## UNIVERSITY OF NORTH BENGAL

Minutes of the 53<sup>rd</sup> meeting of the Executive Council held on 01.02.2019 at 12.30 PM 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. Sanchari Roy Mukherjee, Dean, Faculty Council for YG 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
- 4. Dr. Shanti Chhetry, Principal, P.D. Women's College, Jalpai, suri
- 5. Prof. Pranab Ghosh, Head, Department of Pharmaceutical Technology
- 6. Dr. Arindam Bhattacharjee, Head, Department of Micro-biology
- 7. Prof. M. P. Dahal, Head, Department of Nepali
- 1. To confirm the minutes of the 52<sup>nd</sup> meeting of the Executive Council held on 22.12.2018.

**Decision:** Resolved that the minutes of the 52<sup>nd</sup> meeting of the Executive Council held on 22.12.2018 be confirmed.

2. To consider the Action Taken Report (ATR) on the decision of the Executive Council held on 22.12.2018.

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
Soma Dey Prof. Rathin Bandyopadhyay		Law	THE DETERMINATION OF SENIORITY FOR THE PURPOSE OF PROMOTION IN THE SERVICES UNDER THE STATE : AN ANALYTICAL STUDY	20/12/2018	
2	Jadab Roy	Prof. K.L. Das	Philosophy	Socio-Philosophical Understanding of Untouchability: Past and Present	24/12/2018

3	Renuca Rajni Beck	Prof. M. Chakraborty	Political Science	TRIBAL WOMEN IN THE DEMOCRATIC POLITICAL PROCESS: A STUDY OF TRIBAL WOMEN IN THE DOOARS AND TERAI REGIONS OF NORTH BENGAL	26/12/2018
4	Juhi Routh	Dr. K. Joardar	Philosophy	FREEDOM AND FACTICITY : A STUDY WITH SARTRE	03/01/2019
5	Indu Chettri	Prof. R. Sahu	Geography (under Centre for Himalayan Studies	Health Care Delivery System in Darjeeling Hills with Special Reference to Kalimpong Sub- Division: A Geographical Perspective	15/01/2019
6	Karma Dorjee Denzongpa	Dr. S.K. Biswas	Law	A STUDY OF THE LEGAL FRAMEWORK FOR THE PROTECTION OF MEDICO- SPIRITUAL FRACTICES IN SIKKIM AS INDIGENOUS KNOWLEDGE UNDER INTELLECTUAL PROPERTY LAW	16/01/2019
7	Dup Tshering Sherpa	Prof. G.S. Nepal	Nepali	NEPALI RA LEPCHA UKHAN, TUKKA EVAM BAGDHARAKO TULNATMAK ADHYAYAN	22/01/2019
8	Binita Rai	Prof. M.P. Dahal	Nepali	DARJEELINGMA NEPALI BHASHA - SAHITYAKO VIKASHMA ISAI MISSIONARYHARUKO SHATABDIVYAPEE YOGDAAN: ADHYAYAN RA MULYANKAN	22/01/2019
9	Koela Ganguly	Dr. T.K. Roy	Bengali	অবরোধবাসিনীর মুক্তি কামনা : প্রসঙ্গ আশাপূর্ণা দেবীর উপন্যাস	22/01/2019
10	Biplab Kumar Barman	Prof. N.C. Ray	Bengali	উত্তর ও দক্ষিণ দিনাজপুর জেলার নাট্যচর্চা : একটি অনুসন্ধান	25/01/2019
11	Tilak Saha	Prof. R. Chakraborty	Biotechnolo gy	Immunological Responses and Internal Microbes of <i>Eisenia</i> fetida	14/12/2018
12	Ritesh Biswa	Prof. A. Mukhopadhya y & Dr. M. Bahadur (Co- supervisor)	Zoology	A STUDY ON TERMITES OF TEA PLANTATIONS IN TERAI REGION OF DARJEELING FOOTHILLS WITH INSECTICIDE TOLERANCE STATUS OF TWO COMMONLY OCCURRING TERMITE PESTS	17/01/2019
13	Priyanka Bhattacharjee	Prof. A. Sen	Botany	Molecular detection and diversity analysis of <i>Bipolaris sorokiniana</i> (Sacc.) Shoemaker and induction of resistance in <i>Sorghum bicolor</i> (L.) Moench using bioinoculants	22/01/2019
14	Malay Mitra	Prof. R.K. Samanta	Computer Science & Application	Medical Diagnosis Using Soft Computing Techniques	22/01/2019
15	Sanjoy Saha	Dr. B. Sinha	Chemistry	Ionic Liquid-Supported Schiff Bases and their Transition Metal Complexes: Synthesis, Physico- Chemical Characterization and Biological Activities	25/01/2019

**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 note of Controller of Examinations seeking approval of the rate of payment to Agency for undertaking works of PG Part I & Part II Examinations under DE mode.

