-Edn(CS)/4E-25/2010(Part) dated 25.08.2017 regarding process of recruitment of non-teaching employees in the Government-aided colleges be noted for implementation.

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

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

10. To place the revised letter received from the Joint Secretary, Bar Council of India dated 20.7.17 regarding extension of provisional temporary approval of affiliation to India Institute of Legal Studies for three year LLB, Five year BA LLB, five year BBA LLB, five year B.Com LLB Law course for the academic year 2017-18.

**Decision:** Resolved that the revised letter received from the Joint Secretary, Bar Council of India dated 20.7.17 regarding extension of provisional temporary approval of affiliation to India Institute of Legal Studies for three year LLB, Five year BA LLB, five year BBA LLB, five year B.Com LLB Law course for the academic year 2017-18 be noted for implementation.

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

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

11. To consider the letter of Prof. Gangotri Chakraborty, Head, Department of Law dated 23.8.17 regarding her unwillingness to execute the one member committee constituted by the Executive Council dated 22.7.17 under item no. 29 relating to 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:** The letter of Prof. Gangotri Chakraborty, Head, Department of Law dated 23.8.17 regarding her unwillingness to execute the one member committee constituted by the Executive Council dated 22.7.17 under item no. 29 relating to regularization of the period of absence from 31.10.08 to 05.05.10 of Sri Kaushik Dutta, Sr. Assistant, Office of the Registrar be accepted. Resolved that the Dean, Faculty Council for PG Studies in Arts, Commerce & Law be requested to act as the member.

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

12. To consider the Holiday List of the University and the colleges affiliated to this University for the year 2018.

**Decision:** Resolved that the Holiday List of the University and the colleges affiliated to this University for the year 2018 with the provision of 3 (three) holidays at the discretion of Hon'ble Vice-Chancellor be approved except for the B.Ed. college(s). Further resolved that the vacation period of the B.Ed. College(s) be governed according to the NCTE norms.

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

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

13. To consider the letter of the Principal, Munshi Premchand Mahavidyalaya dated 25.9.17 regarding matter of nomination to the Governing Body of the said College.

**Decision:** Resolved that the following members be nominated for the Governing Body of the Munshi Premchand Mahavidyalaya:

- 1) Mr. Darshan Ch. Barman, Asstt. Professor, Department of Geography, Siliguri College

2) Smt. Punam Singh, Asstt. Professor, Department of Hindi, Siliguri College

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

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

14. To consider the Proceedings of the meeting held on 21.4.17 and 30.8.17 of the Committee constituted by the Hon'ble Vice-Chancellor relating to remuneration of visiting doctors and part-time pathologist, Health Centre.

**Decision:** Resolved that the Proceedings of the meeting held on 21.4.17 and 30.8.17 of the Committee constituted by the Hon'ble Vice-Chancellor relating to remuneration of visiting doctors and part-time pathologist, Health Centre be approved as recommended by the Committee except the remuneration of part-time pathologist, which is fixed as Rs. 1200/-.

Further resolved that the Principal, NBMC be requested to look into the matter as member of the Inquiry Committee regarding the authenticity of various tests at Health Centre.

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

15. To consider the proposed provisional fixation of pay due to Ph.D. increment of Dr. Arindam Bhattacharjee, Assistant Professor, Department of Microbiology 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. Arindam Bhattacharjee, Assistant Professor, Department of Microbiology 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 Mr. Tapan Barui, Assistant 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 promotion of Mr. Tapan Barui, Assistant 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.**

17. To consider the note of the Finance Officer (Offg.) dated 21.4.17 regarding deposition of of Rs. 397695/- in GPF by Prof. Utpal Mandal, Department of Bengali for excess payment.

**Decision:** Resolved that the note of the Finance Officer (Offg.) dated 21.4.17 regarding deposition of of Rs. 397695/- in GPF by Prof. Utpal Mandal, Department of Bengali for excess payment be approved.

