

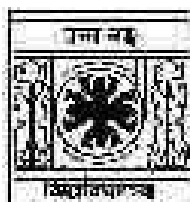
EXECUTIVE COUNCIL 1988

January to December

Book No. 30

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UNIVERSITY ARCHIVE

UNIVERSITY OF NORTH BENGAL

Raja Rammohunpur

P. O. North Bengal University

Dist, Darjeeling

PIN 734013

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UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

FOR

The 19th meeting of the EXECUTIVE COUNCIL

Date: 14. 1. 1988

Time: 11.00 A.M.

Place: Conference Hall
Administrative Building
Raja Rammohunpur

University of North Bengal
P.O. North Bengal University
Raja Ramohunpur, Darjeeling

N o t i c e

The 19th meeting of the Executive Council of the University of North Bengal will be held on Thursday, the 14th January, 1988 at 11 A.M. in the Conference Hall of the Administrative Building, Raja Ramohunpur to consider the following agenda :

a g e n d a

1. To confirm the minutes of the 17th meeting of the Executive Council held on 8.12.87.

Decision: (Annexure-I)

2. To confirm the minutes of the 18th meeting of the Executive Council held on 9.12.87.

Decision: (Annexure-II)

3. To consider the recommendation of the Selection Committees for appointment of teachers of the University.

- 1) Professor at the Centre for Himalayan Studies
- 2) Reader at the Centre for Himalayan Studies (MPS)
- 3) Reader in Computer Science
- 4) Lecturer in Computer Science
- 5) Lecturer in Mathematics
- 6) Lecturer in Economics
- 7) Lecturer in Nepali.

Decision:

4. To consider the recommendation of the Standing Committee for appointment of non-teaching employees of the University.

Decision:

5. To consider a letter from the Principal, Kurseong College to nominate one person on the Governing Body in place of Sri Asit Rai.

Decision: (Deferred in the previous meeting)

-: 2 :-

6. To consider the report of the Committee set up by the Vice-Chancellor in connection with the enquiry of Wall Writing on the walls of the Deptt. of English. (The report has been circulated to the members as decided)

Decision:

(Annexure-III)

7. To consider an enquiry report of the theft case of Lead Bricks from the Physics Laboratory.

Decision:

(Annexure-IV)

8. To consider a proposal from the Officer-in-Charge, Guest House, North Bengal University for revision of existing rates of meal charge, seat rent etc. due to abnormal rise in prices of consumers goods and cost of preparation of meal.

Decision:

(Annexure-V)

9. To consider the reports of the Viva-Voce examination of the theses submitted for the Ph.D Degree of the North Bengal University.

Decision:

10. To consider the evaluation reports of the theses submitted for the Ph.D Degree of the North Bengal University.

Decision:

11. To consider applications received for Registration for the Ph.D Degree.

Decision:

12. To consider G.O. No. 1556(7)-Edn(U) dated 23.10.87 in the matter of grant of Ad-hoc D.A. to certain categories of staff for the period from 1.9.83 to 31.7.84.

Decision:

13. To consider the recommendation of the Selection Committee for appointment to the post of Professor in Botany Department.

Decision:

14. To nominate experts on Selection Committee for teaching posts.

Decision:

15. To consider an application from Dr. M.M. Mukherjee, Reader, Deptt. of History for Study Leave for training in field Archaeology in connection with his teaching and Research.

Decision:

16. To consider the pay scale in the various posts of Computer Centre.

Decision:

17. To consider fixation of age limit for recruitment in various non-teaching posts.

Decision:

18. To consider a prayer from Sri Soumen Munshi, Jr. Assistant-cum-Typist, Finance Department for extra-ordinary leave with lien for one year.

Decision:

19. To consider a prayer from Dr. Arun Kumar Nandi, Lecturer, Deptt. of Chemistry for extra-ordinary leave with lien for one year w.o.f. last week of January, 1988.

Decision:

20. To consider a prayer from Prof. Ranjit Paul, Deptt. of Physics for Study Leave.

Decision:

21. To constitute a Standing Committee for appointment of non-teaching posts.

Decision:

-: 4 :-

22. To consider the proceedings of the meeting of the Establishment Sub-Committee held on 2.12.87.

Decision:

(Annexure-VI)

23. To consider recommendation of the Committee regarding promotion to the non-teaching employees of the University.

Decision:

(To be placed)

4. To consider the recommendation of the Mal Practice Enquiry Committee for the B.Sc/B.Com Pass and Part-I Honours Examinations, 1987.

Decision:

(Annexure-VII)

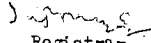
5. To consider extension of tenure of contractual service of Prof. G.S. Nepali, Centre for Himalayan Studies (present tenure to expire on 5.2.88).

Decision:

6. To consider a note from Asstt. Registrar, N.B.U. regarding sanctioning of leave of Sri Rambrij Shaw, Security Nayak, Watch & Ward Deptt. N.B.U.

Decision:

Dated Raja Rammohunpur,
the 5th January, 1988.


Registrar

Minutes of the 17th Meeting of the Executive Council of the University of North Bengal held on Tuesday, the 8th December, 1987 at 11 a.m. in the Conference Hall of the Administrative Building, Raja Rammohunpur.

Members present :

1. Prof. D.B. Dutta, Vice-Chancellor (in the chair)
2. Prof. B. Bhattacharyya, Deptt. of Geography & Applied Geography
3. Prof. A.K. Sikdar, Deptt. of Bengali
4. Prof. N. Choudhury, Deptt. of Physics
5. Dr. B. Dasgupta, Principal, Darjeeling Govt. College
6. Dr. M. Ghosh, Deptt. of Mathematics
7. Dr. U. Sengupta, N.B. Medical College
8. Sri Gurupada Deb, University B.T. & Evening College, Cooch-Behar
9. Sri M.B. Sen, Raiganj University College, Raiganj
10. Sri Gour Chakraborty, M.L.A., Siliguri
11. Sri Dilip Choudhury, Dy. Librarian
12. Sri Nibaran Chandra Nag, Engineering Branch.

1. The minutes of the 13th meeting of the Executive Council held on 1.8.87 were confirmed subject to the following correction :

Item 4(VI) The second sentence arising in third line be redrafted as follows :

"His initial salary will be fixed with 5(Five) increments as recommended by the Selection Committee".

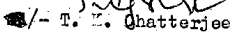
Item 6(IV) In the third paragraph, the word 'against' be substituted by the word 'regarding' and the words 'a particulars post' be substituted by the words 'Estate Officer'.

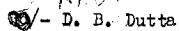
2. The minutes of the adjourned meeting of the Executive Council held on 2.8.87 were confirmed.
3. The members discussed the actions taken on decisions of the Executive Council adopted during March to September, 1987. Various clarifications as sought by the members were placed.

4. Misc. 1 The members requested that the following matters be looked into urgently :-

- i) Demolition of unauthorised structures in the campus;
- ii) Rules be framed for the A.K.M. Museum and the U.S.I.C.;
- iii) The Govt. of West Bengal may be requested to taken early decision for constructing the State Archive in the N.B.U. Campus;
- iv) The Publication Sub-Committee should start functioning immediately;
- v) The Inspector of Colleges should be requested to expedite publication of the Annual Report for the Year 1986-87;
- vi) Attempt be immediately made for remodelling the Conference Hall.

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


T. K. Chatterjee
Secretary


D. B. Dutta
Chairman

2

4. The Board approved the synopsis submitted by Sri Arabinda-
narayan Chowdury and recommended that he may be permitted to
register his name for the degree of Ph.D. in Arts with effect
from 4-12-87. The title of the thesis is "The North Bengal Koro
Epidemic : A Comprehensive Psycho-Social Study". In this connection
the Board advised that Sri Chowdhury should go through the comments
(to be sent) and that the Supervisor should advise the scholar
accordingly.

5. The synopsis submitted by Sri Bimalendu Majumdar to be
considered in the next meeting of the Board.

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

SECRETARY

CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Sociology and Social Anthropology held
on 4-12-87.

.....

Members Present :

1. Professor D.B. Dutta, Vice-Chancellor (in the Chair)
2. Dr. R.K. Bhadra, Head of the Department of Sociology and Social Anthropology.
3. Dr. S. R. Mandal.

1. The Board approved the synopsis submitted by Smt. Maitri-deepa Barua and recommended that she may be permitted to register her name for the degree of Ph.D. in Arts with effect from 4-12-87. The title of the thesis is "Bangladesh Refugees in North Bengal : A sociological Study of International Migration." In this connection the Board also suggested that Smt. Barua should go through the comments made by the members of the Board and that the Supervisor should advise the scholar accordingly.

2. The Board approved the synopsis submitted by Smt. Rokaiya Begum and recommended that she may be permitted to register her name for the degree of Ph.D. in Arts with effect from 4-12-87. The title of the thesis is "Women in Muslim Society of Rural West Bengal (A Study in Aspect of their Status and Roles)."

3. The Board approved the synopsis submitted by Smt. Sima Sarkar and recommended that she may be permitted to register her name for the degree of Ph.D. in Arts with effect from 4-12-87. The title of the thesis is "Health Culture among the tea Plantation Workers of West Bengal."

Contd....2/-

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Political Science held on 4-12-87.

.....

Members Present :

1. Professor D. B. Dutta, Vice-Chancellor (in the Chair)
2. Dr. P.K. Gengupta, Head.
3. Dr. D.J. Bhownik.

1. The Board approved the synopsis submitted by Sri Prabash. ranjan Rout and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 4.12.87. The title of the thesis is "Legislative Role, Performance and Behaviour : A Study of the West Bengal Legislative Assembly and its Members during the 1972-77 and 1977-82 terms."

2. The Board recommended that Smt. Aparna Bhattacharya . permitted to re-register her name for the may be degree of Ph.D. in Arts with effect from 17-9-85 with usual fee.

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

SECRETARY

CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies
in English held on 4-12-87.

.....

Members Present :

1. Prof. D.B. Dutta, Vice-Chancellor (in the Chair)
2. Dr. P.K. Mukherjee, Head.

Only one synopsis entitled "Poetics & Aesthetics " submitted by
Smt. Mahua Sarkar was placed. Since there was no quorum in the meeting,
it was decided that opinion of the members of the Board may be obtained
by circulation and the same may be placed before Vice-Chancellor for final.

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

Sd/- T.K. Chatterjee,
SECRETARY.

Sd/- D. B. Dutta,
CHAIRMAN.

8. The Board permitted Sri Mrinal Kanti Das to submit his thesis entitled " *স্বাধীনতা আন্দোলন ও* *সংস্কৃতি* " for the degree of Ph.D. in Arts and recommended a panel of names of the examiners.

9. The Board permitted Sri Barendranath Roy to submit his thesis entitled " *স্বাধীনতা আন্দোলন ও* *সংস্কৃতি* " for the degree of Ph.D. in Arts and recommended a panel of names of the examiners.

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

SECRETARY.

CHAIRMAN.

4. The Board approved the synopsis submitted by Sri Nimai Chandra Jha and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 4-12-87. The title of the thesis is "সমাজতত্ত্ব ও সামাজিক পরিবর্তন"

5. The Board approved the synopsis submitted by Sri Tapas Kumar Roy and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 4-12-87. The title of the thesis is "সংস্কৃত ভাষা ও সাহিত্য-এর ইতিহাস"

6. The Board approved the synopsis submitted Smt. Pranati Das and recommended that she may be permitted to register her name for the degree of Ph.D. in Arts with effect from 4.12.87 subject to modifications of the synopsis after consultation with the Head of the Department of Bengali and other members of the Board.

7. The Board permitted Smt. Tapati Raynath to submit her thesis entitled "সংস্কৃত ভাষা ও সাহিত্য-এর ইতিহাস"

for the degree of Ph.D. in Arts and recommended a panel of names of the examiners.

Contd.....3/-

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Bengali held on 4-12-87.

Appendix.....II

Members Present.

1. Professor D.B. Dutta, Vice-Chancellor (in the Chair)
2. Professor A.K. Sikdar.
3. Dr. P.K. Kundu.
4. Dr. S.C. Lahiri.
5. Dr. (Mrs.) G. Dutta, Head of the Department of Bengali.
6. Professor B. Dutta.
7. Dr. P. Das.

1. The Board approved the synopsis submitted by Smt. Kasturi Chakrabarti and recommended that she may be permitted to retister her name for the degree of Ph.D. in Arts with effect from 4-12-87.

The title of the thesis is " *স্বপ্ন মন্দির*
স্বপ্ন মন্দির "

2. The Board approved the synopsis submitted by Smt. Jyotsna Saha and recommended that she may be permitted to register her name for the degree of Ph.D. in Arts with effect from 4-12-87.

The title of the thesis is " *স্বপ্ন মন্দির*
স্বপ্ন মন্দির " /

3. The Board approved the synopsis submitted by Smt. Minakshi Kabiraj and recommended that she may be permitted to register her name for the degree of Ph.D. in Arts with effect from 4-12-87.

The title of the thesis is " *স্বপ্ন মন্দির*
স্বপ্ন মন্দির " /

Contd.....2/-

Dated Cal. the 19th Nov. 1987

M E M O R A N D U M

Government of West Bengal
Education Department
University Education Branch

No. 1745-Bdn(U)

Sub: Sanction of Interim relief to the non-teaching staff of the

State-aided Universities.

The undersigned is directed by order of the Governor to say that as per recommendation of the Pay Committee constituted to examine the pay structure of the non-teaching employees of the State-aided Universities, the Governor has been pleased to sanction payment of 'Interim Relief' @ Rs. 50/- (Rupees fifty) only per month to the whole-time to non-teaching employees of the State-aided Universities as noted in the margin with effect from 1-10-1987.

The charge on this account will be met from the provision under the head, "2202 - General - Education - 102 - Assistance to Universities - Non-plan-

The amount of Interim Relief thus sanctioned in Para-I above will be taken into account for determining retirement benefits but it will not count for any other purposes. "Pay" and "Emoluments".

This order issues with the concurrence of the Finance Department vide the (U.O. No. Group- P No. 2009 dated 9-11-1987.

The Accountant General, West Bengal is being informed.

Sd/- S. Bhattacharyya
Deputy Secretary

No. 1745/1(30)-Bdn(U)

Copy forwarded for information to the :-

1. Accountant General, West Bengal, Fodder Court, 10, Rabindra Sarani, Cal-700 001.
2. Finance Department of this Govt.
3. Pay & Accounts Officer, Calcutta Pay & Accounts Office, 61/2/2, Phears Lane, Calcutta-700 012.
4. Registrar, University of North Bengal, Raja-Mahmumpur, Siliguri, Darjeeling.
5. Treasury Officer, P.O. _____, _____, _____.
6. Joint Secretary, Member-Secretary, Pay Committee.
7. Joint Secretary, Agriculture Deptt. (Education Branch), Govt. of West Bengal, Writers' Buildings, Calcutta - 700 001.
8. Budget Branch/Secondary Branch/Monitoring Cell of this Department.
9. Guard File.

Calcutta,
The 19th Nov. 1987

Sd/- S. Bhattacharyya
Deputy Secretary

-: 6 :-

4. To report that letter No. 1745-Bdn(U) dated 19.11.87 from Dy. Secretary, Govt. of West Bengal, Education Department to sanction Interim Relief @ Rs. 50/- per month to the Non-teaching staff of the State-aided Universities with effect from 1.10.87

The Council decided to release the payment of Interim Relief to the University Employees immediately. (Appendix-I)

Confirmed for immediate action.

7. To consider a prayer from Mrs. Hasi Deb, wife of late Professor Arabinda Deb, Deptt. of History, North Bengal University for granting of extra-ordinary leave for the period from 26.10.87 to 8.11.87 (the day of his death).

The Council decided to grant leave under Rule 16 of the Leave Rules of the University to late Professor A. Deb for the period 26.10.87 to 8.11.87.

Confirmed for immediate action.

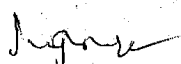
8. To consider proceedings of the meetings of the Boards of Research Studies in the following subjects held on 4.12.87.


- | | |
|------------------------------------|----------------------------------|
| 1. Bengali | 8. Mathematics |
| 2. Sociology & Social Anthropology | 9. Geography & Applied Geography |
| 3. Political Science | 10. Centre for Life Science |
| 4. Philosophy | 11. Botany |
| 5. Economics | 12. Zoology |
| 6. Commerce | 13. History |
| 7. Physics | 14. English |

The Council confirmed the minutes of the meetings of the Boards of Research Studies held on 4.12.87. (Appendix-II)

At this stage, the group of students of the University Law College returned to the meeting room to know the decisions of their memorandum. The Vice-Chancellor told them the decisions taken under item No. 62. The decisions failed to satisfy the students even after prolonged attempts by the members to make them see reason. The students announced resolve to Gherao the members of the Executive Council.

Since it was not possible to hold discussions any longer, the Chairman declared adjournment of the meeting till 11 A.M. of 13.1.88.


/- T. K. Chatterjee
Secretary


/- D. B. Dutta
Chairman

22. To consider a letter from Dr. Ashru Kumar Sikdar, Professor, Deptt. of Bengali, North Bengal University requesting granting of one month's leave with effect from 1.4.88 to 30.4.88 to enable him to join in the Purdue University as a Visiting Fellow. Dr. Sikdar now is enjoying Study Leave for one year with effect from 1.3.87.

The Council decided to treat the period of absence as a Visiting Fellow as on duty w.e.f. 1.4.88 to 30.4.88.

41. To consider minutes of the meeting of the Committee to prepare roster (S.C./S.T.).

It was decided to authorise the Vice-Chancellor to frame necessary guidelines for preparing the Roster.

Confirmed for immediate action.

62. To consider a representation received from North Bengal University Law College students in connection with the decision of Undergraduate Council in the matter of cancellation of Intermediate Law Paper-III Examination held in Room No. 117 of the North Bengal University Centre.

The Council having considered the memorandum submitted by a section of students of the University Law College decided to approve the recommendation of the Council for Undergraduate Studies in Arts, Science, Commerce and Law adopted in its meeting held on 14.11.87 (Item 12) for cancellation of the examination in Paper-III of the Intermediate Law Examination, 1987 of all candidates in Room No. 117. It was also decided that the students concerned will be given opportunity of appearing in a supplementary examination in Paper-III and that their results in other papers shall stand. The results of all candidates in the Intermediate Law Examination, 1987 shall be published at the same time.

Confirmed for immediate action.

Supplementary Agenda

1. To consider constituting a committee for scrutinising cases of Promotion as per G.O. No. 2426(6)-Edn(U) dated 17.10.85 from the Secretary, Govt. of West Bengal, Education Department.

The Council decided that the committee which was constituted earlier to look into introduction of the new Promotion Policy shall be responsible for scrutinising the promotion list and also the Upgradation list of the University Employees. The vacancy of one member of the committee shall be filled up by the Vice-Chancellor.

Confirmed for immediate action.

16. To consider a letter from the General Secretary, North Bengal University Employees' Association in the matter of age verification of Shri Seasaran Mallik, Head Jamadar, University Health Centre, North Bengal University.

The Council decided that the physical fitness of Shri Seasaran Mallik, Head Jamadar, University Health Centre will have to be determined by a Medical Board and the report of the Board should be placed in a meeting of the Executive Council as early as possible. The expenses to be incurred in this connection will be borne by the University.

Confirmed for immediate action.

17. To report that the Vice-Chancellor has allowed Dr. Tapas Kumar Chatterjee, Reader in Chemistry, North Bengal University to join the post of Registrar with effect from 1.10.87.

Noted.

18. To consider an application from Dr. T.K. Chatterjee, Reader in Chemistry, N.B.U. for extra-ordinary leave with lien for two years with effect from 1.10.87.

The Council decided to grant Extra-ordinary leave with lien for one year with effect from 1.10.87 to Dr. T.K. Chatterjee on the post of Reader in Chemistry, North Bengal University.

19. To report that Shri Chitrabhanu Sen has been re-employed as Librarian as per usual terms and conditions for a period of one year with effect from 26.10.87 instead of 1.10.87 as decided earlier in the meeting of the Executive Council held on 2.8.87 (adjourned) under item No. 54.

Noted.

20. To consider a note from the Registrar and Finance Officer regarding payment of House Rent Allowance to the University Employees.

The Council considered the note of the Registrar and Finance Officer and also the Government Orders in respect of H.R.A and decided that H.R.A admissible to the University employees shall have the ceiling of Rs. 275/- as per G.O. No. 5597-F dated 13.5.78. It was also decided that this revised H.R.A and the revised Assessed/Standard Rent shall become effective simultaneously.

21. To report that a letter No. F.5-76/75 (RF-II) dated 25.9.87 from the Under Secretary, University Grants Commission, New Delhi with regard to a proposal for holding a Joint Junior Research Fellowship Examination by UGC-CSIR in the subjects common to both the UGC and the CSIR scheme of examinations for the award of Junior Research Fellowship in Science, Humanities and Social Science.

It was decided to refer the U.G.C. letter to the Faculty Councils for Post Graduate Studies for considerations.

The Council decided to refer the U.G.C. circular to the Teachers' Councils of University and affiliated colleges.

10. To consider a letter from the Secretary, University B.T. & Evening College Employees' Association praying for supplying Terry-Cotton liveries to their Class IV Staff at per University employees.

The Council decided that the Class IV employees in Raiganj College (University College) and in University B.T. & Evening College, Cooch-Bihar, who were appointed under the University Terms and conditions shall be allowed the benefits of liveries enjoyed by the Class IV staff of the University under identical terms and conditions.

11. To consider a note from the Registrar in the matter of increment of Shri K.K. Roy, Reader in English, North Bengal University.

It was noted that a decision was taken in the meeting of the Council held on 1.8.87 (Item No. 32) on the basis of incomplete information available to the Executive Council and decided to revoke the decision. It was also decided that incremental benefits may be allowed to the teacher concerned and that the decision shall be extended to similar cases of teachers.

12. To consider application from Dr. D.C. Deb, Reader in Zoology for granting extra-ordinary leave with lien on the post of lecturer in Zoology in Raiganj College (University College).

The Council decided to grant extra-ordinary leave with lien to Dr. D.C. Deb, Reader in Zoology, N.B.U. for one year w.e.f. 8.5.87 on the post of lecturer in Zoology in Raiganj College (University College).

13. To consider a note from the Registrar in connection with a letter from the Principal, University B.T. & Evening College in the matter of scale of pay for the Class IV staff of the college at par with the scale of pay of Class IV staff of the University.

The Council decided that the Class IV staff of Raiganj College (University College) and University B.T. & Evening College, Cooch-Bihar who were appointed under the University terms and conditions shall be allowed the benefits of scale of pay as applicable to the Class IV staff of the University under identical terms and conditions.

14. To consider a letter from the Principal, Kurseong College to nominate one person in the Governing Body in place of Shri Asit Rai.

Deferred.

15. To report that the Vice-Chancellor has approved the minutes of the meeting of the Selection Committee for selection of candidate for the post of Head Clerk-cum-Cashier in the North Bengal University Law College.

Noted.

3. To consider the recommendation of the Selection Committees for appointment of teachers of the University.

While approving the recommendation of the Selection Committee, the Council decided that the post of Reader in Sociology and Social Anthropology be re-advertised. The advertisement may be given wider circulation.

4. To consider the recommendation of the Standing Committee for appointment of Non-teaching employees of the University.

The Council approved certain recommendations made by the Selection Committee for the post of Junior Pharmacist and decided to re-advertise the post of Jr. Pharmacist to further explore the possibility of finding a candidate with a proper diploma.

5. To consider an enquiry report of the theft case of Lead Bricks from the Physics Laboratory.

The Council decided that the enquiry report should be circulated to the members before taking a decision.

6. To frame guidelines for nominating experts on the College Service Commission for appointment to the posts of lecturers at various colleges affiliated to the University.

The Council decided that the nominee of the University, for selection of lecturers of affiliated colleges other than professional colleges, shall be appointed from amongst the Readers and Professors of a Post Graduate Department by rotation on the basis of seniority in service in this University.

Confirmed for immediate action.

7. To consider amendments to the statutes relating to the constitution, power and duties of the authorities of the University, Chapter V.

The Council decided to approve the amendments of the Statutes relating to the constitution, power and duties of the Departmental Committee and to forward the same to the Court for consideration.

8. To consider a letter from the Regional Manager, Stat^e Bank of India for constructing Building for their use on the University Campus.

The Council considered the letter from the Regional Manager, S.B.I. and decided that the 2nd alternative in the letter may be accepted. The University shall take advance from the Bank on their usual terms and conditions and construct the Building according to the Bank's requirement and let it out to the Bank. The bank loan will be repaid out of the rent of the Building.

9. To consider a D.O. No. F-14/87(FS Cell) dated 25.8.87 received from the University Grants Commission, with regard to system of teachers evaluation and the code of professional ethics adopted by the University Grants Commission.

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

Annexure II

Minutes of the 18th meeting of the Executive Council of the University of North Bengal held on 9th December, 1987 at 11 A.M. in the Conference Hall of the Administrative Building, Raja Rammohunpur.

Members present :

1. Prof. D.B. Dutta, Vice-Chancellor (in the chair)
2. Dr. D. Dasgupta
3. Prof. D. Bhattacharjee
4. Prof. A.K. Sikdar
5. Dr. Pulin Das
6. Prof. N. Choudhury
7. Dr. Muktimoy Ghosh
8. Sri Mukul Bikash Sen
9. Sri G.S. Chakraborty
10. Sri Nibaren Ch. Nag
11. Sri Dilip Choudhury
12. Sri Gurupada Deb
13. Sri Bikash Ghosh
14. Dr. Utpal Sengupta

The Finance Officer and the Controller of Examinations were present on request.

1. To report that the 14th meeting of the Executive Council scheduled on 17.9.87 could not be held.

Noted.

2. To confirm the minutes of the 15th meeting of the Executive Council held on 18.9.87.

The minutes of the 15th meeting of the Executive Council held on 18.9.87 were confirmed subject to the following corrections :

Item No. Suppl. 5, the sentence 'It was noted that the post of Superintendent, University Press already existed' be inserted before 'The CouncilPress.'

The Vice-Chancellor stated that the report of enquiry on wall writing etc. in the Deptt. of English will be circulated among the members.

At this stage a group of students from the University Law College were permitted by the Chairman to present a memorandum listing some of their grievances regarding the cancellation of examination. The students were told that the matter has already been listed in the agenda and shall be taken up in due course. The students then left the meeting room.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Economics held on 4-12-87.

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Members Present :

1. Professor D.B. Dutta, Vice-Chancellor (in the Chair)
2. Dr. M. Das Gupta, Head.
3. Dr. H.K. Chakraborti.

1. The Board approved the revised synopsis submitted by Sri Ranendra Narayan Dutta and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 4-12-87. The new title of the thesis is "Nepal's Economics Relationship with India with special reference to Industry and Trade since 1947."

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

SECRETARY

CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Philosophy held on 4-12-87.

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Members Present :

1. Professor D.B. Dutta, Vice-Chancellor (in the Chair)
2. Smt. M. Ghosh, Head.
3. Professor S.K. Sen.

1. The Board recommended that Smt. Jayasree Mukherjee may be permitted to re-register her name for the degree of Ph.D. in Arts with effect from 12-4-85 with usual fee. The Board also suggested that Smt. Mukherjee will have to work under the Supervision of Smt. Manjulika Ghosh, Reader in Philosophy.

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

SECRETARY.

CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in History held on 4-12-87.

Members Present :

1. Professor D.B. Dutta, Vice-Chancellor (in the Chair)
2. Dr. J. Kar, Head.
3. Dr. P.K. Bhattacharya.

1. The Board approved the synopsis submitted by ~~S.P.~~ Sunil Kumar Sarkar and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 4-12-87. The title of the thesis is "Himu the Hindu Hero of Medieval India". In this connection the Board suggested that Dr. Sarkar to meet the Head of the Department of History in connection with the proposed work.

2. While considering the application of Smt. Rama Sarkar. The Board directed that Smt. Sarkar may apply formally for Ph.D. registration under the Supervision of Dr. S.R. Rao.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- D.B. Dutta,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Zoology held on 4-12-87.

Members Present.:

1. Professor D.B. Dutta, Vice-Chancellor (in the Chair)
2. Dr. B. C. Pal.
3. Dr. J. Pal.

1. The Board approved the synopsis submitted by Sri Raghunath Ghosh and recommended that he may be permitted to register his name for the degree of Ph.D. in Science with effect from 4-12-87. The title of the thesis is "Studies on the Pollution caused by pesticides used in tea gardens in North Bengal."

2. The Board permitted Sri Tashi Wangdi to submit his thesis entitled " Studies on the Chromosome Behaviour During Meiosis and the Chromosome Banding in some species of Heteroptera." for the degree of Ph.D. in Science and recommended a panel of names of the examiners.

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

SECRETARY.

CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Physics held on 4-12-87.

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Members Present :

1. Prof. D.B. Dutta, Vice-Chancellor (in the Chair)
2. Dr. S.K. Mukherjee.
3. Dr. N. Chaudhuri, Head.
4. Dr. R.K. Pal.
5. Dr. S.N. Sen.
6. Dr. S. Acharjee, Raiganj College.

1. The Board approved the synopsis submitted by Sri R.K. Thapa and recommended that he may be permitted to register his name for the degree of Ph.D. in Science with effect from 4-12-87. The title of the thesis is "A Theoretical Study of Photon Fields near Surfaces with Application to Photoemission."
2. The Board approved the synopsis submitted by Sri Bikash Chandra Paul and recommended that he may be permitted to register his name for the degree of Ph.D. in Science with effect from 4-12-87. The title of the thesis is "The Inflationary Models of the early Universe."
3. The Board approved the synopsis submitted by Sri Apurba Kumar Datta and recommended that he may be permitted to register his name for the degree of Ph.D. in Science with effect from 4-12-87. The title of the thesis is "The Role of Column Calibration Factor in Thermal Diffusion Column." In this connection the Board suggested that since the papers referred in the synopsis were published 40/45 years ago, the candidate should specifically mention why the subject chosen is still relevant. The Board also advised that Sri Dutta should go through the comments of Dr. S. Mukherjee and Dr. N. Chaudhuri and the Supervisor should advise the scholar accordingly.
4. The Board permitted Sri Mukul Kumar Mitra to submit his thesis entitled "Determination of Order Parameters of Liquid Crystals from Birefringence, X-Ray and Magnetic Anisotropy Studies" for the degree of Ph.D. in Science and recommended a panel of names of the examiners.
The meeting terminated with a vote of thanks to the Chair.

Sd/- T.K. Chatterjee,
SECRETARY.

Sd/- D. B. Dutta,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Commerce held on 4-12-87.

Members Present :

1. Prof. D.B. Dutta, Vice-Chancellor (in the Chair)
2. Dr. S.B. Bhattacharya, Head.
3. Dr. M. Dasgupta.

1. While considering the synopsis submitted by Sri S.S. Mahapatra under the Supervision of Dr. R.C. Sharma. The Board directed that in the interest of the Scholar, a serving teacher of the department readily available to Supervise the candidate should be appointed in place of Dr. R.C. Sharma. The Board also decided that the Departmental Committee be requested to suggest the name.
2. The Board approved the synopsis submitted by Sri Sanirendranath Dhar and recommended that he may be permitted to register his name for the degree of Ph.D. in Commerce with effect from 4-12-87. The title of the thesis is "Financial Institutional Holding and Corporate Financial Behaviour : An Empirical.
3. While considering the synopsis submitted by Sri Partha Chandra Chakraborti under the Supervision of Dr. R.C. Sharma, the Board advised that Sri Chakraborti should work under a serving teacher of the Department of Commerce and he will have to apply afresh. In this connection the Board suggested that Sri Chakraborti be requested to see the Head of the Department of Commerce.
4. The Board approved a afresh panel of names of foreign examiners on the thesis entitled "Indian Company Management Its Retrospect and Prospect."

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

Sd/- T. K. Chatterjee,
SECRETARY

Sd/- D. B. Dutta,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Geography held on 4-12-87.
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Members Present :

1. Prof. D.B. Dutta, Vice-Chancellor (in the Chair)
2. Prof. B. Bhattacharya.
3. Dr. S.R. Basu.
4. Dr. M.N. Jana.
5. Sri A.K. Pal.

1. The Board approved the synopsis submitted by Smt. Prasasti Ghosh and recommended that she may be permitted to register her name for the degree of Ph.D. in Arts with effect from 4-12-87. The title of the thesis is "Demographic Profile and the changing occupational Character and Economic Status of the Santal of Birbhum District."

2. The Board approved the synopsis submitted by Sri Paroshnath Das and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 4-12-87. The title of the thesis is "Industrial Development and Urbanization in Asansol - Raniganj - Durgapur Region of West Bengal : A Spatio - Temporal Analysis."

3. The Board approved the synopsis submitted by Sri Subir Sarkar and recommended that he may be permitted to register his for the degree of Ph.D. in Arts with effect from 4-12-87. The title of the thesis is "A Geo-Environmental Appraisal of the Upper Mahananda Basin of the Darjeeling Himalayas."

4. The Board approved the synopsis submitted by Sri L.P. Baskota and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 4-12-87 subject to condition that Sri Baskota should secure leave from his University in order to stay here whole-time for his research work. The title of the thesis is "Impact of Loktak Multi-Purpose Hydro-Electric Project in the village of Bishenpur District in Manipur."

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

Sd/- T.K. Chatterjee,
SECRETARY.

Sd/- D.B. Dutta,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Mathematics held on 4-12-87.

Members Present :

1. Professor D.B. Dutta, Vice-Chancellor (in the Chair)
2. Dr. S.B. Karanjai, Head.
3. Sri S.P. Pal,
4. Dr. Paritosh Biswas, Lecturer, P.D. Womens' College.

1. The Board permitted that Sri Pradeep Kapoor to submit his thesis entitled "Nonlinear Vibrations of Elastic Plates and shells at Elevated Temperature" for the degree of Ph.D. in Science and recommended a panel of names of the examiners.
2. The Board approved the synopsis submitted by Dr. Jyotirmoy Jhampati and recommended that he may be permitted to register his name for the degree of Ph.D. in Science with effect from 4-12-87. The title of the thesis is "Simplified Approach to Non-Linear Analysis of Shells." The Board also suggested that Dr. Jhampati will have to work independently.

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

SECRETARY.

CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Botany held on 4-12-87.

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Members Present :

1. Prof. D.D. Dutta, Vice-Chancellor (in the Chair)
2. Dr. P.K. Basu.
3. Dr. K.B. Dutta.
4. Dr. B. Chatterjee.

1. The Board approved the synopsis submitted by Sri Jyoti Prakash Tamang and recommended that he may be permitted to register his name for the degree of Ph.D. in Science with effect from 4-12-87. The title of the thesis is "Studies on the Microflora of some Traditional Fermented Foods of Darjeeling Hills and Sikkim."

2. The Board approved the synopsis submitted by Sri Aniruddha Saha and recommended that he may be permitted to register his name for the degree of Ph.D. in Science with effect from 4-12-87. The title of the thesis is "Studies on the Resistance of tea (Camellia Sinensis (L) O. Ktze) to Bipolaris Carbonum Nelson."

3. The Board approved the synopsis submitted by Sri Rabindranath Basu and recommended that he may be permitted to register his name for the degree of Ph.D. in Science with effect from 4-12-87. The title of the thesis is "Growth and Developmental Physiology of Rauvolfia spp. with special reference to Alkaloid Formation." The Board also suggested that Sri Basu will have to work under Dr. S.K. Chatterjee.

4. The Board recommended that Sri Asit Pal may be permitted to submit his thesis entitled "Studies on some Aspects of Edible Mushrooms with special reference to the Cultivation in Hills and Plains of West Bengal." for the degree of Ph.D. in Science and recommended a panel of names of the examiners.

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

Sd/- T. K. Chatterjee,
SECRETARY

Sd/- D. B. Dutta,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Life Sciences held on 4.12.87.

Members Present:

1. Professor D.B. Dutta, Vice-Chancellor (in the Chair)
 2. Dr. K.B. Dutta.
 3. Dr. B.C. Pal.
 4. Dr. P.K. Basu.
1. The Board approved the synopsis submitted by Sri Goutam Kali and recommended that he may be permitted to register his name for the degree of Ph.D. in Science with effect from 4.12.87. The title of the thesis is "Ecology and Behaviour of Rhesus Macaques (*Macaca mulatta*) in the Jalpaiguri and Baikantapur Forest Division in North Bengal."

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

SECRETARY.

CHAIRMAN.

SECRET

University of North Bengal

Report of the Enquiry Committee set up by the Vice-Chancellor, North Bengal University to enquire into the act of writing highly objectionable and mischievous comments on the walls of the Department of English.

A committee ~~constituted~~ of the following members was set up by the Vice-Chancellor (Vide letter No. F.50/138/VC/87 dated 30-4-1987 and F.50/VC-87 dated 2-5-1987).

1. Professor N. C. Choudhury
2. Professor A. K. Chakraborty
3. Professor J. C. Debnath
4. Doctor J. Bose - Convener

The scope of the committee as outlined in the Vice-Chancellors' letters mentioned above was " to enquire into the act of writing highly objectionable and mischievous comments on the walls of the Department of English and to find the individuals behind the act ".

2. Immediately after the formation of the committee a meeting was held on 4-5-1987 . Professor J. C. Debnath did not attend this or any other subsequent meetings of the committee for reasons not known to the committee. In this meeting Dr. J. Bose was requested to obtain authenticated Photocopies of the wall writings and a written report from the Head of the Department of English about the incident, which would serve as the basis for enquiry .

It took quite sometime to obtain the authenticated Photographs of the wall writings and the second meeting of the committee was held on 4-6-1987 . A hand written letter from the Head of the Department of English addressed to the Vice-Chancellor about the incident was also placed before the committee . It was noted that the date of this letter was 28-4-1987 which was forwarded to the committee by the Vice-Chancellor on 5-5-1987. In this meeting it was also decided to meet the Controller of Examinations on 8-6-1987 to examine all the records of the M.A. Part-I and Part-II Mid-Term Examinations 1986 in English and to interview, initially, the three teachers of the English Department, namely, Prof. P. K. Mukherjee , Head of the Department and Shri B. K. Banerjee and Shri G. N. Roy .

dkr:

Contd.....2/-.

The committee met the Controller of Examinations on 8-6-1987 and examined in detail all the records pertaining to the Mid-Term M.A. Part-I & Part-II Examinations, 1986 in English. A number of irregularities and mistakes in the computation of marks were noted. Dr. C.S. Banerjee was the scrutinizer for this Examination.

The Committee met Prof. P. K. Mukherjee, Head of the department of English on 26-6-1987. Shri B. K. Banerjee and Shri G. N. Roy on 24-7-1987 (they could not be contacted earlier), Dr. G. S. Banerjee was interviewed on 27-7-1987.

Three students whose scripts were examined as third examiner either by the Shri B. K. Banerjee or Shri G. N. Roy and four students class representatives were also interviewed by the committee. Prof. A. Banerjee and Mrs. U. Chakraborty, teachers of the English Department were also asked of their view about the incident. Shri K. K. Ray and Sri Soumya Samanta did not meet the committee inspite of the request. A general notice among the students of English Department was circulated asking them to meet the committee in order to assist the committee to find out the names of the persons responsible for the wall writings. No student came forward in response to this general notice. The committee had a meeting with the University Watch & Ward Officer.

Findings of the Committee.

1. In spite of its best efforts, through examination and cross examinations of the teachers and students the committee could not find the persons responsible for the writings on the wall. Even the two teachers whose came appeared in the writing could not help the committee in this regard. The students, though outwardly professed to help in finding the culprits did not come forward to suggest any name. The writing in the walls required a corporate effort. A number of persons using paints and ink were involved in the process. It is therefore hard to believe that the students, at least a few of them, were unaware of the names of persons who wrote these lines. one of the Class representatives during his interview with the committee inadvertently said " whose name shall I tell? It is to tell the names there could be 15 or 16 names ". Then pressed for some specific names he retracted from his statement.

dkr:

Contd.....3/-.

The committee is of the opinion that this sort of Enquiry Committee whose teacher members are to work within the limitation of teacher-student relationship cannot sufficient probe into the matter and induce the students to divulge any information at their disposal if they do not wish to do so. Similarly the teachers, at least the two of them who were mentioned in the writings, even if had known the name/names of the culprits did not dare to divulge their names for fear of reprisals from them. Even a faint suggestion of a name did not come either from the teachers or the students .

2. The subject matter of the writings concerned two teachers who were alleged to be stiff examiners and their removal from examinership was demanded. As such the committee thought it prudent to examine all the records of M.A. Part-I and Part-II, Mid-Term Examinations, 1986 . A number of irregularities and mistakes were found by the committee .

a) Frequent changes in the list of third examiners were made without any authorization from the Board of Studies or the Head of the Department .

b) Same person was appointed examiner and third examiner for the same paper. The examiner gave two different marks for the same set of scripts in two instances .

c) The scrutinizer acted as the third examiner for a paper (IIB) which appeared to be highly unethical .

d) In one paper (IIA) the marks were accepted without any signature of the examiner .

e) In M.A. Part-II (MT) examinations in three instances the scripts were not sent for third examiner though there was more than 15% difference in the marks given by the first and second examiners .

f) There were at least 10 instances of computational mistakes in the final marking of M.A. Part-I scripts. In most of the cases lower marks have been given by the scrutinizer than what actually should have been given. In the interest of fairness to the students these mistakes should be immediately rectified .

During the discussions with the students and teachers it transpired that the code of secrecy for the examination matters was hardly maintained in the English Department. The students know the names of the examiners and the marks allotted by them. At least some students know about the marks given by some teachers. The committee was satisfied that this leakage did not occur in the Controller's Office and so alternatively the responsibility was with the teachers of the English Department, particularly with the scrutinizer. The whole procedure of maintaining secrecy about marks, names of examiners needs to be re-examined.

dkr:

Contd.....4/-.

3. On examining the marks given by the two teachers, namely Shri B. K. Banerjee and Shri G. N. Roy it was found that the pattern of their markings was comparable with that of other examiners. In some instances they had given higher marks than the external examiners for the same scripts. The allegation that they were stiff examiners appeared to be without any foundation.

4. The role of Shri B. K. Banerjee and Shri G. N. Roy as examiners was very minimal. Shri Banerjee was the first examiner in paper V(B) of Part-II and Shri Roy was the third examiner. Only two scripts of this paper were sent to the third examiner. Shri Roy was the first examiner of paper I(A) of Part-I and Shri Banerjee was its third examiner. Only one script of this paper was sent to third examiner. Both the examiners in their respective papers have given marks which averages the general standard of markings. Hence the idea of any collusion between the two teachers was found to be totally baseless.

5. In the depositions of Prof. P. K. Mukherjee and some other teachers it was revealed that about two months before this incident some objectionable matter was found written on the wall of a class room, which concerned Shri B. K. Banerjee. No action was taken to apprehend the offenders. The present incident was therefore not an isolated affair. It had its roots in the wrongful notion among the students about Shri B. K. Banerjee being a strict examiner " who teaches morality all the time ". The committee could not definitely establish how these wrong notions developed among the students and who were the persons responsible for it.

However, two observations of the committee in this regard may be mentioned here :-

i) In course of his deposition Shri G. S. Banerjee informed the committee that there was scope for Shri B.K.Banerjee and Shri G. N. Roy to be more liberal in awarding marks, when however he was asked to elaborate the reason behind his contention he could not clarify his statement.

ii) Shri B. K. Banerjee and Shri G. N. Roy were of the opinion that the pattern of question setting needs to be considerably improved and this view was expressed by them at the time of moderation.

6. In conclusion, the committee is of the opinion that this unfortunate incident was not very judiciously handled at the Departmental Level. Efforts should have been made to nip it in the bud and not allowed to take such a serious proportion. The teachers of the Department should not together to maintain secrecy of examination and dispel any wrong notion students may have about some teachers.

Copies of wall writings are enclosed.

Sd/- J. Bose
31-10-87

Sd/-A. K. Chakraborty
31-10-87

Sd/-N.C.Choudhury
31-10-87

Annexure - IV

University of North Bengal

CONFIDENTIAL

Enquiry Report on the incident of theft of Lead Bricks
from the Department of Physics, North Bengal University
as detected on the 17th January, 1987 .

Undersigned conducted an enquiry into the case of theft of lead bricks occurred in the Physics Department and was detected on the morning of 17th January, 1987 . The following persons including Sri R. P. Shaw , Guard on whom show cause notice was served and subsequently placed under suspension were summoned to appear before the Enquiring Officer on different dates and were interrogated . Statements as received from them were recorded in evidence .

Names of the persons interrogated :-

1. Sri Ram Prasad Shaw
2. Sri Purna Kumar Chhetri
3. Sri Bhim Subba
4. Sri Sundar Chhetri S/O Purna Kumar Chhetri
5. Officer-in-Charge, Watch & Ward Department

In conducting the aforesaid enquiry, undersigned relied on corroborative evidences of the persons above named as were interrogated .

From the statement made by Sri Ram Prasad Shaw (Annexure-'A') it was revealed that although the theft was detected on 17th January morning but it actually occurred on 14th night . This fact was also established on the admission of the culprits who were apprehended in this case and made a confession before the Officer-in-Charge, Matigara when interrogated. I relied on the statement of Officer-in-Charge, Watch & Ward in ascertaining this fact (Annexure-'E'). In his statement Sri Shaw admitted that he was on duty at the Physics Department on 16/17th and 17/18th both the nights from 10.00 P.M. to 6.00 A.M. Shri Shaw was however allotted mobile duty from 5.00 P.M. to 1.00 A.M. on 14/15th night to cover watching of the three buildings viz: Physics, Chemistry and Mathematics. In ascertaining this fact I relied on the Register of Duty Roster as maintained in the office of the Officer-in-Charge and produced for inspection .

Contd.....2/-.

I then looked upon the statement of Sri Purna Kr. Chhetri another Guard of the Watch & Ward Department who was given duty at the Physics Department on 14/15th night when the theft admitted to have been committed by the culprits apprehended in this connection as per statement of Officer-in-Charge, Watch & Ward Department. Sri P. K. Chhetri in his statement admitted that he used to come to the place of duty earlier than the scheduled time of commencement of duty. He stated that he did not find Sri R.P. Shaw near the place of duty when he arrived there on 14th night. (Annexure-'B'). He however did not state correctly that he was on duty there from 12.00 mid-night. As per Roster he was assigned duty to Guard the Physics Department from 10.00 A.M. to 6.00 P.M. on 14/15th night. It was to be noted that according to the admission of the culprits, the theft was committed between 8.00 P.M. and 9.30 P.M. I relied on the statement of Officer-in-Charge, Watch & Ward Department (Annexure-'E') 'G'. On 15/16th night there was no guard posted at the Physics Department to guard the position exclusively. There was however Mobile Patrol Duty around the Physics/Chemistry and Mathematics Buildings and that was performed by one Sri Ram Sugarat Roy from 5.00 P.M. to 1.00 A.M. Another Guard Sri Bhim Subba, who performed mobile duty around the Physics/Chemistry and Mathematics Buildings on 16/17th night between 5.00 A.M. and 1.00 P.M. stated that he did not find anything doubtful during his duty hours (Annexure-'C'). Sri Ram Prasad Shaw was also assigned duty to guard the Physics Building on 16/17th night from 10.00 P.M. to 6.00 A.M. Sri Subba did not state it correctly that the duty for the second part of the night was assigned to Sri R.P. Shaw. Sri Shaw was assigned to Guard the post from 10.00 P.M. to 6.00 A.M. on 16/17th night.

I then consulted the statement made by Sri Sundar Chhetri, Son of Sri Purna Kr. Chhetri, one of the accomplices in the crime. Sri Chhetri in his statement confirmed that both Sri Gopal Chhetri and Sri Babu Chhetri admitted to him that they stole the lead bricks from the room located on the terrace of 1st floor between 8.30 P.M. and 9.00 P.M. in a night when there were no guards around the Physics Department. (Annexure-'D'). On further enquiry he disclosed that both Sri Gopal Chhetri and Sri Babu Chhetri told him that on that night around 9.00 P.M., the guard on mobile duty around Physics, Chemistry and Mathematics Buildings was away in a nearby place in Salbagan where "Kirtan" was being held. Officer-in-Charge, Watch & Ward Department in his enquiry ascertained the fact from the son of another Guard, Sri Sitaram Thakur who was one of the organisers of "Kirtan" that to celebrate "Pous Sankranti" "Kirtan" was organised at Sal Forest where amongst other Sri Ram Prasad Shaw was a participant. It has been ascertained from the English calendar of 1986 that Bengali "Pous Sankranti" day is the day of 14th January, 1986.

Contd.....3/-.

Now from the admission of both the culprits viz: Sri Gopal Chhetri and Sri Babu Chhetri before Officer-in-Charge, Matigara Police Station and subsequently corroborated by the statement of Sri Sundar Chhetri, Son of Sri Purna Kr. Chhetri who was approached by the culprits to remove the bricks from the mulla of Sal Forest on payment of money, it is proved beyond doubt that there were no guards to look after the post in Physics/Chemistry and Mathematics Buildings during the period of theft occurred on 14th night between 8.00 P.M. and 9.00 P.M. The duty of looking after these posts were assigned to the Guard Sri Ram Prasad Shaw who did not perform his duty on that night. Instead he joined the " Kirtan " organised by them to celebrate the occasion of " Pous Sankranti " day. The duty of the other Guard viz: Sri P. K. Chhetri was to commence from 10.00 P.M. that night. Sri Chhetri stated that when he came to the Physics Department to guard the post on 14th night around 10.00 P.M. he did not find any Guard there. He however inspected the ground floor, first floor and second floor rooms and the locking arrangement which according to him was alright. It may be noted that during investigation it was revealed that the theft occurred on that night by removing the loose planks from the bottom of the door of the room of Cloud Chamber Laboratory and after the commission of offence, the planks were refixed in its former position. It is quite likely that the guard Sri P.K.Chhetri not to have seen anything doubtful that night. Therefore, he is exonerated from the charge of lapses on his part. The charges against Sri Ram Prasad Shaw that he did not do his duty from 5.00 P.M. to 1.00 P.M. on that night was established beyond doubt, Had he been present on the spot during the commission of offence, the offenders could hardly escape his attention and the guilty persons could be caught red-handed.

Sd/- A. K. Chatterjee
Assistant Registrar.

dkr:

Annexure - V

UNIVERSITY OF NORTH BENGAL

Officer-in-Charge,
Guest House
ESTATE DEVELOPMENT SECTION.

No. EDS/GH/4-Misc.87

Dated 7-12-87.

Note to the Vice-Chancellor.

Due to abnormal rise in prices of consumers goods the cost of preparation of meals and the charges on electricity and conservancy in respect of rooms occupied by the guests/Visitors, have increased many times. It has been assessed that over the last several months, the expenses incurred on the items are much on the high side over the charges realised therefore from the visitors. As a matter of fact the visitors are being entertained at a highly subsidised rate considering the expenditure incurred on preparation of meals and expenses on electricity, furnishings, conservancy. Meanwhile, the rules for T.A. & D.A. have been revised for the visitors coming over to the University in connection with the affairs of the University. The visitors are entitled to D.A. of Rs. 30/- per day. It can be assumed that the amount is provided to defray their expenses on food and lodging. It is, therefore, desirable that the existing rates on food and lodging should also be suitably revised so as to avoid unusually high expenditure over the charges realised therefore. A chart recommending such revision of rates is enclosed herewith for consideration.

Sd/- A.K. Chatterjee,
Officer-in-Charge,
Guest House
North Bengal University
Dist. Darjeeling.

Charges for occupation of the N.B.U. Guest House and supply of food shall be as follows:-

		Existing rates	Proposed rates
(a) Guest of the University (as per 1 above)	1. Room rent (single-seated room)	Rs. 3/-	Rs. 6/-
	2. Lunch/Dinner & (double-seated room) each	Rs. 5/-	Rs. 8/-
	3. Breakfast & Tiffin	Rs. 5/-	Rs. 8/-
		Rs. 5/- (consolidated)
(b) G.O. Officer and non-official gentlemen while on duty in connection with affairs of the University (as per 2 above)..... Principal, Teachers of the Colleges.	1. Room rents (Single-seated room) and (double-seated room)	Rs. 3/-	Rs. 6/-
	2. Lunch/Dinner each	Rs. 5/-	Rs. 8/-
	3. Breakfast	Rs. 5/- (consolidated)
	4. Tiffin	Rs. 4/- -do-
(c) For employees of the University (as per 4 above)	1. Room rent per month per room (single-seated and double-seated)	Rs. 35/-	Rs. 120/- (double-bedded room)
	(Meals to be taken on private arrangement)	Rs. 90/- (single-seated room)
(d) For others as per 3 & 4 above (Private visitors)	1. Room rent (single-seated room) and (double-seated room)	Rs. 6/-	Rs. 12/-
	2. (Meals to be taken on private arrangement)	Rs. 10/-	Rs. 20/-
(e) Meals for children below 10 years of age	1. Lunch/dinner each	Rs. 3/-	Rs. 6/-
	2. Breakfast and tiffin each	Rs. 4/- (consolidated)

UNIVERSITY OF NORTH BENGAL

(21)

University of North Bengal.

Minutes of the 12th meeting of the Establishment Sub-Committee held on 2.11.87 at 12 noon in the chamber of the Deputy Registrar.

Members present:

1. Prof. B. Bhattacharyya, --- Chairman.
2. Prof. A. K. Sikdar.
3. Sri P. C. Basu, Finance Officer.
4. Sri Nibaran Chandra Nag.
5. Sri R. K. Ghosh, - Convener, Secretary.

Item. no. 1. To confirm the proceedings of the Establishment sub-committee held on 4.5.87.

It is noted that the proceedings of the 11th meeting of the Establishment-sub-Committee held on 4.5.87 has since been confirmed by the Executive Council.

Item. 2. To consider the letter received from the Principal, N.B. Medical College under reference No. NBMC/Actt-12/523, dated 25.7.86.

The council regretted its inability to do anything in the matter as the scale of the University Jr. Work Assistant is Rs. 375-800/-.

Item. 3. To consider the case of Sri Kamala Kanta Ghosh, Jr. Mechanic, Engineering Branch.

It is decided that Sri Ghosh may be requested to meet the committee in the next meeting.

Item. 4. To consider the application of Sri Narayan Chandra Das & Sri Bijoy Kr. Sarkar, Engineering Helpers, N.B.U.

The committee regretted its inability to entertain the applications of Sri Narayan Ch. Das & Bijoy Sarkar, Engineering Helpers.

Item. 5. To consider the application of SK. Khaleque, Driver.

The matter was discussed and the committee regretted that the period of service on daily wage basis of SK. Khaleque cannot be considered.

Item. 6. To consider the application of Sri Rabi Sarkar, Record Supplier, Registrar's Branch.

The committee regretted that no special allowances can be given to Sri Sarkar under the Rules.

Item. 7. To consider the letter of the University Engineer regarding extra remuneration to Sri Jiban Kr. Paul, Work Assistant, Engg. Br.

The committee decided to allow shift allowances at comparable rate as per existing system to Sri Jiban Kr. Paul as a special case.

contd-2.

Item.8.To consider the case of Sri Sajal Kr.Sarkar & Sri Parimal Pal. Sr.Technical Assistant, Physics department.

The matter may be placed in the next meeting.

Item.9.To consider the prayer of Sri Dwijapada Ghosh, Sr.Assistant, Finance Branch.

Lawyer's opinion on the prayers of Sri Dwijapada Ghosh and Jiban Ghosh may be obtained.

Item.10.To consider the application of Sri Rabindranath Guha and others dated 30.7.86.

Deferred.

Miscellaneous.

- 1.The committee regretted that Sri Sibdhari Das is not eligible to get further increment as he already has enjoyed one increment on up-gradation.
- 2.The committee decided that Prof. B. Bhattacharyya and Sri N.Nag may give a rearing to the drivers before the next meeting of the committee.

Sd/-R.K.Ghosh.
SECRETARY.

Sd/-B.Bhattacharyya.
CHAIRMAN.

dkd

UNIVERSITY OF NORTH BENGAL

Minutes of the meetings of the Malpractices Inquiry
Committee held on 14th., 15th, and 16th. December, 1987
for the B.Sc./B.Com. Pass and Part I Honours Exam., 1987.

Members Present :

1. Prof. S.C. Roy, Professor, Deptt. of Chemistry, N.B.U.
2. Dr. S.R. Basu, Reader, Deptt. of Geography, N.B.U.

Shri N. Sengupta, Asstt. Controller of Examinations was present in the meeting and supplied necessary papers to the Members at the Inquiry Committee.

The candidates were given reasonable opportunity to spell out their cases in defence including personal hearing, submission of written statements and the members of the Committee after an indepth scrutiny of all the papers and statements given in writing took into consideration the revised guidelines for dealing with cases of Malpractice and recommended as under :-

B.Sc./B.Com. 2 Year Pass and Part I Honours Exam., 1987.

1. The Committee recommended that the candidate bearing Roll 26 (Com) No. 366 be exonerated. The answerscript actually belonged to Roll 26 (Com) No. 365. The College Authority sent the Roll and Number through oversight.
2. Since the undernoted candidates did not make use of the incriminating papers found in their possessions, the Committee recommended that the examinations of the candidates for the year 1987 be cancelled in terms of clause 1 (d) of the guidelines :
18 (Com) 70, 29 (Com) 154, 22 (Com) 9,
29 (Sc) 196, 04 F (Sc) 1 and 29 (Sc) 161.
3. The Committee recommended that the examinations of the undernoted candidates for the year 1987 be cancelled and they may also be debarred from appearing at any examination in 1988 in terms of Clause 1 (c) of the guidelines :
01 (Com) 102, 110, 163, 215, 227, 293, 407, 411,
02 (Com) 165, 193, 214.
05 (Com) 33, 06 (Com) 43, 06 CC (Com) 130, 06 (CCH) Com. 1, 2.
14 (Com) 126, 18 (Com) 18, 38, 78, 22 (Com) 50.
26 (Com) 93, 213, 365, 26 (H) Com. 21
29 (Com) 432, 626.
01 (Sc) 23, 29 (Sc) 60, 29 (CC) Sc. 6, 10, 02 (Sc) 79
02 F (Sc) 7, 04 F (Sc) 10, 04 F (CC) Sc. 11, 04 CC (Sc) 11.
14 (Sc) 4, 19 CC (HS) Sc. 1, 26 (Sc) 56.
4. The Committee recommended that the examinations of the undernoted candidates for the year 1987 be cancelled and they may also be debarred from appearing at any examination for a period of two (2) years i.e. for 1988 and 1989 in terms of Clause 2 of the revised guidelines :
26 (Com) 292, 01 (Com) 377.

Sd/- S.C. Ray.

Sd/- S.R. Basu.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

FOR

The 20th meeting of the EXECUTIVE COUNCIL

Date: 12.2.1988
Time: 11.00 A.M.

Place: Conference Hall
Administrative Building
Raja Ramohunpur
Darjeeling

University of North Bengal
P.O. North Bengal University
Raja Ramohunpur, Darjeeling

Notice

The 20th meeting of the Executive Council of the University of North Bengal will be held on Friday, the 12th February, 1988 at 11 A.M. in the Conference Hall of the Administrative Building, Raja Ramohunpur to consider the following agenda :

Agenda

1. To confirm the minutes of the adjourned meeting of the Executive Council held on 13.1.88.

Decision:

(Annexure-I)

2. To confirm the minutes of the 19th meeting of the Executive Council held on 14.1.88.

Decision:

(Annexure-II)

3. To consider the recommendation of the Standing Committees for appointment of non-teaching employees of the University.

- i) Cartographer
- ii) Sr. Research Assistant
- iii) Jr. Asstt. cum-Typist

Decision:

4. To consider the report of the Committee set up by the Vice-Chancellor in connection with the enquiry of wall writing on the walls of the Deptt. of English. (The report has been circulated to the members as decided).

Decision:

(Papers were annexed with the agenda papers of the meeting dated 14.1.88)

(Deferred in the previous meeting)

5. To consider an enquiry report of the theft case of Lead Bricks from the Physics Laboratory.

Decision:

(Papers were annexed with the agenda papers of the meeting dated 14.1.88)

(Deferred in the previous meeting)

-: 2 :-

6. To consider a proposal from the Officer-in-Charge, Guest House, North Bengal University for revision of existing rates of meal charge, seat rent etc. due to abnormal rise in prices of consumers goods and cost of preparation of meal.

Decision: (Papers were annexed with the agenda papers of the meeting dated 14.1.88)
(Deferred in the previous meeting)

7. To consider the recommendation of the Selection Committee for appointment to the post of Professor in Botany Department.

Decision: (Deferred in the previous meeting)

8. To nominate experts on Selection Committee for teaching posts.

Decision: (Deferred in the previous meeting)

9. To consider the pay scale in the various posts of Computer Centre of the University.

Decision: (Deferred in the previous meeting)

10. To consider the recommendation of the Committee regarding promotion to the non-teaching employees of the University.

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

11. To consider an extract from the minutes of the meeting of the Finance Committee held on 7.12.87 in connection with fixation of pay of Sri Manoj Kumar Dutta, Head Clerk-cum-Cashier of N.B.U. Law College.

Decision:

12. To consider a representation made by Asstt. General Secretary, N.B.U. Law College Students' Association regarding various demands.

Decision;

-: 3 :-

13. To consider a letter from Dr. Basudeb Basu, Lecturer, Chemistry Department, N.B.U. praying for extension of extra-ordinary leave without pay w.e.f. 30th March 1988 to 29th March 1989. (His first term period of leave will be completed on 29th March, 1988).

Decision:

14. To consider the evaluation reports of the theses submitted for Ph.D. Degree of the North Bengal University.

Decision:

15. To consider the reports of the viva-voce examination of the theses submitted for Ph.D Degree of the North Bengal University.

Decision:

16. To consider applications received for Registration for the Ph.D Degree.

Decision:

17. To consider a note from the Asstt. Registrar in connection with leave of Sri Bijoy Kr. Chhetri, Jr. Professional Assistant, Library Department who enjoyed leave exceeding 90 days including P.L. and H.P.L.

Decision:

18. To consider a note from the Asstt. Registrar for regularising leave of Sri Jumesb Caw, Peon, Boys' Hostel, N.B.U.

Decision:

19. To consider a letter from the Principal, N.B.U. Law College in connection with the appointment of Sri Satyaranjan Majumder as a part-time lecturer in the University Law College.

Decision:

20. To consider letter of resignation submitted by Dr. Buddhadev Choudhuri, Reader, Sociology and Social Anthropology, N.B.U.

Decision:

-: 4 :-

21. To report that the Vice-Chancellor has accepted the resignation of Dr. Chinmoy Goswami, Lecturer in Philosophy, N.B.U. w.e.f. 28.2.88.

Decision:

22. To report that the Vice-Chancellor has ordered substantive appointment of Sri Soumitra Basu, Lecturer in Philosophy, w.o.f. 1.3.88. (his probationary period will start w.e.f. 1.3.88.

Decision:

23. To consider a note from the Asstt. Registrar on a letter of the General Secretary, N.B.U. Employees' Association regarding granting of two days special leave (20th & 21st January) to some members of the Association for attending the State Conference of Joint Council of Action of West Bengal Universities employees.

Decision:

24. To report G.O. No. 51(7)-Edn(U) dated 15.1.88 received from Deputy Secretary to the Govt. of West Bengal, Education Department, University Education Branch for granting of Additional Dearness Allowance to the employees (non-teaching staff, teachers and officers) of the State aided Universities w.e.f. 1.12.1987.

Decision:

(Annexure-IV)

25. To consider applications from Students' Organisations of Raiganj University College for exemption of tuition fee being charged to the casual students.

