

# UNIVERSITY OF NORTH BENGAL

## Minutes of the 47<sup>th</sup> meeting of the Executive Council held on 11.04.2018 at 01.00 P.M. in the Meeting Room of the Hon'ble Vice-Chancellor, University of North Bengal.

The following members were present:

1. Dr. Subires Bhattacharyya, Hon'ble Vice-Chancellor, University of North Bengal – In the Chair
2. Prof. Subha Sankar Sarkar, Nominee of the Chancellor and Hon'ble Vice-Chancellor, Netaji Subhas Open University
3. Professor Swagata Sen, Nominee of the Chancellor and Hon'ble Vice-Chancellor, Gour Banga University
4. Prof. Sanchari Roy Mukherjee, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal
5. Prof. Bikash Chandra Paul, Dean, Faculty Council for PG Studies in Science, University of North Bengal
6. Dr. S. B. Modak, Principal, A.C. Training College
7. Dr. Debkumar Mukherjee, Principal, Maynaguri College, Jalpaiguri
8. Dr. Rajendra Prasad Dhakal, Principal, Kalimpong College
9. Dr. Arindam Bhattacharjee, Head, Department of Micro-biology
10. Prof. M. P. Dahal, Head, Department of Nepali
11. Prof. Anirban Misra, Head, Department of Pharmaceutical Technology

1. To confirm the minutes of the 46<sup>th</sup> meeting of the Executive Council held on 10.03.2018.

**Decision:** Resolved that the minutes of the 46<sup>th</sup> meeting of the Executive Council held on 10.03.2018 be confirmed.

2. To consider the Action Taken Report (ATR) on the decision of the Executive Council held on 10.03.2018.

**Decision:** Noted and approved.

3. To report that Prof. Swagata Sen, Vice-Chancellor, Gour Banga University, Malda, has been nominated to the Executive Council, University of North Bengal by the Hon'ble Chancellor, University of North Bengal.

**Decision:** Noted with appreciation and gratitude.

4. To express our pleasure on the appointment of Dr. Debkumar Mukherjee as the Vice-Chancellor, Cooch Behar Panchanan Burma University, who is also an Hon'ble member of the Executive Council, University of North Bengal.

**Decision:** Noted with appreciation and gratitude.

5. To report that Dr. Dilip Kumar Sarkar has assumed duty as Registrar, University of North Bengal on 12<sup>th</sup> March, 2018 at the forenoon.

**Decision:** Noted with appreciation and gratitude.

6. 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	Rinki Kumari	Prof. M. Chakraborty	Political Science	RELEVANCE OF GANDHIAN CONCEPT OF NON VIOLENCE: THE INDIAN PERSPECTIVE
02	Siti Barman	Prof. M.N. Roy	Chemistry	INVESTIGATION ON SOLVATION BEHAVIOUR AND HOST GUEST INCLUSION COMPLEXES OF SOME SIGNIFICANT MOLECULES WITH DIVERSE CYCLIC COMPOUNDS
03	Kanak Roy	Prof. M.N. Roy	Chemistry	INCLUSION COMPLEXES AND SOLVATION CONSEQUENCES OF IONIC LIQUIDS AND BIOLOGICALLY ACTIVE MOLECULES IN LIQUID SYSTEMS
04	Pokhraj Guha	Prof. T.K. Chaudhuri & Co-supervisor : Prof. S. Bhattacharjee, NBU & Dr. B. Halder, NBMC	Zoology	STUDY OF THE GENETIC DIVERSITY OF KILLER CELL IMMUNOGLOBULIN LIKE RECEPTORS (KIRs) IN SOME HUMAN POPULATIONS OF SUB-HIMALAYAN REGION
05	Anand Sharma	Prof. P.K. Sarkar	Botany	Antinutritional factors as influenced by processing parameters during the production of some traditional legume-based fermented foods of India
06	Debarshi Roy	Prof. P. R. Sengupta	Commerce	FACTORS AFFECTING WORKPLACE MOTIVATION OF SCHOOL TEACHERS: A STUDY WITH SPECIAL REFERENCE TO NORTH BENGAL
07	Rajyasree Banerjee	Dr. S. Chhetry	Economics	PROBLEMS & PROSPECTS OF FLORICULTURE IN SELECTED REGIONS OF EAST AND NORTH – EAST HIMALAYAS

**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.* 11.04.2018.

Registrar be requested to take necessary action.