Finance Officer (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 the following non-teaching employees as prepared by the office of the Finance Officer:

- a. Mr. Lobin Chandra Singha, Record Supplier, UG Council
- b. Mr. Ramesh Oraon, Helper Gr. I, Engineer Branch
- c. Mr. Ujjwal Kanti Basu, Sr. Durwan, Watch & Ward Department
- d. Mr. Rajib Kumar Goswami, Jr. Superintendent, Department of Bengali
- e. Mr. Supratim Ghosh, Sr. Assistant, Faculty Council for PG Studies in ACL

**Decision:** Resolved that the proposed provisional fixation of pay due to Promotion of the above mentioned 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.**

19. To consider the recommendations of the Promotion Committee for the following non-teaching employees:

Name of Employees	Department	Date of joining in the University	Roster Point	Reserved for SC/ST/UR	Date of Promotion
Biswajit Deb Barman (SC)	Bio-technology	6.5.92	50	UR	1.11.16 (DOV)
Ratan Das (SC)	Registrar Br.	28.8.93	2	UR	1.3.17 (DOE)

**Decision:** Resolved that the recommendations of the Promotion Committee for the following non-teaching employees be approved.

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

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

20. To consider the note of the Registrar (Offg.) dated 23.10.17 regarding appointment of the Director, High Energy & Cosmic Ray Research Centre.

**Decision:** Resolved that the note of the Registrar (Offg.) dated 23.10.17 regarding appointment of the Director, High Energy & Cosmic Ray Research Centre be approved.

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

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

21. To consider the letter of Mrs. Kalpana Jana, alumni (1979-81) of the Department of Chemistry, NBU dated 8.8.17 regarding proposal of introduction of "Professor Bimal Kumar Das Memorial Gold Medal".

**Decision:** The letter of Mrs. Kalpana Jana, alumni (1979-81) of the Department of Chemistry, NBU dated 8.8.17 regarding proposal of introduction of "Professor Bimal Kumar Das Memorial Gold Medal" was considered. Resolved that Finance Officer (Offg.) be requested to submit a report on this matter.

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

22. To consider letter of the Convener, Sara Bangla Trinamool Sikshabandhu Samiti, University of North Bengal Unit dated 24.08.2017 regarding charter of demands.

**Decision:** Resolved that no employees except teacher will be engaged in any capacity beyond the age of superannuation. Mr. Mustafa Kamal be terminated *w.e.f.* 14.11.2017 with one month salary. Henceforth, there will be no employment engagement beyond the age of superannuation. Further resolved that the major demands be referred to the committee constituted by the Executive Council. Some of the demands are already fulfilled as recommended by the Committee.

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

23. To consider the minutes of the 15<sup>th</sup> meeting of the SC/ST/OBC Roster Committee relating to the reservation on vacancies held on 21.09.2017 and 22.09.2017.

**Decision:** Resolved that the minutes of the 15<sup>th</sup> meeting of the SC/ST/OBC Roster Committee relating to the reservation on vacancies held on 21.09.2017 and 22.09.2017 be approved.

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

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

24. To consider the minutes of the 171<sup>st</sup> meeting of the Finance Committee held on 03.11.2017.

**Decision:** Resolved that the minutes of the 171<sup>st</sup> meeting of the Finance Committee held on 03.11.2017 be approved.

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

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

25. To consider the minutes of the 97<sup>th</sup> meeting of the Purchase Committee held on 21.09.2017.

**Decision:** Resolved that the minutes of the 97<sup>th</sup> meeting of the Purchase Committee held on 21.09.2017 be approved.

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

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

26. To consider the Budget Estimate for the year 2018-19 and Revised Estimate for the year 2017-18 as recommended by the Finance Committee.

**Decision:** The Budget Estimate of 2018-2019 and Revised Estimate 2017-2018 as recommended by the Finance Committee were deliberated upon in details.

Resolved that the Annual Financial Estimate of 2018-2019 and Revised Financial Estimates of 2017-2018 as recommended by the Finance Committee be approved and recommended for submission to NBU Court for consideration.

