# UNIVERSITY OF NORTH BENGAL

Minutes of the 49<sup>th</sup> meeting of the Executive Council held on 12.07.2018 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
- Professor Swagata Sen, Nominee of the Chancellor and Hon'ble Vice-Chancellor, Gour Banga University
- Prof. Subha Sankar Sarkar, Nominee of the Chancellor and Hon'ble Vice-Chancellor, Netaji Subhas Open University
- Sri Siladitya Basu Roy, Special Secretary, Department of Higher Education, Govt. of West Bengal
- 5. Prof. Jayasri Ray Chaudhuri, Director of Public Instruction, Govt. of West Bengal
- Prof. Sanchari Roy Mukherjee, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal
- Prof. Bikash Chandra Paul, Dean, Faculty Council for PG Studies in Science, University of North Bengal
- 8. Dr. Debkumar Mukherjee, Principal, Maynaguri College, Jalpaiguri
- 9. Dr. Rajendra Prasad Dhakal, Principal, Kalimpong College
- 10. Dr. Arindam Bhattacharjee, Head, Department of Micro-biology
- 11. Prof. M. P. Dahal, Head, Department of Nepali
- 12. Prof. Pranab Ghosh, Head, Department of Pharmaceutical Technology
- To confirm the minutes of the 48<sup>th</sup> meeting of the Executive Council held on 08.05.2018.
  Decision: Resolved that the minutes of the 48<sup>th</sup> meeting of the Executive Council held on 08.05.2018 be confirmed.
- To consider the Action Taken Report (ATR) on the decision of the Executive Council held on 08.05.2018.

Decision: Noted and approved.

3. To report that the following candidates be awarded the degree of Doctor of Philosophy in the subject mentioned against their name *w.e.f.* their respective dates of recommendations by the Boards of Examiners of Viva-Voce Examinations as per UGC Regulations, 2009:

Sl.No.	Name of the Candidate	Name of the Supervisor(s)	Subject	Topic	Date when Admitted
01	Sablu Barman	Prof. A. Bhatta	Bengali	শরদিন্দুর ইতিহাসাম্রিত কথাসাহিত্য ইতিহাসর পুনর্নির্মাণ ও প্রকরণ বিন্যাস	Viva-Voce 11/05/18
02	Subrata Kumar Saha	Dr. K. Datta & Prof. C.K. Mukhopadhyay (Co-supervisor)	Economics	Effects of Structural Changes on the Intertemporal Relationship between Government Expenditure and Government Revenue of South-East Asian Economy	Viva-Voce 18/05/18
03	Snigdha Mandal	Prof. A. Bhatta	Bengali	বাংলার মতুয়া ধর্ম ও ধর্ম সাহিত্যের আলোচনা	Viva-Voce 31/05/18
04	Snigdhadip Chakraborty	Dr. Tapan Mandal	Bengali	বিনয় মজুমদার : জীবন ও সাহিত্য	Viva-Voce 31/05/18
05	Remika Thapa	Prof. M.P. Dahal	Nepali	HAIMANDAS RAI 'KIRAT' KA KATHAMA CHITRIT NAR-NARI SAMBANDHA : VIVECHANATMAK ADHYAYAN	Viva-Voce 31/05/18
06	Bijoy Debnath	Dr. D. Bhattacharya	Commerce	A STUDY ON POLICY INFLUENCES ON LIVELIHOOD OF FOREST VILLAGERS : A Case Study of Buxa Tiger Reserve	Viva-Voce 08/06/18
07	Bimal Sarkar	Dr. Kanchan Datta	Economics	REMITTANCES AND ITS IMPACT ON SOME IMPORTANT MACROECONOMIC VARIABLES IN THE ECONOMY OF BANGLADESH	Viva-Voce 18/06/18
08	Nazrul Islam	Prof. Ranjan Roy	Geography & Applied Geography	SOCIO-ECONOMIC AND ENVIRONMENTAL IMPACT OF BRICK KILN INDUSTRY IN TUFANGANJ BLOCK-1 OF KOCH BIHAR DISTRICT, WEST BENGAL – A GEOGRAPHICAL ANALYSIS	Viva-Voce 23/05/18
09	Suchisree Jha	Dr. Palas Mandal & Dr. Amitava Ghosh	Botany	Studies of biochemical attributes of mulberry leaves and silkworm rearing system through elicitation by peptides and other growth regulators	Viva-Voce 29/05/18
10	Sanghati Bhattacharya	Prof. A. Sen	Botany	Characterization and diversity of selected Actinorhizal haemoglobin genes and proteins with reference to <i>Alnus-Frankia</i> symbiosis	Viva-Voce 29/05/18
11	Aditi Roy	Prof. M.N. Roy	Chemistry	STUDY TO EXPLORE MOLECULAR INCLUSION COMPLEXES OF CYCLIC HOSTS WITH VITAL GUESTS IN VARIOUS ENVIRONMENTS	Viva-Voce 08/06/18
12	Kumar Basnet	Prof. A.Mukhopadhyay & Dr. Min Bahadur	Zoology	Enzyme - based detection of pesticide tolerance in the sucking tea pest, Helopeltis theivora Waterhouse (Insecta: Heteroptera: Miridae) with a study on bio-ecological aspects of its common spider predator from the Terai tea plantations of Darjeeling foothills and plains	Viva-Voce 12/06/18
13	Banita Sinha	Prof. A.K. Panda & Prof. A. Misra (Co-sup.)	Chemistry	Physicochemical and Theoretical Investigations on the Synthesis, Characterization and	Viva-Voce 13/06/18