Decision:

26. To consider the cases of undermoted employees for confirmation.

<u>Sl. No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
1.	Sri Bhim Bahadur Sonar, Guard, N.B.U.	24.12.86	24.12.86
2.	Sri Lakhon Mondal, Jr. Skilled Halper.	14.1.87	14.1.87

Decision:

-: 5 :-

27. To consider letter from Govt. of West Bengal No. 11(6)-Edn(PAC) dated 18.1.88 regarding payment of H.R.A. and recovery of rent in the University of North Bengal.

Decision:

28. To consider letter from the Govt. of West Bengal No. 33-Edn(U) dated 11.1.88 regarding excess payment of Festival Advance.

Decision:

29. To consider an application from Dr. J. Bose, Secretary, Faculty Council for P.G. Studies regarding C.P.F. benefit without rendering two years of service to the University.

Decision:

30. To re-consider the review the decision of the Executive Council in its meeting held on 13.1.87 (Item 32) in the matter of clearing arrear accounts of the University.

Decision:

31. To consider an application from Prof. Santi Swaroop, Deptt. of Pol. Science for allowing him to open a Provident Fund account and to deposit his own subscription only to the account.

Decision:

32. To consider a letter from Prof. B.P. Misra, Centre for Himalayan Studies, N.B.U. requesting for extension of services on contractual basis for another one year to Dr. G.S. Nepali, Professor, Centre for Himalayan Studies, N.B.U.

Decision:

33. To consider conferment of D. Litt. Degree (Honoris Causa) in the 21st Convocation scheduled on 29.2.88.

Decision:

-: 6 :-

34. To consider the following recommendations of the Council for Undergraduate Studies in Arts, Science, Commerce and Law :

(1) To fix up dates for B.A./B.Sc/B.Com Pass and Honours Examinations for the year 1988.

Decision: The Council decided that B.A./B.Sc/B.Com Pass Examination, 1988 would commence on and from 2nd July, 1988.

Dates for the submission of fees and forms were fixed as follows :

1) B.A./B.Sc/B.Com Pass & Part-I (Honours)

a) Last date of receiving forms from the students by the College :-

Without fine - 15.3.88
With fine - 22.3.88

b) Last date of receiving forms from the College by the University :-

Without fine - 2.4.88
With fine - 9.4.88

The Council decided that Part-I Honours and Part-II Honours examinations would be held together after the completion of Pass Examinations.

Dates for the submission of fees and forms for the Part-II (Honours) examinations were fixed as follows :

a) Last date of receiving forms from the student by the College :-

Without fine - 29.4.88
With fine - 6.5.88

b) Last date of receiving forms from the College by the University :-

Without fine - 6.5.88
With fine - 13.5.88

(2) To report that in view of the exigency of the situation the Vice-Chancellor under section 10(6) of the North Bengal University Act granted permission to Mathabhanga College to start Honours course in English subject to the conditions laid down in the Report.

Decision: The matter was reported.

(3) To consider a letter from A.K. Sikdar, Member, Executive Council, University of North Bengal.

Decision: Prof. Sikdar's letter was discussed. While not in agreement with all the observations in the letter the proposal of forming a Question Bank was accepted in principle. The modalities should be discussed in due course.

-: 7 :-

35. To consider the recommendations of the Malpractice Enquiry Committee relating to cases of Preliminary, Intermediate and Final Law Examinations, 1987.

Decision:

(Annexure-V)

36. To consider a letter from Officer-in-Charge, Raiganj B.Ed. College regarding extension of temporary affiliation to Raiganj B.Ed. College.

Decision:

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

Dated Raja Ramohunpur,
The 3rd February, 1988.

Jugm...
Registrar

(Annexure I)

Minutes of the adjourned meeting of the Executive Council held on 13.1.88 at 11 A.M. in the Conference Hall of the Administrative Building, Raja Ramohunpur

Members present :

1. Prof. D.B.Dutta, Vice-Chancellor (in the chair)
2. Prof. B.Bhattacharjee,
Dean of the Faculty Council for Post Graduate Studies in Science.
3. Prof. S.N.Roy,
Dean of the Faculty Council for Post Graduate Studies in Arts and Commerce
4. Dr.B.Das-Gupta,
Principal, Darjeeling Govt. College
5. Prof. A.K.Sikdar, Department of Bengali
6. Prof. N.Chaudhuri, Department of Physics
7. Dr. Muktimoy Ghosh, Department of Mathematics
8. Shri Mukul Bikash Sen, Lecturer,
University College, Raiganj
9. Shri Nibaran Chandra Nag
10. Shri Dilip Chowdhury, Deputy Librarian
11. Dr. Utpal Sengupta, North Bengal Medical College
12. Shri N.C. Bhattachik, Principal,
A.C.College of Commerce, Jalpaiguri

Shri P.C.Basu, Finance Officer, Shri S.Majumdar, Controller of Examinations and Shri R.K.Ghosh, Deputy Registrar were requested to make themselves available during the meeting.

23. To nominate one member on the Governing Body of Government College of Physical Education for Women, Dinhata.

The Council decided to nominate Sri Nanak Bhattacharjee, Principal, University B.T. & Evening College, Cooch Behar as nominee of the University on the Governing Body of the Govt. College of Physical Education for Women, Dinhata.

24. To report that the Vice-Chancellor under Section 10(6) of the North Bengal University Act recommended two students of North Bengal Medical College for permanent Registration by the West Bengal Medical Council for satisfactory completion of one year rotating internship by the students was reported by the Principal of the College.

Noted and approved.

25. To consider the following cases of the employees for confirmation :

<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
1. Sri Narayan Ch. Khatua Jr. Technical Assistant Library Section	3.9.1986	3.9.1986
2. Dr. Rabindra Nath Bhattacharjee Reader in Economics, N.B.U.	26.9.1986 (Forenoon)	26.9.1986
3. Smt. Anuradha Roy Lecturer in History, N.B.U.	26.9.1986	26.9.1986
4. Sri Kalimohan Barman Electrician-cum-Generator Operator Engineering Branch, N.B.U.	5.11.1986	5.11.1986
5. Sri Debiprasad Boot Cartographer, Centre for Himalayan Studies, N.B.U.	7.11.1986	7.11.1986
6. Sri Samir Kumar Roy Jr. Driver, N.B.U.	11.11.1986	11.11.1986
7. Sri Nirmal Das Laboratory Assistant Department of Zoology, N.B.U.	20.6.1986 (Period of six months provisional period was extended by the Council)	20.6.1986

The Council in consideration of the confidential reports and recommendations of the Vice-Chancellor decided to confirm the services of the following employees of the University with effect from the date 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 Narayan Ch. Khatua, Jr. Technical Assistant Library Section.	3.9.1986	3.9.1986
2. Dr. Rabindra Nath Bhattacharjee, Reader in Economics, N.B.U.	26.9.1986 (Forenoon)	26.9.1986
3. Smt. Anuradha Roy Lecturer in History, N.B.U.	26.9.1986	26.9.1986

4. Sri Debiprasad Boot Cartographer, Centre for Himalayan Studies, N.B.U.	7.11.1986	7.11.1986
5. Sri Samir Kumar Roy Jr. Driver, N.B.U.	11.11.1986	11.11.1986
6. Sri Nirmal Das Laboratory Assistant Department of Zoology, N.B.U.	20.6.1986	20.6.1986

The Council approved the action taken by the Vice-Chancellor for extension of the probationary period of Sri Kalimohan Barman by six months. The Council also authorised the Vice-Chancellor to confirm Sri Barman after the letter from the Govt. of West Bengal is produced by him regarding equivalence of the ITI examination and Workman Permit Licence No. 1(a).
Confirmed for immediate action.

26. To consider a letter from Acting Director, Centre for Himalayan Studies, North Bengal University with regard to revised guidelines from the U.G.C. for the development of the area studies Centres.

The Council decided that the matter be placed again with the UGC guide-lines annexed.

27. To consider application for extraordinary leave with lien etc. of Smt. Maya Ghosh (Dutta) Lecturer, Department of Political Science.

The Council noted that extraordinary leave with lien may be granted to Smt. Maya Ghosh (Dutta) if selected.

28. The item was withdrawn.

29. To Consider an application of Dr. Jasabanta Kar, Reader, Department of History for Study leave.

The Council decided that, in modification of the previous resolution, Dr. Jasabanta Kar may be granted study leave for the period from 9.9.85 to 25.5.87.

30. To consider a letter from Shri Krishna Bahadur Chhetri, Peon/Sorter, University Press to condone punishment.

The Council decided to reject the application from Sri Krishna Bahadur Chhetri, Peon/Sorter, University Press to condone punishment. The Council decided to terminate the service of Sri Krishna Bahadur Chhetri on the basis of the enquiry report w.e.f. 13.1.86. It was also decided that a fuller enquiry should be held by the police in order to find out whether a group of unscrupulous persons were involved in the incident of theft

of marksheet from the University press. Confirmed for immediate action.

31. To consider re-employment of the following teachers:

- a) Dr. N.C.Choudhury, Professor, Department of Sociology & Social Anthropology with effect from 21.1.1988
- b) Dr. Pran Kumar Mukherjee, Professor, Department of English with effect from 1.2.1988.
- c) Shri J.N.Chakraborty, Reader, Department of Commerce with effect from 10.12.1987.

The Council decided to re-employ the following teachers on usual terms and condition :

- a) Dr. N.C.Choudhury, Professor, Department of Sociology & Social Anthropology for one year with effect from 21.1.1988.
- b) Dr. Pran Kumar Mukherjee, Professor, Department of English for two years with effect from 1.2.1988.
- c) Shri J.N.Chakraborty, Reader, Department of Commerce for two years with effect from 10.12.1987.

32. To report that the Vice-Chancellor has approved appointment as Professor under M.P.S. of Dr. T.K.Roy Choudhury, Reader, Department of History on the basis of an earlier decision of the Executive Council.

Noted and approved.

33. To consider an application of Shri T.K.Saha, Lecturer, N.B.U. Law College for continuity of service.

The Council decided to allow the benefits of P.F., leave, etc. to Dr. T.K.Saha, Lecturer, N.B.U. Law College with effect from his original date of appointment.

34. To consider nomination of Member on the Committee to prepare roster according to West Bengal Scheduled Castes & Scheduled Tribes (Reservation of vacancies in service & posts) Act, 1976.

The Council decided to nominate Prof. S.N. Ray, Dean, Faculty Council for Post Graduate Studies in Arts & Commerce as member on the Committee.

35. To report that in terms of Statutes 13 & 19 relating to the Officers of the University, the Registrar with the approval of the Vice-Chancellor delegated the Assistant Registrar certain functions earlier performed by the Deputy Registrar.

Noted and approved.

36. To consider a note from Audit & Accounts Officer regarding creation of the post of another Telephone Operator in the University.

The Council decided to request the State Govt. to sanction Rs. 1.20 Lakhs for necessary change of the Manual Telephone Exchange to an Automatic Exchange. Alternatively the Govt. be requested to sanction one more posts of Telephone Operator.

The Council also decided that all residential lines connected to the Manual Telephone Exchange be disconnected forthwith to be restored in the event of any change to the automatic exchange.

37. To report that the Holiday List for the year 1986 has approved by the Vice-Chancellor.

Noted and approved.

(Appendix I)

38. To consider the reports of the Viva-Voce Examination of the Thesis submitted for the Ph.D. Degree of the North Bengal University.

No report was placed.

39. To consider the evaluation reports of the thesis submitted for the Ph.D. Degree of the University of North Bengal.

No report was placed.

40. To consider applications received for Registration for Ph.D. Degree.

The Council permitted the following persons to apply for registration for the degree of Ph.D.

- (i) Smt. Kakoli Pal
- (ii) Sri Ramaprasad Nag
- (iii) Sri Kalyan Pandey
- (iv) Smt. Sunila Verma
- (v) Sri Sujit Kumar Ghosh
- (vi) Smt. Subhra Mondal
- (vii) Sri Arun Kumar Ghosh
- (viii) Sri Tenging Chimey

The Council decided not to approve the following applications for registration for the degree of Ph.D. :

- (i) Dr. F.C. Dutta
- (ii) Sri Pradip Kumar Basu
- (iii) Sri Rup Narayan Satt

The Council decided to defer consideration of the application submitted by Smt. Gangotri Chakraborty.

42. The consider a letter from the Secretary, Faculty Council for Post Graduate Studies in Science on a recommendation of the Faculty Council for Post-graduate Studies in Science regarding separate M.Sc. Examination in Zoology & Botany for Post-Graduate Studies from Darjeeling Govt. College along with the resolution of the Council.

The Council after considering the recommendation of the Faculty Council for Post Graduate Studies in Science decided to introduce separate M.Sc. Examination in Zoology and Botany for Darjeeling Govt. College from the academic session 1987-88.

In this connection the Council also decided that the syllabi and names of Paper-setters, Examiners, Moderators, etc. shall be decided by the Board for Post Graduate Studies in Zoology & Botany already constituted.

Confirmed for immediate action.

43. To report that the Vice-Chancellor has approved the appointment of Dr. Ichhimuddin Sarkar, Department of History, North Bengal University as a Part-Time Lecturer in History for 5 years LL.B. Course with effect from 29.10.1987.

The Council approved the appointment of Dr. Ichhimuddin Sarkar and that of Dr. G.S. Nepali of the Centre for Himalayan Studies as Part-time Lecturers at the N.B.U. Law College. In this connection the Council decided that the tenure of appointment for all such part-time lecturers as are teachers of the University shall be two years.

Confirmed for immediate action.

44. To consider a letter from Mrs. R. Ghosh, wife of late B.B. Ghosh praying for contributing a sum of 25,000/- to the University to institute an award of a Gold Medal each year to the student of LL.B Final year who stand first in the

examination of the University in the name of her late husband
"Bibhuti Bhushan Ghosh Memorial Gold Medal".

The Council accepted the application from Mrs R. Ghosh and decided that the award would be of a medal. The concurrence of Mrs. Ghosh may be obtained.

Confirmed for immediate action.

45. To consider a prayer from Sri Manoj Kumar Roy, Sr.

Professional Assistant for additional increment for passing
M.Lib. Examination.

The Council decided that the prayer from Sri Manoj Kumar Roy cannot be accepted.

46. To report that the Vice-Chancellor has allowed to continue
on re-employment to Shri B.C. Guha, M.A. Senior Lecturer in
Political Science, Raiganj College (University College) for three
months with effect from 17.11.1987.

The Council decided to accord re-employment to Shri B.C. Guha, Senior Lecturer in Political Science, Raiganj College for one year with effect from 17.11.87.

Confirmed for immediate action.

47. To consider framing a policy to invite applications for
filling up the clear Vacancies in non-teaching posts.

The council decided that applications for filling up substantive vacancies in non-teaching posts shall be invited from (a) Employment Exchanges in all the 5 districts of North Bengal, (b) Persons who have worked in the University on contingent basis for a period of not less than 240 days, and (c) those class IV staff who have enhanced their qualifications during service period.

48. The item was withdrawn.

49. To consider cancellation of lien period of Smt. Manjusha
Tarafdar, Lecturer, Department of Mathematics on confirmation in
the University of Calcutta (with effect from 15.11.1987/
21.11.1987).

The Council decided to cancel the lien of Smt. Manjusha Tarafdar with effect from 15.11.87.

50. To report that the Vice-Chancellor has ordered substantive appointment of Dr. Dilip Kumar Das as Lecturer in Mathematics (vide Smt. Manjusha Tarafdar).

Noted and approved.

51. To report that the Vice-Chancellor has ordered that the temporary period of service of Dr. Dilip Kumar Das, Lecturer, Department of Mathematics, North Bengal University be reckoned as qualifying period in his leave account.

Noted and approved.

52. To consider suspension of lien of Dr. B. Choudhury, Reader, Department of Sociology & Social Anthropology on extraordinary leave with lien.

The Council decided to cancel the lien of Dr. B. Choudhury with effect from 30.10.87.

53. To consider a note from the Deputy Controller of Examinations regarding collection of Diploma fee from their students. The amount may be sent to the University along with statements after deducting Re. 1(one) which could be paid to the non-teaching staff of the college entrusted with that job.

The Council decided to introduce deduction Re. 1/- from the Diploma fee to be paid by the students to the affiliated colleges with effect from 1.4.87. The amount may be paid to the non-teaching of the college entrusted with the job.

54. To consider a letter from the Principal, Raiganj College along with the report of the Screening Committee regarding re-employment of Shri J.K. Sen, Lecturer in English, Raiganj College (University College) for one year more with effect from 1.12.1987.

The Council decided to accord re-employment to Shri J.K. Sen, Lecturer in English for one year with effect from 1.12.1987.

Confirmed for immediate action.

55. To consider the Proceedings of the Malpractice Enquiry Committee for M.Sc. Part I (End-Term) Examination, 1986 in Mathematics held on 12.11.1987.

The Council approved the proceedings of the Malpractice Enquiry Committee and decided to cancel the M.Sc. Part I End-Term Examination, 1986 in Mathematics of the candidate bearing Roll No. Rammohun (Sc) M-26.

56. To consider the proceedings of the Malpractice Enquiry Committee for the B.Ed. Examination, 1987 held on 13.9.1987.

The Council approved the proceedings of the Malpractice Enquiry Committee and decided to cancel the B.Ed. Examination 1987 of candidates bearing Roll Nos. Rai F1, Rai F12 and Goo 75.

57. To consider a letter from Sri Bikash Ghosh, Member, Executive Council requesting for finalisation the case of Prof. P.Manna, Lecturer in Physics, North Bengal University.

The Registrar placed all communications made to the Head of the Department of Physics and also to Shri P. Manna for early admission of Shri Manna to the North Bengal Medical College for treatment. The Council decided that the Head of the Department of Physics and another teacher of his choice with the Medical Officer and the Officer-in-Charge, Watch & Ward should escort Shri P. Manna to the North Bengal Medical College for admission and treatment as early as possible.

Confirmed for immediate action.

58. To consider a note from the Finance Officer, North Bengal University regarding sanction of one days C.C.L. for working on 2nd November, 1987 as declared holiday on account of Silver Jubilee Ceremony.

The Council decided to sanction one day's C.C.L. to the Finance Officer for working on 2.11.1987.

59. To report that Hon'ble Mr. Justice Sudhir Ranjan Roy of Calcutta High Court has ordered to treat the Graduate Laboratory Instructors of the Colleges as Teaching Staff and pay them in accordance with the existing scale of pay prescribed for the Physical Instructors.

Noted.

60. To consider D.O. No. F. 15-1/87 (SR-IV) dated 20.10-1987 received from Professor S.K. Khanna, Secretary, University Grants Commission regarding Bio-Technology Overseas Associationship Scheme introduced by the National Bio-Technology Board, Govt. of India.

The Council decided to refer the U.G.C. Circular to the Post Graduate Faculty Councils for consideration.

61. The item was withdrawn.

63. To report that the Vice-Chancellor suspended clause (c) of proviso 20 of the Rules of the North Bengal University Students' Association as Rector.

Noted and approved.

Supplementary Agenda.

2. To consider an application from Dr. Goutam Basu, Lecturer, Department of Political Science for incremental benefits during the period of leave.

The Council decided that increment for the period of extraordinary leave enjoyed by Dr. Basu and other benefits which were committed to him should be allowed.

3. To consider the following recommendations of the meeting of the Council for Under-Graduate Studies in Arts, Commerce, Science and Law held on 14.11.1987.

1) To confirm the proceedings of the meeting held on 16.6.87

a) Confirmed with the following modifications:

The sub-heading in item No. Misc. I "Matters placed by Shri G.P.Deb and Shri U.K.Dutta" will be replaced by the following words "The Council decided as follows".

b) The maximum award of marks in item No Misc. 3 should be 4 % instead of 3 %.

2. To consider Inspection Reports On :

a) Bagdogra College

Decision :- The Council approved the action taken by the Vice-Chancellor under Section 10(6) of the North Bengal University Act for granting of affiliation temporarily for one year to a Degree College at Bagdogra.

(To be placed)

b) Extension of affiliation in Sociology upto Honours Standard at Malda Women's College.

Decision:- The Council considered the Inspection Report and recommended that the extension of affiliation in Sociology upto Honours Standard may be granted to Malda Women's College temporarily for the session 1987-88 subject to Governmental approval.

(To be placed)

c) Extension of affiliation to Gour Mahavidyalaya, Malda for the year 1987-88 in the existing subjects.

Decision:- The Council considered the Inspection Report and recommended extension of affiliation for the year 1987-88 in the existing subjects, subject to fulfilment of conditions laid down in the Report. It recorded its disappointment at the failure of the College administration to provide better infrastructure essential in a College.

While considering the above items, the members held a general discussion on the role of the University vis-a-vis development of the Colleges.

(To be placed)

Misc- 4

The Council approved the action taken by the Vice-Chancellor under section 10(6) of the North Bengal University Act granting permission to Balurghat College to start Honours Course in Zoology subject to the condition laid down in the Report.

(To be placed)

The Council while confirming the proceedings of the meeting of the Council for Undergraduate Studies in Science, Arts, Commerce and Law held on 14.11.87 made the following observations:-

(1) Item 2 (c) - The Council noted the failure of the Governing Body of Gour Mahavidyalaya to provide the minimum infrastructure essential in a college. It is felt that a similar situation exists in many other colleges set up especially during the last 5 years. The Inspector of Colleges should inspect these colleges and submit an exhaustive report about the infrastructure, number of teaching and supporting

posts (filled and vacant), Library and Laboratory if any in each such college. The report shall be placed before the Executive Council in a subsequent meeting.

(ii) Item Misc. 4 Dr. B. Das Gupta observed that for equipment grant year-marked in the inspection report is far too in doquate and should be increased.

The Undergraduate Councils should be informed about this

(Annexure -II)

5. To consider a note from the Finance Officer in the matter of payment of gratuity to the nominees of Late Prabhabati Sarkar, Ex-Ward. Maid, Ladies Hostel, North Bengal University.

The Council decided that the retirement benefits of late Prabhabati Sarkar may be given to her two nominees Sri Milan Sarkar and Sri Gangesh Sarkar.

6. To consider recommendation of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law regarding use of calculators by the candidates appearing at various Undergraduate Examinations.

The Council approved the recommendation of the Council for Undergraduate Studies in Arts, Science, Commerce & Law and decided that the use of their own calculators may be allowed to the candidates appearing at Various Undergraduate Honours Examinations only.

9. To consider a proposal received from Shri Dilip Chowdhury, Member, Executive Council regarding the payments of retirement benefits within a fortnight from the date of retirement of an employee.

The Council decided that a Sub-Committee with the following members of the Council be constituted to go into the reasons for delayed release of retirement benefits to the

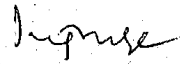
employees. The Committee should devise a scheme for clearance of the retirement benefits within a definite time after retirement and submit its report for consideration of the Council :

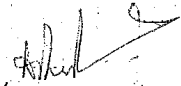
- (10) Dr. Muktimoy Ghosh
- (ii) Prof. S.N. Roy
- (iii) The Finance Officer- Member-Secretary

10. To consider a letter from General Secretary, Reception Committee, 61st Conference of WBCUTA regarding financial contribution.

The Council decided that Rs. 1000/- may be sanctioned to the WBCUTA as University's contribution towards its 61st Conference.

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


T.K. Chatterjee
SECRETARY


D.B. Datta
CHAIRMAN

University of North Bengal
Holidays during 1988

<u>Particulars</u>	<u>No. of days</u>	<u>Days of the week</u>	<u>Date</u>
New Year's day	1 day	Friday	1.1.88
Birth day of Netaji	1 day	Saturday	23.1.88
Sree Panchami	2 days	Saturday & Sunday	23.1.88 & 24.1.88
Republic day	1 day	Tuesday	26.1.88
Doljatra	2 days	Thursday & Friday	3.3.88 & 4.3.88
Good Friday	1 day	Friday	1.4.88
Easter Saturday	1 day	Saturday	2.4.88
Chaitra Sankranti	1 day	Wednesday	13.4.88
Bengali New Years' day	1 day	Thursday	14.4.88
May Day	1 day	Sunday	1.5.88
Birth day of Lord Buddha	1 day	Sunday	1.5.88
Birth day of Rabindra Nath	1 day	Sunday	8.5.88
Id-ul-Fitr	1 day	Wednesday	18.5.88
Dhanu Jayanti	1 day	Wednesday	13.7.88
Id-Uz-Zoha	1 day	Monday	25.7.88
Independence day	1 day	Monday	15.8.88
Muharram	1 day	Wednesday	24.8.88
Jannestami	1 day	Saturday	3.9.88
Birth of Gandhiji	1 day	Sunday	2.10.88
Mahalaya	1 day	Monday	10.10.88
Puja Holidays (including Durga Puja, Lakshmi Puja, Kali Puja, Bhratridwitiya & University Foundation day)	28 days	Monday to Sunday	17.10.88 to 13.11.88
Fateha-Duaz-Dahan	1 day	Tuesday	22.11.88
Birth day of Guru Nanak	1 day	Wednesday	23.11.88
Christmas day	1 day	Sunday	25.12.88
<u>Vacation Staff :</u>			
Summer Vacation	47 days	Sunday to Thursday	15.5.88 to 30.6.88
Puja Vacation	35 days	Monday to Sunday	10.10.88 to 13.11.88
Winter Vacation	11 days		1.1.88 to 4.1.88 & 25.12.88 to 31.12.88

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

NOTE TO THE VICE-CHANCELLOR

Subject : Inspection report regarding starting of a
Co-educational college at Bagdogra, Siliguri.

The Education Department, Government of West Bengal, in its letter No. 1372-Edn(CS) dated 22-8-86 had requested the University to examine the feasibility of starting a college at Bagdogra. The Vice-Chancellor, in response to the request, constituted an inspection team comprising, Dr. S. Bhattacharjee, Head, Deptt. of Commerce, Shri Bikash Ghosh, member Undergraduate Council and Inspector of Colleges for the purpose. The team visited the site of the college on 11th and 17th August, 1987 to consider the proposal of the Organisers to start a new college. The observations and recommendations of the inspection team are given below for favour of perusal of the Vice-Chancellor.

1. The Inspection team saw the site of the proposed College with members of the Organising Committee. The site measuring about 7 bighas (2.22 acres) is located between Gosaipur and Bagdogra beside National High Way 31. The location of the site is satisfactory and it is within easy reach of the people.
2. The proposed college is situated in a vested land. The Junior Land Reforms Officer, Naxalbari has certified that the land is under the possession of organisers of the proposed college and proposal for settlement of the land in favour of the proposed college is under process.
3. The construction of college building is under progress. The built in area is about 3,500 sq. feet. The building has provision for seven rooms with following dimensions.

1. One hall 60' x 20'
2. Two class rooms 30' x 20'
3. Teachers' common room 15' x 20'
4. Ladies common room 15' x 20'
5. Office room 15' x 18'
6. Principal's Room 15' x 15'

The rooms are without roof at the moment. The Organisers propose to have C.G.I roofing with false ceiling. This they said would have been done by now but due to inclement weather they had to postpone the work. The Organisers assured us that the roofing shall be done by the end of October, 1987 or so. There is provision for urinals and lavatories but walls have to be raised before they become operational. We further suggest that the sponsors should sink a tube well near the college building to meet the water requirements of the college community. This should be done on priority basis.

Contd.....2/-

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4. The Organisers have not made separate provision for a library room. However, for the time being library can be housed in one of the class rooms. The Organisers will have to buy books worth Rs. 15,000/- if the college is permitted to function from the current year.

5. Shri Bimal Ghosh, a member of the Organising Committee, besides donating a sum of Rs. 2.00 lakhs has also agreed to gift a strip of land measuring about one higha for construction of an approach road from National High Way to college. The Organisers propose to construct the approach road during this winter.

6. The sponsors have a bank balance of Rs. 78,458.90 (seventy eight thousand four hundred fifty eight and paise ninety) only in Central Bank of India, Bagdogra branch. We were shown certificates in support of bank balance credited in Account Nos. H/S/S 11954-55 of Tarai Mahavidyalaya.

7. The sponsors want to introduce B. Com. (Pass) course from the current academic session with provision for teaching English, Bengali and Nepali as additional compulsory language.

8. We welcome the idea of the sponsors because this will help in easing problems faced by Siliguri Commerce College. The following is the position of enrolment in B.Com. (Pass) course during 1986-87 in Siliguri Commerce College.

	<u>Enrolment.</u>	<u>Section.</u>
1. B.Com.(Pass) 1st year	619	3
2. B.Com.(Pass) 2nd year	559	3

The Siliguri Commerce College, despite being run during evening hours, has an overwhelming strength. Each section has 180-200 students. If B.Com.(Pass) course is introduced in day shift in this college then many students including those who come from distant places like Kharibari, Naxalbari etc. would prefer to study in a day college. The overcrowding in Siliguri Commerce College shall also be checked to some extent.

9. If permission is given to start the college, the Government will have to sanction besides the post of Principal, 9 posts of lecturers, one each for English, Bengali and Nepali and six for commerce subjects which would include Economic Geography and Mathematics. This recommendation is in accordance with G.O. 47-Edn(CS) dt. 8-1-85 of Education department.

Contd- 3/-

10. Pending arrival of teachers through West Bengal College Service Commission, the Organisers propose to utilise the services of teachers from Siliguri Commerce College. We have no objection to this arrangement. The Organisers may have to employ temporarily a retired college/University teacher to look after the general administration of the College.

11. The Government should sanction necessary posts of non-teaching staff as is given to all newly established colleges.

12. The sponsors have placed orders for furniture with M/S Utpal Traders, Bagdogra. The furniture for class rooms, office etc. are under preparation. The organisers will have to buy a type writer for office use.

To sum up, the sponsors have a land (2.22 acres) under their possession, 3500 sq. feet of constructed area and a bank balance of Rs. 78,458.00. They should deposit a further sum of Rs. 72,000/- to take the reserve fund balance to Rs. 1.50 lakhs as per Government directives. The Organisers of the college have given assurance that they would be providing books worth Rs. 15,000/-, necessary furniture and a tube well near the college. They have also promised that they would be completing the construction of roof, urinals and lavatories within 31-10-87. We have no reason to disbelieve them, may be it will take a little more time to give finishing touches. The inspection team is of the opinion that University may consider granting temporary affiliation to proposed college in B.Com.(Pass) course from the academic session 1987-88. Further continuance of the affiliation shall be decided after assessing the performance of the college next year. In the meanwhile the Organisers should try to get the land ownership document from the appropriate authority.

Sd/- S. Bhattacharjee,
18/8/87
Head, Commerce Department
North Bengal University.

Sd/- Bikash Ghosh
Member, Under-Graduate
Council, N.B.U.

Sd/- A. K. Sinha
18/8/87.
Inspector of Colleges
North Bengal University.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

NOTE TO THE VICE-CHANCELLOR

Subject : Inspection Report of Gour Mahavidyalaya,
Malda regarding extension of affiliation
in the existing subjects.

With due approval of the Vice-Chancellor an inspection team comprising Dr. R. Bhadra, Head, Sociology Department, Sri T.K. Chanda, member, Undergraduate council & Inspector of colleges visited Gour Mahavidyalaya on 1. 8. 87 to consider further extension of affiliation to the college in the existing subjects. Sri S.C. Sarkar, Principal, Kaliyaganj College, could not accompany the team due to pre-occupation. The observations and recommendations of the inspection team are given below for favour of perusal of the Vice-Chancellor.

Governing Body :

The Governing Body of the college is yet to be constituted though the names of the nominees of the Government and University have been received by the college authorities. The College, it may be recalled, was sponsored by the District Administration but not a single official from the District Administration was present during our inspection. We, therefore, could not ascertain the reasons for not constituting the Governing Body. The District Magistrate, who is also the administrator of the college, should take steps to constitute the Governing Body without further delay. The College administration is suffering a great deal in absence of a duly constituted Governing Body.

College Building :

The College is functioning from the year 1985 but practically nothing has been done to erect a suitable building. There are four small cubicles which are used as Principals's room, office, staff room and common room for students. There are two class rooms, one has the capacity to accommodate sixty students, the other can hardly accommodate thirty. The earlier assurance of constructing the college building within a year has not been kept. The apathy of the District Administration, despite a bank balance of Rs. 3.94 lakhs, in constructing a suitable building for the college is rather inexplicable. The College could have become easily viable by now if spacious class rooms with capacity for 150 students or more and a library with reading room facilities were constructed during the last two years. In absence of a Governing Body and Principal, there is practically no one to monitor the progress of the college. The constitution of Governing body is, therefore, of prime importance. Further, the authorities should take steps to construct atleast two big class rooms (60' x 20') and one spacious room for library during the current academic session.

Contd. 2.

RESERVE FUND :

The College has two bank accounts one at U. Co. bank, Malda and the other at its Mangalbari Branch where the college is situated. The deposits in the two accounts as on 29. 7. 87 are as follows :

1. U. Co. bank, Malda	Rs. 3,86,455 = 50
2. U.Co. bank, Mangalbari, Malda.	Rs. 7,985 = 10
	<hr/> Rs. 3,94,440 = 60

There is no separate account for Reserve Fund. The College administration will do well to keep a separate account of Rs. 50,000/- as reserve fund to meet emergency needs like payment of salary. The rest of the amount should be utilised for construction, books, furniture etc.

ENROLMENT (1986-87):

	Boys	Girls	Total	SC	ST
B.A.1st year.	50	-	50	14	6
B.A. 2nd year.	42	2	44	7	4
	<hr/> 92	<hr/> —	<hr/> 94	<hr/> 21	<hr/> 10

The College is not in a position to admit more than 50 students in each year of pass course as it does not have capacity to admit more. The College was started with the sole objective of reducing the pressure of admission at Malda College but this very purpose stands defeated for want of accommodation.

PRINCIPAL :

The college has sent requisition for the post of Principal to C. S. C. but so far no candidate has been recommended for the post.

Teaching Staff :

The College has four full-time lecturers at present their names and qualifications are given below.

Contd. 3.

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<u>Name.</u>	<u>Qualifications.</u>	<u>University.</u>
1. Smt. Susmita Karmakar Lecturer in Bengali.	M.A. (54%)	N.B. University.
2. Mr. Sarifuddin Ahmed Lecturer in English.	M.A. (54%)	- do -
3. Smt. Nibedita Rasul Basak Lecturer in Pol. Science.	M.A. (56%)	Calcutta University.
4. Sri Pulak Kr. Kundu, Lecturer in History.	M.A. (61%)	Viswabharati University.

The College service commission is yet to provide teachers in Education and Sociology. It is really unfortunate that even after two years of inception, the college could not get teachers in these two subjects. The college authorities should send reminders to C.S.C. to provide teachers in these subjects without further delay. The first batch of students who appeared in the University examination in July this year were taught Education & Sociology by part-time teachers at periodic intervals needless to say the quality, credibility and tempo of teaching suffers for want of full-time teachers. We would like to recommend sanction of second posts of lecturers in each subject for effective and uninterrupted teaching. A spacious building and adequate number of teachers alone can bring credibility to the functioning of the college.

NON TEACHING STAFF :

The Government has sanctioned the following posts of non-teaching staff for the college.

1. Head Clerk - 1.
2. Accounts Clerk - 1.
3. Typist Clerk - 1.
4. Cashier - 1.
5. Clerk - 1.
6. Library Clerk - 1.
7. Office bearer - 3.
8. Durban - 1.
9. Night Watchman - 1.
10. Sweeper - 1.

12.

Contd. 4.

The College has given appointment to one retired clerk, a night watchman and a female attendant without advertising the posts. The names of the Class IV staff so appointed were sent to the Government for approval but this was turned down for procedural lapses. The appointments are yet to be regularised and the persons employed are paid an adhoc sum of Rs. 500/- p.m. from the college account. This is an unnecessary drainage on the college finance. The amount thus paid shall not be reimbursed by the Government. It was expected of college authorities to appoint Class III & Class IV staff by following proper procedure and then claim their salary from the Government but this was not done. We feel that it is high time the college should appoint its non-teaching staff through standard procedure of advertisement/employment exchange.

LIBRARY :

The library is the weakest point of all newly started colleges. It is our observation that liberal assurances are given by the Organisers at the time of starting the colleges but once affiliation is given by the University the Organisers do not care to fulfill the promises they make. The college has purchased 400 odd books, the subjectwise break up of the books are given below.

1. Political Science	42
2. History	35
3. Education	46
4. Bengali	80
5. Sociology	18
6. English	48
7. Books not catalogued	113

Total - 382

The books are stacked in a wooden almirah which is kept in the office. The college has funds, more titles should be purchased in each subject in consultation with respective teachers. A spacious library room should be constructed with provision for reading facilities.

RECOMMENDATIONS :

The inspection team recommends with reluctance extension of affiliation to the college in the existing subjects till 1987-88 academic session. In the meanwhile the college authorities should make it a point to comply with following.

- (1) The Governing body of the college should be immediately constituted.

Contd. 5.

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- (2) Atleast two spacious class rooms and one room for library should be constructed during the current academic session.
- (3) More books should be purchased in each subject taught in the college.
- (4) Almirahs, preferably of steel, should be purchased to stack the books.
- (5) The C. S. C. should be approached for providing teachers in Education and Sociology.
- (6) The College authorities should approach the Government for sanction of second posts of lecturers in each subject taught in the College.
- (7) The appointments in all sanctioned posts of non-teaching staff should be finalised through standard procedure.
- (8) Facilities for games and other co-curricular activities should be provided to the students.

Sd/- R. Bhadra
(R. Bhadra) 11.8.87
Head, Sociology Deptt.
N.B. University.

(T.K.Chanda)
Member, Undergraduate
Council

Sd/ A.K. Sinha
10. 8. 87.
(A.K.Sinha)
Inspector of
Colleges.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY.

NOTE TO THE VICE-CHANCELLOR.

Subject : Inspection report regarding starting of
honours course in Sociology at Malda
Women's College.

In response to a request from the State Government vide its letter 1386-C dt. 25. 6. 87 on the above subject, the Vice-Chancellor allowed an inspection team comprising Dr. R. Bhadra, Head, Department of Sociology, Shri T.K. Chanda, member Undergraduate Council & Inspector of Colleges to visit Malda Women's College to examine the feasibility of starting honours course in Sociology. The inspection team visited the college on 31st July and 1st August 1987. The observations and recommendations of the inspection team are given below for favour of perusal of the Vice-Chancellor.

Enrolment in Sociology (pass):

<u>Year.</u>	<u>B. A. 1st year.</u>	<u>B.A. 2nd year.</u>
1984-85	136	127
1985-86	145	134
1986-87	176	129

From the enrolment figure it is clear that Sociology is a popular subject and more students are opting for it every year. If honours course is introduced in the subject the response from the students is bound to be good.

Results in the subject
at B.A. (pass).

<u>Year</u>	<u>No. of students appeared.</u>	<u>No. of students passed</u>	<u>Percentage of Success- ful candi- dates.</u>
1. 1984	79	78	99.6%
2. 1985	110	105	95.45%
3. 1986	106	104	98.11%

Contd. 2/-

The percentage of successful candidates in the subject is also good. Considering the strength and result, the inspection team has no objection in allowing the college to introduce honours course in Sociology.

Work Load :

The weekly work load in the subject after the introduction of full fledged honours course shall be as follows :

<u>Class</u>	<u>No of lectures allowed per week.</u>
1. XI	5
2. XII	5
3. B.A. (pass) 1st year	6
4. B.A. (pass) 2nd year	6
5. B.A. (Hons) 1st year.	12(18)*
6. B.A. (Hons) 2nd year	12(18)*
7. B.A. (Hons) 3rd year.	20(30)*

Total workload 88 periods per week.

* Work load in terms of pass course.

The total work load corresponds to that of four full-time teachers. The college at present has two sanctioned posts of lecturers, two more teachers are required to man the work load of the department. Normally one post is given with the commencement of the honours course and the second post is sanctioned after one year. However, it has now become the practice of the Government to convey sanction of one post of teacher while giving permission to start the course but the subsequent posts of teachers as recommended in the inspection report are not provided during the second or third year of introduction of the course. This can only be termed as unfortunate because the colleges after starting the honours courses find themselves in a difficult situation for want of teachers. To cite an example, this college introduced honours course in Geography in 1985, but two additional posts of lecturers as recommended in the inspection report still remains to be sanctioned. It is, therefore, requested that the Government while permitting the college to start honours course in Sociology should convey sanction of two posts of teachers, one to be appointed from the year of commencement of the course and another to be engaged from the subsequent year. This is essential because apart from the work load indicated above the college conducts tutorials in small batches of 25-30 students. Each batch gets one turn in a week, hence adequate number of lecturers, as recommended, is a must.

Contd. 3.

BOOKS :

The college library has a fairly good collection of books in Sociology. There are 714 books in the subject at the moment. However, the Government should sanction Rs. 10,000/- for buying more books of honours standard in conformity with the syllabus.

RECOMMENDATIONS :

The Higher Secondary results have come out only recently. The admissions will continue during the months of August-September, 1987. If the Government conveys its approval to start the course before puja vacation then the inspection team has no objection in recommending extension of affiliation in Sociology (Honours) from the academic session 1987-88.

Sd/- B. Bhadra
11.8.87
(R. Bhadra)
Head, Sociology Deptt.
N.B.U.

(T.K. Chanda)
Member, Undergraduate
Council.
N.B.U.

Sd/- A.K. Sinha
10.8.87.
(A.K. Sinha).
Inspector of
Colleges
N.B.U.

OFFICE OF THE INSPECTOR OF COLLEGES
UNIVERSITY OF NORTH BENGAL

Ref. No. 278 / Insp-87

Dated 10-11-87

NOTE TO THE VICE-CHANCELLOR.

Subject: Inspection report regarding starting of honours course in Zoology at Balurghat College.

In response to a letter 1457-C dt. 8. 7. 87 from the D.P.I. to the Registrar on the above subject the Vice-Chancellor constituted an inspection team comprising Dr. A.K. Chakraborty, Head, Dept. of Zoology, Shri T.K. Chanda, member Undergraduate Council and Inspector of Colleges to examine the possibility of starting honours course in Zoology at Balurghat College. The Inspection team visited the college on 6. 11. 87. The observations and recommendations of the Inspection team are given below.

ENROLMENT IN BIO-SCIENCE :

<u>Year.</u>	<u>Enrolment.</u>		<u>Total.</u>
	<u>Male</u>	<u>Female</u>	
1984	54	20	74
1985	56	16	72
1986	48	17	65

The average strength in B. Sc. (pass) course in Bio-Science is around 70. Atleast 10-12 students with good result in Higher Secondary can easily opt for honours course in Zoology.

RESULTS IN B.SC.(PASS), BIO-SCIENCE :

<u>Year.</u>	<u>No. of students appeared.</u>	<u>No. of students successful.</u>	<u>Percentage.</u>
1984	74	72	97%
1985	72	57	79%
1986	65	57	87%

The results of last three years in Bio-Science pass course is extremely good. Considering the enrolment and results, the Inspection team feels that Balurghat College has a strong case for opening honours course in Zoology.

Contd.2/-

WORK LOAD

The weekly work load of the Zoology department once full fledged honours course is introduced shall be as follows.

<u>Class.</u>	<u>Theory</u>	<u>Practical</u>	<u>Student strength</u>
XI	2	4	45(2 batches)
XII	2	8	90(4 batches)
<u>B. SC. (PASS) :</u>			
1st year	6	18	50(3 batches)
2nd year	6	18	50(3 batches)
<u>PART I (HONS.)</u>			
1st year	12(18)*	9	1 batch.
2nd year	12(18)*	9	1 batch.
<u>PART II (HONS.) :</u>			
3rd year.	18(27)*	18	1 batch.
	<u>79</u>	<u>84</u>	

Total periods 79+84 = 163 periods/week.

*Honours classes converted to pass course periods.

At Part I honours level practicals should be held thrice in a week whereas in Part II Honours students should be engaged for practicals on all six working days of a week. The duration of each turn of practical classes for Part I and Part II honours classes, like pass course should be of 3 periods. Further, not more than 20-24 students should be engaged in a batch to do practicals. It could be seen from the above table that once all the three years of honours course start functioning the weekly work load of the department shall be around 163 periods, provided the strength in pass course revolves around 70.

Teaching staff :

The College at present has two lecturers and one demonstrator in Zoology. The weekly work load at Higher Secondary and pass course level is 16 & 48 respectively. The classes of Higher Secondary (16) is looked after by the demonstrator whereas the

Contd. 3/-

work load of degree course (48) is shared by the two lecturers. If honours course is introduced then:

- (1) During the first year the work load at degree level will increase from 48 to 75 which corresponds to work load of three lecturers. Since there are only two lecturers in the subject at present one more lecturer will be needed from the year of introduction of the course.
- (2) During the subsequent year the work load shall increase by another 27 periods thereby taking the work load of degree classes to 102. Hence one more post of lecturer will have to be sanctioned during the second year of introduction of honours course.
- (3) When Part II Hons. course will be introduced in the college then the work load of the degree and honours classes shall increase by another 45 periods taking the total work load of pass and honours course to, 147. Thus two more posts of lecturers will be necessary during the third year. As stated earlier two lecturers are already there and four more posts of lecturers will have to be sanctioned in the span of three years. In all six lecturers will be necessary to run the pass and honours course.
- (4) Care should be taken to appoint teachers with specialization in different areas viz. cell biology, Animal Physiology, Entomology, Protozoology etc.

Laboratories.

The College has three rooms for laboratories. Two of which are functioning as pass course laboratories and the new room provided shall be used as Part I(Hons.) laboratory. The measurements of the laboratories are given below.

	<u>L</u>	<u>W</u>	<u>Area.</u>
(i) Laboratory No. 1	27'	18'	486 Sq. ft.
(ii) Laboratory No. 2	18'	16'	288 Sq. ft.
(iii) Laboratory No. 3 (Hons., Part I)	33'	21'	693 Sq. ft.
(iv) Staff room	16'	9'	144 Sq. ft.

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The accommodation at present is all right but before the commencement of Part II honours classes a separate laboratory for 3rd year students and one store room should be provided preferably adjacent to the Part I (Hons) laboratory. This is absolutely essential because Part II (Hons) practicals can not be held in the present accommodation.

LABORATORY FURNITURE :

The laboratories as we saw had tables without taps and sinks in them. This sort of arrangement is no convenient for biology laboratories. For honours laboratories we propose that tables with taps & sinks and illumination points should be arranged along the sides of the laboratory. Each table should be provided with two cupboards. The Government to start with should atleast give a grant of Rs. 10,000/- for laboratory furniture.

LABORATORY STAFF :

The department has three lab attendants and two lab assistants. A post of store keeper is desirable.

EQUIPMENT :

After examining the stock of the department the purchase of the following equipment are recommended. The quantity to be purchased is also mentioned against each item.

	<u>Items.</u>	<u>Quantity required.</u>
1.	Dissecting Binocular Microscope.	12
2.	Paraffin bath	2
3.	Incubator	1
4.	Hot Plate	3
5.	Haemocytometer	2
6.	Occulometer	2
7.	Stage micrometer	2
8.	Camera Lucida	4
9.	Monopan balance	1

In the eventuality of permission being given to start the honours course, the Government should sanction Rs. 15,000/- for purchase of equipment.

Contd. 5/-

BOOKS :

The College has collection of mostly old publications. The recent publications are lacking. The College authorities should buy latest publications in the subject covering various aspects of the course. The department would require easily books worth Rs. 20,000/-. Some popular Bio-Science journals may be subscribed.

EXCURSION :

Excursion & Field trip is compulsory as certain marks have been allotted for honours students for field study. Each batch of honours students should go atleast once for field excursion, preferably in the second year.

RECOMMENDATIONS :

As stated earlier, considering the strength and results of B. Sc. (pass) course in Bio-Science of past three years the Inspection team is of the opinion that Balurghat College has a strong case for opening honours course in Zoology. The Principal, staff and the members of the Governing body pleaded with the inspection team to grant permission to start the course from this year (1987-88). Normally we can not recommend starting of a new course in the month of November but we were told by the Principal that the college building was requisitioned in the month of July by the District Administration to shelter the flood victims. The building was vacated only in mid September so practically no teaching has been done in other honours subjects too. Teaching were told has started in right earnest only after Puja Vacation. The College authorities were of the opinion that like other honours subjects the teachers will complete the requisite quota of lectures by taking extra classes if permission is given from the current session. The Principal has written a letter to the Vice-Chancellor in this context. Considering the background, the Inspection team recommends that if permission is obtained by the Government by first week of December '87 to start the course then University may consider permitting the college to introduce the course from 1987-88 academic session.

Sd/- A.K. Chakraborty 10.11.87 (I.K. Chanda)
(A.K. Chakraborty) Member, Undergraduate
Head, Deptt. of Zoology, Council, N.B.U.
N. B. U.

Sd/- A.K. Sinha
(A.K. Sinha)
9.11.87
Inspector of
Colleges
N.B.U.

Minutes of the 19th meeting of the Executive Council of the University of North Bengal held on Thursday, the 14th January, 1988 at 11 A.M. in the Conference Hall of the Administrative Building, Raja Ramchurnpur.

Members present:

1. Prof. D.B. Dutta, Vice-Chancellor (in the chair)
2. Prof. R. Bhattacharya, Dean of the Faculty Council for Post Graduate Studies in Sciences

3. Prof. S.N. Ray, Dean of the Faculty Council for Post Graduate Studies in Arts and Commerce

4. Dr. P. Das Gupta, Principal, Darjeeling Govt. College

5. Dr. M. Das, Principal, Jalpaiguri Govt. Engineering College

6. Prof. A.K. Sikdar, Department of Bengali

7. Prof. N. Chaudhuri, Department of Physics

8. Dr. Muktimoy Ghosh, Department of Mathematics

9. Shri Mukul Bhaskar Sen, Lecturer, University College, Raiganj

10. Shri Gour Sankar Chakraborty

11. Shri Nibaran Chandra Nag

12. Shri Dilip Chowdhury, Deputy Librarian

13. Shri Gurupada Deb, Lecturer, University B.T. & Evening College, Cooch Behar

14. Dr. Nipal Sengupta, North Bengal Medical College

15. Shri N.C. Bhattacharya, Principal, A.C. College of Commerce, Jalpaiguri

Shri P.C. Basu, Finance Officer and Shri R.K. Ghosh, Deputy Registrar were requested to make themselves available during the meeting.

1. The minutes of the 17th meeting of the Executive Council held on 8.12.87 were confirmed.

Matter arising out of confirmation of the minutes of the 17th meeting of the Executive Council held on 8.12.1987

(i) Item 4(ii) Dr Muktimoy Ghosh opined that the U.G.C. guide lines regarding USIC should be checked in order to find out whether or not the USIC has the status of a Post Graduate Department.

2. The minutes of the 18th meeting of the Executive Council held on 9.12.87 were confirmed with the following amendment:

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(1) Item Suppl. 7 The words "with pay" should be inserted after the word "leave".

Matter arising out of confirmation of the minutes of the 18th meeting of the Executive Council held on 9.12.87.

(1) Item 22 The period of absence as Visiting Fellow would be 7.3.88 to 6.4.88 instead of 1.4.88 to 30.4.88

3. To consider the recommendation of the Selection Committees for appointment of teachers of the University.

1. Professor at the Centre for Himalayan Studies
2. Reader at the Centre for Himalayan Studies (MPS)
3. Reader in Computer Science
4. Lecturer in Computer Science
5. Lecturer in Mathematics
6. Lecturer in Economics
7. Lecturer in Nepali.

1) Professor at the Centre for Himalayan Studies

The Council considered the recommendation of the Selection Committee and decided to appoint Dr. Bani Prasanna Misra as Professor at the Centre for Himalayan Studies in the scale of pay of Rs. 1500-2500/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee.

2. Reader at the Centre for Himalayan Studies (MPS)

The Council approved the recommendation of the Selection Committee on the basis of reports of referees and decided to appoint Dr. Ranju Rani Dhamala as Reader at the Centre for Himalayan Studies in the scale of pay of Rs. 1200-1900/- plus admissible allowances. Her initial salary will be fixed on the recommendation of the Finance Committee. The post of Lecturer held by Dr. Dhamala will be kept in abeyance and the post of Reader to which she is appointed will be personal to her. Other terms and conditions of this appointment will be guided by the rules of the Merit Promotion Scheme.

3. Reader in Computer Science

The Council approved the recommendation of the Selection Committee and decided that the post should be re-advertised.

4. Lecturer in Computer Science

The Council while approving the panel recommended by the Selection Committee decided to appoint Sri Swapan Mondal as Lecturer in Computer Science in the scale of pay of Rs. 700-1600/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. The appointment will be on purely temporary basis.

5. Lecturer in Mathematics

The Council while approving the panel recommended by the Selection Committee decided to appoint Dr. Biswanath Bhattacharjee as Lecturer in Mathematics in the scale of pay of Rs. 700-1600/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. He will be on probation for a period of one year.

6. Lecturer in Economics

The Council while approving the panel recommended by the Selection Committee decided to appoint Smt. Sanchari Roy as Lecturer in Economics in the scale of pay of Rs. 700-1600/- plus admissible allowances. Her initial salary will be fixed on the recommendation of the Finance Committee. She will be on probation for a period of one year.

7. Lecturer in Nepali

The Council considered the recommendation of the Selection Committee and decided to appoint Shri Diwaker Pradhan as Lecturer in Nepali in the scale of pay of Rs. 700-1600 /- plus admissible allowances. The appointment will be on purely temporary basis against a leave vacancy.

The above resolutions were confirmed for immediate action.

4. To consider the recommendation of the Standing Committee for appointment of non-teaching employees of the University

No recommendation was placed.

5. To consider a letter from the Principal, Kurseong College to nominate one person on the Governing Body in place of Sri Asit Rai.

The item was withdrawn.

At this stage the Vice-Chancellor after receiving a telephonic message from Calcutta had to leave for Calcutta immediately. The members unanimously elected Prof. B. Bhattacharjya, Dean of the Faculty Council for Post Graduate Studies in Science as the Chairman of the meeting.

Items 6 to 8 were deferred.

9. To consider the reports of the Viva-Voce Examination of the theses submitted for the Ph.D. degree of the North Bengal University.

(a) The Council considered the evaluation reports along with the report of the viva-voce examination and decided to admit Shri Anil Kumar Kumar to the degree of Ph.D. (Science) on the thesis entitled "Aryloxyacetic acids: Potential Ligands for monomeric Organotin Carboxylates".

Shri Kumar worked under the guidance of Dr. Tapas Kumar Chattopadhyay, Ex-Reader in Chemistry, North Bengal University.

The result may be published immediately.

(b) The Council considered the evaluation reports along with the report of the viva-voce examination and decided to admit Shri Ranjan Kumar Poddar to the degree of Ph.D. (Science) on the thesis entitled "Formation and cleavage of cyclopropane ring systems and related studies".

Shri Poddar worked under the guidance of Prof. S. C. Roy, Department of Chemistry.

The result may be published immediately.

(c) The Council considered the evaluation reports along with the report of the viva-voce examination and decided to admit Dr. Prasanta Kumar Mitra to the degree of Ph.D. (Science) on the thesis entitled "Role of Amlaki (*Emblica officinalis* Linn.) in Experimental Ulcer".

Dr. Mitra worked under the guidance of Prof. P.K. Basu, Department of Botany, North Bengal University.

The result may be published immediately.

Confirmed for immediate action.

10. To consider the evaluation reports of the theses submitted for the Ph.D. Degree of the North Bengal University.

No report was placed.

11. To consider applications received for Registration for the Ph.D. Degree.

The Council decided to reject the application submitted by Shri Ravindra M. Singh for registration.

12. To consider G.O. No. 1556(7)-Edn(U) dated 23.10.87 in the matter of grant of Ad hoc D.A. to certain categories of staff for the period from 1.9.83 to 31.7.84.

Noted and approved.

Items 13 and 14 were deferred.

15. To consider an application from Dr. M.M. Mukherjee, Reader, Deptt. of History for Study Leave for training in field Archaeology in connection with his teaching and research.

The Council authorised the Vice-Chancellor to take appropriate action on the basis of expert's opinion and to report the same at the next meeting of the Council.

Item No. 16 was deferred.

17. To consider fixation of age limit for recruitment to various non-teaching posts.

The Council decided that the age limit for recruitment in various non-teaching posts shall be as per State Govt. Rules in this regard.

18. To consider a prayer from Sri Soumen Munshi, Jr., Assistant-cum-Typist, Finance Department for extraordinary leave with lien for one year.

The Council decided to grant extraordinary leave with a right to keep lien on his present post for one year from the date of release to Shri Soumen Munshi, Jr., Assistant-cum-Typist, Finance Branch.

Confirmed for immediate action.

19. To consider a prayer from Dr. Arun Kumar Nandi, Lecturer, Deptt. of Chemistry for extra-ordinary leave with lien for one year w.e.f. last week of January, 1988.

The Council decided to grant extraordinary leave with a right to keep lien on his present post for one year with effect from 1.2.88 to Dr. Arun Kumar Nandi, Lecturer in Chemistry.

Confirmed for immediate action.

20. To consider a prayer from Prof. Ranjit Paul, Deptt. of Physics for Study Leave.

The Council authorised the Vice-Chancellor to take action on the basis of Expert's opinion and report the same at the next meeting of the Council.

21. To re-constitute a Standing Committee for appointment to non-teaching posts.

The Council decided to extend the tenure of the existing Standing Committee for appointment of non-teaching posts for a period of two years.

Confirmed for immediate action.

22. To consider the proceedings of the meeting of the Establishment Sub-Committee held on 2.12.87.

The Council approved the proceedings of the meeting of the Establishment Sub-Committee held on 2.12.87.

Item No. 23 was deferred.

24. To consider the recommendation of the Mal Practice Enquiry Committee for the B.Sc./B.Com Pass and Part I Honours Examinations, 1987.

The Council decided to approve the recommendation of the Mal Practice Enquiry Committee for B.Sc./B.Com Pass and Part I Honours Examinations, 1987.

The above resolution was confirmed for immediate action.

25. To consider extension of tenure of contractual service of Prof. G.S. Nepali, Centre for Himalayan Studies (present tenure to expire on 5.2.88)

The Council decided that the post of Professor at the Centre for Himalayan Studies be advertised.

26. To consider a note from Asstt. Registrar, N.B.U. regarding sanctioning of leave of Sri Rambrij Shaw, Security Nayak, Watch & Ward Deptt., N.B.U.

The Council decided to sanction leave of 276 days to Sri Rambrij Shaw as under :

P.L. from 8.3.87 to 27.3.87	20 days
H.P.L. from 29.3.87 to 7.4.87	11 days
E.O.L. from 8.4.87 to 8.12.87	245 days

Supplementary Agenda

1. To consider a letter from Dr. K. Deb, Professor, Deptt. of Commerce, N.B.U. with a request to institute the following two awards in the name of his parents :

- I 1) Late Premado Devi 'Silver Medal' to be awarded to the student who will secure highest Marks in B.Com (Honours Examination)
- ii) Late K.C. Deb 'Prize' (in the form of book/books) will be awarded to the student who will secure highest marks in M.Com examinations.

In this connection it is to be noted that Prof. Deb is waiting for confirmation of the Executive Council for depositing Rs. 10,000/- (Ten Thousand) to be incurred for the awards.

The Council thankfully accepted the proposal submitted by Dr. K. Deb and decided that steps be taken to institute the awards. The above resolution was confirmed for immediate action.

Item No. 2 was deferred.

3. To consider the proceeding of the meeting of Board of Research Studies in Chemistry held on 11.1.88.

The Council approved the proceedings of the meeting of the Board of Research Studies in Chemistry held on 11.1.88. Confirmed for immediate action.

(Appendix B)

4. To consider establishment of Regional Research Facility in High Energy and Cosmic Ray Physics as approved by the U.G.C. (Vide No. F.6-4/87(SR-IV) dated 3.1.88.

The Council approved the U.G.C. Letter No. F.6-4/87 (SR-IV) dated 3.1.88 regarding the establishment of Regional Research Facility in High Energy and Cosmic Ray Physics and

decided to request the State Govt. to take over the financial liability of the following scientific research staff after a period of 5 years from the date of establishment of the research facility.

- (a) Senior Scientific Officer -1
- (b) Scientific Officer -1
- (c) Post Doctoral Fellow /
Research Assistant -1

The Council also decided that the UGC be requested to release funds pending approval of the State Govt. so that the work may start immediately.

The above resolution was confirmed for immediate action.

5. To consider a note from Dy. Registrar, N.B.U. in the matter of leave of Shri Ranjit Chakraborty, Jr. Superintendent Examination Branch who enjoyed 90 days leave on Medical ground

The Council decided to sanction leave on medical ground for 90 days with effect from 17.11.87 to 20.2.88 to Shri Ranjit Chakraborty, Jr. Superintendent, Examination Branch.

6. To consider a note from Dy. Registrar in the matter of granting of Study leave to Smt. Sushma Rahatgi, Lecturer in Geography & Applied Geography, N.B.U. for three months w.e.f. 15.2.88

The Council authorised the Vice-Chancellor to take appropriate action on the basis of expert's opinion and to report the same at the next meeting of the Council.

7. To report that the Vice-Chancellor has taken steps to hold the 21st Convocation of the University in the last week of February, 1988 and that Prof. K.N.Raj of the Centre for Development Studies Trivandrum has been approached to be the Chief Guest.

Noted and approved.

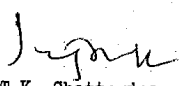
8. To consider the proceedings of the Mal Practice Enquiry Committee for B.A. Pass and Part I Honours Examinations 1987.

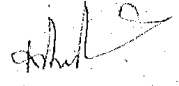
The Council approved the proceedings of the Mal Practice Enquiry Committee for B.A. Pass and Part I Honours Examinations 1987.

Confirmed for immediate action

(Appendix II)

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


Sd/- T.K. Chatterjee
SECRETARY


Sd/- D.B. Dutta
CHAIRMAN

Sd/-B. Bhattacharyee

Minutes of the meeting of the Board of Research Studies
in Chemistry held on 11-1-88.Members Present :

1. Professor D.B. Dutta, Vice-Chancellor (in the Chair)
2. Dr. B.K. Das
3. Dr. D.K. Hazra
4. Dr. S.K. Majumder
5. Dr. A.K. Ghosh
6. Professor B. Bhattacharya.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. in Science with effect from 11-1-88.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(a) Sri Saroj Kumar Ghosh	"Studies on the Ion-Solvent Interactions of Electrolytes and Related Structural Changes in Aqueo-organic solvents."
(b) Sri Debasis Nandi	"Physico-Chemical Investigations on the Ion-Solvent Interactions of Tetraalkylammonium and Alkali Metal Halides in Non-Aqueous Solvents and their Aqueous Binary Mixtures."
(c) Sri Asamanja Sarkar	"Separation of Heavy Metals."
(d) Sri Tarit Kumar Thokdar	"Studies on the analytical applications of some organic reagents as ligands."
(e) Sri Abdul Samad	"Studies on (i) Fungicidal and Toxicological Properties of Saligenin Cyclic Phosphoramidothionates, and (ii) Toxicological effects of some pesticides on algae."
(f) Sri Bimal Kisor Bhattacharya	"Investigation on (i) Chemical, Insecticidal, Toxicological and other biological Activities of some organophosphorus compounds, and (ii) Toxicity of some pesticides on denio rerio (Hamilton)."
(g) Sri Amaresh Ch. Lahiri	"Investigation on some 2 - Alkylamido-6-Bromo-4H-1,3,2-Benzodioxaphosphorin-2-Sulphide Having Pesticidal Activities."
(h) Smt. Jhinuk Das Gupta	"Investigation on some 2-Alkylamido-6-Chloro/Nitro-4H-1,3,2-Benzodioxaphosphorin-2-Sulphides Having Pesticidal Activities."

