

UNIVERSITY OF NORTH BENGAL

Minutes of the 57th meeting of the Executive Council held on 27.09.2019 at 12.00 Noon 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. The Principal, Indian Institute of Legal Studies
5. The Principal, Siliguri College
6. The Principal, Acharya Prafulla Chandra Roy Government College
7. Dr. Shanti Chhetry, Principal, P.D. Women's College, Jalpaiguri
8. Dr. Rajendra Prasad Dhakal, Principal, Kalimpong College
9. Dr. Anirban Mukherjee, Head, Department of Philosophy, University of North Bengal
10. Prof. Ranjita Chakraborty, Head, Department of Political Science, University of North Bengal

1. To confirm the minutes of the 56th meeting of the Executive Council held on 26.07.2019.

Decision: Resolved that the minutes of the 56th meeting of the Executive Council held on 26.07.2019 be confirmed.

2. To consider the Action Taken Report (ATR) on the decision of the Executive Council held on 26.07.2019.

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	Yasodhara Das	Prof. S. Roy Mukherjee & Prof. V.K. Ramachandran	Economics	SOCIO-ECONOMIC ASPECTS OF MIGRATION FROM RURAL INDIA: A Study of West Bengal	26/7/2019

2	Srijana Rai	Prof. S. Roy Mukherjee	Economics	WOMEN IN DEVELOPMENT: A STUDY OF WOMEN'S LABOUR FORCE PARTICIPATION IN MOUNTAIN FARMING SYSTEMS WITH SPECIAL REFERENCE TO THE DARJEELING HILLS OF WEST BENGAL	09/8/2019
3	Harekrishna Barman	Dr. N.K. Roy	Philosophy	AMBEDKAR'S CRITIQUE ON HINDUISM	09/08/2019
4	Prakash Roy	Prof. M. Bera	Bengali	দেবেশ রায়ের ছোটগল্প : বিষয়ভাবনা ও আঙ্গিক	13/08/2019
5	Poonam Agarwal	Prof. G. Chakraborty	Law	A STUDY OF THE LEGAL FRAMEWORK FOR THE CONTROL AND REGULATION OF INTER COUNTRY WATER SHARING SINCE 1973 WITH SPECIAL REFERENCE TO INDO - BANGLADESH WATER SHARING	16/08/2019
6	Abdus Sobur	Prof. M. Chakraborty	Political Science	WOMEN'S EMPOWERMENT: A STUDY ON BONGAIGAON DISTRICT: 2002 - 2012	28/08/2019
7	Mithu Deb	Prof. Dipak Kr. Roy	Bengali	বাংলা হাস্যরসাত্মক ছোটগল্পের তিন শিল্পী : ঐলোকানাথ, রাজশেখর ও বলাইচাঁদ	02/09/2019
8	Joy Das	Prof. Tapan Mandal	Bengali	ছোটগল্পকার আখতারুজ্জামান ইলিয়াস : ছোটগল্পে মধ্যবিত্ত বাঙালি মুসলমান সমাজ	03/09/2019
9	Goutam Ch Barai	Prof. Tapan Mandal	Bengali	মহাভারত আশ্রয়ী বাংলা নাটক : ১৮৫২-১৯১২	03/09/2019
10	Debashree Saha	Prof. M. Bera	Bengali	উনিশ শতকের বাংলা নাটক ও বিধবা প্রসঙ্গ	13/09/2019
11	Nirmal Das	Prof. M. Bera	Bengali	স্বামী বিবেকানন্দ ও বাংলা সাহিত্য	13/09/2019
12	Dipmala Roka	Prof. A.K. Datta	Political Science	INDIA'S NUCLEAR POLICY: A CONSTRUCTIVIST APPROACH	17/09/2019
13	Nasrin Ara Rahman	Prof. B.K. Sarkar	History	STATUS OF WOMEN UNDER THE AHOMS: A HISTORICAL STUDY (1228 - 1826 AD)	23/09/2019
14	Bhusan Gurung	Dr. D. Saha & Dr. P.K. Bhardwaj	Biotechnology	Cloning and characterization of genes involved in biosynthesis of ginsenosides from Panax sokpayensis Shiva K. Sharma & Pandit	31/07/2019
15	Sumira Mukhia	Dr. P. Mandal & Dr. D.K. Singh(Co-supervisor)	Botany	STUDIES OF PHYTOCHEMICAL AND ANTIOXIDANT PROPERTIES OF SELECTED LIVERWORTS OF DARJEELING HIMALAYA	01/08/2019
16	Washim Hossain	Dr. S. Haldar & Dr. U.K. Sarkar (Co-Supervisor)	Physics	Surface Enhanced Raman Spectroscopic Study of some Functional Molecules Adsorbed on Noble Metal Nano Particles	06/08/2019
17	Pallab Kar	Prof. A. Sen	Botany	Studies of molecular diversity and chemical properties of selected medicinal members under the genus Clerodendrum L.	06/09/2019
18	Sri Gourab Karmakar	Prof. M.K. Panda	Chemistry	PHYSICO-CHEMICAL INVESTIGATION ON NANOSTRUCTURED LIPID CARRIERS	09/09/2019
19	Susanta Chakraborty	Prof. M.K. Das	Physics	PHASE TRANSITIONS IN BINARY MIXTURES OF CALAMITIC AND BENT-CORE MESOGENS	12/09/2019
20	Indrani Sarkar	Prof. A. Sen	Botany	Bioinformatic characterization of selected Actinobacteria with a focus on biotopic diversity	13/09/2019

