

UNIVERSITY OF NORTH BENGAL

Minutes of the 51st meeting of the Executive Council held on 29.11.2018 at 11.00 A.M. in the Meeting Room of the Hon'ble Vice-Chancellor, University of North Bengal.

The following members were present:

1. Dr. Subires Bhattacharyya, Hon'ble Vice-Chancellor, University of North Bengal – In the Chair
2. Professor Swagata Sen, Nominee of the Chancellor and Hon'ble Vice-Chancellor, Gour Banga 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. Rajendra Prasad Dhakal, Principal, Kalimpong College
8. Dr. Arindam Bhattacharjee, Head, Department of Micro-biology
9. Prof. M. P. Dahal, Head, Department of Nepali
10. Prof. Pranab Ghosh, Head, Department of Pharmaceutical Tecinology

1. To confirm the minutes of the 50th meeting of the Executive Council held on 29.09.2018.

Decision: Resolved that the minutes of the 50th meeting of the Executive Council held on 29.09.2018 be confirmed.

2. To consider the Action Taken Report (ATR) on the decision of the Executive Council held on 29.09.2018.

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	Mahuya Roy Choudhury	Prof. M. Bhadra	Sociology	WOMEN IN ENTREPRENEURIAL AND BUSINESS ACTIVITIES: A STUDY IN DARJEELING DISTRICT IN WEST BENGAL	15/11/18
2	Rakesh Prasad Bhagat	Prof. Sudip Barat	Zoology	IMPACT OF ARTIFICIAL FEED ON SURVIVAL AND GROWTH OF RAINBOW TROUT, ONCORHYNCHUS MYKISS (Walbaum) DURING EXOGENOUS FEEDING IN RACEWAYS OF KATHMANDU, NEPAL	26/09/2018
3	Samiran Ghosh	Dr. Nilay Roy	Zoology	Identification of low temperature resistant embryonic stages for improving seed production in Muga silkworm, <i>Antheraea assama</i> , Westwood for cold preservation of eggs	27/09/2018
4	Debasish Kumar Saha	Prof. P. Ghosh	Chemistry	MODIFICATION OF LUBE OIL PROPERTIES BY ADDITION OF ORGANIC POLYMERIC ADDITIVES	12/11/18
5	Sangita Khewa (Subba)	Prof. A. Mukhopadhyay & Dr. M. Bahadur, Co – Supervisor)	Zoology	Survey, isolation and characterization of entomopathogenic bacteria of some sporadic lepidopteran pests of tea foliage from Darjeeling foothills and plains	22/11/18

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 Prof. Nikhil Ch. Roy dated 12.10.2018 addressed to the Head, Department of Bengali along with the recommendation of the Departmental Committee held on 14.11.2018.

Decision: The members have gone through the letter and recommendation of the Departmental Committee, Bengali, University of North Bengal and unanimously resolved that the letter of Professor Nikhil Ch. Roy addressed to the Head, Department of Bengali has been derogatory, instigative and incitement to communal disharmony, unwarranted and extremely uncalled for. The charges leveled against the Head of the Department, Bengali by Prof. Roy had been unsavvy, sans evidential proofs and the letter written by Prof. Roy was itself an objective determination to

defame another Professor without any basis. Prof. Nikhil Ch. Roy be cautioned with the directive that not to attempt to write such incriminating letter which is unbecoming of an employee of the University in future.

Registrar is requested to serve letter to Prof. N. C. Roy and the entire matter be placed in the Service Book of Prof. Roy for future action, if any. The Head of the Department of Bengali be served with a copy.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

5. To consider the prayer of three Malis (daily wage) namely (1) Md. Wazed Ali, (2) Md. Eqramul Ali, (3) Sri Madhab Chandra Singha as forwarded by the Head of the Department of Botany dated 29.9.18 regarding consideration of remuneration as fixed basis.

Decision: Resolved that the matter be deferred.

6. To consider the prayer of Sri Satin Singha dated 28.9.18 regarding consideration of remuneration as fixed basis.

Decision: Resolved that the matter be deferred.