2. The Board deferred the registration for the degree of Ph.D. in Science of Sri Tapesh Lahiri.
3. The Board suggested that Sri Gyanchandra Subba may apply for fresh registration. The Board also suggested that Sri Subba should work under one Supervisor.
4. The Board permitted Sri Debasis Dasgupta to submit his thesis entitled "Studies on the Transport Properties of Tetraalkylammonium in 2-Methoxy Ethanol, 1,2-Dimethoxy Ethane and their Aqueous Binary Mixtures" for the degree of Ph.D. Science and recommended a panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY.

Sd/- D. B. Datta,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Subject : Report of the Malpractice enquiry committee
relating to cases of B.A(Pass)/Part I(Hons.)
examinations, 1987

In response to a letter 1909/CE-87 dated 15.9.87 from the Controller of Examinations, the Malpractice Enquiry Committee met from 5th to 8th January, 1988 to examine the cases of unfair means reported from various Colleges. The candidates reported against were given reasonable opportunity to plead their cases. The committee heard some of the candidates in person, considered the written statements submitted and also took into account the guidelines framed for dealing with malpractice cases before coming to the following conclusions.

1. The candidates bearing the following roll numbers appeared before the committee and were found guilty of using unfair means. The committee, therefore, recommends cancellation of their 1987 examination and also urges that they may not be allowed to appear in the examination of 1988.

Roll 01 F No. 225, Roll 01 F No. 287, Roll 01 (SH) No. 114, Roll 02 No. 149, Roll 02 F No. 88, Roll 02 (H) No. 55, Roll 04 No. 13, Roll 04 F No. 4, Roll 06 No. 9, Roll 06 (H) No. 1, Roll 09 No. 34, Roll 14 No. 5, Roll 14 No. 118, Roll 14 No. 229, Roll 14 F No. 7, Roll 16 F No. 37, Roll 18 No. 10, Roll 18 No. 60, Roll 18 No. 85, Roll 18 No. 55, Roll 18 No. 94, Roll 19 No. 105, Roll 19 No. 182, Roll 25 No. 36, Roll 26 No. 348, Roll 26 No. 413, Roll 26 No. 485, Roll 26 (SH) No. 27, Roll 26 (SH) No. 51, Roll 28 No. 36, Roll 28 No. 99, Roll 28 F No. 133, Roll 28 F No. 176, Roll 29 No. 133, Roll 31 No. 25, Roll Jal Ext (SPL) No. 10, Roll Sil Ext. (SPL) No. 1.

2. The candidates bearing the following roll numbers appeared before the committee and were found guilty of possessing incriminating documents. However, they did not use these documents for writing answers. Hence, as per guidelines, committee takes a lenient view of these cases and recommends cancellation of their 1987 examination only.

Roll 04 No. 46, Roll 06 No. 72, Roll 14 No. 206, Roll 14 No. 272, Roll 18 F No. 44, Roll 18 No. 104, Roll 18 No. 116, Roll 18 No. 131, Roll 26 No. 456, Roll 28 F (CC) No. 15, Roll 31 No. 95.

3. The candidates bearing the following roll numbers did not appear before the committee. The Committee considered their cases in absentia and found them guilty of using unfair means. The Committee, therefore, recommends cancellation of their 1987 examination and also urges that they may not be allowed to appear in the examination of 1988.

Roll 01 No. 43, Roll 01 No. 48, Roll 01 No. 200, Roll 01 F (CC) No. 10, Roll 01 F No. 173, Roll 01 (SH) No. 90, Roll 01 (SHF) No. 83, Roll 05 No. 35, Roll 05 No. 53, Roll 06 No. 25, Roll 06 (SHF) No. 21, Roll 07 F No. 62, Roll 08 (H) No. 1, Roll 11 No. 28, Roll 11 No. 32, Roll 11 No. 37, Roll 11 No. 39, Roll 11 No. 41, Roll 14 No. 60, Roll 14 No. 75, Roll 14 F No. 91, Roll 14 F No. 163, Roll 16 No. 14, Roll 16 No. 78, Roll 16 No. 164, Roll 16 F No. 46, Roll 18 No. 57,

Roll 18 F No.6, Roll 19 No.87, Roll 25 F No.18, Roll 25F No.44, Roll 25(CC)No.11, Roll 26 No.54, Roll 26 No.170, Roll 26 No.373, Roll 26 No.511, Roll 26 No.582, Roll 26(E)No.14, Roll 26(CC) No.22, Roll 26(CC)No.66, Roll 28(CC)No.2, Roll 28F(CC)No.7, Roll 28F(CC) No.11, Roll 29 F No.284, Roll 29(H)No.34, Roll 31 No.15, Roll 33F No.23, Roll 33F No.30, Roll Allduar Ext.(SPL) No.14, Roll Dhup Ext.No.2, Roll Balur, F N (SPL) No.13.

4. The candidates bearing the following roll numbers did not appear before the committee. The committee considered their cases in absentia and found them guilty of possessing incriminating documents. However they did not use the cribs for writing answers. Hence as per guidelines, committee takes a lenient view of these cases and recommends cancellation of their 1987 examination only.

Roll 04 No.31, Roll 04 F No.80, Roll 14 No.295, Roll 25 (CC) No.7, Roll 26 No.146, Roll 26 No.546, Roll 26 No.595, Roll 32, No.8, Roll Dhup Ext. No.4,

5. The candidates bearing the following roll numbers were found guilty of copying from each other's scripts. The cases were detected by the examiner and malpractice enquiry committee is also satisfied that the candidates have indulged in copying. The committee, as per guidelines, recommends cancellation of their 1987 examination and also urged that they may not be allowed to appear in the examination of 1988.

Roll 14(SH) No.34, Roll 14 (SH) No.35.

Sd/- P.K.Mukherjee
11.1.88
(P.K.Mukherjee)
Department of English,
N.B.U.

Sd/- P.K.Sangupta
11.1.88
(P.K.Sangupta)
Department of Political Science
N.B.U.

Sd/- M.Mukherjee
11.1.88
Deptt. of History,
N.B.U.

Sd/- A.K.Sinha
11.1.88
Inspector of Colleges,
N.B.U.

14.1.88

Note

1. Promotions may be given to the following cadres in the vacancies as have been arrived at after apportionment of the total strength in that particular cadre calculated as per ratio prescribed in the Govt. Order 2426(6) Edn.(U) dated 17.10.85.

2. The various designations allowed in posts as extant in the University have been grouped together against which their rationalised designations and proportionate permissible cadre strength have been shown.

3. On the basis of the above assesment, scope of promotions have been created in following cadres only viz.

i) Jr. Assistant to Sr. Assistant - 5.

ii) Jr. Supdt. to Sr. Supdt. - 9.

iii) Sr. Professional Assistant to Supdt. - 1 (existing designation) Library Section.

iv) Plumber to Sr. Plumber - 1.

v) Compositor to Section Holder - 2.

4. Besides the promotional scope as created in the above categories (indicated in para 3), there are certain other cadres where also promotional scope exists in terms of formula prescribed in Govt. Order viz.

i) Record Supplier to Record Keeper.

ii) Security Naik to Head Durwan.

iii) Gestetner Operator to Cyclostyle Operator.

iv) Binder to Sr. Binder.

v) Sr. Technical Asstt. to Superintendent (technical).

vi) Glass Blower to Sr. Glass Blower. and similar other cadres.

But, it has been observed that the existing incumbents eligible for promotion to the upper rationalised posts have already either been put in the promotional scale of pay or have been so upgraded as to draw salary in a scale above the prescribed promotional cadre. In such cases, suitable direction may be given as to whether these incumbents can be offered their rationalised promotional designations on the basis of "seniority cum efficiency" limited to the scope of promotion as prescribed in the Govt. Order.

5. The post of Secretary to the Vice-Chancellor is to be filled up by promotion from amongst Personal Assistants. The existing incumbents in the said cadre of Personal Assistants did not complete the required 5 years service in the said cadre. As such, a suitable direction may be given as to how to fill up the vacancies in the promotional post viz. the post of Secretary to the Vice-Chancellor.

P.T.O.

- 2 -

6. There is one other incumbent bearing designation as listed below who could not be fitted in any of the existing technical Assistants cadre as the designation offered to him and the scale of pay to which he is borne in are at variance. Suitable direction as to his particular cadre may also be given.

1. Technical Assistant Grade A (Electronics)
Scale of Pay Rs.375 - 800/-.

7. The following cadres have not been included in the promotional chart so as to indicate their avenues of promotion in Govt. Order No.2426(6) Edn(U) dated 17.10.85. These cases may be referred to the Govt. for clarification as to their promotional channel.

- a) Painter,
- b) Work Assistant,
- c) Research Assistant,
- d) Technician (Centre for Life Science),
- e) Medical Laboratory Technician,
- f) Field Assistant,
- g) Sr. Estate Assistant,
- h) Gas Plant Attendant,
- i) Jr. Gas Plant Operator,
- j) Care-Taker.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Promotion Committee
held on 11.1.88.

Members present :

1. Prof. B.Bhattacharyya - Dean of the Faculty of Science.
2. Shri G.Chakraborty, Member of the Executive Council
3. Shri N. Nag, Member of the Executive Council
4. Shri A.K.Chatterjee, Asstt.Registrar

Dr. T.K.Chatterjee, Registrar, also attended the meeting.

The Promotion Committee considered the proposal for Promotions in the non-teaching cadre as prepared on the basis of the G.O. No. 2426(G)-Edn(U) dated 17th October, 1985 in this respect and made the following recommendations :

1. That promotions to the eligible cadres according to the ratio calculated on the basis of the G.O. No.2426(6)-Edn(U) dated 17th October, 1985 are recommended. (Annexure - I).
2. That the seniority list as drawn up after taking into account the different designations in their nationalised cadres be published for verification. The list may be treated as provisional (Annexure:II)
3. The provisions of the S.C./S.T. Act be given effect to in the case of promotions to the eligible cases.
4. In the event of equality of the date of appointments of two or more incumbents, the Executive Council's previous decision in this respect may be partially modified as follows :
"The past experiences and services rendered by the incumbents concerned in the same organisation or elsewhere may be taken into account for the purpose of counting seniority which is to be proved by evidence, failing which the date of birth will be count."
5. The "Seniority-cum-efficiency" clause as indicated in para 2 (iii) of the G.O. may be referred to the Executive Council for direction for future promotions in the non-teaching cadre.

Sd. B.Bhattacharjee 11/1/88
Sd. G.Chakraborty 11/1/88
Sd. N.C.Nag 11/1/88
Sd. A.K.Chatterjee 11/1/88

AG:

PROMOTIONAL AVENUES OF DIFFERENT CATEGORIES OF EMPLOYEES

9 denotes promotional stage

CADRE WISE ROLL STRENGTH

34

10

(Gr)

<p>A. 1. Jr. Asstt.-cum-Typist 25</p> <p>2. Asstt. Superintendent Girls Hostel .. nil</p> <p>3. Havildar 3</p> <p>4. Stock Verifier 2</p> <p>5. Store Keeper-Cum-Typist 1</p>		<p>Total : 31</p>	<p><u>Distribution of posts as per ratio (6.5 : 6.5 : 2:1)</u></p> <p>Jr. Asstt. / Asstt. Keeper Sr. Asstt. / Jr. Supdt / Sr. Supdt.</p> <p>Jr. Asstt.-cum-Typist Sr. Store Keeper Asstt. (Gr. 11) Sr. Supdt (Gr. 11)</p> <p>73 23</p>
<p>B. 1. Sr. Assistant 61</p> <p>2. Divisional Accountant 1</p> <p>3. Asstt. Accountant 2</p> <p>4. Sanitary Inspector 1</p> <p>5. Superintendent Girls Hostel 2</p> <p>6. Sub-Overseer 1</p>		<p>Total : 68</p>	
<p>C. 1. Jr. Superintendent 71</p> <p>2. Internal Auditor 1</p> <p>3. Accountant 1</p> <p>4. Asstt. Secretary to Sports Board 1</p>		<p>Total : 74</p>	
<p>D. 1. Sr. Superintendent 2</p>		<p>Total : 2</p>	
<p>E. 1. Vacant Posts 5</p>		<p>Total : 5</p>	
<p>G. and Total : (A + B + C + D + E) = 180</p>			
<p>A. 1. Peon/Attendant 27</p> <p>2. Ward Maid 5</p>		<p>Total : 32</p>	
<p>B. 1. Record Supplier 48</p> <p>2. Cash Sarker 2</p>		<p>Total : 50</p>	
<p>C. 1. Vacant Posts 1</p>		<p>Total : 1</p>	
<p>Grand Total (A + B + C) = 83</p>			

34

34

(Gr)

10

7

(Gr)

GENERAL STAFF.

Grade-wise roll strength.

A) Guard.....12
B) Security Nayak.....53
C) Vacant post.....5
Total.. 70

A) Sweeper.....3
B) L. Jamadar.....16
C) Head Jamadar.....2
D) Vacant Posts.....3
Total.. 23

A) Mali.....7
B) Head Mali.....1
Total.. 8

A) Gestetner Operator.. 4 (Total 4)

A) Stenographer.....nil.
B) Personal Asstt. 4
C) Secretary to V.C. 1 (vacant)
Total.. 5

A) Asst. Cashier. . . 2
B) Cashier.....1
Total.. 3

A) Jr. Driver.....2
B) Driver.....6
Total.. 8

A) Binder. 4

A) Cook..... 2

Distribution of posts as per ratio (6.5: 6.5: 2)
Jr. Durwan (Gr.9) Sr. Durwan (Gr.8) Head Durwan (Gr.7)
31 30 9

Distribution of posts as per ratio (1: 1)
Jr. Sweeper (Gr.9) Sr. Sweeper (Gr.8)
12 11

Distribution of posts as per ratio (6.5: 6.5: 2)
Jr. Mali (Gr.9) Sr. Mali (Gr.8) Head Mali (Gr.7)
4 3 1

Distribution of posts as per ratio (1: 1)
Jr. Cyclostyle Operator (Gr.8) Sr. Cyclostyle Operator (Gr.7)
2 2

Distribution of post post as per ratio (6.5: 6.5: 2)il
Jr. Stenographer (Gr.4) Sr. Stenographer (Gr.3 P.A. (Gr.2) Secy. to V.C. (Gr.1)

Distribution of posts as per ratio (6.5: 6.5: 2)
Cash Asstt. (Gr.5) Asstt. Cashier (Gr.3) Cashier (Gr.2) Chief Cashier (Gr.1)

Distribution of posts as per ratio (1: 1)
Jr. Driver (Gr.4) Sr. Driver (Gr.5)
4 4

Distribution of posts as per ratio (1: 1)
Jr. Binder (Gr.6) Sr. Binder (Gr.5)
2 4

Distribution of posts as per ratio (6.5: 6.5: 2)
Cook (Gr.9) Sr. Cook/Jr. Catering Asstt. (Gr.8) Catering Asstt.

-3-

Distribution of posts as per ratio(6.5: 6.5: 2)
Technical Asstt.(Gr.II) Tech.Asstt.(Gr.I) Superintendent(Tech).

Distribution of posts as per ratio (6.5:6.5:2)
Lab. Attendant Gr. III (Gr. 9) Lab. Attendant Gr. II (Gr. 8) Lab. Attendant Gr. I (Gr. 7)
6 6 2

	6	6	(Gr.7) 2
A) 1.Cleaner.....	1		
2.Silled helper(Jr)	4		
3.Engineering helper.	2		
4.Pump Operator....	14		
5.Sr.Skilled helper.	1		
Total..	22		

Distribution of posts as per ratio(6.5:6.5:2)
Helper Gr.III(Gr.9) Helper Gr.II(Gr.8) Helper Gr.I(Gr.7)
10 9 3

	Distribution of posts as per ratio (1: 1)	
	Mason (Gr.6)	Sr.Mason(Gr.5)
1.Mason.....	3	
2.Head Mason.	1	
3.Asstt.Mistry.	1	
	<u>3</u>	<u>2</u>

Distribution of posts as per ratio (1:1)	
Jr. Electrician (Gr.6)	Sr. Electrician (Gr.5)
6	5
1. Electrician-cum-Lineman..	1
2. Electrician-cum-Generator Operator.	2
3. Sr. Electrician.	2
4. Electrician.	5
5. Head Electrician-cum-lineman.	1
Total.	11

	Distribution of posts as per ratio(1:1)
Jr.Carpenter	(Gr.6
Sr.Carpenter.	(Gr.5)
Total.	2

1. Plumber. 3 Distribution of nests as per ratio (1:1)
Jr. Plumber (Gr.5) Sr. Plumber (Gr.5) 8

-5-

<u>LIBRARY STAFF.</u>	
A) Jr. Professional Asstt.....	4
B) Sr. Professional Assistant.	5
<u>Total.</u>	<u>9</u>
A) Library Attendant.	mil.
B) Sorter.	7
C) Vacant.	1
<u>Total.</u>	<u>8</u>
Distribution of posts as per ratio (6.5: 6.5: 2)	
Asstt. Librarian Gr. II	(Gr. 2) 4
Asstt. Librarian Gr. I	Supdt. (Lib. Services) (Gr. 1) 1
Distribution of posts as per ratio (6.5: 6.5: 2)	
Jr. Library Attendant (Gr. 9)	Sr. Library Attendant (Gr. 8) Sorter (Gr. 7) 1

INDUSTRIAL (PRESS) STAFF.

A. Compositor.	4	Distribution of posts as per ratio (1: 1)
	2	Compositor (Gr. 5) Section Holder (Gr. 3) 2 (Press)
A. Sr. Proof Reader.	1	Distribution of posts as per ratio (6.5: 6.5: 2)
		Jr. Proof Reader (Gr. 5) Sr. Proof Reader (Gr. 3) Jr. Supdt. (Proof Reading) (Gr. 2)
A. Machineman.	2	Distribution of posts.
		Jr. Press Attendant (Gr. 9) Sr. Press Attendant (Gr. 8) Jr. Proof Pressman (Gr. 7) Sr. Proof Pressman (Gr. 6) Machineman (Gr. 5).

University of North Bengal

Provisional seniority list in the Jr.Asstt. Cadre.

Sl. No.	Name.	Designation	Date of joining in the University.
1.	Manbahadur Tamang	Havilder	1.12.69
2.	Bhimbahadur Thapa	Havilder	1.12.69
3.	Hirendra Mohon Sarkar	Havilder	28.7.76
4.	Gopal Ch.Kar	Jr.Asstt.-cum-Typist	1.4.78(as Jr.Asstt)
5.	Gopal Ch.Ghosh	"	11.4.78
6.	Tapan Kr.Chanda	"	12.4.78
7.	Brajogopal Kundu	"	22.2.79
8.	Swapan Kr.Bhowal	"	22.2.79
9.	Asit Roy	Store-Keeper-cum-Typist	6.8.80
10.	Nirod Singh	Jr.Asstt.-cum-Typist	27.1.81
11.	Dilip Kr.Kundu	"	27.1.81
12.	Sanjib Sarkar	"	27.1.81
13.	Satinath Ghosh	"	27.1.81
14.	Susanta Kanjilal	"	27.1.81
15.	Ramesh Chandra Singh	"	28.1.81
16.	Alok Das	"	12.12.81
17.	Chanchal Pal	"	12.12.81
18.	Mridul Kanti Goswami	"	12.12.81
19.	Subrata Guha	"	12.12.81
20.	Asoke Roy	"	17.4.82
21.	Dhires Ch.Pal	"	31.8.82(as Jr.Asstt)
22.	Parameshwar Mallick	"	31.8.82 - do -
23.	Chhaya Pal	"	1.9.82
24.	Subhasish Roy	"	21.5.83
25.	Ahibhusan Sarkar	"	21.5.83
26.	Shaymapada Mandal	"	20.7.83
27.	Dilip Bhuiya	"	6.9.84
28.	Soumen Munshi	"	19.7.85
29.	Samar Chakraborty	Stock Verifier cum- Audit Asstt.	17.2.86
30.	Samiran Bhattacharjee	"	3.3.86
31.	Maya Mitra	Jr.Asstt.-cum-Typist	19.7.86.

UNIVERSITY OF NORTH BENGAL

Provisional Seniority List in the Jr. Superintendent Cadre.

Sl.No.	Name	Designation	Date of joining in the University
1	2	3	4
1.	Shri Mukul Ch. Majumdar	Jr.Suptt.(vide Council's resolution dt.17-12-84)	24-7-62
2.	Shri Debabrata Basu	Jr.Suptt.w.e.f.1.10.80	13-8-62
3.	Shri Prasanta Kr. Sen	-do-	18-8-62
4.	Shri Amitava Choudhury	-do-	3-9-62
5.	Shri Santi Kr. Mandal	-do-	15-10-62
6.	Shri Kartio Ch.Roy Karmakar	-do-	1-11-62
7.	Shri Sushanta Kr. Pal Choudhury	-do-	4-1-63
8.	Shri Sushil Kr. Neogi	-do-	5-1-63
9.	Shri Ranendra Nath Roy	-do-	16-8-63
10.	Shri Pradip Kr. Chakraborty	-do-	2-9-63
11.	Shri Jayanta Kr. Kundu	-do-	2-9-63
12.	Shri Krishna Ch. Chakraborty	-do-	2-9-63
13.	Shri Ranjit Kundu	Jr.Suptt.(vide Council's resolution dt.17-12-84)	27-9-63
14.	Shri Brojendra Nath Bose	Jr.Suptt.w.e.f.1.10.80	1-10-63
15.	Shri Pallab Goswami	-do-	29-11-63
16.	Shri Aloke Ranjan Gupta	Jr.Suptt.(vide Council's resolution dt.17-12-84)	2-12-63
17.	Shri Sunil Sen	Jr.Suptt.w.e.f.1.10.80	2-1-64
18.	Shri Ranjit Chakraborty	-do-	2-1-64
19.	Shri Surajit Kr. Majumdar	-do-	3-2-64
20.	Shri Madan Gupta	Jr.Suptt.(vide Council's resolution dt.17-12-84)	3-2-64
21.	Shri Sailendra Nath Roy	-do-	4-2-64
22.	Shri Gopal Chandra Basak	-do-	4-2-64
23.	Shri Birendra Nath Dutta	Internal Auditor w.e.f. 1.10.80	6-2-64
24.	Shri Achinta Kr. Roy Choudhury	Jr.Suptt.(vide Council's resolution dt.17-12-84)	6-3-64
25.	Shri Sunil Ch. Ghosh	-do-	9-3-64
26.	Shri Pravat Kr. De	-do-	10-3-64
27.	Shri Gopal Ch. De	-do-	13-3-64
28.	Shri Nirode Chakraborty	-do-	14-3-64
29.	Shri Biplob Shome	-do-	16-3-64
30.	Smt. Arati Kanjilal	-do-	1-4-64
31.	Shri Sudhamoy Ghosh	-do-	2-5-64
32.	Smt. Mira Dutta	-do-	5-5-64
33.	Shri Soumendra Nath Ghosh	-do-	1-6-64
34.	Shri Kartiok Ch. Sinha	-do-	1-6-64
35.	Shri Pradip Kr. Ganguli	-do-	29-7-64
36.	Shri Nagendra Nath Das	-do-	2-8-64

dkr:

Contd.....2/-.

Sl.No.	Name	Designation	Date of joining in the University
1	2	3	4
37.	Shri Joygobinda Bhowal	Jr. Supdt. (vide Council's resolution dt. 17-12-84)	7-9-64
38.	Shri Prafulla Kr. Ghosh	-do-	1-10-64
39.	Smt. Gouri Pal Choudhury	-do-	2-11-64
40.	Shri Parnesh Ch. Saha	-do-	2-11-64
41.	Shri Jayanta Ghosh	-do-	2-11-64
42.	Shri Ratikanta De	-do-	4-11-64
43.	Shri Amal Bhattacharyya	-do-	9-11-64
44.	Shri Narayan Ghosh	-do-	18-12-64
45.	Shri Pranab Kr. Guptabhaya	-do-	28-12-64
46.	Shri Rajendra Nath Nandi	Accountant w.e.f. 1.10.80	28-12-64
47.	Shri Amalendu Sinha	Jr. Supdt. (vide Council's resolution dt. 17-12-84)	5-1-65
48.	Shri Dambir Singh Thapa	-do-	7-1-65
49.	Shri Sanjib Sarkar	-do-	18-1-65
50.	Shri Tapan Kr. Sengupta	-do-	25-1-65
51.	Shri Sitanath Mandal	-do-	12-2-65
52.	Shri Kshounish Ch. Kundu	-do-	15-2-65
53.	Shri Asit Kr. Pal	-do-	16-3-65
54.	Shri Bimal Kr. Sarkar	-do-	1-4-65
55.	Shri Nirmai Kr. Sen	-do-	1-4-65
56.	Shri Ranjit Kr. Ghosh	-do-	13-5-65
57.	Smt. Gouri De (Ghosh)	-do-	10-6-65
58.	Shri Ashutosh Acharyya	-do-	18-6-65
59.	Shri Shyam Sundar Banik	-do-	23-6-65
60.	Shri Bhuvan Ranjan Chatterjee	-do-	15-7-65
61.	Shri Dharendra Nath Das	-do-	16-7-65
62.	Shri Nimai Ch. Ghosh	-do-	17-8-65
63.	Shri Amrita Kr. Dey	-do-	20-8-65
64.	Smt. Gouri Sen	-do-	27-8-65
65.	Shri Pallab Kr. Ghosh	-do-	31-8-65
66.	Shri Phanindra Ch. Goswami	-do-	3-9-65
67.	Shri Dilip Kr. Kundu	-do-	6-9-65
68.	Shri Sanat Kr. Karmakar	-do-	15-9-65
69.	Shri Surendranath Karmakar	-do-	16-9-65
70.	Shri Ratna Kr. Sarkar	-do-	4-11-65
71.	Smt. Uma Sengupta	-do-	4-12-65
72.	Shri Pranabananda Bhattacharyya	-do-	11-12-65
73.	Shri Apurba Choudhury	-do-w.e.f. 1.10.80	4-3-67
74.	Shri Santipriya Guha	Asstt. Secretary Sports Board	17-4-72

dkr:

UNIVERSITY OF NORTH BENGAL

Provisional Seniority list in the Mason Cadre.

<u>Sl.No.</u>	<u>Name</u>	<u>Designation</u>	<u>Date of joining in the University.</u>
1.	Sri Sibdhari Das	Mason	22-9-64
2.	" Dukha Das	"	1-4-65
3.	" Geak Singh	"	10-5-65
4.	" Leonandan Show	"	2-9-66
5.	" Ramesh Sinha	"	3-11-67.

Provisional Seniority list in the Plumber Cadre.

<u>Sl.No.</u>	<u>Name</u>	<u>Designation</u>	<u>Date of joining in the University.</u>
1.	Sri Benu Das	Plumber	25-9-68
2.	" Nibaran Chandra Roy	"	1-11-69
3.	" Mridul Kar	"	13-4-82.

Provisional Seniority list in the Cadre of Sr. Professional Assistants.

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining in the University</u>	<u>Designation</u>
1.	Sri Shyamal Basak	5.11.62	Sr.Prof. Asstt. on 1.10.80
2.	Sri Tapan Gupta	4.12.62	do
3.	Sri Sukhoranjan Sarkar	7.12.62	do
4.	Sri Manoj Kr. Roy	5.1.66	Sr.Prof.Asstt. on 23.9.81
5.	Smt. Tanaya Gupta	9.2.74	Sr.Prof.Asstt. on 1.10.83

Provisional seniority list in the Cadre of Compositor

1.	Sri Tapan Kr. Bhowmik	10.4.72	Compositor
2.	Sri Nandadulal Ghosh	19.4.72	do
3.	Sri Nanigopal Saha	1.9.73	do
4.	Sri Gobindra Nath Ghosh	13.4.82	do

Provisional seniority list in the Cadre of Personal Assistants.

1.	Sri Ranabir Das	2.8.62	P.A. on 28.11.1984
2.	Sri M.M. Chakraborty	20.8.62	P.A. on 27.11.1984
3.	Sri Jitendra Nath Sarkar	1.2.63	do
4.	Sri Aditi Ghosh	8.3.66	do

Government of West Bengal
Education Department
University Education Branch

Annexure - TV

No. 51(7)-Edn(U)

Dated Calcutta, 15.1.1988

From: Smt. J.S. Ray
Dy. Secretary to the Government of West Bengal.

To : The Registrar,
University of North Bengal, Raja Rammohunpur, Darjeeling

Sub : Grant of Additional Dearness Allowance to the employees (non-teaching Staff, Teachers and Officers) of the State Aided Universities with effect from 1.12.87.

Sir,

I am directed by order of the Governor to say that the Governor is pleased to decide that w.e.f. 1.12.87, until further order, whole time employees of the Univs. of Calcutta, Jadavpur, Burdwan, North Bengal, Rabindra Bharati, Kalyani and Vidyasagar on the time scales of pay, who are not in receipt of variable Dearness Allowance, shall draw Additional Dearness Allowance in addition to the Dearness Pay, Additional Dearness Allowance, Adhoc D.A. (if any) now being drawn by them in terms of this Dept. order No. 2144(6)-Edn(U) dated 6.8.85 and 117(7)-Edn(U) dated 9.2.87 respectively at the rates specified against various amounts of basic pay in the enclosed tables corresponding to the three categories of staff viz. Teachers, Officers and Non-teaching employees.

2. The Governor is further pleased to direct that the benefit of A.D.A. sanctioned in para-1 above shall be drawn subject to the following conditions :-

- a) If the existing total dearness element prior to the dates mentioned in the enclosed tables be in excess of those of the corresponding pay, such excess should be adjusted in accordance with this order;
- b) No variation of any amount shown in column-2 in the enclosed tables shall be made. The payment is to be made strictly on the basis of amounts shown in the tables against each amount of basic pay.
- c) The basic pay mentioned above shall be the pay drawn by the employees in their respective revised scales of pay, and shall not include special pay, qualification pay, administrative pay, dearness pay, if any, and other categories of pay provided that in the case of employees who have not opted for the revised scales of pay as per revision of pay scales, the basic pay mean grade pay plus D.A. as was being drawn by them prior to the date of such revision.
- d) If the basic pay be in fractions, the same should be rounded off to the nearest rupee.

3. The Governor has further been pleased to decide that for the daily rated workers under the University whose wages are not regulated by any statutory provision like Minimum wages Act, etc. there will be further ad-hoc increase in their existing daily rates of wages by Rupee one w.e.f. 1.12.87.

4. A ready reckoner has been appended to this order for guidance.

5. This order issues with the concurrence of the Finance Department vide their U.O. No. Group 'P' No. 4044 dated 14.1.88.

6. The Accountant General, West Bengal is being informed.

Yours faithfully,
Sd/- J. S. Ray
Deputy Secretary

No. 51/1(13)-Edn(U).

Copy forwarded to :-

1. A.G., W.B., 18, Rabindra Sarani, 6th Floor, Cal-12.
2. The Finance Deptt. of this Govt.,
3. The Finance Officer, University of
4. Dy. Secy. Agriculture Dept. of this Government.
5. Director, Indian Institute of Social Welfare & Business Management, College Square West, Cal-73.
6. Budget Branch of this Department.
7. Guard file.

Calcutta
15.1.1988

Sd/- J. S. Ray
Dy. Secretary

ANNEXURE I (NON-TEACHING EMPLOYEES)

READY RECKONER FOR DRAWING OF ADDITIONAL DEARNESS ALLOWANCE AS PER EDUCATION DEPARTMENT (UNIVERSITY EDUCATION BRANCH) ORDER NO. 51(7)-Edn(U) dt. 15.1.1988.

Basic pay per month in the revised scale of pay. Rate of Additional Dearness Allowance (inclusive of Additional Dearness Allowance sanctioned in G.O.No.653(7)-Edn(U) dt. 22.5.87 w.e.f. 1.12.87. Basic pay per month in the revised scale of pay. Rate of Additional Dearness Allowance (inclusive of Additional Dearness Allowance sanctioned in G.O.No.653(7)-Edn(U) dt. 22.5.87 w.e.f. 1.12.87.

1.	2.	3.	4.
300	65	420	87
306	66	424	87
312	67	425	87
318	68	428	88
324	70	430	88
325	70	434	88
332	71	435	88
335	72	440	89
340	72	441	89
345	73	447	90
348	74	450	90
350	74	454	91
355	76	455	91
356	76	460	91
360	77	465	92
364	77	470	92
365	78	473	93
370	79	475	94
374	80	480	94
375	80	485	94
380	81	490	95
384	81	495	95
385	82	499	96
390	83	500	96
394	83	510	97
395	84	512	97
400	85	520	98
404	85	525	99
405	85	530	99
410	86	538	101
414	86	540	101
415	86	550	103

contd-2.

-2-

(Annexure I(Contd.))

1. 1.1	2.	3.	4.
551	103	805	115
555	104	810	158
560	105	825	158
564	106	830	160
570	107	835	160
575	108	840	162
580	108	850	165
585	110	865	166
600	113	870	167
605	114	875	168
610	115	890	170
615	116	900	172
620	117	910	173
625	118	915	174
630	119	925	175
635	120	930	177
640	121	935	180
645	122	950	181
650	123	955	182
655	124	960	183
660	125	970	185
670	127	980	188
675	128	1000	189
680	129	1005	189
685	130	1010	190
700	133	1025	192
710	133	1045	192
715	136	1050	193
720	137	1055	194
725	138	1070	196
735	140	1090	196
740	140	1100	198
745	142	1115	199
750	143	1135	200
760	144	1145	200
770	147	1150	201
775	148	1160	204
780	148	1200	204
790	151	1205	205
800	154	1235	207
		1250	208
		1295	212
		1300	212
	1350	216	
	1400	220.	

*****X*****

ANNEXURE-III (OFFICERS)

READY-RECKONER FOR DRAWAL OF ADDITIONAL DEARNESS ALLOWANCE AS PER EDUCATION
DEPARTMENT (UNIVERSITY EDUCATION BRANCH) ORDER NO. 51(7)-Edn(U) dt. 15.1.88.

Basic Pay in Revised Scale of Pay	Rate of Additional Dearness Allowance (inclusive of Additional Dearness Allowance sanctioned in G.O. No. 653(7)-Edn(U) dated 22.5.87 w.e.f. 1.3.87) as admissible with effect from 1.12.87.
700	137
740	145
780	153
820	161
860	169
900	176
940	183
980	190
1020	194
1060	198
1100	201
1150	204
1200	209
1250	212
1300	217
1350	220
1400	223
1420	226
1450	228
1480	232
1500	236
1540	240
1550	241
1560	243
1600	248
1620	250
1660	256
1680	259
1720	265
1740	269
1780	275
1800	278
1840	280
1900	280
2000	280
2125	280
2250	280
2375	280
2500	280
2625	290
2750	304
	318

READY-RECKONER FOR DRAWAL OF ADDITIONAL DEARNESS ALLOWANCE AS PER EDUCATION
DEPARTMENT (UNIVERSITY EDUCATION BRANCH) ORDER NO. 51(7)-Edn(U) dt. 15.1.88.

Basic Pay in Revised Scale of pay	Additional Dearness Allowance (inclusive of Additional Dearness Allowance sanctioned as per G.O. No. 653(7)- Edn(U) dated 22.5.87 w.e.f. 1.3.87) as admissible with effect from 1.12.87.
700	139
740	147
780	155
820	163
860	171
900	178
940	185
980	191
1020	196
1060	200
1100	203
1150	207
1200	211
1250	215
1300	219
1350	223
1360	224
1400	227
1420	228
1450	231
1480	233
1500	236
1540	240
1550	241
1560	243
1600	248
1620	251
1660	256
1680	259
1720	265
1740	266
1780	275
1800	278
1840	280
1900	280
2000	280
2125	280
2250	280
2375	280
2500	290

N

Recommendations of the Malpractice Enquiry
Committee relating to cases of Preliminary,
Intermediate and Final Law Examinations, 1987.

The meeting of the Malpractice Enquiry Committee which was scheduled to be held on 21.12.87 for examining the cases of alleged adoption of unfair means in the Preliminary, Intermediate and Final Law Examinations, 1987 could not be held due to unavoidable circumstances.

Since a large number of candidates turned up, the Controller of Examinations directed the Convener to take the depositions of the candidates observing all the formalities.

The candidates reported against were given reasonable opportunity to plead their cases and after being interrogated they were asked to submit their depositions in writing on the charges levelled against them. The candidates who were present submitted written statements containing their depositions.

The matter was referred to the Vice-Chancellor and under his kind order a meeting of the Malpractice Enquiry Committee for finalising the cases was held on 13.1.88. The Convener placed all papers including the written statements at the meeting of the Committee and supplied all information as needed by the Committee.

The Committee examined each answerscript with the attached incriminating document in the light of the report received from the Officer-in-Charge/Invigilators/Controller of Examinations and took into consideration the statements submitted by the candidates and recommended as under in accordance with the provisions of the revised guidelines for dealing with malpractice cases.

1. The candidates bearing the following roll numbers were found guilty of possessing incriminating documents. But since they did not use the same for writing answers, the committee took a lenient view and recommended that the examination of 1987 of the candidates be cancelled as per clause 1(a) of the revised guide lines :

Ram PL 15, 22, 43, Jal Int. 6

2. The candidates bearing the following roll numbers were found guilty of copying from incriminating documents. Hence, the Committee recommended cancellation of their 1987 examination and also urged that the candidates be debarred from appearing at any examination in 1988 as per clause 1(e) of the revised guidelines :

Ram PL - 51

Ram FL 21, 28, 32, 33, 34, 40, 42, 48, 57, 76, 79 Ram Int. 133

3. The committee decided to refer the cases of the undernoted candidates to the Executive Council since these cases were not covered by the revised guidelines:

Ram PL 18, Ram Int. 84,

Contd.....2

L 21

- : 2 : -

4. Since the charges brought against the undernoted candidates did not amount to adoption of unfair means, the Committee decided to exonerate them :

SKM PL 25, Jal Int.21, SKM Int.24

5. The Committee deferred consideration of the cases of the following candidates.

Ram PL 14, 30 and Ram FL 87.

Sd/- K.Deb

Sd/- H.N.Ghosh

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

FOR

The 21st meeting of the EXECUTIVE COUNCIL

Date: 29.3.1988
Time: 11.00 A.M.

Place: Conference Hall
Administrative Building
Raja Rammohunpur

University of North Bengal
P.O. North Bengal University
Raja Ramohunpur, Darjeeling

Notice

The 21st meeting of the Executive Council of the University of North Bengal will be held on Tuesday, the 29th March, 1988 at 11 A.M. in the Conference Hall of the Administrative Building, Raja Ramohunpur to consider the following agenda :

agenda

1. To confirm the minutes of the 20th meeting of the Executive Council held on 12.2.88.

Decision:

(Annexure-I)

2. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

- i) Professor of Chemistry
- ii) Professor of Bengali (M.F.S.)
- iii) Reader in Philosophy
- iv) Reader at the Centre for Himalayan Studies
- v) Lecturer in Chemistry
- vi) Lecturer in Sociology & Social Anthropology

Decision:

3. To consider the recommendations of Standing Committee for appointment of non-teaching employees of the University.

- i) Pharmacist
- ii) Guard
- iii) Library Attendant
- iv) Jr. Laboratory Attendant
- v) Sr. Technical Assistant (Computer Science & Applications)

Decision:

4. To consider a letter from the Govt. of West Bengal No. 11(6)-Edn(PAO) dated 18.1.88 regarding payment of H.R.A. and recovery of rent in the University of North Bengal.

Decision:

(Deferred in the previous meeting)

- 2 -

5. To consider a letter from Dr. Swapan Kr. Sengupta, Sr. Scientific Officer, University Science Instrumentation Centre, N.B.U. praying for changing his status and designation.

Decision:

6. To consider a letter No. F.15-9/84(CPF) dated 20.1.88 received from the Dy. Secretary, University Grants Commission regarding a proposal to institute a chair in the name of "Jawaharlal Nehru" in the University.

Decision:

7. To consider a letter from Chairman, N.B.U. Co-Operative Credit Society Ltd. regarding a proposal to run a Holiday Home at Puri for the University Employees.

Decision:

8. To consider a letter from the Principal, Raiganj College in connection with the prayer of Md. Osman Gani, Lecturer in Chemistry for extension of his leave without pay for one year w.e.f. 1st February, 1988 and to fill up the vacancy to be caused by Md. Osman Gani.

Decision:

9. To report that the Vice-Chancellor has granted leave on duty for 12 days w.e.f. 22.4.88 to 3.5.88 to Dr. Manas Chakrabarty, Lecturer, Deptt. of Political Science, N.B.U. to enable him to join the course on "International Relations and American Foreign Policy at Hyderabad".

Decision:

10. To re-consider the guidelines for nominating experts on the College Service Commission for appointment to the posts of Lecturers at various colleges affiliated to the University vide resolution No. 6 of the Executive Council meeting dated 9.12.87.

Decision:

-: 3 :-

11. To consider an extract from the minutes of the 14th meeting of the Establishment Sub-Committee held on 6.2.88 in connection with higher scale of pay to Sri Kamal Chhetri w.e.f. 1.10.86 after relaxation of the qualification as per Govt. order No. 2012(7)-Edn(7) dated 4.7.85.

Decision:

12. To consider the U.G.C. guidelines for the Area Studies Programme and the Centres/Schools of research.

Decision:

(Annexure-II)

13. To consider a letter from Sri Madhusudan Roy, Accountant, Raiganj College praying for granting upgradation of his scale of pay w.e.f. 1.2.88.

Decision:

14. To consider draft of the following rules :

- a) The Rules relating to maintenance and administrations of Museums and other institutions for study and research;
- b) The rules relating to establishment of a Publication Bureau of the University;

Decision:

(Annexure-III)

15. To consider an extract of important audit notes in respect of financial years 1979-80 and 1980-81.

Decision:

(Annexure-IV)

16. To consider the evaluation reports of theses submitted for the Ph.D. Degree of the University.

Decision:

17. To consider reports of the viva-voce examination of the theses submitted for Ph.D. Degree of the University.

Decision:

18. To consider applications received for Registration for the Ph.D. Degree of the University.

Decision:

19. To consider reconstitution of the Committee for preparing drafts of Statutes, Ordinances etc.

Decision:

20. To consider directives from the State Govt. regarding redesignation of the post of Principal in the N.B.U. Law College.

Decision:

(Annexure-V)

21. To consider a prayer from Mrs. Maya Basak, wife of late Shri Shyamal Chandra Basak, Sr. Professional Assistant in Library for granting extra-ordinary leave with pay for the period from 1.2.88 to 12.2.88. Since Sri Basak died on 13.2.88.

Decision:

22. To report that the Vice-Chancellor has accepted the resignation of Dr. (Sm.) Reshmi Roy Choudhury, Reader in Botany, Centre for Life Sciences w.e.f. 1.10.87.

Decision:

23. To report that the Vice-Chancellor has granted the prayer of Sri Narayan Chatterjee to release him from his present post with lien for one year to enable him to join as lecturer in Calcutta college on the recommendation of the West Bengal College Service Commission w.e.f. 21.3.88 (afternoon).

Decision:

24. To consider the recommendations of the Malpractice Enquiry Committee for Preliminary LL.B. Examination, 1987 in respect of a candidate bearing Roll No. Ram PL. 18 which was referred back to the Malpractice Enquiry Committee by the Executive Council.

Decision:

(Annexure-VI)

-: 5 :-

25. To consider a letter No. F.6-24/82(SCT) dated 8.2.88 received from Joint Secretary, University Grants Commission, New Delhi with regard to setting up of special cell in the Universities for the welfare of Scheduled Castes and Scheduled Tribes.

Decision:

26. To consider payment of leave salary to retired employees of University colleges for the period ending on 14.6.75.

Decision:

27. To consider the case of Sri P. Manna, Lecturer in Physics.

Decision:

28. To consider the recommendations of the Establishment Committee meetings dated 11.1.88 and 6.2.88.

Decision:

(To be placed)

29. To consider the enhancement of contingency grant of University Research Scholar.

Decision:

30. To consider appointment on contractual basis of Dr. S.K. Ray as Professor of Botany.

Decision:

31. To consider prayer of Smt. Sushma Rohatgi, Lecturer, Geography & Applied Geography for Study Leave for three months.

Decision:

32. To consider a prayer of Sri Malay Kanti Karenjai, Research Scholar, Deptt. of Physics, N.B.U. for enhancement of Scholarship from Rs. 800/- p.m. to Rs. 950/- p.m.

Decision:

--: 6 :-

33. To nominate experts on the Selection Committees.

Decision:

34. To consider the case of confirmation of Sri Samir Kr. Roy, Technical Assistant (Grade A)(Electronics), USIC, w.e.f. 24.3.87 (Forenoon).

Decision:

35. To report the rectification of the resolution of the Executive Council meeting held on 14.1.88 (Suppl. item 5) in the following manner :-

"The figures and words '90 days' arising in 2nd line of the decision be replaced by the figure and words '96 days'.

Decision:

36. To report that the Vice-Chancellor has accepted the resignation tendered by Prof. G.S. Nepali (Who was on contractual basis), Centre for Himalayan Studies, N.B.U. w.e.f. 1.3.88.

Decision:

37. To consider demolition of unauthorised structures in the campus as per resolution of the Executive Council adopted on 8.12.87 under item No. 4 Misc. 1.

Decision:

38. To consider taking further action on a decision of the Executive Council adopted on 1.8.87 (item No. 8).

Decision:


39. To consider the Enquiry Report on the case of alleged assaulted on a woman worker by a Guard of Watch & Ward Department.

Decision:

(To be placed)

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

Dated, Raja Rammohunpur,
The 18th March, 1988.


Registrar

Minutes of the 20th meeting of the Executive Council of the University of North Bengal held on Friday, the 12th February, 1988 at 11 A.M. in the Conference Hall of the Administrative Building, Raja Rammohunpur.

Members present :

1. Prof. D.B. Dutta, Vice-Chancellor (in the chair)
2. Prof. B. Bhattacharjee,
Dean of the Faculty Council for Post Graduate Studies in Science
3. Prof. S.N. Roy, Dean of the Faculty Council for Post Graduate
Studies in Arts and Commerce
4. Prof. A.K. Sikdar, Deptt. of Bengali
5. Prof. N. Chaudhuri, Deptt. of Physics
6. Dr. Muktimoy Ghosh, Deptt. of Mathematics
7. Shri Gour Sankar Chakraborty
8. Shri Mukul Bikash Sen, Lecturer, University College, Raiganj
9. Shri Bikash Chandra Ghosh, Lecturer, Siliguri College of Commerce
10. Shri Manoj Kumar Das, Student of the University
11. Shri Gurupada Deb, Lecturer,
University B.T. & Evening College, Cooch Behar
12. Shri N.C. Bhaumik, Principal, A.C. College of Commerce, Jalpaiguri.

Shri P.C. Basu, Finance Officer, Shri S. Majumdar, Controller of Examinations and Shri R.K. Ghosh, Dy. Registrar were requested to make themselves available during the meeting.

1. The minutes of the adjourned meeting of the Executive Council held on 13.1.88 were confirmed with the following amendments :-

- (i) Item No. 53 The word "staff" be inserted after the words "non-teaching".
- (ii) Item Suppl. 3(c) The word "letter" be substituted by the word "better" in the last line of the 1st paragraph.

2. The minutes of the 19th meeting of the Executive Council held on 14.1.88 were confirmed with the following amendment :-

- (i) Item Suppl. No. 4 The words "and related expenditures" be inserted after the words "research staff".

3. To consider the recommendation of the Standing Committees for appointment of non-teaching employees of the University.

- i) Cartographer
- ii) Sr. Research Assistant
- iii) Jr. Asstt. cum-Typist

(i) Cartographer

The Council while approving the panel as recommended by the Standing Committee decided to appoint Smt. Krishna Das Gupta to the post of Cartographer temporarily against a leave vacancy in the scale of pay of Rs. 550-1160/- plus admissible allowances. Her initial salary will be fixed on the recommendation of the Finance Committee.

(ii) Sr. Research Assistant

The Council while approving the panel as recommended by the Standing Committee decided to appoint Dr. Dhurjati Prasad Datta to the post of Senior Research Assistant in the scale of pay of Rs. 600-1250/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. He will be on probation for a period of one year.

(iii) Jr. Asstt. cum-Typist

The Council while approving the panel as recommended by the Standing Committee decided to appoint Sri Dilip Kumar Roy and Sri Jilius Oraon (ST) to the posts of Junior Assistant-cum-Typists on purely temporary basis in the scheme of Eradication of Illiteracy as Envisaged under Point No. 16 of the new 20 Point Programme of Govt. of India as sanctioned by the University Grants Commission in the scale of pay of Rs. 400-900/- with admissible allowances on the following terms and conditions :

- a) The appointments are for one year for the present and may be extended till 31.3.1990 subject to continuation of the scheme and satisfactory performance of their job.
- b) Their initial salary will be fixed on the recommendation of the Finance Committee.
- c) Their increments will be subject to decision of the Finance Committee and the Executive Council.
- d) The appointments are purely temporary and terminable without notice.
- e) They will be governed by the Statutes, Ordinances, Rules as framed by/or the University from time to time or modified as may be necessary.
- f) If they relinquish their service one month's notice will be required.

The above resolutions were confirmed for immediate action.

4. To consider the report of the Committee set up by the Vice-Chancellor in connection with the enquiry of wall writing on the walls of the Deptt. of English. (The report has been circulated to the members as decided).

The Council while approving the report took the following decisions :

-: 3 :-

- i) The Council recorded their gratitude to the members of the Committee for the thorough work done by them.
- ii) The Dean, Faculty Council for Post Graduate Studies in Arts and Commerce was authorised to discuss in depth the findings of the report with the teachers of the department of English, North Bengal University. The general performance of the department in academic matters including teaching should also be the subject of discussions.
- iii) The results of M.A. Part-I (Mid-Term) of the students as mentioned in the report should be rectified wherever necessary in the light of the findings of the Committee.
- iv) No assignment in connection with any examination of the University shall be given to Dr. G.S. Banerjee, Lecturer in English, N.B.U. for five years.

Confirmed for immediate action.

5. To consider an enquiry report of the theft case of Lead Bricks from the Physics Laboratory.

The Council while accepting the finding of the enquiry report noted that negligence in the performance of duty of Sri Ramprasad Shaw, Guard, was clearly established. The Council decided that the annual increment of Sri Ramprasad Shaw be stopped for one year.

Confirmed for immediate action.

6. To consider a proposal from the Officer-in-Charge, Guest House, North Bengal University for revision of existing rates of meal charge, seat rent etc. due to abnormal rise in prices of consumers goods and cost of preparation of meal.

The Council while considering the proposal decided to revise the charges for boarding and lodging in the University Guest House according to the following schedule :-

Charges for occupation of the N.B.U. Guest House and supply of food shall be as follows :

		<u>Dining Rates</u>	<u>Bed Rates</u>
(a) Guest of the University (as per 1 above)	1. Room rent (single-seated room) ... & (double-seated room) ... 2. Lunch/Dinner each ... 3. Breakfast ... & Tiffin ...	Rs. 3/- Rs. 5/- Rs. 5/- Rs. 5/- ...	Rs. 5/- Rs. 8/- Rs. 8/- Rs. 5/- (consolidated) Rs. 3/-
(b) Govt. Officer and non-official gentlemen while on duty in connection with affairs of the University (as per 2 above) Principals, Teachers of the colleges.....	1. Room rents (single-seated room) ... & (double-seated room) ... 2. Lunch/Dinner each ... 3. Breakfast ... 4. Tiffin ...	Rs. 3/- Rs. 5/- Rs. 5/- Rs. 5/- ...	(consolidated) Rs. 6/- Rs. 8/- Rs. 8/- Rs. 5/- (consolidated) Rs. 4/-
(c) For employees of the University (as per 4 above)	1. Room rent per month per room ... (single-seated and double seated...)	Rs. 35/- (double-bed room) & Rs. 120/-	(consolidated) Rs. 90/-
(d) For others as per 3 & 4 above (Private visitors)	(Meals to be taken on private arrangement) 1. Room rent (single-seated room) ... & (double-seated room) ... 2. (Meals to be taken on private arrangement)	Rs. 6/- Rs. 10/-	(single seated room) Rs. 12/- Rs. 20/-
(e) Meals for children below 10 years of age	1. Lunch/dinner each ... 2. Breakfast and tiffin each ...	Rs. 3/- ...	Rs. 6/- (consolidated) Rs. 4/-

The new rates shall become effective from 1.3.88.

In this connection the Council constituted a Sub-Committee to suggest ways of improvement of upkeep and service of the Guest House with the following members;

- a) Shri Mukul Bikash Sen
- b) Shri Gurupada Deb
- c) Shri Manoj Kumar Das
- d) The Asstt. Registrar shall be member-Convener of the Committee.

Confirmed for immediate action.

7. To consider the recommendation of the Selection Committee for appointment to the post of Professor of Botany Department.

The Council decided to appoint Dr. S.K. Roy, from the panel as approved earlier, for two years on contractual basis to the post of Professor of Botany in the scale of pay of Rs. 1500-2500/- plus usual allowances. His initial salary will be fixed on the recommendation of the Finance Committee.

In this connection the Council decided that Dr. S.K. Roy should submit his Bio-data before the appointment letter is issued to him.

Confirmed for immediate action.

Confirmed for immediate action.

8. To nominate experts on Selection Committee for teaching posts.

The Council decided to nominate Experts on Selection Committees for the following posts :-

- i) Lecturer/Reader in Law
- ii) Professor of History (Archaeology)
- iii) Lecturer/Reader in Philosophy
- iv) Professor of Bengali
- v) Lecturer/Reader in Political Science
- vi) Lecturer/Reader in Commerce
- vii) Secretaries, Faculty Councils for Post Graduate Studies in Arts and Commerce and Science.

Confirmed for immediate action.

9. To consider the pay scale in the various posts of Computer Centre of the University.

The Council decided to constitute a Sub-Committee to go into the question of pay scales in the various posts of Computer Centre of the University and desired that the Committee's report should be placed in the next meeting of the Council. The members of the Committee were :

- i) Prof. S.N. Sen
- ii) Prof. N. Chaudhuri
- iii) Prof. B. Bhattacharjee
- iv) The Dy. Registrar shall be Member-Convener of the Committee.

10. To consider the recommendation of the Committee regarding promotion to the non-teaching employees of the University.

The Council while approving the recommendations of the Committee authorised the Vice-Chancellor to give effect to the recommendations after discussion with Shri Gour Sankar Chakraborty and other officials.

Confirmed for immediate action.

11. To consider an extract from the minutes of the meeting of the Finance Committee held on 7.12.87 in connection with fixation of pay of Sri Manoj Kumar Dutta, Head Clerk-cum-Cashier of N.B.U. Law College.

The Council decided that the basic pay of Sri Manoj Kumar Dutta be fixed at Rs. 700/- p.m.

Confirmed for immediate action.

12. To consider a representation made by Asstt. General Secretary, N.B.U. Law College Students' Association regarding various demands.

The Council while considering the representation submitted by the N.B.U. Law College Students' Association observed that

(i) the Council has already approved opening of Post Graduate Faculty in Law for introducing LL.M. as External degree and has strongly impressed upon the State Govt. the necessity to amend the N.B.U. Act 1981 for this purpose;

(ii) steps have already been taken for constructing building for the University Law College out of the 6th Plan grants from the U.G.C. and the State Govt. The Council requested the Vice-Chancellor to expedite the construction.

(iii) the limited accommodation in the existing hostels affects Post Graduate students, both boys and girls. Since the U.G.C. has sanctioned construction of Girls' Hostel for Post Graduate Students in the 7th Plan scheme, the position in respect of accommodating the girls students of the University Law College in the said hostel will be reviewed when the construction is completed.

13. To consider a letter from Dr. Basudeb Basu, Lecturer, Chemistry Department, N.B.U. praying for extension of extraordinary leave without pay w.e.f. 30th March 1988 to 29th March 1989. (His first term period of leave will be completed on the 29th March, 1988).

The Council decided to grant extraordinary leave without pay for one year with effect from 30.3.88 to Dr. Basudeb Basu, Lecturer in Chemistry. It was also decided that no further extension shall be allowed to him.

Confirmed for immediate action.

14. To consider the evaluation reports of the theses submitted for Ph.D. Degree of the North Bengal University.

No recommendation was placed.

15. To consider the reports of the viva-voce examination of the theses submitted for Ph.D. Degree of the North Bengal University.

The Council considered the evaluation reports along with the report of the viva-voce examination and decided to admit Shri Sitaram Sah to the degree of Ph.D. (Arts) on the thesis entitled "Problems of Development in Sikkim in Special Reference to Agriculture from 1951-1981".

Shri Sah worked under the guidance of Prof. M. Das Gupta, Department of Economics, North Bengal University.

The result may be published immediately.

16. To consider applications received for Registration for the Ph.D. Degree.

a) The Council decided to defer consideration of application submitted by Smt. Gangotri Chakraborty till the Post Graduate Faculty in Law was constituted.

b) The Council decided to reject application submitted by Shri G.N. Sarkar for registration.

c) The Council decided to reject application submitted by Sri Midhu Bhusan Das in view of the fact that there was no faculty in Linguistics in the University.

d) The Council wanted to know whether the applicant, Sri M.K. Rastogi, was willing to work under a teacher of this University before deciding to approve his application.

17. To consider a note from the Asstt. Registrar in connection with leave of Sri Bijoy Kr. Chhetri, Jr. Professional Assistant, Library Department who enjoyed leave exceeding 90 days including P.L. and H.P.L.

The Council decided to sanction 90 days leave including P.L. and H.P.L. to Sri Bijoy Kr. Chhetri, Jr. Professional Assistant, Library Department.

Confirmed for immediate action.

18. To consider a note from the Asstt. Registrar for regularising leave of Sri Jimesh Oraw, Peon, Boys' Hostel, N.B.U.

The Council decided to grant the following leave with effect from 3.11.87 to 9.2.88 to Sri Jimesh Oraw :

P.L.	30 days
H.P.L. converted to Commuted Leave	69 days

Confirmed for immediate action.

19. To consider a letter from the Principal, N.B.U. Law College in connection with the appointment of Sri Satyaranjan Majumdar as a part-time lecturer in the University Law College.

The Council regretted that it could not accept the letter submitted by the Principal, University Law College for appointing Sri Satyaranjan Majumdar as part-time lecturer. In this connection the Council decided that recruitment of part-time teachers in the University Law College should always be made through advertisement.

20. To consider letter of resignation submitted by Dr. Buddhadev Choudhuri, Reader, Sociology and Social Anthropology, N.B.U.

The Council decided to accept resignation submitted by Dr. Buddhadev Choudhuri subject to clearance of all dues.

Confirmed for immediate action.

21. To report that the Vice-Chancellor has accepted the resignation of Dr. Chinmoy Goswami, Lecturer in Philosophy, N.B.U. w.e.f. 28.2.88.

Noted and approved.

22. To report that the Vice-Chancellor has ordered substantive appointment of Sri Soumitra Basu, Lecturer in Philosophy, w.e.f. 1.3.88 (his probationary period will start w.e.f. 1.3.88).

Noted and approved.

23. To consider a note from the Asstt. Registrar on a letter of the General Secretary, N.B.U. Employees' Association regarding granting of two days special leave (20th & 21st January) to some members of the Association for attending the State Conference of Joint Council of Action of West Bengal Universities employees.

The Council decided to grant two days leave under Rule 16 for the 20th and 21st January, 1988 to the 12 employees who attended the State Conference of Joint Council of Action of West Bengal Universities employees. The Council also decided that henceforth similar leave for attending only Annual Conference of the Association shall be allowed to all category of employees.

24. To report G.O. No. 51(7)-Edn(U) dated 15.1.88 received from the Deputy Secretary to the Govt. of West Bengal, Education Department, University Education Branch for granting of Additional Dearness Allowance to the employees (non-teaching staff, teachers and officers) of the State Aided Universities w.e.f. 1.12.1987.

Noted and approved.

25. To consider applications from Students' Organisations of Raiganj University College for exemption of tuition fee being charged to the casual students.

The Council decided that tuition fee for the casual students in the Undergraduate colleges shall be waived.

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

Sl. No.	Name	Date of joining	Date of confirmation
1.	Sri Bhim Bahadur Sonar, Guard, N.B.U.	24.12.86	24.12.86
2.	Sri Lakhon Mondal, Jr. Skilled Helper	14.1.87	14.1.87

The Council in consideration of the confidential reports and recommendations of the Vice-Chancellor decided to confirm the service of the following employees of the University with effect from the date 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 :

Sl. No.	Name	Date of joining	Date of confirmation
1.	Sri Bhim Bahadur Sonar, Guard, N.B.U.	24.12.86	24.12.86
2.	Sri Lakhon Mondal, Jr. Skilled Helper	14.1.87	14.1.87

Confirmed for immediate action.

27. To consider letter from Govt. of West Bengal No. 11(6)Edn(PAC) dated 18.1.88 regarding payment of H.K.A. and recovery of rent in the University of North Bengal.

Deferred.

28. To consider letter from the Govt. of West Bengal No. 33-Edn(U) dated 11.1.88 regarding excess payment of Festival Advance.

The Council observed that it was not in agreement with the advice given to the State Govt. regarding excess payment of Festival Advance which was being recovered in regular instalments.

Confirmed for immediate action.

Item No. 29 was deferred.

30. To re-consider and review the decision of the Executive Council in its meeting held on 13.1.87 (Item 32) in the matter of clearing arrear accounts of the University.

The Council noted that the State Govt. had not permitted expenditure to be incurred in the matter of clearing arrear accounts of the University.

31. To consider an application from Prof. Santi Swaroop, Deptt. of Pol. Science for allowing him to open a Provident Fund Account and to deposit his own subscription only to the account.

The Council decided to permit Prof. Santi Swaroop to open a P.F. account with his own contribution with effect from 1.3.88. The Council decided that other teachers on re-employment/contractual appointment also would be eligible for similar benefit.

Confirmed for immediate action.

32. To consider a letter from Prof. B.P. Misra, Centre for Himalayan Studies, N.B.U. requesting for extension of services on contractual basis for another one year to Dr. G.S. Nepali, Professor, Centre for Himalayan Studies, N.B.U.

The Council decided to appoint Dr. G.S. Nepali, Professor, Centre for Himalayan Studies, N.B.U. for one year with effect from 5.2.88 after observing the formalities laid down for re-employment of serving teachers.

Item No. 33 was withdrawn.

34.(a) To report that dates for B.A./B.Sc/B.Com Pass and Hons. Examinations, 1988 have been fixed by the Council for Undergraduate Studies in Arts, Science, Commerce and Law.

Decision: The Undergraduate Council decided that B.A./B.Sc/B.Com Pass Examination, 1988 would commence on and from 2nd July, 1988.

Date for the submission of fees and forms were fixed as follows :

1) B.A./B.Sc/B.Com Pass & Part-I (Honours) -

a) Last date of receiving forms from the students by the College :-

Without fine - 15.3.88
With fine - 22.3.88

b) Last date of receiving forms from the College by the University :-

Without fine - 2.4.88
With fine - 9.4.88

The Council decided that Part-I Honours and Part-II Honours examinations would be held together after the completion of Pass examinations.

Dates for the submission of fees and forms for the Part-II (Honours) examinations were fixed as follows :-

a) Last date of receiving forms from the students by the College :-

Without fine - 29.4.88
With fine - 6.5.88

b) Last date of receiving forms from the College by the University :-

Without fine - 6.5.88
With fine - 13.5.88

Noted.

34. (b) To report that in view of the exigency of the situation the Vice-Chancellor under section 10(6) of the North Bengal University Act granted permission to Mathabhanja College to Start Honours Course in English subject to the conditions laid down in the Report.

