

15

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the meeting of the Executive Council

Date: The 3rd January, 1976

Time: 2.30 P.M.

Place: University Guest House,
Raja-Rammohunpur.

of the
January, 1975.

(Annexure-IV)
(as meeting)

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Notice

A meeting of the Executive Council of the University of North Bengal will be held on Sturday, the 3rd January, 1976 at 2.30 P.M. at the University Guest House, Raja-Rammohunpur to consider the following agenda :

A G E N D A

1. To confirm the minutes of the meeting of the Executive Council held on 13.12.75.

Decision: (Annexure-I)

2. To confirm the minutes of the adjourned meeting of the Executive Council held on 14.12.75.

Decision: (Annexure-II)

3. To consider a proposal from the Inspector of Colleges, regarding minimum number of lectures/Practical classes in subjects taught in the Under Graduate colleges.

Decision: (Annexure-III)
(Deferred in previous meeting)

4. To consider the proceedings of the meeting of the Medical Examination Board held on 25th November, 1975.

Decision: (Annexure-IV)
(Deferred in previous meeting)

5. To consider the report of the Malpractice Inquiry Committee dated 26.11.75.

Decision: (Annexure-V)
(Deferred in previous meeting)

6. To approve amendment of the regulations of the Society of Dinahata College.

Decision:

7. To consider an application from Dr.S.C.Jaha, Professor, and Head of the Deptt. of Anatomy, N.B.U. Medical College praying for extension of his service after attainment of the age of superannuation i.e. 62 years of age.

Decision:

8. To consider the evaluation reports on the thesis submitted by Sri Sunil Kr. Ojha, a Research Scholar in the Deptt. of Bengali.

Decision:

9. To consider the recommendations of the Selection Committee for appointment of University Research Scholars for the Department of Political Science.

Decision:

10. To consider an application received from the D.P.I. West Bengal in connection with granting of extension of affiliation to Loreto College in elective Nepali in P.U. and B.A.(Pass) Course.

Decision:

11. To consider a letter from the Principal, Tufanganj College for granting of permanent affiliation in existing subjects from the session 1976-77 and extension of affiliation of Honours in Political Science.

Decision:

12. To nominate members on the Re-constituted Governing Body of Balurghat Mahila Mahavidyalaya.

Decision:

13. To consider a letter No.834(6)-Edn.(U) dated 15.9.75 received from the Educational Commissioner, West Bengal.

Decision:

(Annexure-VI)

14. To consider an application received from Shri S.Banerjee, Lecturer-in-Charge, University Law College for permission to enjoy Winter Vacation.

Decision:

15. To consider the following recommendations of the Academic Council in the matter of Reforms of Under Graduate Studies.

"To consider the minutes of the meeting of the Committee constituted by the Academic Council for preparing a draft in the matter of Reforms for Under Graduate Examinations.

The Council considered the recommendation of the Committee and decided that Ordinances be framed incorporating the following in the matter of B.A./B.Sc./B.Com. Examinations for all regular students :-

- (i) the colleges will take written tests of the students twice in every academic year;
- (ii) 20% of marks in each subject will be allotted to such internal tests to be conducted by the colleges;
- (iii) the University Examinations will be for 80% of marks of all subjects;
- (iv) the final result of students will include the marks obtained in the internal tests as well as the University examinations, which, however, will be shown separately for every student, while the name of the college to which the student belongs will also be shown;
- (v) a candidate will be sent up for the University Examination only if he obtains pass mark in the college tests i.e.
- (vi) the questions set at different college tests must be sent to the Controller of Examinations in triplicate along with the marks obtained by the students;
- (vii) answer scripts relating to the tests examinations must be preserved for a period of at least three years;
- (viii) a candidate who, after passing the college tests fails to pass the University Examinations, may appear in the same examination in two consecutive years without attending classes (in case of Science Students he must do the practical classes at least one session) and the marks secured by him in college tests would be kept alive;
- (ix) the University may inspect and supervise the examinations any time and if necessary, may revise the quantum of internal marks appropriately for particular college.

Decision:

16. Miscellaneous item, if any, with the permission of the chair.

Decision:

Dated, Raja-Rammohunpur
The 24th December, 1975.

Alal
DY.REGISTRAR.

MLB/

Annexure- I

Minutes of the meeting of the Executive Council held on Saturday, the 13th December, 1975 at 2-30 P.M. at the University Guest House at Raja Ramohunpur.

Members present:

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Shri A.K.Mukherjee, Finance Commissioner & Ex-Officio Secretary, Finance Department, Govt. of West Bengal.
3. Prof. S.N.Sen, Dean of the Faculty of Science
4. Dr. L.K.Ganguli, Dean of the Faculty of Medicine & Pharmacy
5. Dr. A.K.Ghosh, Reader in Chemistry, N.B.U.
6. Shri A.Dhattacharjee, Advocate, Siliguri
7. Shri A.B.Majumdar; Advocate, Cooch Behar
8. Dr. Charu Chandra Sanyal, Jalpaiguri

Shri S.Chatterjee, Finance Officer, Shri M.Banerjee, Controller of Examinations and Dr. A.B.Majumdar, Inspector of Colleges attended the meeting on special invitation.

At the beginning the Vice-Chancellor reported that he received a letter this day intimating the appointment of Dr. L.K.Ganguli as Dean of the Faculty of Medicine & Pharmacy with effect from 8.12.75. Under the circumstances, as suggested by the Vice-Chancellor, and since Dr. Ganguli was available on the premises he was requested to attend the meeting.

A letter from the Chief Minister, West Bengal, addressed to the Vice-Chancellor was read. The Council decided that relevant extracts from the letter be sent to all Principals of Colleges affiliated to this University and all Heads of teaching Departments of the University for information and necessary action.

1. The minutes of the meeting of the Executive Council held on 29.11.75 were confirmed with the following amendments:-

(i) Misc. 3(c) para 2 the following be added after the 9th line "for one year"; and the following be added after "and would" in the 9th line "get one more chance too".

(ii) Item 2 in para 2 the penultimate sentence be deleted.

Matter arising out of confirmation of the minutes of the meeting of the Executive Council held on 13.12.75.

(i) Item 2 Prof. S.N.Sen, Dean of the Faculty of Science reported that at a meeting of the teachers of the Faculty of Science the question of commencement of new Part I M.A./M.Sc./M.Com. classes in January, 1976 was discussed. In spite of the apparent difficulties the teachers were of the opinion that attempt could be made to organise such classes only on fulfilment of the following:-

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- (a) teachers strength should be augmented,
- (b) more equipments for Laboratory should be purchased immediately, and
- (c) additional space for teaching and Laboratory should be made.

Prof. Sen further explained that otherwise the standard of teaching could not be maintained.

The Vice-Chancellor explained that since admission of the new batch of students could not be indefinitely delayed classes have to be started in the first half of January, preferably by 6th January, 1976. In the matter of requirements mentioned by Prof. Sen, the Vice-Chancellor explained that appointment of whole time extra teachers could be possible only after the receipt of U.G.C. report, the State Govt. sanction and that such appointments are to be made through the University Service Commission. Hence this would take time. In the matter of laboratory equipments and additional space the Vice-Chancellor explained that a substantial increase was not possible immediately on account of the limit imposed by budget provision. He added that there was no alternative but to make the best use of available resources.

The Executive Council decided to request the teachers to make all efforts to see that Part I M.A./M.Sc./M.Com. classes commence on 6th January, 1976.

(ii) Item Misc. 3(b) The Controller of Examinations mentioned that similar cases of candidates bearing Roll Jal 18 (History Hons.), Mal 114 and 117 and Rai F 83 had been detected. The Council, as a very special case, and as recommended by the Examinations Advisory Committee, decided that their results might be released. The Council further directed that attention of the Principals be drawn to relevant rules with regard to reversion to Pass Courses.

2. To consider the list of Holidays for the teaching and Non-Teaching departments of the University for the year 1976.

The Council approved the list of Holidays as amended.

(Appendix I)

The Council decided that 3 more days may be declared holidays by the Vice-Chancellor as per his discretion.

The list of holidays be applicable to the University and the University Colleges at Raiganj and at Cooch Behar. In the matter of Medical College the Council decided that in view of changed pattern of teaching, the College Council be authorised to prepare list of holidays for the Medical College.

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3. To consider a note from the Registrar with regard to requirements of registration for the students from Bangla Desh.

The Council noted that a large number of students are facing difficulties in securing migration certificates from the Universities/Examination Bodies at Bangla Desh. They are Indian Nationals and have been prosecuting studies in colleges affiliated to this University. The Council, under the circumstances, decided that requirements of migration certificates from such candidates be waived. However, in case of those candidates who would take admission through the Ministry of External Affairs, they must submit migration certificates.

4. To consider communications from the Principal, University B.T. & Evening College, Gooch Behar that Shri Sukumar Das, Lecturer in Bengali left the college on 19.11.74 and a letter of resignation submitted by Shri Das.

The Council decided to accept the resignation tendered by Shri Sukumar Das, Lecturer in Bengali, with effect from 19.11.74 subject to clearance of all dues.

5. To report that the letter terminating the services of Shri Nar Bahadur Rai, Havildar, Watch & Ward Deptt. has been returned with postal endorsement dated 2.10.75 as "addressee not known".

Noted.

6. To fix the last date of admission to Part I classes of the Three Year Degree Course for the students who passed P.U. Examinations, N.D.U. and Pre-Medical Classes.

The Council decided to fix the following last dates for admission to First Year of Three Year Degree Courses for those students who have passed P.U. Examinations of this University:-

Three Year Degree Course

24.12.75 without fine and
30.12.75 with a fine of Rs. 5/-

Pre-Medical

15.12.75 without fine and
30.12.75 with a fine of Rs. 5/-

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7. To report that in anticipation of the approval of the Executive Council appointment letters have been issued to (1) Shri Suresh Chandra Das and (2) Shri Samarendra Bhusan Ghosh as University Engineer and Executive Engineer, N.B.U. Medical College respectively on deputation.

Noted and approved.

8. To consider matters relating to holidays in Under Graduate Colleges and another letter from Sri P.K.Hore Roy, Principal, Mathabhanga College.

The Council noted that in some colleges prolonged vacations (Puja and Summer) had been granted. The Council was of the opinion that such long holidays were against the academic interest. The Council directed that in forwarding the University list of holidays 1976 the colleges be requested to adopt those holidays as far as practicable and to see that more teaching days were available in the college. With special reference to the Puja Vacation, The Executive Council felt that classes should not normally be closed before Mahalaya and should reopen not later than two days after the Bhratri Dwitiya.

9. To consider evaluation reports on the theses submitted by Shri Santimoy Ghosal and Smt. Snigdha Neogy respectively for the degree of Ph.D. of the University.

The Council considered the evaluation report on the thesis entitled "স্বাস্থ্য, পরিবেশ ও মানব সম্পদ" by Shri Santimoy Ghosal and decided to reject the same.

The Council considered the evaluation report on the thesis entitled "উন্নতি-স্বাস্থ্য ও পরিবেশ" submitted by Sm. Snigdha Neogy and decided that she may be asked to appear at a viva-voce examination to be conducted by Prof. Asit Bandopadhyay of the Calcutta University and Prof. H.P.Chakraborty, the Supervisor.

10. To consider a memorandum received from the Dy. Secretary, Deptt. of Health & Family Planning on transfer of certain Medical students.

The Council decided that the Secretary, Department of Health & Family Planning, Govt. of West Bengal, might be requested to inform the circumstances which caused such transfer order especially since the student of North Bengal University Medical College did not apply for such transfer through the Principal.

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11. To report that the Comptroller & Auditor General, India, has approved extension of the term of deputation of Shri Sanjib Chatterjee, Accounts Officer of their Office by one year w.e.f. 1.7.75.

Noted.

12. To consider a letter from the Principal, Chanchal College, Malda, in connection with admission of students who passed High Madrassah Examination in 1975 to Pre-University classes.

The Council decided to fix the following last dates for admission to Pre-University classes for those students who have passed High Madrassah Examination:-

- 24.12.75 without fine and
30.12.75 with a fine of Rs. 5/-.

In this connection the Council noted that in the matter of Chanchal College certain telegram from the Government of West Bengal had been received informing that, since the Principal had been arrested under Misa, there was a deadlock in the administration of the College. It was further noted that the District Magistrate, Malda who is the President of the Governing Body has been requested to take necessary action in this regard. The Council also noted that in spite of ^{the fact that} names of Executive Council's nominees on the Governing Body of Chanchal College had been sent to the Principal and to the President of the Governing Body, the old Governing Body was still functioning. The Council was of the opinion that such state of affairs was highly irregular and directed that the Inspector of Colleges may hold an enquiry and report to the Council.

13. To consider a letter received from the Principal, University College, Raiganj with regard to re-constitution of College Council.

The Council nominated the following members on the College Council of University College, Raiganj for a period of two years with effect from 20.12.75:-

- i) Sub-Divisional Officer, Raiganj
- ii) Shri K.C.Mitra, Advocate, Raiganj
- iii) Dr. Ramendra Nath Datta, M.L.A. Raiganj
- iv) Dr. Brindaban Chandra Bagchi, Raiganj
- v) Shri R.C.Sharma, Lecturer in Commerce, N.B.U.

14. To consider a proposal from the Inspector of Colleges, regarding minimum number of lectures/practical classes in subjects taught in the Under Graduate colleges.

Deferred.

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15. To consider the minutes of the sixth meeting of the Liveries Committee held on 3.10.75.
The Council decided to refer the matter to the Finance Committee.
16. To consider the minutes of the 4th meeting of the Committee constituted by the Executive Council on 14.11.73.
Noted and approved.
17. To consider the minutes of the meeting of the Development Committee of the College Council of the University Colleges, Raiganj held on 12.6.75.

It was decided that the Principal be requested to send an elaborate scheme in consultation with the Registrar and the Inspector of Colleges.

In this connection the Council directed that the Principal, University B.T. & Evening College, Cooch Behar, be asked to submit a development scheme as per U.G.C. proforma at the earliest.

Misc.1 The Controller of Examinations placed the following matters:-

(a) It was noted that one Sri Nitai Seal Sharma could not pass Pre-University Examination 1975 since he failed in one of the compulsory subjects. However, the Examinations Advisory Committee recommended that since Sri Seal Sharma has passed in the 4th subject, his mark of the same may be counted in place of Commercial Geography in which he failed. This would enable him to pass the Examination. The Council approved the recommendation.

(b) It was noted that two candidates from A.C.College, Jalpaiguri bearing Roll Nos. Jal (Sc) 77 and 126 of B.Sc. Part II Examination, 1973 received marksheets in which they were shown to have passed in Chemistry but in the Tabulation Book, it was recorded that they failed in that subject and were not eligible for grace marks. The Tabulator allowed them grace marks and sent the mark-sheets on the basis of which they appeared in Physics only and passed the B.Sc. Part II Examination 1974. The Examinations Advisory Committee was of the opinion that they might be asked to appear in Chemistry again. However, after a detailed discussion on the subject the Council was of the opinion that the students were not responsible for such mistake and they would have appeared in Chemistry if the marksheets received by them earlier showed that they had failed in Chemistry. The Council considered the matter sympathetically and in spite of the fact that academically they ought to be asked to appear in Chemistry again but in view of the mistake on the part of the Tabulator the Council, as a very special case, permitted that their results of B.Sc. Part II Examination 1974 be published.

In this connection the Council expressed strong displeasure at the serious mistake committed by the Tabulator and decided that the Tabulator concerned be informed of this.

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(c) The Council approved the recommendation of the Examinations Advisory Committee in rejecting the prayer from candidates of Kalimping College whose Examination in one group in Commerce had been cancelled for adopting malpractice.

(d) The Council noted that the Malpractices Enquiry Committee considered report against 4 candidates in Pre-University Examination 1975 from Kalimping College Centre (bearing Roll Nos. Kalim Ext. 1, 7, 19 and 23) and after a thorough consideration of the question decided that their examination for 1975 be cancelled.

(e) The Council noted that B.E. Preliminary and Inter Section A Examinations 1975 has been conducted as per University norms.

(f) The Council noted that at the Conference of the Vice-Chancellors of West Bengal it has been decided that no Supplementary Examinations should be held in any of the Universities. It was further noted that in B.A./B.Sc./B.Com. Examinations or in Pre-University and Post Graduate Examinations no Supplementary Examinations are being held now at this University. However, the Council was of the opinion that since the provision for holding Supplementary Examinations in B.E. has been made in the relevant rules, this matter be referred to the Board of Studies for consideration at the earliest. It was further directed that the Board of Studies may report to the Executive Council within January, 1976.

(g) The Council noted that the Post Graduate Examinations Board and the Examinations Advisory Committee considered a question relating to writing of mark-sheets by the Tabulators. It was noted that one of the Tabulators had refused to write mark-sheets. The Council approved the recommendation of the Board of Examinations and the Examinations Advisory Committee and decided that it was the duty of the Tabulators to write mark-sheets. It was further decided that the Tabulators should write mark-sheets and deposit the same to the Controller's Office within 7 days from the date of publication of results.

In this connection the Council directed that the Examinations Advisory Committee should suggest measures for expeditious publication of results.

(h) The Council approved the panel of names of paper-setters, moderators, examiners and 3rd examiners for M.A./M.Sc./M.Com. Examinations 1974 (Parts I & II), B.A./B.Sc./B.Com. (Parts I & II) and Pre-University Examinations 1976.

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Misc.2 The Council considered the inspection report on introduction of Commerce teaching in Darjeeling Govt. College and decided to grant affiliation at that College for teaching of Commerce at Degree level from the session 1975-76. In this connection the Council wanted to draw the attention of the authorities on the question of immediate appointment of teachers, sanction of non-recurring grant. (Appendix - II)

The meeting was adjourned till 11 A.M. of 14.12.75.

Sd/- B.K.Bajpai
SECRETARY.

Sd/- A.Datta
CHAIRMAN.

SG/

Appendix-I

UNIVERSITY OF NORTH BENGAL
HOLIDAYS DURING 1976

<u>Particulars</u>	<u>No. of Days</u>	<u>Days of the week</u>	<u>Date</u>
*New Year's Day	1 day	Thursday	1st Jan, 1976
Muharram	1 day	Monday	12th Jan, '76
Birthday of Netaji	1 day	Friday	23rd Jan, '76
Republic Day	1 day	Monday	26th Jan, '76
Sree Panchami	2 days	Thursday & Friday	5th & 6th February, '76
Fateha-guaz-Daham	1 day	Sunday	14th March, 1976
Doljatra	2 days	Tuesday & Wednesday	16th & 17th March, 1976
Chaitra Sankranti	1 day	Tuesday	13th April, 1976
Bengali New Year's Day	1 day	Wednesday	14th April, 1976
Good Friday	1 day	Friday	16th April, 1976
Easter Saturday	1 day	Saturday	17th April, 1976
May Day	1 day	Saturday	1st May, '76
Birth Day of Rabindranath	1 day	Saturday	8th May, '76
Birth Day of Lord Buddha	1 day	Thursday	13th May, '76
Independence Day	1 day	Sunday	15th Aug, '76
Janmastami	1 day	Tuesday	17th Aug, '76
* Mahalaya	1 day	Thursday	23rd Sept, '76
Id-ul-Fitr	1 day	Sunday	26th Sept, '76
Puja Holidays including Birth Day of Gandhiji, Durga Puja, Lakshmi Puja, Kali Puja & Bhratri dwitiya	27 days	Wednesday to Monday	29th Sept. to 25th Oct, '76
University Foundation Day	1 day	Monday	1st Nov, '76
Birthday of Guru Nanak	1 day	Saturday	6th Nov, '76
Id-uz-zuha	1 day	Thursday	2nd Dec, '76
* Christmas Day	1 day	Saturday	25th Dec, '76
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* <u>For vacation staff</u>			
(i) Summer vacation	47 days		15.5.76 to 30.6.76
(ii) Puja vacation	33 days		23.9.76 to 25.10.76
(iii) Winter holidays	12 days		1.1.76 to 4.1.76 & 24.12.76 to 31.12.76.

Appendix - II

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref. No. 343/1/Insp-75

Date: 12 December, 1975

To
The Vice-Chancellor,
North Bengal University.

Sub: Inspection Report on introduction of Commerce
teaching in Darjeeling Govt. College.

Sir,

With reference to the subject mentioned above the Executive Council, in pursuance of the Education Department No. ~~575-Dn(CG)~~^{40-35/75} dated 9th October, 1975, desired an inspection of Darjeeling Govt. College prior to granting affiliation, in Commerce teaching there. Accordingly on 26th November, '75, the inspection was made by Inspector of Colleges and Dr. I.K.Chatterjee, Head of the Deptt. of Commerce, North Bengal University. The report now follows:-

1. ACCOMMODATION:

Commerce teaching was proposed to be held in the evening, and so the college could provide the evening section with four spacious rooms of 494 Sq. Ft., 806 Sq. Ft., 696 Sq. Ft., and 1404 Sq. Ft. respectively. These four class-rooms are fairly adequate for the first year of Commerce teaching in the College.

2. HOURS OF TEACHING & PROVISION FOR CLASSES

Teaching in Commerce in the College will commence at 3-30 P.M. and continue upto 7-15 P.M. Thirty periods in one week have been provided for in the routine and the expert in the inspection team was satisfied at the allocation of classes, viz.,

English	-	3	periods
Vernacular	-	3	"
Com. Mathematics	-	6	"
Accountancy	-	6	"
Business Organisation	-	4	"
Economic Theory	-	4	"
Com. Law	-	4	"

3. NUMBER OF TEACHERS FOR THE COURSE:

The Government of West Bengal already gave sanction for appointing one Part-time teacher each for the following subjects: English, Bengali, Nepali, Tibetan, Economics, Com. Law in addition to one full-time teacher in Accountancy. But the inspection team noticed that one Part-time teacher for Hindi and another for Com. Mathematics would be required and the Principal was accordingly requested to

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move the Education Department for sanction of these two additional Part-time teaching posts. The whole-time teacher appointed in Accountancy would also take classes in Business Organisation.

4. SUBJECTS IN AND STANDARD TO WHICH THE COLLEGE PRAYED FOR AFFILIATION.

Three Year Degree (Pass) - i) English, ii) Nepali, iii) Bengali, iv) Tibetan, v) Hindi
vi) usual Commerce subjects.

5. FUNDS:

The Government sanctioned a non-recurring grant of Rs. 10,000/- only for 1975-76 session for making necessary capital expenditure for introducing Commerce teaching in pass course in the College. The Principal was accordingly requested to contact the Head of the Department of Commerce, North Bengal University for obtaining a list of books on Commerce subjects.

The inspection team recommended affiliation in Commerce teaching at the Degree pass level from session 1975-76. The College, however, should ensure that teachers, Part-time and whole-time in respective subjects shown above are promptly appointed; besides, all efforts are to be made to equip the library with books on Commerce.

Sd/- I.K.Chatterjee
Head of the Deptt. of Commerce
North Bengal University.

Sd/- A.D.Majumder
Inspector of Colleges
North Bengal University.

SG/

Annexure- II

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Minutes of the adjourned meeting of the Executive Council held on 14.12.75 at 11 A.M. at the University Guest House, Raja-Rammohunpur.

Members present :

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Shri A.K. Mukherjee, Finance Commissioner & Ex-Officio Secretary, Department of Finance, Govt. of West Bengal.
3. Dr. L.K. Ganguli, Dean of the Faculty of Medicine & Pharmacy,
4. Dr. A.K. Ghosh, Reader in Chemistry, North Bengal University,
5. Shri A.B. Majumdar, Advocate, Cooch Behar.

Shri S. Chatterjee, Finance Officer, Shri M. Banerjee, Controller of Examinations and Dr. A.B. Majumdar, Inspector of Colleges attended the meeting on special invitation.

18. To consider an application from Mrs. Kanika Bhattacharjee, Research Scholar, Deptt. of Economics for Maternity Leave.

The Council considered the application and a report from the Supervisor. It was noted that the progress of work by Mrs. Kanika Bhattacharjee has been far from satisfactory and according to the report of the Supervisor she will be unable to be benefitted by Research Scholarship. Under the circumstances the Council decided to terminate her scholarship with immediate effect.

19. To consider a letter from the Principal, Malda College regarding enhancement of Registration Fees payable by the students who belonged to 1974-75 session along with a note from the Registrar.

The Council considered the note from the Registrar and decided that students admitted in the session 1975-76 onwards or who actually paid registration fees after 31.5.75 would have to pay Rs.10/- as registration fee. Cases sent by the colleges of those students who were admitted during 1974-75 academic session but whose registration fees were sent late by the Principals may be allowed to pay Rs.5/- as registration fee.

20. To consider a letter from Dr. T.N.Misra, Reader in Physics, praying for one year's Study Leave w.e.f. 1.1.76 to participate in a research project at Houston, U.S.A.

The Council noted that the Head of the Department reported shortage of teachers in the department especially after the commencement of new session. The Council decided that Dr.Misra cannot be granted study leave since he has been offered a good salary abroad; he may apply for Extra Ordinary leave without pay provided the Head of the Department can certify that such leave could be granted without adversely affecting the teaching of the department in view of the heavy pressure during 1976.

21. To consider a letter from the Secretary, North Bengal University Employees' Association regarding enhancement of Office hours.

The Council decided that the revised office hours be maintained.

22. To consider a letter from the Principal, Loreto College regarding re-constitution of the Governing Body of Loreto College, Darjeeling.

Noted and approved.

- 23.(a) To consider the minutes of the 42nd meeting of the College Council of the North Bengal University Medical College held on 27.7.75.

Noted and approved.

- 23(b) To consider certain recommendations of the North Bengal University Medical College Council dated 25.11.75 as communicated by the Principal.

"Under Agenda 1 Matters arising:

The Collegè Council considered the letter received from the Registrar, Burdwan University in which the scale of pay of the Secretary of Burdwan University Medical College was stated to be Rs.400-40-800-50-950/- exclusive of D.A.

The members were of opinion that the existing pay scale of Secretary of the North Bengal University Medical College (Rs. 450-25-800-30-950 inclusive of D.A.) would not attract competent persons. The College Council also considered similar such old Government scale of pay drawn by another officer of this College. On the basis of the above discussion it was resolved that the matter to be referred to the Executive Council with the recommendation that the pay scale of both the Secretary and Accounts Officer be changed to Rs. 400-40-800-50-950/- exclusive of D.A. to fall in a line to the pay scale of a sister institution for both officers).

The Council decided that the matter might be referred to the Government by the Finance Officer who will review the case and submit a report.

"Under Agenda 5:

The College Council reviewed the application of Dr. A.K. Datta Gupta to take the date of joining on the from 10.11.73 (forenoon) and Registrar's note to the Vice-Chancellor. The College Council noted that Dr. Dutta Gupta joined as a Part-time teacher on verbal order of the then Vice-Chancellor on and from 10.12.73 which was subsequently confirmed by letter from V.C. (21.12.73) without however mentioning the designation. Official appointment was given after College Council meeting on and from 1.2.74. The College Council also noted that Dr. Datta Gupta actually worked on and from 10.12.73. Considering the facts the College Council recommended that the matter be placed before the Executive Council for regularisation of appointment on and from 10.12.73 and also to fix the remuneration as due for Part-time Professor as the official appointment was for Part-time Professor of Surgery and Dr. Dutta Gupta drew his remuneration on that basis thereafter."

The Council approved the recommendation of the College Council and decided that since Dr. Dutta Gupta actually worked on and from 10.12.73 as a part-time teacher, remuneration should be paid to him from that date and at the same rate as was allowed subsequently.

24. To consider the minutes of the 57th meeting of the College Council, Raiganj College (University College) held on 19.9.75.

The Council approved the minutes of the 57th meeting of the College Council, Raiganj College (University College) held on 19.9.75.

However, in the matter of item 14 of the above proceedings the Council decided that when the teachers would get salary on the revised scale the amount of Rs. 150/- would be recovered in suitable instalments. It was further decided that in future such payment will not be made.

25. To report that the Vice-Chancellor of Dacca University has expressed his warmest greetings for the 10th Convocation of the University of North Bengal.

Noted.

Contd....4

26. To consider the Inspection report on Mathabhanga College.

The Council decided to grant extension of affiliation to Mathabhanga College in Pre-University and B.A. for the session 1975-76 in the existing subjects. The Council further decided that the college should take immediate steps to comply with the following observations made in the Inspection Report:-

(a) the authority of the College should try earnestly to improve the fund position of the College for its smooth running

(b) a second lecturer should be appointed in Sanskrit from the Academic Session 1975-76;

(c) one additional teacher in those subjects in which there is one teacher at present should be appointed immediately and there should be more adequate teaching in the college. It was further decided that the Principal is to place the Inspection Report before the Governing Body and the comments of the Governing Body may be intimated to the University.

27. To consider an application for extension of affiliation for the session 1976-77 to Cooch Behar College.

The Council decided to grant extension of affiliation in Pre-University, B.A. & B.Com in existing subjects for the session 1976-77 to Cooch Behar College.

In this connection the Council drew the attention of the College to the conditions laid down in its previous Inspection Report and directed that those conditions got to be fulfilled by the College for any future consideration by the Council regarding extension of affiliation.

28. To consider an application for extension of permanent affiliation to Balurghat Mahila Mahavidyalaya.

The Council decided to grant extension of affiliation in Pre-University and B.A. in existing subjects for the session 1976-77 to Balurghat Mahila Mahavidyalaya.

29. To consider granting of permission to start Second Session of Part-time B.Ed. Training Course at the Jalpaiguri Zilla School Centre.

The Council permitted Jalpaiguri Zilla School and Kalimpong School to start 2nd session of part-time B.Ed. Course.

30. To consider the minutes of the meetings of the Boards of Research Studies in various subjects.

(Appendix: II)

Noted and approved.

Contd...5

31. To consider the cases of the undernoted employees for confirmation.

<u>Name of employee & Designation</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
1. Sri Swapan Kr. Bose, Jr. Asstt-cum-typist, Registrar's Branch.	2.8.71	2.8.72
2. Sri Subal Ch. Ghosh, Jr. Asstt-cum-typist, Finance Branch.	27.3.73	27.3.74
3. Sri Dilip Kr. Dhar, Jr. Asstt-cum-typist, Finance Branch.	27.3.73	27.3.74
4. Sri Benode Kr. Nag Jr. Asstt-cum-typist, Registrar's Branch.	13.1.73	13.1.74
5. Sri Badal Krishna Chakraborty Jr. Asstt-cum-typist, History Department.	13.1.73	13.1.74

The Council noted that none of the employees mentioned had shown proficiency in typing. It was decided that they must attain a minimum speed of 20 words per minute. The Council decided to extend their period of probation by a further period of 6 months.

Misc.1 The Council considered a letter from the Head of the Deptt. of Physics for appointment to the post of a Senior Research Assistant. It was decided that if the Government approves appointment to the post may be made. It was further noted that the Finance Committee considered this question and made above recommendation. However, for immediate appointment the Council decided that the vacant post of the Department of Chemistry may be transferred to the Physics Department if the Head of the Department of Chemistry has no objection.

Misc.2 The Council considered a letter from the Principal, North Bengal University Medical College in the matter of filling up of vacancies caused by teachers who went study/extra ordinary leave. The Principal suggested that such vacancies could be filled up by appointment of persons on deputation from the West Bengal Govt. Health Services. The Principal also reported that the Hon'ble Minister of Health, West Bengal, has offered to send suitable persons on deputation. The Council decided that necessary action in this regard might be taken immediately.

Misc.3 The Council directed that action with regard to resolution of the Executive Council in the matter of an enquiry at Malda College be taken by the Committee immediately.

Contd....6

Misc.4 The Council noted that one of the examiners appointed for evaluating a thesis submitted by Shri Phani Pal, and to whom the thesis had been sent, could not be traced. It was further noted that the second examiner in the panel had expressed inability to examine the thesis. Under the circumstances, the Council approved the recommendation of the Head of the Department and decided to appoint a 3rd Examiner and directed that the thesis might be sent to him.

Misc.5 The Council noted a telegram sent by the Joint Director of Education, Govt. of Sikkim in the matter of affiliation of a College at Gangtok. The Council decided that the Government of Sikkim might be requested to apply in proper form in consultation with the Registrar.

Misc.6 The Council approved the recommendation of the Selection Committee and decided to appoint Shri Krishna Gopal Mondal to the post of a Senior Research Fellow under Dr. T.N.Misra, Reader in Physics on a scheme submitted by him and approved and sanctioned by the University Grants Commission. The Commission has sanctioned the Fellowship on Rs. 600/- per month with contingencies of Rs. 2000/- per annum and a non-recurring grant of Rs. 6,800/- for purchase of equipments and chemicals.

Misc.7 The Council in consideration of confidential report and recommendation of the Vice-Chancellor decided to confirm the services of Shri Dilip Kumar Das, Lecturer in Mathematics, University College, Raiganj with effect from 12.9.75 subject to (i) his being found medically fit by the Medical Board/University Medical Officer (ii) verification of age and academic qualifications and (iii) any other condition as the University may think proper to impose.

Misc.8 The question of tiffin allowances to non-teaching staff of the University Colleges was discussed. It was noted that the Finance Committee recommended that the same may be provided in the next year's budget.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K.Bajpaie
SECRETARY.

Sd/- A.Datta
CHAIRMAN.

SG/

Appendix- I.

Minutes of the meeting of the Board of
Research Studies in Philosophy held on
4.12.75.

Members present:

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Prof. S.P.Sen Gupta, Dean of the Faculty of Arts
3. Prof. B.S.Sanyal, Head of the Deptt. of Philosophy
4. Dr. S.K.Sen, Reader in Philosophy.

1. It was decided that the synopsis submitted by Shri Mihir Ranjan Lahiri be sent to the outside expert for comments and suggestions, if any.

2. The synopses submitted by Shri Subhas Chandra Saha Roy and Shri Shyamapada Datta be sent to the member of the Board including the external Expert for opinion and suggestions, if any. It was noted that the person who agreed to act as their Supervisor has gone abroad and, under the circumstances, they may be asked to mention if they are agreeable to changing their Supervisor. In such case the Head of the Department of Philosophy may kindly help them in selecting Supervisors.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K.Bajpaie
SECRETARY.

Sd/- A.Datta
CHAIRMAN.

SG/

Minutes of the meeting of the Board of Research
Studies in Political Science held on 4.12.75.

Members present:

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Prof. S.P.Sen Gupta, Dean of the Faculty of Arts
3. Dr. S.N.Roy, Reader & Head of the Deptt. of Pol.Science
4. Dr. D.Bhowmick, Lecturer in Political Science, N.B.U.

1. The synopses submitted by Shri S.D.Banerjee and Shri Sunil Ranjan Chakraborty, which were approved by the External Expert, Prof. Subimal Mukherjee, were approved and it was recommended that Shri S.D.Banerjee and Shri Sunil Ranjan Chakraborty may be allowed to register their names for the degree of Ph.D. (Arts) with effect from 10.12.74 and 10.1.75 respectively. The topic of thesis and names of the Supervisors are mentioned below:

<u>Name</u>	<u>Topic of thesis</u>	<u>Name of Supervisor</u>
i) Sri S.D.Banerjee	Rural Leadership and rural development - a study in Jalpaiguri District, West Bengal (1973-1975).	Dr. S.N.Bhattacharjee, M.A., Ph.D (Cal) Head of the Deptt. of Humanities, Jalpaiguri Govt. Engineering College.
ii) Sri Sunil Ranjan Chakraborty	Pressure Groups and the Political process in West Bengal.	Dr. S.N.Roy, Head of the Deptt. of Pol. Science, N.B.U.

2. It was noted that the synopses submitted by Shri Ashutosh Mukherjee and Shri Pranab Kumar Samajdar have been sent to Prof. Subimal Mukherjee for comments. It was decided that the comments from Prof. Mukherjee be awaited.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K.Bajpaie
Secretary.

Sd/- A.Datta
Chairman.

SG/

Minutes of the meeting of the Board of Research
Studies in Economics held on 4.12.75.

Members present:

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Prof. S.P.Sen Gupta, Dean of the Faculty of Science
3. Dr. M. Dasgupta, Reader & Head of the Deptt. of Economics
4. Dr. P.C.Sarkar, Reader in Economics.

1. It was decided that the synopsis submitted by Shri Benoy Bhusan Datta be sent to the outside expert for favour of opinion and suggestions, if any.

In the matter of Shri Chandidas Lahiri it was decided that he may be asked to submit a detailed progress report to the Head of the Department after which the matter would be considered.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K.Bajpaie
Secretary.

Sd/- A.Datta
Chairman.

SG/

Minutes of the meeting of the Board of Research
Studies in Zoology held on 4.12.75.

Members present:

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Prof. G.K.Manna, Kalyani University
3. Prof. B.Das Gupta, Presidency College, Calcutta
4. Prof. M.Banerjee, Head of the Deptt. of Zoology, Darjeeling Govt. College.

1. The Board recommended that the thesis entitled "Studies of blood parasites of Himalayan animals" may be accepted for examinations. The Board approved the list of examiners (as amended) submitted by the Head of the Deptt. of Zoology, Darjeeling Govt. College.

2. It was decided that the following candidates may be allowed to register their names for the degree of Ph.D. (Science) with effect from 4.12.75.

<u>Name</u>	<u>Topic of Research</u>	<u>Name of the guide</u>
(a) Sri Chanchal Kumar Sinha	"Studies on the blood protozoa of some vertebrates"	Prof. B.Dasgupta Presidency College, Calcutta.
(b) Sm. Devika Pradhan	"Studies on some parasitic protozoa in some invertebrates in Darjeeling"	-do-
(c) Sri Shyamal Kumar	"Bionomics of flies (dipera-calliphoridae, sarcophagidae and Muscidae) in Calcutta"	-do-
(d) Sri Arabinda Majhi	"Cytological investigation on Indian fishes"	-do-

Shri Majhi may submit his thesis independently one year after registration.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K.Bajpale
Secretary.

Sd/- A.Datta
Chairman.

SG/

University of North Bengal.

Minutes of the meeting of the Board of Research
Studies in Commerce held on 4.12.75.

Members present :

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Prof. S.P.Sen Gupta, Dean of the Faculty of Arts,
3. Dr. I.K.Chatterjee, Reader & Head of the Deptt. of Commerce,
4. Shri J.N.Chakraborty, Lecturer in Commerce, North Bengal
University.

1. The Synopses submitted by Shri Ganesh Chandra Sarkar, Shri Phani Bhusan Adhikari and Shri Rakesh Chandra Sharma be sent to the outside expert for opinion and suggestions if any,

In the matter of Shri Ardhendu Pal chowdhury it was decided that he may be asked to send a report to the Head of the Department of Commerce on the progress made so far in his research work.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K.Bajpaie.
8/12.
SECRETARY

Sd/- A.Datta.
CHAIRMAN.

MLB/

Minutes of the meeting of the Board of Research
Studies in History held on 4.12.75.

Members present:

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Prof. S.P.Sen Gupta, Dean of the Faculty of Arts
3. Prof. D.P.Sinha, Head of the Deptt. of History
4. Dr. P.K.Dhattacharjee, Reader in History
5. Shri T.K.Roy Chowdhury, Lecturer in History

1. It was decided that synopses submitted by Sm. Binota Bagchi and Sm. Nita Nirash be sent to the External Expert for opinion and suggestions, if any. At this stage Shri T.K.Roy Chowdhury left the meeting.

2. It was noted that none of the Examiners abroad were available for examining the thesis submitted by Shri T.K.Roy Chowdhury. It was decided that Prof. D.P.Sinha, Head of the Department of History would write to Prof. Metcalf for suggesting names of persons who might be requested to act as Examiner.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K.Bajpaie
Secretary.

Sd/- A.Datta
Chairman.

SG/

University of North Bengal.

Minutes of the meeting of the Board of
Research Studies in Mathematics held on
4.12.75.

Members present :

1. Prof. Amlan Datta, Vice-Chancellor(in the Chair)
2. Dr. S.R.Das Gupta, Reader & Head of the Department of Mathematics.
3. Dr. P.Bhattacharjee, Reader in Mathematics, North Bengal University.

1. The Board decided that the synopses submitted by the following candidates be sent to the expert for opinion and suggestions, if any :-

- (a) Shri Rabindranath Das,
- (b) Shri Subhas Chandra Roy.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K.Bajpaie.
8/12
SECRETARY

Sd/- A.Datta.
CHAIRMAN.

MLB/

University of North Bengal.

Minutes of the meeting of the Board of Research
Studies in Geography & Applied Geography held
on 4.12.75.

Members present :

1. Prof. Anjan Datta, Vice-Chancellor (in the chair)
2. Shri B.Bhattacharjee, Reader & Head of the Deptt. of
Geography & Applied Geography,
3. Shri A.K.Pal, Lecturer in Geography & Applied Geography,
North Bengal University.

1. The Board decided that the synopses submitted by the
following candidates be sent to the External Expert for
opinion and suggestions, if any :-

- (a) Shri Radhika Charan Barua
- (b) Shri Nirmalendu Bhattacharjee
- (c) Shri Shyamal Mukherjee

The meeting terminated with a vote of thanks to the
chair.

Sd/- B.K.Bajpale.
8/12
SECRETARY

Sd/- A.Datta
CHAIRMAN.

MLB/

University of North Bengal.

Minutes of the meeting of the Board of
Research Studies in Chemistry held on
4.12.75.

Members present:

1. Prof. Amlan Datta, Vice-Chancellor(in the chair)
2. Prof. H.N.Khastgir, Head of the Deptt. of Chemistry
3. Dr. A.K.Ghosh, Reader in Chemistry,
4. Prof. S.C.Shome, Presidency College, Calcutta.
5. Shri B.Majee, Lecturer in Chemistry,
6. Dr. S.K.Majumdar, Lecturer in Chemistry.

1. The Board recommended that the thesis submitted by the following candidates be accepted for evaluation and that the names of Examiners as suggested by the Head of the Department (as amended) be approved :

Topic of the thesis.

- (i) Sri Subhas Candra Bandopadhyay. "Studies on Chelated Organotin carboxylates and some related compounds".
- (ii) Sri Prafulla Kumar Pariya "Solvent Extraction of Nickel (II), Palladium (II) Platinum (IV) and Rhodium (III).
- (iii) Sri Tapan Kumar Roy. "Investigation on Terpenoids and Related Compounds".

2. The Board recommended that the following candidates may be allowed to register their names for the degree of Ph.D.(Science) and that they may submit their thesis during the period mentioned against each :-

Name of the candidate	Topic of Research	Name of the Guide.	Date of Registration.
(a) Sri Tarasankar Banerjee.	"Studies on certain aspects of food dyes".	Dr. B.R.Roy, Director, Central Food Laboratory, Calcutta and Honorary Lecturer in Bio-Chemistry, Calcutta University.	4.12.75

University of North Bengal.

Minutes of the meeting of the Board of
Research Studies in Chemistry held on
4.12.75.

Members present:

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Prof. H.N.Khastgir, Head of the Deptt. of Chemistry
3. Dr. A.K.Ghosh, Reader in Chemistry,
4. Prof. S.C.Shome, Presidency College, Calcutta.
5. Shri B.Majee, Lecturer in Chemistry,
6. Dr. S.K.Majumdar, Lecturer in Chemistry.

1. The Board recommended that the thesis submitted by the following candidates be accepted for evaluation and that the names of Examiners as suggested by the Head of the Department (as amended) be approved :

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- (i) Sri Subhas Candra Bandopadhyay. "Studies on Chelated Organotin carboxylates and some related compounds".
- (ii) Sri Prafulla Kumar Pariya "Solvent Extraction of Nickel (II), Palladium (II) Platinum (IV) and Rhodium (III).
- (iii) Sri Tapan Kumar Roy. "Investigation on Terpenoids and Related Compounds".

2. The Board recommended that the following candidates may be allowed to register their names for the degree of Ph.D.(Science) and that they may submit their thesis during the period mentioned against each :-

Name of the candidate	Topic of Research	Name of the Guide.	Date of Registration.
(a) Sri Tarasankar Basarjee.	"Studies on certain aspects of food dyes".	Dr. B.R.Roy, Director, Central Food Laboratory, Calcutta and Honorary Lecturer in Bio-Chemistry, Calcutta University.	4.12.75

Name of the candidate. Topic of Research. Name of the Date of
Guide. Registration.

In view of long period of work already done Sri Banerjee may submit his thesis one year after the date of registration.

- (b) Sri Jagat Bandhu Chakraborty. "Studies on certain aspects of Pesticide residue analysis" Dr. B.R. Roy, Director, Central Food Laboratory, Calcutta and Honorary Lecturer in Bio-Chemistry, Calcutta University.

Sri Chakraborty may be asked to re-submit a detailed synopsis of not less than two hundred words.

- (c) Sri Sankarlal Datta. "Interaction of Deoxyribonucleic acid with cationic dyes and Metal ions" Dr. S.K. Chakraborty. 4.12.75

In view of long period of work already done Sri Datta may submit his thesis one year after the date of registration.

- (b) Sri Bipul Behari Saha. "Investigations on naturally occurring carbocyclic compounds" Prof. H.N. Khastgir. 4.12.75

In view of long period of work already done Sri Saha may submit his thesis one year after the date of registration.

- (e) Sri Asoke Kumar Das-Gupta. "Studies on Triterpenoids-structure elucidation, partial synthesis and transformation". Prof. H.N. Khastgir. 4.12.75

- (f) Sri Sandip Kumar. "Chemistry of Aromatic M-Oxides". Dr. G.S.S. Murthi. 4.12.75

In view of long period of work already done Sri Gangopadhyay may submit his thesis one year after the date of registration.

- (g) Sri Alok Kumar Bandopadhyay. "physico chemical studies on heterogeneous catalyst systems". Dr. S.K. Majumdar. 4.12.75

In view of long period of work already done, Sri Bandopadhyay may submit his thesis one year after the date of registration.

Name of the candidate.	Topic of Research.	Name of the guide.	Date of Registration.
(h) Sri Kumar, Kanti Mondal.	"Equilibrium studies on Cation-exchange in Clay Minerals and synthetic resin".	Dr.S.K. Chakraborty.	4.12.75

In view of long period of work already done Sri Mondal may submit his thesis one year after the date of registration.

(i) Sri Bibekananda Pradhan	"Organotin Complex Compounds - A study on substituted hydroxylamine derivatives".	Dr. A.K.Ghosh.	4.12.75
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The meeting terminated with a vote of thanks to the chair.

Sd/- B.K.Bajpaie.
8/12
SECRETARY

Sd/- A.Datta.
CHAIRMAN.

MLB/

PROPOSAL FOR THE MINIMUM NUMBER OF LECTURES /
PRACTICAL CLASSES SUBJECTS TAUGHT IN THE UNDER-
GRADUATE COLLEGES.

PROVISIONS

Pre-University Examination and
Preliminary Examination for
Medical Students :

- (a) Other than Science Subjects :-
70 lectures in each subject including tutorials.
- (b) Science Subjects - 100 lectures in each subject
(70 in theoretical & 15 of two periods in
Practical).

THREE YEAR DEGREE COURSE
B.A. EXAMINATION (OTHER THAN
SCIENCE SUBJECTS :

- (a) 140 lectures including Tutorials in each of
the Compulsory subjects.
- (b) 220 lectures in each of the Elective Subject
of which 140 lectures shall be delivered in
Part I subjects/papers of the course and 80 lectures
in the Part II subjects/papers of the Course.

contd.2/

- 2
- (c) 360 lectures in the Honours subjects of which 180 lectures shall be delivered in the Part I subjects/papers of the course and 180 lectures in the Part II subjects/papers of the course."

"THREE YEAR DEGREE COURSE B. Sc. EXAMINATION.

- (a) 240 lectures in each subject in the Pass Course of which 160 lectures including practicals shall be delivered in the Part I of the course and 80 lectures including practical in the Part II of the course.
- (b) 360 lectures in each subject in the Honours course of which 240 lectures including practicals shall be delivered in the Part I of the course and 120 lectures including practicals in the Part II of the course."

"THREE YEAR DEGREE COURSE B. COM COURSE :

- (a) 70 lectures in each subject in the pass course.
- (b) 70 lectures and 5 seminars or tutorials in each subject in the Honours Course."

A. S. Srinivasan
INSPECTOR OF COLLEGES.

UNIVERSITY OF NORTH BENGAL.

Proceedings of the meeting of the Medical Examination Board held on the 25th November, 1975 at 1.30p.m. at the office of the Vice-Chancellor.

1. Prof. Amlan Datta, Vice-Chancellor, N.B.U. (Chairman)
2. Dr. L.K. Ganguli, Principal, Medical College, N.B.U.
3. Dr. S.C. Laha, Dean of the Faculty of Medicine, N.B.U. Medical College
4. Dr. J.N. Bhadury, Prof. of Anatomy, N.B.U. Medical College.
5. Dr. D. Bhattacharyya, representing Dr. K.P. Sengupta, Head of the Deptt. of Pathology & Bacteriology, N.B.U. Medical College.
6. Dr. Utpal Sengupta, N.B.U. Medical College, Calcutta.
7. Dr. A. Bandyopadhyay, Head of the Deptt. of Bio-Chemistry, N.B.U. Medical College.
8. Shri P.K. Majumdar, Member, Executive Council.

Item No. 1: To confirm the proceedings of the previous meeting.

Decision: The proceedings as recorded were confirmed.

Item No. 2: To consider matters in connection with the Final M.B.B.S. Part II Examination, 1974.

Decision: The Vice-Chancellor described the situation arising out of the abstention of the candidates from the Final M.B.B.S. Part II Examination, 1974, programme from the 5th May, 1975. The absentees were eligible under rules to appear at the Supplementary Examination scheduled to commence on the 6th November, 1975. The students, however, demanded holding of another regular examination instead of a supplementary one and started agitation. The authority of the University faced the situation with firmness and decided to stick to rules.

The Vice-Chancellor then referred to the circular of the Medical Council of India, received just on the eve of the last Puja holidays, which directed that instead of any supplementary examination "there should be only two regular medical examination in a year". The Executive Council in the meeting on 11.10.75 considered this circular and decided to amend medical examinations rules accordingly. The Executive Council decided that the candidates who were due to appear in back papers would take the supplementary examinations in November & December as previously programmed. The Medical Examination Board would, however, consider the feasibility of holding a second regular Final M.B.B.S. Part II Examination in respect of candidates who were to appear in all the papers.

The Vice-Chancellor informed the members that during their agitational activities, some students of the N.B.U. Medical College abused and insulted the Principal at Sushrutnagar and indulged in other acts of gross indiscipline. The Executive Council at the meeting held on 11.10.75 condemned such misbehaviour and decided that the students concerned should tender written apology failing which they would be liable to disciplinary action.

.....2.....

On hearing the details from the Vice-Chancellor, the members of the Board discussed the matter threadbare and decided as follows:

- (A) Another regular Final M.B.B.S. Part II Examination for 1974 would be held with effect from 3rd January, 1976 as per programme detailed below:-

- (i) Theoretical Papers. Time-10A.M. to 1P.M.
Saturday - 3rd January, 1976 - Pathology and Bacteriology
Monday - 5th January, 1976 - Forensic and State Medicine
Wednesday - 7th January, 1976 - Preventive and Social Medicine.

- (ii) Practical papers
15th & 16th January, 1976 . . . - Pathology and Bacteriology
19th January, 1976 - PSM Group A, FSM Group B
20th January, 1976 - FSM Group A, FSM Group B

Last date for submission of fees and forms:-
11.12.75 - Without fine
16.12.75 - With fine

- (B) The candidates concerned would be required to tender written apology along with the examination forms in the following manner failing which they would be debarred from taking the examination:-

- (i) "I was not associated with the unruly behaviour of the students towards the Principal, N.B.U. Medical College during the agitational programme in September, 1975 and I condemn such behaviour".

- (ii) "I regret the insulting behaviour of the students towards the Principal, N.B.U. Medical College during the agitational programme in September, 1975 and I tender apology".

The Board approved the panel of Paper-setters, Moderators and Examiners for the Final M.B.B.S. Part II Examination, 1974 commencing on 3.1.76, and in view of short time at disposal for preparatory work, authorised the Principal, N.B.U. Medical College, to make such changes in the panel as might be deemed necessary.

The meeting terminated with a vote of thanks to the Chair.

Sd/-M. Banerjee

Secretary.

Sd/-A. Datta

Chairman.

rd.

Amuzul v

UNIVERSITY OF NORTH BENGAL,
P.O. North Bengal University,
Rajarhamchunpur, (Dist.-Darjeeling).

26th November, 1975.

Malpractices Inquiry Committee constituted of
Shri S.P.Pal, Shri Sudhin Kumar Bishnu and the Deputy Controller
of Examinations met to look into reports of Malpractices
received against the candidates bearing Roll Aliduar (Sc) 28
and S111 (Sc) FW21 at the B.Sc. Part I Examination, 1975. On
a thorough scrutiny of the reports the scripts and statements
of the candidates the Committee decided to cancel the
D.Sc. Part I Examination of the candidates for the year 1975.

Sd/- S.P.Pal

Sd/- Sudhin Kumar Bishnu

Sd/- J.N.Ganguli

rd.

918

UNIVERSITY OF NORTH CAROLINA

AGENDA PAPER

for

the meeting of the EXECUTIVE COUNCIL

Date: 24th JANUARY, 1970

Time: 9:30 A.M.

Place: University Guest House,
Carrington

UNIVERSITY OF NORTH BENGAL
P.O. North Bengal University
Raja Ramohunpur, Rajshahi

NOTICE

A meeting of the Executive Council of the University of North Bengal will be held on Saturday, the 24th January, 1976 (i.e. 4th Saturday instead of 3rd Saturday) at 9-30 A.M. at the University Guest House, Raja-Ramohunpur to consider the following agenda:

A G E N D A

1. To confirm the minutes of the meeting of the Executive Council held on 3rd January, 1976.

(Annexure- I)

Decision:

2. To consider a note from the Finance Officer in connection with the representation received from the non-teaching employees of University College, Raiganj and University B.T. & Evening College, Cooch, Behar.

Decision:

3. To consider the minutes of the 35th meeting of the Finance Committee held on 14.12.75.

(Annexure- II)

Decision:

4. To consider the minutes of the meeting of the College Council of University College, Raiganj held on 3.12.75.

(Annexure- III)

Decision:

5. To consider amendment of resolution No. 19 of the adjourned meeting of the Executive Council held on 14.12.75.
(The Academic Session of the University begins from 1st July each year. To avoid obvious contradiction the date "31.5.75" as mentioned inadvertently in the 3rd line of the above resolution be re-written as "30.6.75")

Decision:

6. To consider the recommendations of the meeting of the Research Committee held on 18.12.75.

Decision:

7. To consider a communication received from the Medical Council of India through the Ministry of Health, Govt. of India regarding migration of students from one Medical college to another.

Decision:

8. To consider framing of the Ordinances relating to M.B.B.J. Examinations as recommended by the Academic Council.

(Annexure- IV)

Decision:

9. To consider a note from the Dy. Registrar in connection with extension of the tenure of services of Shri Jyotirendra Nath Majumdar, Lecturer in Philosophy, University College, Raiganj (Shri Majumdar was granted extension for the first time for one year w.e.f. 1.2.75 by the council)

Decision:

10. Miscellaneous items, if any with the permission of the chair.

Decision:

Dated, Raja Ramohunpur
the 14th January, 1976.

REGISTRAR.

ANNEXURE- I

Minutes of the meeting of the Executive Council held on Saturday, the 3rd January, 1976 at 2-30 P.M. at the University Guest House, Raja Rammohunpur.

Members present:-

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Shri A.K.Mukherjee, Finance Commissioner & Ex-Officio Secretary, Finance Department, Govt. of West Bengal.
3. Prof. S.N.Sen, Dean of the Faculty of Science
4. Dr. L.K.Ganguli, Dean of the Faculty of Medicine & Pharmacy
5. Dr. B.Sen, Dean of the Faculty of Engineering & Technology
6. Shri P.K.Majumder, Lecturer in English, Siliguri College
7. Shri Probhat Acharjee, Lecturer in Bengali, Malda College
8. Shri A.Dhattacharjee, Advocate, Siliguri
9. Shri A.B.Majumdar, Advocate, Cooch Behar
10. Dr. Charu Chandra Sanyal, Jalpaiguri
11. Dr. M.K.Chhetri, Calcutta.

Shri S.Chatterjee, Finance Officer and Shri M.Banerjee, Controller of Examinations attended the meeting on special invitation.

The members observed one minutes' silence in memory of Prof. A.C.Roy, a former Vice-Chancellor who died on 27th December, 1975.

The members welcomed Dr. B.Sen, Principal, Jalpaiguri Govt. Engineering College who has been appointed Dean of the Faculty of Engineering and Technology.

1. The minutes of the meeting of the Executive Council held on 13.12.75 were confirmed.
2. The minutes of the adjourned meeting of the Executive Council held on 14.12.75 were confirmed.

Matter arising out of confirmation of the minutes of the meeting of the Executive Council held on 13.12.75

(i) Item 13 The Council decided to add the name of Shri N.K.Ghosh, Advocate, Raiganj, as member on the College Council of University College, Raiganj.

(ii) Item Misc. (c). The Council noted that a letter was received from the Minister-in-charge of Education forwarding certain observations stating that since the Officer-in-charge of the Centre or the Visiting Team did not report any misconduct the cancellation of the said Examination was not fair. It was further noted that the Vice-Chancellor has written to the Education Minister explaining the facts and circumstances leading to such cancellation.

Contd.....2

(iii) Item Misc.(g) The Controller of Examinations reported certain recommendations of the Advisory Committee suggesting measures for expeditious publication of results. The Council discussed the recommendations and desired that action be taken by the Controller of Examinations as necessary in respect of some of these recommendations.

3. To consider a proposal from the Inspector of Colleges, regarding minimum number of lectures/practical classes in subjects taught in the Under Graduate Colleges.

Noted. The Council desired that the Governing Bodies of Colleges (a) be informed that the reports of the Inspector of Colleges had shown an unsatisfactory position in many colleges in respect of the amount of teaching done and (b) be requested to arrange for holding of adequate number of lectures to cover the courses in various subjects. The Council further desired it to be known that any gross deficiency in future in such matters might lead to discontinuance of affiliation of a College.

4. To consider the proceedings of the meeting of the Medical Examination Board held on 25th November, 1975.

Noted and approved.

5. To consider the report of the Malpractice Inquiry Committee dated 26.11.75.

Approved.

6. To approve amendment of the regulations of the Society of Dinhatra College.

Approved.

7. To consider an application from Dr. S.C.Laha, Professor and Head of the Deptt. of Anatomy, N.B.U. Medical College praying for extension of his service after attainment of the age of superannuation i.e. 62 years of age.

The Council considered the application from Dr. S.C.Laha, Professor of Anatomy, North Bengal University Medical College along with confidential reports and regretted its inability to extend the tenure of service of Dr. Laha after his attainment of age of superannuation. The Council decided that the above resolution be treated as confirmed and the Principal, N.B.U. Medical College was requested to advertise the post immediately.

8. To consider the evaluation reports on the thesis submitted by Sri Sunil Kr. Ojha, a Research Scholar in the Deptt. of Bengali.

The Council considered the evaluation reports and decided that a viva-voce examination be held at the earliest. The Council desired

Contd...3

that the Supervisor would consult the External Examiner and the viva-voce examination would be held by him and the External Examiner who would agree.

9. To consider the recommendations of the Selection Committee for appointment of University Research Scholars for the Department of Political Science.

The Council considered the recommendation of the Selection Committee and while approving the panel decided to appoint the following as University Research Scholars in the Department of Political Science:

- (i) Sri Partha Sarathi Das
- (ii) Sri Prabas Ranjan Rout

The above scholars will receive a consolidated amount of Rs. 400/- per month and Rs. 1500/- per annum for contingent expenditures.

The Council considered the recommendation of the Selection Committee and while approving the panel decided to appoint the following as University Research Scholars in the Department of Geography & Applied Geography:

- (i) Sm. Mitra Ghosh
- (ii) Sm. Krishna Ghosh

The above scholars will receive a consolidated amount of Rs. 400/- per month and Rs. 1500/- per annum for contingent expenditures.

Action may be taken immediately.

10. To consider an application received from the D.P.I., West Bengal in connection with granting of extension of affiliation to Loreto College in Elective Nepali in P.U. and B.A. (Pass) Course.

The Council decided that the Inspector of Colleges will institute an inspection of the College and the Vice-Chancellor be authorised to take necessary action on the basis of the report.

11. To consider a letter from the Principal, Tufanganj College for granting of permanent affiliation in existing subjects from the session 1976-77 and extension of affiliation of Honours in Political Science.

The Council decided to grant temporary affiliation in existing subjects to Tufanganj College for the session 1976-77. The Inspector of Colleges will submit a report and the conditions for such affiliation will be binding on the college. In the matter of affiliation of Honours in Political Science the Council decided that the report of the inspection will be considered but the college must have prior approval of the D.P.I. for sanction of posts, etc.

Contd....4

12. To nominate members on the Re-constituted Governing Body of Balurghat Mahila Mahavidyalaya.

The Council decided to nominate the following on the Governing Body of Balurghat Mahila Mahavidyalaya for a period of 4 years with effect from 3.1.76.

- (i) Dr. Atul Chandra Chakraborty, Principal, Balurghat College
- (ii) Sri Kamalendu Chakraborty, Advocate, Balurghat
- (iii) Sm. Bela Rani Chatterjee, Balurghat.

13. To consider a letter No. 134(6)-Edn. (U) dated 15.9.75 received from the Education Commissioner, West Bengal.

The Council considered the question of appointment of a Dean of Students' Welfare and decided that information be collected from other Universities in the matter of functions, qualifications and pay of such post. The matter will be considered at a later date.

14. To consider an application received from Shri S. Banerjee, Lecturer-in-Charge, University Law College for permission to enjoy Winter Vacation.

The Council decided that Shri S. Banerjee, Lecturer-in-charge, University Law College may be permitted to enjoy vacations and holidays, but he will have to make arrangements so that some body remains in-charge of the college during his absence.

15. To consider the following recommendations of the Academic Council in the matter of Reforms of Under Graduate Studies.

"To consider the minutes of the meeting of the Committee constituted by the Academic Council for preparing a draft in the matter of Reforms for Under Graduate Examinations."

The Council considered the recommendation of the Committee and decided that Ordinances be framed incorporating the following in the matter of B.A./B.Sc./B.Com. examinations for all regular students:-

- (i) the colleges will take written tests of the students twice in every academic year;
- (ii) 25% of marks in each subject will be allotted to such internal tests to be conducted by the colleges;
- (iii) the University examinations will be for 80% of marks of all subjects;
- (iv) a student in order to be declared passed will have to obtain pass marks in the internal tests and the University examinations separately and these will be shown separately for every student, while the name of the college to which the student belongs will also be shown;

Conts...5

- (v) a candidate will be sent up for the University examination only if he obtains pass mark in the college tests i.e.
- (vi) the questions set at different college tests must be sent to the Controller of examinations in triplicate along with the marks obtained by the students;
- (vii) answer scripts relating to the tests examinations must be preserved for a period of at least three years;
- (viii) a candidate who, after passing the college tests fails to pass the University Examinations, may appear in the same examination in two consecutive years without attending classes (in case of Science Students he must do the practical classes at least one session) and the marks secured by him in college tests would be kept alive;
- (ix) the University may inspect and supervise the examinations any time and if necessary, may revise the internal marks appropriately for particular college.

The Council approved the recommendation and decided that necessary amendments of existing Ordinances be made after incorporating the following:-

- (a) Resolution No. (ix) be redrafted as follows:-

"The University may inspect and supervise the examinations any time and if necessary, may revise the internal marks obtained by students of a particular college, and take other suitable measures for proper maintenance of academic standard.

Misc.1 The Controller of Examinations placed the following matters:-

(a) Shri Madan Kumar Pradhan a candidate for Part II 1974 Political Science Honours Examination obtained a total marks of 319. The Council decided to award him 1 mark to enable him to secure Honours.

(b) The Council noted that a candidate Sri Umesh Chandra Pal appeared in M.A. Part II English Examination as external candidate for 5 consecutive years but could not pass. The Council decided that he will have to appear again in Part I for his degree of M.A. in English.

(c) The Council directed that the Committee to consider the case of Shri Rathin Maitra, should meet at the earliest and submit a report.

(d) It was reported that two teachers of the Post Graduate Deptts. had declined to examine scripts for B.A./B.Sc. Honours Examinations.

The Council directed that the Controller of Examinations may kindly ascertain (a) whether the teachers concerned declined on account of any temporary inconvenience and would be prepared to examine the scripts when these came back from the second examiner, and (b) in case

Cont...6

they were not prepared to examine the scripts at all, the reasons for such refusal. The matter will be considered after report from the Controller of Examinations.

(e) The Council approved the results of Final M.D.B.S. Parts I, II & III Supplementary and Honours Examinations 1974 and decided that the results be published immediately.

(f) It was reported that one candidate for Preliminary Law Examination 1975 held in July 1975 was penalised for resorting to Malpractice and his said examination was cancelled. The Council decided that he may be permitted to appear at the Preliminary Law Examination to be held in January 1976.

(g) The Council noted that the Principal, Balurghat College had recommended that 3 Laboratory Peons of his College might be granted special permission to sit in Pre-University Science Examination as External Candidates in 1976. The Council, as a special case, decided to grant such permission provided the Governing Body of the College granted them adequate leave for attending theoretical classes and that the college authorities assured that they would complete the necessary practical classes.

(h) The Council approved the list of Moderators for Engineering Examinations 1975.

Misc.2 The Council approved the minutes of the meeting of the Liveries Committee dated 3.10.75. The Council also approved the recommendation of the Finance Committee that appropriation under head "Liveries to Durwans and Peons" may be augmented by Rs. 15000/- by suitable re-appropriation.

Misc.3 The Council considered a note from the Registrar and decided that students who passed B.A./B.Sc./B.Com Examinations 1975 should not be admitted to M.A./M.Sc./M.Com classes of this University for the session 1974-75.

Misc.4 The Council decided that the candidates who appeared in University Examinations as External candidates would not have to pay extra fees for permission to appear in back papers but they will have to pay examinations fees.

Misc.5 The Council noted that the Principals of Malda College and University College, Raiganj requesting that in view of heavy rush of candidates who have been permitted one more chance to appear in Part I Examinations after prosecuting study in the college for one year be allowed to appear as casual candidates. The Council noted that the University Ordinances do not permit such procedure and hence regretted.

Contd...7

Misc.6 The Council noted a letter No. Medl/V/10493/3M-68/75 dated 27th December, 1975 addressed to the Vice-Chancellor from Shri A.Sen, Secretary to the Govt. of West Bengal, Department of Health & Family Planning. In the above letter the Govt., in reference to the University's decision 1972, has informed that it has decided to take over the hospital under construction on the North Bengal University Medical College Campus and to run it as State Hospital under the name "North Bengal General Hospital". The Council accepted the decision and decided to extend all co-operation to the Govt. in running the hospital. In this connection the Council further expected that the Govt. would extend all cooperation to complete the construction of Hospital Buildings by the University; that the Principal, North Bengal University Medical College would, over and above his normal duties, act as Superintendent of the Hospital, and that Govt. will pay him suitable remuneration; and that the teachers who have been appointed by the North Bengal University in Clinical subjects would be absorbed by the Govt. and their interest should not be jeopardised in any way.

The Council was of the opinion that while forwarding the names of specialists who will be appointed by the University as teachers of Clinical subjects proper care be taken to see that their qualifications were strictly in accordance with the norms laid down by the Medical Council of India. The University will pay them teaching allowances as admissible and they will be granted suitable ranks.

In this connection the Council decided to request the Govt. that as per decision of the University dated 27th July, 1971 the Govt. may also consider the question of taking over the North Bengal University Medical College.

(Appendix I)

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K.Bajpaie
SECRETARY
6/1/76

Sd/- A.Datta
CHAIRMAN
6/1/76

sc/

Government of West Bengal
Department of Health & Family Planning
Medical Branch.

Appendix-I

No. Medl./V/10493/3M-68/75. Dated, Calcutta the 27th December, 1975

From: Shri A.Sen, I.A.S.
Secretary to the Govt. of West Bengal.

To : The Vice-Chancellor,
North Bengal University,
Raja Rammohunpur (Darjeeling).

Sub : Teaching Hospital under construction in the campus of the
North Bengal University Medical College at Shushrutaganar-
Opening and running of the - as a State Hospital.

Sir,

I am directed to address you on the above subject and to say that in the year 1972 in reply to a reference from the Education Deptt. the University of North Bengal stated as follows:

"Regarding the Medical College we agree with the finding of the Enquiry Committee and recommend that the proposed Hospital should be taken over by Govt. The question of taking over of the College by the Govt. may be considered in some later date."

2. I am directed to inform you that the Govt. have decided to take over the Hospital under construction in the N.B.U. Medical College campus and to run it as a State Hospital under the name "North Bengal General Hospital" under the following arrangements:-

- i) Structural construction will be completed by the University through the contractor appointed by it.
- ii) Govt. will arrange for execution of the sanitary plumbing works as well as electrical installations including water supply and power supply arrangement.
- iii) Quarters for the Teachers of Clinical subjects and other staff will be constructed by Govt.
- iv) At the initial stage accommodation will be provided to the Medical Officers and other staff of the Hospital in the buildings and quarters of the Medical College constructed by the University. Supply of electrical power and water will be obtained from the Medical College sources.
- v) The Principal will extend full co-operation to Govt. in the opening and running of the Hospital. He will be required to act as Supdt. of the Hospital in addition to his own duties for the present.
- vi) The North Bengal General Hospital will function as the Teaching Hospital of the N.B.U. Medical College.
- vii) The posts of teachers of clinical subjects will be filled up by the West Bengal Health Service Officers exclusively. Medical Officers with adequate qualifications and teaching experience will be posted in the Hospital against posts created by Govt. These officers will be appointed by the University as Teachers of the Medical College with suitable academic rank. The University will pay them teaching allowance at the rate admissible to the West Bengal Health Service Officers.

Contd...2

3. Accordingly order is being issued for opening and running of the North Bengal General Hospital as a State Govt. Institution initially with 250 beds. 26th January, 1976 has been fixed as a date of inauguration.

The Principal has been requested to extend all co-operation to enable Govt. to open and run the Hospital.

4. Immediate opening of the North Bengal General Hospital has been decided upon by Govt. for creation of facilities necessary for the clinical teaching and training of the students of the North Bengal University Medical College to meet the deficiencies pointed out by the Inspectors of the Medical Council of India. Govt. hope that the University of North Bengal will extend full co-operation to Govt. in this regard.

Yours faithfully,

Sd/- Illegible.
Secretary.
27.12.75

SG/

Annexure - II

UNIVERSITY OF NORTH BENGAL

Minutes of the 35th meeting of the Finance Committee held at the Guest House on Sunday, the 14th of December, 1975 at 9.00 A.M.

Present:-

1. Prof. A. Datta, Vice-Chancellor, North Bengal University, Chairman.
2. Shri A. K. Mookherjee, I.A.S., Finance Commissioner & Secretary to the Govt. of West Bengal, Finance Deptt.
3. Dr. A. K. Ghosh, Member, Executive Council.
4. Shri S. Chatterjee, Finance Officer, North Bengal University, Secretary.

Shri S. B. Ghosh, Audit & Accounts Officer attended on special invitation.

Item 1: To confirm the minutes of the 34th meeting of the Finance Committee held on 14th September, 1975.

The minutes were confirmed.

Item 2: To consider the draft Annual Accounts of the University (including the University Colleges) for the year 1974-75.

The draft Annual Accounts for the year 1974-75 were considered in detail and passed and it was also decided that the same should now be audited.

Item 3: To consider the Savings/Excesses against the Budget provisions for the year 1974-75.

The Savings/Excesses on the basis of actuals with reference to the budgetary provisions under different heads were ~~xxxx~~ approved.

Item 4: To consider fixation of pay of Shri S. Banerjee, Lecturer-in-Charge, North Bengal University Law College.

The Committee considered the case and in view of experience & other factors decided to recommend fixation of Shri Banerjee's pay on appointment at the stage of Rs. 780/- p.m. in the scale 700-40-1100-50-1600.

Item 5: To reconsider fixation of pay of Dr. S. Basu, Lecturer in the Deptt. of English.

The Committee at its meeting held on 9th February 1975 recommended fixation of ~~xxx~~ Dr. S. Basu on appointment at the stage of Rs. 600/- in the scale 400-40-800-50-950 on the basis of information about his pay & allowances as furnished in his application for the post submitted about two years prior to his appointment. He has since furnished the last pay certificate issued by his previous employer. In considering relevant facts in this connection the Committee decided to recommend fixation of Dr. Basu's pay on appointment at the stage Rs. 640/- in the scale 400-40-800-50-950.

Item 6: To consider payment of salaries & allowances to Shri Passang Tamang, Electronic Technician, Physics Deptt. during training for six months in the Regional Engineering College, Durgapur.

The Executive Council, at its meeting held on 5.1.75, decided to allow Shri Passang Tamang, Electronic Technician, Physics Department to undergo training at Durgapur Region 1.

Engineering College for a period of six months, the period being treated as on duty. It was further decided by the Executive Council that the Finance Committee will decide the salary & allowances to be paid to Shri Tamang during the period after ascertaining the remuneration, which he will be getting from the Regional Engineering College, Durgapur. The Head of Deptt. of Physics has intimated that Shri Tamang will get Rs. 200/- only during his full course of training for six months.

The Finance Committee, in consideration of the above facts, decided to recommend payment during training of full pay & allowances, which Shri Tamang was getting prior to his departure for undergoing training & also payment of actual train fare of the class entitled for his journey to Durgapur & back.

Item 7: To consider representations for payment of additional increments to non-teaching employees for acquiring additional qualifications.

The Committee considered a joint representation from Sarbashri Shyamal Ch. Basak, Tapan Kumar Gupta, Sukharaman Sarkar & Manoj Kumar Roy, Junior Professional Assistants attached to the Library praying for grant of additional increments for obtaining Diploma/Degree in Librarianship while in service as per practice followed in other Universities of the State.

In considering the practice followed in some other Universities of the State the Committee decided to recommend grant of One additional increment to each of the Junior Professional Assistants mentioned above with effect from 1st June, 1975.

Item 8(a) To consider a representation from General Secretary, N.B.U. Medical College Employees' Association praying for grant of tiffin allowance.

The Committee considered a representation from General Secretary, N.B.U. Medical College Employees' Association praying for grant of tiffin allowance in lieu of Canteen subsidy to the Non-teaching employees of the N.B.U. Medical College as has already been allowed to the non-teaching employees of the University proper.

Considering all the factors the Committee decided to recommend payment of such allowance after making suitable provision in the budget estimates for the next financial year.

(b) The Committee considered the question of payment of tiffin allowance to non-teaching employees of the University proper during holidays & days-off & clarified that if any employee worked full-time on any holiday or day-off he will be entitled to draw tiffin allowance for that day provided he does not get any additional monetary benefit for working on those days.

Item 9: To consider augmentation of fund under head 'Insurance etc.' in the Budget Estimates for 1975-76 of Finance Branch.

The Executive Council, at its meeting held on 29th November, 1975 decided that comprehensive general insurance against riots, strike damage, fire, burglary & house breaking etc. may be undertaken & payment of premium on the above basis be made after consideration by the Finance Committee.

The Committee noted that there was provision of Rs. 6,000/- only under this head in the budget estimates for 1975-76 & the payment of the premium will require augmentation of the fund under this head. The Committee considered the matter & recommended payment of the Insurance Premium, suitable augmentation of the budget provision being made while framing the "Revised Budget Estimates for 1975-76" by re-appropriation of savings under other heads.

Item 10: To consider augmentation of budget provision under head "Liveries to Office Peon, Darwan etc." in Vice-Chancellor's Establishment.

The Finance Officer ~~xxx~~ placed before the Committee a note from the Deputy Registrar and Officer-in-Charge, Estate Development Section stating that in order to make payments in respect of liveries supplied during the year for which provision for certain items was made in the last year's budget but supplies could not be received during last year resulting in savings during the year 1974-75, a sum of Rs. 25,000/- will be necessary against provision of Rs. 10,000/- only in the Budget Estimates for 1975-76. The Committee considered the matter & decided to recommend augmentation ~~xxx~~ of the provision under head "Liveries to peon, Darwan etc." in Vice-Chancellor's Establishment by Rs. 15,000/- in the Revised Budget Estimates for 1975-76 by re-appropriation of Savings under other heads.

Item 11: To consider proposal submitted by the Heads of the Deptt. of Physics for filling up a created post of Senior Research Assistant lying vacant since its creation.

The Committee considered the matter and decided to recommend filling-up of the post after making suitable provision in the Budget Estimates & after obtaining the approval of the State Government.

There being no other item the meeting terminated with a vote of thanks to the Chair.

Sd/-S.Chatterjee,
18.12.75
Finance Officer,
Secretary.

Sd/- A. Datta, 20.12.75
Vice-Chancellor,
Chairman.

Memo. No. 2808/Acctt-75
Office of the Finance Officer,
University of North Bengal.

dated 24th December, 1975.

Copy forwarded to:-

- (i) Vice-Chancellor, University of North Bengal.
- (ii) Shri A. K. Mookherjee, I.A.S., Finance Commissioner & Secretary to the Govt. of West Bengal, Finance Deptt. Writers' Buildings, Calcutta-1.
- (iii) Shri G.S. Banerjee, Secretary to the Govt. of West Bengal Education Department, Writers' Buildings, Calcutta-1.
- (iv) Shri S. M. Chatterjee, President, West Bengal Board of Secondary Education, 77/2 Park Street, Calcutta-16.
- (v) Dr. A. K. Ghosh, Member, Executive Council, University of North Bengal.

for favour of information.

S. Chatterjee
(S. Chatterjee)
Finance Officer.

Memo. No. 2808/Acctt-75(1) 24.12.75

Copy with 40 spare copies forwarded to the Registrar, U.N.B. for favour of being placed before the E.C. for consideration & orders.

MINUTES OF THE FIFTY-EIGHTH MEETING OF THE COLLEGE COUNCIL

The fifty-eighth meeting of the College Council, Raiganj College (University College), was held on Wednesday, the 3rd December, 1975 at 2 P.M. in the University Guest House.

PRESENT :

Prof. A. Datta, Vice-Chancellor (In the Chair).
Dr. S. P. Sengupta, Dean of the Faculty of Arts.
Shri R. C. Sharma, Lecturer, N.B.U.
Shri S. Chatterjee, Finance Officer.
Shri P. K. Sarkar, Teachers' Representative.
Shri H. D. Ghosh, Teachers' Representative.
Shri S. N. Roy, Principal & Secretary.

The Inspector of Colleges, Dr. A. B. Majumder, was kindly present by special invitation.

1. Minutes :-

Minutes of the last meeting, held on 19th September, 1975 were confirmed.

2. Business Arising :-

(a) Morning Section :-

The question of the continuation of the Morning Section was taken up for discussion. The Inspector of Colleges who was kindly dealing with the subject pointed out that he required information regarding room-wise floor space and subject-wise roll strength as at present.

Decision : The item be deferred till the Inspector of Colleges was furnished with these particulars. It was decided that the subject be taken up in the next meeting.

3. Monthly Estimates :-

Monthly Estimates for the month of November, 1975 were placed before the meeting.

Contd....2.

- : (2) : -

It was noted that the estimates were not prepared in a correct manner. The Principal pointed out his difficulties as the U.D. Clerk who was dealing with the matter left his services in the College.

Decision : The matter be taken up ~~in~~ in the next meeting. Meanwhile, steps be taken to prepare the estimates and accounts in a correct way. Further, in view of the reduction of Govt. grants utmost economy be observed on all possible items.

4. Extension of tenure of service of Shri Jyotirindra Nath Majumder, Lecturer in Philosophy of this College :-

The question of extension of services of Shri Jyotirindra Nath Majumder, Lecturer and Head of the Deptt. of Philosophy of Raiganj College, was taken up.

Decision : The Council recommended to the Executive Council the extension of services of Shri Jyotirindra Nath Majumder, Lecturer in Philosophy of Raiganj College, by a year with effect from 1st February, 1976, subject to a confidential report to be submitted by the Principal to the Vice-Chancellor.

5. Filling up of vacancy :-

a) Teaching Posts - Commerce, Bio.Science and English :-

The Principal pointed out the difficulties re : conduct of the Commerce classes in view of the appointment of Shri Satyabrata Bhattacharyya at the University. He pointed out that it was almost impossible to run the Commerce classes unless an appointment was made immediately.

Decision : Decided to recommend to the Executive Council that an appointment of a lecturer in Commerce be immediately made. Meanwhile, the Principal be requested to make out a suitable case for such an appointment. It was noted that other appointments to teaching posts (e.g. Bio.Science, English) cannot be made at present in view of the Govt.'s decision to constitute a University Service Commission for selection of candidates to be appointed in such posts.

Contd.....3.

5.(b) Non-Teaching Posts :-

- 1) Head Clerk --- Application of Shri B.Bhattacharjee, who has been doing certain duties of Head Clerk Cum Cashier since the death of K.N.Ghosh, for cash allowance w.e.f. 5.12.1972 and his confirmation in the post of Head Clerk cum Cashier:-

The Principal reported that the post of Head Clerk remained vacant since 1972 and that Shri Biswanath Bhattacharjee has since been doing certain duties of the post without any additional remuneration or allowance.

Decision : The Principal be requested to submit a report to the Vice-Chancellor re : his performance, service records, Educational qualifications and suitability for appointment to the post.

- 1i) U.D.Clerk in the Accounts :-

Decision : The post has to be filled up according to the norms of the University.

- 1ii) Accountant :-

Decision : Since the Principal feels that there is none among the present members of the non-teaching staff competent to be promoted to the post of Accountant, the post may be filled up through advertisement already issued.

6. Fixation of pay of Shri D.K.Chakraborty, Bearer, in the Revised Scale of pay :-

It was reported that the Principal already wrote to the Executive Council as per decision of the College Council (Vide College Council Resolution No.24 (e) dated 11.9.1974).

Decision : It was decided that the decision of the Executive Council in this behalf be awaited.

7. Representation from the Employees' Association of the College re:

- a) Arrear Pay :-

The Finance Officer reported that unless the Govt. grant in this behalf was available, arrear pay could not be paid.

- b) Fixation of pay of Shri D.K.Chakraborty :-

Item is covered by Resolution No.6.

- c) Filling up of vacancy through promotion :-

Item is covered by Resolution No.5.

Contd....4.

- : P 4) : -

8. (a) Establishment of 'Book Banks' with U.G.C. assistance and College matching share of 25% of the allocation :-

Decision : It was decided that the Book Bank be established and that the matching share of 25% of the allocation be paid from the College fund.

- (b) Opening of shop for supply of text books and stationery articles to students :-

Deferred.

9. Application from the boarders of the Boys' Hostel praying for the following :-

(a) Repair of the Table Tennis Board, (b) Construction of a platform and pucca drain for washing utensils, (c) Purchase of dishes etc., (d) Adequate supply of rice, (e) Rectification of the Pumping system for supply of water, (f) Erection of a wall adjacent to the kitchen to check infiltration from outside, (g) Petty repairs in the urinal and bath rooms, (h) Cheap Canteen, (i) Gas oven for cooking.

Decision : Re: Items upto (g) the Principal is requested to look into these matters.

Regarding items under (h) and (i), the Council regretted inability to accept the proposals.

10. Recovery of ad-hoc amount of Rs.450/- from each of the following teachers who are not entitled to enjoy ad-hoc benefit :-

Sarbashri G.C.Majumder, J.K.Sen, H.C.Debnath, J.N.Majumder, and Dr.M.K.Mukherjee.

Decision : The amount be refunded to the Govt.

11. Application from Shri B.Choudhury, Lecturer in Commerce, praying for permission to join as a part-time lecturer in Commerce, at Kaliyaganj College :-

Decision : The Council regretted inability to grant permission to Shri B.Choudhury to act as a part-time lecturer in Commerce at Kaliyaganj College.

Contd....5.

12. P.F.Loan :-

- a) Shri S.N.Roy, Principal - For Rs.5,616/-
- b) Shri D.C.Deb, Lecturer - For Rs.900/-
- c) Shri D.K.Ghosh Roy, Lecturer - For Rs.2,616/-
- d) Shri I.L.Saha, Lecturer - For Rs.2,996/-
- e) Shri S.K.Ghosh, Head of the Deptt. of History - For Rs.1,000/-
- f) Shri N.C.Dasgupta, Accountant - For Rs.300/-
- g) Shri Kul Bahadur, Night Guard cum Bearer. - For Rs.700/-

Decision : Decided to approve of the action of the Principal in sanctioning loans to the above applicants for the amounts as noted against their respective names from the Provident Fund as per rules.

13. Leave Applications :-

- a) Shri S.N.Roy, Principal - On 22nd November, 1975. (No C.L.due).
- b) Shri B.Choudhury, Lecturer - On 23rd Sept., 1975. (No C.L.due).
- c) Shri N.N.P.Singh, Head of the Deptt. of Chemistry. - From 25.9.75 to 27.9.75. (No C.L.due).
- d) Shri A.K.Sarkar, Lecturer - From 15.9.75 to 3.10.75.
- e) Shri K.K.Sarkar, Tutor Demonstrator in Chemistry - On 3.10.75 X Leave here
- f) Shri S.L.Jhavar, Lecturer - On 3.10.75. X tagged to
- g) Shrimati J.Sengupta, Lecturer - On 3.10.75. X Puja Vacation. Hence
- h) Shri D.K.Das, Lecturer in Chemistry. - On 3.10.75. X Privilege
- i) Md.O.Ghani, Lecturer - On 3.10.75. X Leave.
- j) Md.O.Ghani, Lecturer - From 16.9.75 to 27.9.75.
- k) Shri B.C.Guha, Head of the Deptt. of Political Science. - From 10.11.75 to 30.11.75.
- l) Shrimati G.Sarkar, Lecturer - From 4.8.75 to 3.10.75.
- m) Shri P.Dasgupta, Lecturer - On 19.9.75 (No C.L.due)
- n) Shri A.R.Mandal, Lab. Asstt. cum Store-Keeper. - From 29.9.75 to 30.9.75. (No C.L.due).
- o) Shri S.Sengupta, L.D.Clerk - From 10.11.75 to 11.11.75. (Leave here tagged to Puja Vacation. Hence Privilege leave.)
- p) Shri R.N.Mukherjee, Lecturer - From 24.11.75 to 26.11.75. (Casual leave due :2 days, Hence Privilege leave).

Decision : Decided to grant leave to the above applicants for the period as noted against their respective names as per rules.

14. Creation of the post of Jr.Laboratory Attendant in Physics and Chemistry :-

Decision : The proposals be submitted along with the Budget Estimates for 1976-77 with justification for the proposal for creation of the posts of Jr.Laboratory Attendant. Contd..6.

- : (6) : -

15. Opening of H.S.Course (Plus 2 Course) Classes in the College :-

An application from the Secretary, Ad-hoc committee for the Raiganj H.S. Institute, requesting opening of H.S.course in the College, was placed before the meeting.

Decision : This case may be considered only after the abolition of the Morning Section.

16. A.O.B.:-

- a) Application of Shri B.K.Sanyal, Lecturer in Mathematics, requesting the authorities to allow him to take at least 20 books at a time from the College Library :-

Decision : As a special case Shri Sanyal be granted maximum of 20 books and the books are to be returned after six months.

- b) Application of Shri S.Roychoudhury, Teachers' Council Secretary, Raiganj College, for :-

- 1) Festival Advance for pre-take-over teaching staff :-

Decision : Since the festival itself was over, advance could not be made.

- ii) Medical allowance for all teachers of the College :-

Decision : The Principal be requested to write to the Finance Officer stating details in this behalf.

- iii) Mometary concession for the college education of the Teachers' Ward :-

Decision : The Council regretted inability to grant such concession.

- iv) Permission to take at least twenty books from the Library at a time :-

Decision : Decided that the number of books that may be borrowed by a teacher from the Library would be 15 instead of 12 as decided earlier.

- c) Audit Report :-

Decision : Decided that replies to the queries made in the Audit Report be circulated.

The meeting terminated with a vote of thanks to the Chair.

Sd/-S.N.Roy.
Secretary,
College Council,
Raiganj College.
(University College)

Sd/-A.Datta.17.12.75
President,
College Council,
Raiganj College
(University College)

ANNEXURE- IV

UNIVERSITY OF NORTH BENGAL

ORDINANCES RELATING TO THE M.D.S. EXAMINATIONS.

1. DURATION OF COURSE

- 1.1. Every student shall undergo a period of certified study extending over four and a half academic years from the date of commencement of his study for the subjects comprising the medical curriculum to the date of completion of the examination followed by one year's compulsory rotating internship.
- 1.2. The first eighteen months shall be occupied in the study of the pre-clinical subjects and no student shall be permitted to join the para-clinical/clinical group of subjects until he passes in all the pre-clinical subjects.
- 1.3. After passing pre-clinical subjects, three years should be devoted to clinical subjects. During the first eighteen months of this period the para-clinical subjects will be taught with the clinical subjects collaterally.

2. PRE-CLINICAL SUBJECTS

- 2.1. The subjects of study during the eighteen months period of pre-clinical study.
 - a) Human Anatomy
 - b) Human Physiology
 - c) Biochemistry.

3. PARA-CLINICAL SUBJECTS

- 3.1. The subjects of study during the eighteen months of para-clinical study collaterally with clinical subjects:
 - a) Pathology and Microbiology
 - b) Pharmacology including Pharmaco-therapeutics
 - c) Forensic and State Medicine
 - d) Preventive and Social Medicine

4. CLINICAL SUBJECTS

- 4.1. The subjects of study during the three year period of clinical study after passing the pre-clinical subjects:
 - a) Medicine
 - b) Surgery including Ear, Nose & Throat and Ophthalmology
 - c) Obstetrics and Gynaecology

5. COURSES OF STUDIES AND FRAMING SYLLABI

- 5.1. Provisions for Courses of Studies and Syllabi will be made by the Academic Council on the recommendations of the respective Boards of Studies.

Contd.....2

6. PROFESSIONAL EXAMINATIONS

6.1. There should not be more than two regular examinations (at six monthly intervals) a year. Two University Examinations (First and Second Professional) should be passed before the final examination. No student will be permitted to appear in final professional examination until he passes all the para-clinical subjects.

6.2. First Professional Examination

This examination will be held after eighteen months of study in:

- a) Anatomy
- b) Physiology
- c) Biochemistry

Pass Marks : 50% in written and oral together
50% in practical.

6.3. Second Professional Examination

This examination will be held after eighteen months subsequent to passing the first professional course in :

- a) Pathology and Microbiology
- b) Pharmacology including Therapeutics
- c) Forensic and State Medicine including Toxicology
- d) Preventive and Social Medicine

Pass Marks : 50% in written and oral together
50% in practical.

6.4. Third Professional Examination

This examination will be held at the end of three academic years after passing first professional course examination provided the candidate has passed the second professional examination, in :

- a) Medicine including Podiatrics and all preventive aspects
- b) Surgery including E.N.T., Ophthalmology and Orthopaedics
- c) Obstetrics and Gynaecology including Family Planning

Pass Marks : 50% in written and oral together
50% in clinical and practical provided the candidate secures 50% of the marks allotted to the clinical part.

7. HONOURS EXAMINATION

7.1. To be eligible for Honours for a particular subject a student has to secure 60 percent marks in Theory and 60 percent marks in Oral and 75 percent marks in aggregate. The candidates will be assessed by the same examiners appointed for the subject. The eligible candidates will be declared to have passed with Honours in that subject by the University, provided he passes in other subjects of the same group.

contd....3

8. APPOINTMENT OF EXAMINERS

8.1. The subjects having a total of 400 marks or less for the University examination will have one internal and one external examiner. The subjects having over 400 marks for the University examination will have two internal and two external examiners. The external examiners be appointed ~~from~~ preferably ~~outside~~ outside the state.

9. INTERNAL ASSESSMENT

9.1. Periodical examinations results will be taken into account at all University examinations. For this purpose 25% marks of theoretical and 25% marks of practical meant for University examination will be allowed for certified work done in classes as assessed by the teachers and certified by the Principal.

10. ATTENDANCE OF THE STUDENTS

10.1. Attendance of medical students should be two third of total classes in all sections such as theoretical lectures, practical, demonstration, ward attendance etc. to make them eligible to site for the University Examination.

11. INTERNSHIP

- 11.1. Every candidate will be required, after passing the Final M.B.B.S. Examination, to undergo compulsory rotating internship to the satisfaction of the University for a period of 12 months so as to be eligible for the award of the degree of M.B.B.S. and for full registration.
- 11.2. The University shall issue a Provisional M.B.B.S. Pass Certificate on passing the final examination.
- 11.3. The State Medical Council will grant provisional registration to the candidate on production of the provisional M.B.B.S. Pass certificate. The provisional registration will be for a period of one year. In the event of shortage or unsatisfactory work the period of provisional registration and the compulsory rotating internship may be suitably extended by the appropriate authorities.
- 11.4. The intern shall be entrusted with clinical responsibility during the period of internship and shall maintain a record of work which is to be verified and certified by the medical officer under whom he works.
- 11.5. On the successful completion of pre-registration training, as certified by the Principal on the recommendation of the authorities under whom the training was done, the University shall award the M.B.B.S. degree or declare him eligible for it.
- 11.6. Full registration shall be given by the State Medical Council on the award of M.B.B.S. degree by the University or the declaration that the candidate is eligible for M.B.B.S. degree.

THE UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the meeting of the Executive Council

Date:- 14th February, 1976

Time:- 2.30 P.M.

Place:- University Guest House,
Raja-Rammohunpur.

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Notice

A meeting of the Executive Council of the University of North Bengal will be held on Saturday, the 14th February, 1976 at 2.30 P.M. at the University Guest House, Raja-Rammohunpur to consider the following agenda :

A G E N D A

1. To confirm the minutes of the meeting of the Executive Council held on 24.1.1976.

(Annexure-I) P.

Decision:

2. To consider a communication received from the Medical Council of India through the Ministry of Health, Govt. of India regarding migration of Students from one Medical College to another.

Decision:

3. To consider a note from the Registrar in connection with an application for extension of leave from Dr. J.L. Das Kanungo, Lecturer, Department of Chemistry.

Decision:

4. To consider an application from Dr. S.N.Bose, Lecturer in Chemistry, N.B.U. Medical College praying for granting of extension of Study Leave for a further period of one year.

Decision:

5. To consider a note from the Dy.Registrar in connection with the appointment of an Asstt. Engineer(Electrical) on Deputation at North Bengal University Medical College.

Decision:

6. To consider the proceedings of the meeting of the Engineering Examination Board held on the 24th January, 1976.

Decision:

(Annexure-II)

7. To consider the proceedings of the 42nd meeting of the College Council of the North Bengal University Medical College held on 25.11.75.

Decision:

(Annexure-III)

8. To consider an application from Sri T.K.Bhattacharjee, Lecturer in Bengali, University of North Bengal praying for extension of his service after attainment of the age of superannuation i.e. 62 years of age on 1.5.76.

Decision:

9. To consider notes from the Finance Officer regarding expenditure incurred under the head "Seminar Library" by the Geography Department & Physics Department exceeding budgetary provisions.

Decision:

10. To consider a letter from the Dean of the Faculty of Arts regarding printing of Post-Graduate Syllabi and for fixing of prices.

Decision:

11. To consider the proceeding of the meeting of the Dinhat College Governing Body held on 7th December, 1975 co-opting two M.L.A.s as members on the Governing Body of Dinhat College.

Decision:

12. To consider a note from the Dy.Registrar in connection with an appointment of a lecturer in the Department of Bio-Chemistry, N.B.U. Medical College.

Decision:

13. To consider a note from the Dy.Registrar in connection with an application submitted by Sri Arup Kumar Rudra, Lecturer in English for further six month's extension of leave w.e.f. 1.3.76.

Decision:

14. To consider the cases of undernoted employees for confirmation :

<u>Name.</u>	<u>Date of joining</u>	<u>Date of confirmation.</u>
1. Sri Durga Prasad Pandey Lecturer in Commerce, N.B.U.	1.2.75	1.2.76
2. Sri Sankarlal Datta Scientific Officer, Chemistry Deptt,N.B.U.	2.12.74	2.12.75
3. Miss.Santa Gupta Superintendent, Ladies Hostel, U.N.B.	23.12.74	23.12.75

Decision:

15. To consider a letter from the Principal, N.B.U.Medical College forwarding the names of 10 candidates who have satisfactorily completed internship for one year for the award of M.B.B.S.Degree by the University.

Decision:

16. To consider a note from the Registrar in connection with the approval of the appointment of Shri Sekhar Sankar as Acting Principal of Cooch Behar College.

Decision:

17. To consider recommendation of the meeting of the Research Committee held on 6.2.76.

Decision:

18. To consider the recommendation of the Head of the Department of Physics for granting of extension of tenure of Scholarship of Sri Mukul Nath by one year w.e.f 16.3.76.

Decision:


19. To accept the resignation tendered by Sri Biswanath Jha, Research Scholar, Department of Physics, N.B.U. so as to enable him to join as Junior Research Fellow under C.S.I.R. Scheme as recommended by the Head of the Deptt. of Physics and to appoint Shri Ashim Zamindar as N.B.U. Research Scholar in the Deptt. of Physics as per Resolution No. Misc.1 of the meeting of the Executive Council held on 29.11.75.

Decision:

20. Miscellaneous items, if any, with the permission of the chair.

Decision:

Dated, Raja-Rammohunpur
The 7th February, 1976.


REGISTRAR

Annexure-I

University of North Bengal.
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Minutes of the meeting of the Executive Council
held on Saturday, the 24th January, 1976 at 9.30
A.M. at the University Guest House, Raja-Rammohunpur.

Members present:

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Shri G.S. Banerjee, Ex-Officio Secretary, Department of Education, Govt. of West Bengal.
3. Shri A.K. Mukherjee, Ex-Officio Secretary, Department of Finance Govt. of West Bengal.
4. Prof. S.N. Sen, Dean of the Faculty of Science,
5. Prof. S.P. Sen Gupta, Dean of the Faculty of Arts,
6. Dr. L.K. Ganguli, Dean of the Faculty of Medicine & Pharmacy,
7. Dr. A.K. Ghosh, Reader in Chemistry, North Bengal University,
8. Shri P.K. Majumdar, Lecturer in English, Siliguri College,
9. Shri Prokhat Acharjee, Lecturer in Bengali, Malda College,
10. Dr. Charu Chandra Sanyal, Jalpaiguri.

Shri S. Chatterjee, Finance Officer, Shri M. Banerjee, Controller of Examinations and Dr. A.B. Majumdar, Inspector of Colleges attended the meeting on special invitation.

1. The minutes of the meeting of the Executive Council held on 3rd January, 1976 were confirmed with the following amendments:-

- CE
- (a) Item 15(v) Add "34% marks" in the end.
 - (b) Item 15(viii) Delete the words "at least one session" arising in line 4.

Matter arising out of confirmation of the
minutes of the meeting of the Executive
Council held on 3.1.76.

CE

(a) Misc. 1(d) The Controller of Examinations reported that he had received letters from some other teachers of Post Graduate Departments who refused to accept works relating to University Examinations i.e. paper-setting, examining answer scripts, etc. In this connection the Controller of Examinations reported that on verbal advise of the Finance Officer and on the basis of a communication from the Audit & Accounts Officer he had deleted the portion regarding payment of remuneration in the appointment letters he had issued. The Controller of Examinations also placed a resolution of the North Bengal University Teachers' Council requesting clarification on this point. It was noted that the Vice-Chancellors previously mentioned that the Committee of Vice-Chancellors of the Universities of West Bengal discussed

the matter and agreed that remuneration bills for those examination works held before 31.3.75 might be paid and that the Vice-Chancellor of the University of Calcutta would meet the Govt. to discuss on certain clarification on points raised. The Council noted that in the conditions laid down for revision of pay scales it was categorically mentioned that teachers would perform works relating to University Examinations without any remuneration. The Council agreed that the University will have to discharge its Statutory obligation in holding examinations and publication of results in time. Under the circumstances it was decided that the teachers will perform the works relating to University Examinations as per conditions.

In this connection it was decided that those teachers who have refused to perform such duties must explain the reason at the earliest.

(b) Misc. 6. The Council noted that in the matter of taking over the Hospital of North Bengal University Medical College a meeting was held in Calcutta on 14.1.76 where the Vice-Chancellor, the director of Health Services, the Principal, North Bengal University Medical College, etc. were present. The Council decided that categorising of the teachers of the Hospital will be made as per existing University set up which is at par with the recommendation of the Medical Council of India.

(ii) Suitable academic ranks will be given to those teachers who will be deputed to the Hospital from the West Bengal Health Services.

(iii) The Council agreed that as per existing facilities extended by the Government to those teachers of Clinical subjects deputed from the West Bengal Health Services they might be allowed to opt for private practice.

