

UNIVERSITY OF NORTH BENGAL

Minutes of the 45th meeting of the Executive Council held on 30.01.2018 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. Prof. Sanchari Roy Mukherjee, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal
3. Dr. Shanti Chhetry, Principal, P.D. Women's College, Jalpaiguri
4. Dr. Debkumar Mukherjee, Principal, Maynaguri College, Jalpaiguri
5. Dr. Rajendra Prasad Dhakal, Principal, Kalimpong College
6. Prof. Rathin Bandyopadhyay, Head, Department of Management
7. Mr. Subhrajyoti Kundu, Head, Department of Mass Communication
8. Dr. Manoranjan Singha, Head, Department of Mathematics

At the zero hour, Executive Council noted and modified the decision of the 43rd meeting held on 14.11.17 under item no. 45(xxii) point (3) as follows:

- 3) Remuneration in relation to the Examinations under the programmes of Under-Graduate, Post-Graduate, Diploma including DE Mode and M.Phil. courses be hiked to 100% *w.e.f.* 14.11.17.

A committee be constituted to review the mode of payment for the remuneration for different Examinations 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) Dr. Shanti Chhetry, Principal, P.D. Women's College, Jalpaiguri – Nominee of the EC
- d) Finance Officer (Offg.) - Member
- e) Controller of Examinations (Offg.) – Convener

Controller of Examinations (Offg.) be requested to initiate the process with an early submission of the committee's report.

NOTE: Confirmed with immediate action by the Chair.

1. To confirm the minutes of the 44th meeting of the Executive Council held on 27.12.2017.

Decision: Resolved that the minutes of the 44th meeting of the Executive Council held on 27.12.2017 be confirmed with the following modification:

While confirming the minutes of 44th meeting of the Executive Council held on 27.12.17, Hon'ble Vice-Chancellor and Chairman of the Executive Council proposed to reconsider the decision taken under item no. 39(iii) in the Executive Council's meeting held on 27.12.17 and to consider the matter as a fresh item under misc. item in the 45th EC meeting.

Members unanimously agreed to discuss the matter as a miscellaneous item in the meeting of 30.01.2018.

2. To consider the Action Taken Report (ATR) on the decision of the Executive Council held on 27.12.2017.

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
01	Avishek Chakraborty,	Prof. G. Chakraborty,	Law	COPYRIGHT INFRINGEMENT IN HINDI AND BENGALI FILM MUSIC INDUSTRY IN INDIA: A CRITICAL STUDY OF THE ROLE OF INDIAN LAW ENFORCEMENT MECHANISM
02	Manoranjan Roy	Prof. K.K. Bagchi,	Economics	SOCIAL EXCLUSION, ECONOMIC MARGINALISATION AND INCIDENCE OF POVERTY: A CASE STUDY OF THE SCHEDULED CASTES PEOPLE OF DHUBRI DISTRICT OF ASSAM
03	Ratul Saha,	Dr. S.C. Kar, & Prof. K.K. Bagchil (Co-Supervisor)	Economics	ROLE OF MICRO FINANCE IN WOMEN EMPOWERMENT AND POVERTY ALLEVIATION THROUGH THE WORKING OF THE SELF HELP GROUPS: A CASE STUDY OF TWO DISTRICTS IN WEST BENGAL
04	Smt. Sinjini Roy,	Prof. R. S. Mukhopadhyay	Sociology	LIFE OF THE MIDDLECLASS AGED IN KOLKATA METROPOLIS: A SOCIOLOGICAL ENQUIRY
05	Saran Kumar Gupta	Dr. P. Mandal,	Botany	Elicitor induced biochemical changes associated with nitric oxide and calcium signaling during seed germination in <i>Trigonella foenum-graecum</i> L.
06	Barnali Kar	Dr. Sajal Das, and Prof. S.K. Saha, (Co-Supervisor),	Chemistry	Organic Transformations in Microemulsion Media
07	Sukanta Majumdar,	Prof. U. Chakraborty,	Botany	Evaluation of Jute Rhizospheric Bacteria for Plant Growth Promotion and Disease Suppression
08	Tanmay Chowdhury,	Dr. Dilip De Sarkar & Dr. S.C. Roy, (co-Supervisor)	Botany	Ethnobotany of Dakshin Dinajpur district with special reference to diversity and conservation of <i>Ocimum</i> species
09	Sweata Khati,	Prof. B.N. Chakraborty,	Botany	Elucidation of multicomponent coordinated defense strategies in rice plant against <i>Drechslera oryzae</i>
10	Govinda Prasad Luitel	Prof. P. Ghosh & Dr. Bhaskar	Chemistry	Greener synthesis of some new isoxazolidine and isoxazoline