Decision : The matter was reported.

Noted and approved.

34. (c) To consider the recommendation of the Council for Undergraduate Studies in Arts, Science, Commerce and Law regarding a letter from Prof. A.K. Sikdar, Member, Executive Council.

Decision : Prof. Sikdar's letter was discussed. While not in agreement with all the observations in the letter, the proposal of forming a Question Bank was accepted in principle. The modalities should be discussed in due course.

Noted and approved.

The Council also desired that modalities for forming the Question Bank should be framed as early as possible.

Confirmed for immediate action.

35. To Consider the recommendations of the Malpractice Enquiry Committee relating to cases of Preliminary, Intermediate and Final Law Examinations, 1987.

Noted and approved.

In this connection the Council decided to (a) refer to the Malpractice Enquiry Committee the case of the student bearing Roll No. Ram EL 18 to let the Council know whether guilt of the examinee has been established, (b) cancel the examination of the student bearing Roll No. Ram Int. 84 for 1987 and also to debar him from appearing at the Intermediate Law Examination for 1988 as a disciplinary measure.

Confirmed for immediate action.

36. To consider a letter from the Officer-in-Charge, Raiganj B.Ed. College regarding extension of temporary affiliation to Raiganj B.Ed. College.

The Inspector of Colleges was requested to inspect the Raiganj B.Ed College regarding extension of its temporary affiliation and submit a report. The Council also authorised the Vice-Chancellor to take appropriate action on the basis of report.

Confirmed for immediate action.

Supplementary Agenda

1. To report that the Vice-Chancellor took casual leave of the following dates.

2nd, 4th, 15th, 16th, 25th and 27th January, 1988.

Noted and approved.

Item No. 2 was deferred
Item No. 3 was deferred

4. To report that the Vice-Chancellor under Section 10(6) of the North Bengal University Act, 1981 has granted further re-employment of Sri. Paritosh Khan, Lecturer in Bengali, University B.T. & Evening College for three months w.e.f. * 1.2.88

Noted and approved.

In this connection the Council urged the Principal, University B.T. and Evening College, Cooch Behar to convene the meeting of the Screening Committee immediately.

Confirmed for immediate action.

5. To report that the actual date of confirmation of Sri Nirmal Das, Laboratory Assistant, Deptt. of Zoology was inadvertently typed as 20.6.86 in place of 20.3.86 (afternoon).

The Council decided that the date of confirmation of Sri Nirmal Das, Laboratory Assistant, Department of Zoology should be 20.3.86 (afternoon). The mistake in the records should be corrected.

Confirmed for immediate action.

6. To consider a letter received from Dr. Jasabanta Kar Reader, Deptt. of History, N.B.U.

The Council could not accept the term under which Dr. J.Kar, Reader, Department of History, N.B.U. sought to apply for the position of Reader in History (regular post).


Confirmed for immediate action.

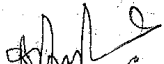
7. To consider the recommendation of the Committee constituted by the Post Graduate Faculty Councils for recognition of degrees awarded by other Universities on a reciprocal basis.

The Council accepted the recommendation of the Committee and decided that (i) degrees awarded by any Indian University and recognised by a UGC should be treated as equivalent to the degree awarded by the N.B.U. (ii) the duration of the course of study for such recognition should be equivalent to the corresponding course of study in the North Bengal University (iii) in case of any difficulty in the matter of equivalence of degrees and in other matters the Vice-Chancellor shall have the power to take up the matter with appropriate authorities and issue necessary instructions.

Item No. 8 was deferred.

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


T.K. Chatterjee
SECRETARY


D.B. Dutta
CHAIRMAN

REVISED GUIDELINES OF THE UGC FOR THE AREA STUDIES PROGRAMME

1. A centre of Area studies should function on a multi-disciplinary basis and have a proper organisational structure in the University system so that it may effectively utilise the expertise and facilities of all departments. It may operate as an independent administrative and academic unit and have the status of a department in the University.
2. A Centre for Area studies should have a Director who may hold office initially for a period of not less than three years. If the Director is to be changed before this period, it should be done in consultation with the UGC.
3. The Director of an Area Studies Centre should be a specialist in the history, geography, politics, foreign or defence policies, Sociology, metrology, agriculture, religion or philosophy of the concerned area, and be a senior member of the centre.
4. In the case of an area studies programme which is a part of a department of study, its Coordinator or Director should ordinarily be other than the head of the Department.
5. The office of the Director should be located in the Centre.
6. The Director should be a member of the selection committee constituted for appointment to the posts in the centre.
7. There should be an inter-disciplinary advisory committee for each Centre for the formulation, execution and coordination of its programme. This committee should be constituted by the Vice-Chancellor in consultation with the Director of the centre who may be the convener of the committee. The committee should consist of, besides the Director of the Centre, eminent scholars and scientists from the departments of social sciences, humanities and sciences, and not more than three experts from outside the University.
8. While historical and theoretical studies are important, emphasis should also be on study of and research on contemporary issues. The results of the studies in these centres should be useful in the formulation of our national politics in foreign affairs, defence, culture and in the spheres of bilateral, multilateral and regional cooperation. There should be close interaction between on the one hand, the Centres of Area studies and, on the other hand the relevant Ministries (e.g. External Affairs, Defence, Environment, Science & Technology as well as organisations like ICOR, ICSSR, ICOR, IOPR & CSIR.
9. Programmes should be, as far as possible, inter-disciplinary; and language teaching integrated with them.
10. The Programme of studies should involve both course work and project work and the student should be awarded the degree of a basic discipline, so that he does not have to face any unemployment later on. However, wherever feasible, the universities, at the initiative of centres, may institute appropriate degrees in area studies. Course Work must involve teaching of at least one non-Indian language of the concerned area.
11. The faculty should be multi-disciplinary.
12. Special innovative programmes of intensive studies of an inter-disciplinary nature may be devised on a selective basis and they may include both course study and research.
13. Programmes of studies and research in a subject, or two or more subjects relating to a specified area may be developed. They should not relate merely to what is past, but what is also contemporaneous.
14. After adequate preparation, optional courses at the postdegree level on some aspects of chosen region/country may be considered.

Contd.....2/-

15. Every Area studies centre should have its own sectional library which may form a part of the central library system in the University.
16. The requisition and cataloguing of the material should be done in the central library and thereafter it may be transferred to the Area studies Section.
17. The Documentation officer of the Area Studies centre should primarily be responsible for indexing the material and for providing library service to the scholars.
18. posts sanctioned for area studies programme should be filled on the same basis as equivalent posts in the university, except in the case of appointment of language teachers where relaxation of qualifications hereafter absolutely necessary, should be done in consultation with the Advisory Committee. But teachers appointed in such a way should acquire necessary qualification before confirmation or grant of increment.
19. As field trips connected with the research programmes of an Area studies centre are an essential part of the programmes, the teachers/scholars deputed for field work to the countries concerned for this purpose should be treated as on duty.
20. The staff in the centres of area studies should participate in the teaching programmes of the Centre in addition to undertaking investigations/research.
21. Younger scholars should also be encouraged to go abroad for field work.
22. Too many research projects may be given to individual scholars.
23. The Scholars working in Area studies centres should have a real working knowledge of at least one of the non-Indian languages of the Area being studied. If necessary, facilities should be provided for the training of scholars in relevant languages through organisation of orientation courses or providing facilities for training in the language either in India or abroad.
24. Area studies Centres shall hereafter include in their studies and research not merely the history, politics and economics of the countries concerned, but science & technology, culture, religion and philosophy. More importantly, they should relate to the present and be relevant.
25. While an Area studies Centre should have a core staff most of its faculty members should have joint appointments in it and other departments in the same University, or in other universities.
26. There should be a close interaction between a centre and relevant departments of study.
27. There is need for a comprehensive database relating to the countries covered by a centre. Besides providing facilities for storage and retrieval of data, every centre should explore channels for obtaining data through Indian embassies and other agencies.

GUIDELINES FOR CONSTITUTION OF SCHOOLS
IN THE UNIVERSITIES

1. In Universities where the existing departmental and faculty pattern continues to operate Schools/Centres may be formed by grouping together departments which have common programmes & which can interact in the matter of organising common courses and research programmes.
2. Such Schools/Centres may be administered by committees which may be formed with the concerned heads of departments and some other colleagues in the departments who are specialists in the areas or specialities concerned.
3. The Convenorship of the Schools/Centres may be by rotation among the Heads of departments who are members of the Committee.
4. The Committee may meet as often as there is need but no less than twice a year.
5. The Committee may deal with the following topics, besides any other matters pertaining to the schools:
 - (a) To identify and organize interdisciplinary courses such as Life Sciences, Marine Sciences, Environmental Sciences etc., or courses which would help breaking down barriers between departments and promote greater academic co-operation between them.
 - (b) To identify and develop new areas of research in the interdisciplinary area pertaining to the school.
 - (c) To organise M.Phil/Pre-Ph.D. inter-disciplinary courses in the school.
 - (d) To review the progress of research schemes undertaken in an inter-disciplinary basis.
 - (e) To organise seminars and discussion groups and such other activities including summer institutes, conferences etc. relevant to the school.
 - (f) To recommend scholars fellows in the research schemes jointly undertaken by the teachers in the school and to assess their progress.
 - (g) To decide how to allocate the budget for common programmes made available by Departments, the University and any other agencies.
 - (h) To decide the manner of utilisation of facilities such as equipment, laboratories etc. placed at the disposal of the school by the Departments, University and any other agencies.
6. The School may through the University approach the University Grants Commission and other funding agencies, for separate ear-marked funds for common programmes. While it may not be possible to give an exhaustive list of schools that may be set up, a few examples are given below :

School of Earth Sciences
School of Life Sciences
School of Environmental Sciences
School of Marine Sciences
School of Energy Studies
School of Basic Medical Sciences
School of Population Studies
School of Historical Studies
School of Regional Studies
School of Behavioural Sciences.

Annexure-III

University of North Bengal

In exercise of powers conferred upon it under Section 18(1), Section 21(ii) and Section 23(1) read with Section 47(a) of the North Bengal University Act 1981, hereafter in these Rules referred to as "the Act", the Executive Council makes the following Rules namely :-

The Rules relating to maintenance and administrations of Museums and other institutions for study and research.

1. The rules may be called the rules relating to maintenance and administrations of Museums and other institutions for study and research.
2. They shall come into force at once.
3. Unless the context otherwise requires, words and expressions used in these rules, shall be interpreted to have the same meaning as they have in the Act. Interpretation.
4. The Akshay Kumar Maitraya Museum shall be under the management and control of a Committee to be called the Museum Committee and would have powers and functions as laid down hereafter.
5. The Museum Committee shall consist of the following members :- Constitution.
 - (a) The Vice-Chancellor - Chairman
 - (b) The Dean of the Faculty Council for Post-Graduate Studies in Arts & Commerce - Vice-Chairman
 - (c)(i) Two teachers from the department of History.
(ii) One teacher from the department of Bengali.
(iii) One teacher from the department of Sociology & Social Anthropology.
(iv) To be nominated by the respective departmental committees.
 - (d) One person from an affiliated college where there is an organised Museum in existence to be nominated by the Vice-Chancellor.
 - (e) Two persons to be nominated by the Executive Council of which one shall preferably be a District Magistrate of one of the five districts of North Bengal.

Contd.....2/-

- (f) One person having expertise in management and maintenance of Museums to be co-opted by the members at its first meeting.
 - (g) The Secretary of the Committee to be elected for a period of two years from amongst the teacher members from the History department.
6. The members of the Committee (both ex-officio & others) shall hold office for a period of two years from the date of first meeting of the Committee. Tenure.
7. Subject to the provisions of the Act and the Statutes, Ordinances and regulations, the Committee shall exercise the following powers and discharge the following duties :- Powers & Functions.
- i) to collect art objects and materials of Archaeological and historical interest subject to any Act of the State and control by Legislatures;
 - ii) to properly display in a Scientific manner all such exhibits acquired for the Museum;
 - iii) to hold special exhibition;
 - iv) to collaborate with other Museums for the furtherance of its objectives;
 - v) to organise lectures, seminars etc.;
 - vi) to advise the Executive Council for raising funds for its activities;
 - vii) to collect and preserve manuscripts of special nature for proper keeping and for the benefits of the Researchers;
 - viii) to make proper arrangements to help the Researcher to use the Museum;
 - ix) to arrange publication of merit;
 - x) to make rules for the transaction of its own business and also for the purpose of proper management and maintenance of the Museum including purchase of objects through a Committee with specialist as approved by the Executive Council.
8. Provided that in matters not covered under these Rules, the Vice-Chancellor shall have the power to take decisions.

University of North Bengal

II. Rules relating to the maintenance and administration of the University Science Instrumentation Centre

1. Objectives

- (i) To provide adequate repairs and maintenance service to instruments in the University departments and affiliated colleges.
- (ii) To provide training programmes in instrumentation. Having fulfilled the above objectives in full measure, the USICs may undertake to provide for the following additional objectives in the given order of priority :
 - (a) To provide analytical services to all specialised instruments available in the universities.
 - (b) To participate in teaching of formal courses on instrumentation, conducted by the other department and to undertake research and development of instruments through project support as in the case of any other research projects.

2. Advisory Committee

- (a) The USIC will have an Advisory Committee consisting of not more than one representative from each user departments with the Head of the USIC as Convener and Vice-Chancellor as Chairman.
- (b) It should meet atleast twice a year.
- (c) The Committee will advise the Heads of the USICs on services to be rendered to departments and on purchases of instruments required for the departments of the University in furtherance of its objectives.
- (d) The Committee will also advise the University authorities on purchase of sophisticated instruments costing Rs. 1 lakh or more and their location in the University.

3. Ordinances may be made providing appointment of Scientific staff of the Centre including terms and conditions of their services as in the case of other employees of the University.

4. Provided that in matters not covered under these rules, the Vice-Chancellor shall have the power to take decisions.
4. The Head, USIC shall be appointed in terms of guidelines as laid down by the U.G.C.
5. Provided that in matters not covered under these rules, the Vice-Chancellor shall have the power to take decisions.

University of North Bengal

In exercise of the Powers Conferred upon it by section 21(XXXV) of the North Bengal University Act, 1981, the University makes the following Rules, viz :-

b) The Rules relating to establishment of a Publication Bureau of the University.

1. The rules may be called the rules relating to establishment of a Publication Bureau of the University.

2. They shall come into force at once.

Interpre-
tation.

3. Unless the context otherwise requires, the words and expressions used in these rules, shall be interpreted to have the same meaning as they have in the Act.

4. The Publication Bureau shall be under the management and control of a committee to be called the Publication Committee and would have powers and functions as laid down here after.

Consti-
tution.

5. The Publication Committee shall consist of the following members :-

a) The Vice-Chancellor - Chairman

b) One member to be nominated by the members of each faculty Council for Post Graduate Studies from amongst themselves

c) One member to be nominated by the members of each Council for Undergraduate Studies from amongst themselves.

d) Two external members to be nominated by the Executive Council of whom one shall be from Science subjects and the other shall be from Humanities and Social Sciences.

e) The Registrar - Ex-Officio

f) The Publication Officer - Member Secretary.

Tenure.

6. The members of the Committee other than the Ex-Officio members, shall hold office for a period of two years from the date of first meeting of the Committee.

Powers &
Functions.

7. Subject to the provisions of the Act and the Statutes, Ordinances and Regulations, the Committee shall exercise the following powers and discharge the following duties :-

i) Publication of learned research work, text-books, reference books, serials, Journals, News Bulletins etc. will be done by the Committee. The Executive Council shall delegate power to the Committee to frame necessary rules or to resolve procedures and methods as will be necessary for publishing materials.

-: 2 :-

ii) The Committee shall be responsible for preparing budget-estimate for bringing out publications and allotting funds for the purpose.

iii) Persons desirous of publishing their manuscript shall send their materials to the Publication Committee. The Committee shall forward a manuscript to the subject specialists corresponding to the particular subject of the manuscript from the approved panel of the Executive Council. The number of subject specialists shall be three of whom at least two shall be external subject specialists. The Committee may consult internal experts while preparing the list of subject-specialists to be recommended to the Executive Council. The Committee shall publish such manuscript as are considered worthy of publication by the subject-specialists and subsequently approved by the Executive Council.

iv) The Committee will also organise publicity and sales of the publications. The Committee shall have power to frame rules or decide upon procedures and methods in all matters relating to publicity and sales including appointment of sales agents.

v) The Committee shall forward its decisions to the Executive Council for approval.

vi) The Publication Officer shall act as the Member-Secretary of the Committee and be responsible for maintaining records pertaining to publications.

vii) The Publication Officer, subject to the approval of the Committee, shall issue print orders, arrange for purchase of printing papers and other related materials, furniture, equipment, book-cases and do such other things as would be necessary for bringing out the publications and management of the publication Bureau.

8. Provided that in matters not covered under these Rules, the Vice-Chancellor shall have the power to take decisions.

EXTRACT COPY OF THE AUDIT NOTES
FOR THE YEAR - 1979 - 80

Item No. 5. Excess payment due to fixation of pay at a stage higher than the actual (Vide Annexure - 'B').

The State Govt. in Education Deptt. Memo No. 1070(7)-Edn(U) dt. 30.6.79 sanctioned Revised Scales of pay for the officers of the University with retrospective effect from 1.4.75 or any subsequent date opted by the officers for the purpose with certain stipulations regarding the manner of fixation of initial pay in the revised pay scales and further categorically stated in No. 2849(7)-Edn.(U) dt. 12.11.79 that the about of Rs. 75/- sanctioned to the officers prior to introduction of the revised pay scales in term of G.O. No. 1070(7)-Edn(U) dt. 30.6.79 should be treated as advance against the revision and should be deducted from the arrears and should not be included while calculating the revised pay of the officers.

It was however noticed that N.S.U. council at their meeting dt. 30.4.81 resolved to consider the amount of Interim Relief in the fixation of Pay of the Officers in the revised Scales as approved by the Govt. as aforesaid in contradiction to the Govt. directives in their orders dt. 12.11.79 and the pay of the officers were accordingly fixed by taking Rs. 75/- as part of pay for the purpose.

The matter of inclusion of the Interim Relief of Rs. 75/- in the fixation of pay, was not even reported to Govt. for their consideration & orders. This irregular mode of fixation resulted in higher fixation of pay than the actual due in respect of certain officers, and as such a considerable amount had to be paid in excess to those officers towards 'Pay' element with recurring effect from 1.4.75 or any subsequent date on the basis of the option exercised by them (Vide details in the statement given in Annexure 'B' of A/N). The total amount in the shape of pay involved in this respect upto the month of March, 1985, was Rs. 54,235/-. Other allowances including the contribution towards Provident Fund on this amount would also be included in this irregular payment. This excess payment due to higher fixation of Pay, which was pointed out in course of audit was confirmed by the Finance Officer. Steps may please be taken to correct the fixations and to recover the amount so far paid in excess for wrong fixation of pay.

The matter is, therefore, brought to the notice of the State Govt. for necessary action.

Contd.... 2

Item No. 7 Irregular fixation of Pay of Non-Teaching Employees (other than officers) by Upgradation; and by granting additional benefits of increments without the approval of Govt.

(a) University Council in its meeting dated the 31st March, 1979 (Item No.25) accepted the recommendation of a Committee Constituted by the Council on 17.2.79 on the promotion policy for the employees of the University and granted upgradation of the non-teaching employees (other than officers), who had completed seven years of continuous services in the University in their basic posts without getting promotion or any financial benefit, with effect from 1.3.78, in the scales of pay immediately higher than their own irrespective of the availability of the posts, by granting due incremental benefit, as might have been allowed, if the recommendation of the Pay Review Committee of 1970 were implemented.

The pay of such employees (viz. almost all Junior Accts) were thus fixed on 1.3.78, by giving one increment over the next higher stage in the next higher scales of pay and against the next increments were granted on the earlier dates as were due in the base (lower) scales of pay.

No approval of Govt. for implementation of the Policy, or to the grant of additional increment before the anniversary period as required under Section 3 of the West Bengal University (Control of Expenditure) Act, 1976, was however obtained. In absence of any such approval of Govt. this grant of Upgradation with the increment was unauthorised. The matter is brought to the notice of the Govt. with the request to issue instructions for taking immediate corrective measures.

(b) Subsequently, the State Govt. in their Education Deptt. letter no. 711(6)-Edn(U) dt. 24.4.79 sanctioned the revised pay structure for the non-teaching staff (other than officers) of the University with effect from 1.4.78 or any other subsequent date as per option of the individual employee concerned. North Bengal University council, however, resolved at its meeting dt. 22.7.79 (Item 2) that while implementing the revised pay scales as per Govt. orders, the employees who were upgraded would get the scales of pay for their posts as per Govt. order and in addition two additional increments in the revised pay scales and the other employees would get one additional increment in the revised pay ~~scales~~ scales.

Thus the pay of such employees were fixed in the revised scale as sanctioned by Govt. in the line specified by Govt. (i.e. at next higher stage over the aggregate or existing pay plus pre 1970 D.A. plus Interim Relief and a boosting of Rs. 13/- each) on the basis of their existing pay fixed after application of the Council's decision dt. 31.3.79 (as stated in sub-para (a) above) and further

by granting one or two increments as the case may be as was decided by the Council on 22.7.79 (stated above).

This grant of additional benefit was not also approved by Govt. as required under Section 3 of the West Bengal University (Council of Expenditure) Act. 1976.

In view of the position that none of the additional benefits as stated in sub-paras (a) 2(b) the fixation of pay at a higher stage than that admissible was unauthorised and rendered heavy excess payment. One example is cited below for information and necessary action for refixation and recovery of the excess payment made so far in all such cases :-

Shri K.C.Sinha, Jr. Asstt. Registrar Branch :

- (1) Pay on 1.5.77 in the Scale of Rs.165-10-365 was

Rs. 265/-

- (2) Upgraded with effect from 1.3.78 in the Scale

of Rs. 225-15-300-20-500-

Next higher state over Rs. 265-270

Pay fixed by granting one increment Rs.285/- on
1.3.78

- (3) Next date of Increment was retained on the 1st May although anniversary period was not lapsed after fixation on 1.3.78

Increment granted on 1.5.78 - at Rs. 300/-.

- (4) Scale of pay as approved by Govt. for Jr.Asstt.

Rs. 400-15-430-20-530-25-555-30-865-35-900/-

opted to get the effect of the Scale on 1.5.78

The Pay fixed existing Pay Rs. 300/-

D.A. Rs. 236/-

I.R. Rs. 40/-

Bosting Rs. 13/-

Rs. 589/-

Next above the stage Rs. 605/- on 1.5.78

Contd ... 4

Shri K.C. Sinha, Jr. Asstt. Registrar Branch.

(5) Additional two increments granted and fixed the pay at Rs. 655/- on 1.5.78

(6) Intermis of the existing Govt. order the pay that should have been fixed in the revised pay scale as sanctioned by Govt. would be as follows :-

Pay 1.5.77	265/-	} in the Scale of Rs. 165-10-365/-
1.5.78	275/-	

Opted on 1.5.78

Excess Pay Rs. 275/-

D.A. Rs. 236/-

I.R. Rs. 40/-

Bosting Rs. 13/-

Rs. 564/-

Next higher stage in the scale of Rs. 400-15-430-20-530-25-655-30-865-35-900/-

Rs. 580

Amount of actual Excess in the pay Element from time to time.

	Pay Granted	Pay Due	Excess P.M.	Total Excess
1.5.78 to 30.4.79	655/-	580/-	75/-	900/-
1.5.79 to 30.4.80	685/-	605/-	80/-	960/-
1.5.80 to 30.4.81	715/-	630/-	85/-	1020/-
1.5.81 to 30.4.82	745/-	655/-	90/-	1080/-
1.5.82 to 30.4.83	775/-	685/-	90/-	1080/-
1.5.83 to 30.4.84	805/-	715/-	90/-	1080/-
1.5.84 to 30.4.85	835/-	745/-	90/-	1080/-
1.5.85 to 30.1.86	865/-	775/-	90/-	810/-(9 months)

Total Rs. 8010/-

The matter being serious is brought to the notice of Govt.

Item No. 11

Irregular payment of Sales Tax towards
printing of confidential papers.
(Vide Annexure 'C' to this Audit Note).

On scrutiny of the voucher concerning payment towards printing of confidential papers it was noticed that claims preferred by the concerned Press in the relevant bills included costs for 4 separate items of work (viz. (i) Composing (2) Printing (3) Supply of paper/leaves and (4) Packing & Sealing) and Sales Tax 8% on the gross value of the bill.

According to the provisions of the Sales Tax act and different case law decisions, Sales Tax was chargeable only on the cost involving supply contract and not on the cost involving works contract. It was noticed that the quotation submitted by the Press specified rates of payment separately for cost of paper cost of composing and cost of packing etc. and accordingly bills for payment were submitted by them. Thus the payment so made was involved with both the contracts supply (cost of paper) and works (cost of works viz. Printing, composing etc.) and accordingly Sales Tax was chargeable only on the cost involving supply contract comprising of supply of paper and not on the cost of works etc. Thus, sales tax was not payable on the cost of composing, printing and packing and accordingly the payment of a total of Rs. 5238.42 on this account (vide details in Annexure 'C' to this audit note), was irregular. The amount should be recovered from the party and credited to University fund early.

Item No. 12

Persistent Irregularities :

a) Internal audit :-

No Internal audit of the University accounts was carried out, though the Statute 7(2) of the Statutes relating to officers of the University provides for the same.

b) Annual Report

Annual Report of the University was not also prepared for the year under audit as in the previous years though the same was required to be prepared at the close of each year as per Statute 7 of the Statutes relating to constitution, Powers and duties of subordinate authorities.

(c) Excess expenditure over budget provision.

In a good number of cases, expenditure was incurred in excess of budget provision and in few cases without provision, without however, necessary approval of the Finance Committee as required under Statute 17(c) of the Statutes referred to in the sub-para (b) above (vide few instances given in Annexure :D to this audit note). The matter may be regularised by obtaining ex-post facto sanction of the appropriate authority.

(d) Absence of periodical verification of University property.

A considerable amount had been spent every year since its inception towards purchase of furniture, equipment and other stores for its several Departments (including teaching and other than teaching). But there was nothing on records to show that physical verification of all the stores was regularly carried out by the University at least once a year in order to ascertain the actual position of stores on a particular date. The matter having been raised in audit, no reply was forth coming. In the absence of any physical verification report on the University stores, it could hardly be ensured in audit that all stores which had been acquired by the University till date were all lying with the stock. The necessity of arranging physical verification of all stores is therefore, once again impressed upon in authority.

(e) Non-maintenance of Assets Register.

The University did not maintain any Register recording all sorts of assets together with value thereof, particularly immovable assets, acquired by it ~~and~~ since its inception.

It was, therefore, not possible for audit to ascertain the present value of all the assets lying in possession of the University. It is, therefore, impressed upon the authority to take early steps for recording all the assets in the Assets Register for the purpose of readily ascertaining the particulars of assets possessed by the University and the total value thereof on a particular date.

Item No. 14

(d) Construction of building for spectromagnetic Laboratory.

(Vide serial no. 26 of Annexure 'F')

In order to transfer the Magnetic spectograph and its accessories from Durgapur Engineering College to North Bengal University for the purpose of investigation of Hadrons and Muons in the extensive air showers Sponsored by Deptt. of Atomic Energy Govt. of India, North Bengal University in their no. 918/8-79 dt. 10.3.79 submitted

an estimate of a total cost of Rs. 70,000/- for construction of a building for Magnetic spectograph Laboratory, to the Govt. of West Bengal who accorded due approval in their Edn. Ministry no.493-Edn(U) dt. 24.3.79). Subsequently however, University in its letter no. 3199 Actts dt. 17.7.79 submitted a revised estimate at a cost of Rs. 105000.00 showing in addition, a total additional cost of Rs. 52000/- to be required due to the rise of cost of cement and steel. Vide details below :-

Estimated Ammount	-	1,05,000.00
Tendered Amount	-	1,10,000.00
@ 4.68 P.C. above		
Enhanced price of steel		
and cement	-	36,350 .00
Electrification	-	10,000 .00
		<hr/> 1,56,890.00
Say Rs.		1,57,000.00

Govt. of West Bengal however while releasing a grant of Rs. 1,02,000/- for the purpose, requested a detailed estimate duly countersigned by the Local P.W.D. Engineer.

This detailed estimate was not submitted to the State Govt. as this was stated to have been prepared by the University Engineer, on the basis of North Bengal Circle Schedule and approved by the committee of the University. Nor any progress report as sought for by the Govt. was even sent to Govt. from the relevant file it was noticed that out of the total expenditure of Rs. 1,72,000/- in 4 items vide a statement of expenditure furnished by Dr.N.Chowdhury Professor in Charge of the Scheme given below along with the certificate of completion (vide his no. D.A.E./ MSL-892 dt. 1.10.80) a sum of Rs. 1,36,000.00 in items land 2 was spent under the supervision of the University Engineer and the balance Rs. 36000/- was spent under the supervision of Dr. N.Chowdhury.

1. Building structure construction including surrounding drains etc.	1,27,000.00
2. Electric power connection and wiring	9,000.00
	<hr/> 1,36,000.00
3. Erection & hoisting inside of structure	13,000.00
4. Construction of 20m wooden detector	23,000.00
	<hr/> 1,72,000.00

Although the construction of the Building was stated by Dr. N. Chowdhury to have been completed, the University Engineer stated to have declined to issue such a certificate on the ground that the entire Building was not constructed under his supervision.

In absence of such a completion certificate the advance of Rs. 16000/- paid to Dr. N. Chowdhury could not be adjusted and booked in Accounts.

Further there was nothing on record to show that the building, so constructed was being effectively utilised for the purpose for which this was sanctioned.

The matter is brought to notice.

14.e) Construction of an Extension to Geography Department Building
5th Plan Project.

(vide serial no 47 of the Annexure 'F'.)

The University grants commission in their letter no. F-19-4/77 (D-30) dt. 28.3.77, while accepting plans and estimates in respect of construction of the aforesaid Building at an estimated Cost of Rs. 2,67,364.00 as under agreed to provide commissions share of grant for the project limited to Rs. 1,25,000.00 or 50 p.c. of the actual cost, which ever was less.

1. Civil Cost	Rs. 2,23,736.00
2. Electric installation with fans	Rs. 27,967.00
	Rs. 2,51,703.00
3. Contingencies	Rs. 4,475.00
	Rs. 2,56,178.00
4. Architect fee	Rs. 11,186.00
	Rs. 2,67,364.00

The U.G.C while according sanction of grant indicated that the estimate did not contain any provision towards sanitary installation and water supply and accordingly requested to furnish a detailed estimate incorporating above items duly countersigned by P.W.D. Engineer.

The Development officer in his reply dt. 25.1.86 stated that the detailed estimate incorporating above items were not submitted by P.W.D. and as such the same was not communicated to U.G.C. and no construction thereof was made till the date of close of audit. The State Government in terms of their letter no. 1069-Edn (U) dated 27.7.77.

accorded administrative approval towards construction of the Building at an estimated cost of Rs. 2,67,364.00 to be shared between U.G.C. and State Govt. as under .

U.G.C.	-Rs. 1,25,000.00
State Govt.	-Rs. 1,42,364.00

The University accordingly received a total grant of Rs. 2,52,364.00 from U.G.C. and State Govt. (UGC -Rs.1,10,000.00 State Govt. 1,42,364.00). It appeared from records that the construction of the building was completed and taken possession of in July, 1981 (Vide completion certificate communicated to U.G.C. in University's letter no. V.P.L. Cons (Geo/3370 R-83 with reference to U.G.C. 's' ; etter mp R-19-4/77 (E-1) dt 9.5.83 and reply of the Development Officer dt. 25.1.86 to the query in audit) . Thus it was evident that as the University did not submit the estimate covering the item of sanitary installation and water supply, to the U.G.C. inspite of its specific direction to do so with the obvious instruction to bear the additional cost for its construction, the University lost the quantum of expenditure. It may have to incur from its own fund on any future date, when the necessity would be actually felt.

In this connection the remark of the Vice-Chancellor in his note dt. 22.7.85 to the effect that "Sanitary work of the Geography Bldg. is still pending until this work is completed, a comprehensive statement of expenditure can not be meaningful " may be referred to, Thus the building could not possibly be brought in effective use unless work of installation of ASanitary and Water Supply arrangement be made. In absence of this arrangements building constructed with the expenditure to the extent of Rs. 2,52,364.00 could not be admitted in audit to have been effectively utilised for the period of more than 4¹/₂ years.

This is brought to notice.

Construction of Life Science Buildings.
(item 24 of the Annexure 'A' 5th Plan Project).

(f) University Grant Commission in accordance with the commitment under the 5th five year plan, accorded in their no . F 19-6/77(D-30) dt. 13.4.78 administrative approval to the estimate submitted by the University to the construction of Life Science Building involving a total estimated cost of Rs. 5,12,960.00 agreed to provide 50% share being Rs. 2,56,394/- as grant Govt. of West Bengal accordingly accorded approval of the total estimated cost and agreed to bear the balance 50% being Rs. 2,56,394.00 The work was entrusted to the Executive Engineer North Bengal construction Division.

During execution of the work the Executive Engineer P.W.D. North Bengal construction Division submitted a revised estimate exhibiting an increase in the cost of construction to the extent of Rs. 0.88 lakhs over the original estimate (Vide their letter no. 7071 dt. 17.11.78).

Subsequently the University in their letter no. VPL-Cons. (L.Sc)/3335/R-83 dt. 26.7.83 submitted to the U.G.C. a completion certificate showing the total cost as Rs. 5,11,183.00 (all the Civil works other than Internal and Sanitary Plumbing and Internal Gas Line and fire fighting arrangement) in terms of Plans (No. SK./1201 (RI) as accepted by the U.G.C. without any change. The Scrutiny of the expenditure itemwise as per estimate however revealed that the actual cost involved only the items of Civil construction and electrification and excluded sanitary and plumbing arrangement and gas lining while some extra items of work was executed vide details below:-

Item of work	Estimated cost as approved by U.G.C.	Cost of the work actual executed
1. Civil cost	3,91,818.00	4,16,045.00
2. Internal sanitary & plumbing	19,590.00	Not done
3. Internal gasline for supply of gas at one point	11,755.00	-do-
4. Portage fire fighting arrangement	11,755.00	-do-
5. Architect fee	24,865.00	23,990.00 (Included supervision and other departmental charges)
6. Internal Electrification	52,908.00	51,550.00
7. Extranal service (not included in the estimate approved by U.G.C.)	Nil	19,590.00
Total :	Rs. 5,12,690.00	Rs. 5,11,183.00

In reply to an enquiry in audit (vide reply no. 177-1/402/R-86 dt. 25.1.86) it was stated that interalia that while the Internal sanitation and plumbing was done by the P.W.D. and fire fighting point by the University both at the University's cost, the internal gal line could not be done due to shortage of fund Actual cost of construction of sanitary and plumbing and fire fighting point could not however be ascertained in audit.

It was also stated that the extra item of work (viz. External services) was accepted by the U.G.C. in their letter no. F.19-6/77 'E-1) dt. 17.1.84.

It could not therefore be explained to audit as to the circumstances under which the revised estimate including all the items which were not covered actually by the U.G.C. Govt. grant was not submitted to the U.G.C. in time so that the quantum of grant in this respect might have been invreased to cover the expenditure incurred from its own fund.

Moreover the Building was constructed with a view to conducting expensive Research work on Life Science. It could not be explained to audit as to how these research work was being conducted without any Gas line which was initially included in the Estimate.

This is brought to notice.

Construction of Rodent Pen combined with
Dear shed-cum enclosure) .State Govt. Grant
(vide serial no. 25 of Annexure 'F')

h) N.S.S. Normal Activities Programme :-

The University disbursed a total sum of Rs.22,407.62 during 1979-80 to 5 colleges having N.S.S. Units :- (as shown below):-

Sl. No.	Name of Colleges	Amount released	Roll strength of N.S.S. units.
1.	Alipurduar College	5100.00	not noted
2.	Jalpaiguri Eng. College	5200.00	A/c s not submitted
3.	Tufanganj College	4940.00	Not noted
4.	Raiganj University College	3183.62	A/c s not submitted
5.	Kaliaganj College	3984.00	-dc-
		<u>22,407.62</u>	

In spite of comments made in previous Audit note the audited statements of Accounts in respect of expenditure incurred out of grants received for the purpose were not submitted to audit by the colleges as noted in Sl. No. 2, 4, & 5. The job Registers showing the number of student engaged in the project were not furnished to audit. As such the utilisation of the grants could not be examined in audit.

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Item No. 10

Additional teaching posts filled up without introducing the courses of study.

On the basis of the recommendation of its visiting committee, the University Grants Commission in letter No. 5-7/74(D-39) dated 3.1.76 and subsequent letter of even number dated 4.2.78 inter alia sanctioned creation of the following additional posts for modernisation of the post graduate teaching programmes of the University during the 5th plan period.

Purpose

- | | |
|--|--|
| i) Two additional posts of teachers (one Reader and one Lecturer) with specialisation in Statistics in the department of Mathematics. | For starting a full-time two year M.Sc. Course in Statistics. |
| ii) Two additional posts of teachers (One Reader and one Lecturer) with specialisation in Medieval India in the department of History. | For introduction of a compulsory paper on Medieval India in the M.A. Courses in History. |

The State Government in their G.O. No. 350-Edn(U) dated 17.3.76 and 432-Edn(U) dated 18.3.78 also agreed to undertake the entire financial liability for maintenance of the additional teaching posts sanctioned by U.G.C. after cessation of financial assistance from U.G.C. for the 5th plan period. The University filled up the above four additional teaching posts by appointing the following teachers.

- i) Shri S. Pal appointed Reader in the Department of Mathematics w.e.f. 21.6.76.
- ii) Shri M. Boro appointed Lecturer in the department of Mathematics on 1.7.78.
- iii) Shri T.K. Roy Chowdhury appointed Reader in the department of History on 21.2.79.
- iv) Shri B. Chakraborty appointed as Lecturer in the department of History.

It was, however, noticed that although the additional teaching posts were duly filled up between June, 1976 and February, 1979 as mentioned above, and a total amount of Rs. 4,22,901.00 was released by the U.G.C. and State Government upto end of 1983-84 for maintenance of the above posts. The University had not so far (May, 1987) started the M.Sc. course in statistics or introduced any compulsory paper on mediaval India in the M.A. course in History. Reasons for non-introduction of the course/paper and the manner of utilisation of services of these additional teachers already appointed, were not available to audit.

This is brought to notice of Government.

Item No. 12

Lapse of financial assistance committed by U.G.C. for visiting faculty.

In the light of the recommendations of its visiting committee, the University Grants Commission committed to a financial assistance of Rs. 1.50 lakhs

to the University during the 5th plan period for inviting visiting faculty on short term basis vide Commission's letter no. 5-7/74(D-39) dated 8.1.76 considering the value and importance of visiting faculty, the Committee agreed to provide a further assistance of Rs.1.00 lakh in addition to the committed 5th plan allocation, thus, raising the total commitment under this head Rs.2.50 lakhs.

Against the above allocation of Rs.2.50 lakhs, the University received Rs.0.50 lakh and utilised Rs.48,403.80 on visiting faculty as per statement of expenditure furnished to U.G.C. under University's letter no. 910/A-83 dated 1.3.83.

The University, however, did not furnish any proposal to the Commission to secure release of the balance amount of financial assistance of Rs.2,00,000/- (Rs.2,50,000 - Rs. 50,000) as a result of which the commitment of the U.G.C. lapsed and the University had lost major portion of the committed financial assistance on this score.

Item No. 14

Physical verification of library books not done.

A total sum of Rs. 4,49,907.21 was incurred towards purchase of books including periodicals raising the total number of books in the University Library to 73986 at the end of 31st March, 1981. On receipt of complaints of pilferage of books from the University Library, the Library sub-committee constituted an enquiry committee on 8.9.79 with the following members.

1) Dr. A.K.Ghosh, Chairman, Dr. A.K.Sikder, Sri P.K.Mukherjee, Dr.A.B.Majumder and Dr. M.Desgupta to enquire into alleged pilferage of books and journals and to report regarding negligence or fault of employees and/or group of persons involved in such activities and directed the librarian to arrange immediate stock verification of Library books to make a preliminary assessment of the books lost. The enquiry committee was also requested to submit their report to the Vice-Chancellor by 18.9.79. Although the library sub-committee in its meeting dt. 10.11.79 considered the report of the committee appointed by it, the report along with decision of the Library Sub-committee was not made available to audit inspite of a requisition made in course of audit and follow up made through personal contacts. The librarian conducted a partial stock verification of 25000 books during the period 9.6.80 to 21.6.80 which revealed a loss of 423 books (value Rs.12000/-) from the library. Audit was not, therefore, in a position to ascertain the contents of the enquiry report and action taken by the University. If any on the report/recommendation to stop pilferage of costly books from the library. Besides, in view of detection of loss of 423 books on partial verification of books, the University must consider the necessity of physical verification of all library books by the Librarian without delay and devise ways and means to minimise the incidence of such loss in the interest of beneficiaries of libraries at large.

libraries at large.

Item No. 15

National Service Scheme

a) National Service Scheme was kept under separate account and for which subsidiary cash book was maintained by the University. The cash book of N.S.S. closed with a balance of Rs.10,523.56 on 31.3.81, while balance as per bank statement of S.B.I. University campus Branch on that date was Rs. 27,354.23. The discrepancy of Rs. 16,825.67 was not reconciled till the date of present audit closed (May, 1987). This should be reconciled and shown to the next audit.

b) A total sum of Rs. 400.00 was advanced to the Inspector of Colleges during 1980-81. But no advance ledger was maintained to exercise necessary watch over the adjustment of the advances so made. As such, up-to-date position of advance could not be ascertained in audit.

c) It appeared that two drafts (Nos. OT/AW/491471 dt.8.4.80 for Rs. 92.00 and OT/A 2269752 dt.30.9.80 for Rs.2215/-) received from the principals, Alipurduar College and Raiganj University College towards unspent balances of N.S.S. were forwarded by the Inspector of Colleges to the Finance Officer to deposit the same to N.S.S. Account. The deposit of Rs.2307/- was not however, traceable in the N.S.S. Cash Book. This may be enquired into and credit in the cash book and shown to next audit.

d) N.S.S. normal activities Programme :-

The State Government in their G.O. no. 201-Edn(SE) dated 16.3.81 released a grant-in-aid of Rs. 1,50,000/- (i.e. Central Govt's share 92,000/- and State Govt's share Rs.58,000/-) to the University towards continuance of the National Service Scheme during 1980-81. The University disbursed a total sum of Rs. 49,918.25 during the year under audit to Colleges having N.S.S. units (vide details below):

Sl. No.	Name of the College.	Date of disbursement	Amount allotted.
1.	Loreto College Darjeeling	1/NSS/80 dt.26.4.80	3892.00
2.	Minhata College Cooch Behar.	190/NSS/80 dt.13.5.80	3996.36
3.	Maldha Women College	62/NSS/80 dt.17.9.80	5200.00
4.	Alipurduar College	66/NSS/80 dt.24.9.80	7516.70
5.	Cooch Behar College	73/NSS/80 dt.10.10.80	8320.00
6.	Govt. Teachers Training College, Maldha	-do-	3820.38
7.	Tufanganj College	406/NSS/80 dt.5.12.80	4403.63

8. Malda College	85/NSS/BO dt.11.12.80	4940.00
9. Balurghat College	24/NSS/BO dt.31.5.81	7830.18
		<u>Rs. 49910.25</u>

But no audited statement of accounts of expenditure incurred by concerned colleges except those in Sl.Nos. 1,3,5 & 7 above out of the said advances, nor any evaluation report of the project/programmes undertaken by the respective N.S.S. units were made available to audit. The job register showing number of students engaged in the project with total man-hours put up for the project etc., was not also available. As such, the actual project expenditure incurred by the respective colleges during the year under review with achievements of the units and the unspent balances, if any, lying with the remaining 5 colleges could not be examined in audit.

Special campaign Programme.

Item No. 17.

Non -settlement of Accounts with Public Works Department.

Audited statement of expenditure from the P.W.D. Wanting.

Public Works Department, Government of West Bengal, was entrusted with most of the construction works of the University on deposit work basis. The amounts required for the respective works were noticed to have been deposited by the University to the P.W.D. as per their time to time demands. But in respect of the deposits for the following construction works, the P.W.D. had not so far (May 1987) submitted the audited statement of expenditure to the University. There was also nothing on record to indicate that the University took any steps to obtain the said audited statements of expenditure from the P.W.D. to settle its accounts. Consequently, in absence of audited statement of expenditure, the amount of Rs. 91,80,505.00 deposited to the P. W.D. upto 31.3.81 and charged to the final head of accounts could not be admitted in audit as a valid charge against final head of accounts.

Item No. 18

Infructuous expenditure of Rs.51230.00 from University Fund due to abandonment of work and non-execution of work approved by Government.

The Government of West Bengal, Education Department in their letter no. 129- Edn(U)/IV(N-B)-35/79 dt.13.2.81 sanctioned an amount of Rs. 11.50 lakhs for sinking of two deep tube-wells and one ring-well along with pipelines as well as electrical wirings and released an amount of Rs. 4 lakhs in 1980-81. As per the Govt. Order the work was to be taken up in phases during the current and the next financial year (1981-82) on condition that prior estimates for the

electrical wiring would be furnished to Government by the University and that the P.H.Engineering Directorate will work within the estimates prepared by the P.W.D. in respect of sinking of the tubewells and deep-wells.

University engineer prepared an estimate for the work sinking of 4 metre (internal) dia R.C.C. well upto 15 metre deep with pump house and inlet feeder line in the eastern sector of the University campus with estimated cost of Rs. 1,12,192.00 which was duly approved by the Vice-Chancellor on 1.9.81 and the work was awarded (vide memo no. VC/1787/415-81 dated 6.11.81) to the lowest tenderers of three M/s Associated contractors, Siliguri at 2% above the estimated rates accepted by the University on 6.11.81. In the work order, the date of completion of the work was stipulated to be 3 months from the date of issue of the order (i.e. 6.11.81). Although the date of commencement of the work was not noted in the M.B., the contractor submitted the 1st R.A. bill for Rs. 42,043/- on 23.3.82, on the basis of the measurements taken by the S.A.E. of the University on 27.1.82 and payment was made under voucher no. 16 dt. 4.5.82. Meanwhile the contractor in his letter no. NEU/AC/ I dt. 3.2.82 informed the University that the cutting edge had been badly injured as a result of which the total daily output of sinking had come down to a very low level and as such, they requested the University authority to extend the time of completion upto 15.6.82. This was accepted by the University (vide Engineer's letter no. UF/2362/415-82 dt. 19.4.82). But the contractor did not resume the work since 3.2.82 and instead under letter no. NEU/AC/8 dt. 7.7.82 they intimated that the underground excavation in the rainy season was not at all feasible and requested the University authority to make payment of their outstanding dues for the said work.

After 20 months, the F.O. in his letter no. 860-F/84 dt. 11.3.84 informed the contractor the further payment of dues if any on account of the work done might be considered only after the pending work was undertaken by them within 10 days from the receipt of this letter failing which the contract would be terminated without any further reference to them. Finance Officer then in his letter no. 1093/F-84 dt. 12.4.84 informed the contractor that his contract stood cancelled. But sanction of the University to such cancellation could not be shown to audit. Further it was seen that a sum of Rs. 9195.00 was paid to the contractor against 2nd R.A. bill (vide voucher no. 237 dt. 29.7.85) although they defaulted in resuming the work since 3.2.82. However, a total sum of Rs. 51,238.00 (Rs. 42043.00 plus Rs. 9195.00) was paid to the contractor in respect of above work. In reply to query raised in audit enquiring about the justification of paying their dues and the reasons for not taking

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action against the contractor as per the agreement. It was stated by the University Engineer (vide his memo no. 113/OE-399 dt. 17.2.87) that the scheme had not yet been abandoned finally and the 2nd R.A. bill was paid pending decision of penalty by the Building Committee and that security money for that reason was kept in hand. The reply is not at all convincing and payment of Rs. 9195.00 on 29.7.85 against 2nd R.A. bill was quite unjustified. In the meantime, five years had elapsed and at this stage it is practically impossible to complete the work within the sanctioned estimate and the expenditure of Rs. 51,238.00 incurred for the work became virtually infructuous.

Besides the above, no information was available to audit as to the reasons for execution of the work of well through contractor instead of through the PHE Directorate as per the condition of the Government order as well as the circumstances under which the work for sinking of two tube-wells was not under taken so far (May, 1987).

This is brought to notice of Government.

Item No. 20

Irregular appointment without approval of Government.

Shri Manopran Banerjee, Ex-Controller of Examinations was appointed Special Officer (Examinations) on his retirement on superannuation from services of the North Bengal University on 1.4.80 on contractual basis for six months on a consolidated remuneration of Rs. 2055/- as fixed by the Council in its meeting dated 18.2.81. His service as Special Officer was extended by the Council from time to time upto 30. 9.81. But no approval of the State Government was obtained as required under Section 3(i)(c)(i) of the West Bengal Universities (Control of Expenditure) Act. 1976. The matter should be regularised by obtaining ex-post facto sanction of the Government.

Extension of service without Government approval.

Item No. 21

Dr. A.B. Majumder, Inspector of Colleges, North Bengal University was to retire on 1.4.82 on attaining the age of 60 years. But his services were extended for 3 months on last pay and allowances, by the Vice-Chancellor vide his orders on 20.2.82. Thereafter, his services was extended from time to time upto 5.4.83 by the Executive Council in their last meeting being held on 27.1.83. Government approval for extension of service beyond 60 years may please be obtained as required under section 3(i)(c)(i) of the West Bengal University (Control of Expenditure) Act. 1976 to regularise the matter.

Item No. 22

Increment granted during Extra-ordinary leave.

Dr. M.L. Ghosh, Professor of mathematics was on extra-ordinary leave during the period of his stay abroad from the 26th Sept., 1978 to the 1st Sept. 1980 and after expiry thereof he resumed duties in the department of

Mathematics on 2nd Sept., 1980. On application of Dr. Ghosh for releasing his two overdue increment accrued during the period of his leave. The Executive Council, at its meeting held on 18.3.81 allowed Dr. M.L. Ghosh, usual increment during the period of his extraordinary leave without pay from September 26, 1978 to September 2, 1980. But there is no ordinance for earning usual increment during extraordinary leave. In reply to query in audit, it was stated by the Finance Officer of the University that normally no increment was permissible in respect of the period of extra-ordinary leave without pay. But Professor M.L. Ghosh was allowed to draw increments during such leave period as per decision of the University Council. However in the absence of specific provision in the Act, statutes, ordinances granting of two increments @ Rs. 100.00 each in the scale of pay of Rs. 1100-100-1800/- to Dr. Ghosh was irregular and as such inadmissible. However payment of Rs. 15,800/- (Rs. 200/- X 79 months) to him on this score from September 1980 to 30th April '87 could not be admitted in audit as valid.

Early steps should be taken to recover the amount from Dr. Ghosh and to refix his pay in the light of the above observation.

This is brought to notice.

Item No. 23

Double payment of travel grant.

Shri S. Das Mahapatra, Lecturer in Zoology A.C. College, Jalpaiguri under the North Bengal University was paid a travel grant of Rs. 6281/- (out of UGC's unassigned grant) vide voucher no. 457 dt. 23.8.80. It was however noticed from D.O. letter no. F.19-2/79(E-1) dated 15th October 1981 of the under Secretary, University Grants Commission addressed to Finance Officer, North Bengal University that there was a case of double payment to Shri Das Mahapatra since an amount of Rs. 5733/- had already been paid by the University Grants Commission to the A.C. College for disbursement to Shri Das Mahapatra. It was further noticed that the Commission did not agree to the proposal for payment of the University's unassigned grant and instead accepted the proposal for travel grant for Sri Mahapatra received through his college and the North Bengal University and an amount of Rs. 5733/- being U.G.C.'s 50% share was sanctioned to A.C. College, direct vide Commission's letter no. F.10-1/75 (E-1) dated the 6th March, 1981. A copy of the said letter was endorsed to the Registrar, North Bengal University with the request to recover the amount of Rs. 6281/- paid by the University to Shri Mahapatra out of the unassigned grant (vide voucher no. 457 dt. 23.8.80. But the said amount of Rs. 6281/- was not recovered from Shri Mahapatra so far (May'85). The recovery should be expedited and shown to next audit.

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(b) Irregular payment of travel expenses.

The University bears out of the U.G.C.'s unassigned grant 50% of the travel expenses of University teachers only when a teacher goes to attend a International Conference or Seminar with University's approval. But Sri Anup Kr. Dutta, Lecturer in Political Science, North Bengal University was paid Rs. 8032/- (vide Vr. no. 505 dt. 23.5.80) out of unassigned grant for visiting the Institute of South East Asian Studies Singapore in connection with his research work. In reply to a query in audit in this regard it was stated by the Audit & Accounts Officer that the UGC released unassigned grant after deduction of the said amount vide UGC's letter no. F.19-2/79(E-1) dt. 8.12.80 and that the entire amount was charged against Head Financial Assistance to teachers for attending conference, seminar, symposium etc. outside India provided in the budget estimates for the year 1980-81. As Shri Dutta went to Singapore for visiting an Institute in connection with his research work and not for attending any International Conference, symposium, seminar for which the UGC disallowed the payment by the University, the reply is not tenable. As such the above expenditure on this account could not be admitted in audit, and is recoverable. The recovery should be expedited and shown to next audit.

NOTE FROM THE REGISTRAR

ANNEXURE - V

The Executive Council in its meeting held on 19.3.1986 under item No. 20 adopted the following resolution on the benefit of revised pay scale of Principals of affiliated colleges being extended to the Principal of the N.B.U. Law College.

"The Council considered the letter and noted that the pay scale of the Principal of the University Law College should be revised as Rs. 1500-2500/-. It was decided that the matter be referred to the Govt. for approval. "

The State Govt. vide letter No. 952-Edu(U) dated 8.7.87 reiterated its earlier directive that the revised pay scale can not be allowed to incumbent on the ground that the University Law College was treated by the State Govt. as a department of the University. There are other G.O.Nos. 211-Edu(U) dated 10.3.86 and 703-Edu(U) dated 3.6.87 in which the University was directed to settle "the anomaly of having the post of Principal in the same scale of pay as that of a Reader" in the N.B.U. Law College. It was also stated in the said Govt. Orders that the State Govt. approved one post of Reader in the University Law College "on the distinct understanding received from the University that the University Law College would be a department of the University and not a separate Under-Graduate College."

Sd/-T.K. Chatterjee
Registrar.

VI
University of North Bengal
Raja Rammohunpur
Dt. Darjeeling

Ref.No.....

Dt.....

Recommendations of the Malpractices Enquiry Committee
dated 17.2.88 for the Preliminary/Intermediate/Final
Law Examinations, 1987.

Members Present:

Prof.K.Deb, Professor of Commerce, N.B.U.

Shri H.N.Ghosh, Principal, Siliguri College of Commerce.

The Committee re-examined all the reports and supporting documents against the candidate bearing Roll Ram PL No.18 in the light of the decision of the Executive Council dated 12.2.88 and recommended to ~~not~~ penalise the candidate for two years including the year of Examination(1987) on the basis of the report of the Officer-in-Charge of the centre of Examination duly endorsed by the Deputy Controller of Examinations.

Sd/- K.Deb 17.2.88

Sd/- H.N.Ghosh 17.2.88

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North Bengal University

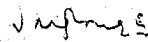
To

Sir,

Enclosed please find herewith a copy of the agenda paper for the meeting of the Executive Council to be held on the 29th April, 1988 at 11 A.M. with regard to actions on the decisions made by the Executive Council at meetings held from September, 1987 to March, 1988 i.e., 18th to 21st meetings' (Item no. 2).

In this connection, I shall request you kindly to bring the Proceedings for the above period lying with you for elaborate discussions.

Yours faithfully,


(T.K. Chatterjee)
REGISTRAR.

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling.

N O T I C E

The 22nd meeting of the Executive Council of the University of North Bengal will be held on Friday, the 29th April, 1988 at 11 A.M. in the Conference Hall of the Administrative Building, Raja Rammohunpur to consider the following agenda :

A G E N D A

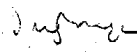
1. To confirm the minutes of the 21st meeting of the Executive Council held on 29.3.88

Decision :

(Annexure - I)

2. To report actions taken on the decisions made by the Executive Council at meetings held from September, 1987 (18th Meeting) to March, 1988 (21st Meeting).

Decision :


REGISTRAR.

Minutes of the 21st meeting of the Executive Council of the University of North Bengal held on Tuesday, the 29th March, 1966 at 11 A.M. in the Conference Hall of the Administrative Building, Raja Ramohunpur.

Members present :

1. Prof. D.B. Dutta, Vice-Chancellor (in the chair)
2. Prof. B. Bhattacharjee,
Dean of the Faculty Council for Post Graduate Studies in Science
3. Prof. S.N. Roy,
Dean of the Faculty Council for Post Graduate Studies in Arts and Commerce
4. Dr. B. Das Gupta, Principal, Darjeeling Govt. College
5. Prof. N. Chaudhuri, Professor of Physics
6. Dr. Muktimoy Ghosh, Reader in Mathematics
7. Dr. Pulin Das, Reader in Bengali
8. Shri Mukul Bikash Sen, Lecturer, Raiganj University College
9. Shri Gour Sankar Chakraborty
10. Shri Nibaran Chandra Nag
11. Shri Dilip Chowdhury, Dy. Librarian
12. Shri Bikash Chandra Ghosh, Lecturer, Siliguri College of Commerce
13. Dr. Utpal Sengupta, N. B. Medical College.

Shri P.C. Dasu, Finance Officer, Shri S. Majumdar, Controller of Examinations and Shri R.K. Ghosh, Dy. Registrar were requested to make themselves available during the meeting.

1. The minutes of the 20th meeting of the Executive Council held on 12.2.66 were confirmed with the following amendments :-

i) Item No. 3(i) The words "in the Department of Geography and Applied Geography" be inserted after the word "Cartographer" arising in line 2.

ii) Item No. 3(iii) Clause (r) should be deleted.

iii) Item No. 4(iv) The words and figures "w.e.f. 12.2.66" be added after the word "years".

iv) Item No. 6 The words "(as perabove)" be deleted from the table for charges for occupation of the University Guest House.

v) Item No. 12(1) The word "approved" be substituted by the word "recommended".

vi) Item No. 31 The word "only" be added after the word "contribution".

vii) Item No. 35 The word "1st" be substituted by the word "let" arising in line 3.

5.1

Matters arising out of confirmation of the minutes of the 20th meeting of the Executive Council held on 12.2.88.

i) Item No. 4(ii) The Dean, Faculty Council for Post Graduate Studies in Arts and Commerce reported that he held discussion with the teachers of the Department of English, N.B.U. regarding the findings of the Enquiry Committee.

ii) Item No. 10 The directives given by the Vice-Chancellor regarding promotion to the non-teaching employees as per G.O. No. 2426(6)-Edn(U) dated 17.10.85 along with names of persons who had been promoted to the posts of Senior Superintendents, Senior Assistants, Superintendent (Library Service) and Section Holders (Press) were placed.

(Appendix-I)

iii) Item No. Suppl. 4 The members felt that whenever Section 10(6) of the North Bengal University Act 1981 is invoked the matter should be reported to the appropriate authority within one month, if necessary, by circulation amongst the members.

2. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

- i) Professor of Chemistry
- ii) Professor of Bengali (M.P.S.)
- iii) Reader in Philosophy
- iv) Reader at the Centre for Himalayan Studies
- v) Lecturer in Chemistry
- vi) Lecturer in Sociology & Social Anthropology

i) Professor of Chemistry

The Council considered the recommendation of the Selection Committee and decided to appoint Dr. Dilip Kumar Hazra to the post of Professor of Chemistry in the scale of pay of Rs. 1500-2500/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee.

ii) Professor of Bengali (M.P.S.)

The Council approved the recommendation of the Selection Committee made on the basis of reports of referees and decided to appoint Dr. Pulin Behari Das, Reader in Bengali to the post of Professor of Bengali in the scale of pay of Rs. 1500-2500/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. The post of Reader held by Dr. Das will be kept in abeyance and the post of Professor to which he is appointed will be personal to him. Other terms and conditions of this appointment will be guided by the Rules of the Merit Promotion Scheme.

The Council decided that appointment will be made after receipt of clearance from the Govt. since this is outside the quota.

iii) Reader in Philosophy

The Council considered the recommendation of the Selection Committee and decided to appoint Dr. Gautam Biswas as Reader in Philosophy in the scale of pay of Rs. 1200-1900/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. The post at present lien bound is likely to be permanent.

iv) Reader at the Centre for Himalayan Studies (Geography)

The Council while approving the panel recommended by the Selection Committee decided to appoint Dr. Rangadhar Sahu as Reader at the Centre for Himalayan Studies in the scale of pay of Rs. 1200-1900/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. He will be on probation for a period of one year. It was also noted that the Selection Committee recommended that total gross pay should not be less than Rs. 2600/-.

v) Lecturer in Chemistry

No recommendation was placed.

vi) Lecturer in Sociology & Social Anthropology

The Council while approving the panel recommended by the Selection Committee decided to appoint Dr. Saswati Biswas to the post of Lecturer in Sociology & Social Anthropology in the scale of pay of Rs. 700-1600/- plus admissible allowances. Her initial salary will be fixed on the recommendation of the Finance Committee. She will be on probation for a period of one year.

The above resolutions were confirmed for immediate action.

At this stage a deputation from the University Law College Students' Association was allowed by the Chairman to submit a memorandum. In this connection the Council decided that henceforth no deputation from any Association without previous appointment and permission of the Chairman shall be received by the Council.

3. To consider the recommendations of the Standing Committee for appointment of non-teaching employees of the University.

- i) Pharmacist
- ii) Guard
- iii) Library Attendant
- iv) Jr. Laboratory Attendant
- v) Sr. Technical Assistant (Computer Science & Applications)

The Council while approving the panel recommended by the Standing Committee decided to appoint Shri Santosh Pranab Mohanta as Pharmacist in the scale of pay of Rs. 400-900/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. He will be on probation for a period of one year.

Since the panel was prepared taking only Diploma Holders into consideration it was decided that the previous panel approved on 9.12.87 be ignored.

ii) Guard

The Council considered the recommendation of the Standing Committee and decided to appoint the following persons as Guards in the scale of pay of Rs. 300-525/- plus admissible allowances. Their initial salary will be fixed on the recommendation of the Finance Committee. They will be on probation for a period of one year :

- (i) Sri Ramosh Chandra Singha (SC)
- (ii) Sri Hirendranath Berman (SC)
- (iii) Sri Santosh Kumar Roy
- (iv) Sri Pradip Sarkar
- (v) Sri Satinder Mandal
- (vi) Sri Simondra Das

The Council also approved the panel recommended by the Standing Committee for contingent appointment as Guards which would remain valid for six months with effect from 29.3.88.

iii) Library Attendant

The Council while approving the panel recommended by the Standing Committee decided to appoint Sri Shyamal Kanti Dey as Library Attendant in the scale of pay of Rs. 300-525/- plus admissible allowances subject to verification of original certificates. His initial salary will be fixed on the recommendation of the Finance Committee. He will be on probation for a period of one year.

iv) Jr. Laboratory Attendant

The Council while approving the panel recommended by the Standing Committee decided to appoint Sri Tapas Sen as Jr. Laboratory Attendant in the Department of Physics in the scale of pay of Rs. 325-600/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. He will be on probation for a period of one year.

v) Sr. Technical Assistant (Computer Science & Applications)

The Council while approving the recommendation of the Standing Committee decided to re-advertise the post to ensure a wider circulation.