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

7. 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, prior to 2009:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
01	Sujit Kr. Acharjee	Prof. C. Laha	English	Problematic of Centre and Circumference: A Study of Stephen Spender's Poetry

**Decision:** Resolved that the reports of the *viva-voce* of the above-mentioned candidate as per UGC Regulations, prior to 2009 be approved and the candidate be admitted to the degree of Ph.D. in the subject mentioned against his name *w.e.f.* 11.04.2018.

Registrar 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 on the following subjects under the Faculty Council for PG Studies in Science held on 06.04.2018:

- a. Botany
- b. Chemistry
- c. Physics
- d. Zoology
- e. Computer Science & Application
- f. Anthropology

**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 06.04.2018 be approved:

- i. Botany
- ii. Chemistry
- iii. Physics
- iv. Zoology
- v. Computer Science & Application
- vi. Anthropology

Registrar be requested to take necessary action.

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

9. 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 06.04.2018: **(to be placed)**

- a. Bengali
- b. Economics
- c. Philosophy
- d. Nepali
- e. Himalayan Studies
- f. History
- g. English
- h. Law
- i. Political Science
- j. Library & Information Science
- k. Commerce
- l. Sociology

**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 06.04.2018 be approved:

- i. Bengali
- ii. Economics
- iii. Philosophy
- iv. Nepali
- v. Himalayan Studies
- vi. History
- vii. English
- viii. Law
- ix. Political Science
- x. Library & Information Science
- xi. Commerce
- xii. Sociology

Registrar be requested to take necessary action.

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

10. To consider the minutes of the 102<sup>nd</sup> meeting of the Purchase Committee held on 15.03.2018.

**Decision:** Resolved that the minutes of the 102<sup>nd</sup> meeting of the Purchase Committee held on 15.03.2018 be approved.

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

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

11. To consider the minutes of the 173<sup>rd</sup> meeting of the Finance Committee held on 10.04.2018.

**Decision:** Resolved that the minutes of the 173<sup>rd</sup> meeting of the Finance Committee held on 10.04.2018 be approved.

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

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

12. To consider the Annual Accounts comprising Balance Sheet, Income & Expenditure Account and Receipts & Payments Account of the University for the year 2015-2016 as recommended by the Finance Committee in its meeting dated 10.04.2018.

**Decision:** Resolved that the Annual Accounts comprising Balance Sheet, Income & Expenditure Account and Receipts & Payments Account of the University for the year 2015-2016 as recommended by the Finance Committee in its meeting dated 10.04.2018 be approved.

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

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

13. To consider the Draft Broad Sheet Reply against the Inspection Report on the financial transactions of the University of North Bengal for the year 2014-2015 and 2015-2016 received

from the Senior Audit Officer/Transaction, Social Sector-III, Office of the Principal Accountant General (General & Social Sector Audit), West Bengal, vide memo.SS-III/A/NBU/14-16/3795(TB) dated 20.10.2017 as recommended by the Finance Committee in its meeting dated 10.04.2018.

**Decision:** Resolved that the Draft Broad Sheet Reply is approved.

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

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

14. To consider the minutes of the Guest House Monitoring Committee in its meeting held on 22.03.2018.

**Decision:** Resolved that the minutes of the Guest House Monitoring Committee in its meeting held on 22.03.2018 be approved.

Registrar be requested to take necessary action.

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

15. To consider the report of the committee constituted by the Executive Council in its meeting held on 10.03.2018 under item no. 17 regarding regularisation of the period of absence of Sri Kaushik Dutta, Sr. Assistant office of the Registrar from 31.10.2008 to 5.5.2010.

**Decision:** Resolved that the report of the committee constituted by the Executive Council in its meeting held on 10.03.2018 under item no. 17 regarding regularisation of the period of absence of Sri Kaushik Dutta, Sr. Assistant office of the Registrar from 31.10.2008 to 5.5.2010 be approved. Further resolved that forty four (44) days Extra Ordinary Leave (EOL) without pay be granted.