**Decision:** Resolved that the note of Controller of Examinations for fixing the rate of payment to Confidential Agency for undertaking works of PG Part I & Part II Examinations under DE mode shall remain same as per the Terms of Contract with the Confidential Agency.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

 To consider the note of Finance Officer (Offg.) dated 20.12.18 to make a policy regarding implementation of revised remuneration for the casual workers who are working in different sponsored schemes & projects.

**Decision:** Resolved that the note of Finance Officer (Offg.) dated 20.12.18 to make a policy regarding implementation of revised remuneration for the casual workers who are working in different sponsored schemes & projects be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

6. To consider the proposed provisional fixation of pay of the following teachers as prepared by the office of the Finance Officer. (to be placed)

Sl.No	Name	Designation	Due to
1	Dr. Dahlia Bhattacharya	Associate Professor, Department of History	Direct Appointment
2	Smt. Paromita Das  Assistant Professor, Department of Education		Direct Appointment
3	Dr. Riti Moktan	Assistant Professor, Department of Geography & Applied Geography	Direct Appointment
4	Smt. Prerna Lepcha	Assistant Professor, Department of Law	Direct Appointment
5	Dr. Ranjita Chakraborty	Professor, Department of Political Science	Promotion
6	Dr. Ramesh Dural Associate Professor, Department of Political Science		Promotion
7	Dr. Shaptarshi Ghosh  Assistant Professor, Department of Library & Information Science		Upgradation
8			Promotion
9	Dr. Amlan Majumdar	Associate Professor, Department of Economics	Direct Appointment
10	Dr. Rinzi Lama	Assistant Professor, Department of Anthropology	Direct Appointment
11	Dr. Argina Khatun Assistant Professor, Department of Anthropology		Direct Appointment
12	Dr. Rupnar Dutta Assistant Professor, Department of Education		Direct Appointment
13	Ms. Kritika Chettri	Assistant Professor, Department of English	Direct Appointment

14	Dr. Verma Priyadarshini	Assistant Professor, Department of History	Direct Appointment
15	Dr. Subhra Prakash Hui	Assistant Professor, Department of Zoology	Direct Appointment
16	Mr. Krishna Maya Mangar	Assistant Professor, Department of Nepali	Direct Appointment
17	Dr. Sonali Roy	Assistant Professor, Department of Tea Science	Direct Appointment
18	Dr. Hari Shankar Das	Assistant Professor, Department of Chemistry	Direct Appointment
19	Mr. Dup Tshering Lepcha	Assistant Professor, Department of Nepali	Direct Appointment
20	Md. Firoj Hossain	Assistant Professor, Department of Chemistry	Direct Appointment
21	Dr. Binayak Sundas	Assistant Professor, Centre for Himalayan Studies	Direct Appointment
22	Dr. Pradipta Shyam Chowdhury	Assistant Professor, Department of English	Direct Appointment
23	Dr. Jnan Bikash Bhandari Associate Professor, Department Botany		Direct Appointment
24	Dr. Sanjay Kr. Ghosal Associate Professor, Department of Mathematics		Direct Appointment
25	Dr. Ranabir Sahu Assistant Professor, Department of Pharmaceutical Technology		Direct Appointment
26	Dr. Arpan Kr. Maiti Assistant Professor. Depa Zoology		Direct Appointment
27	Dr. Manab Deb Adhikari	Assistant Professor, Department of Biotechnology	Direct Appointment
28	Dr. Bibaswan Dey	Assistant Professor, Department of Mathematics	Direct Appointment
29	Dr. Nitish Roy	Assistant Professor, Department of Chemistry	Direct Appointment
30	Dr. Plaban Singha	Assistant Professor, Department of Bengali	Direct Appointment
31	Dr. Piyush Mathur	Assistant Professor, Department of Botany	Direct Appointment
32	Dr. Mayank Bora	Assistant Professor, Department of Philosophy	Direct Appointment
33	Sri Jamaludeen	Assistant Professor, Department of Commerce	Direct Appointment
34	Sri Lakpa Tamang	Assistant Professor, Department of Physics	Direct Appointment
35	Sri Kalyan Saha	Assistant Professor, Department of Mathematics	Direct Appointment
36	Ms. Priyanka Karmakar	Assistant Professor, Department of Sociology	Direct Appointment

**Decision:** Resolved that the proposed provisional fixation of pay 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.

