

# UNIVERSITY OF NORTH BENGAL

## Minutes of the 44<sup>th</sup> meeting of the Executive Council held on 27.12.2017 at 11.00 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. Dr. Shanti Chhetry, Principal, P.D. Women's College, Jalpaiguri
3. Dr. Debkumar Mukherjee, Principal, Maynaguri College, Jalpaiguri
4. Dr. Rajendra Prasad Dhakal, Principal, Kalimpong College
5. Prof. Rathin Bandyopadhyay, Head, Department of Management
6. Mr. Subhrajyoti Kundu, Head, Department of Mass Communication
7. Dr. Manoranjan Singha, Head, Department of Mathematics

1. To confirm the minutes of the 43<sup>rd</sup> meeting of the Executive Council held on 14.11.2017.

**Decision:** Resolved that the minutes of the 43<sup>rd</sup> meeting of the Executive Council held on 27.11.2017 be confirmed with the following modifications:

- a) While confirming the item no. 22, members opined that the service of Mr. M. Kamal be terminated *w.e.f.* 31.12.2017 (afternoon) instead of 14.11.2017.
2. To consider the Action Taken Report (ATR) on the decision of the Executive Council held on 14.11.2017.

**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	Sujata Deo	Prof. D. Saha	Philosophy	A CRITICAL AND COMPARATIVE STUDY OF HINDUISM AND BUDDHISM WITH SPECIFIC REFERENCE TO NEPAL
2	Amar Kumar Paul	Prof. M.R. Karim	Bengali	দক্ষিণ দিনাজপুর জেলার গঙ্গারামপুর মহকুমার কথাভাষা : সমাজ-ভাষাতাত্ত্বিক দৃষ্টিতে ক্ষেত্রসমীক্ষা ভিত্তিক একটি পর্যবেক্ষণ
3	Basudeb Sarkar	Prof. M.R. Karim	Bengali	মালদহ জেলার মালো সম্প্রদায়ের ভাষা ও সংস্কৃতি : ক্ষেত্রসমীক্ষা ভিত্তিক একটি পর্যালোচনা
4	Pankoj Kanti Sarkar	Dr. L.K. Padhi	Philosophy	Environmental Ethics and Future Generations: A Critical Study
5	Tanwir Arshed	Prof. M. Yasin	Political Science	THE UNITED STATES IN INDIA-PAKISTAN RELATIONS: A STUDY OF THE ROLE OF THE UNITED STATES IN THE STRAINED INDO-PAK RELATIONS IN THE POST COLD WAR ERA
6	Sujit Kumar Biswas	Prof. K.R. Karim	Bengali	নদীয়া জেলার তেহট্ট মহকুমার মেয়েদের ভাষা : একটি সমাজ ভাষাতাত্ত্বিক বিচার
7	Jaganmay Patra	Prof. U. Mandal	Bengali	রায়মঙ্গল, শীতলা মঙ্গল ও যশী মঙ্গল : উদ্ভব, বিশেষত্ব এবং চর্চার প্রাসঙ্গিকতা
8	Anjali Km Prasad	Prof. A. Mukhopadhyay	Zoology	Food Utilization Efficiencies and Developmental Traits of Common Tea loopers (Geometridae : Lepidoptera) on Natural host Plants and Synthetic Diets
9	Siddhartha Sankar Baisya	Prof. P.S. Roy	Chemistry	Coordination chemistry of pteridine ligands with transition and d <sup>10</sup> metals
10	Mainul Hoque	Prof. P. Ghosh	Chemistry	VISCOSITY INDEX IMPROVER AND POUR POINT DEPRESSANT PROPERTIES OF ADDITIVES FOR LUBRICATING OIL
11	Manas Ranjan Saha	Prof. A. Sen	Botany	Medicinal and molecular documentation of some members of Mimosaceae and their microsymbionts
12	Mukunds Giri	Sri Dyutish	Political	COMMUNIST MOVEMENT IN NEPAL:



		Chakraborty	Science	IDEOLOGY, STRATEGY AND SOCIAL BASIS OF COMMUNIST MOVEMENT UNDER PARLIAMENTARY SYSTEM
--	--	-------------	---------	--