		1.7.7		Optoelectronic Properties of Nanoparticles	
14	Amritaa Mitra	Dr. P. Bandyopadhyay & Dr. A.N. Biswas (Co- supervisor)	Chemistry	Multidentate Ligand Systems : Metal Binding and Applications	Viva-Voce 13/06/18
15	Koushik Dey	Prof. P. Ghosh	Chemistry	SYNTHESIS AND PERFORMANCE EVALUATION OF CHEMICAL ADDITIVES FOR LUBE OIL	Viva-Voce 13/06/18
16	Gulmi Chakraborty	Prof. S.K. Saha	Chemistry	Studies on the Aggregation Characteristics of Selected Surfactants and Surface Active Ionic Liquids	Viva-Voce 18/06/18
17	Biraj Kumar Barman	Prof. M.N. Roy	Chemistry	INVESTIGATION OF DIVERSE INTERACTIONS AND INCLUSION COMPLEXATION IN DIFFERENT ENVIRONMENTS BY PHYSICOCHEMICAL METHODOLOGY	Viva-Voce 21/06/18
18	Mossaraf Hossain	Dr. A.K. Nanda	Chemistry	SOLVENT FREE SYNTHESIS OF SOME HETEROCYCLES AND THEIR APPLICATIONS	Viva-Voce 23/06/18

**Decision:** Resolved that the reports of the *viva-voce* of the above-mentioned candidates as per UGC Regulations, 2009 and in accordance with the provisions of relevant Ordinances be approved and the incumbent be awarded the degree of Doctor of Philosophy in the subject mentioned against their name *w.e.f.* their respective dates of recommendations by the Boards of Examiners of Viva-Voce Examinations. The incumbent shall be provided with the ceremonial certificate in the immediately next Convocation of the University.

Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

 To consider the letter of the Principals of Hill Colleges dated 25.5.18 regarding inclusion of English in Language Core Course (LCC1) in B.A. Program in New CBCS.

**Decision:** The letter of the Principals of the Hill Colleges dated 25.05.2018 for inclusion of English in Language Core Course (LCC1) in B.A. Programme under CBCS from the academic session 2018-2019 is approved in view of the absence of any direction in the UGC Guidelines as well as in view of the sensitive language issue in the hill colleges.

Registrar be requested to take necessary action. **NOTE: Confirmed with immediate action by the Chair.** 

 To consider the letter of the Principals of Hill Colleges dated 25.5.18 regarding modified timings for all Even Semesters related to CBCS in Hill Colleges.

**Decision:** The Executive Council considered the concern/s of the hill colleges. However, examinations under CBCS from the academic session 2018-2019 onwards cannot be conducted separately for plains and hill colleges in view of the administrative inconvenience and statutory limitations. The hill colleges are requested to abide by the CBCS related regulations of the

University of North Bengal and reorganize their examinations by curtailing vacations, if required. This decision shall stand final in view of the seriousness of the introduction of CBCS and its corresponding consequences regarding taking of classes and the conduct of examinations, unless otherwise decided by the State Government. Registrar is requested to communicate to the State Government to rearrange the existing vacations/recess related administrative policies in the hill colleges. Further more, it is resolved that the modified list of the University for the Colleges under its affiliation be provided in the next meeting of the Executive Council in view of the compulsion of the implementation of CBCS at Undergraduate level.

# Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

 To consider the proposal of the Head, Department of Law dated 31.5.18 regarding opining of Post Graduate Diploma in Cyber Law and Cyber Security under the Department of Law from the session 2018-2019.

Decision: Resolved that the proposal be approved.

# Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

 To consider the letter of the Bursar, Darjeeling Loreto Educational Society, Siliguri dated 28.5.18 regarding admission of back year students under UG courses.

**Decision:** The members considered the applications and resolved that in view of the restriction imposed on candidates who passed three years before 2018-2019 cannot be admitted in the present session, the Vice-Chancellor may exercise his power and can well decide by way of providing approval to these aspiring female candidates who have passed more than three years back to realize the universal policy of Access to Education principally for the women belonging to minority categories and such other cases, if any. Admission, if otherwise, qualified may be made in the colleges subject to the vacancy of admission of such colleges.

Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

 To consider the note of the Estate Officer dated 28.5.18 regarding installation of "Fire Hydrant System".

**Decision:** The note of the Estate Officer along with the suggestions taken from the experts has been appreciated. A Committee be constituted with the (i) Officer-in-Charge, Watch & Ward Department, NBU (ii) Estate Officer, NBU (iii) Finance Officer (Offg), NBU and Registrar,

NBU, being the Convener to identify the priority areas with an estimated budget assessment for the purpose. The matter may be resolved in the next meeting of the Executive Council.

# Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

 To consider the letter of the Registrar, Cooch Behar Panchanan Barma University dated 21.5.18 relating to removing 'Home University Bar' for admission into PG level in Botany, Economics and Sociology at the University of North Bengal.

**Decision:** The letter of the Registrar, Coochbehar Panchanan Barma University dated 21.05.2018 requesting to remove Home University Bar for admission of the aspiring post graduate students for the subjects at the P.G. level of North Bengal University in Sociology (as per reporting of the Vice-Chancellor, Coochbehar Panchanan Barma University and member of the Executive Council) has been considered and resolved that such Home University Bar on this one subject be removed for three consecutive years initiated from 2018-2019.

# Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

 To consider the note of the Head, Department of Law dated 7.5.18 regarding formation of a Moot Court Society at the Department of law.

**Decision:** The minutes of the meeting of the Departmental committee of Law held on 04.05.2018 regarding the formation of Moot Court Society at the Department of Law under agenda 3 of the meeting be appreciated and approved.

## Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

 To consider the admissibility report for counting of past service of Dr. Nita Tamang, Assistant Professor in Mathematics.

**Decision:** Resolved that the admissibility report for counting of past service of Dr. Nita Tamang, Assistant Professor in Mathematics be approved.

# Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

 To consider the note of the Librarian (In-Charge) dated 17.5.18 relating to constitution of Technical Committee for RFID system, Digital Repository etc. **Decision:** Resolved that the committee for Technical Committee for RFID system, Digital Repository etc. be constituted for a period of three years by the nomination of the Vice-Chancellor.

Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

13. To consider the letter of Mr. Bhaskar Biswas, newly appointed as Associate Professor in Chemistry, dated 14.6.18 regarding extension for one month to join this university.

**Decision:** Resolved that extension for one month to join this University in favour of Mr. Bhaskar Biswas, the newly appointed Assistant Professor in Chemistry is approved.

Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

 To consider the note of Mr. Gautam Sarkar, Head, USIC dated 8.6.18 regarding National Academic Depository (NAD).

**Decision:** Resolved that the University of North Bengal shall immediately join in the National Academic Depository (NAD). Sri Gautam Sarkar, Head, USIC be assigned with the responsibilities to realize the effort of the University to join NAD. A Committee be constituted with the (i) Finance Officer (Offg), NBU (ii) Head, Department of computer Science & Application, NBU (iii) Director, IQAC, NBU and Registrar, NBU being the Convener to expedite the process and report back to the next Executive Council.

# Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

15. To consider the proposed provisional fixation of pay due to direct appointment of Mr. Sudip Mandal, Assistant Professor, Department of Sanskrit as prepared by the office of the Finance Officer.

**Decision**: Resolved that the proposed provisional fixation of pay due to direct appointment of Mr. Sudip Mandal, Assistant Professor, Department of Sanskrit 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.

16. To consider the proposed provisional fixation of pay due to placement of Mr. Dwijendra Nath Barman, Mess Helper, R. K. Hall of Residence as prepared by the office of the Finance Officer. **Decision**: Resolved that the proposed provisional fixation of pay due to placement of Mr. Dwijendra Nath Barman, Mess Helper, R. K. Hall of Residence 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.

17. To consider the constitution of Development Board/Committee of the University of North Bengal.

**Decision:** Resolved that the Committee/Board be constituted for a period of three years by the nomination of the Vice-Chancellor.

Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

18. To consider the letter of the General Secretary, NBUEA dated 19.6.18 regarding Welfare Fund.

**Decision:** Resolved that the members of the Executive Council stand by its earlier resolution in the matter.

Registrar be requested to take necessary action and report back to the next E.C. meeting. **NOTE: Confirmed with immediate action by the Chair.** 

 To consider the minutes of the meeting of the Faculty Council for PG Studies in Arts, Commerce & Law dated 30.5.18.

**Decision:** Resolved that the minutes of the meeting of the Faculty Council for PG Studies in Arts, Commerce & Law dated 30.5.18 be approved.

Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

20. To consider the minutes of the meeting of the Faculty Council for PG Studies in Science dated 30.5.18.

**Decision:** Resolved that the minutes of the meeting of the Faculty Council for PG Studies in Science dated 30.5.18 be approved.

Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

 To consider the note of the Dy. Registrar, NBU dated 28.6.18 regarding adjustment of Leave of Sri Vivek Balmiki, Jr. Sweeper, Sanitation Section, Health Centre and to grant Extra Ordinary Leave i.e. E.O.L. (Without Pay) of 59 days.

**Decision**: Resolved that the note of the Dy. Registrar on the adjustment of Leave of Sri Vivek Balmiki, Jr. Sweeper, Sanitation Section, Health Centre and to grant EOL (without pay) of 59

days be approved. Further resolved that fifty nine (59) days Extra Ordinary Leave (EOL) without pay be granted.

Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

22. To consider the note of the Dy. Registrar, NBU dated 28.6.18 regarding adjustment of Leave of Smt. Manju Balmiki, Jr. Sweeper, Sanitation Section, Health Centre and to grant Extra Ordinary Leave i.e. E.O.L. (Without Pay) of 61 days.

**Decision**: Resolved that the note of the Dy. Registrar on the adjustment of Leave of Smt. Manju Balmiki, Jr. Sweeper, Sanitation Section, Health Centre and to grant EOL (without pay) of 61 days be approved. Further resolved that sixty one (61) days Extra Ordinary Leave (EOL) without pay be granted.

# Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

23. To consider the note of the Dy. Registrar, NBU dated 28.6.18 regarding adjustment of Leave of Sri Shyam Sundar Mallick, Sr. Sweeper, Sanitation Section, Health Centre and to grant Extra Ordinary Leave i.e. E.O.L. (Without Pay) of 13 days.

**Decision**: Resolved that the note of the Dy. Registrar on the adjustment of Leave of Sri Shyam Sundar Mallick, Sr. Sweeper, Sanitation Section, Health Centre and to grant EOL (without pay) of 13 days be approved. Further resolved that thirteen (13) days Extra Ordinary Leave (EOL) without pay be granted.

# Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

24. To consider the Minutes of the joint meeting of the committees constituted for the utilization of grant allocated from MPLAD fund and for the LAN-Wi-Fi and HPC System held on 12.4.18.

**Decision**: Resolved that the Minutes of the joint meeting of the committees constituted for the utilization of grant allocated from MPLAD fund and for the LAN-Wi-Fi and HPC System held on 12.4.18 be approved.

## Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

25. To report that the MoU has been signed with the University of North Bengal and Techno India Project Pvt. Limited on 21.06.2018 for re-opening of IT Centre in the name of "Centre for Innovative Studies" at NBU Campus.

Decision: Noted and approved.

26. To report that the Hon'ble Vice-Chancellor has approved temporary affiliation of B.A. (General) Course with Hindi, Nepali, English, Sociology, History, Education, Political Science and B.Com. (General) course in Birsa Munda College for the session 2018-19.

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

 To report that the Hon'ble Vice-Chancellor has approved temporary affiliation of B.A. (General) Course with Bengali, Hindi, English, Sociology, Education, History, Political Science and B.Com. (General) course in Ghoshpukur College for the session 2018-19.

