

UNIVERSITY OF NORTH BENGAL

Minutes of the 55th meeting of the Executive Council held on 17.05.2019 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. 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. The Principal, Indian Institute of Legal Studies
7. The Principal, Siliguri College
8. The Principal, Acharya Prafulla Chandra Roy Government College
9. Dr. Debkumar Mukherjee, Principal, Maynaguri College, Jalpaiguri
10. Dr. Shanti Chhetry, Principal, P.D. Women's 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 54th meeting of the Executive Council held on 09.03.2019.

Decision: Resolved that the minutes of the 54th meeting of the Executive Council held on 09.03.2019 be confirmed.

2. To consider the Action Taken Report (ATR) on the decision of the Executive Council held on 09.03.2019.

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	Tirthankar Ghosh	Dr. D. Bhattacharya	History	Natural Calamities, Economy and Ecology: A Study on Northern Bengal during the Second half of the Nineteenth Century and First half of the Twentieth Century	11/03/2019
2	Piyali Chandra Khan	Prof. D. Mitra	Commerce	A Study on Efficiency Measurement of Life Insurance Companies of India in the Post Reform Era	13/3/2019
3	Swati Bhattacharya	Prof. J.C. Basak	Philosophy	THE THEORY OF HUMAN NEEDS : A CRITICAL ANALYSIS	19/3/2019
4	Debasish Chakraborty	Prof. A. Bhumali	Economics	IMPACT OF WTO ON INDIAN AGRICULTURAL TRADE: A comparison of the Trade in Agricultural Commodities in India in the Pre and Post WTO Regime	10/04/2019
5	Karma Yangchen Lhamu	Prof. Ranjita Chakraborty	Political Science	STATE, NGOS AND TRIBAL DEVELOPMENT : A STUDY IN DOOARS REGION OF WEST BENGAL WITH SPECIAL REFERENCE TO THE ROLE OF THE NON GOVERNMENTAL ORGANISATIONS SINCE 1991	10/04/2019
6	Mouli Dey	Prof. A.K. Jana	Political Science	THE INDIAN PARTY SYSTEM AND PARTY SYSTEMS IN THE STATES SINCE 1989	26/4/2019
7	Amitava Kanjilal	Prof. M. Yasin	Political Science	POLITICS OF GENDER IN PERFORMANCE: A STUDY OF GROUP THEATRE PRODUCTIONS DURING LEFT FRONT RULE IN WEST BENGAL	26/4/2019
8	Lekhraj Balmiki	Dr. Ramesh Duara	Political Science	BALMIKI COMMUNITY IN DARJEELING HILLS: A STUDY OF POLITICS OF MIGRATION, DEPRIVATIONS AND EMPOWERMENT	08/5/2019
9	Jyotirmay Ray	Prof. N.C. Ray	Bengali	উত্তরবঙ্গের রাজবংশী সমাজের সাংস্কৃতিক বিবর্তন : সমীক্ষণ ও বিশ্লেষণ	30/4/2019
10	Chandana Singha	Prof. Ranjan Roy	Geography & Applied Geography	SPATIO- TEMPORAL CHANGE OF AGRICULTURAL LAND USE PATTERN IN SILIGURI SUBDIVISION , DARJEELING DISTRICT: A GEOGRAPHICAL ANALYSIS	08/03/2019
11	Ashutosh Dutta	Prof. M.N. Roy	Chemistry	EXPLORATION OF DIVERSIFIED INTERACTIONS OF SOME SIGNIFICANT COMPOUNDS PREVALENT IN SEVERAL ENVIRONMENTS BY PHYSICOCHEMICAL CONTRIVANCE	14/03/2019
12	Manoj Majumder	Prof. A. Misra	Chemistry	Theoretical Investigation of Optical and Spectroscopic Properties of Organometallic Complexes and Design of Improved Electroluminescent Materials	15/03/2019
13	Asim Debnath	Prof. P.K. Mandal	Physics	Formulation and characterization of room temperature ferroelectric and antiferroelectric liquid crystal mixtures	20/03/2019
14	Pushpa Lata Tigga	Prof. J. Sen	Anthropology	FACTORS AFFECTING CHILD NUTRITION IN NORTH BENGAL : A	27/03/2019

