

UNIVERSITY OF NORTH BENGAL

Minutes of the 59th meeting of the Executive Council held on 27.12.2019 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. Prof. Sanchari Roy Mukherjee, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal
3. Dr. Subhas Chanda, Principal, University B. T. & Evening College
4. The Principal, Indian Institute of Legal Studies
5. Dr. Shanti Chhetry, Principal, P.D. Women's College, Jalpaiguri
6. The Principal, Acharya Prafulla Chandra Roy Government College
7. Dr. Debkumar Mukherjee, Principal, Maynaguri College, Jalpaiguri
8. Dr. L. K. Padhi, Head, Department of Philosophy, University of North Bengal
9. Sri Dyutis Chakrabarti, Head, Department of Physical Education, University of North Bengal
10. Prof. Ranjita Chakraborty, Head, Department of Political Science, University of North Bengal

1. To confirm the minutes of the 58th meeting of the Executive Council held on 08.11.2019

Decision: Resolved that the minutes of the 58th meeting of the Executive Council held on 08.11.2019 be confirmed.

2. To consider the Action Taken Report (ATR) on the decision of the Executive Council held on 08.11.2019.

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	Basudeo Thapa	Dr. Pushkar Parajuli	Nepali	Sikkim Ra Darjeeling Kshetraka Magarharuka Lokvaartako Pratikparak Adhyayan	08/11/2019
2	Biswarup Saha	Prof. A.G. Ghosh & Dr. A.K. Sarkar, (Co-Supevisor)	History	GROWTH AND DEVELOPMENT OF TRANSPORT AND COMMUNICATION OF NORTH BENGAL (1854 - 1962)	13/11/2019
3	Ramatosh Sarkar	Prof. N.C. Roy	Bengali	অমিয়ভূষণ মজুমদারের উপন্যাসে উত্তরবঙ্গের পটভূমি এবং পটবিধৃত মানুষ	13/12/2019
4	Rakhi Debnath	Prof. D. Saha	Philosophy	REVISITING THE TALE OF JACQUES DERRIDA'S DECONSTRUCTION : A CRITICAL STUDY	17/12/2019
5	Sanghamitra Choudhury	Prof. A.K. Jana	Political Science	The Railway Workers Strike of 1974 : Impact in the Eastern and North East Frontier Railway Zones	17/12/2019
6	Swapan Kumar Bhowmik	Dr. D. Bhattacharya	History	The Partition of India and Socio-Economic Transformation of the Mufassal Towns in Jalpaiguri District in the Post-Colonial Period (1947-2011)	18/12/2019
7	Smt. Madhuparna Mitra Guha,	Dr. D. Bhattacharya	History	In Quest of a New Destination: A Study of Refugees, Resettlement and Rehabilitation in North Bengal with Special Reference to Women (1947-79)	18/12/2019
8	Bijan Kumar Pandit	Prof. Biswajit Sinha	Chemistry	SOLUTION THERMODYNAMICS OF SOME BIOLOGICALLY IMPORTANT COMPOUNDS IN VARIOUS AQUEOUS MEDIA	18/11/2019
9	Seema Dwivedi	Dr. Sajal Das & Prof. B. Basu, (Co-Supervisor)	Chemistry	GREEN APPROACHES TOWARDS TRANSITION-METAL-CATALYZED AND METAL-FREE C-C AND C-HETEROATOM COUPLING REACTIONS	21/11/2019
10	Sankar Saha	Prof. B. Basu	Chemistry	Synthesis, Characterization of transition metal-dithioether complexes and catalytic applications in organic reactions	28/11/2019
11	Sandip Dam	Dr. Rajat Kumar Dey	Physics	Studies on the Mass Composition of Cosmic Rays above 10^{14} eV	11/12/2019
12	Indranil Mitra	Dr. P.K. Chanda & Prof. D.P. Datta, (Co-Supervisor)	Mathematics	A STUDY OF SOME NON-LINEAR PARTIAL DIFFERENTIAL EQUATIONS FROM FIELD THEORY	23/12/2019
13	Shuvankar Kar	Dr. S. Kr. Bhattacharya	Geography & Applied Geography	DEVELOPMENT OF ALLUVIAL FANS AND THEIR PEDO-GEOMORPHIC SIGNIFICANCE ON THE LANDUSE IN TERAJ REGION, WEST BENGAL, INDIA	23/12/2019
14	Barnali Pramanik	Prof. D.K. Roy	Bengali	চণ্ডীমঙ্গল কাব্যের দুই কবি-মুকুন্দ চক্রবর্তী ও রামানন্দ যতি : তুলনামূলক অধ্যয়ন	24/12/2019

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	Bikash Ranjan Deb	Sri D. Chakraborty	Political Science	FROM NATIONAL REVOLUTIONISM TO MARXISM: A STUDY OF IDEOLOGICAL ORIGINS OF THE REVOLUTIONARY SOCIALIST PARTY (RSP) AND THE SOCIALIST UNITY CENTRE OF INDIA (SUCI)	20/12/2019

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 consider the minutes of the meeting of the Board of Under Graduate Studies in History held on 26.11.2019.

