

UNIVERSITY OF NORTH BENGAL

Minutes of the 54th meeting of the Executive Council held on 09.03.2019 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. Professor Swagata Sen, Nominee of the Chancellor and Hon'ble Vice-Chancellor, Gour Banga University
3. Sri Siladitya Basu Roy, Joint Secretary, Department of Higher Education, Govt. of West Bengal
4. Prof. Sanchari Roy Mukherjee, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal
5. Prof. Bikash Chandra Paul, Dean, Faculty Council for PG Studies in Science, University of North Bengal
6. Dr. Subhas Chanda, Principal, University B. T. & Evening College
7. The Principal, Indian Institute of Legal Studies
8. The Principal, Siliguri College
9. The Principal, Acharya Prafulla Chandra Roy Government College
10. Dr. Debkumar Mukherjee, Principal, Maynaguri College, Jalpaiguri
11. Dr. Rajendra Prasad Dhakal, Principal, Kalimpong College
12. Dr. Anirban Mukherjee, Head, Department of Philosophy, University of North Bengal
13. Sri Dyutis Chakrabarti, Head, Department of Physical Education, University of North Bengal
14. Prof. Ranjita Chakraborty, Head, Department of Political Science, University of North Bengal

1. To confirm the minutes of the 53rd meeting of the Executive Council held on 01.02.2019.

Decision: Resolved that the minutes of the 53rd meeting of the Executive Council held on 01.02.2019 be confirmed.

2. To consider the Action Taken Report (ATR) on the decision of the Executive Council held on 01.02.2019.

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	Ratna Paul	Dr. S. Debnath & Prof. A.G. Ghosh (Co-sup.)	History	THE GROWTH AND DEVELOPMENT OF MODERN EDUCATION IN BHUTAN (1907 TO 1997 A.D.)	06/02/2019
2	Kartick Saha	Prof. A.G. Ghosh & Dr. A.K. Sarkar (Co-sup.)	History	The Demographic profile of North Bengal in Colonial and Post-Colonial period(1871-1991): A Study on Economic, Cultural and Political Changes	07/02/2019
3	Arjun Kumar Kar	Dr. Tapan Mandal	Bengali	শব্দমিত্র : জীবন ও নাট্যচর্চা	08/02/2019
4	Ranjan Roy	Prof. N.C. Ray	Bengali	জগদীশ গুপ্তের উপন্যাস : স্বাতন্ত্র্যের সন্ধান	12/02/2019
5	Sharita Sharma	Prof. G. Chakraborty	Law	TORTIOUS LIABILITY OF GOVERNMENT IN INDIA : EVOLUTION OF JUDICIAL DOCTRINE AND EMERGING TREND	13/02/2019
6	Rupa Bal	Prof. R.N. Ghosh	Philosophy	The Nyāya Critique of Akhyātivāda : Some Reflections	15/02/2019
7	Nupur Sengupta (Dutta)	Prof. M. Bera	Bengali	বিবর্তনের ধারায় প্রাক-আধুনিক বাংলা সাহিত্যে শিব চরিত্র	28/02/2019
8	Biplab Roy	Prof. A.K. Panda	Chemistry	INTERFACIAL, KINETIC AND MECHANISTIC STUDIES ON DENDRIMER - LIPOSOME INTERACTIONS	04/02/2019
9	Pritam Guha	Prof. A.K. Panda	Chemistry	PHYSICO-CHEMICAL STUDIES ON LIPOSOME MIMETIC SYSTEMS AND THEIR COMPLEXES WITH BIOLOGICALLY RELEVANT POLYMERS	04/02/2019
10	Sachina Yonzone	Prof. S.C. Roy and Dr. D.R. Chhetri (Co-supervisor)	Botany	Isolation and biochemical characterization of L-myo-inositol-1-phosphate synthase from Asterella khasiana (Griff.) Grolle and Sphagnum junghuhnianum Doz. & Molk. of Darjeeling Hills	05/02/2019