Registrar be requested to take necessary action.

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

16. To consider the name of Advocate on Record (Legal Retainer) of NBU in place of Advocate Abhijit Gangopadhyay in view of the changed circumstances and to consider withdrawal of decision of the Executive Council dated 10.03.2018 under item no. 20(iii).

**Decision:** Resolved that matter be left to the Vice-Chancellor and any alternative decision be reported back.

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

17. To consider the draft of the Regulation regarding CBCS submitted by the Secretary, U.G. Council.

**Decision:** Resolved that Regulations relating to CBCS, to be introduced from 2018-19 Academic Session be approved with immediate effect, to make the system of CBCS Examination operative

from 2018-19 for students to be admitted in Undergraduate Programmes of Studies from 2018-19 academic session.

Secretary, U.G. Council be requested to take necessary action.

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

18. To place the Order from the Department of Higher Education (C.S. Branch) dated 15.02.2018 vide no. 170-Edn(CS)/4E-25/2010(Part) modifying the constitution of Selection Committee for the recruitment of non-teaching employees in the govt. aided Colleges.

**Decision:** Noted for implementation.

Registrar be requested to take necessary action.

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

19. To consider the note of the Controller of Examinations vide Ref. No. 1480/A/CE-18 dated 19.03.2018 regarding issuance of complete marksheet in favour of Md. Mosawar Rahman Biswas of Kaliachak College, bearing Roll No. 46/AG/021112 for appearing B.A. Part-I(General) Examination in 2002 under 2+1 system and Registration no. AL-7233.

**Decision:** The note has been considered and resolved that the complete marksheet in favour of Md. Mosawar Rahman Biswas of Kaliachak College, bearing Roll No. 46/AG/021112 for appearing B.A. Part-I(General) Examination in 2002 under 2+1 system and Registration no. AL-7233 be approved. However this approval can not be cited as precedence in future.

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

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

20. To consider the proposed provisional fixation of pay due to placement of the following non-teaching employees as prepared by the office of the Finance Officer:
- a. Mr. Prabir Mitra, Sr. Durwan, Watch & Ward Department
  - b. Mr. Kalipada Roy, Jr. Durwan, Watch & Ward Department
  - c. Mr. Kabul Roy, Jr. Durwan, Watch & Ward Department

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

- i. Mr. Prabir Mitra, Sr. Durwan, Watch & Ward Department
- ii. Mr. Kalipada Roy, Jr. Durwan, Watch & Ward Department
- iii. Mr. Kabul Roy, Jr. Durwan, Watch & Ward Department

Registrar be requested to take necessary action.

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

21. To consider the note of the Dy. Registrar vide Ref. No. Nil dated 05.04.2018 on the admissibility of pension of Sri Manoj Kumar Dutta, Ex-Head Clerk cum Cashier, Erstwhile NBU Law College.

**Decision:** Resolved that the note of the Dy. Registrar was considered and pension alongwith all pensionary benefit be immediately released in favour of Sri Manoj Kumar Dutta, Ex-Head Clerk cum Cashier, erstwhile NBU Law College.

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

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

22. To consider the letter of the Development Officer, vide ref. no. 96-1(16)/D-2018 dated 9.3.18 relating to approval of Annual Report 2014-15.

**Decision:** Resolved that the letter of the Development Officer, vide ref. no. 96-1(16)/D-2018 dated 9.3.18 relating to approval of Annual Report 2014-15 be approved.

Development Officer be requested to take necessary action.

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

23. To consider the proposed fixation of pay due to increment for Ph.D. of Dr. Sankar Kr. Das, Ex-Assistant Professor, Department of History *w.e.f.* 19.02.2015 as verified by the office of the Finance Officer.

**Decision:** Resolved that the proposed fixation of pay due to increment for Ph.D. of Dr. Sankar Kr. Das, Ex-Assistant Professor, Department of History *w.e.f.* 19.02.2015 as verified by the office of the Finance Officer be approved.