(iv) In the matter of persons appointed by the North Bengal University to the posts of Registrars in Clinical subjects the Council agreed that since it would not entail any additional financial commitments they may be redesignated as Lecturers provided that they possessed required qualifications as laid down by the Medical Council of India. The Dean of the Faculty of Medicine & Pharmacy, the Director of Health Services, Govt of West Bengal and Dr. M.K.Chhetri would consider the cases and send their recommendations.

2. To consider a note from the Finance Officer in connection with the representation received from the non-teaching employees of University College, Raiganj and University B.T. & Evening College, Cooch Behar.

The Council noted that the Govt. has written against any further payment and under the circumstances the Council regrets that their prayer could not be considered.

3. To consider the minutes of the 35th meeting of the Finance Committee held on 14.12.75.

F.D. Noted and approved.

4. To consider the minutes of the meeting of the College Council of University College, Raiganj held on 3.12.75.

S. Noted and approved.

5. To consider amendment of resolution No.19 of the adjourned meeting of the Executive Council held on 14.12.75.

P.S. (The Academic Session of the University begins from 1st July each year. To avoid obvious contradiction the date "31.5.75" as mentioned inadvertently in the 3rd line of the above resolution be re-written as 30.6.75")

The Council opined that the date should be "30.6.75" in place of "31.5.75".

6. To consider the Recommendations of the meeting of the Research Committee held on 18.12.75.

(Appendix-I)

Exh/5-1
In this connection the Council decided to accept the resignation submitted by Shri Mihir Ranjan Lahari, Research Scholar in the Department of Philosophy with effect from 19.1.76 subject to clearance of all dues. Shri Lahari had been working since April 1973.

The Council also accepted the resignation submitted by Shri Prafulla Kumar Pariya, Research Scholar in the Department of Chemistry with effect from 24.1.76 subject to clearance of all dues.

The Council decided, on the recommendation of the Review Committee, to extend by one year the tenure of Research Scholarship of Shri Mrinal Sengupta with effect from 16.8.75.

The Council, on the recommendation of the Review Committee decided to extend the tenure of Research Scholarship of Shri Subhas Chandra Banerjee, Department of Chemistry by one year with effect from 14.2.76.

The Council noted that reports from Examiners have been received on the thesis submitted by Shri Phani Gopal Pal in the Department of Bengali. The Council decided that a viva-voce Examination might be taken by Dr.A.Bhattacharjee, one of the Examiners, and the Supervisor.

7. To consider a communication received from the Medical Council of India through the Ministry of Health, Govt. of India regarding migration of students from one Medical College to another.

Deferred.

8. To consider framing of the Ordinances relating to M.B.B.S. Examinations as recommended by the Academic Council.

action being taken
The Council decided to frame the Ordinances relating to M.B.B.S. Examinations with the following amendment:-

The last sentence of Ordinance 8.1 be re-drafted as follows :-

"Subject to considerations of administrative convenience the External Examiners will be appointed preferably from outside this State."

9.1/2
9. To consider a note from the Dy.Registrar in connection with extension of the tenure of services of Shri Jyotirindra Nath Majumdar, Lecturer in Philosophy, University College, Raiganj (Shri Majumdar was granted extension for the first time for one year w.e.f. 1.2.75 by the Council).

The Council decided to extend the tenure of services of Shri Jyotirindra Nath Majumdar, Lecturer in Philosophy, University College, Raiganj, for a further period of one year with effect from 1.2.76.

0/0
Misc.1. The Controller of Examinations placed the results on B.E. Preliminary Examination 1975 as approved by the Board of Engineering Examinations. The Council approved the results and decided that the same may be published immediately. The Council also approved that the failed candidates would appear at a Supplementary Examinations to commence on 18.3.76. The Last date of submission of fees and forms was fixed on 12.2.76 without fine and 19.2.76 with a fine of Rs.5/-.

2/3
Misc.2. It was noted that a candidate, Sri Parichay Nandi who appeared at B.Sc.Part I Examination in 1973 bearing Roll Mal (Sc.) No.9 obtained 39 marks in Physics theoretical paper in which pass marks were 45. It was reported that the Tabulator wrongly showed

him as passed the said examination and the mark-sheet was issued. The Council approved the recommendation of the Examinations Advisory Committee and decided that the candidate may be allowed, as a very special case, to appear B.Sc. Part I Examination in 1976 in the failed subject only i.e. in Physics pass and a fresh marksheet be issued to Sri Nandi.

c.f.
Misc.3. The Council noted that Sri. Sudipta Majumdar, a candidate for B.A. Part I Examination 1974 bearing Roll no F 132 appeared in B.A. Part I Examination 1972 for the first time and failed to obtain pass marks in English and Political Science. She next appeared in 1974 in English only and was absent in Political Science. The Tabulators, through oversight, issued a marksheet to her showing to her to have passed the examination. The Council approved the recommendation of the Examination Advisory Committee and decided that the candidate, as a very special case, be permitted to appear at the B.A. Part I Examination 1976 in Political Science only.

c.f.
Misc.4. The Council approved the recommendation of the Examination Advisory Committee and decided that for issuance of composite marksheet, a special fee of Rs.6/- will have to be paid by the candidate. The composite marksheet should be written by the Office of the Controller of Examinations. Application for composite marksheet should be received at the Office of the Controller of Examinations within two months from the date of publication of a notification for the purpose.

c.f.
Misc.5. The Council noted that three candidates from Alipurduar College Centre of B.Sc. Part II Examination 1974 were summoned by the Malpractices Enquiry Committee on the basis of specific charges. The College authorities mentioned that the scripts sent to the University were replaced by the candidates and signatures of Invigilators on two of the scripts were forged. The candidates, however, mentioned that they did not appear in the said examination. In spite of enquiry the college authorities have failed to produce the Descriptive Roll containing the signatures of the candidates who appeared in the said examination. The Council took a very strong view in the matter of non-compliance by the Principal of Alipurduar College in sending the necessary papers as asked for by the Controller of Examinations. In the meantime the Council decided that the whole matter be referred to the local civil authorities for investigation. However, the Council decided that the examination of these candidates for 1974 be treated as cancelled and they may provisionally be permitted to appear in 1976 examination, if otherwise eligible.

Review
Misc. 6. The Council considered the recommendation of the Examination Advisory Committee and decided that since 1975-76 academic session for B.A./B.Sc./B.Com. Part I Courses have started long ago and the colleges are at present getting ready for holding Test Examinations, etc. for the ensuing Part I and Part II Examinations any new admission should not be encouraged. The Council decided that no more admission of students who would pass the Higher Secondary Compartmental/Supplementary Examinations 1975 be made to First Year classes of Three Year Degree Courses.

Misc. 7. The Council considered a letter from the Secretary, WBCUTA for contribution for a sum of Rs. 5000/- towards their Golden Jubilee Celebration. After some consideration the Council regretted its inability to contribute.

Shri P.K. Majumdar and Shri Probhat Acharjee dissented and expressed their opinion that an amount towards the expenditure may be sanctioned.

Sanctioned
Misc. 8. The Council noted that the report of the Visiting Team of the University Grants Commission and U.G.C.'s acceptance of schemes for development of the University during 5th Five Year Plan (1974-79) have been received. The Registrar reported that the Commission has sanctioned an amount of Rs. 83 lakhs (approx.) on various schemes for the above period. The Council decided to accept the quantum of assistance along with the conditions relating to the implementation of the schemes. It was further decided that the University would implement those schemes with the concurrence of the State Govt.

The Council decided that the Govt. of West Bengal be informed of the U.G.C.'s financial assistance. It was further decided that copies of the report be sent to all Heads of Departments and members of the Executive Council.

AM
In this connection the Vice-Chancellor mentioned that this University had not yet appointed a Development Officer. The Council noted that U.G.C.'s assistance towards such appointment would be received for the plan period. The Council decided to create a post of Development Officer and decided to write to the Govt. and to the U.G.C. for approval. It was suggested by the Vice-Chancellor that the Development Officer might also be entrusted with necessary supervision of the development of the Campus and the Executive Council fully endorsed the idea.

244
Misc.9. The Council decided to write to the appropriate authority for extension of tenure of deputation of Shri S.B.Ghosh, Audit & Accounts Officer for another year.

Misc.10. The Council noted that the Beautification Committee constituted by the Council could not do much work and under the circumstances it was decided to dissolve the Committee. The Vice-Chancellor was authorised by the Council to take appropriate measures for the beautification of the Campus.

10
Misc.11. The Council noted that the Vice-Chancellor has been invited to attend the 38th International Congress of Human Sciences in Asia and North Africa to be held in Mexico from the 3rd August, 1976 to 8th August, 1976. The Council decided to sanction an amount of Rs.5,000/- to enable Prof.Dutta, the Vice-Chancellor to under-take the journey provided that the Government of West Bengal sanctioned an equal amount.

Action taken
Misc.12. The Dean of the Faculty of Medicine & Pharmacy reported that immediate appointment of Demonstrators have to be made for North Bengal University Medical College in view of leave granted to 3 of the demonstrators. He further reported the College Council referred this matter for consideration of the Executive Council. The Council approved that purely temporary appointment might be given by the College Council especially in view of urgency.

Misc.13. The Vice-Chancellor placed a confidential communication from the Governor of West Bengal along with copy of a letter from the Chairman, University Grants Commission addressed to the Governor of West Bengal. The Council noted that the Chairman of University Grants Commission has suggested that for normalising the academic programme and holding of examinations number of teaching days should be increased by reducing the length of vacations and other holidays. The Council also noted that the Governor had mentioned that in Vice-Chancellor's Conference it was agreed that effort should be made to avoid holding of Examinations during term time and the examinations should be held at the end of the term or during vacation.

14
The Council noted that in a report submitted by the Inspector of Colleges in respect of the year 1974-75 it had been shown that in some of the colleges teaching days were not sufficiently available. The Council decided that in the first place those colleges who availed less than 150 teaching days in a year should be asked to explain the reason.

242
Misc.14. The Council decided to accept the resignation submitted by Dr. Jyoti Ghosh, Registrar, Department of Obstetrics & Gynaecology of the North Bengal University Medical College with effect from 7.2.76 subject to clearance of all dues,

P. 15/8
Misc.15. The Council decided to extend the term for continuing the part-time B.Ed. Course at Harish Chandrapur Higher Secondary School for another year.

244
Misc.16. The Council decided that the post of Senior Research Assistant in Physics be advertised as per minimum qualifications to be supplied by the Head of the Department of Physics.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K. Bajpaie.
SECRETARY

Sd/- A. Datta.
CHAIRMAN.

Appendix I

University of North Bengal
P.O. North Bengal University
Raja Ramohunpur (Darjeeling)

Members present:-

1. Prof. Anlan Datta, Vice-Chancellor (in the chair)
2. Prof. S.N.Sen, Dean of the Faculty of Science
3. Prof. S.P.Sengupta, Dean of the Faculty of Arts,
4. Prof. H.N.Khastgir, Head of the Department of Chemistry,
5. Prof. D.P.Sinha, Head of the Department of History.

1. The minutes of the twelfth meeting of the committee held on 14.3.75 were confirmed with alteration as noted below of item no. 3 with regard to constitution of the Committee for determining eligibility of University Research Scholars for the enhanced scholarship of Rs. 500/- per month after two years. The committee recommended that the committee for determining eligibility of University Research Scholars for the enhanced scholarship of Rs. 500/- p.m. after two years may be constituted as under:

- i) The Vice-Chancellor
- ii) The Dean of the Faculty concerned
- iii) The Head of the concerned department
- iv) The Supervisor
- v) One expert from outside the University to be nominated by the Vice-Chancellor.

However, the committee for recommendation of cases for extension of tenure of scholarship of University Research Scholars as constituted by the Executive Council at the meeting on 30.8.74 "all teacher of the relevant department would constitute a review committee and recommend cases for extension of tenure of scholarship of University Scholars" will remain unaltered.

2. Item No. 2 of the agenda was considered and it was decided that the U.G.C. would be requested to meet the short-fall in the current year's requirement in respect of existing research fellows and to enhance the grant in the next year so that some more fellowships may be created to utilise the surplus capacities of the departments.

3. Item No. 3 of the agenda was considered and it was decided to recommend the case of Shri Sandip Kumar Gangopadhyaya for extension of tenure for one year more.

The meeting ended with a vote of thanks to the chair.

Sd/- B.K.Bajpai
Secretary.

Sd/- A.Datta
Chairman.

SG/

H. N. S. 11

UNIVERSITY OF NORTH BENGAL

Proceedings of the meeting of the Engineering Examination Board held on the 24th January, 1976 at 8.30 A.M. at the Guest House.

Members Present:-

1. Prof. Amlan Datta, Vice-Chancellor (Chairman)
2. Shri N.C. Majumdar, Head of the Dept. of Electrical Engineering, Jalpaiguri Govt. Engineering College.
3. Dr. N.C. Sinha, Head of the Dept. of Civil Engineering, Jalpaiguri Govt. Engineering College.
4. Sri S. Datta, Head of the Dept. of Mechanical Engineering, Jalpaiguri Govt. Engineering College.
5. Shri P. Acharyya, member, Executive Council, N.B.U.
6. Shri P.K. Majumdar, member, Executive Council, N.B.U.

Item No. 1: To confirm the proceedings of the previous meeting.

Decision: The proceedings of the previous meeting as recorded were confirmed.

Item No. 2: To consider the results of B.E. Preliminary Examination, 1975.

Decision: The results of the examination as prepared by the Tabulators and placed by the Controller of examinations were approved. It was noted that several candidates who have failed to pass the examination in subject(s) are eligible to appear at a Supplementary examination. The Board recommended that the Supplementary Examination should be held on the 18th, 19th & 20th March, 1976. The dates for submission of fees and forms by the candidates were fixed on the 12th February (without fine) and the 19th February (with fine).

Item No. 3: To prepare a list of Tabulators for B.S. Intermediate sections A & B and B.E. Final sections A & B examinations, 1975.

Decision: The Board authorised the Controller of Examinations to prepare the list of Tabulators for the above examination in consultation with Shri P.K. Majumdar.

Item No. 4: To discuss B.E. Examinations regulations as recommended by the Executive Council for Preliminary and Intermediate courses only.

Decision: Deferred till the next meeting.

Miscellaneous: No item was discussed under the Head.

1009

The meeting ended with a vote of thanks to the chair.

Sd/- M. Banerjee
Secretary.

Sd/- A. Dutta
Chairman.

Annexure - III

NORTH BENGAL UNIVERSITY MEDICAL COLLEGE
Sushruta Nagar
PO. NEU MEDICAL COLLEGE, DT. DAPJEELING.

No. 1/76 CON.

Dated, 2nd January, 1976.

N O T I C E.

The 43rd meeting of the College Council of the North Bengal University Medical College will be held on 14th January, 1976 at 11 A.M. at Calcutta in the office of the Vice-Chancellor (S.P. Mukherjee Road - opposite Muktaganj by the side of Petrol Pump). Members are requested to kindly attend the meeting.

A g e n d a :

1. Confirmation of the Proceedings of the 42nd meeting and matters arising.
2. Opening of the Hospital.
3. Registration of MBBS Graduates of this College by the West Bengal Council of registration.
4. To consider Audit report and draft reply for the year 1971-72.
5. Appointment of Guards and Peons - to consider recommendation of the Selection Committee.
6. Resignation of Shri Tapen Kumar Das.
7. Pre-medical Admissions.
8. Holidays for 1976.
9. Applications for loan from C.P.Fund.
10. Miscellaneous.

L.K. Ganguli
(L.K. Ganguli) 2/1/76
PRINCIPAL.

To
All members of the
College Council of the
N.B.U. Medical College.

PROCEEDINGS OF THE 42ND MEETING OF THE COLLEGE COUNCIL OF THE NORTH BENGAL
UNIVERSITY MEDICAL COLLEGE HELD ON 25.11.75 AT 3 P.M. AT THE NORTH BENGAL
UNIVERSITY GUEST HOUSE.

Members present :

1. Shri A. Datta, Vice-Chancellor & Chairman.
2. Shri B.K. Bajpai.
3. Shri S.Chatterjee.
4. Dr. S.N. Sen.
5. Dr. D.K. Bhattacharjee.
6. Dr. U.Sengupta.
7. Dr. K.N. Chatterjee.
8. Dr. M.N. Nandy.
9. Shri T.N. Chatterjee (By invitation).
10. Dr. L.K. Ganguli, Principal & Secretary.

Shri A. Datta, Chairman presided.

1. Confirmation of the proceedings of the 41st meeting and matters arising :

Confirmed.

Matters arising : The College Council considered the letter received from the Registrar, Burdwan University in which the scale of pay of the Secretary of Burdwan University Medical College was stated to be Rs. 400-40-800-50-950/- exclusive of D.A. The members were of opinion that the existing pay scale of Secretary of the North Bengal University Medical College (Rs. 450-25-800-30-950 inclusive of D.A.) would not attract competent persons. The College Council also considered similar such old Government scale of pay drawn by another officer of this College. On the basis of the above discussion it was resolved that the matter to be referred to the Executive Council with the recommendation that the pay scale of both the Secretary and Accounts Officer be changed to Rs. 400-40-800-50-950/- exclusive of D.A., to fall in a line to the pay scale of a sister institution for both officers.

It was further resolved that because of immediate need of a Secretary advertisement may be made on old Govt. Scale. Advance increment may be allowed for suitable deserving candidates.

2. Result of election of new members :

Noted. The Principal introduced the newly elected members.

3. A comprehensive report by the Principal to be placed on the table :

Noted. The Principal was requested to write to V.C. and F.O. drawing attention to letter written to Shri B. Sen (Med | B.S. | 11) A. K. 11.75) as an example of discrepancy of pay scale. A detailed note re: Financial and other involvements may also be addressed to V.C.

4. Circular from Medical Council of India dated 27.9.75 :

Noted.

5. Petition by Dr. A.K. Dutta Gupta :

The College Council reviewed the application of Dr. A.K. Dutta Gupta to take the date of joining on and from 10.11.73 (forenoon) and Registrar's note to the Vice-Chancellor. The College Council noted that Dr. Dutta Gupta joined as a Part-time teacher on verbal order of the then Vice-Chancellor on and from 10.12.73 which was subsequently confirmed by letter from V.C. (21-12-73) without however mentioning the designation. Official appointment was given after College Council meeting on and from 1-2-74. The College Council also noted that Dr. Dutta Gupta actually worked on and from 10.12.73. Considering the facts the College Council recommended that the matter be placed before the Executive Council for regularisation of appointment on and from 10.12.73 and also to fix the remuneration as due for Part-time Professor as the official appointment was for Part-time Professor of Surgery and Dr. Dutta Gupta drew his remuneration on that basis thereafter.

.....2/p.

-: (2) :-

6. (a) Appointment of Dr. S.C. Sen in the Department of Ophthalmology in place of Dr. H.S. Agarwala vide agenda 2 of 39th meeting held on 30.3.75.
(b) Approval of appointment of Dr. P.B. Chakravarti as Part-time Professor of Surgery and termination of appointment of Dr. A.K. Dutta Gupta.
(c) Approval of appointment of Shri J.C. Das as Additional Lecturer in English in Pre-medical class.
(d) Appointment of Dr. D.P. Das in the Department of Obstetrics & Gynaecology.

- (a) Appointment of Dr. S.C. Sen approved from 25.11.75 or from date of joining thereafter.
(b) Appointment of Dr. P.B. Chakravarti approved from Termination of appointment of Dr. Dutta Gupta approved from 30.11.75 A.N.
(c) Appointment of Shri J.C. Das approved from date of joining.
(d) Appointment of Dr. D.P. Das approved from 25.11.75.

7. Approval of expenditure - repair of Jeep :

Expenditure for repair of College Jeep (WGX 8087) for Rs. 1834-25 and Rs. 864-80 approved.

8. Approval - PF loans as per Rules :

The following P.F. loans were approved as per Rules :

1. Shri Ananda Kumar Das, 2. Shri Ram Bahadur Chhetri, 3. Shri Ganesh Ch. Kharge, 4. Shri Tilak Ram, 5. Shri Sushil Ch. Barman, 6. Shri Bhabendra N. Singha, 7. Shri Nageswar Mistri, 8. Shri Siben Singha, 9. Shri Nimai Singha, 10. Shri Kunja Lal Singha, 11. Shri Dwijen Dán, 12. Shri Sudhir Ch. Paul, 13. Shri Kamakshya P. Saha, 14. Shri Kalkati Dome, 15. Shri Aloke Das Gupta.

9. Annual Accounts :

Approved.

10. Miscellaneous :

- (a) Resignation of Shri Tandab Ghosh, Jr. Asstt.-cum-Typist was accepted on and from 22-11-1975 A.N.
(b) Subsidy to College Manuals : In view of 20 point Economic Pr. The College Manuals of the Department of Anatomy and Physiology be supplied to students at Rs. 6/- per copy (subsidised rate). The extra cost to be borne by College.
(c) No Objection Certificate Re : application of Shri D. Bhattacharjee. The Council directed that no such certificate is to be issued by the Principal as Shri Bhattacharjee is already in employment.

SECRETARY.

CHAIRMAN.

Secretary/

It is proposed that the Ordinances relating to M.B.B.S. Examinations as framed by the Executive Council on the recommendation of the Academic Council be adopted.

Sd/- A.Datta
Vice-Chancellor
4.2.76

EXPLANATORY MEMORANDUM

The Statutes, Ordinances and Regulations of the University of Calcutta were being followed at this University for the purpose of M.B.B.S. Examinations. However, the Medical Council of India wanted that their various recommendations must be followed by the University for the purpose of recognition of M.B. B.S. Degree of this University.

Accordingly the Academic Council of the University considered a proposal received from the Dean of the Faculty of Medicine & Pharmacy and after due consideration decided to recommend that appropriate Ordinances might be framed by the Executive Council. The Executive Council in its meeting held on 24.1.76 framed the attached Ordinances on the recommendation of the Academic Council.

Our M.B.B.S. Degree has not yet been recognised by the Medical Council of India and hence these Ordinances have to be framed at the earliest so that the same may be forwarded to the Medical Council of India.

UNIVERSITY OF NORTH DENGAL

ORDINANCES RELATING TO THE M. B. B. S. EXAMINATIONS.

1. DURATION OF COURSE

- 1.1. Every student shall undergo a period of certified study extending over four and a half academic years from the date of commencement of his study for the subjects comprising the medical curriculum to the date of completion of the examination followed by one year's compulsory rotating internship.
- 1.2. The first eighteen months shall be occupied in the study of the pre-clinical subjects and no student shall be permitted to join the para-clinical/clinical group of subjects until he passes in all the pre-clinical subjects.
- 1.3. After passing pre-clinical subjects, three years should be devoted to clinical subjects. During the first eighteen months of this period the para-clinical subjects will be taught with the clinical subjects collaterally.

2. PRE-CLINICAL SUBJECTS

- 2.1. The subjects of study during the eighteen months period of pre-clinical study.
 - a) Human Anatomy
 - b) Human Physiology
 - c) Biochemistry.

3. PARA-CLINICAL SUBJECTS

- 3.1. The subjects of study during the eighteen months of para-clinical study collaterally with clinical subjects:
 - a) Pathology and Microbiology
 - b) Pharmacology including Pharmaco-therapeutics
 - c) Forensic and State Medicine
 - d) Preventive and Social Medicine

4. CLINICAL SUBJECTS

- 4.1. The subjects of study during the three year period of clinical study after passing the pre-clinical subjects:
 - a) Medicine
 - b) Surgery including Ear, Nose & Throat and Ophthalmology
 - c) Obstetrics and Gynaecology

5. COURSES OF STUDIES AND FRAMING SYLLABI

- 5.1. Provisions for Courses of Studies and Syllabi will be made by the Academic Council on the recommendations of the respective Boards of Studies.

Contd.....2

6. PROFESSIONAL EXAMINATIONS

6.1. There should not be more than two regular examinations (at six monthly intervals) a year. Two University Examinations (First and Second Professional) should be passed before the final examination. No student will be permitted to appear in final professional examination until he passes all the para-clinical subjects.

6.2. First Professional Examination

This examination will be held after eighteen months of study in:

- a) Anatomy
- b) Physiology
- c) Biochemistry

Pass Marks : 50% in written and oral together
50% in practical.

6.3. Second Professional Examination

This examination will be held after eighteen months subsequent to passing the first professional course in :

- a) Pathology and Microbiology
- b) Pharmacology including Therapeutics
- c) Forensic and State Medicine including Toxicology
- d) Preventive and Social Medicine

Pass Marks : 50% in written and oral together
50% in practical.

6.4. Third Professional Examination

This examination will be held at the end of three academic years after passing first professional examination provided the candidate has passed the second professional examination, in :

- a) Medicine including Pediatrics and all preventive aspects
- b) Surgery including E.N.T., Ophthalmology and Orthopaedics
- c) Obstetrics and Gynaecology including Family Planning

Pass Marks : 50% in written and oral together

50% in clinical and practical provided the candidate secures 50% of the marks allotted to the clinical part.

7. HONOURS EXAMINATION

7.1. To be eligible for Honours for a particular subject a student has to secure 60 percent marks in Theory and 60 percent marks in Oral and 75 percent marks in aggregate. The candidates will be assessed by the same examiners appointed for the subject. The eligible candidates will be declared to have passed with Honours in that subject by the University, provided he passes in other subjects of the same group.

contd....3

8. APPOINTMENT OF EXAMINERS .

8.1. The subjects having a total of 400 marks or less for the University examination will have one internal and one external examiner. The subjects having over 400 marks for the University examination will have two internal and two external examiners. subject to consideration of administrative convenience the External examiners will be appointed preferably from outside this State.

9. INTERNAL ASSESSMENT.

9.1. Periodical examinations results will be taken into account at all University examinations. For this purpose 25% marks of theoretical and 25% marks of practical meant for University examination will be allowed for certified work done in classes as assessed by the teachers and certified by the Principal.

10. ATTENDANCE OF THE STUDENTS.

10.1. Attendance of medical students should be two third of total classes in all sections such as theoretical lectures, practical, demonstration, ward attendance etc. to make them eligible to sit for the University Examination.

11. INTERNSHIP.

- 11.1. Every candidate will be required, after passing the Final M.B.B.S. Examination, to undergo compulsory rotating internship to the satisfaction of the University for a period of 12 months so as to be eligible for the award of the degree of M.B.B.S. and for full registration.
- 11.2. The University shall issue a provisional M.B.B.S. Pass Certificate on passing the final examination.
- 11.3. The State Medical Council will grant provisional registration to the candidate on production of the provisional M.B. B.S. pass certificate. The provisional registration will be for a period of one year. In the event of shortage or unsatisfactory work the period of provisional registration and the compulsory rotating internship may be suitably extended by the appropriate authorities.
- 11.4. The intern shall be entrusted with clinical responsibility during the period of internship and shall maintain a record of work which is to be verified and certified by the medical officer under whom he works.
- 11.5. On the successful completion of pre-registration training as certified by the Principal on the recommendation of the authorities under whom the training was done, the University shall award the M.B.B.S. degree or declare him eligible for it.
- 11.6. Full registration shall be given by the State Medical Council on the award of M.B.B.S. degree by the University or the declaration that the candidate is eligible for M.B. B.S. degree.

Registrar's Copy

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the meeting of the EXECUTIVE COUNCIL

Date: 28th FEBRUARY, 1976

Time: 9-30 A.M.

Place: University Guest House,
Raja Ramchunpur.

UNIVERSITY OF NORTH BENGAL
P.O. North Bengal University
Raja Ramohunpur, Darjeeling.

NOTICE

A meeting of the Executive Council of the University of North Bengal will be held on Saturday the 28th February, 1976 at 9-30 A.M. at the University Guest House, Raja Ramohunpur to consider the following agenda:

A G E N D A

Amendments
Item No. Misc. 5
Item No. Misc. 7

PA A: open
Misc.

- ✓1. To confirm the minutes of the meeting of the Executive Council held on 14.2.1976.

Confirm

(Annexure I)

Decision:

- ✓2. To consider a note from the Inspector of Colleges with regard to admission of Research Scholars in P.G. Boys' Hostels.

Decision:

- ✓3. To consider a note from the Dy. Registrar with regard to unauthorised absence of Dr. Shibaji Sengupta, Demonstrator in Pathology and Bacteriology, North Bengal University Medical College.

Decision:

- ✓ 4. To consider Inspection Reports on -
 - ✓ a) Malda College
 - ✓ b) Malda College Commerce Unit for 74-75.

(Annexure II)

Decision:

- ✓ 5. To consider the evaluation reports including the report of Viva-Voce examination on the thesis entitled "Studies of Blood Parasites of Himalayan Animals" submitted by Shri Nandalal Pal. and Sri Robin Chose, Lecturer in Physics, U.N.B.

Decision:


- ✓ 6. To consider the proceedings of the meeting of the Board of Engineering Examination held on 9.2.76.

(Annexure III)

Decision:

- 7. Miscellaneous items, if any, with the permission of the chair.

Dated, Raja Rammohunpur,
The 20th February, 1976.


REGISTRAR.

Annexure- I

University of North Bengal,
P.O.North Bengal University,
Raja-Rammohunpur(Darjeeling)

Minutes of the meeting of the Executive Council
held on Saturday, the 14th February, 1976 at
2.30 P.M. at the University Guest House at Raja-
Rammohunpur.

Members present:

1. Prof. Amlan Datta, Vice-Chancellor(in the chair)
2. Shri G.S.Banerjee, Ex-Officio Secretary, Department of Education,
Govt. of West Bengal,
3. Shri A.K.Mukherjee, Special Commissioner & Ex-Officio
Secretary, Department of Finance,
Govt. of West Bengal.
4. Prof. S.N.Sen, Dean of the Faculty of Science,
5. Prof. S.P.Sen Gupta, Dean of the Faculty of Arts,
6. Dr. L.K.Ganguli, Dean of the Faculty of Medicine & Pharmacy,
7. Dr. B.Sen, Dean of the Faculty of Engineering & Technology,
8. Dr. A.K.Ghosh, Reader in Chemistry, North Bengal University,
9. Shri P.K.Majumdar, Lecturer in English, Siliguri College,
10. Shri A.Bhattacharjee, Advocate, Siliguri,
11. Shri A.B.Majumdar, Advocate, Cooch Behar
12. Dr. Charu Chandra Sanyal, Jalpaiguri

Shri M.Banerjee, Controller of Examinations and
Dr. A.B.Majumdar, Inspector of Colleges attended
the meeting on special invitation.

1. The minutes of the meeting of the Executive Council held on
24.1.76 were confirmed.

2. To consider a communication received from the Medical Council
of India through the Ministry of Health, Govt. of India
regarding migration of students from one Medical College to
another.

The Council decided to accept the recommendation of the
Medical Council of India in the matter of migration of students
from one University to another.

(Appendix I)

3. To consider a note from the Registrar in connection with an application for extension of leave from Dr. J.L. Das Kanungo, Lecturer, Department of Chemistry.

The Council decided to grant further one year leave without pay to Dr. J.L. Das Kanungo, Lecturer in Chemistry with effect from 20.3.76.

In this connection the Council noted that Dr. Dilip Kumar Hazra was appointed against the leave vacancy for one year and it was decided that Dr. Hazra's tenure of temporary appointment may be extended by one more year with effect from 7.3.76. Dr. Hazra will be granted an increment after completion of one year service at this University.

4. To consider an application from Dr. S.N. Bose, Lecturer in Chemistry, N.B.U. Medical College praying for granting of extension of Study Leave for a further period of one year.

The Council decided to grant extra ordinary leave without pay for one year to Dr. S.N. Bose, Lecturer in Chemistry, N.B.U. Medical College after the expiry of his Study Leave i.e. with effect from 4th April, 1976. Dr. Bose will be allowed to keep lien on his present post during the period of his leave.

5. To consider a note from the Dy. Registrar in connection with the appointment of an Assisnt. Engineer (Electrical) on deputation at North Bengal University Medical College.

The Council decided that a Sub Assistant Engineer who is a Graduate Electrical Engineer and otherwise qualified enough to be considered for promotion to the post of an Assistant Engineer if a vacancy arose under the Govt. of West Bengal may be appointed, on deputation, as Assistant Engineer (Electrical) at North Bengal University Medical College.

6. To consider the proceedings of the meeting of the Engineering Examination Board held on the 24th January, 1976.

Noted and approved.

7. To consider the proceedings of the 42nd meeting of the College Council of the North Bengal University Medical College held on 25.11.75.-

Noted and approved.

8. To consider an application from Sri T.K.Bhattacharjee, Lecturer in Bengali, University of North Bengal praying for extension of his service after attainment of the age of superannuation i.e. 62 years of age on 1.5.76.

The Council decided to extend the tenure of service of Shri T.K.Bhattacharjee, Lecturer in Bengali who would complete 62 years of age on the 1st of May, 1976, by one year with effect from the date of his superannuation i.e. 1.5.76.

9. To consider notes from the Finance Officer regarding expenditure incurred under the head "Seminar Library" by the Geography Department & Physics Department exceeding budgetary provisions.

The Council decided to refer the matter to the Finance Committee for consideration.

10. To consider a letter from the Dean of the Faculty of Arts regarding printing of Post Graduate Syllabi and for fixing of prices.

The Council decided that the Post Graduate syllabi might be printed or cyclostyled in two sets one for the Faculty of Arts and the other for the Faculty of Science. For a set of syllabi of each Faculty Re.1/- would be charged.

11. To consider the proceeding of the meeting of the Dinhata College Governing Body held on 7th December, 1975 co-opting two M.L.As as members on the Governing Body of Dinhata College.

The Council approved co-option of two M.L.As as members on the Governing Body of Dinhata College.

12. To consider a note from the Dy.Registrar in connection with an appointment of a Lecturer in the Department of Bio-Chemistry, N.B.U.Medical College.

The Council noted that Dr.Franab Sankar Basu was appointed to the post of Lecturer in Bio-Chemistry at N.B.U. Medical College but he did not join. Later on Dr. Sikha Chakraborty who was No.2 in the panel was asked to join but she, after a few correspondences, expressed her inability to join the post. The Council previously on 14.10.74 approved the panel and the name of Dr.

Prabir Bhattacharjee was No.3. The Council noted that the Selection Committee meeting was held as early as October 1972 but in view of the fact that an immediate appointment, as a very special case, was needed. The Council decided that Dr. Prabir Bhattacharjee be appointed to the post. It was further decided that he may be asked to join the post within 31st May, 1976 or earlier. He will be on probation for one year.

The appointment may be made immediately.

13. To consider a note from the Dy. Registrar in connection with an application submitted by Sri Arup Kumar Rudra, Lecturer in English for further six months' extension of leave w.e.f. 1.3.76.

The Council decided to extend extra ordinary leave granted to Sri Arup Kumar Rudra, Lecturer in English, upto 30th June, 1976.

14. To consider the cases of undernoted employees for confirmation:

<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation.</u>
1. Sri Durga Prasad Pandey, Lecturer in Commerce, N.B.U.	1.2.75	1.2.76
2. Sri Sankarlal Datta, Scientific Officer, Deptt. of Chemistry, N.B.U.	2.12.74	2.12.75
3. Miss Santa Gupta, Superintendent, Ladies Hostel, N.B.U.	23.12.74	23.12.75

The Council in consideration of confidential reports and recommendation of the Vice-Chancellor decided to confirm the services of the undernoted employees of the University with effect from the dates mentioned against each subject to (i) their being found medically fit by the Medical Board/University Medical Officer, (ii) Verification of age and academic qualifications and (iii) any other condition as the University may think proper to impose:

<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation.</u>
1. Sri Durga Prasad Pandey, Lecturer in Commerce, N.B.U.	1.2.75	1.2.76
2. Sri Sankar Lal Datta, Scientific Officer, Chemistry Deptt. N.B.U.	2.12.74	2.12.75
3. Miss Santa Gupta, Superintendent, Ladies Hostel, N.B.U.	23.12.74	23.12.75

15. To consider a letter from the Principal, N.B.U. Medical College forwarding the names of 10 candidates who have satisfactorily completed internship for one year for the award of M.B.B.S. Degree by the University.

The Council decided to certify that the following students of the North Bengal University Medical College, as per statement sent by the Principal, have been eligible for permanent registration by the State Medical Council since they have completed the course of studies, passed examination and also have completed satisfactorily internship for one year:-

1. Sri Ajay Kr. Das
2. Sri Kalyan Kumar Bhattacharjee
3. Sri Anil Nandi
4. Sri Dilip Doshi
5. Sri Dipankar Guha Roy
6. Sri Swapan Kumar Lahiri
7. Sri Jyotibikash Saha
8. Sri Jadabendra Saha
9. Sri Bisweswar Santa
10. Sri Prithwish Chakraborty

The Council directed that immediate action may be taken in this regard.

16. To consider a note from the Registrar in connection with the approval of the appointment of Shri Sekhar Sarkar as Acting Principal of Cooch Behar College.

The Council noted that the Governing Body of Cooch Behar College decided that Shri Sekhar Sarkar, who has been working as Professor-in-charge, might be appointed as Acting Principal so as to allow him to act as the Secretary of the Governing Body. The Council noted that approval for such appointment can only be given after consultation with the Govt. of West Bengal. It was directed that a letter including a statement of qualifications of ^{Sri} Sekhar Sarkar might be sent immediately to the Secretary, Education Department, Govt. of West Bengal for their opinion.

17. To consider recommendation of the meeting of the Research Committee held on 6.2.76.

Noted and approved.

(Appendix II)

18. To consider the recommendation of the Head of the Department of Physics for granting of extension of tenure of scholarship of Sri Mukul Nath by one year w.e.f. 16.3.76.

The Council decided to extend the tenure of scholarship of Sri Mukul Nath by one year with effect from 16.3.76.

19. To accept the resignation tendered by Sri Biswanath Jha, Research Scholar, Department of Physics, N.B.U. so as to enable him to join as Junior Research Fellow under C.S.I.R. Scheme as recommended by the Head of the Deptt. of Physics and to appoint Sri Ashim Zamindar as N.B.U. Research Scholar in the Deptt. of Physics as per Resolution No. Misc.1 of the meeting of the Executive Council held on 29.11.75.

Some of the items have been discussed in the meeting of the Council on 29.11.75.

The Council decided to accept the resignation submitted by Sri Biswanath Jha, Research Scholar, Department of Physics to enable him to join as Junior Research Fellow under C.S.I.R. Scheme. In this connection the Council decided to appoint Sri Ashim Zamindar as University Research Scholar in the Department of Physics as per resolution No. Misc.1 of the meeting of the Executive Council held on 29.11.75. Sri Zamindar will receive a scholarship of Rs.400/- per month and Rs.1500/- per annum as contingent grant. Sri Zamindar will work under the guidance of Dr. Ranjit Pal Reader in Physics, North Bengal University.

In this connection the Council considered the recommendation of the Selection Committee and decided to appoint Sri Biswanath Mallik as Senior Research Fellow on a scheme approved by the University Grants Commission (letter No.F.33-290/75 SRII dated November 14, 1975).

The Controller of Examinations placed the following matters:-

Misc.1. The Results of Pre-Medical Examination 1975 were placed and approved.

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In view of commencement of 1st Professional course during the first half of April 1976 the Executive Council decided that a Compartmental Examination for eligible candidates will be held on and from 15.3.76. It was further decided that the last date of submission of fees and forms will be approved by the Vice-Chancellor on the recommendation of the Controller of Examinations and the Dean of the Faculty of Medicine & Pharmacy.

Misc.2. The Council noted that the date of commencement of M.A./M.Sc./M.Com. Part I Examinations had been fixed on 16.4.76. It was noted that 16th April being Good Friday is a holiday the Council considered the recommendations of the Heads of Department and decided that the Examinations would commence on 19.4.76. The dates of Parts I & II Practical Examinations as slightly modified in consultation with the Heads of Departments were also approved.

Misc.3. The Council approved the results of B.A. Supplementary Examinations for candidates who appeared from Sikkim. It was decided that the results be published immediately.

Misc.4. The Council decided that the B.E. Preliminary and Inter Section A 1st Semester Examinations 1976 will be held on and from 6, 8, 10 and 12th April, 1976. The last date of submission of fees and forms fixed on 5.3.76 without fine and 12.3.76 with a fine of Rs.5/-.

In this connection the Council, in accordance with a decision of 15.11.75, decided that the 14 candidates of Final Section A Electrical Group would appear in Final Section B Examination to be held on and from 6.4.76.

✓ Misc.5. The Council approved the panel of Tabulators, as recommended by the Examination Advisory Committee, for B.A./B.Sc. B.Com. Part II Examinations 1975. In this connection the Council also approved the following dates for Pre-University (Science) ^{Practical} Examinations 1976 and B.Sc. Examination 1976 as recommended by the Examination Advisory Committee:-

Pre-University (Science)	10th to 17th May, 1976
B.Sc. Part I (Pass)	18th June to 2nd July, 1976
B.Sc. Part II (Pass)	5th July to 20th July, 1976
B.Sc. Part I (Honours)	7th June to 19th June, 1976
B.Sc. Part II (Honours)	20th to 30th June, 1976.

The Council further decided that all incidental expenses including postal charges incurred by the Examiners in all examinations should be reimbursed immediately.

Misc.6 The Executive Council noted that those teachers of the University who refused to perform examination works were asked to submit reasons for such refusal. The council found that the reasons shown by them were not adequate and acceptable and directed that they were to perform the work entrusted to them immediately so that the University Examination programme was not dislocated.

In this connection the Council further noted that some teachers had questioned the competence of the Controller of Examinations to extend their appointment relating to examination works. The Council was of the opinion that the Controller of Examinations was competent to issue such letter and that the examination works entrusted to the teachers were on the recommendation of the respective Heads of Department and/or other competent bodies and approved by the Executive Council.

Dr. A.K. Ghosh wanted his dissent to be recorded.

① ✓ Misc.7 The reports of Visiting Teams of B.A./B.Sc/B.Com Part I Examinations ¹⁹⁷⁵ were placed. The Council noted with satisfaction that this time there had been no adverse reports about mass copying in any centre. However, the Council decided that (a) the Principal, St. Joseph's College might be directed not to hold other examinations during the University examinations within the same Hall.

(b) the Principal, Malda College might be asked to explain why the members of the Visiting Team were not allowed to enter the Examination Hall at Malda College Centre during B.A./B.Sc/B.Com Part II Examinations 1975. The Council took a very serious view in this regard,

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(c) the Council noted that a number of students forged mark-sheets issued to them and the same was detected. It was directed that those students should be asked to show cause why disciplinary action would not be taken against them.

In this connection the Council noted that there had been differences in imposition of punishment on students in different centres for committing same kind of malpractice.

The Council decided that the Controller of Examination would draw the attention of all Centres-in-charge to the directives that a candidate who is found copying in the examination hall should be expelled and the same be notified immediately as per normal procedure.

Misc.8 The Vice-Chancellor placed the matter relating to preparation of Annual Report of the University. It was decided that the Annual Report for 1974-75 should be prepared before August 1975.

Misc.9 It was noted that spare parts for repairing Mini Bus were not easily available. It was further noted that the Executive Council previously decided to sell the bus after repair. The Council decided that action for sell be taken immediately after notification for tenders.

Misc.10 The Council approved the recommendation of the Selection Committee for appointment to the post of Lecturer in Political Science. The meeting of the Selection Committee was held on 11.2.76 at Calcutta. The Council decided to appoint Sri Anup Kumar Datta as Lecturer in Political Science on the minimum of the scale of Rs. 700-1600/-. It was decided that he will be on probation for a period of one year. He will have to join before 31st March, 1976. It was directed that Sri Datta would be informed that no residential accommodation for him within the University Campus might be available in the foreseeable future. Action might be taken immediately.

Misc. 11 The Council, in supersession of earlier decisions, decided to constitute the following Committee for publication to be known as Publication Committee:-

- (i) The Vice-Chancellor
- (ii) The Head of the Department of subject concerned
- (iii) The appropriate Dean of the Faculty
- (iv) One expert to be nominated by the Vice-Chancellor

Misc. 12 The Council noted that Shri Madan Mohan Mukhopadhyay, Lecturer in Chemistry at Alipurduar College has been awarded teacher-fellowship by the U.G.C. to work under the supervision of Dr. H.N. Khastgir. Sri Mukhopadhyaya will receive maintenance grant of Rs. 1000/- per annum which will be sanctioned to the University on receipt of a certificate from the Head of the Department to be forwarded by the University that the teacher has actually joined the research work from a certain date. The U.G.C. will also provide maintenance grant of Rs. 250/- per month (in case the teacher is married and maintains a family).

Misc. 13 The Council approved the recommendation of the Board of Research Studies in Physics a meeting of which was held on 14th February, 1976.

(Appendix III)

Misc. 14 The Council noted that reports of Examiners on the reports submitted by Sri Krishna Gopal Mondal have been received. The Council decided that a viva voce examination might be held by the Supervisor and Dr. R.K. Misra, one of the Examiners.

Misc. 15 The Council noted that a number of candidates who appeared and passed in B.A./B.Sc/B.Com and M.A./M.Sc/M.Com Part I Examinations more than one year previously. The Council, as a very special case, decided that another chance may be given for appearing in Part II Examinations but the candidates must satisfy the following conditions:-

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(i) That he did not appear in Part I Examination more than 5 years before the Part II Examination, and that he did not appear in Part II examination in more than 3 chances during that period of 5 years.

The Council directed that individual cases will have to be considered in the above line.

Misc.16 The Council noted that a few candidates who passed B.A./B.Sc/B.Com and M.A./M.Sc/M.Com Part I Examinations previously as internal candidates but could not continue collegiate education due to certain difficulties. The Council, as a very special case, decided that they may be allowed to appear in Part II Examinations as external candidates two years after passing the Part I Examinations.

Misc. 17 The Council, as a very special case, decided to permit a few students of Govt. Degree College at Sikkim to appear at the B.A. Part I Examination 1976 as external candidates. These candidates who passed qualifying examination two years previously were not otherwise eligible to appear as external candidates. However, in view of the fact that similar permission were granted previously, the Council decided to grant permission this time too.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K. Baipale
SECRETARY.

Sd/- A. Datta
CHAIRMAN

Appendix- I

Copy of letter No, MCI-7(33)/75-Mod/12219 dated the 19th December, 1975 from Medical Council of India, New Delhi to the Registrar of all Universities etc.

Subject: Migration of students during the M.B.B.S. Course from one University to another.

I am to state that the Executive Committee of this Council at its meeting held on 7th August, 1975, considered the replies received from the various medical colleges with regard to migration of students during the MBBS course from medical colleges affiliated to one University to medical colleges affiliated to another University.

The Executive Committee resolved that the following rules may govern the migration of students in medical colleges:-

"Migration of students from one medical college to another:-"

1. A student studying in recognised medical college may be allowed to migrate to another recognised Medical College under another University.
2. The migration be allowed by the University concerned within three months after passing the 1st M.B.B.S., examination. At no other stage, migration be allowed under any circumstances.
3. The number of students migrating from and to any one medical college during one year has to be kept to the minimum so that the training of the regular students of that college is not adversely affected. The number of students migrating to any one medical college should not exceed the limit of 5% of its intake capacity subject to a maximum of five students in any one medical college in one year.
4. Migration of students during the course of their training for the clinical subjects should be scrupulously avoided. In very hard cases and extraordinary circumstances, the matter may be referred to the Council for consideration and each case will be decided on merits.
5. An intimation about the admission of migrated students into any medical college shall be sent to the Council forthwith every year.

Kindly acknowledge receipt.

UNIVERSITY OF NORTH BENGAL.

Minutes of the 14th meeting of the Research
Committee held on 6.2.76.

Members present:

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Prof. S.N.Sen, Dean of the Faculty of Science
3. Prof. S.P.Sen Gupta, Dean of the Faculty of Arts,
4. Prof. H.N.Khastgir, Professor & Head of the Department of
Chemistry.
5. Prof. D.P.Sinha, Professor & Head of the Department of
History,

Shri S.Chatterjee, Finance Officer, also attended the
meeting on invitation.

1. The minutes of the 13th meeting of the Research Committee
held on 18.12.75 were confirmed.

2. In the matter of allocation it was recommended that U.G.C.
Research Fellowships as per recommendation of the Commission
recently received be allotted in the following manner:-

(i) 3 each in Physics and Chemistry and one for the rest of
the Post Graduate Departments at Raja-Rammohunpur.

(ii) The University Scholarships will be 4 each for Physics
and Chemistry and 2 each for the rest of the Post-
Graduate Departments at Raja-Rammohunpur.

It was further decided that the above allocation (i)
might be brought to the notice of the Commission immediately.

3. The Committee, on the recommendation of the Heads of
Departments, decided to extend the tenure of U.G.C. Research
Fellowships of the following persons :-

- (a) Shri Dulal Jana, Department of Physics
- (b) Shri Shyamal Mukhopadhyay, Department of Geography
& Applied Geography.

In this connection the Committee decided that as per rules
no further extension could be granted to Shri Ananda Gopal Ghosh,
U.G.C. Research Fellow in history who would complete 4 years
Fellowship in February, 1976.

4. The Committee noted that guide lines for utilisation of U.G.C. grant for support of research had been circulated amongst the Departments. The Committee decided that the amount of Rs.25,000/- out of Rs.50,000/- sanctioned might be divided equally between the Arts and Science Faculties. In the Science Faculty, the following distribution was agreed:-

Physics	Rs.4,166
Chemistry	Rs.4,166
Mathematics	Rs.2,083
Geography & Applied Geography	Rs.2,083

In the Arts Faculty the following distribution was agreed:-

Bengali	Rs.1,785
History	Rs.1,785
Economics	Rs.1,785
Pol.Science	Rs.1,785
Philosophy	Rs.1,785
English	Rs.1,785
Commerce	Rs.1,785

It was recommended that the eligible teachers/Research Scholars may submit schemes as per guide lines to the Heads of Departments. The Dean of the appropriate Faculty and the ~~xxxxx~~ respective Head of the Department would consider and recommend to the Research Committee for consideration. The recipients of grants would submit six monthly report on the progress and expenditure made. Progressive account would have to be submitted to the Finance Officer.

Misc.1. It was agreed that specific research project to be undertaken out of departmental grants, as and when submitted, would be considered by ~~th~~ a Committee consisting of the Vice-Chancellor, the Dean of the appropriate Faculty and the Head of the Department concerned.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K.Bajpaie.
7/2/76
SECRETARY

Sd/- A.Datta
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CHAIRMAN

Appendix- III

UNIVERSITY OF NORTH BENGAL
P.O. North Bengal University
Raja Rammohunpur, Darjeeling.

Minutes of the meeting of the Board of Research Studies in Physics held on 14.2.76 at the office of the Vice-Chancellor, North Bengal University.

Members present:-

1. Prof. Amlan Datta, Vice-Chancellor, N.B.U.
2. Prof. S.N. Sen, Dean of the Faculty of Science, N.B.U.
3. Dr. N. Chowdhury, Reader in Physics, N.B.U.
4. Prof. P.N. Das, Jalpaiguri Govt. Engineering College.

1.(a) In considering applications from Sri Amalendu Paul, Sri Nityalal Karmakar and Sri Biswa Ranjan Gupta the Board recommended that they may be permitted to submit their ~~theses~~ theses for evaluation for the Ph.D. Degree of this University.

The Board has also recommended the panels of names of Examiners submitted by the Head of the Department as required under the Ordinances relating to Doctor of Philosophy in Arts and Science.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K. Bajpai
SECRETARY.

Sd/- A. Datta
CHAIRMAN

Annexure- II
OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref. No...../19/Insp-76

Dated: 2nd Feb. 1976

To
The Vice-Chancellor,
North Bengal University.

Sub: Inspection Report on Malda College (Govt. Sponsored).

Sir,

I beg to submit that a routine inspection of Malda College, (Govt. Sponsored) was made on 13th August '75, by a team consisting of Dr. D.P.Sinha, Head of the Deptt. of History, Dr. A.K.Ghosh, Reader, Chemistry Deptt., Dr. M.Das Gupta, Head of the Deptt. of Economics and the Inspector of Colleges. The relevant report is herewith submitted for your kind perusal. It may be noted that the last inspection of the college was held in June, 1970, five years ago.

2. GOVERNING BODY:

The Governing Body of the College was reconstituted on 29th November, 1973. There are seven members on the Body of which the Secretary is the Principal of the College. It being a Govt. Sponsored College, the Governing Body is not controlled by the existing Rules of the University, and as such the Governing Body is under no obligation to send to the University proceedings of meetings held; and in consequence the University is not aware of the mind of the College Governing Body in respect of the affairs of the College, particularly of the difficulties faced by the teaching departments, and of the shortfall of academic performance mentioned elsewhere in this report.

3. SUBJECTS IN AND STANDARDS TO WHICH THE COLLEGE IS AFFILIATED

Pre-university (Arts, Sc., Com.) - English, Bengali, Civics & Economics, Com. Geography, History, Logic, Sanskrit, Arabic, Physics, Chemistry, Mathematics, Biology, Commercial Arithmetic-Bookkeeping.

Three year Degree (Arts & Sc. pass) - English, Bengali, Economics, Pol.Science, History, Philosophy, Sanskrit, Arabic, Physics, Chemistry, Mathematics, Zoology, Botany.

Three year Degree (Hons. Arts, Sc.) - English, Bengali, Economics, Pol.Science, History, Sanskrit, Chemistry, Mathematics.

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4. NUMBER OF STUDENTS CLASS-WISE (1974-75)

	Arts	Sc.	Comm.
Pre-University	228	52	25
1st year Degree	584	143	-
2nd year Degree	630	140	-
3rd year Degree	59	38	-
	<u>1501</u>	<u>373</u>	<u>25</u>

Total: 1899

5. NUMBER OF TEACHERS SUBJECT-WISE:

English	-	5 (including Principal)
Bengali	-	4
Economics	-	3
Pol.Science	-	2
History	-	3
Philosophy	-	2
Sanskrit	-	3
Arabic	-	1
Commerce P.U.	-	1
Mathematics	-	2
Physics	-	3+1 (Demonstrator)
Chemistry	-	5+1 (Demonstrator)
Bio-Science	-	4
		Total 40

The structure of the teaching staff was not satisfactory. In the subjects taught upto the Honours standard the dearth of teachers as per norm accepted by the Education Department itself has become almost chronic. The Principal and the departmental teachers stated before the inspection team that in spite of repeated requests made to the D.P.I., the Education Directorate practically did nothing to help the college to fill in the vacant posts. This made a reflection on the number of lectures actually delivered to the students in subjects concerned during one academic session. At a time when the University have been working to restore discipline in a college, the Education Department by not attending to the needs of the college have indirectly retarded its progress, and given scope to the teachers to complain against the indifference of this Department of the Government. As an example we can cite the case of Chemistry Deptt. At present there are only five lecturers and one B.Sc. Demonstrator in the Deptt. From the work load of Deptt., it seems that the Chemistry Deptt. should have at least four more lecturers (preferably two each with Organic and Inorganic Chemistry special paper). It may be pointed out here that Siliguri College with similar number of students have ten teachers in Chemistry Deptt.

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From the distribution of classes, it seems that the present load of Honours teaching is carried by three teachers only, who can hardly do any justice to minimum requirements of Honours students. Therefore special efforts should be made to recruit immediately such teachers, who would be capable of teaching up to Honours standard so that both Honours and Pass students are allotted sufficient number of theoretical classes. The minimum number of teaching staff, Lab. Assistants, should be there.

6. ACCOMMODATION:

In general, the present strength of students numbering almost 1900 could not be accommodated in one shift, and so the college had to provide for a morning shift also. It is our experience that a morning shift in a Day College cannot do full justice to students with only a few hours given to the shift and with the same set of teachers working both in the morning and in the Day shifts. However, the situation was to be accepted.

But the College, the University and the Education Department of the Government should be aware of the accommodation in the Science Labs. in particular. While the existing labs. for Physics and particularly Chemistry are hardly meeting the requirements of the students, the arrangements are far from being satisfactory. We are afraid that no new proposal for introducing teaching Honours Course in Physics might be entertained in future unless position of the labs. was suitably improved. We are pained to remark in the way we did; but our painful experience about the labs. for Chemistry opened our eyes. At present the Chemistry Department has only two laboratories and one room for practical classes for both passed Honours students. One of the two laboratories is used primarily for P.U. students and the other accommodates both pass (I, II & III yrs) and Honours (I & II yrs.) students. Even that laboratory ideally should accommodate not more than 18-20 students at a time, the Honours practical classes should be preferably held during the afternoon, so that the Honours students can work some time late in the afternoon. But 1st year Honours student usually have to work in the forenoon session for want of space in the laboratory. Some times, it so happens that both Pass & Honours student work in the same room at the same time, causing utter confusion & serious overcrowding. The third laboratory as it is called by the college authorities can not be called a laboratory in the proper sense, since it has no water & gas connections & other amenities. That room is meant for third year Honours students. All the three laboratories are situated in three different corners of a big building which makes the proper administration of the Department

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almost impossible, particularly with the present number of teaching and non-teaching staff. Due to grave paucity of accommodation, classes are suffering miserably. The College authorities should take up the matter with Government to make suitable arrangements for the Chemistry Deptt. The present accommodation should at least be doubled and the existing laboratories should be remodelled in order to do minimum justice to the interests of the large of students. The disadvantages of these labs. were pointed out in the inspection report as early as 1970; but steps taken to remove them were very much delayed and even now some disadvantages are still there which is mentioned elsewhere in the body of this report. It were the Zoology and Botany labs. that suffered most. Since 1959 when the first floor of the college building was constructed, Bio-Lab. was shifted to a room measuring 28' x 20-5'. The narrow adjacent verandha was covered and converted into the sitting room of the teachers. No separate store room was provided for teaching in Zoology and Botany the Degree level (pass only) was introduced from 1964-65; but the Education Department did not release any capital grant for setting up adequate labs. for the subjects. The college authorities out of the Development fund constructed a two-storied building and allocation of required number of rooms for Zoology and Botany was made; but since no financial grant from the Education Department was received those newly constructed rooms could not be utilised. Thus, the statement still exists, as the college could not provide for a better arrangement for teaching and experiments in the Zoology and Botany departments. The inspection team viewed the situation what concern and liked to draw immediate attention of the Education Department to it for perhaps it was better for the Department not to have requested the University to extend affiliation in Zoology and Botany at the Degree Level in the College that presented such poor labs. for the faculty.

7. NO. OF LECTURES DELIVERED AND TUTORIAL CLASS HELD DURING 1974-75 SESSION:

The Pre-University classes commenced from 27th November, 1974 and continued upto 21st March'75. The holidays left apart, 14 teaching weeks were available to the college. But from the records it was found that only 50% of those days were availed of.

The picture in respect of Degree Classes both pass and Honours was by no means reassuring. The period available for I year and II year Degree Classes was slightly better than that for the Pre-University classes. The college got atleast 16 teaching weeks; and allotment of classes in Honours subjects in a week was 12 for

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each subject. Calculating by this 78 lectures in English Honours in the I yr. and 54 lectures in the II yr. were poor performance indeed. Again whereas 110 lectures were given in Bengali Honours in the I yr., only 76 were delivered in the II yr. poorest performance was found in History; there were 37 and 45 in the I yr. and the II yr. respectively. Side by side, the records of the Sanskrit Deptt. were placed 146 lectures in the I yr. Hons. class and 125 in the II yr. were really satisfactory to other departments.

Economics along maintained uniform standard recording 106 lectures each in the I yr. and II yr. classes, of the two Science subjects enjoying affiliation at the Honours level, 80 lectures in Chemistry in the I yr. were in comparably to 41 lectures in Mathematics; again if 51 lectures were delivered in Chemistry in the II yr. only 23 in Mathematics was rather inexplicable.

Average number of lectures delivered in subjects in the Degree pass classes (Arts) reached 56 only whereas 80-85 lectures on average might have been delivered. The same hold true about the Science subjects (pass). This teaching performance in the college was reflected in the University examination results. Out of 700 students appeared at 1975 B.A. Part I only 109 came out successful, and out of 160 at B.Sc. Part I only 65.

Despite the dearth of teachers in subjects, teaching performance could have been improved only if the available teaching days were properly utilised. For intensive teaching not only efforts should have been made for utilising the available teaching days but also to provide for more teaching days for the session.

OBSERVATIONS:

1. The Inspection team would request the Education Department to immediately look into the deficiency in teaching staff in different subjects, particularly in subjects taught upto the Honours standard. The college has been suffering for quite a number of years, and should not be made to suffer any more. Should this situation is allowed to persist, the University should like to consider if honours affiliation in some subjects should be continued.
2. Further, the Education Department should seriously consider release of capital grant or permit the college to spend from its Development Fund for equipping the Zoology and Botany as per norm, and the Chemistry labs. as per their their requirements.

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6. The College authorities are particularly requested to take stock of the monthly progress of teaching as per classes allotted in the time-table and send a copy of the same by the first week of the next month to the Inspector of Colleges for record. The time table and teaching load borne by individual teachers lose significance so long as teaching records are not improved.

Sd/- D.P.Sinha
Head of the Deptt. of History
North Bengal University.

Sd/- A.K.Ghosh
Reader, Chemistry Deptt.
North Bengal University.

Sd/- M.Dasgupta
Reader, Economics Deptt.
North Bengal University.

Sd/- A.B.Majumdar
Inspector of Colleges,
North Bengal University.

SG/

REPORT ON MALDA COLLEGE COMMERCE UNIT FOR 1974-75.

During inspection of the college, the commerce unit also was looked into.

1. GOVERNING BODY:

The Governing Body of the Malda College also governed the Commerce Unit. This Governing Body was last reconstituted on 29th November, 1973, and consisted of seven members, including the Secretary who was the Principal of Malda College and also Principal of the Commerce Unit. The Governing Body as per G.O. was not formed as yet.

2. ACCOMMODATION & FUNDS:

The Commerce Unit runs classes in the evening and so accommodation is no problem with it. The Commerce unit kept Rs. 1,36,963.21 as reserve fund in Fixed Deposit. Besides, current account Rs. 9679.05, and Provident Fund account Rs. 22,654.06 were found with the local branches of United Bank and State Bank of India. A General Account for Rs. 65,332.60 was maintained in Postal Savings according to the pass Book No. 107407. The Principal was requested to break up the General Fund and open separate accounts for each head of income.

The financial stability of the Commerce unit was apparent from the statement of Income and Expenditure for the year 1974-75. Against an Income of Rs. 1,08,394.00 only an expenditure of Rs. 94,094.00 was incurred. And in the budget for 1975-76, an expenditure of Rs. 97,258.00 was estimated to be incurred against an income of Rs. 1,12,988.00 giving a surplus of Rs. 15,730.00.

3. SUBJECTS OF STUDY:

P.U. Con. - English, Bengali, Civics & Economics, Con.
Geography, Con. Arithmetic & Bookkeeping.

Degree Con.- English, Bengali, Economic Theory, Business Organisation, Commercial Law, Con. Mathematics, Accountancy, Economic Geography, Auditing, Secretarial Practice.

Degree Con. Hons.- Economic Theory, Business Organisation, Adv. Accountancy, Statistical Method, Income & Costing.

4. NUMBER OF STUDENTS CLASS-WISE:

P.U. Con.	-	70
I yr.	-	280
II yr.	-	365
III yr.	-	110

Total: 825

Contd....2

Distribution of students in Hons. class:

I year	- 14	
II year	- 11	
III year	- 9	Total - 34

5. NUMBER OF TEACHERS SUBJECT-WISE:

Commerce	- 5 (including Vice-Principal)
Bengali	- 1
English	- 1
Mathematics	- 1
Economics	- 1

6. NUMBER OF LECTURES DELIVERED:

Analysing the records of teaching it was found that 14-16 teaching weeks were available, but these were not utilised to the full. In the Pre-University classes lectures in different subjects were delivered on average for 8 weeks only. The University examination result for 1975 will bear out the deficiency in the examinees the college sent out of 88 students appeared 65 failed.

The position of teaching in the Degree classes also was no better. In the I yr. class lectures were delivered for an average number of 8-9 weeks only; in the II yr. even less than that. The result of the students who sat for the Part I exam. in 1975 was miserable. Out of 376, only 67 came out successful. The Part II result is yet to be seen.

Teaching performance as reflected in examination result of the Commerce unit has enough scope of improvement. The same observation that was made in connection with Malda College, holds good in connection with the Commerce unit also. The College authorities are requested to check up the progress of teaching as per classes allocated month by month, and prepare a summary of the progress and send to the Inspector of Colleges by the first week of the next month. Without requiring to curtail the existing list of holidays, the College authorities should see that the available teaching days in one month are fully utilised and then find out the real cause of the overwhelming number of failures among their students.

The Inspection team also request the College authorities to place the report in the meeting of the Governing Body, and communicate to the University the measures adopted by the Governing Body to improve upon the prevailing situation.

Sd/- A.B.Majumder.

SG/

UNIVERSITY OF NORTH BENGAL.

Proceedings of the meeting of the Board for Engineering Examinations held on the 9th February, 1976 at 11a.m. at the Office of the Vice-Chancellor.

Members present:

1. Prof. Amlan Dutta, Vice-Chancellor (Chairman)
2. Dr. B. Sen, Principal, Jalpaiguri Govt. Engg. College.
3. Shri Naresh Ch. Majumdar, Hd. of the Deptt. of Electrical Engineering, Jalpaiguri Govt. Engg. College.
4. Dr. N. C. Sinha, Hd. of the Deptt. of Civil Engg., Jalpaiguri Govt. Engg. College.
5. Dr. S. Batta, Hd. of the Deptt. of Mechanical Engg., Jalpaiguri Govt. Engg. College.
6. Shri P. K. Majumdar, Member, Executive Council, N.B.U.

Item No. 1: To confirm the proceedings of the previous meeting.

Decision: The proceedings of the previous meeting dated 24.1.76, as recorded, were confirmed.

Item No. 2: To discuss B.E. Examinations regulations as recommended by the Executive Council (to be effective from 1975-76 session).

Decision: The members noted the revised teaching programme and B.E. Examinations regulations as recommended by the Executive Council to be effective from 1975-76 session.

On points of clarifications sought by the Controller of Examinations, the Board decided as follows:-

- (i) Proposal 1: The list submitted by the Principal of the Engineering College specifying the names of the Theoretical subjects for University Examination at the end of the First Semester and the Second Semester of the B.E. Preliminary, Inter. Section A was approved.
- (ii) Proposal 2: The full marks for each theoretical subject of University examination should be 50 with 3 hours' duration. There should be 10 questions in each paper, 5 being in the First half & 5 in the Second Half. The candidates would be required to answer 5 questions in all taking not more than two from each half.
- (iii) Proposals 6 & 7: The Board opined that the holding of Supplementary Examinations should be discontinued by the end of 1976 or early part of 1977. The matter would, however, be reviewed at a meeting of the Board towards the end of 1976.

Miscellaneous: (i) The Board noted the proposal of the Principal of the College with regard to holding of B.E. Preliminary and B.E. Inter Section A, 1976 at the end of the First Semester and recommended that the Examination should

commence on the 6th April, 1976 and should be held according to the programme detailed below:-

<u>Date of Exam.</u>	<u>Subjects of B.E.</u>	
	<u>Preliminary.</u>	<u>Inter A.</u>
Tuesday, the 6th April, 1976	- Physics I	- Chemistry III
Thursday, the 8th April, 1976	- Chemistry I	- Mathematics III
Saturday, the 10th April, 1976	- Mathematics I	- Building Materials & Construction.
Monday, the 12th April, 1976	- Humanities I (English)	- Surveying I.

The last dates for submission of fees and forms in respect of candidates for the above examinations were fixed as follows:-

The 5th March, 1976 - Without fine
The 12th March, 1976 - With a fine of Rs.5/-.

(ii) In reference to Executive Council's proceedings dated 15.11.76 with regard to feasibility of holding a special examination for candidates of the Electrical Branch who did not appear in the B.E. Final Section A Supplementary Examination, 1974 held in August, 1975 but appeared in B.E. Final Section A Examination, 1975 held in December, 1975 in all the subjects, the Board recommended that a special examination for them for Final Section B in Electrical Branch might be held with effect from the 6th April, 1976.

(iii) In the new system the examiners of all theoretical papers would be exclusively external. The Controller of Examinations pointed out the difficulty in completing the process of scrutiny after evaluation of scripts by the examiners. The appointment of a coordinator under whose guidance the scrutinisers would work was considered necessary. It was felt that in case of necessity the Principal of the College would function as the Coordinator.

The meeting terminated with a vote of thanks to the Chair.

Sd/-M. Banerjee
Secretary.

Sd/-A. Datta
Chairman.

UNIVERSITY OF NORTH BRUNSWICK

ALBERTA BAYNE

The Meeting of the Executive Council

Date: 17.3.1976

Time: 2.30 P.M.

Place: University Guest House,
Rata-Rambling

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Notice

A meeting of the Executive Council of the University of North Bengal will be held on Saturday, the 13th March, 1976 at 2.30 P.M. at the University Guest House, Raja-Rammohunpur to consider the following agenda :

A G E N D A

1. To confirm the minutes of the meeting of the Executive Council held on 28.2.76.

Decision: (Annexure-I)

2. To consider the report of the expert on the appointment to the post of Lecturer in the Deptt. of Geography & Applied Geography.

(Note: The Council on 15.11.75 considered the recommendation of the Selection Committee /that and directed the matter might be referred to the expert).

Decision:

3. To consider the recommendation of the Selection Committee for appointment to the post of University Research Scholar in the department of Bengali.

Decision:

4. To nominate experts on the Selection Committees for appointment of Professors and Readers for the North Bengal University Medical College.

Decision:

5. To consider the minutes of the 36th meeting of the Finance Committee held on 15.2.76.

(Annexure-II)

Decision:

6. To consider the minutes of the meetings of the College Council, University B.T. & Evening College, Cooch Behar held on -

1. 10.3.75

2. 8.8.75

(Annexure - III)

Decision:

7. To consider the evaluation reports including the reports of the Viva-voce examinations on the theses submitted by Sri Sunil Kumar Ojha and Sri Phanigopal Pal.

Decision:

8. To consider the letter of resignation tendered by Dr. S.N. Sinha, Surgical Registrar, North Bengal University Medical College, Calcutta Unit, w.e.f. 31.3.76 afternoon.

Decision:

9. To consider the letter of resignation tendered by Sri Kamal Kumar Sengupta, Demonstrator in Pharmacology, N.B.U. Medical College at Calcutta w.e.f. 16.1.76.

Decision:

10. To consider a letter from Dr. Nitai Bagchi, Reader, Department of Pharmacology, N.B.U. Medical College praying for granting of one year's extra ordinary leave w.e.f. 30.3.76 (afternoon) since he has been offered the post of Professor at the Burdwan University.

Decision:

11. To consider a note from the Registrar in connection with the resignation of Sri Shibtapan Basu, U.G.C. Jr. Research Fellow in the Department of Bengali. (He has joined as Lecturer in A.C. College on 10.11.75. He will meet all the liabilities with the University).

Decision:

12. To report that Dr. Jyoti Ghosh, Registrar, Department of Obstetrics and Gynaecology, N.B.U. Medical College was released on 18.2.1976 (afternoon).

(Note: The Executive Council on 24.1.76 decided to accept his resignation w.e.f. 7.2.1976).


Decision:

13. To consider the case of confirmation of Dr.Saurendra Nath Basu, Lecturer in English, North Bengal University ~~w.e.f. 1.3.76~~ (his date of joining is 1.3.75)

Decision:

14. Miscellaneous items if any, with the permission of the chair.

Dated, Raja-Rammohunpur,
The 5th March, 1976.


REGISTRAR.

Appendix-I

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Minutes of the meeting of the Executive Council
held on Saturday, the 28th February, 1976 at 9.30
A.M. at the University Guest House at Raja-
Rammohunpur.

Members present:

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Prof. S.N. Sen, Dean of the Faculty of Science,
3. Dr. L.K. Ganguli, Dean of the Faculty of Medicine & Pharmacy,
4. Dr. A.K. Ghosh, Reader in Chemistry, North Bengal University,
5. Shri P.K. Majumdar, Lecturer in English, Siliguri College,
6. Dr. Charu Chandra Sanyal, Jalpaiguri.

Shri S. Chatterjee, Finance Officer, Shri M. Banerjee, Controller of Examinations and Dr. A.B. Majumdar, Inspector of Colleges attended the meeting on special invitation.

1. The minutes of the meeting of the Executive Council held on 14.2.1976 were confirmed with the following amendments:-

- (i) Item Misc. 5. Add the word "practical" at the beginning of 5th line and after the word "B.Sc." in the 5th line.
- (ii) Item Misc. 7. The words "Part I Examinations" in line 2 be written as "Part II Examinations 1975".

Matter arising out of confirmation of the
Minutes of the meeting of the Executive
Council held on 14.2.76.

(i) Item 19 The Council directed that Shri Biswanath Jha not have to refund his stipend money as University Research Scholar since he continues research at this University on being appointed a C.S.I.R. Scholar under the same guide.

(ii) Item Misc. 1. It was noted that 16th and 17th March, 1976 are holidays and hence it was decided that the Compartmental Examination for Pre-Medical candidates might be held from 19th March, 1976 instead of from 15th March 1976 as earlier decided.

2. To consider a note from the Inspector of Colleges with regard to admission of Research Scholars in P.G. Boys' Hostels.

The Council directed that the matter might be referred to the Board of Residence for submitting specific proposals with regard to accommodation of Research Scholars in Post Graduate Hostels.

3. To consider a note from the Dy.Registrar with regard to unauthorised absence of Dr. Shibaji Sengupta, Demonstrator in Pathology and Bacteriology, North Bengal University Medical College.

The Council decided that Dr. Shibaji Sengupta might be served with a show cause notice why his services should not be terminated with effect from the date of commencement of his unauthorised absence. The notice be issued in consultation with the Principal, North Bengal University Medical College.

4. To consider Inspection Reports on-

- (a) Malda College
(b) Malda College commerce Unit for 74-75

The Council noted the inspection report of Malda College and decided that a copy of the report should be sent to the President, Governing Body of the College drawing his attention to Section 7 of the report and the corresponding observations. The Council further decided that the attention of the D.P.I. might be drawn particularly to section 5 and 6 of the report and the observations thereon. It was also decided that the college should inform the University about measures taken to increase the number of teaching days.

In the matter of Commerce Unit of Malda College the Council noted that the number of lecturers delivered was far below the number of teaching days available. The Council decided that the copy of the report be sent to the President, Governing Body, and also to the D.P.I. for information and necessary action in correcting deficiencies mentioned.

5. To consider the evaluation reports including the report of Viva-Voce Examination on the thesis entitled "Studies of Blood Parasites of Himalayan Animals" submitted by Shri Nandalal Pal.

The Council noted the evaluation reports including the reports of the Viva Voce examination on the thesis entitled "Studies of blood Parasites of Himalayan Animals" submitted by Shri Nandalal Pal, and on the basis of the reports decided to admit Shri Pal to the degree of Ph.D.(Science). Shri Pal worked under the supervision of Dr. B.Das Gupta, Professor of Zoology Presidency College, Calcutta formerly of Darjeeling Govt. College) The degree will be awarded at the next Convocation of the University.

In this connection the Council noted ^{that} the evaluation reports on the thesis submitted by Sri Rabin Ghosh have been received. The Council decided that the Viva-Voce examination may be taken by Prof. S.N.Ghosh, Calcutta who is one of the Examiners and Prof. S.N.Sen, the Supervisor.

6. To consider the proceedings of the meeting of the Board of Engineering Examination held on 9.2.76.

Noted and approved.

Supplementary Agenda.

7. To consider the question of Holidays/Vacation in affiliated colleges.

The Council noted that the list of University Holidays 1976 was sent to all colleges requesting them to generally follow the University list. However, it was been found that some colleges, a few of which failed to hold adequate number of classes during the previous academic sessions, have prepared their holiday lists 1976 without making any effort to increase the number of teaching days, etc. It has been noted that in some colleges summer vacation commences sometime during the middle of June and the Colleges reopen in 2nd week of August, 1976. The Council was of the opinion that such arrangements would only jeopardize the attempts made by the University to regularise the academic sessions. The University Under-Graduate and P.U. Examinations 1976 would continue till the 3rd week of June, 1976 and if the

colleges remain closed during the second half of June, the whole of July and the first week of August this would only decrease the teaching days available especially since the Puja holidays would commence on 23rd September, 1976. Under the circumstances the Council decided that the Registrar will write to the Presidents of Governing Bodies of Colleges drawing their attention to the above facts and also mentioning that the Ministry of Education, Govt. of India, the University Grants Commission, the Chancellor and the Chief Minister of West Bengal have urged upon the University to bring back normalcy even by holding the University Examinations during vacations. The colleges should be instructed to follow generally the University holidays/vacations 1976. An immediate action in this regard is to be taken.

2. To report that the Committee of the Vice-Chancellors of West Bengal has recommended against continuation of P.U. Courses of Studies in colleges from 1976-77 session.

(Note : The last batch of School Final students appeared in 1975)

The Council noted that the Committee of Vice-Chancellors of West Bengal decided to recommend discontinuance of Pre-University courses of studies from 1976 but the Pre-University Examinations will be held in 1976 and 1977. The Council approved the recommendation.

3. To consider the question of appointing contractor for the beautification of the campus.

The Council approved the arrangement and sanctioned a sum of Rs.3,500/- as advance in the name of Sri S.Ghosh of M/s Ghosh Nursery of Siliguri, Action may be taken immediately.

4. To consider a note from the Controller of Examinations in the matter of interpretation of M.A./M.Sc./M.Com. Ordinances and the recommendation of the Advisory Committee thereon.

The Council approved the recommendation of the Examination Advisory Committee and decided that the M.A./M.Sc./M.Com. candidates of 1972 may enjoy the same privilege as the candidates of 1973 in the matter of keeping the results of Part II Examinations alive till they pass the Part I Examinations within the available chances.

5. To consider recommendation of the Under-Graduate Examinations Committee.

(i) The Council approved the list of Head Examiners and Chairmen for Pre-University and B.A./B.Sc./H.Com. Examinations 1976. In the matter of B.Ed Examination the Council decided that the appointment of Co-Ordinators be made by the Controller of Examinations with the approval of the Vice-Chancellor.

(ii) The Council noted that out of 35 candidates for B.Ed Examination 1975 who applied for re-assessment of scripts, the marks obtained by 18 candidates have been so increased as to allow them to be eligible to pass the said examination. The Council approved the marks obtained after re-assessment and decided that the results may be published immediately.

(iii) It was noted that one Chairman of B.A.Part I Examination, 1975 reported that there had been cases of erratic marking. The Council decided that in future all Head Examiners/Chairman should be requested to be more vigilant against erratic and/or under-marking. They should meticulously perform their duties to scrutinise at least 5% of the scripts and should report to the University any discrepancies found.

6. To Consider some confidential matters relating to University Examinations.

The Council decided that in future any employee belonging to the Controller of Examinations Department must have prior approval of the Executive Council before they apply for permission to appear in any University Examinations. Such approval must be obtained at least one year before the commencement of the examination. The Controller of Examinations would specially bring this matter to the notice of the Vice-Chancellor.

7. To consider resignation submitted by Sri Biswanath Mallick a Research Scholar in Physics to enable him to join as U.G.C. Research Fellow.

The Council decided to accept the resignation submitted by Sri Biswanath Mallick, Research Scholar in Physics with effect from 23.2.76 to enable him to join as a Senior Research Fellow under the U.G.C. Scheme. Sri Mallick worked for more than two years.

P.K.S.B.

8. To consider a letter from Shri J.R.Saha, District Magistrate, Malda and President, Governing Body, Malda Women's College requesting extension of tenure of the existing Governing Body for one year in view of the fact that "this college is likely to be taken over by the Govt. of West Bengal as sponsored institution very soon."

The Council decided to extend the tenure of the existing Governing Body of Malda Women's College by one year.

P.K.

Misc.1. The Controller of Examinations reported that the date of commencement of B.A./B.Sc./B.Com. Honours Examinations was fixed on 1.6.76. It is now found that the joint Entrance Examination for Engineering will be held on 2nd and 3rd June, 1976. Under the circumstances the Council decided to readjust the dates of B.A./B.Sc./B.Com Part II 1976 examinations as follows:-

B.A./B.Co m. Honours	Ist,2nd,3rd and 4th June, '76
B.Sc.Honours	7th, 8th,9th and 10th June, 1976.
B.A./B.Sc./B.Com.(Pass) Examinations.	11.6.76.

P.L.M.C.

Misc.2. The Principal, North Bengal University Medical College placed a notice issued by the North Bengal University Medical College Employees' Association requesting the members of the Association not to engage themselves with any kind of hospital work without obtaining prior permission from the Association. The Council took a very serious view of the situation especially when the Council decided to extend all cooperation to the Govt. for establishment of the North Bengal General Hospital on the Medical College Campus. The Hospital was opened by the Chief Minister of West Bengal on 9.2.76 and a good number of patients had been admitted. Recognition of M.B.B.S.degree by the I.M.C.depends on the smooth running of the Hospital. The Council was of the opinion that action contemplated by the Employees' Association would hamper progress and stall such recognition which is against the interest of the students of the College.Under the circumstances the Council desired that the matter might immediately be referred to the Chief Minister and the Health Minister for information.

The meeting terminated with a vote of thanks to the chair.

Sd/-B.K.Bajpai. 2/3/76.
SECRETARY

Sd/-A.Datta.
CHAIRMAN.

Annexure-II
UNIVERSITY OF NORTH BENGAL.

Minutes of the 36th meeting of the Finance Committee held at the Guest House on Sunday the 15th Feb, February, 1976 at 8.30 A.M.

Present:-

1. Prof. A. Datta, Vice-Chancellor, North Bengal University, Chairman.
2. Shri A. K. Mookherjee, I.A.S., Finance Commissioner & Secretary to the Govt. of West Bengal, Finance Deptt.
3. Shri G.S. Banerjee, Secretary to the Govt. of West Bengal, Education Department.
4. Dr. L. K. Ganguly, Principal, N.B.U. Medical College.
5. Shri S. Chatterjee, Finance Officer, North Bengal University, Secretary.

Shri S. B. Ghosh, Audit & Accounts Officer attended on special invitation.

Item 1: To confirm the minutes of the 35th meeting held on 14th December, 1975.

Confirmed.

Item 2: To consider framing of Revised Budget Estimates for 1975-76 & Budget Estimates 1976-77.

The Committee considered the matter & decided that (i) Budget Estimates for the year 1976-77 should be framed taking the year to be from June 1976 to March 1977 (ii) Provision for current Journals should be made for next year adding 15% over the Revised Estimates in respect of Science Departments 20% over the Revised Estimates in respect of the Humanities Departments, (iii) the Deputy Librarian should be requested to scrutinize the Journal subscriptions to ascertain whether same Journal is being subscribed by two or more departments and to submit a report to the Committee (iv) provision in respect of "Establishment" should be made in respect of men in position and posts approved by the University Grants Commission for 5th Plan period and some other posts, which are essentially required to be filled up in the near future. (v) provision under head "Contingencies" for the year 1976-77 should be made adding 5% to the provisions in Revised Estimates & for additional essential interns taking the financial year to be of ten months' duration. It was further decided that the Budget Estimates so recast may be placed before the next meeting of the Committee for further consideration.

Item 3: To re-consider fixation of pay of Dr. B.S. Sanval on appointment as Professor in the Department of Philosophy.

The Committee reconsidered the matter and in supersession of its decision taken at the meeting held on 27th July, 1975 (item 8) decided to recommend fixation of Dr. Sanval's pay on appointment at the stage of Rs. 1,680/- p.m. in the scale of 1500-60-180-100-2000-125/2-2500 in view of his age and previous experience.

Item 4: To consider the question of grant of extra remuneration for additional works performed by Shri Biman Basu, S.A.E. (Civil) & Shri Tanan Mukherjee, S.A.E. (Electrical) of North Bengal University Medical College.

The matter was considered by the Committee and its was

decided that the Principal may submit proposal for additional works to the Vice-Chancellor for his prior approval and on performance of such additional works may submit his recommendations for grant of extra-remuneration for sanction.

Item 5: To consider reappropriation of funds under head "Subsidy to halls."

The Committee considered the matter & decided to recommend that extra provision may be made under the head in the revised estimates 1975-76 to enable payment of remuneration to prefects of the Hostels as sanctioned by the Executive Council.

There being no other items the meeting ~~terminated~~ terminated with a vote of thanks to the Chair.

Sd/ (S. Chatterjee)
Finance Officer.

Sd/ (A. Datta)
Vice-Chancellor,
Chairman.

Memo. No. 802/Acctt-76 dated 1.3.76.

Copy forwarded to:-

(i) Prof. A. Datta, Vice-Chancellor, University of North Bengal.

(ii) Shri A. K. Mookherjee, I.A.S., Finance Commissioner, Secretary to the Govt. of West Bengal, Finance Department, Writers' Buildings, Calcutta-1.

(iii) Shri G.S. Banerjee, Secretary to the Govt. of West Bengal Education Department, Writers' Buildings, Calcutta-1.

(iv) Shri S. M. Chatterjee, President, West Bengal Board Secondary Education, 77/2 Park Street, Calcutta-16.

(v) Dr. A. K. Ghosh, Member, Executive Council, University of North Bengal.

S. Chatterjee
(S. Chatterjee)
Finance Officer.

Memo. No. 802/Acctt-76 dated 1.3.76.

Copy with 40 spare copies forwarded to the Registrar, U.N.B. for favour of being placed before the Executive Council for consideration & orders.

S. Chatterjee
(S. Chatterjee)
Finance Officer.

Copy forwarded to Deputy Librarian, N.B.U. for favour of necessary action with reference to page 2 (iii) of the minutes.

University B.T. & Evening College,
Cooch Behar.

-1:-

Proceedings of the meeting of the College Council, University B.T. & Evening College, Cooch Behar, held on 10.3.75 at 2.30 P.M. in the Guest House of the University of North Bengal.

Members present:

1. Prof. Amlan Datta-Vice-Chancellor, University of North Bengal,
(in the chair)
2. ,, S.P.Sengupta-Dean of the Faculty of Arts, University of North Bengal.
3. Sri S.Chatterjee-Finance Officer, University of North Bengal.
4. ,, N.Dasgupta-Principal. A.B.N.S.College, Cooch Behar.
5. ,, S.K.Roy-Vice-Principal & Secretary, College Council.
6. ,, K.N.Sinha-Lecturer in Mathematics, University B.T. & Evening College, Cooch Behar.
7. ,, G.P.Deb-Lecturer in English, Do
8. Dr. A.B.Majumdar-Inspector of Colleges, University of North Bengal
(on special invitation)

The meeting started with Vice-Chancellor in the Chair.

Resolutions:-

1. Proceedings of the last meeting held on 20-12-74 were read and confirmed with the following modification in item No.4:-
The words, "provided that half-free studentship might be converted to full-free studentship at the discretion of the Sub-Committee for award of free and half-free studentship" be added to the sentence ending with "as suggested by the Vice-Chancellor."
2. Statements of accounts for the months from July to November, '74 were placed in the meeting and approved. It was decided that the Principal be requested to place the statement of accounts for the subsequent months in the next meeting.
3. It was noted that the Budget Estimates for '75-76 and Revised Budget Estimates for 74-75 had been examined by the Finance Committee and framed as per rules by the said Committee.
4. Regarding construction of the College building, it was decided that plan and estimate for the proposed building of the College be immediately prepared and sent to the University Engineer.
5. Regarding Selection of B.Ed. trainees for the session 75-76, it was decided that the same committee formed last year as per resolution of the College Council would select the candidates (both teacher and non-teacher) and the procedure followed last year be followed excepting some minor changes in principle as below: The deputed teachers be given 1(one) point for each year of experience for the first 5 (five) years of experience

contd....2.

and 0.5 point for each year for the next 10(ten) years of experience; for the rest of the years of experience no point be given. For the non-teacher candidates, marking for qualification be adjusted in the line as suggested by the Vice-Chancellor.

6. The petition of Grig Raj Balmik, sweeper, for an advance of Rs.200/= was placed in the meeting and regretted. The petition of A.Talukdar, part-time electrician, for an increase of part-time allowance was placed in the meeting and discussed. It was decided that he be given Rs.50/=(Rupees fifty)only per month as part-time allowance with effect from this month.
7. An extract of the resolution of the Teachers' Council, B.T. Section was placed in the meeting and discussed. It was decided that Social work and work Education with reference to new Curriculum and Geography might be introduced as method subjects in B.Ed,section with the approval of the Academic Council. It was also decided that as per demand of the teachers of the College two journals as necessary might be subscribed.
8. Payment of Rs.750(Rupees Seven hundred and fifty) only as spent for the educational tour undergone by the Evening Section of the College was approved. It was further decided that in future the ceiling of money to be spent for educational tour be fixed at Rs.1,000/=(one thousand)only inclusive of expenditure for two excarts and that the minimum number of participants should be 20(twenty).
9. The demand of the trainees of the B.Ed. Section for subsidy for the College Magazine was discussed. It was decided that no such subsidy be given from the College fund.
10. It was noted that no individual A/C for Provident Fund is permitted by University Statute.
11. The petitions from Sri N.L.Datta, and Dr.S.N.Ghoshal for permission for part-time job at Cooch Behar College were placed in the meeting and discussed. It was decided that their cases be referred to the Executive Council for consideration.
12. A petition from the non-teaching staff of the College for their various demands was placed in the meeting and discussed. It was noted that the petition had already been referred to the ~~Executive~~ Executive Council.
13. A petition from the B.Ed.trainees for shifting the date of B.Ed.examination, '75 and for 40% marks in aggregate (not in , individual subject) to qualify a candidate to secure pass marks was placed in the meeting. It was noted that no positive results regarding their demand should be expected. In this connection it was decided that fund permitting, the deputed trainees might be paid Rs.100/- each on adhoc basis.

contd....3.

-:3:-

14. Resignation letter of Sri K.M.Sinha from the part-time lecturship of the Evening Section of the College was placed in the meeting and accepted. It was decided that the date of release of Sri Sinha be determined by the Principal in consultation with him, (Sri Sinha).
15. While discussing the working hours for the College office, it was decided that the following time-schedule be maintained for the college office (E.T. Section):
Week days 10.30 A.M. to 5.30 P.M. with half an hour's break/
Saturday 10.30 A.M. to 2 P.M.
It was also decided that the working hours for the office of the Evening Section of the College be decided in the next meeting.
16. Regarding appointment of lecturer in Bengali Vice Sri S.K.Das, it was decided that the case be referred to the Registrar for necessary action.
17. Leave application of Sri B.B.Chatterjee, Sri A.K. Choudhury, Sri D.Chatterjee, Sri S.R.Datta, Sm, Kalpana Sengupta, Sri N.M.Talukdar, Sri A.Majumdar and Sri A.K.Datta were placed in the meeting and discussed. It was decided that they be granted leave as per rules.
18. It was decided that the repair work of the College Dynamo be deferred.
19. It was decided that the item regarding introduction of Honours courses in the Evening Section be deferred.
20. (Miscellaneous):
 - a) It was decided that the confirmation case of Sri A.K.Hazra, lecturer in Arts and Crafts, E.T. Section, be forwarded to the Executive Council along with confidential report of the Principal for consideration.
 - b) It was decided that the item regarding approval of rules and regulations of the College Library be deferred.

(S.K.Roy)
Secretary
University B.T. & Evening College,
Cooch Behar,

Sd/ A.Datta
Vice-Chancellor,
University of North Bengal
&

President,
University B.T. & Evening College,
Cooch Behar,

Proceedings of the meeting of the College Council, University B.T. & Evening College, Cooch Behar, held on 8.8.75 at 2.30 P.M. in the Guest House of the University of North Bengal.

Members present:

1. Prof. Amlan Datta-Vice-Chancellor, University of North Bengal,
(President)
2. Prof. S.P. Sengupta, Dean, Faculty of Arts, North Bengal
University.
3. Sri S. Chatterjee-Finance Officer, North Bengal University.
4. Sri S.K. Roy, Principal, University B.T. & Evening College,
Cooch Behar. (Secretary).
5. Sri G.P. Deb, Lecturer in English, University B.T. & Evening
College, Cooch Behar.
6. Sri K.N. Sinha, Lecturer in Mathematics, University B.T. &
Evening College, Cooch Behar.

The meeting started with Vice-Chancellor in the Chair.

Resolutions:-

1. Proceedings of the last meeting held on 10.3.75 were read and confirmed.
2. Regarding monthly statement of accounts, it was decided that the summary of accounts as a whole upto the current month be submitted and the statement of accounts as prepared by the B. T. Section be re-written as per statement prepared by the Evening Section. It was also decided that the monthly statement upto the month of August and estimate for the month of September be placed in the next meeting.
3. It was decided that the plan and estimate for the proposed College building be forwarded to the University Engineer for getting the same vetted by the Superintending Engineer (P.W.D) Northern Circle. After getting the plan and estimate duly vetted by the Superintending Engineer, the same be sent to the E.C. for being forwarded to State Government Education Department with a request for sanction of Fund for construction of the College building. It was also decided to intimate the Administrator, Cooch Behar Municipality that every effort was being made to start the work of construction of the main building of the college as soon as fund be sanctioned by the State Govt. This minute was confirmed in the same meeting.
4. Regarding house allowance/free quarters for the Principal, it was decided that the matter be referred to the Executive Council with all relevant facts.
5. In modification of the resolution no. Misc (S) (a) of the meeting of the College Council dated 13.9.73, it was decided that

contd....2.

- Sri S.K.Roy, appointed Principal of the College be authorised to operate all the Bank A/c in the name of the University B.T. & Evening College, Cooch Behar, A/c B.T. College, A/C Evening College until further orders.
6. With reference to the context of the resolution no.4 dt.13.9.73, it was decided that the Principal, University B.T.& Evening College, Cooch Behar, be authorised to make necessary investment of the Provident Fund money as per said resolution in fixed deposit. This resolution was confirmed in the same meeting.
 7. Regarding appointment of a whole time clerk-cum-typist, it was decided that in view of existing load of work, no whole-time clerk-cum-typist be appointed at present. The panel of candidates as prepared by the Selection Committee, therefore, be quashed.
 8. Application of Sri Anadi Dutta, Junior Asst. of the College was placed in the meeting and discussed. The Council took strong exception to the language used by him in his application and his prayer was regretted. It was decided that appropriate action would be taken against him if he stopped performing official work.
 9. As to the proposal of the Principal for appointment of a lecturer in History vice Sri S.K.Roy appointed Principal, it was decided that no appointment would be made at present.
 10. Appointment of a bursar for the College was discussed and it was decided that the matter be deferred.
 11. Appointment of a part-time Lecturer in Commerce (Mathematics) vice Sri K.N.Sinha resigned, was discussed and it was decided that Principal be authorised to appoint one part-timer preferably from a college.
 12. Regarding arrear bill of Sri R.Chakraborty, Senior Asst. of the college, it was decided that the papers be placed before the Internal Audit party for necessary check-up and the report be placed in the next meeting of the College Council.
 13. It was decided that all papers regarding arrear bill for Cash allowance of Sri S.Dutta Senior Asst. of the College be placed before the Internal Audit party of the University for necessary check-up and its report be placed in the next meeting of the College Council.
 14. As discussed in item no(3).
 15. Regarding extra remuneration prayed for by Sri S.R.Dutta and Sri M.Dan, for performing extra work beyond their scheduled hours, it was decided that the matter be deferred to the next meeting.
 16. The proposal for educational tour for trainees and students of both the Sections of the College was approved. It was decided that an advance of Rs.1,000/- be allotted in the budget might be given to the escort/undertakers of each party
contd.....3.

but the accounts of expenditure be placed before Principal on completion of the tour. It was also decided that the decision of the College Council meeting dated 10.3.75 be strictly observed with regard to the educational tour.

17. It was decided that a Book-Bank be opened in the College (as per U.G.C circular). It was also decided that the Committee for utilisation of Development fees be requested to recommend sanction of Rs.2,500/- as matching grant for this purpose. This item was confirmed in the same meeting.

18. (Misc).

It was decided that the following time-schedule be maintained for the Library and office of the Evening Section of the College:

Library: From 1 P.M. to 8 P.M.

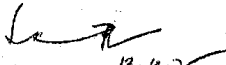
From 4-30 P.M. to 8 P.M. (on Saturdays)

Office: From 2-30 P.M. to 9-30 P.M.

From 4-30 P.M. to 8 P.M. (on Saturdays)

It was also decided that the part-time typist be asked to perform duties from 2 P.M. to 6 P.M.

The meeting ended with a vote of thanks to the chair.


(S.K. Roy) 13.12.75

Secretary
University B.T. & Evening
College, Cooch Behar.

Sd/ A. Das
Vice-Chancellor,
University of North Bengal
&
President,
University B.T. & Evening College,
Cooch Behar.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS.

for

the meeting of the Executive Council

Date: 27th March, 1976

Time: 2.30 P.M.

Place: University Guest House,
Raja-Rammohunagar.

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Notice

A meeting of the Executive Council of the University of North Bengal will be held on Saturday, the 27th March, 1976 at 2.30 P.M. at the University Guest House, Raja-Rammohunpur to consider the following agenda :

A G E N D A

1. To confirm the minutes of the meeting of the Executive Council held on 13.3.1976 at the University Guest House, Raja-Rammohunpur.

Decision:

2. To frame the Budget Estimates of the University of North Bengal for the year 1976-77 and Revised Estimates for the year 1975-76 as recommended by the Finance Committee.

Decision:

3. To consider report on University College, Raiganj.

Decision:

4. To report a letter received from the Govt. of West Bengal detailing out the question of "examination works".

Decision:

5. To consider the evaluation reports including the report of the Viva-Voce examination on the thesis submitted by Shri Rabin Ghosh, Lecturer, Deptt. of Physics, North Bengal University.

Decision:

6. To consider the matter relating to appointment of Prof. M.S.Sinha as a visiting Professor in the Deptt. of Physics.

Decision:

7. To consider a note from the Finance Officer in the matter of certain immediate arrangements to be made due to switch over to automatic system of Telephone Exchange at Siliguri.

Decision:

8. To consider the report of the Committee on inquiry made into the workings of the Watch & Ward and the Engineering Departments.

Decision:

9. To consider the report of inquiry on certain matters relating to the University Guest House.

Decision:

10. Miscellaneous items, if any, with the permission of the Chair.

Dated, Raja-Rammohunpur,
The 19th March, 1976

B. R. Singh
REGISTRAR.

Annexure-I

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur Darjeeling

Minutes of the meeting of the Executive Council
held on Saturday, the 13th March, 1976 at 2.30
P.M. at the University Guest House, Raja-
Rammohunpur.

Members present:-

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Shri G.S. Banerjee, Ex-Officio, Secretary to the Govt. of West Bengal, Education Department.
3. Shri A.K. Mukherjee, Special Commissioner, Department of Finance,
4. Prof. S.P. Sen Gupta, Dean of the Faculty of Arts,
5. Dr. L.K. Ganguli, Dean of the Faculty of Medicine & Pharmacy,
6. Dr. A.K. Ghosh, Reader in Chemistry, North Bengal University,
7. Shri P.K. Majumdar, Lecturer in English, Siliguri College,
8. Shri A. Bhattacharjee, Advocate, Siliguri,
9. Shri A.B. Majumdar, Advocate, Cooch Behar
10. Dr. Charu Chandra Sanyal, Jalpaiguri.

Shri S. Chatterjee, Finance Officer, Shri M. Banerjee, Controller of Examinations and Dr. A.B. Majumdar, Inspector of Colleges attended the meeting on special invitation.

1. The minutes of the meeting of the Executive Council held on 28.2.76 were confirmed.

Matter arising out of confirmation of the
minutes of the meeting of the Executive Council
held on 28.2.76.

- (i) The Council considered a note from the Deputy Registrar stating that clarification in the matter of issuing show cause notice to a teacher of an Under Graduate College run by the University was needed in view of provisions of West Bengal College Teachers (Security of Service) Act 1975. The Council directed that the Executive Council, in this case, was competent to issue such notice.

(ii) Item Suppl.6 The Council directed that the employees of the Controller of Examinations Department would also inform the Executive Council one year before the Examinations in which their near relatives would appear.

The Controller of Examinations mentioned that his son would appear in B.Com. Part I Examination 1976. He mentioned that all works relating to that examination had been entrusted to the Deputy Controller of Examinations. The Council approved.

2. To consider the report of the expert on the appointment to the post of Lecturer in the Deptt. of Geography & Applied Geography.

(Note: The Council on 15.11.75 considered the recommendation of the Selection Committee and directed that the matter might be referred to the expert.)