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 recommendation of the Standing Committee for Promotion of Dr. Ishan Ghosh, Ex-Medical Officer of the University under Career Advancement Scheme (CAS) vide G.O. No. 228Edn(U) dated 08.03.2001:

Sl. No.	Name	Designation	Promotion recommended	Revised pay band Scale	<i>w.e.f.</i>
1	Dr. Ishan Ghosh	Ex-Medical Officer	To higher post scale	37400-67000 GP 10000	05.10.13

Decision: Resolved that the recommendation of the Standing Committee for Promotion of Dr. Ishan Ghosh, Ex-Medical Officer of the University under Career Advancement Scheme (CAS) vide G.O. No. 228Edn(U) dated 08.03.2001 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 of the following non-teaching employees as prepared by the office of the Finance Officer:

Sl.No	Name	Designation	Due to
1	Sri Chaitanya Singha	Sr. Durwan, Watch & Ward Dept.	Promotion
2	Sri Arindam Roy	Jr. Superintendent, Finance Branch	Promotion
3	Sri Hiralal Singha	Head Durwan, Watch & Ward Dept.	Promotion
4	Sri Hirendra Nath Singha	Head Durwan, Watch & Ward Dept.	Promotion
5	Sri Kaushik Dutta	Jr. Superintendent, Registrar Branch	Promotion
6	Sri Subhrangsu Chgoudhury	Jr. Superintendent, Finance Branch	Promotion
7	Sri Ganesh Ch. Singha	Sr. Superintendent, Engineering Branch	Promotion
8	Sri Dhruva Kr. Singha	Sr. Superintendent, Registrar Branch	Promotion
9	Sri Bhabesh Kr. Das	Record Supplier, Registrar Branch	Promotion
10	Sri Ramesh Ch. Singha	Head Durwan, Watch & Ward Dept.	Promotion
11	Sri Sateadra Mandal	Head Durwan, Watch & Ward Dept.	Promotion
12	Smt. Munna Mangar	Record Supplier, Centre for Himalayan Studies	Promotion
13	Sri Kumar Rana Narayan	Jr. Superintendent, Registrar Branch	Promotion
14	Sri Maha Shankar Jha	Jr. Superintendent, Exam. Branch	Promotion
15	Sri Sib Nath	Sr. Durwan, Sports Board	CAS
16	Sri Shankar Chhetri	Sr. Durwan, Watch & Ward Department	Promotion

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.

6. To consider the proposed provisional fixation of pay of the following Officer(s) as prepared by the office of the Finance Officer.

Sl.No	Name	Designation	Due to
1	Sri Surajit Das	Accounts Officer	Placement
2	Dr. Zakia Banu	Medical Officer	Direct Appointment
3	Dr. Malay Saha	Assistant Curator, AKMH Museum	Direct Appointment
4	Mr. Mayukh Deb	Micro-Analyst, Dept. of Chemistry	Direct Appointment
5	Mr. Debashis Kar	Assistant Engineer	Direct Appointment
6	Mr. Amitava Deb Barman	Programmer	Direct Appointment
7	Sri Utpal Mandi	Programmer	Direct Appointment
8	Sri Maheswar Malo Das	Accounts Officer, NBU Jalpaiguri Campus	Direct Appointment
9	Ms. Yanzee Sherpa	Assistant Librarian	Direct Appointment

Decision: Resolved that the proposed provisional fixation of pay of the above mentioned Officer(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.

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

Sl.No	Name	Designation	Due to
1	Dr. Swarnendu Roy	Assistant Professor, Dept. of Botany	Direct Appointment

2	JKM Sadique Uz Zaman	Assistant Professor, Dept. of Comp. Sc. Appl.	Direct Appointment
3	Mr. Tutul Biswas	Assistant Professor, Dept. of Physics	Direct Appointment
4	Dr. Ranjan Ghosh	Associate Professor, Dept. of English	Direct Appointment
5	Dr. Bhaskar Biswas	Professor, Dept. of Chemistry	Direct Appointment

Decision: Resolved that the proposed provisional fixation of pay 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 proposal for the establishment of "Centre For Child Rights" as proposed by the Department of Law.