		Chakraborty, (Co-supervisor),		derivatives via 1,3-Dipolar cycloaddition reactions and studies of biological activities of the cycloadducts
11	Puspanjali Ray,	Prof. B.N. Chakraborty,	Botany	Search for Novel Actinomycetes from soil as potential Biocontrol agent against Fungal root pathogens of Phaseolus vulgaris (L.) and vigna radiata (L.)

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.* 30.01.2018.

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	Debashree Datta,	Prof. M. Yasin,	Political Science	STATE, MINORITIES AND THEIR RIGHTS IN INDIA AND BANGLADESH: A COMPARATIVE STUDY
2	Nar Pati Sharma,	Prof. A.P. Das,& Dr. M.D. Behera, (Co-Supervisor),	Botany	SPECIES RICHNESS AND PRODUCTIVITY PATTERN ALONG ALTITUDINAL GRADIENTS IN EAST DISTRICT OF SIKKIM, INDIA

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.* 30.01.2018.

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

NOTE: Confirmed with immediate action by the Chair.

5. 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. {EC dated 27.12.17 deferred under item no.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 the enhancement of the consolidated remuneration. {EC dated 27.12.17 deferred under item no.16}

Decision: Resolved that in view of the Finance Department order No.5725(65).F(P)/FA/N/2A-2/97(Pt.1) dated 12.9.17, there will be a 10% enhancement in the basic pay of the contractual employees including teachers, officers, non-teaching staffs *w.e.f.* 01.04.2018 and to be calculated accordingly while issuing salary slip.

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

6. To consider the performance report (2nd 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. {EC dated 27.12.17 deferred under item no.39(ii)}

Decision: Resolved that following:

- a. The order of Hon'ble High Court, Kolkata in relation to the W.P. No.27028(W) of 2017 was placed and noted in the Executive Council's meeting.
- b. Reasoned order as passed by the Registrar (Offg.) as per the direction of Hon'ble High Court was placed in the Executive Council meeting.
- c. The Executive Council deliberated upon and unanimously approved the order of Registrar (Offg.), as per the direction Her Lordship of Hon'ble Justice Samapti Chatterjee of Hon'ble High Court, Calcutta dated 08.12.2017
- d. As per as the Reasoned Order and as per the direction of Hon'ble High Court, Kolkata the Service of Dr. Malay Bhattacharjee, Assistant Professor, Department of Tea Science be confirmed from the date of joining on the basis of his satisfactory performance report, as submitted by the Head, Tea Science.

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

NOTE: Confirmed with immediate action by the Chair.

7. To consider the minutes of the Board of Research Studies of the following subjects under the Faculty Council for PG Studies in Science held on 19.01.2018:

- i. Botany
- ii. Chemistry
- iii. Physics
- iv. Zoology
- v. Microbiology
- vi. Geography & Applied Geography
- vii. Computer Science & Application

Decision: Resolved that the minutes of the Board of Research Studies of the following subjects under the Faculty Council for PG Studies in Science held on 19.01.2018 be approved:

- i. Botany
- ii. Chemistry
- iii. Physics
- iv. Zoology
- v. Microbiology
- vi. Geography & Applied Geography
- vii. Computer Science & Application

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

NOTE: Confirmed with immediate action by the Chair.