The Council noted that as per its earlier decision the expert on the Selection Committee for appointment of a Lecturer in Geography & Applied Geography was informed of the opinion of the Head of the Department of Geography & Applied Geography. It was noted that the expert, Prof. R.L.Sinha, had endorsed the recommendation of the Selection Committee in placing Sm.Kanan Chakraborty as No.2 in the panel. The Council decided to approve the panel of names as recommended by the Selection Committee. It was decided that Sri Arabinda Biswas whose name is in No.1 may be offered the post of Lecturer in Geography & Applied Geography. He will be allowed 5 additional increments in the scale. He will be on probation for a period of one year. Sri Biswas will have to join on 1.7.76. Immediate action is to be taken.

3. To consider the recommendation of the Selection Committee for appointment to the post of University Research Scholar in the department of Bengali.

The Council considered the recommendation of the Selection Committee and decided to appoint Shri Himanshu Kumar Mondal, and failing him Sm. Tapati Roy Nath, as University Research Scholar in Bengali. The incumbent will receive a consolidated sum of Rs.400/- per month as scholarship and Rs.1500/- per annum as contingent expenditure. The Scholar will work under the guidance of Shri T.K.Bhattacharjee.

4. To nominate experts on the Selection Committees for appointment of Professors and Readers for the North Bengal University Medical College.

The Council approved the list of names for appointment as experts on the Selection Committees.

5. To consider the minutes of the 36th meeting of the Finance Committee held on 15.2.76.

Noted and approved.

6. To consider the minutes of the meetings of the College Council, University B.T. & Evening College, Cooch Behar held on -

1. 10.3.75
2. 8.8.75

Noted and approved.

However, in the matter of specific reference to the Executive Council, the Council decided that the Principal be requested to send them separately. In this connection the Council directed that the Principal be asked to explain the reasons why the proceedings of the College Council held in March, 1975 could be send in February, 1976 for consideration by the Executive Council.

7. To consider the evaluation reports including the reports of the Viva-Voce examinations on the theses submitted by Sri Sunil Kumar Ojha and Sri Phanigopal Pal.

The Council noted the evaluation reports including the reports of the viva-voce examination on the thesis entitled "স্নান ক্রম" ব্যবস্থা "submitted by Sri Sunil Kumar Ojha, and on the basis of the reports decided to admit Sri Ojha to the degree of Ph.D.(Arts). Sri Ojha worked under the supervision of Dr. H.P.Chakraborty, Professor and Head of the Department of Bengali. The degree will be awarded at the next Convocation of the University.

The Council noted that since Prof. Sukumar Sen could not come to the Campus for holding the viva-voce examination the candidate had to go to Calcutta. The Council approved sanction of F.A. and D.A. to Sri Sunil Kumar Ojha.

The Council noted the evaluation reports including the reports of the viva voce examination on the thesis entitled "উত্তর-বঙ্গ-বঙ্গ-বঙ্গ-বঙ্গ" submitted by Sri Phani-gopal pal, and on the basis of the reports decided to admit Sri Pal to the degree of Ph.D.(Arts). Sri Pal worked under the supervision of Dr. H.P.Chakraborty, Professor and Head of the Department of Bengali. The degree will be awarded at the next Convocation of the University.

8. To consider the letter of resignation tendered by Dr. S.N. Sinha, Surgical Registrar, North Bengal University Medical College, Calcutta Unit, w.e.f. 31.3.76 afternoon.

The Council decided to accept the resignation tendered by Dr. S.N.Sinha, Surgical Registrar, North Bengal University Medical College, Calcutta Unit, w.e.f. 31.3.76 afternoon subject to clearance of all dues.

9. To consider the letter of resignation tendered by Sri Kamal Kumar Sengupta, Demonstrator in Pharmacology, N.B.U. Medical College at Calcutta w.e.f. 16.1.76.

The Council decided to accept the resignation tendered by Dr. Kamal Kumar Sengupta, Demonstrator in Pharmacology, N.B.U. Medical College at Calcutta w.e.f. 16.1.76 subject to clearance of all dues.

10. To consider a letter from Dr. Nitai Bagchi, Reader, Department of Pharmacology, N.B.U. Medical College praying for granting of one year's extra ordinary leave w.e.f. 30.3.76 (afternoon) since he has been offered the post of Professor at the Burdwan University.

The Council decided to grant extraordinary leave without pay to Dr. Nitai Bagchi for 3 months with effect from 30.3.76 afternoon.

11. To consider a note from the Registrar in connection with the resignation of Sri Shibtapan Basu, U.G.C. Jr. Research Fellow in the Department of Bengali. (He has joined as Lecturer in A.C. College on 10.11.75. He will meet all the liabilities with the University.)

The Council decided to accept the resignation tendered by Sri Shibtapan Basu, U.G.C. Jr. Research Fellow in the Deptt. of Bengali subject to clearance of all dues.

12. To report that Dr. Jyoti Ghosh, Registrar, Department of Obstetrics and Gynaecology, N.B.U. Medical College was released on 18.2.1976 (afternoon).

(Note: The Executive Council on 24.1.76 decided to accept his resignation w.e.f. 7.2.1976).

The Council approved the release of Dr. Jyoti Ghosh with effect from 18.2.76 instead of 7.2.76.

13. To consider the case of confirmation of Dr. Saurendra Nath Basu, Lecturer in English, North Bengal University (his date of joining is 1.3.75).

The Council considered the question of confirmation of services of Dr. Saurendranath Basu, Lecturer in English. The Council noted that the academic qualifications of Dr. Basu did not strictly conform to the requirements mentioned in the Govt. order and accepted by the University on 14.9.75.

However, the Council further noted that Dr. Basu was appointed in March, 1975 and his performance, as reported by the Head of the Department, has been quite satisfactory. The Council decided to confirm Dr. Basu to his post as Lecturer in English with effect from 1.3.75.

Supplementary Agenda.

1. To consider a note from the Registrar on Godown and Buildings occupied by the Construction Board, P.W.D.

The Council decided that letter be sent to the Chancellor's Secretariat for moving the appropriate authorities of the Govt. in the matter of allowing the University to take possession of the Godown and buildings constructed on University lands, and currently occupied by the Construction Board of P.W.D., West Bengal.

2. To consider a letter from the Ministry of Education, Govt. of India for extending facilities for admission of students from Bhutan in B.Ed. Courses.

It was noted that admission to B.Ed Courses is made on the basis of marks obtained in admission test. However, in view of the letter from the Ministry of Education, Govt. of India, the Council decided that the colleges teaching B.Ed. Courses might be requested to relax the requirements for at least 2 students from Bhutan.

3. To consider certain matters relating to Court cases.

The Council directed that the Registrar of the University may be authorised to sign legal documents on behalf of the University.

4. To consider report from the Inspector of Colleges with regard to minimum number of lecture days in Under-Graduate classes.

The Council noted that on 26.2.76 the Inspector of Colleges sent letters to the Principals drawing their attention to the number of teaching days available and utilised by the colleges.

The Council further noted that only about 6 colleges had sent replies. The Council decided that letters be sent immediately to the Principals and to the Presidents of Governing Bodies drawing their attention to the earlier letter sent by the Inspector of Colleges and also to the following:-

- (a) the Principals should watch the number of teaching days available and number of lectures actually delivered in various subjects, and they should keep their Governing Bodies posted with the facts;
- (b) University Examinations should be held, at least partly, during the vacation;
- (c) the Colleges should generally adopt the holiday list of the University for the sake of uniformity and also to enable the teachers to have more classes;
- (d) invigilation duty during major examinations should not be allotted to all the teachers every day; the duties could be suitably rotated to enable the teachers to take at least some classes or to enjoy some portion of the vacation, if the examinations are held during the vacation;
- (e) the colleges should so organise the college tests that at least Honours classes and tutorial classes, where necessary, to make up for insufficient teaching, could be taken along with those examinations.
- (f) the practice of granting long preparatory leave before examinations should be discontinued.

5. To consider recommendations of the Examination Advisory Committee.

(a) The Controller of Examinations placed the following recommendation of the Examination Advisory Committee:-

(i) the Council noted that the results of B.A./B.Sc./B.Com. Part II Examinations 1975 were at the final stage of tabulation. The Council approved the recommendation of the Committee and decided that a total of 10 marks could be awarded

to enable a candidate to pass the above examination. In making such award it has to be seen that not more than 5 marks in any subject or group were given.

(ii) In back papers/groups such award will be 3 marks in a subject/group but the total will not exceed 10 marks.

(iii) No such award will be made in Honours papers and practicals.

(b) The Council approved the results of Final M.B.B.S. Part II Examination 1974 and decided that the results might be published immediately.

(c) The Council fixed the following dates for holding the M.B.B.S. First Professional Examination 1975:-

Anatomy	19th and 20th April, 1976
Physiology	22nd and 23rd April, 1976
Bio-Chemistry	26th April, 1976

(d) The Council noted that a large number of candidates who after the award of post publication grace marks, ultimately passed the 1972 B.A./B.Sc./B.Com. fresh Part II examinations, deposited examination fees for appearing in 1973 examinations. As recommended by the Examination Advisory Committee the Council directed that such fees should be refunded.

(e) It was reported that the Principal, Siliguri College requested that the last date of submission of fees and forms for B.A./B.Sc./B.Com Part I Examinations 1976 be extended. The Council approved the recommendation of the Examination Advisory Committee to the effect that there was no sufficient reason for such extension.

6. To consider the recommendation of the Review Committee in connection with the extension of tenure of scholarship of Shri Kumar Kanti Mondal, Research Scholar, Chemistry Deptt. for one year w.e.f. 24.3.76.

The Council considered the recommendation of the Review Committee and decided to extend the tenure of scholarships of the following

Contd...9

Research Scholars by one year with effect from the date mentioned against each:-

- | | | |
|-------|--|----------------|
| (i) | Sri Kumar Kanti Mondal
Research Scholar,
Deptt. of Chemistry | w.e.f. 24.3.76 |
| (ii) | Sri Divekananda Pradhan
University Research Scholar
in Chemistry | w.e.f. 4.4.76 |
| (iii) | Sri Dalaram Singh
University Research Scholar
in Commerce. | w.e.f. 5.4.76 |

Misc. 1 The Council considered a letter from Sri Sekhar Sircar of Cooch Behar College requesting the University to approve the decision of the Governing Body of the College in appointing him as Acting Principal and Ex-Officio Secretary of the College. The Council previously decided to refer the matter to the Govt. which it was noted had been done. In view of difficulties being experienced by the College, the Council decided to approve the decision of the Governing Body of Cooch Behar College in appointing Sri Sekhar Sircar as Acting Principal and Ex-Officio Secretary. The Council wanted to mention that such approval will not give him any right for claiming substantive appointment to the post of a Principal or would not allow him to enjoy any financial benefit by such appointment.

In this connection the Council decided that the President of the Governing Body might be requested to make immediate arrangements for appointment of a whole time Principal. This resolution be taken as confirmed and action might be taken immediately.

Misc. 2 The Council decided to permit Sri Pulak Sanyal to take admission in 2nd Year Class of B.Com. at St. Joseph's College, Darjeeling provided he submits transfer certificate, certificates stating his percentage of attendance and migration certificate.

Misc. 3 The Council noted that the manuscript submitted by Sri Hemanta Kumar Roy Burma for publication by the University has not found worthy by Dr. A.D.Majumdar, Inspector of Colleges. It was decided that the manuscript be sent back to Sri Roy Burma.

Contd...10

Misc. 4 The Council regretted that extension of leave could not be granted to Dr. Subir Kumar Hui, Registrar, Department of Surgery, N.B.U. Medical College beyond 24.4.76.

Misc. 5 The Council decided to consider the matter relating to appointment of Prof. M.S. Sinha at the next meeting.

Misc. 6 The Council decided to grant the following leave to Sri Late Bahadur Sarki, Guard, Watch & Ward Department:

80 days P.L. and

40 days commuted leave.

The above will be in continuation of compensatory leave granted with effect from 10.1.76.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K. Bajpai
SECRETARY.

Sd/- A. Datta
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

The meeting of the Executive Council

(24th)

Date: 10th April, 1976

Time : 2.30 P.M.

Place: University Guest House,
Raja-Rammohunpur.

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Notice

A meeting of the Executive Council of the University of North Bengal will be held on 10th April, 1976 at 2.30 P.M. at the University Guest House, Raja-Rammohunpur to consider the following agenda :

A G E N D A

1. To confirm the minutes of the meeting of the Executive Council held on 27th March, 1976.
Decision: (Annexure-I)

2. To consider the report of the Committee on enquiry made into the workings of the Watch & Ward and the Engineering Departments.
Decision: (Deferred in previous meeting)
(Annexure-II)

3. To consider the report of inquiry on certain matters relating to the University Guest House.
Decision: (Deferred in previous meeting)
(Annexure-III)

4. To consider a proposal for utilisation of a part of the palace at Cooch-Bihar.

Decision:

5. To consider a letter from Dr.S.Mukherjee,Demonstrator, Department of Physiology,N.B.U.Medical College praying for extra ordinary leave without pay for one year for study abroad.

Decision:

6. To consider a note from the Inspector of Colleges in connection with setting up of an autonomous College as proposed by the University Grants Commission.

Decision:

7. To consider the proceedings of the 43rd meeting of the college council of the N.B.U.Medical College held on 14.1.76.

(Annexure-IV),

8. To create teaching and non-teaching posts as sanctioned by the University Grants Commission against schemes during 5th Five Year Plan and approved by the Govt. of West Bengal.

Decision:

9. To consider the Inspection Report on Siliguri College.

(Annexure-V)

Decision:

10. To consider renewal of affiliation of Chanchal College, Malda.

Decision:

11. To consider the minutes of the meeting of the Managing Committee of the Oral Coaching Course in Costing held on 22.1.76.

Decision:

12. To consider a note from the Finance Officer in connection with payment made to certain persons for delivering lectures at the University.

Decision:

13. To consider resolution Nos.3,10 and 12 of the minutes of the 11th meeting of the N.B.U.Law College Council held on 5.3.76. (Annexure-VI)

Decision:

14. To consider the minutes of the following meetings of the N.B.U.Law College Council :

- a) 8th
- b) 9th
- c) 10th
- d) 11th

(Annexure-VII)


D Decision:

15. To consider evaluation reports including reports of the Viva-Voce examinations on the theses submitted by Sm.Snigdha Neogi and Sri Krishna Gopal Mandal for the Ph.D.Degree of this University.

Decision:

16. Miscellaneous items,if any,with the permission of the chair.

Dated,Raja-Rammohunpur,
The 2nd April, 1976.


REGISTRAR.

Annexure-I

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Minutes of the meeting of the Executive Council
held on Saturday, the 27th March, 1976 at 2.30
P.M. at the University Guest House at Raja-
Rammohunpur.

Members present :

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Shri D.K.Guha, Education Commissioner, Govt. of
West Bengal,
3. Prof. S.N.Sen, Dean of the Faculty of Science,
4. Prof. S.P.Sengupta, Dean of the Faculty of Arts,
5. Dr. L.K.Ganguli, Dean of the Faculty of Medicine &
Pharmacy.
6. Dr. A.K.Ghosh, Reader in Chemistry, North Bengal
University.
7. Shri P.K.Majumdar, Lecturer in English, Siliguri
College,
8. Shri Probhat Acharjee, Lecturer in Bengali,
Malda College,
9. Shri A.Bhattacharjee, Advocate, Siliguri,
10. Shri A. B.Majumdar, Advocate, Cooch Behar,
11. Dr. Charu Chandra Sanyal, Jalpaiguri.

Shri S.Chatterjee, Finance Officer, Shri M.Banerjee,
Controller of Examinations and Dr. A.B.Majumdar,
Inspector of Colleges attended the meeting on special
invitation.

1. The minutes of the meeting of the Executive
Council held on 13.3.76 were confirmed.

2. To frame the Budget Estimates of the University of North Bengal for the year 1976-77 and Revised Estimates for the year 1975-76 as recommended by the Finance Committee.

The Council decided to frame the Budget Estimates with the following observations :-

- (i) The provisions in the "Department of Nepali" for the year 1976-77 at P/77 of the Budget should be modified as follows :

Contingencies :-

- (a) Special Lectures, Research, General contingencies.

In place of provision of Rs.1,000/- the provision should be made for Rs.3,000/-.

- (b) Research etc.

A provision of Rs.1,250/- may be made under this head.

Research Scholar-1.

(fixed at Rs.400/-p.m.)

A provision of Rs.4,000/- may be made under this head to accommodate appointment of one University Junior Research Fellow for the Department.

As a result the total provision in the Budget Estimates 1976-77 for this Department should be Rs.39,728/- in place of Rs.32,478/-.

- (ii) The provision in the Budget Estimates for the "Department of Sociology/Social Anthropology" at P/75 of the Budget Estimates for the year 1976-77 may be modified as follows :-

Contingencies:

- (a) Special Lectures, General Contingencies etc.

A provision of Rs.3,000/- may be made under this head.

- (b) Research etc.

A provision of Rs.1,250/- may be made under this head.

A new head "Jr. Research Fellow" may be opened below the item 2nd D.A. and a provision of Rs.4,000/- may be made under this head to accommodate appointment of one University Junior Research Fellow for the Department.

As a result the total provision in the Budget Estimates, 1976-77 should be Rs.76,300/- in place of Rs. 68,050/-.

Due to above modifications the figures at P/12 of the Budget Estimates against the Department of Anthropology in Cols.11,12,13 & 14 may be changed to Rs.4,000, Rs.3,000, Rs. 18,250 and Rs. 76,300.

Similarly the figures in Cols. 11, 12, 13, & 14 against the Department of Nepali may be changed to Rs. 4,000, Rs. 3,000, 1,250, Rs. 12,750 and Rs. 39,728.

As a result of above modifications the totals in Cols. 11, 12, 13 and 14 at P/12 of the Budget Estimates may be changed to Rs. 2,46,750, Rs. 22,89,874, Rs. 29,78,624 and 69,99,440.

Similarly figures at P/4 of Budget Estimates of Rs. 1,80,000 may be changed to Rs. 1,88,000, Rs. 23,41,124 may be changed to Rs. 23,48,624, Rs. 29,63,124 may be changed to Rs. 29,78,624, Rs. 70,19,940 may be changed to Rs. 70,35,440, Rs. 70,34,940 may be changed to Rs. 70,50,440, Rs. 940 may be changed to Rs. 440, Rs. 70,34,000 may be changed to Rs. 70,50,000, Rs. 81,34,000 may be changed to Rs. 81,50,000 and Rs. 81,34 lakhs may be changed to Rs. 81,50 lakhs.

The figures at P/1 of Budget Estimates of Rs. 70,34,000 may be changed to Rs. 70,50,000, Rs. 81,34,000 may be changed to Rs. 81,50,000 and Rs. 3,46,654 may be changed to Rs. 3,30,654.

(iii) It was also decided that in view of the telephone arrangement in Siliguri Area being switched over to automatic system provision may be made for the post of one telephone operator in the Budget Estimates for 1976-77 under the Finance Branch by making suitable reduction under the head "Imp provision for Adl. Administrative posts" in V.C.'s Establishment at P/52 of the Budget Estimates.

(iv) It was noted by the Council that provision has been made for one Plan Post of "Micro-Analyst" and one Plan post of "Electric Instrument Mechanic" in the Chemistry Department as approved by the University Grants Commission. It was directed that information regarding scales admissible for the posts may be obtained from the Commission so that appointments may be made accordingly.

Subject to the above remarks, the Executive Council considered the proposals submitted by the Finance Committee for the Budget Estimates 1976-77 (June to March) and the Revised Estimates 1975-76 (June to May) of the University (including the University Colleges) and decided that subject to availability of funds, Budget Estimates 1976-77 and the Revised Estimates 1975-76 be framed as recommended by the Finance Committee and presented to "The University" for consideration. (Appendix-I)

3. To consider report on University College, Raiganj.

The Vice-Chancellor placed the report of enquiry on University College, Raiganj, affairs. The Committee was constituted by the Executive Council on 26.6.75 to consider certain allegations. The Council discussed the report and decided that the Registrar will write a confidential letter to the Principal, University College, Raiganj, asking him to maintain proper Register of Trunk Calls and also to regularise payments against trunk calls, taking care that private calls are not paid out of college funds.

4. To report a letter received from the Govt. of West Bengal detailing out the question of "examination works".

The Council noted a letter No. 345(6)-Edn(GS) dated the 3rd March, 1976 from Shri D.L.Guha, Deputy Secretary to the Govt. of West Bengal, Education Department, forwarding copy of a statement made by the Education Minister in the West Bengal Assembly on 25th February, 1976. In the statement, the Council noted, it had been explained that examination work by the teachers of University and colleges included invigilation, setting of question papers, evaluation of answer scripts and conducting of practical examinations. It was further stated by the Minister of Education that it was obligatory on the part of the Post Graduate teachers to examine the answer scripts not only of Post Graduate students but also of Under Graduate students of the University. Similarly, the Minister stated, it was obligatory on the part of a teacher of any affiliated college to examine the answer scripts of Under Graduate students of any other college affiliated to the same University. The Minister, however, clarified certain facts by stating that since on various grounds it had not been possible yet to fix the pay of teachers in accordance with the revised scales as recommended by the U.G.C., teachers may be granted remuneration for setting of question papers and examining answer scripts on the same conditions as prevailing before, until their pay was fixed in accordance with such scales.

5. To consider the evaluation reports including the report of the Viva-Voce examination on the thesis submitted by Shri Rabin Ghosh, Lecturer, Deptt. of Physics, North Bengal University.

The Council noted the evaluation reports including the reports of the viva-voce examination on the thesis entitled "Ionization and Conductivity in Polar Liquid Dielectrics" submitted by Shri Rabin Ghosh, Lecturer in Physics, North Bengal

University, and on the basis of the reports decided to admit Shri Ghosh to the degree of Ph.D.(Science). Shri Ghosh worked under the supervision of Prof. S.N.Sen, Professor & Head of the Department of Physics. The degree will be awarded at the next Convocation of the University.

6. To consider the matter relating to appointment of Prof. M.S. Sinha as a visiting Professor in the department of Physics.

The Council noted that a reply from the University Grants Commission had been received. The Council decided that a letter be sent to the University Grants Commission stating that the University would be interested to appoint Dr. M.S. Sinha as Visiting Professor in the Department of Physics on payment of a consolidated sum of Rs.1500/- per month for the 5th Plan period or upto 65 years of age whichever is earlier. The Council further decided that Dr.Sinha might be informed that in the event of his appointment at this University Dr.Sinha would bring the necessary instruments and equipments that are with him in connection with research projects of A.E.C. of India and obtain from the A.E.C. a written assurance that North Bengal University would be allowed to retain these instruments and equipments for further research work after the expiry of Dr. Sinha's term of service at this University.

The Council further directed that a letter might be sent to the Board of Governor of Regional Engineering College, Durgapur, conveying the proposals of North Bengal University in this respect.

7. To consider a note from the Finance Officer in the matter of certain immediate arrangements to be made due to switch over the automatic system of Telephone Exchange at Siliguri.

The Council decided to appoint a Telephone Operator on deputation for the University Telephone Exchange.

8. To consider the report of the Committee on inquiry made into the workings of the Watch & Ward and the Engineering Departments.

&

9. To consider the report of inquiry on certain matters relating to the University Guest House.

The Council decided to consider the above matters after the reports were circulated to the members well ahead of the date of the next meeting.

Misc.1. The Council approved the results of Preliminary Examination 1975 in Law held in January, 1976.

Misc.2. The Council decided that the Preliminary and Intermediate of LL.B. Examination 1976 will be held with effect from 21.7.1976.

The Council approved the list of paper-setters, moderators and examiners for the above examinations.

Misc.3. The Council approved the results of B.E. Inter Sections A. and B. Examination 1975 and B.E. Final Section A Examination 1975.

The Council decided to fix the following dates of commencement of examinations:-

B.E.(Supplementary) Inter Section B 7.5.76

B.E.(Supplementary) Inter Section A
and Final Section A Examinations 18.5.76

Last date of submission of fees and forms is 6.4.76;
and with a fine of Rs.5/- - 12.4.76.

Misc.4. The Council considered the interim report submitted by the Committee on a prayer made by Sri Rothin Maitra, a candidate for B.A. Examination from Malda College. The Council accepted the recommendation of the Committee and decided that in view of the fact that Sri Maitra's case has been pending for quite sometime, he may be allowed to appear in B.A. Part I and Part II Examinations in 1976 in those papers in which he previously failed to pass. It was further decided that Sri Maitra might be allowed to revert to pass course.

Misc.5. The Council noted that a letter from the Head of the Department of Surgery, North Bengal University Medical College at Calcutta suggesting that the services of Dr. P.K.Chakraborty who was appointed temporarily to the post of Registrar in the Department of Surgery, be extended beyond 23rd March, 1976 in view of resignation submitted by Dr. S.N. Sinha. The Council decided to extend the temporary appointment of Dr. P.K.Chakraborty as Registrar in Surgery by 6 months with effect from 24th March, 1976. Immediate action to be taken.

Misc.6. The Council approved the action taken by the Vice-Chancellor in approving appointment of Sri Sukesh Chandra Das as the Officer-in-charge/Secretary of Chanchal College.

Misc.7. The Council approved the action taken by the Vice-Chancellor in approving appointment of Sri Jnan Ranjan Sarkar as Lecturer-in-Charge/Secretary of Samsi College.

Misc.8. The Council decided to grant permission to those external candidates who passed their qualifying examinations from other Universities to appear in M.A./M.Sc./M.Com. and B.A./B.Sc./B.Com. Part I Examinations 1974 and 1976 respectively.

Misc.9. The Council decided to extend the tenure of Scholarship of Sri Subrata Bagchi, University Research Scholar in Bengali by one year with effect from 6.4.76.

Misc.10. The Council considered a letter from the University Grants Commission intimating certain recommendations. The Council approved the recommendations and decided that the name of the College from which a candidate appears for the University Examination would be mentioned in the Diploma issued to him by the University. It was further decided that this would be implemented from the Examination 1979 of B.A./B.Sc./B.Com. Part II.

Misc.11. The Council decided that candidates who appeared in B.A./B.Sc./B.Com (Part II) Examinations, 1975 and failed to pass the examinations may appear in those examinations in 1976 in failed subjects/groups or in all subjects/groups. Candidates who appeared with Honours and failed may appear in failed subjects/groups in which case they will not be eligible to obtain class; to qualify for Honours with class they shall have to take the examinations as a whole. In view of short period available the Council decided to relax the relevant rules for those Honours candidates to prosecute studies for one year in colleges.

Those candidates who have already had three chances may, as a very special case, be allowed to appear at the B.A./B.Sc./B.Com.(Part II) Examinations as a whole in 1976 without attending the prescribed minimum of classes.

All candidates of the above categories appearing in Science subjects must attend practical classes and submit a Certificate from the Heads of Institutions to the effect that they have completed the required courses.

1. Misc.12. The Council decided that all students who would appear in Part I B.A./B.Sc./B.Com. Examinations 1976 would go up to Part II Classes immediately after the examinations. They need not wait for the publication of results. Those candidates who would fail to pass Part I examination, may revert to Part I and appear in Part I examination as a whole or/in failed subject/group only in 1977. But those who would continue in 3rd year Part II classes may appear in Part I examination 1977 in failed subjects/group only and Part II examination of 1977 as a whole. The Council decided that the 3rd year classes for the above students would commence from 12th July, 1976. The students will be required to take admission to 3rd year classes within 7th July, 1976.

The Council further decided that the 2nd year of Part I classes in colleges will commence on 1st July, 1976 i.e. on the reopening of the colleges after the summer vacation.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K.Bajpaie.
SECRETARY

A.Datta.
CHAIRMAN

Minutes of the 38th meeting of the Finance Committee held on Sunday, the 14th March, 1976 at 9.00 a.m. at the University Guest House.

Present:

1. Prof. A. Datta, Vice-Chancellor, North Bengal University, Chairman.
2. Shri A. K. Mookherjee, I. A.S., Finance Commissioner & Secretary to the Govt. of West Bengal, Finance Department
3. Shri G. S. Banerjee, Secretary to the Govt. of West Bengal Education Department.
4. Dr. L. K. Ganguly, Principal, N.B.U. Medical College.
5. Shri S. Chatterjee, Finance Officer, North Bengal University, Secretary.

Shri S. B. Ghosh, Audit & Accounts Officer attended on special invitation.

1. To confirm the minutes of the 36th meeting held on 15th of February, 1976 & of the 37th meeting held on 28th of February, 1976.

Confirmed.

2. To consider framing of Revised Budget Estimates 1975-76 (June to May) and Budget Estimates 1976-77 (June to March) as per decision of 36th meeting.

It was decided that the Budget Estimates as framed may be recommended for consideration by the Executive Council. The Committee noted, in this connection, that increased provisions in the Budget Estimates 1976-77 under head "Contingencies and other working expenses" are due to (i) opening of one additional class in P.G. Departments, (ii) provisions made for such expenditures in respect of new departments to be opened during 1976-77, ~~(iii) xxxxxxxxxx~~ (iii) provisions made for research & other schemes for which funds have been specifically approved by the University Grants Commission & the State Government and (iv) increased cost of materials, fuels, electricity charges, telephone charges, advertising charges etc.

The Committee further observed that the grant of Rs. 53,00,000/- as shown to be received from the State Govt. during 1976-77 be deemed to be provisional in as much as the amount to be so paid has not yet been intimated by the State Govt.

3. To consider re-appropriation of funds under head "Seminar Library" in the Departments of Physics & Geography.

The Committee considered the matter & decided to recommend payment of the bills for supply of Journals for the Deptts of Physics and Geography thus exceeding the existing budget provisions in view of the fact that suitable augmentation of provisions under the head has been recommended in the Revised Budget Estimates for 1975-76. The Committee further recommended that a strict watch should be kept so that budget provisions are scrupulously adhered to in future.

4. To consider a note from the Controller of Examinations regarding realisation of Examination fees for Engineering Examinations.

The Committee noted that, in view of urgency, the Controller of Examinations has accepted provisionally realisation of fees at existing rates at a time when the forms are submitted for admission to first comprehensive examination & confirmed the same. It was, however, decided that information regarding rates of examination fees prevailing in the Calcutta University for different examinations may be obtained, considered by the Examination Advisory Committee & may be placed before the Finance Committee with their recommendations for further consideration.

5. Miscellaneous.

(a) The Committee considered a recommendation from the College Council of N.B.U. Medical College made at its meeting held on 6.3.76 that the initial salary of the three work-charged gurads (Nos. 7, 8 & 9) be fixed with 3 increments on their appointment in the regular Cadre & decided to recommend the same.

(b) The Committee noted that in the revised T.A. Rules of the University there is a provision that the members of "The University" will be entitled to actual taxi fare subject to approval of the Vice-Chancellor. As certain difficulty was being felt in implementation of this rule the Committee recommended that the members of "The University" & other subordinate councils and Committees may be paid actual taxi-fare, with the approval of the Vice-Chancellor, for attending any meeting within the jurisdiction of the University provided that the same for journey to the place of meeting & back should not exceed Rs. 250/-. It was, however, felt by the Committee that in such cases the mode of transport should be economical as far as practicable.

(c) It was reported by the Finance Officer that as per decision of the Executive Council at its meeting held on 25.7.73 the North Bengal University Employees' Association was paid Rs. 1,500/- in each of the year of 1973-74 & 1974-75 for the purpose of Association's activities including sports, games & cultural performances on matching basis i.e. the Association was to spend the same amount for the purpose out of their own funds. On an examination of accounts of the Association it was, however, noticed that the full amounts could not be spent & there were unspent balances of Rs. 520/- and Rs. 275/- out of University's share of grants for the years 1973-74 & 1974-75 respectively. It was recommended that the unspent balances may be adjusted against grants for 1975-76. In view of same it was also felt that in future, such activities may be organised by ad-hoc Committee/Committees, which may be constituted by the Vice-Chancellor.

There being no other item the meeting terminated with a vote of thanks to the Chair.

3d/-S.Chatterjee,
15.3.76
Finance Officer,
Secretary.

SG/-A.Datta,
Vice-Chancellor, 17.3.76.
Chairman.

P.T.O.

Memo. No. 1206/Acctt-76

Dated 18th March, 1976

Copy forwarded to:

- (i) Prof. A. Datta, Vice-Chancellor, University of North Bengal.
- (ii) Shri A. K. Mookherjee, I. A. S. Finance Commissioner & Secretary to the Govt. of West Bengal, Finance Department, Writers Buildings, Calcutta-1.
- (iii) Shri G.S. Banerjee, Secretary to the Govt. of West Bengal, Education Deptt, Writers Buildings, Cal-1.
- (iv) Shri S. M. Chatterjee, President, West Bengal Board of Secondary Education, 77/2 Park Street, Calcutta-16
- (v) Dr. L. K. Ganguly, Member, Executive Council.

A copy of the draft budget estimate is being sent separately.

S. Chatterjee
(S. Chatterjee)
Finance Officer,
Secretary.

Memo. No. 1206/Acctt-76

Dated 18.3.76.

Copy with 40 sp. ro copies forwarded to the Registrar, U. N. E. for favour of being placed before the Executive Council for consideration & orders. Copies of draft Budget Estimates are being sent separately.

S. Chatterjee
(S. Chatterjee)
Finance Officer, Secretary

Annexure II

Report on the function of the Engineering
& Watch and Ward Departments of the
University of North Bengal.

Authority: The Committee was constituted by a decision of the Executive Council on the 29th March, 1975 and the decision was communicated to the Convener on the 30th July, 1975.

Composition: The Committee was composed of

1. Prof. H.N. Khastgir - Chairman - Convener
2. Dr. N.C. Sinha, Professor of Civil Engg.,
Jalpaiguri Govt. Engg. College.
3. Shri P.K. Majumdar, Siliguri College.
4. Shri R.C. Sharma, North Bengal University.
5. Shri P.K. Bagchi, Ass't. Engineer, Housing Construction
Sub-division No. 12, Govt. of West Bengal as members.

Shri J.N. Ganguli, Deputy Controller of Examinations, North Bengal University was added on co-option at the first meeting of the Committee on 16.8.75.

The Committee's endeavour to utilise the services of Shri P.K. Bagchi or in lieu some representative of the P.W.D. did not materialise and the Committee had to complete the proceedings without him.

Sittings: The Committee met 4 times i.e.

on 16.8.75

27.9.75

6.12.75

14.2.76 and conferred on the multiple

bearings of the task envisaged in the term of reference.

Mode of approach: The Committee felt that a questionnaire comprehensively designed should be sent to the two departments to appraise itself with the prevailing system of work, the staff pattern, organisational set up, job analysis and realities involved in the process of execution and operation.

The Committee also decided to make the replies to the questionnaire a timebound affair and the last date of submission of such replies was fixed as within three weeks from the date of their circulation and in course of deliberations the Committee made the Heads of respective Departments from time to time to discuss key points in the bearing wherever necessary.

Findings and Recommendations:

Watch and Ward: The department was redesigned under decision of the Executive Council to cope with the same magnitude of work as it used to do under designation of Security Department.

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Regarding Personnel of the department there has hardly been any material change excepting reduction in its original strength and redesignation of the Officer at the top, who, recently has been declared an Officer of the University to enhance the morale potential involved in his appointment and nature of duties he has to perform.

The Officer-in-Charge, as it will be evident in the light of replies to the questionnaire is assisted by a Supervisor whose background suggests that he was once a C Certificate holder in N.C.C. and conversant with the duties of a potential Officer.

The absence of a well-defined employment policy and climate of unrest prevailing at the time seem to have cut the ground of the effective role that the guards were due to play. Of the guards the later recruits are men with army background and as such due to be regimentally minded. In the discharge of their obligations they should not obviously lack in the perspective which they are supposed to have inherited from their background. But the element of drill, discipline and buoyancy seem to have waned in time due to unfettered freedom they have been prone to enjoy in recent years. The crux of the problem therefore lies in revival of the lofty tone of morale and discipline, which warrant prescription of a separate code of conduct for them. In no circumstances the orientation proposed or regimentation suggested should be mixed up with the general mass of employees whose services in the very nature of employment are of different dimension and denomination.

To improve the morale, method and manner of the Watch and Ward personnel what is recommended is exercise in drill, demonstration of skill, acquirement of professional efficiency through well-regulated life with such amenities as the University can provide them with.

Replies to the questionnaire suggest that most of the guards do not possess even minimum uniforms to keep them clad and as such they are not presentable on parade and their indifferent turnout reflects adversely on the dignity of their bearing. The authorities might give their thought on it to enable them to overcome the stigma that otherwise attaches them.

It appears that the authorised strength of Havildars and Guards remain deficient and deficiencies are 2+4. The vacancies should be filled up in the interest of organisational efficiency. One thing however remains to be suggested in the matter of retention of the authorised strength and it is this that the number of guards 70 being the authorised strength should be 66+6 and the number of Havildars the authorised strength being 4 should be reduced by two. In other words the suggestion envisages structural reorganisation of the staff to fit in with the scheme of operational manoeuvrability and effective requirement of the manpower

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more or less in keeping with the standard assortment of an infantry unit with its platoons and sections. According to the recommendations being made, a platoon will be commanded by a Havildar and shall comprise three sections of eleven guards each. A section leader will lead a section and his rank will be akin to that of a sub-ordinate Non-commissioned Officer equivalent to that of a Naik.

It is not to deprecate what at present exists but to make the organisation more mobile and effective that the suggestions is made.

It is not likely that the marginal adjustment will tilt the budget and degrade the efficiency. On the contrary it is likely to boost up the efficiency of the manpower as the vacancies caused and created in the wake of the suggestion shall provide an opportunity to the tried few to be tested in the role of section leaders and their capacities of leadership will get reasonable incentive consistently with the Reward/Punishment motive unanimously accepted.

There is no gainsaying the fact that drill draws out the best in manhood and there is no reason why the Watch and Ward men cannot create the impact on the campus by colourful display of their performance on days of pageantry as the Republic Day and Independence Day.

Since the number of fire arms is limited and not adequate to provide each guard with, the present arrangement as replied to in Question 12 appears to be discreetly sound. However the number stated in reply 11 on the guards' capabilities in use of fire arms seem to be rather unflattering and it is said that guards, all of them should be adept in the skill of use of fire arms to be able to cope with exigencies of circumstances as and when resources permit.

It appears from reply/Question 10 that a number of guards live outside the campus the distances of their stay in a few cases is quite considerable. This constitutes a real difficulty in their deployment in contingencies and there is no reason why the authorities should not be usefully aware of providing lodging facilities for them on the campus to make the maximum use of such man power at its disposal.

Regarding the list of untoward incidents elaborated in replies to Questions 8 and 9 they are believed to be symptomatic disorders that trailed the aftermath of an era of strife and turmoil immediately preceding it. Incidentally, the answer appear to exclude the narrative of events and eventualities that disfigured the image of the University years earlier.

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The picket points where the guards are positioned according to the existing arrangements elaborated in reply 2 appear to be reasonably chosen and there seems to be no scope for relaxing the Watch at any of the points of vantage either on tactical or ceremonial ground. Regarding rounds and rotations the approach should be one of prudent expediency depending on the discretion of the Officer concerned. Instances of pilferage and thefts can be kept under check as much through organised vigilance as regimented will for the purpose of which the preventive approach of the Watch and Ward staff should go hand in hand with sense of belonging of the campus dwellers.

Regarding night duties the ~~modus operandi~~ embodied in replies No. 4 and 5 seem to be satisfactorily grounded. In the process of deployment even attention should be given to balancing work and rest and in no cases the men should be given to view that the authorities are regardless of their health and welfare as the morale of regimented men tend to founder on such misconception.

Instances of drastic pruning and felling of trees (Question 13) appear to have been a very recent phenomenon and perpetrated by men of Watch and Ward department such acts assume pernicious significance. The men seemed to have lost sense for the time being. Punitive measures should be taken to check recurrence of such incidence and concerted efforts should be made to preserve the healthy growth of plant life on the campus.

The Watch and Ward Department, it appears, has come to be a useful adjunct of the campus life and has got to gear itself up to arise to any occasion of emergency that may crop up any time. Motivated by a lofty sense of discipline and duty it can thrive as a source of strength. Divested from that it can degenerate to be a dreadful scourge. The Officers and men can make or mar its prospects and let us hope, imbued with a sense of pride and motto of selfless service it fulfils its destiny and to that task of toil let not anybody relax.

To sum up, the recommendations for improvement are

(a) reorganisation of the structural pattern commensurate with the changing needs of development, by reducing the authorised strength of guards by four and havildars by two and provisioning for six posts of section leaders,

(b) diversification of the Supervisors' role from desk job to field supervision command and control and utilization of someone from the rank to work as Havildar Clerk. As a device it is supposed to reinforce the morale of the individual in working as such

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- (c) closure of all the gates except one under notification to meet the needs of entrance and exit at all hours. Erection of some sort of a boom to provide shelter to the guards on duty with telephone installation to regulate entries
- (d) fencing of the campus by barbed wire/brick wall to stop unauthorised entry of foreign elements inside the campus,
- (e) introduction of drill, arms drill and compulsory games to keep the ranks in a state of physical fitness
- (f) provisioning of training in firefighting and field signals
- (g) occasional rehearsals of alarm parades
- (h) recasting of service rules to fit in with the custom of regimented service and traditions
- (i) provisioning of accommodation for all ranks of Watch and Ward Department on the campus to avoid wastes and to enforce discipline
- (j) provisioning of standard uniform
- (k) introduction of reward and punishment in usual tradition of regimented life
- (l) as measure of protection of properties of hostels and prevention of thefts, introduction of identity cards with photographs for all members of kitchen staff and ward boys and censorship of all appointments by the Officer-in-Charge of the Watch and Ward with comprehensive record of accidents of the employees.

In consideration of increasing incidents of thefts in the campus recently the authorities may consider how the watch-man/watch-men on duty may be made accountable in terms of punishment and/or reward (in case of detection of theft).

In the process of compilation of the report it appears that the Watch and Ward Department has been entrusted with the charge of looking after the vehicles of the University and as such the responsibility of drivers and cleaners has devolved on it. Since the cost of petrol oil and lubricants has increased by leaps and bounds the use of cars should be restricted as far as possible and at the same time to lighten the effect on economy it has been necessary to lay down well-defined regulations for observance of the drivers.

Documents as car-diary, duty slips, vehicle's daily running a/c should be scrupulously maintained and such documents should be maintained in close custody of the Officer-in-Charge, Watch and Ward who acting as Motor Vehicles Officer should be pinpointed with the scheduling of duties of the drivers in rotation.

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The vehicles should be kept in proper shape and maintenance and for the purpose cleaner's job has to be rigidly supervised. All driving licences should be under constant check and renewed in time. The drivers should be quartered inside the campus.

To regulate and govern movement of vehicles requisition slips should invariably be insisted upon.

The Committee feels that milometres should be kept in proper working order in all vehicles for a check on run between points covered in journey.

PART B - Engineering Department.

The activities of the Engineering Branch has been found to evoke lots of criticism in the past which possibly generated eager concern at the top to institute a Committee to look into the details of its working order and with a view to streamlining its administration to suggest measures both remedial and formative. The answers to the questionnaire framed for the purpose go to reveal how the elaborate machinery has been functioning.

Structure of the staff set up:

1. University Engineer	- 1
2. Asstt. Engineer	- 1
3. Supervisory Staffs	- 5
4. Office Assistants	- 8
5. Peons	- 4
6. Civil Maintenance Staff	- 10
7. Electrical Maintenance Staffs	- 8
8. Plumbing and Sanitary Staffs	- 3
9. Mechanical Staff	- 1
10. Staff for water supply	- 23
11. Head Mistry (Civil)	- 1
12. Store-keeper	- 1
13. Engineering Helper (Reserve)	- 1
Total - 57.	

The present rank and status of the University Engineer is that of an Executive Engineer. The Asstt. Engineer is a man of mature experience who, by virtue of his long tenure appears to be conversant with the diverse aspects of Civil, Mechanical, Electrical and Water supply works of the Department. Of the Supervisory staff 4 are

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Sub-Asstt. Engineers, 2 in Electrical, 2 in Civil and 1 Electric licence holder. The others belonging to Civil, Electrical and Water supply attend to outdoor works. They form an assorted team of masons, mason-helpers, carpenters, painters, assistant painters in Civil maintenance sector; Plumbers, Plumber-helper for sanitary, Junior Mechanic for mechanical purpose; lineman electrician and engineering helpers as electrical maintenance staff; pump operators, asstt. pump operators, pump attendants and Engineering helpers for water supply, head mistry for civil construction, storekeeper and engineering helper as reserve for office.

The designation Engineering helper appears to be synonymous with oddly assorted individuals, employed and attached to maintenance groups whose functions in the very nature of things supplement and overlap. This seemed to have been unavoidable in absence of any well thought out and systematically planned employment policy. As a result a trend of adhocism in employment prevailed from the very beginning. With time this adhocism has somewhat given way but with very little effect on efficiency.

However, the work survey given in the shape of reply to the questionnaire seems to be exhaustive and provided the attitude of service does not lag, the assignments, to the best of our belief can serve the purpose and justify the utility of the respective job. The fundamental necessity however is habitual obedience to order and team spirit. It is basically a human problem and has to be tackled as such. For instance, the rules framed for proper maintenance of water supply arouse one's wonder - so methodical and exhaustive they are. In fact the whole thing sounds like an operational order so meticulous in details they are. We don't think, apart from mechanical failure of unforeseen nature if the rules are normally observed there can ever be any dislocation or stoppage of water supply. The report on water supply given in the shape of answer to the questionnaire hardly requires any duplication for the purpose of comment and the Committee feels that few of the suggestions incorporated hereafter in the report may be considered for adoption.

The activities of the engineering branch may be classified on the following counts keeping in view the campus character of the University

- (a) Civil Constructional
- (b) Maintenance
- (c) Developmental
- (d) Sanitation
- (e) Water supply
- (f) Electricity

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The constructional works hitherto done have been done by the Construction Board or by contractors from outside on tender basis. Eitherwise it lay or still lies at the behest of the Engineering Branch to supervise the works through its machinery. For the purpose of supervision of works of this nature as many as 3 Sub-Asstt. Engineers appear to have been retained. Such work involves apart from day to day supervision estimating tendering and correspondence.

It is felt to be imperative that unremitting toil in maintaining effective supervision of execution of the job should be ensured. As the supervisors are professionally equipped and ideally guarded by their conscience there is no reason why the interest of the University should suffer within their careful supervision.

Maintenance constitutes the core of Engineering undertaking as the campus lives acts and reacts sharply on it. New layout of buildings and installation of plants does not affect or effect much of the life of the campus dwellers as most of them are only indirectly or remotely concerned with the developmental context. But the failure of electricity or stoppage of water supply even for a shortwhile can cause very grave psychological reaction on the inmates of the campus and can affect largely the academic functioning of the departments, specially the Science Departments and as such the role of the human agencies connected with the maintenance is one of immense gravity. The maintenance staff therefore has to be kept in a state of constant readiness to respond to calls of the commuters. The task is one of tact, tolerance, caution and fortitude. The functionaries should be discreetly orbited to the task of maintenance, avoid conflicts by all means and thus purposefully enlarge the area of accord and understanding. Each work of repair should be promptly attended to and no time or opportunity should be lost in mending the defects and repairing the damages. In the matter of attending to the commuters' needs a simple telephonic call should be considered good enough though every situation may be put on record as a corroborative measure. Insistence on written requisition for engineering service specially emergency ones in most cases is fraught with mischances of delay, drift and divided attention and as the experience goes causes tension and creates confusion at either end.

Pertinently each functionary attached to the maintenance group should maintain a diary showing datewise duties assigned and work performed. The diary is to be open to scrutiny and review on days and weeks and presented for periodical check for assessment of work and recasting of assignments which should be timebound as far as practical and for the purpose of maximum output.

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Mason/Mason-helpers, Carpenter/Carpenter-helpers, Painter/Asstt. Painter, Plumber/Plumber-helpers should be obligated to perform all duties relevant to and connected with their respective trades. This is to ensure flexibility in approach and attitude to the job. For instance Painter/Asstt. Painters should be entrusted with all types of painting works including white washing. Any rigid approach as it has been frequently in evidence should be discouraged and put a stop to.

Paper works in the department should mostly be entrusted to the Supervisory staff with a view to reducing the strength of Office Assistants whose number appears to be more than enough. Besides the branch being technically oriented the paper works should better be performed with accent on technical adaptation and hence the shift in emphasis is likely to produce better effect.

For economy of manpower and rational distribution of human resources, proper inventory of work assignment for purpose of repair works should be maintained. The inventory should reflect date and time of calls and corresponding execution of the work as well as name(s) of the person(s) executing it.

Water resources being scanty but constancy of supply being unavoidable, enough care should be taken in avoiding wastes at different water points. The sources of supply are deep and shallow tube-wells. The overhead reservoirs and tanks for storage should be kept in proper shape and maintenance. All possible safeguards to maintain purity and check contamination should be formulated. The network of pipes connecting the mainstream of supply and the check valves regulating it should be kept under constant care to avoid siltin and choking. Clearance of tanks and cleaning of pipes should form a part of routine administration and with that end in view the supply group should be geared up.

Chemical treatment and bacteriological tests of drinking water should be as frequent as possible and the use of disinfectants to preserve the purity of water should be liberally practiced. The sinking of another deep tube-well seems to be in progress to cope with the crying needs of water shortage in the eastern sector and this is time that planning an erection of suitable overhead reservoir should be taken in hand.

While it is a pitiable experience in every summer to see the engineering branch exercised to meet water crisis, the authorities should better plan to declare the supply staff as one belonging to essential service. This, together with unsparing efforts of the Asstt. Engineer

whose passionate care has been wellknown in maintaining the water lines in order can tide over the crisis. Apart from supply of water for consumption of campus dwellers water has its indispensable use for laboratories for the purpose of which suitable alignments may be made and pipelines laid. It needs no delay for the projects to be taken up. Side by side with the problem of water supply the Engineering branch has to look after sanitational aspect of conservancy and for the matter of that there are on its rolls three employees, one plumber and two plumber-helpers. They look after resulting pipes and clearance of bathroom waste and other relevant works. In effect however the purpose for which they are employed suffers to a certain extent in as much as none of them agreeably attends to clogged pipes and choked pans in bathrooms for which services of "Methor Helpers" had to be requisitioned on hire. To make the wing self-sufficient, what is proposed is to employ one Methor helper and there is no reason why it cannot be done with a bit of marginal adjustment by arranging transfer of one retained on the strength of Sanitary Deptt.. Such transfer can be made with a touch of prudent expediency. Upgrading of one engineering helper attached to the plumbing wing, subject to suitability should be considered.

In Electrical undertaking the Engg. branch has to look after generation, maintenance and repair of generation plants. The existing trend indicates that some considerable lag persists in effective management. As the evaluation indicates more attention is called for maintaining steady supply of power to ensure undisturbed academic pursuit and research and as a safeguard of the community and corporate life of the campus. In this context the Committee had to take into consideration a proposal on the worthwhileness of getting electricity and water supply tagged together to produce the maximum output of utility and as a measure promotive of discipline and economy. The Committee on a thorough examination of the problem felt it as a justifiable measure as electricity and water supply are interlinked and for operational efficiency better be integrated. In the perspective of amalgamating the two wings for organisational purposes it is recommended that recasting of hierarchy of functionaries of the Engineering and Water supply wings of the branch by the redistribution of job according to skill and competence of the individuals in charge, if necessary, by dovetailing the present designations be made. For example the Pump operator may be redesignated as Pump and Generator operator. In this connection the creation of an additional post of Pump and Generator Operator be recommended for attending to the newly installed 88 KVA generator in addition to other assignments as may be given by the departmental head.

In view of the fact that electricians and Engineering helpers attached to the present Engg. wing do not possess any licence as a measure of competence, it is recommended that they be asked to obtain necessary licence for professional adaptability and for the purpose leave in rotation may be sanctioned as a creative corrective measure.

In the existing system no supervision of electrical repair works by competent supervisors appears to be evident. It is suggested that all works of sundry repairs should be supervised in due course and authenticated on record.

In the office set up the number of office assistants and peons appear to be 8+4 respectively. The number appears to be disproportionately large. These unskilled workers can suitably be directed to other channels and the peons may be actively engaged also as workmen to cope with outdoor avocations pertinent to the engineering branch.

The Engineering Branch, on a retrospective analysis of its performances had been subject to that lack of elemental dynamism at the top which alone could rid it of the usual bureaucratic habit to which any administrative set up has a susceptibility to succumb. The paradox deepens when history gave this University an Engineer Vice-Chancellor whose dynamism and stature could be a matter of pride with the branch as a whole and University Engineer in particular to shape its destiny. But a dig of the past except for a diagnosis of the ills has hardly got any bearing in the context in which the report is written. A prognosis for progressional development seemed to have been called for and the present survey is but an outcome of the quest.

To sum up, the recommendations are:

i) to usher in an element of dynamic leadership in the branch with a view to energising the present machinery with such a sense of purpose as might have gone missing in the past. Coincidentally, assumption of office by an Executive Engineer in the meantime appears to have augured well in gearing up the administration of the branch to a sense of urgency and fulfillment,

ii) enforcement of the service rules in letter and spirit to reinforce discipline in the rank and file of the employees,

iii) rapid completion of construction and take over of buildings from the contractors with a view to easing the congestion prevailing in offices and precluding occupation of quarters by the teachers and employees in the waiting list of the built up accommodation planned for them.

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iv) planning additional lay out of quarters to accommodate employoes of essential nature

v) redefining, redesignating and wherever necessary recasting of jobs and regrouping of personnel on the line indicated heretofore to ensure flexibility in approach to working situations, which, specially in Engineering seems to be interdependent, interlinked and cognate for the purpose of execution.,

vi) reorientation of outlook of the employoes by rapid switchover from one of bureaucracy to that of needbased utility

vii) as a corollary to point (vi) cited above to bridge the communication gap between the office of the Engineer and the commuters averaging the campus population and with a view to that to achieve the shift from file to field

viii) to arm the employoes and the field workers with assignments, diaries and work vouchers that may be specially designed to cover the needs of multiple assignments as a cumulative record of output

ix) to integrate the two wings of electricity and water works and thus to overcome initial hurdles in the way of generation of power as a source of supply of light and water

x) to extend lines of electricity as a measure of dispelling darkness of certain vulnerable areas congruous with the needs of security and to serve the needs of the sprawling quarters gradually taking shape

xi) to plan erection of a suitable overhead tank to sustain reserve of water expected from the deep tube-well the boring of which is in progress in the eastern sector and to plan working of alignments for the purpose of supply, the construction of pump house being a part of it

xii) to explore possibilities of laying direct line of supply of water and electricity to serve the constant needs of the departments of Physics and Chemistry

xiii) to plan necessary abutment and culvert to bridge the gap at present existing between National Highway and roadhead running along the guest house and the meteorological building and to design a gate resembling gate No.1 to regulate entrance and exit of pedestrians and vehicles

xiv) to plan suitable adjustment in group composition of personnel to make them homogeneous in trade and training. To transfer a 'mehor' from sanitation staff for attachment to plumbing as a "mehor helper"

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xv) to disperse as far as possible the office assistants and peons whose strength has been shown as (8+4). To entrust the file works of technical nature to the supervisory staff without of course allowing the efficiency to be impaired. To engage the peons also for outdoor covations as and when necessary

xvi) to get the electricians properly licenced, to minimise hazards and to make them overcome their technical deficiencies as formal psychological drawbacks. For the purpose of getting them trained for license sanction of leave for the individuals in rotation on the basis of saniority,

xvii) provisioning and quartering inside the campus of emergency staff to cope with corresponding needs and to allow them facilities as per P.W.D. norm

xviii) to arrange suitable provision for storage of materials which at present are gradually piling or due to be piled up with the progress of construction of the office complex. This has to be made for the purpose of storage of cement and for this purpose a spacious ~~down~~ godown (60ft/30ft) with the capacity of 18,00 sq.ft. may be made. Apart from this construction, erection of a brickwalled enclosure for storage of M.S.rods needs to be taken in hand

xix) to provide gates in the open spaces maintained intermittently between enclosure walls erected around the quarters

xx) undertaking periodical chemical and bacteriological tests of drinking water supplied from the central reservoir and to ensure arrangements for use of disinfectants as health measure of the inmates of the campus

xxi) certain new constructions of minor nature which were already designed, estimated and tendered for the science departments, especially chemistry department were not taken in hand by the Engineering Department for which some equipments could not be installed. This has invited adverse criticism by the U.G.C.team when they visited the University last August. The Engineering branch should accord top priority to finishing the constructions. Furthermore, in view ~~now~~ of the academic interest involved in it such sundry Engineering works should be expedited as and when necessity arised

xxii) The committee feels that for the purpose of maintenance there should be a separate fund as per P.W.D. norm to keep the buildings in the campus in proper shape and maintenance. This is particularly important as the

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academic and administrative buildings have not been attended to for the purpose several years.

The roads appear to be in a state of neglect and this has resulted in innumerable potholes. This state of disrepair should be mended as early as possible,

xxiii) hydrants ensuring constant supply of water for emergency to combat incidence of fire should be constructed.

Sufficient fireextinguishers of different types should be kept in state of operational readiness in every department.

xxiv) coordination between Engineering, Caretaking and Watch Ward branches as a permanent feature for reporting maintenance needs of the campus from time to time and for action as follow up is felt necessary. For this purpose a coordination committee of the representatives of the three branches should meet as and when necessary.

xxv) The Committee feels that in the matter of water supply the number of Engineering helpers is adequate and there is no reason why persons on daily wages should be engaged.

The University Engineer may explore the possibility of economising manpower and for the purpose the working hours may be spread out in divided shifts.

In the longrun the manual operation of the valves in the water line may be gradually replaced by automatic arrangement.

Plan should immediately be taken in hand for construction of several overhead reservoirs in different zones and direct connection to the quarters and departments. This will ultimately minimise the problem of men.

xxvi) The 88 KVA generator should be commissioned immediately.

xxvii) For better efficiency of watersupply it is desirable to have spare diesel pump at the centralised overhead reservoir.

The Committee in this connection has taken note of a good number of suggestions (page 4 to 6) and tried to judge them on independent merit. Most of these suggestions appear to have been wellconceived and whether incorporated or not in the above catalogue are worth being given effect to. Since the purpose of the Committee is not to handicap but to streamline the administration the suggestions may be sifted from time to time and classified rationally as executive measures without involving unbearable burden on the budget.

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The University is a living, growing and developing institution and like any organic body not above susceptibilities to sickness and decay. The administration should by all means be cautious in arresting any symptom of decay by careful planning and skillful execution and for that matter the Committee can only hope that in that pursuit there shall be no scope for failing or faltering from the human side and there is no reason why their endeavours should go unappreciated.

Sd/- H.N.Khastgir

Sd/- N.C.Sinha

Sd/- P.K.Mazumdar

Sd/- J.N.Ganguli

Sd/- R.C.Sharma.

March 31, 1976

Subject: Physical Stock Verification of Furniture,
Utensils, etc. in the Guest House.

The Audit & Accounts Officer was instructed by the Vice-Chancellor (as per order dated 13 December, 1975) to undertake and report on a physical stock verification of furniture, utensils, etc., belonging to the Guest House of the University.

The verification began on the basis of a Stock Register maintained at the Guest House. Very soon another Stock Register was discovered by the Junior Superintendent, Bills, of the Finance Branch. The contained entries in respect of a number of costly pieces of furniture purchased in 1962-63. The two Registers were considered together for the purpose of verification. Even so the entries were obviously incomplete in some cases. This is proved by the fact that in some cases the numbers actually existing of particular items exceeded the numbers as entered in the Stock Registers. For instance, there are three Air Conditioners by entry, but physical verification reveals the existence of four.

For a number of items, gross discrepancies were discovered as a result of stock verification. Given below is an illustrative list of the numbers purchased and the numbers missing (unaccounted for) in respect of certain articles:

Items	Number acquired as per Stock Book	Number unaccounted for as per Stock verification.
1) Rugs, Blankets and Blazers	56	34
2) Mosquito Nets	50	20
3) Bed Sheets	82	46
4) Towels	93	88
5) Carpets	5	3
6) Curtains for Doors & Windows	223	98
7) Tea Sets	12	12
8) Spoons:		
Kitchen	16	12
Soup	18	10
Tea	109	92
9) Dinner Plates	147	73
10) Steel Tables	10	10

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It appears that Sri G.B. Adhikary, the Care-Taker, was in charge of the Guest House till 6 November 1967, when Sri P.B. Gupta, Senior Assistant took charge. The formal office order in this respect was issued on 20.11.67. The keys for the stores have been with the cook, Sri Venidiot D' Rogerio in recent times. Previously they had been apparently with different people at different times, including Sri G.B. Adhikary in the early period.

SG/

Annexure - IV

NORTH BENGAL UNIVERSITY MEDICAL COLLEGE
Sushruta Nagar
PO. NBU MEDICAL COLLEGE, DT. DARJEELING.

No. 14/76 CON.

Dated, 17th February, 1976.

N O T I C E.

The 44th meeting of the College Council of the North Bengal University Medical College will be held on 6th March, 1976 at 2 P.M. at the North Bengal University Guest House. Members are requested to make it convenient to attend the meeting.

A G E N D A.

1. Confirmation of the Proceedings of the 43rd meeting held on 14.1.76.
2. Internees - Report by Principal.
3. Graduates - Report by Principal.
4. Hospital Opening - Report by Principal.
5. Applications for Loan from Provident Fund.
6. Award of Medal by University in Honours Examinations.
7. Miscellaneous.

① Approval of "Fletcher's Social"

L.K. Ganguli
17.2.76
(L.K. Ganguli)
PRINCIPAL.

To
All members of the
College Council
of the
N.B.U. Medical College.

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Proceedings of the 43rd meeting of the College Council of the North Bengal University Medical College held on 14.1.76 at 11 A.M. at the Vice-Chancellor's Chamber at Calcutta.

Members present :

1. Shri A. Dutta, Vice-Chancellor - Chairman.
2. Dr. M.K. Chhetri.
3. Dr. U.Sengupta.
4. Shri B.K. Bajpaie.
5. Dr. L.K. Ganguli, Principal - Secretary.

Shri A. Dutta, Chairman, presided.

Agenda - 1.

Confirmation of the Proceedings of the 42nd meeting and matters arising :

The Proceedings as circulated were read and confirmed.

Agenda - 2.

Opening of the Hospital :

The members were informed about the tentative date of the opening of the Hospital as 26.1.76 and the letter from Shri Sen addressed to the Vice-Chancellor was read by Principal along with the reply by the Executive Council which was read out by the Registrar.

Agenda - 3.

Registration of MBBS Graduates of this College by the W.B. Council of Registration:

Letter from D.H.S. was considered along with the note from the Vice-Chancellor. The Council requested to inform the Registrar of West Bengal Council of Medical Registration for inspection and the Registrar, University of North Bengal may be requested to issue a letter on the subject.

Agenda - 4.

To consider Audit report and draft reply for the year 1971-72 :

The Audit Report and the draft reply as circulated were approved and accepted.

Agenda - 5(a).

Appointment of Guards and Peons - to to consider recommendation of the Selection Committee :

The recommendations of the Selection Committee for Guards and Peons were approved.

Agenda - 5(b).

Contract Appointment of Demonstrators :

Contract for 9 months against leave vacancy was approved and the matter be placed before the Executive Council.

Agenda - 6.

Resignation of Shri Tapan Kumar Das :

Acceptance of resignation of Shri Tapan Kumar Das was approved.

Agenda - 7.

Pre-medical Admissions (Report only) :

The report as placed by the Principal was noted.

Agenda - 8.

Holidays for 1976 :

List of Holidays both for the College and the Office was approved.

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Agenda - 9.

Applications for loan from C.P. Fund :

The applications for loan from CP Fund in respect of the staff mentioned below were approved as per Rules :

1. Shri Bhusan Ch. Singh.
2. Dr. Arun Kumar Kar.
3. Shri Bibhore Kumar Sukul.
4. Shri Badan Ch. Sinha.
5. Shri Babu Ram Adhikari.
6. Shri Satya Ranjan Dutta.
7. Shri Narendra Nath Paul.
8. Shri Purna Dev Sinha.
9. Shri Ashim Kumar Sarker.
10. Shri Suspendra Nath Sinha.
11. Shri Arun Kumar Chanda.
12. Shri Promode Ranjan Chanda.
13. Shri Paritosh Ghosh.
14. Shri Kanak Choudhuri.
15. Shrimati Sikta Das Gupta.
16. Shri Premtosh Sengupta.
17. Shri Mahendra Mullick.

Agenda - 10.

Miscellaneous :

1. Appointment of Shri J.C. Das, English Teacher of Pre-medical Course was extended by 6 months.
2. Appointment of Shri Tilak Lal, Sweeper, as recommended by the Professor-in-charge was approved.
3. Resignation of Shri Ram Singh was to be accepted from 4.10.75 as per Professor-in-charge's note.
4. The Principal reported that Dr. S.C. Laha, Prof. & Head of the Deptt. of Anatomy was retiring from 31.1.76. The Council requested the Principal to advertise for the post immediately.

SECRETARY.

CHAIRMAN.

gautamray/

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY.

Ref.No. /Insp-76

Dated: 12th March '76

To
The Vice-Chancellor,
North Bengal University.Sub: Inspection Report on Siliguri College (Govt. Spons.)

Sir,

With reference to the above an inspection team consisting of: Prof. H.N.Khastgir, Head of the Deptt. of Chemistry, Dr. A.K.Ghose, Reader, Chemistry Deptt., Dr. S.Bose, Deptt. of English, Dr. M.Dasgupta, Reader, Economics Deptt., Dr. S.Das Gupta, Deptt. of Math, Sri M.B.Chakraborti, Deptt. of Philosophy and the Inspector of Colleges visited the college to check up its teaching conditions vis-a-vis the University examination results during 1974-75. The report on the same is submitted for your kind perusal.

1. GOVERNING BODY:

The Governing Body of the College was last reconstituted on 17th July, 1974. The Body had ten members including the Sub-Divisional officer of Siliguri who was the President of the Body. The College, however, did not place before the University any copy of the minutes of meetings of the Governing Body. And, so it was not known if and how did the College Governing Body probe the problems of the college and try to resolve them.

2. ACCOMMODATION & ENVIRONMENT:

The College suffered from acute dearth of accommodation and therefore provision was made for running a morning section for the surplus number of students. In principle, this shift-system in a college is not at all desirable. Particularly, students taught in the morning do not get adequate number of hours for study either at home or in the college. However, the inspection team was told by the college that there was no way out of this situation for admission could not be restricted to the optimum accommodation available.

The environments of the college were not that ideal. The College play ground was commendable, but being situated in front of the college, and due to the fact that the college authorities could not refuse various organisations the permission to hold their sports & games on the college ground, attention of the students in their classes were bound to be distracted. As a result, normal teaching was affected adversely specially during the winter months of the year.

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Going round the college the Inspection team noticed barrack-type family quarters meant for class IV staff constructed by the side of the main college building. This was undesirable for obvious reasons. Some members of the Governing Body were apprised of this fact and requested to arrange for the family quarters of the non-teaching employees in some other suitable place.

3. SUBJECTS IN & STANDARD TO WHICH THE COLLEGE ENJOYED AFFILIATION:

Pre-University (Arts & Sc.) - English, Bengali, Hindi, Sanskrit, History, Civics & Economics, Logic, Geography, Mathematics, Chemistry, Physics, Biology.

Degree Arts (Pass) - English, Bengali, Hindi, Sanskrit, History, Economics, Pol.Science, Philosophy, Geography, Mathematics.

Degree Arts (Hons.) - English, Bengali, History, Pol.Science, Philosophy, Geography, Mathematics.

Degree Science (Pass) - Physics, Chemistry, Mathematics, Zoology, Botany, Geography.

Degree Science (Hons.) - Mathematics, Chemistry, Geography, Physics.

4. NUMBER OF STUDENTS CLASS-WISE:

Pre-University Arts	37
" " Science	61
1st yr. Degree Arts	288 (morning 91 + Day 197)
1st yr. " Science	245 (" 100 + " 145)
2nd yr. " Arts	223 (" 86 + " 137)
2nd yr. " Science	121 (" 26 + " 95)
3rd yr. " Arts	131
3rd yr. " Science	105
	<u>1311</u>

5. NUMBER OF TEACHERS SUBJECT-WISE:

English	- 2 + 1 Part-time
Bengali	- 5
Economics	- 2
History	- 4
Philosophy	- 4
Sanskrit	- 2
Pol.Science	- 4
Geography	- 6
Mathematics	- 4

Contd...3

Physics - 6+1 Demonstrator
Chemistry - 9+1 "
Zoology - 4
Botany - 4
Hindi - 1 Part-time.

Principal + 58 Full-time teachers + 2 Part-time

6. NUMBER OF LECTURES, TUTORIAL & PRACTICAL CLASSES HELD DURING 1974-75:

During session 1974-75, nearly 51 teaching days were lost due to holding of University examinations. Yet calculating the dates of commencement and closing of lectures for each year of study, it was found that on average 15 teaching weeks were available. But calculating the records of teaching it was found that these available teaching weeks were not utilised. In the Pre-University classes, where the routine allotment was six periods for each subject in a week, the maximum number of classes was found in Sanskrit (61 lectures), and the minimum in History (38 lectures). In the Science stream Physics recorded the maximum (55 lectures), and Biology, the minimum (40 lectures). This was not due to dearth of teachers in subjects. Rather, English, in which dearth of teachers was acutely felt, recorded comparatively a better performance (47 lectures).

Similarly in Degree (Pass) classes for both Arts and Science streams, adequate number of classes as per routine and within the available teaching week, were not held. Here also six lectures were to be held for a subject in one week. Practically, however, much less than that was done. Again if 75 lectures could be delivered in the 1st year in Geography, there was little justification for 45 lectures in Philosophy during the same period. For each Honours subject 12 classes a week were allotted; but on record, 80 lectures in Philosophy and 42 in Pol. Science were by no means acceptable, specially when 140 lectures were covered in Bengali and 120 in Geography for the students of the 1st year. Teaching performance in science department did not show any improvement. In the Honours subjects, particularly whereas 160 lectures were delivered in Mathematics only 77 lectures in Chemistry were a very poor record.

The students in the II year and examinees for Part I received no fairer treatment. Records of teaching performance was below the mark. Whereas 15 teaching weeks were available, classes were held for barely half of this period. In a few subjects, namely Botany, Zoology and Chemistry, the record was still worse. In Honours subjects again, barring Bengali (150 lectures) and Geography (115 lectures), every other subject was below 95. In Chemistry Hons.

The examinees for Part II also did not get adequate teaching. On average, they were given 47 lectures in each subject. In science this figure was even lower. For examinees appearing at Part II Hons., it may fairly be said that sufficient care was not taken. If 120 lectures were delivered by the English Department which suffered from acute shortage of staff, 88 lectures in History, 51 in Philosophy or 86 in Pol. Science required sufficient explanation. In Science, Chemistry again was below average, recording only 76 lectures. The Experts' report enclosed should be looked into.

The whole picture was deplorable and required probe by the Principal. The teaching performance of his College was reflected in the examination result which must have been also known to the members of the College Governing Body. Action from their end could be expected.

7. LIBRARY:

The Library is quite a good one having nearly thirteen thousand volumes. Two departments Physics & Botany, however, needed a bit more attention. The College should think of providing the Library with more number of periodicals on different subjects.

A separate Book-Bank containing exclusively text-books for needy students was absolutely necessary. Since the University Grants Commission laid particular stress upon this, the college authorities also should try utmost to build up adequately the Book Bank of the College.

OBSERVATIONS:

1. Every effort should be made to maintain the proper academic atmosphere of the college by holding classes all the teaching days available. Annual sports and other games held on the college ground should be so arranged that they did not interfere in the normal working of the class-routine. Meetings of the teachers' council or of the students' body should be held preferably at an hour when all the major classes are over;
2. The University noted that the college did not avail of 150 teaching days atleast in one academic session. The College is, therefore, requested to note the teaching performance for the year 1974-75 which was not satisfactory,

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and the Governing Body should particularly take note of this. Besides, without any further delay steps should be taken to fill up the vacant posts in the English Department. This was long over due.

Sd/- H.N.Khastgir
Head of the Deptt. of Chemistry.

Sd/- A.K.Ghosh
Reader, Chemistry Deptt.

Sd/- Saurendranath Basu
Deptt. of English.

Sd/- M.Dasgupta
Reader, Economics Deptt.

Sd/- S.R.Dasgupta
Deptt. of Mathematics.

Sd/- A.B.Majumdar
Inspector of Colleges.

Sd/- M.B.Chakraborti
Deptt. of Philosophy, N.B.U.

SG/

INSPECTION OF SILIGURI COLLEGE, CHEMISTRY DEPARTMENT
DATES OF INSPECTIONS: 15.3.1975 and 19.8.1975.

We visited the Chemistry Department, Siliguri College on two occasions on the dates mentioned above. Our observations are as follows:-

1. Proper utilisation of the working days in an academic session was not done due to various reasons. Classes were suspended for somewhat inadequate reasons. Such frequent suspensions could be easily avoided by the authorities as well as the department concerned. Teachers Council meetings were held during class hours resulting in suspension of theoretical and practical classes. This should be strictly avoided. It was found that many games are played by outside teams and parties on the college ground for which classes are regularly suspended. This should be strictly avoided so that there may be no loss of working hours. The list of holidays prepared at the start of the year should be strictly followed. The authorities should see to it that on no account additional holidays are permitted, when avoidable.
2. The allotment of Honours classes are inadequate. There should be eighteen lectures per week, for each year. We found that the existing provision of Honours classes are insufficient. This should be increased substantially so that the curriculum may be adequately covered.
3. Wide discrepancy in the number of classes allotted in the routine and classes actually held, was noticed.
4. It was also noticed that more Honours Classes were dropped than pass classes in the Day Section and classes in the Morning Section were not held regularly. For example, in the second year pass class (Day Section) only 88 lectures were taken whereas the Morning section had only 39 lectures. This is the general feature of the Morning Section, Pass Classes.

For a particular batch only 63 lectures were delivered for Honours students whereas 88 lectures were taken for pass students - although the routine showed that allotment for Honours students was double that for the pass students. Ideally, Honours students should have three times more lectures than pass students.

5. Practical classes for Honours and Pass students are grossly inadequate. It was reported that frequent suspension of

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practical classes occur due to inadequate Water-supply, Electrical failure and Petrol-Gas supply. The laboratory conditions are unsatisfactory and disorganised. It appeared to us that the administration of the Department is not at all satisfactory and lacked coordination. Pre-University Laboratory condition was deplorable. The Head of the Department and his colleagues should give extra effort to plan the theoretical and practical classes and improve the laboratory conditions so that the classes could be held more effectively. Maintenance of the laboratories, water supply, gas supply, storing of Chemicals and Apparatus should be improved considerably. On both the occasion of our visit the Head of the Department was not present in the department. However, we met some of his colleagues, who took us round the laboratories and we had put forward a few suggestions to them regarding improvement of the laboratories. We recommend that for 3rd year students three Chainometric balances should be purchased. The balances of the department are in bad shape. These should be repaired immediately by a service engineer.

The number of teaching and non-teaching staff is adequate.

6. It was reported that one group of B.Sc. Part I students did not have any practical classes until 15.3.75, the date of our first visit, although they were to sit for their B.Sc. Part I Examination in April, 1975. On asking an explanation for this failure on the part of the department it was reported that they could not be accommodated in the routine. Only seven or eight special classes were arranged before the examination for this particular group. How can one expect any good performance from these students?

It is suggested that the laboratory accommodation for B.Sc. Pass students should be increased immediately. With proper imagination and planning this could have been done long time back. Urgent steps should now be taken to increase the desk accommodation for Pass students so that the number of students in a group could be increased to fifty and number of groups narrowed down and the time spent for practical work can thus be utilised for more theoretical classes.

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Pre-University Laboratory should be reorganised immediately and converted into a B.Sc. Pass laboratory when there will be no Pre-University students after 10+2 Syllabus is introduced.

We discussed the problems of the Department with the Principal of the College. He has assured us that he will extend all the necessary financial support for reorganisation and improvement of different aspects of the Department, specially the laboratories.

The Department has sufficient space for the present student strength. We feel that the Head of the Department and his colleagues should involve themselves more in the improvement of the laboratories and work hard to plan, organise the department and keep themselves alert in day-to-day maintenance of the laboratories.

Sd/- A.K.Ghosh

Sd/- H.N.Khastgir

SG/

Extract of Item Nos. 3, 10 and 12 of the Eleventh meeting
of Law College Council held on Friday the 5th March, 1976 at 4-30 P.M.

Item No. 3. To consider the item Nos. 2, 3, 6, 8 of the minutes of the meeting of law college Teachers Council held on Saturday, 14th February, 1976.

Decision. The Council considered item Nos. 2, 3, 6 and 8 of the minutes of the meeting of N.B.U. Law College Teacher's Council and decided that extract of the minutes as referred to supra, may be sent to the Executive Council for consideration and orders.

Item No. 10. To consider the question of appointment of full time teachers and One part-time library assistant and One part time Peon for library.

Decision. It was reported by lecturer-in-Charge that in view of Bar Council of India's circular No. BCR/D/1784 dated 25.7.1973 immediate appointment of half of one total teaching staff as full-time teachers was necessary for the purpose of getting recognition of LL.B. degree in connection with enrolment of Advocates in the roll of Bar.

The Teachers Council in its meeting held on 14th Feb., 1976 also resolved that appointment authority may be requested to create three more posts of whole time lecturers in law to abide by the direction of the Bar Council of India.

In view of above facts the College Council, recommended to the Executive Council ~~xxxxxxx~~ for the creation of three additional full-time posts of lecturers in the N.B.U. Law College.

It was also decided that when three additional full-time posts of lecturers were created and appointments were made, only 4 part-time lecturers may be retained.

In connection with appointment of part-time library Assistant and Peon, the Council regretted to ~~appoint~~ immediately and decided that work may be managed with the existing staff of the Law College.

Contd..... 2.

Item No. 12.

Any other matter with the consent of the Chair.

Miscellaneous.

Item No.(1).

To consider the question of payment of remuneration to part-time teachers.

Decision.

It was reported by the Lecturer-in-Charge that certain part-time teachers were desirous of having certain fixed remuneration for their part time work. The council considered the matter and decided to recommend payment of either actual conveyance charge or remuneration ar Rs. 250/- P.M., whichever was preferred. The question of remuneration of part-time teachers to be effective only when Government accords such sanction after the proposal have been approved by the Executive Council.

The meeting ended with a vote of thanks to the Chair.

Sd/- (S. Banerjee),
Secretary, Law College/
Council.

Sd/- (Prof. A. Tatta),
Chairman.

Extract from the minutes of the N.B.U. Law College

Teachers' Council Meeting held on 14.2.1976.

Item No. 2. To consider the circular No. LE/7/1975 dated 2.7.1975 of the Bar Council of India regarding imparting legal education.

Decision. The Bar Council of India may be requested to consider the relaxation of rules regarding admission of student to evening LL.B. classes of students who obtained at least 50% marks in aggregate in B.A., B.Sc. and B.Com. examinations.

(1) The Council observed that the law college being a newly established only a law college in North Bengal under North Bengal University having no day classes and having the courses in the evening, is unlikely to get sufficient number of students at the initial stage to keep the college running. In the circumstances, the Council urges the Bar Council to ~~xxxxx~~ relax the rules and to fix the minimum requisite qualifying marks at 45% in the aggregate.

(2) The Council accepted No. (ii), ~~(iii)~~ (iv) of the Bar Council's circular no. LE-7/1975 dated 2.7.1975.

(3) The College started functioning from academic session 1974.

(4) As per regulation (vi) of Bar Council, the Council opined that the law college is an independent law college in North Bengal, constituted by N.B. University.

Item No. 3. To consider the circular letter No. LE(Cir)/12/1975 dated 26.9.1975 of the Bar Council of India re: permitting any student offering any degree or diploma Course along with LL.B (3 Year) Course.

Decision. The Council observes that relaxation regarding 'Double Course Prohibited' may be claimed on the grounds stated on Item No. (2) supra.

Item No. 6. To consider the question of suggesting to the University for making minimum attendance of students in classes 66% as suggested by the Bar Council of India in place of present regulation of 75% (Vide B.C.I. Rule IV).

Decision. The Council resolves that University may be requested for reduction of the minimum attendance of students in

Contd... ?

classes from 75% to 66% as recommended by the Bar Council Vide
Cl. 3 of of rule 3 in Part IV of B.O. of India Rule 1975.

Item No. 8. To consider the question of creation of a Board
of Studs in Law and send the recommendation to the University.

Decision. Resolved that authorities are requested to create a
Board of Studies of Law for conducting the examination problem " .

Annexure VII

UNIVERSITY OF NORTH BENGAL,
NORTH BENGAL UNIVERSITY LAW COLLEGE,
RAJA-RAMMOHUNPUR,
P.O. NORTH BENGAL UNIVERSITY,
DIST. DARJEELING.

Minutes of the adjourned meeting of the North Bengal University Law College Council held on THURSDAY, the 14th August, 1975 at 4-30 P.M. at the College Premises.

5th Meeting
(Original date- 25.7.1975).

Members present :-

1. Prof. A. Datta, Vice-Chancellor, Chairman,
2. Sri B.B.Ghosh, Advocate, Jalpaiguri.
3. Sri S.R.Sarkar, Advocate, Siliguri,
4. Sri A. Bhattacharjee, Advocate, Siliguri,
5. Sri S. Chatterjee, Finance Officer, N.B.U.

Item No. 1. To confirm the minutes of the seventh meeting of the N.B.U Law College Council held on Thursday, the 29th May, 1975 (ANNEXURE 1).
Decision. Confirmed.

Item No. 2. To report that an amount of Rs. 5/- was collected as "Centre fee" from each examinee of the Preliminary Examination in law to meet the incidental expenses at the examination centre.
Decision. Noted and approved. The Council further noted that out of a total collection of Rs. 510/- as Centre Fee, an amount of Rs. 310/63 has been spent. The Council decided that the balance amount be kept in Dead Deposit Account.

The Council further observed that the amount to be realised as Centre Fee in future would be determined as and when required.

Item No. 3. To consider appointment of more part-time teachers in the College.

Decision. The Council decided to appoint the following advocates as part-time honorary lecturers in the College under prevailing terms and conditions applicable to the part-time teachers of the college:-

- (1) Sri Nirmal Moitra, Advocate, Siliguri,
- (2) Sri Sudhindranath Bhattacharjee, Advocate, Siliguri,
- (3) Sri Dibis Ray, Advocate, Siliguri.

The appointment are to be made immediately.

.....2....

Item No. 4. To report about constitution of a Centre Committee for Preliminary Law Examination, 1975.

Decision. The Council noted that to manage the examination Centre during Preliminary Examination, 1975 the Vice-Chancellor constituted a Centre Committee as follows:-

- (1) Dean of the Faculty of Arts- Chairman,
- (2) Administrator, Law College- Convener - Secretary,
- (3) Sri A. Bhattacharjee, Lecturer, Law College,- Member,
- (4) Sri B.B.Ghosh, - do - do- Member,
- (5) Inspector of Colleges, N.B.U Member,
- (6) Assistant Medical Officer, N.B.U, Member and
- (7) Audit and Accounts Officer N. B. U Member.

The Council approved constitution of such Centre Committee.

Item No. 5. To consider accommodation for holding classes.

Decision. The Council discussed the difficulties now being experienced by the students and the teachers for inadequate accommodation in the class rooms. The Council requests the Vice-Chancellor kindly to explore the possibilities to make some larger accommodation available to the college for holding classes.

Item No 6. To fix ceilings on

- a) expenditure on tiffin for entertaining the honorary part-time teachers ;
- and b) expenditure on actual conveyance charges incurred by the honorary Part-time teachers for attending the college.

Decision The Council decided that existing arrangements are to continue until further decision on the matter. The Council observed that in tiffin the teachers should ordinarily be supplied with tea and biscuits.

Item No 7. To consider payment of the bills for advertisement.

Decision. The Council decided that in the absence of specific head of account in the current budget, the bills for advertisement are to be paid from 'Contingency' head.

Item No. 8. To consider and approve the payments against vouchers for above Rs.20/- each made upto 31st May, 1975. (ANNEXURE - II)

Decision. Approved. The Council observed that only contingency expenses for above Rs. 20/- against a single voucher are to be referred to the Council.

Item No. 9. To consider the matter relating to practical training of the law students as required by the Bar Council of India.

AND

Item No. 10. To consider the communications of the Bar Council of India regarding imparting legal education.

Decision. The Council invites the comments of the Law College Teachers Council on these two items.

.....3.....

Item No. 11 To consider framing of a programme for observance of the College Foundation Day on 21st August, 1975.

Decision. The Council noted that the Executive Council in its meeting dated 9.8.1975 decided that for holding Annual Social Function of the University Law College on the occasion of the College Foundation Day, the deficit expenditure of Rs. 580/- (Out of total estimated expenditure of Rs. 1,600/-) be met from the budgetary head of the College, viz., "Students amenities- Cultural activities". The Council further noted that because of some unavoidable circumstances, it might not be practicable to observe the functions in a befitting manner within the short time now left. The Council, therefore, entrusted Sri A. Bhattacharjee, to dispose of the matter in consultation with the students.

12. Miscellaneous.

(1) To consider a reference by Govt. of India, Social Welfare Deptt., under D.O. No. 3-112/75-WW, dt. 31.7.1975 on the decision of the Bar Council of India to debar the candidates taking a degree in law privately from practising as advocates.

The Council considered the reference and decided to refrain from passing any comments.

(ii) To consider if another Preliminary Examination in Law, 1975 is to be held after six months.

The Council recommended that Preliminary Examination in Law, should be held every six months and decided to refer the matter to the Executive Council for a decision.

(iii) To approve the admissions made after the expiry of the last date of admission i.e. 21-7-1975.

Contd..... 4.....

The Council noted that in the first year class of 1975-1976 session out of the selected candidates, 118 candidates in all have been admitted and that 5 out of them have been admitted after 21-7-75, the last date for admission but before 1-8-75, when the classes commenced. The Council further noted that among them six students have been admitted from the category "Extra-curricular activities including sports" on the basis of the recommendations made by a committee constituted by the Vice-Chancellor with (a) Inspector of Colleges, (b) Registrar, and (c) Secretary, Sports Board, n.B.U. The Council approved such admission.

The Council discussed the possibilities to admit some more students as the number of admitted students has not reached the ceiling of 150 as fixed by the Council in its seventh meeting held on 29.5.1975 (Item No. 2(d)). In this connection the council considered the circular No. LE-7/1975, dated 2-7-75 of the Bar Council of India to the effect that no student should be admitted to the course of instruction in law unless he has, inter alia, obtained at least 50% in the aggregate if it is for the Part-time course in the evening in the B.A/B.Sc/B.Com. or other qualifying examination or last higher examination specified under the Rules approved by the Bar Council of India.

Contd...5.....

The Council noted that lists of the applicants obtaining a minimum of 40% marks in the qualifying examinations were already published before the date of receipt of the circular of the Bar Council of India. The Council observed that in view of the directive of the Bar Council, there is no longer any scope to admit more students obtaining a lower percentage of marks in the qualifying examinations. Having regard to these and also in view of the fact that the classes in the first year have started on 1-8-75, the Council decided that admission to the first year class in the current session be finally closed with effect from 1-8-75.

(iv) to report the procedure followed in respect of admission of the students into Intermediate class.

The Council noted that the first year students of 1974-75 session have been allowed admission in the second year class of 1975-76 session. The Council approved such admission.

(v) To consider a suggestion accepted in principle by the Bar Council of India that the Chancellors be requested to consider the appointment of 2 members of the State Bar Council to the Syndicate and Senate of the Universities.

The Council decided to refer the matter to the Executive Council for a decision.

(vi) To consider the Annual Accounts for the year 1974-75.

The Council observed that the item be included as a regular item in the agenda in the next meeting.

(vii) To consider a letter dt. 21.7.1975 written by Sri B.M.Basu, Part time lecturer.

Defferred.

(viii) To consider a letter dt. 7-8-75 written by One Sri Jatindra Nath Ghakravarty for admission in the College on the ground that he graduated from Jalpaiguri A.C.College in 1962 and consequently though not a graduate of this University, he deserves concession.

The Council regretted that in view of its decision to close admission with effect from 1st August, 1975 (Vide Item No. 12(iii) above), such prayers could not be considered.

The meeting ended with a vote of thanks to the Chair.

Sd/- A. Mookherjee
Secretary.

Sd/- A. Datta.
Chairman.
Vice-Chancellor,
University of North Bengal.

UNIVERSITY OF NORTH BENGAL
NORTH BENGAL UNIVERSITY LAW COLLEGE.

Minutes of the ninth meeting (emergent) of the North Bengal University Law College Council held on Monday, the 24th November, 1975 at 4-30 P.M. at Vice-Chancellor'S Office.

Members Present. :-

1. Prof. A. Datta, Vice-Chancellor, North Bengal University.
2. Prof. S.P. Sengupta, Dean of the Faculty of Arts, N.B.U.
3. Shri A. Bhattacharyya, Advocate, Siliguri.
4. Shri S.R. Sarkar, Advocate, Siliguri.
5. Shri S. Chatterjee, Finance Officer, N.B.U.

Agenda. To consider the matter relating to operation of the Bank Account of the Law College.

Decision. In partial modification of College Council resolution No. 2 adopted at its meeting held on 7th August, 1974 it is resolved

(i) that henceforth all cheques on the banking account in the name of "N.B.U. Law College" be signed and all bills, notes and other negotiable instruments be drawn, accepted, and made on behalf of the North Bengal University Law College by the Lecturer-in-Charge, N.B.U. Law College.

(ii) that cheques, bills, notes and other negotiable instruments payable to the N.B.U. Law College may be endorsed for the N.B.U. Law College by the Lecturer-in-Charge, N.B.U. Law College.

(iii) that a copy of these resolutions, signed by the Chairman be handed to the State Bank of India, N.B.U. Campus together with specimens signature of Shri B. Banerjee, Lecturer-in-Charge, N.B.U. Law College.

The minutes is confirmed.

These being no other item for consideration the meeting terminated with vote of thanks for Chair.

Sd/- (S. Banerjee),
Secretary,
N.B.U. Law College Council.

Vice-Chancellor,
N.B.U. and
Chairman, N.B.U.
Law College Council.

NORTH BENGAL UNIVERSITY LAW COLLEGE.

Minutes of the tenth meeting of the N.B.U. Law College Council held on Friday, the 12th December, 1975 at 4-30 P.M. at Vice-Chancellor's Office.

Members Present.

1. Prof. A. Dutta, Vice-Chancellor, Chairman.
2. Shri B.B.Ghosh, Advocate, Jalpaiguri.
3. Shri Kamalendu Chakraborty, President, Bar Association, Balurghat.
4. Shri S.R.Sarkar, Advocate, Siliguri.
5. Shri A. Bhattacharya, Advocate, Siliguri.
6. Shri S. Chatterjee, Finance Officer.

Item No. 1. To confirm the minutes of the 8th meeting of the N.B.U. Law College Council held on Thursday, the 14th August, 1975.

Decision - Confirmed.

2. To consider the Annual accounts of the colleges for the year 1974-'75. Decision-Approved. The copy of Annual Accounts for 1974-1975 may be sent to Finance Officer for placing before the Finance Committee.

3. To approve an expenditure of Rs. 58'10 made in connection with Preliminary law Examination out of the fund created by collection of centre fees from Examinees in July, 1975.

Decision Approved. It was noted by the Council that the centre fee realised was Rs. 510/- and total expenditure incurred including the sum of Rs 59'10 as now approved comes to Rs.369'75.

4. To consider the question of observance of holidays in 1976.

Decision- The Council decided that N.B.U. Law College will enjoy the holidays during 1976 as prescribed for N.B.U. by the Executive Council. In addition to same, College Foundation Day on 21st August, 1976 may be observed as a holiday.

5. To consider the application of Shri B.N.Dutta, Accounts clerk Cum Cashier (Part Time) for special leave from 16.9.1975 to 21.9.1975 and 26.9.1975

Decision. The Council decided that the leave as prayed for Shri B.N.Dutta Accounts Clerk Cum Cashier (Part-time) ~~for special leave from 16.9.1975 to 26.9.1975~~ may not be granted in as such as Shri Dutta's grounds for absence were not for any benefit of the law college.

6. To consider the letter dated 21.7.1975 written by Shri B.M.Basu, Part-time lecturer (deferred in the last meeting).

Decision. The Council accepted the resignation tendered by Shri B.M. Basu. The Council, in this connection, decided to convey its appreciation and thankfulness to Shri B.M.Basu for services rendered by him as a teacher of the N.B.U. Law College on an honorary capacity. It was decided that an extract copy of resolution may be sent to Shri Basu.

Contd....2.

7. To consider the question of sanction of fund for the purchase of library books and furniture.

Decision. The Council decided that books and journals as recommended by the library committee may be purchased within the Budget. Provision under head "Seminar Library". It was also decided that lecturer-in-Charge of the Law College may go to clacutia personally and make such purchase after fixing of terms and conditions with the book sellers and availing of the maximum of discount as obtainable.

8. To consider any other matter with the consent of the Chair.

1) To consider the question of empowering the lecturer-in-Charge to make expenditure upto Rs. 200/- in a single voucher without referring the matter to the college Council.

Decision. The Council decided that at the initial stage lecturer-in-Charge may be delegated power to incur expenditure upto Rs. 50/- in a single voucher and V.C.'S approval may be obtained for making purchase upto Rs. 500/- on any single occasion in excess of Rs. 50/- after observance of prescribed formalities.

ii) To consider the question of appointment of Shri D.Pal, Dy.Registrar, N.B.U. as part-time lecturer of the Law College.

Decision. The Council felt that Shri Pal's services as a lecturer are necessary for strengthening the teaching staff of the law College. ~~Decision. The Council felt that Shri Pal's services as a lecturer are necessary for~~ It was decided that Shri Pal may be requested to join as part-time lecturer-in the N.B.U. Law college in an honorary capacity.

iii) To report the realisation, as per order of the Vice-Chancellor, of Rs. 5/- from each candidate for the coming Preliminary Examination to be held in January, 1976 as Centre fee.

Decision- Noted.

iv) To consider the question of retaining the committee constituted by the Vice-Chancellor to conduct the Preliminary Examination in law, July, '75 last with the modification that the Lecturer-in-Charge will be the Convenor-Secretary in place of Administrator.

Decision. The Council approved the modification.

v) To consider the question of payment of extra remuneration/ extra benefit to part-time employees for performing college duty during holiday and beyond office hours.

Decision. The Council observed that the Part-time employee will not be entitled to any extra benefit for performing duties beyond office hours if those are only casual and not of sustained routine. Such services are also not performed during the prescribed office hours as whole time employees. They were, however, entitled to enjoy compensatory leave if they work for full prescribed working hours during any holiday.

vi) To consider the question of appointment of a sweeper on daily wage basis for the period of absence of Parameswar Bajjore who is on leave for 15 days w.e.f. 10.12.1975.

Contd.... 3.

Decision - The Council approved temporary appointment of a Part time
sweeper on daily wage basis during the absence of Parameswar Bajpore.

The meeting ended with a vote of thanks of the Chair.

Sd/- S. Banerjee.
Secretary.

Sd/- A. Dutta.
Chairman.

NORTH BENGAL UNIVERSITY LAW COLLEGE.

Minutes of the Eleventh meeting of the North Bengal University Law College Council held on Friday the 5th March, 1976 at 4-30 P.M. at Vice-Chancellor'S Office.

Members Present.

1. Prof. Amlan Dutta, Vice-Chancellor, Chairman.
2. Dr. S.P.Sengupta, Dean of the Faculty of Arts, N.B.U.
3. Shri A. Bhattacharjee, Advocate, Siliguri.
4. Shri S.R.Sarkar, Advocate, Siliguri.
5. Shri S.Chatterjee, Finance Officer, N.B.U.
6. Mr. M.P.Pradhan, Advocate, Darjeeling expressed his inability to attend the meeting by telegram.

Item No. 1. To consider the proceedings of the tenth meeting of the Law College Council held on Friday, the 12th December, 1975.

Decision. Confirmed.

Item No. 2. To consider the Revised Budget Estimate of the N.B.U.Law College for 1975-1976 and Budget Estimate for 1976-1977.

Decision. The Council decided that the Revised Budget Estimate for 1975-1976 and the Budget Estimate for 1976-1977 of N.B.U.Law College may be modified, as discussed, keeping view of the provision for appointment of three additional full-time lecturers from next academic session. The Council further decided that estimates so modified may be sent to Finance Officer for placing before Finance Committee. A development plan of law College may be prepared on the basis of the guidelines as prescribed by U.G.C. and the same be submitted to U.G.C. for approval.

Item No. 3. To consider the item Nos. 2, 3, 6, 8 of the minutes of the meeting of Law College Teachers Council held on Saturday, 14th February, 1976.

Decision. The Council considered item Nos. 2, 3, 6 and 8 of the minutes of the meeting of N.B.U.Law College Teachers' Council and decided that extract of the minutes as referred to supra, may be sent to the Executive Council for consideration and orders.

Contd.....2.

- Item No. 4. To consider fixation of the dates for commencement of 1976-1977 Session for Preliminary, Intermediate and Final Courses.
- Decision. The Council resolved that after declaration of the result of B.A.,B.So.,B.Com. Part II examination of North Bengal University and after consideration of Bar Council'S instruction on imparting ^{legal education} may be made according to decision of Executive Council and next session for Preliminary Courses may commence on and from 1st July, 1976 and those for other courses may begin as soon as the results of the Preliminary & Intermediate examinations are out.
- Item No. 5. To consider the question of payment of actual conveyance charge to teachers for attending Teachers' Council meeting.
- Decision. The Council regretted that no conveyance charge may be paid to teachers for attending Teachers' Council meetings.
- Item No. 6. To consider the question of installation of ~~the~~ telephone connection with Siliguri Exchange.
- Decision. The Council regretted that telephone connection with Siliguri Exchange for direct line may not be allowed. It was, however, resolved that Parallel line connection of Law College extension may be given at the residence of the Lecturer-in-Charge, N.B.U. Law College to expedite the College work and the cost may be borne from the fund of N.B.U. Law College.
- Item No. 7. To consider the question of payment of bill of Eastern Law House for supply of books.
- Decision. The Council decided that payment of bill of Eastern Law House for supply of law Books to Law College for Rs. 4,416=00 against Bill No.1001 dated 2.1.1976 may be made.
- Item No. 8. To consider the question of framing rules relating to issue of library books to students.
- Decision. The Council decided that suitable rules may be framed for issuing library books to students in consultation with the Dy. Librarian. It was also confirmed that the existing part-time staff of N.B.U. Law College may be engaged for an hour in

connection with issue library books.

Item No. 9.

To consider the question of institution of free & half free studentship for law students.

Decision.

The Council noted and advised lecturer-in-Charge to get information from Calcutta University and other law colleges in Calcutta regarding availability of free and half-free studentship to law students.

Item No. 10.

To consider the question of appointment of full time teachers & One part-time library assistant and one part time Peon for library.

Decision.

It was reported by Lecturer-in-Charge that in view of Bar Council of India's circular No. BCR/D/1784 dated 25.7.1973 immediate appointment of half of one total teaching staff as full-time teachers was necessary for the purpose of getting recognition of LL.B. degree in connection with enrolment of Advocates in the roll of Bar.

The Teachers Council in its meeting held on 14th Feb., 1976 also resolved that appointing authority may be requested to create three more posts of whole time lecturers in law to abide by the directions of the Bar Council of India.

In view of above facts the College Council, recommended to the Executive Council for the creation of three additional full-time posts of lecturers in the N.B.U. Law College.

It was also decided that when three additional full-time posts of lecturers were created and ~~xxx~~ appointments were made, only 4 part-time lecturers may be retained.

In connection with appointment of Part-time library Assistant and Peon, the Council regretted to appoint immediately and decided that work may be managed with the existing staff of the law College.

Item No. 11.

To consider the application of Shri Birendra Nath Datta, Accounts Clerk - Cum-Cashier for sanction of Cash Allowance.

Decision.

The Council considered the application of Shri B.N. Dutta Part-time Accounts Clerk-Cum-Cashier for sanction of cash allowance for handling cash on furnishing of security. The Council decided that the matter may be examined by Lecturer-in-Charge

along with the Finance Officer and they may suggest whether the part-time Accounts Clerk-Cum-Sahier is required to furnish security deposit in consideration of the amount of cash handled.

Item No. 12. Any other matter with the consent of the Chair.

Miscellaneous. Item No.(i).

To consider the question of payment of remuneration to part-time teachers.

Decision.

It was reported by the Lecturer-in-Charge that certain that certain part-time teachers were desirous of having certain fixed remuneration for their part-time work. The Council considered the matter and decided to recommend payment of either actual conveyance charge or remuneration at Rs. 250/-P.M., whichever was preferred. The question of remuneration of part-time teachers to be effective only when Government accords such sanction after the Proposal have been approved by the Executive Council.