7. To constitute the Board of Research Studies (BRS) in the Department of Geology.

Decision: Resolved that the Board of Research Studies (BRS) in the Department of Geology be constituted with the following members:

- 1) Vice-Chancellor
- 2) Dean, Faculty Council for PG Studies in Science
- 3) Head, Department of Geology
- 4) Dr. Pradip Samanta

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

8. To consider the joint note of the Inspector of Colleges, Dr. Manoranjan Singha, Department of Mathematics and Prof. Anirban Misra, Department of Chemistry dated 12.09.18 regarding inspection report of Mirik College.

Decision: Resolved that the joint note of the Inspector of Colleges, Dr. Manoranjan Singha, Department of Mathematics and Prof. Anirban Misra, Department of Chemistry dated 12.09.18 regarding inspection report of Mirik College be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

9. To consider the Holiday List of the University and the colleges affiliated to this University for the year 2019.

Decision: Resolved that the Holiday List of the University and the colleges affiliated to this University for the year 2019 with the provision of 3 (three) holidays at the discretion of Hon'ble Vice-Chancellor be approved except for the B.Ed. college(s). Further resolved that the vacation period of the B.Ed. College(s) be governed according to the NCTE norms.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

10. To place the Memorandum relating to continuation of Earned Leave/Half Pay Leave for Teachers including Principals moving to the State aided Universities, vide G.O. no. 927-Edn(U)/1U(SKBU)-12/17 dated 28.09.2018 issued by the Deputy Secretary, Department of Higher Education, Science and Technology and Biotechnology, University Branch, Govt. of West Bengal.

Decision: Noted for implementation.

11. To consider the proposed provisional fixation of pay due to Promotion / Placement / Upgradation of Dr. Min Bahadur, Department of Zoology as prepared by the office of the Finance Officer.

Decision: Resolved that the proposed provisional fixation of pay due to Promotion / Placement / Upgradation of Dr. Min Bahadur, Department of Zoology 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.

12. To consider the proposed provisional fixation of pay due to Promotion / Upgradation of Dr. Pinak Tarafdar, Department of Anthropology as prepared by the office of the Finance Officer.

Decision: Resolved that the proposed provisional fixation of pay due to Promotion / Upgradation of Dr. Pinak Tarafdar, Department of Anthropology 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.

13. To consider the proposed provisional fixation of pay due to Promotion / Placement / Upgradation of Dr. Suman Chatterjee, Department of Physics as prepared by the office of the Finance Officer.

Decision: Resolved that the proposed provisional fixation of pay due to Promotion / Placement / Upgradation of Dr. Suman Chatterjee, Department of Physics as prepared by the office of the Finance Officer be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

14. 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 28.11.2018: **(to be placed)**

- i. Biotechnology
- ii. Computer Science & Application
- iii. Geography & Applied Geography
- iv. Chemistry
- v. Zoology
- vi. Botany
- vii. Physics
- viii. Anthropology
- ix. Mathematics

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 28.11.2018 be approved:

- i. Biotechnology
- ii. Computer Science & Application
- iii. Geography & Applied Geography
- iv. Chemistry
- v. Zoology
- vi. Botany
- vii. Physics
- viii. Anthropology
- ix. Mathematics

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

15. 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 28.11.2018:

- i. Philosophy
- ii. History
- iii. Political Science
- iv. Bengali
- v. Sociology
- vi. Himalayan Studies
- vii. Law
- viii. Nepali
- ix. Hindi
- x. Commerce

Decision: Resolved that the minutes of the Board of Research Studies of the following subjects under the Faculty Council for PG Studies in Arts, Commerce & Law held on 28.11.2018 be approved:

- i. Philosophy
- ii. History
- iii. Political Science
- iv. Bengali
- v. Sociology
- vi. Himalayan Studies
- vii. Law

- viii. Nepali
- ix. Hindi
- x. Commerce

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

16. To consider the Budget Estimate for the Financial year 2019-20 and Revised Budget Estimate for the Financial year 2018-19 of the University of North Bengal as recommended by the Finance Committee in its meeting dated 27.11.2018 under item no. 1.

