

UNIVERSITY OF NORTH BENGAL

Minutes of the 58th meeting of the Executive Council held on 08.11.2019 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. Sri Siladitya Basu Roy, Joint Secretary, Department of Higher Education, Govt. of West Bengal
3. Prof. Bikash Chandra Paul, Dean, Faculty Council for PG Studies in Science, University of North Bengal
4. Dr. Subhas Chanda, Principal, University B. T. & Evening College
5. The Principal, Indian Institute of Legal Studies
6. The Principal, Siliguri College
7. The Principal, Acharya Prafulla Chandra Roy Government College
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 57th meeting of the Executive Council held on 27.09.2019

Decision: Resolved that the minutes of the 57th meeting of the Executive Council held on 27.09.2019 be confirmed.

2. To consider the Action Taken Report (ATR) on the decision of the Executive Council held on 27.09.2019.

Decision: Noted and approved.

3. To decide the date of the 49th Annual Convocation of the University, in terms of Section 7(i) of the Ordinances Relating to the Conferment of Degrees, etc.

Decision: In view of the non-response from the end of the office of the Chancellor, University of North Bengal to the letter dated 27.09.2019 regarding the date of 49th Annual Convocation of the University and in view of the minimum days required for the arrangement of the Convocation the Executive Council has to re-fix the date of the Convocation and further decided

to invite the Hon'ble Chief Minister, Govt. of West Bengal to be the Hon'ble Chief Guest of the forthcoming Convocation.

Further it has been resolved that the Vice-Chancellor is vested with the responsibilities to fix any date of Convocation, 2019 in the month of December, 2019, as it is mandatory responsibility of the Executive Council to hold the Convocation in every year.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

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

- i. 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	Avijit Chakraborty	Prof. C. Laha	English	Larkin Lost, Larkin Found: Towards a New Poetics of Reading	27/09/2019
2	Sanyukta Moitra	Prof. Rathin Bandyopadhyay	Law	THE RIGHT TO INFORMATION ACT, 2005: IMPLICATION, IMPEDIMENTS & CHALLENGES	05/11/2019
3	Writuparna Chakraborty	Prof. S. Rohatgi	Geography & Applied Geography	THE SOCIAL STATUS OF THE WORKING WOMEN - A CASE STUDY OF THE COOCH BEHAR TOWN	30/09/2019

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.

- ii. 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	Amir Darjee	Dr. K.R. Ghatani	Nepali	AUPANIVESHNIK SANDHARBHAMA DARJEELING RA INDRA SUNDASKA GADHYAKHYANHARUKO VISHLESHANATMAK ADHYAYAN	30/9/2019

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.

- iii. To consider the Holiday List of the University and the colleges affiliated to this University for the year 2020

Decision: Resolved that the Holiday List of the University and the colleges affiliated to this University for the year 2020 with the provision of 3 (three) holidays at the discretion of Hon'ble Vice-Chancellor be approved except for the B.Ed. college(s). Further resolved that the vacation period of the B.Ed. College(s) be governed according to the NCTE norms.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- iv. To consider that as per vacancy position of the employees, as identified by the Roster Committee, the vacancy position stood as on 01.11.2019, the promotional opportunities may be extended to five Group-D employees in place of four as decided by the Executive Council in its meeting held on 26.07.2019 under Item No. 29.

Decision: Resolved that as per vacancy position of the employees, as identified by the Roster Committee, as on 01.11.2019, the promotional opportunities may be extended to five Group-D employees in place of four as decided by the Executive Council in its meeting held on 26.07.2019 under Item No. 29 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- v. To report that the Vice-Chancellor has approved the note of the Controller of Examinations dated 26.09.2019 relating to recommendation of the Board of Discipline regarding malpractice case in B.L.I.S. 2nd Semester Examinations, 2019

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

- vi. Misc. item:

- (a) To report that the Hon'ble Vice-Chancellor has approved the note of the Registrar dated 25.10.2019 for the regularisation of annual increment of Dr. Swarup Das, Assistant Professor, Department of Computer Science and Application which was

long overdue *w.e.f.* 19.07.2010 and to fix his pay accordingly after taking into consideration his Basic Pay and AGP as the basis as on 19.07.2010.

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

- (b) To report that the Hon'ble Vice-Chancellor has approved the note of the Registrar dated 25.10.2019 for the regularisation of annual increment of Dr. Sharad Sinha Assistant Professor, Department of Computer Science and Application which was long overdue *w.e.f.* 01.10.2008 and to fix his pay accordingly after taking into consideration his Basic Pay and AGP as the basis as on 01.10.2008.

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

- (c) To consider the proposal of construction of Boundary Walls of the University.

Decision: Resolved that the construction of Boundary Walls of the entire University Campus has been an urgent necessity. In view of safety, security of the students, health, hygiene of the students and the dismantled portion of old Boundary Wall due to construction of AH-2 and Flyover, it is an urgent need to construct the Boundary Wall of the University. The members of the Executive Council unanimously resolved further that the attention of the State Govt. must be drawn at the earliest and an urgent request be made to the State Government for the required funding for such construction of Boundary Wall.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- (d) To consider the proposal of opening of a Department of Hotel, Tourism, Travel and Hospitality Management for providing PG Diploma and Degree Programmes and for the construction of the Building of the Department of Hotel, Tourism, Travel and Hospitality Management.

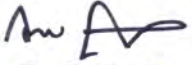
Decision: Resolved unanimously that such a Department of Hotel, Tourism, Travel and Hospitality Management is indeed important for this Tourist-Friendly region keeping in mind Darjeeling Hills, Dooars and Heritage Town of Cooch Behar and surrounding pilgrimages. Respective Statutory Body may be requested to offer both PG Diploma Programme and Degree Programme in Hotel, Tourism, Travel and Hospitality Management. Resolved further that the State Govt. be moved for the sanction of a required amount of R. 15 crores for the construction and other academic purposes and infrastructural development towards realizing Hotel, Tourism, Travel and Hospitality Management Education in this region.

Once the fund is principally sanctioned by the State Govt., required vetted Plan and Estimate be submitted in due course.

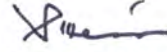
Registrar be requested to take necessary action.

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