8. To consider the minutes of the Board of Research Studies of the following subjects under the Faculty Council for PG Studies in Arts, Commerce & Law held on 19.01.2018:

- i. Bengali
- ii. Commerce

- iii. Economics
- iv. Philosophy
- v. History
- vi. Sociology
- vii. Law
- viii. Political Science

Decision: Resolved that the minutes of the Board of Research Studies of the following subjects under the Faculty Council for PG Studies in Arts, Commerce & Law held on 19.01.2018 be approved:

- i. Bengali
- ii. Commerce
- iii. Economics
- iv. Philosophy
- v. History
- vi. Sociology
- vii. Law
- viii. Political Science

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

NOTE: Confirmed with immediate action by the Chair.

9. To place the Notification issued by the Department of Higher Education, Science & Technology and Biotechnology, (C.S. Branch), Govt. of West Bengal vide no. 1373-Edn(CS)/5P-52/98 dated 07.12.2017 regarding CAS for Teachers and Librarian of Government-aided Colleges.

Decision: Noted for implementation and copy be circulated to all Government aided colleges.

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

NOTE: Confirmed with immediate action by the Chair.

10. To place the Notification issued by the Department of Higher Education, Science & Technology and Biotechnology, (University Branch), Govt. of West Bengal vide no. 1343-Edn(U)/1U-41/11(Pt) dated 07.12.2017 regarding CAS for Teachers, Librarian and other Academic Staff of State-aided 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 Notification issued by the Department of Higher Education, Science & Technology and Biotechnology, (Integrated Law Cell), Govt. of West Bengal vide no. 325-ILC/OM-167L/2017 dated 29.12.2017 regarding matter of the Graduate Laboratory Instructors of Government-aided colleges.

Decision: Noted for implementation and copy be circulated to all Government aided colleges.

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

NOTE: Confirmed with immediate action by the Chair.

12. To consider the letter of the President & General Secretary of North Bengal University Aasthayeek Sikkha Karmi Association dated 09.01.2018 regarding wage revision in view of increased DA for contractual & casual employees.

Decision: Resolved that the decision be same as per item no. 33(iv).

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

NOTE: Confirmed with immediate action by the Chair.

13. To consider the proposed provisional fixation of pay due to direct appointment of Ms. Zinia Mitra, Assistant Professor, Department of English as prepared by the office of the Finance Officer.

Decision: The matter be deferred. Previous matter in relation to provisional fixation of pay as recommended by the Finance Officer (Offg.) be reviewed.

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

14. To consider the note of the Registrar (Offg.) dated 5.1.18 regarding un-authorized absence of Ms. Kalpana Saha, Cash Assistant, Department of Life Long Learning & Extension *w.e.f.* 08.01.2011, who will attain the age of superannuation on 31.01.2018.

Decision: Resolved that following:

- a. A reminder in the form of a registered letter with A/D be sent to the employee.
- b. News paper notification be published, mentioning why a disciplinary action should not be taken against her.

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

NOTE: Confirmed with immediate action by the Chair.

15. To consider the letter of the Officer-in-Charge, Darjeeling Govt. College dated 22.12.17 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 Darjeeling Govt. College:

- 1) Dr. L. P. Gupta, Principal, Sonada Degree College
- 2) Smt. Mrinalini Chhetry, Associate Professor in English, Kalimpong College

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

NOTE: Confirmed with immediate action by the Chair.

16. To consider the note of the Registrar (Offg.) dated 8.1.18 regarding nomination to the Governing Body of the Munshi Premchand Mahavidyalaya.

Decision: Resolved that the words “Smt. Punam Singh, Asstt. Professor, Department of Hindi, Siliguri College” be replaced as “Smt. Punam Singh, Asstt. Professor, Department of Hindi, Kalipada Ghosh Tarai Mahavidyalaya, Bagdogra” and letter be issued.

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

NOTE: Confirmed with immediate action by the Chair.

17. To consider the letter of Mr. Lalan Choudhary, General Secretary, NBU Permanent Non-Teaching Employees’ Organization dated 12.12.2017.

Decision: The matter is regretted.

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

NOTE: Confirmed with immediate action by the Chair.