The above resolutions were confirmed for immediate action.

4. To consider a letter from the Govt. of West Bengal No. 11(6)-Edn(PAC) dated 18.1.88 regarding payment of H.R.A. and recovery of rent in the University of North Bengal.

The Council decided that payment of house rent allowance to the employees residing in University quarters is to be stopped immediately. The recovery of house rent as at present shall continue for the time being.

5. To consider a letter from Dr. Swapan Kr. Sengupta, Sr. Scientific Officer, University Science & Instrumentation Centre, N.B.U. praying for changing his status and designation.

Deferred.

6. To consider a letter No. F.15-9/84(CPF) dated 20.1.88 received from the Dy. Secretary, University Grants Commission regarding a proposal to institute a chair in the name of "Jawaharlal Nehru" in the University.

The Council decided that the letter of the U.G.C should be referred to the Faculty Council for Post Graduate Studies in Arts and Commerce for its opinion.

7. To consider a letter from Chairman, N.B.U. Co-Operative Credit Society Ltd. regarding a Proposal to run a Holiday Home at Puri for the University Employees.

The Council decided that 50% of the total expenditure for running a Holiday Home at Puri subject to a maximum of Rs. 30,000/- may be given to the N.B.U. Co-Operative Credit Society Ltd. The loan shall carry an annual interest of 3%. The principal amount will have to be repaid in 5 years in equal instalments, the first of which will become due after two years from the date of payment of the loan. It was also decided that the N.B.U. Credit Society Ltd. will have to sign a contract with the Registrar and the Finance Officer.

The above resolution was confirmed for immediate action.

8. To consider a letter from the Principal, Raiganj College in connection with the prayer of Md. Osman Gani, Lecturer in Chemistry for extension of his leave without pay for one year w.e.f. 1st February, 1988 and to fill up the vacancy to be caused by Md. Osman Gani.

The Council decided to grant leave without pay to Md. Osman Gani, Lecturer in Chemistry for one year with effect from 1.2.88.

Confirmed for immediate action.

9. To report that the Vice-Chancellor has granted leave on duty for 12 days w.e.f. 22.4.88 to 3.5.88 to Dr. Manas Chakraborty, Lecturer, Deptt. of Political Science, N.B.U. to enable him to join the course on "International Relations and American Foreign Policy at Hyderabad".

The item was withdrawn.

10. To re-consider the guidelines for nominating experts on the College Service Commission for appointment to the posts of Lecturers at various colleges affiliated to the University vide resolution No. 6 of the Executive Council meeting dated 9.12.87.

The Council decided that seniority in service at the University as Reader/Professor in the rank concerned will be taken into account while nominating such experts.

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11. To consider an extract from the minutes of the 14th meeting of the Establishment Sub-Committee held on 6.2.88 in connection with higher scale of pay to Sri Kamal Chhetri w.e.f. 1.10.86 after relaxation of the qualification as per Govt. Order No. 2012(7)-Bdn(U) dated 4.7.85.

The Council while approving the recommendation of the Establishment Sub-Committee decided that Sri Kamal Chhetri may be given the benefit of relaxation of qualification with effect from 1.10.86.

The above resolution was confirmed for immediate action.

12. To consider the U.G.C. guidelines for the Area Studies Programme and the Centres/Schools of research.

The Council approved the U.G.C. guidelines for the Area Studies Programme except clause 25 as mentioned in Annexure (ii). In clause 22 of the said Annexure the word "not" should be inserted in between the words "may" and "be". Clause 6 of the said Annexure shall be subject to the provisions of the N.B.U. Act 1981.

The Council also approved the U.G.C. guidelines for constitution of Schools/Centres of research.

In this connection the Council decided that (i) Dr. B.P. Misra, Professor, Centre for Himalayan Studies be appointed as Director of the Centre for 3 years with effect from his date of joining as Professor in the Centre (ii) Dr. A.K. Chakraborty, Professor, Centre for Life Sciences be appointed as Director of the Centre for three years with effect from the date of taking over charge from Dr. K.B. Datta (iii) Dr. Swapan Kumar Sengupta, Senior Scientific Officer, USIC be appointed as Head of the USIC until further order.

The above resolution was confirmed for immediate action.

13. To consider a letter from Sri Madhusudan Roy, Accountant, Reiganj College praying for granting upgradation of his scale of pay w.e.f. 1.2.88.

The Council decided to refer the matter to the Establishment Committee.

14. To consider draft of the following rules :

- a) The Rules relating to maintenance and administrations of Museums and other institutions for study and research;
- b) The rules relating to establishment of a Publication Bureau of the University.

The Council approved the following rules :

- a) The Rules relating to maintenance and administrations of the Akhay Kumar Maitreya Museum and the University Service and Instrumentation Centre.
- b) The rules relating to establishment of a Publication Bureau of the University.

(Appendix-II)

In this connection it was decided that a separate Editorial Committee may be constituted by the Vice-Chancellor for aiding the Publication Committee in the matter of publication of the North Bengal University Reviews.

15. To consider an extract of important audit notes in respect of financial years 1979-80 and 1980-81.

The Council decided to constitute the following Sub-Committee in order to scrutinise the audit objections and also to suggest steps and remedial measures to meet the objections wherever possible. The Sub-Committee should submit its report within two weeks :-

- i) Prof. S.N. Roy
- ii) Prof. B. Bhattacharjee
- iii) Shri N.C. Bhownik
- iv) The Development Officer
- v) The Audit & Accounts Officer - Member-Convenor.

Confirmed for immediate action.

16. To consider the evaluation reports of theses submitted for the Ph.D. Degree of the University.

No report was placed.

17. To consider reports of the viva-voce examination of the theses submitted for Ph.D. Degree of the University.

The Council considered the evaluation reports along with the report of the viva-voce examination and decided to admit Shri Banoy Kumar Banerjee to the degree of Ph.D. (Arts) on the thesis entitled "J.M. Synge : His Vision of Life : A Critical Study".

Shri Banerjee worked under the guidance of Prof. S.P. Sen Gupta, Ex-Professor of English, North Bengal University.

The result may be published immediately.

18. To consider applications received for Registration for the Ph.D. Degree of the University.

The Council permitted the following persons to apply for registration for the degree of Ph.D.

- a) Smt. Mary K.V.
- b) Sri Rup Narayan Sett - provided Sri Sett lives in a place within easy reach of the Supervisor
- c) Sri M.K. Rastogi
- d) Sri Dilip Kumar Bhattacharjee - provided he works under the supervision of a permanent teacher of the Department of Bengali, North Bengal University
- e) Sri Tarun Bandopadhyay
- f) Sri Brindaban Karmakar

19. To consider reconstitution of the Committee for preparing drafts of Statutes, Ordinances, etc.

The Council decided to include Dr. S.N. Roy as a member of the Committee for preparing drafts of the Statutes, Ordinances, etc.

20. To consider directives from the State Govt. regarding redesignation of the post of Principal in the N.B.U. Law College.

The Council decided to request the State Government to upgrade the post of Principal in the University Law College to the post of Professor.

21. To consider a Prayer from Mrs. Maya Basak, wife of late Shri Shyamal Chandra Basak, Sr. Professional Assistant in Library for granting extraordinary leave with pay for the period from 1.2.88 to 12.2.88. since Sri Basak died on 13.2.88.

The Council decided to sanction leave under Rule 16 of University Revised Leave Rules ¹⁹⁷⁵ for the period 1.2.88 to 12.2.88 to late Shyamal Chandra Basak.

22. To report that the Vice-Chancellor has accepted the resignation of Dr. (Smt.) Reshmi Roy Choudhury, Reader in Botany, Centre for Life Sciences w.e.f. 1.10.87.

Noted and approved.

23. To report that the Vice-Chancellor has granted the prayer of Sri Narayan Chatterjee to release him from his present post with lien for one year to enable him to join as Lecturer in Calcutta college on the recommendation of the West Bengal College Service Commission w.e.f. 4.4.88. (afternoon).

Noted and approved.

24. To consider the recommendations of the Malpractice Enquiry Committee for Preliminary LL.B. Examination, 1987 in respect of a candidate bearing Roll No. Ram P.L. 18 which was referred back to the Malpractice Enquiry Committee by the Executive Council.

The Council while approving the recommendation of the Malpractice Enquiry Committee decided to cancel the Preliminary Examination 1987 of the candidate bearing Roll Ram PL 18 and also to debar from appearing at the said examination for the year 1988.

The above resolution was confirmed for immediate action.

25. To consider a letter No. F.6-24/82(SCT) dated 8.2.88 received from Joint Secretary, University Grants Commission, New Delhi with regard to setting up of special cell in the Universities for the welfare of Scheduled Castes and Scheduled Tribes.

The Council while approving the UGC letter No. F.6-24/82(SCT) dated 8.2.88 decided to create the following posts for the present :

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- i) Deputy Registrar - 1
- ii) Superintendent - 1
- iii) Statistical Assistant - 1
- iv) Clerk - 1
- v) Steno Typist - 1
- vi) Peon - 1

It was also decided to recruit the persons for the above posts on contractual basis upto 31.3.1990 since the UGC had agreed to bear salary on 100% basis for the period ending on 31.3.1990. The State Government may be requested to assume financial burden of the scheme after U.G.C. assistance ceases.

26. To consider payment of leave salary to retired employees of University colleges for the period ending on 14.6.75.

The Council decided that encashment of privilege leave in credit till 14.6.75 may be allowed to the retired teachers of the University colleges.

The above resolution was confirmed for immediate action.

27. To consider the case of Sri P. Manna, Lecturer in Physics.

The Council decided that disciplinary Proceedings shall be initiated against Sri P. Manna, Lecturer in Physics, North Bengal University under section 18 of the Ordinances relating to appointment and terms and conditions of service of teachers of the University.

The above resolution was confirmed for immediate action.

28. To consider the recommendations of the Establishment Committee meetings dated 11.1.88 and 6.2.88.

The Council approved the proceedings of the meetings of the Establishment Committee held on 11.1.88 and 6.2.88 except Item No. 4.

Regarding item No. 4 the Council decided that in lieu of over-time allowance the possibility of payment of a reasonable special allowance to the Drivers in consideration of their services to the University and the Campus dwellers round the clock may be explored. The Vice-Chancellor was authorised to take a decision.

The above resolution was confirmed for immediate action.

(Appendix-III)

29. To consider the enhancement of contingency grant of University Research Scholars.

The Council decided to write to the State Govt. for approval so that the contingent grant admissible to the University Research Scholars may be enhanced to Rs. 7,500/- as approved by the U.G.C.

-: 10 :-

30. To consider appointment on contractual basis of Dr. S.K. Ray as Professor of Botany.

The item was withdrawn.

31. To consider prayer of Smt. Sushma Rohatgi, Lecturer, Geography & Applied Geography for Study Leave for three months.

The Council granted study leave for 3 months with effect from 15.2.88 to Smt. Sushma Rohatgi, Lecturer in Geography & Applied Geography subject to compliance of usual formalities.

32. To consider a prayer of Sri Malay Kanti Karanjai, Research Scholar, Deptt. of Physics, N.B.U. for enhancement of Scholarship from Rs. 800/- p.m. to Rs. 950/- p.m.

The Council regretted that the prayer of Sri Malay Kanti Karanjai could not be considered.

33. To nominate experts on the Selection Committee.

The Council nominated Experts on the following Selection Committees :-

- i) Reader in Geography & Applied Geography
- ii) Lecturer in Economics.

The Council also approved nomination of one person on the Selection Committee for Lecturer in Chemistry.

34. To consider the case of confirmation of Sri Samir Kr. Roy, Technical Assistant (Grade A) (Electronics), USIC, w.e.f. 24.3.87 (Forenoon).

The Council in consideration of the confidential report and recommendation of the Vice-Chancellor decided to confirm the service of Sri Samir Kr. Roy, Technical Assistant (Grade A) (Electronics), USIC, w.e.f. 24.3.87 (Forenoon) 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.

35. To report the rectification of the resolution of the Executive Council meeting held on 14.1.88 (Suppl. item 5) in the following manner :-

"The figures and words '90 days' arising in 2nd line of the decision be replaced by the figure and word '96 days'."

Noted and approved.

36. To report that the Vice-Chancellor has accepted the resignation tendered by Prof. G.S. Nepali (who was on contractual appointment), Centre for Himalayan Studies, N.B.U. w.e.f. 1.3.88.

Noted and approved.

37. To consider demolition of unauthorised structures in the campus as per resolution of the Executive Council adopted on 8.12.87 under item No. 4 Misc.1

Deferred.

38. To consider taking further action on a decision of the Executive Council adopted on 1.8.87 (Item No. 8).

The Council decided that necessary action as proposed in clause 7(i) in the note shall be initiated against Sri Ranajit Kumar Majumdar, SAE (Electrical) subject to legal opinion.

The above resolution was confirmed for immediate action.

(Appendix-IV)

39. To consider the Enquiry Report on the case of alleged assault on a woman worker by a Guard of Watch & Ward Department.

Deferred.

Supplementary Agenda

1. To consider recommendations of the Committee constituted by the Executive Council to consider pay scales of employees (other than teachers) of the Computer Centre.

The Council approved the recommendation of the Committee on pay scales of the non-teaching employees of Computer Centre and decided that the new pay scales may be allowed to the existing incumbents from the date of their joining.

The above resolution was confirmed for immediate action.

(Appendix-V)

2. To report that the Vice-Chancellor is pleased to appoint Sri Bency Kumar Banerjee, Reader as Head of the Deptt. of English w.e.f. 2.3.88.

Noted and approved.

3. To consider a note from Asstt. Registrar on leave application of Sri Bijoy Kumar Chhetri for extension of his leave for a further period of 93 days w.e.f. 29.2.88 to 31.5.88 as an extraordinary leave.

The Council authorised the Vice-Chancellor to take decision.

4. To consider the decision of the joint meeting of the Faculty Councils for P.G. Studies held on 19.1.88 with regard to formulate the general guidelines for the Departmental Committee for selection of Supervisors of the Ph.D. Theses.

Deferred.

-: 12 :-

5. To consider G.O. No. 359-Edn(U) dated 17.3.88 on approval of appointment of teachers under M.P.S. beyond quota.

the Govt. of West Bengal

The Council records its appreciation of the decision of approving appointments to the posts of Readers and Professors under Merit Promotion Scheme beyond the specified quota vide G.O. No. 359-Edn(U) dated 17.3.88 and 365-Edn(U) dated 17.3.88. It was decided that appointments of the following persons would be effective from the dates mentioned against their names as under :-

- | | |
|---|------------|
| i) Shri J.N., Chakraborty,
Professor of Commerce | - 2.8.87 |
| ii) Dr. Biswanath Bhattacharjee,
Professor of Physics | - 20.12.86 |
| iii) Dr. G.S.S. Murthi,
Professor of Chemistry | - 19.7.86 |
| iv) Shri K.K. Roy,
Professor of English | - 30.8.86 |
| v) Dr. S.R. Basu,
Professor of Geography & Applied Geography | - 7.5.87 |
| vi) Smt. Anima Bhattacharyya,
Professor of Geography & Applied Geography | - 7.5.87 |
| vii) Dr. Bhaswati Bhattacharyya (Chakraborty),
Reader in Philosophy | - 19.9.87 |
| viii) Dr. G.S. Banerjee,
Reader in English | - 7.5.87 |

The Council also decided that (i) Dr. T.K. Roy Chowdhury whose appointment under M.P.S. beyond the quota had also been approved by the State Govt. should be deemed to have joined the post on 30.8.86 (ii) Smt. Chhanda Chakraborty whose appointment as Reader in History had also been approved by the State Govt. under M.P.S. beyond the quota shall be appointed after compliance of the condition decided earlier in the meeting of the Council held on 18.9.87.

The Council, further, decided that Dr. R.K. Ghosh, Reader in Philosophy will be deemed to be senior to Dr. Bhaswati Bhattacharyya (Chakraborty) in conformity with the order in which their appointments were recommended by the Selection Committee and the same criteria should be applied wherever necessary in determination of seniority in the rank.

In this connection the Council also decided to request the State Govt. to waive the condition of only one promotion in a service career of teachers of the University.

6. To consider the cases of University Colleges who have not complied with the provisions of the West Bengal Non-Govt. Educational Institution and Local Authorities (control of Provident Fund of employees) Act 1983 and rules thereunder in the matter of compulsory transfer of account and deposit of P.F. money to the Treasury.

The Council decided to direct the Principals of the University Colleges to

deposit Provident Fund Contribution of the employees to the Treasury. In case of fixed deposit, if any, the amount is to be deposited immediately after the maturity of the fixed deposit.

The above resolution was confirmed for immediate action.

7. To consider a letter from Dr. Dhruva Das Gupta, Reader in Physics, N.B.U., praying for obtaining a certificate from the authority of the University to participate in the International Centre for Theoretical Physics, Trieste, Italy for training and Research and for granting leave for a period of 12 months (approx.) in this purpose.

The Council decided that study leave may be granted to Dr. Dhruva Das Gupta, Reader in Physics if such leave is admissible to him as per Rules.

8. To consider a letter from the General Secretary, N.B.U.E.A. in the matter of regularisation of services of some temporary employees in permanent vacancies.

The Council decided that Smt. Jharna Chakraborty and Smt. Indramaya Chhetri be absorbed in the substantive vacancies of Peons with effect from 29.3.88.

Confirmed for immediate action.

9. To consider a note from Dy. Registrar in connection with unauthorised absence of Smt. Renuka Barman, Cartographer, Deptt. of Geography and Applied Geography, N.B.U.

The Council decided to suspend the lien of Smt. Renuka Barman after due notice.

Confirmed for immediate action.

10. To consider the report of the Malpractice Enquiry Committee relating to cases of B.A. (Pass)/Part-I (Hons.) Examinations, 1987.

The Council approved the recommendation of the Malpractice Enquiry Committee relating to cases of B.A. (Pass)/Part-I (Hons.) Examinations, 1987.

The above resolution was confirmed for immediate action.

(Appendix-VI)

11. To consider an application of Sri R.P. Limbu, Sorter, Deptt. of Library.
Deferred.

12. To consider directives of the U.G.C. about lapse of three teaching posts (6th Plan) which could not be filled up.

The Council decided to request the State Govt. to approve permanent retention up of the following teaching posts which could not be filled up during the 6th Plan period :-

- i) Professor in History (specialisation in Archaeology)
- ii) Professor of Botany (specialisation in Angiosperm Taxonomy).

-: 14 :-

The Council also noted that another post of Reader in Commerce (specialisation in Industrial Economics/Labour Relations) could not be filled up during the 6th Plan period and has therefore lapsed.

13. To consider non-compliance of directive by Sri Sasaran Mallik, Jamadar to appear before the Medical Board.

The Council decided that disciplinary proceedings shall be drawn against Sri Sasaran Mallik, Jamadar, as per Rules.

The above resolution was confirmed for immediate action.

14. To consider a note from the Asstt. Registrar relating to promotion of the non-teaching employees who have been upgraded in the scale of pay without the corresponding designation.

Deferred.

15. To consider an application from Smt. Suman Sae, Lecturer, Deptt. of Geography & Applied Geography, for study leave w.e.f. 4.7.88 to 31.12.88.

The Council decided to grant study leave to Smt. Suman Sae, Lecturer, Deptt. of Geography & Applied Geography, w.e.f. 4.7.88 to 31.12.88 after compliance of usual formalities.

16. To consider an enquiry report regarding irregularities in admission in N.B.U. Law College.

The Council while approving the enquiry report decided that the names of the following students should be struck off of the Rolls immediately in view of gross violation of Regulation relating to admission in the 1st year of the 5 year LL.B. :-

- | | |
|---------------------------|------------------------------------|
| 1. Senkar Kumar Sarkar | - First Year |
| 2. Goutam Dutta | - " |
| 3. Kalyan Kanti Ghosh | - " |
| 4. Dhananjoy Paul | - " |
| 5. Tapan Saha | - 3rd year of the five year course |
| 6. Anindoy Das Roy | - First year |
| 7. Aniruddha Sarma | - " |
| 8. Nirmalya Roy | - " |
| 9. Atanu Bandopadhyay | - " |
| 10. Sambhik Sinha | - " |
| 11. Animesh Roy Chaudhuri | - " |

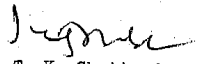
The results of the election held on 20.2.88 should be treated as valid subject to the findings of the Enquiry Report.


The above resolution was confirmed for immediate action.

17. To consider a letter from the Principal, Balurghat Mahila Mahavidyalaya in the matter of resignation submitted by Sri Ram Kanai Gorai, Lecturer as University's nominee on the Governing Body of Balurghat Mahila Mahavidyalaya.

The Council decided to nominate Sri Ashim Mukherjee, Lecturer in Commerce, Gangarampur College as University's nominee on the Governing Body of Balurghat Mahila Mahavidyalaya.

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


S/- T. K. Chatterjee
Secretary


S/- D. B. Dutta
Chairman

In pursuance of the decision of the Executive Council in its meeting dated 12.2.88 I hereby give the following directions for introduction of promotional benefits to the non-teaching employees (other than officers) as per G.O. No.2426(6)-Edn(U) dated 17.10.85.

1. Promotion may be given to the following cadres on the basis of seniority only in the vacancies as have been arrived at after apportionment of the total strength on that particular cadre calculated as per ratio prescribed in the G.O. No.2426(6)-Edn.(U) dated 17.10.85.
 1. Jr. Assistant to Sr. Assistant - 5 employees.
 2. Jr. Superintendent to Sr. Superintendent - 9 employees.
 3. Sr. Professional Assistant to Superintendent, Library Service - 1 employee.
 4. Compositor to Section Master - 2 employees.
2. (as per enclosed list)
Various designations allowed for the post as extant in this University may be grouped together against which their rationalised designations may be intimated to the incumbent concerned. This will come into effect from the date of issuance of the Govt. order.
3. Where promotional scope exists in terms of the G.O. No. 2426(6)-Edn.(U) dated 17.10.85 and the incumbent concerned has already been put in the scale of pay following up-gradation with or without designation may now be given designation on seniority basis. This will however, be limited to the scope of promotion available in the cadre as per Govt. order.
4. The post of Secretary to the Vice-Chancellor may be filled up by promotion from amongst the P.A. Govt. should be requested to relax the eligibility condition by appropriate years so that the existing incumbents borne in the scale of P.A. may avail of the benefit immediately.
5. The cases of the incumbents to the post of Technical Assistant Grade-A(Electronics) being lower than the scale of pay of the technical assistants of the University may be referred to the U.G.C./State Govt. pointing out the disparity between the two scales having similar designations.
6. The cadres which are not in the promotional chart so as to indicate their avenues of promotion in the G.O. No.2426(6)-Edn.(U) dated 17.10.85 may be referred to State Govt. for clarification as to their promotional channel.
7. Introduction of OPR for keeping the records of performance of non-teaching employees may be taken in hand in line with the practice followed in State Govt. Departments to enable the University to assess efficiency of each incumbent for future promotional benefits.
8. It was noted that no S.C. & S.T. candidate is available within the region of scope as prescribed in the Act for the purpose of giving promotional benefits to the employees belonging to their communities.

Submitted for order of the Vice-Chancellor.

Sd/- A.K. Chatterjee

Registrar may kindly see

Sd/- A.K. Chatterjee 24/3

Seen Sd/- T.K. Chatterjee 24/3/88

The list of employees promoted in the cadre shown against their names with effect from 1.3.1988.

<u>Name</u>	<u>Promoted as</u>
<u>A</u>	
1. Shri Mukul Ch. Majumdar	Sr. Superintendent
2. Shri Debabrata Basu	Sr. Superintendent
3. Shri Prasanta Kr. Sen	Sr. Superintendent
4. Shri Amitava Choudhury	Sr. Superintendent
5. Shri Santi Kr. Mandal	Sr. Superintendent
6. Shri Kartic Ch. Roy Karmakar	Sr. Superintendent
7. Shri Sushanta Rai Kr. Pal Choudhury	Sr. Superintendent
8. Shri Sushil Kr. Neogi	Sr. Superintendent
9. Shri Ranendra Nath Roy	Sr. Superintendent

<u>Name</u>	<u>Promoted as</u>
<u>B</u>	
1. Shri Gopal Ch. Ghosh	Sr. Assistant
2. Shri Gopal Ch. Kar	Sr. Assistant
3. Shri Tapan Kr. Chandra	Sr. Assistant
4. Shri Broja Gopal Kumlu	Sr. Assistant
5. Shri Swapan Bhowal	Sr. Assistant

<u>Name</u>	<u>Promoted as</u>
<u>C</u>	
1. Shri Tapan Gupta	Superintendent (Library Service)

<u>Name</u>	<u>Promoted as</u>
<u>D</u>	
1. Shri Tapan Kr. Bhowmik	Section Holder(Press)
2. Shri Nanladulal Ghosh	Section Holder(Press)

In exercise of powers conferred upon it under Section 53 read with Section 21(iii) of the North Bengal University Act 1981, hereafter in these Rules referred to as "the Act", the Executive Council makes the following Rules namely :-

The Rules relating to maintenance and administrations of Museums and other institutions for study and research.

1. The rules may be called the rules relating to maintenance and administrations of Museums and other institutions for study and research.
 2. They shall come into force at once.
 3. Unless the context otherwise requires, words and expressions used in these rules, shall be interpreted to have the same meaning as they have in the Act. Interpretation.
- I. The Akshay Kumar Maitreya Museum shall be under the management and control of a Committee to be called the Museum Committee and would have powers and functions as laid down hereafter.
1. The Museum Committee shall consist of the following members :- Constitution.
 - (a) The Vice-Chancellor - Chairman
 - (b) The Dean of the Faculty Council for Post Graduate Studies in Arts & Commerce - Vice-Chairman
 - (c)(i) Two teachers from the department of History
 - (ii) One teacher from the department of Bengali
 - (iii) One teacher from the department of Sociology & Social Anthropology.
- The member under (c) shall be nominated by the respective departmental committees.
- (d) One person from an affiliated college where there is an organised Museum in existence to be nominated by the Vice-Chancellor.
 - (e) Two persons to be nominated by the Executive Council of which one shall preferably be a District Magistrate of one of the five districts of North Bengal.
 - (f) One person having expertise in management and maintenance of Museums to be co-opted by the members at its first meeting.
 - (g) The Secretary of the Committee to be elected for a period of two years from amongst the teacher members from the History department.

2. The members of the Committee (other than ex-officio) shall hold office for a period of two years from the date of first meeting of the Committee. Tenure.
3. Subject to the provisions of the Act and the Statutes, Ordinances and regulations, the Committee shall exercise the following powers and discharge the following duties :- Powers & Functions.
- i) to collect art objects and materials of Archaeological and historical interest subject to any Act of the State and control by Legislatures;
 - ii) to properly display in a Scientific manner all such exhibits acquired for the Museum;
 - iii) to hold special exhibition;
 - iv) to collaborate with other Museums for the furtherance of its objectives;
 - v) to organise lectures, seminars etc.;
 - vi) to advise the Executive Council for raising funds for its activities;
 - vii) to collect and preserve manuscripts of special nature for proper keeping and for the benefits of the Researchers.
 - viii) to make proper arrangements to help the Researcher to use the Museum;
4. In matters not covered under these Rules, the Vice-Chancellor shall have the power to take decisions.

University of North Bengal

II. Rules relating to the maintenance and administration of the University Science Instrumentation Centre.

1. Powers and Functions:

- i) To provide adequate repairs and maintenance service to instruments in the University departments and affiliated colleges.
- ii) To provide training programmes in instrumentation. Having fulfilled the above objectives in full measure, the USICs may undertake to provide for the following additional objectives in the given order of priority :
 - (a) To provide analytical services to all specialised instruments available in the universities.
 - (b) To participate in teaching of formal courses on instrumentation, conducted by the other department and to undertake research and development of instruments through project support as in the case of any other research projects.

2. Advisory Committee

- (a) The USIC will have an Advisory Committee consisting of not more than one representative from each user departments to be nominated by the Departmental Committee. Head of the USIC as Convener and Vice-Chancellor as Chairman.
- (b) It should meet atleast twice a year.
- (c) The Committee will advise the Head of the USICs on services to be rendered to departments and on purchases of instruments required for the departments of the University in furtherance of its objectives.
- (d) The Committee will also advise the University authorities on purchase of sophisticated instruments costing Rs. 1 lakh or more and their location in the University.

3. The Head, USIC shall be appointed in terms of guidelines as laid down by the U.G.C. from time to time.

4. In matters not covered under these rules, the Vice-Chancellor shall have the power to take decisions.

University of North Bengal

In exercise of the powers conferred upon it by section 53 read with section 21(xxx) of the North Bengal University Act, 1981, the University makes the following Rules, viz :-

b) The Rules relating to establishment of a Publication Bureau of the University.

Inter-
pre-
tation.

Consti-
tution.

Tenure.

Powers &
Functions.

1. The rules may be called the rules relating to establishment of a Publication Bureau of the University.
2. They shall come into force at once.
3. Unless the context otherwise requires, the words and expressions used in these rules, shall be interpreted to have the same meaning as they have in the Act.
4. The Publication Bureau shall be under the management and control of a committee to be called the Publication Committee and would have powers and functions as laid down hereafter.
5. The Publication Committee shall consist of the following members :-
 - a) The Vice-Chancellor - Chairman
 - b) One member to be nominated by the members of each faculty Council for Post Graduate Studies from amongst themselves.
 - c) One member to be nominated by the members of each Council for Undergraduate Studies from amongst themselves.
 - d) Two external members to be nominated by the Executive Council of whom one shall be from Science subjects and the other shall be from Humanities and Social Sciences.
 - e) The Registrar - Ex-Officio
 - f) The Publication Officer - Member Secretary
6. The members of the Committee other than the Ex-Officio members, shall hold office for a period of two years from the date of first meeting of the committee.
7. Subject to the provisions of the Act and the Statutes, Ordinances and Regulations, the Committee shall exercise the following powers and discharge the following duties :-
 - i) Publication of learned research work, text-books, reference books, serials, Journals, News Bulletins etc. will be done by the Committee.
 - ii) The Committee shall be responsible for preparing draft budget-estimate for bringing out publications and allotting funds for the purpose.

iii) Persons desirous of publishing their manuscript shall send it to the Publication Committee. The Committee shall forward a manuscript to the subject specialists corresponding to the particular subject of the manuscript from the panel approved by the Executive Council. The number of subject specialists shall be three of whom at least two shall be external specialists. The Committee may consult internal experts while preparing the list of subject-specialists to be recommended to the Executive Council. The Committee shall publish such manuscript as are considered worthy of publication by the subject-specialists and subsequently approved by the Executive Council.

iv) The Committee will also organise publicity and sales of the publications. The Committee shall have power to frame rules or decide upon procedures and methods in all matters relating to publicity and sales including appointment of sales agents.

v) The Committee shall forward its decisions to the Executive Council for approval.

vi) The Publication Officer shall act as the Member-Secretary of the Committee and be responsible for maintaining records pertaining to publications.

vii) The Publication Officer, subject to the approval of the Committee, shall issue print orders, arrange for purchase of printing papers and other related materials, furniture, equipment, book-cases and do such other things as would be necessary for bringing out the publications and management of the publication Bureau.

8. In matters not covered under these Rules, the Vice-Chancellor shall have the power to take decisions.

UNIVERSITY OF NORTH BENGAL

Minutes of the 13th meeting of the Establishment-sub-Committee held on 11.1.88 at 3 P.m. in the chamber of the Deputy Registrar.

Members present:

1. Prof. B. Bhattacharyya. Chairman.
2. Sri P.C. Basu, Finance Officer.
3. Sri N.C. Bhowmick, Principal, Jal. A.C. College of Commerce.
4. Sri Nibaran Ch. Nag.
5. Sri R.K. Ghosh, Convener, Secretary.

Item.1. To confirm the proceedings of the 12th meeting of the Establishment-sub-Committee held on 2.11.87.

It is noted that the proceedings of the 12th meeting of the Establishment-sub-Committee held on 2.11.87 has since been confirmed.

Item.2. To Consider the case of Sri Kamala Kanta Ghosh, Jr. Merchant, Engineering Branch.

Note to be placed in the next meeting along with finance committee's decision.

Item.3. To consider the case of Sri Saial Kr. Sarkar & Sri Parimal Pal.

Deferred.

Item.4. To consider the case of Sri Dwijapada Ghosh & Jiban Ghosh.

Lawyer's opinion is necessary.

Item.5. To consider the case of Drivers, N.B.U.

Deferred.

Item.6. To consider the case of Sri Rabindranath Guha & others.

Lawyer's opinion is necessary.

Sd/-R.K. Ghosh.
SECRETARY.

Sd/-B. Bhattacharyya.
CHAIRMAN.

dkd

University of North Bengal.

Minutes of the 14th meeting of the Establishment-sub-Committee held on 6.2.88 at 11 A.M. in the chamber of the Deputy Registrar, N.B.U.

Members present:-

- | | |
|---|----------------------|
| 1. Prof. B. Bhattacharyya, | Chairman. |
| 2. Prof. A. K. Sikdar. | |
| 3. Sri N. C. Bhowmick, Principal, Jal. A. C. College of Commerce. | |
| 4. Sri Nibaran Ch. Nag. | |
| 5. Sri P. C. Basu, | Finance Officer. |
| 6. Sri R. K. Ghosh, | Convener, Secretary. |

1. To confirm the proceedings of the 13th meeting of the Establishment-sub-Committee held on 11.1.88.

Minutes of the 13th meeting of the Establishment-sub-Committee held on 11.1.88 were confirmed.

2. To consider the case of Sri Kamala Kanta Ghosh, Jr. Mechanic.

Papers to be placed.

3. To consider the case of Sri Sajal Kr. Sarkar & Sri Parimal Pal, Sr. Technical Assistant.

It is noted that Sri Sarkar and Sri Pal were notionally promoted with effect from 1.5.72 and their salaries were fixed notionally with effect from 1.5.72. On the date of implementation of their promotion/up-gradation their salaries were higher than what would have been in the previous scale. Therefore, there is no merit in their case and the committee regrets to re-open the matter.

4. To consider the case of Drivers, N.B.U.

The demand of the University drivers is a long standing one. The representation of the drivers for higher pay scale was placed before erstwhile anomalies committee and also before the council. The committee and council was sympathetic but could not accept their demand for higher scale. It is noted that the drivers are performing duties in holidays and also beyond office hours for University as well as for campus dwellers. Considering their past services and re-assurance of their services at all time as and when needed even in holidays at the disposal of the University, the establishment-sub-committee recommend the payment of special allowance to each such driver @ Rs.50/- P.M. . This special allowances shall not, however, be considered or counted for C.P.F., Pension, Leave encashment and retirement benefits. They shall have to undertake that they will be available as and when called for, otherwise they shall not be able to get the benefit.

Contd-2.

Miscellaneous.

Misc.1.

Sri Kamal Chhetri was given the benefit of higher scale with effect from 1.10.85 relaxing the clause relating to the qualifications under Govt. Order. On scrutiny it is found that the practical test was held on 8.11.86. In view of the above the committee decides that in modification of the earlier order Sri Chhetri would be given the benefit of relaxation of the qualification as per Govt. order no.2012(7)-Edn(U) dt.4.7.85 for the purpose of giving him higher grade with effect from 1.10.86.

SD/-R.K.GHOSH.
SECRETARY.

Sd/-B.BHATTACHARYA.
CHAIRMAN.

dkd

Office of the Registrar
University of North Bengal

18-3-88.

Note to the Vice-Chancellor

Present position relating to the charges against
Sri Ranjit Majumdar, Sub-Assistant Engineer
(Electrical), N.B.U.

The Executive Council on 1-8-87 under item No.8 decided to request the Vice-Chancellor to look into the problems relating to Sri R.K. Majumdar, SAE (Electrical).

There were grave allegations of negligence of duty and disobedience made against Sri Ranjit Majumdar. There were also various charges of alleged involvement in corrupt practices in connection with taking of measurement of Contractors' work.

The present position is summarized below :

1. The North Bengal University Council on 24-12-81 (Item No.6) held the view that (a) an enquiry should be instituted as early as possible and (b) pending completion of the enquiry and a decision on the matters, the supervisory role of the S.A.E. (Electrical) be temporarily seized.
2. An Office Order signed by the Registrar was issued on 15-1-82 on seizure of the power and functions associated with the post held by Sri Majumdar w.e.f. 15-1-82.
3. A notice signed by the Vice-Chancellor was served on Sri Majumdar on 18-1-82. In the said notice (i) the articles of charges along with a list of documents were furnished to him.
 - (ii) a decision to hold an enquiry into the allegations as per Rule 29 of the University Service (Classification, Control and Appeal) Rules, 1975 was stated.
 - (iii) 21 days time was given to Sri Majumdar to submit written statement of defence.
4. Sri Majumdar, since 15-1-82, stands seized of the powers and functions of the post of S.A.E. (Electrical). He has not been assigned any other work whatsoever since 15-1-82. He has been drawing salary etc. as admissible.

Contd...2/-

It has been ascertained from the University Engineer that he occasionally comes to the office to sign the attendance register but leaves soon after. He does not remain present in the office during office hours.

5. Sri R.K. Majumdar filed two cases (O.C. Suit No. 88/81 and 89/81 dated 5-12-81) against Sri S.N. Sanyal, University Engineer, in the Court of the Subordinate Judge, Darjeeling much before the order on seizure of power was served. He claimed compensation/damages for defamation. All the charges framed against him were denied. The petition and counter-affidavits of the University Engineer were heard by the Court but no order was passed. The case has not yet been transferred to Siliguri Court on prayer from the University.
6. The quarters allotted to Sri Majumdar in April, 1974 was cancelled by the House Allotment Committee on 25-1-88 on the basis of report that the said quarters was not being used by him from 1983 onwards and was kept under lock and key. Sri Majumdar filed a case against the University (O.C. Suit No. 22/88 dated 6-2-88) and obtained an interim order of injunction in the Court of the Munsif at Siliguri.
7. University's Lawyer at Siliguri was requested on 15-2-88 to give a legal opinion on whether the authorities may assign to him duties other than those associated with the post of S.A.E. (Electrical).

The main points, in my opinion, to be immediately considered are :

- (i) whether the enquiry which was to have been instituted against Sri R.K. Majumdar in early 1982 should be instituted immediately
- and (ii) whether he should be assigned other duties by the University Engineer as per University Service Rules pending completion of the enquiry.

Sd/- T. K. Chatterjee,
REGISTRAR. 18/3/88.

Appendix - V

University of North Bengal

Minutes of the meeting of the Committee formed by the Council regarding pay scale of staff of Computer Science department.

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Members present :

1. Prof. N. Choudhury.
2. Prof. B. Bhattacharyya - Chairman.
3. Sri R. K. Ghosh - Convener - Secretary.

Registrar also attended the meeting on invitation.

1) The committee feels that the scales of the following mentioned officials may be revised as follows :-

a) System Manager	...	Rs. 1500-2500/-
b) System Engineer	...	Rs. 1200-1900/-
c) Trainee Programmer	...	Rs. 800/- fixed.
d) Trainee Operator	...	Rs. 600/- fixed.

The State Government may be moved to approve the above scales. In the meantime the scales as approved by State Govt. vide its letter No. 1388-Edn(U) dated 30th November 1984 may be given effect to.

The council may consider giving the benefit of approved scales to the concerned employees with effect from the date of their joining.

Sd/- R. K. Ghosh
SECRETARY.

Sd/- B. Bhattacharjee
CHAIRMAN.

Scales as approved by the State Government.

1. System Manager.	Rs. 1500-2000/-
(O.T.) 2. System Engineer.	Rs. 1100-1600/-
3. Programmer.	Rs. 700-1600/-
(O.T.) 4. Jr. Computer Operator.	Rs. 450-1000/-
5. Key punch Operator.	Rs. 400-900/-
6. Trainee Programmer.	Rs. 600/- (fixed)
7. Trainee Operator.	Rs. 400/- (fixed)

dkd

(O.T.)

(O.T.)

UNIVERSITY OF NORTH BENGAL

Appendix 21

Subject:- Report of the Malpractice Enquiry Committee relating to cases of B.A(Pass)/Part-I(Hons) Examinations, 1987.

In response to a letter 1909/CE-87 dated 15.9.87, from the Controller of Examinations the Malpractice Enquiry Committee met on the 9th and 22nd March 1988 to examine the cases of unfair means reported from various Colleges. The candidates reported against were given reasonable opportunity to plead their cases. The Committee heard some of the candidates in person, considered the written statements submitted also took into account the guidelines framed for dealing with malpractice cases before coming to the following conclusions.

1. The candidates bearing the following Roll numbers appeared before the Committee and were found guilty of using unfair means. The Committee therefore recommends cancellation of their 1987 examination and also urges that they may not be allowed to appear in the examination of 1988.

Code 15 No.9, 11, 20.

2. The candidates bearing the following roll numbers did not appear before the Committee. The Committee considered their cases in absentia and found them guilty of using unfair means. The Committee, therefore, recommends cancellation of their 1987 examination and also urges that they may not be allowed to appear in the examination of 1988.

14 SH No. 9 & 10

3. The cases of under-noted candidates may be exonerated, as the charges of the candidates were not established.

04 H No. 52, 53

04 HF No. 23, 24

29 HF 61, 62, 63.

Sd/-P.K.Sengupta
Deptt. of Political Science,
N.B.U. 9.3.88.

Sd/-A.K.Sinha
22.3.88
Inspector of Colleges
N.B.U.

Sd/-P.K.Mukherjee
Deptt. of English
N.B.U. 9.3.88.

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UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

FOR

The 23rd meeting of the EXECUTIVE COUNCIL

Date: 29.4.1988
Time: 2.00 P.M.

Place: Conference Hall
Administrative Building
Raja Rammohunpur

University of North Bengal
P.O. North Bengal University
Raja Ramohunpur, Darjeeling

Notice

The 23rd meeting of the Executive Council of the University of North Bengal will be held on Friday, the 29th April, 1988 at 2 P.M. in the Conference Hall of the Administrative Building, Raja Ramohunpur to consider the following agenda :

a g e n d a

1. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

- i) Reader in Sociology & Social Anthropology
- ii) Lecturer in Chemistry (Inorganic & Physical - One each)
- iii) Lecturer in Law
- iv) Reader in Political Science (M.P.S.)
- v) Reader in Mathematics (M.P.S.)

Decision:

2. To consider the recommendations of the Standing Committee for appointment of Non-teaching employees of the University.

- i) Trainee Programmer
- ii) Secretary, P.G. Council for Arts & Commerce

Decision:

3. To consider a letter from Dr. Swapn Kr. Sengupta, Sr. Scientific Officer, University Science Instrumentation Centre, N.B.U. praying for changing his status and designation.

Decision: (Deferred in the previous meeting)

4. To consider demolition of unauthorised structures in the Campus as per resolution of the Executive Council adopted on 8.12.87 under item No. 4 Misc. 1.

Decision: (Deferred in the previous meeting)

5. To consider the Enquiry Report on the case of alleged assaulted on a woman worker by a Guard of Watch & Ward Department.

Decision: (Deferred in the previous meeting)

-: 2 :-

6. To consider the decision of joint meeting of the Faculty Councils for P.G. Studies held on 19.1.88 with regard to formulation of the general Guidelines for the Departmental Committee for selection of Supervisors of the Ph.D. Theses.

Decision:

7. To consider an application of Sri R.P. Limbu, Sorter, University Library.

Decision:

8. To consider a note from the Asstt. Registrar relating to promotion of the non-teaching employees who have been upgraded in the scale of pay without the corresponding designation.

Decision:

(Annexure-I)

9. To consider the reports of the viva-voce examination of the theses submitted for Ph.D. Degree of the University of North Bengal.

Decision:

10. To consider evaluation reports of the theses submitted for Ph.D. Degree of the University of North Bengal.

Decision:

11. To consider applications received for Registration for Ph.D. Degree.

Decision:

12. To consider proceedings of the meetings of the Boards of Research Studies in following subjects held on 4.4.88.

- | | |
|-----------------|------------------------------------|
| 1. Bengali | 8. Sociology & Social Anthropology |
| 2. English | 9. Commerce |
| 3. Economics | 10. Chemistry |
| 4. History | 11. Physics |
| 5. Philosophy | 12. Botany |
| 6. Pol. Science | 13. Life Sciences |
| 7. Zoology | 14. Himalayan Studies |

Decision:

(Annexure-II)

-: 3 :-

13. To consider a proposal received from Prof. Asru Kumar Sikdar, Deptt. of Bengali, N.B.U. for urging upon the Govt. of West Bengal to exclude English as a compulsory subject in admission of students in Medical and Engineering colleges through the Joint Entrance Examination.

Decision:

14. To consider a note from Controller of Examinations in connection with the problem in the matter of payment of T.A./D.A. to external examiners etc. who come to the University in connection with various examinations.

Decision:

15. To consider study leave application of Prof. N. Choudhury, Deptt. of Physics, N.B.U.

Decision:

16. To nominate experts on the Selection Committees.

Decision:

17. To consider qualifications for the post of Librarian.

Decision:

18. To consider the cases of undermoted employees for confirmation.

<u>Sl. No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
1.	Sri Samir Kr. Sarkar, Sr. Technical Assistant Physics Department (USIC) N.B.U.	1.4.87(Forenoon)	1.4.87
2.	Sri Muneswar Barua, Technical Assistant (Grade 'B')(Mech.W/S) USIC	1.4.87(Forenoon)	1.4.87

Decision:

19. To consider a note from the Asstt. Registrar relating to "leave not due" of Sri Tek Bahadur Rai, Security Nayak, Watch & Ward Deptt. for the period of 31 days w.o.f. 27.9.87 to 27.10.87 and 34 days w.o.f. 6.11.87 to 9.12.87.

Decision:

-: 4 :-

20. To consider a note from the Asstt. Registrar relating to sanctioning of the Privilege leave beyond 90 days in favour of Sri Bishnu Bahadur Sharma, Security Nayak, Watch & Ward Department w.o.f. 20.3.88 to 30.4.88 for 42 days. (The Vice-Chancellor has kindly sanctioned Privilege leave for a period of 79 days w.o.f. 1.1.88 to 19.3.88).

Decision:

21. To report that Prof. Ranjit Paul, Deptt. of Physics has been granted study leave by the Vice-Chancellor w.e.f. 1.3.88 for six months.

Decision:

22. To consider recommendations of the Standing Committee for empanelment of class-III and class-IV employees for contingent appointment.

Decision:

(To be placed)

23. To consider matters relating to demarcation of the land-area of the University.

Decision:

24. To consider a note from the Registrar, N.B.U. with regard to modification of the earlier decision of the Executive Council held on 19.5.65 for the award of merit scholarship to the Post Graduate Students.

Decision:

25. To report that the Vice-Chancellor took casual leave on the following dates :

10.3.88, 11.3.88 and 22.4.88

Decision:

26. To fix the price of Post Graduate Syllabi and Question Papers for sell.

Decision:

-: 5 :-

27. To consider a letter No. F.1-38/84(CPF) dated 15.3.88 from Under Secretary, University Grants Commission with regard to payment of honorarium to experts for evaluating Ph.D. thesis/Research work under the scheme of Publication of Learned/Research work including doctoral thesis.

Decision:

28. To consider sanctions received from the D.O.E. and U.G.C for starting 3 year M.C.A Course.

Decision:

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

Dated Raja Ramohunpur,
the 19th April, 1988.

Jagmeet
Registrar

4. Shri Shyam Sundar Shyamal	1.10.82	Rs. 450-1000/-	2 nd Mechanic	Rs. 500-1100/-	Nil	Nil
Gasman-cum-Mechanic						
1. Shri Narayan Majumdar	1.10.82	Rs. 500-1100/-	Sub. Asstt. Engr. near Gr. II	Rs. 550-1160/-	3	He will get higher scale as per G.O.
Electrical Supervisor						
1. Shri Dewanjan Shaw	1.10.81	Rs. 400-900/-	Sr. Mason	Rs. 400-900/-	2	
Asstt. Mistry						
1. Sr. Bim Bahadur Thapa	1.10.82	Rs. 450-1000/-	Sr. Asstt.	Rs. 500-1100/-	73	All the posts as per ratio have been filled up.
Havildar						
2. Shri Man Bahadur Tamang	2.10.82	Rs. 450-1000/-	Gr. Asstt.	Rs. 500-1100/-		
Havildar						
3. Shri Hiren Mohan Sarkar	1.10.86	Rs. 450-1000/-	Sr. Asstt.	Rs. 500-1100/-		
Havildar						
1. Shri Priyash Ch Dutta	1.10.82	Rs. 450-1000/-	Machinman	Rs. 400-900/-		No promotional channel has been shown in the G.O.
Machinman						
2. Shri Nemigopal Saha	1.10.83	Rs. 450-1000/-	Section Holder	Rs. 500-1100/-	2	All the posts as per ratio have been filled up.
Compositor						
1. Shri Satyabrata Modak	1.10.83	Rs. 375-800/-	Nil	Nil		
Press Helper						
2. Shri Bhuban Mohan Barman	1.10.83	Rs. 375-800/-	Nil	Nil		No promotional channel has been shown in the G.O.
Press Helper						
1. Shri Subharanjan Sarkar	1.10.80	Rs. 550-1160/-	Asstt. Librarian	550-1160/-	4	Nil
			Gr. I			
2. Shri Manoj Roy	1.10.81	Rs. 550-1160/-	do.	do.		Nil
3. Shri Tanaya Gupta	1.10.83	Rs. 550-1160/-	do.	do.		Nil

1. Shri Shanti Priya Guha Asstt. Sec. Sports Board	1.10.82	Rs. 600-1250/-	Sr. Superintendent	Rs. 600-1250/-	11	All the posts as per ratio have been filled up.
2. Smt. Manika Ghosh Research Asstt.	1.10.82	Rs. 600-1250/-	No promotional channel has been shown	Nil	Nil	
3. Shri Jagadish Sharma Carpenter	1.10.81	Rs. 400-900/-	Sr. Carpenter	Rs. 400-900/-	Nil	
4. Shri Jugul Ch. Mandal Carpenter	1.10.81	Rs. 400-900/-	Sr. Carpenter	Rs. 400-900/-	2	Nil
5. Shri Sukra Singh Mali	1.10.81	Rs. 375-800/-	Head Mali	Rs. 350-700/-	1	He is enjoying higher scale
6. Shri Baijunath Jadav Kalinadish	1.10.81	Rs. 375-800/-	-do-	Rs. 350-700/-	-do-	
7. Shri Purni Orav	1.10.82	Rs. 375-800/-	-do-	Rs. 350-700/-	11	-do-
8. Shri Khageswar Barman Cash Sarkar	1.10.82	Rs. 375-800/-	Sr. Cash Sarkar	Rs. 375-800/-	-do-	
9. Shri Bimal Roy (R. Supplier) Smt. Mowana Munshi	1.10.82 1.10.81	Rs. 375-800/- Rs. 375-800/-	Record Keeper	Rs. 375-800/-	5	The case of existing record Suppl- ier who are enjoying the scale of Rs. 375- 800/- shall also be taken into account.
10. Smt. Kishori Sarkar Smt. Sanhya Sen	1.10.81 1.10.81	Rs. 375-800/- Rs. 375-800/-	-do- -do-	Rs. 375-800/- Rs. 375-800/-	-do- -do-	
11. Shri Subhas Saha Glass Blower	1.10.81	Rs. 550-1160/-	Sr. Glass Blower	Rs. 500-1100/-	-	
12. Shri Subhash Biswas Glass Blower	1.10.81	Rs. 550-1160/-	-do-	Rs. 500-1100/-	1	They are enjoying higher scale of pay than prescribed G.O. No promotional channel has been shown in G.O.
13. Shri Jagadish Basak Painter	1.10.81	Rs. 400-900/-	-do-	Rs. 400-900/-	x	Existing strength is 265. -do-
14. Shri Matindra Nath Mandal Surgerear-Cum-Store Keeper	1.10.81	Rs. 550-1160/-	Jr. Superintendent (Store)	Rs. 550-1160/-	23	
15. Shri Pradip Kr. Das Sanitation Inspector	1.10.81	Rs. 550-1160/-	Jr. Superintendent	Rs. 550-1160/-	-	
16. Shri Shyamalan Paul Sardor	1.10.83	Rs. 500-1100/-	Sr. Mech. Gr. II	Rs. 500-1100/-	3	Nil
17. Shri Kamal Chhetri Instrument Mech.	1.10.85	Rs. 500-1100/-	Sr. Mech. Gr. II	Rs. 500-1100/-	-	
18. Shri Gour Ch. Basak Mech Turner	1.10.83	Rs. 500-1100/-	Sr. Mech. Gr. II	Rs. 500-1100/-	Nil	Nil

1. Shri Krishnapada Roy Sr. Lab. Attendant	1.10.81	Rs. 450-1000/-	Laboratory Attendant Gr. I	Rs. 350-700/-	2	He is enjoying higher scale than prescribed pay scale
1. Shri Mandalal Singh Head Electrician-Cum- Manager	1.10.83	Rs. 450-1000/-	Sr. Electrician	Rs. 400-900/-	5	
1. Shri Narendra Nath Moitra Sr. Tech. Asstt.	1.10.81	Rs. 600-1250/-	Superintendent (Tech.)	Rs. 600-1250/-	4	
2. Shri Bijan Chakraborty Sr. Tech. Asstt.	1.10.82	Rs. 600-1250/-	-do-	Rs. 600-1250/-		
3. Shri Nirmal Pal Sr. Tech.	1.10.82	Rs. 600-1250/-	-do-	Rs. 600-1250/-		
4. Shri Haradhan Nag Sr. Tech.	1.10.82	Rs. 600-1250/-	-do-	Rs. 600-1250/-		
5. Shri S. alil Dey Sr. Tech.	1.10.82	Rs. 600-1250/-	-do-	Rs. 600-1250/-		
6. Shri Prasanta Ghosh Sr. Tech.	1.10.82	Rs. 600-1250/-	-do-	Rs. 600-1250/-		
7. Shri Mrinal Kundu Sr. Tech.	1.10.82	Rs. 600-1250/-	-do-	Rs. 600-1250/-		
8. Shri Parimal Paul Sr. Tech. 1.10.80	1.10.80	Rs. 600-1250/-	-do-	Rs. 600-1250/-		
9. Shri Sajal Sarkar Sr. Tech. 1.10.80	1.10.80	Rs. 600-1250/-	-do-	Rs. 600-1250/-		
10. Shri Pasang Tamang Electronic Technician	1.10.81	Rs. 600-1250/-	Superintendent (Tech.)	Rs. 600-1250/-		
11. Shri Nirmal Chandra Artist	1.10.81	Rs. 600-1250/-	-do-	Rs. 600-1250/-		
12. Shri Debashis Hazra Photographer-Cum- Xerox Machine Op.	1.10.85	Rs. 600-1250/-	Superintendent (Tech.)	Rs. 600-1250/-		Nil
1. Shri Sambur Nath Bhattacharya, S.A.E.	1.10.81	Rs. 600-1250/-	Sub. Asstt. Engineer Gr. I	600-1250/-		Nil
2. Shri Raghav Bhattacharya S.A.E.	1.10.81	Rs. 600-1250/-	-do-	-do-	Nil	Nil
3. Shri Achintash Roy S.A.E.	1.10.81	Rs. 600-1250/-	-do-	-do-	Nil	Nil

Mr. Paul and Mr. Sarkar
have been promoted as Sr.
Tech. Assistant w.e.f. 1.10.
1980.

Contd.....3

Statement of ungraded employees who have not given designations

Sl. No.	Name of employees & designation	Date of upgrade	existing scale of upgrade	Corresponding designation as per G.O. No. 2426(6)-Edn.(U) Dated 17.10.85	Corresponding scale of pay as per G.O. No. 2426(6)-Edn.(U) Dated 17.10.85	Total Nos. of posts as per ratio	remarks
1.	Shri Haripada Dey Gestetner Operator	1.10.81	Rs. 400-900/-	Sr. Cyclostyle Operator	Rs. 350-700/-	2	The incumbent is enjoying higher scale than the scale prescribed in G.O.
2.	Shri Bharat Roy Gestetner Operator	1.10.82	Rs. 400-900/-	Sr. Cyclostyle Operator	Rs. 350-700/-		
3.	Shri Pishi Kanta Karmakar Gestetner Operator	1.10.82	Rs. 400-900/-	Sr. Cyclostyle Operator	Rs. 350-700/-		
4.	Shri Bhola Shaha Gestetner Operator	1.10.83	Rs. 400-900/-	Sr. Cyclostyle Operator	Rs. 350-700/-		
5.	Shri Rajendra Mohan Ghosh Binder	1.10.82	Rs. 450-1000/-	Sr. Binder	Rs. 400-900/-		
6.	Shri Balaram Dutta Binder	1.10.81	Rs. 450-1000/-	Sr. Binder	Rs. 400-900/-	2	
7.	Shri Satyenira Mohan Ghosh Binder	1.10.82	Rs. 450-1000/-	Sr. Binder	Rs. 400-900/-		
8.	Shri Kalipada Mondal Driver	1.10.81	Rs. 450-1000/-	Sr. Driver	Rs. 400-900/-	4	
9.	Shri Arun Ghosh Driver	1.10.81	Rs. 450-1000/-	Sr. Driver	Rs. 400-900/-		
10.	Shri Satyan Banerjee Driver	1.10.81	Rs. 450-1000/-	Sr. Driver	Rs. 400-900/-		
11.	Shri Shyam Lal Orav Driver	1.10.81	Rs. 450-1000/-	Sr. Driver	Rs. 400-900/-		
12.	Shri Bimal Saha Driver	1.10.82	Rs. 450-1000/-	Sr. Driver	Rs. 400-900/-		
13.	SK. Kalesue Driver	1.10.82	Rs. 450-1000/-	Sr. Driver	Rs. 400-900/-		
14.	Shri Ganesh Dey Pump Operator	1.10.81	Rs. 400-900/-	Helper-Br. I	Rs. 350-700/-	3	He is enjoying higher scale

Note to the Vice-Chancellor

1

In terms of the formulae prescribed in the G.O. No. 2426(6) Dhan(u) dated 17.10.85, certain promotional posts have been created in various cadres. It is already been put in their promotional scale of pay or have been so upgraded as to enable them to draw salary above their promotional scale of pay. The Vice-Chancellor has kindly directed that in such cases, the appropriate rationales for promotion of promotional scope in the respective cadre. After acting in this direction, it is found that quite a good nos. of incumbents in different cadres as per enclosed list have been left out of the scope of offering them designations in view of the limited nos. of sanctioned posts available at hand. These employees and the General Secretary Employees' Association met the undersigned and stressed the need of offering them appropriate rationales for promotion in the light of a previous decision of the Establishment Sub-committee subsequently ratified by the Executive Council in its meeting held on 13.5.87 which is reproduced below :

Item No. 5 To consider the application of 5 (five) non-teaching employees received vide our circular dated 31.5.86 in regard to their advantages/claim relating to pay fixation/promotion.

"The Committee noted that the joint representation of Sri Haradhan Nag, Bijan Kanti Chakraborty, Sallu De, Prasanta Ghosh and Mrinal Kanti Kundu dated 28.7.86 regarding their designation in the upgraded post. The Committee noted that the Sr. Technical Assistants were upgraded in the next higher grade in the scale of pay of Rs. 600-1250/-.

The Committee recommended that they may be allowed the designation according to the new promotion policy recently received from the Govt. of West Bengal as there is no financial implication in this matter subject to the implementation of such policy by the University.

The Executive Council in its meeting held on 13.5.87 while considering the recommendation of the Establishment Sub-committee decided as follows : - Item No. 5(1) The Council regretted that before the policy was implemented such designation could not be allowed. Shri Nibaran Ch. Nag wanted his note of dissent to be recorded."

Vice-Chancellor might kindly consider if the Executive Council would like to give a fresh direction in the matter in view of the fact that the promotion policy is in the process of implementation.

Registrar may kindly see.

Sd/- P.K. Chatterjee
Registrar

Sd/- A.K. Chatterjee
Asstt. Registrar

Annexure-II

University of North Bengal

Minutes of the meeting of the Board of Research
studies in Bengali held on 4-4-88.

Members Present :

1. Prof. D.D. Datta, Vice-Chancellor (in the Chair)
2. Dr. (Mrs.) G. Datta, Head of the Deptt. of Bengali
3. Dr. S.N. Roy, Dean of the Faculty of Arts and Commerce.
4. Dr. P. K. Kundu.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. in Arts with effect from 4-4-88.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(a) Smt. Kalyani Roy (Diswas)	... "বিহীন প্রাণী-বাহন- উপস্থাপিতকৃত উপস্থাপন বিহীন প্রাণী-বাহন- উপস্থাপিতকৃত উপস্থাপন"
(b) Smt. Sumita Bhattacharji	... "প্রাণী-বাহন- উপস্থাপিতকৃত উপস্থাপন বিহীন প্রাণী-বাহন- উপস্থাপিতকৃত উপস্থাপন"
(c) Sri Anjan Kr. Sen	... "প্রাণী-বাহন- উপস্থাপিতকৃত উপস্থাপন বিহীন প্রাণী-বাহন- উপস্থাপিতকৃত উপস্থাপন"

2. The Board suggested that Sri Nalini Ranjan Roy should obtain consent of Dr. P.K. Kundu with whom he was registered from 1979 for registration under different Supervisor on a different topic.
3. The Board could not consider the thesis submitted by Sri Tapas Kr. Roy since the panel of names of the examiners was not submitted.
4. The Board permitted Sri Sachindranath Roy to submit his thesis entitled "প্রাণী-বাহন-উপস্থাপিতকৃত উপস্থাপন" for the degree of Ph.D. in Arts and recommended a panel of names of the examiners.

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

Sd/- T. K. Chatterjee,
REGISTRAR.

Sd/- D. B. Datta,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
studies in English held on 4-4-88.

.....

Members Present :

1. Prof. D.B. Datta, Vice-Chancellor (in the Chair)
2. Dr. S.N. Roy, Dean of the Faculty of Arts and Commerce.
3. Dr. G.S. Banerjee (Supervisor)
4. Dr. P.K. Mukherjee(")
5. Dr. S.P. Sengupta (")

The meeting was ~~deferred~~ since there was no quorum.

Sd/- T. K. Chatterjee,
SECRETARY

Sd/- D. B. Dutta,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in History held on 4-4-88

.....

Members Present :

1. Prof. D. B. Dutta, Vice-Chancellor (in the Chair)
2. Dr. S.N. Roy, Dean of the Faculty of Arts and Science.

The meeting was ~~deferred~~ since there was no
quorum.

Sd/- T. K. Chatterjee,
SECRETARY

Sd/- D. B. Dutta,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Economics held on 4-4-88.

Members Present :

1. Prof. D.B. Dutta, Vice-Chancellor (in the Chair)
2. Dr. P.C. Sarkar
3. Dr. H.K. Chakraborti
4. Dr. S.N. Roy, Dean of the Faculty of Arts and Commerce.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. in Arts with effect from 4-4-88.

<u>Name of the candidate</u>		<u>Topic of Research</u>
(a) Sri Sadhan Ch. Kar	...	"USE OF LAND & LABOUR IN THE SUBDIVISIONAL ECONOMY OF DINHATA."
(b) Sisir Sarkar	...	"PROBLEMS OF RURAL DEVELOPMENT WITH SPECIAL REFERENCE TO A BACKWARD DISTRICT OF WEST BENGAL LIKE COOCH-BIHAR SINCE 1950."
(c) Gour Krishna Saha	...	"THE PLANNING OF THE MILK ECONOMY OF NORTH BENGAL."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- D.B. Dutta,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Philosophy held on 4-4-88.