Registrar be requested to take necessary action.

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

24. To consider the proposed fixation of pay due to increment for Ph.D. of Dr. Provash Mali, Assistant Professor, Department of Physics *w.e.f.* 29.04.2017 as verified by the office of the Finance Officer.

**Decision:** Resolved that the proposed fixation of pay due to increment for Ph.D. of Dr. Provash Mali, Assistant Professor, Department of Physics *w.e.f.* 29.04.2017 as verified by the office of the Finance Officer be approved.

Registrar be requested to take necessary action.

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

25. To consider the proposed fixation of pay due to stepping up of pay of Mr. Purna Bahadur Mangar, Sr. Durwan, Watch & Ward Department as verified by the office of the Finance Officer.

**Decision:** Resolved that the proposed fixation of pay due to stepping up of pay of Mr. Purna Bahadur Mangar, Sr. Durwan, Watch & Ward Department as verified by the office of the Finance Officer be approved.

Registrar be requested to take necessary action.

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

26. To report that the Vice-Chancellor has re-constituted the internal Complaint Committee for two years, with effect from 29.03.2018 in view of the expiry of the term of the previous ICC.

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

27. To report that Dr. Kiranjit Sett, Ex-Assistant Professor, Department of Commerce has been granted three non-compounded advance increment for Ph.D.

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

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

- i. To consider the proposed fixation of pay due to increment for Ph.D. of Dr. Anirban Mukherjee, Assistant Professor, Department of Philosophy *w.e.f.* 06.07.2011 as verified by the office of the Finance Officer.

**Decision:** Resolved that the proposed fixation of pay due to increment for Ph.D. of Dr. Anirban Mukherjee, Assistant Professor, Department of Philosophy *w.e.f.* 06.07.2011 as verified by the office of the Finance Officer be approved.

Registrar be requested to take necessary action.

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

- ii. To consider the proposed provisional fixation of pay due to direct appointment of Mr. Indrajit Roy Chowdhury, 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. Indrajit Roy Chowdhury, Assistant Professor, Department of Geography & Applied Geography as prepared by the office of the Finance Officer be approved.

Registrar be requested to take necessary action.

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

- iii. To consider the proposed provisional fixation of pay due to 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 be requested to take necessary action.

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

- iv. To consider the proposed provisional fixation of pay due to direct appointment of Dr. Manoranjan Chowdhury, Assistant Professor, Department of Botany as prepared by the office of the Finance Officer.

**Decision:** Resolved that the proposed provisional fixation of pay due to direct appointment of Dr. Manoranjan Chowdhury, Assistant Professor, Department of Botany as prepared by the office of the Finance Officer be approved.

Registrar be requested to take necessary action.

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

- v. To consider the proposed fixation of pay due to increment for Ph.D. of Dr. Samar Kumar Biswas, Assistant Professor, Department of Anthropology *w.e.f.* 17.08.2010 as verified by the office of the Finance Officer.

**Decision:** Resolved that the proposed fixation of pay due to increment for Ph.D. of Dr. Samar Kumar Biswas, Assistant Professor, Department of Anthropology *w.e.f.* 17.08.2010 as verified by the office of the Finance Officer be approved.

Registrar be requested to take necessary action.

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

- vi. To consider the proposed provisional fixation of pay due to direct appointment of Dr. Pradip Samanta, Assistant Professor, Department of Geology as prepared by the office of the Finance Officer.

**Decision:** Resolved that the proposed provisional fixation of pay due to direct appointment of Dr. Pradip Samanta, Assistant Professor, Department of Geology as prepared by the office of the Finance Officer be approved.

Registrar be requested to take necessary action.