Decision: Resolved that the minutes of the meeting of the Board of Under Graduate Studies in History held on 26.11.2019 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 non-teaching employee(s) as prepared by the office of the Finance Officer:

Sl.No	Name	Designation	Due to
1	Purna Bahadur Mangar	Senior Durwan, Watch & Ward Dept.	Placement
2	Sujit Kumar Ghosh	Senior Durwan, Watch & Ward Dept.	Upgradation
3	Bidhan Rai	Helper Gr. III, University Press	Upgradation
4	Karun Chandra Singha	Senior Durwan, Watch & Ward Dept.	Upgradation
5	Pijush Kumar Bhowmik	Senior Peon, Examination Branch	Upgradation

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

7. To consider the prayer dated 29.11.2019 of Dr. Abhijeet Deb, Secretary (on Lien), Faculty Council for PG Studies in Arts, Commerce & Law, NBU regarding extension of Lien for another period of six months *w.e.f.* 06.12.2019.

Decision: The prayer of of Dr. Abhijeet Deb, Secretary (on Lien), Faculty Council for PG Studies in Arts, Commerce & Law, NBU regarding extension of Lien for another period of six months *w.e.f.* 06.12.2019 was considered by the members and resolved that the prayer of asking for an extension of Lien for six months from the date of expiry be granted to him.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

8. To consider the note of the Registrar dated 9.12.2019 regarding study leave for six months *w.e.f.* 01.03.2020 to 31.08.2020 as applied by Prof. Ashis Sengupta, Department of English.

Decision: The prayer of Prof. Ashis Sengupta, Department of English for asking for Study Leave *w.e.f.* 01.03.2020 to 31.08.2020 along with the admissibility report of the office of the Registrar be approved and the Study Leave be granted to him with full pay.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

9. To consider the letter of Prof. Subir Sarkar, Department of Geography & Applied Geography, NBU dated 09.12.2019 regarding proposal of requisite qualification for non-teaching post vacant in the Department.

Decision: Resolved that the letter of Prof. Subir Sarkar, Department of Geography & Applied Geography, NBU dated 09.12.2019 regarding proposal specifying the requisite qualification for non-teaching post vacant in the Department be granted.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

10. To consider the minutes of the meeting of the Committee held on 25.11.2019 for conducting the undergraduate course in Tea Science.

Decision: Resolved that the minutes of the meeting of the Committee held on 25.11.2019 for conducting the undergraduate course in Tea Science be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

11. To consider the letter of the Head, Department of Pharmaceutical Technology dated 27.11.2019 regarding provision of State-Fellowship for the said department as is provided to the other department.

Decision: Resolved that the letter of the Head, Department of Pharmaceutical Technology dated 27.11.2019 regarding provision of State-Fellowship for the said department as is provided to the other department be granted.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

12. To consider the resolution of the meeting of the Sports Board held on 4.12.2019.

Decision: Resolved that the resolution of the meeting of the Sports Board held on 4.12.2019 be approved.

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

Sl.No	Name	Designation	Due to
1	Mr. Kamalakanta Ghosh	Estate Officer	Placement

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

14. To consider the letter of the Director of the AKM Heritage Museum, NBU dated 6.12.19 regarding renaming of the Akshaya Kumar Maitreya Heritage Museum.

Decision: The letter of the Director of the AKM Heritage Museum, NBU dated 6.12.19 regarding renaming of the Akshaya Kumar Maitreya Heritage Museum was considered and the members unanimously resolved that the museum be renamed as “North Bengal University A.K.M. Heritage Museum”.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

15. To consider the letter of the Principal, Kalipada Ghosh Tarai Mahavidyalaya dated 20.12.2019 regarding prayer for extension of Lien for six months *w.e.f.* 22.12.2019 as Ex-Development Officer, NBU.

Decision: The prayer of the Principal, Kalipada Ghosh Tarai Mahavidyalaya dated 20.12.2019 regarding prayer for extension of Lien for six months *w.e.f.* 22.12.2019 as Ex-Development

Officer, NBU was considered by the members and resolved that the prayer of asking for an extension of Lien for six months from the date of expiry be granted to her.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

16. To consider the resolution of the Disposal Committee dated 17.12.2019.

Decision: Resolved that the resolution of the Disposal Committee dated 17.12.2019 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

17. To consider the minutes of the 112th meeting of the Purchase Committee held on 18.12.2019.

Decision: Resolved that the minutes of the 112th meeting of the Purchase Committee held on 18.12.2019 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

18. To consider the resolution of the 44th meeting of the Library Committee dated 18.12.2019 along with the restructured University Library Rules.