The meeting ended with a vote of thanks to the Chair.

(S. Banerjee),
Secretary, Law College
Council.

(Prof. A. Datta),
Chairman.

THE UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the meeting of the Executive Council

Date: 8th May, 1976

Time : 2.30 P.M.

Place: University Guest House,
Raja-Rammohumpur.

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Notice

A meeting of the Executive Council of the University of North Bengal will ^{be} held on Saturday, the 8th May, 1976 at 2.30 P.M. at the University Guest House, Raja Rammohunpur to consider the following agenda :

A G E N D A

1. To confirm the minutes of the meeting of the Executive Council held on 24.4.76.

Decision: (Annexure-I)

2. To consider the report of inquiry on certain matters relating to the University Guest House.

Decision: (Annexure-II)
(Deferred in previous meeting. Annexed with the papers of the previous meeting)

3. To consider a letter from the Principal, Raiganj College regarding accommodation of the H.S. Institute in the College premises.

Decision:

4. To consider the question of granting of affiliation to Government Degree College, Gangtok.

Decision:

5. To consider the question of re-constitution of the Governing Body of Ananda Chandra College of Commerce, Jalpaiguri and Siliguri college of Commerce, Siliguri.

Decision:

6. To consider a letter from the General Secretary, Paschim Banga Rajya Homoeopathic Sangha regarding opening of Homoeopathic Medical Faculty under the University.

Decision:

7. To consider the proceedings of the meeting of the Building Committee held on 5.3.76.

(Annexure-III)

Decision:

8. To consider the proceedings of the meeting of the College Council, University B.T. & Evening College, Cooh Behar held on 20.12.75.

Decision:

(Annexure-IV)

9. To consider the minutes of the meeting of the College Council, Raiganj College(University College) held on 27.2.1976.

Decision: (Annexure-V)

10. To approve the Governing Body of Balurghat Mahila Mahavidyalaya.

Decision:

11. To consider the draft of the Rules governing Grant of permanent affiliation to an undergraduate college under the North Bengal University.

Decision:

12. To consider the minutes of the meetings of the various Boards of Research Studies held on 29.4.76.

Decision:

13. To consider the evaluation reports including the report of the Viva-Voce examination on the thesis submitted by Shri Subhas Banerjee for the Ph.D.Degree of the University.

Decision:

14. To consider an application from Dr. J.C. Debnath, Lecturer in Economics, North Bengal University praying for two additional increments on his being admitted to the Degree of Ph.D. of the Calcutta University.

Decision:

15. To consider an application from Shri Dilip Kumar Chatterjee, Lecturer in Political Science, University B.T. & Evening College, Cooch Behar praying for renewal of his registration for submission of thesis for the Ph.D. Degree of the University.

Decision:

16. To consider the recommendations of the selection committee for appointment of a Research Fellow (U.G.C.) for the Deptt. of Physics.

Decision:

17. Miscellaneous items, if any, with the permission of the chair.

Decision:

Dated, Raja-Rammohunpur,
The 30th April, 1976.


REGISTRAR

MLB/

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Annexure-I

Minutes of the meeting of the Executive Council
held on 24th April, 1976 at 2.30 P.M. at the
University Guest House at Raja-Rammohunpur.

Members present:

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Shri G.S. Banerjee, Ex-Officio Secretary, Department of Education
Govt. of West Bengal
3. Shri A.K. Mukherjee, Special Commissioner, Department of Finance,
Govt. of West Bengal,
4. Prof. S.N. Sen, Dean of the faculty of Science,
5. Prof. S.P. Sen Gupta, Dean of the Faculty of Arts,
6. Dr. L.K. Ganguli, Dean of the Faculty of Medicine & Pharmacy,
7. Shri A.K. Ghosh, Reader in Chemistry, North Bengal University,
8. Shri P.K. Majumdar, Lecturer in English, Siliguri College,
9. Shri A.B. Majumdar, Advocate, Cooch Behar,
10. Dr. M.K. Chhetri, Calcutta.

Shri S. Chatterjee, Finance Officer, Shri M. Banerjee,
Controller of Examinations and Dr. A.B. Majumdar, Inspector
of Colleges attended the meeting on special invitation.

The University Engineer was present during the discussion
of item 2.

The Vice-Chancellor reported that the meeting of the
Executive Council scheduled on 10.4.76 had to be postponed at a
very late date since he had to attend a meeting in Delhi which
was addressed by the Prime Minister.

1. The minutes of the meeting of the Executive Council held on
27th March, 1976 were confirmed.

2. To consider the report of the Committee on enquiry made into
the workings of the Watch & Ward and the Engineering Departments.

The Council noted the report and decided that (i) the
University Engineer would assign jobs to the various personnel
of his department in consultation with Prof. S.N. Sen, Dean of the
Faculty of Science, (ii) any specific proposal as recommended by
Prof. S.N. Sen would be considered by the Council. The Council
directed that job assignment should be made in accordance with
needs and abilities and with a view to expeditious completion of
work. The Electrical Supervisors themselves should take part
in the actual execution of work as required from time to time.

(iii) The Council further directed that the Painter and the Assistant Painter should also do the job of lime washing.

(iv) One Office Assistant from the Department will be taken away and in his place a person will be posted who can do the job of a Draftsman.

The Council directed that the Govt. may be requested to expedite the sanction for appointment to the post of a Havildar.

In this connection the Council as proposed by the Vice-Chancellor decided that (a) the Vice-Chancellor will select the site for the Auditorium Complex and the Officers' Quarters' in consultation with the University Engineer, and (b) the following may be named as mentioned against each :-

(i) the open space between the Gate No.1 and the Gate No.2 be named as "Padmaja Park".

(ii) The Library Building as "Grantha Bhavan"

(iii) the buildings of Science Departments as "Vijnan Bhavan"

(iv) The Humanities Buildings as "Saraswat Bhavan".

(v) The Auditorium-cum-Social Science Buildings as "Bino Sarkar Bhavan".

(vi) The Administrative Building as "Bidhan Bhavan"

3. To consider the report of inquiry on certain matters relating to the University Guest House.

Deferred.

4. To consider a proposal for utilisation of a part of the palace at Cooch Behar.

The Vice-Chancellor reported that the District Officials at Cooch Behar proposed that the palace of the Maharaja could be utilised for the purpose of the University. The Council decided that a letter might be sent to the Deputy Commissioner, Cooch Behar for detailed information regarding terms and conditions for such offer.

5. To consider a letter from Dr. S. Mukherjee, Demonstrator, Department of Physiology, N.B.U. Medical College praying for extra ordinary leave without pay for one year for study abroad.

The Council noted that Dr. S. Mukherjee has since offered to resign. The Council decided to accept the resignation with effect from 31.5.76 (afternoon) subject to clearance of all dues.

6. To consider a note from the Inspector of Colleges in connection with setting up of an autonomous College as proposed by the University Grants Commission.

The Council approved the note of the Inspector of Colleges to the effect that no college affiliated to this University satisfies the conditions for becoming an autonomous college.

7. To consider the proceedings of the 43rd meeting of the college Council of the N.B.U. Medical College held on 14.1.76.

Noted and approved.

8. To create teaching and non-teaching posts as sanctioned by the University Grants Commission against schemes during 5th Five Year Plan and approved by the Govt. of West Bengal.

The Council decided to create the following posts as accepted by the University Grants Commission for Development Schemes during 5th Five Year Plan and also accepted by the State Govt. (letter No. 350-Edn(U) dated March 17, 1976).

Professor:

English	1
Political Science	1
Commerce	1
Physics	1
Chemistry	1
Mathematics	1
Geography & Applied Geography	1
Centre for Life Sciences	1
Sociology & Social	
Anthropology	1

Reader:

English	1
Political Science	1
History	2
Economics	1
Philosophy	1
Commerce	3
Physics	2

Reader:

Chemistry	2
Mathematics	2
Geography & Applied	
Geography	1
Nepali	1
Centre for Life	
Sciences	3
Sociology & Social	
Anthropology	2

Lecturer :

Political Science	1
History	2
Philosophy	1
Chemistry	2
Mathematics	1
Nepali	2
Sociology & Social	
Anthropology	3

Non-Teaching staff.

Chemistry:

Microanalysts	1
Electro Instrumentation	1

Centre for Life Sciences:

Field Assistant	1
Technician	1

Research Service Centre.

Programmer	1
Technical Assistant	1

In this connection the Council decided to nominate members on Selection Committees for appointment to the posts of Professors and Readers in the under noted subjects:- Physics, Chemistry, Mathematics, Geography & Applied Geography, Sociology & Social Anthropology and the Life Sciences.

The tenure of memberships will be valid till 9.1.78

The tenure of memberships on the Selection Committees for other subjects which had been decided by the Council will also be valid upto 9.1.78.

9. To consider the Inspection Report on Siliguri College.

The Council noted the report and decided to draw the attention of the Governing Body and of the D.P.I. in the matter of (i) inadequate number of teachers in subjects with Honours courses (ii) loss of effective teaching days and the

general administration of the College. The Council directed that the college should take effective steps to eliminate the causes of such loss of teaching days. The Principal of the College is to place the matter before the Governing Body and inform the University of the steps taken to remedy the deficiencies mentioned in the report. A copy each of the report should also be sent to the D.P.I. and the President of the Governing Body.

10. To consider renewal of affiliation of Chanchal College, Malda.

The Council decided to grant temporary affiliation to Chanchal College for the Session 1976-77 in the existing subjects. An inspection will be held in due course.

11. To consider the minutes of the meeting of the Managing Committee of the Oral Coaching Course in Costing held on 22.1.76.

Noted and approved.

12. To consider a note from the Finance Officer in connection with payment made to certain persons for delivering lectures at the University.

The Council decided to approve payment to Dr. Kalidas Bhattacharjee, Dr. (Mrs.) Margaret Chatterjee and Shri Santideb Ghosh. They delivered special lectures on Philosophy and demonstration lecture on Music. In this connection the Council, in supersession of its earlier decision taken on 15.9.71, decided that the quantum of honorarium to be paid to eminent scholars for delivering extension lectures at the University may be left to the discretion of the Vice-Chancellor. It should be Rs.100/- ordinarily for the first lecture and for more than one lecture as decided by the Vice-Chancellor.

13. To consider resolution Nos. 3, 10 and 12 of the minutes of the 11th meeting of the N.B.U. Law College Council held on 5.3.76.

The Council decided to create 3 posts of whole-time lecturers in Law subject to the approval of the State Govt. In this connection the Council noted that part-time lecturers had been receiving only actual conveyance charges for coming to the Law College in connection with delivering lecture. Some^{were} desirous of having fixed remuneration for their work. The Council decided that such part-time teachers may, in lieu of actual conveyance charge, receive a remuneration of Rs.250/- per month. However,

the sanction of the Govt. of West Bengal would be needed for such payment.

✓ 14. To consider the minutes of the following meetings of the N.B.U. Law College Council :

- a) 8th
- b) 9th
- c) 10th
- d) 11th

Noted and approved.

15. To consider evaluation reports including reports of the Viva-Voce examinations on the theses submitted by Sm. Snigdha Neogi and Sri Krishna Gopal Mandal for the Ph.D. Degree of this University.

The Council noted the evaluation reports including the reports of the Viva-Voce examination on the thesis entitled " ঐতিহাসিক অর্থনীতি " submitted by Sm. Snigdha Neogi and on the basis of the reports decided to admit Sm. Neogi to the degree of Ph.D. (Arts). Sm. Neogi worked under the supervision of Prof. H.P. Chakraborty, Professor & Head of the Department of Bengali. The Degree will be awarded at the next Convocation of the University.

The result may be published immediately.

The Council noted the evaluation reports including the reports of the Viva-Voce examination on the thesis entitled "Investigation on the Spectra of some Organic Compounds" submitted by Sri Krishna Gopal Mondal, Research Scholar, Department of Physics and on the basis of the reports decided to admit Sri Mondal to the degree of Ph.D. (Science). Sri Mondal worked under the supervision of Dr. T.N. Misra, Reader in Physics, North Bengal University. The degree will be awarded at the next Convocation of the University.

The result may be published immediately.

MLB/

The Council noted the evaluation reports including the reports of the viva-voce examination on the thesis entitled "Investigation on Terpenoids and related Compunds" submitted by Sri Tapan Kumar Ray, Research Scholar, Department of Chemistry and on the basis of the reports decided to admit Shri Ray to the degree of Ph.D. (Science). Shri Ray worked under the supervision of Prof. H.N. Khastgir, Professor & Head of the Department of Chemistry, North Bengal University. The degree will be awarded at the next Convocation of the University.

The Result may be published immediately.

Supplementary Agenda

1. To consider the minutes of the 38th meeting of the Finance Committee held on 14.3.76.

Noted and approved.

In this connection the Council decided that the examination fees to be paid by M.A./M.Sc./M.Com candidates for 1975 Part I Examinations to be divided equally i.e. Rs. 20/- at the time of examination to be held at the end of the first semester and Rs. 20/- plus the prescribed fee for marksheet to be paid before the Part I Examination. However, in view of short time the Council directed that the candidates who are appearing for the terminal examination next month at the end of first semester might pay Rs. 10/- and the balance amount of Rs. 10/- might be paid by them in July 1976. The last date of submission of fees and forms for the examinations to be held at the end of the first semester (winter semester) is 4th May, 1976.

2. To consider a prayer from Mrs. Manashi Roy (Sadhya) for cancellation of her Ph.D. Registration.

The Council decided that Sm. Roy may be allowed to discontinue and her registration stands cancelled.

3. To consider a prayer from Prof. H.P.Chakraborty for further extension of his services as Professor of the Department of Bengali. The services of Professor Chakraborty was extended twice by one year on each occasion after attainment of the age of superannuation i.e. 62 years of age.

The Council noted that Prof. H.P.Chakraborty who will attain the age of 64 years on 1st May, 1976 is physically fit and mentally alert. A number of Ph.D. candidates registered under him have successfully completed their work during the current year. It was further noted that Prof. Chakraborty was a political sufferer.

Contd....8

In view of all these, the Council decided to extend the tenure of his services by a period of one year with effect from 1st May, 1976, as a third and final extension.

4. To consider a letter from Dr. Subir Hui praying for permission to join on 26.4.76 instead of 24.4.76.

The Council considered a prayer from Dr. Hui and decided that he may be allowed to join on 19.4.76 and not on 26.4.76 as previously prayed by him.

5. To consider a letter from Sivajee Sengupta, Demonstrator, Deptt. of Pathology & Bacteriology, N.B.U. Medical College praying for granting of extra-ordinary leave for a period of two years.

The Council accepted the resignation submitted by Dr. Sivajee Sengupta with effect from the date when he left on unauthorised absence subject to clearance of all dues. The Council expressed displeasure at his behaviour in going away without authorised leave and decided that the authorities of the institution where he is studying might be informed of this indisciplined behaviour.

6. To consider a letter from Sri Sushanta Dey Roy a student of 4th year class of Assam Engineering College seeking admission into 4th year class (Mechanical Engg.) at Jalpaiguri Govt. Engineering College along with the comments of the Principal, Jalpaiguri Govt. Engineering College.

The Council approved the admission of Sri Sushanta Dey Roy into 4th year class (Mechanical Engineering) at Jalpaiguri Govt. Engineering College especially since his admission was recommended by the Principal and the Director of Technical Education.

7. To fix the date of terminal Examination for M.A./M.Sc./M.Com Part I classes for the session 1974-75.

The Council decided that M.A./M.Com./M.Sc. Part I terminal examinations may commence between 7th and 17th May, 1976 and the exact date will be fixed in consultation with the respective Head of the Department.

8. To consider a note from the Dy. Registrar with regard to appointment of Sri Anup Kumar Datta as a Lecturer in the Deptt. of Pol.Science in the revised scale of pay in terms of D.O. No. 372-Edn(CS) dated 7.4.75.

The Council decided that Sri Anup Kumar Datta may be informed that he **must** get Ph.D. Degree within 5 years or must have publication of equally high standard to his credit within 5 years else his

Contd...9

increments in the scale would be stopped as per revised Statutes of the University.

9. To consider a letter of resignation tendered by Prof. B.S. Sanyal, Professor & Head of the Deptt. of Philosophy, University of North Bengal w.e.f. 5.5.76.

The Council accepted the resignation submitted by Prof. B.S. Sanyal, Professor of Philosophy with effect from 5.5.76 subject to clearance of all dues.

10. To consider a letter of resignation submitted by Sri Subhas Banerjee, Research Scholar, Deptt. of Chemistry, University of North Bengal w.e.f. 19.2.76.

The Council accepted the resignation submitted by Sri Subhas Banerjee, Research Scholar, Department of Chemistry with effect from 19.2.76. subject to clearance of all dues.

11. To consider the case of Sri Shyamalendu Pal, Senior Mechanic, Deptt. of Physics for confirmation w.e.f. 28.12.73.

The Council in consideration of confidential report and recommendation of the Vice-Chancellor decided to confirm the services of Sri Shyamalendu Pal, Senior Mechanic, Deptt. of Physics w.e.f. 28.12.73 subject to (i) his being found medically fit by the Medical Board/University Medical Officer (ii) verification of age and academic qualifications and (iii) any other condition as the University may think proper to impose.

12. To consider a letter from Dr. J.C. Debnath, Lecturer, Deptt. of Economics, University of North Bengal praying for two additional increments in his scale on his being admitted to the degree of Ph.D. (Arts) of the University of Calcutta.
Deferred.

13. To report that in anticipation of the approval of the Executive Council the Vice-Chancellor has accepted the resignation of Sri Kumar Kanti Mondal, Junior Research Fellow, Deptt. of Chemistry, w.e.f. 19.4.76.

The Council approved the action taken by the Vice-Chancellor.

Misc.1 The Controller of Examinations placed the following:-

- a) The Council approved the results of B.E. Final Section B Examinations 1975 in Civil and Mechanical Branch.
- b) The Council approved the results of M.Sc. Examinations 1974 of the following subjects:-

Zoology Part I and Part II
Botany Part II

Contd...10

- c) The Council decided that the results of B.A./B.Sc./B.Com. (Pass) would henceforth be computed on the basis of marks obtained in each subject jointly in Part I and Part II Examinations. However, a candidate to be eligible for such benefit must secure at least 30% marks in each paper. A candidate will be eligible for Distinction on the total marks obtained in Part I and Part II taken together. In this connection the Council decided that for Honours a candidate in Part I will be eligible to appear in Part II Examination only if he secures at least 30% marks in Honours papers. The above resolution will be effective from 1976 B.A./B.Sc./B.Com Part II Examinations.
- d) The Council considered the representation of some students of B.A./B.Sc./B.Com Part II Examination, 1975 and decided that no grace marks in practical papers will be allowed and approved the recommendation of the Examination Advisory Committee in this regard. The Council decided to reiterate its earlier decision with regard to quantum of grace marks and decided that granting of 10 marks as grace in each pass paper for Honours candidates would not be allowed.
- e) The Council noted that on the basis of revaluation of scripts a candidate bearing Roll No. 26 has passed in Political Science in Part I Examination 1975. The Council approved the result.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K.Bajpaie
SECRETARY.

Sd/- A.Datta
CHAIRMAN.

SG/

March 31, 1976

Subject: Physical Stock Verification of Furniture,
Utensils, etc. in the Guest House.

The Audit & Accounts Officer was instructed by the Vice-Chancellor (as per order dated 13 December, 1975) to undertake and report on a physical stock verification of furniture, utensils, etc., belonging to the Guest House of the University.

The verification began on the basis of a Stock Register maintained at the Guest House. Very soon another Stock Register was discovered by the Junior Superintendent, Bills, of the Finance Branch. The contained entries in respect of a number of costly pieces of furniture purchased in 1962-63. The two Registers were considered together for the purpose of verification. Even so the entries were obviously incomplete in some cases. This is proved by the fact that in some cases the numbers actually existing of particular items exceeded the numbers as entered in the Stock Registers. For instance, there are three Air Conditioners by entry, but physical verification reveals the existence of four.

For a number of items, gross discrepancies were discovered as a result of stock verification. Given below is an illustrative list of the numbers purchased and the numbers missing (unaccounted for) in respect of certain articles:

Items	Number acquired as per Stock Book	Number unaccounted for as per Stock verification.
1) Rugs, Blankets and Blazers	56	34
2) Mosquito Nets	50	20
3) Bed Sheets	82	46
4) Towels	93	88
5) Carpets	5	3
6) Curtains for Doors & Windows	223	98
7) Tea Sets	12	12
8) Spoons:		
Kitchen	16	12
Soup	18	10
Tea	109	92
9) Dinner Plates	147	73
10) Steel Tables	10	10

Contd...2

It appears that Sri G.B. Adhikary, the Care-Taker, was in charge of the Guest House till 6 November 1967, when Sri P.B. Gupta, Senior Assistant, took charge. The formal office order in this respect was issued on 20.11.67. The keys for the stores have been with the cook, Sri Venidiot D' Rogerio in recent times. Previously they had been apparently with different people at different times, including Sri G.B. Adhikary in the early period.

SG/

Ann-Ann - III

OFFICE OF THE UNIVERSITY ENGINEER
NORTH BENGAL UNIVERSITY.

PROCEEDINGS OF THE MEETING OF THE BUILDING COMMITTEE HELD ON 5.3.76
IN THE OFFICE OF THE VICE-CHANCELLOR AT 2-00 P.M.

Prof. Amlan Dutta, Vice-Chancellor was in the Chair.

The following members were present.

1. Shri A. Mukherjee, Superintending Engineer, Northern Circle, P.W.D.
2. Dr. L.K. Ganguly, Principal, N.B.U. Medical College.
3. Shri S. Chatterjee, Finance Officer, North Bengal University.

Item No. 1.

Proceeding of the meeting held on 26.11.75 were confirmed.

Item No. 2.

The Committee discussed and approved the estimate amounting to Rs. 13047/= for the construction of Pump house for 8" x 4" x 7" deep tube well near Coffee House in Eastern Sector with approach road and including construction of foundation for pump.
(Agenda No. 3 was discussed and decided earlier before agenda No. 2) with kind permission of the chair.)

Item No. 3.

The Committee discussed and approved the estimated amount of Rs. 10,290/= for the work of electrical installation (internal and external in the Pump house in Eastern Sector (near Control Room). It was decided that tender for the work should not be called for now.

Item No. 4.

The Committee discussed and approved the estimate amounting to Rs. 23,452/= for the work of excavation of ~~an~~ pipe line connection for deep well turbine pump for 8" x 4" x 7" deep tube well at Eastern Sector including renewing a portion of the ~~an~~ existing distribution system of water supply of the University -y Campus. It was decided that tender for the work should not be called for now.

Item No. 5.

The Committee discussed and approved the estimate amounting to Rs. 32,898/93 P. for purchase and installation of one deep well vertical turbine pumping set for the University. It was decided that tender for the work should not be called for now.

Item No. 6.

The Committee discussed and approved the estimate for Rs. 43,600/= for the work of construction of cement godown in the N.B.U. Campus.

Item No. 7.

The Committee discussed and approved the estimate for Rs. 11,681/= for the construction of surface drain, pavement, M.S. Gate and remaining portion of compound wall for the Professors' quarters in the Western Sector of the University Campus. During discussion of the item it was suggested that supplementary estimate for construction of Professors' quarters to be prepared for submission to the U.G.C. and the State Government for approval and to accord sanction for additional fund required. Revised estimate against the overall completion cost of the work is to be submitted in due course.

Item No. 8.

The Committee discussed and approved the estimate for Rs. 14,203/= for the work of construction of approach road and internal roads for Professors' quarters at the Western Sector of North Bengal University Campus.

Contd....p/2.

Item No. 9.

The Committee discussed and approved the lowest tender of Sri N.Chowdhury (Atharakhai) P.O.Kalamtala) at 2.50 % above the rates provided in the schedule of quantities for the work. The tendered amount thus works out to Rs.2,45,752/= against the estimated amount of Rs. 2,39,758/= put to tender. Work order to be issued after selection of site.

Item No. 10.

The Committee discussed and approved the lowest tender of Sri Bimal Kumar Jakhmi at 25% below the rates of Schedule of quantities for the work. The tendered amount of the work thus works out to Rs. 11,666/= against the estimated amount of Rs.15,555/= put to tender. During discussion of the item, it was suggested that supplementary estimate to be prepared for submission to the U.G.C. and the State Government in order to accord sanction in the capital head of expenditure for 'Construction of Vice-Chancellor's residence.

Item No. 11.

The Committee discussed and approved the lowest tender of M/s B.D.S.Enterprise at 6.99% below the rates of the priced schedule of quantities prepared for the work of construction of Centrifuge Room and other axoillary works for Chemistry Department of the North Bengal University . The tendered value works out to Rs. 7,681/= against amount of Rs.8,258/= put to tender.

Item No. 12.

The Committee discussed and approved the excess execution of work amounting to Rs. 83.75 in a connection with electrical installation in the grade IV staff quarters (behind Humanities Block) by the agency M/s A.K.Chowdhury & Sons. During discussion of the item it was resolved that in future, excess execution of any item within the limit of 10% and overall excess execution of 5% over the tendered amount shall be approved by the University Engineer provided the final bill value remains within the sanctioned estimated amount of the work. Further, excess execution of any item beyond ten percent shall be approved by the Vice-Chancellor provided the final bill value remains within the sanctioned estimated amount of the work, and the matter is reported to the Building Committee.

Item No. 13.

The Committee discussed and approved the cases of supplementary, substituted and excess execution of works done in connection with the construction of Vice-Chancellor's Residence executed by Sri Ratan Kumar Ghosh, Contractor.

During discussion of the item it was resolved by the Committee that henceforth the University Engineer shall approve the cases of supplementary and substitute items as well as cases of reduced rates for any work provided the estimated amount is not exceeded and the matter is reported to the Building Committee.

Item No. 14.

The Committee discussed and approved the cases of excess execution of items within the value of Rs.156.00, for the work of extension of street light line along the link road to the Science Block and the Professors' residence at N.B.U.Campus by the Agency M/s Modern Electric Service of Bidhan Market, Siliguri.

Item No. 15.

The Committee discussed and approved the estimate amounting to Rs. 92,575/= for the installation of ceiling and electrification in the Convocation Pandal. It was also resolved that the University Engineer might call for the tender of the work immediately.

Contd.....p/3.

Item No. 16.

The Committee discussed and approved the estimate amounting to Rs. 8,995/= in connection with the work of providing M.S.Gate and remaining works of boundary wall of Vice-Chancellor's quarter at N.B.U.Campus. During discussion of the item, it was resolved that supplementary estimate for construction of Vice-Chancellor's quarter to be prepared for submission of the U.G.C. and the State Government for obtaining sanction against the capital head of account.

Item No. 17.

The Committee discussed and approved the case of time extension upto 31.3.76 prayed by the Contractor M/s Joy Construction for the work of construction of the Vice-Chancellor's residence at N.B.U.

During discussion of the case, it was also resolved that henceforth the University Engineer shall grant extension of time for any work after due consideration of the grounds for extension and will report the matter to the Building Committee in due course.

Item No. 18.

The Committee discussed and granted extension of time upto 31.3.76 to the firm M/s Electric Enterprises, Contractor, for the work of electrical installation in the Vice-Chancellor's Residence.

Item No. 19.

The Committee discussed and granted an extension of time upto 15.4.76 to M/s Joy Construction, Contractor, for the work of Sanitary and Plumbing Works in the Class III Staff Quarters near Sal Forest.

MISCELLANEOUS.

Item No. 20.

(i) The Committee discussed on the estimate for replacement of 9 nos. G.I.tank in the boys hostel, girls hostel, Humanities block and U7A building and decided to replace the damaged G.I. tanks by R.C.C.tanks for which estimate is to be prepared for further action.

ii) The Committee discussed on the prayer given by M/s B.D.S.Enterprise for extension of time for the work of extension of second floor over the existing first floor (Part eastern portion) of the humanities block of the B North Bengal University and granted extension upto 31.3.76 in place of 8.4.76.

iii) The Committee discussed on the letter given by Sri N. Chowdhury, Contractor, praying extension of time for Sanitary & Plumbing work in the Vice-Chancellor's residence and granted him extension upto 15.3.76.

iv) The Committee discussed and approved extension to time upto 15.3.76 prayed by M/s B.D.S.Enterprise, Contractor, for the work of Sanitary and Plumbing work in the grade IV staff quarters behind humanities block.

v) The Committee discussed and approved the proposal of procurement of M.S.Rounds immediately required for construction of Administrative Building from the Superintending Engineer, Northern Circle, P.W.D. at Govt. issue rate.

vi) The Committee discussed the letter of M/s Orient Engineering Works for approval of shutter in connection with the construction of balance work of class III staff quarter's near Sal Forest and opined that shutter of Sirish variety timber in place of Sishu might be accepted at reduced rate applicable for local variety of the wood as provided in the P.W.D.Schedule of the respective year and agreed upon the contractor's offer that the security money may be retained for a period of one year after the date of completion of whole work. During this period six of one year the contractor will be liable to make good

...p/4.

Item(vi)Contd.....

.....good or replace, as necessary, any defect or damage that may occur for the shutters. Time extension was also granted upto 15.4.76 as prayed by the Contractor.

vii) The Committee discussed on the letter of M/s Dutta Chowdhury & Co. and noted that the work has been badly delayed and opined that a last chance might be given to the Contractor with a time bound programme of one month, to be chalked out by the University Engineer to complete the balance work. If the contractor fails to comply with the programme the contract is to be terminated and entire amount of Security Money is to be forfeited as penalty for the portion of work done and action is to be taken for retendering for the balance work.

viii) The Committee discussed in view of partial execution of the work of construction of brick gabion under beautification scheme of the University Campus by the contractor Sri Ajit Kumar Ghosh and approved completion of the work done by him so far. In this connection reduced rate at Rs. 23.89 for each incomplete gabion was also approved.

ix) Miscellaneous item No.9 was raised with the permission of the Chair.

Committee discussed regarding procurement of street light and distribution poles and opined that the University Engineer might enquire the probable cost of purchasing steel tubular poles in place of proposed sal poles and report the matter to the Vice-Chancellor for taking final decision by him.

Sd/ A.Dutta.

Chairman,
BUILDING COMMITTEE,
NORTH BENGAL UNIVERSITY.

Handwritten signature
Secretary, 23.3.76
BUILDING COMMITTEE,
NORTH BENGAL UNIVERSITY.

MLB/ 23.3.76

Proceedings of the meeting of the College Council held on 20.12.75 in the Guest House of the University at 2 P.M.

Members present:

1. Prof. Anjan Dutta, Vice-Chancellor (in the Chair).
2. Prof. S.P. Sengupta, Dean, Faculty of Arts.
3. Sri S. Chatterjee, Finance Officer.
4. Dr. B. Dutta, Principal, A.B.N.S. College, Cooch Behar.
5. Sri U.K. Dutta, Lecturer in History, B.T. Section.
6. Sri G.P. Deb, Lecturer in English, Evening Section.
7. Sri S.K. Roy, Principal, University B.T. & Evening College, Cooch Behar & Ex-officio Secretary.

The meeting started with the Vice-Chancellor in the Chair.

1. Proceedings of the last meeting held on 8.8.75 were read and confirmed with a minor change in line no.6 of item no.18 (Misc.) which would be read as "from 2-30 P.M. to 9-30 P.M."
2. Statement of accounts for the months from August to Nov. '75 was placed in the meeting and discussed. It was decided that the statement of accounts along with summary statement of accounts of both the Sections of the college be revised and resubmitted before the Council in the light of P.O's observations.
3. List of half free-studentship of the trainees of B.Ed. Section, '75-'76 was placed in the meeting discussed and approved (List enclosed).
4. Regarding B.Ed. admission for the session '76-'77, it was decided that same principle as was followed last year be followed this year in selecting the candidates but pass marks be fixed at 30 for admission for the fresher candidates and a little preference might be given to the candidates belonging to the weaker sections of the society. It was also decided that the same committee as was formed previously would function for selection of candidates but Dr. B. Dutta, Principal A.B.N.S. College or one of his nominees be included in the committee.
5. Audit objections of 70-71 and 71-72 were placed in the meeting and discussed. It was decided that the audit objections for the said years with satisfactory explanations be circulated amongst the members of the Council and be placed in the next meeting.

6. Draft Budget Estimate for the year 76-77 and Revised Budget Estimate for the year 75-76 were placed in the meeting and discussed. It was decided that the budget be recast in the light of F.O's observation and placed before the F.O at an early date.
7. A letter from the Education Department regarding payment of arrear rent for the College building was placed in the meeting and discussed. It was decided that the rent for the current year be deposited to the local treasury as per instruction from the Education Department. Minor repairing for maintenance of the College building might be done in strict compliance with the rules of the department.
8. Applications of Sri S.R.Dutta and Sri Monoranjan Das for extra remuneration for over-time work were placed and discussed. It was decided that as the matter was related to the last year extra remuneration of Rs.70/- in total be given to Sri Das and Dutta for performing extra work. It was also decided that henceforth no overtime allowance would be paid to any staff.
9. Part-time appointment of Sri T.K.Bhaduri M.Sc. in Mathematics (Commerce) Vice Sri K.N.Sinha M.Sc. resigned, was approved, but the part-time appointment of Sm.Sabita Biswas, Lecturer in philosophy, Evening Section Vice Sm.Sukla Ghosh lecturer, B.T. Section on leave was not approved, as such part-time appointment in the same institution was not permitted under rules. This item was confirmed in the meeting.
10. Applications for permission for part-time lectureships in other Colleges by some of the Lecturers of the College were placed in the meeting and discussed. It was decided that no such permission for part-time job be given to any staff of the College as new scale of pay had been introduced for them and as according to the Vice-Chancellor's report it was not permitted under rules. This item was confirmed in the same meeting.
11. Regarding appointment of a clerk-cum-typist for the Evening Section of the college, it was decided that the provision for the same be made in the next budget Estimate of the College.
12. A letter from the Registrar N.B.U. regarding Tiffin allowance to non-teaching staff of the College was placed in the meeting and discussed. It was decided that the provision for tiffin allowance be made in the next Budget Estimate of the College.
13. Purchase of books for the college Library was deferred.

14. Regarding implementation of new pay scale for non-teaching staff it was noted that new scale of pay had already been introduced. It was decided that F.O. might be contacted for rules of fixation of pay scale.
15. Leave applications from S.N.Ghosal, S.Biswas, Tapati Sanyal, A.Chouhary, B.B.Chatterjee, D.Bhattacharjee, S.Bhowmik, D.Chatterjee, N.L.Dutta, Nitai Sadhukhan, Satya Ranjan Dutta and Anadi Kumar Datta were placed in the meeting and discussed. It was decided that their leave might be granted as per rules.
16. A letter from the Finance Officer, H.B.U. regarding construction of College building was placed in the meeting and noted.
17. A prayer from the class IV staff of the College for warm clothings was discussed in the meeting and regretted.
18. For library rules and regulations it was decided that Principal, Raiganj College, might be contacted and the item might be discussed in the next meeting.
19. Regarding untraced books of the college Library, it was decided that a Committee for investigation of the untraced books of the Library be constituted as below:-
Principal- Convener
Dr.B.Dutta-Member.
A.B.Majumdar-Member.
It was decided that the Committee be requested to submit report on or before 15th March '76.
20. Recommendations of the Committee for Utilisation of Development fees were placed in the meeting. It was decided that all the recommendations excepting 'purchase of the type writer machine' be accepted. (Recommendations of the committee enclosed).
21. Misc.(No discussion).
The meeting ended with a vote of thanks to the Chair.


(S.K.Roy)

Secretary, College Council.

Sd/A.Datta.

Vice-Chancellor, University
of North Bengal & President,
College Council, University
B.F.& Evening College, Cooch-
Behar.

Annexure - I

MINUTES OF THE FIFTY-NINTH MEETING OF THE COLLEGE COUNCIL

The fifty-ninth meeting of the College Council, Raiganj College (University College), was held on Friday, the 27th February, 1976 at 1.30 P.M. in the University premises.

PRESENT :

Prof. A. Datta, Vice-Chancellor, N.B.U. (in the Chair),
Dr. S. P. Sengupta, Dean of the Faculty of Arts, N.B.U.
Shri S. Chatterjee, Finance Officer, N.B.U.
Shri R. C. Sharma, Lecturer in Commerce, N.B.U.
Dr. R. N. Datta, M.L.A., Raiganj.
Shri K. C. Mitra, Advocate, Raiganj.
Dr. B. C. Bagchi, Raiganj.
Shri A. K. Bhattacharyya, Teachers' Representative.
Shri M. B. Sen, Teachers' Representative.
Shri S. N. Roy, Principal & Secretary.

Dr. A. B. Majumder, Inspector of Colleges, was kindly present by special invitation.

BEFORE transacting day's business, the meeting extended its warm welcome to the new members.

In this connexion, the members noted that in view of the continued ailing health of Shri R. M. Sikdar, Advocate, Raiganj, who was a member of the College Council till last year, could not continue as a member of the College Council. The Council placed on record the sincere and self-less services of Shri Sikdar to the College since its very inception. During his long association with the College he has helped the college to tide over the various crises, has offered ungrudging legal help without any remuneration whatsoever, and has been available for guidance and for consultations at any time at a very short notice. The members conveyed their feelings of thankfulness and gratitude to Shri Sikdar for his unflinching services to the College.

Contd....2.

- : (2) : -

1. Minutes :-

Minutes of the last meeting, held on 3rd December, 1975 were read and confirmed.

2. Business Arising :-

Morning Section :-

The question of continuance of the Morning Section was discussed.

Decision : It was decided that the Morning Section of the College be abolished simultaneously with the discontinuance of the admission to P.U. Class, and that admission to the College be adjusted against capacity for accommodation in the Day Section.

3. Monthly Estimates :-

Monthly Estimates for the month of February, 1976 were placed before the meeting.

Decision : The estimates were noted and approved.

4. Budget Estimates for 1976-77 and Revised Estimates for 1975-76 :-

Budget Estimates for 1976-77 and Revised Estimates for 1975-76 were placed before the meeting.

Decision : It was decided that the Budget Estimates for 1976-77 be adjusted and prepared upto March, 1977 and that the additional posts both teaching and non-teaching proposed to be created are to be excluded from the estimates.

5. Replies to Audit Queries :-

(a) for the year 1970-71 and (b) for the year 1971-72 :-

Replies to audit queries for the years 1970-71 and 1971-72 were discussed.

Decision : Decided to forward the queries to the Finance Committee for disposal.

(c) Replies to Test Audit for 1973-74 :-

Replies to Test Audit Queries for 1973-74 were discussed. The Council felt that the rules regarding disbursement of Aid Fund as adopted in the University might advisably be followed in the University Colleges.

Contd...3.

- : (3) : -

6. Concession in Tuition Fees :-

Decision : Concession may be granted as per rules adopted in University Colleges with the help of local members of the College Council.

7. (a) Creation of the post of a Bursar - Govt. Order No. 1816-Edn.(CS), dated 26th July, 1975 :-

In this connexion the Finance Officer reported that he wrote to the Govt. seeking certain clarifications.

Decision : Decided that replies from the Govt. be awaited.

(b) Creation of non-teaching posts and appointment to existing non-teaching posts - G.O.No.1185-Edn.(CS), dated the 19th Nov., 1975 :-

The meeting noted the contents of the G.O.

8. Appointments :-

(a) Teaching posts :-

The Principal explained the difficulties in regard to teaching in various departments.

Decision : Decided that a part-time lecturer be appointed in Commerce with immediate effect on the same terms and conditions as granted before.

(b) Non-Teaching posts :-

Decision : The Principal be requested to write to the D.P.I. seeking his approval for filling up the vacant post of U.D.clerk in Accounts.

9. G.O.No.890-SSD, dated the 23rd Dec., 1974, forwarded to the College under No.193 (218)/1(2)-C, dated the 12th January, 1976, re : investment of Provident Fund accumulations under the new pattern prescribed by the Govt. of India.

The Finance Officer reported that he wrote to the Govt. making certain inquiries.

Decision : The College is to follow the University in this behalf.

Contd....4.

- : (4) : -

10. Application from the Head of the Deptt. of Chemistry, Raiganj College, for purchase of a set of Chaino metre balance :-

Decision : The matter be referred to the Head of the Department of Chemistry, University of North Bengal, for his opinion.

11. Application signed by Shri Gopal Chandra Majumder, Shri Jyotsna Kumar Sen, Shri Haricharan Debnath, Dr. Mihir Mukherjee and Shri Jyotirindra Nath Majumder, requesting to allow them to repay the ad-hoc grant received by them in nine equal instalments :-

Decision : The matter be referred to the Govt. for necessary permission.

12. Letter from the D.P.I. (No. 5054-C, dated the 3rd Dec., 1975) enclosing a representation from the Muslim students of Raiganj College re : establishment of hostel for the Muslim students :-

The letter was discussed.

Decision : Since all the students irrespective of caste and creed are accommodated in the college hostel, the Council does not feel the necessity of a separate hostel for the Muslims. Application, however, may be made to the Govt. for extension of the present hostel.

13. Applications from a few teachers of the College, pointing out that they like to apply to the U.G.C. for the award of a Teacher Fellowship for research works - Question of undertaking by the College re : pay protection of the teachers and absorption of the teachers in their respective posts without affecting their seniority and other benefit enjoyed previously.

- (a) Application of Shri Tapas Kumar Chatterjee, Lecturer in Chemistry.
(b) Application of Shri Rabindra Nath Mukherjee, Lecturer in Chemistry.

Decision : Since it is beyond the competence of the College Council to take decision in the matter, the applications be sent to the Registrar for necessary action in the matter.

14. Application from Shri Rabindra Nath Mukherjee, Lecturer in Chemistry, Raiganj College, praying for T.A./D.A. for carrying out his research work in the University of North Bengal :-

Decision : The Council regretted inability to grant the request.

Contd....5.

- : (5) : -

15. Application from the Secretary, Teachers' Council, Raiganj College requesting for :-

(a) Installation of a telephone in the Staff Common Room. :-

Decision : The Council regretted inability to install a telephone in the Staff Common Room.

(b) Ten Chairs :-

Decision : The Principal be requested to make arrangements for the purchase of ten chairs after observing necessary formalities.

(c) New Wall Clock :-

Decision : A new wall-clock may be purchased for the Staff Room after the disposal of the old one on invitation of proper tenders etc.

(d) Sofa-settee, Curtain, a mirror, a table with drawers, towel, Toilet Soap, and a tube-light for the lady-teachers' Common Room :-

Decision : The Council regrets inability to grant Sofa-settee.

The Council noted that Curtain, Mirror, Table and Towel have already been supplied. Regarding Toilet soap and Tube-light, the Council decided that the type of soap normally supplied in the office may be supplied and that an ordinary electric bulb may be given for the Ladies' Common Room.

(e) Typewriter :-

Decision : The Council regrets inability to sanction a typewriter.

(f) A quality table-cover for the Staff Common Room :-

The Council noted that a table-cover has already been supplied.

16. Application from the Secretary, Ad-hoc Committee, Raiganj H.S. Institute, requesting for accommodation of the H.S. Institute in the College premises :-

Decision : The Principal is requested to write to the Executive Council in this behalf with all relevant data. He may please consult the Heads of the Departments regarding the possible difficulties that may arise in lending laboratories etc.

Contd...6.

17. Application signed by Shri Dharendra Kumar Nag, Kul Bahadur and Ram Bahadur, praying for loan for purchasing cycles :-

Decision : The Council regrets inability to grant the prayer.

18. Application signed by two students of the College, praying for financial assistance from the College for their proposed All India Tour on bi-cycle :-

Decision : The Council regrets inability to grant the prayer.

19. P.F. Loans :-

(a) Shri A.K. Bhattacharyya, Lecturer	-	For Rs. 2500/-
(b) Shri A.K. Mukherjee, Demonstrator	-	For Rs. 1008/-
(c) Shri Ashok Kumar Gaha, Lecturer	-	For Rs. 600/-
(d) Shri Barun Kumar Sanyal, Lecturer	-	For Rs. 500/-
(e) Shri Subhash Ch. Roychoudhury, Lecturer	-	For Rs. 2712/-
(f) Dr. G. C. Sarkar, Lecturer	-	For Rs. 300/-
(g) Shri M.B. Sen, Head of the Deptt. of Economics.	-	For Rs. 4800/-
(h) Shri P. Bhattacharyya, Lecturer	-	For Rs. 2800/-
(i) Shri S. Deb Mallick, Head of the Deptt. of Zoology.	-	For Rs. 1096/-
(j) Shri P. S. Mukherjee, Lecturer	-	For Rs. 2592/-
(k) Shri S.K. Majumder, Lecturer	-	For Rs. 2736/-
(l) Shri U. Sarcar, Lecturer	-	For Rs. 900/-
(m) Shri Sukhamoy Bhowmik, Demonstrator	-	For Rs. 1392/-
(n) Shri N.N. Basu, Asstt. Librarian	-	For Rs. 300/-
(o) Shri A.R. Mandal, Lab. Asstt. cum Store-Keeper	-	For Rs. 720/-
(p) Shri S.K. Ghosh, Librarian	-	For Rs. 2000/-
(q) Shri A.K. Paul, Lab. Bearer	-	For Rs. 1200/-
(r) Shri A.K. Saraswati, Lab. Bearer	-	For Rs. 1200/-
(s) Shri Loke Bahadur, Night Guard cum Bearer	-	For Rs. 1000/-
(t) Shri P.B. Nag, Bearer	-	For Rs. 300/-
(u) Shri Ram Bahadur, Night Guard cum Bearer	-	For Rs. 700/-
(v) Shri D.K. Nag, Night Guard cum Bearer	-	For Rs. 200/-
(w) Shri G. Karmakar, Lab. Bearer	-	For Rs. 276/-

Decision : Provident Fund loans as granted to the above applicants by the Principal be approved.

The Principal is requested to obtain from the Finance Officer rules and the procedure subsequently adopted by the University in this behalf.

20. Leave Applications :-

(a) Shri A.K. Bhattacharyya, Lecturer	-	From 15.12.75 to 24.12.75.
(b) Shri J.N. Majumder, Head of the Deptt. of Philosophy.	-	From 15.12.75 to 10.1.76.
(c) Dr. G.C. Sarkar, Lecturer	-	From 15.12.75 to 22.12.75.

Contd....7.

* : (?) : -

20. Leave Applications :-

- (d) Shri B.K.Sanyal, Lecturer - From 27.1.76 to 31.1.76.
- (e) Shri J.K.Sen, Head of the Deptt. of English - From 16.12.75 to 24.12.75.
- (f) Shri S.K.Majumder. - From 9.2.76 to 16.2.76.
- (g) Shri S.Sengupta, L.D.Clerk - From 27.1.76 to 31.1.76.
- (h) Shri S.K.Ghosh, Librarian - From 22.12.75 to 30.12.75.
- (i) Shri Madhusudan Roy, L.D.Clerk - From 31.1.76 to 9.2.76.
- (j) Shri A.K.Paul, Lab.bearer. - From 3.1.76 to 3.2.76.

Decision : Leave be granted to the above applicants for the period as noted against their respective names as per rules.

ADDITIONAL AGENDA :-

21. Centre Committee for University Examinations at Raiganj College :-

Decision : The Centre Committee be constituted for the University Examinations at Raiganj College with Principal as Chairman and Academic Secretary, Day Section, as Secretary, and with all the local members of the College Council as members.

22. A.O.B.

- a) Application from the Librarian, Raiganj College, requesting to grant Rs.2,000/- to the Library for payment of pending bills, and for meeting contingency expenditure for the rest of the academic period of the year :-

Decision : The Council regretted ^{its} inability to grant the request.

- b) Application from the Hostel Cook, Girls' Hostel, for enhancement of her remuneration :-

Decision : Deferred till next financial year.

- c) A letter from the Institute of Cost and Works Accountants of India, Calcutta, intimating Shri Barun Kumar Sanyal's success in the Intermediate Examination of the Institute :-

The matter was noted with pleasure.

The meeting terminated with a vote of thanks to the CHAIR.

Sd/-S.N.Roy
Secretary
College Council,
Raiganj College
&
Principal, Raiganj College.

Sd/-A.Datta
President,
College Council,
Raiganj College
&
Vice-Chancellor, North Bengal
University.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the meeting of the Executive Council

Date: 22nd MAY, 1976.

Time: 2-30 P.M.

Place: RESIDENCE OF VICE-CHANCELLOR
UNIVERSITY OF NORTH BENGAL
Raja Ramohunpur, Darjeeling.

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Notice

A meeting of the Executive Council of the University of North Bengal will be held on Saturday, the 22nd May, 1976 at 2.30 P.M. at the residence of the Vice-Chancellor at Raja-Rammohunpur to consider the following agenda :

A G E N D A

1. To confirm the minutes of the meeting of the Executive Council held on 8.5.76.

Decision: (Annexure-I)

2. To consider the minutes of the meeting of Library Committee dated 11.12.75 as approved by the Academic Council.

(The Council approved the minutes of the meeting of the Library Committee held on 11.12.75. The Council wanted to draw the attention of the Dy. Librarian to the current conversion rate of pound sterling)

Decision: Annexure-V

3. To consider granting of extension of affiliation to Mathabhanga College in the existing courses of Studies.

Decision:

4. To release the C.P.F. Accumulations of the under noted employees of the N.B.U. Medical College as recommended by the College Council :

1. Shri Tandab Ghosh - Rs. 1422/-

2. Shri Tapan Kumar Das - Rs. 1918/-

3. Shri Sujit Kr. Mukhopadhyay, Demonstrator, Deptt. of Physiology, N.B.U. Medical College - Rs. 14041.52.

Decision:

5. To nominate an expert on the Selection Committee for appointment to the post of Professor/Reader for the North Bengal University.

Decision:

6. To nominate University members on the reconstituted Governing Body of Tufanganj College.

Decision:

7. To consider the recommendations of the Academic Council dated 20.4.76 with regard to framing syllabi for the B.Ed. Courses of Studies.

(Recommendations of the Academic Council)

(The Council approved the minutes of the meeting of the Board of Studies in Education and decided to recommend that in view of the fact that the revised syllabi suggested by the Board would be given effect ^{from} 1976-77 session. The matter may be expedited.

Prof. N.Ghosh of Govt. Teachers' Training College, Malda explained the various revisions suggested by the Board of Studies. In this connection the Council decided that the Vice-Chancellor in consultation with the Dean of the Faculty of Arts would constitute a Committee to work out evaluative tools and processes to be followed by colleges in the matter of internal assessment.

The Council approved the recommendation of the Board and decided that a seminar on the new pattern of teaching in B.Ed. Courses should be held in Darjeeling in May/June 1976. The Council appointed a Committee with the following for taking necessary action :-

- i) The Dean of the Faculty of Arts,
- ii) The Principal, S.R.B.T. College, Darjeeling,
- iii) Prof. N.Ghosh, Govt. Teachers' Training College, Malda,
- iv) Shri Paritosh Khan, University B.T. & Evening College, Cooch Behar.

The Registrar - Convener.)

Decision:

(Annexure-II)

8. To consider a note from the Finance Officer for recovering certain articles taken away by the students of N.B.U. Medical College.

Decision:

9. To consider the draft of the rules governing grant of permanent affiliation to an under graduate college under the North Bengal University.

Decision:

(Annexure-III)

10. To provide minimum qualification for the post of a Development officer and to fix the scale of pay.

Decision:

11. To consider a letter No.1-46/75(CP) dated 23.4.76 received from the Assistant Secretary, U.G.C. regarding reservation for scheduled Caste and Schedule Tribe in posts to be filled by promotion.

Decision:

12. To consider a note from the Finance Officer for recovery of furniture from the teachers of N.B.U. Medical College.

Decision:

13. To consider the proceedings of the emergent meeting of the Engineering Examination Board held on 27.3.76.

Decision: (Annexure-IV)

14. To consider the minutes of the meeting of the Research Committee held on 25.3.76.

Decision:

15. To consider evaluation reports including the reports of the Viva-Voce Examination on the thesis entitled "Indo-Sikkim Relations: A parametrical Study 1947-75" submitted by Shri T.K.Roy Chowdhury, Lecturer, Deptt. of History, North Bengal University.

Decision:

16. To consider extension of the term of deputation of Shri S. B.Ghosh, Audit and Accounts Officer, North Bengal University.

Decision:

17. To consider the recommendation of Selection Committee for appointment to the post of teachers for the N.B.U. Medical College.

Decision:

18. Miscellaneous items, if any, with the permission of the chair.

Decision:

Dated, Raja-Ramohunpur.
The 15th May, 1976.

Basu
REGISTRAR

MLB/

University of North Bengal
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Minutes of the meeting of the Executive Council
held on Saturday, the 8th May, 1976 at 2.30 P.M.
in the Vice-Chancellor's residence, Raja-Rammohunpur.

Members present:

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Shri G.S. Banerjee, Ex-Officio Secretary, Education Department,
Govt. of West Bengal.
3. Prof. S.N. Sen, Dean of the Faculty of Science
4. Prof. S.P. Sen Gupta, Dean of the Faculty of Arts,
5. Dr. I.K. Ganguli, Dean of the Faculty of Medicine & Pharmacy,
6. Dr. A.K. Ghosh, Reader in Chemistry, North Bengal University,
7. Shri P.K. Majumdar, Lecturer in English, Siliguri College,
8. Shri Prokhat Acharjee, Lecturer in Bengali, Malda College.

Shri M. Banerjee, Controller of Examinations and Dr. A.B. Majumdar, Inspector of Colleges attended on special invitation.

Shri A. Bhattacharjee informed that due to pre-occupation with other confidential works of the University he would not be able to attend the meeting.

The Vice-Chancellor explained that the meeting in future will be held in the administrative building when constructed. But till such time the meeting of the Council will be held in the newly-built residence of the Vice-Chancellor.

1. The minutes of the meeting of the Executive Council held on 24.4.76 were confirmed with the following amendments :-

- (i) Item Misc. 1(c) The words "in each paper" be re-written as "in each subject/group in Part I and Part II Examinations".

Matter arising out of confirmation of the minutes of the meeting of the Executive Council held on 24.4.76.

- (i) Item Suppl. 9. The Vice-Chancellor reported that on his request Prof. B.S. Sanyal agreed to hand over charge in the afternoon of 7.5.76 instead of 5.5.76. The Council noted and approved.
2. To consider the report of inquiry on certain matters relating to the University Guest House.

The Council decided that the Assistant-in-charge of the Guest House be ~~charge sheeted~~ and asked to explain the discrepancies mentioned in the report. The Council approved the suggestions made in the report submitted by the A.S.A.O dated 19.2.76 in the matter of supervision and management of the Guest House in future. The suggestions are as follows:-

- (i) a new stock register may be opened with actual number of articles found in physical verification as detailed in the list;
- (ii) subsequent purchase of articles should be recorded in the stock register with full particulars i.e. number, cost, etc.;
- (iii) balancing of all articles should be recorded properly;
- (iv) all the entries in the stock register must be authenticated by the Officer-in-charge;
- (v) the transfer/issue of the articles pertaining to the Guest House should generally be restricted. Under special circumstances the articles may be issued on written order of the competent authority. The formal receipts on outward and inward movement of the articles must be obtained for keeping record;
- (vi) a Junior Assistant may be engaged to perform duties at the Guest House with the responsibility for the proper upkeep of relevant records. He will be in-charge of the valuable stores viz. blankets, mosquito-nets, etc. His duties should be in two shifts, morning and evening, for regular checking and distribution of stores in the rooms of the guests on their arrival and departure.

The Guest House Cook will remain in-charge of stores required for day-to-day use viz. crockeries, utensils, etc.

Both the Junior Assistant and the Cook will check the stores regularly and if any discrepancy found, the same must be reported to the Officer-in-charge of the Guest House immediately for necessary action.

A quarterly physical verification of the Guest House stores has to be made by the Assistant with the help of the Cook and the report thereof to be submitted to the Officer-in-Charge.

3. To consider a letter from the Principal, Raiganj College regarding accommodation of the H.S. Institute in the College premises.

The Council decided, in view of the observations made by the Principal, that the Raiganj College Laboratory could not ^{be} allowed to be used by any other institution.

4. To consider the question of granting of affiliation to Government Degree College, Gangtok.

The Council noted the inspection report and decided that temporary affiliation for one year in B.A. Part I in the following subjects be granted to Govt. Degree College, Gangtok:-

English, Alternative English, Nepali, Hindi, Tibetan,
Education, Political Science, History and Economics.

It was noted that the Govt. of West Bengal, as per North Bengal University Amendment Act, has been approached for sanction. The Council further directed that a copy of the inspection report may be sent immediately to the Govt. of West Bengal.

(Appendix-I)

5. To consider the question of re-constitution of the Governing Body of Ananda Chandra College of Commerce, Jalpaiguri and Siliguri College of Commerce, Siliguri.

The Council noted that the tenure of Executive Council's nominees on the Governing Body of A.C. College of Commerce expired on 27th June 1974. The Council noted a request from the Principal and decided that the tenure of membership be extended upto 7th May, 1976. The Council decided to nominate the following persons on the Governing Body of A.C. College of Commerce for 4 years with effect from 8.5.1976 :-

- (i) Dr. Charu Chandra Sanyal, Jalpaiguri
- (ii) Dr. Anupam Sen, Jalpaiguri
- (iii) Shri Dibyendu Sarkar, Jalpaiguri

In this connection the Council decided to nominate the following persons on the Governing Body of Siliguri College of Commerce for 4 years with effect from 1.6.1976 :

- (i) Shri A. Bhattacharjee, Advocate, Siliguri,
- (ii) Shri Swadesh Ranjan Sarkar, Advocate, Siliguri,
- (iii) Shri Nripen Bose, Journalist, Siliguri.

6. To consider a letter from the General Secretary, Paschim Banga Rajya Homoeopathic Sangha regarding opening of Homoeopathic Medical Faculty under the University.

The Council was of the opinion that no faculty of Homoeopathic medicine could be opened under North Bengal University at this stage.

7. To consider the proceedings of the meeting of the Building Committee held on 5.3.76.

Noted and approved.

8. To consider the proceedings of the meeting of the College Council, University B.T. & Evening College, Cooch Behar held on 20.12.75.

Noted and approved.

9. To consider the minutes of the meeting of the College Council, Raiganj College (University College) held on 27.2.1976.

Noted and approved.

10. To approve the Governing Body of Balurghat Mahila Mahavidyalaya.

Noted and approved.

11. To consider the draft of the Rules governing Grant of permanent affiliation to an undergraduate college under the North Bengal University.

The Council decided that the recommendation be circulated amongst the members for consideration at the next meeting.

12. To consider the minutes of the meetings of the various Boards of Research Studies held on 29.4.76.

The Council approved the recommendation of the various Boards of Research of Studies meetings of which was held on 29.4.76.

(Appendix II)

13. To consider the evaluation reports including the report of the viva-voce examination on the thesis submitted by Shri Subhas Banerjee for the Ph.D. Degree of the University.

The Council noted the evaluation reports including the reports of the viva-voce examination on the thesis entitled "studies on chelated organotin Carboxylates and some related Compounds" submitted by Sri Subhas Banerjee, Research Scholar, Department of Chemistry and on the basis of the reports decided to admit Shri Banerjee to the degree of Ph.D.(Science). Shri Banerjee worked under the supervision of Shri B.Majes, Lecturer in Chemistry, North Bengal University. The degree will be awarded at the next Convocation of the University.

The result may be published immediately.

14. To consider an application from Dr. J.C. Demath, Lecturer in Economics, North Bengal University praying for two additional increments on his being admitted to the Degree of Ph.D. of the Calcutta University.

The Council noted that under the new Statute on the qualifications of University teachers based on the recommendation of the University Grants Commission, the minimum essential qualification for a teacher of the University has been laid down as having a Ph.D. Degree published work of equal worth. Under the circumstances the Council decided that a teacher of the University who would be admitted to the degree of Ph.D. would no longer be entitled to special increments in the scale on that basis.

15. To consider an application from Shri Dilip Kumar Chatterjee, Lecturer in Political Science, University B.T. & Evening College, Cooch Behar praying for renewal of his registration for submission of thesis for the Ph.D. Degree of the University.

The Council noted the recommendation of the Head of the Department that Sri Chatterjee has nearly completed his thesis, decided that he may be allowed to re-register his name with effect from 17th December, 1974 i.e. on the date when his previous registration expired.

16. To consider the recommendations of the Selection Committee for appointment of a Research Fellow (U.G.C.) for the Deptt. of Physics.

The Council considered the recommendation of the Selection Committees and decided to appoint the following persons as U.G.C. Junior Research Fellows on a consolidated sum of Rs. 400/- per month and Rs. 1500/- per annum as contingent expenditure:

Physics

Sri Mrinal Kanti Pal, M.Sc.

failing

Sri Rajatabha Roy, M.Sc.

The fellow will work under the guidance of Dr. B. Bhattacharjee, Lecturer in Physics.

Chemistry

Sri Subhas Chandra Mondal, M.Sc.

failing

Sri Tarani Kanta Sarkar, M.Sc.

The fellow will work under the guidance of Dr. S.C. Roy, Reader in Chemistry.

Misc.1. The following were placed by the Controller of Examinations as recommended by the Examination Advisory Committee:

(a) The Council approved the following dates of commencement of P.U., B.A./B.Sc./B.Com Part I and II and B.Ed. Examinations for 1977:

Pre-University	21st March, 1977
B.A./B.Sc./B.Com. Part I	11th April, 1977
B.A./B.Sc./B.Com. Part II	10th May, 1977
B.Ed.	2nd May, 1977

(b) It was noted that the authorities of A.C. College, Jalpaiguri had agreed to accommodate about 200 candidates of A.C. College of Commerce for the B.Com. Examinations 1976. However, it was noted that sufficient number of teacher-invigilators might not be available and the same would have to be arranged. The Council decided that the teachers of A.C. College and P.D. Women's College might be requested to perform the invigilation works there and the Controller of Examinations along with Sri P.K. Majumdar, the Inspector of Colleges and the Registrar may arrange talks with appropriate persons in this regard.

(c) The Council noted that Sri Sanjib Kumar Ghosh, a candidate for P.U. Examination, 1976 at Siliguri College did not appear in one paper claiming that he was not aware of the time of such examination. He applied for a fresh examination. The Council approved the recommendation of the Examination Advisory Committee in not recommending to hold a fresh examination.

(d) The Council decided that Sri Satyabrata Khan may, as per earlier rule, be allowed as a very special case to appear in Part I B.Sc. (Hons.) Examination in Chemistry after attending classes in 1977.

(e) The Council decided that the duration of internal tests in B.A./B.Sc./B.Com. courses will be 2 hours. In the matter of eligibility for Part I students to appear in Examinations they will have to obtain 34% marks and the same will be determined on the best results of 3 internal tests examinations out of 4

(f) The Council approved the results of Pre-Medical Compartmental Examination 1975.

Misc.2. The Council considered the recommendation of the Selection Committee and decided to appoint Sri Swapan Kumar Ghosal as a Senior Research Assistant in the Department of Physics purely on temporary basis in the minimum of the scale Rs. 300-25-600-40-800/- plus admissible allowances. The Council noted that the Govt. of West Bengal has approved the filling up of the post till one of the two posts of Readers sanctioned by the U.G.C. is filled up. The Council decided that a letter may be sent immediately to the Government requesting that the validity of the post may be extended till both the posts of Readers were filled up.

Misc.3. The Council considered a note No.1687/Acett 76 dated 28.4.76 from the Finance Officer and the Inspector of Colleges and decided that as per Rule a student once admitted as boarder shall have to pay the charges for the full session unless he is permitted to withdraw under Rules.

Misc.4. The Council decided that M.A./M.Sc./M.Com. Part I for the Session 1975-76 will commence on 1st July, 1976.

Misc.5. The Council, on the recommendation of the North Bengal University Medical College Council, decided to allow Sri Pranab Kumar Datta to undergo training on a fellowship of I.C.M.R. Sri Datta's absence during the training will be treated as on duty. Sri Datta will be entitled to full pay and allowances. It was presumed that he will not receive any fellowship, etc. for the period. The Council further noted that Sri Datta will give an undertaking for serving the North Bengal University Medical College after the completion of the course.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K. Bajpai.
10/5/76
SECRETARY

Sd/- A.Datta.
CHAIRMAN

Appendix - 10

OFFICE OF THE INSPECTOR OF COLLEGES,
UNIVERSITY OF NORTH BENGAL.

Ref. No. 139/Insp-76

Dated 7 May, 1976.

To
The Vice-Chancellor,
University of North Bengal.

Subject : INSPECTION REPORT ON GOVERNMENT
DEGREE COLLEGE, GANGTOK, SIKKIM.

Sir,

The Department of Education, Govt. of Sikkim having decided to convert the existing Evening College at Gangtok into a regular day college under the name of Government Degree College, it recently requested the University of North Bengal for granting affiliation for the same from the academic year 1976-77. This Evening College set up in 1972 followed the syllabi of the Delhi University. Subsequently, on request from the Government of Sikkim for allowing the students of the College to appear at the B.A. Part I and Part II Examinations held by the University of North Bengal, the Executive Council permitted, as a special case, the students of the college to take their examination as external candidates on the syllabi of the North Bengal University. Accordingly the students of the College are being sought and presented for examination since 1974.

In order to consider the proposal of granting affiliation to the Government Degree College, and inspection team consisting of Prof. S.P. Sengupta, Dean of the Faculty of Arts and Head of the Department of English, the Registrar and the Inspector of Colleges visited Gangtok on 3rd May, 1976. The present site of the College and the class rooms, the new and the permanent site, as well as office records were examined. The team discussed in detail about this College with the Education Department of the Sikkim Government and talked with the present set of teachers. The Governor of the State also was pleased to meet the inspection team, and communicated his views and eagerness of his Government to set up a model degree college in Sikkim.

The inspection report on the College is accordingly placed for your perusal.

contd.... 2

1. GOVERNING BODY :

The Governing Body of the proposed Degree College is as under :-

1. The Governor - Patron,
2. Chief Minister - President,
3. Education Minister - Vice-President,
4. Chief Secretary - Member,
5. Finance Secretary - Member,
6. Development Commissioner - Member,
7. Director of Education - Member,
8. One Educationist to be nominated - Member, by the President from within the State.
9. One Educationist to be nominated - Member by the Vice-Chancellor, North Bengal University,
10. Advocate General - Member,
11. Principal of the College - Ex-Officio Secretary.

2. ACCOMMODATION & FUNDS :

At present classes are being held in the spacious building of T.N.Higher Secondary School, Gangtok, Arrangements for the construction of College's own building are in progress and the College Authorities undertook to shift the College to its own building sometime in 1977 to facilitate day classes.

Since the Government of Sikkim decided to establish a good degree college of science and arts as a part of the development of an educational complex, it allocated a sum of Rs. 6 lakhs in the budget for 1976-77 with a provision for enhancement of the same according to requirements.

3. SUBJECTS IN AND STANDARD TO WHICH THE COLLEGE ASKED FOR AFFILIATION :

The College at this moment will have the Arts Faculty only at the degree level. Subjects to be taught are (i) English, (ii) Alt. English, (iii) Nepali, (iv) Tibetan, (v) Hindi, (vi) Education, (vii) Political Science, (viii) History and (ix) Economics, in the prescribed syllabi of North Bengal University. Six Higher Secondary Schools in an average turnout of 120 pupils are the feeder schools.

4. PRESENT NUMBER OF STUDENTS : AND TEACHERS IN THE COLLEGE.

The present enrolment of students is 40 in the 1st Year, 16 in the 2nd Year and 13 in the 3rd Year of the degree classes respectively. The teachers engaged on part-time basis are 3 for teaching English, 3 for Education, 2 for Economics, 1 each for

contd.....

Political Science, History and Tibetan. One Administrative Officer was engaged to look after the administration of the College.

5. TEACHING PERFORMANCE IN THE EXISTING COLLEGE.

Teaching was done in the evening from 5-00 P.M. to 8-10 P.M. The teaching schedule was spread over 5 periods of 35 minutes each with a break of 15 minutes. On average four teaching periods were allocated for each subject taught in one week in all the years of study. The class routine revealed quite a number of periods during the week when teaching was off. Total teaching days available during the session 1975-76 were 163 i.e. 27 teaching weeks. From the records of teaching, however, it was found that on average 22 teaching weeks were availed of. Pitted against the performance of the candidates permitted by the North Bengal University to appear as external candidates in the B.A. Part I and Part II Examinations held in 1974 and 1975, teaching at the College called for adequate improvement and readjustment of classes in the routine.

6. LIBRARY :

Their were about 3,000 volumes in the College Library intended to cover all the subjects taught. Scrutiny of these, however, revealed that books hitherto purchased were valuable acquisitions, but not exactly in the line with the needs of the students. Perhaps, the College did not asked for the list of the recommended books for text aswell as for reference. A happy indication, however, was there ; a trained Librarian was recently appointed for proper classification of the books acquired and assessment of the needs and deficiencies of the Library. The Education Department agreed to spent adequately for new purchase of books to be made as per list sent from the University of North Bengal.

RECOMMENDATION :

- A. The Governing Body of the College should be requested to immediately arrange for the appointment of teachers on whole time basis, and strictly on the listed qualifications and necessary for a teacher in the subjects. It is also presumed that the College authorities are aware of the norms of teaching qualifications and scale of pay laid down by the University Grants Commission and that they will adhere to these.

contd.....4

- B. Attention of the College authorities should be drawn to the conditions of teaching in the College and scope for improvements. The Class-routine should be recast to make room for more number of classes specially tutorial classes, off-days in an evening college are to be discouraged. Efforts should be made to hold classes from 4-30 P.M. instead of 5-00 P.M. The duration of each period should likewise be extended to atleast 40 minutes.
- C. The College should request the University for a list or recommended books and purchase them before the new session starts.
- D. Affiliation in the subjects in the Degree standard as requested by the College Authorities may be granted from 1976-77.

Sd. S.P.Sengupta.

(S. P. Sengupta),
Dean of the Faculty of Arts &
Head of the Department of English,
University of North Bengal.

Sd. A. B. Majumder.

(A. B. Majumder),
Inspector of Colleges.

Sd. B. K. Bajpaie.

(B. K. Bajpaie),
REGISTRAR.

Memo No. 139 / Insp-76(1)

Copy forwarded to the Registrar for information and necessary action.

Sd. A. B. Majumder.

Inspector of Colleges.

Appendix - II

Minutes of the meeting of the Boards of Research Studies in Bengali, History, Philosophy and Economics held on 29.4.76.

Bengali

Members present:

1. Prof. Amlan Datta, Vice-Chancellor
2. Prof. S.P.Sen Gupta, Dean of the Faculty of Arts
3. Prof. H.P.Chakravarti, Head of the Deptt. of Bengali

The Board recommended that the thesis entitled "স্বাধীনতা আন্দোলনের ইতিহাস" submitted by Shri Sibtapan Basu may be considered for evaluation. The Board recommended the names of examiners.

History

Members present:

1. Prof. Amlan Datta, Vice-Chancellor
2. Prof. S.P.Sen Gupta, Dean of the Faculty of Arts
3. Prof. D.P.Sinha, Head of the Deptt. of History
4. Dr. P.K.Bhattacharjee, Reader in History
5. Shri T.K.Roy Chowdhury, Lecturer in History

The Board noted the report sent by outside Expert on the synopsis, and recommended that Shri Ananda Gopal Ghosh may be permitted to register his name for the degree of Ph.D. (Arts). The topic of research is "The Factory of the English East India Company at Malda (1757-1833)".

In this connection it was noted that Shri Ghosh applied for registration in 1973 but the report of the expert was misplaced and could not be considered earlier. Under the circumstances, and since Shri Ghosh has completed his thesis as reported by his guide, the Board as a very special case, recommended that Shri Ghosh may be permitted to submit his thesis after 30th June, 1976.

The Board noted the report sent by the expert and recommended that Sm. Binata Bagchi may be allowed to register her name for the degree of Ph.D. (Arts) with effect from 29.4.76. The topic of her research is "Some aspects of Historical Geography of North Bengal from Early Records".

The synopsis submitted by Sm. Nita Nirash may be sent to the guide for action as per suggestion of the Expert.

Contd...2

Philosophy

Members present:

1. Prof. Amlan Datta, Vice-Chancellor
2. Prof. S.P.Sen Gupta, Dean of the Faculty of Arts
3. Prof. B.S.Sanyal, Head of the Deptt. of Philosophy
4. Dr. S.K.Sen, Reader in Philosophy

The Board noted the report of the expert and recommended that Shri Mihir Ranjan Lahiri may be permitted to register his name for the degree of Ph.D. (Arts) with effect from 29.4.76. The topic of his research is "A Critical Study of Hare's Pre-riptionism".

Economics

Members present:

1. Prof. Amlan Datta, Vice-Chancellor
2. Prof. S.P.Sengupta, Dean of the Faculty of Arts
3. Dr. M.Das Gupta, Head of the Deptt. of Economics
4. Dr. D.C.Sarkar, Reader in Economics

The Board noted the opinion of the Head of the Department and recommended that Shri Chandidas Lahiri may be permitted to register his name for the degree of Ph.D. (Arts) with effect from 29.4.76. The topic of his thesis is "Agricultural Enterprise in North Bengal. A Study in Farm Economy in Jalpaiguri (1973-75)".

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K.Bajpaie
Secretary.

Sd/- A.Datta
Chairman.

SG/

Minutes of the meeting of the Boards of Research
Studies in Chemistry, Geography & Applied Geography,
Mathematics and Zoology held on 29.4.76.

Chemistry

Members present:

1. Prof. Amlan Datta, Vice-Chancellor
2. Prof. S.N.Sen, Dean of the Faculty of Science
3. Prof. H.N.Khastgir, Head of the Deptt. of Chemistry
4. Dr. A.K.Ghosh, Reader in Chemistry

The Board recommended that Shri Tara Sankar Bandyopadhyay may be permitted to submit his thesis entitled "Studies on Various Aspects of Food Dyes" for evaluation. The Board also recommended the panel of Examiners.

Geography & Applied Geography

Members present:

1. Prof. Amlan Datta, Vice-Chancellor
2. Prof. S.N.Sen, Dean of the Faculty of Science
3. Shri B.Bhattacharjee, Head of the Department of Geography & Applied Geography
4. Shri A.K.Pal, Lecturer in Geography & Applied Geography

The Board considered the report sent by the outside expert. It was recommended that Shri Nirmalendu Bhattacharjee may be permitted to register his name for the degree of Ph.D. (Science) with effect from 29.4.76. The topic of his research is "The Tea Industry in North Bengal and its associated problems."

In this connection the Board recommended that Shri Radhika Charan Barua be asked to elaborate his synopsis, particularly with reference to the methodology proposed, and that the synopsis submitted by Shri Shyamal Mukherjee be referred back to the outside expert for reconsideration in the light of suggestions made by the Head of the Department and Shri A.K.Pal.

Mathematics

Members present:

1. Prof. Amlan Datta, Vice-Chancellor
2. Prof. S.N.Sen, Dean of the Faculty of Science
3. Dr. S.R.Das Gupta, Head of the Deptt. of Mathematics
4. Dr. P.Bhattacharjee, Reader in Mathematics
5. Dr. Barun Banerjee, Lecturer in Mathematics,
Jalpaiguri Govt. Engineering College

The Board recommended that Shri Murali Mohan Banerjee and Shri Paritosh Biswas may be permitted to submit their theses

Contd....2

entitled "Some Linear and Nonlinear Problems on Deflections Buckling and Vibrations of Thin Elastic Plates" and "Some Linear and Non-Linear Problems on Deflections, Buckling and Vibrations of Heated Thin Elastic Plates" respectively for evaluation. The Board further recommended the panel of Examiners.

Zoology

Members present:

1. Prof. Amlan Datta, Vice-Chancellor
2. Prof. S.N.Sen, Dean of the Faculty of Science
3. The Head of the Deptt. of Zoology, Darjeeling Govt. College

The Board recommended that Shri Haridas Biswas may be permitted to submit his thesis entitled "Circulation Pattern of Intestinal Protozoan, Helminthic and Mematode Parasites in a Selected Community" for evaluation for the degree of Ph.D.(Science). However, it was decided that the Head of the Department of Zoology might submit a fresh panel of Examiners for consideration. He will send the panel of names to the Registrar. The Vice-Chancellor and the Dean of the Faculty of Science would finally recommend.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K.Bajpaie
Secretary.

Sd/- A.Datta
Chairman.

SG/

ANNEXURE II

Minutes of the meeting of the Board
of Studies in Education held on 12.4.76.

Members present:

1. Prof. S.P.Sengupta, Dean of the Faculty of Arts (in the chair)
2. Dr. Arati Sen, Reader in Education, Kalyani University
3. Shri S.S.Maitra, Principal, A.C.Training College, Jalpaiguri
4. Shri S.B.Ghosh, Principal, S.R.B.T.College, Darjeeling
5. Shri S.K.Roy, Principal, University B.T. & Evening College
6. Shri N.Ghosh, Officer-in-charge, Govt. Teachers' Training College, Malda
7. Sm. Anima Datta, S.R.B.T. College, Darjeeling
8. Sm. Biva Paul, A.C.Training College, Jalpaiguri
9. Shri K.N.Bhattacharjee, Govt. Teachers' Training College, Malda

Shri B.K.Bajpaie, Registrar, attended the meeting.

The Dean of the Faculty of Arts placed a letter from the Vice-Chancellor for finalising the revised B.Ed syllabi in the context of changed pattern of school education.

The members had further discussion on the draft syllabi placed by the Govt. Teachers' Training College, Malda which were previously considered by the Board. Two new drafts one each from A.C.Training College, Jalpaiguri and S.R.B.T. College, Darjeeling were also considered. The Board recommended the following syllabi:-

Paper I	Principles and practice of Education	100
Paper II	Educational Psychology & Evaluation	100
Paper III	Indian Education and its problems	100
Paper IV	One Elective Paper	100
Paper V & VI	Two Method papers	200
Paper VII & VIII	Practice teaching in two Method subjects	200
Paper IX	Work Education	100

Distribution of total marks:

	Each paper		Total	
	Theory	Practice	Theory	Practice
Paper I to IV	80	20	320	80
Paper V & VI	70	30	140	60
Paper VII to IX	-	100	Total	300
			460	440

EVALUATION: EXTERNAL & INTERNAL:

In 3 general papers and 1 elective paper, 10 marks in each paper are allotted to tutorial assessment (at least 1 in each paper to be written in class room) and College tests to be assessed

Contd....2

internally. Practical portions bearing 20 marks in each of the 4 papers will also be assessed internally. Practical works of 30 marks in each of the 2 Method papers will be subject to internal assessment. The 2 papers on practice-teaching will contain 30 marks each (lesson plan 20, use of A.V. Aids 10 and execution of lesson 20) to be assessed internally during practice-teaching period. 100% of 9th paper will be assessed internally. Related students' work book bearing 20% of marks will be examined externally. Distribution of total marks:

	Each paper		Total	
	External	Internal	External	Internal
Paper I to VI	70	30	420	180
Paper VII & VIII	50	50	100	100
Paper IX	80	20	80	20
		Total:	600	300

Elective subjects indicating area or special study from which one has to be taken for Paper IV are those which have been mentioned in the draft submitted by Govt. Teachers' Training College, Malda with following amendments:-

Add "(o) Educational measurement and Evaluation".

The detailed study of Art Education will be as placed by the Principal, S.R.B.T. College, Darjeeling. (P. 5)

The details of "(o)" i.e. Educational measurement and evaluation will remain the same as in the existing syllabi with the following amendments:-

Delete "TScores etc" arising in (i)

Delete "(iii) and (iv).

The other details of elective subjects as suggested in Malda draft were accepted.

In Method subjects the syllabi for Art and Crafts as submitted by the Principal, A.C. Training College, Jalpaiguri were accepted.

The existing syllabi in Method subjects were accepted except the Content portions.

The practice portion of 20 marks as suggested in Malda draft was accepted. In English Method the existing syllabi without the Content was accepted with the following practicals:-

(i) Preparation of Desk work for any two lessons in English for any class;

Contd....3

- (ii) Content analysis of current school text in English in relation of the objectives of the Board syllabi (Context book for any one particular grade to be selected.)
- (iii) Collection of common errors of students in different grades
- (iv) Diagnostic text for any Secondary School class
 - In Method Papers in Mathematics add "how to teach transformation geometry, set theory in Algebra and Arithmetic;
 - In Physical Sciences add "History of Sciences"
 - In Biology add "Human Physiology, Vitamins and Hormones"

In Method papers there will be one practical and one internal work including A.V.Aid. In elective and other subjects there will be one practical.

The syllabi for Paper I, as suggested by S.R.B.T. College will be as follows:-

Paper I Principle and Practice of Education.

Part I

35 marks

Principles of Education

Foundation of Education - philosophical, sociological, Indian concept, Ancient and Modern and Western Concept. Work Education concept, meaning of education - formal, informal and non-formal education.

Goals of Education: (a) economic progress, social progress, (c) transmission of culture (d) individual (e) national integration and internal understanding.

Curricular construction - its principles: secondary curriculum. How to frame syllabi in keeping with the child's need and society's goals.

School, society and State - their role in education.

Part II

Practice of Education

35 marks

1. School plant - study, creative and recreative facilities; sanitation and hygiene of school plant; class structure. Principles of child development - their age and ability. 2(a) School class structure - administration and management (b) organisation and

Contd...4

execution and curricular and co-curricular activities (c) methods and principles of teaching (d) administration - Headmaster and teacher. Their respective duties and responsibilities in and outside the school. Supervision and inspection. Government: maintenance and improvement of discipline and order, self Government as a democratic principle. Time Table.

3. Selection of text book, criteria; class management and its technique; work education and co-curricular activities - their organisation and execution.

4. Principles of general methods - dynamic methods, individual and group teaching method, problem and guidance, co-operative method.

Syllabi for Paper II Educational Psychology and Evaluation:

1. Educational Psychology - its nature, scope and objectives, Recent trends in educational psychology.
2. Innate behavioural dispositions - instincts, needs and drives; emotions, intelligence and special abilities, individual differences.
3. Human development - physical, mental, emotional and social. Identification of adolescence and their problems.
4. Learning - nature and mechanism, maturation, motivation, interest and attention, Process of learning - conditioning- classical and instrumental, trial and error, insightful learning. Field theory. Group dynamics in learning. Learning and creativity.
5. Transfer learning.
6. Learning outcomes - habits, skill, concept, attitude, appreciation.
7. Character and personality.
8. Education of the exceptional children.
9. Educational statistics and data processing. Measures of central tendency and variability; concept of correlation, graphical representation of data (Frequency Polygon, ogive, Histogram); Percentiles.

For paper III the detailed syllabus supplied by Malda was accepted. Practical portions for Paper I & II as in the Malda draft was accepted.

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Syllabi of Art Education (Elective) as
submitted by S.R.B.T. College, Darjeeling

Art Education

1. The concept of 'Art Education' and its place in general education.
2. Present state of Art Education in India - Problems and possibilities.
3. Elements of Art - Canons of Indian Art.
4. A brief study of the main characteristics of the following types of paintings and sculptures:-
Paintings:- (i) Primitive cave paintings (ii) Egyptian (iii) Ajanta (iv) Rajput (v) Mughal (vi) Bengal School (with special reference to Abanindranath Tagore, Nandalal Bose, Jamini Roy, Rabindranath Tagore) (vii) European Renaissance paintings (viii) Picasso-Gauguin
Sculptures:- (i) Ellora (ii) Mahaballipuram (iii) Konarak (iv) Khajuraho (v) modern movements in sculptures.
5. Child art - organisation of school Art Exhibitions Practical work
(i) Drawing and paintings in different mediums (ii) modelling (iii) Decorative designs with coloured papers.

The Board recommended that (i) external examination in theory for 70 marks will require answering 5 questions in 3 hours; however, in Paper I the questions will be set in two groups and the candidates would be asked to answer 5 questions taking atleast 2 from each group. There shall be one question ^{or} short notes which will be compulsory.

(ii) Candidates will have to pass separately in external and internal parts of examinations. Marks obtained in external and internal parts should generally bear a positive correlation. Internal marks obtained by candidates of different colleges will be comparable. All records relating to internal assessment will be preserved by colleges for a year after the completion of examinations. A team from the University will supervise practical works and internal assessment by visiting colleges atleast once every year preferably in March/April.

(iii) A Committee be appointed to work out evaluative tools and process for colleges to follow in internal assessment.

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(iv) The Board further recommended that in each paper except paper IX the practice of work education be included.

(v) The Board further requested the University to organise a Seminar of all teachers of B.T. Colleges during May/June 1976. The Principal, S.R.B.T. College, Darjeeling agreed to play host.

(vi) In practice teaching the marking will be 50% internal and 50% external.

(vii) Ordinarily 30 lessons will be required but in Hill Colleges this could be minimised with the approval of the Executive Council.

The meeting terminated with a vote of thanks to the chair.

Sd/- S.P.Sen Gupta
CHAIRMAN

SG/

ANNEXURE- III

RULES GOVERNING GRANT OF PERMANENT
AFFILIATION TO AN UNDERGRADUATE COLLEGE
UNDER THE NORTH BENGAL UNIVERSITY.

"College" means a College or an institution temporarily affiliated to the North Bengal University for teaching prescribed undergraduate courses of study and presenting students for the examinations to be held by this University. Such a College will not include a Constituent College, a Government College or a Government Sponsored College.

2. Read under the Statutes beginning from 147 to 154 relating to affiliation of Colleges, these rules will come into force on such date as the Executive Council may decide.

- 3(a) Affiliation granted from year to year to a College in consideration of its potential and necessity for the area in which the College is situated shall be for a period of three years at the first instance. Continuation of affiliation thereafter or granting permanent affiliation to a College in its fourth year shall depend upon fulfilment of the conditions laid down by the University and on satisfactory performance in teaching and at the examinations held by the University;
- (b) Affiliation separately granted by the University for subject/subjects of each of the faculties in a College and for each separate standard shall be continued in the fourth year with the benefit of permanence only after the Executive Council is satisfied with the teaching performance in the specific subject/subjects and results at the University Examinations.
- (c) Notwithstanding affiliation being permanently granted in subject/subjects in a College the same shall be withdrawn by the Executive Council if teaching in the subject is not considered satisfactory or if the performance by the students in the particular subject/subjects at the University examination distinctly poor.

Sd/- A.B.Majumder.
(A. B.Majumder)
Inspector of Colleges.

Sd/- A.B.Majumder
(A.B.Majumder)
Member, Executive Council.

Annexure - II

UNIVERSITY OF NORTH BENGAL.

Proceedings of the emergent meeting of the Engineering Examination Board held on the 27th March, 1976 at 12 noon in the office of the Vice-Chancellor.

Members present

1. Prof. Anlan Dutta, Vice-Chancellor (Chairman)
2. Dr. B. Sen, Principal, Jalpaiguri Govt. Engg. College
3. Dr. N. C. Sinha, Head of the Deptt. of Civil Engineering, Jalpaiguri Govt. Engg. College
4. Dr. S. Datta, Head of the Deptt. of Mechanical Engg., Jalpaiguri Govt. Engg. College
5. Shri P. K. Majumdar, Member, Executive Council.

Item No. 1: To confirm the proceedings of the previous meeting (dated 9.2.1976)

Decision: The proceedings of the meeting were confirmed with the following correction.

Item No. 2: Proposal No. 2 - last sentence, read "not more than three" in place of "not more than two".

Item No. 2: To consider the results of B.E. Inter. Section A, Inter. Section B and Final Section A Examinations, 1975.

Decision: The results of the above Examinations as prepared by the Tabulators and placed by the Controller were approved.

The Board recommended holding of Supplementary examinations in respect of failed candidates as per rules. It was decided that B.E. Inter. Section B Supplementary Examination (1975) would commence on the 7th May and B.E. Inter. Section A & Final Section A Supplementary Exam. (1975) would commence on the 18th May, 1976. The last dates for submission of fees and forms in respect of candidates for the above examinations were fixed as follows:

6th April, 1976 - Without fine
12th April, 1976 - With a fine of Rs. 5/- per candidate.

The meeting terminated with a vote of thanks to the Chair.

Sd/ M. Banerjee
Secretary.

Sd/ A. Datta
Chairman.

Annexure - V

A meeting of the Library Committee was held on 11.12.1975 at 3 p.m. at the Library Conference Room.

Members present :-

The Vice Chancellor, Chairman
Dr. H.N. Khastgir, The Head of the deptt. of Chemistry
Dr. B.S. Sanyal, The Head of the deptt. of Philosophy
Dr. M. Dasgupta, The Head of the deptt. of Economics

Dr. H.P. Chakravarty, Dr. S.N. Ray, Dr. I.K. Chatterjee and Dr. D.P. Sinha, Heads of the departments of Bengali, Pol. Science, Commerce and History respectively attended the meeting on special invitation. The Finance Officer also attended the meeting on special invitation.

Minutes :-

1. The proceedings of the meeting of the Library Committee held on 2.9.1975 were confirmed.
2. The committee considered and noted the recommendation of the UGC for the rates of foreign currencies for the imported periodicals and books and rates of discount as mentioned below (Letters no.F.4-3/75(D4C) dt. 10.11.75-Appendix-A):-

	<u>For periodicals.</u>	<u>For books.</u>
US Dollar	Rs. 9.60	9.40
Pound	Rs. 20.30	19.90
Deutsch Mark	Rs. 3.80	3.70
Dutch Guilder	Rs. 3.70	3.60
Swiss Franc	Rs. 3.60	3.50

Rates of discount on Indian publication in English is 10%, in modern Indian languages 15%, for short or no discount imported and Indian books the booksellers may realize handling charges upto 15% to be worked out by charging actual expenses on postage, packing, insurance etc. minus the rate of discount, if any.

Contd..to P-2.

3. The committee noted that the sum of Rs.7.50 had been realised from Sm. Juthika Das, a student of Part I Bengali, for loss of a book: Padma Puran (3802) 81.13 Nara/Padma.

4. The committee noted the work report in the cataloguing and classification section during August-September 1975.

	August	September
Sri Ladly Roy :	227	218
" Ranen Munshi :	223	202
" Shyamal Basak :	246	12

5. The committee noted the binding work report for the same period :

	August	September	Other work:	
			Gold print. Aug.	Sept.
Sri Balaram Dutta :	43	32	58	80
" Balaram Das :	63	69		
" Naresh Nag :	on leave	82		

6. The committee discussed the revised budget estimates 1975-76 and the budget estimates for 1976-77. The committee recommended the budget as appended (Appendix-B).

In this connection the committee considered the question of installation of a Book lift and a room air-conditioner for the Xerox machine which would cost about Rs. 45,000 and decided that a special proposal to be made to the UGC for the purpose.

The committee also accepted the suggestion that 10 percent of the UGC grant on books under the capital head to be utilised for the library steel racks in 1976-77.

Any other matter.

7. The Finance Officer intimated that it was noticed sometimes that the cost of books ordered for and supplied exceeded the approved budget provisions under capital head "Books" and it became difficult to obtain approval of the State Govt. and/or the University Grants Commission to such excess expenditure. The matter was discussed at the meeting and to obviate such excess expenditure it was decided that books costing 50% of the budget provision may be ordered during the first half of the year consisting of, say, 30% of the budget provision during the first quarter and 20% of the budget provision ordered at

Contd..to P-3.

the beginning of the 2nd quarter. During the 3rd quarter order may be placed for books costing 40% of the budget provision plus any savings caused by non-supply of books ordered during first and second quarters. Orders for the balance 10% of budget provision along with the amount available due to savings on account of non-supply of orders placed upto 3rd. quarter may be placed during 4th quarter.

The meeting terminated with a vote of thanks to the Chair.

Sd/-Chitrabhanu Sen
Deputy Librarian,
Secretary,
Library Committee

Sd/- Amlan Dutta
Vice Chancellor,
Chairman,
Library Committee

(Appendix - A)

Library Committee dt. 11.12.1975.

UNIVERSITY GRANTS COMMISSION
NEW DELHI.

No. F.4-3/75(D4C)

November, 1975.
10 November 1975.

The Registrar,
North Bengal University,
P.O. North Bengal University,
Raja Rammohunpur, Darjeeling.

Subject:- Purchase of Books through normal Trade Channel - rates
of conversion.

.....

Sir,

In continuation of this Office Circular letter of even number dated the 2nd September, 1975 I am directed to say that the question of fixation of the conversion rates of subscriptions for foreign periodicals has been discussed at a meeting convened by the Ministry of Education & Social Welfare and the following rates of conversion have been fixed w.e.f. 1st November, 1975 :-

One U.S. Dollar	= Rs. 9.60
One Pound Sterling	= Rs. 20.30
One Deutch Mark	= Rs. 3.80
One Dutch Guilder	= Rs. 3.70
One Swiss Franc	= Rs. 3.60

It has also been decided that (i) the rates of discount for Indian publications in English be fixed at 10% of the published price (ii) the rates of discount for modern Indian languages be fixed at 15% of the published price (iii) that in case of short and 'No discount' imported and Indian books, the book sellers may levy handling charges upto 15% on the landed cost of the books. It shall be worked out by charging actual expenses on postage, packing, insurance etc. minus the rate of discount, if any, earned by the book-seller. The book-seller shall present the documents in original to the Libraries in support of his claim for the additional charges on short and no-discount books.

The contents of this letter may please be brought to the notice of all the Departments/Colleges of your University.

Yours faithfully,
Sd/- B.R. Kwatra.
Assistant Secretary.

University Grants Commission
.....

No. F.4-3/75(D-4 c)

Dated: 11 November, 1975.

The Registrar,
North Bengal University,
P.O. North Bengal University,
Raja Ramohunpur (Darjeeling)

Sub : Purchase of Books through normal Trade Channel - rates
of conversion.

Sir,

In continuation of this office circular letter of
even number dated 7th November, 1975 conveying conversion rates
towards subscriptions for foreign periodicals, I am directed to
say that the following conversion rates have been fixed for
imported books with effect from 1st November, 1975 :-

One U.S. Dollar	9.40
One Pound Sterling	19.90
One Deutch Mark	3.70
One Dutch Guilder	3.60
One Swiss Franc	3.50

The rates of discount on the imported books etc have
already been communicated to you in para II of this Office Circu-
lar letter quoted above.

Yours faithfully,

Sd/- B.R. Kwatra,
Assistant Secretary.

No. 230-UGC/2776/R-75

Date : 24.11.75

Copy forwarded for information to :-

The Dy. Librarian, N.B.U.

Sd/- B.K. Bajpale,
Registrar.

(Appendix - B).

<u>Budget Estimates</u>	<u>Budget</u> <u>1975 - 76.</u>	<u>Expenditure upto</u> <u>31.10.1975.</u>	<u>Expenditure</u> <u>likely to be</u> <u>made 1.11.75 to</u> <u>31.5.76.</u>	<u>Revised Estimates</u>	<u>Budget</u> <u>Proposal</u> <u>1976-77.</u>
<u>Revenue.</u>					
Contingency, Binding materials, Postage etc.	8,800	7048.14	1751.86	8,800.00	9000.00
Labour charges for journal binding (1976-77).	6000.00
Microfilm Unit (This Unit may be called Reprography Unit).	2,200		1000.00	1,000.00	2500.00
Journals	5,000	648.55	4351.45	5,000.00	5500.00
<u>Capital.</u>					
Books	52,500	32000.00	15000.00	47,000.00	55,000.00
Apparatus, Equipment & Furniture	5,000	4029.52	970.48	5,000.00	5,500.00

at 7/12/7.

THE UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the meeting of the Executive Council

Date: 12th June, 1976.

Time: 2.30 P.M.

Place: Vice-Chancellor's Residence,
Raja-Rammohunpur.

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Notice

A meeting of the Executive Council of the University of North Bengal ^{will} be held on Saturday, the 12th June, 1976 at 2.30 P.M. at the residence of the Vice-Chancellor, Raja-Rammohunpur to consider the following agenda :

A G E N D A

1. To consider the minutes of the meeting of the Executive Council held on 22.5.76.

Decision: (Annexure-I)

2. To consider a note from the Finance Officer on recovering certain articles taken away by the students of N.B.U. Medical College.

(Deferred in the previous meeting)

Decision:

3. To consider a note from the Finance Officer on recovering of furniture from the teachers of N.B. U. Medical College.

(Deferred in the previous meeting)

Decision:

4. To consider a note from the Finance Officer in connection with the maintenance of University Car.

(Deferred in the previous meeting)

Decision:

5. To consider a note from the Dy.Registrar in connection with the appointment to the post of the Dean of Students' Welfare for this University.
(Deferred in the previous meeting)

Decision:

6. To consider a letter from Dr.C.C.Sanyal, Member of the Executive Council in connection with opening of a Post-Graduate Course in M.Sc.(Tea) in the University.

Decision:

7. To report a letter received from the Director, Ministry of Education and Social Welfare, Govt. of India through the Deputy Secretary, Govt. of West Bengal, Education Department prescribing the minimum qualifications for recruitment to the post of lecturers in the departments/ Faculties of Law in the Universities and Colleges.

Decision:

8. To report on the admission to students in M.A./M.Sc./M. Com. Part I Classes.

Decision:

9. To consider a letter dated 18.5.76 from Prof.H.P. Chakraborty, Head of the Deptt. of Bengali for recruitment of Part-time teachers for the Deptt. of Bengali.

Decision:

10. To consider a letter dated 20.5.76 from Prof. H.P.Chakraborty, Head of the Deptt. of Bengali in connection with Compensatory leave for teachers who worked during the vacations.

Decision:

11. To consider the recommendations of various Selection Committees for appointments to teaching posts of the University.

Decision:

12. To report that a letter has been received from the Director, Directorate of Sericulture & Silk Weaving, Govt. of West Bengal in connection with allotment of a plot of land within the University Campus for setting up an Extension Wing for promoting Sericulture on an extensive scale in North Bengal.

Decision:

13. To consider a note from the Finance Officer in connection with the realisation of rent from Dr.M.M.Sengupta, Ex-Reader in the Deptt. of Bengali, North Bengal University.

Decision:

14. To appoint an expert on Selection Committee for appointment of Teachers in Commerce.

Decision:

15. To report on the visit of the Chancellor to the University Campus on 4.6.76.

Decision:

16. To consider granting of extension of affiliation in Ist year B.Sc. and Sanskrit to Kaliyaganj College, Kaliyaganj.

Decision:

17. To report that a letter has been received from the Deputy Secretary, Department of Health & Family Planning, Govt. of West Bengal in connection with special pay admissible to the Principal, N.B.U. Medical College as Superintendent to the Hospital.

Decision:

18. Miscellaneous items, if any, with the permission of the chair.

Decision:

Dated, Raja Ramnagar,
The 5th June, 1976.


REGISTRAR

Minutes of the meeting of the Executive Council held on Saturday, the 22nd May, 1976 at 2.30 P.M. at the residence of the Vice-Chancellor at Raja-Rammohunpur.

Members present:

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Shri G.S. Banerjee, Ex-Officio Secretary, Education Department, Govt. of West Bengal,
3. Shri A.K. Mukherjee, Special Commissioner, Finance Department, Govt. of West Bengal,
4. Prof. S.N. Sen, Dean of the Faculty of Science,
5. Prof. S.P. Sengupta, Dean of the Faculty of Arts,
6. Dr. B. Sen, Dean of the Faculty of Engineering & Technology,
7. Shri P.K. Majumdar, Lecturer in English, Siliguri College,
8. Shri A. Bhattacharjee, Advocate, Siliguri,
9. Shri A.B. Majumdar, Advocate, Cooch Behar,
10. Dr. Charu Chandra Sanyal, Jalpaiguri.

Shri M. Banerjee, Controller of Examinations and Dr. A.B. Majumdar, Inspector of Colleges attended the meeting on special invitation.

1. The minutes of the meeting of the Executive Council held on 8.5.76 were confirmed with the following amendments:-

(i) Item Misc.5. Add the words "for one year" after the penultimate line.

Matter arising out of confirmation of the minutes of the meeting of the Executive Council held on 8.5.76.

(1) Item 5 It was noted that Dr. Anupam Sen is a member of the Governing Body of A.C. College of Commerce as a nominee of the State Govt. The Council decided that in his place Shri Bibhuti Ghosh, Advocate, Jalpaiguri be nominated on the Governing Body of the said college.

2. To consider the minutes of the meeting of Library Committee dated 11.12.75 as approved by the Academic Council.

(The Council approved the minutes of the meeting of the Library Committee held on 11.12.75. The Council wanted to draw the attention of the Dy. Librarian to the current conversion rate of pound sterling).

Noted and approved.

3. To consider granting of extension of affiliation to Mathabhanga College in the existing courses of studies.

The Council decided that temporary affiliation for one year in existing subjects be granted for the year 1976-77. An inspection of the college will be made in due course and the college will be expected to fulfil the conditions laid down earlier and also to be laid down for future.