Decision: Resolved that the proposal of the Department of Law, University of North Bengal for the establishment of "Centre For Child Rights" be principally accepted. The Head, Department of Law is requested to provide operational details and modalities to the Authority of the University for the creation and sustainability of the proposed "Centre For Child Rights". For the required follow up actions the Hon'ble Vice-Chancellor shall decide on behalf of the Executive Council and the appointment of Director of such centre and power and functions thereof.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

9. To consider the Performance Report of Sri Bikky Mallick, Jr. Peon after completion of 12 months continuous service.

Decision: Resolved that concerned employee be confirmed in the University service *w.e.f.* the date of joining as per performance report.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

10. To consider the recommendation for candidates for placement in the next higher scale of pay after 20 years of service.

Decision: Resolved that the recommendation for candidates for placement in the next higher scale of pay after 20 years of service be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

11. 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 07.03.2019:

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

viii. Anthropology

Decision: Resolved that the minutes of the Board of Research Studies on the above mentioned subjects under the Faculty Council for PG Studies in Science held on 07.03.2019 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

12. 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 07.03.2019:

- i. Philosophy
- ii. History
- iii. Political Science
- iv. Law
- v. Economics
- vi. English
- vii. Hindi
- viii. Bengali
- ix. Himalayan Studies

Decision: Resolved that the minutes of the Board of Research Studies on the above mentioned subjects under the Faculty Council for PG Studies in Arts, Commerce & Law held on 07.03.2019 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

13. To consider the proposal for the establishment of “Central Cheap Canteen” as proposed by the Secretary (Addl.), Faculty Council for PG Studies in Arts, Commerce & Law.

Decision: Resolved that the decision of the meeting of the Canteen Committee held on 07.02.2019 regarding creation of a “Central Cheap Canteen” is principally accepted. The University Engineer may be requested to provide in details the viability of the expansion and the refurnishment of the existing PG Students’ Canteen for the purpose. Alternatively, the University Engineer may review may expansion and refurnishment of the existing Teachers’ Canteen for the purpose. The report of the University Engineer may be placed before the Executive Council for consideration.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

14. To consider the minutes of the 108th meeting of the Purchase Committee held on 14.02.2019.

Decision: Resolved that the minutes of the 108th meeting of the Purchase Committee held on 14.02.2019 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

15. To consider the minutes of the 109th meeting of the Purchase Committee held on 28.02.2019.

Decision: Resolved that the minutes of the 109th meeting of the Purchase Committee held on 28.02.2019 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

16. To report that the Hon'ble Vice-Chancellor has approved the up gradation of pay of Sri Surajit Das, Accounts Officer, University of North Bengal to PB No. 4, P.B. Scale of Rs. 37,400 – 67,000/- with Grade Pay of Rs. 9,000/- as per G.O. No.78-Edn(U) dated 23.02.2010.

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

17. To report that the Hon'ble Vice-Chancellor has approved the note of the Controller of Examinations vide no. 497/A/CE/19 dated 22.02.2019 regarding required adoption of the UGC Regulation.

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

18. To report that the University Authority has nominated the following members for the Governing Body of the Alipurduar Mahila Mahavidyalaya:

- i. Smt. Ananya Guha Roy, Asstt. Professor, Department of Political Science, Sahid Kshudiram College, P.O. Kamakshyaguri, Dist. Alipurduar.
- ii. Sri Arnab Banerjee, Asstt. Professor, Department of Sankrit, Pijush Kanti Mukherjee Mahavidyalaya, P.O. Sonapur, Dist. Alipurduar.

Decision: Action is noted, approved and ratified.

19. To report that the University Authority has nominated the following members for the Governing Body of the Jalpaiguri Law College:

- i. Dr. Indrajit Ghosh, Asstt. Professor, Department of Computer Science, A.C. College, P.O. & Dist. Jalpaiguri
- ii. Smt. Valentina Tamsang, Asstt. Professor, Department of English, A. C. College of Commerce, P.O & Dist. Jalpaiguri

Decision: Action is noted, approved and ratified.

