

UNIVERSITY OF NORTH BENGAL

Minutes of the 50th meeting of the Executive Council held on 29.09.2018 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. Prof. Sanchari Roy Mukherjee, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal
4. Prof. Bikash Chandra Paul, Dean, Faculty Council for PG Studies in Science, University of North Bengal
5. Dr. Subhas Chanda, Principal, University B. T. & Evening College
6. Dr. Shanti Chhetry, Principal, P.D. Women's College, Jalpaiguri
7. Dr. Debkumar Mukherjee, Principal, Maynaguri College, Jalpaiguri
8. Dr. Arindam Bhattacharjee, Head, Department of Micro-biology
9. Prof. Pranab Ghosh, Head, Department of Pharmaceutical Technology

At the outset of the meeting Hon'ble Vice-Chancellor informed the Hon'ble Members regarding the preparation for the 48th Annual Convocation to be held on 04.10.2018 in details. The members appreciated the actions taken by the Vice-Chancellor. Furthermore, Hon'ble Vice-Chancellor welcomed the induction of Dr. Subhas Chanda, Principal, University B.T. & Evening College, Coochbehar as the members of the Executive Council, North Bengal University. The members welcomed Dr. Chanda as the new members of the Executive Council.

1. To confirm the minutes of the 49th meeting of the Executive Council held on 12.07.2018.

Decision: Resolved that the minutes of the 49th meeting of the Executive Council held on 12.07.2018 be confirmed.

2. To consider the Action Taken Report (ATR) on the decision of the Executive Council held on 12.07.2018.

Decision: Noted and approved.

3. To report that the following candidates have been admitted/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
1	Manashi Sengupta	Prof. Ratna Roy Sanyal & Prof. A.G. Ghosh (Co-supervisor)	History	SOCIAL AND POLITICAL MOVEMENTS OF NORTH BENGAL (1911 - 1969)	Viva-Voce 06/07/18
2	Rajiv Sen	Prof. M. Yasin	Political Science	PARTICIPATORY DECENTRALISED GOVERNANCE AND EMPOWERMENT: A STUDY OF WOMEN'S PARTICIPATION IN THE GRAM SANSADS OF TWO SELECTED GRAM PANCHAYATS OF JALPAIGURI DISTRICT OF WEST BENGAL (2003 - 2011)	Viva-Voce 09/07/2018
3	Uttam Kumar Mondal	Dr. Tapan Mandal	Bengali	প্রাচীন পূর্ববঙ্গ গীতিকা : লোক ঐতিহ্যের দর্পণে	Viva-Voce 11/07/2018
4	Dipankar Debnath	Dr. S.K. Biswas	Law	A STUDY OF THE LEGAL FRAMEWORK RELATING TO DISPOSAL OF BIOMEDICAL WASTE IN INDIA WITH PARTICULAR REFERENCE TO SILIGURI TOWN	Viva-Voce 11/07/2018
5	Pukhraj Agarwal	Prof. G. Chakraborty	Law	A CRITICAL STUDY OF THE IMPACT OF THE DOCTRINE OF NON-REFOULEMENT UPON EXTRADITION TREATIES BETWEEN COUNTRIES FROM 1973 - 2014	Viva-Voce 19/07/2018
6	Tamash Ranjan Majumdar	Prof. Ajit Kr. Ray & Prof. A. Bhumali, (Co-supervisor)	Economics	Economics of Small Tea Plantations in West Bengal - A Study of Production, Efficiency and Productivity Performance Using DEA and Stochastic Frontier Regression	Viva-Voce 24/07/2018
7	Nandita Pradhan	Prof. I. Ray	Commerce	EFFECTS OF ECONOMIC REFORMS ON X-EFFICIENCY OF INDIA'S PUBLIC SECTOR BANKS: AN ECONOMETRIC FRONTIER APPROACH	Viva-Voce 31/07/2018
8	Subrata Ghosh	Dr. Amlan Majumdar & Prof. S.Roy Mukherjee (Co-supervisor)	Economics	Burden of Disease and its Impact on Healthcare Utilisation & on Out-of-Pocket Expenditure on Health by Households in Siliguri Municipal Corporation Area (SMCA), West Bengal	Viva-Voce 01/08/2018
9	Hasen Ali Ahmed	Prof. K.L. Das	Philosophy	QUINE ON NATURALISED EPISTEMOLOGY	Viva-Voce 02/08/2018
10	Sourajit Roy	Prof. R.K. Bhadra	Sociology	ELDERLY PERSONS IN SILIGURI - A SOCIOLOGICAL STUDY	02/08/2018
11	Nandita Mandal	Prof. A. Bhatta	Bengali	কালকূটের উপন্যাসে আত্মানুসন্ধান	Viva-Voce 07/08/2018
12	Namita Chakraborty	Prof. M. Bera	Bengali	মহাশ্বেতা দেবীর উপন্যাস : জীবনবোধ ও সমাজ ভাবনা	Viva-Voce 16/08/2018
13	Ujjal Shil	Prof. U. Mandal	Bengali	অন্নদাশঙ্কর রায়ের উপন্যাস : দেশ-কাল ও সত্যের অনুেষণ	Viva-Voce 23/08/2018