				LONGITUDINAL STUDY	
15	Sachin Thapa	Dr. Willie Henry	Zoology	Diversity of <i>Simulium</i> (Diptera : Simuliidae) from Darjeeling Hills based on Chromosomal study	27/03/2019
16	Arindam Basak	Prof. S. Sarkar	Geography & Applied Geography	A GEOGRAPHICAL STUDY ON URBANIZATION AND ASSOCIATED PROBLEMS IN NORTH BENGAL	28/03/2019
17	Amarjit Kamath	Prof. B. Sinha	Chemistry	Hydrothermal Synthesis and Structural Characterization of Single Crystals of Metal-Organic Hybrid Complexes	08/04/2019
18	Ranjita Roy Sarkar	Prof. Ranjan Roy	Geography & Applied Geography	A STUDY ON SOCIO-ECONOMIC CONDITIONS OF SLUM DWELLERS OF SILIGURI MUNICIPAL CORPORATION : A GEOGRAPHICAL ANALYSIS	24/04/2019
19	Dawa Bhutia	Prof. Joydeb Pal	Zoology	STUDIES ON CYTOCHROME P450 IN SOME AIR BREATHING TELEOST FISH	24/04/2019
20	Rakesh Ranjan Chakraborty	Prof. P. Ghosh	Chemistry	Explorative studies on carbon - nitrogen (C-N) bond formation and synthesis of nitrogen containing heterocyclic compounds	02/05/2019

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.

- To consider the note of the Registrar dated 28/02/2019 regarding grant of Committed Leave *w.e.f.* 25.03.2015 to 29.04.2015 for regularization of the period of unauthorized absence of 36 days *w.e.f.* 25.03.2015 to 29.04.2015 of Sri Ramprosad Bhattacharjee, Senior Assistant, Department of Political Science, N.B.U.

Decision: Resolved that as per office records of Sri Ramprosad Bhattacharjee, Senior Assistant, Department of Political Science has 222 days HPL to his credit out of which 72 days HPL may be deducted for the regularization of his absence of 36 days from 25.3.15 to 29.4.15. Sri Ramprosad Bhattacharjee be cautioned for not providing any intimation during his long absence from duty. The approved deduction of 72 days HPL be treated as the replacement of granting him EOL by the Executive Council in its meeting held on 05.08.2016 & 06.08.2016 under item no. 17.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

5. To consider the Performance Report of the following non-teaching employees after completion of 12 months continuous service in the university.

Sl	Name of the employees	Designation	Department	Date of Joining	Date of confirmation
1	Debasish Das	Junior Assistant – cum-Typist	Finance Branch	01.02.2018	01.02.2018
2	Pintu Dutta	Junior Assistant – cum-Typist	U.G. Council	01.02.2018	01.02.2018

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

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

6. To consider the report of the Committee, constituted as per resolution of the Executive Council meeting held on 09.03.19 under item No. 24(xix), while considering the item no. 18 of the Faculty Council meeting of ACL held on 7.3.2019 regarding holding of semester examinations & commencement of classes and rescheduling of Summer Vacation.

Decision: Resolved that the proposal of the Committee as referred under points 1 & 2 in the note relating to holding of Semester Examinations and commencement of classes be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

7. To consider the resignation of Sri Maheswar Malo Das from the post of Accounts Officer for (Jalpaiguri Campus) to join as Development and Planning Officer, Kaji Nazrul University for which Sri Maheswar Malo Das did not take prior permission from this University.