18. To consider the note of the Registrar (Offg.) dated 10.1.18 regarding one yearly increment due *w.e.f.* 01.07.2012 of Dr. Debasis Dutta, Dy. Controller of Examinations.

Decision: The matter be deferred.

19. To consider the performance report of Ms. Khusboo Lepcha, Assistant Professor, Department of Microbiology as placed by the Head, Department of Microbiology dated 9.1.18.

Decision: Item is taken out.

20. To consider recommendation of the Screening Committee for the CAS of the following non-teaching employees of this university held on 16.11.2017 as per the note of the Registrar (Offg.) dated 15.01.2018:

Sl. No.	Name of the Employees	Designation	Department	1 st /2 nd CAS <i>w.e.f.</i> (10/20 years)
1.	Sri Kalipada Roy	Jr. Durwan	Watch & Ward Department	1 st CAS <i>w.e.f.</i> 20.07.2017
2.	Sri Gopal Sanyashi	Jr. Durwan	Watch & Ward Department	2 nd CAS <i>w.e.f.</i> 20.07.2016
3.	Sri Prabir Mitra	Jr. Durwan	Watch & Ward Department	2 nd CAS <i>w.e.f.</i> 05.04.2017
4.	Sri Naresh Chandra Singha	Jr. Durwan	Watch & Ward Department	1 st CAS <i>w.e.f.</i> 20.07.2017
5.	Sri Muni Barman	Sr. Durwan	Watch & Ward Department	2 nd CAS <i>w.e.f.</i> 26.02.2017
6.	Sri Kabul Roy	Jr. Durwan	Watch & Ward Department	1 st CAS

				w.e.f. 20.07.2017
7.	Sri Manindra Nath Singha	Jr. Durwan	Watch & Ward Department	1 st CAS w.e.f. 20.07.2017
8.	Sri Joney Dukpa	Jr. Driver	Watch & Ward Department	1 st CAS w.e.f. 02.08.2017
9.	Sri Andreas Barla	Sr. Peon	Faculty Council for PG Studies in Science	2 nd CAS w.e.f. 13.02.2016
10.	Smt. Jamuna Rani Roy	Sr. Peon	Registrar's Branch	2 nd CAS w.e.f. 27.08.2017
11.	Sri Dipen Singha	Sr. Mali	Estate Office	2 nd CAS w.e.f. 15.06.2016
12.	Sri Ratilal Oraon	Sr. Mali	Estate Office	2 nd CAS w.e.f. 03.10.2017

Decision: Resolved that the recommendation of the Screening Committee for the CAS of the following non-teaching employees of this university held on 16.11.2017 as per the note of the Registrar (Offg.) dated 15.01.2018 be approved:

Sl. No.	Name of the Employees	Designation	Department	1 st /2 nd CAS w.e.f. (10/20 years)
13.	Sri Kalipada Roy	Jr. Durwan	Watch & Ward Department	1 st CAS w.e.f. 20.07.2017
14.	Sri Gopal Sanyashi	Jr. Durwan	Watch & Ward Department	2 nd CAS w.e.f. 20.07.2016
15.	Sri Prabir Mitra	Jr. Durwan	Watch & Ward Department	2 nd CAS w.e.f. 05.04.2017
16.	Sri Naresh Chandra Singha	Jr. Durwan	Watch & Ward Department	1 st CAS w.e.f. 20.07.2017
17.	Sri Muni Barman	Sr. Durwan	Watch & Ward Department	2 nd CAS w.e.f. 26.02.2017
18.	Sri Kabul Roy	Jr. Durwan	Watch & Ward Department	1 st CAS w.e.f. 20.07.2017
19.	Sri Manindra Nath Singha	Jr. Durwan	Watch & Ward Department	1 st CAS w.e.f. 20.07.2017
20.	Sri Joney Dukpa	Jr. Driver	Watch & Ward Department	1 st CAS w.e.f. 02.08.2017
21.	Sri Andreas Barla	Sr. Peon	Faculty Council for PG Studies in Science	2 nd CAS w.e.f. 13.02.2016
22.	Smt. Jamuna Rani Roy	Sr. Peon	Registrar's Branch	2 nd CAS w.e.f. 27.08.2017
23.	Sri Dipen Singha	Sr. Mali	Estate Office	2 nd CAS w.e.f. 15.06.2016
24.	Sri Ratilal Oraon	Sr. Mali	Estate Office	2 nd CAS w.e.f. 03.10.2017

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

NOTE: Confirmed with immediate action by the Chair.