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 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 prior to 2009:

Sl.No.	Name of the Candidate	Name of the Supervisor(s)	Subject	Topic	Date when Admitted
1	Dipak Kumar Sarkar	Prof. B.K. Sarkar	History	Refugee and Migration Problems in West Bengal : Society, Economy and Polity (1947 - 2000)	07/08/2019

Decision: Resolved that the reports of the *viva-voce* of the above-mentioned candidates as per UGC Regulations prior to 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 his name *w.e.f.* his respective date 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.

5. 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, 2016:

Sl.No.	Name of the Candidate	Name of the Supervisor(s)	Subject	Topic	Date when Admitted
1	Ananya Yasmin	Prof. M.N. Roy	Chemistry	Investigation of Host Guest Inclusion Complexations and Diverse Interactions of Some Industrially and Biologically Potent Molecules in Assorted Phases by Physicochemical Methodologies	06/09/2019

Decision: Resolved that the reports of the *viva-voce* of the above-mentioned candidates as per UGC Regulations, 2016 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 her name *w.e.f.* her respective date 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.

6. To consider the Budget Estimate for the Financial year 2020-21 and Revised Budget Estimate for the Financial year 2019-20 of the University.

Decision: The Budget Estimate of 2020-2021 and Revised Estimate 2019-2020 as recommended by the Finance Committee were deliberated upon in details.

Resolved that the Annual Financial Estimate of 2020-2021 and Revised Financial Estimates of 2019-2020 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.

7. To consider the minutes of the 111th meeting of the Purchase Committee held on 24.09.2019.

Decision: Resolved that the minutes of the 111th meeting of the Purchase Committee held on 24.09.2019 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

8. To consider the minutes of the 181st meeting of the Finance Committee held on 26.09.2019.

Decision: Resolved that the minutes of the 181st meeting of the Finance Committee held on 26.09.2019 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

9. To consider the note of the Finance Officer (Offg.) dated 27.8.19 regarding Re-fixation of Pay on Protection of Last Pay of Dr. L. K. Padhi, Associate Professor, Department of Philosophy.

Decision: Resolved that the note of the Finance Officer (Offg.) dated 27.8.19 regarding Re-fixation of Pay on Protection of Last Pay of Dr. L. K. Padhi, Associate Professor, Department of Philosophy be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

10. To consider the Performance Report of Sri Anirban Goon, University Engineer after completion of 12 months continuous service in the University.