Members Present :

1. Prof. D.B. Datta, Vice-Chancellor (in the Chair)
2. Smt. M. Ghosh, Head of the Deptt. of Philosophy.
3. Dr. S.N. Roy, Dean of the Faculty of Arts and Commerce.
4. Dr. P.K. Roy.

1. The Board approved the synopsis submitted by ^{Smt.} Subhra Mandal and recommended that she may be permitted to register her name for the degree of Ph.D. in Arts with effect from 4-4-'88. The title of the thesis is "HEALTH POLICY ETHICS AND HUMAN VALUES."

2. The Board permitted Smt. Manjulika Ghosh to submit her thesis entitled "PERFORMATIVES KNOWLEDGE AND TRUTH," for the degree of Ph.D. in Arts and recommended a panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- D.B. Datta,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Political Science held on 4-4-88.

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Members Present :

1. Prof. D.B. Datta, Vice-Chancellor (in the Chair)
2. Dr. D.J. Bhowmik
3. Dr. S.N. Roy, Dean of the Faculty of Arts and Commerce.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. in Arts with effect from 4-4-88.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(a) Sri Subrata Bagchi	... "DYNAMICS OF URBAN DEVELOPMENT ADMINISTRATION IN SMALL AND MEDIUM TOWNS : A CASE STUDY OF BALURGHAT."
(b) Sri Jibaneswar Misra	... "NATIONALISM AND INTERNATIONALISM : A STUDY OF THE POLITICAL IDEAS OF TAGORE, GANDHI AND NEHU."

2. The Board permitted Sri Dilip Kr. Sarkar to submit his thesis entitled "SMALL AND MEDIUM TOWN DEVELOPMENT IN WEST BENGAL: A STUDY OF SELECTED TOWNS OF NORTH BENGAL." for the degree of Ph.D.(Arts) and recommended a panel of names of the examiners.

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

Sd/- H. K. Chatterjee,
SECRETARY

Sd/- D.B. Datta,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Zoology held on 4-4-88.

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Members Present :

1. Prof. D.B. Dutta, Vice-Chancellor (in the Chair)
2. Prof. B. Bhattacharya, Dean of Science
3. Prof. D.C. Pal
4. Dr. J. Pal,

The board noted that Professor P.A. Rubtsov who was appointed
an examiner for the thesis submitted by Smt. Debasi Maitra (Bhattacharya)
could not examine the thesis due to illness. The Board recommended that
Professor Valentina M. Glukhova may be appointed as examiner in place
of Professor I.A. Rubtsov.

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

Sd/- T. K. Chatterjee,
SECRETARY

Sd/- D. B. Dutta,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Sociology and Social Anthropology held
on 4-4-88.

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Members Present :

1. Prof. D.B. Datta, Vice-Chancellor (in the Chair)
 2. Dr. R.K. Dhadra, Head of the Deptt. of Sociology and Social Anthropology
 3. Dr. S.R. Mandal
 4. Dr. N. C. Chaudhuri
 5. Dr. S.N. Roy, Dean of the Faculty of Arts and Commerce.
1. The Board approved the synopsis submitted by Sri Tirthankar Ghosh and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 4-4-88. The title of the thesis is "CHILD LABOUR IN WEST BENGAL : A SOCIOLOGICAL STUDY."

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

Sd/- T. K. Chatterjee,
SECRETARY

Sd/- D. B. Datta,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Commerce held on 4-4-88.

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Members Present :

1. Prof. D. B. Datta, Vice-Chancellor (in the Chair)
2. Dr. S.N. Roy, Dean of the Faculty of Arts and Commerce
3. Dr. S. Bhattacharya, Head of the Deptt. of Commerce
4. Sri J. N. Chakraborti.

1. The Board approved the synopsis submitted by Sri Sudhasusekhar Mahapatra and recommended that he may be permitted to register his name for the degree of Ph.D. in Commerce with effect from 4-4-88 under the Supervision of Dr. S. Bhattacharya. The title of the Thesis is "Financial Management of State Electricity Boards - The Orissa Experience."

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

Sd/- T. K. Chatterjee,
SECRETARY

Sd/- D. B. Datta,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Chemistry held on 4-4-'88.

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Members Present :

1. Prof. D. D. Dutta, Vice-Chancellor (in the Chair)
 2. Dr. D. Bhattacharya, Dean of Science
 3. Dr. A. K. Ghosh
 4. Dr. B. Pradhan (Supervisor)
1. The Board permitted the following candidates to register their names for the degree of Ph.D. in Science with effect from 4-4-88.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(a) Smt. Manju Karenjai	... "ORGANOTIN DERIVATIVES OF CARBONYL EXTRACTED ACTIVATED UNSATURATED ORGANIC COMPOUNDS AND THEIR Lewis ACID CHARACTERS."
(b) Sri Tapesh Lahiri	... "CHARACTERISATION OF THE SOILS OF THE EASTERN HIMALAYAN REGION TOGETHER WITH AN ATTEMPT OF THE SEPARATION OF COMPO- NENTS OF ARTIFICIAL AND NATURAL CLAY MIXTURES."
(c) Sri G. Subba	... "CHEMICAL INVESTIGATION OF MEDICINAL PLANTS OF DARJEELING DISTRICT."

2. The Board permitted Sri Jagannath Dhattacharjee to submit his thesis entitled "PHYSICO - CHEMICAL STUDIES ON SELECTED ASPECTS OF CLAY CATALYZED VINYL POLYMERIZATION" for the degree of Ph.D.(Science) and recommended a panel of names of the examiners.

3. The Board recommended that Sri Manik Ch. Saha be allowed to changed the title of his thesis suggested by the Supervisor. The new title of the thesis is "PHYSICO - CHEMICAL STUDIES ON COORDINATION COMPOUNDS OF IMINE ACIDS WITH DIOXOMOLYBDENUM (VI) AND TRIVALENT LANTHANIDE IONS."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- D.D. Dutta,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Life Sciences held on 4-4-88.

Members Present :

1. Prof. D.B. Datta, Vice-Chancellor (in the Chair)
2. Prof. B. Bhattacharya, Dean of Science.
3. Prof. K.B. Dutta.
4. Prof. B.C. Pal.
5. Prof. P.K. Basu.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. in Science with effect from 4-4-'88.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(a) Sri Apurba Prasad Hati	... "Plant Physiology of <u>Gymnopus</u> <u>Pendulus</u> (Nees ex Stendel), W. Watson with special emphasis on the production of its Oil content in ecological conditions of Darjeeling District."
(b) Sri Subhendu Modak	... "Plant Physiological Investigation on Production of Steroid drug yielding <u>Solanum</u> Species available in North Bengal."

2. The Board recommended that Sri Chittaranjan Mukhopadhyay be allowed to charge the title of his thesis ^{as} suggested by the Supervisor. The new title of the thesis is "Taxonomic and Phytogeographical Studies on the Flora of Mirik and its environs in Darjeeling District."
3. The Board permitted Sri Debashis Sinha to submit his thesis entitled "Ethno-Zoological Studies of the Sub-Himalayan Tribal Area of North Bengal with Emphasis on Ecology and Bio-Energetics of the Totos." for the degree of Ph.D. Science and recommended a panel of names of the examiners.

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

Sd/- T. K. Chatterjee,
SECRETARY

Sd/- D.B. Datta,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Himalayan Studies held on 4-4-68.

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Members Present :

1. Prof. D.D. Datta, Vice-Chancellor (in the Chair)
2. Dr. D.P. Misra
3. Prof. B. Bhattacharya, Dean of Arts and Commerce
4. Dr. N. C. Chaudhuri.

1. The Board approved the synopsis submitted by Sri Dimalendu Majumdar and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts (Sociology) w.e.f 4-4-68. The title of the thesis is "CULTURAL AND ECONOMICS INTEGRATION OF A SMALL TRIBE IN THE SUB-HIMALAYAS : A CASE STUDY OF THE TOTOS."

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

Sd/- T. K. Chatterjee,
SECRETARY

Sd/- D. D. Dutta,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Physics held on 4-4-'88.

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Members Present :

1. Prof. D.D. Datta, Vice-Chancellor (in the Chair)
2. Prof. B. Bhattacharya, Dean of Science
3. Dr. S. N. Sen.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. in Science with effect from 4-4-'88.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(a) Sri R. K. Chhetri	... "A STUDY OF THE STRUCTURE OF ELECTRONS AND MUONS IN COSMIC RAY EXTENSIVE AIR SHOWERS."
(b) Smt. Chandana Acharyya	... "INVESTIGATION ON SOME OF THE PHYSICAL PROCESSES OCCURRING IN GLOW AND ARC DISCHARGE PLASMA."

2. The Board permitted Sri Bhaskar Bhattacharyya to re-register his name for the degree of Ph.D. in Science with effect from 14-4-88 with usual fee. The title of his thesis is "STUDIES ON EXTENSIVE AIR SHOWERS."

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

Sd/- T. K. Chatterjee,
SECRETARY

Sd/- D. D. Datta,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Botany held on 4-4-88.

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Members Present :

1. Prof. D. D. Datta, Vice-Chancellor (in the Chair)
2. Prof. D. Bhattacharya, Dean of Science
3. Dr. P. K. Dasu, Head of the Deptt. of Botany
4. Dr. K. D. Datta
5. Dr. P.K. Sarkar.

1. The Board approved the synopsis submitted by Smt. Karali Paul and recommended that she may be permitted to register her name for the degree of Ph.D. in Science with effect from 4-4-88. The title of the thesis is "PLANT PHYSIOLOGICAL INVESTIGATION IN CONNECTION WITH UTILIZATION OF SOLANUM KHASIANUM WITH SPECIAL REFERENCES TO BIO-TRANSFORMATION OF ITS GLYCO - ALKALOID CONTENT."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- D. D. Datta,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

FOR

the 24th meeting of the EXECUTIVE COUNCIL

Date: 2.6.1988
Time: 11 A.M.

Place: Conference Hall
Administrative Building
Raja Ramohunpur

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

N o t i c e

The 24th meeting of the Executive Council of the University of North Bengal will be held on Thursday, the 2nd June, 1988 at 11 A.M. in the Conference Hall of the Administrative Building, Raja Rammohunpur to consider the following agenda :

a g e n d a

1. To confirm the minutes of the 22nd meeting of the Executive Council held on 29.4.88.

Decision:

(Annexure-I)

2. To confirm the minutes of the 23rd meeting of the Executive Council held on 29.4.88.

Decision:

(Annexure-II)

3. To confirm the minutes of the adjourned meeting of the Executive Council held on 30.4.88.

Decision:

(Annexure-III)

4. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

1) Reader in Geography & Applied Geography (M.P.S.)

Decision:

5. To consider the recommendations of the Standing Committee for appointment of Non-teaching employees of the University.

1) Trainee Operator

Decision:

6. To review the present position regarding enhancement of Pension and Gratuity as resolved by the Executive Council earlier.

Decision:

7. To consider a report from the Committee of the Executive Council (formed in pursuance of the decision of the Executive Council in the meeting held on 13.1.88 under item Suppl. No. 9) as prepared and placed by the Finance Officer in the matter of expediting the payment of retirement benefits.

Decision:

8. To consider a note from the Finance Officer addressed to the Vice-Chancellor explaining problems of the Finance Branch and requirement of more staffs for clearing the arrear accounts as well as for day to day work of the Branch.

Decision:

(Annexure-IV & IV(a))

9. To consider the case of Sri P. Manna, Lecturer in Physics, N.B.U. vide Executive Council's decision on 29.3.88 item No. 24.

Decision:

10. To consider the report of the Sub-Committee on Audit Notes for the years 1979-80 and 1980-81.

Decision:

(To be placed)

11. To nominate experts for assessment of Learned Research Work for publication by the University.

Decision:

12. To consider creation of posts for the Publication Bureau of the University.

Decision:

13. To consider introduction of Annual Performance Report for the Non-teaching employees of the University other than Officers (vide item No. 10 of the Council meeting dated 12.2.88).

Decision:

(Annexure-V)

-: 3 :-

14. To consider opening of Pre-Examination Training to SC/ST candidates as proposed by the Staff Selection Commission, Govt. of India.

Decision:

15. To report specialisations as suggested by Departmental Committees for U.G.C sanctioned posts (VIIth Plan).

Decision:

16. To consider the following recommendations of the Council for Under-Graduate Studies in Arts, Science, Commerce and Law in the meeting of the Council held on 2.5.88.

Item No. 2 To consider inspection reports on :

- a) Alipuduar College
- b) Govt. College of Physical Education for women, Dinhat.

Decision: The Council decided as under :

i) The Principal, Alipuduar College would be requested to inform whether on admission to special Honours classes the norms as laid down by the Council are being followed by the College authority. In this connection it was decided that admission to the First year B.A./B.Sc/B.Com classes shall close in each college within three weeks of the publication of the result of the Higher Secondary Examination.

ii) The Council also decided that for Alipuduar college, maximum number of students for each class should not exceed 200.

b) The Vice-Chancellor will write to the D.P.I and Secretary, Education department, Govt. of West Bengal inviting attention to the contents of the report. If full time teachers are not appointed from the next session, the University will seriously consider withdrawal of affiliation.

Item No. 3 To consider formation of a question bank discussed by the Undergraduate Council on 28.1.88 (item No. 9) and the Executive Council on 12.2.88 (item No. 34(c)).

Decision: The Vice-Chancellor reported that question banks in large number of subjects have been published by the Association of Indian Universities. He suggested that the series should be purchased by the University. The Chairman and two members who should be Undergraduate teachers in each Board of Studies shall use the relevant question banks as models along with the University question papers in the subject for last 10 years.

Item No. 6 To consider some irregularities with regard to admission of students in an affiliated college.

Decision: The Council recorded its unhappiness at the refusal of the Principal, Siliguri College inspite of the Registrar's request to cancel the irregular admission into 3rd year class of two students who did not sit for Part-I examination in any paper.

Item No. 9 To fix up date of commencement of Preliminary, Intermediate and Final Law examinations 1988.

Decision: The Council decided as under :

-: 4 :-

- i) B.A. (Law) Examination would commence on 6th July, 1988.
- ii) Preliminary and Intermediate Law Examinations would commence on 20th July, 1988 and
- iii) Final Law Examination would commence on 26th September, 1988.

Decision:

17. To consider a prayer from Smt Netai Chandra Sadhakhan, Asstt. Librarian, University B.T. & Evening College, Cooch Behar for granting Interim relief to Librarian of Non-Govt. colleges.

Decision:

18. To report that the Vice-Chancellor has appointed the following Heads of Departments as mentioned against each :-

- 1) Sri Bonoy Kr. Banerjee - English w.o.f. 2.3.88 for 2 years as Head of the Department.
- 2) Prof. A.K. Chakraborty - Centre for Life Science w.o.f. 21.4.88 for 3 years as Director of the Centre.
- 3) Prof. B.P. Misra - Centre for Himalayan Studies w.o.f. 15.1.88 for 3 years as Director of the Centre.
- 4) Dr. Swapen Kr. Sengupta - USIC w.o.f. 29.3.88 for until further order as Head, USIC.

Decision:

19. To consider recommendation of the joint meeting of P.G. Faculty Councils regarding equivalence of M.Com. degree and C.A. with B.Com. (Hons.) degree. (item no. 5 of their meeting dated 26.4.88).

Decision:

20. To report that the proposal regarding concession in class attendance for participation in various sports and games made by G.S. Sivia, Deputy Secretary, Association of Indian University, has been accepted by the Faculty Councils for P.G. Studies in its meeting held on 26.4.88.

Decision:

21. To nominate two persons on the Museum Committee of which one shall preferably be a District Magistrate of one of the five districts of the North Bengal.

Decision:

-: 5 :-

22. To nominate two members on the Publication Committee of whom one shall be from Science subject and the other shall be from Humanities and Social Sciences.

Decision:

23. To consider evaluation reports of the theses submitted for Ph.D. Degree of the University of North Bengal.

Decision:

24. To consider reports of the viva-voce examination of the theses submitted for Ph.D. Degree of the University of North Bengal.

Decision:

25. To consider applications received for Registration for Ph.D. Degree.

Decision:

26. To consider a letter from Dr. Malay Sen, Reader in Mathematics, N.B.U. regarding leave on DCA Course from 20th June to 29th July, 1988.

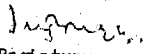
Decision:

27. To consider a prayer from Sri Bhim Kanta Upadhyay, Reader in Nepali, N.B.U. praying for granting two years study leave from the beginning of September, 1988 in connection with his research work.

Decision:

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

Dated Raja Rammohunpur,
the 21st May, 1988.


Registrar

University of North Bengal
P.O. North Bengal University
Raja Ramohunpur, Darjeeling

Annexure - I

Minutes of the 22nd meeting of the Executive Council held on Friday, the 29th April, 1988 at 11 A.M. in the Conference Hall of the Administrative Building, Raja Ramohunpur.

Members present :

1. Prof. D.B. Dutta, Vice-Chancellor (in the chair)
2. Prof. B. Bhattacharjee,
Dean of the Faculty Council for Post Graduate Studies in Science
3. Prof. S.N. Roy,
Dean of the Faculty Council for Post Graduate Studies in Arts and
Commerce
4. Dr. B. Das Gupta, Principal, Darjeeling Govt. College
5. Prof. N. Chaudhuri, Professor of Physics
6. Prof. A.K. Sikdar, Professor of Bengali
7. Dr. P. Das, Deptt. of Bengali, North Bengal University
8. Shri Nibaran Chandra Nag
9. Shri Manoj Kumar Das
10. Shri Dilip Chowdhury, Dy. Librarian
11. Shri Bikash Chandra Ghosh, Lecturer, Siliguri College of Commerce
12. Shri Gurupada Deb, Lecturer, University B.T. & Evening College,
Cooch Behar
13. Shri Naresh Chandra Bhowmik, Principal,
A.C. College of Commerce, Jalpaiguri.

Shri P.C. Basu, Finance Officer, Shri S. Majumdar, Controller of
Examinations, Dr. A.K. Sinha, Inspector of Colleges and Shri R.K. Ghosh,
Dy. Registrar were requested to make themselves available during the
meeting.

1. The minutes of the 21st meeting of the Executive Council held on 29.3.88
were confirmed with the following amendments :-

- i) Item No. 2(ii) The following sentence be added after the last sentence.
"Dr. P. Das left the meeting before the item was taken up".
- ii) Item No. 2(v) "because the Selection Committee could not meet" be
added after the word "placed".
- iii) Item No. 2(vi) The word in the last para "and" be replaced by the
words "and/or".
- iv) Item No. 4 The last sentence be deleted and the following lines be
added :

"However, no rent is to be recovered till the rents of different
quarters are assessed by the Committee set up for the purpose. Status quo
would be maintained where assessed rent exceeds H.R.A. paid to occupiers of the
quarters. This comes into effect from the current financial year".

(v) Item 14 The following words be added after the word "Reviews" and North Bengal University News Bulletin".

(vi) Item 29 The following words and figures "for Science" and Rs. 5,000/- for Humanities and Social Sciences" be added after the figures "Rs. 7,500/-".

Matter arising out of confirmation of the minutes of the 21st meeting of the Executive Council held on 29.3.88.

i) Item No. 32 In modification of the resolution adopted earlier the Council decided to approve enhancement of scholarship from Rs. 800/- per month to Rs. 950/- p.m. for the period of actual work to Sri Malay Kanti Karanjai. The Decision was taken on the basis of positive evidence now placed that Sri Karanjai had made significant progress in his research work.

ii) Item Suppl. 12 The word "up" arising in 2nd line be deleted.

The following sentence be added as "No. (iii)".

"(iii) Reader in Commerce (Specialisation in Industrial Economics/ Labour Relations)".

The last para of the item be deleted.

iii) Item Suppl. 16 The name of Tapan Saha in Sl. 5 be deleted. This decision was taken in view of his name having been struck off of the rolls of Jalpaiguri Law College at his own seeking.

In this connection the Council also desired that a fuller enquiry as recommended by the Enquiry Committee should be conducted into the affairs of N.B.U. Law College.

The above para be added before the last sentence.

2. To report actions taken on the decisions made by the Executive Council at meetings held from September, 1987 (18th Meeting) to March, 1988 (21st Meeting).

The members discussed the resolutions adopted by the Executive Council in its 19th, 20th and 21st and also in meetings held earlier. After a thorough discussions on actions taken on the various resolutions, the members desired that the following matters should be expedited :-

i) A report about the Infra structural facilities of the new colleges established during the last 5 years should be submitted by the Inspector of Colleges (Vide Suppl. 3(i) 2(c) of the 20th meeting).

ii) The Council for Undergraduate Studies in Arts, Science, Commerce and Law should discuss immediately the modalities for constituting the question bank.

3 :-

iii) The Inter Departmental Advisory Committee for the Centre for Himalayan Studies should be constituted by the Vice-Chancellor in consultation with the Director of the Centre (Vide UGC guidelines for the Area Studies Programme as approved by the Executive Council).

iv) A draft of the financial rules of the University should be submitted within September 1988 by the Finance Officer.

v) The Annual Report should be placed within August 1988.

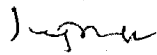
vi) The Annual Accounts of the University should be placed before the Executive Council as per Section 45(1) of the North Bengal University Act 1981.

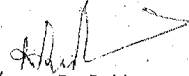
vii) The report of the Committee constituted to examine the total expenditure for purchasing the University's Bus should be submitted within July 1988.

viii) The statement showing annual leave accounts of the employees of the University should be submitted to the employees within August 1988.

ix) An Agenda should be placed in the next meeting of the Executive Council to review the present position regarding enhancement of pension and gratuity as resolved by the Executive Council earlier. The item may be included in the list of agenda for the next meeting.

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


/- T. K. Chatterjee
Secretary


/- D. D. Dutta
Chairman

Minutes of the 23rd meeting of the Executive Council held on Friday, the 29th April, 1988 at 2 P.M. in the Conference Hall of the Administrative Building, Raja Rammohunpur.

Members present :

1. Prof. D.B. Dutta, Vice-Chancellor (in the chair)
2. Prof. B. Bhattacharjee,
Dean of the Faculty Council for Post Graduate Studies in Science
3. Prof. S.N. Roy,
Dean of the Faculty Council for Post Graduate Studies in Arts and Commerce
4. Dr. B. Das Gupta, Principal, Darjeeling Govt. College
5. Prof. N. Chaudhuri, Professor of Physics
6. Prof. A.K. Sikdar, Professor of Bengali
7. Dr. P. Das, Deptt. of Bengali, N.B.U.
8. Shri Gour Sankar Chakraborty
9. Shri Nibaran Chandra Nag
10. Shri Manoj Kumar Das
11. Shri Dilip Chowdhury, Dy. Librarian
12. Shri Bikash Chandra Ghosh, Lecturer, Siliguri College of Commerce
13. Shri Gurupada Deb, Lecturer,
University B.T. & Evening College, Cooch Behar
14. Shri Narosh Chandra Bhowmik, Principal,
A.C. College of Commerce, Jalpaiguri.

Shri P.C. Basu, Finance Officer, Shri S. Majumdar, Controller of Examinations, and Shri R.K. Ghosh, Dy. Registrar were requested to make themselves available during the meeting.

1. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

- i) Reader in Sociology & Social Anthropology
- ii) Lecturer in Chemistry (Inorganic & Physical - One each)
- iii) Lecturer in Law
- iv) Reader in Political Science (M.P.S.)
- v) Reader in Mathematics (M.P.S.)

i) Reader in Sociology & Social Anthropology

The Council noted that the Selection Committee could not meet.

ii) Lecturer in Chemistry (Inorganic & Physical - One each)

The Council while approving the panels recommended by the Selection Committee decided to appoint (i) Dr. Abhijit Roy as a Lecturer in Inorganic Chemistry and (ii) Sri Prabir Kumar Guha as a Lecturer in Physical Chemistry in the scale of pay of Rs. 700-1600/- plus admissible allowances. Their initial salary will be fixed on the recommendation of the Finance Committee. The point

under item (i) is likely to be made permanent. The post in item (ii) is purely temporary.

iii) Lecturer in Law

The Council on recommendation of the Selection Committee decided that the post be readvertised.

iv) Reader in Political Science (M.P.S.)

(a) The Council approved the recommendation of the Selection Committee on the basis of reports of referees and decided to appoint Dr. Gautam Basu, Lecturer in Political Science as Reader in Political Science in the scale of pay of Rs. 1200-1900/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. The post of Lecturer held by Dr. Basu will be kept in abeyance and the post of Reader to which he is appointed will be personal to him. Other terms and conditions of this appointment will be guided by the Rules of the Merit Promotion Scheme.

(b) The Council approved the recommendation of the Selection Committee on the basis of reports of referees and decided to appoint Dr. Manas Chakraborty, Lecturer in Political Science as Reader in Political Science in the scale of pay of Rs. 1200-1900/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. The post of Lecturer held by Dr. Chakraborty will be kept in abeyance and the post of Reader to which he is appointed will be personal to him. Other terms and conditions of this appointment will be guided by the Rules of the Merit Promotion Scheme.

The Council decided that appointment will be made after receipt of clearance from the Govt. since this is outside the quota. The Council also directed that the clearance from the Govt. might be sought.

v) Reader in Mathematics (MPS)

The Council noted that the Selection Committee could not meet.

The above resolutions were confirmed for immediate action.

2.(a) To consider the recommendations of the Standing Committee for appointment of Non-teaching employees of the University.

i) Trainee Programmer

i) Trainee Programmer

The Council approved the recommendation of the Standing Committee regarding essential qualification for the post which was decided to be B.Sc (Hons.) with Diploma in Computer Science and Application for the Trainee Programmer. It was, further, decided that the post be readvertised.

The above resolution was confirmed for immediate action.

2.(b) To consider the recommendation of the Standing Committee for appointment of Officers of the University.

i) Secretary, Faculty Council for Post Graduate Studies in Arts & Commerce.

The Council while approving the panel recommended by the Standing Committee decided to appoint Smt. Nandita Bhattacharjee to the post of Secretary, Council for Post Graduate Studies in Arts & Commerce in the scale of pay of Rs. 1200-1900/- plus admissible allowances. Her initial salary will be fixed on the recommendation of the Finance Committee. She will be on probation for a period of one year.

The above resolution was confirmed for immediate action.

3. To consider a letter from Dr. Swapan Kr. Sengupta, Sr. Scientific Officer, University Science Instrumentation Centre, N.B.U., praying for changing his status and designation.

The Council requested the Registrar to collect information about the status of Senior Scientific Officer in the USICs of other Universities in the State.

The above resolution was confirmed for immediate action.

4. To consider demolition of unauthorised structures in the Campus as per resolution of the Executive Council adopted on 8.12.87 under item No. 4 Misc. 1

The Council decided that the unauthorised structures in the campus will have to be demolished by 1.6.88. It was also decided that regardless of the consequences the University would demolish such structures without any further reference to the employees.

The resolution was confirmed for immediate action.

5. To consider the Enquiry Report on the case of alleged assault on a woman worker by a Guard of Watch & Ward Department.

The Council while approving the Enquiry Report decided that severe warning shall be issued to Sri Chandra Sekhar Jha, Guard, Watch & Ward and the same shall be recorded in his Service Book. The suspension order would stand withdrawn with effect from 29.4.88.

The above resolution was confirmed for immediate action.

6. To consider the decision of joint meeting of the Faculty Council for P.G. Studies held on 19.1.88 with regard to formulation of the general Guidelines for the Departmental Committee for selection of Supervisors of the Ph.D. Theses.

The Council approved the recommendation of the joint meeting of the Faculty Councils regarding general guidelines for selection of Supervisors of the Ph.D. theses.

(Appendix-I)

The Council also decided that while inviting applications for award of University Scholarship/Fellowship, the Departmental Committee may indicate the field of investigation taking into account the area on which little research in the respective subject in the department has been conducted so far.

Confirmed for immediate action.

7. To consider an application of Sri R.P. Limbu, Sorter, University Library.

The Council decided to treat the application of Sri R.P. Limbu, Sorter, University Library as the letter of resignation with effect from 29.4.88 subject to clearance of all dues. His absence prior to this date may be adjusted as leave without pay. The post may be advertised.

Confirmed for immediate action.

8. To consider a note from the Asstt. Registrar relating to promotion of the non-teaching employees who have been upgraded in the scale of pay without the corresponding designation.

The Council observed that it was not in a position to extend benefits of designation not envisaged in the new Promotion Policy. Extension of benefits as suggested in the note can only be allowed to the employees concerned with the concurrence of the State Government.

The Council requested the Registrar to move the Government.

9. To consider the reports of the viva voce examination of the theses submitted for Ph.D. Degree of the University of North Bengal.

(a) The Council considered the evaluation reports along with the report of the viva voce examination and decided to admit Shri Barendra Nath Roy to the degree of Ph.D. (Arts) on the thesis entitled " বিশ্ব শাস্ত্রীর রচনা বঙ্গের জন-জীবন (১৯১৪-১৯৪৬) "

Shri Roy worked under the guidance of Dr. S.C. Lahiri, Reader in Bengali, North Bengal University.

The result may be published immediately.

(b) The Council considered the evaluation reports along with the report of the viva voce examination and decided to admit Shri Bhikhi Prasad to the degree of Ph.D. (Arts) on the thesis entitled " কুড়িহাঙ্গী বসুহাঙ্গী এ কুমারীনাথের রচনা ১৯১৮-১৯৪৬ ইন্দ্রনাথের রচনা "

Shri Prasad worked under the guidance of Dr. H.P. Chakraborty, Ex-Professor of Bengali, North Bengal University.

The result may be published immediately.

10. To consider evaluation reports of the theses submitted for Ph.D. Degree of the University of North Bengal.

No recommendation was placed.

11. To consider applications received for Registration for Ph.D. Degree.

The Council decided to permit Sri Tanmoy Datta to apply for registration for the degree of Ph.D. after verification of statements made by him.

12. To consider proceedings of the meetings of the Boards of Research Studies in the following subjects held on 4.4.88.

- | | |
|-----------------|------------------------------------|
| 1. Bengali | 8. Sociology & Social Anthropology |
| 2. English | 9. Commerce |
| 3. Economics | 10. Chemistry |
| 4. History | 11. Physics |
| 5. Philosophy | 12. Botany |
| 6. Pol. Science | 13. Life Sciences |
| 7. Zoology | 14. Himalayan Studies |

Approved.

The following be added in the proceedings of the meeting of the Board of Research Studies in Philosophy held on 4.4.88 :

"Smt. Manjulika Ghosh left the meeting when item No. 2 was taken up for consideration".

Confirmed for immediate action.

13. To consider a proposal received from Prof. Asru Kumar Sikdar, Deptt. of Bengali, N.B.U. for urging upon the Govt. of West Bengal to exclude English as a compulsory subject in admission of students in Medical and Engineering Colleges through the Joint Entrance Examination.

The Council accepted the proposal submitted by Prof. Asru Kumar Sikdar and decided to write to the State Govt. in this regard.

Confirmed for immediate action.

(Appendix-II)

14. To consider a note from the Controller of Examinations in connection with the problem in the matter of payment of T.A. to external examiners etc. who come to the University in connection with various examinations.

The Council decided that in partial modification of the T.A. Rules, 1st Class/A.C. Two Tier Railway fare may be paid on the basis of a certificate from the person concerned.

Confirmed for immediate action.

15. To consider study leave application of Prof. N. Choudhury, Deptt. of Physics, N.B.U.

The Council authorised the Vice-Chancellor to grant study leave to Prof. N. Chaudhuri subject to compliance of usual formalities.

Prof. N. Chaudhuri did not participate in the discussion.

Confirmed for immediate action.

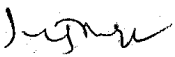
16. To nominate experts on the Selection Committees.

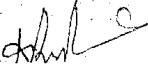
i) The Council nominated Experts on the Selection Committee for Lecturer/Reader in Sociology & Social Anthropology.

ii) The Vice-Chancellor was authorised to nominate Experts on the Selection Committee for Lecturer/Reader in Economics in consultation with the Head of the Department of Economics.

iii) The Council decided that the existing members on the Selection Committee for posts of Officers in Adult and Continuing Education shall continue except that in place of Shri B. Dhar, the Director/Additional Director, Directorate of Adult Education, Govt. of West Bengal shall be included.

The meeting was adjourned till 11 A.M. of 30.4.88.


/- T. K. Chatterjee
Secretary


/- D. B. Dutta
Chairman

Appendix - I

Office of the Secretary
Faculty Council for P.G. Studies in Science
University of North Bengal

Decision of the Joint Meeting of the Faculty Councils for P.G. Studies held on 2.3.88.

Item No. 5. :- To formulate the general guidelines for the Departmental Committee regarding selection of Supervisor of a student for Ph. D. Degree.

Decision :- It was decided that an intending research scholar should specify the area of his research in his/her original application. He/She should also indicate in his/her application the name of the Supervisor for his/her research work. He/She may suggest three such names in order of preference. While recommending a supervisor for the scholar/fellow, the Departmental Committee shall take into consideration the order of preference indicated by the scholar/fellow. However, the Departmental Committee shall not recommend any teacher to Supervise the research work of a scholar, who has already one University/U.G.C. Scholar working under his supervision. However scholars working in a project/a teacher fellow/Nett. qualified student/C.S.I.R Scholar should not be taken into consideration in deciding the attachment of a Scholar to a teachers provided that number of such scholars does not exceed eight. A scholar selected according to the provision of the regulation in this regard shall be required to work under the supervision of the teacher thus recommended by the Departmental Committee.

Sd/- J. Bose
Secretary

Appendix - II

Asru Kumar Sikdar, M.A., Ph.D.
Professor of Bengali
University of North Bengal
Dist. Darjeeling-734430.

The North Bengal University has under its jurisdiction one Medical and one Engineering College. Admission of students to these Colleges are made through the Joint Entrance Examination.

The Executive Council of the North Bengal University urges upon the Government of West Bengal to exclude English as a compulsory subject of test in JEE, with effect from the next year, as the retention of English is against the language policy of the State Government and as it gives undue advantage to those students who have their schooling in the English - Medium institutions. The exclusion of English from JEE, will enable those students from Bengali - Medium schools who are better in science subjects but who are handicapped being comparatively weak in English, to get admitted in Engineering and Medical courses in larger number. The Council is of opinion that the level of English required for Medical and Engineering studies can easily be acquired by those Bengali - Medium students who succeed in being selected through the rigorous JEE test, during their course of studies in these technical disciplines.

Moreover, it is to be noted that the Government of India has already taken decision to abolish English from the JEE for admission to the Indian Institutes of Technology.

Sd/- Asru Kumar Sikdar
12/4/88.

Minutes of the adjourned meeting of the Executive Council held on 30.4.88 at 11 A.M. in the Conference Hall of the Administrative Building, Raja Ramohunpur.

Members present :

1. Prof. D.B. Dutta, Vice-Chancellor (in the chair)
2. Prof. B. Bhattacharjee,
Dean of the Faculty Council for Post Graduate Studies in Science
3. Prof. S.N. Roy,
Dean of the Faculty Council for Post Graduate Studies in Arts and Commerce
4. Dr. B. Das Gupta, Principal, Darjeeling Govt. College
5. Prof. N. Chaudhuri, Professor of Physics
6. Prof. A.K. Sikdar, Professor of Bengali
7. Dr. P. Das, Dyptt. of Bengali, N.B.U.
8. Dr. Muktimoy Ghosh, Reader in Mathematics
9. Shri Nibaran Chandra Nag
10. Shri Manoj Kumar Das
11. Shri Dilip Chowdhury, Dy. Librarian
12. Shri Gurupada Deb, Lecturer,
University B.T. & Evening College, Cooch Behar

Shri P.C. Basu, Finance Officer, Shri S. Majumdar, Controller of Examinations, and Shri R.K. Ghosh, Dy. Registrar were requested to make themselves available during the meeting.

17. To consider qualifications for the post of Librarian.

The Council noted certain conflicting points in the existing guidelines of the U.G.C. and the State Govt. for the post of Librarian of the Universities and decided to ascertain the present position of the State Govt. in this respect.

Confirmed for immediate action.

18. To consider the cases of undermoted employees for confirmation.

Sl. No.	Name	Date of joining	Date of confirmation
1.	Sri Samir Kr. Sarkar, Sr. Technical Assistant Physics Department (USIC) N.B.U.	1.4.87 (Forenoon)	1.4.87
2.	Sri Muneswar Barua, Technical Assistant (Grade 'B')(Mech.W/S) USIC	1.4.87 (Forenoon)	1.4.87

The Council in consideration of the confidential reports and recommendations of the Vice-Chancellor decided to confirm the services of the following employees of the University with effect from the date 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>Sl. No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
1.	Sri Samir Kr. Sarkar, Sr. Technical Assistant Physics Department (USIC) N.B.U.	1.4.87 (Forenoon)	1.4.87
2.	Sri Muneswar Barua, Technical Assistant (Grade 'B')(Mech. W/S) USIC	1.4.87 (Forenoon)	1.4.87

19. To consider a note from the Asstt. Registrar relating to "leave not due" of Sri Tek Bahadur Rai, Security Nayak, Watch & Ward Deptt. for the period of 31 days w.e.f. 27.9.87 to 27.10.87 and 34 days w.e.f. 6.11.87 to 9.12.87.

The Council decided to grant leave not due to Sri Tek Bahadur Rai, Security Nayak, Watch & Ward Department for the period of 31 days w.e.f. 27.9.87 to 27.10.87 and 34 days w.e.f. 6.11.87 to 9.12.87.

Confirmed for immediate action.

20. To consider a note from the Asstt. Registrar relating to sanctioning of the Privilege leave beyond 90 days in favour of Sri Bishnu Bahadur Sharma, Security Nayak, Watch & Ward Department w.e.f. 20.3.88 to 21.4.88 for 33 days. (The Vice-Chancellor has kindly sanctioned Privilege leave for a period of 79 days w.e.f. 1.1.88 to 19.3.88).

The Council decided to grant privilege leave to Sri Bishnu Bahadur Sharma, Security Nayak, Watch & Ward Department w.e.f. 20.3.88 to 21.4.88 for 33 days.

Confirmed for immediate action.

21. To report that Prof. Ranjit Paul, Deptt. of Physics has been granted study leave by the Vice-Chancellor w.e.f. 1.3.88 for six months.

Noted and approved.

22. To consider recommendations of the Standing Committee for empanelment of Class-III employees for contingent appointment.

The Council approved the recommendations of the Standing Committee and decided that the panel along with existing panel would remain valid for one year from the date on which first appointment was given from the new panel. It was also decided that appointment on contingent basis shall be given in order of position in the panel in each category by rotation. The categories are :

-: 3 :-

- A. Existing panel approved earlier.
- B. Next of kin of retired employees in the new panel.
- C. Casual and others in the new panel.
- D. Persons from the Panchayet area in the new panel.

Confirmed for immediate action.

23. To consider matters relating to demarcation of the land-area of the University.

The Council decided that

- a) legal and administrative measures should be initiated to take back possession of University land under unauthorised occupation;
- b) in the sensitive areas, clear demarcation of the University area shall be done through wall/barbed wire fencing in order to prevent physical encroachment;
- c) the serving employees who have constructed house/or other structures in the University land without any permission will have to demolish them/ vacate forthwith the University land.

Confirmed for immediate action.

24. To consider a note from the Registrar, N.B.U. with regard to modification of the earlier decision of the Executive Council held on 19.5.65 for the award of merit scholarship to the Post Graduate Students.

The Council observed that the existing decision shall stand regarding award of Merit Scholarship to the Post Graduate students.

Confirmed for immediate action.

25. To report that the Vice-Chancellor took casual leave on the following dates :

10.3.88, 11.3.88 and 22.4.88.

Noted.

26. To fix the price of Post Graduate Syllabi and Question Papers for sale.

The Council authorised the Vice-Chancellor to fix the price of Post Graduate Syllabi and question papers for sale.

27. To consider a letter No. F.1-38/84(GFP) dated 15.3.88 from the Under Secretary, University Grants Commission with regard to payment of honorarium to experts for evaluating Ph.D. thesis/Research work under the scheme of Publication of Learned/Research work including doctoral thesis.

The Council while approving the UGC circular decided that Rs. 200/- may be paid as honorarium to each expert for evaluating Ph.D. thesis/Learned Research work for the purpose mentioned.

28. To consider sanctions received from the D.O.E. and U.G.C. for starting 3 year M.C.A. Course.

The Council while approving the UGC letter sanctioning the 3 year M.C.A. course decided to introduce the course in the University as early as possible. The Vice-Chancellor reported that he had already requested the State Govt. to assume the financial liabilities of the recurring expenditures involved after five years when the U.G.C. assistance will cease. The Council approved the action of the Vice-Chancellor and requested the State Govt. to grant approval at the earliest.

Confirmed for immediate action.

Supplementary Agenda

1. To consider a suggestion from the Vice-Chancellor regarding special allowance of Drivers vide item No. 28 of the resolution of the Executive Council dated 23.3.88.

The Council decided that, as a very special case, a special allowance of Rs. 150/- per month may be paid to those Drivers who give an undertaking of performance of duties at any time beyond office hour in lieu of over-time. For other Drivers overtime allowance as at present at the existing rate shall continue.

The Council also decided that this arrangement will be effective for 6 months and should be reviewed later.

Confirmed for immediate action.

2. To consider a prayer from Smt. Sati Khastgir, wife of Late Dr. H.N. Khastgir, Ex-Head of the Deptt. of Chemistry for continuing pension benefits after attaining the age of 70 years of her deceased husband as a very special case as per Statute 6(b).

The Council, in consideration of the contribution of late Prof. H. N. Khastgir to the University, decided to grant widow pension benefits to Smt. Sati Khastgir for five years with effect from 1.6.88 or till the demise of the pensioner; whichever is earlier, as a very special case, as per relevant Statute.

Confirmed for immediate action.

3. To consider the recommendations of the Malpractice Enquiry Committee for the B.A./B.Com Part-II (Hons.) Examination 1987 and M.A. Parts I and II (Public) Examination, 1985 held on 18.4.88.

The Council approved the recommendations subject to the following correction :-

Regarding M.A. Part I and Part II Public Examination 1985 the word "next" be inserted between the words "the" and "examination" and the word and figures "of 1986" be deleted.

(Appendix-III)

Confirmed for immediate action.

4. To report that UGC has reformulated some development schemes of the University approved for the Seventh Plan Period.

The Council accepted the development schemes of the University as reformulated by the UGC and approved the action of the Vice-Chancellor in the matter of requesting the State Govt. to take over liabilities of the teaching posts as sanctioned by the UGC after cessation of UGC assistance.

Confirmed for immediate action.

5. To consider a recommendation of the Board of Research Studies in Bengali (obtained by circulation).

The recommendation was approved.

6. To consider the suggestion from the Finance Officer for changes in present Death Benefit Scheme or system in the light of up-to-date fund position and state of affairs the revised Group Savings Insurance Scheme introduced by the Government for State Govt. Employees.

The Council observed that the Death Benefit Scheme in existence should continue for a longer period before being reviewed.

7. To consider a report from the Committee of the Executive Council (formed in pursuance of the decision of the Executive Council in the meeting held on 13.1.88 under item Suppl. No. 9) as prepared and placed by the Finance Officer, in the matter of expediting the payment of retirement benefits.

Deferred.

8. To consider a note from the Finance Officer addressed to the Vice-Chancellor explaining problems of the Finance Branch and requirement of more staff for clearing the arrears accounts as well as for day to day work of the Finance Branch.

Deferred.

9. To report that a letter No. 416(6)-Edn(U) dated 8.4.88 received from the Secretary to the Chancellor that the Govt. has sanctioned the revised Dearness allowance to Pro-Vice-Chancellors of Calcutta University and Vice-Chancellors of State aided Universities in West Bengal.

Noted.

10. To consider the proceedings of the meeting of the Museum Committee of the North Bengal University held on 12.4.88.

The Council approved the proceedings of the meeting of the Museum Committee held on 12.4.88 subject to the following corrections :

- i) Item No. 9 was not approved.
- ii) Item No. 10 The nature of the royalty payable to the author should be ascertained before approving the recommendation.

In this connection the Council wanted to know :-

- a) whether proceedings of the meetings of the Museum Committee held earlier were approved by the Executive Council;
- b) whether Executive Council's approval was obtained for publication of the various books by the Museum.

Confirmed for immediate action.

(Appendix - IV)

11. To consider a letter from the General Secretary, N.B.U.E.A., regarding eligibility of next of kin of the retired employees to apply for permanent non-teaching posts.

The Council decided that sons/daughters of retired employees will also be eligible to apply for permanent non-teaching posts of the University.

Confirmed for immediate action.

12. To consider a letter from the N.B.U. Employees' Association regarding certain difficulties in redesignation of the non-teaching posts.

The Council decided that the employees who have represented against rationalised redesignations will have the option to retain their original designations provided that they will be eligible for further promotion only when subsequent Promotion Policy opens a promotional avenue for the specific posts they hold. Alternatively, they can accept the redesignations with terms and conditions already offered to them. The Registrar should issue a general circular on this decision.

In the light of those representations, the Council also decided to inform the State Govt. of the decision of the University to retain the following designations for compelling administrative reasons :-

- i) Sanitary Inspector
- ii) Superintendent, Girls' Hostel
- iii) Assistant Superintendent, Girls' Hostel
- iv) Sub-Overser, Engineering Branch
- v) Assistant Secretary, Sports Board
- vi) Internal Auditor
- vii) Divisional Accountant

The Council decided to request the Pay Committee for University employees to include these posts in their recommendations and the State Govt. to consider opening opportunities of promotions for the incumbents to those posts.

Confirmed for immediate action.

13. To consider a prayer from Dr. J. Bose, Secretary, Faculty Council for Post Graduate Studies in Science, N.B.U. for granting extraordinary leave without pay with lien for one year w.e.f. 3.5.88.

The Council decided to grant extraordinary leave without pay with lien on the post for one year with effect from 3.5.88 (Forenoon) to Dr. J. Bose,

Secretary, Faculty Council for Post Graduate Studies in Science.

Confirmed for immediate action.

14. To consider an application from Prof. B.K. Das, Deptt. of Chemistry, N.B.U. for Study Leave for two years w.e.f. July/August, 1988.

The Council observed that the usual formalities should be completed before granting Study Leave to Prof. B.K. Das.

Confirmed for immediate action.

15. To consider the cases of undermoted employees for confirmation :

Sl. No.	Name	Date of joining	Date of confirmation
1.	Prof. S.C. Bose, Professor of Mathematics, N.B.U.	8.5.87	8.5.87
2.	Dr. Kalyan Kumar Das, Lecturer in Chemistry, N.B.U.	14.5.87	14.5.87
3.	Sri Nikhil Nath Bhattacharyya, Programmer, Deptt. of Computer Science, N.B.U.	23.5.87	23.5.87

The Council authorised the Vice-Chancellor to take decision subject to satisfactory confidential reports.

Misc. 1 In partial modification of earlier decision, the Council decided that applications from teachers who were already promoted under M.P.S. or P.P.S for further promotion under M.P.S may be processed but appointment shall not be given unless specific Govt. approval was obtained.

Misc. 2 The Council decided that Dr. Ladly Roy and Sri Apurba Chowdhury may be allowed to visit to Puri in connection with Holiday Home of the N.B.U. Cooperative Credit Society. The period of 10 days needed for the purpose may be treated as spent on duty.

Confirmed for immediate action.

Misc. 3 The Council decided, on the past precedence, to grant 2nd Class Railway fare or actual bus fare to 3 employees for journey to Calcutta and back for the purpose of attending the meeting of the Pay Committee.

Confirmed for immediate action.

Misc. 4 The Council considered the application of Sri Sezsaran Mallick, Head Jamadar, University Health Centre in response to the show cause notice which was served on him in pursuance of the Council's decision on 29.3.88. It was decided that an Officer shall be nominated by the Vice-Chancellor to watch his performance of duties for two weeks before taking further decision.

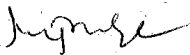
Confirmed for immediate action.

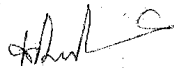
-: 8 :-

Misc. 5 The Council while approving the recommendation of the Screening Committee decided to grant re-employment for one year with effect from 1.11.87 to Sri Paritosh Khan, Lecturer, University B.T. & Evening College, Cooch Behar.

Confirmed for immediate action.

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


By/- T. K. Chatterjee
Secretary


By/- D. B. Dutta
Chairman

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Office of the Controller of Examinations
North Bengal University.

Proceedings of the meeting of the Malpractice Enquiry Committee for the B.A./B.Com Part-II(Hons) Examination, 1987 and .A. Parts-I and II (Public) Examination, 1985 held on 18th April, 1988 at the office of the Controller of Examinations.

Members Present:-

- (1) Dr.P.K.Mukherjee
Deptt. of English
N.B.U.
- (2) Dr.M.M.Mukherjee
Deptt. of History
N.B.U.
- (3) Dr.K.Deb.
Deptt. of Commerce
N.B.U.
- (4) Dr.A.Mukherjee
Centre for Life Science
N.B.U.
- (5) Dr. M. Rahim Mandal
Deptt. of S.S.A.
N.B.U.

Candidates Expelled/Reported against were given reasonable opportunity to spell out their cases in defence including personal hearing and submission of written statements and the Malpractice Enquiry Committee took into account the revised guide lines for dealing with Malpractice cases. After an in depth scrutiny of all the papers and statements the Committee submitted its recommendation as under:-

- (1) The candidates bearing the following Roll Nos. were found guilty of copying from incriminating documents. Hence, the Committee recommended cancellation of their 1987 Examinations and also urged that the candidates be debarred from appearing in any Examinations in 1988 as per clause 1(c) of the revised guide lines.

B.A. Part-II/87

01(H) SPL 28, 26(HS)6, 23(H)1,

- (2) The candidate bearing the following Roll and No was found guilty of possessing incriminating document. But since he did not make use of the same for writing answers, the Committee took a lenient view and recommended that the Examinations of 1987 of the candidate be cancelled as per clause 1(d) of the revised guide lines.

01(HS)24

Contd....2

(3) The following candidates did not appear before the Committee. The Committee decided to take up their cases in absentia. They were found guilty of the charges brought against them, hence the Committee recommended that the examinations of the candidates for the year 1987 be cancelled and urged that they might also be debarred from appearing at any Examination of the University in 1988 as per Part-I/87 clause 1(h) of the revised guide lines.
01(HS)1, 1(H)SPL 19, 19(H)SPL F 14. (B.A. PART-II/87)

The Committee considered the charges brought against the under noted candidates. After examining the scripts thoroughly the Committee took a lenient view of the charges brought against them and recommended cancellation of 1987 examination of the candidates in relaxation of clause 1(e) of the revised guide lines.

B.Com Part-II/87

Roll No.14(HS)Com 3
28(H). Com 3

M.A.Part-I & II Public Examinations,1985

The cases of the following candidates were considered in absentia. The candidates were found guilty of copying from incriminating documents. The Committee recommended cancellation of their 1985 Examination and urged that they should be debarred from appearing at the examination of 1986 also.

M.A. Part-I(Public)1985

Doc Ext B-23

M.A. Part-II(Public) Examination,1985

Doc Ext N 6

- (1) Sd/-P.K.Mukherjee
- (2) Sd/-M.M.Mukherjee
- (3) Sd/-K.Deb
- (4) Sd/-A.Mukherjee
- (5) Sd/-Sk.R.Mandal

Appendix IV

Proceeding of the meeting of the Museum Committee North Bengal University.

Venue : University Guest House : Date : 12.4.88. Time: 2 P.m.

Members Present:

1. Professor D. B. Datta, Vice-Chancellor,
2. Professor, S. N. Roy, Dean of the Faculty of Arts.
3. Mr. S. P. Roy Choudhury, Malda.
4. Mr. Nirmal Ch. Choudhury, Jalpaiguri.
5. Professor P. K. Bhattacharjee, Secretary.

Professor D. B. Datta kindly presided over the meeting.

1. Proceedings of the last meeting held on the 19th April 1986 were confirmed.
2. To Report the utilisation of the allotted fund for the purchase of equipments etc.
 - (a) We received (i) Rs. 20,000/- under 6th Five Year Plan;
 - (ii) Rs. 89,000/- from Department of Culture, Govt. of India (V.R. Verma's letter No. 7-28/80/CH/5, dt. 5th Dec. 1984);
 - (iii) Rs. 11,000/- + Rs. 4,000/- (University Matching share) from Department of Culture, Govt. of India (R.C. Sood's letter No. F.35-34/80 dt. 28th May, 1984) for purchase Equipments, Showcases, Pedenstals for images, Laboratory & Equipments, Camera & Accessories, Storages, Steel Almirahs etc. etc.
 - (b) The total amounts received from the above sources have been utilised properly and Utilisation certificates have also been despatched accordingly.
3. To report the publications of the Museums.
 - (A) The following grants were received for the above publications:-
 - (i) Rs. 37,000/- + 15,000/- (University's share) from Department of Culture, Govt. of India (R.C. Sood's letter No. as above); (ii) Rs. 28,800/- from Deptt of Culture, Govt. of India (V.R. Verma's letter No. as above).

The amount of (i) has been spent and the utilisation Certificate despatched accordingly.

From (ii) an amount of Rs. 22,800/- has been spent.

The following books have been published:

- (a) Catalogue, Akshaya Kumar Maitreya Museum, Pt. I Rs.12/-
- (b) Iconography of Sculptures (with plates) by P.K. Bhattacharyya. Rs.50/-
- (c) Fall of the Pala Empire (C.U. Lectures) by A. K. Maitreya (Introductory Notes by D.C. Sircar). Rs.50/-
- (d) "AKSHAYA KUMAR MAITREYA JIBAN -O-SADHANA" by Nirmal Ch. Chowdhury Rs.75/-
- (e) Early Historical Perspective of North Bengal (Seminar papers) (with plates) Edited by Prof. B. N. Mukherjee, C.U. Prof. P.K. Bhattacharyya, N.B.U. Rs.100/-

(B) The progress of the following works were also reported:

- (a) Catalogue, Akshyakumar Maitreya Pt. III (Manuscripts).
- (b) Catalogue, Akshyakumar Maitreya Pt. II (Collections of RajaRammohunpur Museum and other additional collections).
- (c) The Committee suggested that the authors who had been entrusted with the works might be requested to speed up the work.
- (d) Catalogue, Akshaya Kumar Maitreya Museum, Pt. I Rs.12/-
- (e) The Committee entrusted Dr. P. K. Bhattacharyya, Secretary of the Akshaya Kumar Maitreya Museum, with the preparation of the Catalogue and the studies of the coins preserved in the Museum.
- (f) Fall of the Pala Empire (C.U. Lectures) by A. K. Maitreya (Introductory Notes by D.C. Sircar) Rs.50/-

4. To report of the Receipt of a new grant for purchase of art objects.

It was reported that the Secretary received grants-in-aid of Rs. 25,000/- as first instalment (vide letter of the Director, National Museum, No. F.48-L/86-87-AM(SFA), dt. 26th May, 1987) papers) (with plates) Edited by Prof. B. N. Mukherjee, C.U. Prof. P. K. Bhattacharyya, N.B.U. Advertisements already appeared in the leading dailies. The quotations received from the parties are likely to exceed the amount received. Hence, another letter was sent to the Director, National Museum to release the second instalment.

(a) Catalogue, Akshyakumar Maitreya Pt. III (Manuscripts). In this connection it was resolved that the Secretary should continue negotiations with Mr. Chastani, Advocate, Kishanganj for purchasing the rich collection of Coins in his possession.

5. To report about the important collections:

Mr. Pulin Behari Dhar of Calcutta has recently

6. To report the submission of plan and Estimate for construction of Museum Building.

The Secretary reported that a scheme of financial assistance drawn for Museum Building along with the Plan and Estimate prepared by the University Engineer was forwarded by the Vice-Chancellor (vide his D.O. No. F.53/147/V.C.-87, dt. 5th May, 1987) to the Director, National Museum, New Delhi. The Secretary also wrote a reminder to the Director, National Museum afterwards.

It was decided that the Secretary, should seek one appointment with Dr. L.P. Sikore, Director, National Museum with a view to finalising the matter relating to the proposal of the Museum Building.

7. To report about the Xeroxing of the copies of valuable and out-of-print Books (a decision already taken at the last meeting):

Xeroxing of copies of (i) Sandar's Settlement of records of Western Duar was completed. It was decided that the ~~xxx~~ xerox copies of (ii) Darjeeling Railway (Records) will be supplied by Sri Nirmal Chandra Chaudhury and the cost involved will be recommended by the committee.

8. Decision for creation of Museum fund out of the sale proceeds of Museum publications, picture post cards, etc. for future Museum publications.

It was decided that the Secretary should prepare a draft in consultation with the Dean of the Faculty of Arts (P.G.).

9. Decision for Sale of Museum Publications, etc. from the Museum:

The Committee approved the decision for the sale of Museum Publications, etc. from the Museum rather than the University Sales Counter. On the understanding that the Secretary would be able to ensure the maintenance of Stock Register and its physical verifications from time to time.

10. Miscellaneous items:

Decision for royalty payable to the author of any title.

It was decided that the Secretary should enquire into the practices, if any, followed in respect of other publications of the University. It was also decided that practices as followed in this respect in Calcutta University should also be enquired into.

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

Sd/- P.K. Bhattacharyya,
Secretary.

Sd/- D. B. Datta,
Vice-Chancellor.

ANNEXURE - IV

NORTH BENGAL UNIVERSITY

Note to the Vice-Chancellor :

It is again brought to the kind notice of the Vice-Chancellor that shortage of staff both clerical and peon and non-filling of vacancies has already affected the normal functioning and progress of financial and accounting work of the Finance Branch. Vacancies, staff shortage in the office and the need for clearing arrear accounts for last 5 years, reconciliation of bank balance and advance account for last 7 years with the help of additional staff were also reported to the Vice-Chancellor earlier and to the Executive Council also. But no effective step could be taken as yet to resolve the crisis. Arrear accounts and reconciliation have resulted mainly from defective system of accounting and book-keeping and shortage of adequate staff at all times. Arrear accounts and audit have not only caused delay in the submission of utilisation of grants but have also tarnished the image of the University before the State Government and other funding authorities of the Central Government. The gravity of the situation can be understood from recent letters and queries of the State Government in this regard.

Because of continuous engagement of Audit & Accounts Officer in the compilation of 1981-82 accounts since last 5 months, he has been relieved of various routine duties and functions of the post and almost entire work load has devolved on the Finance Officer. This is an unbearable situation. The Accounts Officer, erstwhile Sr. Superintendent of the Finance Branch who is in position for nearly one year, has been doing the same thing as he had been doing before. We could not fill up the vacancy in the base post or relieve him from his earlier functions, nor has he been able to take up additional functions attached to the post of Accounts Officer in these circumstances. A proposal from the Finance Officer for delegation of power is also lying pending with the Vice-Chancellor for more than a year.

Although Shri B. Kundu is engaged since last 9 months for arrear bank reconciliation, his work has been suffering for want of an efficient hand to assist him.

Contd ... 2

Because of staff shortage the Internal Auditor and two Stock Verifier-cum-Audit Assistances could not be engaged properly in the continuous audit and stock verification. They are engaged in the compilation of accounts for the year 1986-87 since last 6 months.

Against 6 (six) vacancies (3 by retirements, 2 by resignation and 1 (one) by transfer in the Finance Branch 2 daily rated Jr. Assistant-cum-Typists are working. Four (4) vacancies are therefore yet to be filled up.

It is very much important and urgent that a team of 7 (seven) efficient hands, without any further delay, be engaged for at least 2 years to pull put Bank balance and advance reconciliation for last 6/7 years and arrear accounts for 5 years and that they work under close direction and supervision of the Audit & Accounts Officer or Accounts Officer.

The undersigned inspite of his busy work schedule has once again prepared a statement listing different items of work of the Finance Branch, requirement of staff and resultant staff shortage as on the present date for the day-to-day work of the Finance Branch. The statement is attached for kind perusal of the Vice-Chancellor. The statement has been prepared by the undersigned signie handedly for the second time in 2 (two) years. Utmost care has been taken to assess the work load and minimum manpower requirement. The statement may be accepted and shortage of 9 (nine) Sr. & Jr. Assistant-cum-Typists and 4 (four) Peons (which includes vacancies also) should be provided immediately.

Simultaneously, if replacement of 4 (four) Jr. Supdts. by efficient hands are done and 7 (seven) efficient hands are engaged for arrear accounts etc. continuously for at least 2 (two) years, current year's payments and adjustments shall be prompt, submission of figures, returns and utilisation certifi-

date on current years' transaction will be easy, budget will be placed timely in no hurry, compilation of current years' accounts will be quick and there will be no more piling of arrear accounts.

Requirement of more staff for Finance Branch may very well be understood from following comparative figures and data:-

Year	Recurring Exp./grant in lakhs	Non-recurring grant. in lakhs	Nos. of employees	Nos. of Deptts./ Offices.	Nos. of staff in Finance Branch.
1980-81	135	14	606	33	43 + 7
1986-87	306	19	730	39	45 + 9
% Increase	130%	40%	20%	20%	..

Unless the problems are solved and unless the additional staff are provided for arrear accounts as well as for the current work in the wake up increasing number and volume of financial transaction every year, the Finance Branch will deteriorate further. The state of affairs of the current year's account, orders, decisions and financial transaction of the University remaining unaudited by the local department of the government for years together is dangerous. It is also dangerous that because of the staff shortage continuous Internal Audit is not being carried out fully or in an effective manner. If mistakes or errors or irregularities in financial transactions of a particular year are revealed after a number of years, then it will be too late to initiate action or to take corrective measures.

I have always been stating that the nature of work, position and responsibility of the Finance Branch are different from the other 2 (two) big administrative and service departments of the University. This contention may kindly be verified by comparing the attached list of work of the Finance Branch with those of other two departments. The per capita work load of the Finance Branch is higher than that of the other 2 (two) administrative departments. Had there been a system of inter-departmental periodical transfer of staff, this position could have been understood and shared by employees themselves. It can be

stated further that because of management and supervision of other 2(two) administrative departments continuously by permanent officers coming from the teaching line, in clear contrast to Finance Branch, they got priority and preference from the Vice-Chancellor in usual course in the allotment of better and adequate staff from the beginning.

From the abstract of staff position furnished at the foot of the attached statement, it could be seen that the Finance Branch has supervisory staff much above the ratio recommended by the State Government. 6(six) centers or offices of science department, one office of dean of Arts and nearly 20 other administrative and services departments should be taken into consideration while re-positioning 65 Jr. Supdt. and 11 Sr. Supdt. In the process, Inter-Branch transfer may be carried out as far as possible.

While out of a total general office staff of 180 the Finance Branch has 46 i.e. 25%, out of a total of 83 peons and record suppliers, the Finance Branch has at present only 9 (nine) i.e. 11% only. The claim for 4 (four) additional peons for Finance Branch, if approved, will bring the percentage to 16 only. Ratio of 3 big administrative departments are furnished hereunder for comparison.

Department	Staff	Sub-staff	Ratio
Registrar's Branch.	40	9	3.34:1
Examination Branch.	33	7	4.7:1
Finance Branch (at present)	46	9	5:1
-do- (proposed)	55	13	4:1

The claim for more peons is well justified in the context of present as well as future staff set up.

This note along with a list of work and staff pattern is submitted for consideration.

24.3.88
(P. C. Basu)
Finance Officer.

North Bengal University

Finance Branch.

Staff requirement

Salary bill Group.