Decision: The Budget Estimate of 2019-2020 and Revised Estimate 2018-2019 as recommended by the Finance Committee were deliberated upon in details.

Resolved that the Annual Financial Estimate of 2019-2020 and Revised Financial Estimates of 2018-2019 as recommended by the Finance Committee be approved and recommended for submission to NBU Court for consideration.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

17. To consider the minutes of the 176th meeting of the Finance Committee held on 27.11.2018.

Decision: Resolved that the minutes of the 176th meeting of the Finance Committee held on 27.11.2018 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

18. To consider the proposed provisional fixation of pay on the basis of Last Pay Certificates, due to Direct Appointment of the following teacher(s) as prepared by the office of the Finance Officer:

- i. Dr. Amlan Majumder, Associate Professor, Department of Economics
- ii. Dr. Ashis Roy, Assistant Professor, Department of Bengali
- iii. Dr. Pradipta Shyam Chowdhury, Assistant Professor, Department of English
- iv. Dr. Tahiti Sarkar, Assistant Professor, Department of History

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

19. To consider letter of Dr. Nupur Das, Secretary, UG Council under reference no. 461/UG-18 dated 12.11.18 conveying the Registrar for willingness to accept her promotion & pay fixation as per the decision of the EC.

Decision: The letter of Dr. Nupur Das, Secretary, UG Council under reference no. 461/UG-18 dated 12.11.18 conveying the Registrar for willingness to accept her promotion & pay fixation as per the decision of the EC be placed and resolved that the matter be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

20. To consider the proposed provisional fixation of pay of Dr. Nupur Das due to promotion/placement as prepared by the Office of the Finance Officer.

Decision: Resolved that the proposed provisional fixation of pay of Dr. Nupur Das due to promotion/placement 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.

21. To consider that while submitting the pay-fixation documents of Dr. Minakshi Chakraborty, D.O. & Dr. Swapan Kr. Rakshit, Dy. Registrar, the Hon'ble Vice-Chancellor instructed that the matter of pay-fixation of these two officers since January, 2006 be sent to the Government for clarification and on receipt of the Government's clarification, the pay fixation of the stated two officers be decided by the Executive Council.

Decision: Resolved that the instruction of the Hon'ble Vice-Chancellor is noted, approved and ratified regarding the matter of pay-fixation of Dr. Minakshi Chakraborty, D.O. & Dr. Swapan Kr. Rakshit, Dy. Registrar since January, 2006 which will be sent to the Government for clarification and on receipt of the Government's clarification, the pay fixation of the stated two officers be decided by the Executive Council

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

22. To consider the note of the University Engineer dated 3.11.18 regarding proposed site map for "SIKSHA BHAWAN" and a tentative budget expenditure.

Decision: Resolved that the note of the University Engineer dated 3.11.18 regarding proposed site map for "SIKSHA BHAWAN" and a tentative budget expenditure be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

23. To consider the note of the University Engineer dated 3.11.18 regarding proposed site map for "VIGYAN BHAWAN" and a tentative budget expenditure.

Decision: Resolved that the note of the University Engineer dated 3.11.18 regarding proposed site map for "VIGYAN BHAWAN" and a tentative budget expenditure be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

24. To consider the appointment of Smt. Jayati Neogi as Assistant Superintendent on Contractual basis at par with the other Asstt. Superintendents of Girls' Hostels working on existing rules of contract for 3 years, in view of the urgency of managing the office administration of the Girls' Hostels with growing number of dwellers and in view of her satisfactory performance of the last

six months during her appointment as Asstt. Superintendent, Girls' Hostels on adhoc basis for six months and to consider appointment of an Assistant Superintendent, Boys' Hostels (Office Administration) on Ad-hoc basis for six months.