**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.* 27.12.2017.

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

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

4. 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:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Anil Kumar Biswas	Prof. M. Yasin	Political Science	Participatory Local Governance and Development: A study of the Gram sansad experiment in two selected Gram Panchyats of Cooch Behar District of West Bengal
2	Dhruba Charan Hota	Prof. D. Roy	Commerce	CAPITAL BUDGETING PRACTICES IN INDIA: A Study of the Role of Non Financial Factors in Decision Making

**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.* 27.12.2017.

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

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

5. 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. {EC dated 14.11.17 deferred under item no.45.xxi}

**Decision:** Executive Council considers the application of Research Scholars of NBU and urges Registrar (Offg.) to initiate necessary formalities as per rules relating to the NBURSA of NBU.

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

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

6. To consider the letter of the Teacher-in-Charge, Islampur College dated 22.11.17 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 Islampur College:

- 1) Prof. Bikash Ranjan Deb, Associate Professor, Department of Political Science, Suryasen College
- 2) Dr. Koel Bhattacharya, Assistant Professor in Chemistry, Kalipada Ghosh Tarai Mahavidyalaya, Bagdogra.

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

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

7. To consider the letter of the Teacher-in-Charge, Mirik College dated 14.11.2017 and Chairman, Mirik Municipality dated 15.11.17 regarding matter of nomination to the Governing Body of the Mirik College.

**Decision:** Resolved that the following members be nominated for the Governing Body of the Mirik College:

- 1) Dr. Binesh Pradhan, Associate Professor in Nepali, Darjeeling Govt. College
- 2) Smt. Srijana Rai, Assistant Professor of Economics, Kurseong College

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

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

8. To consider the letter of the Teacher-in-Charge, Parimal Mitra Smriti Mahavidyalaya dated 03.11.17 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 Parimal Mitra Smriti Mahavidyalaya:

1) Dr. Sarbari Mukherjee, Assistant Professor in Geography, Maynaguri College

2) Dr. Abhijit Bhattacharya, Teacher-in-Charge, Jalpaiguri Law College

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

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

9. To consider the note of the Controller of Examinations (Offg.) vide ref. no. 978/A/CE-17 dated 22.11.17 regarding the recommendation of the Board of Discipline for the PG Part-II (Annual) Examination, 2016 under DE Mode in respect of malpractice cases.

To report that the Hon'ble Vice-Chancellor has approved the recommendation of the Board of Discipline for the PG Part-II (Annual) Examination, 2016 under DE Mode in respect of malpractice cases.

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

10. To place the Circular issued by the Department of Higher Education, Science & Technology and Biotechnology, University Branch, Govt. of West Bengal vide no. 1198-Edn(U)/1U-89/13 (Pt.I) dated 01.11.17 regarding De-reservation of Reserved seats for admission to all the Universities.

**Decision:** Noted for implementation.

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

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

11. To place the Notifications issued by the Department of Higher Education, Science & Technology and Biotechnology, University Branch, Govt. of West Bengal vide no. 1163-Edn(CS)/4A-10/2017 dated 23.10.2017, no. 1162-Edn(CS)/4A-10/2017 dated 23.10.2017 and no. 1034-Edn(CS)/10M-80/2016 dated 15.09.2017 regarding conveyance allowance & communication allowance, special allowance and Academic Grade Pay respectively.

**Decision:** Noted.

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

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

12. To consider letter of Smt. Manasree Dasgupta, Assistant Professor (Part-time), Department of Lifelong Learning and Extension dated 11.07.17 along with the note of the Finance Officer (Offg.) dated 17.11.17 regarding prayer for enhancement of remuneration, change of designation and tenure of service.

**Decision:** Resolved that similar situation/appeal has been referred to the EC constituted committee and be applicable to the present applicant.

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

13. To consider the note of the Controller of Examinations (Offg.) vide no. 4525/A/CE-17 dated 28.08.17 regarding Proceeding of the meeting of the High Power Committee of the Examination Branch held on 24.08.17 regarding E-tender for selection of the Vendors for confidential printing.

**Decision:** Resolved that present vendor may be continued beyond 31.12.2017 for a period of six months and E-tendering process for selection of the vendors for confidential printing be initiated forthwith.