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

 To report that the Hon'ble Vice-Chancellor has approved the note of the Inspector of Colleges vide no. 164/Int/Insp-18 dated 18.06.2018 regarding admission process in undergraduate courses under new CBCS system.

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 dated 26.06.2018 regarding ad-hoc appointment of Smt. Jayati Neogi, Assistant Superintendent, Girls' Hostel purely on temporary basis for six months.

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

- 30. Any other Agenda placed by the Chair.
  - i. To consider Appeal made by the University Employees for availing Bus Services on payment from the University.

Decision: Resolved that the appeal has been granted on the following terms and conditions:

- 1. An Agreement duly notarized be signed between the University Authority and the Office Bearers of NBUEDPA.
- 2. NBU shall offer a Bus Rent charge of Rs. 1, 40,000/- (One lac forty thousand) only per year for the next three years from NBUEDPA.
- 3. The rent/service charges shall have to be renewed after three years from the date of conclusion of the MoU. Such payment may be made in 12 equal installments per year as monthly rent.
- 4. The NBUEDPA will be liable to deposit the "Monthly Rent" as per the Agreement to the University Cash Counter within 10th day of every month in advance.
- 5. The Bus will run during Working days only (unless otherwise exceptions arise).
- 6. The Bus will be departed from Baghajatin Park at 9.30 a.m. sharp everyday and in the evening from Watch & Ward Department at 5.40 p.m. during 1st March to 31st October and 5.10 p.m. sharp during 1st November to 29th February from the Watch & Ward Department.

7. The Bus services shall be initiated on the first day of a particular month (if it is not a Sunday) only after the conclusion of the MoU.

## Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

ii. To consider the note of Inspector of Colleges dated 22.06.2018 regarding inspection report for introduction of PG course in Geography at Siliguri College.

**Decision:** Resolved that the note of Inspector of Colleges dated 22.06.2018 regarding inspection report for introduction of PG course in Geography at Siliguri College be approved.

Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

 To consider the note of Inspector of Colleges dated 22.06.2018 regarding inspection report for introduction of PG course in Bengali at Siliguri College.

**Decision:** Resolved that the note of Inspector of Colleges dated 22.06.2018 regarding inspection report for introduction of PG course in Bengali at Siliguri College be approved.

Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

 iv. To consider the note of Secretary, FC ACL and Head, Department of Nepali dated 02.07.2018 regarding inspection report for introduction of PG course in Nepali at Kuseong College.

**Decision:** Resolved that the note of Secretary, FC ACL and Head, Department of Nepali dated 02.07.2018 regarding inspection report for introduction of PG course in Nepali at Kuseong College be approved.

Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

v. To consider letter of Secretary, NBUOA dated 29.06.2017 regarding charter of demands.

**Decision:** Resolved that the NBUOA's demands have been well discussed. In order to fix the priority of getting demands fulfilled, NBUOA shall discuss with Registrar and place the focused report to the Vice-Chancellor.

Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

- vi. 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 05.07.2018:
  - a. Biotechnology

- b. Computer Science & Application
- c. Geography & Applied Geography
- d. Chemistry
- e. Zoology
- f. Botany

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 05.07.2018 be

approved:

- 1. Biotechnology
- 2. Computer Science & Application
- 3. Geography & Applied Geography
- 4. Chemistry
- 5. Zoology
- 6. Botany

Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

vii. 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 05.07.2018:

- i. Philosophy
- ii. History
- iii. Political Science
- iv. Bengali
- v. Nepali
- vi. English

**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 05.07.2018 be approved:

- 1. Philosophy
- 2. History
- 3. Political Science
- 4. Bengali
- 5. Nepali
- 6. English

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

viii. To consider the note of the Controller of Examinations (Offg.) vide no. 6175/A/CE-18 dated 20.6.18 regarding special permission for allowing to fill-up examination form for back papers of Semester-IV(Supplementary) and Semester-V (Regular).

**Decision:** Resolved that the note of the Controller of Examinations (Offg.) vide no. 6175/A/CE-18 dated 20.6.18 regarding special permission for allowing to fill-up examination form for back papers of Semester-IV(Supplementary) and Semester-V (Regular) be approved.

Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.  ix. To consider the letter of the General Secretary & President, NBUEA dated 14.6.18 regarding refundable Festival Advance of the University Employees.

**Decision:** Resolved that Rs. **22,000/-** as Festival Advance of 2018-19 be paid to the University Employees working under substantive capacity and also to the eligible Contractual Employees subject to pay received by them.

Further resolved that practice of last year be followed in case of Contractual Employees for the payment of Festival Advance of 2018-19.

Registrar be requested to take necessary action.

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

 x. To consider the recommendation of the Standing Committee for the Placement/Promotion of following Officers under Career Advancement Scheme (CAS) vide G.O. No. 228Edn(U) dated 08.03.2001:

Sl. No.	Name	Designation	Placement/Promotion recommended	Revised pay band Scale	w.e.f.
1	Sri Tamal Sarkar	Technical Officer-I, USIC	Senior Scale	15600- 39100 GP 7000	15.2.13
2	Sri Manash Esh	Information Scientist, Univ. Library	Senior Scale	15600- 39100 GP 7000	27.5.15
3	Dr. Biswajit Chatterjee	Secretary to the Vice- Chancellor	Senior Scale	15600- 39100 GP 7000	10.8.13
4	Dr. Nupur Das	Secretary, UG Council	to higher post Scale	37400- 67000 GP 10000	24.12.11
5	Dr. Minakshi Chakraborty	Development Officer	to higher post Scale	37400- 67000 GP 10000	1.8.15
6	Sri Kamala Kanta Ghosh	Estate Officer	Senior Scale	15600- 39100 GP 7000	6.12.11
7	Dr. Arunava Bhadra	Sr. Research Physicist	to higher post Scale	37400- 67000 GP 10000	25.1.15
8	Dr. Swapan Kr. Rakshit	Deputy Registrar	to higher post Scale	37400- 67000 GP 10000	01.9.13
9	Dr. Debasis Dutta	Dy. Controller of Exams	to higher post Scale	37400- 67000 GP 10000	8.5.10
10	Dr. Joydeep Biswas	Astt. Controller of Examinations	Selection Grade	15600- 39100 GP 8000	15.3.11
11	Sri Gautam Sarkar,	Technical Officer-II, USIC	to higher post Scale	37400- 67000 GP 10000	20.2.15
12	Sri Arindam Mukherjee	Sr. Research Officer	to higher post Scale	37400- 67000	15.11.15