4. To release the C.P.F. accumulations of the under noted employees of the N.B.U. Medical College as recommended by the College Council.

1. Shri Tandab Ghosh - Rs. 1422/-
2. Shri Tapan Kumar Das - Rs. 1918/-
3. Shri Sujit Kr. Mukhopadhyay, Demonstrator,
Deptt. of Physiology, N.B.U. Medical College - Rs. 14041.52.

The Council noted the recommendation of the North Bengal University Medical College Council and decided that full and final payment against C.P.F. accumulation of Shri Tandab Ghosh to the amount of Rs. 1422/- and Shri Tapan Kumar Das to the amount of Rs. 1918/- may be released subject to confirmation by the appropriate authority of the college that no dues are outstanding against them.

In the matter of Dr. Sujit Kumar Mukhopadhyay the Council noted the endorsement of the Finance Officer and decided that full and final payment against his C.P.F. accumulation may be made after 31.5.76 i.e. the date of his release and the same is subject to his clearance of all dues.

5. To nominate an expert on the Selection Committee for appointment to the post of Professor/Reader for the North Bengal University.

The Council nominated an expert on the Selection Committee for appointment to the post of Professor/Reader in Nepali.

6. To nominate University members on the reconstituted Governing Body of Tufanganj College.

The Council decided to nominate the following persons in the Governing Body of Tufanganj Mahavidyalaya:

- (i) Shri A.B.Majumdar, Advocate, Cooch Behar,
- (ii) Shri D.N.Basu, M.A.B.T., Tufanganj,
- (iii) Shri Kalyan De, Advocate, Tufanganj

for a period of 4 years with effect from 15.5.76.

7. To consider the recommendations of the Academic Council dated 20.4.76 with regard to framing syllabi for the B.Ed Courses of studies.

(Recommendations of the Academic Council)

(The Council approved the minutes of the meeting of the Board of Studies in Education and decided to recommend that in view of the fact that the revised syllabi suggested by the Board would be given effect from 1976-77 session. The matter may be expedited.

Prof. N.Ghosh of Govt. Teachers' Training College, Malda explained the various revisions suggested by the Board of Studies. In this connection the Council decided that the Vice-Chancellor in consultation with the Dean of the Faculty of Arts would constitute a Committee to work out evaluative tools and processes to be followed by colleges in the matter of internal assessment.

The Council approved the recommendation of the Board and decided that a seminar on the new pattern of teaching in B.Ed. courses should be held in Darjeeling in May/June 1976. The Council appointed a Committee with the following for taking necessary action:-

- i) The Dean of the Faculty of Arts,
- ii) The Principal, S.R.B.T. College, Darjeeling,
- iii) Prof. N.Ghosh, Govt. Teachers' Training College, Malda
- iv) Shri Paritosh Khan, University B.T. & Evening College, Cooch Behar.

The Registrar-Convenor).

The Council approved the recommendation of the Academic Council and decided that the revised syllabi will come into effect from 1976-77 academic session.

8. To consider a note from the Finance Officer for recovering certain articles taken away by the students of N.B.U. Medical College.

Deferred.

9. To consider the draft of the rules governing grant of permanent affiliation to an undergraduate college under the North Bengal University.

Shri A.Bhattacharjee is requested to forward his comments on the draft.

10. To provide minimum qualification for the post of a Development Officer and to fix the scale of pay.

The Council decided that the minimum qualification of a Development Officer should be a good graduate degree and administrative experience. Preference should be given to a person with a Law Degree and knowledge of accounts. The scale of pay will be the same as the scale of pay of the post of the Deputy Registrar. In this connection the Council directed that the University Grants Commission may be requested to approve such appointment and accord financial sanction for the 5th plan period.

11. To consider a letter No.1-46/75(CP) dated 23.4.76 received from the Assistant Secretary, U.G.C. regarding reservation for schedule Caste and Schedule Tribe in posts to be filled by promotion.

The Council decided that the matter would be considered in the light of an Act passed by the West Bengal Govt.

12. To consider a note from the Finance Officer for recovery of furniture from the teachers of N.B.U. Medical College.

Deferred.

13. To consider the proceedings of the emergent meeting of the Engineering Examination Board held on 27.3.76.

Noted and approved.

14. To consider the minutes of the meeting of the Research Committee held on 25.3.76.

Noted and approved.

- (Appendix.-I)
15. To consider evaluation reports including the reports of the Viva-Voce Examination on the thesis entitled "Indo-Sikkim Relations: A parametrical Study 1947-75" submitted by Shri T.K.Roy Chowdhury, Dentt. of History, North Bengal University.

The Council noted the evaluation reports including the reports of the Viva-Voce Examination on the thesis entitled "Indo-Sikkim Relations: A parametrical Study 1947-75" submitted by Shri T.K. Roy Chowdhury, Lecturer, Department of History, North Bengal University and on the basis of the reports decided to admit Shri Roy Chowdhury to the Degree of Ph.D.(Arts.) Shri Roy Chowdhury

worked under the supervision of Prof. D.P.Sinha, Professor & Head of the Department of History, North Bengal University. The degree will be awarded at the next Convocation of the University.

The result may be published immediately.

16. To consider extension of the term of deputation of Sri S.B. Ghosh, Audit & Accounts Officer, North Bengal University.

The Vice-Chancellor reported that Shri S.B.Ghosh, Addit & Accounts Officer has completed 4 years of service on deputation and hence he will not be eligible to receive any deputation allowance. However, the Vice-Chancellor has already written for a successor. The Council noted that Shri Ghosh has agreed to stay on without deputation allowance but requested for some relief. The Council decided that Shri Ghosh may be allowed to stay in the University quarter without any rent with effect from 16.3.76 till a substitute joins.

In this connection the Council noted that the tenure of deputation of the Finance Officer expires on 1.7.76 and that the Vice-Chancellor has written for a substitute on deputation. The Council decided that Shri S.Chatterjee, Finance Officer may continue till a substitute joins.

17. To consider the recommendation of Selection Committee for appointment to the post of teachers for the N.B.U. Medical College.

The Council considered the recommendations of the meetings of the Selection Committees for appointment of teachers at the North Bengal University Medical College.

Professor of Bio-Chemistry.

Selection Committee meeting held at Calcutta on 16.5.76
Number of candidates called for interview - 4
Number of candidates appeared before the Selection Committee-3
The Council approved the recommendation of the Selection Committee and decided to appoint Dr. A.Bandopadhyay as Professor of Bio-Chemistry in the scale of pay of Rs.1100-50-1300-60-1600/- plus admissible allowances with immediate effect. His initial pay will be fixed as per rules. He will be on probation for a period of one year.

Lecturer in Bio-Chemistry.

Selection Committee meeting held at Calcutta on 16.5.76.
Number of candidates called for interview-8
Number of candidates appeared before the Selection Committee-4.
The Council approved the following panel of names for appointment to the post of Lecturer in Bio-Chemistry:-
(i) Dr. Barun Kumar De, M.Sc., Ph.D.
(ii) Dr. Sandip Narayan Sinha, M.Sc., Ph.D.
(iii) Dr. Sandip Kumar Bandopadhyay, M.Sc., Ph.D.,

It was directed that appointment to vacant posts will be made from the above panel in order of preference. The scale of pay being Rs.400-40-800-50-950/- plus admissible allowances. The initial salary of the incumbent will be fixed by the Finance Committee.

The incumbent will be on probation for a period of one year.

Demonstrator in Bio-Chemistry.

Selection Committee meeting held at Calcutta on 16.5.76
Number of candidates called for interview-6
Number of candidates appeared before the Selection Committee-2
The Council approved the panel as recommended by the Selection Committee and decided to appoint Dr. P.C. Bera to the post of Demonstrator in Bio-Chemistry. Dr. Bera had applied for Lectureship but indicated before the Committee his willingness to be considered for the post of a Demonstrator. In case Dr. Bera does not accept the offer the Council, as recommended by the Selection Committee, decided that Dr. Sudhir Roy may be offered the post. The scale of pay of the above post is Rs.400-40-800-50-950/- plus admissible allowances. The incumbent will be on probation for a period of one year.

Lecturer in Pathology & Microbiology.

Selection Committee meeting held at Calcutta on 18.5.76.
Number of candidates called for interview-2
Number of candidates appeared before the Selection Committee-1
The Council decided to appoint Dr. (Mrs.) Uma Banerjee as Lecturer in Pathology & Microbiology in the scale of Rs.400-40-800-50-950/- plus admissible allowances. Her initial salary will be fixed by the Finance Committee. She will be on probation for a period of one year.

Supplementary Agenda.

1. To consider a note from the Finance Officer in connection with the maintenance of University Car.

Deferred.

2. To consider a note from the Registrar in connection with assault on Prof. Aniya Kumar Bhattacharjee by a group of ex-students of Raiganj College.

The Council decided that the Sub-Divisional Officer of Raiganj may be requested to investigate the incident and take necessary action .

3. To consider a note from the Dy. Registrar in connection with the appointment to the post of the Dean of Students' Welfare for this University.

Deferred.

4. To consider disposal of medals lying in stock since the 1st Convocation of the University held on October, 1965.

It was decided that registered letters with A/D be sent to all awardees requesting them to take delivery of the medals from the University or to inform where those medals could be sent.

5. To consider a note from the Registrar in connection with prayer for granting of leave to Miss Rekha Bhuiya for four months w.e.f. 22.4.76.

The Council decided to grant leave for 90 days with effect from 22.4.76 to Sm. Rekha Bhuiya, Junior Assistant under Rule 4(C)I. The leave is granted subject to conditions mentioned in those rules.

6. To consider a letter from Prof. S.Gopal, Chairman, National Books Trust, India in connection with donation of certain books and journals to the North Bengal University.

The Council decided to receive with thanks the offer made by Prof. S.Gopal to donate to the University of North Bengal some books and journals belonging to the late Dr. Sarvapalli Radhakrishnan. The Council also decided that the University will bear the expenses for packing and transporting those books from

from Madras. The books will be sent through the Victoria Technical Institute, Madras.

7. To consider a note from the Finance Officer in connection with advance taken by the Deputy Registrar against T.A. for performing duties unconnected with the University.

The Council considered a note No.2063/Acctt-76 dated 20.5.76 from the Finance Officer and decided that no advance against travelling allowance would be permissible if the journey is unconnected with the affairs of the University.

Misc.1. The Council noted an incident during M/A./M.Sc.Part I Examination in Mathematics 3rd paper when, it was reported, some persons purported to be regular examinees tore the answer script of an external examinee who sat for the examination in the convocation Pandal. It was noted that the names of those miscreants were not known to the invigilator. The regular examinees did not appear in Papers III and IV on the ground that they could not do well in papers I & II, alleging that the questions in those papers were set outside the syllabi. The matter was enquired into and it was found that the plea made by the students was untenable. The Council decided that no special examination would be held for these examinees. The examinees will appear in all the papers of the Part I Examinations during the regular Part I Examinations of 1975. However, as a very special case, the external examinee will be given an option to sit for either the whole or Papers III and IV only of the Part I Examination of 1975.

Misc.2. The Council fixed the following dates of commencement of M.A./M.Sc./M.Com. public examinations 1975:-

Part I	27.1.77
Part II	1.3.77

Misc.3. The Vice-Chancellor mentioned that the area in front of the Library Building known as Padmaja Park had to be treated with a tractor before it could be properly developed and the Council sanctioned an amount of Rs.7,000/- for the purpose.

Misc.4. It was noted that the University has provided the post of a Manuscript Reader in the Department of Bengali in the scale of pay of Rs.400-30-580-40-700/-. The Council decided that the job requirement for such post will be to collect, preserve, edit and read manuscripts, and to undertake incidental teaching work, if necessary. The Council decided to create the post of a Manuscript Reader in the scale mentioned above. It was further decided that the Govt. of West Bengal may be approached for sanction of the post, and at the same time, to advertise the post. The qualification for the post will be M.A. in Bengali and experience in handling of old manuscripts.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K.Bajpale.
SECRETARY.

Sd/- A.Datta,
CHAIRMAN.
28/5.

MLB/

Appendix - 1

Minutes of the meeting of the Research Committee held on 25.3.76 at 4 P.M. at the Office of the Vice-Chancellor.

Members present:

- 1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
- 2. Prof. S.N.Sen, Dean of the Faculty of Science
- 3. Prof. S.P.Sen Gupta, Dean of the Faculty of Arts
- 4. Prof. H.N.Khastgir, Head of the Deptt. of Chemistry
- 5. Prof. D.P.Sinha, Head of the Deptt. of History

1. The proceedings of the meeting held on 6th February, 1976 were confirmed.

2. The Committee recommended that arrangements for appointment of U.G.C. Research Scholars in all the Arts Departments (one each) except the department of Political Science be made. A letter be sent to the University Grants Commission intimating that the number has been calculated on the basis of grant approved by the Commission for the 5th Plan period.

Misc.1 The Dean of the Faculty of Science placed Research Schemes submitted by the teachers of Science Departments and the Committee approved the schemes and recommended that financial support from U.G.C. fund for the purpose may be made available to those teachers provided the expenditures would be strictly in conformity with the guide lines sent by the University Grants Commission.

Misc.2 The Committee recommended that henceforth the Selection Committees for recommending appointment of Research Fellows/Scholars would be constituted as under:-

- i) The Dean of the Faculty concerned
- ii) The Head of the relevant department
- iii) The Supervisor
- iv) The seniormost teacher in the department or any other person to be recommended by the Head of the Department stating special reasons therefore and to be approved by the Vice-Chancellor.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K.Bajpai
SECRETARY.
26.3.76

Sd/- A.Datta
CHAIRMAN
27/3

SG/

THE UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the meeting of the Executive Council

Date: 26th June, 1976.

Time: 2.30 P.M.

Place : Vice-Chancellor's Residence,
Raja-Rammohunpur.

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Notice

A meeting of the Executive Council of the University of North Bengal will be held on Saturday, the 26th June, 1976 at 2.30 P.M. at the residence of the Vice-Chancellor, Raja-Rammohunpur to consider the following agenda :

A G E N D A

1. To confirm the minutes of the meeting of the Executive Council held on 12.6.76.

(Annexure-I)

Decision:

2. To consider a note from the Dy.Registrar in connection with the appointment to the post of the Dean of Students' Welfare for this University.

(Deferred in the previous meeting)

Decision:

3. To consider a letter from Dr.C.C.Sanyal, Member of the Executive Council in connection with opening of a Post-Graduate Course in M.Sc.(Tea) in the University.

(Deferred in the previous meeting)

Decision:

4. To report a letter received from the Director, Ministry of Education and Social Welfare, Govt. of India through the Deputy Secretary, Govt. of West Bengal, Education Department prescribing the minimum qualifications for recruitment to the post of lecturers in the departments/Faculties of Law in the Universities and Colleges.

(Deferred in the previous meeting)

Decision:

5. To report on the admission to students in M.A./M.Sc./M.Com. Part I Classes.

(Deferred in the previous meeting)

Decision:

6. To consider a letter dated 18.5.76 from Prof. H.P. Chakraborty, Head of the Deptt. of Bengali for recruitment of Part-time teachers for the Deptt. of Bengali.

(Deferred in the previous meeting)

Decision:

7. To consider a letter dated 20.5.76 from Prof. H.P. Chakraborty Head of the Deptt. of Bengali in connection with Compensatory leave for teachers who worked during the vacations.

(Deferred in the previous meeting)

Decision:

8. To report that a letter has been received from the Director, Directorate of Sericulture & Silk Weaving, Govt. of West Bengal in connection with allotment of a plot of land within the University Campus for setting up an Extension Wing for promoting Sericulture on an extensive scale in North Bengal.

(Deferred in the previous meeting)

Decision:

9. To report that a letter has been received from the Deputy Secretary, Department of Health & Family Planning, Govt. of West Bengal in connection with special pay admissible to the Principal, N.B.U. Medical College as Superintendent to the Hospital.

(Deferred in the previous meeting)

Decision:

10. To consider an application from Sri Subhas Chakraborty, a student of Economics department, University of North Bengal praying for exemption of his previous dues.

(Deferred in the previous meeting)

Decision:

11. To consider a note from the Registrar in connection with introduction of Higher Secondary courses from July, 1976.

(Deferred in the previous meeting)

Decision:

12. To consider the comments of Sri A.Bhattacharjee, on the rules governing grant of permanent affiliation to undergraduate college under the North Bengal University.

Decision: (Annexure-II)

13. To consider a letter from Sri S.Chatterjee, Finance Officer, North Bengal University, praying for his release within July, 1976.

Decision:

14. To consider a note from the Dy.Registrar in Connection with the appointment to the post of Havildar for Watch & Ward Deptt., North Bengal University.

Decision:

15. To consider the recommendation for appointment to the post of Jamadar.

Decision:

16. To consider the recommendations of the various Selection Committees for recruitment of teachers for the University.

Decision:

17. To consider a report on the Post-Graduate Deptts. of Darjeeling Govt. College.

Decision:

(Annexure- III)

18. To consider a resolution of Governing Body of the Siliguri College of Commerce.

Decision:

19. To approve the change in nomenclature of Tufanganj College.


Decision:

20. To consider a note from the Registrar on the Form of Agreement of Service as approved by the University.

Decision:

21. Miscellaneous items, if any, with the permission of the chair.

Dated, Ra's Rammohunpur,
The 18th June, 1976.


REGISTRAR

Annexure- I

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling).

Minutes of the meeting of the Executive Council
held on Saturday, the 12th June, 1976 at 2.30 P.M.
at the residence of the Vice-Chancellor at Raja-
Rammohunpur.

Members present :

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Shri G.S. Banerjee, Ex-Officio Secretary, Education Department,
Govt. of West Bengal.
3. Prof. S.N. Sen, Dean of the Faculty of Science,
4. Prof. S.P. Sen Gupta, Dean of the Faculty of Arts,
5. Dr. L.K. Ganguli, Dean of the Faculty of Medicine & Pharmacy,
6. Dr. A.K. Ghosh, Reader in Chemistry, North Bengal University.
7. Shri P.K. Majumdar, Lecturer in English, Siliguri College,
8. Shri A.B. Majumdar, Advocate, Cooch Behar.

Shri S. Chatterjee, Finance Officer, Shri M. Banerjee,
Controller of Examinations and Dr. A.B. Majumdar,
Inspector of Colleges attended the meeting on
special invitation.

1. The minutes of the meeting of the Executive Council held on
22.5.76 were confirmed with the following amendments :-

(i) Item 17 "Lecturer in Pathology and Micro Biology"
arising in last two paragraphs should be read as "Lecturer in
Pathology and Micro Biology/Bacteriology".

(ii) Item Suppl. 5 Line 2 the words "Junior Assistant"
should be re-written as "Junior Assistant-cum-typist".

2. To consider a note from the Finance Officer on recovering
certain articles taken away by the students of N.B.U. Medical
College.

The Council noted that 164 number of steel chairs, one
blue screen and one coir-mat (30'x18') were taken by the students
of North Bengal University Medical College for Annual Social in
1973 from the University. However, inspite of repeated reminders
and letters to Principals those things were not returned to the
University. The Council decided that the matter be referred to
the Principal, North Bengal University Medical College for
taking necessary action in returning those articles. The Council
further decided that henceforth no articles should be given to
anyone but on the authorisation of the Principal or teacher-in-
charge.

3. To consider a note from the Finance Officer on recovering of furniture from the teachers of N.B.U. Medical College.

It was directed that a list of articles along with the names of teachers who brought the articles be sent to the Principal, North Bengal University Medical College for necessary action and report to the Executive Council. The Caretaker should meet the Principal for proper identification of articles taken from the University.

4. To consider a note from the Finance Officer in connection with the maintenance of University Car.

The Council noted with concern the exorbitant expenditure on maintenance of University vehicle. It was noted that from December 1973 till January 1976 an amount of Rs.12,507.52 were spent for overhauling, petty repairs and replacement of parts for one vehicle No.WGX 8899. It was directed that strict measures should be taken for controlling expenditure on maintenance of vehicles. In the meantime, the Council directed, the Registrar would meet the authorities of North Bengal State Transport Corporation at Siliguri to explore possibilities of getting the services of their expertise in the matter of repairing of University vehicles.

It was further noted that the Milo meters of University vehicles are not functioning and that they needed constant repair. The Council, as per recommendation of the Officer-in-charge, Watch & Ward, decided that 3 milo-meters may be purchased from M/s.Howrah Motors at Siliguri. The Council directed that in future the Drivers of University vehicles would be responsible for proper functioning of those milo-meters.

5. To consider a note from the Dy.Registrar in connection with the appointment to the post of the Dean of Students' Welfare for this University.

Deferred.

6. To consider a letter from Dr.C.C.Sanyal, Member of the Executive Council in connection with opening of a Post-Graduate Course in M.Sc.(Tea) in the University.

Deferred.

7. To report a letter received from the Director, Ministry of Education and Social Welfare, Govt. of India through the Deputy Secretary, Govt. of West Bengal, Education Department prescribing the minimum qualifications for recruitment to the post of lecturers in the departments/Faculties of Law in the Universities and Colleges.

Deferred.

8. To report on the admission to students in M.A./M.Sc./M.Com. Part I classes.

Deferred.

9. To consider a letter dated 18.5.76 from Prof. H.P.Chakraborty, Head of the Deptt. of Bengali for recruitment of Part-time teachers for the Deptt. of Bengali.

Deferred.

10. To consider a letter dated 20.5.76 from Prof. H.P.Chakraborty, Head of the Deptt. of Bengali in connection with compensatory leave for teachers who worked during the vacations.

Deferred.

11. To consider the recommendations of various Selection Committees for appointments to teaching posts of the University.

The Council considered the recommendations of various Selection Committees for appointment to the posts mentioned as sanctioned by the University Grants Commission during the Fifth Five Year Plan.

(i) Professor of Life Sciences:

The meeting of the Selection Committee held in Calcutta on 7.6.76.

Number of candidates called for interview - 11

Number of candidates appeared before the Selection Committee-5

The Council approved the panel recommended by the Selection Committee and decided to appoint Dr. Ardhendu Sekhar Mukherjee as Professor of Life Sciences in the scale of pay of Rs.1500-2500/-. He will be on probation for a period of one year.

(Appendix-I)

(ii) Reader in Life Sciences:

The meeting of the Selection Committee held in Calcutta on 7.6.76.

Number of candidates called for interview-16

Number of candidates appeared before the Selection Committee-12.

The Council approved the panel recommended by the Selection Committee and decided to appoint the following persons as Readers in Life Sciences in the scale of pay of Rs.1200-1900/-. Though the advertisement was made for one post of Reader the Council decided to make appointment to 3 posts of Readers as per sanction of the University Grants Commission:-

(a) Dr. Santi Gopal Pal (Dr. Pal applied for the post of Professor but was willing to be considered for the post of a Reader).

(b) Dr. P.K. Basu

(c) Dr. Asim K. Chakraborty (Dr. Chakraborty did not apply but one of the experts brought his bio-data. However, the Council decided that the expert may be requested to inform if Dr. Chakraborty wanted his case to be considered.

The above incumbents will be on probation for a period of one year. (Appendix-II)

(iii) Professor of Chemistry (Physical Chemistry)

The meeting of the Selection Committee held in Calcutta on 8.6.76.

Number of candidates called for interview-2

Number of candidates appeared before the Selection Committee-1

The Council approved the recommendation of the Selection Committee and decided to appoint Dr. S.K. Chakraborty as Professor of Chemistry (Physical Chemistry) in the scale of pay of Rs.1500-2500/-. He will be on probation for a period of one year. (Appendix-III)

(iv) Reader in Chemistry (Theoretical Chemistry)

The meeting of the Selection Committee held in Calcutta on 8.6.76.

Number of candidates called for interview-4

Number of candidates appeared before the Selection Committee-1.

The Council approved the recommendation of the Selection Committee and decided to appoint Shri B.Majee as Reader in Chemistry (Theoretical Chemistry) in the scale of pay of Rs.1200-1900/-. He will be on probation for a period of one year. (Appendix-IV)

(v) Reader in History (Non-Indian Modern History/Mediaeval)

The meeting of the Selection Committee held in Calcutta on 8.6.76.

Number of candidates called for interview-10

Number of candidates appeared before the Selection Committee-8

The Council approved the panel recommended by the Selection Committee and decided to appoint Dr.Arabinda Deb as Reader in History in the scale of pay of Rs.1200-1900/-.He will be on probation for a period of one year. (Appendix -V)

(vi) Professor of Mathematics

The meeting of the Selection Committee held in Calcutta on 9.6.76.

Number of candidates called for interview-14

Number of candidates appeared before the Selection Committee-9

The Council approved the recommendation of the Selection Committee and decided to appoint Dr. Sailesh Kumar Sengupta as Professor of Mathematics in the scale of pay of Rs.1500-2500/-. He will be on probation for a period of one year. (Appendix -VI)

(vii) Reader in Mathematics(Statistics)

The meeting of the Selection Committee held in Calcutta on 9.6.76.

Number of candidates called for interview-5

Number of candidates appeared before the Selection Committee-4.

The Council approved the recommendation of the Selection Committee and decided to appoint Shri Satyapada Pal as Reader in Mathematics in the scale of pay of Rs.1200-1900/-. He will be on probation for a period of one year. (Appendix -VII)

(viii) Professor of Sociology/Social Anthropology(Social Anthropology)

The meeting of the Selection Committee held in Calcutta on 9.6.76.

Number of candidates called for interview-6

Number of candidates appeared before the Selection Committee-3.

The Council approved the recommendation of the Selection Committee and decided to appoint Dr. N.C. Chowdhuri as Professor of Sociology/Social Anthropology (Social Anthropology) in the scale of pay of Rs. 1500-2500/-. He will be on probation for a period of one year. (Appendix-VIII)

(ix) Reader in Sociology and Social Anthropology

The meeting of the Selection Committee held in Calcutta on 9.6.76.

Number of candidates called for interview-6
Number of candidates appeared before the Selection Committee-4.

The Council noted that the Selection Committee did not find any one suitable for appointment to the post of a Reader. The initial salary of the above incumbents will be fixed by the Finance Committee. (Appendix-IX)

The Council decided that the above resolution be taken as confirmed and necessary action relating to appointments be taken immediately.

12. To report that a letter has been received from the Director, Directorate of Sericulture & Silk Weaving, Govt. of West Bengal in connection with allotment of a plot of land within the University Campus for setting up an Extension Wing for promoting Sericulture on an extensive scale in North Bengal.

Deferred.

13. To consider a note from the Finance Officer in connection with the realisation of rent from Dr. M.M. Sengupta, Ex-Reader in the Deptt. of Bengali, North Bengal University.

The Council considered a note No. 2379/Acctt-76 dated 1.6.76. It was noted that Dr. M.M. Sengupta, Ex-Reader in Bengali retired on 30.4.74 afternoon but could not vacate the quarter till 27.5.74. He was permitted to stay without rent by the then Vice-Chancellor. The Council further noted that the quarter remained vacant for 4 months after he left, and that the University did not sustain any financial loss. The Council decided that the rent for the above period may be condoned.

14. To appoint an expert on Selection Committee for appointment of Teachers in Commerce.

The Council noted that the expert for appointment to the posts of Professor/Reader in Commerce would not be available since he has left for United States on study leave. Under the circumstances the Council decided to appoint another expert in his place.

15. To report on the visit of the Chancellor to the University Campus on 4.6.76.

The Council noted the report and decided that action in the matter of planting of trees, etc. as suggested by the Chancellor may be taken immediately.

In this connection the Vice-Chancellor reported that in the matter of fencing the frontal portion of the Campus facing the National Highway and other items connected with the beautification of the Campus and more particularly the development of the Padmaja Park, he had written to the Govt. for financial grant.

The Council directed that the Registrar would contact the Deputy Commissioner, Darjeeling, in the matter of regularising of the titles of lands given to the University by the Govt. of West Bengal.

The Council decided that services of some senior Engineers should be requisitioned from the Govt. of West Bengal in connection with construction work on the Campus. In this connection the Council decided that a letter might be written to Shri G.S. Banerjee, Ex-officio Secretary to the Govt. of West Bengal, Education Department.

The Council also decided that a Convocation might be held soon for awarding all degrees and diplomas for those examinations which have been completed i.e. 1974 and 1975. In this connection the Council also decided that award of M.A./M.Sc./M.Com. Degrees for 1975 might be made later on when the results of those examinations would be published.

(Appendix X)

16. To consider granting of extension of affiliation in 1st year B.Sc. and Sanskrit to Kaliyaganj College.

The Council decided that an inspection might be made by a team for consideration by the Council. However, the question of affiliation will be considered on the basis of the report of the inspection and the approval of the State Govt.

17. To report that a letter has been received from the Deputy Secretary, Department of Health & Family Planning, Govt. of West Bengal in connection with special pay admissible to the Principal, N.B.U. Medical College as Superintendent to the Hospital.

Deferred.

Misc.1. The Controller of Examinations placed the following matters:-

(i) the Medical Examination Board recommended
(a) the results of First Professional M.B.B.S. Examination 1975 held in April 1976. The Council approved the results and directed that the results may be published.

(b) That one extra mark in the aggregate per subject might be awarded to a candidate to enable him to pass the examination. The Council approved.

(c) that the prayer made by some students for an extra examination of first professional M.B.B.S. Examination to be held within 6 weeks from the publication of the results was not acceptable in view of the University Ordinances and the directives of the Indian Medical Council. There will be two regular examinations in a year, one in May/June and the other in November/December. The candidates who will fail in first professional examination may be allowed to appear at the next examination(s) in failed subjects only. The Council approved.

(d) the following dates of commencement of M.B.B.S. Examinations' 1975

M.B.B.S. Part I 14.6.76.

M.B.B.S. Part II 1.7.76.

M.B.B.S. Part III 7.7.76; the next M.B.B.S.

first professional examination will be held on and from 29.11.76. The Council approved.

(ii) The Council considered the recommendation of the Examination advisory Committee in the matter of difficulties arising out of non-attendance of Examiners' meetings by a large number of Examiners. The Council directed that in such case the scripts should be sent to their respective addresses. In this connection the Council noted that a number of Examiners had complained against non payment of bills in time. The Council noted that remuneration bill for examining the scripts could only be settled after the publication of results. However, to

ease the difficulties experienced by the examiners the Council directed that immediate payment against actual cost of sending the scripts to Head Examiners/ the University including incidental expenditure should be met by the University. Such payment, the Council directed, may be made by M.O. or Bank Draft for which the expenditure will be met by the University. The Controller of Examinations will inform the examiners immediately.

Misc.2. The Council considered the question of printing of resolutions of the Council. It was decided that to start with the decisions of the Council of 1975 may be printed immediately at the University Press.

Misc.3. The Council considered the minutes of the meeting of the Establishment Committee held on 7.6.76. It was noted that Sri S.N. Bask, Ex-Lecturer in Economics applied for leave preparatory to retirement in August 1974 which was refused in the interest of the University. Sri Basak retired on 1.1.75 and latter on he prayed for leave salary for the period of P.L. accrued during August/ December 1974. The Establishment Committee recommended that this might be considered by the Executive Council. The Council regretted that leave salary for that period could not be granted to Sri Basak.

It was further noted that Sri Basak, while he was serving as Principal, University B.T. & Evening College, Cooch Behar, was granted leave for 52 days on medical grounds by the College Council. Since such record was not available in the Finance Branch the calculation of his leave was inflated by 52 days. The Establishment Committee recommended that the case of Sri Basak, in view of his long and sincere services, might be considered by the Council. The Council decided to regularise the matter and to grant him commuted leave for 52 days out of 169 days half pay leave due to Sri Basak during the period in question. In this connection the Council directed that all dues of Sri Basak might be released immediately.

Misc.4. The Council decided that a Committee with the following may consider the question of granting of teaching status to the staff of North Bengal General Hospital :-

- (a) The Dean of the Faculty of Medicine & Pharmacy,
- (b) The Dean of the Faculty of Science,
- (c) Dr. J.N.Bhaduri, Professor of Physiology,
- (d) The Registrar.

Action in this regard will be taken by the Vice-Chancellor on the recommendation of the Committee.

Misc.5. The Council noted that the University has already accepted the new pay scales for teachers as per U.G.C. recommendation and Statutes have been framed changing the qualifications of the teachers. It was noted that the age of superannuation of University and College teachers was tagged with the new pay scales. Under the circumstances the Council decided to amend Ordinance 19 of the Ordinances relating to appointment, terms and conditions of services of the teachers of the University in the following manner :-

Add "Provided that a teacher of the University and of a University College shall retire at the age of 60 if he opts to remain in the revised scale of pay introduced by the University with effect from 1.1.73 on the recommendation of the University Grants Commission"

Misc.6 The Council noted that Sri Sushil Kumar Basu, an Ex-Lecturer of Raiganj College during 1958-60 has brought a civil suit against the University of North Bengal and others for reinstatement to his post. The Council also noted a letter from the Education Department, Govt. of West Bengal for a paragraph-wise statement of facts. The Council decided that the Govt. may be requested to advise to its lawyer praying for time and also that the Principal, Raiganj College would, in the meantime, submit a statement of facts relating to the case.

Misc.7. The Principal, North Bengal University Medical College reported that the students, internees and house staff of North Bengal University Medical College at Calcutta are on cease work/strike on and from 2 P.M. of 3.6.76 demanding recognition of degree by the I.M.C. and the permanent registration by the West Bengal Medical Council. The Council noted that the recognition question is still under consideration of the I.M.C. and depends upon the transfer of teaching from Calcutta Unit to Sushrutanagar which is in the process. The Principal also reported a letter received from a student belonging to Chhatra Parishad Sangram Committee and observation thereon by Dr. M.K.Chhetri. The students threatened to boycott examination and also to boycott shifting of college to Sushrutanagar till a full-fledged hospital is opened with qualified teachers and facilities. The Council decided that

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examination schedule will remain unaltered and the process of shifting will continue as per programme.

The meeting terminated with a vote of thanks to the chair.

Sd/-B.K.Bajpale.
SECRETARY

Sd/- A.Datta.
CHAIRMAN.

Appendix- I

UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of Professor of Life Science was held on 7.6.76 at 2-30 P.M. at 251/2, S.V. Mukherjee Road, Calcutta-26.

The following members were present;
Prof. A.Datta, Vice-chancellor (Chairman)
Dr. Sivatosh Mukherjee
Prof. A.K.Sharma
Prof. S.N.Sen, Dean of the faculty of Science, N.B.U.

Out of 11 (eleven) candidates called for interview 5 (Five) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as Professor in the scale of Rs. in order of preference :-

<u>Sl.No.</u>	<u>Name.</u>	<u>Initial salary recommended.</u>
1.	Ardhendu Sekhar Mukherjee	
2.	T. Sharma	

Date :- 7.6.76

Signature of the Members of the Selection Committee.

Sd/ Prof. A.Datta. 7.6.76

Sd/ Dr. Sivatosh Mukherjee

Sd/ Prof. A.K.Sharma

Sd/ Prof. S.N. Sen. 7.6.76.

s.basu/

Appendix- II

UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of Reader in Life Science was held on 7.6.76 at 2.30 P.m. at P251/2A, S.P. Mukherjee Road, Cal-26.

The following members were present:

Prof. A. Datta, Vice-Chancellor (Chairman)

Dr. Sivatosh Mukherjee.

Prof. A.K. Sharma,

Prof. S. S. Sen, Dean of the Faculty of Science, B.U.

Out of 16 (sixteen) candidates called for interview 12 (twelve) appeared before the Selection Committee. The committee recommends the following as suitable for appointment as Reader in the scale of in order of preference.

Sr. No. Name.

1. Santigopal Pal.
2. P.K. Basu.
3. Ashim K. Chakravarty.
4. B.G. Paul.
5. Gautam Bhowmik.

Dr. S.G. Pal had applied for the post of a Professor, but he was willing to be considered for a Reader's post. Dr. A.K. Chakravarty had not applied; but his bio. data were placed before the Selection Committee by Dr. Sivatosh Mookerjee, a member of the Selection Committee. The recommendations of the committee were unanimous.

E.C. on 12.6.76

Sd/A. Datta, Sd/S. Mookerjee, Sd/A.K. Sharma.
7.6.76. 7.6.76

Sd/S. S. Sen.
7.6.76

dkd

Appendix- III

UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of Professor of Chemistry was held on 8.6.76 at 11 A.m. at P 25D/2A, S.P. Mukherjee Road, Cal-26.

The following members were present:

Prof. A. Datta, Vice-Chancellor (Chairman),
Prof. V.V.S. Murthi,
Prof. Sushil Kr. Mukherjee,
Prof. S. S. Sen, Dean of the Faculty of Science, N.B.U.

Out of 2 (two) candidates called for interviews 1 (one) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as..... in the scale of Rs..... in order of preference:

The Selection Committee recommends Dr. S.K. Chakrabarty for appointment to the post of Professor of Chemistry in view of the volume and high quality of his research work, particularly in the field of physical chemistry.

E.C. 12.6.76.

Sd/A. Datta, 8.6.76.	Sd/V.V.S. Murthi 8.6.76	Sd/S.K. Mukherjee 8.6.76.
		Sd/S. S. Sen. 8.6.76.

Sig. of the members of the
selection committee.

dkd

Appendix- IV

UNIVERSITY OF NORTH BEGAL

A meeting of the Selection Committee for appointment of Reader in Chemistry was held on 8.6.76 at 11 A.m. at P251/2A, 3rd P. Mukherjee Road, Calcutta-26.

The following members were present:-

1. Prof. A. Datta, Vice-Chancellor (Chairman)
2. Prof. V.V.S. Murthi,
3. Prof. Sushil Kr. Mukherjee,
4. Prof. S. Sen, Dean of the Faculty of Science, N.B.U.

Out of 4 (four) candidates called for interview 1 (one) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as in the scale of Rs. in order of preference.

The Selection committee noted that Sri B. Majee, did not possess a Doctor's degree. The Committee, however, was sufficiently impressed with the standard of Sri Majee's published work and his performance at the interview to recommend him for appointment to the post of a Reader in Chemistry with specialisation in Theoretical Chemistry.

Sd/A. Datta,
8.6.76.

Sd/V.V.S. Murthi, Sd/S.K. Mukherjee.
8.6.76. 8.6.76.

Sd/S. Sen. 8.6.76

E.C.12.6.76

Sig. of the members of the
Selection Committee.

dkd

Appendix- V

UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of Reader in History was held on 8.6.76 at 2-30 P.M. at P 251/ 2A S.P. Mukherjee Road, Calcutta-26.

The following members were present;

Prof. A.Datta, Vice-chancellor (Chairman)

Dr. Pratul Gupta,

Prof. Parthasarathi Gupta,

Prof. S.P.Sengupta, Dean of the faculty of Arts, N.B.U.

Out of 10 (ten) candidates called for interviews 8 (eight) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as Reader in the scale of Rs. in order of preference :-

<u>Sl.No.</u>	<u>Name.</u>	<u>Initial salary recommended.</u>
1.	Dr. Arabinda Deb	
2.	Dr. Tapash Raychaudhury	

Date :-

Signature of the Members of the Selection Committee.

Sd/Prof. A.Datta. 8.6.76

Sd/Prof.Parthasarathi Gupta

Sd/Dr. Pratul Gupta. 8.6.76.

Sd/Prof. S.P.Sengupta.8.6.76.

S. basu/

UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of Reader in Mathematics was held on 9.6.76 at 11 A.M. at P 251/2A, S.P.Mukherjee, Road, Calcutta -26.

The following members were present :-

Prof. A.Datta, Vice-chancellor, (Chairman)

Prof. M.Datta,

Prof. M.C.Chaki,

Prof. S.N.Sen, Dean of the faculty of Science, N.B.U.

Out of 5 (five) candidates called for interview 4 (four) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as Reader in the scale of in order of preference :-

<u>Sl.No.</u>	<u>Name.</u>	<u>Initial salary recommended.</u>
1.	Sri Satyapada Pal was recommended for the post of Readership specially in view of his work in field of Statistics.	

Date :-

Signature of the Members of the Selection Committee.

Sd/ Prof. A.Datta, 9.6.76.

Sd/ Prof. M. Datta,

Sd/ Prof. M.C. Chaki,

Sd/ Prof. S.N. Sen.

S.basu/

Appendix- VIII

UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of Professor of Sociology & Social Anthropology was held on 9.6.76 at 2.30 P.m. at P251/2A, S.P. Mukherjee Road, Calcutta-26.

The following members were present:

Prof. A. Datta, Vice-Chancellor (Chairman)

Dr. Surajit Sinha,

Prof. Andre Betaille,

Prof. S.P. Sengupta, Dean of the Faculty of Arts, N.B.U.

Out of 6(six) candidates called for interview 3(three) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as Professor in the scale of..... in order of preference:

Name.

Dr. M.G. Chowdhury.

Sd/A. Datta, Sd/S.C. Sinha, Sd/A. Betaille
9.6.76. Sd/S.P. Sengupta.

Sig. of the members of the
Selection committee.

dkd

Appendix- IX

University of North Bengal

A meeting of the Selection Committee for appointment of Reader in Sociology & Social Anthropology was held on 9.6.76 at 2-30 P.M. at P 251/2A, S.P.Mukherjee Road, Calcutta-26.

The following members were present:

Prof. A.Datta, Vice-Chancellor (Chairman)
Dr. Surajit Sinha
Prof. Andre Beteille
Prof. S.P.Sengupta, Dean of the Faculty of Arts, N.B.U.

Out of 5 (five) candidates called for interview 4 (four) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as.....
.....in the scale of
in order of preference:-

<u>Sl.No.</u>	<u>Name</u>	<u>Initial salary recommend</u>
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The Selection Committee, after interviewing the candidates, found name suitable for appointment to the post of a Reader.

Sd/- Illegible
Sd/- Andre Beteille
Sd/- S.P.Sengupta

Date:

Signature of the members of
the Selection Committee.

SG/

Note on the visit of the Chancellor to the North Bengal University Campus on 4th June, 1976.

As desired by the Chancellor the local members of the University and the Heads of the Departments were requested to meet the Chancellor. The Vice-Chancellor directed that Dr. S.K. Chakraborty, Shri Mihirbikash Chakravarti and Shri Sanat Kumar Ghosh of Ghose Nursery, Siliguri should also be requested to be present during the visit of the Chancellor. The Chancellor discussed matters relating to Campus beautification and also Campus development. The University Engineer explained the Campus plan.

The Chancellor directed that the Registrar should send report on the occupation of University land and buildings by the Construction Board. However, he suggested that the University may take action in fencing the area meant for the University. He further suggested that the University should contract the authorities of the Siliguri Planning Organisation and some architects for preparing a development plan including rational land use of the Campus. He also directed that the legal position of the land meant for the University and also the titles for the land should be properly looked into and the Deputy Commissioner, Darjeeling was asked to extend necessary co-operation in this regard.

In the matter of planting of trees on the Campus the Chancellor suggested that immediate action should be taken in planting of trees by the side of the roads inside the Campus and also facing the National Highway. If needed bamboo gabions could be used - but, he suggested, proper fencing was essential for maintaining the saplings. The Vice-Chancellor mentioned that developing the low land area to the east of the Guest House, the Padmaja Park and also construction of a pool would cost about Rs. 1 lakh. He explained that the University did not make budgetary provision for the purpose and that the money should come from the State Govt. It was agreed that a proper estimate should be prepared, and the Chancellor directed that the State Govt. might be approached in this regard.

In the matter of the lay-out of the development of the Padmaja Park it was agreed that the same would be prepared by Shri Guha Neogi, Divisional Forest Officer in consultation with the University.

The Chancellor mentioned that for protective measures the students and staff of the University should come forward in helping the growth of saplings on the Campus. All the inmates of the Campus should be enthused for Campus development.

The Chancellor enquired about the examination schedules and it was explained that the Under Graduate Examinations are being held as per schedule and have been normalised. The Post Graduate Examinations could not be brought up-to-date since the time schedule was disrupted due to holding of Under Graduate Examinations far beyond the schedule time. However, the Vice-Chancellor explained that it was expected that the schedule would be normalised by 1978.

The Chancellor suggested that, under the circumstances, University Degrees and Diplomas should be awarded to students without waiting for the publication of Post Graduate results. Accordingly, he suggested, diplomas for B.A./B.Sc./B.Com., B.E. M.B.B.S. and B.Ed. 1974 and 1975 and M.A./M.Sc./M.Com. 1974 should be awarded during a Convocation to be held at the earliest.

The Chancellor enquired about the Code of Conduct for University Teachers. It was explained that the Executive Council had adopted a Code of Conduct.

The Dean of the Faculty of Science pleaded for liberal grants from the State Govt. for purchase of new equipments. The Chancellor mentioned that the Govt. has allocated funds for education but regarding additional grants, the University, he suggested, should discuss the matter with the State Govt. In this connection the Chancellor suggested that proper distribution of priorities should be made in the matter of expenditure for grants made available by the U.G.C. and the State Govt. The Dean of the Faculty of Arts drew the attention of the Chancellor in the matter of insufficient funds for purchase of back-numbers of journals. The Chancellor appreciated the difficulty and explained that attempt should be made to rationalise purchase so that essential journals including back issues should be given proper priority.

Shri P.K.Majumdar drew the attention of the Chancellor in the matter of insufficiency of accommodation and number of teachers in existing colleges for introduction of Intermediate Courses.

The Chancellor enquired about the set-up of the Engineering Branch in this University. It was explained that the existing personnel in the Engineering Branch are meant mainly for maintenance work and also for occasional works in connection with construction of new buildings. The Chancellor commented that since at the present moment quite a big amount was involved for construction of buildings within the University, and suggested that services of senior Supervisory Staff of the West Bengal Govt. could be requisitioned for this purpose.

Dr. L.K.Ganguly, Principal, North Bengal University Medical College explained the present position and informed the Chancellor of the shortage of teaching staff in the clinical courses to be provided by the Govt. of West Bengal.

Dr. J.N.Bhaduri, Professor of Physiology, North Bengal University Medical College, informed about the activities relating to research in Life Sciences. The Chancellor appreciated priorities given in the matter of researches on the various tribes of North Bengal.

On the Socio Economic Survey Dr. M. Das Gupta informed that research activities had started relating to Socio Economic condition of hill people mainly in the Kurseong region. The Chancellor was of the opinion that such researches on the basis of sample survey could be started in the remote villages in the hills rather than concentrating the activities in the towns.

Sd/- B.K.Bajpaie.

Annexure- II.

Under Section 23(5)(m) of the North Bengal University Act, 1961, "the conditions under which colleges and other institutions may be recognised or affiliated and the withdrawal of such recognition or affiliation" are to be provided for by Statutes and Statutes, as distinguished from Ordinances, Regulations, and Rules, can only be made by "the University" because of the specific provisions of sub-section (1) read with sub-section (2) of Section 23. Matters relating to affiliation of colleges etc. can not be regulated by Rules and can only be regulated by Statutes.

There is in fact such a set of Statutes made by the University called the "Statutes relating to Affiliation of Colleges." If it is felt that the provisions of the said Statutes are not adequate and/or require additions/alteration, such additions/alterations are also to be and can only be made by making Statutes amending the existing Statutes and not by Rules; such amending Statutes, if and when made by the University, shall have to be submitted to the Chancellor under sub-section (3) of Section 23.

Sd/- A. Bhattacharjee
9.6.76
Member, Executive Council,
University of North Bengal.

SG/

Annexure- III

COPY

INSPECTOR OF COLLEGES
UNIVERSITY OF NORTH BENGAL

PO. NORTH BENGAL UNIVERSITY
RAJA RAMMOHUNPUR
DIST. DARJEELING.

No. 184/Insp-76

2/3, 6, 76.

To
The Vice-Chancellor,
North Bengal University.

Sub : In reply to the letter of the Secretary, University Grants Commission in respect of the proposals for development of the Post-Graduate teaching in Zoology and Botany in Darjeeling Government College.

Sir,

With reference to the above the following statement may kindly be seen,

Since the U. G. C. Committee on Post-Graduate Norms put emphasis on some points for developing teaching in the Post-Graduate Course in a college, the case of Darjeeling Government College may be considered and recommended to the U. G. C. for development grants during the Fifth Plan period. This college is the only one that serves the needs of the students community coming from the undergraduate colleges of the region as there is no provision for imparting education in Zoology and Botany at the P. G. Level in the North Bengal University. The Courses concerned are comparable to a University department, and have enough scope for development of specialisation in a Particular are not available in the other colleges.

The U. G. C. desired that Post-Graduate education in Science in a college importing atleast six teachers of the subject concerned, should have post - M.Sc. qualifications such as M. Phil or research experience and atleast three of them should have the Ph.D Degree or research publications of equivalent standard; judged by this norm the position of the teachers in Zoology and Botany departments in Darjeeling Govt. College is as under:-

In Zoology there are five lecturers with two Junior Demonstrators of those teachers, two have their Ph.D Degree, and the other one, the Head of the Department, has submitted his thesis this year. These teachers alone have research publications. The remaining two have neither Post- M.Sc. qualifications nor research publications.

contd....2

In Botany there are nine teachers with two Junior Demonstrators. Of those nine teachers, four have their Ph.D. Degree as well as several research publications; and the another four have only publications.

From academic standpoint the Zoology and the Botany departments in Darjeeling Government College require pretty development. It will be worthy to refer to the report given by Prof. J. L. Bhaduri and Prof. A. K. Shama after their inspection of the Post-graduate Departments in the College sometime in November, 1972. The report was placed before the Vice-Chancellor in March 1973, and a copy of the same is also herewith enclosed for ready reference. Action may be taken on the line suggested by the experts for on overall development of the Zoology and Botany departments in the College.

The U. G. C. proposed grants to be extend of Rs 1.5 Lakhs for each of the departments of Zoology and Botany on sharing basis. For teaching, laboratory and Library Building U. G. C. share is 50%, for Equipment and books, 100%, Animal House facility, 100%, Additional Staff - Lecturer 75%, Technical Staff 100% (the college should undertake that it will continue and maintain such staff after 1978-79).

In view of the requirements of the P. G. Departments of Zoology and Botany the matter should be taken up with the Education Department, Government of West Bengal as well as with the U. G. C. The College should be asked to fill in the proforma sent by the U. G. C. to be endorsed and forwarded by the North Bengal University to the U. G. C.

Yours faithfully,

Sd/- A. B. Majumder
Inspector of Colleges.

Incl : As stated.

kmr/-

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the meeting of the EXECUTIVE COUNCIL

Date: 17th JULY, 1976

Time : 2-30 P.M.

Place : Vice-Chancellor's Residence,
Raja-Rammohumpur.

UNIVERSITY OF NORTH BENGAL
P.O. North Bengal University
Raja Rammohunpur, Darjeeling.

Notice

A meeting of the Executive Council of the University of North Bengal will be held on Saturday, the 17th July, 1976 at 2-30 P.M. at the residence of the Vice-Chancellor, Raja Rammohunpur to consider the following agenda:

A G E N D A

1. To confirm the minutes of the meeting of the Executive Council held on 26.5.76.

(Annexure- I)

Decision:

2. To discuss the letter of the Principal, University B.T. & Evening College, Cooch Behar.

Decision:

3. To consider the minutes of the meeting of the College Council, Raiganj College (University College) held on 7.5.76 regarding introduction of Honours in Botany and Zoology from the session 1976-77.

Decision:

4. To consider a letter from Shri B.B. Mukherjee, University Engineer, U.N.B. praying for granting another year's extra-ordinary leave.

Decision:

5. To consider a letter from Shri Anindya Kumar Pal, Lecturer, Deptt. of Geography & Applied Geography regarding financial assistance for participation in the 23rd International Geographical Congress, Moscow, 1976.

Decision:

6. To consider a letter from the Deputy Secretary, Education Department, Govt. of West Bengal in connection with reservation of seat in all non-Government, non-sponsored colleges affiliated under this University for the students belonging to Scheduled Castes and Scheduled Tribes.

Decision:

7. To consider the recommendation of the Academic Council dated 2.8.75 for the re-arrangement of the present Three Year Degree Courses in the following manner in the light of the new pattern of Secondary Examinations introduced by the Govt. of West Bengal.

"A student completing the Higher Secondary Courses of two years would have to study for two years in a college for a pass Degree in B.A./B.Sc./B.Com. However, a student intending to study for Honours Degree will have to read for three years. Students who have obtained a pass degree and want to be enrolled for a Master's degree (M.A./M.Sc./M.Com.) will have to do one-year preparatory course".

Decision:

8. To consider the minutes of the meeting of the College Council, Raiganj College (University College) held on 7th May, 1976.

(Annexure- II)

Decision:

9. To consider the proceedings of the meeting of the
✓ College Council of the North Bengal University Medical
College held on 6.3.76.

(Annexure- III)

Decision:

10. To consider the proceedings of the meeting of the
Medical Examination Board held on 3rd June, 1976.

(Annexure- IV)

Decision:

11. To consider the minutes of the 39th meeting of the
Finance Committee held on 27th June, 1976.

(Annexure- V)

Decision:

12. To consider the recommendations of the Selection
Committees for appointment of various teaching posts
in the University.

Decision:

13. To consider the recommendations of the Selection
Committees for appointment to various teaching posts
in the North Bengal University Medical College.

Decision:

14. To consider appointment of a lecturer for the Deptt. of Political Science (sanctioned by the U.G.C. in the Fifth Plan) from the panel approved by the Executive Council on 14.2.76.

Decision:

15. To nominate member on the Governing Body of Kurseong College.

Decision:

16. To consider a letter from the Principal, Malda Women's College, Malda requesting granting of permanent affiliation in the existing subjects.

Decision:

17. To consider matters relating to grants/assistance for the students of M.A./M.Sc/M.Com who passed the B.A./B.So/B.Com Examinations in First Class.

Decision:

18. To consider a letter No. Med1/6399/2M-121/76(3) dated 22nd June, 1976 in connection with future of the Pre-Medical Course vis-a-vis the new Secondary (10-year School Final) and Higher Secondary (2 year) Courses along with a note from the Registrar and observation from the Principal, N.B.U. Medical College.

Decision:

19. ✓ To consider a letter dated 7.7.76 from Dr. H.N. Khastgir, Prof. and Head of the Deptt. of Chemistry, U.N.B.

Decision:

20. ✓ To consider a letter No. F-1-21/75(OP) dated 15.6.76 from the Secretary, U.G.C. requesting the University to send a copy each of the (I) advertisement issued for recruitment to the teaching and academic posts and (II) the academic qualifications of the persons finally selected for the posts for the period beginning from 1st April and ending on 31st August each year by September and for the rest of the year by 15th April.

Decision:

21. ✓ To consider a letter dated 5.7.76 from Prof. H.P. Chakraborty in connection with the extension of tenure of services of Shri Sunil Kumar Ojha, Research Assistant under the Deptt. of Bengali and recruitment of another Research Assistant for the department as envisaged earlier.

Decision:

22. ✓ To consider amendments to Revised Rules relating to the University Students' Association.

(Annexure - VI)

Decision:

23. To consider evaluation reports along with the viva-voce results on the thesis submitted by Shri Amalendu Pal for the Ph.D Degree of the University of North Bengal.

Decision:

24. To consider the letter of resignation tendered by Shri Kalyanbrata Bhattacharjee, Lecturer in Economics, Department of Economics, U.N.B. w.e.f. 11.8.76.

Decision:

25. Miscellaneous items, if any, with the permission of the chair.

Decision:

Dated, Raja Rammohunpur,
The 9th JULY, 1976.


REGISTRAR.

Annexure I

Minutes of the meeting of the Executive Council held on Saturday, the 26th June, 1976 at 2-30 P.M. at the residence of the Vice-Chancellor, Raja Rammohunpur.

Members present:

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Shri G.S.Banerjee, Secretary to the Govt. of West Bengal, Education Department
3. Shri A.K.Mukherjee, Special Commissioner, Finance Deptt., Govt. of West Bengal
4. Prof. S.N.Sen, Dean of the Faculty of Science
5. Prof. S.P.Sen Gupta, Dean of the Faculty of Arts
6. Dr. L.K.Ganguli, Dean of the Faculty of Medicine & Pharmacy
7. Dr. B.Sen, Dean of the Faculty of Engineering & Technology
8. Dr. A.K.Ghosh, Reader in Chemistry, North Bengal University
9. Dr. Charu Chandra Sanyal, Jalpaiguri

Shri M.Banerjee, Controller of Examinations and Dr. A.B. Majumdar, Inspector of Colleges attended the meeting on special invitation.

1. The minutes of the meeting of the Executive Council held on 12.6.76 were confirmed with the following amendments:-

(i) In Appendix III In the proceedings of the meeting of the Selection Committee for appointment to the post of Professor of Chemistry the word "Professor" be inserted after the words "appointment as".

(ii) Appendix IV The word "Reader" be inserted after the words "appointment as".

(iii) Appendix VI The word "Professor" be inserted after the words "appointment as".

(iv)(a) Appendix IX Read "none" in place of "name".

(b) Insert "Sd/- A.Datta"

(c) Write "Sd/- Surajit Sinha" in place of "Sd/- Illegible"

It was noted that necessary corrections in the original had been made by the Vice-Chancellor

(v) The Council noted that the following resolution

Contd....2

adopted at the last meeting was not, inadvertently, recorded in the final proceedings:-

"The Executive Council noted that three teachers of Siliguri College who went to Jalpaiguri as members of the visiting team were involved in a car accident and had to be hospitalised. The Council expressed concern and wished their speedy recovery. The Council decided that the University would reimburse expenditure incurred during their treatment at the hospital and later on the advice of the Doctors of the hospital. The expenditure will be met on production of necessary bills and vouchers."

2. To consider a note from the Dy. Registrar in connection with the appointment to the post of the Dean of Students' Welfare for this University.

The Council decided that the post of a Dean of Students' Welfare might be created after necessary sanction from the Govt. The post will carry the scale of pay of a Reader of the University and the incumbent must have a good academic record with an M.A., preferably Ph.D., with teaching experience. His duties will include:-

- (a) to suggest plans for the promotion of students' welfare in the University, and to coordinate the different activities relating to students' welfare in the University;
- (b) to promote co-curricular and extra-curricular activities including sports and games and coaching for various service examinations;
- (c) to look after the work relating to National Social Service Scheme, vocational guidance and all round development of the student community in the University;
- (d) to perform such other duties as may from time to time be assigned to him by the Vice-Chancellor/the Executive Council.

3. To consider a letter from Dr. G.C.Sanyal, Member of the Executive Council in connection with opening of a Post Graduate Course in M.Sc (Tcl.) in the University.

Contd... 3

The Council constituted the following Committee to frame syllabi for P.G. Course in Tea:

- i) The Dean of the Faculty of Science - Chairman
 - ii) Dr. Charu Chandra Sanyal
 - iii) The Head of the Department of Chemistry
 - iv) The Head of the Department of Commerce
 - v) The Head of the Department of Botany,
Darjeeling Govt. College
 - vi) One person to be nominated by the Tea Board
- The Committee may co-opt one member.

4. To report a letter received from the Director, Ministry of Education and Social Welfare, Govt. of India through the Deputy Secretary, Govt. of West Bengal, Education Department prescribing the minimum qualifications for recruitment to the post of lecturers in the departments/faculties of Law in the Universities and Colleges.

The Council approved the recommendation in the matter of qualifications for appointment to the posts of Lecturers in the Law College.

5. To report on the admission to students in M.A./M.Sc./M.Com. Part I classes.

The Council noted that the University Grants Commission forwarded a recommendation of the Govt. of India for reservation of seats for Scheduled Castes and Scheduled Tribes candidates for admission to Post Graduate Courses of study. The Council noted and approved the action taken in the matter of admission of students by allowing 20% reservation of seats for Scheduled Castes and Scheduled Tribes candidates as also relaxation of 5% marks for them.

The Council approved that Part I Post Graduate classes for 1975-76 would commence on 1st July, 1976.

In this connection the Council noted and approved the directives sent by the Bar Council of India in the matter of admission of students in Law College. The recommendations, as modified by the Bar Council of India, are that no students should

Contd....4

be admitted to the course of study in Law unless he has obtained at least 40% marks in the aggregate in the qualifying examinations i.e. B.A./B.Sc./B.Com including M.A./M.Sc./M.Com if he is a full time student not otherwise engaged in any other occupation/avocation, and 50% marks in the aggregate if he takes part time course being employed otherwise. The last dates of admission to Law College are as follows:-

5.7.76 without fine

12.7.76 with a fine of Rs. 5/-

6. To consider a letter dated 18.5.76 from Prof. H.P.Chakraborty, Head of the Deptt. of Bengali for recruitment of part-time teachers for the Deptt. of Bengali.

The Council noted that the Govt. of West Bengal directed that previous sanction of the Govt. for appointment of part-time lecturers would be required and that those teachers must have minimum qualifications as laid down recently by the University Grants Commission. The Council further noted that due to geographical disadvantage of this University not many part-time teachers would be available. Further, the Council decided that action be taken to fill up the vacant post of Reader in Bengali and that in anticipation of governmental sanction advertisement for the post of a Reader in Bengali be inserted immediately. The Council further opined that in the matter of academic pursuits the departments of English and Bengali might co-operate in the matter of inter-departmental academic activities.

7. To consider a letter dated 20.5.76 from Prof. H.P.Chakraborty Head of the Deptt. of Bengali in connection with compensatory leave for teachers who worked during the vacations.

The Council noted that as per rules privilege leave might be admissible to a member of the vacation staff who had been detained on duty under order of the Vice-Chancellor during vacation. However, in this connection the Council directed that such leave as and when applied for by the teachers should not be recommended when it adversely affected the teaching programme.

Contd.....5

In this connection the Council further decided to amend the University Leave Rules 37(1) by inserting the following after the word "University" arising in 10th line "or to take part in any other activity of academic significance not being part of his duty."

The above amendment might be reported to the University at its next meeting.

8. To report that a letter has been received from the Director, Directorate of Sericulture & Silk Weaving Govt. of West Bengal in connection with allotment of a plot of land within the University Campus for setting up an Extension Wing for promoting Sericulture on an extensive scale in North Bengal.

The Council regretted that no plot of land could be allotted.

9. To report that a letter has been received from the Deputy Secretary, Department of Health & Family Planning, Govt. of West Bengal in connection with special pay admissible to the Principal, N.B.U. Medical College as Superintendent to the Hospital.

The Council decided to refer the matter to the Principal, North Bengal University Medical College for his comments.

10. To consider an application from Sri Subhas Chakraborty, a student of Economics department, University of North Bengal praying for exemption of his previous dues.

The Council noted that Sri Chakraborty wanted refund of fees paid by him, and decided that no such refund could be admissible.

11. To consider a note from the Registrar in connection with introduction of Higher Secondary courses from July, 1976.

Noted.

12. To consider the comments of Sri A. Bhattacharjee, on the rules governing grant of permanent affiliation to under-graduate college under the North Bengal University.

Deferred.

13. To consider a letter from Sri S. Chatterjee, Finance Officer, North Bengal University praying for his release within July, 1976.

The Council decided that no such advance against transfer T.A. could be allowed to the Finance Officer before his posting order was received. In this connection the Council noted an application for P.I. for 120 days and decided that the Accountant General be written to for his prior approval since the present case involves the granting of leave after the expiry of the applicant's period of deputation.

-ant

The Council noted that the Accountant General had sent names for appointment on deputation of an Audit & Accounts Officer. The Council decided that a Committee with the Vice-Chancellor, Sri G. S. Banerjee and Sri A. K. Mukherjee would consider the names received from the Accountant General and recommend for appointment. The Council further decided that the new incumbent should join by October, 1976 and that the present Audit & Accounts Officer should continue till December, 1976.

In this connection the Council requested Sri A. K. Mukherjee to recommend a person for appointment to the post of a Finance Officer.

14. To consider a note from the Dy. Registrar in connection with the appointment to the post of Havildar for Watch & Ward Deptt., North Bengal University.

The Council considered the recommendation of the Selection Committee and decided to appoint Sri Hirendra Mohan Sarkar as Havildar on an initial salary of Rs 165/- per month in the scale of Rs 165-10-365/- plus admissible allowances. He will be on probation for a period of one year. The appointment may be made immediately.

15. To consider the recommendation for appointment to the post of Jemadar.

The Council noted the recommendation of the Establishment Committee in the matter of appointment to the post of a Jamadar. The Council noted that the post of Jamadar and sweeper carries the same pay scale. It was further noted that the Assistant Medical Officer recommended one of the sweepers, who knows the job of a Jamadar, for appointment to the post. The Council discussed the matter and, in view of the fact that such appointment would be virtually a change of designation only, decided that Sri Ganesh Bajpore may be appointed as Jamadar.

16. To consider the recommendations of the various Selection Committees for recruitment of teachers for the University.

(a) The Vice-Chancellor reported that the meeting of the Selection Committee for appointment to the post of a Reader in Philosophy was held on 10.6.76. Prof. Kalidas Bhattacharjee, the expert appointed by the Executive Council could not attend the meeting. The Committee recommended a panel of names for appointment to the post of Reader in Philosophy, and Prof. Kalidas Bhattacharjee in a letter June 17, 1976 wrote "I entirely accept the panel of names, taken in order of priority, of the persons selected for Readership in Philosophy.....". The Council approved the recommendation and decided to appoint Sri Mihir Bikash Chakraborty as Reader in Philosophy in the scale of pay of Rs 1200-1900/-. His initial salary will be fixed by the Finance Committee. He will be on probation for a period of one year.

(Appendix I)

(b) Professor of Political Science

The Council considered the recommendation of the Selection Committee and decided to appoint Dr. Sobhonlal Mukherjee as Professor of Political Science in the scale of pay of Rs 1500-2500/-. Initial salary of Dr. Mukherjee will be fixed by the Finance Committee. He will be on probation for a period of one year.

(Appendix II)

(c) Reader in Political Science

The Council considered the recommendation of the Selection Committee and approved the panel of names for appointment to the post of a Reader in Political Science. The Council decided to appoint Dr. Anil Baram Roy, who is No. 1 in the panel, for appointment to the post of Reader in Political Science in the scale of pay of Rs 1200-1900/-. His initial salary will be fixed by the Finance Committee. He will be on probation for a period of one year.

(Appendix III)

(d) Professor of English

The Council noted that the Selection Committee was unable to recommend anybody for appointment to the post of Professor of English with specialisation in English language teaching. The Council approved that recommendation of the Committee and decided that the post be readvertised immediately.

(Appendix IV)

(e) Reader in English.

The Council considered the recommendation of the Selection Committee and decided to appoint Dr. Damayanti Ghosh as Reader in English in the scale of pay of Rs 1200-1900/-. Her initial salary will be fixed by the Finance Committee. She will be on probation for a period of one year.

(Appendix V)

17. To consider a report on the Post-Graduate Depts. of Darjeeling Government College.

The Council considered the report and decided that the same may be forwarded to the Govt. of West Bengal for taking up the matter of development of the Post-Graduate Departments of Zoology and Botany with the University Grants Commission.

18. To consider a resolution of Governing Body of the Siliguri COLLEGE OF COMMERCE.

The Council decided that a detailed bio-data of Shri Haren Ghosh might be sent to the Govt. of West Bengal especially in view of the revised pay scales as adopted by the Govt. in 1975.

19. To approve the change in nomenclature of Tufanganj College

The Council approved the change of name of Tufanganj College of Tufanganj, Jalpaiguri.

20. To consider a note from the Registrar on the Form of Agreement of Service as approved by the University.

The Council decided that the matter might be sent to the Govt. for opinion.

Misc.1 The Controller of Examinations placed the following:-

(a) The Council approved the panel of names of Tabulators and Scrutinisers for Post Graduate Examinations 1974 and B.A./B.Sc./B.Com., B.Ed. and Pre-University Examinations 1976 as recommended by the Examination Advisory Committee.

(b) The Council considered the recommendation of the Examination Advisory Committee on the question of fixing of dates of commencement of Post-Graduate Examinations in Botany and Zoology 1975. The Council decided to fix the following dates of commencement of Examinations:

M.Sc. in Botany Part I	16.8.76
M.Sc. in Zoology Parts I & II	14.9.76

The Darjeeling Govt. College should be advised to use the extended time for more teaching in the subjects concerned.

(c) The Council considered certain matters referred to by the Examination Advisory Committee regarding practical examinations in B.Sc. Honours Part I. It was noted that the Head of the Department of Physics, North Bengal University received a letter from the Head of the Department of Physics, Darjeeling Govt. College intimating that the candidates from Darjeeling Govt. College could not, due to lack of laboratory facilities perform 50% of practical classes as per requirement. The Council further noted that the Head of the Department of Physics, North Bengal University stated that for the last three years not more than 50% of the experiments were performed by the students of Darjeeling Govt. College. The Council decided that (i) the Inspector of Colleges along with the Head of the Department of Physics or his nominee should go to Darjeeling Govt. College and submit a report on laboratory facilities available

in that college (ii) the college should be informed that if due to their omission the students could not complete practical classes, the responsibility was with the college. They should take initiative in making proper laboratory facilities available to the students and also if required, write to the Govt, in this regard.

(d) In the matter of a letter received complaining against Kalimping College, the Council directed that the same might be sent to the Deputy Commissioner, Darjeeling with a request to make a confidential enquiry and send the report for further action, if any.

(e) The Council noted that the Deputy Controller of Examinations was of the opinion that there was no evidence to prove that the three candidates of Aliparduar College did appear at B.Sc. Part II Examination 1974. The Council directed that they may be allowed further chances as per rules.

(f) The Council considered the recommendation of the Malpractices Enquiry Committee and decided that the B.A. Part II Examination 1975 of the candidate bearing Roll No. Rai 56 be cancelled. He may be allowed to appear in 1977 in B.A. Part II Examination.

(g) The Council approved the panel of paper-setters/moderators/examiners as recommended by the Examination Advisory Committee of the following Examinations:-

M.Sc. Part I and II 1975 Examination in Botany and Zoology,
B.E. Preliminary (2nd Semester), B.E. Inter Section A (2nd Semester), B.E. Inter Section B Examination 1976.

In this connection the Vice-Chancellor reported that some information was received by him in the matter of norms of examinations and feeling of insecurity of teachers of Raiganj College. He directed the Registrar to visit the College along with two teachers of the University.

The Registrar verbally reported that some teachers were feeling insecure in view of threats by some candidates of Raiganj College Centre.

The Council decided that strict measure including sending of visiting teams directly from the University be taken during the next series of examinations at Raiganj College Centre. The Principal should also be advised to be watchful and to ensure that more congenial atmosphere prevailed in the Examination Centre at Raiganj College. Misc. 2A suggested by the Vice-Chancellor the Council directed that the syllabi of Post Graduate Courses of studies should be properly amended as necessary in accordance with the specialisations mentioned in the U.G.C. report as persons with the requisite specialisations became available.

Misc. 3 The Council decided to constitute a Selection Committee for appointment to non-teaching posts sanctioned by the University Grants Commission for Research Service/ at the University:

- (i) The Vice-Chancellor - Chairman
- (ii) The Dean of the Faculty of Science
- (iii) The Head of the Department of Life Science
- (iv) Sri A. Goon, Presidency College, Calcutta.

It was also decided to advertise the post of the Programmer.

Misc. 4 The Council decided to amend para 1 of Rule 4 of University Service (classification, control and appeal) Rules in the following manner:-

"Every employee is a whole-time employee of the University. Unless otherwise decided by the Executive Council the normal working hours of office shall be 10.30 A.M. to 5 P.M. There shall be a recess of half-an-hour ordinarily from 2 P.M. to 2.30 P.M. on all working days except Saturdays. The working hours of Saturdays shall be from 10.30 A.M. to 2 P.M. The lower subordinate staff, shall, however, be required to attend their respective offices 15 minutes earlier."

The above amendment may be reported to the University at its next meeting.

Misc. 5 On the suggestion of the Vice-Chancellor the Council decided that the thesis submitted by Sri Sunil Kumar Ojha might be sent to the Research Publication Committee for taking steps to publish it after necessary editing.

In this connection the Council also decided that Dr. Sukumar Sen may be nominated as an expert on the Research Publication Committee.

Misc. 6 The Council noted an application from Sri Kripanath Sinha, Lecturer, University B.T. & Training College, Cooch Behar and decided that he may be granted extraordinary leave without pay for one year. He is permitted to keep lien on his present post. He will be released not before 1.9.76. Sri Sinha has been appointed a Lecturer at Kalyani University.

In this connection the Council decided that in future no leave with permission to keep lien will be granted to an employee who would accept an appointment elsewhere in equivalent post.

Misc. 7 The Council directed that Sri Anup Kumar Raha, Lecturer in English might be informed that the Executive Council would not extend leave granted to him and that he must join by 1.7.76.

Misc. 8 The Council decided to grant maternity leave to Sm. M. Ghosh, Lecturer in Philosophy from 4.7.76 to 22.9.76.

Misc. 9 The Council decided that the Vice-Chancellor would constitute a Selection Committee for appointment to the post of Manuscript Reader in the Department of Bengali.

Misc. 10 The Council decided that the viva-voce examination of Sri Amalendu Paul, a candidate for Ph.D. (Science) might be held at Calcutta. The Council sanctioned actual second class fare to and from Calcutta to Sri Amalendu Paul and T.A. and D.A. as per rules to Dr. N. Chaudhuri, Reader in Physics who is a member of the Board of Examination.

Misc. 11 The Principal, North Bengal University Medical College reported that the students, internees and house staff of North Bengal University Medical College at Calcutta were on strike and

the candidates did not appear in M.B.B.S. Examination scheduled to be held on 14.6.76. As per their agitational programme demanding immediate recognition of M.B.B.S. Degree by the Indian Medical Council, the students informed that they would not appear in other examinations scheduled to be held on 1st July and 7th July, 1976.

Miso. 12 The Council decided that the next meeting of the Executive Council will be held on the 17th July, 1976 instead of on the 10th July, 1976. It was further decided that a meeting of the University will be held on the 18th July, 1976 at 10 A.M.

The meeting terminated with a vote of thanks to the Chair.

Sd/- B. K. Bajpale.
Secretary.

Sd/- Amlan Datta
Chairman.

lax/-

Appendix- I
UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for Appointment of Reader in Philosophy was held on 10.6.76 at 2-30 P.M. at P-251/2A, S.P. Mukherjee Road, Calcutta- 26.

The following members were present:

Prof. A. Datta, Vice-Chancellor (Chairman)

Prof. Kalidas Bhattacharyya. (absent)

Prof. Sibajiban Bhattacharyya.

Prof. S.P. Sengupta, Dean of the faculty of Arts, U.N.B.

Out of 13 (thirteen) candidates called for interview 9(nine) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as Reader in the scale of Rs..... in order of preference:-

<u>Sl.No.</u>	<u>Name</u>	<u>Initial salary recommended.</u>
1.	Sri Mihir Bikash Chakrabarty	
2.	Dr. Dilip Kumar Basu	
3.	Dr. Kishor Kumar Chakrabarty	

The Selection Committee noted that Shri M.B. Chakrabarty did not possess a Doctor's degree. But his published work was considered to be of a sufficiently standard of excellence. The confidential report of the Head of the Deptt. was also taken into consideration. The report was particularly favourable for Sri M.B. Chakrabarty. In view of all these factors and the length of P.G. teaching experience, Sri M.B. Chakrabarty was placed No. 1 in the panel of recommended names.

Sd/- Prof. A. Datta
Vice-Chancellor, (Chairman)
10.6.76

Sd/- Prof. Sibajiban Bhattachar-
yya
10.6.76

Sd/- Prof. S.P. Sengupta, Dean
of the Faculty of Arts, U.N.B.
10.6.76

Dr. Kali das Bhattacharyya's letter is attached to this sheet. Dr. Bhattacharyya, in his letter dated June 17, 1976 writes: "I entirely accept the panel of names, taken in order of priority, of the persons selected for Readership in Philosophy.

Sd/- A. Datta.
24.6.76

Signature of the members of the
Selection Committee.

Date:- 10.6.76.

UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of Professor of Political Science was held on 23.6.76 at 2 P.M. at P251/2A, S.P.Mukharjee Road, Calcutta-26-

The following members were present;

Prof. A.Datta, Vice-chancellor (Chairman)

Prof. Bimal Prasad

Prof J.Bandyopadhyay

Prof.S.P.Sengupta, Dean of the faculty of Arts, N.L.U.

Out of 8(Eight) candidates called for interview 6(six) appeared before the Selection Committee. The Committee recommended the following as suitable for appointment as Professor in the scale of Rs. in order of preference :-

<u>Sl. No.</u>	<u>Name.</u>	<u>Initial salary recommended.</u>
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The selection Committee recommended the name of Dr. Sobhonlal Mukherjee for appointment to the post of Professor in view of his academic record, considerable research work to his credit and particularly his work in the field of Political Thought, which is the specialisation required in The UGC report.

Sd/ Prof. A.Datta, Vice-chancellor
(Chairman) 23.6.76

Sd/ Prof. Bimal Prasad 23.6.76

Sd/ Prof. J.Bandyopadhyay 23.6.76

Sd/ Prof. S.P.Sengupta, Dean of
the faculty of Arts, N.B.U.
23.6.76

Signature of the Members of the
Selection Committee.

Date :- 23.6.76.

S. basu/

Appendix- III

UNIVERSITY OF NORTH BENGAL

The meeting of the Selection Committee for appointment of Reader in Political Science was held on 23.6.76 at 2 P.M. at P251/2A, S.P Mukherjee Road, Calcutta-26.

The following members were present;

Prof. A.Datta, Vice-chancellor (Chairman)

Prof. Bimal Prasad.

Prof. J.Bandyopadhyay.

Prof. S.P.Sengupta, Dean of the Faculty of Arts, N.B.U.

Out of 13 (thirteen) candidates called for interview 5(Five) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as Reader in the scale of Rs. in order of preference :-

<u>Sl.No.</u>	<u>Name.</u>	<u>Initial salary recommended.</u>
1.	Dr. Anil Baran Ray.	
2.	Dr. Rakhahari Chatterjee.	

Dr. Rakhahari Chatterjee, in his application for the post of a Professor, stated that he would like to be considered also for Readership. The Committee considered his case as such and put him second on the panel.

Sd/ Prof A.Datta, Vice-chancellor
(Chairman) 23.6.76

Sd/ Prof. Bimal Prasad 23.6.76

Sd/ Prof. J.Bandyopadhyay. 23.6.76

Sd/ Prof. S.P.Sengupta, Dean of the Faculty of arts, N.B.U. 23.6.76

Signature of the Members of the
Selection Committee.

Date:- 23.6.76.

UNIVERSITY OF NORTH BENGAL

A meeting of the selection Committee for appointment of Professor of English was held on 21.6.76 at 12 noon at P 251/2A, S.P.- Mukherjee Road, Calcutta-26.

The following members were present;
Prof. A.Datta, Vice-chancellor (Chairman)

Prof. R.K.Sinha

Prof. B.Chatterjee

Prof. S.P.Sengupta, Dean of the Faculty of Arts, N.B.U.

Out of 4 (Four) candidates called for interview 1 (One) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as Professor in the scale of Rs. in order of preference :-

<u>Sl. No.</u>	<u>Name.</u>	<u>Initial salary recommended.</u>
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The Selection Committee was unable to recommend anybody for appointment to the post of Professor of English with specialisation in English language teaching and was of the opinion that the post should be re-advertised.

Sd/ A.Datta, Vice-chancellor
(Chairman) 21.6.76
Sd/ R.K.Sinha.
Sd/ Bhabotosh Chatterjee 21.6.76
Sd/ S.P.Sengupta. 21.6.76

Signature of the Members of the
Selection Committee.

Date :- 21.6.76

S. basu.

Appendix - V

UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of Reader in English was held on 21.6.76 at 2 noon at P251/2A, S.P.Mukherjee Road, Calcutta-26.

The following members were present;

Prof. A.Datta, Vice-chancellor (Chairman)

Prof.R.K.Sinha.

Prof. B.Chatterjee.

Prof. S.P.Sengupta, Dean of the faculty of Arts, N.B.U.

Out of 8(Eight) candidates called for interview 5(Five) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as Reader in the scale of Rs. in order of preference :-

<u>Sl.No.</u>	<u>Name</u>	<u>Initial salary recommended.</u>
1	Dr. Damayanti Ghosh	

Sd/ Prof. A.Datta, Vice-chancellor
(Chairman) 21.6.76

Sd/ Prof. R.K.Sinha.

Sd/ Prof. B.Chatterjee. 21.6.76

Sd/ Prof. S.P.Sengupta, Dean of the
faculty of Arts, N.B.U.

Signature of the Members of the
Selection Committee.

Date :- 21.6.76.

S. basu./

Amended - II

MINUTES OF THE SIXTIETH MEETING OF THE COLLEGE COUNCIL.

The sixtieth meeting of the College Council, Raiganj College (University College), was held on Friday, the 7th May, 1976, at 12.30 P.M. in the University Guest House.

PRESENT :

Prof. A. Datta, Vice-Chancellor, N.B.U. (In the Chair)

Shri R. C. Sharma, Lecturer, N.B.U.

Shri S. Chatterjee, Finance Officer, N.B.U.

Dr. R. N. Datta.

Shri K. C. Mitra.

Shri M. B. Sen.

Shri A. K. Bhattacharyya.

Shri S. N. Roy, Principal & Secretary.

Dr. A. B. Majumder, Inspector of Colleges, N.B.U., was present by special invitation.

1. Minutes :-

Minutes of the last meeting, held on 27th February, 1976, were read and confirmed.

2. Business Arising :-

Morning Section :- Re : discontinuance of admission to P.U. class, the Principal reported that he already received a communication from the Registrar to the effect that the Pre-University classes would be discontinued with effect from the next session (i.e. 1976-77). In the circumstances as per resolution of the College Council taken in its meeting, held on 27th February, 1976 (Item No.2), it was noted that the Morning Section would be discontinued with effect from the next session.

Decision : It was decided that allowances in connexion with the Morning Section to all concerned would be discontinued with effect from 1st May, 1976.

Contd....2.

3. Monthly Estimates :-

Monthly Estimates for the month of May, 1976 were placed before the meeting.

Decision : The estimates were approved subject to the correction of the Budget Estimates figures.

4. Re-appropriation of the Revised Estimates for 1975-76 :-

Deferred.

5. Report : holding of classes --- Registrar's No.1415/R-76, dated 30.3.1976 :-

The Principal reported that there were 167 teaching days in the last session i.e. 1975-76 session. It was noted that there was an improvement in the number of teaching days.

Decision : It was decided that attempts should be made for further improvement.

6. Re-constitution of the Purchase Committee of the College :-

Decision : The Purchase Committee of the College be re-constituted as follows :-

The Principal (Chairman, Ex-officio), The Accountant (Secretary, Ex-Officio), Two Academic Secretaries (Ex-Officio), Head of the Department concerned, Shri M.B.Sen (Teachers' Representative to the College Council).

7. Cash Allowance for the bearers who carry cash from the College to the Bank or from the Bank to the College in connexion with deposit or withdrawal :-

It was noted that cash allowance was not admissible to the bearers.

Decision : It was decided that Acting Head Clerk cum Cashier be requested to deposit the security money whereupon he would be granted usual cash allowance as admissible in the University.

8. Application of Shri Sudarsan Saha, Sub-Assistant Engineer, requesting for absorbing him in any permanent vacancy :-

It was noted that the progress of construction was highly unsatisfactory. The Sub-Assistant Engineer be advised to expe-

Contd...3.

- : (3) : -

-dite work and complete the project by the 31st July, 1976, failing which the Council will take a serious view of the situation and his service may be terminated.

9. Application from the Head of the Deptt. of Botany, Raiganj College, furnishing requirements of the Deptt. of Botany :-

(a) Water-line connection including 4 Sinks, (b) Gas Line Connection including Burners, (c) Two big-sized almirahs for Chemicals and Physiological apparatus, (d) One "Herbarium" multi-chambered almirah.

Decision : Decided that the Department be requested to submit necessary estimates for the items concerned.

10. Chaino-Metric Balance for the Deptt. of Chemistry of the College :-

Decision : The proposal for the purchase of the Chaino-Metric Balance be approved. Competitive quotations be invited and placed before the meeting of the College Council for necessary action.

11. Application of Shri Asish Kumar Das, 2nd yr. B.Sc., Roll No.126 (Session 1975-76), requesting the authorities to take steps so that he may get the D.P.I. stipend :-

The application was placed before the meeting.

Decision : It was decided that the police report be awaited in this behalf, meanwhile the police be requested to expedite action.

12. Letter of the Secretary, Teachers' Council, Raiganj College, quoting resolution of the meeting of the Teachers' Council, re : Summer Vacation :-

Decision : The matter was discussed.

13. Application of Shri P.K.Sengupta, Lecturer in Political Science, seeking permission to attend a course on "Research Methodology" to be conducted by the Deptt. of Political Science, N.B.U. :-

Decision : The Principal may, if he so desires, permit Shri Sengupta to attend course on "Research Methodology."

14. Application of Mahiruddin Ahmed, praying for refund of fees he paid for his admission to the 3rd yr. class :-

Decision : The Council regretted inability to grant the *prayer* *W.M.*

- : (4) : -

15. Application of Shrimati Mira Rani Das, widow of Ajit Kumar Das, Sr.Lecturer in Mathematics, Raiganj College, praying for financial grant/pension :-

Decision : The Principal be requested to write to the Finance Officer with the request to look into the matter.

16. P.F.Loan :-

- a) Shri S.Deb Mallick, Head of the Deptt. of Zoology : For Rs.3,312/-
- b) Shrimati B.Ghosh Roy, Lecturer : For Rs.1,248/-
- c) Shri Haridas Roy, Library Assistant : For Rs.1,000/-
- d) Shri Anil Kumar Das, Lab.Bearer : For Rs.1,704/-
- e) Shri Ananda Chandra Roy, Lab.Bearer : For Rs.900/-

Decision : Decided that P.F.loan be sanctioned to the above applicants as per rules and directions of the Executive Council.

17. Leave applications:-

- (A) Duty Leave to Shri G.C.Majumder, Academic Secy. for the period from 22.4.76 to 27.4.76 (For attending meeting of the Head Examiners in Commerce of the H.S.Examination, 1976).

Decision : It was noted that no employee of this University can be granted duty leave/duty in other organisations or institutions. In such cases applications may be made for Special Casual Leave.

(B) Other Leave applications :-

I. Leave Applications of the teachers :-

- a) Shri H.D.Ghosh, Head of Deptt. of Mathematics. : From 27.1.76 to 4.2.76 (Prefixing and suffixing holidays and Sundays).
- b) Shri G.C.Majumder, Head of the Deptt. of Commerce : From 16.2.76 to 25.2.76 (Prefixing Sunday).
- c) Shri Binoy Kumar Das, Head of the Deptt. of Botany. : From 3.3.76 to 9.3.76 & From 22.3.76 to 26.3.76 (Prefixing Sunday).
- d) Shri U.Sarcar, Lecturer : From 4.3.76 to 12.3.76.
- e) Shri S.K.Roy Moulick, Lecturer. : From 31.5.76 to 18.6.76 (Prefixing Sunday).

Decision : The cases as mentioned under (a) to (d) may be examined, and if possible, their leave applications be settled by granting Casual Leave.

Contd...5.

- : (5) : -

Regarding application of Shri S.K.Roy Moulick, the matter be left to the Principal who may, if he so desires, release him from duty during the vacation.

II. Leave applications of the non-teachers placed for Vice-Chancellor's kind approval as per revised leave rules.

- a) Shri S.Sengupta, L.D.Clerk : From 15.3.76 to 20.3.76 (Prefixing and suffixing Sundays).
- b) Shri N.N.Basu, Asstt.Librarian. : From 16.2.76 to 28.2.76 (Prefixing and suffixing Sundays).
- c) Shri A.R.Mandal, Lab.Asstt. Cum Store-Keeper. : From 12.4.76 to 15.4.76 (Suffixing and prefixing Sundays and holidays and including holidays --- Total period of absence exceeds seven days).
- d) Shri Sudarsan Saha, Sub-Assistant Engineer. : From 20.4.76 to 30.4.76 (Suffixing Sunday and Holiday).
- e) Shri Manmatha Roy, Hostel Night Guard. : From 2.4.76 to 8.4.76.
- f) Shri A.K.Das, Lab.Bearer : From 25.2.76 to 2.3.76 & From 19.4.76 to 3.5.76 (Prefixing and Suffixing Sunday and Holiday).

Decision : The applications may be scrutinised and sent to the Vice-Chancellor with the recommendation of the Principal for necessary action.

ADDITIONAL AGENDA

18. Upgrading of the Deptt. of Botany and Zoology in the College -- Introduction of Honours in Botany and Zoology :-

Decision : The matter be referred to the Executive Council.

19. Code of conduct for teachers :-

Decision : The Registrar be requested to send a copy of Code of Conduct for teachers passed by the University.

20. Transfer of P.F. account of Shri N.Chatterjee, Lecturer in Economics, to the University B.T. & Evening College, Cooch Behar and return of Raiganj College Library Books :-

The case was placed before the meeting.

Contd...6.

- : (6) : -

20. Decision : Decided that Shri Chatterjee be requested to return the books by 15th June, 1976, failing which the replacement costs of the books be realised from him. The Principal is requested to write to Shri Narayan Chatterjee to this effect with a copy of his letter to the Principal, Cooh Behar Evening & B.T. College and to the Finance Officer, N.B.U. for necessary action in this behalf.

21. A.O.B. :-

a) Discontinuation of payment of Morning Allowances to the staff :-

Decision : Vide item No.2.

b) Application of the Secretary, Staff Recreation Club, Raiganj College, praying for grant of Rs.300/-

Decision : The Council regretted inability to grant the prayer.

c) Application of Shri Madhusudan Roy, L.D.Clerk, praying for a special allowance :-

Decision : The Council regretted inability to grant the prayer.

The meeting terminated with a vote of thanks to the Chair.

Sd/-S.N.Roy,
Principal,
Raiganj College
(University College)
&
Secretary,
College Council,
Raiganj College
(University College).

Sd/-A.Datta
Vice-Chancellor,
University of North Bengal.
&
President,
College Council,
Raiganj College
(University College).

Annexure - III

NORTH BENGAL UNIVERSITY MEDICAL COLLEGE
Sushruta Nagar
P.O. NEBU MEDICAL COLLEGE: DT. DARJEELING.

No. 29/76 CON.

Dated, 19th April, 1976.

N O T I C E.

The 45th meeting of the College Council of the North Bengal University Medical College will be held on 7th May, 1976 at 3 P.M. at the North Bengal University Guest House. Please make it convenient to attend the meeting.

A G E N D A :

1. Confirmation of the minutes of the 44th meeting and matters arising thereof.
2. Report by Principal.
3. Shifting of Para-Clinical and Clinical Sections from I.P.G.M.E.&R. to Sushruta Nagar.
4. Approval of application of Shri Pranab Dutta for Technician Training Fellowship of I.C.M.R.
5. Approval for contract appointment for Para-Clinical and Pre-Clinical Departments.
6. Approval of selection of Secretary, NEBU Medical College.
7. Consideration of applications for P.F. Loans.
8. Miscellaneous.

L.K. Ganguli
19.4.76.
(L.K. Ganguli)
PRINCIPAL.

To
All the members of the
College Council of the
N.B.U. Medical College.

gautamrev/

PROCEEDINGS OF THE 44TH MEETING OF THE COLLEGE COUNCIL OF THE NORTH BENGAL UNIVERSITY MEDICAL COLLEGE HELD ON 6-3-1976 AT 2 P.M. AT THE NORTH BENGAL UNIVERSITY GUEST HOUSE.

Members present :-

1. Prof. A. Datta, Vice-Chancellor - Chairman.
2. Dr. L.K. Genguli, Principal - Secretary.
3. Shri S.Chatterjee, Finance Officer.
4. Br. D.K. Bhattacharya.
5. Shri B.K. Bajpaie, Registrar.
6. Dr. M.N. Mondal.
7. Pr. P.R. Roy.

Shri A. Datta, Chairman presided.

Agenda - 1.

The minutes as circulated were confirmed.

Matters arising :-

Agenda 5(a) : The College Council accepted the recommendation of the Principal regarding pay of 3 Guards appointed under regular cadre at Rs. 109/- per month from the date of appointment in the regular cadre as they were already drawing a salary of Rs. 109/- p.m. in the Work charged establishment. The Council recommended the proposal to be sent to the Finance Committee for approval.

Agenda 5(b) : The Principal informed the members regarding the decision of the Executive Council (24-1-76). The Council approved the appointment of Drs. B.Santra, A.Mukherjee and J. Saha on contract for 9 months (renewable). The Principal also informed that Dr. Jadab Saha joined and then resigned. The Council approved the appointment of Dr. S.C.Das who was in the panel on the same terms and conditions from 27.2.76 (F.N.).

Misc. 4 : College Council approved the recommendation of the Principal to designate Dr. D.N. Chowdhury, Reader, to act as the Head of the Department of Anatomy, until further orders.

Agenda - 2.

The Principal reported that out of 32 students who appeared in Final MBBS Part III Supplementary Examination held in 1975 the following students (28) have passed and are now working as Internees :

- | | |
|--------------------------------|--------------------------------------|
| 1. Shri Samarendra Sinha. | 15. Shri Ranjit Kr. Samanta. |
| 2. Shri Mohini Mohan Mandal. | 16. Shri Goutam Das. |
| 3. Smt. Gita Misra. | 17. Shri Jagannath Chakraborty. |
| 4. Shri Prabir Pal. | 18. Shri Prasanta Kr. Roy Chowdhury. |
| 5. Shri Rabindra Nath Misra. | 19. Shri Aditya Kr. Jana. |
| 6. Shri Bijendra Kr. Roy. | 20. Shri Biplab Kr. Mitra. |
| 7. Shri Swapan Kr. Ghosh. | 21. Shri Tapen Kr. Chattopadhyay. |
| 8. Shri Ashok Kr. Ghosh. | 22. Shri Biplab Kr. Bhattacharya. |
| 9. Shri Achyut Kr. Brahma. | 23. Shri Swapan Kr. Kar. |
| 10. Shri Pijush Kanti Ghosh. | 24. Shri Kalyan Kiran Mukherjee. |
| 11. Shri Samarendra Kr. Ghosh. | 25. Shri Baidya Nath Dutta. |
| 12. Shri Dilip Kr. Ghosh. | 26. Smt. Mitali Mukherjee. |
| 13. Shri Lakshmi Kanta Ghosh. | 27. Shri Biswajit Biswas. |
| 14. Shri Pranab Kr. Pal. | 28. Smt. Krishna Roy. |

The Council also recommended payment of Allowances as per previous practice.

Agenda - 3.

The Principal reported that out of 17 students who appeared at the Final MBBS Part III Supplementary in 1974 10 students passed and have completed Internship satisfactorily and have been recommended as per rule for award of MBBS degree by the North Bengal University. The decision of the Executive Council (14.2.76) as per letter of the Registrar, North Bengal University No. 13/R-76 dated 19-2-76 was also noted.

.....2.

-(2):-

1. Shri Ajoy Kumar Das.
2. Shri Kalyan Kr. Bhattacharjee.
3. Shri Aril Nandi.
4. Shri Dilip Doshi.
5. Shri Dipankar Guha Roy.
6. Shri Swapan Kumar Lahiri.
7. Shri Jyoti Bikash Saha.
8. Shri Jadebendra Saha.
9. Shri Bisweswar Santra.
10. Shri Prithwish Chakraborty.

Agenda - 4 :

The Principal read out a brief report of the Inauguration of the Hospital on 9.2.76 by Hon'ble Chief Minister.

"The teaching hospital catering for the North Bengal University Medical College now known as North Bengal General Hospital was inaugurated on 9-2-76 by the Hon'ble Chief Minister. The hospital will now cater for 250 beds and the Siliguri Sub-Divisional Hospital has been made an annexe to this hospital so that the full strength of 500 beds may be there. Government Order has been issued to this effect. The inaugural function was attended by Ministers and distinguished guests. The staff and students helped in making the inauguration a success. Dr. K.C. Mitra, Demonstrator of Biochemistry was kind enough to donate fruits to the patients which were distributed by the Chief Minister himself. The students of this College numbering about 25 donated blood on that day. The hospital is now catering not only an indoor service with 34 beds in its strength at present but also catering for emergency and outpatients services. The outpatients' attendance has risen from 3 on 10.2.76 to 26 a day.

A free eye camp organised by the Free Eye Camp Operation will be housed in this hospital premises. The camp will start on 6-3-76 and will terminate on 11-3-76. There is also a possibility of a Tubectomy camp run by the Government".

Agenda - 5.

The Council approved B.F. Loan as per Rules of the following :

1. Shri Deb Kumar Chowdhury.
2. Shri Mukta Bahadur Limbu.
3. Dr. Arun Kumar Kar.
4. Smt. Sipra Das Gupta.
5. Shri Gautam Ray.
6. Shri Saiswar Chakraborty.

The Principal informed the members about difficulty in disbursement of loans for individuals wherein the amount exceeds Rs. 1000/- as the Savings Bank Rules do not permit drawing a cheque over 1000/- for any individual. This case necessitates drawing of several cheques to cover a loan as will happen in case of Dr. Kar. The matter was discussed and it was resolved that "A Current Account be opened with the State Bank to cover transactions of this nature in future as is being practised by the University". It was also resolved that the signatories will be the Finance Officer and the Principal for the purpose of operating the Current Account.

The Council opined that a major portion of the money be kept as fixed deposit. The amount to be kept as fixed deposit and the amount to be kept in the Current Account be arrived at after consultation with Finance Officer.

The question of opening individual accounts could not be entertained as the statutes do not allow opening of such accounts.

Agenda .. 6.

Noted. Not possible. Principal was requested to publish new Prospectus with deletion as quickly as possible.

Agenda - 7.

- (i) Approved. An expenditure upto Rs. 1500/- was approved.
- (ii) Application for Bicycle advance to Shri Subhash Burman - The

Principal explained the necessity of special consideration of the circumstances Re : Animal Feeding. The Council recommended payment of Advance and follow all formalities.

SECRETARY.

CHAIRMAN.

Gautamray/

UNIVERSITY OF NORTH BENGAL *Annexure - I*

No. 2743/Acctt-76 dt. 28.6.76.

Minutes of the 39th meeting of the Finance Committee held on Sunday, the 27th June, 1976 at 8.30 a.m. at the University Guest House.

Present:-

1. Prof. A. Datta, Vice-Chancellor, North Bengal University, Chairman.
2. Shri A.K. Mookherjee, I.A.S., Finance Commissioner & Secretary to the Govt. of West Bengal, Finance Department.
3. Shri G.S. Banerjee, Secretary to the Govt. of West Bengal, Education Department.
4. Dr. L.K. Ganguly, Principal, N.B.U. Medical College.
5. Shri S. Chatterjee, Finance Officer, North Bengal University, Secy.

Shri S.B. Ghosh, Audit & Accounts Officer attended the meeting on special invitation.

1. To confirm the minutes of the 38th meeting held on 14th March, 1976.

Confirmed.

2. To consider fixation of pay of newly appointed teachers of the University & N.B.U. Medical College.

The Committee considered the cases and in view of experience, age, qualifications and other factors decided to recommend fixation of pays in the prescribed scales at the stage as shown against each:-

Professor. Prescribed Scale: 1500-60-1800-100-2000-125/P-2500.

1. Life Science. Dr. Ardhendu Sekhar Mukherjee: Rs. 1,500/- p.m.
2. Mathematics. Dr. Sailesh Kr. Sengupta. Rs. 1,800/- p.m.
3. Sociology/Social Anthropology. Dr. N.C. Choudhury. Rs. 1,800/- p.m. **
4. Chemistry. Dr. S.K. Chakraborty. Rs. 1,620/- p.m. His next increment may be granted on 1st April, 1977.
5. Pol. ~~Scis~~ Science. Dr. Sobhanlal Mukherjee. Rs. 1,620/- p.m.

** He himself will have to pay his leave salary & Pension contributions.

Reader. Prescribed Scale. 1200-50-1300-60-1900.

1. Life Science:

- (i) Dr. Santi Gopal Paul. Rs. 1,480/- p.m.
- (ii) Dr. Asim Kr. Chakraborty. Rs. 1,480/- p.m.
- (iii) Dr. P.K. Basu. Rs. 1,200/- p.m.

2. Chemistry. Shri B. Majee. Rs. 1,200/- p.m.
3. History. Dr. Arabinda Deb. Rs. 1,200/- p.m.
4. Mathematics. Shri S. Paul. Rs. 1,200/- p.m.
5. Philosophy. Shri M.B. Chakraborty. Rs. 1,300/- p.m. His next increment may be granted on 26th February, 1977.
6. English. Dr. Damayanti Ghosh. Rs. 1,200/- p.m.
7. Pol. Science. Dr. Anil Baran Roy. Pay fixation deferred pending receipt of further information.