7. To consider the proposed provisional fixation of pay of the following Officers as prepared by the office of the Finance Officer.

Sl.No	Name	Designation	Due to
1	Mr. Surajit Das	Accounts Officer	Placement
2 Mr. Kamala Kanta Ghosh		Estate Officer	Placement
3	Mr. Apurba Paul	Documentation Officer	Direct Appointment
4	Ms. Shankari Chakraborty	Assistant Controller Examinations	of Direct Appointment

5 Dr. Biswajit Chatterjee 6 Dr. Tamal Sarkar		Secretary to Vice-Chancellor	Placement Placement	
		Technical Officer I		
7	Mr. Debasish Bhattacharya	Assistant Registrar	Direct Appointment	

**Decision:** Resolved that the proposed provisional fixation of pay 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.

 To consider the Re-Designation and Pay Fixation of Sri Rajendra Nath Saha as per decision of the ROPA Committee and as prepared by the office of the Finance Officer.

**Decision:** Resolved that the Re-Designation and Pay Fixation of Sri Rajendra Nath Saha as per decision of the ROPA Committee and 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 of the following non-teaching employees as prepared by the office of the Finance Officer.

Sl.No	Name	Designation	Due to
1	Mr. Hiralal Tigga	Sr. Peon	Placement
2	Mr. Ashok Sarki	Sr. Durwan	Placement
3	Mr. Gyan Prasad Chhetri	Tech. Asstt. Gr. I	Placement
4	Mr. Sanatan Barman	Sr. Binder	Placement
5	Mr. Kumar Dorjee	Sr. Peon	Placement
6	Mr. Samir Das	Sr. Durwan	Placement
7	Mr. Kabiraj Biswakarma	Sr. Peon	Placement
8	Mr. Arabinda Bala	Sr. Durwan	Placement

**Decision:** Resolved that the proposed provisional fixation of pay of the above mentioned non-teaching 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.

 To consider the admissibility report of study leave of Prof. Aniruddha Saha, Department of Botany w.e.f. 01.03.2019 to 31.07.2019.

**Decision:** Resolved that the admissibility report of study leave of Prof. Aniruddha Saha, Department of Botany w.e.f. 01.03.2019 to 31.07.2019 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

11. To consider the admissibility report of study leave of Prof. Ranadhir Chakraborty, Department of Biotechnology *w.e.f.* 02.05.2019 to 01.10.2019.

**Decision:** Resolved that the admissibility report of study leave of Prof. Ranadhir Chakraborty, Department of Biotechnology *w.e.f.* 02.05.2019 to 01.10.2019 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

 To consider the admissibility report of study leave of Mr. Sumit Ray, Department of English for six months.

**Decision:** Resolved that the admissibility report of study leave of Mr. Sumit Ray, Department of English for six months be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

 To consider the admissibility report of study leave of Mr. Manash Esh, Information Scientist for six months.

**Decision:** Resolved that the admissibility report of study leave of Mr. Manash Esh, Information Scientist for six months be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

14. To consider the admissibility report of study leave of Mr. Santanu Chanda, Assistant Librarian, Department of Law for six months.

**Decision:** Resolved that the admissibility report of study leave of Mr. Santanu Chanda, Assistant Librarian, Department of Law for six months 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 21.12.2018 regarding continuation of the Day Care Centre and Basic Facilities for Women (both the Schemes under UGC XII Plan Development Schemes).

**Decision:** Resolved that the note of the Finance Officer (Offg.) dated 21.12.2018 regarding continuation of the Day Care Centre and Basic Facilities for Women (both the Schemes under UGC XII Plan Development Schemes) be continued and expenditure may be made from the University Fund for the purpose.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

16. To consider the letter of resignation of Sri Anirban Mondal, Assistant Engineer dated 24.01.2019.

**Decision:** Resolved that the letter of resignation of Sri Anirban Mondal, Assistant Engineer dated 24.01.2019 be accepted *w.e.f.* 28.01.2019.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

17. To place the notification vide no. 104-Edn(U)/OM-7L/2019 dated 24.01.2019 issued by the Special Secretary, Department of Higher Education, University Branch, Govt. of West Bengal.

Decision: Noted for implementation.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

18. To report that the Hon'ble Vice-Chancellor, University of North Bengal has sanctioned lien to Sri Apurba Paul, Senior Assistant, Registrar Branch w.e.f. 24.12.2018 for a period till the post of "Documentation Officer" becomes lien free to enable him to join the post of Documentation Officer (lien bound), University of North Bengal.