		)		GP 10000	
13	Sri Ajay Misra	Documentation Officer	Senior Scale	15600- 39100 GP 7000	23.3.13
14	Sri Surajit Das	Accounts Officer	Senior Scale	15600- 39100 GP 7000	01.11.10
15	Dr. Sukhendra N. Saha	Audit & Accounts Officer	to higher post Scale	37400- 67000 GP 10000	19.11.11

**Decision:** Resolved that the recommendations of the Standing Committee for the Placement/Promotion of above mentioned Officers under Career Advancement Scheme (CAS) vide G.O. No. 228- Edn(U) dated 08.03.2001 be approved. While implementing such decision of promotional benefits and re-fixation of pay, the Officers who had been allowed PB – 4, i.e. Rs. 37,400-67,000/- with GP Rs. 9,000/- without completing three years of service and without adhering the G.O. No. 78-Edn(U) dated Kolkata,  $23^{rd}$  February, 2010 shall not be allowed and their PBs are to be fixed accordingly. Their fixation in terms of Order No. 228-Edn(U) dated 08.03.2001 be fixed. Accordingly, any over drawal or under drawal shall have to be adjusted as per rules.

Registrar be requested to take necessary action.

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

xi. To consider the note of the University Engineer (Offg.) dated 01.06.2018 regarding approval of estimated cost for extension of the existing verandah which will be converted in to a room as applied by the General Secretary, NBU Permanent Non-Teaching Employees' Organization.

**Decision:** Resolved that the University Engineer shall visit the Office of the said organization and shall place a feasibility report with a note on the urgency of such works.

Registrar be requested to take necessary action.

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

xii. To consider the note of the University Engineer (Offg.) dated 14.06.2018 regarding approval of estimated cost for renovation of the office of NBUASKA as applied by the General Secretary, NBUASKA.

**Decision:** Resolved that the University Engineer shall visit the Office of the said organization and shall place a feasibility report with a note on the urgency of such works.

Registrar be requested to take necessary action.

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

xiii. To consider the note of the University Engineer (Offg.) dated 20.06.2018 regarding approval of estimated cost for renovation of the office of SBTSS-NBU Unit as applied by the General Secretary, SBTSS-NBU Unit. **Decision:** Resolved that the University Engineer shall visit the Office of the said organization and shall place a feasibility report with a note on the urgency of such works.

Registrar be requested to take necessary action.

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

xiv. To consider the note of the University Engineer (Offg.) dated 27.06.2018 regarding approval of estimated cost for repair/construction of boundary wall, fencing and installation of removable speed breakers etc.

**Decision:** Resolved that in view of urgency of works the estimated cost be approved and Finance Officer shall provide a feedback report on the immediate availability of fund.

Registrar be requested to take necessary action.

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

- xv. To consider the recommendation of the Standing Committee for the appointment of the following Officers:
  - a. Controller of Examinations, NBU
  - b. Librarian, NBU
  - c. University Engineer, NBU
  - d. Secretary, Faculty Council for PG Studies in Science, NBU

**Decision:** Resolved that the recommendation of the Standing Committee for the appointment of the above mentioned Officers be approved. Further resolved that the remaining vacant posts of Officers be advertised immediately.

Registrar be requested to take necessary action.

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

xvi. To consider the minutes of the 104<sup>th</sup> meeting of the Purchase Committee held on 05.07.2018.

**Decision**: Resolved that the minutes of the 104<sup>th</sup> meeting of the Purchase Committee held on 05.07.2018 be approved.

Finance Officer (Offg.) be requested to take necessary action. **NOTE: Confirmed with immediate action by the Chair.** 

xvii. To consider the minutes of the 105<sup>th</sup> meeting of the Purchase Committee held on 11.07.2018.

**Decision**: Resolved that the minutes of the 105<sup>th</sup> meeting of the Purchase Committee held on 11.07.2018 be approved.

Finance Officer (Offg.) be requested to take necessary action. **NOTE: Confirmed with immediate action by the Chair.** 

xviii. To consider the minutes of the 174<sup>th</sup> meeting of the Finance Committee held on 06.07.2018.

**Decision**: Resolved that the minutes of the 174<sup>th</sup> meeting of the Finance Committee held on 06.07.2018 be approved.

Finance Officer (Offg.) be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

xix. To consider the matter of opening a bank account for effective operation of "Centre For Innovative Studies".

**Decision**: Resolved that a separate Bank Account at the SBI, NBU Campus Branch be immediately opened for this purpose under the custody of the Office of the Finance Officer, NBU. Immediately after opening such A/c, the Finance Officer shall place a Standing Instructions to the Bank for transfer of sum to the Techno Academia as per terms of the MoU on receipt of every payment of student admission at the Centre for Innovative Studies so that there is no critical gap/delay in getting the Centre operational.

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

NOTE: Confirmed with immediate action by the Chair.

xx. To consider the matter of conversion to Pass graduate who appeared for Honours Examinations in various subjects.

**Decision:** Resolved that applications are to be addressed strictly in accordance with the then existing Regulations / Ordinances regarding conversion of Mark sheets and Certificates. The Controller of Examinations is requested to take immediate action to avoid harassment of the aspiring candidates entitled to get such converted mark sheets and certificates.