Decision: Resolved that the Performance Report of Sri Anirban Goon, University Engineer after completion of 12 months continuous service in the University be approved and the abovementioned employee be confirmed in the University service *w.e.f.* 01.08.2018 as per performance report.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

11. To consider the Draft Guidelines submitted by the Secretary, Undergraduate Council dated 31.07.19 relating to Transfer of the students to all Colleges, affiliated to the University of North Bengal for the smooth functioning of the Undergraduate Admission/Examination process.

Decision: Resolved that the Draft Guidelines submitted by the Secretary, Undergraduate Council dated 31.07.19 relating to Transfer of the students to all Colleges, affiliated to the University of North Bengal for the smooth functioning of the Undergraduate Admission/Examination process be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

12. To place for a policy decision for payment of Uniform Washing Charges to the Security Guards as per letter of the Officer-in-Charge, Watch & Ward Department dated 3.5.19.

Decision: Resolved that in view of the fact that as the University has been providing uniform to the Casual Guards, they may be allowed cleaning charges for uniform and since the washing allowance is paid to the regular employees in terms of the decision of the Finance Committee Meeting dated 20.07.2006 duly approved by the Executive Council Meeting dated 17.08.2006, such facilities may be extended to the Contractual and Casual Group D Workers of this University with immediate effect.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

13. 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. Sujoy Rana	Assistant Professor, Dept. of Chemistry	Direct Appointment
2	Dr. Soumitra Sarkar	Assistant Professor, Dept. of Commerce	Direct Appointment
3	Mr. Rabi Bera	Assistant Professor, Dept. of Political Science	Direct Appointment
4	Ms. Isha Turkey	Assistant Professor, Dept. of Political Science	Direct Appointment
5	Mr. Souradeep Sen	Assistant Professor, Dept. of Political Science	Direct Appointment
6	Mr. Adwitya Thapa	Assistant Professor, Centre for Himalayan Studies	Direct Appointment
7	Ms. Lagnajeeta Chakraborty	Assistant Professor, Dept. of Sanskrit	Direct Appointment
8	Mr. Zafar Iqbal	Assistant Professor, Dept. of Economics	Direct Appointment

9	Mr. Gyan Chandra Pariyar	Assistant Professor, Dept. of Food Technology	Direct Appointment
10	Mr. Abhishek Das	Assistant Professor, Dept. of Mass Communication	Direct Appointment
11	Dr. Manoranjan Chowdhury	Assistant Professor, Dept. of Botany	Promotion/Placement/Upgradation

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

14. 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	Mr. Gautam Gope	Electro Instrumentation Officer, Dept. of Chemistry	Direct Appointment
2	Mr. Sudip Basu	System Engineer, Computer Centre	Direct Appointment
3	Dr. Subhadeep Sarkar	Assistant Registrar, NBU Jalpaiguri Campus	Direct Appointment
4	Ms. Prajnamita Dasgupta	Scientific Officer, USIC	Direct Appointment
5	Mr. Soumyadeep Laha	Technical Officer-I, USIC	Direct Appointment

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.

15. To consider the conversion of the posts of Research Officers of the HECRRC into Teaching positions in view of the nature and character of the Department as a pure research institution primarily based on Cosmic Ray Research and in view of the immediate introduction of P.G. Diploma in Space Science (One Year) at the HECRRC.

Decision: Resolved that the University may moved for the conversion of the posts of Research Officers of the HECRRC into teaching position strictly in accordance with the Guidelines of qualifications as prescribed by the UGC. Such conversion is required in view of the nature and character of the HECRRC as pure research institution on Cosmic Ray and in view of the introduction of PG Diploma in Space Science at the HECRRC. The UGC has already provided fund and the State Govt. has already approved two posts of Assistant Professor and Associate Professor for Space Science. Until and unless HECRRC is converted to an academic department under prescribed provision of the NBU Act and Statutes there shall be academic and administrative operational problems in the Department.

The Vice-Chancellors is requested to move the State Govt. accordingly to convert the existing working research officers as teachers having UGC prescribed qualifications for the smooth running both research in Cosmic Ray and academic programmes in Space Science.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

16. To consider constitution of an Equivalence Committee for considering Degrees / Diplomas and Research and Teaching Experience of the teachers / officers / employees (if required) of the aspiring candidates for Appointment / Promotion / Admission / Screening.