- To consider the letter of Dr. Abhijit Bhattacharjee, Assistant Professor, Jalpaguri Law College, Jalpaiguri dated 15.01.2018 regarding Ph.D. Supervision.

Decision: G.O. No. 1034-Edn(CS)/10M-80/2016 dated 15.09.2017 is noted. The prayer of Dr. Abhijit Bhattacharjee, Assistant Professor, Jalpaguri Law College, Jalpaiguri dated 15.01.2018 was placed and discussed.

Resolved that the matter be referred to the Departmental Research Committee, Department of Law. Further resolved that such applications as and when received be referred to the concerned Departmental Research Committee.

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

NOTE: Confirmed with immediate action by the Chair.

22. To consider the note of the Registrar (Offg.) dated 17.1.18 regarding permission for admission in to the course of Disaster Management organized by DLLE as applied by Sri Pravat Kr. Yadav, Gr.III Casual worker, Directorate of Distance Education, NBU.

Decision: Resolved that the matter be allowed in principle on a post-facto approval basis.

Further resolved that henceforth, similar application be entertained only when at least two weeks before the commencement of course is applied.

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

23. To consider the letter of Dr. S. Chhetry, President, All Bengal Principals Council (North Bengal University Chapter) vide Ref.No. ABPC/01/2018 dated 18.1.18 regarding allowing the Caretaker Students' Union to function in the UG Colleges affiliated to University of North Bengal through letter/circular.

Decision: The EC opines that a caretaker union may be formed with bonafide students of the University and colleges and a letter be sent by Registrar (Offg.) to the Department of Higher Education, Science & Technology and Biotechnology, Govt. of West Bengal in this regard.

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

NOTE: Confirmed with immediate action by the Chair.

24. To consider the report regarding Monthly wages of Casual & daily rated workers submitted by Dr. S. N. Saha, Finance Officer (Offg.) & Convener of the Committee dated 17.04.17.

Decision: Item is taken out.

25. To consider the note of the Deputy Registrar & Convener of the Committee dated 6.11.17 regarding interim report of the committee constituted by the Executive Council held on 01.09.2017 under item no. 26 & 27.

Decision: Report is placed and approved as recommended by the Committee. Finance Officer (Offg.) is also inducted as a member of the Committee. Final report be submitted once the data are obtained from all the Departments (both Academic and Administrative) as per the format mentioned in the report.

26. To consider the note of the Deputy Registrar & Convener of the Review Committee dated 19.01.18 regarding appointment of three candidates under DIH category.

Decision: Report of the review Committee constituted by the Hon'ble Vice-Chancellor be accepted with modification. Registrar (Offg.) be requested to issue appointment letter as per rules of the appointment relating to compassionate ground of the university.

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

NOTE: Confirmed with immediate action by the Chair.

27. To consider the minutes of the 100th meeting of the Purchase Committee held on 25.01.2018.

Decision: Resolved that the minutes of the 100th meeting of the Purchase Committee held on 25.01.2018 be approved.

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

NOTE: Confirmed with immediate action by the Chair.

28. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer (Offg.) dated 4.1.18 regarding signing of agreement with the WBSEDCL of contract demand from existing 500KVA to 800 KVA.

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

29. To report that the Hon'ble Vice-Chancellor has approved the note of the Registrar (Offg.) dated 5.1.18 regarding engagement of service of Dr. Siddhartha Ranjan Basak, as Part-time Visiting Doctor in the University Health Centre for another tem *w.e.f.* 18.12.17.