Registrar be requested to take necessary action.

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

xxi. To consider the note of the Registrar dated 05.07.2018 regarding re-designation of Dr.
 Beethika Moni Dutta, Project Officer, Centre for Women's Studies.

**Decision:** Resolved that Dr. Beethika Moni Dutta be re-designated as Assistant Professor (Contractual) in terms of UGC Guidelines of the different Plan periods and implied reasons, justification, her salary be re-fixed in accordance with her re-designations without any claim of arrears subject to the satisfaction of the Vice-Chancellor after having accordance from the UGC.

Registrar be requested to take necessary action.

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

xxii. To consider the proposed provisional fixation of pay due to direct appointment of Mr. Manoj Biswakarma, Assistant Professor, Department of Hindi as prepared by the office of the Finance Officer.

**Decision:** Resolved that the proposed provisional fixation of pay due to direct appointment of Mr. Manoj Biswakarma, Assistant Professor, Department of Hindi 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.

xxiii. To consider the proposed provisional fixation of pay due to direct appointment of Dr. Biswajit Sinha, Associate Professor, Department of Chemistry as prepared by the office of the Finance Officer.

**Decision:** Resolved that the proposed provisional fixation of pay due to direct appointment of Dr. Biswajit Sinha, Associate Professor, Department of Chemistry 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.

xxiv. To consider the proposed provisional fixation of pay due to direct appointment of Mr. Deepak Subba, Assistant Professor, Department of Management as prepared by the office of the Finance Officer.

**Decision:** Resolved that the proposed provisional fixation of pay due to direct appointment of Mr. Deepak Subba, Assistant Professor, Department of Management 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.

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

**Decision:** Resolved that the proposed provisional fixation of pay due to direct appointment of Mr. Nirmalya Biswas, Assistant Professor, Department of English as prepared by the office of the Finance Officer.

Registrar be requested to take necessary action.

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

xxvi. To consider the note of the Finance Officer (Offg.) dated 29.6.18 regarding one nomination from the members the Executive Council.

**Decision:** Resolved that Professor Subha Shankar Sarkar be nominated to the Finance Committee *w.e.f.* 12.07.2018 for a period of two years.

Registrar be requested to take necessary action.

# NOTE: Confirmed with immediate action by the Chair.

xxvii. To propose the prospective date of the 48<sup>th</sup> Annual Convocation may be held on 04.10.18 and required communication be made to the Hon'ble Chancellor and for final consideration of the University Court.

**Decision:** Resolved that 04.10.2018 be recommended as the date of proposed Convocation in the financial and academic year 2018-2019. The Hon'ble Chancellor be kindly intimated and the proposal be sent to the consideration of the forthcoming meeting of the University Court. All other statutory/procedural preliminary works for holding the Convocation be expedited accordingly under the control and supervision of the Hon'ble Vice-Chancellor.

Registrar be requested to take necessary action.

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

xxviii. To consider re-examination of the recommendation of the Committee constituted by the EC dated 27.5.17 relating to remuneration of Sri Amrendra Pandey of COFAM.

**Decision:** Resolved that in view of the facts and circumstances and give justifiable effects of the documents and such other governmental relevant rules Sri Amarendra Pandey be provided with his original position as a Contractual staff worked in COFAM. Since COFAM has been merged with the department of Bio-technology along with all assets and liabilities, Sri Pandey presently be turned into a casual employee (originally a Contractual Employee) re-designated as a Practical Demonstrator/Group-C Assistant (Contractual) with immediate effect without any arrear claims.

Registrar be requested to take necessary action.

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

xxix. To consider to take a policy decision on the filling up of vacant non-teaching posts in the backdrop of nearly 17000 application forms lying idle at the Office of the Registrar since 2010. The policy decision should be -

- 1. The entire appointment process be initiated through an External Agency who shall provide end to end services on the entire process of recruitment.
- 2. New advertisement be made after taken into consideration already submitted applications.
- 3. Policy be made to call for the old applicants irrespective of age whose forms are lying with the Office of the Registrar.
- 4. New advertisement be initiated.
- 5. The old applicants are to be called for if there is any inconvenience to call for any old applicants, the draft be refunded showing the ground.
- 6. As reported, not a single draft has been detached from the applications since 2010 and therefore got invalidated.
- 7. The Executive Council in future has to take a decision on condonation of such draft.
- 8. The University shall have to pay back if required to any candidate from the University fund.

**Decision:** Resolved that the Hon'ble Vice-Chancellor be vested with all responsibilities to resolve long pending issues of appointment of the employees. At this juncture, it shall be prudent and effective, if the Hon'ble Vice-Chancellor takes external Agency's support who holds experiences of undertaking such specialized job of recruitment in Govt. Sector/Undertaking and Big-Private House recruitments. The Hon'ble Vice-Chancellor shall take all policy decisions involved in the whole process of recruitment and to come out of long pending Imbroglio.

Registrar be requested to take necessary action.

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

xxx. To consider that as directed in view of the fact that W.B.E.I.D.C.L. has completed the first phase of work as per the recommendation of the Purchase Committee dated 21.3.2017 duly approved by the EC dated 25.3.17 under item no. 79(xv) and in view of the note of the Head, Computer Centre dated 2.7.18 that he has taken over the first phase of work, the payment of Rs. 3,25,36,440.35 may be immediately made to W.B.E.I.D.C.L.

**Decision:** Resolved that the payment of Rs. 3,25,36,440.35 be made as per Financial Rules. Registrar be requested to take necessary action.

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

xxxi. To consider the note of the Inspector of Colleges vide no. 182/22/Int/Insp-18 dated 11.7.18 regarding compliance report of the Salesian College (Siliguri Campus) for M.A. in Psychology. **Decision:** Resolved that the note of the Inspector of Colleges vide no. 182/22/Int/Insp-18 dated 11.7.18 regarding compliance report of the Salesian College (Siliguri Campus) for M.A. in Psychology be approved.