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

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

- a. Mr. Joney Dukpa, Jr. Driver, Watch & Ward Department
- b. Mr. Manindra Nath Singha, Jr. Durwan, Watch & Ward Department

- c. Mr. Muni Barman, Sr. Durwan, Watch & Ward Department
- d. Mr. Gopal Sanyashi, Sr. Durwan, Watch & Ward Department
- e. Mr. Ratilal Oraon, Sr. Mali, Estate Office
- f. Mr. Naresh Chandra Singha, Jr. Durwan, Watch & Ward Department
- g. Ms. Jamuna Rani Roy, Sr. Peon, Office of the Registrar
- h. Mr. Dipen Singha, Sr. Mali, Estate Office
- i. Mr. Pratap Bhattacharjee, Jr. Sweeper, Health Centre
- j. Mr. Kshudiram Mahato, Jr. Sweeper, Health Centre
- k. Mr. Manju Murmu, Jr. Sweeper, Health Centre
- l. Ms. Babli Mazumder, Female Attendant, Health Centre
- m. Mr. Bhagirath Singha, Ex Mess Helper, Ram Krishna Hall of Residence

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

- a. Mr. Joney Dukpa, Jr. Driver, Watch & Ward Department
- b. Mr. Manindra Nath Singha, Jr. Durwan, Watch & Ward Department
- c. Mr. Muni Barman, Sr. Durwan, Watch & Ward Department
- d. Mr. Gopal Sanyashi, Sr. Durwan, Watch & Ward Department
- e. Mr. Ratilal Oraon, Sr. Mali, Estate Office
- f. Mr. Naresh Chandra Singha, Jr. Durwan, Watch & Ward Department
- g. Ms. Jamuna Rani Roy, Sr. Peon, Office of the Registrar
- h. Mr. Dipen Singha, Sr. Mali, Estate Office
- i. Mr. Pratap Bhattacharjee, Jr. Sweeper, Health Centre
- j. Mr. Kshudiram Mahato, Jr. Sweeper, Health Centre
- k. Mr. Manju Murmu, Jr. Sweeper, Health Centre
- l. Ms. Babli Mazumder, Female Attendant, Health Centre
- m. Mr. Bhagirath Singha, Ex Mess Helper, Ram Krishna Hall of Residence

Registrar be requested to take necessary action.

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

- viii. To consider the note of the Estate Officer submitted through Registrar dated 05.04.2018 regarding security system and civil works at different parts of the University.

**Decision:** Resolved that the note of the Estate Officer has been approved and action be taken accordingly in consultation with the Registrar and with the approval of the Vice-Chancellor.

Estate Officer be requested to take necessary action.

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

- ix. To reconsider the resolution under item no. 18 of the Executive Council meeting dated 10.03.2018 for proper implementation of the referred item and decision thereof relating

to erstwhile employees N.B.U. Law College with a reference of Sri Ananda Kundu, a former Sr. Assistant.

**Decision:** Resolved that item no. 18 of the Executive Council meeting dated 10.03.2018 for proper implementation has to be reconsidered in line with the note of the Registrar addressed to the Vice-Chancellor. Sri Ananda Kundu be provided with provisional pension and all pensionary benefits on the basis of the pay fixation as provided in the note of the Dy. Registrar taking his pay as on 31.01.2018 in the pay band of Rs. 21310/- Grade Pay Rs. 4100/- total pay Rs. 25410/-. Further resolved that the disputed pay fixation relating to the matter shall be clarified from the State Govt. and accordingly the University shall take action.

Registrar be requested to initiate the letter on the basis of the submitted report of the committee.

Registrar be requested to take necessary action.

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

- x. To consider the note of the Registrar to introduce B.Sc. in Geology (Hons.) Three year Programme in the Post-Graduate Department of Geology, NBU.

**Decision:** Resolved that B.Sc. in Geology (Hons.) Three year Programme be commenced from the session 2018-19 in the Post-Graduate Department of Geology, NBU.

Secretary, Under Graduate Council be requested to take necessary action.

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

- xi. To consider the note of the Finance Officer (Offg.) vide ref. no. F/Misc-26/2016/2921/F-18 dated 8.3.18 regarding payment of retirement benefits on the date of retirement.

**Decision:** Resolved that matter is regular administrative issue and the university administration shall always attempt to ensure the payment of retirement benefits to all the employee on the date of retirement. The Committee so constituted is withdrawn.

Registrar be requested to take necessary action.

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

- xii. To inform with pleasure that Professor Subir Sarkar of the Department of Geography & Applied Geography has been awarded the National Geospatial Chair till March, 2021.