Decision: Resolved that in view of the Guidelines of the UGC for measuring Equivalence of the Qualifications including research and teaching experiences of the aspiring candidates for appointments / promotion / admission / screening to be recruited / admitted in future, North Bengal University Equivalence Committee be constituted forthwith with the following members under three faculties of Science / Arts, Commerce & Law / Technology. The respective Dean of Science and Arts, Commerce & Law shall be Chairman of the respective Equivalence Committee meant for (1) Science & Technology (2) Arts, Commerce & Law.

<i>Science & Technology</i>		<i>Arts, Commerce & Law</i>	
1	Dean, Faculty Council for PG Studies in Science (Chairman)	1	Dean, Faculty Council for PG Studies in Arts, Commerce & Law (Chairman)
2	Director, IQAC, NBU (Convener)	2	Director, IQAC, NBU (Convener)
3	Prof. Ranadhir Chakraborty, Dept. of Biotechnology, NBU	3	Prof. P. R. Sengupta, Dept. of Commerce, NBU
4	Prof. Amitabha Mukhopadhyay, Dept. of Physics, NBU	4	Prof. Kanti Lal Das, Dept. of Philosophy, NBU
5	Prof. Pranab Ghosh, Dept. of Chemistry, NBU	5	Prof. Rathin Banerjee, Dept. of Law, NBU
6	Prof. Arnab Sen, Dept. of Botany, NBU	6	Prof. Ashish Sengupta, Dept. of English, NBU
7	Prof. Soumen Bhattacharya, Dept. of Zoology, NBU	7	Prof. Sanjay Roy, Dept. of Sociology, NBU
		8	Prof. Ranjita Chakraborty, Dept. of Political Science, NBU

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

17. To consider the proposal for enhancement of Rent for Vidyasagar Mancha and Rabindra-Bhanu Mancha with immediate effect.

Decision: Resolved that the proposal for enhancement of Rent for Vidyasagar Mancha and Rabindra-Bhanu Mancha with immediate effect be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

18. To report that a vehicle no. WB74Q9340 has been stolen on 18.08.2019 around 2.00 am to 5.00 am in front of the office of the Watch and Ward Department. An FIR has been lodged and Insurance Company has been communicated regarding the loss of vehicle as all the vehicles are insured by the Insurance Company. The concerned duty staff including officers have been dealt with as per office rules and procedures.

Decision: Noted.

19. To consider the initiation of Disciplinary proceedings against the following five non-teaching employees of the Watch & Ward Department, NBU on the ground of apprehended dereliction of duties apparently proved in the event of stealing of a Bolero vehicle No. WB74Q9340 from the Watch & Ward Department on 18.08.2019 around 2.00 am to 5.00 am and in view of the dissatisfaction of the Authority to their responses against the letters of show cause:

- i. Sri Pradip Sarkar, Head Durwan, Watch & Ward Department
- ii. Sri Subrata Kumar Dhar, Sr. Durwan, Watch & Ward Department
- iii. Sri Samir Das, Sr. Durwan, Watch & Ward Department
- iv. Sri Prabir Mitra, Sr. Durwan, Watch & Ward Department
- v. Sri Ujjwal Kanti Basu, Sr. Durwan, Watch & Ward Department

Decision: Resolved that disciplinary proceedings be initiated against the following five non-teaching employees of the Watch & Ward Department in accordance with the provisions and Charge sheet be provided in accordance with the provisions as laid down in the 'University Services' (Classification, Control and Appeal) Rules.