Decision: Resolved that the resignation of Sri Maheswar Malo Das from the post of Accounts Officer for (Jalpaiguri Campus) be accepted and the post be declared vacated. A letter be sent to Sri Maheswar Malo Das informing his termination from the post of Accounts Officer for (Jalpaiguri Campus), University of North Bengal along with the reference that he has joined in the post of Development & Planning Officer, Kaji Nazrul University without any prior permission of this University.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

8. To consider the letter of the Principal (Officiating), Indian Institute of Legal Studies regarding schedule of examinations in light of the Circular From the B.C.I., New Delhi and U.G.C. guidelines in terms of CBCS mode.

Decision: Resolved that the letter of the Principal (Officiating), Indian Institute of Legal Studies requesting consideration of the schedule of examinations in light of the Circular From the B.C.I.,

New Delhi and U.G.C. guidelines in terms of CBCS mode be referred to the Board of Studies in Law, University of North Bengal for reasoned opinion.

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

Sl.No	Name	Designation	Due to
1	Asim Kumar Raj	Sr. Peon, office of the Inspector of Collegies	Placement
2	Joney Dukpa	Sr. Driver, Watch & Ward Department	Placement
3	Sib Nath	Jr. Assistant-cum-Typist, Sport Board	Direct Appointment
4	Santu Sarkar	Sr. Mali, Estate Development	Placement
5	Amardip Sharma	Lab. Attendant Gr. II, Dept. of Chemistry	Upgradation
6	Biman Bagchi	Lab. Attendant Gr. II, Dept. of Geo. & Appl. Geo	Upgradation
7	Sadhan Paul	Helper Gr. II, HECRRC	Upgradation
8	Monju Murmu	Senior Sweeper, Health Centre	Promotion
9	Pratap Bhattacharjee	Senior Sweeper, Health Centre	Promotion

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

10. 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	Ms. Sharmistha Paul	Assistant Professor, Dept. of Bengali	Direct Appointment
2	Dr. Gouranga Nandi	Assistant Professor, Dept. of Pharmaceutical Technology	Direct Appointment
3	Dr. Siddhartha Biswas	Assistant Professor, Dept. of Mathematics	Direct Appointment

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

11. 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	Dr. Ishan Ghosh	Medical Officer, Health Centre	Promotion

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

12. To consider the Draft Rules relating to the maintenance and administration of the University Guest House at North Bengal University Raja Rammohunpur Campus and at North Bengal University Kolkata Office.

Decision: Resolved that the Draft Rules relating to the maintenance and administration of the University Guest House at North Bengal University Raja Rammohunpur Campus and at North Bengal University Kolkata Office be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

13. To consider the Annual Report for the year 2015-16.

Decision: Resolved that the Annual Report for the year 2015-16 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

14. To consider the letter of Mr. Ajay Misra, Ex-Documentation Officer dated 29.03.2019 regarding resignation from the post of Documentation Officer *w.e.f.* 16.02.2018.

Decision: Resolved that the letter of Mr. Ajay Misra, Ex-Documentation Officer dated 29.03.2019 regarding resignation from the post of Documentation Officer *w.e.f.* 16.02.2018 be accepted.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

15. To consider nomination of one member from the Executive Council to the Standing Committee for the selection of Non-teaching employees.

Decision: Resolved that Dr. Debkumar Mukherjee, member of the Executive Council be nominated to the Standing Committee for the selection of Non-teaching employees.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

16. To consider the note of the Finance Officer (Offg.) dated 07.03.2019 regarding framing a policy to be made for implementation of revised remuneration for the daily wage/casual workers who are working under various sponsored projects & schemes.

Decision: Resolved that the persons engaged in different sponsored projects/schemes and drawing their monthly remuneration out of the respective projects/schemes fund are to be

remunerated/paid per month at par with the rate of payment to the casual workers of this university subject to availability of fund to the respective projects/schemes.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

17. To consider the note of the Registrar vide ref. no. 73/R-19 dated 04.04.2019 regarding proposal of exemption of fees of the three departments, namely, Microbiology, Tea Science and Mass Communication.