Lecturer. Prescribed scale: 700-40-1100-50-1600

1. Geography. Sm. Kanan Chakraborty. Rs. 700/- p.m.

N.B.U. Medical College:-

Professor - Prescribed Scale: 1100-50-1300-60-1600

1. Bio-Chemistry. Dr. A. Bandyopadhyay. Rs. 1,250/- p.m. His next increment may be granted on 18th February, 1977.

Lecturer/Demonstrator. Prescribed Scale: 400-40-800-50-950.

1. Lecturer - Bio-Chemistry. Dr. Barun Kr. De. Rs. 440/- p.m.
2. -do- Dr. Sandip Narayan Sinha. Rs. 440/- p.m.
3. Demonstrator, Bio-Chemistry. Dr. Prabhas Ch. Bera Rs. 440/- p.m.
4. Demonstrator, Pathology. Dr. (Mrs) Uma Banerjee. Rs. 400/- p.m.

3. Miscellaneous.

(a) It was reported by the Finance Officer that the substantive pay of Shri Mihir Kumar Saha, appointed as Assistant Cashier with effect from 3rd September, 1975 on probation & pay fixed at the stage of Rs. 240/-, has come to Rs. 245/- in the scale of Jr. Asstt. due to grant of an increment with effect from 1.5.76 resulting in his substantive pay being higher than the pay of the officiating post he is now holding. In view of same the Committee recommended that he may be granted an increment in the post of Assistant Cashier with effect from 1.5.76 & his anniversary date of increment in the post of Asstt. Cashier may be deemed as 1st May each year.

(b) It was reported that Deputy Registrar Shri D. Pal was working as a part-time Lecturer in the University Law College. The Executive Council has recently approved payment of remuneration @ Rs. 250/- p.m. or actual conveyance cost, whichever was preferred by the part-time lecturers. Shri Pal has recently applied for payment of remuneration at the approved rate for working as part-time lecturer. The Committee, after considering all the aspects of the case, decided to recommend payment of honorarium to Shri Pal at the rate of ~~Rs. 150/-~~ Rs. 150/- p.m. for working as a part-time lecturer in the University Law College.

(c) It was reported that Dr. R. K. Sinha, Patna University came to Calcutta by air to attend meeting of Selection Committee recently & he had to be accommodated at the Ramkrishna Mission Institute of Culture, Golpark, Calcutta at a charge of Rs. 70/- per diem inclusive of meal. The Committee considered the matter & recommended reimbursement of Dr. Sinha's claim.

It was further decided to recommend that, if in future accommodation & food is arranged by the University as a special case for any invitee, actual expenses for such lodging & fooding may be paid by the University. No daily allowance will be admissible to the invitee in such case in addition.

(d) The question of pay scale of Principal, N.B.U. Medical College was considered. It was noted that the Principal is now in the same scale as that of a Professor i.e. 1100-50-1300-60-1600. It was also noted that Principals of State Medical Colleges were getting a higher scale of Rs. 1600- Rs. 1900. It was decided to recommend similar scale for the Principal of the N.B.U. Medical College also.

(e) The development plan of the Raiganj College (University College) during 5th Plan (as in Annexure) as prepared by a Committee as per directive of the Executive Council (vide their resolution dated 13th December, 1975) was considered & it was decided to recommend the same for consideration by the Executive Council & its onward transmission to U.G.C. & State Govt. for approval.

There being no other items for consideration the meeting terminated with a vote of thanks to Chair.

Sd/- S. Chatterjee,
Finance Officer, Secretary.
28.6.76

Sd/- A. Datta,
Vice-Chancellor, Chairman.
29.6.76

Memo. No..2766/Acctt-76

Dated 1st July, 1976.

Copy forwarded to:-

- (i) Prof. A. Datta, Vice-Chancellor, University of North Bengal.
- (ii) Shri A. K. Mookherjee, I.A.S. Finance Commissioner & Secretary to the ~~Executive Council~~ Government of West Bengal, Finance Department, Writers' Buildings, Calcutta-1.
- (iii) Shri G.S. Banerjee, Secretary to the Government of West Bengal, Education Department, Writers' Buildings, Cal-1.
- (iv) Shri S. M. Chatterjee, President, West Bengal Board of Secondary Education, 77/2 Park Street, Calcutta-16.
- (v) Dr. L.K.Ganguly, Member, Executive Council.

S. Chatterjee
(S. Chatterjee)
Finance Officer,
Secretary.

Memo. No. 2766/Acctt-76(1)

Dated 1st July, 1976.

Copy with 40 spare copies forwarded to the Registrar, U.N.B. for favour of being placed before the Executive Council for consideration & orders.

S. Chatterjee
(S. Chatterjee)
Finance Officer,
Secretary.

ANNEXURE

MINUTES OF THE MEETING OF THE PRINCIPAL, RAIGANJ COLLEGE (UNIVERSITY COLLEGE), WITH THE REGISTRAR AND INSPECTOR OF COLLEGES, NBU. REGARDING DEVELOPMENT OF THE COLLEGE UNDER THE FIFTH FIVE YEAR PLAN.

As desired by the Executive Council, the Principal met the Registrar and the Inspector of Colleges, N.B.U. for preparing an elaborate scheme for the development of the College under the Fifth Five Year Plan in the chamber of the Registrar on the 18th March, 1976 at 2.30 p.m.

The Registrar, Inspector of Colleges and the Principal examined the relevant papers of the University Grants Commission regarding development of Raiganj College under the Fifth Five Year Plan.

It was noted that the Commission would grant Rs. 5 Lakhs for the entire scheme as their own contribution and the colleges could prepare plans on the basis of the amount available both as contribution of the U.G.C. and as matching grants by the University/State Govt.

The Grants Commission lays down further that 1/3rd of the outlay could be invested in the extension of the buildings for which the matching grants would be 50: 50 basis, i.e. 50% of the expenditure would be borne by the Commission and the remaining 50% must be contributed by the University/State Govt. as matching grants.

50% of the total outlay could be invested in ~~work~~ equipments and books and the ratio of contribution would be 75% U.G.C. and 25% University/State Govt.

For extension work or for ~~workshop~~ workshop U.G.C. contribution would be 100%. 1/6th of the total outlay could be invested in this project.

Thus for the building project provision may be made for 1.66 lakhs as U.G.C. contribution and 1.66 lakhs (50%) as the University/State Govt. contribution.

It was felt desirable that the entire second floor of the existing college building (Raiganj College) should be completed to provide accommodation for extension of laboratories and additional class rooms so that the tutorial and Honours classes could be held properly. So, under this project a total amount of 3.32 Lakhs could be invested and out of this amount, as it has been noted before, Rs. 1.66 lakhs would be the matching grants.

For Books and Equipments the investment could be Rs. 2.5 lakhs (50% of the outlay) plus Rs. 62,500/- as the matching grants i.e. total amount of Rs. 3,12,500/- would be invested on this head.

The amount would be utilised as detailed below:-

1. Equipment:

a) Physics	:	Rs.	40,000/-
b) Chemistry	:	Rs.	40,000/-
c) Botany	:	Rs.	20,000/-
d) Zoology	:	Rs.	20,000/-
e) Mathematics	:	Rs.	20,000/-
		Total:	<u>Rs. 1,40,000/-</u>

2. Books:-

The balance amount of Rs. 1,82,500/- could be in-

vested in the development of the Library in the following manner:-

A. Furniture and Equipment:	Rs.	18,250/- (10% of the amount)
B. General Books :	Rs.	8,250/-
C. Books for respective Deptts. (as detailed below).		

a) Physics :	Rs.	15,000/-
b) Chemistry :	Rs.	15,000/-
c) Political Science :	Rs.	14,000/-
d) Economics :	Rs.	14,000/-
e) History :	Rs.	14,000/-
f) Philosophy :	Rs.	12,000/-
g) English :	Rs.	12,000/-
h) Bengali :	Rs.	10,000/-
i) Sanskrit :	Rs.	10,000/-
j) Mathematics :	Rs.	12,000/-
k) Commerce :	Rs.	12,000/-
l) Zoology :	Rs.	8,000/-
m) Botany :	Rs.	8,000/-
Total: A + B + C		<u>Rs. 1,82,500/-</u>

A. Furniture & Tex Equipment :	Rs.	18,250/-
B. General Books :	Rs.	8,250/-
C. Books for respective Deptts. :	Rs.	1,56,000/-
Total: A + B + C		<u>Rs. 1,82,500/-</u>

1/6th of the outlay may be invested under extension programme for which the Grants Commission assistance would be on 100% basis. It was felt that the project of a workshop may be profitably accepted for which the estimated cost would be Rs. 84,000/- and there will be no need of any matching grants for this project. While attempts may be made to run the workshop with the help of the existing ~~xxxxxxx~~ bearers, the need of appointing ~~three~~ three class IV staff may not be ruled out, and in such circumstances University may have to bear the expenditure of these three additional employees.

The Development Scheme for Raiganj College thus finally drawn up is as follows:-

- I. Extension of Building Project: 1/3rd of outlay.
(Rs. 1.66 lakhs + Rs. 1.66 lakhs :- Rs. 3.32 lakhs).
- II. Books and Equipments: 50% of the outlay.
(Rs. 2.5 lakhs + Rs. 0.625 lakhs i.e. Rs. 3,12,500/-)
- III. Workshop: Rs. 84,000/-

Own contribution is Rs. 1,66,000/- and Rs. 62,500/-

The Principal, Registrar and the Inspector of Colleges were unanimous in the scheme thus drawn up.

Sd/- A. B. Majumder)
Inspector of Colleges,
University of North Bengal.

Sd/- B. K. Bajpai
Registrar,
University of North Bengal.

Sd/- S. N. Roy,
Principal,
Raiganj College,
(University College)

The 24th March, 1976.

Proposed amendment to the Rules relating to
North Bengal University Students' Association.

1. Rule 7(b) Add at the beginning.
"fix a date for election ordinarily once every year and".
2. Rule 7(c) be redrafted as "Nominate a Comptroller for the Association who shall be responsible to the Rector".
3. Rule 7(d) be deleted.
4. Rule 8 Add "Provided that the tenure will be for not exceeding one year but in special case the Executive Council may extend the tenure for a period not exceeding 6 months".
"Provided further no person shall remain a member of the general Council after he has ceased to be a regular student or if he fails to obtain pass mark in the aggregate in one year's examination or if he is found guilty of gross irregularity or indiscipline. In such case the decision of the Vice-Chancellor shall be final, but the student concerned may prefer an appeal to the Executive Council".
5. Rule 13(b) delete the words "by the Treasurer".

Part III : Amendment of the Constitution

6. Rule 22 be deleted.
7. Rule 25 be redrafted as follows:-
"The Bank Account of the Association be operated by the Comptroller. Cheques shall be signed by the Comptroller and the President or the General Secretary of the Association jointly".
8. Rule 27 be redrafted as under:-
"The annual statement of accounts of receipts and payments shall be drawn by the Comptroller and signed by the President of the Association after which it shall be submitted to the Audit Board to be appointed by the Rector and consisting of three members of the staff including the Audit & Accounts Officer or in his absence a person to be nominated by the Finance Officer".

9. Add rule 27(a)

(i) All purchase of materials required for the Association shall be made with economy but keeping quality in view.

(ii) Purchase of an item costing more than Rs. 50/- shall be made with the approval of the Comptroller by calling for limited tenders.

(iii) For petty purchases not costing more than Rs. 20/- for an item tender may not be called for but the approval of the Comptroller would be needed.

(iv) In case of an emergency the Rector shall have powers to authorise local purchases of any material the cost of which does not exceed Rs. 50/-.

10. Rule 27(b) Subject to provisions made in the budget to be approved by him as referred to elsewhere in these rules, the Rector on the recommendation of the Comptroller, shall have powers to sanction any expenditure from the Association fund which is beyond the financial powers vested in the Comptroller/President/The General Secretary of the Association.

11. Rule 28 Add the words "through the Comptroller" after the word "Rector".

12. Rule 29(c) be redrafted as follows:-

"A Register of the general body will be prepared at least a week before the commencement of Elections; students enrolled in this Register shall be entitled to cast votes and to contest elections;

Provided that a student shall not be eligible to cast vote and contest election if he does not clear tuition fees and hostel fees (where applicable) for the month the election will take place".

13. Rule 31 be redrafted as follows:-

"In any matter requiring interpretation of provision of the rules the direction given by the Rector shall be final".

14. Rule 32 be substituted by the following:-

"The Executive Council may amend the rules if it thinks necessary without prejudicing the election already taken place".

15. Add Rule 33

Notwithstanding anything contained anywhere in these Rules, in case of an emergency the Rector shall have the right to suspend these Rules in part or in its entirety and report the matter to the Executive Council.

RULES OF THE NORTH BENGAL
UNIVERSITY STUDENTS' ASSOCIATION.

PART I : Name, Objects & Functions.

- | | |
|--------------------------------|--|
| Title & Commencement. | 1) These rules may be called the Rules of the North Bengal University Students' Association (N.B.U.S.A. in abbreviation). |
| * | 2) These Rules shall come into force from the academic Session 1969-70. |
| Object of the Association. | 3) The Students' Association is intended to serve as an organisation for fostering and developing all extra-curricular activities of the Post-Graduate students of the University of North Bengal. |
| Membership of the Association. | 4) The Association shall consist of all Post-Graduate Students of the University of North Bengal who shall collectively constitute the General Body of the Association. |
| | 5) The Association shall function through a Rector and a General Council and the five Sub-Committees as provided for in Part II of this constitution. |
| Rector & his Functions. | 6) The Vice-Chancellor shall ex-Officio be the Rector of the Association. |
| | 7) The Rector shall : |
| | (a) approve the budget estimates |
| | (b) nominate an Election Officer from among the members of the teaching staff for conducting the elections of the Association within one month from the commencement of the Part I & Part II classes of the Post-Graduate Departments of the University. |
| | (c) nominate a Treasurer for the Association. |
| | (d) perform such functions as may be provided in the Rules. |

PART II : Office-bearers of the Association.

- 8) There shall be a General Council of the Students' Association to be elected by the General Body of the Association by means of secret ballot. The General Council shall consist of (a) a Secretariat of seven Office-bearers and (b) ordinary members drawn from the Part I & Part II classes of the Post-Graduate Departments of the University on the basis that each class shall elect as many representatives as will be the quotient obtained by dividing the number of students of each class by 25 and if after such division, the remainder is not less than 13, the number of representatives to be elected shall be further increased by one.
- with
- 9) All executive power shall be vested in the Secretariat of the General Council, which shall be responsible to the General Council of the Association for all its functions.
- 10) The Secretariat shall consist of :-
- (a) A president, who shall be President of the Association;
 - (b) A Vice-President, who shall be Vice-President of the Association;
 - (c) A General Secretary, who shall be General Secretary of the Association;
 - (d) An Assistant General Secretary who shall be the Assistant General Secretary of the Association;

- (e) A Secretary for Games and Sports;
 - (f) A secretary for Cultural activities;
 - (g) A secretary for Magazine;
- 11) The General Council shall meet at least three times in an academic year, for purposes of (a) election and formation of Sub-Committees (within a week of the election of the G.C.), (b) preparing the budget estimates for the Association for that term (within a fortnight of the election of the G.C.), (c) closing the budget at the end of the session and (d) for such other purposes as may be required by and under the Rules.
- 12) The Secretariat shall meet at least once in a month.
- 13) (a) The President shall normally preside over all meetings of the Secretariat and the General Council.
- (b) The President shall ensure that the accounts of all receipts and expenditure of the Association Fund are properly maintained by the Treasurer in accordance with the provisions of the Constitution regarding Finance as contained in articles 23 to 28.
- (c) The President shall have full disciplinary control over all employees of the Association.
- (d) The President shall have powers, in consultation with the Secretariat, to dissolve any sub-Committee in case of emergency and conduct for a limited period the affairs of the Sub-Committee through any organisation he may consider necessary.
- Vice-President. 14) The Vice-President of the Association shall (a) Preside over meetings of the Secretariat and the General Council in the absence of the President, (b) carry out any function delegated to him by the President, and (c) discharge all or any of the functions of the president during the latter's absence.
- General Secretary. 15) The General Secretary shall be responsible for :-
- (a) General Supervision and co-ordination of the activities of the Secretaries, Committees and sub-committees of the Secretariat and the General Council of the Association.
 - (b) Prompt execution and implementation of the policy decision of the Secretariat and of the General Council.
 - (c) Convening meeting of the Secretariat and the General Council.
 - (d) Fixing the budget estimates at the budget meeting of the General Council;
 - (e) Presiding over meetings of the Sub-Committees; and
 - (f) Taking such other steps as may be necessary for the smooth running of the Association.
- 16) The Assistant General Secretary shall (a) discharge all or any functions of the General Secretary during the latter's absence; and (b) be responsible for organising and promoting students' welfare in assistance with a Sub-Committee for the purpose.
- 17) (1) The Secretary for Games and sports shall, subject to the general control and supervision of the General Secretary and the Secretariat (a) take steps to organise efficiently various games and sports (b) frame the basis of funds placed at his disposal by the General Council and (c) to promote the cause of health and physical development of the students of the University.

Contd.....3

(2) In the discharge of his day to day functions the Secretary for Games and Sports shall be assisted by two Sub-Committees, viz, an Outdoor games Sub-Committee and an Indoor Games Sub-Committee.

18) The Secretary for the University students' Magazine entitled "KANCHENJUNGHA" shall, subject to the general supervision and control of the General Secretary and the Secretariat be responsible for (a) efficient and prompt publication of the said Magazine and for (b) preparation of the budget estimates on the basis of funds placed at his disposal by the General Council.

In the discharge of his above functions, the Secretary for Magazine shall be assisted by a Magazine Sub-Committee.

19) The Secretary for Cultural Affairs shall, subject to the General supervision and control of the General Secretary and the Secretariat; (a) take steps to promote cultural and academic interest and maintain cultural heritage through debates, lecturers symposia, Seminars, etc. (b) encourage developing useful arts and hobbies (c) organise cultural functions, and (d) frame budget on the basis of funds placed at his disposal by the General Council.

In the discharge of his above functions, the Secretary for cultural affairs shall be assisted by a cultural Affairs Sub-Committee.

Advisory Board.

20) There shall be an Advisory Board consisting of three teachers of the University to be nominated by the Rector in consultation with the Secretariat to aid and advise the Secretariate and the General Council for the smooth running of the affairs of the Association.

Sub-Committee.

21) a) There shall be five sub-Committees, viz. Sub-Committee for students' Welfare, sub-committee for Outdoor Games & Sports, Sub-Committee for Indoor Games and Sports, affairs.
b) The Sub-Committees shall be elected by the General Council in its inaugural meeting after the election. Each sub-committee shall consist of the following :-

- (1) The General Secretary of the Association, who shall be ex-officio President of the sub-committee;
- (2) The Secretary of the respective portfolio who shall be the ex-officio Secretary of the Sub-Committee.
- (3) Not less than 5 and not more than 7 other members who will be elected from among the elected members of General Council; provided that, a member cannot be associated with more than one Sub-Committee.
- (4) The Sub-Committees shall meet at least once a month and at such other times as may be required.
- (d) The Sub-Committees shall be accountable for their functions and working to the Secretariat and the General Council.
- (f) Secretaries of Sub-Committees shall work in close harmony with the General Secretary who shall countersign every notice, report signed by the Secretary of the Sub-Committee.

PART III : Amendment of the Constitution :

22) A proposal for amendment of the Constitution may be submitted by any member of the General Council, on one weeks notice in a meeting of the G.C. Specially convened for the purpose; on being approved by the G.C. by a two-thirds majority; it shall

be referred to the General Body of the Students for ratification by an absolute majority of the total membership of the General Body as well as by a two-thirds majority of the members present and voting in a meeting of the General Body to be called by the General Secretary for the specific purpose on one week's notice or on 2 days' notice in case of emergency. On being ratified, the amendment shall be transmitted to the Rector of the Association for final approval and sanction by the Executive Council of the University.

Or, if 20% of the members of the General Body of the Association initiate a proposal for amendment it shall be presented to the G.C. for approval; on being approved by the G.C. by 2/3 majority, it shall be referred once again to the General Body where upon the requirements laid down above shall have to be fulfilled.

.....

PART IV : Financial Provisions

- Association Fund. 23) The fund of the Association shall comprise (a) two-thirds of the sessional charge of Rs. 15/- paid by each students, and (b) the University contribution of 50% of the total amount contributed by the students.
- Bank Account. 24) The above fund shall be credited to the account of the Association in the name of "University Students' Association", in a branch of the State Bank of India nearest to the office of the Association.
 - 25) The Bank Account shall be operated by the President, the General Secretary and the Treasurer. Cheques shall have to be signed by any two of them.
 - 26) No expenditure which is not provided for in the Budget Estimates shall ordinarily be incurred.
 - 27) The Annual Statement of account of Receipts and Payments shall be drawn up by the Treasurer and signed by the President of the Association after which it shall be submitted to the Audit Board of the Students' Association appointed by the Secretariat and consisting of 2 students, one each from Part I and Part II classes.
- Budget: 28) A detailed estimate of annual receipts and expenditure pertaining to the Association under its different sections shall be drawn up by the General Council of the Association within a fortnight of the election of the General Council. On being approved by the General Council the Budget Estimates shall be submitted to the Rector for his consideration and approval.

.....

PART V : Mode of Election of Office-Bearers.

- 29)(a) All post-graduate students of the University whose names are enrolled in the Register of the General Body as per Clause (C) of this Section, shall be eligible for contesting the elections to the various offices of the Association.
- (b) The Rector shall order election of office bearers with two weeks' notice within one month of the commencement of the Part I & Part II Classes of the Post Graduate Departments of the University, and shall nominate an Election Officer from among the members of the teaching staff for purpose of conducting the elections fairly and smoothly.
- (c) A Register of the General Body will be prepared at least a week before the commencement of elections; Students enrolled in this Register shall be entitled to cast votes and to contest election.

Contd.....5

- (d) All elections shall be by secret ballot.
- (e) No candidate shall contest more than one office.
- (f) Nomination papers shall contain:
 - (1) Name of the office being contested;
 - (2) Name of the Candidate (in block letters);
 - (3) Roll Number, Year, Department of the Candidate;
 - (4) Signature of the Candidate;
 - (5) Names of the Students proposing and seconding the candidate;
 - (6) Roll numbers, year, department;
 - (7) Signatures of the Students proposing and Seconding the candidate.
- (g) All Election campaigns are to cease before 24 hours of the commencement of the Elections. Canvassing within the said period is strictly forbidden.
- (h) In cases of dispute during elections, the decision of the Election Officer shall be final and binding on all concerned.

PART VI: Meetings of the General Body, Secretariat
General Council and the Sub-Committees.

- 30) (a) The General Body may meet for the purpose of ratifying a proposal for constitutional amendment. All such meetings of the General Body shall be convened by the General Secretary either on the advise of the G.C. or on the requisition of 20% of the members of the General Body. Ordinary meetings of the G.C. shall be called on 7 days' notice. The G.B. may also meet for such other purposes as may be required by or under the Rules.
* Emergent meeting shall be called on 2 days notice.
- (b) Meetings of the Secretariat shall be called by the General Secretary on 7 days' notice for ordinary meeting and 24 hours notice for emergent meeting. An emergent meeting of Secretariat may also be called by the president on a requisition for such meeting by 3 members of the Secretariat.
- (c) Meetings of the General Council shall be convened by the General Secretary on 7 days' notice for ordinary meeting and 2 days' notice for emergent meeting. An emergent meeting of the General Council may also be called by the President on a requisition by one third of the members of the G.C.
- (d) Meetings of a sub-Committee may be convened by the Secretary of that Sub-Committee on 3 days' notice. Emergent meetings may be called on 24 hours' notice.
- (e) One-third of the members in any meeting shall form the quorum.

PART VII: Interpretation of the provisions of the Constitution.

- 31) In any matter requiring interpretation of a provision or provisions of the Rules, the decision of the Secretariat shall be regarded as final.

PART VIII: Power to make, amend and repeal Bye Laws.

- 32) The General Council shall have the power to make, amend repeal or abrogate any Bye Laws supplementing the provisions of these Rules. Decisions in such cases shall be taken by a two-thirds majority of members present and voting in the General Council meeting.

UNIVERSITY OF NORTH ALABAMA

MINUTE BOOK

1957

The meeting of the EXECUTIVE COUNCIL

Dated: 22nd APRIL, 1957

Time: 2:30 P.M.

Place: Vice-Chancellor's Residence
1114 S. UNIVERSITY BLVD.

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Notice

A meeting of the Executive Council of the University of North Bengal will be held on Saturday, the 28th August, 1976 at 2.30 P.M. at the residence of the Vice-Chancellor to consider the following agenda :

A G E N D A

1. To confirm the minutes of the meeting of the Executive Council held on 17.7.76.

Decision: (Annexure-I)

2. To confirm the minutes of the adjourned meeting of the Executive Council held on 18.7.76.

Decision: (Annexure-II)

3. To consider the comments of Sri A. Bhattacharjee, on the Rules governing grant of permanent affiliation to under-graduate college under the North Bengal University.

Decision: (Annexure-III)

(Deferred in the previous meeting)

4. To consider a letter No.F-1-21/75(CP) dated 15.6.76 from the Secretary, U.G.C. requesting the University to send a copy each of the (I) advertisement issued for recruitment to the teaching and academic posts and (ii) The academic qualifications of the persons finally selected for the posts for the period beginning from 1st April and ending on 31st August each year by September and for the rest of the year by 15th April.

Decision: (Deferred in the previous meeting)

5. To consider a representation from the teachers of the University B.T. & Evening College, Cooch Behar in connection with the Revised Rules.

Decision:

6. To nominate member on the Governing Body of Kaliyaganj College.

Decision:

7. To consider a letter No.309 dated 26.7.76 from the University Engineer, North Bengal University in connection with the execution of balance works of Reader's residence departmentally.

Decision :

8. To consider a note from the Officer-in-Charge, Estate Development Section regarding selling of University Mini Bus.

Decision:

9. To report a letter No.953(6)-Edn(U) dated 14.7.76 from the Dy.Secretary, Education Department, Govt. of West Bengal regarding revision of pay scales of the non-teaching employees of the Universities (other than officers) along with a joint note from the Registrar and Finance Officer.

Decision:

(Annexure-IV)

10. To consider an application from Dr.S.B.Karanjai, Lecturer in Mathematics, University of North Bengal to participate in National Associateship scheme of U.G.C. for five years.

Decision:

11. To consider the proceedings of the meeting of the Building Committee held on 19.7.76.

(Annexure-V)

Decision:

12. To consider the proceedings of the emergent meeting of the Engineering Examination Board held on 17.7.76.

(Annexure-VI)

Decision:

13. To consider a letter of resignation tendered by Dr.N.C. Bagchi, Reader in Pharmacology, N.B.U. Medical College w.e.f.30.3.76.

Decision:

14. To consider the Proceedings of the Review Committee in History held on 29.7-76 in connection with the extension of tenure of scholarship of Sm. Binata Bagchi by one year w.e.f. 1.8.76.

Decision:

15. To consider the case of confirmation of Sri Benu Kumar Das, Plumber Helper, Engineering Deptt. University of North Bengal. His date of joining in service being 25.9.68.

Decision:

16. To consider granting of permanent affiliation to Siliguri College of Commerce.

Decision:

17. To approve the reconstitution of Governing Body of Siliguri College of Commerce.

Decision:

18. To report that the Vice-Chancellor has ordered in favour of continuance of the P.U. Courses of studies in colleges for 1976-77 academic session.

(Annexure-VI)

Decision:

19. To consider the recommendations of Selection Committee for appointment to the post of a Manuscript Reader.

Decision:

20. To consider the recommendations of the Selection Committees for appointment of University Teachers.

Decision:

21. To ~~fix~~ the date of Annual Convocation and ^{to} invite a person to act as the Chief Guest.

Decision:

22. To approve the appointment of Shri N.R. Acharjya as Prof.-in-charge and Secretary of Balurghat Mahila Mahavidyalaya.

Decision:

23. To consider a note from the Registrar for allowing external candidates who fail to secure 160 marks in aggregate in Part I MA/MCom Examination to take part I Examination again as a whole at the next regular Part I Examination alongwith Part II Examinations the same year as allowed to regular students.

Decision:

24. To consider a note from the Registrar with regard to refund of permission and other fees to the candidates who have been found ineligible to take Post Graduate and Undergraduate Examinations of this University.

Decision:

25. To consider a note from the Registrar in connection with refund of permission fee to Shri Paresh Chandra Sarkar who had been declared to have passed after submission of his permission fee.

Decision:

26. To consider a note from the Registrar in connection with the refund of permission fee to Shri Debabrata Bose, an employee of the office of the Controller of Examinations who could not take B.A. Part I Examination due to a decision taken by the Executive Council on 28.2.76.

Decision:

27. To consider a note from the Registrar in connection with the refund of permission and other fees deposited by Shri Bhupendra Mohon Datta for appearing at the M.A. Part I Examination (Sri Datta applied for permission to appear at the M.A. Part I and Part II Examinations for the year 1974 as an external candidate. But he opted to appear only at the M.A. Part II Examination 1974 as per decision of Executive Council). He did not appear Part I Examination, 1974.

Decision:

28. To consider a note from the Registrar regarding refund of permission fees to certain candidates who opted to take the benefit of back papers after submission of permission fees.

29. To consider a note from the Registrar regarding refund of Registration and other fees to certain candidates who have been found ineligible to appear at the M.A./M.Sc/M.Com and B.A./B.Sc./B.Com Examinations.

Decision:

30. To note that Dr. Sankar Nath Mukherjee, Demonstrator, Deptt. of Physiology, N.B.U. Medical College did not resume his duties on 17.7.76 after expiry of Study Leave.

Decision:

31. To consider a note from the Registrar in connection with granting extension of study leave to Shri Dhruba Das Gupta, Lecturer in Physics, U.N.B. for one year w.e.f. 2.9.76 and to consider extension of service of Mrs. Sukla Pal for a period of one year w.e.f. 2.9.76.

Decision:

32. To consider the recommendations of the Selection Committees for appointment to the posts of lecturer and Demonstrator in the Deptt. of Forensic & State Medicine for N.B.U. Medical College.

Decision:

33. To report that the Vice-Chancellor in anticipation of the approval of the Executive Council has fixed the last dates of admission of the students to the 1st year of Three Year Degree Courses in B.A./B.Sc./B.Com for the session 1976-77 as under:

16.8.76

28.8.76 (with a fine of Rs. 5/-)

For Pre-University Students - Within 15 days from the date of publication of results of U.N.B.

7 more days may be allowed with a fine of Rs.5/-.

Decision:

34. To consider implementation of the Revised Ordinances relating to M.A./M.Sc./M.Com Examinations as mentioned in the approved ordinances (The Academic Council recommended that the Revised Ordinances should be effective from 1974-75 session. The Executive Council approved the recommendations of the Academic Council on 27.9.75. The University also decided to implement the ordinances w.e.f. 1974-75 session on 4.1.76.

Decision:

35. To appoint experts on the Board of Research Studies in Engineering & Technology.

Decision:

36. To consider a letter from Dr. A.S.Mukherjee who has been appointed to the post of Professor in the Deptt. of Life Science, University of North Bengal.

Decision:

37. To consider a note from the Dy.Registrar in connection with the application for P.L. for 120 days submitted by the Finance Officer.

Decision:

38. To consider a note from the Deputy Registrar on typing test conducted on 14.8.76 in connection with confirmation of certain employees.

Decision:

39. To consider redesignation of the undernoted employees of the N.B.U. Medical College as Lecturers from the date of their joining in accordance with resolution No.Misc.6(iv) of the Executive Council dated 24.1.76.

1. Dr. G.Pal,
Registrar,
Medicine.

2. Dr. S.Hui,
Registrar,
Surgery.

Decision:

40. To consider the case of confirmation of Sri Bhola Sahani, Gestetner Operator, Controller's Deptt. w.e.f. 17.1.74.

Decision:

41. To consider a note from the Finance Officer in connection with fixation of pay of Dr. J.S.Bapna appointed as Professor of Pharmacology, N.B.U. Medical College along with observations of the Secretary, Deptt. of Education, and Finance Commissioner, Govt. of West Bengal.

Decision:

42. To nominate an expert on the Selection Committee to appoint Professor and Reader for the Deptt. of Bengali, North Bengal University.

Decision:


43. To consider a letter from the Principal, Kaliyaganj College regarding renewal of affiliation in the existing subjects on a permanent basis and extension of affiliation in Sanskrit and Science subjects at the Degree level (Pass).

Decision:

44. Miscellaneous items, if any, with the permission of the chair.

Decision:

Dated, Raja-Rammohunpur,
The 20th August, 1976.


REGISTRAR.

Annexure- I

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Minutes of the meeting of the Executive Council held
on Saturday, the 17th July, 1976 at 2.30 P.M. at the
Residence of the Vice-Chancellor, Raja-Rammohunpur.

Members present :-

1. Prof. Anjan Datta, Vice-Chancellor (in the chair)
2. Shri G.S. Banerjee, Secretary to the Govt. of West Bengal,
Education Department,
3. Prof. S.N. Sen, Dean of the Faculty of Science,
4. Prof. S.P. Sen Gupta, Dean of the Faculty of Arts,
5. Dr. L.K. Ganguli, Dean of the Faculty of Medicine & Pharmacy,
6. Dr. A.K. Ghosh, Reader in Chemistry, North Bengal University,
7. Shri P.K. Majumdar, Lecturer in English, Siliguri College.
8. Shri Probhat Acharyee, Lecturer in Bengali, Malda College,
9. Shri A.B. Majumdar, Advocate, Cooch Behar.
10. Dr. Charu Chandra Sanyal, Jalpaiguri.

Shri M. Banerjee, Controller of Examinations, Shri S. Chatterjee,
Finance Officer and Dr. A.B. Majumdar, Inspector of Colleges,
attended the meeting on special invitation.

Dr. M.K. Chhetri regretted his inability to attend the meeting.

1. The minutes of the meeting of the Executive Council held on
26.6.76 were confirmed with the following amendment :-

(i) Item 7 Add "be" after the words "Should not" arising in
the penultimate line.

Matter arising out of confirmation of the
minutes of the meeting of the Executive Council
held on 26.6.76.

(i) Item 13. The Vice-Chancellor reported that he had received
names recommended by the Accountant General, and that the
Committee (as constituted by the Executive Council in its meeting
held on 26.6.76) recommended appointment of Sri S.K. Bhattacharjee.
The Council directed that a letter might be sent to Sri Bhatta-
charjee asking him to join by the end of the October or the
beginning of November, 1976.

(ii) Item Misc. 6. The Council noted a letter from Sri Kripanath
Sinha requesting that he might be released earlier than 1.9.76.
The Council regretted to grant early release.

(iii) The Council noted that Sri Arup Kumar Rudra has prayed for allowing him to join on 3rd August, 1976 in view of the fact that his daughter was to be hospitalised at Calcutta. The Council, as a very special case, decided to allow him to join on or before 3rd August, 1976 and directed that no further extension will be allowed.

2. To discuss the letter of the Principal, University B.T. & Evening College, Cooch Behar.

The Council decided to write to the Govt. of West Bengal for accommodation of the University B.T. & Evening College in a portion of Junior Polytechnic building at Cooch Behar now occupied by Senior Polytechnic. It was further decided that the Govt. may be requested to allow an alternative accommodation somewhere in Cooch Behar Palace. It was noted that without prior arrangements for proper accommodation no further development of the College could be possible. It was directed that immediate action on the above might be taken.

3. To consider the minutes of the meeting of the College Council, Raiganj College (University College) held on 7.5.76 regarding introduction of Honours in Botany and Zoology from the session 1976-77.

The Council decided that the question of introduction of Honours Courses might be taken up after the U.G.C. accepted the development proposals during the Fifth Five Year Plan for the College.

4. To consider a letter from B.B. Mukherjee, University Engineer, U.N.B. praying for granting another year's extra-ordinary leave.

The Council decided to extend the extra-ordinary leave granted to Shri B.B. Mukherjee by one year with effect from 1.8.76.

5. To consider a letter from Shri Anindya Kumar Pal, Lecturer, Deptt. of Geography & Applied Geography regarding financial assistance for participation in the 23rd International Geographical Congress, Moscow, 1976.

The Council decided that Shri Anindya Kumar Pal may participate at the 23rd International Geographical Congress at Moscow where he has been invited to participate from 28th July to 3rd August, 1976. In this connection the Council considered his prayer for financial assistance and decided that an amount of Rs.9,455/- may be sanctioned (50% U.G.C. unassigned grant and 50% University funds) towards actual expenditure on travelling from Raja-Rammohunpur to Moscow and back. As per U.G.C. stipulation International air fare would be by economy class.

The Council further decided that in future such invitation must include sharing of expenditure by the organiser in the matter of travel and/or stay abroad, etc. otherwise such invitation will not be acceptable.

6. To consider a letter from the Deputy Secretary, Education Department, Govt. of West Bengal in connection with reservation of seat in all non-Government, non-sponsored colleges affiliated under this University for the students belonging to Scheduled Castes and Scheduled Tribes.

The Council noted that the University in the Post-Graduate Departments has accepted the Govt. of India's suggestion in the matter of reservation of seats to the extent of 20% for Scheduled Castes and Scheduled Tribes candidates and also relaxation of 5% of qualifying marks. The Council also decided to reserve 20% of seats in University hostels for Scheduled Castes/Scheduled Tribes students. The Council decided that the colleges affiliated to the University might be informed of the letter from the Govt. as also the practice adopted by the University.

7. To consider the recommendation of the Academic Council dated 2.8.75 for the re-arrangement of the present Three-Year Degree Courses in the following manner in the light of the new pattern of Secondary Examinations introduced by the Govt. of West Bengal.

"A student completing the Higher Secondary Courses of two years would have to study for two years in a college for a pass Degree in B.A./B.Sc./B.Com. However, a student intending to study for Honours Degree will have to read for three years. Students who have obtained a pass degree and want to be enrolled for a Master's Degree (M.A./M.Sc./M.Com.) will have to do one-year preparatory course."

The Council decided to await the decision of the Committee of the Vice-Chancellors of the Universities of West Bengal in this regard.

8. To consider the minutes of the meeting of the College Council, Rajganj College (University College) held on 7th May, 1976.

Noted and approved.

In this connection the Finance Officer was requested to submit a report on the action taken in the matter of reimbursement of expenditure and also any financial help for the wife of the deceased teacher as mentioned in item 15 of the meeting of the College Council.

9. To consider the proceedings of the meeting of the College Council of the North Bengal University Medical College held on 6.3.76.

Noted and approved.

10. To consider the proceedings of the meeting of the Medical Examination Board held on 3rd June, 1976.

Noted and approved.

11. To consider the minutes of the 39th meeting of the Finance Committee held on 27th June, 1976.

The Council approved the proceedings of the meeting with the following exceptions. Since the initial salary of Dr. Santigopal Paul was fixed on the basis of a mis-information and not on the basis of his L.P.C., the Council decided that his initial salary might be fixed at Rs.1200/- per month in place of 1480/- as recommended by the Finance Committee. His last pay drawn certificate since received showed that he was getting Rs.978/- per month.

The Council noted a letter dated 17.7.76 from Prof. S.K. Chakravarti newly appointed Professor of Chemistry requesting that his salary may be fixed either in the old scale of pay of Professor or he be allowed 5 additional increments in his new scale. Prof. Chakravarti mentions that in view of his appointment as a Professor in the new scale he will have to sustain a financial loss to the extent of nearly Rs.85,000/-. The Council regretted its inability to change the salary already fixed.

12. To consider the recommendations of the Selection Committees for appointment of various teaching posts in the University.

(a) The Council considered the recommendation of the Selection Committee for appointment to the post of Reader in Nepali and decided to appoint Dr. L.S.Baral with an initial salary of Rs. 1900/- per month. In this connection the Council directed that a letter be sent to the University Grants Commission mentioning the pay at present being drawn by Dr. L.S.Baral and requesting the Commission sanctioning the salary offered by the University.

It was further directed that if Dr.Baral did not accept the offer the matter might be placed before the Council again for further consideration.

The Council further directed that as per recommendation of the Committee the candidature of two persons might be considered as and when the question of appointment of Lectures was taken up.

(b) The Council considered and approved the recommendation of the Selection Committee for the post of Professor of Philosophy which again met at Calcutta on 11.7.76. The Council, in this connection, also noted that Prof. Kalidas Bhattacharjee, the eminent Philosopher might be approached to join the University as a Visiting Professor. The Council decided that Prof. Kalidas Bhattacharjee may be appointed as a special Professor to be called Visiting Professor in the Department of Philosophy. It has been reported that he did not want to draw any salary from the University funds. The Council decided that free accommodation and hospitality may be extended to him in the University Guest House and that he might be allowed T.A. as necessary from time to time.

In this connection the Council further decided that if Prof. B.S.Sanyal was re-appointed he might be allowed a salary of Rs.1800/- per month.

(Appendix-I)

13. To consider the recommendations of the Selection Committees for appointment to various teaching posts in the North Bengal University Medical College.

(a) The Council considered the recommendation of the Selection Committee and decided to appoint Dr. Bijoy K.Sen Gupta as Professor of Forensic and State Medicine in the scale of pay of Rs.1100-1600/- plus admissible allowances.

(Appendix-II)

(b) The Council considered the recommendation of the Selection Committee and decided to appoint Dr. Apurba Nandy as Reader in Forensic and State Medicine in the scale of pay of Rs. 700-1250/- plus admissible allowances.

(Appendix-III)

(c) The Council approved the panel recommended by the Selection Committee and decided to appoint Dr. T.S. Ravi as Curator in Anatomy in the scale of pay of Rs. 400-950/- plus admissible allowances.

(Appendix-IV)

(d) The Council approved the panel as recommended by the Selection Committee and decided to appoint Dr. J.C. Saha as Professor of Anatomy in the scale of pay of Rs. 1100-1600/- plus admissible allowances.

(Appendix- V)

(e) The Council considered the recommendation of the Selection Committee and decided to appoint Dr. Sudhir Kumar Chatterjee as Professor of Preventive and Social Medicine in the scale of pay of Rs. 1100-1600/- plus admissible allowances.

(Appendix-VI)

(f) The Council noted that the Selection Committee did not find any one suitable for the post of Reader in Preventive and Social Medicine.

(Appendix-VII)

(g) The Council approved the panel as recommended by the Selection Committee and decided to appoint Dr. (Mrs.) Rama Ram as Lecturer in Preventive and Social Medicine in the scale of pay of Rs. 400-950/- plus admissible allowances.

(Appendix-VIII)

(h) The Council approved the panel of names recommended by the Selection Committee and decided to appoint Dr. Mrinmoy Kundu as Demonstrator in Preventive and Social Medicine in the scale of pay of Rs. 400-950/- plus admissible allowances.

(Appendix-IX)

(i) The Council considered the recommendation of the Selection Committee for appointment to the post of Professor of Pharmacology. One of the experts Dr. N.K. Das Gupta could not attend the meeting held on 3.7.76 since he was stranded at Silchar due to dislocation of communication during the recent flood. The proceedings of the Committee were sent to Dr. Das

Gupta and he has agreed with the recommendation. The Council approved the panel and decided to appoint Dr. J.S. Bapna as Professor of Pharmacology in the scale of pay of Rs. 1100-1600/- plus admissible allowances.

The above incumbents will be on probation for a period of one year.

(Appendix- X)

14. To consider appointment of a Lecturer for the Deptt. of Political Science (sanctioned by the U.G.C. in the Fifth Plan) from the panel approved by the Executive Council on 14.2.76.

The Council decided to appoint Shri Rabindra Sen as Lecturer in Political Science. Shri Sen was recommended by the Selection Committee which met earlier, against a previous advertisement, and was placed second in order of preference in the scale of pay of Rs. 700-1600/-. He will be on probation for a period of one year.

The Council directed that actions relating to items 12, 13 and 14 be taken immediately and these three resolutions were taken to have been confirmed at this meeting.

15. To nominate member on the Governing Body of Kurseong College.

The Council decided to nominate the following persons on the Governing Body of Kurseong College with effect from 29th August, 1976 :-

- (a) Sri Niladri Sarkar, Advocate, Darjeeling
- (b) Sri P.R. Giri, Kurseong,
- (c) Sri A. Gupta, Head Master, Puspa Rani High School, Kurseong.

16. To consider a letter from the Principal, Malda Women's College Malda requesting granting of permanent affiliation in the existing subjects.

The Council decided to extend temporary affiliation for one year in existing subjects i.e. 1976-77 to Malda Women's College and Islampur College.

17. To consider matters relating to grants/assistance for the students of M.A./M.Sc./M.Com. who passed the B.A./B.Sc./B.Com. ~~xxx~~ Examinations in First Class.

The Council noted that meritorious students who passed B.A./B.Sc./B.Com. Examinations from the colleges affiliated to this University do not ordinarily get initially any financial assistance, and that a good number of such students could not continue studies in the Post-Graduate departments for financial

difficulties. The Council decided that a student standing first in the first class in Honours in B.A./B.Sc./B.Com. would not have to pay any tuition fee (at the time of his admission) to Post-Graduate class at this University.

A student securing first class marks in B.A./B.Sc./B.Com. Honours who would be admitted in any of the Post-Graduate departments under this University might be allowed a book grant of Rs.150/- provided he submits a certificate from a gazetted Officer or the Principal of his college to the effect that the monthly income of his family was less than Rs.500/- per month.

The Council directed that the above decision will be with effect from 1975-76 academic session of Post-Graduate Departments.

19. To consider a letter dated 7.7.76 from Dr. H.N. Khastgir, Prof. and Head of the Deptt. of Chemistry, N.B.U.

The Council noted that Prof. H.N.Khastgir, Head of the Department of Chemistry has expressed his desire not to continue as Head of the Department and requested the Vice-Chancellor to relieve him of his administrative duties as Head of the Department. The Council requested the Vice-Chancellor to take necessary action on a further talk with Prof.Khastgir.

In this connection the question of appointment of Heads of Departments was discussed. The Council decided to refer the matter to the Academic Council for a recommendation regarding rotational appointment of Heads of Departments at this University.

20. To consider a letter No.F-1-21/75(CP) dated 15.6.76. from the Secretary, U.G.C. requesting the University to send a copy each of the (I) advertisement issued for recruitment to the teaching and academic posts and (II) the academic qualifications of the persons finally selected for the posts for the period beginning from 1st April and ending on 31st August each year by September and for the rest of the year by 15th April.

Deferred.

21. To consider a letter dated 5.7.76 from Prof. H.P.Chakraborty in connection with the extension of tenure of services of Shri Sunil Kumar Ojha, Research Assistant under the Deptt. of Bengali and recruitment of another Research Assistant for the department as envisaged earlier.

The Council decided to extend the tenure of Dr. Sunil Kumar Ojha as Research Assistant for a further period of one year.

Misc.1. The Vice-Chancellor mentioned that he had received a letter signed by some University Officers in the matter of revision of pay scales of the Officers of the University. The Officers mentioned that their pay scales were revised in 1966. The Council decided to request the Govt. for immediate action in the matter of such revision. The Council noted that in view of existing scales of pay the services of senior Govt. Officers on deputation could not be procured for filling up certain important posts. It was further decided that the Govt. may be requested to mention the dates from when such revision of pay scales would be effective.

Misc.2. The Controller of Examinations placed the following :-

(a) The Council noted the recommendation of the Examination Board and decided to approve the panel of tabulators for B.E. Examination to be held in September, 1976.

(b) The Council approved the results of Final Section B of B.E. Examination 1975.

(c) The Council approved the following dates of Supplementary B.E. Final Section B Examination :-

10th and 13th September, 1976

Last date of submission of fees and forms without fine-

With a fine of Rs.5/-

10.8.76
16.8.76

(d) The Council noted that the report of visiting teams for B.E. Final Section B Examination were fair. In this connection the Council noted the visiting teams report on the examinations held on 10th May, 1976 of Inter Section B (Supplementary) Examination 1975. The Council decided that the attention of the Principal, Jalpaiguri Govt. Engineering College be drawn on the remarks made by the members of the visiting team for future action.

(e) The Council approved the results of M.Sc. Part I Examination 1974 in Chemistry. In this connection the Council, as recommended by the Post-Graduate Examination Board, decided to award I extra mark to the candidate bearing Roll No. 21 to enable him to pass the examination.

The Council, in this connection, decided that in future 1 mark may be added to all candidates to make up their short-fall (in theoretical or practical) by the Tabulators with the aggregate of marks obtained by such candidates.

The meeting was adjourned till 9 A.M. of 18.7.76.

Sd/- B.K.Bajpai.
SECRETARY
19/7/76.

Sd/- A.Datta.
CHAIRMAN

UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of Reader in Nepali was held on 27.6.76 at 10 A.m. at Guest House (N.B.U. Campus).

The following members were present:

1. Prof. Anlam Datta,
2. Hon'ble Mr. Justice R.K.Sharma,
3. Prof. Ram Rahul,
4. Prof. S.P.Sengupta.

Out of 9(nine) candidates called for interview 5(five) appeared before the selection committee. The Committee recommends the following as suitable for appointment as Reader in Nepali in the scale of Rs. 1200-50-1300-60-1900/- in order of preference:-

1. Dr. L.S.Baral.
2. Sri T.B.Chhetri.
3. Sri D.R.Timsinia.

The Committee noted that Dr. Baral's Masters' degree is in English, but recommended his name in view of his general proficiency and special knowledge of Nepali. The Committee also noted that Dr. Baral's present pay and allowances as stated in his application, possibly exceed what he can be offered at North Bengal University and did not feel sure if he would stick to his post even if he accepted it. In making its recommendations, the committee desired that the Executive Council of the University should take these facts into consideration before making an actual offer.

Sri I.B.Rai stated that he is also prepared to be considered for the post of lecturer in Nepali. Smt. L.D.sundas, who did not turn up for the interview, indicated in her application that she also can be considered for a lecturer's post. The Selection Committee felt that these two candidates are fit for appointment as lecturer and recommended these names for consideration in that order at the proper amount.

(Executive Council, 17.7.76)

Sd/-R.K.Shama. Sd/-Ram Rahul Sd/-S.P.Sengupta
27.6.76 27.6.76 27.6.76

Sd/-A.Datta.
27.6.76

Signature of the Selection
Committee's members.

dad

UNIVERSITY OF NORTH BENGAL

Executive Council dt. 17th July 1976.

Item no. 12(b).

The Council considered and approved the recommendation of the Selection Committee for the post of Professor of Philosophy which again met at Calcutta on 11.7.76. The Council, in this connection, also noted that Professor Kalidas Bhattacharjee the eminent Philosopher might be approached to join the University as a Visiting Professor. The Council decided that Professor Kalidas Bhattacharjee may be appointed as a special Professor to be called Visiting Professor in the department of Philosophy. It has been reported that he did not want to draw any salary from the University funds. The Council decided that free accommodation and Hospitality may be extended to him in the University Guest House and that he might be allowed T.A. as necessary from time to time.

In this connection the council further decided that if Prof. B.S. Sanyal was re-appointed he might be allowed a salary of Rs. 1800/- per month.

dka

Appendix- II

UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of Professor of Forensic & State Medicine, North Bengal University Medical College was held on 30.6.76 at 11 A.M. at P 25L/2A, S.P. Mukherjee Road, Cal-26.

The following members were present:-

Prof. A. Datta, Vice-Chancellor, (Chairman)

Dr. J. B. Mukherjee,

Dr. C. C. Mallick.

Dr. L. K. Ganguli.

Out of 2 (two) candidates called for interview all appeared before the selection committee. The Committee recommends the following as suitable for appointment as in the scale of ... in order of preference.

The selection committee considered the cases in absentia and recommended the name of Dr. Bejoy Kr. Sengupta for appointment to the post of Professor of Forensic & State Medicine.

Sd./J. B. Mukherjee Sd./C. C. Mallick Sd./L. K. Ganguli
30.6.76 30.6.76 30.6.76

Sd./A. Datta, 30.6.76

Signature of the members of
the selection committee.

dkd

Appendix- III

UNIVERSITY OF NORTH BENGAL

A meeting of the selection committee for appointment of Reader in Forensic & State Medicine, A.B.U. Medical College was held on 30.6.76 at 11 a.m. at P251/2A, S.P. Mukherjee Road, Calcutta-26.

The following members were present:

Prof. A. Datta, Vice-Chancellor, (Chairman),

Dr. J. B. Mukherjee,

Dr. G. C. Mallick,

Dr. L. K. Ganguli.

Out of 1 (one) candidates called for interview 1 (one) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as Reader in the scale of Rs. in order of preference:-

1. Dr. Apurba Nandy.

Sd/- J. B. Mukherjee.
30.6.76

Sd/- G. C. Mallick
30.6.76.

Sd/- L. K. Ganguli,
30.6.76.

Sd/- A. Datta.
30.6.76

Signature of the members of
the selection committee.

dkd

Appendix- IV

University of North Bengal.

A meeting of the Selection Committee for appointment of Curator in Anatomy, N.B.U.M.C. was held on 30.6.76 at 11 A.M. at P251/2A, S.P.Mukherjee Road, Calcutta-26.

The following members were present :-

Prof. A.Datta, Vice-Chancellor (Chairman)

Dr. Kamal Banerjee.

Dr. L.K.Ganguli,

Dr. D.N.Chowdhuri.

Out of 3(three) candidates called for interview (1)(one) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as Curator in the Scale of, in order of preference :-

<u>Sl.No.</u>	<u>Name.</u>	<u>Initial salary recommended.</u>
---------------	--------------	------------------------------------

1. Dr. T.S.Ravi

2. Dr. Dharendra Nath Gupta.

Sd/- A.Datta
30/6/76

Sd/- D.Choudhury. Sd/- L.K.Ganguly. Sd/- K.Banerjee.
30/6/76 30/6/76 30/6/76

Date:-

Signature of the Members of
the Selection Committee.

Appendix- V
UNIVERSITY OF WEST BENGAL

A meeting of the Selection Committee for appointment of Professor of Anatomy, W.B.U. Medical College was held on 16.7.76 at 11 a.m. at P261/2A, S.P. Mukherjee Road, Calcutta.

The following members were present:-

Prof. A. Datta, Vice-Chancellor, (Chairman.)

Dr. S. Mitra,

Dr. P.R. Roy,

Dr. L.K. Ganguli.

Out of 6 (six) candidates called for interview 3 (three) appeared before the selection committee. The Committee recommends the following as suitable for appointment as Professor in the scale of Rs. in order of preference:-

1. Dr. J.C. Saha,
2. Dr. S.G. Mitra,
3. Dr. D. Chowdhury.

Dr. Saha's case was considered in absentia as requested by the candidate.

Sd/P.R. Roy. Sd/S. Mitra. Sd/L.K. Ganguli
16.7.76 16.7.76 16.7.76.

Sd/A. Datta

~~xxx~~
Signature of the members of
the selection committee.

dkd

Appendix- VI

UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of Professor of Preventive & Social Medicine was held on 16.7.76 at the Calcutta office, of W.B.U. at 2 P.m.

The following members were present:-

1. Professor Amlan Datta, Vice-Chancellor.
2. Professor Jyoti Swarup Mathur
3. Dr. A.K.Pal.
4. Dr. L.K.Ganguli.

Out of.....candidates called for interview.... appeared before the selection committee. The Committee recommends the following as suitable for appointment as Professor in the scale of Rs.....in order of preference.

Name
Dr. Sudhir Kr. Chatterjee.

Dr. Chatterjee did not apply in the regular way by the fixed date. But he communicated to Dr. L.K. Ganguli his desire to be considered for the post and Dr. Ganguli placed his name along with necessary bio-data before the selection committee. The Committee found him eligible for the post of Professor of Preventive & Social Medicine.

Sd/A.Pal. Sd/J.S.Mathur. Sd/L.K.Ganguli,
16.7.76. 16.7.76. 16.7.76.

Sd/A. Datta.
16.7.76.

Signature of the members of
the Selection Committee.

i
dkd

Appendix- VII

UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of Reader in Preventive & Social Medicine was held on 16.7.76 at 2 p.m. at the Calcutta Office of N.B.U.

The following members were present:

Prof. Amlan Datta, Vice-Chancellor.

Prof. Jyoti Swarup Mathur,

Dr. A.K.Pal.

Dr. L.K.Ganguli.

Out of 1 candidates called for interview 1 (one) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as in the order of preference.

The Selection Committee found none suitable for the post of Reader in Preventive and Social Medicine.

Sd/-J.S.Mathur.
16.7.76.

Sd/-A.Pal. Sd/-L.K.Ganguli
16.7.76. 16.7.76.

Sd/-A.Datta.
16.7.76.

Signature of the members
of the S. Committee.

dkd

Appendix- VIII

UNIVERSITY OF NORTH BENGAL

A meeting of the selection committee for appointment of Lecturer in Preventive & Social Medicine North Bengal University Medical College was held on 15.7.76 at 2 P.M. at P251/2A, S.P. Mukherjee Rd. Calcutta-26.

The following members were present:-

Prof. A. Datta, Vice-Chancellor, (Chairman),

Prof. J. S. Mathur,

Dr. L. K. Ganguli,

Dr. G. Sen.

Out of 2 (two) candidates called for interview 2 (two) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as Lecturer in the scale of Rs. in order of preference:-

1. Dr. (Mrs.) Rama Ram.
2. Dr. Utpal Sen gupta.

The Selection Committee noted that Sri Utpal Sengupta did not fulfil all the requisite conditions for appointment to the post of Lecturer. The Committee was, therefore, of the opinion that he could be appointed, if necessary, only after referring his case to the Indian Medical Council and obtaining the approval of the Council.

Sd/-G. Sen. Sd/-J. S. Mathur. Sd/-L. K. Ganguli,
16.7.76 16.7.76 16.7.76

Sd/-A. Datta
16.7.76

Signature of the members of
the selection committee.

dkd

Appendix- IX

UNIVERSITY OF NORTH BENGAL.

A meeting of the Selection Committee for appointment of Demonstrator in Preventive & Social Medicine North Bengal University Medical College was held on 16.7.76 at 2 p.m. at P 251/2A, S.P. Mukherjee Road, Calcutta-26.

The following members were present:

Prof. A. Datta, Vice-Chancellor, (Chairman)

Prof. J.S. Mathur

Dr. L.K. Ganguli,

Dr. S. Sen.

Out of 10(ten) candidates called for interview 1(one) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as Demonstrator in the scale of..... in order of preference:-

Sl. No. Name.

1. Dr. Miriamoy Kundu.
2. Dr. Santanu Sen.

Dr. Kundu's case was considered in absentia and he was considered by the Selection Committee to be the most eligible of all the candidates for appointment to the post of a Demonstrator in Preventive & Social Medicine, particularly because he has got a 'D.P.H.

Sd/-G. Sen. Sd/-J.S. Mathur. Sd/-L.K. Ganguli,
16.7.76 16.7.76 16.7.76.

Sd/-A. Datta.
16.7.76.

dkd

Appendix- X

UNIVERSITY OF NORTH BENGAL

A meeting of the selection committee for appointment of Professor of Pharmacology, North Bengal University Medical College was held on 3.7.76 at 12.30 p.m. at P 251/2A, S.P.Mukherjee Road, Cal-26.

The following members were present:

Prof. A .Datta, Vice-Chancellor(Chairman)

Dr. S.C.Lahiri,

Dr. . Das Gupta, (absent)

Dr. L.K.Ganguli.

Out of 5(five) candidates called for interview 1(one) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as Professor in the scale of.....in order of preference:-

S.no. Name.

1. Dr. J.S.Barna.
2. Dr. A.K. Ram.

Dr. Ram was the only candidate who appeared for interview. The cases of other candidates were considered in absentia on the basis of their bio-data and list of publications.

Sd/- L.K.Ganguli. Sd/-S.C.Lahiri, Sd/-A.Datta.
3.7.76 3.7.76. 3.7.76.

Signature of the
members of the
S.Committee

dkd

Annexure- II

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Minutes of the adjourned meeting of the Executive Council held on 18.7.76 at 9 A.M. at the residence of the Vice-Chancellor at Raja-Rammohunpur.

Members present :-

1. Prof. Amal Datta, Vice-Chancellor (in the Chair)
2. Shri G.S. Banerjee, Secretary to the Govt. of West Bengal, Education Department.
3. Prof. S.N. Sen, Dean of the Faculty of Science,
4. Prof. S.P. Sen Gupta, Dean of the Faculty of Arts,
5. Dr. L.K. Ganguli, Dean of the Faculty of Medicine & Pharmacy,
6. Dr. A.K. Ghosh, Reader in Chemistry, North Bengal University,
7. Shri P.K. Majumdar, Lecturer in English, Siliguri College,
8. Shri Probat Acharjee, Lecturer in Bengali, Malda College,
9. Shri A.B. Majumdar, Advocate, Cooch Behar.
10. Dr. Charu Chandra Sanyal, Jalpaiguri.

18. To consider a letter No. Medl./6399/2M-121/76(3) dated 22nd June, 1976 in connection with future of the Pre-Medical Course vis-a-vis the new Secondary (10 year School Final) and Higher Secondary (2 Year) Course along with a note from the Registrar and observation from the Principal, N.B.U. Medical College.

The Council decided that information in this regard might be collected from the Universities of Calcutta, Burdwan, and Jadavpur for further consideration at a future date.

22. To consider amendments to Revised Rules relating to the University Students' Association.

The Council approved the amendments to Revised Rules relating to the University Students' Association with the following directives :-

(1) In the suggested amendment to Rule 29(c) the words "previous to the month when" be added after the word "month" in the penultimate line.

(ii) In the suggested Rule 27(b) the following be added :-
"The Rector may call for inspection of books of accounts of the Association by the Audit & Accounts Officer or any person whom he would think fit".

The Council decided that information in this regard might be collected from the Universities of Calcutta, Burdwan, and Jadavpur for further consideration at a future date.

23. To consider evaluation reports along with the viva-voce results on the thesis submitted by Shri. Amalendu Pal for the Ph.D. Degree of the University of North Bengal.

(a) The Council noted the evaluation reports including the reports of the Viva-Voce Examination on the thesis entitled "Investigation on Direct Production of Electron Pairs of High Energy Muons" submitted by Shri. Amalendu Pal and on the basis of the reports decided to admit Shri. Pal to the Degree of Ph.D. (Science). Shri. Pal worked under the supervision of Dr. N. Choudhuri, Reader in Physics, North Bengal University. The degree will be awarded at the next Convocation of the University.

The result may be published immediately.

(b) The Council noted the evaluation reports including the reports of the viva-voce Examination on the thesis entitled "Investigation on Interaction with Nucleons of High Energy Cosmic-ray Muons" submitted by Shri. Nityalal Karmakar and on the basis of the reports decided to admit Shri. Karmakar to the Degree of Ph.D. (Science). Shri. Karmakar worked under the supervision of Dr. N. Choudhuri, Reader in Physics, North Bengal University. The degree will be awarded at the next Convocation of the University.

The result may be published immediately.

24. To consider the letter of resignation tendered by Shri Kalyanbrata Bhattacharjee, Lecturer in Economics, Department of Economics, U.N.B. w.e.f. 11.8.76.

The Council decided to accept the resignation tendered by Shri Kalyanbrata Bhattacharjee, Lecturer in Economics with effect from 11.8.76 subject to clearance of all dues.

Misc.1. The Vice-Chancellor placed a letter received from Prof. B. N. Das Gupta, the ex-Vice-Chancellor in the matter of rules relating to award of the first Vice-Chancellor's medal at Annual Convocations. The Council noted the rules and decided that the Registrar will discuss with the Deans of the Faculties of Arts and Science for their views and suggestions in this matter to make the proposal practicable.

Misc.2. The Council noted that the University Engineer was experiencing difficulties in implementing of the various construction works which have been undertaken by the University and those will be undertaken in future. The Council noted the suggestions of the University Engineer and decided that the Superintending Engineer, Northern Division, the Finance Officer, the University Engineer, and the Registrar will place a report and that the Vice-Chancellor be authorised to order for immediate action.

Misc.3. The Council approved the report of the Committee constituted by it earlier for considering the question of granting of teaching status to the staff of North Bengal General Hospital.

(Appendix - XI)

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K. Bajpai.
SECRETARY
19/2.

Sd/- A. Datta.
CHAIRMAN

Appendix- XI)

The meeting of the Committee constituted by the Executive Council on 12th June, 1976 was held on 14.7.76. The resolution of the Executive Council reads "The Council decided that a Committee with the following may consider the question of granting of teaching status to the staff of North Bengal General Hospital (a) The Dean of the Faculty of Medicine & Pharmacy (b) The Dean of the Faculty of Science (c) Dr. J.N.Bhaduri, Professor of Physiology (d) The Registrar. All members were present.

The Executive Council in its meeting held on 3.1.76 considered a letter No.Med1/V/10493/3M-68/75 dated 27th December, 1975 addressed to the Vice-Chancellor. The Council accepted the decision of the Govt. of West Bengal in taking over and running the hospital attached to the North Bengal University Medical College. The Council also noted that the Govt. of West Bengal would fill up the posts of teachers in clinical subjects from West Bengal Health Services Officers exclusively. As requested by the Govt. the Council decided that the University will grant suitable ranks to those teachers and also will pay them teaching allowance as admissible. The Council also informed the Govt. that while forwarding the names of specialists who will be appointed by the University as teachers of clinical subjects proper care be taken to see that their qualifications were strictly in accordance with the norms laid down by the Medical Council of India.

The Committee after a careful consideration of the qualifications and experience, as placed by the Principal, of the specialists posted or would be posted by the Govt. at the North Bengal General Hospital makes the following recommendations:-

(i) Dr.S.M.Nandi-Physician
M.B.B.S.M.D.1962

Teaching experience 2 years 3 months before joining the North Bengal General Hospital. Empanelled by the Govt. of West Bengal as Lecturer.

The Committee noted that Dr.Nandi, since he has joined the teaching hospital here, has completed 6 more months of teaching experience i.e. 2 years 9 months. Further, in view of long professional experience the Committee recommended that he may be appointed as a Lecturer and his case may be referred to the M.C.I. under Recommendation 10 of the Medical Council of India. He will need 3 more months of teaching experience to complete the requirement.

(ii) Dr. S.K.Mondal-Surgeon
M.B.B.S., M.S. 1965

Teaching experience 3 years 6 months excluding experience at North Bengal General Hospital. He satisfies M.C.I. requirement of 3 years teaching experience including one year's experience after obtaining Post Graduate degree. The Committee recommended that he may be appointed as Lecturer.

(iii) Dr. A.K. Mukherjee-Surgeon
M.B.B.S., M.S. 1964

Total teaching experience 3 years 1 month. The Committee recommended that he may be appointed as Lecturer.

(iv) Dr. M.K.Sen-Physician
M.B.B.S., M.D. 1960

Total teaching experience 3 years 4 months. The Committee recommended that he may be appointed as Lecturer.

(v) Dr. J.C.Sarmader-Surgeon (Gynaecologist)
M.B.B.S.
D.G.O.
M.C. 1964

Total teaching experience 8 years 3 months out of which 2 years 8 months as Lecturer. In view of his long teaching experience the Committee, inspite of a few months deficiency of experience as Lecturer, recommended that he may be appointed as Reader.

(vi) Dr. J.C.Kundu-Anaesthaist
M.B.B.S.
D.A.- Calcutta
D.A.- England
F.F.A.R.C.S.-Ireland 1968
F.F.A.R.C.S.-England 1969

Total teaching experience 8 years 9 months of which 3 years 8 months as Assistant Professor at I.P.G.M.B. & R.

The Committee recommended that he may be appointed as P

The Committee further recommended that the teaching ranks as offered should be with effect from the date of joining of the incumbents at the North Bengal General Hospital.

Sd/- B.K.Bajpale. Sd/- S.N.Sen. Sd/- J.N.Bhaduri. Sd/- L.K.Ganguli
15/7/76 16/7/76 16/7/76 16/7/76
(B.K.BAJPALE) (DR.S.N.SEN) (DR.J.N.BHADURI) (DR.L.K.GANGULI)

Sd/- A. Dutta.

ANNEXURE- III
RULES GOVERNING GRANT OF PERMANENT
AFFILIATION TO AN UNDERGRADUATE COLLEGE
UNDER THE NORTH BENGAL UNIVERSITY.

"College" means a College or an institution temporarily affiliated to the North Bengal University for teaching prescribed undergraduate courses of study and presenting students for the examinations to be held by this University. Such a College will not include a Constituent College, a Government College or a Government Sponsored College.

2. Read under the Statutes beginning from 147 to 154 relating to affiliation of Colleges, these rules will come into force on such date as the Executive Council may decide.

- 3(a) Affiliation granted from year to year to a College in consideration of its potential and necessity for the area in which the College is situated shall be for a period of three years at the first instance. Continuation of affiliation thereafter or granting permanent affiliation to a College in its fourth year shall depend upon fulfilment of the conditions laid down by the University and on satisfactory performance in teaching and at the examinations held by the University;
- (b) Affiliation separately granted by the University for subject/subjects of each of the faculties in a College and for each separate standard shall be continued in the fourth year with the benefit of permanence only after the Executive Council is satisfied with the teaching performance in the specific subject/subjects and results at the University Examinations.
- (c) Notwithstanding affiliation being permanently granted in subject/subjects in a College the same shall be withdrawn by the Executive Council if teaching in the subject is not considered satisfactory or if the performance by the students in the particular subject/subjects at the University examination distinctly poor.

Sd/- A.B.Majumder.
(A. B.Majumder)
Inspector of Colleges.

Sd/- A.B.Majumder
(A.B.Majumder)
Member, Executive Council.

~~Annexure II~~

Under Section 23(5)(m) of the North Bengal University Act, 1961, "the conditions under which colleges and other institutions may be recognised or affiliated and the withdrawal of such recognition or affiliation" are to be provided for by Statutes and Statutes, as distinguished from Ordinances, Regulations, and Rules, can only be made by "the University" because of the specific provisions of sub-section (1) read with sub-section (2) of Section 23. Matters relating to affiliation of colleges etc. can not be regulated by Rules and can only be regulated by Statutes.

There is in fact such a set of Statutes made by the University called the "Statutes relating to Affiliation of Colleges." If it is felt that the provisions of the said Statutes are not adequate and/or require additions/alteration, such additions/alterations are also to be and can only be made by making Statutes amending the existing Statutes and not by Rules; such amending Statutes, if and when made by the University, shall have to be submitted to the Chancellor under sub-section (3) of Section 23.

Sd/- A.Bhattacharjee
9.6.76
Member, Executive Council,
University of North Bengal.

SG/

Annexure - II

Government of West Bengal
Education Department
University Education Branch.

From: Shri S.R.Chakraborty, M.A.W.B.C.S.,
Deputy Secretary to the Government of West Bengal

To : The Registrar,
North Bengal University,
P.O. North Bengal University,
Raja-Rammohunpur, Siliguri,
District Darjeeling.

No. 953(6)-Edn.(U) Dated Calcutta, the 14th July, 1976.

Subject: Revision of pay scales of the non-teaching employees of the Universities (other than officers).

....

Sir,

I am directed to say that the existing disparity in the pay scales, various other emoluments, staff pattern, etc. in respect of the non-teaching employees of the six universities in West Bengal viz. (1) Calcutta University, (2) Burdwan University, (3) Jadavpur University, (4) Kalyani University, (5) North Bengal University and (6) Rabindra Bharati University, was engaging the attention of the Government for some time past.

2. With a view to rationalising the existing varying pay structure etc. and bringing about a uniformity in these pay scales, the State Government set up a Review Committee under the Chairmanship of Dr. P.B. Mukherjee, former Chief Justice of Calcutta High Court. The Review Committee submitted its recommendations in due course.

3. After careful consideration of these recommendations the Governor in exercise of the powers under section 3 of the West Bengal Universities (Control of Expenditure) Act, 1976, is now pleased to sanction, with effect from the 1st April, 1975, the revised scales of pay for the non-teaching employees of the abovementioned six Universities as shown against each post in the Annexure I.

4. An occupant of every post shall be given option -

(i) to retain the existing scale of pay till his retirement;

or

(ii) to draw pay in the revised scale with effect -

(a) from 1st April, 1975, or

(b) if he was in service on the 31st March, 1975, at his option, from the day following the date of his first or second increment earned after the 31st March, 1975, or

- (c) if he has entered service on or after the 1st April, 1975 - from the date of appointment.

Provided that if he was in service on or before the date of issue of this order he may, at his option, retain his existing scale of pay until he earns one or two increments in the existing scale of pay.

5. The option as stated in para 4 above shall be exercised in writing in the form set out in Annexure III to the appropriate authority within sixty days from the date of issue of this order, provided that in the case of a person who is on leave, the said option shall be exercised not later than 60 days from the date of his return from such leave.

The option once exercised shall be final and cannot be modified at any subsequent date.

If no option is exercised by any person within the time specified above, he shall be subject to the appropriate revised scale of pay with effect from -

- (i) if he was in service on the 31st March 1975 - from the 1st April, 1975; and

(ii) in other cases - the date of appointment.

6. The initial pay of an occupant of a post who was in service on the 31st March 1975 shall be fixed in the manner indicated below :

(i) for an occupant of a post whose basic pay in the existing scale does not exceed Rs.500/-, the initial pay in the revised scale shall be fixed at the stage next above the aggregate of his basic pay in the existing scale of pay, special pay, if any, and dearness allowance as admissible on the 31st March 1975 and a sum of Rs.6/-;

(ii) for an occupant of a post whose basic pay in the existing scale of pay exceeds Rs.500/- the initial pay in the revised scale of pay shall be fixed at the stage next above his existing emoluments as calculated above in clause (i) above, excepting the sum of Rs.6/-.

7. The Governor is also pleased to sanction New/Intermediate Selection Grade as shown against each of the revised scale of pay in Annexure II to the non-teaching employees of the Universities who will opt for the revised scales of pay at 15% of the cadre on completion of 10 years' of satisfactory service, as allowed to State Government employees of corresponding scales and on the same terms and conditions, as laid down by the Government for its employees. Those who will not opt for the revised scales of pay will not be entitled to New/Intermediate Selection Grade.

8. The non-teaching employees of the Universities who will opt for the revised scales of pay will be allowed dearness allowance at government rates from 1st April, 1975 subject to adjustment of interim relief of Rs.10/- per month sanctioned by the Government and Rs.15/- per month sanctioned by the Universities.

9. The non-teaching employees of the Universities who will not opt for the revised scales of pay will be permitted to retain their own scales as personal to them. They will also be entitled to the dearness allowance allowed by the Government for its employees from 1st April, 1975 subject to adjustment of interim relief of Rs. 10/- per month sanctioned by Government and Rs.15/- per month by the Universities.

10. The new entrants will start on the initial pay in the revised scale as admissible to them. They will also be entitled to other benefits associated with the revised scales of pay e.g. selection grade, dearness allowance as are admissible in Government.

11. House Bent allowance and Medical Allowance at government rate will be admissible to all employees irrespective of their option.

12. This order issues with the concurrence of the Finance Department vide their U.O.No. Group B 1659 dated 9-7-76.

13. The Accountant General, West Bengal is being informed.

Yours faithfully,

Sd/- S.R.Chakraborty,
(S.R.Chakraborty)
Deputy Secretary.

No. 953(6)/1(4)-Edn.(U)

Copy forwarded to the :

1. Finance Department of this Government
2. Accountant General, West Bengal,
3. Agriculture and Community Development Department of this Government,
4. Director of Public Instruction, West Bengal.

Calcutta
The 14th July, 1976

Sd/- S.R. Chakraborty
(S.R. Chakraborty)
Deputy Secretary.

No.953(6)/2(6)-Edn.(U)

Copy forwarded to the Finance Officer, _____

for information.

Calcutta,
The 14th July, 1976

Sd/-S.R.Chakraborty
(S.R.Chakraborty)
Deputy Secretary.

ANNEXURE - 1

Sl. No.	Category of Staff.	Existing scales of pay as on 31-3-75	Revised scale of pay.
1.	2.	3.	4.
1.	(i) Suptd./Sr.Suptd./ Caretaker	350 - 700 350 - 750	(i) 500-25-750 (ii) 450-20-550- 25-675
	(ii) Jr.Suptd.	300 - 800 400 - 700 300 - 550	
2.	P.A. to VC/Secy.to VC	300 - 640 300 - 550 350 - 700	450-20-550-25- 675
3.	Sr.Assistant	180 - 500 180 - 400 200 - 500 225 - 500 200 - 540 180 - 500	370-10-400-15- 535
4.	Cashier/Storekeeper/ Stenographer (Sr.)/ Accounts Clerk/Jr. Accounts Clerk	320 - 540 200 - 500 275 - 550 320 - 540	330-10-400-15-550
5.	Jr.Asstt./Lab.Asstt. Tech.Asstt./Tel.Operator /Mechanic/Stenographer(Jr) Steno-typist	125 - 360 165 - 365 125 - 390	230-5-275-7½ - 365-10-425
6.	Driver : Gr. I Gr. II	125 - 265 125 - 280 125 - 360 165 - 265 125 - 290	(i) 230-5-275-7½ - 365-10-425 (ii) 180-5-245-7- 350
7.	Jamadar/Lab.Attendant/ Specimen Collector/ other skilled bearers	85 - 125 85 - 160 90 - 175 100 - 160	145-3-225-5-230
8.	Peon/Durwan/Bearer/Mali/ Helper/Sweeper/Cleaner/ Gallery attendant/Guest House Attendant/Choukidar/ Night Watchman/Record Supplier/Other Class IV staff (Unskilled)	80 - 115 80 - 150 85 - 160 100 - 170 85 - 125	135-1-137-2-177- 3-180

Sd/- S.K.Chakraborty
(S.K.Chakraborty)
Deputy Secretary.

A N N E X U R E - II

Sl No.	Category of Staff.	Revised scale of pay.	New/Intermediate Selection Grade.
1	2	3	4
1.	(i) Sr.Suptd/Supdt/Care-Taker (ii) Jr.Suptd.	(i) 500-25-750 (ii) 450-20-550-25-675	(i) 600-30-690-35-1005 (ii) 600-25-650-30-830
2.	PA. To VC/Secy. to VC	450-20-550-25-675	600-25-650-30-830
3.	Sr. Assistant	370-10-400-15-535	505-15-550-20-690
4.	Cashier/Storekeeper/ Stenographer(Sr.)/ Jr.Accounts Clerk/ Jr.Accounts Clerk/ Asstt.Accountants	330-10-400-15-550	505-15-550-20-690
5.	Jr. Assistant/Lab. Asstt./Tech.Asstt./ Telephone Operator/ Mechanic/Stenographer (Jr.)/Steno-Typist.	230-5-275-7 $\frac{1}{2}$ -365- 10-425	370-10-400- 15-535
6.	Driver : Grade I Grade II	230-5-275-7 $\frac{1}{2}$ -365- 10-425 180-5-245-7-350	370-10-400- 15-535 305-10-425
7.	Jamadar/Lab.Atten./ Specimen Collector/ Other skilled bearers	145-3-225-5-230	240-5-300
8.	Peon/Durwan/Bearer/Mali/ Helper/Sweeper/Cleaner/ Gallery Attendants/ Guest House Attendant/ Choukidar/Night Watchman /Record Supplier/Other Class IV staff(Unskilled).	135-1-137-2-177- 3-180	196-3-205-5- 250

Sd/- S.R.Chakraborty
(S.R.Chakraborty)
Deputy Secretary.

ANNEXURE III

Option Form

I do hereby opt -

(I) to retain the existing scale of pay till my retirement or

(II) to come under the revised scale of pay as introduced in Government Order No. 953(6) - Edn.(U) dated 14-7-76 with effect from :

(i) 1st April, 1975, or

(ii) _____ i.e. the date of appointment after 31.3.75; or

(iii) _____ i.e. the day following the date of my earning one increment/two increments after 31-3-75.

2. The option hereby exercised is final and will not be modified at any subsequent date.

3. Particulars of fixation of initial pay in the revised scale :

<u>Existing emoluments</u>	<u>Emoluments fixed under the Revised scale of pay</u>
Existing scale of pay	Revised Scale of pay _____
(i) Basic Pay	Basic Pay _____
(ii) Spl. Pay	
(iii) Dearness Allow. (as admissible on 31-3-75)	
(iv) Add Rs.6/- where admissible.	
TOTAL : _____	

(Signature)
(Designation)

Countersigned

(Appropriate Authority)

OFFICE OF THE UNIVERSITY ENGINEER
NORTH BENGAL UNIVERSITY.

Annexure - V

PROCEEDINGS OF THE MEETING OF THE BUILDING COMMITTEE HELD
IN THE OFFICE OF THE VICE-CHANCELLOR AT 2-30 P.M. ON 19.7.76.

The following members were present.

1. Sri R.N.Ganguly, Additional Chief Engineer, North Bengal, West Bengal State Electricity Board.
2. Sri A.Mukherjee, Superintending Engineer, Northern Circle, P.W.D.
3. Sri S.Chatterjee, Finance Officer, North Bengal University.
4. Dr. S.N.Sen, Head of the Department of Physics and Dean of Faculty of Science/North Bengal University.
5. Sri S.C.Das., University Engineer, Secretary, Building Committee.

Prof. Amlan Dutta, Vice-Chancellor/North Bengal University was in the Chair.

Sri B.K.Bajpai, Registrar, North Bengal University attended the meeting as a special invitee and Sri K.K. Biswas, Additional Chief Engineer, P.W.D., Jalpaiguri was present in the meeting as a special guest.

Item No. 1.

Proceedings of the meeting held on 5.3.76 were confirmed.

Item No. 2.

The Committee noted and approved the action taken by the Vice-Chancellor, in accepting the lowest tender of Sri N.G.Das, Contractor at 6.26% below the priced schedule of quantities for the work of construction of Pump house for 8" x 4" x 7" Deep Tube Well near Coffee House in the Eastern Sector, North Bengal University Campus with approach road, and including construction of foundation for pump in Pump House. Work order was issued for Rs.11,647/- and the estimated amount put to tender was Rs. 12,425/=

Item No. 3.

The Committee noted and approved the action taken by the Vice-Chancellor, in accepting the lowest tender of M/s Sivani Construction (C/O Aravinda Medical Distributors, 13, Bishi Aravinda Road, Hakimpura, Siliguri) at 7% below the priced schedule of quantities for the work of construction of Surface drain, Pavement, M.S. Gate and remaining portion of Compound wall for the Professors' Quarters, in the Western Sector of University Campus. Tendered value of the work against which work order was issued was Rs.10,766/= and the estimated amount put to tender was Rs. 11,576/=.

Item No. 4.

The Committee noted and approved the action taken by the Vice-Chancellor in accepting the lowest tender of Sri Bimal Kumar Jakhmi, Contractor at 4.05% below the priced schedule of quantities for the work of providing M.S.Gate and remaining works of boundary Walls of Vice-Chancellor's residence at North Bengal University Campus. Tendered value of the work against which work order was issued amounts to Rs. 8,220/= while the estimated amount put to tender was Rs. 8,567/=

Item No. 5.

The Committee noted and approved the action taken by the Vice-Chancellor in accepting the lowest offer of Sri Ajit Kumar Ghosh (Siliguri) at 3% below the priced schedule of quantities for the work of construction of Approach road and internal roads for Professors' quarters at the Western Sector of North Bengal University Campus. Tendered value of the work against which work order was issued amounts to Rs.13,121/= while the estimated amount put to tender was Rs. 13,627/-.

Contd.....page no. 2.

Item No. 6.

The Committee discussed and approved the lowest offer of M/s Chitra Electrical Works at 1.50% above the priced Schedule of Quantities for the work of Connection between Overhead Feeder and Eastern Sector Control Room. Estimated amount put to tender is Rs.6,410/= and work order to be issued for Rs. 6,508/=.

Item No. 7.

The Committee noted and approved the action taken by the Vice-Chancellor in accepting the lowest offer of M/s A.K.Chowdhury & Sons (Bidhan Market, Siliguri) 'at par' the priced Schedule of quantities for the work of Electrical installation work in the extension of Second floor over the existing first floor of the Humanities Block (Eastern portion). Work order was issued against tendered amount of Rs. 16,990/= and the same amount was put to tender.

Item No. 8.

The Committee noted and approved the action taken by the Vice-Chancellor in accepting the lowest tender of Sri Pranhari Ghosh at 12.51 % below the priced schedule of quantities for the work of Sanitary and Plumbing work in the Second floor (extension portion) of the Humanities Block. Work order was issued against tendered amount of Rs. 5,547/= while the estimated amount put to tender was Rs. 6,340/=.

Item No. 9.

The Committee discussed and approved the lowest tender of Sri Prankari Ghosh (Hakimpura, Siliguri) Contractor at 6.33% below the priced schedule of quantities for the work of construction of Cement Godown in the North Bengal University Campus, work order to be issued for Rs. 38,909/= while the estimated amount put to tender was Rs. 41,538/=. During discussion it was also resolved that expenditure in connection with the work to be charged against contingency of the different works in which cements are consumed.

Item No. 10.

The Committee discussed and approved the lowest offer of Sri Prosanta Kumar Sen, Contractor (of Naxalbari) 'at par' the rates provided in the priced schedule of quantities for the work of Electrical installation (internal and external) in the Pump House in the Eastern Sector (near Eastern Sector Control Room) for 8" x 4" x 7" Deep Well. Work order to be issued for Rs. 9,307/= and the same amount was put to tender.

Item No. 11.

The Committee sanctioned and approved the estimate amounting to Rs. 15,606/= for the work of construction of 500 gallons R.C.Tank for replacement of nine numbers of G.I.Tank in the Boys Hostel, Girls Hostel, Humanities Block and U7A, Building at North Bengal University Campus.

During discussion it was further opined that where more than one tank to be replaced side by side the same to be combined into a single rectangular tank and the old G.I.Tank to be sold by auction.

Item No. 12.

The Committee discussed and approved the lowest tender of Sri S.C.Dey, Contractor (Deshtandhupara, Siliguri) at 3.25% below the priced schedule of quantities for the work of construction of 500 gallons R.C.Tank for replacement of nine numbers of G.I. Tank in the Boys Hostel, Girls hostel, humanities Block and U7 A, Building at North Bengal University Campus. Estimated amount put to tender was Rs.14,863/= and work order to be placed for Rs.14,360/=

Item No. 13.

The Committee discussed the single tender submitted by Sri N.G.Das, Contractor (during second call) at 15% above the priced schedule of quantities for the work of Provision of Ceiling in the Convocation Pandal and opined to explore the possibility in getting the work done with local hard wood within the value of the sanctioned revised estimate.

Contd....p/3.

Item No. 14.

The Committee discussed the ease of fixation of consulting fees of M/s. Ghosh, Bose and Associates towards consulting charge of Administrative Building (Phase I) now under construction and opined in favour of payment of the fees at the same rate previously paid to the firms for consulting charge of the Library Building (already completed) at 3% over the completion cost, which has been desired by the firms. The Committee recommended that payment of consulting fees at the rate of 3% , as above might be got approved by the Executive Council.

Item No. 15.

The Committee discussed on the estimate for Rs. 29,881/= in connection with construction of Bulk Supply Sub-Station Building and opined that this estimate along with the estimate for electrical installation might be considered in future to obtain Government sanctioning for permanent bulk supply arrangement. During discussion, it was further discussed that in order to obtain temporary bulk supply, the Additional Chief Engineer/North Bengal/West Bengal State Electricity Board might be moved for immediate metering arrangement at suitable point and the Additional Chief Engineer assured for his early action in the matter.

Item No. 16.

The Committee discussed and approved the estimate amounting to Rs.28,461/= for the work of construction of Approach road including construction of Culvert and M.S.Gate at Gate No. 3 of North Bengal University Campus.

Item No. 17.

Agenda items No. 17 and No. 19 were discussed together with the permission of the Chair and it was resolved that Registrar and Finance Officer would submit a joint proposal for execution of the newly sanctioned original works through P.W.D. to the Vice-Chancellor for his consideration.

Item No. 18

The Committee discussed and approved the estimate amounting to Rs. 15,757/= for the work of Barbed wire fencing at boundary line along the National High Way 31 excluding the portion between gate No. 1 and gate No. 2 of North Bengal University Campus.

**

Item No. 20.

The Committee discussed and approved the single quotation obtained from M/s Johnston Pump India Ltd., for Rs.25,701/= + all taxes and charges on sole manufacture basis for purchase and installation of one Johnston Vertical Turbine Pump with Motor etc. for 8" x 4" x 7" Deep Tube well near Coffee House at Eastern Sector.

Item No. 21. MISCELLANEOUS.

(i) The Committee discussed and approved the estimate for Rs. 55,764/= in connection with the work of Sanitary and Plumbing work of Readers' Residence.

During discussion it was opined that revised estimate for the whole work is to be prepared and forwarded to U.G.C. at an early date.

(ii) The Committee discussed and considered the difficulty encountered for absence of any competitor during tendering against the 3rd call for the work of execution of Pipe Line connection for deep well turbine pump for 8" x 4" x 7" Deep Tube Well at Eastern Sector including renewing a portion of existing distribution system of water supply in the North Bengal University Campus and suggested that Pipe and Fittings in this connection might be procured departmentally and then the work get done on labour contract basis.

(iii) The Committee discussed on the letter of the firm M/s Voltas Limited to make balance payment of Rs.2,500/= before completing the work and suggested to wait until reply in response to the letter, already issued by the University Engineer to the company is received and further necessary action to be taken after receipt of the reply.

(iv) The Committee discussed on the letter jointly submitted by Dr. S.N.Sen and Dr. E.N.Khastagir for some additional works in the Professors' quarters and resolved that steel window in the corridor space might be fitted as early as possible and Basin as desired may be provided later on from the head of accounts Petty Construction.

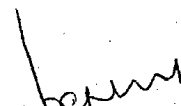
(v) The Committee discussed and approved the estimate amounting to Rs.20,055/= for electrical installation in the Readers' Residence (internal installation and external services).

(vi) The Committee examined and approved the rate of Rs. 33.60 given by M/s Scott & Saxby Ltd. for supply of 4" dia ERW G.I. Pipe (medium) quality.

(vii) The Committee discussed and approved the first and final supplementary tender for Rs. 15,688.82 and excess amount of Rs. 2,000/= over the accepted tendered amount of Rs. 44,821/= in connection with the balance work (Phase II) construction of Vice-Chancellor's residence executed by M/s Joy Construction.

(viii) The Committee discussed and approved the first and final supplementary tender for Rs.2,422.81 and excess amount of Rs. 5,050/= over the accepted tendered amount of Rs.24,986/= in connection with the work of Sanitary and Plumbing work in the grade III staff quarters executed by M/s Joy Construction.

(ix) The Committee discussed on the abnormal delay in starting the work of Sanitary and Plumbing work in the Second Floor (extension portion) of the Humanities block by the Contractor Sri Pranhari Ghosh and opined to terminate the contract by forfeiting full amount of earnest money lying with the University and retendering with a short notice.


SECRETARY
BUILDING COMMITTEE
NORTH BENGAL UNIVERSITY.

SD/ A. Dutta
Chairman,
BUILDING COMMITTEE
NORTH BENGAL UNIVERSITY.

Manila/29.7.76.

Annexure - V

UNIVERSITY OF NORTH BENGAL.

Proceedings of the emergent meeting of the Engineering Examination Board held on the 17th July, 1976 at 12.15p.m. in the office of the Vice-Chancellor.

Members present:

1. Prof. Amlan Datta, Vice-Chancellor in the Chair.
2. Dr. B. Sen, Principal, Jalpaiguri Govt. Engg. College.
3. Shri N.C. Majumdar, Head of the Deptt. of Electrical Engg., Jalpaiguri Govt. Engg. College.
4. Dr. S. Datta, Hd. of the Deptt. of Mechanical Engineering, Jalpaiguri Govt. Engg. College.
5. Shri P.K. Majumdar, Member, Executive Council.
6. Shri Brabhat Acharyya, Member, Executive Council.

Item No. 1: To consider fixation of the dates of commencement of B.E. Preliminary, B.E. Inter Section A Second Semester Examination, 1976 and also B.E. Inter Section B Examination, 1976.

Decision: The Board discussed the matter and recommended fixation of the dates of commencement of the examinations and the last dates for submission of forms/fees as follows:-

Name of the examination.	Date of commencement.	Last date for submission of form/fees.
B.E. Preliminary Second Semester Exam., 1976	-16th September, 1976	10.8.76
B.E. Inter Section A Second Semester Exam., 1976	-15th September, 1976	without fine
B.E. Inter Section B Examination, 1976	-10th September, 1976	16.8.76 with a fine of Rs. 5/-.

Item No. 2: To approve the panel of Tabulators for B.E. Examinations, 1976

Decision: The panel of two Tabulators for tabulation of the results of various Engineering Examinations, 1976 was considered and approved.

.....2.....

Item No.3: To approve list of examiners for internal assessment in different subjects completed in the First Semester of B.E.Preliminary and Intermediate Section A Examinations.

Decision: The Board approved the list of examiners. It was decided that appointment letters to the examiners should be issued by the Controller forthwith.

Miscellaneous: The Controller placed the results of B.E. Final Section B Examination, 1975 (Electrical Branch). The members noted the results and approved the same.

It was decided that the Supplementary Examination for the failed candidates as permissible under rules would be held on the 10th and the 13th September, 1976. The last dates for submission of fees and forms in respect of the candidates were fixed as follows:-

10th August, 1976 without fine
16th August, 1976 with a fine of Rs.5/-

The meeting ended on a vote of thanks to the Chair.

Sd/-M.Banerjee
Secretary.

Sd/- A.Dutta
Chairman.

In view of the letter No. D.O. 1081-Bin(U) dated July 30, 1976 from the Education Commissioner and addressed to the Registrar I hereby order that the colleges affiliated to this University and offering Pre-University Courses be informed that in modification of the decision of the Executive Council adopted on the 20th February, 1976, Pre-University courses may continue in colleges for the session 1976-77.

Sd/- S.K. Chakraborty
Dean of the Faculty of Science
for Vice-Chancellor
North Bengal University

Explanatory Note

I received a copy of a letter dated 30th July, 1976 from Sri D.K. Guha addressed to the Registrar and marked 'Top Priority'. Sri Guha mentioned that (i) Calcutta and Burdwan University had decided to continue Pre-University Courses during 1976-77 (ii) the students who will pass the School Final Examination in 1976 were not eligible for admission into the class XI of the new Higher Secondary Courses (iii) about 14332 will appear in the said examination from North Bengal Districts (IV) as desired by the Education Minister Sri Guha discussed the matter with Prof. Amlan Datta at Calcutta (V) Prof. Datta told him that since the Calcutta University had decided to continue Pre-University teaching this year he (Prof. Datta) had no objection to such continuance by the North Bengal University (VI) since the Executive Council or the University was meeting immediately Prof. S. K. Chakraborty who is exercising the powers of the Vice-Chancellor during the absence of Prof. Amlan Datta may take action and get this ratified at the next meeting of the Executive Council (VII) Prof. Amlan Datta ~~was~~ also was of the same opinion.

/not

Under the circumstances the above order was issued and the whole thing might be reported to the Executive Council in its meeting to be held on 28.8.76.

The matter was discussed with some members of the Executive Council who happened to be present on the campus to attend the meeting of the advisory Committee of matters relating to examination including the Deans of Faculties of Arts and Medicine, Dr. A.K. Ghose, Sri P. K. Majumder and Sri Probhat Acharjee. All of them were in favour of issuance of immediate order in view of shortage of time.

Sd/- S.K. Chakraborty
Dean of the Faculty of Science
for Vice-Chancellor
North Bengal University

THE UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the meeting of the Executive Council.

Date: 17.9.1976.

Time : 3 P.M.

Place: Vice-Chancellor's Residence,
Raja-Rammohunpur.

UNIVERSITY OF NORTH BENGAL
RAJA RAMMOHUNPUR (DARJEELING)

NOTICE

A meeting of the Executive Council of the University of North Bengal will be held on Friday, the 17th September, 1976 at 3 P.M. at the residence of the Vice-Chancellor to consider the following agenda:

A G E N D A

1. To confirm the minutes of the meeting of the Executive Council held on 28.8.76.

(Annexure I)

Decision:

2. To confirm the minutes of the adjourned meeting of the Executive Council held on 29.8.76.

(Annexure II)

Decision:

3. To consider an application from Dr. S.B.Karanjai, Lecturer in Mathematics, N.B.U. for participating in National Associateship Scheme of U.G.C. for five years.

(Deferred in the previous meeting)

Decision:

4. To approve the appointment of Shri N.R.Acharjya, as Prof-in-Charge and Secretary of Balurghat Mahila Mahavidyalaya.

(Deferred in the previous meeting)

Decision:

Contd.....2

5. To consider a note from the Registrar in connection with the refund of permission and other fees deposited by Sri Bhupendra Mohan Datta for appearing at the M.A. Part I Examination (Sri Datta applied for permission to appear at the M.A. Part I and Part II examinations for the year 1974 as an external candidate. But he opted to appear only at the M.A. Part II Examination 1974 as per decision of Executive Council. He did not appear Part I Examination 1974).

(Deferred in the previous meeting)

Decision:

6. To consider the proceedings of the meeting of the college council of the University B.T. & Evening College, Cooch Behar held on 4.3.76.

(Annexure III)

Decision:

7. To consider the evaluation reports including the report of the viva-voce examination on the thesis submitted by Sri P.K.Paria, for Ph.D. Degree (Science) of the University.

Decision:

8. To report that the Vice-Chancellor has reconstituted the Screening Committee for selection of teachers in various departments of the University.

Decision:

9. To consider the proceedings of the meeting of the Livery Committee.

Decision:

Contd.....3

10. To consider the recommendation of the Selection Committee for appointment of Research Scholar.
Decision:

11. To consider the recommendation of the Selection Committee for appointment of University Teacher.
Decision:

12. To consider the proceedings of the meetings of the Boards of Research Studies in various subjects held on 6.9.76 and 9.9.76.
Decision:

13. To consider certain applications for permission for Ph.D. registration.
Decision:

14. To consider application from Sri S.K.Roy, Principal, University B.T. & Evening College for extension of his tenure as Principal w.e.f. 1.10.76
Decision:

15. To consider whether the candidates of Pre-University and Undergraduate examinations should be allowed to appear at the next examination in subject(s)/group(s) in which they failed.
Decision:

Contd.....4

16. To consider the following recommendations of the Board of Studies in Engineering & Technology as approved by the Academic Council:

1. The meeting considered the question of continuance of holding of Supplementary Examinations in B.E. Courses and decided that in principle the system of holding of Supplementary Examinations should be discontinued.

2. The meeting, however, noted that in Engineering Examinations a candidate has to appear in large number of subjects (8/9) in a year and was of the opinion that there should be some alternative provisions for allowing them chances to clear subjects in which they failed.

The meeting recommended that if a candidate in any of the B.E. Examinations fails in more than two subjects in both the First and Second Semester Examinations taken together or in any of the Semester separately he shall be deemed to have failed in the Examinations and shall repeat the course as a regular student.

If a candidate of any of the B.E. Examinations fails in not more than two subjects in both the First and Second Semester Examinations taken together he shall be permitted to the higher class and would appear in those two failed subjects as back papers.

The examination in those back papers shall be held along with the First Semester Examination of the next higher B.E. Examination.

If a candidate fails in back papers he shall appear in the failed subjects as a casual candidate along with the candidates of the immediate corresponding second semester examinations, but if he fails in any of the back papers, he shall not be permitted to repeat the course.

3. It was decided that the above principles shall be applicable to the B.E. Examinations under the Semester system only and shall come into force with effect from the B.E. Preliminary and B.E. Intermediate Section 'A' Examinations 1976.

Decision:

Contd...5

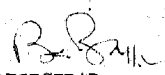
17. To consider a note from the Dy. Registrar in connection with the appointment of Dr. N.C.Choudhury, Professor, Deptt. of Sociology & Social Anthropology, University of North Bengal.

Decision:

18. Miscellaneous items, if any, with the permission of the chair.

Decision:

Dated, Raja Ramohunpur,
The 9th September, 1976.


REGISTRAR.

SG/

Annexure- I

University of North Bengal ,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Minutes of the meeting of the Executive
Council held on Saturday, the 28th August,
1976 at 2.30 P.M. at the residence of the
Vice-Chancellor at Raja-Rammohunpur.

Members present :

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Shri D.K.Guha, Education Commissioner, Govt. of West Bengal,
3. Shri A.K.Mukherjee, Special Commissioner, Finance Deptt.,
Govt. of West Bengal.
4. Dr. L.K.Ganguli, Dean of the Faculty of Medicine & Pharmacy,
5. Dr. B.Sen, Dean of the Faculty of Engineering & Technology,
6. Prof. D.P.Sinha, Dean of the Faculty of Arts,
7. Prof. S.K.Chakraborty, Dean of the Faculty of Science,
8. Dr. A.K.Ghosh, Reader in Chemistry, North Bengal University,
9. Shri P.K.Majumdar, Lecturer in English, Siliguri College,
10. Dr. Charu Chandra Sanyal, Jalpaiguri,
11. Dr. M.K.Chhetri, Calcutta.