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

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

14. To consider the note of the Controller of Examinations (Offg.) vide no. 2424/A/CE-17 dated 20.12.17 regarding the Proceeding of the meeting of the High Power Committee of the Examination Branch held on 19. ~~12~~ 28.17. 19.8.2017.

**Decision:** Resolved that considering the exigency of ensuing UG & PG examinations 2018, the resolution of the high power committee be approved.

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



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

15. To consider the note of the Registrar (Offg.) dated 7.12.17 regarding prayer of Mr. Rajib Roy, Ex-Assistant Librarian Gr. II, University Library, NBU dated 30.11.17 relating to extension of lien for another one year *w.e.f.* 14.12.2017.

**Decision:** Resolved that the note of the Registrar (Offg.) dated 7.12.17 regarding prayer of Mr. Rajib Roy, Ex-Assistant Librarian Gr. II, University Library, NBU dated 30.11.17 relating to extension of lien for another one year *w.e.f.* 14.12.2017 be regretted.

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

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

16. To consider the note of the Finance Officer (Offg.) dated 13.11.17 regarding the prayer of Contractual employees dated 2.11.17 relating to enhancement of dearness allowance.

**Decision:** The matter be deferred.

17. To consider the letter of Dr. Milan Tamang, Principal, Ghoom Jorebunglow College, Darjeeling dated 7.12.17 regarding appointment of Administrator of the said college to Sri Amarsingh Rai, Hon'ble MLA and member BOA GTA incharge of Education.

**Decision:** EC opines that the Principal of Ghoom Joubunglow College be requested communicate with the Higher Education Department, Govt. of West Bengal for the appointment of administrator.

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

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

18. To consider the Proceedings of Meeting of the High Power Committee dated 9.6.17.

**Decision:** Discussed under item no. 13 & 14.

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

19. To consider the note of the Finance Officer (Offg.) dated 10.11.17 regarding final payment for the construction of Political Science Building & Law Building.

**Decision:** Resolved that the note of the Finance Officer (Offg.) dated 10.11.17 regarding final payment for the construction of Political Science Building & Law Building be approved.

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

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

20. To consider the letter of Dr. Pradip Majhi, Assistant Professor, Department of Pure Mathematics, University of Calcutta dated 11.12.17 regarding issuance of experience certificate as an Assistant Professor in Mathematics, NBU from 30.1.12 to 10.08.16.

**Decision:** Resolved that on experience certificate be issued in favour of Dr. Pradip Majhi, Assistant Professor, Department of Pure Mathematics, Calcutta University as a former Assistant Professor, Department of Mathematics, University of North Bengal.

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

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

21. To place the notification vide no. 168-ILC/OM-34L/2017 dated 07.06.17 relating to the rules, regulating the constitution, functions, procedure of election and other related matters in connection with the Students' Council of State-aided Universities and Government-aided colleges in West Bengal.

**Decision:** Noted for implementation.

22. To consider the letter of Dr. Pradip Majhi, Assistant Professor, Department of Pure Mathematics, University of Calcutta dated 04.12.17 regarding resignation from the post of Assistant Professor in Mathematics, NBU.

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

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



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

23. To consider the letter of the President & General Secretary of NBUEA dated 12.12.17 regarding provision of accommodations for non-teaching employees of NBU at Kolkata Guest House.

**Decision:** The Prayer for accommodation at Kolkata Guest House for Non-Teaching Employees is regretted.

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

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

24. To place the Public Notice issued by the Secretary, UGC vide F.No.9-1/2009(PS)/Misc. dated 07.12.2017 ( regarding clarification is issued ) in respect of UGC (Minimum Qualifications for appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) (4<sup>th</sup> Amendment), Regulations, 2016 for the candidates registered for Ph.D. Degree prior to July 11, 2009.

Decision: Noted for implementation.

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

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

25. To consider the letter of the Secretary, NBUOA dated 20.12.17 regarding implementation of G.O. no. 1363(20)-Edn(U)/1U-69/17 dated 14.12.2017 relating to career advancement scheme (CAS) of officers of state aided universities.

**Decision:** Noted for implementation and process for CAS of officers be initiated.

Registrar (Offg.) be requested to issue notification as per G.O. no. 1363(20)-Edn(U)/1U-69/17 dated 14.12.2017.

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

26. To consider the proposed provisional fixation of pay due to direct appointment of Mr. Tutul Biswas, Assistant Professor, Department of Physics as prepared by the office of the Finance Officer.