Finance Officer (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 appointed the following teacher in the various departments of this university:

Sl No.	Name	Department	Designation	D.O.J.
1	Dr. Malay Bhattacharya	Tea Science	Assistant Professor	15.12.2016
2	Khushboo Lepcha	Microbiology	Assistant Professor	28.12.2016
3	Rafikul Alam (Jalpaiguri Campus)	Sanskrit	Assistant Professor	11.01.2017
4	Sudip Mandal (Jalpaiguri Campus)	Sanskrit	Assistant Professor	17.01.2017
5	Saraswati Lama	Commerce	Assistant Professor	31.01.2017
6	Sri Sanmoy Mallick	Management	Assistant Professor	03.04.2017
7	Sri Manoj Biswakarma	Hindi	Assistant Professor	03.04.2017
8	Deepak Subba	Management	Assistant Professor	12.06.2017
9	Ritwik Mondal	Zoology	Assistant Professor	28.07.2017
10	Dr.Sourav Mukherjee	Zoology	Assistant Professor	28.07.2017
11	Dr. Urbi Mukherjee (Jalpaiguri Campus)	Bengali	Assistant Professor	31.07.2017
12	Dr. Binayak Roy (Jalpaiguri Campus)	English	Assistant Professor	01.08.2017
13	Smt. Kaushani Mondal	English	Assistant Professor	01.08.2017
14	Dr. Zinia Mitra (Jalpaiguri Campus)	English	Assistant Professor	01.08.2017
15	Shri Surya Lama	Bengali	Assistant Professor	01.08.2017
16	Dr. Bikash Ch. Paul	Bengali	Assistant Professor	10.08.2017
17	Sri Sumit Ray (Jalpaiguri Campus)	English	Assistant Professor	11.08.2017
18	Dr. Indrajit Roy Chowdhury (Jalpaiguri Campus)	Geography	Assistant Professor	11.08.2017
19	Dr. Tutul Biswas	Physics	Assistant Professor	06.09.2017
20	Sri Anil Tudu	Comp. Sc.	Assistant Professor	07.09.2017
21	Sri Koushik Saha	Geology	Assistant Professor	08.09.2017
22	Smt. Amrita Mondal	History	Assistant Professor	11.09.2017
23	Sri Nirmalya Biswas	English	Assistant Professor	12.09.2017
24	Smt. Anureema Bhattacharyya	Philosophy	Assistant Professor	20.09.2017
25	Dr.Subarna Thakur	Bioinformatics	Assistant Professor	17.10.2017
26	Sri Mukta Majumder	Comp. Sc.	Assistant Professor	18.10.2017

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

28. To report that the Hon'ble Vice-Chancellor has appointed Dr. Sudash Lama, Assistant Professor, Department of History to act as Officer-in-Charge, Watch & Ward Department.

**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 Finance Officer (Offg.) dated 16.6.17 regarding implementation of Grant of Ad-Hoc Bonus 2016-17 for Contractual Workers/Casual Workers of this university working under any sponsored project/Scheme including eligible employees of B.T. & Evening College, Cooch Behar according to the memorandum of the Finance Department, Govt. of West Bengal vide no. 3707-F(P2)/FA/O/2M403/12 dated 13.6.17.

**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 note of the Finance Officer (Offg.) dated 4.8.17 regarding renewal of lease agreement for the use of space of NBU Kolkata Camp Office by Vidyasagar University.

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

31. To report that the Hon'ble Vice-Chancellor has granted lien for one year *w.e.f.* 15.09.2017 to Prof. Anil Bhuimali, Hon'ble Vice-Chancellor, Raiganj University.

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

32. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer (Offg.) dated 16.8.17 regarding payment of Ex-Gratia to the Pensioners & Family Pensioners for the year 2017-18.

**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.) dated 1.9.17 regarding the recommendation of the Board of Discipline for the B.A., LL.B. (Hons.) Semester-II, B.B.A.LL.B. Semester-VI and LL.B (3 Year) Semester-IV Examinations in respect of malpractice cases.

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

34. To report that the Hon'ble Vice-Chancellor has approved the Regulations relating to Five Year Integrated B.B.A. LL.B. (Hons.) and B.Com. LL.B. (Hons.) Courses under CBCS Mode from the current Academic year.