Decision: Resolved that the appointment of Smt. Jayati Neogi as Assistant Superintendent on Contractual basis at par with the other Asstt. Superintendents of Girls' Hostels working on existing rules of contract for 3 years, in view of the urgency of managing the office administration of the Girls' Hostels with growing number of dwellers and in view of her satisfactory performance of the last six months during her appointment as Asstt. Superintendent, Girls' Hostels on adhoc basis for six months and Sri Khownish Barman be appointed as Assistant Superintendent, Boys' Hostels (Office Administration) on Ad-hoc basis for six months be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

25. To consider the appointment of a Teacher having Doctoral Qualifications for smooth running of the academic programmes including M.Phil and Ph.D. Courses of the Department of Hindi in view of the acute shortage of teachers due to non existence of approved posts.

Decision: Resolved that the appointment of two Teachers having Doctoral Qualifications for smooth running of the academic programmes including M.Phil and Ph.D. Courses of the Department of Hindi in view of the acute shortage of teachers due to non existence of approved posts be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

26. To report that the Hon'ble Vice – Chancellor has accepted the resignations of the following Teachers due to their appointment to the new positions as noted below and their previous positions have been declared vacated by the order of the Vice-Chancellor. To report further that the Hon'ble Vice – Chancellor has approved the continuation of their past services and confirmed their services in the positions mentioned below from the date their respective joining in new posts.

Sl No.	Name of the Employee	Name of the post form which resigned	Date of Resignation	Name of the post Directly appointed	Date of joining in the appointed post
1	Dr. Dahlia Bhattacharjee (UR)	Assistant Professor	05.09.2018 (A/N)	Associate Professor	06.09.2018
2	Dr. Dhiraj Saha (SC)	Assistant Professor	05.09.2018 (A/N)	Associate Professor	06.09.2018
3	Dr. Manoranjan Singha (SC)	Assistant Professor	05.09.2018 (A/N)	Professor	06.09.2018
4	Dr. Biswajit Sinha (SC)	Associate Professor	05.09.2018 (A/N)	Professor	06.09.2018

5	Dr. Sajal Das (UR)	Assistant Professor	05.09.2018 (A/N)	Associate Professor	06.09.2018
6	Dr. Sudash Lama (ST)	Assistant Professor	06.09.2018 (A/N)	Associate Professor	07.09.2018
7	Dr. Swatasiddha Sarkar (UR)	Assistant Professor	06.09.2018 (A/N)	Professor	07.09.2018
8	Dr. Pravash Mali (SC)	Assistant Professor	07.09.2018 (F/N)	Associate Professor	07.09.2018 (A/N)
9	Dr. Ranjan Ghosh (UR)	Assistant Professor	24.09.2018 (A/N)	Associate Professor	25.09.2018

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

27. To report that the Hon'ble Vice-Chancellor has approved to place vacant positions of the Teachers in the Roster of Appointment in Accordance with the relevant G.O. and such vacancies be immediately advertised along with other vacant positions of Teachers as per Roster position.

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

28. To report that the Vice-Chancellor has approved the Minutes of the Meeting of the Joint Post Graduate Faculty Councils of the University of North Bengal held on dated 11.10.2018.

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

Registrar be requested to place the Draft Regulations on the basis of the decisions of the Joint Post Graduate Faculty Councils of the University of North Bengal held on dated 11.10.2018

29. 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. / M.Phil. degree of the following teachers:

Sl.No.	Name	Designation	w.e.f.
1	Rafikul Alam	Assistant Professor, Department of Sanskrit	27.08.2018
2	Dr. Amrita Mondal	Assistant Professor, Department of History	11.09.2017
3	Dr. Indrajit Roy Chowdhury	Assistant Professor, Department of Geography & Applied Geography	11.08.2017

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

30. To report that the Hon'ble Vice-Chancellor has approved the admissibility report relating to Placement in the Pay Band of Rs. 37,400/- - 67,000/- with Grade Pay of Rs. 9,000/- w.e.f. 15.03.2014 on completion of three years of service in the pay band of Rs. 15,600/- - 39,100/- with Grade Pay of Rs. 8,000/- of Dr. Joydeep Biswas, Secretary, Faculty Council for PG Studies in Science (formerly Assistant Controller of Examinations, NBU).