**Decision:** The Executive Council noted with deep sense of appreciation and also congratulated to Professor Subir Sarkar of the Department of Geography & Applied Geography as a Professor of the National Geospatial Chair till March, 2021.

Resolved that a letter of appreciation be issued to Professor Subir Sarkar.

Registrar be requested to take necessary action.

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

- xiii. To discuss and decide on a long pending non-payment to S.R.B.T. College with reference to the note submitted by Finance Officer (Offg.).

**Decision:** The matter was placed and discussed. Resolved that the payment be released with immediate effect.

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

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

- xiv. To consider the report of the Enquiry Committee submitted by Professor B.C. Paul, Dean, Faculty Council for PG Studies in Science and Chairman of the Committee constituted by the former Vice-Chancellor, NBU dated 03.12.2017 to inquire into the allegations of the students against a Teacher (Contractual) of the Department of Computer Science & Application, NBU and to decide upon the Committee's observation.

**Decision:** The Report of the Committee to look into the allegations against Dr. Dilip Roy Choudhury, Assistant Professor (Contractual), Department of Computer Sc. & Application, NBU and the follow up actions taken by the Hon'ble Vice-Chancellor by exercising his power as laid down under Section 8 of the Regulations Relating to the Master of Computer Application Course have been discussed and approved. The members expressed their concern on the action of Dr. Dilip Roy Choudhury being irregular in taking classes. The Committee further observed that after reevaluation of examination papers such as IT-41, IT-42, IT-42L of MCA IV Semester, 2017, there had been some discrepancies. It has been resolved that the candidates whose reevaluated marks have been increased be rewarded accordingly and candidates whose reevaluated marks have been decreased be ignored. The new mark sheets be issued by the Office of the Controller of Examinations, NBU accordingly. The whole matter be implemented with immediate effect.

Registrar be requested to take necessary action.

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

- xv. To consider the report of the Internal Complaints Committee held on 6<sup>th</sup> April, 2018 to inquire into the aggregations of the students against a Teacher (Contractual) of the Department of Computer Science & Application, NBU and to decide upon the whole Report and the findings of the Committee.

**Decision:** The members have discussed on the report presented by the Internal Complaints Committee (ICC) which was opened by the Vice-Chancellor in front of the members of the

Executive Council and expressed their deep concern on the issue. The members have approved the findings of the Committee where the accused, Dr. Dilip Roy Choudhury was found prima facie guilty of the allegations made against him by the student/s of the Department of Computer Sc. & Application, University of North Bengal. The members unanimously decided that the Service Agreement for the Contractual Appointment between the University of North Bengal represented by the Registrar, University of North Bengal and Dr. Dilip Roy Choudhury dated 3<sup>rd</sup> September, 2015 for three years be terminated with immediate effect, due to non-observance of the Code of Conduct for persons appointed on Contractual basis by the University of North Bengal on the following grounds:

1(A) No person shall

- (i) Knowingly or willfully neglect his duties.
- (iv) Indulge in or encourage any form of malpractice connected with examination or any other University activity.
- (vi) While being present in the University, absent (except with the previous permission of the Head of the Department/Centre) from the class which he/she is required to attend.
- (xvi) Behave or encourage or incite any student, teacher or other employees to behave, in a rowdy or disorderly manner in the University premises.
- (xvii) Be guilty of, misbehavior or cruelty towards any parents, guardian, student, teacher or any other employee of the University.

1(B) Every person shall

- (ii) Abide by the rules and regulations of the University and also show due respect to the constituted authority.

In view of the above, the members of the Executive Council considered that the grievances of the students are genuine and resolved that Sri Dilip Roy Choudhury, the accused is found guilty of the allegations made against him by the students of the Department of Computer Sc. & Application, North Bengal University. The Contract of appointment for three years terms of Dr. Dilip Roy Choudhury be terminated with immediate effect.

Registrar, University of North Bengal is requested to take action immediately.

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

- xvi. To consider the note of Finance Officer (Offg.) intending to lessen the financial hardships of the Research Scholars.