Decision: Resolved that the resolution of the 44th meeting of the Library Committee dated 18.12.2019 along with the restructured University Library Rules be approved and further resolved that in any matter not covered by this Rules, the Vice-Chancellor shall have the authority to issue orders not inconsistent with the Act/Statutes/Ordinances.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

19. To consider the minutes of the 182nd meeting of the Finance Committee held on 20.12.2019.

Decision: Resolved that the minutes of the 182nd meeting of the Finance Committee held on 20.12.2019 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

20. To consider the note of the System Manager, Computer Centre, NBU dated 25.07.2019 for purchasing AUTOCAD with 5 user license for a period of three years for the use of the office of the University Engineer on the following mode to be decided by the Executive Council:

i. Offline Purchase: Rs. 220165 X 5=Rs. 11,00,825* + GST (as applicable)

ii. Online Purchase: Rs. 1,65,124 X 5=Rs. 8,25,620* + GST (as applicable)

Decision: The note of the System Manager, Computer Centre, NBU dated 25.07.2019 for purchasing AUTOCAD with 5 user license for a period of three years for the use of the office of the University Engineer has been approved and the System Manager be provided with the responsibilities to identify the mode and report back the Vice-Chancellor regarding the purchase along with the user license be procedurally procured.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

21. To consider the note of the Finance Officer (Offg.) dated 19.12.2019 regarding wage rate of three Casual Workers of Day Care Centre.

Decision: Resolved that the wage rate of three Casual Workers of Day Care Centre shall be on par with the State Govt. Wage rate.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

22. To report that the Hon'ble Vice-Chancellor has approved the extension of tenure of the Governing Body of the Kurseong College for three (03) months *w.e.f.* 17.11.2019.

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

23. To report that the Hon'ble Vice-Chancellor has approved the extension of tenure of the Governing Body of the Southfield College for three (03) months *w.e.f.* 23.11.2019.

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

24. To report that the Hon'ble Vice-Chancellor has approved the extension of tenure of the Governing Body of the Saheed Kshudiram College for three (03) months *w.e.f.* 10.12.2019.

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

25. To report that the Hon'ble Vice-Chancellor has approved the admissibility report in respect of the following teachers regarding advance increment for Ph.D./M.Phil. degree as mentioned against their name:.

<i>Sl.No.</i>	<i>Name</i>	<i>Designation</i>	<i>w.e.f.</i>
1	Dr. Rupnar Dutta	Assistant Professor, Department of Education	14.09.2018
2	Dr. Sujoy Rana	Assistant Professor, Department of Chemistry	20.09.2018
3	Dr. Argina Khatun	Assistant Professor, Department of Anthropology	19.09.2018
4	Dr. Rinzi Lama	Assistant Professor, Department of Anthropology	19.09.2018
5	Dr. Gouranga Nandi	Assistant Professor, Department of Pharmaceutical Technology	11.10.2018
6	Dr. Hari Sankar Das	Assistant Professor, Department of Chemistry	01.10.2018
7	Dr. Ranabir Sahu	Assistant Professor, Department of Pharmaceutical Technology	09.10.2018
8	Dr. Arpan Kumar Maiti	Assistant Professor, Department of Zoology	19.09.2018

9	Dr. Jamaluddeen	Assistant Professor, Department of Commerce	25.09.2018
10	Dr. Manab Deb Adhikari	Assistant Professor, Department of Biotechnology	27.09.2018
11	Dr. Piyush Mathur	Assistant Professor, Department of Botany	20.09.2018
12	Dr. Tapan Barui	Assistant Professor, Department of Library & Information Science	20.06.2018
13	Smt. Lagnajeeta Chakraborty	Assistant Professor, Department of Sanskrit	06.09.2018
14	Dr. Mayank Bora	Assistant Professor, Department of Philosophy	18.09.2018
15	Dr. Subhra Prakash Hui	Assistant Professor, Department of Zoology	19.09.2018

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

26. To report that the Hon'ble Vice-Chancellor has approved the minutes of an emergency meeting of the Faculty Council for PG Studies in Arts, Commerce and Law held on 18.11.2019.

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 minutes of an emergency meeting of the Faculty Council for PG Studies in Science held on 18.11.2019.