14	Abir Kumar Das	Dr. N.K. Roy	Philosophy	THE PHILOSOPHY OF BHARTRHARI : SOME PROBLEMS	Viva-Voce 21/08/2018
15	Bhaskar Chaudhuri	Prof. A. Bhumali	Economics	THE IMPACT OF GLOBALISATION ON HIGHER EDUCATION: BRAIN DRAIN FROM INDIA TO THE UNITED STATES	Viva-Voce 20/08/2018
16	Pavanbir Kaur	Prof. S. Samanta	English	Problematizing Indian Diaspora : A Reading of Bharati Mukherjee's Fiction	Viva-Voce 27/08/2018
17	Jayjit Sarkar	Dr. Ranjan Ghosh	English	Poetics of Pathology : Modernity, Illness and a Select Reading of Twentieth-Century European Literature (1910 -1960)	Viva-Voce 27/08/2018
18	Suravi Dutta	Prof. M. Bhadra	Sociology	AGED WOMEN IN MIDDLE CLASS AND POOR FAMILIES : A SOCIOLOGICAL STUDY IN SILIGURI	Viva-Voce 31/08/2018
19	Archita Nayak	Prof. K.K. Bagchi	Economics	POPULATION AGEING IN WEST BENGAL WITH SPECIAL REFERENCE TO SOCIAL SECURITY	Viva-Voce 07/09/2018
20	Pinki Das	Prof. K.L. Das	Philosophy	Valuing Nature: A Criterion of Environmental Justice	Viva-Voce 11/09/2018
21	Goutam Das	Prof. M.R. Karim	Bengali	বাঙালির সাংস্কৃতিক ইতিহাস সমীক্ষা ও পুনর্বিচার : প্রেক্ষিত মধ্যযুগের বাংলা সাহিত্য	Viva-Voce 19/9/2018
22	Bhaskar Ganguly	Dr. Sajal Das & Prof. B. Basu (Co-sup.)	Chemistry	Transition-metal catalyzed organic transformations and application towards the synthesis of heterocyclic compounds	11/07/2018 Viva-Voce
23	Tamal Sarkar	Dr. A. Bhadra	Physics	SEARCH FOR SOME OBSERVATIONAL SIGNATURES OF GENERAL RELATIVITY	Viva-Voce 16/07/2018
24	Anish Chakraborty	Prof. M.K. Das	Physics	STUDY OF PHYSICAL PROPERTIES OF BENT-CORE MESOGENS HAVING NEMATIC AND SMECTIC PHASES	Viva-Voce 16/07/2018
25	Shibu Das	Prof. A. Saha & Dr. D. Saha (Co-sup.)	Botany	Analysis of specific transcripts following induction of defense in tea against foliar fungal pathogens	Viva-Voce 16/07/2018
26	Arnab Saha		Botany	Studies on some leaf and fruit diseases of <i>Lagenaria siceraria</i> (Molina) Standl. and their management	Viva-Voce 17/07/2018
27	Jayanta Das	Dr. S.K. Bhattacharya	Geography & Applied Geography	STRATEGIES FOR REPLACEMENT OF TOBACCO CULTIVATION IN DINHATA SUBDIVISION OF KOCH BEHAR DISTRICT, WEST BENGAL, INDIA	Viva-Voce 17/07/2018
28	Shibu Barman	Prof. B.N. Chakraborty & Prof. U. Chakraborty (Co-sup.)	Botany	DEVELOPMENT OF YEAR LONG EDIBLE MUSHROOM CULTIVATION PRACTICES IN NORTH BENGAL AND FIELD EVALUATION OF SPENT MUSHROOM SUBSTRATE FOR CROP IMPROVEMENT	Viva-Voce 02/08/2018
29	Neelam Rai	Prof. P. Ghosh & Dr. B. Chakraborty (Co-supervisor)	Chemistry	Greener synthesis and 1,3-Dipolar cycloaddition reactions of α amino nitrones and studies of biological activities of the cycloadducts	Viva-Voce 02/08/2018
30	Jayanwita Sarkar,	Prof. U. Chakraborty & Prof. B.N.	Botany	Temperature stress in wheat plants, its alleviation by selected plant growth promoting rhizobacteria	Viva-Voce 06/08/2018