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

19. To report that the Hon'ble Vice-Chancellor, University of North Bengal has accepted the resignation of Dr. Tamal Sarkar from the post of Technical Officer I w.e.f. 24.12.2018 (forenoon) to enable him to join as Scientific Research Officer Gr. II w.e.f. 24.12.2018 (forenoon) and his past services w.e.f. the date of joining in the University Services as Technical Officer I have been approved and also his services have been confirmed mutatis mutandis w.e.f. 24.12.2018 (forenoon) as Scientific Research Officer Gr. II, University of North Bengal.

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

20. To report that the Hon'ble Vice-Chancellor, University of North Bengal has accepted the resignation of Sri Debasish Bhattacharya from the post of Senior Stenographer w.e.f. 24.12.2018 (forenoon) to enable him to join as Assistant Registrar w.e.f. 24.12.2018 (forenoon) and his past services w.e.f. the date of joining in the University Services as Junior Stenographer (presently Senior Stenographer) have been approved and also his services have been confirmed mutatis mutandis w.e.f. 24.12.2018 (forenoon) as Assistant Registrar, University of North Bengal.

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

21. To report that the Hon'ble Vice-Chancellor, University of North Bengal has accepted the resignation of Smt. Shankari Chakraborty from the post of Senior Assistant w.e.f. 24.12.2018 (forenoon) to enable her to join as Assistant Controller of Examinations w.e.f. 24.12.2018 (forenoon) and her past services w.e.f. the date of joining in the University Services as Junior Assistant cum Typist (presently Senior Assistant) have been approved and also her services have been confirmed mutatis mutandis w.e.f. 24.12.2018 (forenoon) as Assistant Controller of Examinations, University of North Bengal.

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

22. To report that the Hon'ble Vice-Chancellor, University of North Bengal has accepted the resignation of Sri Gautam Sarkar from the post of Technical Officer II w.e.f. 24.12.2018 (forenoon) to enable him to join as Technical Officer III w.e.f. 24.12.2018 (forenoon) and his

past services w.e.f. the date of joining in the University Services as Technical Officer II have been approved and also his services have been confirmed mutatis mutandis w.e.f. 24.12.2018 (forenoon) as Technical Officer III, University of North Bengal.

**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 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	Dr. Subarna Thakur	Assistant Professor, Department of Bioinformatics	17.10.2017
2	Dr. Tilak Saha	Assistant Professor, Department of Zoology	24.12.2018

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

 To report that the Hon'ble Vice-Chancellor has approved prayer of Smt. Sovna Khati regarding extension of joining to this university till January 2019.

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

 To report that the Hon'ble Vice-Chancellor has approved AQAR for 2015-16, 2016-17 and 2017-18.

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

 To report that the Hon'ble Vice-Chancellor has approved the extension of the tenure of Jana Enterprise, existing Guest House Caterer till 31.03.2019.

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

27. To report that appointment be issued to candidate at Sl. No. 2 Sri Amit Mahajan as Assistant Controller of Examinations at NBU Jalpaiguri Campus as the person at Sl. No. 1 of the panel Dr. Subhojit Sarkar has declined to join.

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

- 28. Any other Agenda to be placed by the Chair.
  - To consider the minutes of the 177<sup>th</sup> meeting of the Finance Committee held on 30.01.2019.

**Decision:** Resolved that the minutes of the 177<sup>th</sup> meeting of the Finance Committee held on 30.01.2019 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

ii. To consider two nominations as members of Museum Committee.

**Decision:** Resolved that Prof. Pranab Ghosh, Department of Chemistry, University of North Bengal and Dr. Shanti Chhetri, Principal, PD Women's College, Jalpaiguri be nominated as member of Museum Committee w.e.f. 01.02.2019 for a period of 2 (two) years.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

iii. To consider special approval for appearing at the Examination (Old System) after the lapse of normal chances.

**Decision:** Considering the introduction of Undergraduate Examinations under CBCS Mode special approval for appearing at the Examination (Old System) after the lapse of normal chances be approved for this year only. The decision shall not be used as precedence in future.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

iv. To consider the note of the Office of the Registrar dated 29.01.2019 regarding absence of employees on 10.09.18, 08.01.19 and 09.01.19 due to Strike/Bandh.