Shri S.Chatterjee, Finance Officer, Shri M.Banerjee, Controller
of Examinations and Dr.A.B.Majumdar, Inspector of Colleges
attended the meeting on special invitation.

The Council welcomed Prof. D.P.Sinha and Prof.S.K.Chakraborty,
the newly appointed Deans of Faculties of Arts and Science
respectively as members of the Council.

1. The minutes of the meeting of the Executive Council held on
17.7.76 were confirmed.

Matters arising out of confirmation of the minutes
of the meeting of the Executive Council held on 17.7.76.

(1) Item 17 page 7 and 8 . The Council decided that such students
would not have to pay any tuition fee during their study at Part I
M.A./M.Com./M.Sc. Classes.

2. The minutes of the adjourned meeting of the Executive Council
held on 18.7.76 were confirmed.

3. To consider the comments of Sri A.Bhattacharjee, on the Rules
governing grant of permanent affiliation to under-graduate
College under the North Bengal University.

The matter may, for the present, be taken out of agenda.

4. To consider a letter No.F-1-21/75(CP) dated 15.6.76 from the Secretary, U.G.C. requesting the University to send a copy each of the (i) advertisement issued for recruitment to the teaching and academic posts and (ii) the academic qualifications of the persons finally selected for the posts for the period beginning from 1st April and ending on 31st August each year by September and for the rest of the year by 15th April.

The Council directed that necessary information be sent to the University Grants Commission as per their letter under reference.

5. To consider a representation from the teachers of the University B.T. & Evening College, Cooch Behar in connection with the Revised Rules.

The Council decided that privilege leave and casual leave of the teachers of the University Colleges shall be determined as per W.B.S.R.

6. To nominate member on the Governing Body of Kaliyaganj College.

The Council decided to nominate the following as members of the Governing Body of Kaliyaganj College with effect from 25th July, 1976 :-

- (i) Shri S.N.Roy, Principal, University College, Raiganj,
- (ii) Shri J.N. Deb Gupta, Kaliyaganj
- (iii) Sm.Mira Ghosh, Kaliyaganj

7. To consider a letter No.309 dated 26.7.76 from the
UE/322-76

University Engineer, North Bengal University in connection with the execution of balance works of Reader's residence departmentally.

The Council approved the action taken by the Vice-Chancellor in constituting a Sub-Committee for expediting the balance of works of Reader's residence departmentally.

8. To consider a note from the Officer-in-charge, Estate Development Section regarding selling of University Mini Bus.

The Council noted the quotations received. It was decided that the members of the Council might be requested to negotiate with prospective buyers at a reasonable price. The matter would be considered later. It was directed that detailed information about the Mini Bus including the present condition, etc. should be mentioned to prospective buyer. The Council further directed that a report regarding the battery, stepney, and seat cushion of the Mini Bus, which are alleged to be missing, be sent to the Vice-Chancellor immediately by the Officer-in-Charge, Watch & Ward.

9. To report a letter No.953-Edn(U) dated 14.7.76. from the Dy. Secretary, Education Department, Govt. of West Bengal regarding revision of pay scales of the non-teaching employees of the Universities (other than Officers) along with a joint note from the Registrar and Finance Officer.

The Council noted the revised pay scales of the non-teaching employees. In this connection the Council directed that the Finance Officer should write to the Govt. in the matter of clarification of certain points raised in fixing the salaries of various members of non-teaching staff of the University.

10. To consider an application from Dr. S.B.Karanjai, Lecturer in Mathematics, University of North Bengal to participate in National Associateship Scheme of U.G.C. for five years.

Deferred.

11. To consider the proceedings of the meeting of the Building Committee held on 19.7.76.

Noted and approved.

12. To consider the proceedings of the emergent meeting of the Engineering Examination Board held on 17.7.76.

Noted and approved.

13. To Consider a letter of resignation tendered by Dr.N.G. Bagchi, Reader in Pharmacology, N.B.U. Medical College w.e.f. 30.3.76.

The Council accepted the resignation tendered by Dr.N.G. Bagchi, Reader in Pharmacology with effect from 30.3.76 subject to clearance of all dues.

14. To consider the proceedings of the Review Committee in History held on 29.7.76 in connection with the extension of tenure of scholarship of Sm.Binata Bagchi by one year w.e.f. 1.8.76.

The Council approved the recommendation of the Review Committee and decided to extend the tenure of Scholarship of Sm. Binata Bagchi by one year with effect from 1.8.76.

15. To consider the case of confirmation of Sri Benu Kumar Das, Plumber Helper, Engineering Deptt. University of North Bengal. His date of joining in service being 25.9.68.

The Council decided to confirm the services of Sri Benu Kumar Das, Plumber Helper, Engineering Department.

16. To consider granting of permanent affiliation to Siliguri College of Commerce.

The Council decided to grant temporary affiliation to Siliguri College of Commerce for one year for 1976-77 session in the existing subjects. An inspection will be held in due course.

17. To approve the reconstitution of Governing Body of Siliguri College of Commerce.

The Council approved the reconstituted Governing Body of Siliguri College of Commerce as sent by the College under their letter No.SCC-146(II)/G-3/76 dated 17.6.76.

18. To report that the Vice-Chancellor has ordered in favour of continuance of the P.U.Courses of studies in colleges for 1976-77 academic session.

The Council approved the action taken by the Vice-Chancellor in ordering continuance of P.U. courses in colleges for 1976-77 session and opined that each college should have an option in this matter which it can exercise after considering its special circumstances.

19. To consider the recommendations of Selection Committee for appointment to the post of a Manuscript Reader.

The Council considered the recommendation of the Selection Committee for appointment to the post of Manuscript Reader in the Department of Bengali and while approving the recommendation decided to appoint Dr.Sunil Kumar Ojha,M.A.Ph.D. to the post of Manuscript Reader in the scale of pay of Rs.400-30-580-40-700/-

on an initial salary of Rs.400/- per month plus admissible allowances. He will be on probation for a period of one year. The Council directed that over and above his normal duties to collect, preserve, edit and read manuscript, he may have to undertake teaching work as and when necessary and as may be decided by the Head of the Deptt. of Bengali.

Action may be taken immediately.

20. To consider the recommendations of the Selection Committees for appointment of University Teachers.

Reader in Economics.

The Council considered the recommendation of the Selection Committee and while approving the same decided to write to the Head of the Department of Economics, University of Manchester requesting his comments on the performance of Dr. Tapan Kumar Biswas.

In this connection the Council also decided that letter be sent to the candidate for more detail information about his academic qualifications.

(Appendix- I)

Professor of Commerce

The Council noted that Dr. J.S.Mathur had been ranked first by the Selection Committee and Dr.I.K.Chatterjee ranked second. The Council decided to appoint Dr. J.S.Mathur as Professor of Commerce in the scale of pay of Rs.1500-60-1800-100-200-125/2-2500. His initial salary will be fixed by the Finance Committee. He will be on probation for a period of one year.

The Council further noted that Dr.Chatterjee had a second class Bachelor's degree and again second class Master's degree. Since he did not obtain a high second-class Master's degree and has not done any notable research work during the last ten years, the Council was of the opinion that, in case Dr.Mathur did not join as Professor of Commerce, the post^{should} be readvertised and the whole matter placed before the Selection Committee with a view to finding out a more suitable person.

(Appendix-II)

Reader in Commerce

The Selection Committee could not find anybody suitable for the post of Reader in Commerce.

(Appendix-III)

Professor of Geography & Applied Geography

The Council approved the recommendation of the Selection Committee and decided to appoint Dr. T.B. Lahiri as Professor of Geography & Applied Geography in the scale of pay of Rs. 1500-60-1800-100-200-125/2-2500/-. His initial salary will be fixed by the Finance Committee. He will be on probation for a period of one year. (Appendix-IV)

Reader in Geography & Applied Geography.

The Council considered the recommendation of the Selection Committee and decided to appoint Dr. Abhijit Gupta, who applied for the post of Professor, to the post of Reader in Geography & Applied Geography in the scale of pay of Rs. 1200-50-1300-60-1900/- after finding out from him if this would be acceptable to him. His initial salary would be fixed by the Finance Committee. He would be on probation for a period of one year.

Action in the matter of all appointments be taken immediately.

In this connection the Vice-Chancellor reported that the person who was appointed as Professor of Mathematics was not likely to join the post. Hence, it was felt necessary to place the matter before the Selection Committee for recommending other names who might be offered the post in the event he did not finally join. Accordingly a meeting of the Selection Committee was held at Calcutta and the Committee recommended 2 names in order of preference. The Council further noted that the person named No. 1 in the new list of recommendation was not likely to join before July 1977. Under the circumstances the Council decided that in case Dr. Sailesh Kumar Sengupta who was recommended by the Committee on 9.6.76 fails to join within the period mentioned by him, Dr. Mohanlal Ghosh may be appointed as Professor of Mathematics. The Council directed that a letter be sent to Prof. Sailesh Kumar Sengupta requesting him to confirm the date of his joining the post in September, 1976.

The Vice-Chancellor reported that as per earlier decision Dr. Kalidas Bhattacharyya has joined the Department of Philosophy as Special Professor in an honorary capacity. In this connection the Vice-Chancellor also reported that Sm. Pratima Bowes who was selected for the post of Professor of Philosophy has since declined to accept the offer. The Vice-Chancellor further reported that Prof. B.S. Sanyal who was also recommended for the post has asked for Rs. 2200/- per month as basic salary which

the University cannot possibly offer. It was further reported that Prof. Sibjiban Bhattacharjee has agreed to be considered for the post of Professor. In view of the fact that Prof. Bhattacharjee is a member of the Selection Committee as Chancellor's nominee. It was decided that a letter be sent to the Secretary to the Chancellor requesting him to nominate another person on the Selection Committee.

The Council noted that since Prof. Kalidas Bhattacharyya has joined as Head of the Department of Philosophy, an outsider may have to be nominated by the Council to act as an expert for appointment to the post of Professor/Reader in Philosophy. The Council decided to nominate Prof. Pranab Sen of Jadavpur University to act as an expert on the Selection Committee.

(Appendix-V)

21. To fix the date of Annual Convocation and to invite a person to act as the Chief Guest.

The Council decided that the next Convocation of the University would be held on 17th September, 1976 and noted that the Chancellor has approved the date.

It was further decided to request Prof. Kalidas Bhattacharyya to address the Convocation.

22. To approve the appointment of Shri N.R. Acharyya as Prof.-in-Charge and Secretary of Balurghat Mahila Mahavidyalaya.

Deferred.

23. To consider a note from the Registrar for allowing external candidates who fail to secure 160 marks in aggregate in Part I M.A./M.Com. Examination to take Part I Examination again as a whole at the next regular Part I Examination along with Part II Examinations the same year as allowed to regular students.

The Council decided that those external candidates who appeared in 1973 M.A./M.Sc./ M.Com. Examinations but failed to secure 160 marks in Part I Examinations may be allowed to appear at the next regular Part I Examinations along with the Part II Examinations in the same year as has been allowed to the regular candidates.

24. To consider a note from the Registrar with regard to refund of permission and other fees to the candidates who have been found ineligible to take Post-Graduate and Under-Graduate Examinations of this University.

The Council noted that some candidates had been disallowed to appear in Part II Under Graduate and Post-Graduate Examinations since they passed Part I Examinations 5 years before the year when they applied for permission. The Council noted that such decision was taken by the Executive Council later on. It was further noted that those external candidates who already appeared in Part II examinations for 3 times ~~xxx~~ had also been debarred from appearing Part II Examinations. Since all these candidates applied for admission, the Council, as a very special case, decided to refund all fees including permission fees paid by them.

25. To consider a note from the Registrar in connection with refund of permission fee to Shri Paresh Chandra Sarkar who had been declared to have passed after submission of his permission fee.

The Council decided to refund permission fee to Sri Paresh Chandra Sarkar.

26. To consider a note from the Registrar in connection with the refund of permission fee to Shri Debabrata Bose, an employee of the Office of the Controller of Examinations who could not take B.A. Part I Examination due to a decision taken by the Executive Council on 28.2.76.

The Council decided to refund permission fee to Shri Debabrata Bose.

27. To consider a note from the Registrar in connection with the refund of permission and other fees deposited by Shri Bhupendra Mohan Datta for appearing at the M.A. Part-I Examination (Sri Datta applied for permission to appear at the M.A. Part I and Part II Examinations for the year 1974 as an external candidate. But he opted to appear only at the M.A. Part II Examination 1974 as per decision of Executive Council). He did not appear Part I Examination, 1974.

Deferred.

28. To consider a note from the Registrar regarding refund of permission fees to certain candidates who opted to take the benefit of back papers after submission of permission fees.

The Council decided to refund permission fees to those external candidates who opted to take the benefit of back papers after submission of permission fees.

29. To consider a note from the Registrar regarding refund of Registration and other fees to certain candidates who have been found ineligible to appear at the M.A./M.Sc./M.Com. and B.A./B.Sc./B.Com. Examinations.

The Council decided to refund Registration and other fees but excluding permission fees to those external candidates who have been found otherwise eligible to appear in M.A./M.Sc./M.Com. and B.A./B.Sc./B.Com. Examinations.

30. To note that Dr. Sankar Nath Mukherjee, Demonstrator, Deptt. of Physiology, N.B.U. Medical College did not resume his duties on 17.7.76 after expiry of Study Leave.

The Council noted that Dr. Sankar Nath Mukherjee previously went on study leave on executing a bond that he would serve North Bengal University Medical College for 5 years. Before completion of 5 years Dr. Mukherjee was offered the post of a Reader at the Burdwan University Medical College and was allowed by the Executive Council extraordinary leave for one year. It was stipulated that Dr. Mukherjee will pay the University a sum equivalent to 4/5th of the amount he received during the period of his study leave. The Council further noted that Dr. Mukherjee on 29.5.75 agreed that the amount accumulated in his P.F. with the University may be adjusted, and that the rest of the amount be recovered in easy instalments. The Executive Council accordingly decided that a sum of Rs.4574 be recovered from Dr. Mukherjee in 12 equal instalments and Rs.3746 accumulated in C.P.F. be kept for the purpose of recovery. It was noted that in spite of repeated letters from the Principal, North Bengal University Medical College did not refund the amount. The Council decided that since the Burdwan University Medical College has been taken over by the Govt. a letter be sent to the Govt. in this regard immediately.

31. To consider a note from the Registrar in connection with granting of extension of study leave to Shri Dhruba Das Gupta, Lecturer in Physics, U.N.B. for one year w.e.f. 2.9.76 and to consider extension of services of Mrs. Sukla Pal for a period of one year w.e.f. 2.9.76.

The Council decided to extend study leave to Shri Dhruba Das Gupta, Lecturer in Physics for one year with effect from 2.9.76.

In this connection the Council decided to extend the services of Dr. Sukla Pal for a further period of one year with effect from 2.9.76 in the leave vacancy and purely on temporary basis.

32. To consider the recommendations of the Selection Committees for appointment to the posts of Lecturer and Demonstrator in the Deptt. of Forensic & State Medicine for N.B.U. Medical College.

The Council noted that no candidate was found suitable.

Misc.1. The Controller of Examinations placed the following :-

(a) The Council approved the results of Pre-University Examinations as published on 14.8.76 on the authorisation of the Vice-Chancellor.

(b) The Council decided that the Pre-Medical Examination 1976 will commence on the 8th November, 1976.

(c) The Council decided to approve the lists of paper-setters, moderators, examiners, etc. of the Pre-University Examinations 1977, B.A./B.S./B.Com. Parts I & II Examinations 1977 and M.A./M.Sc./M.Com. Examinations 1975.

(d) The Council approved the results of B.Ed. Examination 1976 and decided to award 1 mark to a candidate bearing Roll No. F.13 to enable her to be placed in the First Class.

(e) The Council approved the results of the following B.E. Examinations 1976 :-

(i) B.E. Preliminary 1st Semester

(ii) B.E. Inter Section A 1st Semester

The Council also approved the results of B.E. Preliminary Supplementary Examination 1975, B.E. Inter Section A Supplementary 1975 B.E. Inter Section B Supplementary 1975 and B.E. Final Section A Supplementary 1975.

In this connection the Council noted that one of the candidates of Inter Section A Supplementary failed in two subjects. The Council, as a very special case, decided to relax the rule and allowed him to appear in two subjects as back papers at the next examination.

The Principal, Jalpaiguri Govt. Engineering College reported that candidates appearing in B.E. Final Section A Examination in December, 1976 could not complete the course since the session actually started in April, 1976. Under the circumstances the Council decided that the next B.E. Final Section A Examination would commence on 25.1.77.

(f) The Council approved the results of M.A./M.Sc./M.Com. Examinations 1974 of the following subjects :-

- (i) Economics Parts I & II
- (ii) Political Science Parts I & II
- (iii) Physics Parts I & II
- (iv) Geography & Applied Geography Parts I & II
- (v) Chemistry Parts I & II
- (vi) Commerce Part II
- (vii) History Part I
- (viii) Mathematics Part II

In this connection the Council, as recommended by the Post Graduate Examination Board, decided to award I mark to the candidate bearing Roll Ramohun M 24 to enable her to be placed in the 1st Class.

The Council further decided that the results of the other Post-Graduate Examinations may be published immediately after it is approved by the Vice-Chancellor.

(g) The Council noted that a few candidates in B.Sc. (Botany Part I) Examination 1976 at Raiganj College Centre did not appear in the said Examination since no question was available as the same belong to old Regulation. The Council noted that the Advisory Committee recommended that a special examination for them might be held on 20.9.76 and Practical on 22.9.76. The Council approved the recommendation of ^{the} Examination Advisory Committee.

(h) The Council noted that Sri Lakshmi Narayan Saha, Lecturer in Chemistry, Darjeeling Govt. College was appointed examiner in B.Sc.(Chemistry both in Practical and Theoretical). Sri Saha wrote a letter to the Controller of Examinations in which he mentioned that since he had already took practical examination he was no obligation to examine the scripts of theoretical papers. The matter was placed before the Examination Advisory Committee since such refusal dislocated examination work. As recommended by the Examination Advisory Committee the Council decided to refer the matter to the Govt. of West Bengal immediately.

Misc.2. The Council noted that Sri Arup Kumar Rudra, Lecturer in English was granted extraordinary leave without pay and he was asked to join on or before the 3rd August, 1976. Sri Rudra, it was noted, has sent in an application stating that in view of his daughter's illness he was not in a position to join and also he wanted to resign from the post of Lecturer. The Council decided to accept his resignation with effect from 3.8.76 subject to clearance of all dues.

The meeting was adjourned till 10 A.M. of 29.8.76.

Sd/- B.K. Bajpai.
SECRETARY. 2/9

Sd/- A. Datta.
CHAIRMAN. 3/9.

UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of.....
 Professor of Commercewas held on..... 24. 8. 76
 at..... 2-30 P.M. at P 251/2A, S.P.Mukherjee Road, Cal-26

The following members were present;

1. Prof. A.Datta, Vice-Chancellor (Chairman).
2. Prof. R.S.Nigam
3. Dr. P.Chatterjee
4. Prof. D.P.Sinha, Dean of the Faculty of Arts, N.B.U.

Out of .3 (three).....candidates called for interviews.1 (one)
 appeared before the Selection Committee. The Committee recommends
 the following as suitable for appointment as Professor
 in the scale of Rs. _____ in order
 of preference:-

<u>Sl.No.</u>	<u>Name</u>	<u>Initial salary recommended.</u>
1.	Dr. J.S. Mathur	
2.	Dr. I.K.Chatterjee	

Sd/- P.Chattopadhyay	24.8.76
Sd/- R.S. Nigam	24.8.76
Sd/- A.Datta	24.8.76
Sd/- D.P.Sinha	24.8.76

Date:

Signature of the Member of
 the Selection Committee.

sg/

Appendix- III

UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of Reader in Commerce was held on 24.8.76 at 2-30 P.M. at P-251/2A, S.P. Mukherjee Road, Calcutta-26.

The following members were present;

Pror. A. Datta, Vice-Chancellor (Chairman)
Prof. R.S. Nizam
Prof. D.P. Sinha
Dr. P. Chattopadhyay

Out of 5 (five) candidates called for interviews 2(two) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as in the scale of in order of preference:-

Sl. No.	Name	Initial salary recommended
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The Selection Committee found none suitable for appointment to the post of a Reader.

	Sd/- P. Chattopadhyay	24.8.76
Sd/- A. Datta	Sd/- R.S. Nizam	24.8.76
24.8.76	Sd/- D.P. Sinha	24.8.76

APPENDIX- IV

UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of Professor of Geography was held on 25.8.76 at 2-30 P.m. at P 251/2A, S.P.Mukherjee Road Cal-26.

The following members were present.

Prof. A. Datta, Vice-Chancellor, (Chairman)

Prof. S.P.Chatterjee .

Dr. N.R.Kar.

Prof. S.C.chakravorty.

Out of 4(four) candidates called for interview 1(one) appeared ~~in~~ before the Selection Committee. The Committee recommends the following as suitable for appointment as Professor in the scale of Rs in order of preference.

1. Dr. T.B.Lahiri.

Sd/-S.P.Chatterjee. Sd/- N.R.Kar. Sd/-S.C.chakravarti.
25. 8.76

Sd/-A.Datta
25.8.76.

Signature of the members of the
selection committee.

dkd

Appendix- V

UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of Reader in Geography was held on 25.8.76 at 2.30 P.M. at P251/2A, S.P. Mukherjee Road, Calcutta-26.

The following members were present :-

1. Prof. A. Datta, Vice-Chancellor (Chairman),
2. Prof. S. P. Chatterjee,
3. Dr. N. R. Kar,
4. Prof. S. C. Chakraborty.

Out of 6 (six) candidates called for interview 3 (three) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as Reader in the scale of pay Rs _____ in order of preference:-

<u>Sl No.</u>	<u>Name</u>	<u>Initial salary recommended.</u>
1.	Dr. Avijit Gupta,	
2.	Dr. Subhas Ranjan Basu,	
3.	Dr. Balaram Dey.	

Dr. Gupta applied for the post of a Professor. The Selection Committee was unable to recommend him for appointment to the post of a Professor; but the Committee was of the opinion that he should be given first preference for appointment as a Reader if he was willing to accept that position.

Sd/- S. P. Chatterjee

Signature of the Members of
the Selection Committee.

Sd/- A. Datta
25.8.76

Sd/- N. R. Kar.

Sd/- S. C. Chakraborty.
25.8.76.

ANNEXURE- II

Minutes of the adjourned meeting of the Executive Council held on 29.8. 76 at 10 A.M. at the residence of the Vice-Chancellor at Raja - Rammohunpur.

Members present:

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Shri D.K.Guha, Education Commissioner, Govt. of West Bengal
3. Shri A.K.Mukherjee, Special Commissioner, Finance Deptt.
Govt. of West Bengal
4. Dr. L.K. Ganguli, Dean of the Faculty of Medicine & Pharmacy
5. Prof. D.P.Sinha, Dean of the Faculty of Arts
6. Prof. S.K.Chakravarti, Dean of the Faculty of Science
7. Shri P.K.Majumdar, Lect. in English, Siliguri College
8. Dr. M.K.Chhetri, Calcutta.

Shri S.Chatterjee, Finance Officer and Dr. A.B.Majumdar, Inspector of Colleges attended the meeting on special invitation.

33. To report that the Vice-Chancellor in anticipation of the approval of the Executive Council has fixed the last dates of admission of the students to the 1st year of Three Year Degree Courses in B.A./B.Sc./B.Com for the session 1976-77 as under:

16.8.76

28.8.76 (with a fine of Rs. 5/-)

For Pre-University students - Within 15 days from the date of publication of results of U.M.B.
7 more days may be allowed with a fine of Rs. 5/-.

Noted and approved.

In this connection the Council noted that the Principal, Siliguri College has informed that due to some students' unrest admission to 1st year classes could not be possible within the stipulated time. As requested by him the Council decided to extend the last date of admission 30.8.76 without fine. It was further decided that there should be no admission after this last date.

34. To consider implementation of the Revised Ordinances relating to M.A./M.Sc./M.Com. Examinations as mentioned in the approved Ordinances (The Academic Council recommended that the Revised Ordinances should be effective from 1974-75 session. The Executive Council approved the recommendations of the Academic Council on 27.9.75. The University also decided to implement the Ordinances w.e.f. 1974-75 session on 4.1.76.

The Council noted that the Revised Ordinances to M.A./M.Sc./M.Com. Examinations has, as per earlier decision, come into effect from 1974-75 academic session. The Council as per Ordinance 12 of the said Ordinances decided that all Ordinances relating to M.A./M.Sc./M.Com. Examinations which repugnant to the new Ordinances shall cease to have effective from the academic session 1974-75.

Corr...

35. To appoint experts on the Board of Research Studies in Engineering & Technology.

The Council decided to appoint the following experts on the Boards of Research Studies in Engineering & Technology for two years:

Civil Engineering

(i) Dr. S.K.Mukherjee, B.E.College.

(ii) Dr. S.K.Neogi, I.I.T., Kharagpur

Electrical Engineering

(i) Prof. J.K.Chaudhuri, Jadavpur University

(ii) Prof. K.B.Menon, I.I.T., Kharagpur

Mechanical Engineering

(i) Dr. G.L.Sinha, I.I.T. Kharagpur

(ii) Prof. N.C.Das Gupta, Regional Engineering College, Durgapur

36. To consider a letter from Dr. A.S.Mukherjee who has been appointed to the post of Professor in the Deptt. of Life Science, University of North Bengal.

The Council noted a letter from Dr. A.S.Mukherjee and decided that no further increments could be granted to him and that he will be, as per University Ordinance, on probation for a period of one year.

37. To consider a note from the Dy. Registrar in connection with the application for P.L. for 120 days submitted by the Finance Officer.

The Council decided that Shri S.Chatterjee may be granted leave as admissible after he hands over charge and proceeds to join his parent department. The Council noted that Shri Chatterjee has requested to be released at the earliest. The Council, in this connection, decided that a decision of the University might be obtained by the Vice-Chancellor by circulation for appointment of an officiating Finance Officer. The Council recommended the name of Dr. A.B.Majumdar, Inspector of Colleges.

38. To consider a note from the Deputy Registrar on typing test conducted on 14.8.76 in connection with confirmation of certain employees.

The Council noted that the following persons successfully completed the typing test taken by a Committee in which an outside expert was associated; and decided that they may be confirmed to their posts as Junior Assistant-cum-typists:-

Contd...3

<u>Name</u>	<u>Date of joining</u>
(i) Sri Swapan Kumar Bose	2.8.71
(ii) Sri Subal Chandra Ghosh	27.3.73
(iii) Sri Dilip Kumar Dhar	27.3.73
(iv) Sri Binod Kumar Nag	13.1.73
(v) Sri Badal Krishna Chakraborty	13.1.73

It was noted that one of the persons, Sri Dilip Kumar Chaudhuri could not attain the minimum speed as stipulated by the Council. The Council decided that he will appear at a test to be held after 3 months after which his case will be considered.

39. To consider redesignation of the undernoted employees of the N.B.U. Medical College as Lecturers from the date of their joining in accordance with resolution No. Misc. 6(iv) of the Executive Council dated 24.1.76.

1. Dr. G.Pal, Registrar, Medicine
2. Dr. S.Hui, Registrar, Surgery

The Council decided that, as per resolution dated 24.1.76. the following persons may be redesignated as Lecturers in respective Department: Their cases have been recommended by the Committee constituted by the Council:-

- (i) Dr. G.Pal, Department of Medicine,
North Bengal University Medical College
- (ii) Dr. S.Hui, Department of Surgery,
North Bengal University Medical College

This resolution will come into effect from 29.8.76. The Council further noted that such redesignation will not have any financial implication.

In this connection the Council decided that those M.B.B.S. graduates who would complete their internship in the meantime may be allowed to attend the next Convocation on the authorisation of the Vice-Chancellor.

The Council further noted that the Principal, North Bengal University Medical College has by a notification terminated the services of part-time teachers of North Bengal University Medical College at Calcutta. The Council decided to approve the action taken by the Principal.

40. To consider the case of confirmation of Sri Bhola Sahani, Gestetner Operator, Controller's Deptt. w.e.f. 17.1.74.

The Council decided to confirm the services of Sri Bhola Sahani, Gestetner Operator, Controller's Department w.e.f. 17.1.74.

Contd....4

41. To consider a note from the Finance Officer in connection with fixation of pay of Dr. J.S.Bapna appointed as Professor of Pharmacology, N.B.U. Medical College along with observations of the Secretary, Deptt. of Education and Finance Commissioner, Govt. of West Bengal.

The matter was referred to the Finance Committee.

42. To nominate an expert on the Selection Committee to appoint Professor and Reader for the Deptt. of Bengali, N.B.U.

The Council decided to nominate Dr. Haraprasad Mitra to act as an expert on the Selection/^{Committee} for appointment to the posts of Professor/Reader in Bengali.

43. To consider a letter from the Principal, Kaliyaganj College regarding renewal of affiliation in the existing subjects on a permanent basis and extension of affiliation in Sanskrit and Science subjects at the Degree level (Pass).

The Council decided to extend temporary affiliation to Kaliyaganj College for one year i.e. 1976-77 academic session in the existing subjects. In the matter of affiliation in Sanskrit and in Science subjects the Council decided that the same would be considered after the college is inspected and after receiving approval of the Govt.

Misc. 1 The Council thankfully accepted the donation of one silver cup each to the University Sports Board made by Sri S.P.Roy and Sri S.Mukherjee of Jalpaiguri. It was decided that letter of acceptance with thanks might be sent to them.

Misc. 2 It was noted that it would not be possible to offer residential accommodation to all teachers who would be appointed in the near future. The house rent at Siliguri is at present rather high. The Executive Council decided to request the Govt. to approve payment of house rent allowance to such teachers or to allow the University to rent house at Siliguri for the teachers.

Misc. 3 The Council noted a Note No. 3678/Acctt-76 dated 23.8.76 from the Finance Officer. The Council decided to grant Festival Advance to the University employees, both teaching and non-teaching, as per Govt. of West Bengal, Finance Department (Audit Branch) No. 6349-F dated 22nd July, 1976.

Misc. 4 The Council decided to allow the North Bengal University Women's Association to construct a building on the Campus within a land not measuring 5 khatas. The site will be as per direction of the Vice-Chancellor.

Contd.....5

Misc. 5 The Council decided to grant extra ordinary leave without pay to Sri D.R.Rai Chamling, Lecturer in Political Science upto November 30, 1976 from the date he was absent from duties.

Misc. 6 The Council decided to sanction T.A. and D.A. to Dr. S.K. Majumdar, Lecturer in Chemistry for proceeding to Calcutta in connection with taking viva-voce examination of a candidate for the degree of Ph.D. of this University.

In this connection the Council also decided to sanction actual 2nd class railway fare to and from Calcutta to Sri P.K. Pariya, a candidate for Ph.D. degree. He is to appear at a viva-voce examination to be held in Calcutta.

Misc. 7 The Council noted that Brig. K.K.Tewari, D.I.G, Border Security Force, requested for admission of his daughter in M.A. class in Geography & Applied Geography. The Council noted that his daughter passed her B.A. examination in 1976 and the present academic session in M.A. at this University is for those candidates who have passed B.A./B.Sc./B.Com. examinations in 1975. Under the circumstances the Council regretted its inability to allow her to join during the current monsoon semester and decided that she might be informed to apply for admission to M.A. class in Geography & Applied Geography during the coming winter semester.

Misc. 8 The Council approved the recommendations of the Finance Committee made in its meeting held on the 29th August, 1976.

(Appendix VI)

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K.Bajpale
SECRETARY
2/9

Sd/- A. Datta
CHAIRMAN
3/9

SG/

UNIVERSITY OF NORTH BENGAL. *Appendix - VI*

Minutes of the 40th meeting of the Finance Committee held on Sunday, the 29th August, 1976 at 9.00 a.m. at the Vice-Chancellor's residence.

Present:-

1. Prof. A. Datta, Vice-Chancellor, North Bengal University, Chairman.
2. Shri A. K. Mookherjee, Finance Commissioner & Secretary to the Govt. of West Bengal, Finance Department.
3. Shri D. K. Guha, Education Commissioner & Secretary to the Govt. of West Bengal, Education Department.
4. Dr. L. K. Ganguli, Principal, N.B.U. Medical College.
5. Shri S. Chatterjee, Finance Officer, North Bengal University, Secretary.

Shri S. B. Ghosh, Audit & Accounts Officer attended the meeting on Special invitation.

1. To confirm the minutes of the 39th meeting held on 27th June, 1976.

Confirmed subject to the modification that the pay of Dr. Santigopal Paul, Reader, Life Science should be Rs. 1,200/- per month.

2. To consider fixation of pay of newly appointed teacher of N.B.U. Medical College.

The Committee considered the cases in view of experience, age, qualifications and other factors decided to recommend fixation of pays in the prescribed scale at the stage as shown against each.

Professor - Prescribed Scale. 1100-50-1300-60-1600

1. P.S.M. Lt. Col. Dr. Sudhir Kr. Chatterjee. Unless there is any G.I. letter to the contrary his pay may be fixed at Rs. 1,600/- less pension & pension equivalent of gratuity.

2. Pharmacology - Dr. Jawahar Singh Bapna. Rs. 1,360/- per month.

3. F.S.M. - Dr. Bejoy Kumar Sengupta. Rs. 1,600/- p.m. less pension & pension equivalent of gratuity, if any.

4. Anatomy - Dr. Jatindra Ch. Saha. Rs. 1,480/- per month.

Reader - Prescribed Scale - 700-50-1250/-.

1. F.S.M. - Dr. Apurba Nandi - Rs. 750/- per month.

Lecturer/Demonstrator/Curator, Prescribed Scale : 400-40-800-50-950/-

1. Lecturer in P.S.M. Dr. (Mrs) Rama Ram . Rs. 600/- per month subject to furnishing of last pay certificate.

2. Demonstrator in P.S.M. Dr. Mrinmoy Kundu. - Rs. 640/- per month.

3. Curator, Deptt. of Anatomy. Dr. T.S. Ravi, - Rs. 400/- per month.

There being no other items for consideration the meeting terminated with a vote of thanks to the Chair.

Sd/- S.Chatterjee,
Finance Officer, 29.8.76.
Secretary.

Sd/- A.Datta,
Vice-Chancellor, 29.8.76
Chairman.

Memo. No. 3839/Acctt-76

Dated 31st August, 1976.

Copy forwarded to:-

- (i) Prof. A. Datta, Vice-Chancellor, University of North Bengal.
- (ii) Shri A. K. Mookherjee, I.A.S. Finance Commissioner & Secretary to the Government of West Bengal, Finance Department, Writers' Buildings, Calcutta-1.
- (iii) Shri G. S. Banerjee, Secretary to the Government of West Bengal, Education Department, Writers' Buildings Calcutta-1.
- (iv) Shri S. M. Chatterjee, President, West Bengal Board of Secondary Education, 77/2 Park Street, Calcutta-16
- (v) Dr. L. K. Ganguly, Member, Executive Council.

S. Chatterjee
(S. Chatterjee)
Finance Officer,
Secretary.

Memo. No. 3839/Acctt(76)1

Dated 31st August, 1976.

Copy with 40 ~~ms~~ spare copies forwarded to the Registrar, University of North Bengal for favour of information & necessary action. The minutes have been approved by the Executive Council at its adjourned meeting held on 29th August, 1976.

S. Chatterjee
(S. Chatterjee)
Finance Officer.

Annexure - III

University B.T. & Evening College,
Cooch Behar.

Page-1.

Proceedings of the meeting of the College Council, University B.T. & Evening College, Cooch Behar, held on 4.3.76 at 2 P.M. in the University Guest House.

Members present:

1. Prof. A. Dutta, Vice-Chancellor.
2. Dr. S.P. Sengupta, Dean of the Faculty of Arts.
3. Sri S. Chatterjee-Finance Officer.
4. Sri U.K. Dutta-Lecturer.
5. Sri G.P. Deb-Lecturer.
6. Sri S.K. Roy-Principal & Ex-officio Secretary.

The meeting started with the Vice-Chancellor in the Chair.

Resolutions:

1. Proceedings of the last meeting held on 20-12-75 were read and confirmed.
2. Monthly statements of A/c for the months of December '75 and January '76 were placed in the meeting, discussed and approved.
3. Audit reports with replies to objections for the year '70-'71 and '71-'72 were placed in the meeting, discussed and modified (Copy of the modified replies annexed). It was decided that the same be sent to F.O. for placing them in the meeting of the Finance Committee.
4. List of free and half-free studentship of the Evening Section of the college for the session 1975-76 was placed in the meeting and discussed. It was decided that the free and half-free studentship would be awarded as per new scale of marking as suggested by the Vice-Chancellor.
5. Item no 5 of the agenda (operation of term deposit A/c of Employees' provident Fund) was deferred.
6. The Finance Officer placed a letter no F 30-6/75 (D-3A) dated 26.1.76 from U.G.C. In view of U.G.C.'s inability to share the expenditure for construction of the college building, it was decided that the State Government be moved for release of grants for building construction.
7. Letter from the Inspector of Colleges no. 44/Ins/76(33) dated 17-2-76 was placed in the meeting, discussed and noted. It was decided that special care be taken to make up the deficiency.

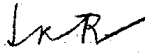
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8. Misc.

a) Applications for quarantine leave from Sm. Kalpana Chatterjee, Junior office Asstt., and privilege leave from Sri B.B. Chatterjee, Lecturer, and Sri Amlan Jyoti Majumdar, Lecturer, were placed in the meeting and discussed. It was decided that as Sm. Chatterjee could not be granted quarantine leave she might be asked to apply for medical leave.

b) The Council noted para 82 of the findings of the audit report for the year 1971-'72 and the action of the F.O. regarding purchase of a Gestetner Duplicating machine for the college was approved.

The meeting ended with a vote of thanks to the Chair.


Secretary.

College Council

Sd/A. Datta
Vice-Chancellor,
University of North Bengal &
President,
College Council,
University B.T. & Evening College,
Cooch Behar.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the meeting of the EXECUTIVE COUNCIL

Date: 31st OCTOBER, 1976

Time: 10 A.M.

Place: Vice-Chancellor's Residence
Raja Ramnohurnagar.

UNIVERSITY OF NORTH BENGAL
P.O. NORTH BENGAL UNIVERSITY
RAJA RAMMOHUNPUR (DARJEELING)

NOTICE

A meeting of the Executive Council of the University of North Bengal will be held on Sunday the 31st October, 1976 at 10 A.M. at the Residence of the Vice-Chancellor to consider the following agenda.

A G E N D A

1. To confirm the minutes of the emergent meeting of the Executive Council held on 25.9.76.

(Annexure I)

Decision:

2. To consider a note from the Deputy Registrar in connection with granting of Extra-Ordinary leave without pay for 30 days from 17.3.76 to 15.4.76 to Dr. (Mrs.) Purnima Roy (Adhikari), Lecturer, North Bengal University Medical College.

Decision:

3. To consider a note from the Lecturer-in-Charge, N.B.U. Law College in the matter of recognition from Bar Council of India, Delhi.

Decision:

4. To consider an application from the Lecturer-in-Charge, N.B.U. Law College praying for suitable administrative allowance for looking after the administrative works of the Law College.

Decision:

5. To report that a letter has been received from M/S Ghosh, Bose & Associates in connection with certain discrepancies found in the construction of the Administrative Building (1st phase).
Decision:

6. To report certain decisions of the meeting of the Committee of Vice-Chancellor held on 29.7.76.
Decision:

7. To consider matters in connection with recruitment of a Development Officer for the University of North Bengal.
Decision:

8. To consider a letter No. NBUEA/VC/2/20/76-77 dated 24.9.76 from the General Secretary, N.B.U. Employees Association with regard to promotion policy for the non-teaching employees of the University.
Decision:

9. To approve the reconstitution of the Governing Body of Kurseong College.
Decision:

10. To approve the reconstitution of the Governing Body of Tufanganj College.
Decision:

11. To consider an application from Shri Dipak Kumar Nath.

Decision:

12. To consider the proceedings of the meeting of the Board of Engineering Examination held on 28.8.76.

(Annexure II)

Decision:

13. To consider the minutes of the meeting of the College Council of the University College, Raiganj held on 13.7.76.

Decision:

(Annexure III)

14. To consider the recommendation of the Selection Committees for appointment of University Teachers.

Decision:

15. Miscellaneous items, if any with the permission of the Chair.

Decision:

Dated Raja Rammohunpur,
The 20th October, 1976.


REGISTRAR.

sq/

ANNEXURE I

Minutes of the Emergent meeting of the Executive Council held on 25.9.76 at the residence of the Vice-Chancellor at Raja-Rammohunpur.

Members present:

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Shri G.S.Banerjee, Ex-Officio Secretary, Deptt. of Education, Govt. of West Bengal
3. Prof. D.P.Sinha, Dean of the Faculty of Arts
4. Prof. S.K.Chakravarti, Dean of the Faculty of Science
5. Shri A.B.Majumdar, Advocate, Cooch Behar.

Shri S.Chatterjee, Finance Officer, Shri M.Banerjee, Controller of Examinations and Dr. A.B.Majumdar, Inspector of Colleges attended the meeting on special invitation.

The Council noted a letter from Shri A.K.Mukherjee, Special Commissioner, Finance Department, regretting his inability to attend the meeting due to pre-occupation.

1. To confirm the minutes of the meeting of the Executive Council held on 17.9.76.

The minutes of the meeting of the Executive Council held on 17.9.76 were confirmed.

(Appendix I)

2. To consider matters placed by the Controller of Examinations.

The Controller of Examinations placed the following matters as recommended by the Examination Advisory Committee:-

(a) the results of B.A./B.Sc./B.Com Part II 1976 Examinations were considered and the Council decided that the results be published immediately after computing the same in the following manner:-

- (i) those candidates who appeared in all the subjects/groups may be allowed an extra award of not more than 15 marks, but not more than 5% marks in each subject/group to enable them to pass the examination;
- (ii) those candidates who appeared in back papers/groups may be allowed an extra award of not more than 10 marks subject to a maximum of 5% marks in each subject/group to enable them to pass the examination;
- (iii) in examinations where there is a practical paper the above marks will be proportionately distributed between the theoretical and practical papers;
- (iv) no extra marks will be allowed in Honours papers.

The Council reiterated its earlier decision to award not more than 1 mark to a candidate to enable him to pass the examination/get Honours marks/placed in First Class.

(b) The Council approved the results of M.Com Part I Examination 1974.

(c) The Council approved the results of the following Examinations:-

(i) LL.B. Preliminary Examination 1976 (July)

(ii) LL.B. Intermediate Examination 1976 (July).

The Council decided that one mark in Paper VI be awarded to a candidate bearing Roll No. 2 in Intermediate LL.B. Examination 1976 to enable him to pass the Examination.

(d) The Council noted that Shri J.N.Lahiri, an Examiner in English for B.A. Part II Examination 1976 did not examine the scripts within time which resulted in late publication of the results of Part II B.A. Examination 1976. Shri Lahiri was given 281 scripts out of which he marked only 100 scripts that was also not within the stipulated period. He returned the rest of the 181 scripts unmarked, explaining that in view of his duties at his college it was not possible for him to examine the scripts within time. The Council, further, noted that all other examiners of the same college evaluated the scripts within the stipulated period.

The Council took a very serious view about the whole matter and directed that the matter be referred to the President of the Governing Body of the College with a copy to the Principal requesting them to take appropriate action in this regard especially since examining of University answer scripts were part of the duties of a college teacher.

(e) The Controller of Examinations informed that his son would appear in B.Com. Part II Examination 1977 and requested that all confidential work relating to that examination be entrusted to the Deputy Controller of Examinations. The Council approved.

(f) The Council decided that those external candidates in all University Examinations who were eligible to appear in back papers/groups/part need not apply for permission. They will straightway apply to the Controller of Examinations for appearing at the next examination.

3. To consider recommendations of the Selection Committees for appointment to teaching posts in the Post-Graduate Departments of the University.

The Council considered the recommendations of the Selection Committees for appointment to teaching posts as stated below:-
Philosophy

The Council decided to appoint Dr. Manjulekha Banerjee and Dr. Arati Bhattacharjee as Lecturers in Philosophy in the scale of

pay of Rs. 700-1600/-. Their initial salary will be fixed by the Finance Committee. Of the above two posts one has been sanctioned by the University Grants Commission and the other has been fallen vacant vice Shri M.Chakravarti who has been appointed as Reader in Philosophy. The Council noted that the Head of the Department of Philosophy did not attend the meeting of the Selection Committee since one of his relative was an applicant.

(Appendix II)

Chemistry

The Council decided to approve the panel as prepared by the Selection Committee separately for Organic, Physical and Inorganic Chemistry and decided to appoint the following persons who have been placed first in order of preference in various branches as Lecturer in Chemistry in the scale of pay of Rs. 700-1600/-.

- (i) Dr. K.C.Majumdar (Organic)
- (ii) Dr. Subhas Guha Neogi (Physical)
- (iii) Shri Tapas Kumar Chattopadhyay (Inorganic)

Initial salary of the above persons will be fixed by the Finance Committee.

(Appendix III)

Sociology & Social Anthropology

The Council decided to approve the panel and decided to appoint the following as Lecturers in Sociology and Social Anthropology in the scale of pay of Rs. 700-1600/-.

- (i) Sri Gautam Sanyal (Sociology)
- (ii) Sm. Namita Chaudhuri (Social Anthropology)
- (iii) Sri Ranjit Bhadra (Social Anthropology).

Initial salary of the above persons will be fixed by the Finance Committee.

(Appendix IV)

The Head of the Department of Sociology & Social Anthropology did not attend the meeting since one of his relative was an applicant. However, he has endorsed the recommendation made by the Selection Committee.

All the above persons will be on probation for a period of one year.

The Council further directed that as per University Statutes based on the recommendation of the U.G.C., those who have been appointed as Lecturers will have to obtain a Doctorate Degree or give evidence of published work of equivalent high standard within 5 years of their appointment failing which they will not be able

to earn future increments until they fulfil those requirements.

All appointments may be made immediately and the above resolutions are to be taken as confirmed.

4. To consider recommendations of Selection Committees for appointment of Research Scholars/Fellows.

The Council approved the recommendations of the Selection Committees for appointment to the posts of Research Scholars/Fellows in the following departments. The scholars/fellows will receive a consolidated sum of Rs. 400/- per month as scholarship and Rs. 1500/- per annum as contingent expenditure:

Physics

- (1) Shri Gautam Budha Talapatra (University Research Scholarship)
failing

Shri Biswanath Datta
failing

Sm. Susmi Roy

The candidate will work under the guidance of Dr. T.N. Misra, Reader in Physics.

- (1) Shri Bikash Ghose (U.G.C.'s Fellowship)
failing

Shri Dipak Nath
failing

Shri Biswanath Ghosh

The Candidate will work under the guidance of Prof. N. Chaudhuri, Professor of Physics.

Chemistry

- (1) Shri Anupam Sarkar (U.G.C.'s Fellowship)
failing

Shri Pranab Chaudhuri

The candidate will work under the guidance of Shri B.K. Das, Lecturer in Chemistry.

- (1) Shri Jagannath Pramanik (University Research Scholarship)
failing

Shri Subhasis Talapatra
failing

Shri Biplab Chakraborty.

The candidate will work under the guidance of Prof. S.K. Chakravarti, Head of the Department of Chemistry.

Contd....5

- (i) Shri Aniruddha Sengupta (University Research Scholarship)
failing

Shri Niranjan De

The candidate will work under the guidance of Shri B.Majee,
Reader in Chemistry.

- (i) Shri Aloranjana Ghosh (E.I.P.W. Research Fellowship)

The candidate will receive his scholarship as per terms and
conditions of the E.I.P.W.

The candidate will work under the guidance of Prof. H.N.
Khastgir.

All the above appointments may be made immediately.

5. To consider matters relating to North Bengal University College

The Council noted that Dr. L.K.Ganguli, Principal, North
Bengal University Medical College having fallen seriously ill has
proceeded on leave. It was decided that Dr. J.N.Bhaduri, Professor
& Head of the Department of Physiology, N.B.U. Medical College may
act as Professor-in-charge of the College with immediate effect
until further orders.

Dr. J.N.Bhaduri was also authorised to operate the bank
accounts of the North Bengal University Medical College with the
State Bank of India, N.B.U. Campus Branch & State Bank of India,
Howanipore Branch, Calcutta jointly with the Finance Officer of
the North Bengal University till Dr. Ganguli rejoins. Attested
copies of the resolution and specimen signatures of Dr. J.N.Bhaduri
may be sent to the aforesaid branches of the State Bank of India
for record and necessary action.

6. To consider suggestions made by the Chancellor with regard
to proceedings of the University Convocation.

The Council decided to amend the Ordinances relating to
conferment of degrees, etc. as suggested by the Chancellor. The
speeches of the Vice-Chancellor, the Chief Guest, the Chancellor
be delivered immediately after the Chancellor declares the
Convocation open.

7. To consider matter relating to leave, etc. of the Finance
Officer.

The Council noted that a proposal circulated by the Vice-
Chancellor in appointing Dr. A.B.Majumdar, Inspector of Colleges
as officiating Finance Officer had been accepted by the University.

The Council approved that Shri S.Chatterjee, Finance Officer
may hand-over charge to Dr. A.B.Majumdar on the afternoon of the

S.Chatterjee the Finance Officer may enjoy his privilege leave granted to him previously, from the 26th October, 1976 i.e. prefixing the puja holidays. In this connection the Council noted a letter from the Finance Officer and decided to grant him an advance of one month's pay on transfer of Rs. 1200/- and an advance against T.A. on transfer of Rs. 650/-. The posting order of Shri S.Chatterjee should be received by the University in due course. The Council directed that the parent organisation of Shri S.Chatterjee should be informed of the advance granted.

8. The Vice-Chancellor placed a note from the Registrar in the matter of appointment to the post of Programmer for the Research Centre sanctioned by the University Grants Commission. The Council decided that the qualifications of Programmer should be as under:-

Essential - Master's Degree in Statistics/Mathematics/
Economics with specialisation in Statistics/
Econometrics

Desirable qualifications - at least two years experience in
statistical data analysis and
training in computer programming.

The scale of pay for the above post would be Rs. 700-1600/-.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K.Bajpaie
26.9.76
SECRETARY.

Sd/- A.Datta
CHAIRMAN

SG/

Minutes of the meeting of the Executive Council
held on Friday, the 17th September, 1976 at 3 P.M.
at the residence of the Vice-Chancellor at Raja-
Rammohunpur.

Members present :

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Shri D.K.Guha, Education Commissioner, Govt. of West Bengal
3. Dr. L.K.Ganguli, Dean of the Faculty of Medicine and Pharmacy,
4. Dr. B.Sen, Dean of the Faculty of Engineering & Technology,
5. Dr. D.P.Sinha, Dean of the Faculty of Arts,
6. Dr. S.K.Chakravarti, Dean of the Faculty of Science,
7. Dr. A.K.Ghosh, Reader in Chemistry, North Bengal University,
8. Shri P.K.Majumdar, Lecturer in English, Siliguri College,
9. Shri Probnat Acharjee, Lecturer in Bengali, Malda College,
10. Shri A.Bhattacharjee, Siliguri,
11. Shri A.B.Majumdar, Advocate, Cooch Behar,
12. Dr. Charu Chandra Sanyal, Jalpaiguri.

Shri S.Chatterjee, Finance Officer, Shri M.Banerjee, Controller of
Examinations and Dr. A.B.Majumdar, Inspector of Colleges attended
the meeting on special invitation.

The minutes of the meeting of the Executive Council held on
28.8.76 were confirmed with the following amendment :-

Dr. A.K.Ghosh wanted his note of dissent be recorded.

Item 20 Professor of commerce

(1) Para 2 the last 4 lines be redrafted as under :-
The Council, while approving the name of Dr. Mathur, decided
that the case of Dr. I.K.Chatterjee, whose name ranks second on
the panel, be referred back to the Selection Committee with the
comment that, as the later did not fulfil the requirements laid
down by the U.G.C., an attempt should be made to find out a more
suitable person if Dr. Mathur did not join the Professor's post.

Matter arising out of confirmation of the minutes of the
meeting of the Executive Council held on 28.8.76.

(1) Item 4. The Council directed that a copy of the information
to be sent to the University Grants Commission regarding academic
qualifications, etc. of the teachers appointed upto 31st August,
1976 be placed at the next meeting of the Council.

2. The minutes of the adjourned meeting of the Executive Council held on 29.8.76 were confirmed.

Matter arising out of confirmation of the minutes of the meeting of the adjourned meeting of the Council held on 29.8.76.

(1) Misc.3. The Council directed that Festival Advance as granted to the University employees should also be granted to the employees of the University Colleges under same rules and conditions.

3. To consider an application from Dr. S.B.Karanjai, Lecturer in Mathematics, N.B.U. for participating in National Associateship Scheme of U.G.C. for five years.

The Council decided that the Dean of the Faculty of Science may, in consultation with the Head of the Department of Mathematics, submit a report for consideration.

4. To approve the appointment of Shri N.R.Acharjya, as Prof-in-Charge and Secretary of Balurghat Mahila Mahavidyalaya.

The Council directed that the college should immediately appoint a whole time Principal and the present person who is in-charge of the administration should not continue after the current academic session.

5. To consider a note from the Registrar in connection with the refund of permission and other fees deposited by Sri Bhupendra Mohan Datta for appearing at the M.A. Part I Examination (Sri Datta applied for permission to appear at the M.A. Part I and Part II examinations for the year 1974 as an external candidate. But he opted to appear only at the M.A. Part II Examination 1974 as per decision of Executive Council. He did not appear Part I Examination 1974).

The Council decided that, as a very special case, in view of the fact that Sri Datta did not know about the option, the permission and other fees for appearing in Part I Examination be refunded.

6. To consider the proceedings of the meeting of the College Council of the University B.T. & Evening College, Cooch Behar held on 4.3.76.

Noted and approved.

7. To consider the evaluation reports including the report of the Viva-Voce examination on the thesis submitted by Sri P.K. Paria for Ph.D. Degree (Science) of the University.

The Council considered the evaluation reports along with the report of the Viva-Voce examination on the thesis entitled "Solvent Extraction of Ni, Pd, Pt and Rh" submitted by Sri Prafulla Kumar Paria. The Council approved the recommendation and decided to admit Sri Paria to the degree of Ph.D.(Science). The degree will be awarded at the next Convocation.

Sri Paria worked under the supervision of Dr.S.K.Majumdar, Lecturer in Chemistry, North Bengal University.

8. To report that the Vice-Chancellor has reconstituted the Screening Committee for selection of teachers in various departments of the University.

The Council approved the Screening Committee, as re-constituted by the Vice-Chancellor as follows :-

- (i) The Deans of Faculties of Arts and Science
- (ii) The Head of the Department concerned.

The Deputy Registrar would assist the Committee as and when necessary.

In this connection the Council directed that in future the names of applicants who were not called for interview may also be placed before the Council.

9. To consider the proceedings of the meeting of the Liveryes Committee.

Noted and approved the proceedings dated 4.9.76.

(Appendix-I)

10. To consider the recommendation of the Selection Committee for appointment of Research Scholar.

The Council approved the recommendation of the Selection Committee and decided to appoint Sm. Bandana Bagchi as Research Scholar in History on a consolidated sum of Rs.400/- per month as scholarship and Rs.1500/- per annum as contingent expenditure. Sm. Bagchi will work under the supervision of Prof. D.P. Sinha. The appointment will be with effect from 2.11.76.

(Appendix-II)

11. To consider the recommendation of the Selection Committee for appointment of University Teacher.

Professor of Philosophy

The Council approved the recommendation of the Selection Committee and decided to appoint Prof. Sibjiban Bhattacharjee for appointment to the post of Professor of Philosophy in the scale of pay of Rs.1500-60-1800-100-2000-125/2-2500/-. His initial salary will be fixed by the Finance Committee. Prof. Bhattacharjee will be on probation for a period of one year.

Professor of Physics.

(Appendix-III)

The Council approved the recommendation of the Selection Committee and decided to appoint Dr. Nirmalendu Chaudhuri as Professor of Physics in the scale of pay of Rs.1500-60-1800-100-2000-125/2-2500/-. His initial salary will be fixed as per rules. He will be on probation for a period of one year.

(Appendix-IV)

Reader in Physics.

The Council approved the recommendation of the Selection Committee and decided to appoint Dr. Kartick Chandra Das as Reader in Physics in the scale of pay of Rs.1200-1900/-. His initial salary will be fixed by the Finance Committee. He will be on probation for a period of one year.

(Appendix V)

In this connection the Council also approved a further recommendation made by the Committee and decided to appoint Dr. Sailajananda Mukherjee, Reader in Physics at Himachal Pradesh

University, as Reader in Physics at the University of North Bengal in the scale of pay of Rs. 1200-1900/-. His initial salary will be fixed by the Finance Committee. He will be on probation for a period of one year. The appointment will be made in the vacancy created by the appointment of Dr. N. Chaudhuri as Professor of Physics. Further, the Council decided that such appointment will be offered after ascertaining if Dr. Mukherjee was willing to come.

Action in connection with the above appointments be taken immediately.

12. To consider the proceedings of the meetings of the Boards of Research Studies in various subjects held on 6.9.76 and 9.9.76.

Noted and approved.

(Appendix VI)

13. To consider certain applications for permission for Ph.D. registration.

The Council decided that the persons named in the appendix who are graduates of other Universities may be allowed to apply for registration for Ph.D. Degree of this University.

(Appendix VII)

14. To consider application from Sri S.K. Roy, Principal, University B.T. & Evening College for extension of his tenure as Principal w.e.f. 1.10.76.

The Council decided to extend the tenure of services of Sri S.K. Roy, Principal, University B.T. and Evening College, Cooch Behar by 6 months with effect from 30.9.76. The post be advertised immediately.

In this connection the Vice-Chancellor reported that the tenure of Dr. A.K. Sen Gupta, Assistant Medical Officer, expired on 12th March, 1976 and he was granted an extension of one year. The Council directed that the post of Assistant Medical Officer be advertised immediately.

Contd...6

15. To consider whether the candidates of Pre-University and Under-Graduate examinations should be allowed to appear at the next examination in subject(s)/group(s) in which they failed.

The Council directed that all candidates who appeared and failed in the Pre-University Examinations and B.A./B.Sc./B.Com. Examinations 1976 may be allowed to appear in the failed subjects/groups only in those examinations in which they are otherwise eligible. With regard to Honours candidates the notification dated 30.7.76 will be followed.

16. To consider the following recommendations of the Board of Studies in Engineering & Technology as approved by the Academic Council.

1. The meeting considered the question of continuance of holding of Supplementary examinations in B.E. Courses and decided that in principle the system of holding of Supplementary Examinations should be discontinued.

2. The meeting, however, noted that in Engineering Examinations a candidate has to appear in large number of subjects (8/9) in a year and was of the opinion that there should be some alternative provisions for allowing them chances to clear subjects in which they failed.

The meeting recommended that if a candidate in any of the B.E. Examinations fails in more than two subjects in both the First and Second Semester Examinations taken together or in any of the Semester separately he shall be deemed to have failed in the Examinations and shall repeat the course as a regular student.

If a candidate of any of the B.E. Examinations fails in more than two subjects in both the First and Second Semester Examinations taken together he shall be permitted to the higher class and would appear in those two failed subjects as back papers.

The Examination in those back papers shall be held along with the First Semester Examination of the next higher B.E. Examination.

Contd.....7

If a candidate fails in back papers he shall appear in the failed subjects as a casual candidate along with the candidates of the immediate corresponding second semester examinations, but if he fails in any of the back papers, he shall not be permitted to repeat the course.

3. It was decided that the above principles shall be applicable to the B.E. Examinations under the Semester system only and shall come into force with effect from the B.E. Preliminary and B.E. Intermediate Section 'A' Examinations 1976."

The Council approved the recommendation of the Academic Council and decided that the changes would be with effect from B.E. Preliminary and B.E. Inter Sections A examinations 1977.

17. To consider a note from the Dy. Registrar in connection with the appointment of Dr. N.C.Choudhury, Professor, Deptt. of Sociology & Social Anthropology, University of North Bengal.

The Council noted that Dr. N.C.Choudhury was appointed as Professor in the Department of Sociology and Social Anthropology against open advertisement and on the recommendation of the Selection Committee. Dr. Choudhury, however, has applied for his appointment on deputation from Anthropological Survey of India. The Council was of the opinion that since the department was being newly organised under special circumstances, Dr. Choudhury may be appointed on deputation as desired by him as a very special case. In this connection the Council further noted that as per terms of deputation the initial salary of Dr. Choudhury will be more than what could be offered under U.G.C.'s stipulation. Under the circumstances it was decided that the University Grants Commission be approached for approval in the matter of higher initial salary as is admissible to him under terms of deputation to be paid to Dr. Choudhury.

Contd....8

Misc.1 The Council decided that the personnel belonging to electricity and water supply sections, whose services are of an essential character and specially required on the campus in the evening and during the night, must reside on the Campus as and when accommodation could be offered to them.

Misc.2 The Council decided to accept resignations submitted by the following persons with effect from the dates mentioned against each and on clearance of all dues:-

- (i) Dr. Saurendra Nath Basu - 30th October, 1976.
- (ii) Dr. P.K.Chakraborty,
Registrar in Surgery,
North Bengal University Medical College
- (iii) Sm. Neeraja Rateria,
Registrar in Ophthalmology,
North Bengal University Medical College.

The Council noted that Dr. P.K.Chakraborty and Sm. Rateria were absent without leave. They applied for leave with effect from 6.8.76 not in proper form and also did not follow the rules relating to prior notice for such leave. Their leave was not sanctioned. Under the circumstances their resignations should be with effect from 6.8.76 i.e. the day they went on unauthorised leave.

Misc.3 The Council noted that Sri Chinmoy Basu, Lecturer in Physics, University College, Raiganj, applied for study leave for one year for admission to Post-M.Sc. Associateship Course of Nuclear Physics at Saha Institute, Calcutta. It was noted that study leave could be granted only on the recommendation of the Academic Council. However, the Council decided that he may be granted extraordinary leave without pay for one year if desired by Sri Basu, if the Principal is of the opinion that alternative arrangements for teaching can be made conveniently.

Misc.4 The Council decided to accept the resignation submitted by Dr. Sunil Kumar Ojha from the post of Project Assistant in the Department of Bengali with effect from 7.9.76.

Contd....9

✓
Misc. 5. The Council noted a letter No. 1466(4)-Edn dated August 16, 1976 from the Education Commissioner, Govt. of West Bengal addressed to the Vice-Chancellor in the matter of introduction of Higher Secondary Courses in the affiliated colleges. The Council decided that letters be sent to the colleges affiliated to this University advising the Principals concerned to make adequate arrangements of teaching of the subjects including extending facilities for use of class rooms, libraries, laboratories and play grounds to the extent possible without adversely affecting the proper teaching of Under Graduate Courses.

Misc. 6. The Council decided to extend the tenure of services of Dy. Sri J.C. Bhowal, Internal Auditor for one more year with effect from January 1977.

Misc. 7. The Council decided to certify that the students of North Bengal University Medical College (Mentioned in Appendix), as per statement sent by the Principal have been eligible for permanent registration by the State Medical Council since they have completed the course of studies, passed examination and also completed satisfactorily internship for one year.

(Appendix - VIII)

Misc. 8. The Council decided the last date for admission to Pre-Medical courses 1976-77 as 15.11.76 and 30.11.76 with a late fine of Rs 5/-.

Misc. 9. The Council noted and approved the results of Post Graduate Examinations 1974 in the subjects as placed under the order of the Vice-Chancellor:-

English Parts I & II
Philosophy Parts I & II
Bengali Parts I & II
History Part II.

Contd...10

Misc. 10. The Council decided to fix the following dates for next M.B.B.S. Examination:-

- (i) Final M.B.B.S. Part I - 30.11.76
- (ii) Final M.B.B.S. Part II - 30.11.76
- (iii) Final M.B.B.S. Part III - 9.12.76

In this connection the Council, on the recommendation of the Board of Examination in Medicine, decided that candidates who failed to pass the last first professional examination will appear at the regular first professional examination to be held with effect from 29.11.76.

Misc. 11. The Council considered the recommendation of the Examination Advisory Committee and decided that the results of B.A/B.Sc/B.Com. Part I Examination 1976 be published after computing the same in the following manner:-

(a) those candidates who appeared in all the subjects/groups may be allowed to extra award of not more than 20 marks and not more than 10% marks in each subject/group to enable them to pass the examination.

(b) those candidates who appeared ⁱⁿ /back papers/groups may be allowed not more than 15 marks subject to not more than 5% marks in each subject/Group to enable them to pass the examination.

(c) in practical papers the above marks will be proportionately distributed between the theoretical and practical examination.

(d) no extra marks will be allowed in Honours papers.

In this connection the Council decided that a sample assessment of scripts in all subjects be made for future guidance.

The meeting terminated with a vote of thanks to the Chair.

Sd/- B. K. Bajpai,
SECRETARY.

Sd/- A. Datta
CHAIRMAN.

Appendix- II

UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of Lecturer in Philosophy was held on 22.9.76 at 11 A.M. at P-251/2A, S.P. Mukherjee Road, Calcutta-26.

The following members were present

Prof. A. Datta, Vice-Chancellor (Chairman)
Prof. K.K. Banerjee
Prof. D.P. Sinha

Out of 13 (thirteen) candidates called for interviews 8(eight) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as Lecturer in the scale of Rs..... in order of preference:-

Sl.No.	Name	Initial salary recommended.
1.	Dr. Manjulekha Banerjee	
2.	Dr. Arati Bhattacharyya	

Sd/- A. Datta, 22.9.76

Sd/- K.K. Banerjee, 22.9.76

Sd/- D.P. Sinha, 22.9.76

UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of Lecturer in Chemistry was held on 21.9.76 at 2-30 P.M. at P-251/2A, S.P. Mukherjee Road, Calcutta- 26.

The following members were present;

Prof. A. Datta, Vice-Chancellor (Chairman)

Dr. (Mrs.) A. Chatterjee

Dr. S. K. Chakraborty

Out of 24 (twentyfour) candidates called for interviews 12 (twelve) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as Lecturer in the scale of Rs. ... in order of preference:-

<u>Sl.No.</u>	<u>Name</u>	<u>Initial salary recommended</u>
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The Head of the Dept of Chemistry explained that in view of Departmental requirements, it would be desirable to take one lecturer from each branch of Chemistry, viz. Organic, Inorganic and Physical. The Selection Committee made its recommendations as follows with alternatives in order of preference for each branch:

1. Dr. K.C. Majumdar	}	Organic
2. Dr. Bhim Prasad Pradhan		
3. Dr. Suhas Ch. Guha Neogi	}	Physical
4. Dr. Dilip Kr. Hazra		
5. Sri Tapas Kr. Chattopadhyay	}	Inorganic
6. Dr. Sudhir Ch. Pandit		

Shri T.K. Chattopadhyay does not have a Doctor's degree but he has high quality published work to his credit. Dr. Pandit's academic record is weak at the B.Sc. stage; but his subsequent research work is of such exceptionally high quality that the experts were of the opinion that his name should be recommended.

Sd/- A. Datta, 21.9.76

Sd/- A. Chatterjee, 21.9.76

Sd/- S.K. Chakravorty,
21.9.76.

Appendix- IV

UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of Lecturer in Sociology & Social Anthropology was held on 21.9.76 at 11 A.M. at P-251/2A, S.P. Mukherjee Road, Cal-26.

The following members were present:

Prof. A. Datta, Vice-Chancellor (Chairman)

Prof. M.C. Goswami

Prof. D.P. Sinha

Out of 12 (twelve) candidates called for interview 10 (ten) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as Lecturer in the scale of Rs. in order of preference:-

Sl.No.	Name	Initial salary recommended
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The Head of the Department of Sociology and Social Anthropology explained in a letter that the Dept. needs to begin with, at least one sociologist and one or two Social Anthropologists, for the lecturers' posts. The Selection Committee, accordingly makes the following recommendations. For a lecturer with specialisation in Sociology, the offer should go first to Shri Gautam Sanyal and if he declines, to Sri Anjan K. Ghosh. Among the candidates with specialisation in Social Anthropology, offers may be made to Sm. Namita Choudhury and Shri Ranjit Kr. Nhadra.

Sd/- A. Datta, 21.9.76

Sd/- M.C. Ghoswani 21.9.76.

Sd/- D.P. Sinha, 21.9.76

Appendix- I

MINUTES OF THE 7th MEETING OF THE LIVERIES COMMITTEE HELD
IN THE ROOM OF THE FINANCE OFFICER ON 4.9.76 AT 3 P.M.

Members present:-

1. Sri S. Chatterjee, Finance Officer (in the Chair)
2. Sri S.C. Das, University Engineer (Member)
3. Sri A.R. Datta, Officer-in-Charge, Watch & Ward
Deptt. (Member)

Item No.1 To consider the matter relating to supply of all season liveries to eligible staff of this University including the Lady Attendants and Lady Sweepers.

Decision:(a) Full trousers of white drill - rate of M/S. Das Tailors & Outfitters (with Binny Mill cloth) at Rs. 18/- per Pc. recommended for acceptance on approved quality basis.

(b) Full sleeved Bush shirts with white cellula with lowest rates of Das Tailors and Outfitters recommended for acceptance. (Rate Rs. 15=00 per pc.) on approved quality basis.

(c) Full trousers of Khaki Drill - lowest rate Rs. 17=50 of Das Tailors and outfitters recommended for acceptance on approved quality basis.

(d) Full sleeved Bush Shirt with Khaki Cellula of Binny Cloth lowest rate Rs. 14=50 of Das Tailors & Outfitters, recommended for acceptance on approved quality basis.

(e) Half Pant with Khaki Drill (Binny Cloth) lowest rate Rs. 10=75 of Das Tailors & Outfitter recommended for acceptance on approved quality basis.

(f) Half Shirt with Khaki Cellula (Binny Cloth) lowest rate Rs. 13=50 of Das Tailors & Outfitters recommended for acceptance on approved quality basis.

(g) Full Trousers with Navy Blue Drill - Lowest rate Rs. 16=00 of Das Tailors & Outfitters recommended for acceptance on approved quality basis (Swadeshi Mill Cloth).

(h) Since no sample of cloth (Navy Blue) for Half sleeved Bush Shirt submitted by the Firms, fresh sample & rate may be obtained.

(i) Regarding supply of Sarees & Blouses to the Lady Attendants of the Hostels & Lady Sweepers, it is recommended that the Deputy Registrar will arrange the purchase of the same keeping in view the price and quality.

contd.....2

Item No. 2 To consider the matter of supply of Shoes, Socks, Beret Caps and Laneyards to the Darwans of the Watch & Ward Deptt.:-

- Decision:-(a) Canvas Shoes:- Sample received for B.S.C. & KRM found not suitable. So it is recommended that Super Dog Type of Bata Shoe Stores @Rs. 12=75 per pair, may be purchased from Bata Shoe Stores of Siliguri on approved quality basis.
- (b) Woollen Socks- The sample received were found not suitable. Commensurate with price, Quotation may be obtained by the Officer-in-charge, Watch & Ward Deptt. and purchase may be made on lowest quotation basis.
- (c) Laneyard & Beret Caps:- The samples supplied by the Ashoka Agency are found suitable and the rates quoted by them recommended for acceptance.

All the above purchases are recommended subject to the condition that the purchases are restricted within the Budget Provision.

Item No. 3 Any other items with permission of the Chair.

Decision: No other item was raised for decision. The Meeting ended with a vote of thanks to the Chair.

Sd/- D. Paul
(D. Paul)
Secretary.

(S. Chatterjee)
Chairman

Appendix- II

UNIVERSITY OF NORTH BENGAL

Proceedings of the meeting for the Selection of a Research Scholar (University) in History, held on 20.5.76 at 1 P.M.

Members Present:

1. Dr. S.P. Sen Gupta, Chairman
2. Dr. D.P. Sinha, Head of the Dept. of History.
3. Dr. P.K. Bhattacharjee, Reader in History.

Out of three applicants Sm. Bandana Bagchi was unanimously recommended on the basis of her examination results. Sm. Bagchi will work under Prof. D.P. Sinha's Supervision.

Sd/- S.P. Sengupta

Sd/- D.P. Sinha

Sd/- P.K. Bhattacharjee.

Appendix- III

UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of Professor of Philosophy was held on 15.9.76 at 2-30 P.M. at P-251/2A, S.P. Mukherjee Road, Calcutta- 26.

The following members were present;

Prof. A. Datta, Vice-Chancellor (Chairman)
Prof. Margaret Chatterjee
Prof. Pranab Sen
Prof. D.P. Sinha

Out of ... candidates called for interviews... appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as Professor in the scale of Rs..... in order of preference:-

Sl.No.	Name	Initial salary recommended
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The Selection Committee recommends the name of Dr. Sibajiban Bhattacharyya for appointment to the post of Professor of Philosophy. Dr. Bhattacharyya earlier communicated to the Vice-Chancellor his willingness to be considered for the post.

Sd/- Margaret Chatterjee,

Sd/- Pranab Kumar Sen

Sd/- D.P. Sinha

Sd/- A. Datta, 15.9.76

Appendix- IV
UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of Professor of Physics was held on 15.9.76 at 11 A.M. at P-251/2A, S.P. Mukherjee Road, Calcutta-26.

The following members were present;

Prof. A. Datta, Vice-Chancellor (Chairman)
Dr. J.N. Bhar
Dr. H.N. Bose
Dr. S.K. Chakravarti

Out of 9(nine) candidates called for interviews 6(six) appeared before the Selection Committee. The Committee recommends the following assuitable for appointment as Professor in the scale of Rs. in order of preference:-

Sl.No.	Name	Initial salary recommended
1.	Dr. Nirmalendu Chaudhuri	
2.	Dr. P. Rudra	

The committee after taking into consideration the requirements of the Department as explained by the Dean of the Faculty of Science, made the recommendations as above in order of preference.

Sd/- H.N. Bose 15.9.76
Sd/- J.N. Bhar, 15.9.76
Sd/- S.K. Chakravarti
15.9.76
Sd/- A. Datta, 15.9.76.

Appendix- V

UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of Reader in Physics was held on 15.9.76 at 11 A.M. at P-251/2A, S.P. Mukherjee Road, Calcutta- 26.

The following members were present;

Prof. A. Datta, Vice-Chancellor (Chairman)

Dr. J.N. Bhar

Dr. H.N. Bose

Dr. S. Chakraborty

Out of 9(nine) candidates called for interviews 4(four) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as Reader in the scale of Rs..... in order of preference:-

Sl.	Name	Initial salary recommended.
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The committee recommended the name of Dr. Kartick Ch. Das for appointment as Reader in Physics.

The Experts of the committee also suggested the name Dr. Sailajananda Mukherjee at present Reader in Physics at Himachal Pradesh University, Simla, and strongly recommended that he might be appointed to the Reader's post in North Bengal University, if he was willing to come.

Sd/- H.N. Bose 15.9.76

Sd/- J.N. Bhar 15.9.76

Sd/- S.K. Chakravarti 15.9.76

Sd/- A. Datta 15.9.76

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies held on 9.9.76

PHYSICS

Members present:

1. Prof. Amlan Datta, Vice-Chancellor
2. Prof. S.K. Chakraborty, Dean of the Faculty of Science.
3. Prof. S.N. Sen, Head of the Deptt. of Physics.
4. Dr. N. Chowdhury, Reader in Physics, U.N.B.

The Board recommended that all the synopses submitted by the candidates for registering their names for the Ph.D. Degree of the University be sent to the outside expert for comments. The Board also recommends that if the comments are not available timely (6 weeks) a reminder should be sent to the expert and thereafter the matter may be discussed with the Head of the Department concerned and a decision would be taken by the Vice-Chancellor.

The meeting terminated with a vote of thanks to the Chair.

Sd/- B.K. Bajpai
Registrar.

Sd/- S.K. Chakraborty

Sd/- A. Datta
Chairman

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of
Research Studies held on 9.9. 1976.

CHEMISTRY

Members present:

1. Prof. Amlan Datta, Vice-Chancellor
2. Prof. S.K. Chakraborty, Dean of the Faculty of
Science.
3. Prof. H.N. Khastgir, Professor of Chemistry.
4. Dr. A.K. Ghosh, Reader in Chemistry.
5. Shri B. Majee, Reader in Chemistry, U.N.B.

The Board recommended that all the synopses submitted by the candidates for registering their names for the Ph.D. Degree of the University be sent to the Outside expert for comments. The Board also recommends that if the comments are not available timely (6 weeks), the matter may be discussed with the Head of the Department concerned and a decision would be taken by the Vice-Chancellor.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K. Bajpai
Registrar.

Sd/- S.K. Chakraborty

Chairman.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Students held on 9.9.1976.

HISTORY

Members present:

1. Prof. Amlan Datta, Vice-Chancellor
2. Prof. D.P. Sinha, Dean of the Faculty of Arts.

The Board recommended that all the synopses submitted by the candidates for registering their names for the Ph.D. Degree of the University be sent to the outside expert for comments. The Board also recommends that if the comments are not available timely (6 weeks), the matter may be discussed with the Head of the Department concerned and a decision would be taken by the Vice-Chancellor.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K. Bajpaie Sd/- D.P. Sinha
Registrar.

Chairman.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of
Research Studies held on 9.9.1976.

ECONOMICS.

Members present:

1. Prof. Amlan Datta, Vice-Chancellor
2. Prof. D.P. Sinha, Dean of the Faculty of Arts.
3. Dr. M. Dasgupta, Head of the Deptt. of Economics.
4. Dr. P.C. Sarkar, Reader in Economics, U.N.B.

The Board recommended that all the synopses submitted by the candidate for registering their names for the Ph.D. Degree of the University be sent to the outside expert for comments. The Board also recommends that if the comments are not available timely (6 weeks), the matter may be discussed with the Head of the Department concerned and a decision would be taken by the Vice-Chancellor.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K. Bajpaie
Registrar.

Sd/- D.P. Sinha

Chairman.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of
Research Studies held on 9.9.1976.

ENGLISH

Members present:

1. Prof. Amlan Datta, Vice-Chancellor
2. Prof. D.P. Sinha, Dean of the Faculty of Arts.
3. Prof. S.P. Sengupta, Head of the Deptt. of English.

The Board recommended that all the synopses submitted by the candidates for registering their names for the Ph.D. Degree of the University be sent to the outside expert for comments. The Board also recommends that if the comments are not available timely (6 weeks), the matter may be discussed with the Head of the Department concerned, and a decision would be taken by the Vice-Chancellor.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K. Bajpai
Registrar.

Sd/- D.P. Sinha

Chairman

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of
Research Studies in Mathematics held on
6.9.76.

Members present:

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Prof. S.K. Chakraborty, Dean of the Faculty of Science.
3. Dr. S.R. Das Gupta, Head of the Deptt. of Mathematics.
4. Dr. S. Karanjai, Lecturer in Mathematics, U.N.B.

The Board recommended that the following persons may be permitted to register their names for the degree of Ph.D. in the subject mentioned against each:-

<u>Name of the candidate</u>	<u>Topic of Research</u>	<u>Name of the Guide.</u>
(i) Sri Rabindra Nath Das	"Scattering Problems in Stellar and Planetary atmosphere"	Dr. S.R. Das-Gupta
(ii) Shri Subhas Chandra Roy	"Non Homogeneity in Elastic Plates and Shells".	Dr. Amarendra-Das, Jalpaiguri Govt. Engineering College.

The Board approved the panel of names of Examiners as amended for the thesis entitled "On some Astrophysical Problems of Anisotropic Scattering with Rayleigh's Phase Function" submitted by Sri Suryya Kumar Barman. Shri Barman worked under the guidance of Dr. S. Karanjai.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K. Bajpale Registrar.

Sd/- S.K. Chakraborty

Sd/- A. Datta
Chairman.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of
Research Studies in Political Science
held on 6.9.1976

Members present:

1. Prof. Amlan Datta, Vice-Chancellor, (in the chair)
2. Prof. D.P. Sinha, Dean of the Faculty of Arts.
3. Dr. S.N. Roy, Head of the Deptt. of Pol. Science.
4. Dr. D. Bhowmik, Lecturer in Political Science, U.N.B.

The Board recommended that the following persons may be permitted to register their names for the degree of Ph.D. in subject mentioned against each:-

<u>Name of the candidate</u>	<u>Topic of Research</u>	<u>Name of the Guide.</u>
(i) Sri Asutosh Mookherjee	"Social legislation as an instrument of social change: A study of the working of land reform legislation in West Bengal since independence".	Dr. S.N. Roy

It was decided that Sri Mookherjee should be requested to let this University know if he was prepared to continue his research under this University.

(ii) Sri Pratab Kumar Samajdar	"Changing pattern of District Administration: A study of Five Districts of North Bengal"	Dr. S.N. Roy
(iii) Sri Nirmala Nanda Sengupta	"Politics and Govt. of Sikkim"	Dr. S.N. Roy

The Board approved the synopses along with the suggestions made by Prof. S. Mukherjee, an expert on the Board.

The meeting terminated with a vote of thanks to the chair.

Sd/- H.K. Rajpale
Registrar.

Sd/- D.P. Sinha

Sd/- A. Datta
Chairman

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of
Research Studies in Geography & Applied
Geography held on 6.9.76.

Members present:

1. Prof. Amlan Datta, Vice-Chancellor
2. Prof. S.K. Chakraborty, Dean of the Faculty of Science
3. Shri B. Bhattacharjee, Head of the Deptt. of Geography & Applied Geo.

The Board considered the opinion of Prof. K. Bagchi, an expert on the Board and recommended that the following be permitted to register their names for the degree of Ph.D. in the subject mentioned against each:

<u>Name of the candidate</u>	<u>Topic of Research</u>	<u>Name of the Guide.</u>
(i) Shri Syamal Mukhopadhyay	"Urban development in North Bengal: Its process, character and future trends"	Shri B. Bhattacharjee.
(ii) Sri Radhika Charan Barua	"Settlement Geography of the District of Jalpaiguri, North Bengal"	Shri B. Bhattacharjee.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K. Bajpai Registrar. Sd/- S.K. Chakraborty Sd/- A. Datta Chairman.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Bengali held on 6-9. 1976.

Members present:-

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Prof. D.P. Sinha, Dean of the Faculty of Arts.
3. Prof. H.P. Chakraborty, Head of the Deptt. of Bengali
4. Dr. S. Roy, Darjeeling Govt. College.
5. Dr. S.C. Lahiri, Lecturer in Bengali, N.B.U.
6. Shri T.K. Bhattacharjee, Lecturer in Bengali, N.B.U.

The Board recommended that the following persons be permitted to register their names for the degree of Ph.D. in the subject mentioned against each:

<u>Name of the candidate</u>	<u>Topic of Research</u>	<u>Name of the Guide</u>
(i) Sri Ratan Kumar Biswas	"বাংলা প্রকীর্ত-মঙ্গল অঙ্গ"	Dr. H.P. Chakraborty
(ii) Sm. Gayatri Bhatta-charjee	"দ্বি-সত্যের অঙ্গ- বর্তমানের বাংলা কবিতা- কবি মানসিকতার বিবর্তন ও সত্যরূপ"	Dr. H.P. Chakraborty
(iii) Sm. Sheela Mukhopadhyay	"বাংলা সামাজিক উপন্যাসের বিবর্তন (১৮৫৫-১৯১৪)"	Shri T.K. Bhattacharjee
(iv) Sri Diptimoy Sarkar	"বিভূতিভূষণের উপন্যাস পরিচয়-প্রকৃতি-মানুষের উত্থান ও পতন্য পট"	Dr. H.P. Chakraborty
(v) Sri Ranajit Kumar Deb	"বাংলা সাহিত্য কোলাহলের-রাজ মহিম্মা নারায়ণের মন"	Dr. S. Datta Roy

In this connection the Board was of the opinion that the subject of the thesis as mentioned by Sm. Ujjala Kundu, "

উনিশ শতকের অঙ্গ্য শু বিশ শতকের প্রথম পাদে বাংলা সাহিত্য ও বাঙালী জীবনে শ্রী মঙ্গলমঙ্গলীতার প্রভাব"

should be considered by the Board of Research Studies in

.....2

Philosophy or Sociology. Further, Sh. Kundu is an M.A. in Philosophy, should carry on research under the Philosophy Department.

*

The meeting terminated with a vote of thanks to the chair.

*It was further decided that rest of the applications for registration might be sent to the outside expert for his comments.

Sd/- B.K. Bajpai
Registrar.

Sd/- D.P. Sinha

Sd/- A. Datta
Chairman

Appendix- VII

UNIVERSITY OF NORTH BENGAL

Name of the persons allowed to register their names for the Ph.D. Degree of the University of North Bengal.

CHEMISTRY

1. Sri Bibhuti Bhugan Majee (Burdwan University)
2. Sri Bijoy Krishna Sen (Gauhati University)

ENGLISH

1. Sri Subhas Chandra Chakraborty (Calcutta University)

ECONOMICS

1. Sri Arun Kumar Datta (Calcutta University)

HISTORY

1. Sri Satyendra Prasad Biswas (Calcutta University)

MATHEMATICS

1. Sri Binayendra Mohan Karmakar (Calcutta University)

BENGALI

1. Sri Amares Chandra Lahiri (Calcutta University)
2. Sri Ajit Kumar Bhattacharjee (Calcutta University)
3. Sri Barendra Nath Adhikari (Calcutta University)
4. Sri Samirendra Prasad Chakraborty (Calcutta University)
5. Sri Narahari Patra (Burdwan University)

Office of the Registrar,
University of North Bengal
Raja-Rammohunpur(Dt. Darjeeling)

No.

Dated 21.9.76.

Decision of the Executive Council dated 17.9.76.

"The Council decided to certify that the following students of North Bengal University Medical College, as per statement sent by the Principal, have been eligible for permanent registration by the State Medical Council since they have completed the course of studies, passed the examination and also completed satisfactorily internship for one year".

- | | |
|----------------------------|---------------------------|
| 1. Tapan Kumar Chakraborty | 16. Arabinda Sen |
| 2. Benoy Bhusan Saur | 17. Chirobikash Sarkar |
| 3. Maruf Nawaj | 18. Nirmal Kumar Majumder |
| 4. Krishna Kumar Halder | 19. Ashok Chaudhury |
| 5. Deb Ranjan Basu | 20. Prithwish Sarkar |
| 6. Goutam Sarkar | 21. Dwijendramohon Muns |
| 7. Jitendra Nath Mahato | 22. Kajal Kumar Saha |
| 8. Utpal Sengupta | 23. Arup Kumar Roy |
| 9. Sadhan Kumar Bindal | 24. Satanjib Bhattacharya |
| 10. Nirendranath Patra | 25. Monotosh Sahoo |
| 11. Shibaprasad Jhavar | 26. Gautam Dasgupta |
| 12. Asim Kumar Patra | 27. Jibitendra Nath Datta |
| 13. Shyamal Kumar Jha | 28. Niranjah Bhattacharya |
| 14. Pradip Sengupta | 29. Utpal Kundu |
| 15. Ashim Kumar Saha | 30. Debi Prasad Naha |

B. B. B. B.
Registrar

Annex II

UNIVERSITY OF NORTH BENGAL.

Proceedings of the meeting of the Engineering Examination Board held on the 28th August, 1976 at 2p.m. at the residence of the Vice-Chancellor.

Members present:

1. Prof. Amlan Datta (Chairman)
2. Dr. B. Sen, Principal, Jalpaiguri Govt. Engg. College
3. Prof. N.C. Majumdar, Hd. of the Deptt. of Electrical Engg.,
Jalpaiguri Govt. Engg. College
4. Dr. N.C. Sinha, Hd. of the Deptt. of Civil Engg.,
Jalpaiguri Govt. Engg. College
5. Dr. S. Datta, Hd. of the Deptt. of Mechanical Engg.,
Jalpaiguri Govt. Engg. College
6. Shri P.K. Majumdar, Member, Executive Council.

Item No. 1: To confirm the proceedings of the previous meeting.

Decision: The proceedings of the previous meeting as recorded were confirmed.

Item No. 2: To consider the results of B.E. (Supplementary) Examinations, 1975; B.E. Preliminary (First Semester) and B.E. Intermediate Section A (First Semester) Examination, 1976.

Decision: The Board considered and approved the results of the following examinations:-

- B.E. Preliminary Examination, 1976 (First Semester)
- B.E. Inter Section A Examination, 1976 (First Semester)
- B.E. Preliminary (Supplementary) Examination, 1975
- B.E. Inter Section A (Supplementary) Exam., 1975
- B.E. Inter Section B (Supplementary) Exam., 1975
- B.E. Final Section A (Supplementary) Exam., 1975

The Board noted that Shri Monoranjan Saha has failed to pass in two subjects at B.E. Inter Sec. A Suppl. Exam., 1975 and as such he is not eligible to appear at the B.E. Inter Sec. B Examination, 1976 due to commence on 10.9.76 although in anticipation of his passing the Suppl. Exam. he was provisionally promoted to the 3rd year class where he prosecuted a course of study for one year. The candidate, as pointed out by the Controller, is now to read again ~~the~~ in the Second year class for one year and to appear at the B.E. Inter Sec. A examination in all the subjects. The Second year class for the session 1975-76, as reported by the Principal, is already over. So the candidate on fulfilment of necessary condition will appear at the B.E. Inter Sec. A Examination, 1977. The Principal stated the difficulties in arranging classes for a single candidate and recommended that in relaxation of rule the candidate might be allowed, as a very special case, to appear at the B.E. Inter Sec. B Exam. due to commence on 10.9.76.

.....2....

After discussion the Board decided to refer the matter to the Executive Council for consideration.

Miscellaneous: In a previous meeting of the Board it was decided that the B.E. Final Section A and Final Sec. B Examinations, 1976 should be completed by December, 1976. The Principal informed the members that under unavoidable circumstances the theoretical classes of the candidates due to appear at B.E. Final Sec. A Examination, 1976 could not be started before the second week of July and in case their examination be held in December next, even 60% of the courses would not be completed. The Principal suggested that the classes of the students should continue upto the end of December, 1976 and their examination should be held towards the end of January, 1977. The B.E. Final Section B Examination, 1976 should, however, be held in December as decided earlier.

The Board noted the difficulties as pointed out by the Principal and decided to refer the matter to the Executive Council.

Sd/-M. Banerjee
Secretary.

Sd/- A. Datta
Chairman.

Ann III

MINUTES OF THE SIXTYFIRST MEETING OF THE COLLEGE COUNCIL

The sixtyfirst meeting of the College Council, Raiganj College (University College), was held on 13th July, 1976, at 3 P.M. in the University Guest House.

PRESENT :

Prof. A. Datta, Vice-Chancellor (In the Chair).

Shri R. C. Sharma, Lecturer, N. B. U.

Shri T. K. Bhattacharyya, S. D. O., Raiganj.

Shri M. B. Sen, Teachers' Representative.

Shri A. K. Bhattacharyya, Teachers' Representative.

Shri S. N. Roy, Principal & Secretary.

The following gentlemen were kindly present by special invitation :-

Shri B. K. Bajpai, Registrar.

Dr. A. B. Majumder, Inspector of Colleges.

Shri S. B. Ghosh, Audit & Accounts Officer.

1. Minutes :-

Minutes of the last meeting, held on 7th May, 1976 were confirmed.

2. Business Arising :-

(a) Purchase of Chaino-Metric Balance :-

Competitive quotations invited by the College were placed before the meeting.

Decision : Decided to send the quotations to Prof. H. N. Khastgir, Head of the Deptt. of Chemistry, University of North Bengal, for his expert opinion. Decided further that the College may take action in this behalf on the advice of Prof. H. N. Khastgir.

3. Monthly Estimates :-

Monthly Estimates for the month of July, 1976 were placed before the meeting.

Decision : Decided to approve the estimates as placed before the meeting.

Contd...2.

- : (2) : -

4. Re-appropriation of the Revised Estimates for 1975-76 :-

Decision : It was found unnecessary at this stage.

5. Bill from Shri Hari Charan Choudhury for arrear rent for Pre-Medical Hostel for January, 1974 (Amounting to Rs. 500/-) and for Muslim Hostel for May, 1974 to 18th November, 1974 (Amounting to Rs. 2,508/-).

It was reported that the College hired the houses of Shri Hari Charan Choudhury — one for the purpose of the Pre-Medical Hostel and the other for the purpose of the Muslim Hostel. Payment of rents to Shri Hari Charan Choudhury was withheld under orders of Income Tax Officer, Malda (Vide Notice No. PT-2495/B, dated the 1st February, 1974). The attachment order was vacated (Vide No. 360/PT-2495/B, dated the 27th June, 1975). Bills for the total amount of Rs. 3008/- have been submitted very recently as Shri Choudhury was reported to be indisposed. On examination of records the claim is found to be genuine. It was noted that there was no provision in the Budget for such payment.

Decision : Resolved to recommend payment of the bills and forward the matter to the Finance Committee for making necessary provision in the Budget.

6. Morning Section Allowances :-

- (a) Application from the Secretary, Teachers' Council, Raiganj College, requesting payment of part-time allowance to the Morning Section Teaching Staff upto May, 1976 (i.e. 31.5.76)
- (b) Application from Shri Debes Chandra Deb, Lecturer in Zoology, Raiganj College, praying for part-time allowances in the Morning Section upto 13.6.76 since notice discontinuing the Morning Section has been issued on 14th May, 1976.
- (c) Application from Shri Tapas Kumar Chatterjee, Lecturer in Chemistry, praying for part-time allowances (Morning) upto May, 1976.

Application from the Secretary, Teachers' Council, Raiganj College, along with the letters of Shri Debes Chandra Deb and Shri Tapas Kumar Chatterjee was placed before the meeting.

Decision : Since Secretary's submission is different from the submission of Shri Debes Chandra Deb, the Secretary,

Contd....3.

Teachers' Council, be requested to speak to the teachers in this behalf and to let the College Council know if the teachers are agreeable to accept allowances upto 31st May, 1976.

- 6.(d) Application signed by Shri Loke Bahadur and Shri Kul Bahadur, Night Guard Cum Bearers, for their absorption in the Night Section since they are deprived of the part-time allowances with the discontinuation of Morning Section.

It was reported that all the four night guard cum bearers were originally engaged in the Commerce Section with their duties on alternate days.

Decision : Decided to engage the two applicant night guard cum bearers in the Evening Section (Night Section) on the same basis as it existed prior to the opening of the Morning Section, provided that the present incumbents gave a written undertaking to the effect that they would have no objection to such employment of the applicant night guard cum bearers, and that remuneration for each would be Rs.25/- per month instead of Rs.50/- as enjoyed by the present incumbents.

7. Application from Shri Biswamath Bhattacharyya, Acting Head Clerk cum Cashier, praying for cash allowances with effect from 5.12.72, and requesting to mention the amount of security money to be deposited by him :-

Decision : The Council regretted inability to grant Cash Allowances with effect from 5.12.72 and that cash allowance would be paid with effect from the date of his furnishing the required security deposit. Re : the amount to be deposited by Shri Bhattacharyya, the Principal be requested to send necessary particulars in respect of the amount handled by him to the Finance Officer.

8. Application from the Head of the Deptt. of Physics, Raiganj College, requesting for sanction of Rs.10,000/- for the session 1976-77 for the purchase of Physics apparatus :-

An application from the Head of the Deptt. of Physics, Raiganj College, requesting sanction of Rs.10,000/- for the purchase of Physics apparatus was placed before the meeting.

Decision : It was noted that the application was rather incomplete, and that the Head of the Deptt. of Physics has to make

Contd....4.

out a case by submitting details in this behalf.

9. Application from the Head of the Deptt. of Chemistry, Raiganj College, requesting for the sanction of a Steel almirah for the Deptt. :-

Decision : Re : purchase of Steel Almirah competitive quotations may be invited.

10. Letter from the Head of the Deptt. of Chemistry, re : problem of accommodation in the Laboratory :-

Deferred.

11. Future of Commerce Section :-

Decision : On consideration of different aspects of the problem it was decided that STATUS QUO be maintained for the present.

12. Application from the Secretary, Employees' Association, Raiganj College, praying for payment of arrear salary to the Non-Teaching Staff :-

It was reported that the University has written to the State Govt. requesting sanction of grants in this behalf.

Decision : It was decided to await necessary sanction of grants from the Govt.

13. Accommodation of H.S. Institute in Raiganj College -- Letter from the Registrar :-

Decision : The Council regretted its inability to provide for necessary accommodation.

14. Leave Applications:-

- a) Application of Shri Anjan Kumar Chatterjee, Typist, Raiganj College, praying for leave for the period from 16th January to 25th January, 1975 (10 days).

The members viewed with concern such late submission of application.

Decision: Decided that his leave for the period from 16th January to 25th January, 1975 be granted, but the applicant be advised against such late submission of application, and that the Accounts Section be advised to take due precaution against payment of salary for periods of unauthorised leave.

Contd....5.

15. P.F. Loan

- a) Shri M.B.Sen, Head of the Deptt. of Economics : For Rs. 4800/-
- b) Shri C.R.Acharyya, Head of the Deptt. of Physics : For Rs. 4800/-
- c) Shri S.K.Ghosh, Head of the Deptt. of History : For Rs. 1000/-
- d) Shri B.K.Das, Head of the Deptt. of Botany : For Rs. 2448/-
- e) Shri D.K.Ghosh Roy, Lecturer in Economics : For Rs. 3024/-
- f) Shri N.C.Dasgupta, Accountant : For Rs. 300/-
- g) Shri R.N.Choudhury, Bearer : For Rs. 600/-
- h) Shri D.K.Choudhury, Lab. Bearer : For Rs. 190/-
- i) Shri Kul Bahadur, Night Guard Cum Bearer : For Rs. 792/-

Decision : Decided to approve of the action of the Principal in sanctioning P.F. loan to the above applicants as per rules.

ADDITIONAL AGENDA :

16. Purchase of Water Pumps for Hostel :-

The Principal reported that the water pump of the Boys' Hostel of the College was damaged and needs to be replaced by a new one.

Decision: The Sub-Divisional Officer, Raiganj, be requested to get the pump examined by the Agricultural Engineer and see if it is repairable.

17. Fumigation Box for the College Library -- Letter from the Assistant Librarian, Raiganj College :-

Decision : Quotations may be invited for the purpose.

18. Application from Shri Madhusudan Roy, L.D.Clerk, praying for an allowance for his job in the Accounts Section involving Day and Night Sections :-

Decision : The Council regretted inability to grant him any allowance for the Night Section.

19. A.O.B. :

a) Applications for Teacher Fellowship :-

The Registrar who was present by invitation raised a question re : applications for Teacher Fellowship by two teachers, namely Shri Tapas Kumar Chatterjee and Shri Rabindra Nath Mukherjee. It was noted that the College Council could not take any decision without the positive recommendation of the Head of the Department of Chemistry, Raiganj College, in this behalf. Further, a letter should be addressed to the Govt. of West Bengal seeking permission to appoint substitute lecturers in case the applicants are

Contd....6.

- : (6) : -

granted lien for three years under Teacher Fellowship Scheme. The matter should be taken in the next College Council with recommendation of the Head of the Deptt. so that the College Council may take necessary action in this behalf.

The meeting terminated with a vote of thanks to the Chair.

Sd/-S.N.Roy
(S.N.Roy)
Secretary,
College Council,
Raiganj College
(University College)
&
Principal,
Raiganj College
(University College)

Sd/-A.Datta
(A.Datta)
PRESIDENT,
College Council,
Raiganj College
(University College)
&
Vice-Chancellor,
University of North Bengal.

Confirmed.

Sd/-A.Datta, 6.9.76
President,
College Council,
Raiganj College
(University College).

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the meeting of the Executive Council

Date : 13.11.1976

Time : 2.30 P.M.

Place : Vice-Chancellor's Residence.
Raja-Rammohunpur.

University of North Bengal,
P.O.North Bengal University,
Raja-Rammohunpur(Darjeeling)

NOTICE

A meeting of the Executive Council of the University of North Bengal will be held on Saturday, the 13th November, 1976 at 2.30 P.M. at the residence of the Vice-Chancellor to consider the following agenda :

A G E N D A

1. To confirm the minutes of the meeting of the Executive Council held on 31.10.76.

(Annexure-I)

Decision:

2. To consider an application from Dr. L.K.Ganguli, Principal, N.B.U.Medical College praying for leave preparatory to retirement w.e.f. 11.12.76 to 28.2.77.

Decision:

3. To fix the date of commencement of M.A./M.Sc./M.Com. Part I classes for 1976-77.Session.

Decision.

4. To consider the recommendation of Selection Committee for appointment to the post of Reader in the department of Bengali.