- i. Sri Pradip Sarkar, Head Durwan, Watch & Ward Department
- ii. Sri Subrata Kumar Dhar, Sr. Durwan, Watch & Ward Department
- iii. Sri Samir Das, Sr. Durwan, Watch & Ward Department
- iv. Sri Prabir Mitra, Sr. Durwan, Watch & Ward Department
- v. Sri Ujjwal Kanti Basu, Sr. Durwan, Watch & Ward Department

Further resolved that Prof. Rathin Banerjee, Department of Law be appointed as Inquiry Officer and the Dy. Registrar, NBU be appointed as Presenting Officer for the conduct of disciplinary proceedings. The Hon'ble Vice-Chancellor is hereby vested with the responsibilities to take all decisions including initiation of charge relating to disciplinary proceedings and further requested to place the inquiry report to the Executive Council for decision as per provisions of the said Rules of the University.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

20. To consider appointment of Guards as per requirement purely on temporary basis to be drawn from the Zilla Sainik Board/ Employment Exchange/ Security Services Agency for providing night duties at the University Campus.

Decision: Resolved that in view of tightening the security services of the University required Guards purely on temporary basis to be drawn from the Zilla Sainik Board/ Employment Exchange/ Security Services Agency for providing night duties at the University Campus may be appointed as per requirement of the Watch & Ward Department, NBU.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

21. To consider the issue of confirmation in service of Sri Anirban Biswas, System Manager, Computer Centre, under special circumstances, who joined in the University services 14.03.2019, in consideration of the repeated requests received by Sri Biswas from his previous employer, Raja Rammohun Roy Library Foundation (copy attached) to re-join the service or communicate his resignation within one month and keeping in mind his valued contribution to the University as an Expert in this field of knowledge.

Decision: Resolved that in view of the satisfactory performance report of the services provided by Sri Anirban Biswas from 14.03.2019 and in view of the repeated requests received by Sri Biswas from his previous employer, Raja Rammohun Roy Library Foundation for either re-join or submit resignation within one month, it is decided that the services of Sri Biswas in the University of North Bengal has been considered on the basis of Performance Report of Sri Biswas by the Hon'ble Vice-Chancellor and decided that his services in NBU be confirmed from the date of his joining in the University, i.e. 14.03.2019.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

22. To consider Pay Fixation of Ten Teachers of Cooch Behar B.T. and Evening College for grant of incentives for Ph.D./ M.Phil. Degree.

Decision: Resolved that Pay Fixation of Ten Teachers of Cooch Behar B.T. and Evening College for grant of incentives for Ph.D./ M.Phil. Degree be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

23. To consider the resolution of the Library Committee dated 23.07.2019 item no. 18 (vi) regarding daily housekeeping work by Admiral Security Service, Siliguri.

Decision: Resolved that the resolution of the Library Committee dated 23.07.2019 item no. 18 (vi) regarding daily housekeeping work by Admiral Security Service, Siliguri be approved..

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

24. To consider the extension of Study Leave for another of 6(six) months *w.e.f.* 23.10.2019 of Sri Bishnupada Roy, Associate Professor, Department of English, University of North Bengal.

Decision: Resolved that the extension of Study Leave for another of 6(six) months *w.e.f.* 23.10.2019 of Sri Bishnupada Roy, Associate Professor, Department of English, University of North Bengal be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

25. To consider the Status Report of the withdrawal of students Agitation at NBU Jalpaguri Campus and to frame a Policy guidelines to streamline the administration of Jalpaiguri Campus replacing the existing system of administration at the Campus.

Decision: Resolved that the members expressed concern on the unwarranted students agitation for the construction of Boys' & Girls' Hostel at Jalpaiguri Campus, when such construction has been under processed by the PWD of the Govt. of West Bengal. It is unanimously resolved that an administrative overhauling at the Jalpaiguri Campus is indeed required. The Hon'ble Vice-Chancellor requested to separate the academic and administrative function of Jalpaiguri Campus to streamline the administration. The Present Co-ordinator, Prof. Subir Sarkar may be given the responsibility to provide academic leadership upon the existing four academic departments and the office of the Registrar be given responsibilities to run the administration of the Campus with his subordinate officers under the general guidance and supervision of the Hon'ble Vice-Chancellor.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

26. To report that commuted leave of Sri Ramprosad Bhattacharjee, Sr. Assistant, Department of Political Science *w.e.f.* 25.03.2015 to 29.04.2015 for 36 days in place 72 day HPL *w.e.f.* 25.03.2015 to 29.04.2015 as decided in its meeting held on 17.05.2019 under item no. 4.