Decision: Resolved that the note of the Registrar vide ref. no. 73/R-19 dated 04.04.2019 relating to the proposal of exemption of fees for the three departments, namely, Microbiology, Tea Science and Mass Communication be approved and be made effective from the academic session 2019-2021.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

18. To consider the report of the Internal Complaints Committee submitted by the Presiding Officer, ICC, NBU vide her letter No: 97/ICC/19/32 dated 04.04.2019.

Decision: Resolved that the report of the Internal Complaints Committee submitted by the Presiding Officer, ICC, NBU vide her letter No: 97/ICC/19/32 dated 04.04.2019 be accepted. A copy of the Report of ICC be sent to the Complainant Miss Payel Chakraborty for her perusal, response, if any. The Hon'ble Vice-Chancellor is further requested to take appropriate action in terms of Ordinances relating to appointment and terms and conditions of services of teachers of the University. Dr. Saptarshi Ghosh, a serving teacher of the University working in the substantive capacity be immediately served with a letter along with the Report of the ICC asking from him a written submission within 30 days, stating categorically why not appropriate measures be taken against him when the Internal Complaints Committee (ICC) has made him responsible for an unbecoming behavior towards Miss Payel Chakraborty, a student, which may have amounted to sexual harassment of Payel Chakraborty and why not punishment be imposed upon him any one or more of the following measures:

1. Censor
2. Withholding of increments
3. Reduction of tenure
4. Reduction of pay
5. Removal from office
6. Premature retirement
7. Dismissal
8. Written apology
9. An warning
10. Sending for counseling
11. Carrying out of community service
12. Termination from service.

The Vice-Chancellor is requested to take reasoned measures and to place the reply of Dr. Saptarshi Ghosh before the Executive Council for consideration.

NOTE: Confirmed with immediate action by the Chair.

19. To consider the proposal regarding Service Books of Teaching/Non-teaching/Officers of the University.

Decision: Resolved that the existing service book of all categories serving employees be continued along with required incorporation of information as suggested by the Audit Department, Govt. of West Bengal. For the new entrants, new service book be printed in accordance with the guidelines as provided by the West Bengal Audit Department and required incorporations, modifications be made accordingly.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

20. To consider the note of the University Engineer dated 10.04.2019 regarding proposal for e-Auction of defunct quarters bearing no. W/211 to W/219 along with its adjacent boundary walls for setting-up of upcoming Officers Quarters, Teachers Quarters and Staffs Quarters within the campus of University of North Bengal at Raja Rammohunpur, Siliguri.

Decision: Resolved that the note of the University Engineer dated 10.04.2019 regarding proposal for e-Auction of defunct quarters bearing no. W/211 to W/219 along with its adjacent boundary walls for setting-up of upcoming Officers Quarters, Teachers Quarters and Staffs Quarters within the campus of University of North Bengal at Raja Rammohunpur, Siliguri be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

21. To consider the note of the University Engineer dated 10.04.2019 regarding proposal for construction of Annex Building for Engineering Department with (G+3) foundation within the campus of University of North Bengal at Raja Rammohunpur.

Decision: Resolved that the note of the University Engineer dated 10.04.2019 regarding proposal for construction of Annex Building for Engineering Department with (G+3) foundation within the campus of University of North Bengal at Raja Rammohunpur be approved.

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 10.04.2019 regarding proposal for upgradation of water supply system including digging of new bores/wells, installation of pumps etc. as required for extraction of water within the campus of University of North Bengal at Raja Rammohunpur through Department of PHE, Govt. of West Bengal.

Decision: Resolved that the note of the University Engineer dated 10.04.2019 regarding proposal for upgradation of water supply system including digging of new bores/wells, installation of pumps etc. as required for extraction of water within the campus of University of North Bengal at Raja Rammohunpur through Department of PHE, Govt. of West Bengal be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

23. To consider the proposal of the Controller of Examinations vide ref. no. 780/B/CE-19 dated 16.04.2019 inviting fresh tender for executing and to and covering both Pre & Post Examination processes in respect of P.G. Examinations (both Regular & Distance modes) U.G. (Distance Mode), M.Phil, Ph.D. Course Works, UG Law, B.Ed, B.P.Ed & B.L.I.S Examinations from reputed vendors having experiences in conducting such examinations related activities.