Registrar be requested to take necessary action.

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

xxxii. To consider the note of the Inspector of Colleges vide no. 183/22/Int/Insp-18 dated 11.7.18 regarding compliance report of the Salesian College (Siliguri Campus) for M.A. in Education.

**Decision:** Resolved that the note of the Inspector of Colleges vide no. 183/22/Int/Insp-18 dated 11.7.18 regarding compliance report of the Salesian College (Siliguri Campus) for M.A. in Education. be approved.

Registrar be requested to take necessary action.

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

xxxiii. To consider the note of the Head, Computer Centre, NBU regarding the requirement of immediate recruitment of certain vacant technical posts of the University to address the demands of technical support services for the growing digitalization of the University System. In view of the approved technical substantive posts are lying vacant, the technical support services of the University have been almost put to half. If the Vice-Chancellor considers and approves, the Registrar may be requested to take required initiatives.

**Decision:** Resolved that the note of the Head, Computer Centre, University of North Bengal was considered and resolved that the urgency has its justified reasons. However, arrangements for the recruitments of the posts below the rank of Officers (employees) cannot be separately advertised at this juncture. When the advertisement will be made for the non-teaching employees to filling up such vacancies shall be given priority. However, as per standing guidelines, the Vice-Chancellor is requested to arrange for immediate advertisement for the Technical Officers posts of the University, if required, separately on urgent basis.

Registrar be requested to take necessary action.

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

- xxxiv. To report that the following for persons have been appointed and joined on 27.06.2018 as Drivers (Contractual) as per recommendation of the Selection Committee: (to be placed)
  - a. Sri Chittaranjan Roy
  - b. Sri Sukdev Oraon
  - c. Sri Shyamal Mondal
  - d. Sri Kajal Ghosh

## Decision: Noted.

- xxxv. To report that the Hon'ble Vice-Chancellor has nominated following experts for the constitution of the Standing Committee in connection with Career Advancement Scheme of the University Officers vide his note dated 8.5.18:
  - a. Prof. Nimai Ch. Saha, Vice-Chancellor, Burdwan University State Govt. Nominee
  - b. Prof. Ruma Bhattacharyya, Principal, Vijay Krishna Girls College, Howrah
  - c. Prof. Shibaranjan Chatterjee, Retd. Professor, Avenue House, Flat No. 3F 10, 107 Sadan Avenue, Kolkata-29

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

xxxvi. To report that the Hon'ble Vice-Chancellor has dissolved the Expert Committee for the Department of Lifelong Learning & Extension.

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

xxxvii. To report that the Hon'ble Vice-Chancellor has approved the following matters of the

Directorate of Distance Education for submission at UGC, Delhi:

- a. PPRs of PG and UG programme under DE mode
- b. SLM structure for all programme under CBCS
- c. Details of faculty (teaching staff) as on 03.05.2018
- d. Details of administrative (non-teaching staff) as on 03.05.2018

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

xxxviii.

To report that the Hon'ble Vice-Chancellor has approved Syllabus structure of the

following nine (9) courses to be taught and introduce from the session 2018-19 at the

Centre for Innovative Studies:

- a. BBA in Financial Markets
- b. Diploma in Income Tax Procedure & Practice
- c. Certificate Course in Office Management
- d. Certificate Course in E-Commerce
- e. Certificate Course in Taxation Practice & Tally
- f. Certificate Course in Computer Application
- g. Certificate Course in Computer Graphics, Animation, Multimedia & Web Designing
- h. Bachelor Degree In Hospitality Administration
- i. Certificate Course in French

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

xxxix. To report that the following candidates be awarded the degree of Doctor of Philosophy in the subject mentioned against their name w.e.f. their respective dates of recommendations by the Boards of Examiners of Viva-Voce Examinations as per UGC Regulations, 2009:

SI.No.	Name of the Candidate	Name of the Supervisor(s)	Subject	Topic	Date when Admitted
01	Sangeeta Mandal	Prof. Rathin Bandyopadhyay	Law	JUDICIAL REVIEW UNDER INDIAN CONSTITUTION: ITS REACH AND CONTENTS	Viva-Voce 03/07/18
02	Sangeeta Chatterjee	Prof. Rathin Bandyopadhyay	Law	RIGHT TO PRIVACY AND ITS CURRENT TRENDS: A COMPARATIVE STUDY UNDER THE LEGAL SYSTEMS OF U.S.A., U.K. AND INDIA	Viva-Voce 03/07/18
03	Krishna Mondal	Prof. M. Bera	Bengali	নরেন্দ্রনাথ মিত্রের কথাসাহিত্যে মানব- মানবীর সম্পর্কের বহুরপতার অন্নেষণ	Viva-Voce 05/07/18
04	Bipul Chandra Sarkar	Prof. Ranjan Roy	Geography & Applied Geography	SOCIO- ECONOMIC STATUS OF TRIBAL PEOPLE IN MAL SUBDIVISION OF JALPAIGURI DISTRICT, WEST BENGAL: A GEOGRAPHICAL ANALYSIS	Viva-Voce 02/07/18
05	Saurav Moktan	Prof. A.P. Das	Botany	PHYTOSOCIOLOGICAL CHARACTERIZATION OF VEGETATION IN DARJILING HILLS	Viva-Voce 04/07/18
06	Subhadeep Saha	Prof. M.N. Roy	Chemistry	STUDY TO EXPLORE THE FORMATION OF HOST-GUEST INCLUSION COMPLEXES OF CYCLODEXTRINS WITH BIOLOGICALLY ACTIVE MOLECULES AND CROWN ETHERS WITH IONIC LIQUIDS BY SPECTROSCOPIC AND PHYSICOCHEMICAL TECHNIQUES	Viva-Voce 06/07/18

**Decision:** Resolved that the reports of the *viva-voce* of the above-mentioned candidates as per UGC Regulations, 2009 and in accordance with the provisions of relevant Ordinances be approved and the candidates be awarded the degree of Doctor of Philosophy in the subject mentioned against their name *w.e.f.* their respective dates of recommendations by the Boards of Examiners of Viva-Voce Examinations.