Decision:

5. To approve dates fixed for admission to P.U. classes for 1976-77 session.

Decision:

6. To consider an application for leave from Smt. Manjulika Ghosh, Lecturer in Philosophy, N.B.U.

Decision:

7. To consider an application from Sri A.R. Datta, Officer-in-Charge, Watch & Ward Department praying for extension of his tenure of services ^{by} ~~one~~ more year w.e.f. 1st January, 1977.

Decision:

8. To consider confirmation of services of Sri S. Bhattacharjee, Lecturer in Commerce. He joined on 11.11.75.

Decision:

9. To consider the proceedings of the 45th meeting of the College Council of the North Bengal University Medical College held on 7.5.76.

(Annexure-II)

Decision:

10. To consider the minutes of the meeting of the Finance Committee held on 13.11.76.

(To be placed.)

Decision:

11. To report the recommendations of the committee constituted by the Executive Council on 12.6.76 in connection with granting of teaching status to the staff of North Bengal General Hospital.

Decision:

12. Miscellaneous items, if any with the permission of the Chair.

Date: 9th November, 1976.

Dated, Raja Ramohunpur,
The 9th November, 1976.


REGISTRAR.

Annexure- I

**University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)**

Minutes of the meeting of the Executive Council
held on Sunday, the 31st October, 1976 at 10 A.M.
at the residence of the Vice-Chancellor at Raja-
Rammohunpur.

Members present :

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Dr. L.K.Ganguli, Dean of the Faculty of Medicine & Pharmacy,
3. Dr. B.Sen, Dean of the Faculty of Engineering & Technology,
4. Dr. D.P.Sinha, Dean of the Faculty of Arts,
5. Dr. S.K.Chakravarti, Dean of the Faculty of Science,
6. Dr. A.K.Ghosh, Reader in Chemistry, North Bengal University
7. Shri P.K.Majumdar, Lecturer in English, Siliguri College,
8. Shri A.B.Majumdar, Advocate, Cooch Behar.
9. Dr. Charu Chandra Sanyal, Jalpaiguri

Shri M.Banerjee, Controller of Examinations and Dr. A.B.Majumdar
Inspector of Colleges and Acting Finance Officer attended the
meeting on special invitation.

Dr. M.K.Chhetri informed that since he would be away for Delhi it
would not be possible for him to attend the meeting.

1. The minutes of the Emergent meeting of the Executive Council
held on 25.9.76 were confirmed with the following amendment :-

(i) In page 3 para 2 serial (ii) the name "Subhas" should be
read as "Suhas".

Matter arising out of confirmation of the minutes of
the Emergent meeting of the Executive Council held on
25.9.76.

The Council directed that in the matter of leave salary to be
paid to Shri S.Chatterjee, Ex-Finance Officer, a clarification
should be sought from the Accountant General, West Bengal as to
payment of leave salary to be made by the University or his parent
organisation.

2. To consider a note from the Deputy Registrar in connection with
granting of Extra-Ordinary leave without pay for 30 days from
17.3.76 to 15.4.76 to Dr.(Mrs.) Purnima Roy (Adhikari),
Lecturer, North Bengal University Medical College.

The Council noted the application for extraordinary leave
submitted by Dr.(Mrs.) Purnima Roy (Adhikari) in which she

stated that due to illness of her new born baby she could not join her duties on the expiry of leave granted to her. In view of special circumstances the Council, as a very special case, decided to grant her leave not due as per rules for a period of 30 days i.e. from 17.3.76 to 15.4.76.

3. To consider a note from the Lecturer-in-charge, N.B.U. Law College in the matter of recognition from Bar Council of India, Delhi.

The Council decided that the Registrar, North Bengal University along with the Hon'ble Mr. Justice A. Bhattacharjee, Sikkim High Court, would proceed to Delhi for discussion with the Bar Council of India in the matter of recognition of the LL.B. Degree of the North Bengal University. In case Mr. Justice Bhattacharjee is unable to undertake the journey, Shri A.B. Majumdar, member, Executive Council may be requested to go to Delhi.

4. To consider an application from the Lecturer-in-charge, N.B.U. Law College praying for suitable administrative allowance for looking after the administrative works of the Law College.

The Council decided that Sri Sunil Banerjee, Lecturer-in-Charge, North Bengal University Law College could not be permitted to practice at Bar in the interest of the college.

In this connection the Council considered the question of payment of administrative allowance to the Lecturer-in-charge, North Bengal University Law College and decided that a reference be made to Law Colleges at other West Bengal Universities if such allowance is paid elsewhere. The matter would be placed before the Executive Council after receiving information.

5. To report that a letter has been received from M/s Ghosh, Bose & Associates in connection with certain discrepancies found in the construction of the Administrative Building (Ist phase).

The Council noted the discrepancies as pointed out by M/s Ghosh, Bose & Associates in the process of the construction of the Administrative Building. The Council directed that they should be asked to undertake frequent supervision of the construction of the building and submit a detailed report on the discrepancies by the end of November, 1976. The report would be placed before the Building Committee.

In this connection the Council directed that built-in-shelves be constructed in various rooms of the Administrative Building, in consultation with Finance Officer, Controller of Examinations, Inspector of Colleges and the Registrar.

6. To report certain decisions of the meeting of the Committee of Vice-Chancellors' held on 29.7.76.

The Council noted the recommendation and decided that colleges seeking clarification may be informed that they may grant compensatory leave to their teachers who were detained during vacation on the basis of one day leave for 3 working days, to the extent that this is admissible without adversely affecting the teaching programme.

7. To consider matters in connection with recruitment of a Development Officer for the University of North Bengal.

The Council noted that letters have been sent to the University Grants Commission for appointment of a Development Officer. It was directed that the matter might be expedited.

8. To consider a letter No. NBUEA/VC/2/20/76-77 dated 24.9.76 from the General Secretary, N.B.U. Employees Association with regard to promotion policy for the non-teaching employees of the University.

The Council directed that list of vacancies to various posts be prepared. It was further directed that Heads of Departments should be requested to send C.C.R. of all employees to the Registrar by the end of December, 1976. It was further decided that this should be adopted as a regular practice and that the C.C.R. of all non-teaching employees should be submitted by the end of December every year in future. The above decision would be applicable to employees in University Colleges also.

9. To approve the reconstitution of the Governing Body of Kurseong College.

Noted and approved.

10. To approve the reconstitution of the Governing Body of Tufanganj College.

Noted and approved.

11. To consider an application from Shri Dipak Kumar Nath.

The Council noted that as per existing rules Shri Nath was not eligible to receive University Medal since he appeared in one of the examinations as a casual candidate. The Council further noted that the University in its meeting held on 17.9.76. approved the rules and directed the Executive Council to frame detailed rules incorporating suggestions made by the house.

12. To consider the proceedings of the meeting of the Board of Engineering Examination held on 28.8.76.

Noted and approved.

13. To consider the minutes of the meeting of the College Council of the University College, Raiganj held on 13.7.76.

Noted and approved.

In the matter of item 12 the Council noted that the West Bengal Govt. had turned down the proposal for arrears payment to the non-teaching employees. However, the Council directed that the Finance Officer may send another letter to the Govt. in this regard.

14. To consider the recommendation of the Selection Committees for appointment of University Teachers.

Deferred.

Supplementary Agenda.

1. To consider an application from Dr. A.K.Sengupta, Asstt. Medical Officer praying for granting of 119 days of leave preparatory to retirement.

The Council considered the application. It was noted that Dr. A.K.Sengupta, Assistant Medical Officer was allowed extension of service by one year after he attained the age of 58 years under Statute 20 of the Statutes relating to Officers of the University. In the matter of granting of leave preparatory to retirement the Council directed that a reference be made to the Accountant General, West Bengal for clarification with regard to benefit of leave preparatory to retirement for cases of superannuated persons continuing in service on extension.

2. To consider a letter from the General Secretary, West Bengal College & University Teachers' Association in the matter of unlawful termination of services of Shri Jitendranath Das, Lecturer in Commerce, Chanchal College, Malda.

The Council decided that, in view of retention of P.U. courses of studies, a reference might be made to the Administrator, Chanchal College for deciding the case after considering all aspects of the new situation.

The Council noted that the Govt. of West Bengal has taken over administration of Chanchal College with effect from 14th July 1976 for a period of 3 years.

3. To consider an application from Dr. Ramendu Das, Demonstrator, Deptt. of Anatomy, N.B.U. Medical College praying for granting of extra-ordinary leave for two years from the date of actual commencement of study.

The Council decided to grant extraordinary leave without pay for two years to Dr. Ramendu Das, Demonstrator in Anatomy from the day he proceeds on such leave. Dr. Das will enjoy benefits of annual increments during the period of his extraordinary leave after joining the services.

4. To consider an application from Dr. L.K. Ganguli, Principal, N.B.U. Medical College.

The Council noted an application submitted by Dr. L.K. Ganguli, Principal, North Bengal University Medical College requesting for leave preparatory to retirement with effect from 11.12.76 to 28.2.77. After some discussion it was agreed that the matter might be taken up at a later date.

5. To consider the case of confirmation of Shri Mihir Kumar Saha, Asstt. Cashier, Finance Branch w.e.f. 3.9.75 (his date of joining in the post is 3.9.75.)

The Council decided to confirm the services of Sri Mihir Kumar Saha with effect from 3.9.75.

6. To consider the recommendations of the Selection Committees for appointment of Research Scholars in the Department of Philosophy and Mathematics.

The Council considered the recommendation of the Selection Committees for appointment to the posts of Research Scholars/ Fellows in Philosophy and Mathematics. The Council approved the panels and decided to appoint the following :-

Mathematics- (Astrophysics) (U.G.C.)

Sri Asish Kumar Sarkar
failing

Sri Kushi Das
failing

Sri Ratan Kumar Ghosh

- Fluid Dynamics (University Research Scholar)

Sri Maniklal Das
failing

Smt. Sikha Datta
failing

Sri Srikumar Mukhopadhyay

- Plasma Physics (University Research Scholar)

Sri Sanjoy Kumar Ghosh
failing

Sri Maniklal Das

Philosophy (U.G.C. Research Fellow) (One Post.)

Smt. Bhaswati Bhattacharjee
failing

Sri Upal Datta Gupta.

- (University Research Scholar) (Two Posts)

Smt. Manju Roy and Smt. Aparajita Bagchi
failing any of them Sri Upal Datta Gupta.

The above scholars/fellows will receive a consolidated sum of Rs.400/- per month and Rs.1500/- per annum as contingent expenditure.

The appointments may be made immediately.

(Appendix I)

7. To consider a note from Dr. N.C. Chowdhury, Prof. & Head of the Deptt. of Sociology & Social Anthropology in the matter of admission in the first year of the M.A. class of the Department of Sociology & Social Anthropology.

The Council considered the note submitted by Professor and Head of the Department of Sociology & Social Anthropology in the matter of requirements for admission into the first year of M.A. class in Sociology & Social Anthropology. It was noted that this Department is being started new and that Sociology and or Anthropology is not taught in any of the Under Graduate Colleges. The Council approved the suggestions made by the Head of the Department and decided that the candidates with following qualifications may be admitted to the Post Graduate course in Sociology & Social Anthropology :-

- (i) B.A./B.Sc. of any recognised University with Honours in Sociology/Social Anthropology.
- (ii) B.A. of the North Bengal University or any recognised University with Honours in Economics, Political Science, History, Psychology, Geography and Philosophy.
- (iii) B.A./B.Sc.(Pass) of any recognised University with Sociology or Social Anthropology as one of the elective subjects.
- (iv) B.A./B.Sc. (Pass of the North Bengal University or any other recognised University with Economics, Political Science, History, Psychology, Geography and Philosophy as one of the Elective Subjects.

In the matter of minimum percentage of marks required for admission the Council directed that the same may be decided at a meeting of the Heads of Departments as per usual practice.

Misc.1. The Council decided that Dr. Saurendra Nath Basu may be permitted to hand-over charge on 30th October, 1976 (afternoon).

Misc.2. The Council approved that the date of commencement of the next M.B.B.S. Examinations will be on the 24th November, 1976 instead of on the 30th November, 1976 as decided earlier.

Misc.3. In the matter of certain clarification sought by the Controller of Examinations the Council decided that Ordinance 62 of the Ordinances relating to admission to M.A./M.Sc./M.Com. Examinations be interpreted as follows :-

- (a) Candidates who failed to secure 160 marks in Part I Examinations but opted to appear in Part II Examinations may be allowed the benefit of the clarification clause i.e. they may be allowed to appear again in Part I Examinations in case they secure 160 marks or more in Part-II Examinations but had a shortfall in Part I Examinations. In this connection the Council

directed that the same benefit may be extended to the candidates who appeared under Ordinance prevalent in 1972. In this connection the Council decided that the result of Sri Madan Mohan Hore, a candidate of M.A. Examination in Bengali be, as a very special case, computed on the basis of marks obtained by him in Part II and Part I Examinations, 1973 and 1974 respectively.

Misc.4. The Council noted an application from Sri Haridas Ghosh, Lecturer in Mathematics, University College, Raiganj. He has applied to the University of Calcutta for a teaching fellowship under University Grants Commission. It was reported that his case has been recommended by the University of Calcutta to the University Grants Commission. The Council decided that in case Sri Ghosh is granted such fellowship and the University Grants Commission permits appointment of a substitute as per rules relating to teaching fellowship, necessary leave might be granted to Sri Ghosh.

Misc.5. The Dean of the Faculty of Science reported that in view of the programme of planting of trees within the Campus (about 20,000 saplings have been planted) appointment of a trained Mali was essential for proper supervision. The Council decided to create the post of a Head Mali in the scale of pay of Rs.125-235/-. It was further decided that the Govt. of West Bengal might be approached in this regard.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K.Bajpai.
SECRETARY.

Sd/- A.Datta.
CHAIRMAN
4/11.

Appendix-I

Department of Philosophy.
North Bengal University.

Considering examination results and research experiences and (teaching experiences, if any) if any of the candidates who applied for Research Fellowships in Philosophy, we select the following of them :

I. U.G.C. Research fellowship (one)

Smt. Bhaswati Bhattacharya.
failing her,
Sri Upal Dattagupta.

II. University Research fellowship (two)

Smt. Manju Roy
Smt. Aparajita Bagchi
failing any of them
Sri Upal Dattagupta.

Their applications (along with another applications) are sent herewith for your record and kind return.

Sd/- Illegible.
Sd/- Illegible.
Sd/- S.K.Sen.

Department of Mathematics
University of North Bengal

(Appendix-I)

Dated: 3.9.76.

A meeting of the Selection Committee consisting of the following members for the selection of Research Scholars/fellows (University and U.G.C.) has been held on 3rd September 1976 in the Department of Mathematics.

1. Dr. S.K.Chakravarti (Dean, Faculty of Science)
2. Dr. S.R.Dasgupta.
3. Dr. P.Bhattacharyya
4. Sri S.P.Pal.

The following applicants have been selected in order of preference:-

A. Astrophysics (Supervisor: S.R.Dasgupta)

1. Asis Kumar Sarker.
2. Khusi Das.
3. Ratan Kumar Ghosh.

B. Fluid Dynamics (Supervisor: P. Bhattacharyya)

1. Manik Lal Das
2. Sikha Datta.
3. Srikumar Mukhopadhyay.

C. Plasma Physics (Supervisor: S.P.Pal.)

1. Sanjoy Kumar Ghosh
2. Manik Lal Das.

Sd/- S.K.Chakraborti. Dr. S.R.Dasgupta. Dr. P.Bhattacharjee.

Sd/- Sri S.P.Pal.

No...../76/Con

North Bengal University Medical College,
SUSHRUTA NAGAR,
Dist. Darjeeling. Dated 8th September, 1976.

The 46th meeting of the College Council of the North Bengal University Medical College will be held on 18th September 1976 at 2.30 P.M. at the North Bengal University Guest House. Please make it convenient to attend the meeting.

A G E N D A :

1. Confirmation of the minutes of the 45th meeting and matters arising there of .
2. Report by Principal.
3. Approval of extension of appointment of Part-time teachers of the Pre-medical Depts. upto 31.5.1977.
4. Sanction to incur an expenditure of Rs. 1160.00 for repair of a Godrej Refrigerator of the Physiology Dept.
5. Sanction of expenditure to be incurred for purchase of materials to replace Battery, fan and other parts stolen from Generating Room and from Vehicle housed in Garage.
6. Termination of service of Dr. K.C. Mitra with effect from 1.6.76(F.N.).
7. Proposal of Dr. K.C. Mitra regarding creation of endowments.
8. Donation of Books & Journals to College Library.
9. Confirmation of Service of some non-teaching staff.
10. Applications for Loan from C.P. fund.
11. Book Bank.
12. Miscellaneous.

To
All members of the
College Council of the
N.B.U. Medical College.

L. K. Ganguli
8.9.76
(L. K. Ganguli)
Principal,
NEU Medical College.

ms/

DRAFT PROCEEDINGS OF THE 45TH MEETING OF THE COLLEGE COUNCIL OF
THE NORTH BENGAL UNIVERSITY MEDICAL COLLEGE HELD ON 7-5-76
AT 3 P.M. AT THE NORTH BENGAL UNIVERSITY GUEST HOUSE.

Members present :

1. Shri A. Datta - Vice-Chancellor & Chairman.
2. Dr. M.K. Chhetri.
3. Dr. M.N. Nandy.
4. Shri S. Chatterjee - Finance Officer.
5. Dr. U. Sengupta.
6. Dr. S.N. Sen.
7. Dr. D.K. Bhattacharya.
8. Dr. K.C. Basu Mallick - D.H.S.
9. Dr. K.N. Chatterjee.
10. Shri B.K. Bajpai - Registrar.
11. Dr. L. K. Ganguli - Principal & Secretary.

Shri A. Dutta, Chairman, presided.

1. The agenda as circulated was confirmed.
Matters arising - Nil.
2. The report as read by the Principal was noted (Annexure I).
3. With the permission of the Chairman this item was deferred till the arrival of D.H.S.
4. The Principal explained in details the Training Fellowship (Advanced Technical Training) offered by the I.C.M.R. in the field of Biomedicine to experienced technician of this institute. Shri Pranab Dutta of the Department of Physiology who accepted and fulfilled the terms and conditions was recommended by the Professor of Physiology. On the basis of the recommendations by the Head of the Department and the Principal, I.C.M.R. accepted the candidature of Shri Dutta (As per letter No. 27/15/75AA-I(F) dated 20-4-75) and he has been placed for training under Prof. J. Nagchaudhuri, Institute of Medical Sciences, B.H.U. for 3 months.

The College Council approved the nomination of Shri Dutta to undergo the training and recommended to the Executive Council, NEU that the absence be treated as on duty.

At this stage DHS arrived and participated in the discussion.

5. The College Council approved the contract appointment for a period of 6 months for para-clinical and pre-clinical departments be made by Principal as and when necessary and report to the College Council in due course. The question of such appointments being made after obtaining approval of the Government was raised. The D.H.S. informed that in view of the urgency of shifting and MCI inspection, permission of such appointment is accorded.
6. The Principal read the report of the Selection Committee and the recommendation for appointment of Shri Premtosh Sen Gupta as Secretary was accepted. The Council approved the appointment and recommended that prior to issue of formal letter of appointment Govt. approval of this non-teaching appointment be obtained. The D.H.S. commented that complications may arise re : pay scale and other benefits given by the University later on, when

Contd....2/p.

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College may be taken over by the Govt. which can all be avoded by appointing one on deputation. D.H.S. was informed that the scale of pay and allowances for this particular post as advertised was as per existing Govt. scale and allowances. The D.H.S informed that a Secretary for the College may be sent on deputation if requested for. The Council decided to accept the suggestion of the D.H.S.

7. (a) The College Council considered the application for P.F. loan and allowed loans as per Rules to :-

1. Dulal Ch. Mukherjee
2. Uday Senkar Bhattacharjee
3. Pradip Roy
4. Purn Ch. Das.

(b) Final Payment :

The College Council considered the applications of Shri Tandab Ghosh, Shri Tapan Das and Shri Sujit Mukhopadhyay for final payment of CPF consequent upon acceptance of their resignations and recommended approval of payment by the Executive Council, NEU to Tandab Ghosh (Rs. 1,422-00) Shri Tapan K. Das (Rs. 1918-00) Shri Sujit Mukhopadhyay (Rs. 14,041'52) subject to such deductions as per Rules.

8. Miscellaneous :

i) Part time Pay : The Principal placed a letter of Dr. M.K. Chhetri regarding sanction of 20% of the Basic Pay of employees working as part-time workers of NEUMC at Calcutta since 1971. The Principal informed the members that the part-time pay was disbursed as per definite G.O. wherein teaching of clinical and paraclinical was permitted to be taken up at IPGME&R and SSKM Hospital. He also informed that in his previous communication to the Professor-in-charge informed this fact and also drawn attention to the scale of part time pay to teachers and the Secretary as allowed by the Government, The members agreed with the D.H.S. that the matter be referred to the Health Directorate.

ii) The Principal placed a letter from Dr. S. Banerjee, Head of the Deptt. of G & O. recommending appointment of Dr. Abha Ghosh, Sr. H.S. & R.M.O. as Registrar, G. & O., NEUMC. The College Council accepted the opinion of D.H.S. who stated that this could not be possible. She is working as a whole time staff in a clinical Dept. Registrar will be deputed by the Health Department.

iii) The Principal placed the recommendations (Annexure III) of the Enquiry Authority regarding Shri Jhemen Mallick, Dome, Department of Anatomy after explaining the genesis of the enquiry. The College Council accepted the recommendation that Shri Mallick be censured and this may be entered in his Service Book.

.....3/p.

// 3 //

b) Regarding nature of duties to be performed the College Council approved of the same with addition of another line "Any other duties of similar nature assigned to him by the Head of the Department" under each "Peons", "Domes" and "Sweepers" as per suggestion of D.H.S.

3. Shifting of College :

The Principal read out his observations (Annexure II) . The D.H.S. fully explained the position and informed that the Govt. is trying to provide full compliment of Clinical Teaching Staff by 15.6.76 . The D.H.S. also summarised the decisions taken in a meeting held in the morning of 7.5.76.

SECRETARY.

CHAIRMAN.

MS/

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NORTH BENGAL UNIVERSITY MEDICAL COLLEGE.

There was concentration of Education in General, in and around Calcutta. A large area in North Bengal with 5 Districts, Hill Areas and bordering Sikkim (now a State of India) and Bhutan needed development in General and Professional Education. An Engineering College was established in 1960 at Jalpaiguri. A University started functioning at Siliguri in 1962. The Government of West Bengal, considering general development in the area decided to establish a Medical College to be managed by the University.

The North Bengal University Medical College was established in 1968 and started functioning on the campus of the University till 1971 when the Pre-clinical departments were shifted to its own campus at Sushruta Nagar.

Since a full fledged Teaching Hospital could not be established due to reasons beyond control (which included the Emergency measures in this area during and after 1971) a decision was taken by the Government of West Bengal to make necessary arrangements for Para-clinical and Clinical Teaching at S.S.K.M. Hospital at Calcutta, one of the best Hospital in the State. The Government also extended all facilities of the teaching in such a way that the students of this Institution could get the benefit of being taught by very highly qualified teachers in Medical Science in IPGMER.

The present Teaching Hospital, styled North Bengal General Hospital was finally opened by the Hon'ble Chief Minister of West Bengal on 9.2.76. The Siliguri Sadar Hospital was also declared to be an annexe of this Hospital.

The Medical Council of India arranged its first Inspection of the College in February, 1973 at Sushruta Nagar during the progress of Pre-clinical Examination. The Inspectors spoke highly of teaching and standards of examination.

During the latest visit in 1974 the team sent by the Medical Council of India expressed satisfaction at the standard of Teaching and examination in Pre-clinical courses at Sushruta Nagar and Para-clinical and Clinical courses at IPGMER and SSKM Hospital at Calcutta.

In their report the following deficiencies were pointed out on the basis of which MCI could not recognise the M.B.B.S. degree of the North Bengal University :

- 1) Statutes relating to Medical Faculty not yet framed by the University.
- 2) Not providing the pass marks to be 50% in Theory and Oral together.
- 3) The M.B.B.S. Course in its entirety was not taught at the same place.
- 4) Insufficient space at IPGMER for Para-clinical departments.
- 5) Teachers in Clinical and Para-clinical departments were mostly part-time. (It has been explained by the Director of Health Services that these Teachers of the Clinical and Pathology Departments did whole time teaching in Under Graduate Course, but had to be declared as Part-time for purely technical reasons since they were in West Bengal Health Services Cadre posted at IPGMER and SSKM Hospital).

OVERLEAF.

-(2):-

87 students have completed their full prescribed study and awaiting recognition of their degree conferred on them by the Medical Council of India.

Action taken on M.C.I. report :

- 1) Statutes relating to constitution and functions of the Medical Faculty have been made by the University.
- 2) Ordinance has already been framed by the University and M.C.I. has already been informed by the University. A copy of the Ordinance has also been sent to M.C.I.
- 3) Pass marks have been increased in all subjects to 50% as stipulated in the report.
- 4) Arrangements have been completed to shift the Para-clinical and Clinical Departments from Calcutta to Sushruta Nagar.
- 5) Space provided for all the Departments at Sushruta Nagar is more than adequate.

The existing staff pattern of the Pre-clinical Departments is as per Medical Council recommendations.

6A) The following whole time appointments have been made by the University :

Department.	Professor.	Reader.	Lecturer.	Demonstrator.
Pharmacology.	1	(Already existing).	Awaiting.	1
Path. & Bact.	x	(Already existing).	1	Awaiting.
P.S.M.	1	x	1	1 + (1 Already existing).
F.S.M.	1	1	x	1

B) The following whole time Clinical Teachers have been posted by the Government of West Bengal at North Bengal General Hospital :

<u>Department of Medicine</u> :	General - 4 (plus 2 Registrars appointed previously by the University)	
	Paediatrics - 2.	
	Psychiatry - 1.	
	Dermatology - 2.	
	Chest. - 1.	
<u>Department of Surgery</u> :	General - 5 (plus 2 Registrars appointed previously by the University)	
	Orthopaedics - 2.	
	ENT - 2.	
	EYE - 2. (plus 1 Registrar appointed previously by the University).	
<u>Department of G. & O.</u> :	----	4.
<u>Anaesthetist</u> :	----	1.

L.K. Ganguli
(L.K. Ganguli)
PRINCIPAL. 21. 7. 76.

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UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the meeting of the EXECUTIVE COUNCIL

Date: 5th December, 1976

Time: 9.30 A.M.

Place: Vice-Chancellor's Residence,
Raja-Rammohunpur.

University of North Bengal.
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Notice

A meeting of the Executive Council of the University of North Bengal will be held on Sunday, the 5th December, 1976 at 9.30. A.M. at the residence of the Vice-Chancellor, Raja-Rammohunpur to consider the following agenda :

A G E N D A

1. To consider the minutes of the meeting of the Executive Council held on 13.11.1976.

Decision: / (Annexure-I)

2. To nominate members on the Selection Committees for the recruitment to the posts of

- 1) Principal,
North Bengal University Medical College,
- 2) Principal,
University B.T. & Evening College.

Decision:

3. To report that Dr. Sobhanlal Mukherjee has declined to accept the offer to the post of Professor in the Department of Political Science.

Decision:

4. To report that Shri Tapan Kumar Biswas has declined to accept the offer to the post of Reader in the Department of Economics.

Decision:

5. To consider evaluation reports on the theses submitted by -
- 1) Shri Gour Mohan Karmakar. (Bengali)
 - 2) Shri Paritosh Biswas. (Mathematics)

Decision:

6. To report that Shri Subodh Roy, Research Scholar, Deptt. of Physics has tendered his resignation from the post in order to accept an offer of scholarship in the U.S.S.R.

Decision:

7. To consider a letter dated 25.10.76 from Dr. Niranjan Pal, Professor and Head of the Deptt. of Botany, Darjeeling Govt. College.

Decision:

8. To consider a letter from Shri Asok Kumar Sarkar for registering his name for the Ph.D. Degree of the University.

Decision:

9. To consider a note from the Lecturer-in-charge, University Law College with regard to payment of remuneration to the part-time teachers of the college.

Decision:

10. To consider the case of Shri S. Banerjee, Lecturer, University Law College for confirmation. His date of joining is 20.11.75.

Decision:

11. Miscellaneous items, if any, with the permission of the chair.

Dated, Raja-Rammohunpur,
The 23rd November, 1976.

REGISTRAR

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Annexure-I

Minutes of the meeting of the Executive
Council held on Saturday, the 13th November,
1976 at 2.30 P.M. at the residence of the
Vice-Chancellor.

Members present :-

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Shri D.K. Guha, Education Commissioner, Govt. of West Bengal,
3. Shri A.K. Mukherjee, Special Commissioner, Finance Deptt.,
Govt. of West Bengal.
4. Dr. L.K. Ganguli, Dean of the Faculty of Medicine & Pharmacy,
5. Dr. B. Sen, Dean of the Faculty of Engineering & Technology,
6. Dr. D.P. Sinha, Dean of the Faculty of Arts,
7. Dr. S.E. Chakravarti, Dean of the Faculty of Science,
8. Dr. A.K. Ghosh, Reader in Chemistry, North Bengal University,
9. Shri P.K. Majumdar, Lecturer in English, Siliguri College.
10. Shri Prokhat Acharjee, Lecturer in Bengali, Malda College,
11. Shri A.B. Majumdar, Advocate, Cooch Behar.
12. Dr. Charu Chandra Sanyal, Jalpaiguri,
13. Dr. M.K. Chhetri, Calcutta.

Shri M. Banerjee, Controller of Examinations and Dr. A.B. Majumdar, Inspector of Colleges & Acting Finance Officer attended the meeting on special invitation.

1. The minutes of the meeting of the Executive Council held on 31.10.76 were confirmed.

2. To consider an application from Dr. L.K. Ganguli, Principal, N.B.U. Medical College praying for leave preparatory to retirement w.e.f. 11.12.76 to 28.2.77.

The Council decided to refuse leave preparatory to retirement with effect from 11.12.76 of Dr. L.K. Ganguli in the interest of the University. It was, as a very special case, decided that Dr. Ganguli may, if he so desires, apply for such leave at a later date which will not jeopardize his claim as provided in Rule 14(D) of the Rules relating to leave for the University Employees (Revised Leave Rules 1975).

3. To fix the date of commencement of M.A./M.Sc./M.Com. Part I classes for 1976-77 session.

The Council decided that the M.A./M.Sc./M.Com. Part I classes will commence on 16.12.76. In this connection the Vice-Chancellor mentioned that while the majority of the Departments belonging to the Faculty of Science wanted semester system and internal assessment in Part II, the Department of Physics had favoured public examination in the Part II. The Council was of the opinion that it would not be advisable to permit one Department in the Faculty of Science to deviate from the Semester system when the other Departments wanted to continue with it. Accordingly, the Council directed that Part II Examinations for 1975-76 session should be held as internal assessment with the Semester system in all the Departments under the Faculty of Science, including the Department of Physics.

The Council was also apprized that most of the Departments of the Faculty of Arts wanted public examinations in Part II. The Council decided to give the necessary permission to all Departments on the Arts Faculty.

4. To consider the recommendation of Selection Committee for appointment to the post of Reader in the department of Bengali.

The Vice-Chancellor placed the recommendation of the Selection Committee for appointment to the post of Reader in Bengali. The meeting of the Committee was held on 28.10.76 at Calcutta. One of the experts, Dr. R.K. Das Gupta, failed to attend the meeting at the last moment. The Vice-Chancellor reported that in view of the fact that information of Dr. Das Gupta's in-ability to attend the meeting was received on the day of the meeting, the meeting was held and a recommendation was made. The recommendation was sent to Dr. R.K. Das Gupta and he concurred entirely with the recommendations made by the other members of the Selection Committee.

The Council considered the recommendation and approved the panel prepared. It was decided that Dr. Abiru Kumar Sikdar may be appointed to the post in Reader in Bengali in the scale of pay of Rs. 1200-1900/-. He will be on probation for a period of one year. His initial salary will be fixed by the Finance Committee as per Rules. It was directed that action may be taken immediately and the above resolution be treated as confirmed.

(Appendix I)

5. To approve dates fixed for admission to P.U. classes for 1976-77 session.

The Council approved the date fixed for admission to P.U. classes for 1976-77 session as under :-

18.11.76 without fine
22.11.76 with a fine of Rs.5/-.

In this connection the Council noted that previously the date of commencement of P.U. Examinations 1976-77 was fixed as on 23.3.76. On the presumption that there will be no P.U. classes during 1976-77 session. The Executive Council subsequently decided that the P.U. classes might continue for one more session i.e. 1976-77. Under the circumstances the Council decided to re-fix the date of commencement of P.U. Examinations 1976-77 as on 1.7.77.

6. To consider an application for leave from Smt. Manjulika Ghosh Lecturer in Philosophy, N.B.U.

The Council decided to grant leave admissible as per Rules to Smt. Manjulika Ghosh, Lecturer in Philosophy.

7. To consider an application from Sri A.R. Datta, Officer-in-Charge, Watch & Ward Department praying for extension of his tenure of services by one more year w.e.f. 1st January, 1977.

The Council decided to extend the service of Sri A.R. Datta, Officer-in-charge, Watch & Ward, by a further period of one year with effect from 1st January, 1977.

8. To consider confirmation of services of Sri S. Bhattacharjee, Lecturer in Commerce, He joined on 11.11.75.

The Council after considering the service records and confidential reports decided to confirm the services of Sri S. Bhattacharjee, Lecturer in Commerce, on completion of his probationary period, subject to (i) his being found medically fit by the University Medical Board/University Medical Officer (ii) verification of age and academic qualifications and (iii) any other condition that the University may think proper to impose.

9. To consider the proceedings of the 45th meeting of the College Council of the North Bengal University Medical College held on 7.5.76.

Noted and approved.

10. To consider the minutes of the meeting of the Finance Committee held on 13.11.76.

Noted and approved. The Council decided that this resolution be taken as confirmed.

(Appendix II)

11. To report the recommendations of the Committee constituted by the Executive Council on 12.6.76 in connection with granting of teaching status to the staff of North Bengal General Hospital.

The Council approved the teaching status granted to the Medical Officers of North Bengal General Hospital as recommended by the Committee. In this connection the Council also decided to sanction payment of allowance to those teachers as per Govt. Rules. The Council, in this connection, directed that in those cases where the teaching status granted incorporating University rank and the equivalent rank recommended by the I.M.C., the teaching allowance should be paid on the basis of equivalent rank i.e. if a teacher is granted the rank of Lecturer/Assistant Professor his allowance should be that of an Assistant Professor. Equally in the case of Reader/Associate Professor, the teacher will receive allowance admissible to an Associate Professor.

(Appendix III)

Misc.1. The Council noted that the Department of Health, Govt. of West Bengal has agreed in the matter of creation of a Post of Vice-Principal at the North Bengal University Medical College. The Council decided to create the post of Vice-Principal on an allowance of Rs.100/- per month. The Vice-Chancellor was authorised to make the appointment in consultation with the Principal, North Bengal University Medical College. The Council further directed that the Govt. might be written for sanction and that immediate action be taken in this matter.

Misc.2. The Council noted that the post of Professor of Pathology and Micro Biology had been sanctioned by the Govt. In view of impending inspection by the Medical Council of India and in view of the fact that appointment to senior posts be made immediately, the Council directed that advertisement for the above post be inserted in Amrita Bazar Patrika and in the Statesman asking applicants to submit applications (either in prescribed form or in plain paper) within 27.11.76.

The Council nominated an expert on the Selection Committee for appointment to the post of Professor of Pathology and Micro-Biology.

Misc.3. The Council decided to write to the appropriate authority for extension of tenure of deputation of Shri D.Paul, Deputy Registrar, by one year with effect from 8.12.76. It was directed that action on this matter be taken immediately.

Misc.4. Shri A.B.Majumdar, Member, Executive Council reported that the Govt. of West Bengal has asked the University B.T. & Evening College, Cooch Behar to vacate the premises of Technical Institute where the college is situated at Cooch Behar. As per earlier decision of the Executive Council the Govt. was requested for an accommodation for running the course of B.T. and the Evening College at Cooch Behar. It was further reported by Shri Majumdar that no order has been issued by the Govt. in this regard. The Council decided that a letter be sent by the Registrar to the Education Department immediately explaining the latest position and seeking an interview with the Education Minister, West Bengal, to represent the case of the University. In the meantime the Govt. may be requested to grant financial assistance for construction of buildings by the University at Cooch Behar as per plans and estimates submitted earlier.

Misc.5. The Council noted that Social Science Research projects have been adopted with financial assistance from the Govt. The Council directed that the Project Assistants are to be appointed by the Project Directors in consultation with and on the approval of the Vice-Chancellor. They will be paid fixed remuneration of not more than Rs.400/- per month. Their appointments will be on purely temporary basis.

Misc.6. The Council decided to permit Dr.T.B.Lahiri to join the post of Professor of Geography & Applied Geography at this University by the end of February 1977.

Misc.7. The Council decided to accept the resignation tendered by Dr. P.C.Bera, Demonstrator in Bio-Chemistry, North Bengal University Medical College with effect from 15.11.76 afternoon subject to clearance of all dues.

Misc.8. The Council decided to approve the holiday list for 1977 for teaching and non-teaching employees of the University including University Colleges at Raiganj and Cooch Behar. In this connection the Council directed that Principals of affiliated colleges in the plains may be requested to follow the University Holiday List.

for their institutions as far as practicable. The holiday list of the N.B.U. Medical College should be prepared by the College Council.

The Vice-Chancellor may declare 3 holidays in his discretion.

(Appendix-IV)

Misc. 9. The Council noted that previously, on the recommendation of the College Council, the post of Demonstrator in Physics held by Shri Rabindra Chandra Basak was created with effect from 8.9.69. The Council decided to accept the terms and conditions of Govt. order No. 3059-Edn(CS) dated 7th December, 1973 in the matter of appointment and fixation of pay of Shri R.C. Basak in the improved scale of pay of Rs.250-15-400/- from the date of his appointment.

Misc. 10. The Council noted that Dr. Anil Baran Roy who was appointed a Reader in Political Science has since declined to join the post. The Council further noted that Dr. Rakshahari Chatterjee who was placed second in the panel, met the Vice-Chancellor and expressed his unwillingness to join the post. It was directed that necessary arrangements for filling up the post be made immediately.

Misc. 11. The Council considered a letter from Dr. A.K. Sengupta, Assistant Medical Officer in connection with his leave preparatory to retirement. The Council decided that consideration of his case be deferred without detriment to his application.

Misc. 12. The Council decided to fix the dates of commencement of LL.B. Examinations 1976 as follows :-

- (i) LL.B. Preliminary and Intermediate-21st January, 1976.

Misc. 13. The Council approved the list of paper-setters, Moderators and examiners of the following examinations :-

- (i) LL.B. Preliminary and Intermediate 1976
- (ii) 1st and 2nd Terminal Examinations in M.A./M.Sc./M.Com. 1974-75 and 1975-76 sessions respectively.

The meeting terminated with a vote of thanks to the chair.

Sd/- B.K. Bajpaie.
15/11/
SECRETARY

Sd/- A. Datta.
17/11/
CHAIRMAN.

APPENDIX -I

UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of Reader in Bengali was held on 28.10.76 at 2 P.M. at P 251/2A, S.P.Mukherjee Road, Calcutta-26.

The following members were present;

Prof. A.Datta, Vice-Chancellor, (Chairman)
Prof. H.P.Mitra
Prof. R.K.Das Gupta (absent)
Prof. D.P.Sinha

Out of 8 (eight) candidates called for interviews 7 (seven) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as Reader in the scale of Rs. in order of preference:-

<u>Sl.No.</u>	<u>Name</u>	<u>Initial salary recommended</u>
1.	Dr. Asru Kumar Sikdar	
2.	Dr. Bimal Kumar Mukhopadhyay	
3.	Dr. Sibchandra Lahiri	

In view of the quality of his research work and publications and in consideration of the requirements of the Department, Dr. Asru Kumar Sikdar is placed first in the panel, where the names appear in order of preference.

Sd/- R.K.Das Gupta
(Sri Das Gupta concurred
entirely with the recommendations later on)

Sd/- A.Datta 28.10.76
Sd/- H.P.Mitra 28.10.76
Sd/- D.P.Sinha 28.10.76

Signature of the Members of
the Selection Committee.

SG/

Minutes of the 41st meeting of the Finance Committee held on Saturday the 13th November, 76 at 1.45 P.M. at the Vice-Chancellor's residence.

Present:-

1. Prof. A. Datta, Vice-Chancellor, North Bengal University, Chairman.
2. Sri A.K. Mukherjee, I.A.S., Finance Commissioner & Secretary, Govt. of West Bengal, Finance Deptt., Writers' Buildings, Calcutta-1.
3. Sri D.K. Guha, Education Commissioner & Secretary, Education Deptt., Govt. of West Bengal, Writers' Buildings, Calcutta-1.
4. Dr. L.K. Ganguli, Principal, North Bengal University Medical College.
5. Dr. A.B. Majumdar, Finance Officer, N.B.U., Secretary.
Sri S.B. Ghosh, Audit & Accounts Officer, N.B.U. attended the meeting on special invitation.

Item-1. To confirm the minutes of the (40th) meeting of the Finance Committee, held on 29th August, 76.

The minutes were confirmed.

Item-2. To consider the fixation of pay of newly appointed teachers of North Bengal University & its' Medical College.

The Finance Committee decided the following fixation of pay shown against the names of the respective teachers newly appointed.

	<u>PAY FIXED</u>
1. Dr. Mohan Lal Ghosh, Prof., Math. Scale: 1500-2500.	Rs. 1,500.00 per month.
2. Dr. T. Sharma, Prof. Life Science. Scale: 1500-2500.	Rs. 1,800.00 per month (with five increments on qualification & experience).
3. Dr. Sibjiban Bhattacharjee, Prof. Philosophy. Scale: 1500-2500.	Rs. 2,000.00 per month (D.N. I. on 1.11.78).
Dr. Arati Bhattacharjee, Lec., Philosophy, Scale: 700-1600.	Rs. 700.00 per month.
5. Dr. K.C. Das, Reader, Physics. Scale: 1200-1900.	Rs. 1,200.00 per month.
6. Sri Ranjit Bhadra, Lec., Sociology, Scale: 700-1600.	Rs. 700.00 per month.
7. Dr. N. Choudhury, Prof. Physics. Scale: 1500-2500.	Rs. 1,500.00 with existing date of increment.
8. Dr. A.K. Ram, Prof. Pharmacology, Scale: 1100-1600.	Rs. 1,200.00 per month.
9. Dr. J.S. Mathur, Prof. Commerce. Scale: 1500-2500.	Rs. 1,200.00 per month.
10. Sri Goutam Sanyal, Lec., Sociology. Scale: 700-1600.	Rs. 700.00 per month.

Item-3. To consider the question of payment of salary to Prof. M. Datta, Ex-Prof., Math. for the period from Sept., 64 to 14th October, 64.

Statement from Dr. Datta is required showing if he was present during the period (Sept., 64 to 14th Oct., 64) in the Campus and did duties. Registrar, Calcutta University is to be required if Dr. Datta was at their service during the period.

...p-2.

No payment certificate from Datta is necessary showing he did not receive salary from the University during the period; also Dr. Datta should state that he was not in the service of any other University during the period in question.

Item-4. To consider the question of making necessary provision in the revised estimates, 76-77 of the Raiganj College to meet the house rent bill preferred by Sri Hari Charan Choudhury for the College Muslim Hostel (Boys).

Resolved that necessary provision be made in the revised budget.

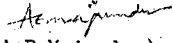
Item-5. To consider an appeal made by Sri Satyabrata Bhattacharjee, Lec., Commerce, N.B.U. for re-fixation of his pay at the University in the revised scale on the basis of his last pay drawn at the University College at Raiganj.

Resolved that re-fixation on the basis of last pay at Raiganj College be made.

Item-6. To consider a note from the Finance Officer dated 5.11.76 regarding settlement of Audit objection.

Resolved that the case be submitted to Sri A. K. Mukherjee, I.A.S., Finance Commissioner, Govt. of West Bengal for his examination. The Finance Commissioner will send his opinion to the Vice-Chancellor.

There being no other item, the meeting terminated with a vote of thanks to Chair.


(A.B. Majumdar)
Finance Officer
Secretary.

Sd/- A. Datta.
(A. Datta)
Vice-Chancellor
Chairman.

University of North Bengal.

(Appendix-III)

Proceedings of the 2nd meeting of the Committee constituted by the Executive Council on the 12th June, 1976 held on 8.9.76 to consider the question of granting of teaching status to the staff of North Bengal General Hospital.

The following members were present :-

1. Dr. L.K.Ganguli, Dean of the Faculty of Medicine & Pharmacy,
2. Dr. S.K.Chakravarti, Dean of the Faculty of Science,
3. Sri B.K.Bajpaie, Registrar.

It was agreed that the proceedings should be placed before Dr. J.N.Bhaduri, Professor of Physiology, North Bengal University Medical College who is a member of the Committee, for his perusal.

The Committee after careful consideration of the qualifications and experiences of the specialists posted at the North Bengal General Hospital by the Govt. of West Bengal makes the following recommendations as per norms laid down by the Medical Council of India :-

Name	Experience as	Rank recommended.
1. Dr. Subrata Sen, M.B.B.S., M.R.C.P.(Edin), F.R.C.P.(Edin), F.I.C.A.(U.S.A.)	Reader from 1971	Professor of Medicine
2. Dr. Abani Roy Chowdhury, M.B.B.S., M.D.	Reader from 1971	Professor of Medicine
3. Dr. D.N.Sinha, M.B.B.S., T.D.D., M.R.C.P. (Glas.), F.C.C.P. (U.S.A.) (Total teaching experience is over 9½ years)	Lecturer from January 1974	Reader/Associate Professor of Medicine
4. Dr. S.K.Panja, M.B.B.S. M.R.C.P.(Edin).	Assistant Professor from 1.12.72	Reader/Associate Professor of Medicine
5) Dr. B.Haldar, M.B.B.S. D.T.M. & H, D.Dermat. M.D.	Demonstrator- 1 year and Clinical Tutor from 1973	Lecturer/Asstt. Professor of Medicine.
6. Dr.H.Laha, MBBS, D.T.M., M.D.	- He has been posted as a specialist- Psychiatrist. From his bio-data it is found that Dr.Laha has no teaching experience in any Medical College. Further, he has to his credit long experience as Psychiatrist from 1959 and serving as a Psychiatrist in various hospitals. In view of his experience as also in view of the fact that Psychiatry is a dearth subject, the Committee recommended that the matter might be referred to the Medical Council of India as per their general recommendation No.10	

Name.	Experience as	Rank recommended.
for granting him the rank of a Lecturer/ Assistant Professor of Medicine.		
7. Dr. P.K.Bhowmik, MBBS, M.D.	Clinical Tutor-2 years Lecturer-2 years.	Lecturer/Assistant Professor of Medicine.
8. Dr. N.R.Pan, MBBS, D.CH, M.R.C.P. (Edin), M.R.C.P. (Glas.)	Lecturer from August 1974	Lecturer/Assistant Professor of Medicine.
9. Dr. B.G.Saha, MBBS, M.S. (Cal.)	Reader from 1971 and Associate Professor from 1972	Professor of Surgery.
10. Dr. B.K.Datta, MBBS, F.R.C.S. (Edin), F.R.C.S. (England), M.Ch. Orth (Liverpool).	Reader from 1.5.71	Professor of Surgery.
11. Dr. A.N.Nan, MBBS, M.S. (Cal.)	Reader from 1.12.72	Reader/Associate Professor of Surgery.
12. Dr. Dilip Kumar Roy, MBBS, M.S. (Delhi.)	Assistant Pro- fessor from 31.9.70	Reader/Associate Professor of Surgery.
13. Dr. P.K.Mondal, MBBS, M.S. (Delhi) F.R.C.S. (Edin).	Clinical Tutor from 1.4.67 to 30.4.71.	Lecturer/Assistant Professor of Surgery
14. Dr. B.N.Chakraborty, MBBS, Ph.D. (Cal.) M.S. Ortho (Cal.)	R.M.O. from 1972 to 1975.	Lecturer/Assistant Professor of Surgery.
15. Dr. Sisir Kumar Hazra, M.B.B.S., D.L.O. (London). M.S. (Hihar)	Reader from 1971 to 1976	Professor of Surgery (E.N.T.)
16. Dr. R.R.Samaddar, MBBS, D.L.O., M.S. (Cal.)	Clinical Tutor from 1967 to 1973	Lecturer/Assistant Professor of Surgery (E.N.T.)
17. Dr. Pratip Kumar Ghosh, MBBS, D.O.M.S. (Cal.) D.O. (London.) M.S. (Agra)	Lecturer and Assistant Profe- ssor from 1960 to 1976.	Reader/Associate Professor of Surgery (Ophthal- mology)
18. Dr. Bikash Ch. Basu, MBBS, D.O.M.S. (Cal.) M.S. (Cal.)	Registrar/Tutor from 1968 to 1974.	Lecturer/Assistant Professor of Surgery (Ophthal- mology)

Contd.....3.

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| 19. Dr. Sreemanta Banerjee.
MBBS,
M.O.(Cal.)
F.R.C.O.G.(London)
F.A.C.S.(U.S.A.) | Reader/Associate
Professor from
1969 to 1974 and
Professor from
April 1974 | Professor of
Obstetric &
Gynaecology with
effect from
April 1974. |
| 20. Dr. Anil Ghosh, MBBS,
D.G.O.,
M.O.(Cal.)
M.R.C.O.G.(London). | Tutor-4 Years. | Lecturer/Assistant
Professor of
Obstetric &
Gynaecology. |
| 21. Dr. R.N. Bhowmik, MBBS,
D.G.O.(Cal.)
M.O.(Cal.) | Clinical Tutor-
2 years 11 months. | Lecturer/Assistant
Professor of
Obstetric &
Gynaecology. |

The Committee noted that teaching rank mentioned in I.M.C. and in the University is the same except where the I.M.C. has equated Lecturship with Assistant Professorship and Readership with Associate Professorship. Under the circumstances the Committee recommended that similar ranking should be awarded to the persons whose cases were considered at the first meeting. The above ranks should be effective from the dates of joining except where otherwise mentioned.

Sd/- B.K. Bajpaie. Sd/- S.K. Chakravarti. Sd/- L.K. Ganguly.
(B.K. BAJPAIE) (S.K. CHAKRAVARTI) (L.K. GANGULY)

I endorse
Sd/- J.N. Badhury.

University of North Bengal.

Appendix - II

Holidays During 1977.

<u>Particulars.</u>	<u>No. of days.</u>	<u>Days of the week.</u>	<u>Date.</u>
*New Year's Day.	1 day	Saturday	1st Jan. 1977
Birthday of Netaji.	1 day	Sunday	23rd Jan. 1977
Sree Panchami	2 days	Monday & Tuesday	24th Jan. 1977 & 25th Jan. 1977
Republic Day	1 day	Wednesday	26th Jan. 1977
Fateha-Duaz-Daham	1 day	Thursday	3rd Mar. 1977
Doljatra	2 days	Saturday & Sunday	5th Mar. 1977 & 6th Mar. 1977
Good Friday	1 day	Friday	8th April. 1977.
Easter Saturday	1 day	Saturday	9th April. 1977
Chaitra Sankranti	1 day	Wednesday	13th April. 1977
Bengali New Year's Day.	1 day	Thursday	14th April. 1977.
May Day	1 day	Sunday	1st May, 1977
Birth Day of Lord Buddha.	1 day	Tuesday	3rd May, 1977
Birth Day of Rabindranath.	1 day	Sunday	8th May, 1977
Independence Day	1 day	Monday	15th Aug. 1977
Janmastami	1 day	Monday	5th Sept. 1977
Id-Ul-Fitr.	1 day	Friday	16th Sept. 1977
Birth Day of Gandhiji	1 day	Sunday	2nd Oct. 1977
*Mahalaya	1 day	Wednesday	12th Oct. 1977
Puja Holidays including Durga Puja, Lakshmi Puja, University Foundation Day, Kalipuja & Bhratri Twitiya.	27 days	Monday to Saturday	17th Oct. 1977 to 12th Nov. 1977
Id-Uz-Zuha	1 day	Tuesday	22nd Nov. 1977
Birth Day of Guru Nanak.	1 day	Fri day	25th Nov. 1977
Muharram	1 day	Wednesday	21st Dec. 1977
*Christmas Day	1 day	Sunday	25th Dec. 1977
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<u>*For Vacation Staff.</u>			
(i) Summer Vacation	47 days		15.5.77 to 30.6.77
(ii) Puja Vacation	32 days		12.10.77 to 14.11.77
iii) Winter Holidays	12 days		1. 1. 77 to 4. 1. 77 & 25.12. 77 to 31.12.77

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UNIVERSITY OF DELHI COUNCIL

AGENDA PAPERS

For

The meeting of the EXECUTIVE COUNCIL

Date: 20th AUGUST, 1978

Time: 2-35 P.M.

Place: Vice-Chancellor's Residence
Kala Kumbhampur.

UNIVERSITY OF NORTH BENGAL
P.O. NORTH BENGAL UNIVERSITY
RAJA RAMMOHUNPUR (DARJEELING)

NOTICE

A meeting of the Executive Council of the University of North Bengal will be held on Monday, the 20th December 1976 at 2.30 P.m. at the residence of the Vice-Chancellor, Raja-Rammohunpur to consider the following agenda:

A G E N D A

1. To confirm the minutes of the meeting of the Executive Council held on 5.12.76.

(Annexure-I)

Decision:

2. To consider the minutes of the meeting of the Board of Research Studies in Engineering & Technology (Mechanical) held on 29.11.76.

(Deferred in the previous meeting)

Decision:

3. To consider a report from the Registrar on his visit to Delhi.

(Deferred in the previous meeting)

Decision:

4. To consider the inspection report on Kaliyaganj College in connection with granting of affiliation in Sanskrit/Pre-University and Degree Classes (Pass)

(Annexure-II)

(Deferred in the previous meeting)

Decision:-

5. To consider a letter from Professor H. Khastgir, Department of Chemistry, University of North Bengal.

(Deferred in the previous meeting)

Decision:

6. To consider the resolutions Nos. 4 & 8 of the meeting of the Law College Council meeting held on 10.9.76.

(Deferred in the previous meeting)

Decision:

Contd.2.

dkd

7. To consider granting of permission to certain candidates to appear at the M.A., M.Sc. (Math) / M.Com. examinations as external candidates. (The candidates passed their qualifying examinations from Universities outside West Bengal).

Decision:

8. To consider granting of extension of affiliation to Cocch. Behar College for the session 1977-78 in existing subjects.

Decision:

9. To consider the question of accommodation in connection with the opening of Life Science department at North Bengal University Medical College.

Decision:

10. To consider a letter from the Honorary Secretary, Indian Science News Association for an annual grant from the University.

Decision:

11. To consider a letter from Dr. S. Karanjai, Lecturer in Mathematics praying for permission to apply for the National Associateship along with a note from the Dean of the Faculty of Science.

Decision:

12. To consider the recommendations of the meetings of the Malpractices Inquiry Committees held on 18th, 19th, 20th, 21st, 23rd August, and 26th September, 1976.

(Annexure-III)

Decision:

dkd

Contd-3.

13. To consider a note from the Registrar in the matter of his visit to Bar Council of India, New Delhi.

Decision:

14. To nominate a member on the re-constituted Governing Body of Malda College.

Decision:

15. To consider a note from the Audit & Accounts Officer, University of North Bengal in connection with the increment of Sri Sunil Banerjee, Lecturer-in-charge, Law College.

Decision:

16. To consider placing of order for manufacturing of Medals. (In the last Convocation certain medals could not be presented because of late receipt of merit list. But the names of the recipients were mentioned at the Convocation.)

Decision:

17. To consider the draft rules for the award of the "First Vice-Chancellor's Medal" as recommended by the Deans of the Faculties of Arts & Science and the Registrar.

Decision:

18. To consider a note from the Finance Officer in connection with finalisation of the cost of construction of buildings.

(Appendix-IV)

Decision:

19. To consider the question of appointment to the post of a Reader in Nepali.

Decision:

20. To report that a letter dt.19.10.76 from the Officer on Special Duty along with a copy of The West Bengal Scheduled Casts & Scheduled Tribes (Reservation of vacancies in services and posts) Act, 1976 has been received.

Decision:

21. To consider re-fixation of the last dates for admission of students to Pre-University classes for the session 1976-77 at Darjeeling Government College.

Decision:

22. To consider a note from the Registrar in connection with granting of extension of tenure of service of Sri Jyotindra Nath Majumdar, Head of the dept. of Philosophy, (University College) Raiganj College for the third time by one year.

Decision:

23. To consider a detailed report from the consultants M/S Ghosh, Bose & Associates regarding defects found in the construction of the 1st phase of the Administrative Building along with the observation of the Buildings Committee.

Decision:

24. To consider the proceedings of the meeting of the College Council, Raiganj College (University College) held on 6.9.76.

Decision: (Annexure-V)

25. To consider recommendations of the Liveries Committee.

Decision:

26. To consider the matter relating to the sale of Mini Bus.

Decision:

27. To consider the case of confirmation of Dr. Purnima Roy, Lecturer in Bio-Physics, S.B. Medical College (Her date of joining is 2.9.74)

Decision:

28. Miscellaneous items, if any with the permission of the chair.

Decision:

Dated Raja Ramnoharpur,
The 13th December, 1976.


REGISTRAR

Annexure I

Minutes of the meeting of the Executive Council held on Sunday, the 5th December, 1976 at 9-30 A.M. at the residence of the Vice-Chancellor at Raja-Rammohunpur.

Members present:

1. Prof. Amlan Datta, Vice-Chancellor (in the chair)
2. Shri G.S. Banerjee, Secretary-Ex-Officio, Department of Education, Govt. of West Bengal
3. Dr. D.P. Sinha, Dean of the Faculty of Arts
4. Dr. S.K. Chakravarti, Dean of the Faculty of Science
5. Dr. A.K. Ghosh, Reader in Chemistry, North Bengal University
6. Shri P.K. Majumdar, Lecturer in English, Siliguri College
7. Shri Probhat Acharjee, Lecturer in Bengali, Malda College
8. Dr. Charu Chandra Sanyal, Jalpaiguri.

Dr. A.B. Majumdar, Inspector of Colleges and Acting Finance Officer and Shri M. Banerjee, Controller of Examinations attended the meeting on special invitation.

Shri A.B. Majumdar regretted his inability to attend the meeting due to pre-occupation.

1. The minutes of the meeting of the Executive Council held on 13.11.76 were confirmed with the following correction:-

(1) Item 10(Appendix II)

Item 2(9) read "Rs 1680/- per month" in place of "Rs 1200/- per month".

2. To nominate members on the Selection Committees for the recruitment to the posts of

- 1) Principal,
North Bengal University Medical College
- 2) Principal,
University B.T. & Evening College.

The Council decided to nominate members on the Selection Committees.

3. To report that Dr. Sobhanlal Mukherjee has declined to accept the offer to the post of Professor in the Department of Political Science.

Noted.

contd.....2

4. To report that Shri Tapan Kumar Biswas has declined to accept the offer to the post of Reader in the Department of Economics,

Noted.

5. To consider evaluation reports on the theses submitted by -

- 1) Shri Gour Mohan Karmakar (Bengali)
- 2) Shri Paritosh Biswas (Mathematics)

(1) The Council considered the evaluation reports and decided that Shri Gour Mohan Karmakar may re-submit his thesis after revision in the line suggested by one of the Examiners.

(2) The Council considered the evaluation reports and decided that Shri Paritosh Biswas may re-submit his thesis after revision in the line suggested by one of the Examiners.

(3) The Council considered the reports on evaluation and via-voce examination of the thesis entitled "Studies on various aspects of Food Dyes" submitted by Shri Tara Shankar Banerjee to the Degree of Ph.D. (Science). Shri Banerjee worked under the supervision of Dr. B.R. Poy, Director, Central Food Laboratory, Calcutta. It was decided that the result be published immediately and the degree will be awarded at the next Convocation.

6. To report that Shri Subodh Roy, Research Scholar, Deptt. of Physics has tendered his resignation from the post in order to accept an offer of scholarship in the U.S.S.R.

The Council accepted the resignation submitted by Shri Subodh Roy, University Research Scholar and noted that as per Rule he has to refund the scholarship money received so far. Further, the Council directed that it should be ascertained whether Shri Roy applied for the scholarship through proper channel.

7. To consider a letter dated 25.10.76 from Dr. Niranjan Pal, Professor and Head of the Deptt. of Botany, Darjeeling Govt. College,

The Council decided that the Heads of Departments of Botany and Zoology at Darjeeling Govt. College will perform such duties as Head of the Department with regard to teaching and examination works as are performed by other Heads of P.G. Departments under this University and also preside over the meetings of Boards of Studies and act as member and perform such duties as mentioned in the Ordinances relating to Doctor of Philosophy (Science).

contd. . . . 3

8. To consider a letter from Shri Asok Kumar Sarkar for registering his name for the Ph.D. Degree of the University.

The Council decided that Shri Sarkar may be allowed to apply for registering his name for the degree of Ph.D.

9. To consider a note from the Lecturer-in-Charge, University Law College with regard to payment of remuneration to the Part-time teachers of the College,

The Council noted that the Finance Committee has recommended and the same is approved by the Executive Council.

10. To consider the case of Shri S. Banerjee, Lecturer, University Law College for confirmation, His date of joining is 20.11.75.

The Council after considering the service records and confidential reports decided to confirm the services of Shri S. Banerjee, Lecturer, University Law College, on completion of his probationary period, subject to (i) his being found medically fit by the University Medical Board/University Medical Officer (ii) verification of age and academic qualifications and (iii) any other condition that the University may think proper to impose.

SUPPLEMENTARY AGENDA

1. To consider the recommendation of the Selection Committee for the recruitment to the post of Professor of Pathology in the N.P.U. Medical College.

The Council considered the recommendation of the Selection Committee for appointment to the post of Professor of Pathology and Micro Biology and decided to appoint Dr. D. K. Bhattacharjee as Professor of Pathology and Micro Biology in the scale of pay of Rs 1100-1600/- plus usual allowances. He will be on probation for a period of one year. The appointment may be made immediately. His initial salary will be fixed by the Finance Committee as per rules.

(Appendix I)

2. To consider the minutes of the meeting of the Board of Research Studies in Engineering and Technology (Mechanical) held on 29.11.76.

Noted and approved.

contd.,...4

3. To report that the Form of Agreement of Services as modified by the Chancellor has been received.

Noted. The Council decided that action may be taken immediately.

4. To consider a report from the Registrar on his visit to Delhi.
Deferred.

5. To consider an application from Dr. B. P. Pradhan, Lecturer, Deptt. of Chemistry, N.B.U. Medical College praying for 15 months Extraordinary leave.

The Council regrets that no extraordinary leave could be granted to Dr. B. P. Pradhan, Lecturer, Department of Chemistry, N.B.U. Medical College.

6. To consider an application from Shri Nityalal Karmakar praying for permission to apply for a Commonwealth Fellowship.

The Council decided that necessary leave, etc. will be granted to Dr. Nityalal Karmakar if and when he is awarded a Commonwealth Fellowship. In this connection the Council also considered an application from Dr. Karmakar and regrets its inability to sanction any money for his travel to Hong Kong to attend an International Conference due to shortage of funds.

Misc.1 The Council approved the minutes of the meeting of the Finance Committee held on 4.12.76. In this connection the Council decided that the additional D.A. will be paid to the Research Assistants without prejudice to their teaching duties.

Further the Council decided that Shri S.B. Chosh, Audit & Accounts Officer may be released with effect from 31.12.76.

The item may be taken as confirmed.

(Appendix II)

Misc.2 The Council approved the clarification recommended by the Examination Advisory Committee in the matter of Ordinance 5.1. of the Ordinances relating to Internal Assessment in the B.A./B.Sc/B.Com. (Pass & Honours) Examinations for collegiate candidates. In this connection the Council directed that the details of marks to be obtained in the internal assessment will be further examined by the Committee and action would be taken by the Controller of Examinations on approval of the Vice-Chancellor.

contd....5

Misc.3 The Council noted a representation received from Sri Uday Chakraborty who appeared at M.Sc. Part I Examination in Chemistry in 1974. The candidate failed to obtain pass mark in the practical portion. The Council directed that his case should be disposed of as per Ordinance.

Misc.4 The Controller of Examinations mentioned the matter relating to payment of remuneration to teachers for performing examination duties. The Govt. order stated that prior to fixation of salaries in the new scales such remuneration could be paid. The Controller of Examinations contacted the Principals of various colleges but did not receive any categorical report regarding fixation. The Council directed that the matter should be brought to the notice of the Education Secretary, Govt. of West Bengal immediately for necessary suggestion.

Misc.5 The Council noted that a large number of cheques had been lying with the despatch section of the Finance Office and the teachers did not receive payment against bills submitted.

The Council directed that the despatch sections of the Finance Office, Controller of Examinations' Office and the Registrar's Office should maintain work diaries and reports be submitted to the Executive Council at monthly intervals regarding work done in a day/week/month. The Superintendents will check and countersign the report and make alternative arrangement as and when a person in the despatch was on leave.

Misc.6 The Council noted a letter from the Govt. of West Bengal in the matter of extension of affiliation in Zoology and Botany at A.B.N. Seal College, Cooch Behar with effect from the academic session 1976-77. The Council was of the opinion that since first year classes have already started long ago the students are to appear in the first semester tests in December 1976/January 1977 in colleges the question of granting affiliation for 1976-77 academic session does not arise. Further, the Council directed that the Inspector of Colleges will inspect the College with a team and submit an early report for extension of such affiliation for the session 1977-78.

Misc.7 The Council noted a report verbally presented by the Vice-Chancellor and decided to extend the tenure of service of Dr. A. K. Sengupta, Assistant Medical Officer, by one more year with effect from 13.3.77.

The meeting terminated with a vote of thanks to the Chairman.

Sd/- B. K. Bajpai.
SECRETARY

Ad/- A. Datta
CHAIRMAN

Appendix- I

UNIVERSITY OF NORTH BENGAL

A meeting of the Selection Committee for appointment of Professor of Pathology & Microbiology was held on 4.12.76 at 8.30 A.m. at P-251/2A, S.P.Mukherjee Road, Calcutta-26.

The following members were present:

1. Prof. A.Datta, Vice-Chancellor(Chairman)
2. Dr. S. Ganguli.
3. Dr. K.P.Segupta.
4. Dr. L.K.Ganguli.

Out of 1(One) candidate called for interview 1(One) appeared before the Selection Committee. The Committee recommends the following as suitable for appointment as Professor in the scale in order of preference.

Dr. D.K.Bhattacharya was the only candidate for the post and the selection committee was satisfied that he was fully qualified and eligible for the post he applied for.

Sd/L.K.P.Segupta. Sd/S. Ganguli. Sd/L.K.Ganguli.
4.12.76. 4.12.76. 4.12.76.

E.G. 5.12.76.

Sd/A.Datta.
Vice-Chancellor.

Signature of the members of the
Selection Committee.

dkd

UNIVERSITY OF NORTH BENGAL

Minutes of the Forty Second meeting of the Finance Committee held on Saturday the 4th December, 76 at 3.00 P.M. at the Vice-Chancellor's ~~Residence~~ Residence.

Present:-

1. Prof. A. Datta, Vice-Chancellor, N.B.U. Chairman,
2. Sri G. S. Banerjee, I. A. S., Secretary, Education Deptt., Govt. of West Bengal, Writers' Buildings, Calcutta-1,
3. Dr. A. B. Majumdar, Finance Officer, N.B.U. ... Secretary.

S/Sri S. B. Ghosh & S. Bhattacharjee, Audit & Accounts Officer, N.B.U. attended the meeting on special invitation;

Dr. L. K. Ganguly, Principal, N.B.U. Medical College expressed his inability to attend the meeting.

- Item-1. To confirm the minutes of the (41st) meeting of the Finance Committee held on 13th November, 76.

The minutes were confirmed. Typographical mistake in respect of the pay of Dr. J. S. Mathur is corrected.

Item-2.

- To consider fixation of pay some newly appointed teachers of the University.

The Finance Committee decided the following fixation of pay shown against the names of the respective teachers newly appointed.

	<u>Pay fixed</u>
1. Dr. Ashru Kr. Sikdar, Reader, Bengali. Scale: 1200-50-1300-60-1900.	Rs. 1,200.00
2. Dr. Majulekha Banerjee, Lec., Philosophy. Scale: 700-40-1100-50-1600.	Rs. 860.00
3. Sri Tapas Kr. Chatterjee, Lec., Chemistry. Scale: 700-40-1100-50-1600.	Rs. 860.00 date of increment 5th April, 1977.
4. Sri Suhas Ch. Guha Neogi, Lec., Chemistry. Scale: 700-40-1100-50-1600.	Rs. 820.00
5. Dr. Bhim Prosad Pradhan, Lec., Chemistry. Scale: 700-40-1100-50-1600.	Rs. 1,020.00 date of increment 3rd Dec., 1977.
6. Dr. Sailajananda Mukherjee, Reader, Physics, Scale: 1200-50-1300-60-1900.	Deferred.

- Item-3. To consider the letter No. 1582 (6)-Edn(U) dated 15th November, 76 from Education Deptt., Govt. of West Bengal regarding payment of additional D.A. to the non-teaching employees of the University.

Additional D.A. may be paid to the non-teaching employees. In connection with extension of the benefit to the non-teaching employees of the N.B.U. Medical College, it was decided that the payment may be made subject to the availability of funds from the Health Department.

- Item-4. To consider the audit notes together with replies and Annual Accounts of the North Bengal University and University Colleges for the year 1970-71 and 1971-72.

Deferred. Finance Commissioner's observations awaited.

Item-5. To consider the payment of A.D.A. Rs.16/- to Dr. S.K. Ojha, Manuscript Reader and Sri N. L. Karmakar, Sr. Research Asstt.

Additional D.A. may be paid to the Research Asstts., Manuscript Reader from the date of their appointment or from the date of sanction whichever is later.

Item-6. To consider the implementation of payment of remuneration at Rs.150/- only per teachers per month to the part-time lecturers in Law College as suggested by the Govt.

The payment of remuneration at the rate of Rs.150/- may be made from 1st June, 1976 or from the date of option as may be exercised by the part-time teachers, whichever is later.

The Education Secretary desired that the payment of remuneration to Sri D. Pal, Dy. Registrar, rendering part-time work may be referred to the Govt. for clarification as to whether he would be entitled to the full remuneration when he is in the receipt of deputation allowance in the post of the Dy. Registrar.

Misc.-1. The Govt. may be informed of the following facts.

The new Finance Officer is going to join shortly. The new Audit & Accounts Officer was requested to join in early November, 1976 and the outgoing Audit & Accounts Officer is being retained upto 31 December, 1976. The Executive Council made this arrangement in order to get the new Audit & Accounts Officer acquainted with the financial affairs of the University. No extra expenditure is involved as the acting Finance Officer is not getting any remuneration.

Misc.-2. T.A. & D.A. on transfer to Sri S. B. Ghosh, outgoing Audit & Accounts Officer recommended.

There being no other item, the meeting terminated with a vote of thanks to Chair.

Sd/- A. B. Majumdar.
Finance Officer
Secretary.

Sd/- A. Datta
Vice-Chancellor
Chairman.

Annexure - II

Office of the Inspector of Colleges
North Bengal University.

Ref.No. /Insp/76. Dated. November'76.

To
The Vice-Chancellor,
North Bengal University.

Subject:- Affiliation in Sanskrit for the Pre-
University and Degree classes(Pass) in
Kaliyaganj College.

Sir,

With reference to the above a team consisting of the Inspector of Colleges and Sri Tarani Kumar Bhattacharya, Lecturer in Bengali, University of North Bengal visited Kaliyaganj College to examine conditions for recommending affiliation in the subject. The report is submitted for your perusal and kind consideration.

Although enjoying temporary affiliation, Kaliyaganj College has its own building and sufficient accommodation for holding classes in subjects in which the college enjoys affiliation. Accommodation for additional class-room for teaching Sanskrit, is also there. The team noticed keen desire in the students for having Sanskrit as one of the optional subjects at the college level. Even some Muslim students expressed having willingness to read Sanskrit.

The members of the College Governing Body present during inspection assured that orders would immediately be placed for purchase of books in the subject, a list of which the expert had so kindly prepared. In respect of appointment of teacher in the subject, the college was in correspondence with the D.P.I. for according sanction of one teacher as per rules of the Government. Appointment of one lecturer in Sanskrit for this session would meet the requirements.

Considering these, the team recommended grant of Affiliation in Sanskrit in the Pre-University and Degree(pass) classes from session 1976-77.

The copy of the expert's report is enclosed.

Yours faithfully,
Sd/- A.B.Majumdar
Inspector of Colleges.

Encl: As stated.

Report visit on to Kaliyaganj College.

I alongwith the Inspector of colleges and Sri P.K.Majumder, a member of the Executive Council, visited the Kaliyaganj College in connection with the proposal put forward by the college for its affiliation in Sanskrit upto B.A.(pass) standard.

The College is affiliated in certain subjects for P.U. & B.A.(pass) courses. During lean season its Roll-strength is about 250. Most of these students had Sanskrit as compulsory third language in their S.F. or H.S.Examinations. Moreover, many Mahamedan students of this area one used to study Sanskrit as third language instead of persian or Arabic in their school courses. All these students naturally expect that they would get option, whenever necessary, to take Sanskrit as a subject in their college courses as well. In the five schools of the town and other schools at the outskirts of the town Sanskrit is invariably taught as a third language.

The Principal of the College expects that 30 to 40 students are likely to change their subject combinations if Sanskrit is introduced in the P.U. & B.A. classes.

At present there is no Sanskrit book in the college Library; but the Principal of the college assured us that funds to the extent of Rs.1000/- may be available for purchasing Sanskrit books at the initial stage.

With the opening of study in Sanskrit one Lecturer would be necessary and it may be legitimately expected that he would be able to do justice to the students of two classes i.e. P.U. & B.A. 1st year classes upto pass course of study by taking 4 + 6 periods.

As to accommodation, there may not be any difficulty if one of the smaller class rooms in the existing building in either storey is allotted to the students taking Sanskrit as a subject of their study.

In view of the facts stated above affiliation of the college in Sanskrit upto B.A. (pass) standard is recommended for sanction by the authorities of the University from the current session, a bit late though it might be.

Sd/- T.K.Bhattacharya,

8.9.76

Lecturer, Bengali Department.

LIST OF SANSKRIT BOOKS

(FOR KALIYAGANJ COLLEGE)

1. Siddhanta Kaumudi complete and with Valamanorama Commentry.
2. Students' Sanskrit to English Dictionary - V.S.Apte.
3. Amara-Kosh-with Kshiraswam's or Ramasfani Commentary.
4. Dictionary of Sanskrit grammar- K.V.Abhyankar.
5. Higher Sanskrit Grammar - M.R.Kale.
6. History of Sanskrit Literature - Keith.
7. Classical Sanskrit Literature - "
8. Sanskrit drama
9. History of Classical Sanskrit Literature- S.N.Dasgupta & S.K.De.
10. Isopanisad
11. Kenopanisad
12. Kathopanisad | edited by Durgacharan Sankhya-Vedantatirtha.
13. Prasnopanisad
14. Manu Samhita - with Kulluka's Commentary.
15. Srimad Bhagabad Gita-with comms of Sankar & Srishhar.
16. Raghu Vamsam - canto I-edited by A.N. Sastri.
17. Srimad Bhagabad Gita Ch. XI.
18. Kiratarjuniyam canto I.
19. Abhijnana Sakuntalam - edited by S.Ray.
20. Do - " " M.R.Kale.
21. " - " " R.Bose.
22. Pratina Natakam - " " S.Ray
23. Chhandomanjari - "
24. Dasakumaracharitam - with a Sanskrit Commentary.
25. Raghu Bamsam - Complete and with Sanjibani "
26. Kumara Sambhabam - Complete & with Punsabani "
27. Bhatti Kavyam - Complete & with Jaynangala Commentary.
28. Kadambari - with a Sanskrit Commentary.
29. Panchatantram.
30. Hitopadesha
31. Bhoja Prabandham.
32. Vetala Panchavimasati.
33. Bhasa Nataka-Chakram.
34. Sahitya Darpanam - with Laxmi Commentary.

Sd/- T.K.Bhattacharya.

10.9.76.

University of North Bengal
P.O. North Bengal University
Raja-Rammohunpur, (Dt. Darjeeling)

Meetings of the Malpractices Inquiry Committee to interview R.A/Expelled candidates for the B.A/B.Sc/B.Com Part-I Examination, 1976 were held on 18th, 19th, 20th, 21st and 23rd August, 1976 from 12 noon at the old office of the Controller of Examinations.

Members Present:-

1. Dr. Manash Dasgupta
Head of the Deptt. of Economics, N.B.U.
2. Dr. Panchanan Bhattacharya
Lecturer in Mathematics, N.B.U.
3. Dr. Suvas Ray
Reader in Chemistry, N.B.U.
4. Dr. Pranay Kundu,
Lecturer in Bengali, N.B.U.
5. Dr. Pranab Kumar Bhattacharya
Reader in History, N.B.U.
6. Dr. D. J. Bhawmik
Lecturer in Pol. Science, N.B.U.
7. Dr. Asru Kumar Sikder, Lecturer in Bengali, N.B.U.
8. Dr. Aurabinda Deb, Reader in History, N.B.U.
9. Shri Satyabrata Bhattacharya,
Lecturer in Commerce, N.B.U.

Of the 139 candidates reported against and/or expelled 89 candidates turned up for explanations of their respective stand points in the way of answering to the charges against them.

After hearing from the candidates and considering in depths the allegations against the candidates on submission of written statements the Malpractices Inquiry Committee decided to recommend measures as thus :

1. Candidates in whose respect the Part-I Examinations, 1976 has been cancelled;
Roll Aliduar 248, Balur 213, Cha F 6, Coo 31, 174, 459, 461, Coo F 214, Din F 15, Kaliya 47, 60, Kaliya F 7, 14, 29, Kaliya Ext. 8, Mal 113, 115, 581, Mal F 264, Rai 142, 25, Rai F 18, 122, Samsi 52, 103, 116, 131, 132, Samsi Ext. 3, Sili Ext. 44, 73, 76, Aliduar 104, Mal 164, Rai 169, Rai Ext 2, Sili 61, Kalim 92, Rai 173, Rai F 39, Cha 72, Samsi, 30, Cha 38, 95, 96, Dar F 8, 16, Islam 25, 26, Kaliya 63, Sili Ext. 75, Aliduar F 97, Din 20, 26, 230, Matha 54, Tufan 17, Cha 121, Coo 402, Rai 7, 93, Rai F 29, Tufan Ext. 1, Cha 45, 47, 120, Cha Ext. 9, Coo 27, Mal 180, MalFN 5, Rai 94, Rai F 148, Sili 5, Kaliya F N 2, Kaliya Ext. 31 for B.A. Part-I Examination, 1976.
Roll Aliduar(Sc) 42, Jal(Sc) 6, Balur(Sc) 197, Coo(Sc) 15, 70, Mal(Sc) 80, Rai(Sc) 43, 58, 70, 86, Rai(Sc) F 4, Sili(Sc) 193, Aliduar(Sc) 133, Mal(Sc) 112, 115, Rai F(Sc) 51, for B.Sc Part-I Examination, 1976.

Contd.....2

Roll Aliduar(Com)66, Dar(Com)Ext.1, Mal(Com)155, 176, Rai(Com)98,99, Sili(Com)Ext.78, Jal(Com)271, Kaliya(Com)37, Mal(Com)148, Rai(Com)68 Aliduar(Com)34 Coe(Com)14, Jal(Com)Ext.8, Kaliya(Com)110, Sili(Com) Sili(Com)365, 380, Kaliya(Com)80, Kaliya(Com)24, Mal(Com)172, Kaliya(Com)93, Sili(Com)381 for B.Com. Part-I Examination,1976.

2. Candidates in whose respect the Part-I Examination,1976 has been cancelled and who have been debarred from appearing at the Part-I Examination,1977:

Roll: Rai 128, Samsi Ext.9 for B.A. Part-I Examination,1976. for B.Com. Part-I Examination,1976.

3. Candidates in whose respect the Part-I Examination,1976 has been cancelled and who have been debarred from appearing at the Part-I Examination,1977, 1978 and 1979 :

Roll Sili(Com)484, Sili(Com) Ext.94 for B.Com. Part-I Examination,1976

4. The candidates in whose respect the decision has been deferred pending further inquiry. Roll Rai F 102, Samsi 153, for B.A. Part-I Examination,1976. Roll Sili(Com) Ext.32, for B.Com. Part-I Examination,1976.

5. Candidates in whose respect the charges have been inclusive and who have given the benefit of doubt and exonerated.

Roll Jal 1 for B.A. Part-I Examination,1976. Roll Sili(Sc)65 Aliduar(Sc)12, 20, 59, 97, 102, 111 for B.Sc Part-I Examination,1976. Roll Kalim(Com)51 for B.Com Part-I Examination,1976.

6. Examination in Mathematics(Pass) of the following candidates cancelled. Roll Aliduar(Sc)10, 11, 14, 16, 17, 21, 58, 98, 101, 110, for B.Sc Part-I Examination,1976.

Sd/- Manash Dasgupta
Sd/- Panchanan Bhattacharya
Sd/- Suvas Roy
Sd/- Pranay Kumar Kundu
Sd/- D.J. Bhawmik
Sd/- Asru Kumar Sikder
Sd/- Aurobinda Deb
Sd/- Satyabrata Bhattacharya

UNIVERSITY OF NORTH BENGAL,
P.O. North Bengal University,
RajaRammohunpur, (Dt.-Darjeeling).

Meeting of the Malpractices Inquiry Committee to interview R.A. candidates for the B.A./B.Com.Part I Examination, 1976 was held on 26th November, 1976 at 12 noon at the old Office of the Controller of Examinations.

Members Present:

1. Dr.S.P.Sengupta,
Professor & Hd.of the Deptt.of English,
North Bengal University.
2. Shri Satyabrata Bhattacharyya,
Lecturer in Commerce,
North Bengal University.
3. Shri J.N.Ganguli,
Deputy Controller of Examinations,
North Bengal University.

After hearing from the candidates and considering in depths the allegations against them and on receiving their written statements the Malpractices Inquiry Committee decided to recommend measures as thus:-

Part I Examination 1976 in respect of the undermentioned candidates is cancelled.

Roll Dar Ext.No.38, Kalim No.6, Kalim Ext.No.3 for the B.A. Part I Examination, 1976.

Roll Kalim (Com) No,29 for B.Com.Part I Examination, 1976.

Sd/- S.P.Sengupta

Sd/- Satyabrata Bhattacharyya

Sd/- J.N.Ganguli

Annexure- IV

UNIVERSITY OF NORTH BENGAL

Note to the Vice-Chancellor:

Sub : Finalisation of Accounts of the Construction of:-

(1) Teaching Blocks (Phase I & II) at N.B.U. (Sl. 50 of this file) U.G.C. letter No. F.1-56/62(H/D-3a) dated 14.7.76 requesting to refund Rs 21,822.00 on this project is referred to.

(2) Staff quarters (Sl. 40 of this file) U.G.C. letter No. F.37-12/63(CU/D-3a) dated 6.3.76 requesting to refund Rs 19,546.00 on the project is referred to.

(3) Women Hostel for 65 students : (Sl. 39 of this file) U.G.C. letter No. F.36-15/63(CUP/D-3a) dated 23.2.76 requesting to refund Rs 35,670.00 on the project is referred to Sl. 49 of this file may also be seen.

(4) Women Hostel No. 2 for 63 students (Sl. 38 of this file) U.G.C. letter No. F.36-15/63(CUP/D-3a) dated 23.2.76 requesting to refund Rs 25,472.00 on the project is referred to.

The completion cost documents for the projects undertaken by Construction Board Directorate (P.W.D.) on "Deposit Work" basis with the help of U.G.C. & State Govt. grants were sent to the Secretary, U.G.C. vide this office letter No. 501-Acctt-75 dated 14.8.75 (Sl. No. 20 of this file) in their prescribed proforma indicating the break up of completion costs between civil works and water supply & sanitary installations for each project as required to finalise the accounts. The total completion costs and the costs as approved by the U.G.C. for the above projects are as under:-

Projects	Total completion Cost.	Cost approved by U.G.C.
1. Teaching Blocks	14,39,031.65 (1st Phase) 3,29,202.62 (2nd Phase)	16,56,356.38
2. Staff quarters (Teachers)	11,12,832.00	11,12,832.00
3. Women Hostel for 65 students.	4,02,683.48	3,31,436.00
4. -do- for 63 students	4,44,180.55	3,52,704.00

The Commission has worked out the figures on the basis of the U.G.C.'s norms prescribed for providing services in cases of construction projects keeping in view of the completion costs submitted by the University and has requested for the refunds noted above.

The particulars as to the grants received and the amount deposited with the construction Board Directorate (P.W.D.), Kurseong on the "Deposit Work" basis are given below:-

Name of Project.	Grant U.G.C.	Grant State Govt.	Total	Deposited with C.B.D.	Balance in hand with University.
1. Teaching Blocks (main)	8,50,000	8,84,000	17,34,000	15,93,000	1,41,000

Contd.... 2

2. Staff grs. (44)	5,75,962	5,57,000	11,32,962	11,51,924	(-) (Inc. 308/- 18,962 Dept. Expr)
3. Women Hostel No.1	3,00,000	1,01,000	4,01,000	3,00,000	1,01,000
4. -do- No.2	2,90,000	1,11,000	4,01,000	3,60,000	41,000

It appears from the above that we are to refund Rs 1,02,516.00 to the U.G.C. against balance grant of Rs 2,64,058.00 lying in the University Account. It may now be considered if the amount of Rs 1,02,516.00 may be refunded to the U.G.C. as requested for. The remaining amount will be deposited with the Construction Board Directorate as and when audited statement of a/cs are received from them.

Submitted for consideration & approval.

Sd/- x x x x

Audit & Accounts Officer,
4.9.76

The refund of excess grants received from the U.G.C. as detailed above and as demanded by the U.G.C. may be made if Vice-Chancellor kindly approves.

Sd/- S. Chatterjee

6.9.76
Finance Officer.

kar/-

Annexure - E

MINUTES OF THE SIXTYSECOND MEETING OF THE COLLEGE COUNCIL.

The sixtysecond meeting of the College Council, Raiganj College (University College), was held on 6th September, 1976 at 3 P.M. in the University Guest House.

PRESENT :

Prof. A. Datta, Vice-Chancellor (In the Chair),
Dr. D. P. Sinha, Dean of the Faculty of Arts,
Dr. S. K. Chakravorti, Dean of the Faculty of Science.
Shri S. Chatterjee, Finance Officer.
Shri R. C. Sharma, Lecturer, N.B.U.
Shri K. C. Mitra.
Dr. R. N. Datta.
Dr. Brindaban Chandra Bagchi.
Shri M. B. Sen.
Shri A. K. Bhattacharyya.
Shri S. N. Roy, Principal & Secretary.

Dr. A. B. Majumder, Inspector of Colleges, was kindly present by special invitation.

1. Minutes :-

Minutes of the last meeting, held on 13th July, 1976, as signed by the Vice-Chancellor, were read confirmed.

2. Estimates in connection with the Gas Line connection, Water-line connection, Almirahs etc. for the Deptt. of Botany :-

The estimates for water line and Gas line connection and almirahs for the deptt. of Botany, Raiganj College, were placed before the meeting.

Decision: Decided to extend water-line connection. Dr. R. N. Datta be requested to investigate into the necessity of gas line connection in the department and to submit the necessary report in this behalf.

Continued....2.

3. Monthly Estimates :-

Monthly estimates for the month of August, 1976 were placed before the meeting.

Decision : Decided that monthly estimates as placed before the meeting were approved.

4. Annual Accounts :-

Deferred.

5. Revival of Annual Prize Giving Ceremony -- to be presided over by the Vice-Chancellor -- Possibility of fixing a date:-

Decision : Decided that the matter may be taken up after Puja Vacation.

6. Resolution of the Teachers' Council :-

a) Acceptance of Morning Section Allowance upto 31.5.76 :-

The Principal reported that the Teachers' Council adopted resolution signifying their consent for accepting Morning Section Allowance upto 31st May, 1976.

Decision : Decided to pay the Morning Section Allowance to the teachers upto 31st May, 1976.

b) Compensatory Leave to the teachers who participated in the invigilation work during the Summer Vacation:-

The Secretary, Teachers' Council, also requested for a compensatory leave for the teachers who worked in the Vacation for examination purpose. The Vice-Chancellor was pleased to inform the members that the vacation did not mean holiday, and compensatory leave could not be granted for detention during vacation. However, in the present circumstances compensatory leave for one day may be granted for three days' actual work in the vacation, provided the Principal is satisfied that such leave does not disturb the teaching programme. This leave may be granted to the staff by the Principal only once on the basis of a proper calculation of the actual number of days on which a teacher concerned worked in the vacation.

Contd....3.

- : (3) : -

6.(c) Provident Fund statement and introduction of individual account :-

Decision : The problem was discussed and it was felt that some clerks of the College may be sent to the University for necessary training for the purpose.

(d) Letter from the Secretary, Teachers' Council, re : approval of the State Govt. in connection with payment of Medical Allowance to the teachers (Pre-Take-over Staff) :-

Decision : The approval of the Director of Public Instruction should be obtained for the purpose.

7. Application from the Secretary, Employees' Association, Raiganj College, re : payment of Morning Section Allowance to the Non-teaching staff upto 13th June, 1976 :-

The application was placed before the meeting.

Decision : Decided to pay the Non-Teaching Staff Morning Section Allowance upto 31st May, 1976 as has been decided in the case of teachers.

8. A letter from Dr. S.N. Sen, Head of the Deptt. of Physics, N.B.U. addressed to Shri C.R. Acharyya, Head of the Deptt. of Physics, Raiganj College, re : purchase of Physics equipments for Honours Laboratory (Amounting to Rs. 13,000/-).

A letter of Dr. S.N. Sen, Head of the Deptt. of Physics, N.B.U. addressed to Shri C.R. Acharyya, Head of the Deptt. of Physics, Raiganj College, was read.

Decision : Decided to recast the estimates in the light of Dr. Sen's remarks. The Principal may then write to the Finance Officer, N.B.U., in this behalf for necessary action.

9. Applications from the Head of the Deptt. of Chemistry, Raiganj College, re : (a) Purchase of a 2 H.P. Motor and the appointment of an electrician, (b) Purchase of six analytical balances, (c) Sanction of 3 Exhaust Fans :-

Applications of the Head of the Deptt. of Chemistry, Raiganj College, pointing out the various needs of the department were read.

Contd....4.

- (4) :-

9. Decision : It was decided that one exhaust fan may be purchased from Development Account, (b) three analytical balances may be purchased as replacement from Contingency Account, (c) and for the rest of the items a case may be made out and a proposal may be sent to ^{the} Govt. for necessary grants.

10. (a) Festival Advance to Non-Teaching employees, and Lump D.A. to pre-take-over teachers who have not opted for the Revised U.G.C. scale and the Non-Teachers who are in the old college scale of pay :-

Decision: Festival advance is to be paid to the teaching and non-teaching staff of Raiganj College in the same manner as may be decided for the teaching and non-teaching staff of the University.

Re : Lump D.A. for the members of the teaching staff who have not accepted the Revised scale under U.G.C. scheme and the non-teaching staff who have not opted for University service it was decided that Finance Officer would determine the case of payment of Lump D.A. in the light of existing rules and decision of the Executive Council.

(b) Festival Advance to the teachers (Pre-take-over and Post-take-over) who have been placed in the Revised U.G.C. scale :-

Decision : Same as decision under 10 (a).

(c) Recovery of the Lump D.A. from the Pre-take-over teachers who have subsequently been placed in the Revised U.G.C. scale :-

Decision: The balance amount of Lump D.A. would be recovered from the teachers who have been placed on the revised scale of pay as and when they receive the arrear amount of the new scale.

11. Vacation and Vacation arrangements :-

Decision : Puja Vacation for the College will be the same as that of the University. It was decided further that the payment of salaries for the month of September, 1976 due on 1st October, 1976 would be paid on the 20th September, 1976. Arrangements for the College campus will be made by the Principal.

Contd....5.

: (5) : -

12. Continuance of the Pre-University Course during the session 1976-77 -- Registrar's letter :-

The Principal reported that the Registrar informed that the Colleges might continue the Pre-University Course during 1976-77 session. They had, however, option not to do so.

Decision: Since the existing resources of Raiganj College were already too strained, it was decided not to continue the Pre-University Course.

13. Collection of Grant-in-aid bills through Central Bank of India :

The proposal of the Central Bank of India for collection of Govt. bills through that Bank was placed before the meeting.

Decision : Decided that since the University rules left no such scope, the Council regretted inability to accept the proposal.

14. Holding of Annual Training Camp of 4 Bengal Girls' Br.N.C.C. at Raiganj College during the period from 19th Dec. to 28th Dec., 1976 :-

Decision : The Principal may grant permission for such a camp provided that there would be no inconvenience caused to the teaching programme of the College in any way.

15. Application of Sima Rby, Roll Rai No.35, of B.A. Part I Examination, 1976, praying for refund of money since she was granted half-free studentship in March, 1975 :-

Decision : Decided that refundable amount may be refunded.

16. P.F. Loan :-

a) Shri Rabindra Nath Mukherjee, Lecturer :	For Rs. 720/-
b) Md. O. Ghani, Lecturer in Chemistry :	For Rs. 960/-
c) Shri N.N.P. Singh, Head of the Deptt. of Chemistry. :	For Rs. 3,120/-
d) Shri Ashok Kumar Ghosh, Tutor Demonstrator :	For Rs. 1,000/-
e) Shri I.L. Saha, Lecturer. :	For Rs. 3,900/-
f) Dr. Gopesh Chandra Sarkar, Lecturer :	For Rs. 800/-
g) Shri Sisir Kumar Majumder, Lecturer :	For Rs. 2,640/-
h) Shri Nirmal Chandra Dasgupta, Accountant :	For Rs. 500/-
i) Shri D.K. Basu Roy, Bearer :	For Rs. 800/-
j) Shri Dhirendra Kumar Nag, Night Guard cum Bearer. :	For Rs. 400/-
k) Shri Ram Bahadur, Night Guard cum Bearer :	For Rs. 800/-
l) Shri Bency Krishna Goswami, Lib. Bearer :	For Rs. 240/-
m) Shri Manmatha Roy, Hostel Night Guard :	For Rs. 120/-

Decision : Decided that action of the Principal in granting P.F. loans to the above applicants as per rules be approved.

Contd....6.

17. Applications for leave :-

(A) Compensatory Leave :-

- a) Shri Dharendra Kumar Das, Lecturer: From 9.8.76 to 14.8.76.
In Chemistry.
- b) Shrimati B. Ghosh Roy, Lecturer in: From 9.8.76 to 14.8.76.
Bengali.
- c) Md. O. Ghani, Lecturer in Che- : From 18th to 19th August,
mistry. 1976.
- d) Shri A.K. Bhattacharyya, : From 1.7.76 to 5.7.76 (In
Lecturer in Mathematics. combination with vacation)
- e) Dr. M. K. Mukherjee, Lecturer in : From 1.7.76 to 5.7.76 (In
Philosophy. combination with Vacation)
- f) Shri J.K. Sen, Head of the Deptt. : From 6.8.76 to 7.8.76 and
of English. From 10.8.76 to 12.8.76.
- g) Dr. G. C. Sarkar, Lecturer in Botany : From 4.8.76 to 18.8.76.
- h) Shri S.K. Majumder, Lecturer in : From 1.7.76 to 3.7.76 (In
Bengali. combination with Vacation)

Decision: Decision as per resolution No. 6 (b).

(B) Medical Leave :-

- a) Md. O. Ghani, Lecturer in Chemistry : From 1.9.76 to 4.9.76
- b) Shrimati G. Bhattacharyya, : From 1.7.76 to 3.8.76.
Lecturer in Bengali

Decision: Decided to grant Medical Leave to the above appli-
cants as per rules.

- (C) Application of Shri S.C. Roychoudhury, Lecturer in Bengali,
praying for leave from 4.8.76 to 29.8.76 (Any kind of leave
without affecting his salary) :-

The Principal reported that Shri S.C. Roychoudhury, Lecturer
in Bengali, was badly injured in an accident on his way to the
College and that the Principal himself took measures to get him
admitted into the hospital.

Decision: Decided to grant him hospital leave with full
pay for the period mentioned.

18. Application of Shri Biswanath Bhattacharyya, Acting Head Clerk,
stating inability to carry on the responsibility of Head Clerk
without any extra remuneration :-

And

19. Application of Shri Madhusudan Roy, L.D. Clerk, who has been
looking after the works of the Accounts Section in absence
of the U.D. Accounts and Accountant, for officiating allowances :-

Decision : (Item No. 18 and 19) : Applications of Shri Biswa-
Sant. . . 7.

- : (7) : -

nath Bhattacharyya and Shri Madhusudan Roy were placed before the meeting.

Decision : Decided that no allowance is admissible in such cases. However, the Principal, if he is satisfied about any special additional work they may have to carry on beyond normal office hours, may recommend their cases to the Vice-Chancellor for suitable adhoc payment on special occasions. Their work should be defined in detail. Such payment will not be made without prior permission of the Vice-Chancellor.

20. A letter from the Departmental Head of Chemistry, Raiganj College, pointing out various difficulties in conducting Practical classes :-

Decision : The contents of the letter were noted.

ADDITIONAL AGENDA

21. Report : Admission :-

The Principal reported the following number of cases admitted into the First Year class in this session (1976-77) :-

Report : Admission to 1st yr. upto 4th Sept., 1976.

B.Sc. First year : 74.

B.A. 1st yr. : 162.

H.Com. 1st yr. : 59.

Decision : The matter was noted.

22. Possibility of appointing two part-time demonstrators in Bio.Science Department of the College :-

The Principal reported that in view of admissions in the 3rd yr. and 2nd yr. classes where the number of students admitted was higher than the number that can be usually admitted in the College, he felt the need for appointment of two part-time demonstrators at least for six months in the department of Bio.Science. The cause for this higher admission was that the University directed all the candidates who appeared at the Part I Examination to be admitted in the 3rd yr. class. The matter was discussed.

Decision : The Council regretted inability to make any such appointment.

Contd...A.

23. Letter of Shri K. Sen, President, West Bengal Physical Education Association, requesting accommodation for lady teacher-trainees in Physical education in the newly constructed Girls' Hostel of the College :-

Decision : It was decided that this camp could not be held in the College when the college classes will be going.

24. Lien of Shri Satyabrata Bhattacharyya, M.Com., Lecturer in Commerce, now appointed in the University :-

Decision : The Principal be requested to make necessary enquiries from the Registrar and ascertain if he has already been confirmed.

25. A.O.B.

- a) Application of Shri Tapas Kumar Chatterjee, Lecturer in Chemistry, Raiganj College, praying for study leave for three years and a study allowance of Rs.215/- per month, for pursuing research work :-

Decision : The Principal be requested to send detailed report according to the provision made in the Leave Rules.

- b) Application of Sgt. Dilu Chakraborty, in-charge, Girls' N.C.C., Raiganj College, praying for any employment in the College :-

Decision : The Council regretted inability to do anything in this behalf.

- c) Letter from the D.P.I., Govt. of West Bengal, requesting the Principal to permit College teachers to act as members of the Selection Committee for Selection of teachers of H.S. Course and to grant the College teachers duty leave for such absence :-

The letter was placed before the meeting.

Decision : Decided that the Principal be requested to make enquiries from Govt. Sponsored Colleges as to the practice that is or that may be followed in this behalf.

- d) Deed of Acceptance for N.S.S. Grant of Rs.7,650/- :-

Decision : Accepted.

- e) Collection of Hostel dues :-

Shri R.C.Sharma placed before the meeting certain hostel receipts indicating that contingency fees were charged from the hostel students. The Principal pointed out that the College did

Contd...9.

- : (9) : -

not charge any contingency from the hostel students. It was found that those receipts were issued by the Superintendent of the hostel in College challans under his seal and signature, and as such this was not the receipt issued by the College.

Decision : The Finance Officer was requested to make enquiries into the matter.

f) Payment of Bill to M/s Nathen & Co., Calcutta, for supply of Physics apparatus almost four years back :-

It was felt that the payments should be made, and decided that the details of the same case be forwarded to the Finance Officer for placing the same in the Finance Committee.

The meeting terminated with a vote of thanks to the Chair.

Sd/-S.N.Roy,
Secretary,
College Council,
Raiganj College
(University College)
&
Principal,
Raiganj College
(University college).

Sd/-A.Datta,
President,
College Council,
Raiganj College
(University College)
&
Vice-Chancellor,
University of North Bengal.
26.11.