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

35. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer (Offg.) dated 11.9.17 regarding extension of financial accommodation in the Project/Schemes *etc. w.e.f.* 01.10.2017 to 31.12.2017.

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

36. To report that the Hon'ble Vice-Chancellor has nominated the Dean, Faculty Council for PG Studies in Arts, Commerce & Law as one member to the Board of Discipline for the B.A. LL.B.(Hons.), B.A.LL.B.(Gen.), B.B.A. LL.B. and B.Com. LL.B. Semester Examination, July 2017 as sought nominee by the Controller of Examinations (Offg.) dated 17.8.17.

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

37. To place that a communication has been received from the Dy. Secretary, Department of Higher Education, Science & Technology and Biotechnology, Govt. of West Bengal vide no. 936(28)-Edn(U)/OM-169L/2016 dated 22.8.17 regarding online services of Labour Commissionerate-e-Governance initiatives.

**Decision:** Noted.

38. To report that the NBU Employees' Association accumulated a fund amounting Rs. 16351/- from the stakeholders of this university for Chief Minister Relief Fund.

**Decision:** Noted.

39. To report that the Executive Council has accepted the interim report in respect of casual staff.

**Decision:** Noted.

40. To report that the Hon'ble Vice-Chancellor has approved the note of the Controller of Examinations (Offg.) dated 5.9.17 regarding the recommendation of the Board of Discipline for the B.A. Part III (General) Examinations 2017 in respect of malpractice cases.

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

41. To report that Dr. Anirban Mukherjee has been appointed to act as Head of the Department of Philosophy with effect from 26.11.2017 for a period of two years or the tenure shall cease on completion of the age of superannuation of Dr. Mukherjee, whichever is earlier.

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

42. To report that the Hon'ble Vice-Chancellor has approved re-fixation of pay on account of non-compounded advance increment for Ph.D degree to Dr. Subhas Ch. Roy, Associate Professor, Department of Botany.

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

43. To report that the Hon'ble Vice-Chancellor has approved the admissibility report placed by the Registrar (Offg.) dated 13.10.2017 regarding advance increment for Ph.D./M.Phil./LL.M./M.Tech. degree etc. of the following teachers:

Sl.No.	Name of the teacher	Department
1	Sri Varun Kr. Roy	History
2	Dr. Pinak Tarafdar	Anthropology
3	Dr. Ardhendu Mandal	Computer Science & Application
4	Dr. Rakesh Kr. Mandal	Computer Science & Application
5	Dr. Ngaleknao Ramthing	Philosophy
6	Dr. Sudip Bhattacharya	Geography & Applied Geography

7	Sri Arindam Basak	Geography & Applied Geography
8	Dr. Ramesh Dural	Political Science

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

44. To report that the Hon'ble Vice-Chancellor has constituted a committee with the following members to look into the pending and allied matters of re-designation and re-fixation coming under the purview of ROPA-99:

- i. Dean, Faculty Council for PG Studies in Science – Chairman
- ii. Dean, Faculty Council for PG Studies in Arts, Commerce & Law
- iii. Prof. A. Mukhopadhyay, Department of Physics
- iv. Prof. P. R. Sengupta, Department of Commerce
- v. Finance Officer (Offg.)
- vi. Registrar (Offg.)
- vii. Sri Kaushik Dutta, Sr. Assistant, Registrar's Branch
- viii. Sri Bunty Lama, Jr. Assistant-cum-Typist, Registrar's Branch
- ix. Deputy Registrar – Convener

**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 report of adjudication along with the *viva-voce* report of the Ph.D. thesis of the following candidate as per UGC Regulations prior to 2009: **(to be placed)**

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Nilanjana Sen	Prof. A. Sengupta	English	Mahesh Dattani : The Invisible Issues' of Indian Society
2	Sagarika Dutta (Sarkar)	Prof. A. Bhatta	Bengali	বাংলা উপন্যাসে উত্তরবঙ্গের প্রকৃতি, মানুষ ও সমাজ

**Decision:** Resolved that the reports of the *viva-voce* of the above-mentioned candidates as per UGC Regulations prior to 2009 be approved and the candidates be admitted to the degree of Ph.D. in the subject mentioned against their name *w.e.f.* 14.11.2017.