Decision: Resolved that the proposal of the Controller of Examinations vide ref. no. 780/B/CE-19 dated 16.04.2019 inviting fresh tender for the execution of end to end services covering both Pre & Post Examination processes in respect of P.G. Examinations (both Regular & Distance modes) U.G. (Distance Mode), M.Phil, Ph.D. Course Works, UG Law, B.Ed, B.P.Ed & B.L.I.S Examinations from reputed vendors having experiences in conducting such examinations related activities be approved. Further resolved that the existing confidential agency who has claimed a reasonable sum for the works of the above mentioned examinations be paid on the basis of the lowest price arrived on the basis of such fresh tender.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

24. To consider a "Standing Order" for incorporation of PWD schedule of rates time to time with all its addenda & corrigenda in vogue i.e. whenever a new schedule of rates and/or corrigendum/addendum shall be introduced by the PWD, Govt. of WB, that will be applicable in the rates at the time of preparation of estimates.

Decision: Resolved that PWD schedule of rates time to time with all its addenda & corrigenda in vogue i.e. whenever a new schedule of rates and/or corrigendum/addendum shall be introduced by the PWD, Govt. of WB, that will be applicable in the rates at the time of preparation of estimates be treated as "Standing Order" for incorporation.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

25. 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 14.05.2019:

- i. Chemistry
- ii. Physics

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 14.05.2019 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

26. 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 14.05.2019:

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

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 14.05.2019 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

27. To consider the minutes of the 179th meeting of the Finance Committee held on 15.05.2019.

Decision: Resolved that the minutes of the 179th meeting of the Finance Committee held on 15.05.2019 be approved

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

28. To consider the proposal for installation of 100 KVA Transformer on hire charges basis for COFAM.

Decision: Resolved that the proposal for installation of 100 KVA Transformer on hire charges basis from the Govt. Agency/Agencies for COFAM be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

29. To consider the prayer of Prof. Utpal Mandal, Professor, Department of Bengali, Kazi Nazrul University seeking further extension of Lien for one year *w.e.f.* 25.04.2019.

Decision: Resolved that the prayer of Prof. Utpal Mandal, Professor (Lien), Department of Bengali be granted retrospectively for a further extension of one year Lien *w.e.f.* 25.04.2019.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

30. To consider the note of the Dy. Registrar dated 07/05/2019 regarding unauthorized absence of Sri Anil Thapa, Sr. Durwan, Watch & Ward Department, NBU.

Decision: Resolved that the note of the Dy. Registrar dated 07/05/2019 regarding unauthorized absence of Sri Anil Thapa, Sr. Durwan, Watch & Ward Department, NBU be approved and noted.

Registrar be requested to take necessary action as per rules.

NOTE: Confirmed with immediate action by the Chair.

31. To consider the prayer for approval of Sri Gopal Sanyasi's On-Duty-Leave including the bearing of his medical expenses by the University through the Executive Council as submitted by NBU Permanent Non-Teaching Employees' Organisation.

Decision: Resolved that the prayer for approval of Sri Gopal Sanyasi's On-Duty-Leave including the bearing of his medical expenses by the University through the Executive Council as submitted by NBU Permanent Non-Teaching Employees' Organisation be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

32. To Consider the memorandum/s submitted by a section of students for the alleged misbehaviour of a teacher of the Department of Bengali on caste issue and to consider the allegations raised by a section of students asking for identifying the person/persons who is/are fomenting and inciting students on caste line.

Decision: The Executive Council resolved that a High Power Inquiry committee be constituted under the headship of Hon'ble Justice Sri Pranab Kumar Chattopadhyay, Retired Judge, Kolkata High Court to probe the merit of the memorandum/s and letters of allegations and counter allegations. The Hon'ble Retired Justice be provided with all logistics and secretarial assistances. Justice Chattopadhyay be issued with a letter for his kind consent.