20 pay sheets and audit register entries for 180 teachers & Officers and nearly 20 additional bills for arrears etc. in a month.	2
20 pay sheets and audit register entries for 350 non-teaching staff, nearly 20 additional bills for arrear etc. in a month.	33
15 pay sheets for 180 non-teaching staff, nearly 20 additional for arrears etc. in a month.	2
Senior Supdt. for general supervision and co-ordination.	1

8

C.P.F. Group.

Preparing schedule/list of subscriptions and recovery for 700 members in a month.	2
Posting of subscription, contribution, recovery and payment of advances in Members Ledger for 700 members also totalling & balancing.	2
Processing & payment of nearly 40 CPF advance in a month.	1
CPF Cash Book, Ledger writing, preparing abstract of members' account and compilation of CPF account, preparing advice for treasury deposit.	1
DBS members' Ledger posting and compilation of account.	1

7

Cashier's Section & Cash Counter.

(a) Cash Counter:-

Daily receipt of Cash, and entries in scroll sheet.	1
Daily payments through counters and entries in scroll/sub-ledger.	1
Daily receipt of cheques, drafts, postal orders for fees, grants, deposits etc. and entries in scroll, preparing chalan for deposit in Bank preparing register for grants.	1
Preparing scroll register and fees collection register, advice for refund of fees & deposits.	1

.....2

(b) Cashier's section:-

Writing of cheques and bank sub-ledgers	1	
Totalling and balancing of sub-ledgers and reconciliation with Bank statement.	1	
Forwarding of 60 cheques in a day to despatch handing over 10 others cheques to payees, keeping register for returned cheques etc.	1	
Refund of fees, caution money, cheques by money order - 150 in a month, purchased of 30 drafts and 2 T/Ts in a month, deposit of every day cash & cheques collections to Bank, servicing of TDRs and keeping register thereof.	1	8

Internal Audit Section.

Continuous audit, verification of assets, keeping important registers.	3	3
--	---	---

General Section:

Purchase Committee meetings - 4 meetings in a year, preparing notice, agenda, minutes and their circulation, keeping accounts of approval.	1	
Finance Committee meetings - 6 meetings in a year, preparing notice, agenda, minutes and their circulation.	1	
Letter receipt and distribution among staff every day.	1	
Letter despatch by ordinary and registered post keeping despatch-cum-stamp account.	1	
Typing of letters, statement, certificates, returns, reports, etc., stencil cutting for agenda, minutes & circulars.	2	
Purchase of stationaries, forms, keeping imprest account of Finance Branch and stock book.	1	
Sr. Supdt for supervision, co-ordination and keeping records.	1	8

Accounts Group:

(a) Research Projects, Schemes, Seminars, conference NSS, CSIR, Loan Scholarships, Pension fund etc. - Nearly 45 files, transactions over Rs. 15 lakhs -- bill processing, pay order, file notings issuing letters and certificates.	1	
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.....3

- (r) Building projects & Schemes, Books, Equipment and furniture -- Transactions in a year -- Rs. 15 lakhs for 12 nos. building projects and schemes, Rs. 5 lakhs for Books for 15 departments, Rs. 5 lakhs for Equipment for 15 departments and Rs. 3 lakhs for furniture. -
- Bill processing, pay order, file notings and issuing certificates and letters. 1
- Keeping grant appropriation register preparing statements and utilisation for all recurring and non-recurring grants. 1
- Cash Book & Ledger writing, totalling and preparing abstract of ledger. 1
- (c) Fellow ship & Contingency payment including entries in audit register for 40 university & U.G.C. JRFs, & T.Fs, & RAs, one F - 50 files, transaction over Rs. 10 lakhs --
- Processing, pay order, file notings, posting in audit register for fellowship payment, keeping records and registers. 1
- (d) Processing and pay order for advances, bill payments, adjustments, file notings -- 64 files for 16 teaching departments including library. 2
- (e) Processing and pay order for advances and adjustments, bill payments, file notings - 5 big administrative departments, Namely,
- Offices of Vice-Chancellor, Registrar, Controller of Examinations, Finance and University Engineer - 40 budget heads, transactions over 30 lakhs. 1
- (f) " " " for General administration and common - services- 40 files, transaction over 25 lakhs. 1
- (g) " " " for 12 administrative & service departments -- 40 budget heads, transaction over Rs. 15 lakhs. 1
- (h) Posting of salary payment and deductions from salaries for all 32 departments in a single cash book and single ledger. 1
- (i) Posting of receipts, collection & deposits and refund thereof in single cash book & ledger also cash book and ledger for projects, funds etc. as in (a) above. 1
- (j) Preparing advice and notings in file's for, I. Tax & P. Tax payment, payment to co-operatives, LIC etc. 1
- (k) Computation of tax deduction at sources, twice in a year, submission of returns & forms to I.T. & P.T. departments, attending hearings & cases. 1

.....4

(l) Cash book & ledger writing for all transactions of (c) to (g), their totalling and preparing abstract.	1
(m) Maintaining summary cash book, its balancing reconciliation with Bank sub-ledgers preparing abstract of ledger accounts and compilation of accounts.	11
(n) Keeping advance sub-ledger, issuing adjustment certificates, balancing and preparing annual abstract.	1
(o) Compilation of Budget, accounts, statements.	1
	<u>18</u>

<u>Leave Reserve</u> staff required to work everyday in leave and absence of regular staff.	3
Total requirement of staff on every working day.	55

<u>Requirement of sub-staff -</u> Cash Sarkar for Treasury, Bank and LIC & Electricity payment work.	1
Record supplier for the whole department	2

<u>Peons</u>	
Cash Counter	1
Cashier's section	1
Salary bill group	1
C.P.F.	1
Despatch section	1
Distribution of letters to Finance Branch Employees.	1
Accounts and Internal Audit Section.	2
For Finance Officer & Audit & Accounts Officer.	1
On Leave Reserve.	1
	<u>13</u>

Abstract of Staff Position.

Class	Staff Requirement.	Staff on roll as on 29.2.88	Shortage/surplus.
Supdts.	10	20	10
Sr. Asstt.	22	18	4
Jr. Asstt-cum-Typist.	23	8	15
Cash Sarkar & R.S.	3	6	3
Peons.	10	3	7
		<u>45</u>	<u>26</u>
			<u>13</u>

(P.C.Basu)
Finance Officer.

ANNEXURE IV A

NORTH BENGAL UNIVERSITY
FINANCE BRANCH

Further information in connection with the note to the Vice-Chancellor as placed before the Executive Council under Annexure - IV.

1. Unlike other two big Administrative Deptts., the Finance Branch had for many years two (2) posts of officers. On many occasions single officer had to work for months together. Both the posts were manned by Govt. officers on deputation each for 3/4 years term.
2. Present incumbent has joined in 1983 when one A.A.O. on deputation had been officiating in the post of Finance Officer. He had then retired from Govt. services on superannuation at his age of 58 years and serving 1st year of regular service in the University as re-employed pensioner. In October '84 he completed 60 years of age and retired and the regular A.A.O. has been appointed.
3. Staff shortage has been reported to the Vice-Chancellor since 1984. In 1985 the Vice-Chancellor had called a meeting of 3 Deptts. to discuss staff position viz-a-viz work load. Prof. M. Das Gupta was present as invitee. The Vice-Chancellor requested Prof. Das Gupta to assess work load of all 3 Deptts. and to suggest suitable staff strength. Unfortunately Prof. Das Gupta could not proceed with the work and the problem persisted.
4. In the year 1986-87 a proposal was placed to pull out arrear accounts with the help of retired A.G. staff spending Rs. 52000/-. The proposal was accepted by the Executive Council on the condition that the amount would be collected from the State Govt. as addl. grant. All efforts failed and problems persisted.
5. In 1986 and early 1987 another proposal was placed twice before the Vice-Chancellor for sanctioning 8 posts of staff & 3 posts of sub-staff. In the justification for more staff, the staff strength of Burdwan University was cited & a statement showing work load & requirement of staff was placed. But the proposal did not materialise. In the Burdwan University there were 6 officers, 96 staff & 19 sub-staff in the year 1985-86.

P. C. Banerjee 20.5.88
FINANCE OFFICER.

UNIVERSITY OF NORTH BENGAL

ANNEXURE - V

Annual Performance Report for the year

For First Promotion

Department :

1. a) Name of the Employee : Sri/Sm.

b) Designation :

c) Date of joining :

d) Date of confirmation :

2. Record of Attendance :-

a) Total Number of working days during the year. :

b) Total Number of days late during the year. :

c) Total Number of days absent during the year without prior approval. :

d) Total Number of days of early departure during the year. :

3. Whether any disciplinary action has been taken against the concerned employee during the service period; if so, the nature of such action taken be stated clearly;

4. Whether any disciplinary proceedings are going on against the concerned employee; if so, the particulars are to be stated in full :

OFFICESEAL

.....
Signature of the
Head of the Department

Date: _____

UNIVERSITY OF NORTH BENGAL

Annual Performance Report for the year

For Second/Third Promotion

Department :

- I. a) Name of the Employee :
- b) Designation :
- c) Date of appointment/Promotion or upgradation to the present grade. :
- d) Total period of service :
- e) Nature of work in the department/section. :

II. Record of Attendance during the year :

Total Number of working days during the year.	Total Number of days late during the year.	Total Number of days absent during the year without prior approval.	Total Number of days of early departure during the year.
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III. General Observation

Grade Remarks, if any

- i) Intelligence and general ability :
- ii) Amenability to discipline :
- iii) General Behaviour :
- iv) Behaviour with colleagues :
- v) Integrity :
- vi) Industry, Care and thoroughness :

IV. Special Observations in case of an Assistant :

- i) Knowledge of Procedure :
- ii) Capacity to (a) draft and/or (b)note :
- iii) Accuracy :

V. Special Observation in cases of a Stenographer or Typist :

- i) Accuracy and speed in out turn :
- ii) Neatness and care in work :
- iii) Trustworthiness in confidential and secret matters. :

+ : 2 :-

VI. Special Observations in case of
Technical/Laboratory Asstt.

Grade Remarks, if any.

- i) Skill :
- ii) Ability to maintain Laboratory storage and equipment/facilities in good condition. :
- iii) Eagerness to improve, acquire new skills. :

VII. Special observation in case of
Technical Asstt. (Library)

- i) Ability to handle competently cataloguing of books and periodicals/Reference queries/Stock Maintenance/Reprography Service/Library Administration problems etc. :
- ii) Eagerness to improve on the existing system of work. :
- iii) Willingness to assist the Library users. :

VIII. Special Observations in case of
Head of a Section.

- i) Power of general superintendence: of fair division of duties among staff of his section.
- ii) Capacity for ensuring prompt disposal of work and submission of returns. :
- iii) Capacity to train, help and advise his less experience staff :

IX. Whether he has been responsible for any outstanding work during the period under review, meriting special commendation.

X. Whether he has been reprimanded for indifferent work or for other causes during the period under review. Brief particulars to be given.

Recording Officer.

Signature

Designation:

Remarks, if any, of Head of the Department.

Signature :

Designation :

-: 3 :-

N O T I C E :

- 1) This report must be prepared in duplicate and one copy is to be preserved in the respective department and other copy is to be furnished to the Establishment Section, Registrar's Department, North Bengal University.
 - 2) To comment on the fitness of the employee the Recording Officers are to insert the Grade 'A', 'B', 'C', 'D' or 'E' against each item wherever applicable, to the following Appraisement:-
'A' - Very Good, 'B' - Good, 'C' - Fair, 'D' - Indifferent, 'E' - Poor.
 - 3) Whenever censure or inappreciative opinion is recorded the Reporting Officer should give the reasons and as far as possible the facts on which he bases his views.

Any adverse remarks or an 'B' marking is to be communicated by the Head of the Department to the employee concerned.

The employee concerned against whom an adverse remark or 'B' marking is made should be required to sign and return to the Head of the Department one copy of intimation of such adverse, remark or an 'E' marking as evidence that he has been notified; he may, if he so desires, add his own observations.
 - 4) Every effort should be made to arrive at a just estimate of the qualities of the employee concerned at the time when the report is made. Reporting Officers should rely on their own judgement and experience.
- * Recording Officer is the immediate superior Officer under whom the employee concerned is working.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

FOR

The 25th Meeting of the EXECUTIVE COUNCIL

Date: 8. 7. 1988

Time: 11 A.M.

Place: CONFERENCE HALL
Administrative Building
RAJA RAMMOHUNPUR

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

N O T I C E

The 25th meeting of the Executive Council of the University of North Bengal will be held on Friday, the 8th July, 1988 at 11 A.M. in the Conference Hall of the Administrative Building, Raja-Rammohunpur to consider the following agenda.

A G E N D A

1. To confirm the minutes of the 24th meeting of the Executive Council held on 2.6.1988

Decision

(Annexure - I)

2. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

- 1) Reader in History (MPS)

Decision

3. To consider the recommendations of Standing Committee for appointment of non-teaching employees of the University.

Decision

4. To consider Creation of posts for the Publication Bureau of the University.

Decision

(Deferred in the previous meeting)

5. To consider introduction of Annual Performance Report of the Non-teaching employees of the University other than officers (vide item No. 10 of the Council meeting dated 12.2.1988).

(Relevant papers were annexed with the previous Executive Council meeting dated 2.6.1988)

Decision

(Deferred in the Previous meeting)

Contd... 2/-

(2)

6. To consider taking further action in the case of Sri P. Manna, Lecturer in Physics, N.B.U.

Decision:

7. To consider an application received from Dr. P. Jaffar Ali Khan, Medical Officer, N.B.U. Health Centre praying for sanctioning 1½ months duty leave to enable him to participate in a short term training at Hyderabad which will commence from 1st August, 1988.

Decision:

8. To nominate members on the Selection Committees.

Decision:

9. To consider a proposal from Finance Officer, N.B.U. for keeping fund of the University as and when necessary in short term deposit receipt/account with any other Public Sector Bank of the locality in order to meet future contingency.

Decision:

10. To approve the appointment of lecturers in St. Joseph's College, Darjeeling.

Decision:

11. To consider charter of demands submitted by Research Scholars' Association, N.B.U.

Decision:

12. To consider an application of Sri T.P. Misra, Lecturer, N.B.U. Law College praying for arrear salaries.

Decision:

13. To consider an application from Sri Chandra Sekhar Jha, Security Nayak, Watch & Ward Department, N.B.U. praying for granting salary for the suspension period.

Decision:

Contd..... 3/-

(3)

14. To appoint an Administrator to the Sree Ramkrishna B.T. College as per statute 2 (a) of the statute relating to Governing Bodies of colleges.

(Note: Sri D.P. Patra, I.A.S., D.M., Darjeeling was appointed Administrator of S.R.B.T. College, Darjeeling by the Education Department, Govt. of West Bengal on 15th May, 1984. But with the enforcement of N.B.U. Act w.e.f. 12.8.86 all the previous Bodies were superseated and the colleges were to constitute Governing Bodies as per statute relating to Governing Body of colleges. S.R.B.T. College could not constitute Governing Body within stipulated period and that attracted the relevant provision of the statute with regard to appointment of an Administrator to exercise the powers and perform functions of the Governing Body. Inadvertantly no such Administrator was appointed as per statute 2 (a) and the University carried on all the correspondences with Sri D.P. Patra).

Decision:

15. To consider a note from Finance Officer, N.B.U. to release the unpaid amount of C.P.F. account of Dr. A.B. Majumder, Ex-Inspector of Colleges, N.B.U.

Decision:

16. To consider a letter from General Secretary, N.B.U.E.A. in connexion with the prayer of two employees for giving option to join the promoted posts on dates convenient to them.

Decision:

17. To consider restrictions on forwarding applications for posts elsewhere.

Decision:

18. To consider the minutes of the meeting of the Establishment Sub-Committee held on 11.4.88 and 27.5.88.

Decision:

(Annexure - II)

Contd..... 4/-

(4)

19. To consider leave application from Sri Bijoy Kumar Chhetri, Jr. Professional Assistant, praying for leave without pay w.e.f. 1.6.88 to 17.9.88 (i.e. 109 days)

Decision:

20. To consider a letter from the General Secretary, N.B.U.E.A. in the matter of employment of Sri Sourabh Basak, son of late Shyamal Ch. Basak in the regular capacity as his father died in harness.

Decision:

21. To consider an application from B.N. Chakraborty, Lecturer in Botany, N.B.U. in the matter of his joining the Biotechnology Overseas Associateship in the University of Calgary, Canada..

Decision:

22. To consider matters related to appointment of casual staff on daily wage basis at Raiganj College (University College).

Decision:

23. To consider excess expenditures being incurred for award of various Endowment Medals by the University.

Decision:

(Annexure - III)

24. To consider a letter from General Secretary, N.B.U.E.A. with regard to a proposal for House Building Loan from L.I.C. Authority to the University employees, along with a note from the Audit & Accounts Officer in this connexion.

Decision:

25. To consider a representation made by some squatters who have occupied University land.

Decision:

26. To consider a letter No.1-2/85(Hindi) dated 11.1.1988 from Under Secretary, University Grants Commission with regard to acceptance of thesis written in Indian Languages.

Decision:

Contd..... 5/-

(5)

27. To consider a note from Dy. Registrar in the matter of incremental benefits of Sri Dilip Chowdhury, Dy. Librarian, N.B.U.

Decision:

28. To consider the recommendation of 11th meeting of the Finance Committee held on 16.5.88 for additional increments to Dr. Dhurjati Prasad Dutta, Sr. Research Assistant, Physics Department, N.B.U.

Decision:

29. To consider a note from the Assistant Registrar, regarding extension of existing panel of guards for a further period of Six months.

Decision:

30. To consider evaluation reports of the thesis submitted for Ph.D. Degree of the University of North Bengal.

Decision:

31. To consider reports of the Viva-Voce examination of the thesis submitted for Ph.D. Degree of the University.

Decision:

32. To consider applications received for Registration for Ph.D. Degree.

Decision:

33. To consider the minutes of the Library Committee held on 5.8.86.

(Annexure - IV)

34. To consider an application received from the Principal N.B.U. Law College praying for granting leave without pay w.e.f. 1st July, 1988 to 14th May, 1989 to enable him to permanently re-settle in India.

Contd..... 6/-

(6)

35. To consider the draft of Annual Report for 1986-87.

Decision:

36. To consider the enquiry report about two guards who were suspended.

Decision:

37. To consider an application of Sri Baldev Singh, Mali, Sports Board, for permanent absorption.

Decision:

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

Dated Raja Ramohunpur,
the 23rd June, 1988.

Jugmoo
Registrar

asok:

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

Minutes of the 24th meeting of the Executive Council of the University of North Bengal held on Thursday, the 2nd June, 1988 at 11 A.M. in the Conference Hall of the Administrative Building, Raja Rammohunpur.

Members present :

1. Prof. D.B. Dutta, Vice-Chancellor (in the chair)
2. Prof. B. Bhattacharjee,
Dean of the Faculty Council for Post Graduate Studies in Science
3. Prof. S.N. Roy,
Dean of the Faculty Council for Post Graduate Studies in Arts and Commerce
4. Dr. B. Das Gupta, Principal, Darjeeling Govt. College
5. Dr. S.P. Banerjee, Principal, N.B. Medical College
6. Dr. A.K. Sikdar, Professor of Bengali
7. Dr. Muktimoy Ghosh, Deptt. of Mathematics,
8. Dr. P. Das, Deptt. of Bengali
9. Shri Mukul Bikash Sen, Lecturer, Raiganj (University) College
10. Shri Gour Chakraborty
11. Shri Nibaran Chandra Nag
12. Shri Dilip Chowdhury, Dy. Librarian
13. Shri Bikash Chandra Ghosh, Lecturer, Siliguri College of Commerce
14. Shri Gurupada Deb, Lecturer, University B.T. & Evening College, Cooch Behar
15. Dr. T.K. Roy, Jalpaiguri Govt. Engineering College
16. Dr. Utpal Sengupta, N.B. Medical College
17. Shri Naresch Chandra Bhowmik, Principal, A.C. College of Commerce, Jalpaiguri
18. Dr. D.K. Choudhuri, Burdwan University.

Shri S. Majumdar, Controller of Examinations and Shri P.K. Ghosh, Audit & Accounts Officer were requested to make themselves available during the meeting.

1. The minutes of the 22nd meeting of the Executive Council held on 29.4.88 were confirmed with the following amendments :

i) Item in matter arising (iii) (Item Suppl. 16) : The words "regarding admission" be inserted between the words "affairs" and "of" arising in the 2nd para. The word "of" after "off" in the second line of para 1 be deleted.

ii) Item 2 The words "a few" be inserted after the word "in" arising in 2nd line.

iii) Item 2(iii) The word "Vide" be substituted by the words "in terms of" arising in the 3rd line and the first brackets be erased.

iv) In (ix) the words "list of" in the last line be deleted.

2. The minutes of 23rd meeting of the Executive Council held on 29.4.88 were confirmed with the following amendments :-

- i) Item 1(i) and 1(v) The words "for want of quorum" be added after the word "meet".
- ii) 1(iv)(b) The last sentence in the last paragraph be deleted.
- iii) Item 6 The word "theses" be substituted by the word "students".
- iv) Item 15 The words "for one year" be inserted between the words "leave" and "to" arising in the 1st line and the word "usual" be deleted and the words "as per rules" be added after the word "formalities".

Matter arising out of confirmation of the Minutes of the 23rd meeting of the Executive Council held on 29.4.88.

- i) Item 4 The Registrar placed a letter signed by owners of various unauthorised structures.

In partial modification of the resolution, the Council decided that the unauthorised structures except the kitchen and extended living sheds, will have to be demolished within 2.9.88. Decision to dismantle the structures will stand. The time was given to enable the employees to dispose the domestic animals, if they so like.

3. The minutes of the adjourned meeting of the Executive Council held on 30.4.88 were confirmed with the following amendments :-

- i) Item 20 The following be added "In continuation of the P.L. enjoyed by him for 79 days upto 19.3.88" after the word "days".
- ii) Item Suppl. 1 The word "over-time" appearing in the resolution be replaced by the words "Extra-shift duty allowance".
- iii) Item Suppl. 10(ii) The following "before approving the recommendation" be deleted and "." be inserted after the word "ascertained".
- iv) Item Misc. 1 ", " be inserted after the words "application" and "P.P.S" arising in line two and the following sentence be added "Applications shall be invited from teachers who have completed six years on 31.3.88" after the word "obtained". The words "in the light of the Government's order clearing promotions beyond quota in many cases" be inserted after the word "decision" in the first line.

However, Dr. D. Chowdhury expressed his observations as given below :

"In view of the fact that the Department of Education, Govt. of West Bengal has without any ambiguity debarred the candidates (teachers), having once enjoyed the benefit of Personal Promotion Scheme (PPS) from the ambit of enjoying double benefit (to be achieved through the newly designated promotion scheme, Merit Promotion Scheme by name) I strongly feel by citing the cases of double promotion already enjoyed though wrongly by teachers of other Universities may not serve any useful purpose".

-: 3 :-

v) Item Misc. 3 The words "basis of" be inserted after the words "on the".

4. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

1) Reader in Geography & Applied Geography (M.P.S)

The Council approved the recommendation of the Selection Committee on the basis of reports of referees and decided to appoint Shri Sudir Sarkar, Lecturer in Geography & Applied Geography as Reader in Geography & Applied Geography in the scale of pay of Rs. 1200-1900/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. The post of Lecturer held by Sri Sarkar will be kept in abeyance and the post of Reader to which he is appointed will be personal to him. Other terms and conditions of this appointment will be guided by the Rules of the Merit Promotion Scheme.

The Council decided that appointment will be made after receipt of clearance from the Govt. since this is outside the quota.

The above resolution was confirmed for immediate action.

5. To consider the recommendations of the Standing Committee for appointment of Non-Teaching employees of the University.

1) Trainee Operator

The Council while approving the panel recommended by the Standing Committee decided to appoint Smt. Tripti Pal to the post of Trainee Operator temporarily in Computer Centre for a period of one year on fixed remuneration of Rs. 400/- permonth.

The panel will remain valid for six months.

The above resolution was confirmed for immediate action.

6. To review the present position regarding enhancement of Pension and Gratuity as resolved by the Executive Council earlier.

The actions taken on earlier decisions of the Council for enhancement of Pension, Gratuity and grant of D.A. to Pensioners were reported. The Council requested the Vice-Chancellor to raise the matter in his next meeting with the Chief Minister.

Confirmed for immediate action.

7. To consider a report from the Committee of the Executive Council (formed in pursuance of the decision of the Executive Council in the meeting held on 13.1.88 under item Suppl. No. 9) as prepared and placed by the Finance Officer in the matter of expediting the payment of retirement benefits.

The Council accepted the report of the Committee with the following amendments :-

i) Item (c) In the 6th line the word "sum" be replaced by the word "claim" and "." be inserted after the word "claim" and the rest of the paragraph be deleted.

The Council also decided to move the State Govt. for creation of a post of Junior Assistant-cum-Typist in the Finance Branch for speedy disposal of retirement benefit and retirement claims.

(Appendix-I)

8. To consider a note from the Finance Officer addressed to the Vice-Chancellor explaining problems of the Finance Branch and requirement of more staff for clearing the arrear accounts as well as for day to day work of the Branch.

The Council discussed suggestions from the Vice-Chancellor for clearing the accumulated arrear work related to the finalisation of accounts of the year 1982-83. It was felt that the magnitude of the work justifies tapping outside assistance as well as extra work from existing employees outside normal working hours. The Council approved the setting up of a Special Cell with 3 able hands on daily wage basis for 3 months for assisting the Audit & Accounts Officer to prepare the final accounts.

The Vice-Chancellor's second suggestion to associate the expert employees of the Finance Branch for arrear work against a lump sum payment was accepted in principle. The concrete proposal should be considered in the next meeting.

The demand for strengthening the Finance Branch on a permanent basis was taken note of. It was decided that Professional Management Experts should be invited to assess the work loads of the 5 major Branches of the University i.e. Registrar Branch, Finance Branch, Controller of Examinations Branch, Watch & Ward Branch and Engineering Branch.

9. To consider the case of Sri P. Manna, Lecturer in Physics, N.B.U. vide Executive Council's decision on 29.3.88 item No. 27.

The Council noted that the charge-sheet issued to Sri P. Manna on 12.4.88 had not been responded to. The Council requested the Vice-Chancellor to conduct an enquiry followed by such other actions as were laid down in Section 18 of the Ordinances relating to "Terms and Conditions of Appointment of Teachers of the University".

Confirmed for immediate action.

10. To consider the report of the Sub-Committee on Audit Notes for the years 1979-1980 and 1980-81.

While considering the report of the Sub-Committee on Audit Notes for the years 1979-80 and 1980-81 the Council took the following decisions :

For 1979-80

i) Under item 5 In consideration of the hardship that would be imposed by retrenching the amount drawn over the past 13 years, the Council decided that the State Govt. may be requested, in the light of the above, not to insist on recovery of the "excess payment" and regularise the pay as fixed. In this connection the Council affirmed that in future all cases of pay fixation should be made strictly in terms of Govt. orders and University's financial rules.

ii) Item No. 7 The Council observed that the University, till October, 1985, had no clear promotion policy. Upto 1979, a large number of employees stagnated in their respective cadres. The policy of upgradation and liberal pay fixation were adopted as partial recompense for denial of promotion for years. The Council, therefore, decided to request the State Govt. to permit regularisation of the policy of upgradation and pay fixation against which audit objections were raised.

iii) Item No. 11 The Council directed the Finance Officer to act as suggested.

iv) Item No. 12(a) The recommendations were accepted in principle. The Vice-Chancellor was requested to pursue the matter.

v) Item No. 12(b) The Council noted that the Annual Report was to be placed before the Council soon.

vi) Item No. 12(c) Noted.

vii) Item 12(d) and (e) The recommendations were accepted in principle. It was noted that some work had recently started.

viii) Item No. 14(b) The Council directed the University Engineer and Prof. N. Chaudhuri to act as suggested.

ix) Item No. 14(e) The Council directed the Head of the Department of Geography & Applied Geography to submit the statements as desired in the report.

x) Item 14(f) Noted.

xi) Item 14(h) The Council directed the Inspector of Colleges to act as suggested.

For 1980-81

i) Item 10 The Council noted that Special Paper in Statistics had been started in the Department of Mathematics with two teachers appointed. M.Sc. in Statistics could only be started after further strengthening of teachers with specialisation in Statistics. The Council observed that this should be given priority in future development plans of the University.

Regarding Special paper on Mediaeval India in the M.A. course in History it was observed that further enquiry to ascertain the present position was needed.

- ii) Item 12 Noted.
- iii) Item 14 Library Committee had already decided to verify the stock of books.
- iv) Item 15(a), (b) and (c) The Council directed the Finance Officer to act as suggested.
- v) Item 15(d) The Council directed the Inspector of Colleges to act as suggested.
- vi) Item 17 The Council directed the Finance Officer to act as suggested.
- vii) Item 18, 20, 21 and 22 Noted..
- viii) Item 23(a) The Council directed the Finance Officer to take steps to recover excess payment.
- ix) Item 23(b) The Council decided that the amount in question should be booked against an appropriate head in the Budget to regularise the payment.

Confirmed for immediate action. ✓

(Appendix-II)

11. To nominate experts for assessment of Learned Research Work for publication by the University.

The Council nominated Experts for assessment of manuscripts of Learned Research Work submitted by (1) Dr. Raghunath Ghosh and (2) Dr. Nital Chakraborty

Confirmed for immediate action.

Items 12 and 13 were deferred.

14. To consider opening of Pre-Examination Training Centre for SC/ST candidates as proposed by the Staff Selection Commission, Govt. of India.

The Council approved the opening of Pre-Examination Training Centre for SC/ST candidates as proposed by the Staff Selection Commission, Govt. of India in the University Campus. The modalities for running the Centre were left to the Vice-Chancellor.

Confirmed for immediate action.

15. To report specialisations as suggested by Departmental Committees for U.G.C. sanctioned posts (VIIth Plan).

The Council approved the specialisations for posts of Lecturers in the various teaching departments of the University (VIIth Plan) as shown below :

Name of the Department	Specialisation
1. Chemistry	Open
2. Mathematics	To be decided by the Vice-Chancellor in consultation with the Head of the Deptt.
3. English	Modern Literature/American Literature/Stylistics
4. Commerce	Management/Labour and Industrial Relations
5. Bengali	Medieval Bengali Literature
6. Sociology & Social Anthropology	Tribal/Minority/Backward community studies in N.E. India including North Bengal or Urban/Industrial studies in N.E. India including North Bengal.
7. Political Science	Political Theory/Political Economy/Indian Government and Politics
8. Physics	Open
9. Geography & Applied Geography	Urban Geography/Regional Planning/Cartography/Fluvial Geomorphology/Population Geography
10. Economics	Open
11. Life Science (Botany)	Phycology/Pteridology/Cytogenetics/Angiosperm Taxonomy/Pharmacognosy
12. Nepali	Post (1) : Linguistics Post (2) : Degree in Sanskrit Language
13. Philosophy	Social and Political Philosophy/ Philosophy of Religion/Indian Philosophy (Buddhism/Samkhya yoga)/Philosophy of Art.
14. Zoology	To be decided by the Vice-Chancellor in consultation with the Head of the Deptt.

Confirmed for immediate action.

16. To consider the following decisions of the Council for Undergraduate Studies in Arts, Science, Commerce and Law adopted in the meeting of the Council held on 2.5.88.

Item No. 2 To consider inspection reports on :

- a) Alipurduar College
- b) Govt. College of Physical Education for Women, Dinhata.

Decision: The Council decided as under :

i) The Principal, Alipurduar College would be requested to inform whether on admission to special Honours classes the norms as laid down by the Council are being followed by the College authority. In this connection it was decided that admission to the First year B.A./B.Sc/B.Com classes shall close in each college within three weeks of the publication of the results of the Higher Secondary Examination.

ii) The Council also decided that for Alipurduar College, maximum number of students for each class should not exceed 200.

b) The Vice-Chancellor will write to the D.P.I. and the Secretary, Education Department, Govt. of West Bengal inviting attention to the contents of the report. If full time teachers are not appointed from the next session, the University seriously consider withdrawal of affiliation.

Item No. 3 To consider formation of a question bank discussed by the Undergraduate Council on 28.1.88 (item No. 9) and the Executive Council on 12.2.88 (item No. 34(c)).

Decision: The Vice-Chancellor reported that question banks in large number of subjects have been published by the Association of Indian Universities. He suggested that the series should be purchased by the University. The Chairman and two members who should be Undergraduate teachers in each Board of Studies shall use the relevant question banks as models along with the University question papers in the subject for last 10 years.

Item No. 6 To consider some irregularities with regard to admission of students in an affiliated college.

Decision: The Council recorded its unhappiness at the refusal of the Principal, Siliguri College in spite of the Registrar's request to cancel the irregular admission into 3rd year class of two students who did not sit for Part-I examination in any paper.

Item No. 9 To fix up date of commencement of Preliminary, Intermediate and Final Law Examination 1988.

Decision: The Council decided as under :

- i) B.A. (Law Examination would commence on 6th July, 1988
- ii) Preliminary and Intermediate Law Examinations would commence on 20th July, 1988 and
- iii) Final Law Examination would commence on 26th September, 1988.

The Council noted the decision in item No. 2 and 6.

Regarding Item No. 3 the Council desired that the exercise should be completed as quickly as possible.

Regarding Item No. 9 the Council approved the dates of examinations.

Confirmed for immediate action.

17. To consider a prayer from Sri Netaji Chandra Sadhukhan, Asstt. Librarian, University B.T. & Evening College, Cooch Behar for granting Interim relief to Librarian of Non-Govt. Colleges.

The Council decided to grant interim relief of Rs. 50/- per month to Librarians and Asstt. Librarians of the University Colleges on the basis of the Govt. Order No. 307-Edn(CS) dated 8.3.88.
10M-76/85

Confirmed for immediate action.

18. To report that the Vice-Chancellor has appointed the following Heads of Departments as mentioned against each :

- 1) Sri Benoy Kr. Banerjee - English w.e.f. 2.3.88 for 2 years as Head of the Department.
- 2) Prof. A.K. Chakraborty - Centre for Life Sciences w.e.f. 21.4.88 for 3 years as Director of the Centre.
- 3) Prof. B.P. Misra - Centre for Himalayan Studies w.e.f. 15.1.88 for 3 years as Director of the Centre.

- 4) Dr. Swapan Kr. Sengupta - USIC w.e.f. 29.3.88 until further order as Head, USIC.

Noted.

19. To consider recommendation of the joint meeting of P.G. Faculty Councils regarding equivalence of M.Com degree and C.A. with B.Com (Hons.) degree (item No. 5 of the meeting dated 26.4.88).

The Council approved the recommendation.

Confirmed for immediate action.

20. To report that the proposal regarding concession in class attendance for participation in various sports and games made by G.S. Siva, Dy. Secretary, Association of Indian University, has been accepted by the Faculty Councils for P.G. Studies in its meeting held on 26.4.88.

Noted.

Item 21 was deferred.

22. To nominate two members on the Publication Committee of whom one shall be from Science subject and the other shall be from Humanities and Social Sciences.

The Council authorised the Vice-Chancellor to take necessary action.

23. To consider evaluation reports of the theses submitted for Ph.D. Degree of the University of North Bengal.

The item was withdrawn.

24. To consider reports of the viva-voce examination of the theses submitted for Ph.D. Degree of the University of North Bengal.

(a) The Council considered the evaluation reports along with the report of the viva-voce examination and decided to admit Shri Radheshyam Saha to the degree of Ph.D. (Arts) on the thesis entitled "Progressive Literary Movement and Modern Bengali Poetry (1935-1950)".

Shri Saha worked under the guidance of Dr. A.K. Sikdar, Professor of Bengali, North Bengal University.

The result may be published immediately.

(b) The Council considered the evaluation reports along with the report of the viva-voce examination and decided to admit Shri Mukul Kumar Mitra to the degree of Ph.D. (Science) on the thesis entitled "Determination of Order Parameters of Liquid Crystals from Birefringence, X-Ray and Magnetic Anisotropy Studies".

Shri Mitra worked under the guidance of Dr. R. Paul, Professor of Physics, North Bengal University.

The result may be published immediately.

-: 10 :-

(o) The Council considered the evaluation reports along with the report of the viva-voce examination and decided to admit Shri Mrinal Kanti Dam to the degree of Ph.D. (Arts) on the thesis entitled "Time of Novel and Bankimchandra"

Shri Dam worked under the guidance of Dr. Bhabatoah Dutta, Rabindranath Tagore Professor of Bengali, Visva Bharati.

The result may be published immediately.

25. To consider applications received for Registration for Ph.D. Degree.

The item was withdrawn.

26. To consider a letter from Dr. Malay Sen, Reader in Mathematics, N.B.U. regarding leave on DCA Course from 20th June to 29th July, 1988.

The Council decided that the absence of Dr. Malay Sen, Reader in Mathematics from 20th June to 29th July, 1988 should be treated as spent on duty.

Confirmed for immediate action.

27. To consider a prayer from Sri Bhim Kanta Upadhyay, Reader in Nepali, N.B.U. praying for granting two years study leave from the beginning of September, 1988 in connection with his research work.

The Council observed that the application should be processed as per rules.

Confirmed for immediate action.

Supplementary Agenda

1. To consider a letter from the Secretary, Association of Indian Universities, New Delhi requesting for contribution towards constructing their own building.

The Council decided that minimum amount not below Rs. 5,000/-, to be decided by the Vice-Chancellor, may be contributed to the Association of Indian Universities towards construction of its own building.

Confirmed for immediate action.

Item 2 was deferred.

✓ 3. To consider qualifications for the posts of Professor/Reader/Lecturer in the Department of Computer Science and Applications and decided that the posts may be advertised.

Confirmed for immediate action.

(Appendix-III)

Items 4 to 9 were deferred.

-: 11 :-

10. To report that Smt. Sujata Kar after passing 3rd Professional M.B.B.S. Examination held in April, 1987 and having satisfactorily completed her Rotating Internship training for one year w.e.f. 22.4.87 to 21.4.88 is eligible for award of M.B.B.S. degree.

The Council considered a letter No. Med/F-48/495 dated 14/16.5.88 from the Principal, North Bengal Medical College and decided to admit, Smt. Sujata Kar who had completed rotating internship training for one year from 22.4.87 to 21.4.88, to the degree of M.B.B.S. Examination. She will be admitted to the degree with effect from 21.4.88 and is eligible for permanent registration.

Confirmed for immediate action.

Items 11 to 13 were deferred.

14. To consider the case of Sri Bidhan Chandra Singh, Guard, Watch & Ward, for confirmation which was dropped inadvertently from the proceedings of the meeting of the Executive Council held on 1.8.87 vide item No. 39 serial No. 6.

The Council in consideration of the confidential report and recommendation of the Vice-Chancellor decided to confirm the service of Sri Bidhan Chandra Singh, Guard, Watch & Ward with effect from 19.7.86 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.

Confirmed for immediate action.

Items 15 to 17 were deferred.

18. To consider the recommendations of the Standing Committee for appointment of Class IV staff on purely contingent basis.

(a) The Council approved the recommendation of the Standing Committee for appointment of Class IV staff on contingent basis subject to further scrutiny of the names in the two panels.

In this connection the Council decided that (a) the panels shall remain valid for one year from the date of first appointment;

(b) appointment shall be made in the ratio of 2:1 from the panels of experienced persons and freshers;

(c) appointment shall be given for a period not exceeding 30 days at a time and shall rotate among the persons in the panels;

(d) all appointments shall be made strictly in the order of position in the panels.

Confirmed for immediate action.

Items 19 and 20 were deferred.

21. To consider the cases of undermoted employees for confirmation.

<u>Sl. No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
1.	Sri Brindaban Karmakar, (Jr. Professional Asstt.) now redesignated as Asstt. Librarian Grade-II	21.5.87	21.5.87
2.	Sri Sujan Kumar Das, Medical Laboratory Technician, Health Centre.	1.6.87	1.6.87

The Council in consideration of the confidential reports and recommendations of the Vice-Chancellor decided to confirm the services of the following employees of the University with effect from the date 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>Sl. No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
1.	Sri Brindaban Karmakar, (Jr. Professional Asstt.) now redesignated as Asstt. Librarian, Grade - II	21.5.87	21.5.87
2.	Sri Sujan Kumar Das, Medical Laboratory Technician, Health Centre.	1.6.87	1.6.87

Confirmed for immediate action.

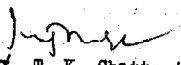
Items 22 and 23 were deferred.

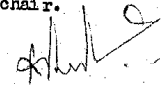
Misc. 1 The Council noted that the Vice-Chancellor took Casual Leave on 24.5.88.

Misc. 2 It was reported that the Vice-Chancellor had allowed the Finance Officer 10 days leave on duty and expenses for attending an Orientation Programme for Finance Officers arranged by the AIU at Poona University.

The Council noted and approved the report.

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


T. K. Chatterjee
Secretary


D. B. Dutta
Chairman

APPENDIX - I

In pursuance of a decision of the Executive Council in the meeting held on 13.1.88 under item Supple.9 an adjourned meeting of the committee was held on 5.4.88 and the following members were present:

1. Prof. S.N. Roy, Dean of the Faculty of P.G. Council of Arts and Commerce (in the Chair).
2. Dr. Muktimoy Ghosh, Reader, Department of Mathematics North Bengal University.
3. Finance Officer, Convener - Member.

In the meeting a list of retirement cases that were settled during the last 3 years with details of date of (a) application, (b) receipt of completed application, (c) clearance certificates (d) approval of the E.C./V.C. was placed and elaborately discussed. In order to expedite the payment of retirement benefit further the committee recommended the following :

(a) Application for leave encashment and additional contribution to C.P.F. (i.e. gratuity) shall be made through the Deputy Registrar so that the Establishment section may furnish the required particulars of attach the required statement and send the application to the Finance Branch. The Finance Branch shall thereafter calculate the amounts due and pay the dues within 21 days preferably.

(b) The Establishment Section shall issue the retirement notice preferably 3 months prior to the date of retirement and shall attach therewith application form, letter for leave encashment and additional contribution to C.P.F. (i.e. gratuity) and C.P.F. final payment and also clearance certificate forms and shall advise the retired person or heir of the deceased employee for preparation and submission of claims at least 21 days before the date of retirement or at the earliest possible date from the date of death.

(c) Employees who have not been able to obtain or submit clearance certificates, say from Library or department in respect of books, instruments etc. or from Finance Branch in respect of unadjusted advance because of his re-employment or other reasons may be allowed the C.P.F. final payment (i.e. total of subscription and contribution and interest) after deduction of 10% of the total claim.

(d) The balance left in the C.P.F. account if any, after the date of retirement or death shall earn interest like deposit of regular member. This amount including interest shall be released only after receipt of all clearance certificates.

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(e) An expert additional hand shall have to be provided in the Finance Branch to deal with the retirement cases only to probe into unadjusted advance account of the retired employees or deceased. He will co-ordinate or assist the retired employee or heir of the deceased employee, calculate the amount of leave encashment, gratuity and pension and shall take account of C.P.F. final payment and death benefit from the section concerned.

The meeting had decided to communicate these recommendations of the committee to the Executive Council for consideration.

The meeting ended with thanks to the Chair.

Sd/- S.N. Ray, 12.4.88

Sd/- M. Ghosh,

Sd/- P.C. Basu, F.O. 12.4.88.

Report of the Sub-Committee constituted by the Executive Council of the University of North Bengal in its meeting dated 29.3.88 under item No. 15 to scrutinise the audit objections and also to suggest steps and remedial measures to meet the objections wherever possible.

Members of the Sub-Committee.

1. Prof. S. N. Ray, N. B.U.
2. Prof. B. Bhattacharjee, N.B.U.
3. Shri N. C. Bhowmick, Principal, A.C. College of Commerce, Jalpaiguri.
4. The Development Officer, N.B.U.
5. The Audit & Accounts Officer, N.B.U.

REPORT OF THE SUB - COMMITTEE.

on accounts
Audit Note/of the North Bengal University
for the year 1979-80

Report on item No. 5:-

The committee, after careful scrutiny of the audit objection under item No. 5 of 1979-80 fully endorsed the observation and recommendations contained in that note. The committee was of the opinion that the Executive Council resolution under item No. 19 dated 30.4.81, on the basis of which the fixation of pay of the officers was made, was itself highly irregular and violative of the G.O. No. 1070-(7)-Edn(U) dated 30.6.79 read with G.O. No. 2849(7)-Edn(U) dated 12.11.79 and E.C. resolution under supplementary item No. 49 dated 26.9.75. The committee further noted that the above resolution was adopted in contradiction of the V.C's endorsement of the policy adopted at the meeting of the advisory committee of the Vice-Chancellors in presence of the Minister of Higher Education held on 29.6.80 at Darjeeling and apprehensions and misgivings expressed by the Finance Officer in his note No. 30 - Accounts-80 dated 10.1.80.

Considering all the above facts the committee strongly felt that there seems to be no escape from the line of action suggested in the Audit Report.

Report on Item No. 7

The committee made a careful scrutiny of the Audit Note under item No. 7 in the matter of fixation of pay of Non-teaching employees and fully accepted the objection raised in the audit note that in the absence of Govt. approval the grant of up-gradation with increment was unauthorised. The committee further perused the NBU Council resolution under item No. 2 dt. 22.7.79 and failed to understand the logic behind the council resolution. Since neither the report of the committee constituted by the Council nor any supporting evidence of the meeting of the team with

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the Minister of Higher Education were available, the committee felt on a matter of such significance and importance, the decision of this nature should not have been based ^{on} mere verbal discussions, specially when the spirit of the G.O. was contradicted.

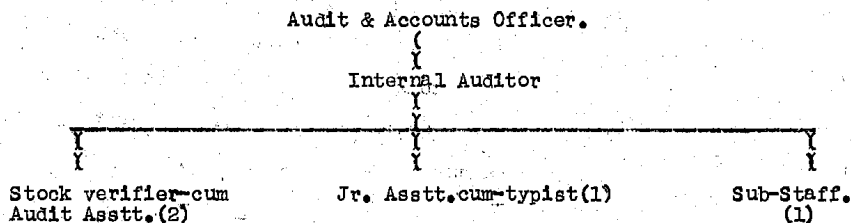
The committee failed to understand what corrective measures could be taken at this stage other than referring the whole matter to the state Govt. for proper direction.

Report on Item No. 11

The committee endorsed the objection raised in the Audit Note and approved the line of action suggested in that Note. The Finance Officer may accordingly be directed.

Report on Item No. 12 (a)

The committee fully agreed with the view expressed in the Audit Report and strongly felt that Internal Audit should be conducted continuously for which a small cell should be constituted immediately with the following members under the direct control of the Audit Accounts Officer to function independently.



The committee is of the opinion that quarterly Internal Audit Report should be submitted to the V.C./E.C. on continuous audit during that quarter apart from specific work as may be assigned from time to time.

The committee noted the creation of the Post of Audit Officer by the E.C. meeting dated 18.9.87 under item No.7 and was of the view that the matter should be taken up with the State Govt. for early sanction of the post.

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Report on item No. 12 (b)

The committee noted that no Annual Report has been published after 1975-76. The committee further noted that the E.C. had recently constituted a committee for early publication of the Annual Report for 1986-87. It was reported that the process of publication had already started.

Report on item 12(c)

The committee noted that the Annual Accounts of the year 1979-80 was approved by the Finance Sub-Committee meeting dated 14.7.85 under item No. 20 and also by the E.C. meeting dated 10.8.85 under item No. 36.

The committee is of the opinion that strict vigil should be maintained in this regard by the Finance Department so that proper procedure is followed in case it becomes unavoidable to exceed budget provisions.

Report on item 12 (d) & (c)

The committee endorsed the view expressed in the Audit Report under item No. 12 (d) & (c) and noted with grave concern the lapses in these matters. The committee, therefore, felt that immediate steps should be taken for periodical verification of University property and maintenance of Asset Register.

The work of verification of University property and preparation of the Asset Register should be entrusted with the cell as suggested under item No. 12(a). The responsibility of maintaining the Asset Register remains with the respective head of the departments which should be scrupulously discharged. The committee felt that the necessary instruction to this effect be issued to the concerned authorities.

Report on item No. 14 (d)

The committee was of the opinion that the necessary completion certificate should have been issued by the then U.E. on the basis of work actually done at that time. The committee suggested that : (a) the U.E. be requested to issue a completion certificate in respect of the said building after verification.

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- (b) A certificate be obtained from Prof. N. Choudhury to the effect that the building was being used for the purpose for which it was constructed.

Report on item No. 14(e).

The committee suggested that a certificate should be obtained from the department concerned to the effect that the extended part was being used for the purpose for which it was constructed.

Moreover, the committee found that the original estimates did not contain any provision for sanitation and plumbing. Recurrence of such omissions should be avoided.

Report on item No. 14(f)

The committee noted that the internal sanitation and plumbing work was done by the PWD on usual sharing basis which was included within the civil cost of the building. As such, the audit note was not correct as to the incurring the expenditure on both the items at university's cost. The committee was surprised to note that a priority item like 'Gasline' remained unattended to till date for which apparently there was no demand from the department concerned. The committee, however, ascertained that there was no fund available for undertaking the said work.

Report on item No. 14(h)

While endorsing the audit note the committee felt that the Inspector of Colleges be requested to take up the matter with the respective colleges for early settlement of the objections raised by the Govt. Auditors and in future, instructions should be issued to the colleges for taking precautionary measures in order to avoid such recurrences.

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Audit Note on the accounts of the North Bengal
University for the year 1980-81.

Report on item No. 10.

The committee while endorsing the objection took serious view of the failure of the university authorities ~~authori-~~ ~~ties~~ to introduce the relevant courses and papers in those two departments for which the four posts were specifically sanctioned by the UGC and promptly filled up by the university. The Committee also shared the views of the UGC 5th Plan Visiting Committee Report that such modernisation was essential in view of "the environmental condition and the needs of the society and of" other departments.

In spite of the inordinate delay that had already taken place in complying with the UGC suggestions the committee recommended that the university authorities should take immediate and effective steps for introducing the courses in the respective departments in order to justify the continuation of the above four teaching posts.

Report on item No. 12.

The committee regretted the lack of initiative and enterprise on the part of the university authorities to utilise the opportunity for faculty improvement provided by the UGC through its increased allocation.

Report on item No. 14.

The committee fully endorsed the observation made in the audit report and recommended the physical verification of Library books with immediate effect.

Report on item No. 15(a), (b) & (c).

The committee felt that the Finance Branch should take appropriate action to regularise the matter as per suggestion of the audit report.

Report on item No. 15(d).

While endorsing the audit note the committee felt that the Inspector of Colleges be requested to take up the matter with the respective colleges for early settlement of the objections

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raised by the Govt. Auditors and in future, instructions should be issued to the colleges for taking precautionary measures in order to avoid such recurrences.

Report on item No. 17.

The committee felt that the Finance Officer should initiate all necessary steps towards obtaining the audited statement of accounts and final settlement of them with the Construction Board (PWD) and report the matter to the University authorities.

Report on item No. 18.

The audit objection that the order of termination of the contract was not sanctioned by the authorities did not appear to the committee to be correct, as the said order of the Finance officer dated 12.4.84 was reported to the Building Committee in its meeting of 28.5.84 and was noted by that committee which decided to withhold the security money as a penal measure, debar the said contractor for 3 years and to explore possibilities of engaging other contractors to undertake and complete the said work.

However, the committee failed to understand the inordinate delay in issuing the order of termination.

The committee further noted that a suitable reply was sent by the Finance Officer to the queries of the Examiner of Local Accounts (W.B.) in this matter.

Report on item No. 20 & 21.

The committee recommended the line of action as suggested in the Govt. Audit report.

Report on item No. 22.

The committee examined the objection raised in the audit report and felt that the university authority should make early efforts to incorporate suitable provisions regarding increment in such cases for future guidance as per direction given in the Act and statutes.

Report on item No. 22(a) & (b).

The Committee fully endorsed the objection raised in the Audit Report.

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University of North Bengal

Essential qualifications of Professor, Reader & Lecturer of U.G.C. sanctioned posts as recommended by the Convenor, Computer Science & Applications.

Posts for Computer Science (BCA /MCA)

PROFESSOR : Essential Qualification:

- (a) M.E./M.Tech. in Computer Science, Electronics and Telecommunication, Radiophysics and Electronics or MCA or M.Sc. in Mathematics, Statistics, Computer Science or in relevant/related subject or an equivalent degree of a foreign University with consistently good academic records.
 - (b) Good knowledge of modern High level languages and system softwares.
 - (c) Proven ability to guide research at doctoral level.
 - (d) About 10 years experience in teaching and ~~for~~ or Research.
- Desirable: Ph.D. or equivalent published work.

READER : Essential qualification:

- Same (a), (b) & (c) as above.
 - (d) About 5 year's experience teaching and /or Research.
- Desirable: same as above.

LECTURER : Essential qualification:

- Same as (a) & (b), ~~xxx~~ as above.
- Desirable: Teaching experience at DCA/MCA level.

For the above posts (Professor, Reader & Lecturer) the qualifications may be relaxed at the discretion of the selection committee.

Sd/-B.Majee 16.5.88
 Convenor
 Computer Sc. & Applications
 North Bengal University.

University of North Bengal

Minutes of the 15th meeting of the Establishment-sub-committee held on 11.4.88 at 2 P.M. in the chamber of the Deputy Registrar.

Members present:

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| 1. Prof. B. Bhattacharyya. | Chairman. |
| 2. Prof. A. K. Sirdar. | |
| 3. Sri P. C. Basu. | |
| 4. Sri Nibaran Ch. Nag. | |
| 5. Sri R.K. Ghosh. | Secretary, Convener. |

1. To confirm the proceedings of the 14th meeting of the Establishment-sub-committee held on 6.2.88.

Proceedings of the 14th meeting of the Establishment-sub-committee held on 6.2.88 were confirmed.

2. To consider the case of Sri Kamala Kanta Ghosh, Jr. Mechanic, Engg. Br.

The committee was on the opinion that as Sri Ghosh joined after the revision of pay scale in 1978 his application cannot be entertained at this stage.

3. To consider the case of Sri Dwijapada Ghosh & Sri Jiban Kumar Ghosh.

The committee decided that according to the opinion of the lawyer their cases cannot be considered now as a case is pending before Hon'ble High Court, Calcutta. The committee therefore decided to wait till the disposal of the case.

4. To consider the case of Sri Rabindranath Guha & others.

-do- as Item no.3 above.

5. To consider the application of Sri Gouranga De Sarkar, Record Supplier R/B.

The committee decided that informations be collected from other departments for assessing the financial commitment.

6. To consider a letter no.68/88-(108), dated 4.2.88 received from the Principal, Raiganj (Univ) College, regarding promotion of Sri Madhusudan Roy, Accountant, Raiganj College.

The total case history of Sri Madhusudan Roy may be asked for, from the College and the copies of relevant papers before the decision is taken.

7. To consider a letter no. Phy/VI/VC-88 dt.5.4.88 received from Prof. S.N. Sen, Deptt. of Physics, N.B.U. in connection with revised pay scales of U.S.I.C. staff.

The committee feels that the recommendation needs to be further examined. All the papers to be submitted in the next meeting.

Sd/-R.K.GHOSH
SECRETARY.

SD/-B. BHATTACHARYYA
CHAIRMAN.

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University of North Bengal.

Minutes of the 16th meeting of the Establishment-sub-Committee held on 27.5.88 at " P.m. in the chamber of the Deputy Registrar.

Members present.

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| 1. Prof. B. Bhattacharyya. | Chairman. |
| 2. Prof. A. K. Sikdar. | |
| 3. Sri P. C. Basu. | |
| 4. Sri N. C. Nag. | |
| 5. Sri R. K. Ghosh. | Secretary, Convener. |

1. To confirm the proceedings of the 15th meeting of the Establishment-sub-Committee meeting held on 11.4.88.

Proceedings of the 15th meeting of the Establishment-sub-committee meeting held on 11.4.88 were confirmed.

2. To consider the application of Sri Gouranga De Sarkar, Record Supplier
Deferred.

3. To consider a letter no. 68/88-(108) dated 4.2.88 received from the Principal, Raiganj (Univ) College, regarding promotion of Sri Madhusudan Roy, Accountant, Raiganj College.

According to the decision of the Executive Council, the Raiganj College and University B.T. & Evening College employees are in most cases to enjoy the same benefits as are enjoyed by the employees of the University. In the light of this Sri Madhusudan Roy may enjoy the benefit of up-gradation. The Executive Council to examine whether the matter relating to enjoyment of benefits given to University employees to be enjoyed by the Raiganj & B.T. & Evening College optees needs re-consideration.

All papers may be placed before the Executive Council.

4. To consider a letter no. Phy/VI/VC-88 dt. 5.4.88 received from Prof. S. N. Sen, Deptt. of Physics, N.B.U. in connection with revised pay scale of U.S.I.C. staff.

The committee is of the opinion that if these cases are re-opened, some other cases of other departments may have to be re-opened. Therefore, the committee decided that the Employees' Association, North Bengal University may be heard and the decision of the committee will be made after hearing the decision.

5. To consider the application of Sri Santosh Saha, Jr. Photographer.

Deferred.

All the items confirmed for immediate action.

Sd/-R.K.Ghosh.
SECRETARY.

Sd/-B.Bhattacharyya.
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

ANNEXURE - III

Sl. No.	Name of medals	Name of the Donor & Address	Amount deposited	Annual interest earned	Additional expenditure incurred by the University 1987-88	Additional amount recovered from the Donor	Letter issued for recovery the amount.	
1	2	3	4	5	6	7	8	9
1.	1st Vice-Chancellor's medal	Prof. B.N. Das Gupta 26/1 Ballygung Place Calcutta - 19	Rs. 1500/-	11%				
2.	Mukutmani Medal	Sri Kalipada Mukutmani Hakimpura, P.O. & Dist. Jalpaiguri.	Rs. 1500/-	11%	312.00	x 320.00 (1.6.88)	16.3.88	
3.	Tarapada Banerjee Medal	Sri T.P. Banerjee C/O. Sri Ranjit Banerjee Manager Simulbari I.E. P.O. Simulbari I.E. Dist. Darjeeling. 271/B, Lake Town, Apartment - 4 Cal-700089	Rs. 1500/-	11%	312.00	312.00 (23.3.88)	16.3.88	
4.	Jyotsnamayee Medal	- Do -	Rs. 1500/-	11%	624.00	624.00 (23.3.88)	16.3.88	
5.	Jyotsnamayee Medal	- Do -	Rs. 1500/-	11%				
6.	Ahaninath Bhattacharya Medal	Sri A.M. Bhattacharya Siliguri	Rs. 1500/-	11%	312.00	x	16.3.88	
7.	Surendranath Bhattacharya Medal	Sri A.M. Bhattacharya Siliguri	Rs. 1500/-	11%	312.00	x	16.3.88	
8.	Tariniprasad Roy Medal	Sri S.P. Roy, Babupara, Jalpaiguri	Rs. 1500/-	11%	312.00	312.00 (31.3.88)	16.3.88	

Contd. 2/-

1	2	3	4	5	6	7	8	9
9.	Bisweswari Devi Medal	Sri Nripen Bakshi, I.R.S. Asstt. Collier, Inspecting Officer, D-53, Andrewsganj, New Delhi - 16.	Rs. 1500/-	11%	312.00	X	16.3.88	
10.	Surajmohini Debi Medal	- Do -	Rs. 1500/-	11%	312.00	X	16.3.88	
11.	Kiranchandra Bhattacharya	Sri Kanti Chandra Bhattacharya, Mananandapara P.O. Siliguri (Darjeeling)	Rs. 1500/-	11%	312.00	X	16.3.88	
12.	Sulata Dutta Memorial Prize (Book Prize)	Sri M.B. Dutta	Rs. 3000/-	11%				
13.	Institute of Chartered Accountants of India Prize (Book)	ICAI, New Delhi	Rs. 3000/-	11%				
14.	Thakur Panchanan Burma Memorial Medal	Secretary Smarak Samity, Panchanan Deb, C/O. Nalinimohan Deb, J.C. Bose Road, P.O. Siliguri (Darjeeling)	Rs. 10015/-	11%	246.35	246.35 (19.4.88)	16.3.88	
15.	Dr. Amulya Kr. Ghosh Memorial Medal	Dr. Bijai Kr. Ghosh and Dr. Benoy Kr. Ghosh	Rs. 7000/-	11%	1,190.00	X	1.2.88	
16.	Basu Mallik Prize in Pathology	Dr. K.C. Basu Mallik	Rs. 1878/-	11%				

Contd. 3/-

1	2	3	4	5	6	7	8	9
17	Julin Krishna Mitra Medal in Bio-Chemistry and Obst. and Gynecology	Dr. K.C. Mitra Mitra Nursing Home Hakimpura, P.S. Siliguri Dist. Darjeeling	Rs. 4650/-	11%				
18.	Day-Somath-Asoke Memorial Medal	Dr. Apurba Nandi, the Prof. & Head of Upgraded Deptt. of Forensic and State Medicine Medical College 88, College Street, Calcutta - 700073.	Rs. 6024/-	11%	600.72	X	16.3.88	
19.	Dr. Satanjib Bhattacharya Memorial Medal Extra 500/- deposited for issue of the medal from this year i.e. 21st convocation which was held on 29-2-88.)	Dr. (Smt.) Swati Bhattacharya chargee.	Rs. 5000/-	10%				
20.	Late Premada Devi Silver Medal	Dr. K. Dev, Professor, Deptt. of Commerce North Bengal University.	Rs. 7000/-					
21.	Late K.C. Dev Prize (Book)	- Do -	Rs. 3000/-					
22.	Elbhuti Bhushan Ghosh Memorial Gold Medal.	Mrs. Rama Ghosh 11B, Bondel Road, Calcutta-700019	Rs. 25000/-					

The third meeting of the Library Committee will be held on the 12th May, 1986 at 3.00 p.m. at the Conference Hall, Administrative Building, North Bengal University.

M e m b e r s :

1. The Vice-Chancellor, Chairman,
2. Prof. Bimalendu Bhattacharya, Dean of the Faculty Council for P.G. Studies in Science,
3. Prof. S.N. Roy, Dean of the Faculty Council for P.G. Studies in Arts,
4. Sri Benoy Banerjee, Department of English,
5. Dr. (Sm.) Gargi Dutta, Department of Bengali,
6. Prof. Tapas Kr. Roychowdhury, Department of History,
7. Sri A.K. Dutta, Department of Political Science,
8. Prof. S.K. Sen, Department of Philosophy,
9. Prof. P.C. Sarkar, Department of Economics,
10. Head of the Department of Commerce,
11. Sri B.K. Upadhyay, Department of Nepali,
12. Prof. N.C. Choudhury, Department of Sociology & Social Anthropology,
13. Dr. N. Kar, Deptt. of Physics,
14. Head of the Department of Chemistry,
15. Prof. S.P. Pal, Department of Mathematics,
16. Sri Suchit Sur, Department of Geography & Applied Geography,
17. Prof. P.K. Basu, Department of Botany,
18. Prof. A.K. Chakravarty, Director, Centre for Life Sciences and Head of the Deptt. of Zoology,
19. Prof. B.P. Mishra, Centre for Himalayan Studies,
20. Secretary, Research Scholars' Association, North Bengal University,
21. Secretary, N.B.U. Students' Association,
22. Dr. T.K. Chatterjee, Registrar, North Bengal University,
23. Sri P.K. Basu, Finance Officer, North Bengal University,
24. Sri C.Sen, Librarian, North Bengal University

Members are requested to be present at the meeting.

Sri Dilip Chowdhury, Deputy Librarian, is requested to be present.