**Decision:** Resolved that the proposed provisional fixation of pay due to direct appointment of Mr. Tutul Biswas, 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.**

27. To consider the proposed provisional fixation of pay due to direct appointment of Mr. Koushik Saha, 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 direct appointment of Mr. Koushik Saha, 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.**

28. To consider the proposed provisional fixation of pay due to direct appointment of Mr. Anil Tudu, Assistant Professor, Department of Computer Science & Application as prepared by the office of the Finance Officer.

**Decision:** Resolved that the proposed provisional fixation of pay due to direct appointment of Mr. Anil Tudu, Assistant Professor, Department of Computer Science & Application 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.**

29. To report that Prof. Rathin Bandyopadhyay has been appointed to act as Head of the Department of Law with effect from 07.12.2017 for a period of two years or the tenure shall cease on completion of the age of superannuation of Prof. Bandyopadhyay, whichever is earlier.

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



30. To report that Prof. Debabrata Mitra has been appointed to act as Head of the Department of Commerce with effect from 28.12.2017 for a period of two years or the tenure shall cease on completion of the age of superannuation of Prof. Mitra, whichever is earlier.

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

31. To report that the Hon'ble Vice-Chancellor has approved the extension of Protect N Peace, Security Agency of NBU Kolkata Office for 6 (six) months *w.e.f.* 01.10.2017 to 31.03.2018 at the existing terms & conditions and as per rules.

**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 Controller of Examinations (Offg.) vide no. 719/A/CE-17 dated 17.11.2017 regarding the recommendation of the Board of Discipline for the B.A./B.Sc./B.Com. Part-I & II (Honours/General) Examinations, 2017 in respect of malpractice cases.

**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.) vide no. 1449/A/CE-17 dated 04.12.2017 regarding the recommendation of the Board of Discipline for the B.A. Part-II & III (Honours) and B.Com Part-III Examinations, 2017 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 note of the Controller of Examinations (Offg.) vide no. 2111/A/CE-17 dated 13.12.2017 regarding the recommendation of the Board of Discipline for the B.A./B.Sc./B.Com. Part-I, II & III (Honours & General) Examinations, 2018 in respect of malpractice cases.

**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 Registrar (Offg.) dated 17.11.17 regarding 08 (eight) nos. legal bills total amounting Rs. 73,374/- only submitted by Smt. Shampa Sarkar, Advocate, Calcutta High Court.

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

36. To report that the Hon'ble Vice-Chancellor has approved the note of the Registrar (Offg.) dated 15.11.17 regarding Airfare bills of total amounting Rs. 8928/- only submitted by Sri Kunal Chatterji, Advocate.

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

37. To report that the Hon'ble Vice-Chancellor has approved the recommendation of the Selection Committee in its meeting held on 9.12.17 as Advt. No. 140/R-17 dated 30.11.17 regarding filling up of 2 posts of Guests Teachers in Law.

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

38. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer (Offg.) dated 19.12.17 regarding implementation of G.O. No. 1333-Edn(U)/N/1U-01/14 dated 06.12.2017.

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

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

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

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Dipak Saha	Dr. D. Bhattacharya	Commerce	Spousal Decision Making In Metropolis: The Moderating Role of Product Involvement and Brand Trust



2	Bhajan Chandra Barman	Dr. S. C. Kar and Prof. K. K. Bagchi (Co.Sup.)	Economics	LIVELIHOOD, POVERTY ERADICATION AND ROLE OF MICROFINANCE: A CASE STUDY OF TWO DISTRICTS IN WEST BENGAL
---	-----------------------	--	-----------	--

**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.* 27.12.2017.

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

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

- ii. To consider the performance report (2<sup>nd</sup> report after completion of 12 months) of Dr. Malay Bhattacharya, Assistant Professor, Department of Tea Science submitted by the Head, Department of Tea Science dated 15.12.17.

**Decision:** As the matter is subjudice it is deferred.

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

- iii. To consider the letter of Mr. Binod Kumar, University Engineer (Acting) dated 26.12.17 regarding handing over charges as University Engineer (Acting) *w.e.f.* the date of his retirement on 31.01.2018.