Registrar be requested to take necessary action.

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

xl. To report that the Hon'ble Vice-Chancellor has converted the option of CPF to GPF under DCRB Scheme 1996 of Sri Manoj Kr. Dutta, Ex-Head Clerk-cum-Cashier of erstwhile NBU Law College due to the lapse of University for not asking from him regarding option of such conversion in the interest of the University.

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

- xli. To report that the Hon'ble Vice-Chancellor has approved Rs. 21000 (Rupees twenty one thousand) only for the charge of Ferrule of the Water supply line at Kolkata Guest House.
  Decision: Action of the Hon'ble Vice-Chancellor is noted, approved and ratified.
- xlii. To report that the Hon'ble Vice-Chancellor has approved the updated Regulations for the DDE and replaced the Old DDE (14 nos.) and Clause 2.1 of PG (Regular) CBCS Regulations for the obtainenance of the validity and legality of the programmes of the DDE, NBU.

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

xliii. To report that the Hon'ble Vice-Chancellor has approved the signature of the Deputy Registrar on the obligatory mandate of the UGC regarding assurance to the UGC for the immediate appointment of two Contractual Teachers (one Assistant and one Associate Professor) in each of the Department under DDE. (to be placed)

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

- xliv. To report that in terms of the decision of the meeting of the Executive Council dated 8.5.18, the Vice-Chancellor has vested the responsibilities to identify the agency for carrying out confidential examination related activities to the Registrar to invite Request for Proposal (RFP) on quotation basis maintaining strict confidentiality from technically competent and experienced service providers. Regarding payment the modalities as suggested by the F.O. (Offg.) has been accepted by the Hon'ble Vice-Chancellor. Decision: Action of the Hon'ble Vice-Chancellor is noted, approved and ratified.
- xlv. To report that the Hon'ble Vice-Chancellor has approved the Proceedings of the meeting of the Canteen Committee held on 25.6.18.
  Decision: Action of the Hon'ble Vice-Chancellor is noted, approved and ratified.

xlvi. To report that the Hon'ble Vice-Chancellor has approved the note of the Controller of Examinations (Offg.) vide no. 6579/A/CE-18 dated 06.07.2018 regarding permission of Back Paper-IX, PHY-2039 in M.Sc. 2<sup>nd</sup> Semester Examination 2018 in Physics.
 Decision: Action of the Hon'ble Vice-Chancellor allowing Smt. Ananya Saha to appear Back Paper-IX, Phy-2039 in M.Sc. 2<sup>nd</sup> Semester Exam. 2018 as a Special Case is noted,

approved and ratified. xlvii. To report that the Hon'ble Vice-Chancellor has approved the note of the Registrar dated 8.7.18 regarding process of the examination of Ph.D. thesis.

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

xlviii. To report that the Hon'ble Vice-Chancellor has approved the note of the Registrar dated 11.7.18 regarding fixation of Rs. 4000/- as honorarium to each external member of the Selection/Standing Committee (not holding any office of profit in NBU) for a full day having two sessions.

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

xlix. To report that the Hon'ble Vice-Chancellor has brought certain changes in the modalities of the Entrance Test for admission of the 40% seats in different P.G. departments from 2018-19 academic session.

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

- 1. Misc. item.
  - a. To consider the continuation of rents provided to the different Universities at NBU Kolkata Guest House

Decision: The matter be left to the Vice-Chancellor.

Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

b. To consider a review committee to inquire into the issues involved in the tender relating to Confidential Press and confidential data processing from 2008-2009 to 2017-2018 and the modalities, conditions of the tender/s and its acceptance on single tender basis resulting the receipt of such tender by a single agency and the quantum of loss accrued by the University.

**Decision**: The entire matter be left to the Vice-Chancellor for the constitution of Review Committee relating to Confidential Press and confidential data processing from 2008-2009 to 2017-2018. The terms of such Review Committee shall be decided by the Vice-Chancellor.

Registrar be requested to take necessary action. NOTE: Confirmed with immediate action by the Chair.

c. To consider some important changes in the Regulations relating to CBCS at the Undergraduate level.

Decision: The Executive Council approved the changes as follows:

 The existing Regulations in page no. 11 under clause 11 with the heading "Eligibility for Admission" be replaced as under"

Clause 11.(ii) Along interalia, "A candidate having not studied Sociology/Education/Psychology at the qualifying examination may be allowed to take up Sociology, Education, Psychology as Honours Program and Program subject if he/she/transgender has passed the subjects History, Philosophy, Political Science in the previous qualifying exams"

Similarly as per clause 11(v) a student who has not studied Mathematics or failed in Mathematics at +2 level cannot take up Botany/Zoology Honours in those colleges where chemistry is offered as an elective subject. Till 2017

Passing in Mathematics at the qualifying exam was not a binding criterion for taking up Chemistry as a subject at BSc level. If this clause is not changed/amended a large number of students especially girl students who have not studied Mathematics at the +2 level or have failed in Mathematics/Physics but prefer to study Botany/Zoology Honours with chemistry as an elective subject) will be deprived of the opportunity of higher studies in Bio-Science.

11(v) "A candidate shall be allowed to take up Chemistry Subject if he/she/transgender has passed in Mathematics or Physics along with Chemistry and other subject as prescribed at the qualifying examination."

Registrar 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. D. K. Sarkar) Secretary and Registrar

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