**Decision:** Resolved that the note of Finance Officer (Offg.) intending to lessen the financial hardships of the Research Scholars be approved.

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

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

- xvii. To report that the Hon'ble Vice-Chancellor, NBU has made his nominations to different Committees, administrative departments, Academic departments and few other sub-committees to extend access of the teachers to participate in the corporate life of the University and to report that the Vice-Chancellor has issued letter of appointment to a retired Prof. Chandanasish Laha as Director, DDE, purely on temporary basis for a period of six months.

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

- xviii. To consider the retirement issues of Ms. Kalpana Saha, Cash Assistant, Department of Life Long Learning & Extension.

**Decision:** Resolved that the retirement benefits along with Pension of Ms. Kalpana Saha, Cash Assistant, Department of Life Long Learning & Extension be released.

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

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

- xix. To nominate two external experts for Standing Committee not holding any office of profit under the University for placement/promotion under Career Advancement Scheme (CAS) of University Officers.

**Decision:** Resolved that the following members be nominated for Standing Committee not holding any office of profit under the University for placement/promotion under Career Advancement Scheme (CAS) of University Officers and the date of such Committee Meeting:

1. a) Prof. Swapan Pan, Principal, Gushkora College  
b) Prof. Nimai Ch. Saha, Vice-Chancellor, Burdwan University
2. The date be decided by the Vice-Chancellor.

Registrar be requested to take necessary action.

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

- xx. To consider the note of the Finance Officer (Offg), NBU regarding the payment of arrear amounting to Rs. 48,39,418.00 of Dr. D. K. Sarkar, Registrar, University of North Bengal.

**Decision:** The Executive Council unanimously resolved that arrear payment of Rs. 48,39,418.00 of Dr. D. K. Sarkar, Registrar, NBU be made at the earliest from the University fund.

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

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

- xxi. To consider the note of Dr. S. N. Saha, Finance Officer (Offg), NBU regarding the release of pensionary benefits to Sri P. K. Ghosh, former Finance Officer, NBU, University of North Bengal.

**Decision:** Resolved that pensionary benefits (Gratuity, Final Withdrawal of P/F and Earned Leaved Encashment) of Sri P. K. Ghosh, Former Finance Officer be released immediately

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

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

- xxii. To consider the matter of NBU Employees Association Welfare Fund.

**Decision:** Resolved that the matter of NBU Employees Association Welfare Fund be left to the Vice-Chancellor.

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

- xxiii. To consider the proposal for modifications in the Certificate for awarding the Degree of Doctor of Philosophy in centre for Himalayan Studies.

**Decision:** The Executive Council approved the excerpt of the Departmental Committee meeting of Centre for Himalayan Studies held on 09.04.2018 on the above issues and approved that the Degree of Doctor of Philosophy under C.H.S. be awarded "Doctor of Philosophy in History/Geography/Political Science/Sociology/Anthropology /Strategic and Area Studies under the Centre for Himalayan Studies as per the subject area of the candidate concerned. The change has been brought with immediate effect.

Registrar be requested to take necessary action.

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

- xxiv. To consider the revision of rate of overtime and holiday works for non-teaching employees on the basis of the report of the committee constituted by the Executive Council in its meeting held on 14.11.2017 under Item No. 45(v).

**Decision:** The Executive Council considered the report and approved the recommendation of the Committee for the revision of rate of overtime and holiday works for non-teaching employees.

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

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

- xxv. To consider the letter of Professor Utpal Mandal, Department of Bengali vide no. 55/BD/18 dated 02.04.2018 regarding release from his present post and lien for one year.


**Decision:** The application of Professor Utpal Mandal, Department of Bengali was placed and resolved that lien be granted to Professor Utpal Mandal, Department of Bengali for a period of one year upon the date of release.

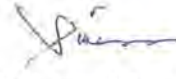
Registrar be requested to take necessary action.

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

- xxvi. Misc. item, if any.

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

  
(Dr. D. K. Sarkar)  
Secretary  
and Registrar

  
(Dr. Subires Bhattacharyya)  
Chairman  
and Honourable Vice-Chancellor