		Chakraborty (Co-sup.)		and comparative evaluation of their role in tolerance to biotic stress	
31	Somit Dutta	Prof. T.K. Chaudhuri	Zoology	Immunopharmacological Evaluation of Leaf Extract of an Ethnomedicinal Herb, <i>Croton bonplandianus</i> Baill. (Euphorbiaceae)	Viva-Voce 06/08/2018
32	Jayanta Choudhury	Prof. U. Chakraborty	Botany	STUDIES ON THE ANTIOXIDATIVE AND OTHER BENEFICIAL PROPERTIES OF SOME PLANTS FROM WETLANDS OF NORTH BENGAL	Viva-Voce 07/08/2018
33	Sandip Dev Chaudhuri,	Prof. U. Chakraborty	Botany	Medicinal properties of some dietary herbs and spices	Viva-Voce 07/08/2018
34	Mitali Kundu	Prof. M.N. Roy	Chemistry	Exploration of Inclusion Complexes between Host and Guest Molecules and Solvation Effect of Some Vital Molecules in Various Environments	Viva-Voce 09/08/2018
35	Sujit Talukdar	Prof. P. Ghosh	Chemistry	NOVEL POLYMERIC ADDITIVES FOR MODIFYING THE PERFORMANCE OF LUBRICATING OIL	Viva-Voce 09/08/2018
36	Arpita Dey	Prof. S. Barat	Zoology	BREEDING BEHAVIOUR, EMBRYONIC DEVELOPMENT AND BARCODING OF THE ORNAMENTAL LOACHES (COBITIDAE: CYPRINIFORMES) OF TERAJ REGION OF WEST BENGAL, INDIA	Viva-Voce 21/08/2018
37	Shyama Prasad Saha	Dr. S. Ghosh	Biotechnology	Production of microbial xylanase under submerged fermentation of agro-residues and its application in xylitol production	Viva-Voce 21/08/2018
38	Madhurima Paul Chowdhury	Prof. S.K. Saha	Chemistry	Physicochemical studies on double-chain amphiphiles and their aggregation behavior in different media	Viva-Voce 24/08/2018
39	Tarun Kumar Misra	Prof. A. Saha & Dr. A.K. Nanda (Co-sup.)	Botany	EVALUATION OF ANTIOXIDANT PROPERTIES OF TEA UNDER VARIOUS AGRO - CLIMATIC CONDITIONS OF NORTH BENGAL	Viva-Voce 10/08/2018
40	Goutam Saha	Prof. A.P. Das	Botany	SPERMATOPHYTIC FLORA OF GORUMARA NATIONAL PARK IN THE DUARS OF WEST BENGAL, INDIA	Viva-Voce 08/08/2018
41	Rumi Deb	Prof. B.C. Paul	Physics	Relativistic solutions of massive compact objects and stellar models in different space-time geometries	Viva-Voce 21/08/2018
42	Sudipta Kumar Sarkar	Prof M.K. Das	Physics	Phase Transition in Binary Liquid Crystalline Mixtures	Viva-Voce 24/08/2018
43	Bappa Sarkar	Prof. Ranjan Roy	Geography & Applied Geography	PROBLEMS AND PROSPECTS OF IRRIGATION IN KOCH BIHAR DISTRICT, WEST BENGAL - A GEOGRAPHICAL ANALYSIS	Viva-Voce 27/08/2018
44	Koyeli Das	Prof. M.N. Roy	Chemistry	Physicochemical Investigation of Assorted Interactions of Some Imperative Compounds with the manifestation of Solvation Effects prevalent in Diverse Solvent Systems	Viva-Voce 31/08/2018

45	Dil Kumar Pradhan	Prof. M.P. Dahal	Nepali	NEPALI RA BANGLA BHASAKA AANCHALIK UPANYASHARUKO TULANATMAK ADHYAYAN	Viva-Voce 02/07/18
46	Moushakhi Ray	Dr. D. Bhattacharya & Prof. S. Marjit (Co-supervisor)	Commerc	TECHNOLOGY, COMPETITION AND FINANCE - IMPLICATIONS FOR TRADE IN IMPERFECT MARKETS	Viva-Voce 29/08/2018
47	Kalipada Sarkar	Prof. M.N. Roy	Chemistry	PHYSICOCHEMICAL STUDY OF SOME BIOLOGICALLY ACTIVE COMPOUNDS IN LIQUID ENVIRONMENTS WITH THE MANIFESTATION OF MOLECULAR INTERACTIONS	Viva-Voce 14/09/2018
48	Priya Roy	Prof. G. Chakraborty	Law	PRIVATISATION OF HIGHER EDUCATION IN INDIA: THE EMERGING LEGAL CHALLENGES AND THE ROLE OF REGULATORY BODIES	Viva-Voce 19/9/2018
49	Bhaswati Saha	Dr. Ujjwal Bhui	Sociology (under Himalayan Studies)	WOMEN IN AGRICULTURE IN THE HILLS AND PLAINS OF DARJEELING DISTRICT, WEST BENGAL – A COMPARATIVE STUDY	Viva-Voce 19/9/2018

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.

4. To consider the proposed provisional fixation of pay due to placement of the following Officers as prepared by the office of the Finance Officer:
- Dr. Biswajit Chatterjee, Secretary to the Hon'ble Vice-Chancellor, VC Establishment
 - Dr. Debasis Dutta, Dy. Controller of Examinations
 - Dr. Joydeep Biswas, Assistant Controller of Examinations
 - Mr. Gautam Sarkar, Technical Officer-II, USIC
 - Mr. Manas Esh, Information Scientist, University Library
 - Dr. Arunava Bhadra, Sr. Research Physicist, HE & CRRC
 - Mr. Kamalakanta Ghosh, Estate Officer
 - Mr. Surajit Das, Accounts Officer
 - Mr. Arindam Mukherjee, Research Officer, HE & CRRC
 - Mr. Ajay Misra, Documentation Officer, Centre for Himalayan Studies
 - Mr. Tamal Sarkar, Technical Officer-I, USIC
 - Dr. Sukhendu Narayan Saha, Audit & Accounts Officer

Decision: Resolved that the proposed provisional fixation of pay due to placement of the above mentioned Officers 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.

5. To consider the proposed provisional fixation of pay due to placement of the following non-teaching employee(s) as prepared by the office of the Finance Officer:

i. Mr. Bharen Roy, Cook, Nivedita Hostel

Decision: Resolved that the proposed provisional fixation of pay due to placement of the above mentioned non-teaching employee(s) 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.