20. To report that the University Authority has nominated the following members for the Governing Body of the Birpara College:

- i. Bobby Lama, Asstt. Professor, Department of Political Science, Alipurduar College
- ii. Minal Ali Mia, Asstt. Professor, Department of Bengali, Alipurduar Mahila Mahavidyalaya

Decision: Action is noted, approved and ratified.

21. To report that the tenure of lien granted to Sri Ajay Misra, Ex-Documentation Officer, NBU has expired on 15.02.2019 and the post of Documentation Officer has become lien free *w.e.f.* 16.02.2019 and the post is declared vacant *w.e.f.* 16.02.2018.

Decision: Action is noted, approved and ratified.

22. To report that the lien granted to Sri Apurba Paul upon his base post of Junior Assistant cum Typist (presently Senior Assistant) *w.e.f.* 24.12.2018 (forenoon) be withdrawn.

Decision: Action is noted, approved and ratified.

23. To report that the Hon'ble Vice-Chancellor, University of North Bengal has accepted resignation of Sri Apurba Paul from the post of Junior Assistant cum Typist (presently Senior Assistant) *w.e.f.* 24.12.2018 (forenoon) to enable him join as Documentation Officer *w.e.f.* 24.12.2018 (forenoon) & his 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 his services have been confirmed *mutatis mutandis w.e.f.* 24.12.2018 (forenoon) as Documentation Officer, University of North Bengal.

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

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

- i. To consider the minutes of the 178th meeting of the Finance Committee held on 08.03.2019.

Decision: Resolved that the minutes of the 178th meeting of the Finance Committee held on 08.03.2019 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- ii. To consider the proposed provisional fixation of pay of the following non-teaching employee(s) as prepared by the office of the Finance Officer.

Sl.No	Name	Designation	Due to
1	Sri Kalyan Roy	Superintendent (Tech.), Dept. of Geo. & Appl. Geo.	Promotion

Decision: Resolved that the proposed provisional fixation of pay 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.

- iii. To consider the proposal for setting-up Centre for Geospatial Sciences in the Department of Geography & Applied Geography, University of North Bengal in place of Centre for Remote Sensing and Application.

Decision: Resolved that the proposal for setting-up Centre for Geospatial Sciences in the Department of Geography & Applied Geography, University of North Bengal in place of Centre for Remote Sensing and Application be approved and an Advisory Committee be constituted by the Vice-Chancellor taking experts from the relevant disciplines for the proper functioning of the proposed Centre for Geospatial Sciences.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- iv. To consider the prayer of Dr. Narender Nagarwal, Ex-Assistant Professor, Department of Law regarding extension of Lien.

Decision: Resolved that the prayer be reconsidered on receipt of a reply from Dr. Narender Nagarwal regarding his date of confirmation in the present services.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- v. To consider the of Unit President, TMCP P.G. Unit, NBU dated 6.3.19 regarding exemption of fees for Master students of the Departments (Tea Science, Microbiology and Mass Communication).

Decision: Resolved that a committee be constituted and to composed of Deans of ACL and Science, Heads of the Departments of Tea Science, Microbiology and Mass Communication to look into the viability of such exemption of fees and to provide a report within 15 (fifteen) days on the issue of the total/partial exemption of existing fees in these three departments. The Secretary, PG Faculty Council of Science and the Secretary, PG Faculty Council of Arts, Commerce & Law (Addl. Charge) shall be the Convener.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- vi. To report that the Hon'ble Vice-Chancellor, University of North Bengal has approved the re-designation of Sri Manoranjan Das as Senior Peon and also approved his pay fixation at Rs. 10870 *w.e.f.* 20.07.2016 in the PB-1: 5400 – 18600 + GP 2600/-.