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

31. To report that the Vice-Chancellor has approved all the bills & vouchers as submitted by Dr. D. Dutta, as placed by the F.O. (Offg.) on 10.10.2018 and the F.O. (Offg.) was requested to issue

the advance adjustment Certificate to Dr. D. Dutta against the amount of bill vouchers as referred to the note of F.O. (Offg.) point no. 1 to 14.

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

Registrar be requested to take necessary action.

32. To report that the recommendation of the Screening Committee for promotion/upgradation of the following teacher 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 on 19.11.2018:

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	Dr. Saptarshi Ghosh	Library & Information Science	27.09.2018	Stage 2 to Stage 3	15,600-39,100/-	8,000/-	23.02.2012

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

33. To report that the Hon'ble Vice-Chancellor has approved the note of the Controller of Examinations vide Ref. No,1674/B/CE-18 dated 22.11.18 regarding extension of the tenure of agreement between the North Bengal University and Tata Consultancy Services (TCS) till 12.12.18 for providing examination related services relating to the 1+1+1 system of examination continued till 2017-18 Session.

Decision: Action of the Hon'ble Vice-Chancellor is noted, approved and ratified and Controller of Examinations is requested to inform the Concerned vendor (TCS) the extension of the Agreement till 15.12.2018 and return of all the soft and hard copies, if any, of the confidential documents relating to Examinations for 1+1+1 Examination System within 15.12.2018.

While informing the Controller of Examinations is further requested to go strictly by the provision of the Agreement between NBU & TCS lying with the office of the Finance Officer. The vendor (TCS) may further be informed that they can send a reasonable revised rate for the pending works till 15.12.2018.

The Controller of Examinations is further requested to consult with the office of the Finance Officer to fix the rate after revision and to report back to the Executive Council.

34. Any other Agenda to be placed by the Chair:

- i. To consider the application of Dr. Abhijit Deb, Secretary, Faculty Council for PG Studies in Arts, Commerce & Law praying for release order on 5.12.2018 and asking for lien for one year.

Decision: Resolved that the application of Dr. Abhijit Deb, Secretary, Faculty Council for PG Studies in Arts, Commerce & Law praying for release order on 5.12.2018 be accepted and lien for one year *w.e.f.* 6.12.18 be granted.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- ii. To report that Dr. Joydeep Biswas, Secretary, Faculty Council for PG Studies in Science has been provided with the additional charge of the Secretary, Faculty Council for PG Studies in Arts, Commerce & Law on and from 6.12.18.

Decision: Noted.

- iii. To consider the letter No.1038-Edn(U)/1U(NB)-05/18 dated 22.11.2018 duly signed by the Deputy Secretary to the Government of West Bengal, Department of Higher Education regarding the submission of Preliminary Investigation Report duly vetted by the Executive Council along with factual chronological events in connection with the examination expenditure during 2009-2017 of North Bengal University.

Decision: Resolved that it is a matter of grave concern and the Registrar is requested to respond at the earliest and to submit the report to the Executive Council for required vetting as per instruction of the State Government.

The Finance Officer (Offg) is requested to provide all the relevant documents required by the Registrar for such report.

NOTE: Confirmed with immediate action by the Chair.

- iv. To consider the letter sent by the Examiner of Local Accounts, West Bengal vide No. SS-III/Correspondence/A/C/01/2018-19/Vol.II/4115 dated 01.11.2018 informing the University of North Bengal that they have not received the Annual Accounts duly signed along with proper forwarding letter and required documents of the University of North Bengal from 2008-09 to 2016-17 and thereby asking the University to send such reports at the earliest.

Decision: The members expressed concern to know that the Annual Accounts of the University from 2008-09 to 2016-17 (09 years) have not been submitted to the Office of the Examiner of Local Accounts, West Bengal in proper form. Registrar is requested to take action at the earliest.

Finance Officer (Offg) is requested to provide all such relevant documents to the Registrar at the earliest for required submission.