6. To consider the note of the Finance Officer (Offg.) vide no. F/127/1275/F-18 dated 29.8.18 regarding change the name and style of the Bank Account as 'NBU, CIS' in place of 'NBU Centre for Innovative Studies'.

Decision: Resolved that the note of the Finance Officer (Offg.) vide no. F/127/1275/F-18 dated 29.8.18 regarding change the name and style of the Bank Account as 'NBU, CIS' in place of 'NBU Centre for Innovative Studies' be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

7. To consider the proposed provisional fixation of pay due to direct appointment of the following teacher(s) as prepared by the office of the Finance Officer:

i. Md. Firoj Hossain, Assistant Professor, Department of Chemistry

Decision: Resolved that the proposed provisional fixation of pay due to direct appointment of the above mentioned teacher(s) 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.

8. To consider the proposed provisional fixation of pay due to Promotion/Upgradation of the following teacher(s) as prepared by the office of the Finance Officer:

i. Mr. Tilak Saha, Assistant Professor, Department of Zoology

ii. Dr. Arindam Bhattacharjee, Assistant Professor, Department of Microbiology

iii. Dr. Nita Tamang, Assistant Professor, Department of Mathematics

iv. Dr. Dilip Ch. Pramanick, Assistant Professor, Department of Mathematics

v. Dr. Narender Nagarwal, Assistant Professor (on Lien), Department of Law

vi. Mr. Varun Kumar Roy, Assistant Professor, Department of History

vii. Dr. Dahlia Bhattacharya, Assistant Professor, Department of History

viii. Dr. Sudash Lama, Assistant Professor, Department of History

Decision: Resolved that the proposed provisional fixation of pay due to Promotion/Upgradation of the above mentioned teacher(s) 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.

9. To consider the proposed provisional fixation of pay due to direct appointment of the following employees as prepared by the office of the Finance Officer:

- i. Mr. Anirban Goon, University Engineer
- ii. Mr. Monotosh Ghosh, Jr. Assistant-cum-Typist, DLLE
- iii. Mr. Tapas Sen Jr. Assistant-cum-Typist, Department of Physics
- iv. Mr. Narayan Ch. Barman, Jr. Assistant-cum-Typist, Examination Branch
- v. Mr. Sib Nath, Jr. Assistant-cum-Typist, Sports Board
- vi. Mr. Dilip Kr. Chowdhury, Jr. Assistant-cum-Typist, Watch & Ward Department
- vii. Mr. Sokendra Saibya, Jr. Assistant-cum-Typist, Examination Branch
- viii. Mr. Samarendra N. Ghosh, Jr. Assistant-cum-Typist, Finance
- ix. Mr. Dilip Kanti Dey, Jr. Assistant-cum-Typist, Health Centre

Decision: Resolved that the proposed provisional fixation of pay due to direct appointment of the above mentioned employees 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.

10. To consider the letter of the Chairman, UG Board of Studies in Economics dated 27.8.18 regarding Generic Elective Subject Combination for B.Sc. Honours in Economics.

Decision: Resolved that the letter of the Chairman, UG Board of Studies in Economics dated 27.8.18 regarding Generic Elective Subject Combination for B.Sc. Honours in Economics be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

11. To consider the communication received from the Head, Department of Microbiology dated 17.8.18 regarding fees of students of the Department of Microbiology.

Decision: Resolved that the matter be deferred.

12. To consider the note of the Officer-in-Charge, Watch and Ward Department dated 01.08.18 regarding one day extra salary for the contractual / casual employees of this department on 26th January, 1st May & 15th August.

Decision: Resolved that the note of the Officer-in-charge, Watch & Ward Deptt. Dated 01.08.2018 has been reasonably considered by the Executive Council and one day extra salary for the contractual / casual employees of this Department on 26th January, 1st May, and 15th august be provided. The calculation of extra salary of one day for these three days be left to the Finance Officer (Offg) for final calculation of the amount to be paid to the said contractual/casual employees on the basis of the certificate to be provided by the officer-in-Charge, Watch & Ward Department.

Registrar 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 CAS of Mr. Tamash Ranjan Majumdar, Assistant Professor, Department of Economics as prepared by the office of the Finance Officer.

Decision: Resolved that the proposed provisional fixation of pay due to CAS of Mr. Tamash Ranjan Majumdar, Assistant Professor, Department of Economics 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.

14. To consider the note of the Finance Officer (Offg.) dated 10.8.18 regarding rectification of date of effect of increment of Sri Nayan Ch. Ghosh, Jr. Lab Attendant, Department of Botany and Sri Siben Ch. Barman, Jr. Lab Attendant, Department of Botany.

Decision: Resolved that the note of the Finance Officer (Offg.) dated 10.8.18 regarding rectification of date of effect of increment of Sri Nayan Ch. Ghosh, Jr. Lab Attendant, Department of Botany and Sri Siben Ch. Barman, Jr. Lab Attendant, Department of Botany be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

15. To consider the note of the Finance Officer (Offg.) dated 31.8.18 regarding overtime allowance of Hostel Mess Employees.