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

27. To report that the Hon'ble Vice-Chancellor has approved the note of the Registrar dated 9.9.19 regarding Festival Advance to the Contractual employees engaged under Projects.

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

28. To report that the recommendation of the Selection Committees for promotion 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 by the Hon'ble Vice-Chancellor vide his dated 12.09.2019:

Sl.No.	Name of the teacher	Department	Applied for promotion from Assistant Professor to Associate Professor	Pay Band (Rs.)	Academic Grade Pay (Rs.)	Due date of promotion

			(Stage 3 to Stage 4)			
1	Dr. Saptarshi Ghosh	Library & Information Science	Stage 1 to Stage 2	37,400-67,000/-	9,000/-	23.02.2015

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

29. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer (Offg.) dated 4.9.19 relating to extending of EPF facility to the contractual employees of CWS including employer's contribution which will be paid out of the UGC A/c.

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

30. To report that the Hon'ble Circuit Bench of the Calcutta High Court in its Order dated 22.04.2019 has quashed the proceeding being Special Case No. 2 of 2012 pending before the Learned Judge, Special Court under P.C. Act Darjeeling arising out of Matigara Police Station Case No. 67 of 2010 dated 30.03.2010. Such complaint and FIR was lodged by the then Vice-Chancellor, Professor A. Basumajumdar at the Matigara Police Station on 3.03.2010, the sanction of such FIR was given by the Executive Council in its reconstituted first meeting dated 5th and 6th of March, 2012 under item No. 10.

Decision: Noted.

31. To report of Recommendation of the Standing Committee for appointment of Laboratory Tech. & Store Keeper in the Department of Pharmaceutical Technology, NBU.

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

32. To report that Sri Amit Mahajan, Assistant Controller of Examinations, North Bengal University Jalpaiguri Campus has resigned from the service w.e.f. 26.09.2019 and the vacant post has been advertised following Roster Point.

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

33. To report that Prof. (Dr.) Subhas Ch. Roy, Department of Botany, University of North Bengal has been awarded "Siksha Ratna Award 2019".

Decision: Noted with deep appreciation. Appreciation be communicated to Prof. Roy.

34. To report that the Hon'ble Vice-Chancellor has approved the note of the Controller of Examinations vide ref. no. 4571/A/CE/19 dated 23.09.2019 regarding program for UG 1st Semester (Regular & Back candidates) and 3rd Semester Examinations, 2019 to be held in December, 2019 (under CBCS).

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. Abhishek Das, Assistant Professor, Department of Mass Communication regarding advance increment for Ph.D. degree *w.e.f.* 06.02.2019.

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

36. To report that the Vice-Chancellor has approved the publication of advertisements for the recruitment of Teachers and officers respectively such Advertisements numbers and dates are as under : (1) Teachers 92/R-19 dated 10.09.2019 (2) Officers 96/R-19 dated 14.09.2019.

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

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

i. 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 20.9.19 for placement in the next higher scale of pay after 20 years of service:

- (a) Bidhan Rai, Helper Gr. III
- (b) Pujush Kumar Bhowmik, Senior Peon
- (c) Karun Chandra Singha, Senior Durwan
- (d) Sujit Kumar Ghosh, Senior Durwan
- (e) Purna Bahadur Mangar, Senior Durwan

Decision: Resolved that the recommendation of the Screening Committee for the CAS of the above mentioned Non-teaching employees of the University of North Bengal held on 20.9.19 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.

ii. 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. Saptarshi Ghosh	Associate Professor, Dept. of Library & Info. Sc.	Promotion

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.

iii. To report that the Hon'ble Vice-Chancellor has approved the admissibility report in respect of Dr. Nitish Roy, Assistant Professor, Department of Chemistry regarding advance increment for Ph.D. degree *w.e.f.* 06.09.2018.

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

iv. Misc. item, if any.

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