The Committee is requested to take hearings of all the signatories of the memorandum/s letters and shall submit the report to the Vice-Chancellor, NBU for the consideration of the Executive Council at the earliest.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

33. To report that the Hon'ble Vice-Chancellor, NBU in the exigency of the situation has constituted a High Power Enquiry Committee, on the untoward incident that took place on 08.05.2019, consisting of the following three members to inquire into the merits and veracities of such allegations and counter allegations of physical harassment as allegedly claimed by a section of students and a section of employees of the University of North Bengal. The High Power Committee may be requested to submit its Report within Forty-Five days. The members of the Committee are:

1. Professor Anil Bhuimali, Vice-Chancellor, Raiganj University - Chairman

2. Dr. Rajendra Dhar Dubey, Head, Department of Law, Coochbehar Panchanan Barma University.
3. Dr. Om Prakash Sharma, Head, Department of Law, Gour Banga University, Malda.

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

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

34. 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.

Sl No.	Name of the Employee	Name of the post from which resigned	Date of Resignation	Name of the post Directly appointed	Date of joining in the appointed post
1	Dr. Rakesh Kumar Mandal Computer Science & Application	Assistant Professor	31.01.2019 (A/N)	Associate Professor	01.02.2019
2	Dr. Ardhendu Mandal Computer Science & Application	Assistant Professor	31.01.2019 (F/N)	Associate Professor	01.02.2019

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 admissibility report in respect of Dr. Manoj Biswakarma, Assistant Professor, Department of Hindi regarding advance increment for Ph.D. degree.

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

36. To report that the Hon'ble Vice-Chancellor has approved the tenure of the existing vendor of PG Students' Cheap Canteen, Raja Rammohunpur Campus, NBU Law Students' Cheap Canteen and PG Students' Cheap Canteen, NBU Jalpaiguri Campus for another three months *w.e.f.* 16.04.2019, 21.04.2019 and 24.05.2019 respectively under the existing terms & conditions or finalization of tender whichever is earlier.

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

37. To report that the Hon'ble Vice-Chancellor has approved the revised program for B.A./B.Sc./B.Com Part-I/II/III (Honours/General) Examinations, 2019 (under 1+1+1 system) & program for U.G. 2nd Semester Examinations, 2019 (under CBCS system).

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

38. To report that the Hon'ble Vice-Chancellor has approved the Report of the Advisory Committee, USIC regarding analysis of Sample through Scanning Electron Microscope (SEM) on payment basis.

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

39. 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 teacher(s):

Sl.No.	Name	Designation	w.e.f.
1	Dr. Mukta Majumder	Assistant Professor, Department of Computer Science & Application	27.02.2018
2	Dr. Arindam Basak	Assistant Professor, Department of Geography & Applied Geography	28.03.2019
3	Dr. Siddhartha Biswas	Assistant Professor, Department of Mathematics	25.02.2019

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

40. To report that the Hon'ble Vice-Chancellor has approved the admissibility report relating to Study Leave of Shri Bishnupada Roy, Department of English for six months w.e.f. 23.04.2019 to attend the Ph.D. Coursework in English at Bodoland University, Kokrajhar, Assam.

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

41. To report that the Hon'ble Vice-Chancellor has approved the affiliation of B.A./B.Sc. Economics (Honours) with Mathematics, Computer Science and Statistics, Bachelor of Social Work (BSW) and Physical Education (General) from the academic session 2019-20 in Salesian College (Siliguri Campus).

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

42. To report that the Hon'ble Vice-Chancellor has approved the affiliation of Political Science (Honours) and BCA (Honours) from the academic session 2019-20 in North Bengal St. Xavier's College.