Decision: Resolved that the note of the Finance Officer (Offg.) dated 31.8.18 stating circular No. FO/E39/226/FO-18 dated 19.04.2018 seeking the hostel mess employees be allowed to enjoy like other non-teaching employees the overtime allowance be approved with immediate effect.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

16. To consider the Regulations relating to the Centre for Innovative Studies including Administration, Course Structure, Syllabus, Examinations norms and procedures.

Decision: Resolved that the Regulations relating to the Centre for Innovative Studies including Administration, Course Structure, Syllabus, Examinations norms and procedures be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

17. To consider the note of the Controller of Examinations along with the application of one confidential agency claiming its long-outstanding payments and to approve payments long overdue at the earliest.

Decision: The Hon'ble Members discussed at length on the issue of non-payment of long outstanding bills amounting to Rs. 43,59,668/- (forty three lac fifty nine thousand six hundred sixty-eight) only of a Confidential Printer who had worked during 2008 on the basis of the Work Order of the University Examination Branch as per the rate duly approved by the authorities of the University of North Bengal for the years 2006, 2007 and 2008, along with the opinion of the Controller of Examinations dated 11.09.2018. The members unanimously resolved the following:

1. As per office records the above mentioned bills were placed under Agenda No. 5 of the 258th meeting of the Executive Council held on 19.07.2010. The decision of the Executive Council in such meeting was "that the payment amounting to Rs. 43, 59,668/- cannot be made to the Confidential Printer till the completion of the Criminal Procedures of alleged confidential irregularities". However, the then Vice-Chancellor, as Chairman of the Executive Council, as records suggest, to the utter surprise, tendered his Note of Dissent to the above stand of the Executive council taken on 20.08.2010. More surprisingly, the then Controller of Examinations had also placed his Note of Dissent expressing the following: "the bills should have been passed otherwise the University may be in a disadvantageous position, legally and financially if the payments are not done due to internal irregularities."
2. In the meanwhile, as per legal records, the Hon'ble High Court, Calcutta was pleased to quash the Criminal Procedures against the Confidential Printers in its judgment dated 22.12.2017. It is unfortunate to note that the members of the Executive Council were kept under dark on the judgment of the High Court passed on 22.12.2017.

3. Under the above facts and circumstances, since at present, there is no Criminal case pending against the proprietors of the Confidential Agency, the decision of the Executive Council dated 20.08.2010 shall henceforth be ceased to exist.
4. At this juncture, the members further resolved that since the matter has been pending for a long period of time, the claims of the Confidential Agency for their work undertaken during 2008 the claims of Rs. 43, 59,668/- against the work as certified by the Controller of Examinations on the basis of the approval of the authorities be immediately paid without delay.

Registrar is requested to apprise the Finance Officer (Offg) and send this urgent decision for payment from the University fund to the Confidential Agency (to avoid any future possibility of litigation) on the basis of the copies of the Xeroxed bill vouchers if the original is not found to the Office of the Finance Officer and on the basis of opinion/recommendations of the Controller of Examinations for payment. The amount of Rs. 43, 59,668/- be transferred immediately to the B.B.Co. (State Bank of India, Cossipore Branch, A/C No. 32076715968, IFSC – SBIN0002043, in favour of B.B.Co having PAN: AAIFB5072B) from University fund.

Registrar is requested to take immediate action requesting Finance Officer (Offg) and to report back the implementation of the decision in the form of payment as stated above to the next meeting of the Executive Council to avoid any future litigation.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

18. To consider the minutes of the 106th meeting of the Purchase Committee held on 27.09.2018.

Decision: Resolved that the minutes of the 106th meeting of the Purchase Committee held on 27.09.2018 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

19. (a) To consider the minutes of the 175th meeting of the Finance Committee held on 28.09.2018.

Decision: Resolved that the minutes of the 175th meeting of the Finance Committee held on 28.09.2018 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- (b) To consider the Draft Annual Accounts comprising balance sheet, income and expenditure accounts and receipts and payments A/c of the University for the year 2016-17.

Decision: Resolved that the Draft Annual Accounts comprising balance sheet, income and expenditure accounts and receipts and payments A/c of the University for the year 2016-17 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

20. To consider the amendment of the Regulations relating to Master of Laws (LL.M) under CBCS mode as referred by the Chairperson, PG Board of Studies in Law dated 23.08.2018.

Decision: Resolved that the amendment of the Regulations relating to Master of Laws (LL.M) under CBCS mode as referred by the Chairperson, PG Board of Studies in Law dated 23.08.2018 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

21. To consider the prayer of Dr. Bibaswan Dey dated 18.9.18 regarding extension of joining date as Assistant Professor of Mathematics.

Decision: Resolved that Dr. Bibaswan Dey be allowed to join in this University, as Assistant Professor, Mathematics within 31.12.2018 or at any date before.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

22. To report that the Hon'ble Vice-Chancellor has approved the note of the Controller of Examinations vide no. 7848/A/CE-18 dated 23.07.2018 regarding nomination of members in the Board of Disciplines.

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

23. To report that the Hon'ble Vice-Chancellor has approved the prayer of Dr. Debasis Dutta dated 17.7.18 for joining to the post of Dy. Controller of Examination, NBU *w.e.f.* 17.7.18 which was bound by lien for a period of one year *w.e.f.* 27.2.18.

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

24. To report that the Hon'ble Vice-Chancellor has approved the minutes of the 31st Sports Board Meeting held on 19.07.18.