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

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

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



Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
i	Kamana Majumdar	Prof. Utpal Mandal	Bengali	সৈয়দ ওয়ালীউল্লাহর কথাসাহিত্য : বিষয় ও প্রকরণ

**Decision:** Resolved that the report 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 *w.e.f.* 14.11.2017.

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

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

- iii. To consider the purchase of 400 MHz FT-NMR Spectrometer out of the DST grant along with the recommendation of the Tender Committee meeting dated 20.9.17 and the decision of the Purchase Committee in its meeting held on 21.09.2017 under item no. Supplementary-01.

**Decision:** Resolved that the purchase of 400 MHz FT-NMR Spectrometer out of the DST grant along with the recommendation of the Tender Committee meeting dated 20.9.17 and the decision of the Purchase Committee in its meeting held on 21.09.2017 under item no. Supplementary-01 be approved.

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

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

- iv. To consider the hiring of services along with the recommendation of the Tender Committee meeting and the decision of the Purchase Committee in its meeting held on 21.09.2017 under item no. 26.

**Decision:** Resolved that the hiring of services along with the recommendation of the Tender Committee meeting and the decision of the Purchase Committee in its meeting held on 21.09.2017 under item no. 26 be approved.

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

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

- v. To consider the enhancement of rate of Overtime & Holiday work for the non-teaching employees along with the recommendation of the 171<sup>st</sup> Finance Committee held on 3.11.2017 under item no. 5.

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

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

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

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

- vi. To consider the proposal of North Bengal University Aasthayee Sikhkha Karmi Association dated 28.8.17 regarding fund for conducting of one day seminar and inaugural ceremony amounting Rs. 3,37,000/- as referred by the 171<sup>st</sup> Finance Committee held on 3.11.2017 under item no. 11.

**Decision:** Resolved that Rs. 50,000/- be given as per practice and as per the decision of Finance Committee.

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

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

- vii. To consider the minutes of the 98<sup>th</sup> meeting of the Purchase Committee held on 07.11.2017.

**Decision:** Resolved that the minutes of the 98<sup>th</sup> meeting of the Purchase Committee held on 07.11.2017 be approved

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

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

- viii. To consider the minutes of the 99<sup>th</sup> meeting of the Purchase Committee held on 13.11.2017.

**Decision:** Resolved that the minutes of the 99<sup>th</sup> meeting of the Purchase Committee held on 13.11.2017 be approved.

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

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

- ix. To consider the letter of the Principal, University BT & Evening College dated 18.10.17 regarding proposed pay fixation of Sri Bikash Kumar Pal, Senior Assistant and Sri Amal Deb Singha, Jr. Peon.

**Decision:** Resolved that the letter of the Principal, University BT & Evening College dated 18.10.17 regarding proposed pay fixation of Sri Bikash Kumar Pal, Senior Assistant and Sri Amal Deb Singha, Jr. Peon be approved.

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

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

- x. To consider letter of the General Secretary & President of North Bengal University Aasthayeekha Karmi Association dated 17.10.2017 regarding charter of demands.

**Decision:** The action has been taken and circular released on 8.11.17.

- xi. To place the communication received from the Deputy Secretary, Department of Higher Education, Science & Technology and Biotechnology, Govt. of West Bengal vide no. 1082-Edn.(CS)/ED-124/JDPI/UGC/GB/2017 dated 22.9.17 regarding appointment of SDO, Alipurduar as Administrator of Lilabati Mahavidyalaya, Alipurduar by the Hon'ble Governor of West Bengal.

**Decision:** Noted.

- xii. To place the communication received from the Deputy Secretary, Department of Higher Education, Science & Technology and Biotechnology, Govt. of West Bengal vide no. 1084-Edn.(CS)/ED-124/JDPI/UGC/GB/2017 dated 22.9.17 regarding appointment of SDO, Kurseong as Administrator of Sonada College, Darjeeling by the Hon'ble Governor of West Bengal.