**Decision:** Resolved that a senior Faculty Member from the Faculty of Science be appointed as University Engineer (Offg.) after the retirement of Mr. Binod Kumar and the Hon'ble Vice-Chancellor is authorized to take decision in this matter.

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

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

- iv. To consider the minutes of meeting of the Standing Committee, DDE dated 05.07.2017.

**Decision:** Resolved that the minutes of meeting of the Standing Committee, DDE dated 05.07.2017 be approved except Misc.-IIg. Matter under Misc. item IIg to be referred to EC constituted committee.

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

- v. To consider the proposed provisional fixation of pay due to direct appointment of Ms. Anureema Bhattacharyya, 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 direct appointment of Ms. Anureema Bhattacharyya, 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.**

- vi. To report that the Hon'ble Vice-Chancellor has permitted to sign the agreement with Vodafone Mobile Services Limited in connection with 300 mbps internet connection in the University as per the note of the Finance Officer (Offg.) dated 19.12.17.

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

- vii. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer (Offg.) dated 22.12.2017 regarding release of payment amounting Rs. 40.00 lakh in favour of Wizertech Informatics Pvt. Ltd.

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

viii. **Misc. item.**

- a. To consider the minutes of the PMU Meeting of RUSA held on 12.12.2017.

**Decision:** Resolved that the minutes of the PMU Meeting of RUSA held on 12.12.2017 be approved.

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

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

- b. To consider the letter of the President, Darjeeling District Trinomool Chhatra Parishad.

**Decision:** The letter from President, Darjeeling District Trinomool Chhatra Parishad is Placed and the Executive Council opines that it is beyond the purview of the EC on this matter and the application is to be referred to the college concerned, Members also noted that the application is not routed through the college authority.



- c. To consider the recommendation of the 2<sup>nd</sup> interim report of the Executive Council's constituted Committee.

CWS:-

**Decision:**

- 1) Dr. Bithika Moni Datta:-

The recommendation of the EC constituted committee in relation to CWS as incorporated in the 2<sup>nd</sup> Interim Report is discussed and accepted in the EC. As the designation Lecturer was mentioned instead of Research/Project Officer in the UGC's 10<sup>th</sup> Plan guideline vide memo no. 7-1/2012(W.S) dated 6.3.12 and 7/68-2007(W.S) dated 21.3.12 and as she was continuously working since the inception of CWS at University of North Bengal till date and her designation is not changed, the EC considers the change of her designation to Lecturer as per the guideline of UGC and enhancement of remuneration as Rs.15600+6000 with 40% DA i.e. 30,240/- pm as consolidated pay *w.e.f.* 1.1.2018.

The EC is also of the opinion that a letter to be sent to UGC regarding the re-designation of Lecturer of CWS to Assistant Professor at the earliest, as the designation "Lecturer" is not there in UGC guidelines later on.

- 2) Mr. Asit Singh:-

The designation of Mr. Asit Singh in CWS is to be treated as contractual attendant / peon with a consolidated pay @ 13320/- per month as per UGC's 11<sup>th</sup> Plan guideline, 2012 and circular no. Estt.1/F-93/1889/R-17 dated 27.09.2017.

**Law:-**

The consolidated remuneration of part-time teachers of the Department of Law may be paid as per the G.O. 195-Edn(CS) UA-06/16, dated 19.2.16.

**DLLE:-**

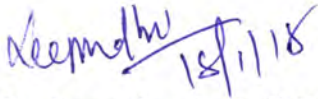
The consolidated remuneration of Ms. Manoshree Dasgupta in DLLE may be fixed as per G.O. 195-Edn(CS) UA-06/16, dated 19.2.16.

**Cases in DIH categories:-**

Letter including the three names clearly mentioning the detail to be sent to the Government for obtaining a concurrence.

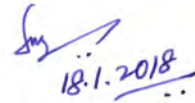
The Registrar (Offg.) is also requested to communicate the University lawyer to send the legal opinion immediately, in relation to the pending cases in DIH category.

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

Handwritten signature of Dr. Laxmikanta Padhi, dated 18/1/18.

**(Dr. Laxmikanta Padhi)**

**Secretary**

Handwritten signature of Prof. Somnath Ghosh, dated 18.1.2018.

**(Prof. Somnath Ghosh)**

**Chairman**