NOTE: Confirmed with immediate action by the Chair.

- v. To consider the proposed provisional fixation of pay on the basis of Last Pay Certificates, due to Direct Appointment of the following teacher(s) as prepared by the office of the Finance Officer:
- Dr. Rupak Kumar Paul, Assistant Professor, Department of Geography & Applied Geography
 - Dr. Sudhir Kr. Das, Assistant Professor, Department of Chemistry
 - Dr. Rajesh Kr. Das, Assistant Professor, Department of Chemistry
 - Dr. Nandan Ghosh, Assistant Professor, Department of Mathematics
 - Dr. Surjapada Paul, Assistant Professor, Department of Geography & Applied Geography

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

- vi. To consider the proposed provisional fixation of pay on the basis of Last Pay Certificates, due to Direct Appointment of the following Officer(s) as prepared by the office of the Finance Officer:
- Dr. Debasis Dutta, Controller of Examinations
 - Dr. Joydeep Biswas, Secretary, Faculty Council PG Studies in Science

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.

- vii. To consider the proposed provisional fixation of pay due to Placement of Dr. Joydeep Biswas, Assistant Controller of Examinations as prepared by the office of the Finance Officer.

Decision: Resolved that the proposed provisional fixation of pay due to Placement of Dr. Joydeep Biswas, Assistant Controller of Examinations 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.

- viii. To consider the recommendations of the Standing Committee for appointment of the Officer-In-Charge, Watch & Ward Department (purely on temporary basis) held on 28.11.2018 at the office of the Vice-Chancellor, NBU. **(to be placed)**

Decision: Resolved that the recommendations of the Standing Committee for appointment of the Officer-In-Charge, Watch & Ward Department (purely on temporary basis) has been accepted. Sri Sajal Chakraborty be appointed at the earliest in view of the urgency of the Watch & Ward Department. His remuneration will be fixed as per existing rules of the University.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- ix. To consider the appointment of one Sr. Havilder, Watch & Ward Department (purely on temporary basis).

Decision: The Standing Committee for the post of Officer-In-Charge, Watch & Ward Department found one of the appeared candidates who was otherwise suitable for the

post of Havilder, Watch & Ward Department (Contractual purely on temporary basis) in view of the acute shortage of the retirement of the Havilder and Sr. Durwans in the Watch & Ward Department as informed by the present Officer-In-Charge, Watch & Ward Department.

The members considered the urgency of immediate filling up of the post of Havilder and has accepted the recommendation of the Standing Committee and resolved that Sri Shyama Kanta Mondal (Honry. Captain in India Army) may be appointed as Havilder, Watch & Ward Department (Contractual purely on temporary basis) with immediate effect. His remuneration will be fixed as per existing rules of the University.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- x. To consider the recommendation of the Screening Committee for the CAS of the following Non-Teaching employees of the University of North Bengal held on 28.11.2018:

Sl. No.	Name of the Employees	Designation	Department	1 st /2 nd CAS w.e.f (10/20 years)
1.	Sri Ashim Kumar	Jr. Peon	University B.T & Evening College	2 nd CAS w.e.f 21.04.2017
2.	Sri Hara Ch. Barman	Jr. Peon	University B.T & Evening College	2 nd CAS w.e.f 26.04.2017
3.	Sri Sib Nath	Sr. Durwan	Watch & Ward Department	2 nd CAS w.e.f 25.04.2018
4.	Sri Samir Das	Sr. Durwan	Watch & Ward Department	2 nd CAS w.e.f 29.04.2018
5.	Sri Kabiraj Biswakarma	Sr. Peon	University Library	2 nd CAS w.e.f 05.08.2018
6.	Sri Sanatan Barman	Sr. Binder	University Library	2 nd CAS w.e.f 21.09.2018
7.	Sri Ashok Sarki	Jr. Durwan	Watch & Ward Department	2 nd CAS w.e.f 30.09.2018
8.	Sri Arabinda Bala	Sr. Durwan	Watch & Ward Department	2 nd CAS w.e.f 03.11.2018
9.	Sri Gyan Prasad Chhetri	Technical Assistant	Nepali Department	2 nd CAS w.e.f 03.11.2007
10.	Sri. Kumar Dorjee	Sr. Peon	Office of the Vice-Chancellor	2 nd CAS w.e.f 25.07.2018
11.	Sri Hira Lal Tigga	Sr. Peon	Department of Chemistry	2 nd CAS w.e.f 24.09.2018