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

30. To report that the Hon'ble Vice-Chancellor has appointed the following teachers in the various departments of this university:

Sl No.	Name	Department	Designation	D.O.J.
1	Sri Mayukh Biswas	Lib. & Inf. Sc.	Assistant Professor	08.12.2017
2	Sri Siddhartha Biswas	Mathematics	Assistant Professor	15.12.2017

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

31. To report that the Hon'ble Vice-Chancellor has approved the note of the Registrar (Offg.) dated 15.01.18 regarding advance increment for Ph.D. degree vide G.O. No.896-Edn(U)/1(U)-79/13 dated 08.11.2016 and 892-Edn(U)/1U-79/13 dated 04.11.2016 and NBU notification no. 733/R-17 dated 16.02.2017 of the following teachers:

Sl.No.	Name of the teacher	Department
1	Dr. Anirban Mukherjee	Philosophy
2	Dr. Samar Kumar Biswas	Anthropology
3	Dr. Sripada Haldar	Physics
4	Dr. Krishnaraj Ghatani	Nepali

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 Registrar (Offg.) dated 17.01.18 regarding 02 (two) nos. legal bills total amounting Rs. 2,77,500/- only as submitted by Mr. Jaydip Kar, Senior Advocate, Hon'ble High Court, Calcutta and 06 (six) nos. legal bills total amounting Rs. 1,05,291/- only as submitted by Smt. Shampa Sarkar, Advocate, Hon'ble High Court, Calcutta .

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

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

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

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Bipransh Kumar Tiwari	Prof. Ranadhar Chakraborty and Co- Sup. Dr. A.K. Nanda	Biotechnolo gy	STUDIES ON ANTIPROLIFERATIVE AND ANTIBACTERIAL PROPERTIES OF SOME QUINAZOLINE-4(3H)-ONES AND THEIR DIMERS
2	Amarjit Tamang	Prof. K. K. Nandi	Mathematics	THE STUDY OF LIGHT MOTION IN THE GARACTIC HALO

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.* 30.01.2018.

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

NOTE: Confirmed with immediate action by the Chair.

- ii. To consider the letter of Mr. Ajay Misra, Documentation Officer dated 25.1.18 regarding his prayer for release to join the post of Deputy Librarian, Raiganj University with *lien* for a period of one year and seeking permission to keep occupancy of University Quarter.

Decision: Resolved that the *lien* is granted for one year.

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

NOTE: Confirmed with immediate action by the Chair.

- iii. To consider the letter of Dr. Debasis Dutta, Dy. Controller of Examinations, dated 25.1.18 regarding his prayer for release to join the post of Controller of Examinations, Raiganj University with *lien* for a period of one year.

Decision: The application of Dr. D. Dutta was placed and resolved that the *lien* be granted to Dr. Debasis Dutta, Dy. Controller of Examinations for a period of one year from the date of joining in the post of Controller of Examinations, Raiganj University.

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

NOTE: Confirmed with immediate action by the Chair.

iv. To consider the letter of President & General Secretary of North Bengal University Aasthayee Sikhkha Karmi Association dated 17.01.2018 regarding charter of demands.

Decision: The letter of President & General Secretary of North Bengal University Aasthayee Sikhkha Karmi Association was placed and the Executive Council resolved the following:

- a) Wage revision in view of the increased DA for permanent employees, 3% enhancement of the basic salary be granted to all the contractual/casual employees *w.e.f.* 01.04.2018.
- b) In response to the demand for implementing age as sixty years to all the Contractual/Casual employees the Executive Council resolved that a letter be written to the Government for opinion.
- c) In relation to the leave, the Executive Council resolved that Member Secretary, BRD be requested to prepare a comprehensive report to submit it within one month from the date of communication regarding rest days of workers in consultation with the Superintendents of all the Halls and respective Departments where emergency services is rendered.
- d) 10% hike in the basic salary of contractual staff be made *w.e.f.* 01.04.2018.
- e) EPF: 8.33% of PF contribution to be processed *w.e.f.* 01.03.2018 for the Casual/Contractual employees.
- f) Persons who are serving on man-days basis for last ten years or more be given casual status in Estate Office and other Department/Centres on the condition that Aadhaar copy is to be attached and certification/authentication from the Head of the Department is required for such persons, while considering casual status.