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

25. To report that the recommendation of the Promotion Committee meeting held on 19.07.2018 at 11.00 AM for promotion of Group D employees to Group C posts in terms of the Govt. Order No. 416-Edn(U)/1U(c)-06/12 dated 16.04.2013 has been approved by the Hon'ble Vice-

Chancellor and Registrar was advised to take required action for the issuance of appointment letters to the promoted personnel.

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

26. To report that the Hon'ble Vice-Chancellor has accepted the resignations of the following Officers due to their appointment to the new positions as noted below and their previous positions have been declared vacated.

<i>Sl. No.</i>	<i>Name of the Employee</i>	<i>Name of the post from which resigned</i>	<i>Date of Resignation</i>	<i>Name of the post Directly appointed</i>	<i>Date of joining in the appointed post</i>
1	Dr. Debasis Dutta	Deputy Controller of Examinations	17.07.2018 (Forenoon)	Controller of Examinations	17.07.2018 (Afternoon)
2	Dr. Joydeep Biswas	Assistant Controller	17.07.2018 (Forenoon)	Secretary, Faculty Council for PG Studies in Science	17.07.2018 (Afternoon)

Further to report that the Hon'ble Vice-Chancellor has approved the continuation of their past services and confirmed their services in the above positions as indicated from the date of their joining.

The Hon'ble Vice-Chancellor has approved and instructed Registrar to place vacant positions of the Officers in the Roster of Appointment in accordance with the relevant G.O. and such vacancy be immediately advertised along with other vacant positions of officers as per Roster position.

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

27. To report that the Vice-Chancellor has accepted the resignations of the following employees due to their in-service promotion vide G.O. 416-Edn(U)/1U(c)-06/12 dated 16.04.2013 and the Grade-IV positions have been declared vacated.

<i>Sl. No.</i>	<i>Name of the Employee</i>	<i>Base Post (Grade-IV)</i>	<i>Date of Resignation</i>	<i>Date of joining in the promoted post</i>
1	Tapas Sen	Laboratory Attendant Gr-III	23.07.2018 (Forenoon)	23.07.2018
2	Samarendra Nath Ghosh	Lab Bearer	23.07.2018 (Forenoon)	23.07.2018
3	Narayan Ch. Barman	Laboratory Attendant Gr-III	23.07.2018 (Forenoon)	23.07.2018
4	Manotosh Ghosh	Junior Peon	23.07.2018 (Forenoon)	23.07.2018
5	Sokendra Saibya	Junior Durwan	23.07.2018 (Forenoon)	23.07.2018
6	Dilip Kr. Chaudhury	Junior Durwan	23.07.2018	23.07.2018

			(Forenoon)	
7	Dilip Kanti Dey	Junior Durwan	23.07.2018 (Forenoon)	23.07.2018
8	Sib Nath	Junior Durwan	23.07.2018 (Forenoon)	23.07.2018

Further to report that the Hon'ble Vice-Chancellor has approved the continuation of their past services and confirmed their services in the promoted position from the date of their joining to the promoted posts.

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

28. To report that the recommendation of the Screening Committees for promotion/upgradation of the following teachers under Career Advancement Scheme as per State Govt. Order Nos. 1197(28)-Edn(U)/1U-41/11(Pt.) dated 31.1.2012, 1097-(17)-Edn(U)/1U-41/11(Pt.) dated 14.11.2014 and 962-Edn(U)/1U-41/11(Pt) dated 05.10.2015 has been approved by the Hon'ble Vice-Chancellor vide his dated 14.08.2018:

Sl. No.	Name of the teacher	Department	Date of Screening Committee meeting	Stage of promotion / Upgradation	Pay Band (Rs.)	Academic Grade Pay (Rs.)	Date of promotion / Upgradation w.e.f.
1	Shri Tilak Saha	Zoology	10.08.2018	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	02.12.2014
2	Dr. Arindam Bhattacharjee	Microbiology	10.08.2018	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	25.02.2016
3	Dr. Dilip Ch. Pramanik	Mathematics	10.08.2018	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	30.11.2016
4	Dr. Nita Tamang	Mathematics	10.08.2018	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	27.05.2017
5	Dr. Narender Nagarwal	Law	10.08.2018	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	26.11.2016
6	Shri Varun Kr. Roy	History	10.08.2018	Stage 1 to Stage 2	15,600-39,100/-	7,000/-	20.11.2014
7	Dr. Dahlia Bhattacharya	History	10.08.2018	Stage 2 to Stage 3	15,600-39,100/-	8,000/-	15.07.2014
8	Dr. Sudash Lama	History	10.08.2018	Stage 2 to Stage 3	15,600-39,100/-	8,000/-	26.09.2017

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

29. To report that the recommendation of the Selection Committees for promotion/upgradation of the following teachers under Career Advancement Scheme as per State Govt. Order Nos. 1197(28)-Edn(U)/1U-41/11(Pt.) dated 31.1.2012, 1097-(17)-Edn(U)/1U-41/11(Pt.) dated 14.11.2014 and 962-Edn(U)/1U-41/11(Pt) dated 05.10.2015 has been approved by the Hon'ble Vice-Chancellor vide his dated 06.09.2018:

Sl. No.	Name of the teacher	Department	Date of Selection Committee meeting	Stage of promotion / Upgradation	Pay Band (Rs.)	Academic Grade Pay (Rs.)	Date of promotion / Upgradation w.e.f.
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1	Dr. Pinak Tarafdar	Anthropology	27.08.2018	Stage 3 to Stage 4	37,400-67,000/-	9,000/-	09.11.2017
2	Dr. Suman Chatterjee	Physics	30.08.2018	Stage 3 to Stage 4	37,400-67,000/-	9,000/-	17.10.2017
3	Dr. Subhas Ch. Roy	Botany	17.08.2018	Stage 4 to Stage 5	37,400-67,000/-	10,000/-	15.07.2015
4	Dr. Min Bahadur	Zoology	30.08.2018	Stage 4 to Stage 5	37,400-67,000/-	10,000/-	03.02.2015

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

30. To report that the Vice-Chancellor has approved the note of the Registrar dated 7.9.18 regarding advertisement for the recruitment of 25 officers of the University along with one non-teaching technical.

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

31. To report that the Vice-Chancellor has approved the note of the Registrar dated 20.7.18 regarding admissibility report in respect of Shri Sudip Mandal, Assistant Professor, Department of Sanskrit (Jalpaiguri Campus) relating to advance increment for M.Phil. degree.

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

32. To report that the Vice-Chancellor has approved the note of the Registrar dated 14.8.18 regarding admissibility report in respect of Dr. Deepak Subba, Assistant Professor, Department of Management relating to advance increment for Ph.D. degree.

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

33. To report that the Vice-Chancellor has approved the communication received from Dr. Zinia Mitra, Chairperson, Board of Studies in English regarding Question and Marking Pattern in English by Board of Studies, English.

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

34. To report that 38 days Earned Leave *w.e.f.* 05.02.2018 to 14.03.2018 has been granted to Late Pawan Mallick, Ex-Senior Sweeper, Sanitary Section, Health Centre, University of North Bengal vide application (bearing no.: Nil dated : 08.08.2018) of Sri Bholu Mallick, H/o Late Pawan Mallick, Ex-Senior Sweeper, Sanitary Section, Health Centre, NBU.

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

35. To report that the Hon'ble Vice-Chancellor has approved the work for consecutive three years and issued instruction to the Controller of Examinations to place work order to the confidential agency identified by the Tender Committee (Contract No: NIT112/R-2018) for the implementation of automation solution for end to end examinations management for Under

Graduate and Post Graduate Programmes, in view of the urgency of examinations under CBCS in Under Graduate examinations from 2018-2019 academic session, the first semester of such exam as has to be conducted in the month of December, 2018.

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

36. To report that the University has received G.No. 819-Edn(U)/NBU-12/99 dated 21.08.18 fixing the salary and other allowances of the Hon'ble Vice-Chancellor.

Decision: Noted.

37. To report that by virtue of the Government Order No. 852-Edn(U)/OM-34L/2018 dated 30.08.2018 issued by the Higher Education Department, Govt. of West Bengal, the age of superannuation of the Serving Registrars of the State aided Universities has been extended from the age of sixty to sixty-two with effect from 31.08.2018.

Decision: Noted.

38. To report that the Hon'ble Chancellor has given his kind consent to hold the 48th Convocation on 04.10.2018 and has also consented to the proposals / recommendations of the Executive Council of the persons of eminent to confer D.Sc. and D.Litt. Honouris Causa Degree.

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

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

- i. To consider the re-designation of Dr. Beethika Moni Dutta as per UGC directives and the recommendations of the EC constituted Committee Report submitted on 17.10.17 & 07.12.17.

Decision: Resolved that in terms of the report placed by the Committee on 17.07.2018 and 07.12.2018, as constituted by the Executive Council and in view of the second phase Sanctioned Order wherein the post of Research/Project Officers (Lecturer Grade) was replaced by the post of Lecturer, Dr. Beethika Moni Dutta who has been continuing her services in the Centre for Women's Studies with the designation of Project / Research Officer be re-designated as per her qualifications and by implication, reasons, and justified grounds as Lecturer in CWS. However, since the post of Lecturer has been replaced by the post of Assistant Professor, the changed nomenclature of Assistant Professor in place of Lecturer be considered and Dr. Beethika Moni Dutta be re-designated as Assistant Professor (Contractual) and her salary be re-fixed in line with the fixation of salary for the Assistant Professors (Contractual) working in other departments. This order shall be

implemented with immediate effect without any claim of arrears. The tenure of services of Dr. Beethika Moni Dutta shall be expired with the expiry of the grants as received by the University till second phase or as and when decided by the University till the continuation of the Centre for Women's Studies, if decided to be run by the University fund. The Contract shall be renewable in every three years. The salary structure of an Assistant Professor (Contractual) be made as follows: Band Pay – Rs. 15,600/- AGP – Rs. 6,000/- and other admissible allowances applicable to other Assistant Professor appointed on Contractual basis.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- ii. To consider the prayer of Dr. Swarnendu Roy dated 20.9.18 regarding extension of joining date as Assistant Professor of Botany.

Decision: Resolved that Dr. Swarnendu Roy be allowed to join in this University, as Assistant Professor, Botany within 31.12.2018 or at any date before.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- iii. To consider the prayer of Mr. J. K. M. Sadique UZ Zaman dated 25.9.18 regarding extension of joining date as Assistant Professor of Computer Science & Application.