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

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

- i. To consider that the Vice-Chancellor approved a letter to be sent for the recognition of the All India Council for Technical Education for the Department of Pharmaceutical Technology of the University of North Bengal.

Decision: Resolved that the action of the Hon'ble Vice-Chancellor is noted and approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- ii. To consider the 'Annual Accounts comprising Balance Sheet, Income & Expenditure A/c and Receipts & Payments A/c' of the University for the Year 2017-18 as recommended by the Finance Committee in its meeting dated 15.05.2019 under Item No. 3.

Decision: Resolved that the 'Annual Accounts comprising Balance Sheet, Income & Expenditure A/c and Receipts & Payments A/c' of the University for the Year 2017-18 as recommended by the Finance Committee in its meeting dated 15.05.2019 under Item No. 3 was considered and approved for sending to the concerned authority.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- iii. To consider 'Internal Audit Report' of the University for the Years 2014-2015, to 2017-2018 as recommended by the Finance Committee in its meeting dated 15.05.2019 under Item No. 4.

Decision: Resolved that 'Internal Audit Report' of the University for the Years 2014-2015, to 2017-2018 as recommended by the Finance Committee in its meeting dated 15.05.2019 under Item No. 4 has been considered, approved and recommended to send to the State Govt. for consideration.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- iv. To consider the note of the University Engineer vide no. 1160/UE-741 dated 15.05.2019 regarding DPR for the work of "Construction of Boundary Wall along Asian Highway-02 from Lachka River Bridge to Magurmari River Bridge including Dismantling of Existing Dilapidated/Broken Boundary Wall within the Campus of University of North Bengal at Raja Rammohunpur, Siliguri, Dist. Darjeeling".

Decision: Resolved that the note of the University Engineer vide no. 1160/UE-741 dated 15.05.2019 regarding DPR for the work of "Construction of Boundary Wall along Asian Highway-02 from Lachka River Bridge to Magurmari River Bridge including Dismantling of Existing Dilapidated/Broken Boundary Wall within the Campus of University of North Bengal at Raja Rammohunpur, Siliguri, Dist. Darjeeling" amounting to Rs. 1,99,36,593.00 has been considered and approved in view of the dilapidated/broken boundary wall causing security issues. Further resolved that in view

of the involvement of huge amount of fund, the Hon'ble Vice-Chancellor is requested to move the State Government for required grants/allocation of funds.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- v. To consider the note of the University Engineer vide no. 1161/UE-741 dated 15.05.2019 regarding DPR for the work of "Construction of Boundary Wall from 2 no. Gate to Rammohun Statue and upto Magurmari Bridge within the Campus of University of North Bengal at Raja Rammohunpur, Siliguri, Dist. Darjeeling".

Decision: Resolved that the note of the University Engineer vide no. 1161/UE-741 dated 15.05.2019 regarding DPR for the work of "Construction of Boundary Wall from 2 no. Gate to Rammohun Statue and upto Magurmari Bridge within the Campus of University of North Bengal at Raja Rammohunpur, Siliguri, Dist. Darjeeling" amounting to Rs. 22,40,225.00 has been considered and approved in view of the dilapidated/broken boundary wall causing security issues.

Since the work involves a considerable amount of fund, the Vice-Chancellor is requested to move State Govt. for special allotment of fund for the purpose.

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 PG Unit requesting to enhance the Students' Union Fees.

Decision: Resolved that the existing NBU PG Students' Association fees be enhanced from Rs. 25/- to Rs. 50/- per semester. Enhanced rate be made applicable to all the PG Departments from the academic session 2019-2021.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- vii. To consider the prayer of the students of NBU Law Unit requesting to enhance the Students' Union Fees.

Decision: Resolved that the existing NBU Law Students' Association fees be enhanced from Rs. 50/- to Rs. 75/- per semester for LL.M. Students and from Rs. 150/- to Rs. 175/- for LL.B. Students per semester. Enhanced rate be made applicable to all the NBU Law Departments (LL.M. & LL.B.) from the academic session 2019-2021.

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