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

28. To report that the Hon'ble Vice-Chancellor has approved the admissibility report of Sri Kamalakanta Ghosh, Estate Officer regarding re-fixation in the PB No. 4 and P.B. Scale of Rs. 37,400-67,000/- with Grade Pay of Rs. 9,000/- with effect from 06.12.2019.

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

29. To report that the Hon'ble Vice-Chancellor has nominated the following persons to the Disposal Committee:

- i. Prof. Ranjita Chakraborty, Member of the Executive Council
- ii. Sri Dyutis Chakrabarti, Member of the Executive Council

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

30. To report that the Hon'ble Vice-Chancellor has approved the proceedings of the Promotion Committee meeting held on 25.11.2019.

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

31. To report that the Hon'ble Vice-Chancellor has approved the decision of the Committee Meeting on promotional opportunities of Group-D employees (Grade 6 – 9) to Group – C post (Grade – 5), and issuance of appointment letters to the following Group-D employees for the post of Junior Assistant-cum-Typist in the PB-2: 7200 – 25400 + GP 3300:

- i. Smt. Manju Singha Roy (SC)
- ii. Sri Kabul Roy (SC)
- iii. Sri Naresh Chandra Singha (SC)
- iv. Sri Bishnupada Ray (SC)
- v. Sri Arjun Mallick (SC)

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

32. To report that the Hon'ble Vice-Chancellor has approved the proposal of the Head, Department of Pharmaceutical Technology dated 18.12.19 regarding the fees of Ph.D. Course.

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

33. To report that the Hon'ble Vice-Chancellor has accepted the resignations of the following non-teaching staffs due to their appointment to new positions as noted below and their previous positions have been declared vacated by the order of the Vice-Chancellor.

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 newly appointed post.
1	Smt. Manju Singha (Roy)	Junior Library Attendant	19.12.2019 (F/N)	Junior Assistant – cum – Typist	19.12.2019 (F/N)
2	Sri Kabul Roy	Junior Durwan	19.12.2019 (F/N)	Junior Assistant – cum – Typist	19.12.2019 (F/N)
3	Sri Naresh Ch Singha	Junior Durwan	19.12.2019 (F/N)	Junior Assistant – cum – Typist	19.12.2019 (F/N)
4	Sri Bishnupada Ray	Junior Durwan	19.12.2019 (F/N)	Junior Assistant – cum – Typist	19.12.2019 (F/N)
5	Sri Arjun Mallick	Junior Sweeper	19.12.2019 (F/N)	Junior Assistant – cum – Typist	19.12.2019 (F/N)

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

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

- i. To consider the proposal of the Officer-in-Charge, Watch & Ward Department vide ref. no. 814/WO dated 19.12.2019 for sanction of additional 16 mandays per day in addition to the available existing staff strength in the Watch & Ward Department as referred by the Finance Committee in its 182nd meeting held on 20.12.2019.

Decision: The proposal of the Officer-in-Charge, Watch & Ward Department vide ref. no. 814/WO dated 19.12.2019 was considered and resolved that three retired persons from army to be accrued from Zilla Sainik Board/Sub-divisional Sainik Board, Darjeeling be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- ii. To report that the Hon'ble Vice-Chancellor has approved the recommendation of the Secretary, NBUTC relating to merging of Qr. No. W/282(B) with Qr. No. W/82(A).

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

- iii. To adopt two Credit Courses as compulsory for all Ph.D. students for pre-registration course work from the forthcoming academic session on Research Publication Ethics (RPE) as issued by the Secretary, UGC vide D.O. No. F.1-1/2018(Journal/CARE) dated December, 2019.

Decision: Resolved that two Credit Courses as compulsory for all Ph.D. students for pre-registration course work from the forthcoming academic session on Research Publication Ethics (RPE) as issued by the Secretary, UGC vide D.O. No. F.1-1/2018(Journal/CARE) dated December, 2019 be implemented.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- iv. To consider the minutes of the 113th meeting of the Purchase Committee held on 26.12.2019.

Decision: Resolved that the minutes of the 113th meeting of the Purchase Committee held on 26.12.2019 be approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

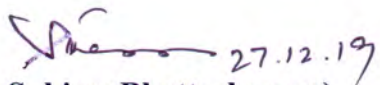
- v. To report that the Hon'ble Vice-Chancellor has approved the revised proposed Programme for B.A./B.Sc./B.Com. Part-I, II & III (Honours & General) Examinations (1+1+1), 2020.

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

vi. Misc. item, if any.

As there was no Misc. item, the meeting ended with a Vote of Thanks to the Chair.


(Dr. D. K. Sarkar)
Secretary
and Registrar

 27.12.19
(Dr. Subires Bhattacharyya)
Chairman
and Honourable Vice-Chancellor