- g) The Executive Council also resolves that a review be processed for the monthly wages of casual and daily rated workers (Gr. C & Gr. D) at 3 years interval.

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

NOTE: Confirmed with immediate action by the Chair.

- v. To consider the case of Ph.D. Registration of Sri Rabindranath Singha under the supervision of Prof. Pranab Ghosh, Department of Chemistry as referred by the Board of Research Studies in Chemistry dated 19.01.2018.

Decision: Resolved that Ph.D. Registration of Sri Rabindranath Singha under the supervision of Prof. Pranab Ghosh, Department of Chemistry as referred by the Board of Research Studies in Chemistry dated 19.01.2018 be approved *w.e.f.* 19.01.2018.

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

NOTE: Confirmed with immediate action by the Chair.

- vi. To place the communication received from the Deputy Secretary, Department of Higher Education, Science & Technology and Biotechnology, (C.S. Branch), Govt. of West Bengal vide no. 58-Edn(CS)/ED-131/JDPI/UGC/GB/2017 dated 17.01.2018 regarding appointment of SDO, Siliguri as Administrator in Munshi Premchand Mahavidyalaya, Siliguri.

Decision: Noted.

- vii. To consider the minutes of the 172nd meeting of the Finance Committee held on 05.01.2018.

Decision: Resolved that the minutes of the 172nd meeting of the Finance Committee held on 05.01.2018 be approved. The minutes under item no. 2 & 18 of the Finance Committee meeting are also approved.

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

NOTE: Confirmed with immediate action by the Chair.

- viii. To consider the note of the Finance Officer (Offg.) dated 25.1.18 regarding replies against the Inspection Report on the Financial Transaction of this University including University Colleges for the Year 2013-2014.

Decision: Resolved that the note of the Finance Officer (Offg.) dated 25.1.18 regarding replies against the Inspection Report on the Financial Transaction of this University including University Colleges for the Year 2013-2014 be approved and referred to NBU Court as per financial rules of the University.

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

NOTE: Confirmed with immediate action by the Chair.

- ix. To consider the letter of Officer-in-Charge, Watch & Ward Department dated 23.01.18 regarding engagement of one casual guard as Driver.

Decision: Resolved that the matter is regretted.

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

NOTE: Confirmed with immediate action by the Chair.

- x. To consider the letter of the Head, Department of Philosophy dated 2.1.18 regarding financial assistance for organizing golden jubilee programme on the establishment of this department.

Decision: Resolved that Rs. 50,000/- be given from the Budget Head, General Administration & Common Service, as financial assistance in the name of the HOD, Philosophy for organizing the programme.

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

NOTE: Confirmed with immediate action by the Chair.

- xi. To consider the note of the Finance Officer (Offg.) dated 17.1.18 regarding installation of VPN server at this university.

Decision: Resolved that the note of the Finance Officer (Offg.) dated 17.1.18 regarding installation of VPN server at this university be approved.

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

NOTE: Confirmed with immediate action by the Chair.

- xii. To consider the note of the Director (Addl. Charge), UGCHRDC, NBU dated 3.1.18 regarding disbursement of TA/DA within 7 days after submission.

Modified Agenda:

To report that the Hon'ble Vice-Chancellor has approved for payment of TA/DA to outstation Resource Persons of HRDC(UGC) on spot.

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

- xiii. To consider the letter of Proprietor, Jana Enterprise dated 01.01.2018 regarding renewal of tenure for one year *w.e.f.* 01.02.2018.

Decision: Resolved that the letter of Proprietor, Jana Enterprise considered and the extension of M/s Jana Enterprise be given for 6 (six) months *w.e.f.* 01.02.2018. Further resolved that a review report be submitted by the Convenor, Guest House Monitoring Committee. Tender process be initiated within 6 (six) months.

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

NOTE: Confirmed with immediate action by the Chair.