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

- vii. To report that the Hon'ble Vice-Chancellor, University of North Bengal has approved the plan and estimates in regards to proposed Officer Quarters, Teachers Quarters & Staff Quarters with in the NBU Campus.

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

- viii. To report that the Hon'ble Vice-Chancellor, University of North Bengal has approved the inspection report regarding affiliation (permanent) of Chopra Kamala Paul Smriti Mahavidyalaya.

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

- ix. To report that the Hon'ble Vice-Chancellor, University of North Bengal has approved the inspection report regarding affiliation of subjects in Chopra Kamala Paul Smriti Mahavidyalaya.

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

- x. To report that the Hon'ble Vice-Chancellor, University of North Bengal has approved the inspection report regarding affiliation of subjects in Ghospukur College.

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

- xi. To report that the Hon'ble Vice-Chancellor, University of North Bengal has approved the inspection report regarding affiliation of P.G. Programmes in Indian Institute of Legal Studies.

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

- xii. To report that the Hon'ble Vice-Chancellor, University of North Bengal has approved the inspection report regarding increase in intakes in Bengali (Honours) and English (Honours) in Ananda Chandra College of Commerce.

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

- xiii. To report that the Hon'ble Vice-Chancellor, University of North Bengal has approved the inspection report regarding affiliation of subject(s) in Dhupguri Girls' College.

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

- xiv. To report that the Hon'ble Vice-Chancellor, University of North Bengal has approved the inspection report regarding affiliation of subject(s) in Pijus Kanti Mukherjee Mahavidyalaya.

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

- xv. 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	Santosh Kumar Gupta	Dr. S.K. Dwivedi	Hindi	KASHINATH SINGH KE KATHA SAHITYA MEIN SAMAJIK YATHARTH KA SWAROOP AUR VISHLESHAN	07/03/2019

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.

- xvi. To report that the Hon'ble Vice-Chancellor, University of North Bengal has nominated Dr. Samirendra Sarkar, Principal, Nakshalbari College to the Building Committee of Siliguri College.

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

- xvii. To report that the Hon'ble Vice-Chancellor, University of North Bengal has approved the Plan and Estimate of Internal upgradation, renovation and repairing of existing Humanities Building.

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

- xviii. To report that the Hon'ble Vice-Chancellor, University of North Bengal has approved the Plan and Estimate of Internal upgradation, renovation and repairing of existing Life Science Building.

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

- xix. Misc. item, if any.

- a. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Science and meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 07.03.2019.

Decision: Resolved that all the minutes of the meeting of the Faculty Council for P.G. Studies in Science and meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 07.03.2019 be approved except item no. 14(v) of the Faculty Council for P.G. Studies in Science and item no. 18 of the Faculty Council for P.G. Studies in Arts, Commerce & Law. For reconsideration of the both items a committee be constituted with the Dean, Faculty Council for PG Studies in Arts, Commerce & Law as Chairperson, Dean, Faculty

Council for PG Studies in Science, Sri Dyutish Chakraborty, Head, Department of Physical Education, Dr. Anirban Mukherjee, Head, Department of Philosophy, Prof. Ranjita Chakraborty, Head, Department of Political Science and Controller of Examinations as members. The Committee is requested to place the report within a fortnight.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- b. To consider the making of provisions for providing Gratuity and Pension under a scheme in association with LIC of India for the Casual and Contractual Employees of the University.

Decision: The proposal is principally accepted. For fixing the modalities and required liaisoning with the LIC a committee be constituted under the Chairmanship of the Vice-Chancellor with Registrar, Finance Officer (Offg.) and Accounts Officer as members.

Registrar be requested to take necessary action.


NOTE: Confirmed with immediate action by the Chair.


- c. To report that the Vice-Chancellor has nominated the following two persons as University nominee to the Governing Body of P. D. Women's College, Jalpaiguri:

- i. Smt. Susmita Pandit, Associate Professor, Maynaguri College
- ii. Dr. Ranjit Barman, Assistant Professor, A. C. College, Jalpaiguri

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

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