**Decision:** Resolved that the note of the Office of the Registrar dated 29.01.2019 regarding absence of employees on 10.09.18, 08.01.19 and 09.01.19 due to Strike/Bandh be deferred.

v. 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	Raja Ghosh Prof. M.N. Roy Chemistry Physicochemical Investigation of Some Ionic Liquid Based Surfactants and Biologically Active Molecules in Diverse Arrangements		30/01/2019		
2	Abdul Miraj	Dr. S.K. Bhattacharya	Geography & Applied Geography	WETLANDS OF TUFANGANJ AND KOCH BIHAR SADAR SUB-DIVISIONS IN THE KOCH BIHAR DISTRICT, WEST BENGAL: A GEO-ENVIRONMENTAL STUDY	30/01/2019
Johnny Prof. S.R. Mukherjee		Economics	"HOUSEHOLD DECISION - MAKING IN DEVELOPING ECONOMIES: AN INVESTIGATION INTO INTRA- HOUSEHOLD INCOME DISTRIBUTION, EDUCATIONAL MOBILITY AND HEALTH STATUS IN RURAL WEST BENGAL	31/01/2019	

**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.

vi. To consider the minutes of the Promotion Committee for the Non-Teaching Employees of University of North Bengal constituted by the Executive Council meeting dated 22.12.2018 relating to the promotion in the several posts of the Non-Teaching employees of the University of North Bengal held on 30.01.2019.

**Decision:** Resolved that the minutes of the Promotion Committee for the Non-Teaching Employees of University of North Bengal constituted by the Executive Council meeting dated 22.12.2018 relating to the promotion in the several posts of the Non-Teaching employees of the University of North Bengal held on 30.01.2019 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- vii. To report that Vice-Chancellor has appointed following eight teachers (first four in each category) as Assistant Professor (Contractual) in Pharmaceutics and Pharmacognasy Department to meet the minimum parameters of Pharmacy Council of India:
  - a. Assistant Professor (Contractual) in Pharmaceutics
    - i. Dr. Siddhartha Maity
    - ii. Mrs. Paramita Paul
    - iii. Dr. Basudeb Sahana (SC)
    - iv. Dr. Koushik Sengupta
  - b. Assistant Professor (Contractual) in Pharmacognosy
    - i. Dr. Tarun Kumar Dua
    - ii. Dr. Bapi Ray Sarkar (SC)
    - iii. Dr. Prasanta Pal
    - iv. Mr. Uttam Sharma

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

viii. To consider the name of Sri Joyjit Choudhury as Legal Retainer for University Court Cases related issues in place of Sri Mrigendra Chaturvedi.

**Decision:** Resolved that Sri Joyjit Choudhury, LL.M. Advocate, Siliguri Sub-Divisional Court (residing at Mia Garage Building, 2<sup>nd</sup> Floor, Room no. 208, Hill Cart Road, Siligur, Dist. Darjeeling, W. B., PIN 734001, Phone no. 9434044540, 03532535922, Fax No.

03532574698) be appointed as the Legal Retainer for University Court Cases related issues in place of Sri Mrigendra Chaturvedi..

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

ix. To consider the name of Dr.Pranab Chanda, Former Principal, Siliguri B.Ed. College and former Registrar, West Bengal University of Teachers' Training Education, Planning and Administration, Kolkata to act as Head-cum-Coordinator of the Department of Education, University of North Bengal with a remuneration of Rs. 20,000/- per month in place of Sri Dyutis Chakraborty who has been presently acting as the Head, Department of Education, NBU.

**Decision:** Resolved that the item be deferred.

x. To consider the proposed provisional fixation of pay due to Director Appointment of Dr. Bhaskar Biswas, 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 Director Appointment of Dr. Bhaskar Biswas, 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.

xi. To report that the Hon'ble Vice-Chancellor, University of North Bengal has approved the programme for B.A./B.Sc./B.Com Part I, Part II and Part III Examinations, 2019 under 1+1+1 system as proposed by the Controller of Examinations.

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

xii. To consider the recommendation of the Selection Committee for appointment of Assistant Professor (Part-time) – 01 (one) Post in the Department of Lifelong Learning & Extension.

**Decision:** Resolved that the recommendation of the Selection Committee for appointment of the following Assistant Professor (Part-time) – 01 (one) Post in the Department of Lifelong Learning & Extension be approved:

a) Sri Bijoy Das

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

Misc. item. xiii.

> (a) To consider the change of specialization during the recruitment of teachers for the Department of Pharmaceutical Technology.

Decision: Resolved that in view of the joining of two teachers in the substantive post of Assistant Professor one each in Pharmaceutics and Pharmacognosy, the future post of teachers in the department of Pharmaceutical Technology shall be advertised with the specialization of Pharmaceutics and Pharmacognosy to satisfy the norms of the Pharmacy Council of India for the smooth functioning of this new department.

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