- xiv. To report that the Hon'ble Vice-Chancellor has approved the note of the Controller of Examinations (Offg.) dated 18.1.18 regarding the revised schedule for filling up of examinations forms for B.A./B.Sc./B.Com. Part I, II & III (Honours/General) Examinations 2018.

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

- xv. To report that the Hon'ble Vice-Chancellor has approved the note of the Controller of Examinations (Offg.) dated 18.1.18 regarding the extension of date for submission of M.Phil. dissertation upto 31.3.18.

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

xvi. To report that the Hon'ble Vice-Chancellor has approved the note of the Registrar (Offg.) dated 24.1.18 regarding reconstitution of the Roster Committee with following modifications *w.e.f.* 01.02.2018 for 6 months:

- a. Prof. A. Mukhopadhyay, Department of Physics in place of Dr. Susanta Das, OSD, and Prof. P. Ghosh, Department of Chemistry in place of Prof. Pradip Kumar Mandal, Department of Physics be included
- b. General Secretary, NBUPNTEO and President, NBUPNTEO be included

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

xvii. To report that Prof. Ashis Sengupta has been appointed to act as Head of the Department of English with effect from 17.02.2018 for a period of two years or the tenure shall cease on completion of the age of superannuation of Prof. Sengupta, whichever is earlier.

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

xviii. To report that Prof. Pranab Ghosh has been appointed to act as Head of the Department of Chemistry with effect from 14.02.2018 for a period of two years or the tenure shall cease on completion of the age of superannuation of Prof. Ghosh, whichever is earlier.

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

xix. To report that Dr. Shripada Halder has been appointed to act as Head of the Department of Physics with effect from 08.02.2018 for a period of two years or the tenure shall cease on completion of the age of superannuation of Dr. Halder, whichever is earlier.

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

xx. To report that the Hon'ble Vice-Chancellor has approved the minutes of the joint meeting of the Committees constituted for (i) Utilization of grant allocated from the MPLAD fund and (ii) for the LAN Wi-Fi and HPC System held on 14.12.17.

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

xxi. Misc. item, if any.

- a. To consider the 3rd interim report of the EC constituted Committee.

Decision: Report is placed and discussed. Resolved that the decision be same as per item no. 33(iv).

- b. To reconsider the item no. 39(iii) in 44th meeting of EC dated 27.12.17.

Decision: Members reconsidered this matter in view of the retirement of University Engineer (Acting) and considering the necessity of the service rendered by the Engineering Branch, it was resolved that Dr. Manorajan Singha, Assistant Professor, Department of Mathematics be requested to act as University Engineer (Offg.) for a period of six months or the appointment of a new Engineer, whichever is earlier. Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- c. To consider the demand of the NBUEA regarding engagement of Mrs. Maya Patowari deceased wife of Parichay Patowari, Group C staff of Finance Branch, under DIH category.

Decision: In response to the demand as submitted by the NBUEA, the EC resolved that Mrs. Maya Patowari be engaged as a casual Group C staff under DIH category depending on her educational qualification with the remuneration as per University rules. Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- d. To consider the note of the Registrar (Offg.) regarding promotion of Group-D to Group-C post.

Decision: The matter was placed and discussed. Resolved that a fresh promotional Committee be constituted as per Executive Council resolution dated 29.8.14 and 30.8.14 with the following members:

- (i) Hon'ble Vice-Chancellor – Chairman (In absence of the Hon'ble Vice-Chancellor, Dean, Faculty Council for PG Studies in Arts, Commerce & Law will Chair the meeting)
- (ii) Dean, Faculty Council for PG Studies in Arts, Commerce & Law
- (iii) Dean, Faculty Council for PG Studies in Science

(iv) Finance Officer (Offg.)

(v) Registrar (Offg.) – Convenor

(vi) Dr. Shanti Chhetry, Principal, P.D. Women's College – Nominee of the Executive Council

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

NOTE: Confirmed with immediate action by the Chair.

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


(Dr. Laxmikanta Padhi)

Secretary


(Prof. Somnath Ghosh)

Chairman