Decision: Resolved that the recommendation of the Screening Committee for the CAS of the abovementioned Non-Teaching employees of the University of North Bengal be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- xi. To consider the note of the Finance Officer (Offg.) dated 26.11.18 regarding payment of Puja Bonous total amounting Rs. 30400/- for 5 (five) workers working under mandays and 3 (three) contractual teachers.

Decision: Resolved that the note of the Finance Officer (Offg.) dated 26.11.18 regarding payment of Puja Bonous total amounting Rs. 30400/- for 5 (five) workers working under mandays and 3 (three) contractual teachers be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- xii. (a) To consider the note of the Head, Department of Law dated 28.11.18 regarding recruitment of Contractual Full Time teachers and Guest Faculty.

Decision: The Executive Council considered the proposal of the Department of Law in the form of Departmental Committee resolution and resolved that the note of the Head,

Department of Law dated 28.11.18 regarding recruitment of Contractual Full Time teachers and Guest Faculty be approved and the following existing teachers working in the capacity as Guest/Part-time Contractual, may be re-designated as Full-time Contractual with effect from **29.11.2018**. This conversion was made in adherence to the stipulations of Bar Council of India regarding the mandatory requirements of the requisite number of teachers.

Sl. No.	Name	Present Category	Subject	Converted to
01	Sri Biresh Prasad	Guest Teacher	Law	Full-time Contractual
02	Mr. Sanjay Dutta	Part-time Contractual	Economics	Full-time Contractual
03	Ms. Taniya Basu Mazumder	Part-time Contractual	Sociology	Full-time Contractual
04	Ms. Debarati Chanda	Part-time Contractual	English	Full-time Contractual
05	Sri Soumalya Ghosh	Guest Teacher	Political Science	Full-time Contractual

Further resolved that the Salary/ Monthly remuneration (Consolidated) of the above stated five teachers be fixed at Rs. 42,120/- p.m. in line with the salary of the Assistant Professor (Full-time Contractual) working in other academic Department.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

(b) To consider the proposal of the Head, Department of Sociology in the form of Departmental Committee Resolution regarding the appointment of four (4) retired teachers as Guest Faculty due to acute shortage of teachers in the department and the required budget for such appointment of Guest Teachers.

Decision: Resolved that the proposal in the form of Resolution of Departmental Committee, Sociology, NBU has been considered. The additional budget expenditure be approved till at least two new teacher join in the department.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- xiii. 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	Rajendra Pradhan	Dr. B. Sinha	Chemistry	MOLECULAR INTERACTIONS IN MIXTURES OF SOME INDUSTRIALLY IMPORTANT SOLVENTS: A PHYSICO-CHEMICAL STUDY	16/11/18
2	Prabir Banik	Dr. A. Bhadra & Dr. S.K. Sarkar (Co- Supervisor)	Physics	Probing the sources of cosmic rays with high energy gamma rays and neutrinos	20/11/18
3	Mamata Prasad	Prof. P.R. Sengupta	Commerce	Analysis of Relationship between Personalities , Intelligence and Workplace Happiness among Medical Professionals in West Bengal	20/11/18
4	Renuka Tamang	Prof. G.S. Nepal	Nepali	Sanu Lamaka Kathama Pariwarik Jiwanko Chittran	24/11/18

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.


- xiv. To consider the installation of at least ten CC TV Cameras at different locations of the University Campus.

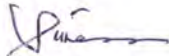
Decision: Resolved that ten CC TV Cameras be installed at different locations of the University Campus as per proposal.

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