**Decision:** Noted.

- xiii. To consider the applications of the following Research Scholars of the department of Chemistry regarding extension of submission of Ph.D. who have not registered though they have admitted in the year 2011:
- Mr. Binoy Ch. Saha
  - Mr. Kalipada Sarkar

**Decision:** Resolved that the matter be referred to the Departmental Committee in all similar cases to decide about admission to Course Work under UGC 2016 regulations and absorptions subject to vacancy of the teachers of the Department.

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

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

- xiv. To consider the application of Mr. Subhadeep Saha, Research Scholars of the department of Chemistry regarding early submission of Ph.D. thesis.

**Decision:** Resolved that the application of Mr. Subhadeep Saha, Research Scholars of the department of Chemistry regarding early submission of Ph.D. thesis be regretted.

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

- xv. To report that the Hon'ble Vice-Chancellor has constituted the Board of Research Studies in Microbiology with the following members:

- a. Dean, Faculty Council for PG Studies in Science
- b. Head, Department of Microbiology
- c. Prof. P. Ghosh, Department of Chemistry
- d. Dr. Shilpi Ghosh, Department of Biotechnology

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

- xvi. To consider the engagement of following representatives/ nominees by Hon'ble Vice Chancellor on behalf of respondent University for Special Bench as Tribunal in terms of provisions of the Clause Sub-Section (1) Section 34 of North Bengal University Act, 1981.

1. Sri Jaydip Kar, Ld. Advocate, Calcutta High Court
2. Smt. Sampa Sarkar, Advocate, Calcutta High Court
3. Mr. Kunal Chatterjee, Advocate, Supreme Court

**Decision:** Resolved that the engagement of abovementioned representatives/nominees by Hon'ble Vice Chancellor on behalf of respondent University for Special Bench as Tribunal in terms of provisions of the Clause Sub-Section (1) Section 34 of North Bengal University Act, 1981 be approved.

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

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

- xvii. To consider the sitting fees of Rs. 17,000/- to the Chairman and Rs.15,000/- to the two members of the Tribunal in terms of provisions of the Clause Sub-Section (1) Section 34 of North Bengal University Act, 1981 for conducting each meeting at Circuit House, Siliguri and Kolkata Camp Office at Kolkata.

**Decision:** Resolved that the opinion be sought from the University Lawyer at Kolkata. On the basis of the Opinion the Executive Council authorises to the Hon'ble Vice-Chancellor to act accordingly.

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

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

- xviii. To Consider the nomination of Prof. J. C Basak and Registrar (Officiating) as representative to attend the conference at Kolkata on different dates in relation to Clause Sub-Section (1) Section 34 of North Bengal University Act, 1981.

**Decision:** Resolved that the nomination of Prof. J. C Basak and Registrar (Officiating) as representative to attend the conference at Kolkata on different dates in relation to Clause Sub-Section (1) Section 34 of North Bengal University Act, 1981 be approved.

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

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

- xix. To consider the engagement of following representatives of University of North Bengal to appear before the Honourable High Court, Calcutta in relation to the Case- No.- 67/10, dated: 30-03-2017 U/S 409 IPC and Honourable High Court CRM no. 2173, Tapan Bhaduri vs. State.

1. Sri Subrata Roy Karmakar, Advocate, Calcutta High Court
2. Smt. Sampa Sarkar, Advocate, Calcutta High Court

**Decision:** Resolved that the engagement of abovementioned representatives of University of North Bengal to appear before the Honourable High Court, Calcutta in relation to the Case- No.- 67/10, dated: 30-03-2017 U/S 409 IPC and Honourable High Court CRM no. 2173, Tapan Bhaduri vs. State be approved.

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

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

- xx. To consider the note of the Dy. Registrar dated 3.11.17 regarding the matter of Dr. Alok Majumder, Ex-Scientific Officer, Department of Chemistry.

**Decision:** The note of the Dy. Registrar dated 3.11.17 regarding the matter of Dr. Alok Majumder, Ex-Scientific Officer, Department of Chemistry was placed. Resolved that the

vacancy due to retirement of Dr. Alok Majumder on 17.10.2017 to be extended as Scientific Officer and not in the teaching post..