Decision: Resolved that Mr. J. K. M. Sadique UZ Zaman be allowed to join in this University, as Assistant Professor, Computer Science & Application within 31.12.2018 or at any date before.

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 the following teacher(s) as prepared by the office of the Finance Officer:

- a. Dr. Dhiraj Saha, Associate Professor, Department of Zoology
- b. Dr. Provash Mali, Associate Professor, Department of Physics
- c. Dr. Sudash Lama, Associate Professor, Department of History

Decision: Resolved that the proposed provisional fixation of pay due to direct appointment of the above mentioned teacher(s) 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 note of the Development Officer, NBU dated 26.9.18 regarding complying with the provisions of E-tender as per Finance Department orders, Govt. of West Bengal

with reference to the construction proposal of University B.T. & Evening College, a constituent College of this university.

Decision: Resolved that the Principal, University B.T. & Evening College, Coochbehar be requested to observe all the formalities for the construction of first floor at the northern side and western side of B.T. & Evening College building with the vetted amount of Rs. 76,17,063/- for obtaining govt. fund. It is further resolved that the University cannot ensure and commit the e-tendering process on a particular proposal based on a fund (College fund) upon which the University does not have the proper control. Registrar is requested to inform the Principal accordingly.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- vi. To consider the prayer of the students of NBU Jalpaiguri Campus dated 25.9.18 regarding construction of Hostel.

Decision: Resolved that the prayer of the students of NBU Jalpaiguri Campus dated 25.09.2018 be taken seriously and the University authority is requested to take required steps for the construction of both girls and boys hostels at the Jalpaiguri Campus of the University. The University Engineer be intimated accordingly.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- vii. To consider the communication received from the Audit & Accounts Officer vide Ref. No. 1512/FO-18 dated 29.9.18 regarding end to end composite services of the pre and post examination matters.

Decision: Resolved that the communication pertaining to the decision / recommendation of the Tender Committee for award of end to end composite services of pre and post examination from 2018-2019 to 2020-2021 from the Audit & Accounts Officer vide Ref. No. 1512/FO-18 dated 29.9.18 be approved.

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- viii. To report that the recommendation of the Selection Committees for promotion/upgradation of the following teachers under Career Advancement Scheme as per State Govt. Order Nos. 1197(28)-Edn(U)/1U-41/11(Pt.) dated 31.1.2012, 1097-(17)-Edn(U)/1U-41/11(Pt.) dated 14.11.2014 and 962-Edn(U)/1U-41/11(Pt) dated 05.10.2015 has been approved by the Hon'ble Vice-Chancellor:

Sl. No.	Name of the teacher	Department	Date of Selection Committee meeting	Stage of promotion / Upgradation	Pay Band (Rs.)	Academic Grade Pay (Rs.)	Date of promotion / Upgradation w.e.f.
1	Dr. Ramesh Dural	Political Science	19.09.2018	Stage 3 to Stage 4	37,400-67,000/-	9,000/-	17.04.2016
2	Dr. Ranjita Chakraborty	Political Science	20.09.2018	Stage 4 to Stage 5	37,400-67,000/-	10,000/-	02.04.2017

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

- ix. To report that the Hon'ble Vice-Chancellor has approved the admissibility report relating to fixation of pay due to advance increment for Ph.D. degree of the following teachers:

Sl.No.	Name	Designation	w.e.f.
1	Dr. Ritwik Mondal	Assistant Professor, Department of Zoology	13.10.2017
2	Dr. Urbi Mukherjee	Assistant Professor, Department of Bengali (Jalpaiguri Campus)	31.07.2017
3	Dr. Sourav Mukherjee	Assistant Professor, Department of Zoology	28.07.2017

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

- x. To report that the following officers joined in this university after giving resignations to their former posts of officers in this university (Sl.No. 1 and 2):

Sl.No.	Name & Designation	Date of joining	Date of Confirmation
1	Dr. Debasis Dutta, Controller of Examinations	17.07.2018	17.07.2018
2	Dr. Joydeep Biswas, Secretary, Faculty Council for PG Studies in Science	18.07.2018	18.07.2018
3	Mr. Anirban Goon, University Engineer	1.8.2018	Case does not arise

Decision: Noted.

- xi. Misc. item.

- a. To consider the application of the TIC, Maynaguri College praying for extension of the tenure of the existing Governing Body of the College.

Decision: Resolved that the tenure of the Governing Body of the Maynaguri College be extended for six months with effect from 29.09.2018.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- b. To consider rescheduling of the time of examinations (first semester) to be held in the month of December, 2018 from 9.00 a.m. to 10.00 a.m. as raised by Dr. S. Chhetri, Principal, P.D. Women's College and member of the Executive Council.

Decision: The request of Dr. Shanti Chhetri was considered. The Controller of Examinations was requested to place his opinion and with the valued opinion of the Controller of Exams. Such request of rescheduling of the commencement of examination time from 9.00 a.m. to 10 a.m. has been approved.

The Controller of Examinations is requested to reschedule and inform all the Colleges according to convenience.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- c. To consider two names of the nominees of the Executive Council to the Standing Committee to be constituted for the appointment of the University Officers/employees.

Decision: Resolved that the nominations be left to the vice-Chancellor.

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