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

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

- xxi. To consider letter of the General Secretary, Organizing Secretary & President of North Bengal University Research Scholar's Association dated 13.11.2017 regarding allotment of common room.

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

- xxii. To consider the letter of members of West Bengal College & University Professors' Association (WBCUPA) dated 13.11.17 regarding charter of demands.

**Decision:** 1) In principle Executive Council approved it.

Leave encashment – The Govt. be communicated in this respect.

Child care leave – Respective College Authority will approve such leave as per relevant Govt. order, if any.

2) Ph.D. Supervision: Only those college teachers will supervise which has PG course(s) as the subject. The Govt. be communicated in this respect also.

3) Reformulation of the Committee constituted for remuneration revision to double the remuneration in all examinations under the programmes of Under-Graduate, Post-Graduate, Diploma including DE Mode.

The committee be constituted with following members to review and mode of payment for examination remuneration:

- a) Dean, Faculty Council for PG Studies in Arts, Commerce & Law
- b) Dean, Faculty Council for PG Studies in Science
- c) Dr. Shanti Chhetry, Principal, P.D. Women's College, Jalpaiguri
- d) Finance Officer (Offg.)

e) Controller of Examinations (Offg.) – Convener

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

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

xxiii. To consider the minutes of the meeting of the Committee for considering the use of e-journals as desired by the MHRD through INFLIBNET for submitting e-resource requirements of this university held on 8.11.17.

**Decision:** Resolved that the minutes of the meeting of the Committee for considering the use of e-journals as desired by the MHRD through INFLIBNET for submitting e-resource requirements of this university held on 8.11.17 be approved. As per MHRD letter the Executive Council opines to use of e-journals through INFLIBNET.

Librarian (In-charge) be requested to take necessary action.

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

xxiv. To consider the reminder letter of Dr. Debasis Dutta, Deputy Controller of Examinations dated 25.10.17 regarding NOC for the post of Controller of Examinations at Raiganj University and University of North Bengal.

**Decision:** Resolved the followings:

- 1) NOC may be issued in respect of Raiganj University.
- 2) NOC is not required as per practice. Also to go through the University regulations.
- 3) The Executive Council is concerned about the word “reminder” which is unbecoming for an officer while writing letters to the Hon’ble Vice-Chancellor.

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

xxv. To report that the Hon’ble Vice-Chancellor has approved the Proceedings of the meeting of the Canteen Committee held on 8.11.17.

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

xxvi. Misc. item, if any.

- a. To consider the note of the Finance Officer (Offg.) vide ref. nil dated 14.11.2017 regarding the public notice issued by the UGC vice memo no. F.1-8/2016(JS/F/ CPP/-II) dated 18.10.2017.

**Decision:** The Executive Council noted the contents of the UGC public notice vide memo no. F.1-8/2016(JS/F/ CPP/-II) dated 18.10.2017 and decided to continue the schemes upto 31.03.2019 in anticipation of receipt of fund from the UGC. In this connection, it was decided that the temporary financial accommodation to these schemes out of the University fund will be made upto 31.03.2018 as per decision of this meeting.

It was also noted by the Executive Council that in the said notice the XIIth Plan Development Scheme is not included. It was further noted by the Executive Council that 4 (four) number of daily wage workers are working in the Day Care Centre and Basic Facilities for Women (Schemes under XIIth Plan Development Scheme). Pending the final decision of the council regarding the continuation of these two schemes, it was decided that their daily wages will be released out of the budget head "Remuneration to Essential Casual Staff Appointed Beyond Sanctioned Strength (R.E. 58.02.3.2) under General Administration and Common Service" upto 31.03.2018 at the existing rate.

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

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

- b. To consider the matter of pending appointment of three candidates against DIH category on oral representation of deputation.



**Decision:** Oral representation of deputation was discussed. Resolved that the matter of pending appointment of three candidates against DIH category be referred to the Advocate Smt. Shampa Sarkar.

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

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

*Laxmikanta Padhi*  
27/12/17  
(Dr. Laxmikanta Padhi)

Secretary

*Somnath Ghosh*  
27.12.2017  
(Prof. Somnath Ghosh)

Chairman