A g e n d a :-

1. To confirm the proceedings of the 2nd meeting held on the 5th August, 1986 (Appendix 1)

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2. To report that the Executive Council in its meeting held on 13.1.87 considered the Library Rules and approved the same with certain amendments (Appendix 2)
3. To report that some books issued to the students long ago have not yet been returned (Appendix 3)
4. To report the cases of realization of books or the price of books lost by members (Appendix 4)
5. To report that Prof. A.K. Sikdar, Department of Bengali, North Bengal University, kindly donated the following books -
 - 1) শাজেদ হুসেইন: বঙ্গের নদাঙ্গী সন্নিহিত (96268)
 - 2) প্রদ্যোত শ্রেয়: প্রাচীন কীর্তন সন্নিহিত (96269)
6. To consider writing off certain books which have been mutilated and damaged (list to be placed).
7. Miscellaneous items, if any, with the permission of the Chair.

Chitabraman
Librarian
Secretary
Library Committee

2/5/1988

The second meeting of the Library Committee was held on 5.8.1986 at 3 p.m. at the Administrative Buildings (Conference Hall).

The following members were present :

1. The Vice-Chancellor, Chairman
2. Dr. S.N. Sen, Dean of the Faculty Council for P.G. Studies in Science
3. Dr. Tapas Kumar Roy Chowdhury, Deptt. of History
4. Dr. A.K. Dutta, Deptt. of Political Science
5. Prof. K. Deb, Head of the Deptt. of Commerce
6. Sri B.K. Upadhyay, Deptt. of Nepali
7. Dr. N. Kar, Deptt. of Physics
8. Prof. S.P. Paul, Deptt. of Mathematics
9. Sri Suchit Sur, Deptt. of Geography & Applied Geography
10. Sri B.K. Bajpai, Registrar, North Bengal University
11. Sri P.C. Basu, Finance Officer, North Bengal University
12. Sri C. Sen, Librarian, Member-Secretary

Sri Dilip Chowdhury, Deputy Librarian, attended the meeting on special invitation.

Minutes :-

1. The proceedings of the 1st meeting held on 7.3.1986 were confirmed.
2. The report on feasibility of establishing a text book library at the Humanities block was submitted. It was held that the office of the Sports Board could not be suitably accommodated elsewhere. The office of the Board, the Library Committee thought, could not be used for the purpose of a library. However the Vice-Chancellor would explore the possibility of finding an alternative accommodation for the Sports Board.
3. The Library Committee noted that the Vice-Chancellor approved establishment of a seminar library for text books in the History Department. The department would take books from the Central Library.
The custody of the books would be the responsibility of the Head of the Department and the Seminar Library would be run and managed by the departmental staff.
4. The proposal of extending borrowing facilities to retired teachers as proposed by Dr. K. Deb was considered along with the library rules.
5. The draft for Library Rules was earlier circulated among the members. The Library Committee considered and modified them and recommended adoption (Appendix 1).

Dr. K. Deb, Head of the Department of Commerce dissented from the provisions of number of books to be borrowed by teachers 2(b) and by officers 2(d). He also dissented from the provision of extending borrowing facilities to retired officers 2(m).

6. The Library Committee noted the cases of realization of books or the price of books from members, and recommended to write off lost books -
 - a) Sm Tapasi Sarker, Pt. I Bengali Roll no. 2 Rs. 30/- : Krishnadasa Kabiraja - Chaitanya Charitamrita - 81.146 Krishna/Chaita/Suka (72423). Sahitya Akademi.
 - b) Sri Chittaranjan Nayak, Systems Engineer Rs. 150/- : Bingham, J.E. & Davies, G W P - Handbook of systems analysis 658.4032 B 613 hD (41730) Macmillan.
 - c) Sri Bholanath Paul, Research Scholar (Zoology) Rs.1227/- : Nord, F.F. & W Werkmann, C.H. - Advances in enzymology and related subjects vol.4, 574.1925 N 828 a (10875). Interscience. Barman, Thomas E - Enzyme handbook vol.1, 574.1925 B 223 e (35591). Springer-Verlag.
 - d) Sri Apurba Kumar Roy, Programmer, replaced the book : Philappakis, Andreas S. & Kazmier, Leonard J. - Information systems through cobol 001.6424 P 557 (88484); 2nd ed. McGraw-Hill.
7. The Library Committee noted the rearrangement of bound and unbound periodicals on the 1st and 2nd floors respectively.
8. The question of evolving a modality of book purchase by the departments/centres was discussed. It was resolved that the departments would not recommend books for purchase exceeding available funds, and this be incorporated into the Library Rules 24.

Miscellaneous

9. A letter of the Head of the Department of Economics regarding establishment of a text book library in the department was placed.

The Library Committee was of the opinion that except the journals the department might take books from the Central Library and run a library on the same terms as laid down for the text book library of the department of History (item no. 3).

It was also noted that in view of the establishment of text book libraries in departments number of text books would be depleted and students might not be able to draw four books from the Central Library.

10. A Users' Committee for the Reprographic Unit of the Library comprising the Dean of the Faculty Council for P.G. Studies in Science, Prof. S.P. Paul (Department of Mathematics), Sri B.K. Upadhyay (Department of Nepali) and Librarian as convener was formed.

[THE MEETING TERMINATED WITH A VOTE OF THANKS TO THE CHAIRMAN]

Sd/- Chitrabhanu Sen
Secretary 12.8.1986
Library Committee

Sd/- D.B. Dutta.
Chairman
Library Committee

UNIVERSITY OF NORTH BENGAL

LIBRARY RULES

1. Library hours :

- (a) Monday to Friday : 10.30 a.m. to 7.30 p.m.
Saturdays : 10.30 a.m. to 5 p.m.
Saturdays : 10.30 a.m. to 4.30 p.m.
(Winter schedule : 15 November till the end of February)
- (b) Summer Vacation :
Monday to Saturday : 10.30 a.m. to 5 p.m.
- (c) Winter Vacation :
Monday to Saturday : 10.30 a.m. to 4.30 p.m.
- (d) Lending hours : 12 noon to 4.30 p.m.
Books for return are to be deposited at the counter at least 15 minutes before closing of the lending hours.
- (e) The Library will close at 3.00 p.m. on the 3rd/4th Saturday of every month to facilitate spraying of insecticide in the library. A prior notice to this effect would be given so that readers are not inconvenienced.
- (f) The Library will remain closed on Sundays and declared holidays of the University.
- (g) The Library however may be opened later or closed earlier than the scheduled hours owing to urgent and unforeseen circumstances.

2. Membership & Borrowing facilities :

A person can enlist himself as a member in any one capacity.

The membership of the Library will be open to :

- (a) Members of the Court, Executive Council, Post-graduate Faculty Councils, Council for Under-graduate Studies, and Board of Studies. They shall be eligible to borrow to the maximum limit of 2 books for 30 days.
- (b) Teachers (including part-time teachers) and such other persons who have been given teaching status by the University. Persons who may be appointed by the University as Special Professors, Visiting Professors, Readers, Lecturers and Fellows etc. till the expiry of such appointments.

They shall be eligible to borrow to the maximum limit of 30 books for 30 days.

- (c) University Research Fellows, Research Scholars or Research Assistants paid either by or through the University. They shall be eligible to borrow to the maximum limit of 10 books for 30 days.
- (d) Research Workers registered with the University from the date of their registration. Such Research Worker shall be eligible to borrow to the maximum limit of 2 books for 30 days on a deposit of the current price of the books.
- (e) Regular Post-graduate students of the University. Students are required to deposit an amount of Rs.10.00 (refundable) as Library caution money. They shall be eligible to borrow to the maximum limit of 4 books for 10 days.
- (f) Regular Post-graduate students who, after completion of a course of study in the University, did not appear at the final examination shall be able to renew their membership on the recommendation of the respective Heads of the Departments. The tenure of such membership will be valid till the next final examination. They shall be able to renew their membership on the recommendation of the respective Heads of the Departments. The tenure of such membership will be valid till the next final examination. They shall be eligible to use the Reference Section only.
- (g) Unsuccessful students of the post-graduate examination shall be able to renew their membership till the next examination on the recommendation of their respective Heads of the Departments. They shall be eligible to use the Reference Section only.
- (h) Principals and Teachers and Librarian of the constituent and affiliated colleges on recommendation of the Heads of the Institutions. They shall be eligible to borrow to the maximum limit of 2 books for 10 days.
- (i) University Officers. They shall be eligible to borrow to the maximum limit of 15 books other than text books for 30 days.

- (j) Non-teaching employees of the University other than Officers. They shall be eligible to borrow to the maximum limit of 2 books other than text books for 15 days.
- (k) Candidates who passed any post-graduate examination of the University and who intend to appear at any competitive examination. They shall be allowed to use the Reference Sections in the library for a period of one year.
- (l) Persons who may be allowed by the Vice-Chancellor or the Library Committee to use the Reference Sections of the Library. Librarian may allow any person to use the Reference Sections of the Library for a period ordinarily not exceeding two months.
- (m) Retired teachers, officers and employees of the University. Such persons should apply and obtain membership cards. They shall be allowed to use the Reference sections only. Retired teachers and officers are also eligible to borrow to the maximum limit of 2 books for 30 days on deposit of the current price of the books. Novels and text books will not be issued to such members.
- 3. Books of the University Library may be lent to other recognised libraries on inter-library loan system on reciprocal basis.
- 4.(a) Persons eligible to be members under Rule 2 shall apply for membership in the prescribed forms available in the office of Library and get their names registered as members. Any change of address is to be immediately intimated to the Librarian.
- (b) Membership card with a passport size photograph affixed on it will be issued to University Research Fellows (2c), Research Workers (2d), Post-graduate students (2e), (2f), (2g), Principals, College Teachers (2h).
- (c) Students intending to be members shall obtain Borrower's and Reference Cards, which are not transferable, from the Library on production of their Library deposit receipts. In case of loss of a card a duplicate card may be issued on payment of a fine of Rs.2.00 per card. All losses must immediately be reported to the Librarian.

- (d) Librarian or any member of the staff of the Library as authorized by the Librarian may ask anybody (member or visitor) within the Library premises to identify himself. No unauthorized person shall have access to the Library.
 - (e) A student should return the book borrowed by him on the date specified. If he fails to return the book a fine of 20 paise per day would be charged up to five days after the expiry of loan period. If a book is kept beyond that period he would be debarred from borrowing the 4th book. Fine would be imposed at the following rates : 20 paise per book per day beyond the period & from the 11th day of borrowing to the 30th day, and beyond the 30th day Re 1/- per book per day.
 - (f) Members mentioned in 2(c) and 2(d) should return books etc. to the Library before going on leave for a period of three months or more. Such members before submission of thesis are required to obtain a Library clearance certificate.
 - (g) The Library shall maintain a day to day Attendance Register at the Janitor's counter to be signed by every member/visitor entering the Library. Such registers may also be kept at other sections e.g., Periodical, Stack Room, Reference Room for the purpose of compiling Library statistics.
5. Library deposit is refundable at any time to a member on his/her obtaining a clearance certificate from the Librarian.
6. Access to the stack rooms is generally restricted. Librarian however can allow any person inside the stack if he considers necessary. Members should consult the Library Catalogue kept in the Circulation Department for finding out the call number of books required by them. Members should also fill in the Requisition slips. Incomplete requisition cannot be attended to.

7. Books requisitioned for Reference use in the Reading Room cannot be taken out of the Library. If any member is found to do so he or she may be permanently debarred from using the Library.
8. Subject to the permission of the Librarian, a non-lending book may be issued overnight. Such book will be issued only during the last part of the lending hours and the same is required to be returned to the Library the next working day within 12 noon.
9. Books on loan to members may be recalled by the Librarian at any time. If the notice recalling such book/books is ignored, the borrower shall be liable to forgo the privilege of borrowing further books till the book/books recalled is/are returned.
10. At the time of borrowing a book, a member must examine the book carefully to see if there is any mutilation or defacement in the book. If such defect is found the borrower must immediately draw the attention of the Officer-in-Charge of the circulation and request him to note it. Otherwise, at the time of returning the book the borrower to whom the book was issued last will be held responsible for such mutilation.

Persons held responsible for loss, damage, defacement or mutilation of books shall be liable to compensate in such a way as may be determined by the Library Committee. Pending the decision of the Library Committee, the Librarian may take appropriate steps according to his discretion.
11. After returning the book at the circulation counter it is the responsibility of the borrower to get the loan duly discharged and get back the cancelled loan voucher.
12. A borrower shall not in any case sublend any book borrowed from the University Library. Every member of the Library shall be responsible for the safe custody of the Library book borrowed by him or her for study in the Reading Room or for use at home.
13. A borrower is not allowed to bring his personal book inside the library. A book which has already been borrowed from the Library cannot be brought inside the Library except for the purpose of returning it.
14. A book may be reissued to the borrower provided there be no demand for it.
15. A member may register a demand for any book which is out on loan, and such book will be issued to a member according to the priority of registration of demand.

16. Notice for overdue books will be sent to the members other than students. If such books are not returned after receipt of the reminder such members will be debarred from borrowing any more book or books till all overdue books are returned to the Library. A notice mentioning the defaulters' name will be hung up in the Library notice-board and a copy of the same will be sent to the Vice-Chancellor. Overdue notice to students will be hung up in the Library notice board.
17. Members will be able to use only the fully processed books.
18. Rare books, Reference books, books in constant demand, books reserved for binding, damaged books, current and back issues of periodicals, manuscripts, microfilms are not to be lent.
19. While in Library, all persons should observe the basic principles of Library ethics. Smoking is strictly prohibited in the Reading Room, Stack Rooms including the Reference and unbound Periodical Rooms, and in such other places as may be determined by the Librarian.
Entry of a visitor is strictly subject to the permission of the Librarian. Silence should strictly be maintained in library premises.
20. (a) A member or visitor is required to deposit his/her personal effects e.g., attache case, portfolio, satchel, umbrella etc. at the Janitor's counter. Books other than those meant to be returned at the Library counter should also be deposited at the Janitor's counter. A numbered token shall be issued to the depositor against the article/articles deposited. Readers are allowed to carry with them only writing papers, notebooks, or exercise books inside the Library.
(b) Facilities provided for depositing personal belongings at the Janitor's counter can be enjoyed only during the stay of the depositor in the Library. Articles deposited shall be taken back by the depositor when he leaves the Library or at the most before the Library is closed for the day.
(c) Although all possible care will be taken for the safe custody of the articles deposited, the administration does not accept any responsibility for any damage or loss of the articles deposited at the Janitor's counter.
(d) Person to whom the token is given in lieu of an article or articles deposited shall be held responsible for loss or damage of any token in his/her possession and will be liable to compensate as determined by the Librarian for any such loss or damage of the token.

any such loss or damage of the token.

- (e) Loss of a token should immediately be brought to the notice of the Librarian as a precaution against wrong delivery of article or articles deposited against the token to another person. Delay or failure to do this may result in delivery of the article or articles to a wrong person on presentation of the lost token. The administration does not take any responsibility in the latter case.
- 21. If the Library deposit money is not claimed after three years of cessation of membership, the deposit will automatically lapse.
- 22. Ephemeral, worm-eaten, damaged and mutilated books which are beyond any repair or have been rendered unusable, may be weeded /of out by the Librarian. A report consisting the details of such weeded out books will be placed by the Librarian in the meeting of the Library Committee.

BOOK SELECTION & ORDERING

- 23. A member may suggest titles to be purchased by the Library. A suggestion book shall be made available to the members for the purpose.
- 24. Heads of the departments, in consultation with the departmental committee shall recommend books to be purchased or periodicals to be subscribed to in the Library for their respective departments. All such recommendations must be within the budgetary provision. Requisitions of the department should mention the price of books recommended. No order will be placed exceeding available funds. The Finance Officer will inform the departments of the availability of funds.
- 25. Recommendations (under Rule 24) shall be verified with the existing holdings of the Library. Duplications, if not otherwise preferred to, will be eliminated.
- 26. Reference books, books and periodicals on General subjects and Library Science as provided in the Library budget will be selected and purchased by the Librarian on the approval of the Vice-Chancellor.
- 27. The Librarian will place order for purchase of all books and arrange subscription of periodicals provided that the expenditure be within the budgetary allocation.

28. Terms and conditions of supply of books and periodicals must be ascertained from the well-known and reputable publishers/ booksellers and subscription agents. Orders will be placed with those vendors who offer the most favourable terms.
29. Following points must especially be ascertained from the vendors :
 - a) Rate of conversion of foreign currencies
 - b) Discount on foreign books
 - c) Maximum discount allowed on Indian books
 - d) Whether the supply of books will be made free of freight, packaging and other charges.
30. Books may also be selected for purchase by the Heads of the Departments for the department concerned whenever important and new books are obtainable in Calcutta or elsewhere. The selected books will be verified with the existing stock and the final order will be processed by the Librarian.
31. Quotations for old and rare books and back volumes of periodicals will be invited from different booksellers. Orders will be placed on the basis of the lowest rates offered.
32. Price of the books supplied are to be verified with the official bibliographies and other tools e.g., British National Bibliography, Indian National Bibliography, Books in Print etc. In case of variation in price of books with the price mentioned in the bibliographies referred to, price proof will be demanded from the vendor.
33. For the books which are to be acquired through exchange and gifts, the Librarian will act according to the instructions to be laid down by the Library Committee.
34. Books and journals will come direct to the Library. The Librarian will sign the vouchers and bills and send them to the Head of the Department for onward transmission to the Finance Officer.
35. Final payments for books and journals must be made within a month from the date of clearance of the bills by the Library and the department concerned.

RULES REGARDING USE OF THE PHOTOCOPIER

36. Books, journals and documents having academic value will be accepted for photocopying. Official documents of the administrative and academic departments of the university will also

be accepted for photocopying if requisitioned by the Heads of the respective departments. Maximum number of pages to be copied will be 75 only.

The charges of photocopying will be as follows :-

- a) All charges are inclusive of paper.
- b) Teachers of the University, Scholars, Students, Employees, Officers, Administrative and Academic departments will pay 50 paise for each impression and 50 paise for each subsequent impression. The maximum number of copies of an original will be fifteen only.
- c) Teachers etc. of the constituent and affiliated colleges will pay 60 paise for the same job as above.
- c) Other reputed institutions will pay Re 1/- for the same job as above.

37. The Library Rules framed above may be altered/amended or new rules may be added to the existing Rules by the Library Committee and such Rules on approval of the Executive Council will be effective and binding on all concerned.

(As recommended by the Library Committee in its meeting held on 5.8.1986 and as finally approved by the Executive Council in its adjourned meeting held on 13.1.1987)

ckp/

-::: BOOKS NOT RETURNED BY STUDENTS :::-

<u>Name & address</u>	<u>Card No.</u>	<u>Session</u>	<u>Author</u>	<u>Title</u>
1. Sajal Das C/o. Nikil Ch. Das West Congresspara Dt. Jalpaiguri	91	1982-83	Kindleberger, P.C.	Economic Development 338/K 51 e (5560)
2. Manjira Mandal C/o. Broja gopal Mordal Vill. Narayanpur P.O. Balurghat Dt. W. Dinajpur	136	1983-84	Wasby Stephen	Political Science 320/W512p(52774)
3. Sankar Deb C/o. Satish Ch. Deb Kalignat Road P.O. Gariahati, Cooch Behar	814	1981-82	Bhavani Gopal	Aristotle er poetiks 80.19 Ari/poye (29659)
			Atul Ch. Ray	Kavya Jynasa 80.1 Mu/kavya (3433)
4. Sukul Ch. Das C/o. Ltd. Radnika Gharen Das Vill. Snyemial Para, Hipallai P.O. Nurpur, Manikeshali, Dt. Malda	954	1972-73	Asit Bandyopadhyaya	Bamla-sahitya itivritya 80.9As/Bam(8693)
5. Prabhat Pal Chowdhury C/o. Paromogopal Pal Chowdhury 79/B Central Colony New Jalpaiguri	139	1970-71	Horngren, C.T.	Cost accounting a mangoloid emphasis 658.154/HB13e(31584)
6. Madhusudan Ghosh C/o. Suresh Ch. Ghosh 1/28 I, Narikeldanga Main Road, Calo-11	47	1969-70	Elhance, D.N.	Fundamentals of statistics 519/E 37 f(28845)
7. Anup Kumar Das C/o. Anil Ch. Das Ghand, East Barrackpur 24 Farganas	315	1969-70	Chakraborty, Hrishikesh	Advanced Accounting 657/C435a(22921)
8. Bhupendra Monan Majumdar C/o. Binod Lal Paul Hakimpura, Siliguri	144	1970-71	Sukla, M.C.	Advanced sapounting 657/S562aG(29018)
9. Malay Kr. Das C/o. Bijoy mohan Das Vill. Sakhirapara P.O. Balurghat Dt. W/Dinajpur	164	1970-71	Elhance, D.N.	Fundamentals of statistics 519/E37f(28844)
10. Madhu Sudan Kundu C/o. Narayan Ch. Kundu P.O. Moynaguri Dt. Jalpaiguri	142	"	Gupta, Bip Ram	Advanced accounting 657/G977aG (29023)
11. Majoj Kumar Ghosh C/o. Mani Monan Ghosh Paharipara, Jalpaiguri	162	1971-72	Rutherford, D.E.	Classical mecha- nics 531/R975o(1700)

<u>Name & address</u>	<u>Card No.</u>	<u>Session</u>	<u>Author</u>	<u>Title</u>
12. Indubhusan Datta	960	1972-73	Shakespeare, W.	Complete works 822.33/8527c3e (15812)
13. Ashim Kr. Basak C/o. Gostabehari Basak Vill. Norta Chakbhabani P.O. Balurghat, W/ Dinajpur	72	1971-72	Goldstein, H.	Classical mechanics 531/6622o(33698)
14. Sakintala DasGupta C/o. P.C. Dasgupta, S.D.O. Telegraphs P.O. Durguri Dt. Goalpara, Assam	43	"	Kahetra Gupta	Natyakar madhusudan 80.2/Kahetra/natya (18057)
15. Adhir Kumar Chakraborty C/o. Lt. Aswini Kr. Chakraborty Old Post Office Para P.O. & Dt. Cooch Behar	126	"	Sulumar Sen	Bhashar itivritya 42 Suku/bhasha (3708)
16. Dipak Kr. Das C/o. Santiranjana Das 295 Hospital Colony Alipurdinar Junction	8	1971-72	March, J.	Advanced organic chemistry 547/M315a(31329)
17. Jyoti Prakash Datta C/o. Jyotis Datta vill. Hajrapara Dt. Cooch Behar	314	"	1. Sen, -B. 2. Mo Connell,	Treatise of special function 517.38/8473t(24816) A.J. Applications of tensor analysis 516.83/M129a(8351)
18. Shyamshari Pal C/o. Prof. Kagendra Pal B-274 BE College Campus P.O. Botanical Garden Dt. Howrah	78	"	Sykes, F.	Guide book to mecha- nism 547/8983g (35505)
19. Kalpana Bose C/o. Sunnil Kr. Bose Sevoke Road, Siliguri	250	"	Blauumont & Fletcher	Knight of the burning pestle 822.3/B79kFC(5718)
20. Md. Monsur Ali Mallik C/o. Moksud Ali Mallik P.O. Gopalpur, Birbhum	282	1970-71	Gould, S.S.	Mechanism and struc- ture in organic chemistry 547.1/6696m(97864)
21. Ajit Kumar Ghosh C/o. Padaballav Ghosh P.O. Kamakhya Guri Jalpaiguri	94	1970-71	Kneale, W.	Probability & production 164 K68p (28346)
22. Kashimuddin Ahmed C/o. Abu Sayed Mia Jadupur, Malda	211	"	Kuchhal, S.E.	Financial manage- ment 658.15/K95f (29028)

<u>Name & address</u>	<u>Card No.</u>	<u>Session</u>	<u>Author</u>	<u>Title</u>
23. Pradip Kr. Dutta C/o. Narayan Ch. Dutta Old Police Lane Jalpaiguri	154	1970-71	Dharmaraja Vedanta paribhasa Dharindra Sans 181.482/Dha/Ved (25685)	
24. Paritosh Kar Gupta C/o. Santosh Kar Gupta P.O. Dakshin Barasat 24 Parganas	252	"	Rakshit, P.C. Thermodynamics 536.7/R162t(10319)	
25. Jyotisa Ch. Mandal Vill. Malanchapatin P.O. & Dt. Malda	606	1969-70	Bigg, W.W. Cost accounting 657.4/B592c(10914)	
26. Premangshu Kr. Halder Hakimpura, Siliguri	580	"	Elhance, D.N. Fundamentals of Statistics 519/E37f	
27. Santosh Kr. Ray C/o. Ramesanbehari Ray Hakimpura, Siliguri	431	72-73	Komganoff, V. Basic methods in transfer problems 530.15/K88bB(30854)	
28. Swapun Kr. Panda C/o. S.C. Panda Dondpur, Midnapur	478	1969-70	Roy, G.D. Survey of account- ing ideas 657/R888a(28250)	
29. Banani Roy Sarker C/o. Hirendranath Roy Sarker Bachuptra, Siliguri	96	1970-71	Tandon, Mahesh P. International law 341/T163i(2243)	
30. Sandhya Saha C/o. Bipulbehari Saha P.O. Maltabar Dt. Jalpaiguri	357	1971-72	Roy Atul Chandra International relations 327/R888i (17407)	
31. Taraprasad Ghosh C/o. Swiba Ch. Ghosh Congresapara Jalpaiguri	47	1971-72	SenGupta, S. Accounting theory Gupta, K.R. 657/S476a(29019) Accounting (29021)	
32. Ashok Narayan Bhattacharjee Subhaspalli, Siliguri	274	1971-72	Carr, E.H. International rela- tions 327/C311i(19132) Green L.C. International law 341/G796i (5816)	
33. Ramendra Nath Das C/o. Ram Ch. Das Vill. Chalki P.O. Dongaon Dt. 24 Parganas	255	1969-70	Finer, Herman Theory and practice 320.1/F495t(18187)	
34. Rajnarayan Prasad C/o. Biswanath Prasad Vivekananda Pally Siliguri, Darjeeling	553	1972-73	Ghosh, S. Socialism (33072)	

Name & address	Card No.	Session	Author	Title
35. Biplab Kr. Bhattacharjee C/o. Hamada Kanta Bhattacharjee Shahab Kachripara Balurghat W. Dinajpur	10	1969-70	Sardindu Bandyopadhyay -Chmya chandan 83.5 Sara/ahya (27307)	
36. Somnath Sinha Rathtola P.O. & Dt. Hooghly	265	1971-72	Elhance, D.N.	Fundamentals of statistics 519/-37f(36946)
37. Motilal Prasad C/o. Ramnath Prasad Vill. & P.O. Gajal Malda	305	1971-72	Wheldon, H.J.	Cost accounting and costing methods 657.4/W566CoB(22897)
38. Anil Kr. Das G/o. Anulya Ratan Das Binbata P.H.G. P.O. Binbata, Dt. Cooch Behar	377	1974-75	Eric Roll	History of economic thought 330.109/R749h(46185)
39. Birendra Mondal C/o. Haripada Mandal P.O. Badora Dt. Darjeeling	584	1975-76	R.E. Quandt	Microeconomic theory 330.182/H496m
40. Asim Kr. Guha C/o. Abani Kishore Guha P.O. Lataguri, Dt. Jalpaiguri	476	1972-73	S.K. Nath	Welfare economics 338.9/N274w
41. Prabirprasanna Dey C/o. D.P. Dey Hakimpura Siliguri	448	1969-70	Lipschutz S.	Schaum's outline of theory and problems of Linear Algebra 512.897/L767s(30891)
42. Birballabn Pal Nutanpalli, Krishna- nagar, Agartala	859	1972-73	Kibble, T.W.B	Classical mechanics 531.10/K46a(36618)
43. Md. Safiul Karim	913	1980-81	K.K. Dutta	Allivardi and his time 954.02/I232a
44. Uttam Kr. Talukdar Ramswar Talukdar Station Road Islampur	624	1982-83	S.Nogarathnam	management accounting M.A.F.M.&H.Co Acs 658.15/M147m(72842)
			Anthony Rolurin	Management account- ing 657/4628m(29403)
45. Pramod Biswal C/o. B.Biswal Kendra Para Kattak	684	1981-82	A.B.Rodalliffe	Method in Social Anthropology 301.2/R125mS(57444)
			Teodorohonin	Peasants and Peasant societies 301.4443/8528p(65561)
			Melville J. Herskovits	Cultural anthropology 301.2/H572a(56744)
			Andra Betelle	Six essays incomp. sociology 301.0954/B562s(50559)

Name & address	Card No.	Session	Author	Title
46. Sandip Ar. Bhattacharjee C/o. Bhuvan Mohan Bhattacharjee, Benind Gree Vidyasagar College, Siuri, Birbhum	426	1980-81	Corbea, H.C.	- Clerical methanics 531/C789es(12918)
47. Chinmay Mishra C/o. Chittaranjan Mishra Vill. Bhatpatinagar P.O. Tenfunia Dt. Midnapur	784	1981-82	G.E. Moore	Principia ethica 170/M 822 p(25518)
			William Alston	-Philosophy of language 164/A764p(54963)
			Jeffrey, Richard C.	-Formal logic 164/J46f (75735)
48. Ansalul Hague C/o. A. Hague Vill. Kanamakta P.O. Sitaldaha Dt. Cooch Behar	291	1984-85	Henderson & Quandt	-Micro Economic theory-A mathe App. 330.182/496m (46247)
			Goon, Gupta & Dasgupta	- Fundamentals of statistics 519 G559/ao vol.2 (46215)
			Paul G. Hoet	- Introduction to mathematical statistics 519/H5941 (31867)
49. Kalpi Karjee C/o. J.N. Karjee Rly Qrs No. 548A P.O. Alipurduar Jalpaiguri	345	1984-85	Sri Karttik Bhadra Bharat Chandrera	Annadanangal 81.13 Bhara/AnnadKach (5935)
50. Anil Barman C/o. Abhoy Nath Barman Milkutne Rail-gumti Cooch Behar	356	1980-81	J.N. Sharma	- Function of a complex variable 515.9/8531 f(50409)
51. Hrisnikesh Roy N.C. Roy Sishu Bari P.O. Banasn Jengas Jalpaiguri	541	1980-81	R.M. Hore	- Language of Moods 170/H2751 (37992)
52. Bharati Roy C/o. Jahnabi Roy New Circular Isane P.O.&Dt. Jalpaiguri	472	1980-81	Rainer Irving	- Introduction of matrix theory & cinar algebra 512.943/R365 (53573)
53. Parna Narayan C/o. Kumar Promodendu Narayan Jahnabi Lodge Hazrapara Cooch Behar	505	1985	G. Ladd.Prosser	- Comparative Animal Physiology 591.1/P966c (84756)
			Romer & Pereus	- The vertebrate body 596.04/R763vF (86834)
54. Raresn Ch. Pal C/o. Ninarranjan Pal Vill. & P.O. GANGARAMPUR Dist. West Dinajpur 733 124	788	1984-85 (COMP.Sc.)	Goon-Gupta Dasgupta	-Fundamental of static 519.G559/GD (46211)
			Malvino	Digital computer electronic 001.64/M262d (84233)

<u>Name & address</u>	<u>Card No.</u>	<u>Session</u>	<u>Author</u>	<u>Title</u>
55. Sanjay Kr. Monanti C/o. Abhay Ch. Monanti Kalatower Villa Kendrapore Cuttack	570	1980-81	Bottomore -	Sociology: a guide 301/B751a(61178)
56. Mrinmoy Maity C/o. Bankimbehari Maity P.O. Raja Rampur Mahishadal Dt. Midnapore	633	1984-85	Carson M.A. & Karkly M.J.	Hillslope form & process 551.43/C321hK (46310)
57. Bekha Hore C/o. Jagadish Ch. Hore Hakimpura, Siliguri	900	1980-81	Taylor, A.E. -	Aristotle 185/T238a(2363)
58. Jatindra Singha Dapivita Jete P.O. Khazibari	611	1979-80	B. Banerjee -	Cost Accounting 657.42/E215c (56230)
59. Nabendu Prasad Chowdhury H.P. Chowdhury Qrs. no. RK1149 P.O. Simadri Dhanbad	399	1981-82	Dorfman Robert -	Linear programming and economic analysis 695/Les(46250)
			A.M. Goon -	Outline of statisti- cal theory 519.5 G659oGD (43793)
			Doob	Stochastic process 519.2 D691s(58820)
			Chung Kailai	Markov chains 519.83 C/559m (76869)
				Course in probability theory 519.2/C551c(68639)
60. Karuna Kanti Pal C/o. Kanailal Pal Vill. & P.O. Debinagar Raiganj, W/D	333	1982-83	Machinen	Money, the price level 332.401 M235m(73510)
			Johnson -	Public economics 336/J65p (24903)

(Appendix 4)

- 1) Abhijit Roy, Physics pt. I Roll No. 8 Card No. 13
Mathematical methods of physics, by
Mathews & Walker, 2nd ed.
Call No. 530.15 M 429 mW
Acen. No. 88012
Price 35/-
2. Gopal Ch. Bajjore
অবলম্বিত প্রদীপ
81.5/অব/প্রদ / (81431)
Price Rs. 6.00
3. Md. Mobarak Hossain, Economics pt. 1 Roll No. 36, Card No. 36
Monetary theory by R.W. Clower (ed)
Call No. 332.401/C 648 m (29567)
Rs. 58.00
4. Mahendra Kr. Pradhan, Nepali pt. II, Roll No. 4, Card No. 578
891.4909/SOM/SAM (62085)
Sahitya Pradip by S. Shikhadal
Rs. 12/-
5. Abhijit Saha, Chemistry, Roll No: 2, Card No. 544
Carbenes, nitrenes and arynes by T. Gilchrist
Call No. 547.2/G 467 c (47187)
Rs. 165.00
6. Kalpi Karjee,
কাল্পিক প্রদীপ: অসংখ্য প্রদীপ
81.13/অব/প্রদ / অসংখ্য (75935)
Rs. 18.50
7. Shipra Sarkar, Zoology, pt. II, Roll 4.
Development by N.J. Bervill & Gerald Karp
591.3/B 533 aK (60782)
Rs. 660.00
8. Dr. Asuthosh Banerjee, Deptt. of English, North Bengal University
Secret agent, by Joseph Conrad
823.912/C 754 sW (4499)
Rs. 31.20
9. Dr. R.C. Sharma, Deptt. of Commerce, North Bengal University
Income Tax Act, 1961
343.54053/I 37 i (57952)
Rs. 22.50

/Contd..

10. Sri B. K. Bajpale, Ex-Registrar, North Bengal University

- i) King and the Imperial power by A.B. Ketch
342.42/K 28 k (24869)
Rs. 249.75

- ii) Theory of elasticity by L.D. Landau and Lifshitz
530.1/L 253 tL . (1587)
Rs. 200.00

11. Dr. S.K. Chakravarty, Deptt. of Chemistry, North Bengal University

- i) Molecular biochemistry, by Edward M. Koswer
574.192/K 86 (11516)
Rs. 58.50

- ii) Principles of chemical equilibrium, by Kenneth Denbigh
541.392/D 391 p (7785)
Rs. 254.00

- iii) Experiments for instrumental methods by Charles N. Reilly and D.T. Sawyer
543.08/R 362 cS (3091)
Rs. 212.00

12. Sri Kamal Krisna Roy

শ্রীমতী চন্দ্রা দেবী: স্বয়ংক্রিয় (১৪২৫) ৮৮৮৮
৩৭/১৪২৫/৮৮৮ (৪০৯৫৭)
Rs. ১০/-

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

FOR

the 26th Meeting of the Executive Council

Date: 1.8.1988
Time: 11 A.M.

Place: Conference Hall
Administrative Building
Raja Rammohunpur
(Darjeeling)

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

N o t i c e

The 26th meeting of the Executive Council will be held on Monday, the 1st August, 1988 at 11 A.M. in the Conference Hall of the Administrative Building, Raja Rammohunpur to consider the following agenda :

a g e n d a

1. To confirm the minutes of the 25th meeting of the Executive Council held on 8.7.88.

Decision: (Annexure-I)

2. To consider drafts of following ordinances and rules :

- a) Ordinances relating to admission and enrolment of students to M.A./M.Sc/M.Com examinations;
- b) The rules relating to management and administration of Computer Centre for study and Research;

Decision: (Annexure-II)

3. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

- i) Reader in Sociology & Social Anthropology
- ii) Reader in Mathematics (MPS)
- iii) Reader in Economics (MPS)
- iv) Reader in Commerce (MPS)
- v) Lecturer in Economics
- vi) Lecturer in Commerce - (Two posts)

Decision: (Annexure-III)

4. To consider the recommendations of the Standing Committee for appointment of non-teaching employees of the University.

- i) Secretary for Faculty Council for P.G. Studies in Science
- ii) Jr. Asstt.-cum-Typist

Decision: (Annexure - IV)

5. To nominate members on the Selection Committees.

Decision:

6. To consider the case of Sri P. Manna, Lecturer in Physics, N.B.U.

Decision:

7. To consider payment of C.P.F. and other retirement benefits to the Vice-Chancellor on 31.8.88.

Decision:

8. To report that the State Government has released Additional Dearness Allowance to the employees of the State aided Universities w.e.f. 1.6.88 vide No. 930(7)-Edn(U) dated 8.7.88.

Decision:

9. To consider the report of Enquiry into the case of Sri Gobin Jha, Guard.

Decision:

10. To consider a proposal from Finance Officer, N.B.U. for keeping fund of the University as and when necessary in short term deposit receipt/account with any other Public Sector Bank of the locality in order to meet future contingency.

Decision: (Deferred in the previous meeting)

11. To approve the appointment of lecturers in St. Joseph's College, Darjeeling.

Decision: (Deferred in the previous meeting)

12. To consider charter of demands submitted by Research Scholars' Association, N.B.U.

Decision: (Deferred in the previous meeting)

13. To consider an application of Sri T.P. Misra, Lecturer, N.B.U. Law College praying for arrear salaries.

Decision: (Deferred in the previous meeting)

-: 3 :-

14. To consider an application from Sri Chandra Sekhar Jha, Security Nayak, Watch & Ward Department, N.B.U. praying for granting salary for the suspension period.

Decision:

(Deferred in the previous meeting)

15. To appoint an Administrator to the Sree Ramkrishna B.T. College as per statute 2(a) of the statute relating to Governing Bodies of colleges.

(Note: Sri D.P. Patra, I.A.S., D.M., Darjeeling was appointed Administrator of S.R.B.T. college, Darjeeling by the Education Department, Govt. of West Bengal on 15th May, 1984. But with the enforcement of N.B.U. Act w.e.f. 12.8.86 all the previous Bodies were superseded and the colleges were to constitute Governing Bodies as per statute relating to Governing Body of colleges. S.R.B.T. college could not constitute Governing Body within stipulated period and that attracted the relevant provision of the statute with regard to appointment of an Administrator to exercise the powers and perform functions of the Governing Body. Inadvertently no such Administrator was appointed as per statute 2(a) and the University carried on all the correspondences with Sri D.P. Patra).

Decision:

(Deferred in the previous meeting)

16. To consider a letter from General Secretary, N.B.U.E.A. in connection with the prayer of two employees for giving option to join the promoted posts on dates convenient to them.

Decision:

(Deferred in the previous meeting)

17. To consider restrictions on forwarding applications for posts elsewhere.

Decision:

(Deferred in the previous meeting)

18. To consider an application from B.N. Chakraborty, Lecturer in Botany, N.B.U. in the matter of his joining the Biotechnology Overseas Associateship in the University of Calgary, Canada.

Decision:

(Deferred in the previous meeting)

19. To consider matters related to appointment of casual staff on daily wage basis at Raiganj College (University College).

Decision:

(Deferred in the previous meeting)

20. To consider excess expenditures being incurred for award of various Endowment Medals by the University.

Decision: (Deferred in the previous meeting)

21. To consider a letter from General Secretary, N.B.U.E.A. with regard to a proposal for House Building Loan from L.I.C. Authority to the University employees, along with a note from the Audit & Accounts Officer in this connection.

Decision: (Deferred in the previous meeting)

22. To consider a representation made by some squatters who have occupied University land.

Decision: (Deferred in the previous meeting)

23. To consider a letter No. 1-2/85(Hindi) dated 11.1.88 from Under Secretary, University Grants Commission with regard to acceptance of thesis written in Indian Languages.

Decision: (Deferred in the previous meeting)

24. To consider a note from Dy. Registrar in the matter of incremental benefits of Sri. Dilip Chowdhury, Dy. Librarian, N.B.U.

Decision: (Deferred in the previous meeting)

25. To consider the recommendation of 11th meeting of the Finance Committee held on 16.5.88 for additional increments to Dr. Dhurjati Prasad Dutta, Sr. Research Assistant, Physics Department, N.B.U.

Decision: (Deferred in the previous meeting)

26. To consider the minutes of the Library Committee held on 5.8.86.

Decision: (Deferred in the previous meeting)

27. To consider an application received from the Principal N.B.U. Law College praying for granting leave without pay w.e.f. 1st July, 1988 to 14th May, 1989 to enabling him to permanently re-settle in India.

Decision: (Deferred in the previous meeting)

28. To consider the enquiry report about two guards who were suspended.

Decision: (Deferred in the previous meeting)

29. To consider an application of Sri Baldeb Singh, Mali, Sports Board, for permanent absorption.

Decision: (Deferred in the previous meeting)

30. To consider certain recommendations of the joint meeting of the Faculty Councils for Post Graduate Studies in connection with the external M.A./M.Com examination for the years 1986 and 1987 (combined).

Decision: (Deferred in the previous meeting)

31. To consider an application for relaxation of qualifications.

Decision: (Deferred in the previous meeting)

32. To consider a recommendation of the Building Committee for appointment on contractual basis of one Diploma Engineer (Civil) and two Work Assistants.

Decision: (Deferred in the previous meeting)

33. To report that prices were fixed for the following Museum Publications :

- i) Catalogue Pt. I = Rs. 12=00
- ii) Iconography of Sculpture = Rs. 50=00
- iii) Early Historical Perspectives of North Bengal = Rs. 100=00

Decision: (Deferred in the previous meeting)

34. To consider a prayer from Sri Birendranath Datta, Finance Branch in the matter for validity of the M.A. Part-II examination, 1981 result in English of Rammohun Ext. No. 23.

Decision: (Deferred in the previous meeting)

35. To consider a letter from the General Secretary, N.B.U.E.A. regarding some problems experienced, while implementing the Promotion Policy in different stages.

Decision: (Deferred in the previous meeting)

36. To consider study leave application of Sri B.K. Upadhyay, Deptt. of Nepali, N.B.U. from the month of September, 1988.

Decision: (Deferred in the previous meeting)

37. To consider the case of Sri Seasaran Mallick, Jamadar, N.B.U. Health Centre.

Decision: (Deferred in the previous meeting)

38. To consider an application from Sri Kalyan Kr. Das, Lecturer in Chemistry for extraordinary leave without pay for a period of one year w.o.f. 1.9.88 to 31.8.89.

Decision: (Deferred in the previous meeting)

39. To consider the following extract of the proceedings of the meeting of the P.G. Board of Studies in Zoology held on 25.4.88 and 26.4.88 :

"In view of the extensive change and deletion of certain helps of the Syllabus to be introduced at Darjeeling Govt. College and decision of the Executive Council for introduction of separate M.Sc examination in Zoology for Darjeeling Govt. College from the academic session 1987-88. The Board of P.G. Studies in Zoology took an unanimous decision that the merit and award lists of students appearing from N.B.U. and Darjeeling Govt. College should be separate".

Decision:

40. To consider confirmation of service on contractual basis of Md. Mohbub-Ul-Alam & Manatosh Bose in Centre for Adult Education.

Decision:

41. To consider reports of the viva-voce examination of the thesis submitted for Ph.D Degree.

Decision:

-: 7 :-

42. To consider applications received for registration for Ph.D. Degree.

Decision:

43. To consider the proceedings of the meetings of the various Boards of Research Studies.

Decision:

44. To consider modalities necessary for implementing the Annual Performance Report for the Non-teaching employees of the University.

Decision:

45. To consider a note from the Asstt. Registrar regarding remuneration or compensatory leave of Hostel Ward Maids who performed 8 hours duties on each Saturday during the Calendar Year.

Decision:

46. To report that the Vice-Chancellor is pleased to appoint the following persons as Head of the Deptt. w.o.f. the dates mentioned against each :

- a) Dr. P.K. Kundu - Bengali - 11.7.88
- b) Prof. K.B. Datta - Botany - 17.7.88
- c) Prof. D.K. Hazra - Chemistry - 1.8.88

Decision:

47. To consider a proposal from the Finance Officer for financial assistance to some employees of the Finance Branch in order to complete arrear Annual Accounts from 1982-83 onwards.

Decision:

48. To nominate experts on the Museum Committee.

Decision:

-: 8 :-

49. To consider a prayer from Sri N.N. Basu, Asstt. Librarian, Raiganj (University) College for extension of benefit of the scale of pay of Rs. 700-1600 w.e.f. 1.4.80 as per G.O. No. 3452-Edu.(CS) dated 18.12.87 5P-65/76(Pt-II)

Decision:

50. To consider a letter from the Principal, Darjeeling Govt. College regarding separate certificate for M.Sc students for the college.

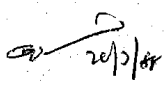
Decision:

51. To consider a note from the Asstt. Registrar regarding creation of a post of Cleaner-cum-Conductor for the University Bus.

Decision:

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

Dated Raja Rammohunpur,
the 20th July, 1988.


for Registrar

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

Annexure-I

Minutes of the 25th meeting of the Executive Council of the University of North Bengal held on Friday, the 8th July, 1988 at 11 A.M. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. B. Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science (in the chair)
2. Prof. S.N. Roy, Dean of the Faculty Council for Post Graduate Studies in Arts & Commerce
3. Dr. B. Das Gupta, Principal, Darjeeling Govt. College
4. Dr. N. Chaudhuri, Professor of Physics
5. Dr. Pulin Das, Deptt. of Bengali
6. Shri Nibaran Chandra Nag
7. Shri Dilip Chowdhury, Dy. Librarian
8. Shri Bikash Chandra Ghosh, Lecturer, Siliguri College of Commerce
9. Dr. Utpal Sengupta, N.B. Medical College
10. Shri Nareesh Chandra Bhowmik, Principal, A.C. College of Commerce, Jalpaiguri

Shri S. Majumdar, Controller of Examinations and Shri P.C. Basu, Finance Officer were requested to make themselves available during the meeting.

The Vice-Chancellor was gheraoed by a group of students belonging to the University Law College Students' Association in his Chamber. Despite requests by the members of the Executive Council, the students refused to lift the gherao. The members condemned this action of the students. The members unanimously elected Prof. B. Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science as the Chairman of the meeting.

1. The minutes of the 24th meeting of the Executive Council held on 2.6.88 were confirmed with the following amendments :-

- i) Item 4 (Matter arising) The word "stand" should be read as "stands" arising in line 4.
- ii) Item 4 (Matter arising) The word "off" be inserted after the word "dispose" arising in line 5.
- iii) Item 16 The word "weeks" be substituted by the word "months" arising in line 5.
- iv) Item Suppl. 1 The letter 'a' be inserted between the words "that" and "minimum".

Matter arising out of confirmation of the 24th meeting of the Executive Council held on 2.6.88.

1) Item 10 (For 1979-80)

Dr. S.N. Roy observed that (i) the word "retrenching" appearing in the 2nd line was not proper (ii) the words "excess payment" should not be put within quotes. Dr. Roy also observed that the decision amounted to ignoring the recommendations of the Sub-Committee. Shri Dilip Chowdhury observed that the Sub-Committee constituted to examine the Audit Notes under reference did not consult all relevant records.

ii) Item 14

Dr. P. Das observed that the decision of confirming the services of Sri Bidhan Chandra Singh with effect from 19.7.86 in the meeting of the Council held on 2.6.88 was contrary to the provisions of the University Act.

iii) Item 18

The members observed that the panels for contingent appointment of Class IV staff should be annexed with the agenda papers of the next meeting of the Council.

(Appendix-I)

2. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

1) Roadar in History (MPS)

The Council noted and approved the decision of the Selection Committee not to appoint Smt. Ratna Roy (Sanyal) to the post of Roadar in History under MPS. The Council further decided that the provisions under Section 2 of the Govt. Order No. 957(6)-Edn(U) dated 22.7.1981 shall apply.

3. To consider the recommendations of the Standing Committee for appointment of non-teaching employees of the University.

No recommendation was placed.

4. To consider creation of posts for the Publication Bureau of the University.

The Council decided to create the following posts for the Publication Bureau of the University :-

- i) Publication Officer
- ii) Store-Keeper
- iii) Junior Assistant-cum-Typist
- iv) Peon

It was decided that the State Govt. be moved for sanctioning of the above posts.

5. To consider introduction of Annual Performance Report of the Non-teaching employees of the University other than Officers (vide item No. 10 of the Council meeting dated 12.2.1988).

The Council approved the introduction of the Annual Performance Report for the non-teaching employees of the University other than officers and decided that the Report shall be open in the sense that a copy of the Report shall be circulated to the employees concerned.

The Council, further, decided that the modalities for implementing the Annual Performance Report should be considered in the next meeting of the Council.

6. To consider taking further action in the case of Sri P. Manna, Lecturer in Physics, N.B.U.

The report of the Enquiry Committee and the show cause notice served thereafter by the Registrar under direction of the Vice-Chancellor were placed. There was difference of opinion about the steps taken being not in conformity with the provisions of Section 18 of the Ordinances relating to the terms and conditions and appointments of teachers of the University.

The Chairman ruled that the show cause notice served by the Registrar under direction of the Vice-Chancellor was not consistent with the provision of the Ordinances which read as "the Vice-Chancellor shall serve such teacher with a categorical statement of the charges brought against him".

Dr. U. Sengupta, Sri B. Ghosh and Sri D. Chowdhury observed that the ruling amounted to curtailment of the authority and discretion of the Vice-Chancellor and felt that the ruling would create complications in future.

Confirmed for immediate action.

At this stage some members of the Council went outside to request a group of students of the University Law College to lift the gherao of the Lecturer-in-Charge in his office chamber. The members assured the students that Emergent meeting of the Advisory Committee of the Law College shall be convened to discuss their demands. The students agreed to withdraw the gherao. Another delegation of the Council members went to the Vice-Chancellor's Chamber to persuade the students to lift the gherao of the Vice-Chancellor. There was, however, no response.

7. To consider an application received from Dr. P. Jaffar Ali Khan, Medical Officer, N.B.U. Health Centre praying for sanctioning 1 1/2 months duty leave to enable him to participate in a short term training at Hyderabad which will commence from 1st August, 1988.

The Council decided that the absence of the Medical Officer for participation in the short term training at Hyderabad shall, if necessary, be treated as spent on duty.

Confirmed for immediate action.

8. To nominate members on the Selection Committees.

The Council nominated members on the following Selection Committees

- a) Secretary, Faculty Council for Post Graduate Studies in Science
- b) Professor of Political Science (MPS)
- c) Professor of Chemistry (MPS)
- d) Professor in the Centre for Himalayan Studies
- e) Superintendent, University Press
- f) Reader in History
- g) Asstt. Director, Centre for Adult and Continuing Education

The Council authorised the Vice-Chancellor to nominate experts on the Selection Committees for the following posts :-

- i) Professor of Computer Science
- ii) Reader in History

Confirmed for immediate action.

Items 9 to 14 were deferred.

15. To consider a note from the Finance Officer, N.B.U. to release the unamount of C.F.F. account of Dr. A.B. Majumdar, Ex-Inspector of Colleges.

The Council decided that the C.F.F. of Dr. A.B. Majumdar, Ex-Inspector of Colleges which had been adjusted against advances taken by him should be released immediately. The Council requested the Finance Officer to complete adjustments of his advances within next three months and report to the Council following which the balance C.F.F. money would be released.

Confirmed for immediate action.

Items 16 and 17 were deferred.

18. To consider the minutes of the meeting of the Establishment Sub-Committee held on 11.4.88 and 27.5.88.

The Council approved the minutes of the 15th and 16th meetings of the Establishment Sub-Committee with the following observation :

(i) Item No. 3 of the 16th meeting

The Council decided that the benefit of upgradation may be allowed to Madhusudan Roy, Accountant, Raiganj College (University College) on the basis of Clause (ii) of the Govt. Order No. 1931-Edn(U) dated 28.11.1980.

Confirmed for immediate action.

19. To consider leave application from Sri Bijoy Kumar Chhetri, Jr. Professional Assistant, praying for leave without pay w.e.f. 1.6.88 to 17.9.88 (i.e. 100 days).

The Council decided to grant leave without pay from 1.6.88 to 17.9.88 to Sri Bijoy Kumar Chhetri, Jr. Professional Assistant.

Confirmed for immediate action.

20. To consider a letter from the General Secretary, N.B.U.E.A., in the matter of employment of Smt. Sourabh Basak, son of late Shyamal Ch. Basak in the regular capacity as his father died in harness.

The Council, in consideration of the representation of the N.B.U.E.A. and the letter of Smt. Maya Basak, wife of late Shyamal Chandra Basak, decided to appoint Smt. Maya Basak temporarily for six months with effect from the date of joining in the post of Peon.

Confirmed for immediate action.

Items 21 to 28 were deferred.

29. To consider a note from the Asstt. Registrar, regarding extension of existing panel of guards for a further period of six months.

The Council decided to extend the tenure of the panel of Guards for contingent appointment till 30th November, 1988.

Confirmed for immediate action.

30. To consider evaluation reports of the thesis submitted for Ph.D. Degree of the University of North Bengal.

No report was placed.

31. To consider reports of the Viva-Voce examination of the theses submitted for Ph.D. Degree of the University.

a) The Council considered the evaluation reports along with the report of the viva-voce examination and decided to admit Shri Ranjit Sinha to the degree of Ph.D. (Arts) on the thesis entitled "Rural Leadership, Panchayat and Rural Development".

Shri Sinha worked under the guidance of Dr. B. Chaudhuri, Ex-Reader Sociology & Social Anthropology, North Bengal University.

The result may be published immediately.

b) The Council considered the evaluation reports along with the report of the viva-voce examination and decided to admit Smt. Debashri Maitra (Bhattacharya) to the degree of Ph.D. (Science) on the thesis entitled "Histology and histochemistry at the blood and digestive tract of certain Simuliids and Culicids (Diptera)".

Smt. Maitra (Bhattacharya) worked under the guidance of Dr. B. Das Gupta, Principal, Darjeeling Govt. College.

The result may be published immediately.

c) The Council considered the evaluation reports along with the report of the viva-voce examination and decided to admit Smt. Tapati Ray Nath to the degree of Ph.D. (Arts) on the thesis entitled "উত্তরবঙ্গের সাংস্কৃতিক পরিবেশ ও উন্নয়ন".

সাংস্কৃতিক পরিবেশের উন্নয়ন ও উন্নয়ন".

Smt. Ray Nath worked under the guidance of Dr. A.K. Sikdar, Professor of Bengali, North Bengal University.

The result may be published immediately.

32. To consider applications received for Registration for Ph.D. Degree.

The Council observed that the applications of Smt. Rekha Bhattacharjee and Md. Jafarullah was not submitted in the proper way.

Confirmed for immediate action.

Items 33 and 34 were deferred.

35. To consider the draft of Annual Report for 1986-87.

The Council approved the draft Annual Report for 1986-87 and decided that the Report be published immediately.

Dr. P. Das felt that an additional chapter incorporating the tasks of the University during the period not completed should be included in the Annual Report.

Confirmed for immediate action.

Items 36 and 37 were deferred.

Supplementary Agenda

Items 1 and 2 were deferred.

3. To review the eligibility criterion as laid down by the Council in its decision of 13.1.88 (item No. 47) for Class IV staff of the University for appointment in substantive vacancies in Class III Grade.

The Council, in partial modification of decision adopted on 13.1.88 (item No. 47), decided that those Class IV staff who did not suppress their higher qualifications at the time of appointment shall also be eligible to apply for appointment in Class III posts.

Confirmed for immediate action.

Items 4 to 7 were deferred.

8. To consider a letter No. Med/F-736 dated 24.6.88 received from the Principal, N.B. Medical College with regard to permanent registration of 44 candidates who have completed their rotating internship training for one year with effect from the dates mentioned against each.

- | | | |
|------|------------------|-----------------------------|
| i) | Sl. No. 1 to 40 | - w.e.f. 18.2.87 to 17.2.88 |
| ii) | Sl. No. 41 | - w.e.f. 2.3.87 to 1.3.88 |
| iii) | Sl. No. 42 | - w.e.f. 10.3.87 to 9.3.88 |
| iv) | Sl. No. 43 to 44 | - w.e.f. 23.2.87 to 22.3.88 |

The Council considered a letter from the Principal, North Bengal Medical College and decided to admit the candidates, as mentioned in Appendix II, who have completed their rotating internship training for one year with effect from the dates mentioned against each to the degree of M.B.B.S. Examination. They will

be admitted to the degree with effect from the dates mentioned against each and are eligible for permanent registration.

Confirmed for immediate action.

(Appendix-II)

Item No. 9 was deferred.

10. To consider a recommendation of the Committee constituted by Undergraduate Council for early publication of results regarding appointment of three Jr. Asstt.-cum-Typist and four Peons for two months in the Controller of Examinations Branch.

The Council approved the appointment of three Jr. Asstt.-cum-Typist and four Peons in the Controller of Examinations Branch on daily wage basis for a period of two months with effect from the date of appointments.

Confirmed for immediate action.

Item No. 11 was deferred.

12. To consider study leave application of Prof. Bimal Kumar Das, Professor, Deptt. of Chemistry, N.B.U. from 16th August 1988.

The Council decided to grant study leave to Prof. Bimal Kumar Das for one year with effect from the date of release after compliance of formalities as per rules.

Confirmed for immediate action.

Items 13 and 14 were deferred.

15. To consider the case of Smt. Maya Mitra (Sinha), Jr. Asstt.-cum-Typist, Controller of Examinations Branch for confirmation.

The Council decided to extend the probationary period of Smt. Maya Mitra (Sinha) till 31.8.88.

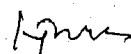
Confirmed for immediate action.

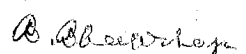
Items 16 and 17 were deferred.

Misc. 1 The Council noted and approved the action of the Vice-Chancellor in giving special permission to Sri Subir Kumar Ghosh to appear in Intermediate Law Examination 1988 in the paper "Evidence". The candidate could not appear in the Supplementary Examination held in January 1988 due to death of his father.

Confirmed for immediate action.

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


Sd/- T. K. Chatterjee
Secretary


Sd/- B. Bhattacharjee
Chairman

Appendix I

The list of contingent staff selected to work as Class IV staff by rotational basis.

Group A (experienced persons)

1. Jawhar Rajak
2. Chinnoy Charaborty
3. Benzamin 'D' Razario
4. Mohesh Modak
5. Narayan Ch. Barman
6. Tarun Kumar Ghosh
7. Bhabesh Das
8. Pradip Roy
9. Pijush Kr. Bhowmik
10. Satya Kumar Mandal
11. Jiban Kumar Ghosh
12. Labin Singh
13. Ramprasad Ghosh
14. Ramkrishna Ghosh
15. Haripada Bose
16. Sankar Ch. Das
17. Amalendu Singha Roy
18. Dhajen Ch. Singha
19. Maloy Kumar Ghosh
20. Sukamal Chakraborty
21. Gurucharan Roy
22. Jogendra Mandal
23. Kamalakanta Banni
24. Bidhan Rai
25. Tapan Kr. Ghosh
26. Chandan Kr. Dey
27. Hiralal Singh
28. Prahallad Sarkar
29. Promod Chandra Modak
30. Sunil Baran Mandal
31. Sukanta Das
32. Tapas Chakraborty
33. Uday Sankar Dey
34. Totan Das
35. Biswajit Ghosh
36. Biswanath Mandal
37. Harendra Nath Singha
38. Prabhat Kr. Roy
39. Bablu De Sarkar
40. Chandra Kant Chowdhury
41. Hiren Chakraborty
42. Subal Paul
43. Uttam Kumar Roy
44. Haripada Das
45. Shyamal Kr. Ghosh

Group B (Freshers)

1. Ashit Modak Chowdhury
2. Maharaj Pyne
3. Anil Kr. Roy
4. Arup Paul
5. Bankim Ch. Singha
6. Subal Kr. Ghosh
7. Hari Mandal
8. Anindranath Das
9. Dilip Kanti Dey
10. Amar Nath Jha
11. Biswanath Das
12. Sadhan Mandal
13. Chhabi Roy Chowdhury
14. Bhabendra Nath Barman
15. Yogen Chhetri
16. Santosh Das
17. Monotosh Ghosh
18. Samar Singha
19. Sadhan Kr. Sarkar
20. Nabin Singha
21. Haren Sil
22. Birju Limbu
23. Karun Ch. Singh
24. Prabir Kr. Mukherjee

Name of the students.

1. Malabika Roy Chowdhury
2. Jaydeb Karmakar
3. Tanajit Datta
4. Tapas Kumar Das
5. Anarendrenath Sarkar
6. Asit Kumar Singha
7. Gouri Sankar Dasak
8. Debasia Ghosh Dastidar
9. Surajit Nandy
10. Som Sankar Bhattacharya
11. Rahul De
12. Abhijit Ghatak
13. Trinanjan Sengupta
14. Somdeb Gupta
15. Phani Bhushan Roy
16. Nisith Kumar Ghanta
17. Bulbul Mukhopadhyay
18. Tapas Kumar Chaudhuri
19. Soumendrenath Ray
20. Raja Mukherjee
21. Sudipto Mukherjee
22. Abhijit Roy Chowdhury
23. Sudhakar Arya
24. Apurba Kumar Ray
25. Subol Dutta
26. Gour Gopal Saha
27. Aniruddha Saha
28. Sujata Devi Shrestha
29. Vivekananda Sarkar
30. Liu Sheng Hung
31. Subrata Sarkar
32. Argha Banerjee
33. Sabuj Sathi Jana
34. Sharmila Chatterjee
35. Ketaki Chowdhury
36. Ashok Kumar Prasad
37. Narinder Pal Singh Sadana
38. Devashish Rajani Kumar Desai
39. Udit Agarwal
40. Mohua Moitra
41. Monotosh Khanraha
42. Arun Kumar Gupta
43. Madhu Sinha
44. Animesh Sahai.

University of North Bengal

In exercise of the power conferred upon it by clause (5) of section 50 of the North Bengal University Act 1981, the Executive Council of the North Bengal University amends the Part-III of the existing ordinances as follows :

- Title. 1. Ordinances relating to admission of students to the M.A./M.Sc/M.Com examinations.
2. These Ordinances shall come into effect from the academic session as will be determined by the Executive Council.
3. Eligibility for admission :
- 1) A candidate shall be eligible for admission :
- a) if he has passed the B.A./B.Sc/B.Com examination with Honours of this University in the subject concerned;
- b) if he has passed the B.A./B.Sc/B.Com examination with Honours of any other University whose degrees have been recognised by this University as equivalent;

Provided that in all such cases admission shall be subject to the conditions and the procedure to be laid down by the concerned Faculty Council for Post Graduate Studies.

4. Disciplines of Master's Degree :

Candidates may seek admission to programme of studies leading to the M.A./M.Sc/M.Com Degree in any of the following disciplines :

Faculty of Arts and Commerce :

English, Bengali, History, Economics, Political Science, Philosophy, Nepali, Sociology & Social Anthropology and Commerce;

Faculty of Science :

Physics, Chemistry, Mathematics, Geography and Applied Geography, Zoology and Botany;

And in such other disciplines as may be decided by the Executive Council on the recommendation of the Faculty Councils.

5. Duration of the course :

- a) The curricular work leading to the award of Master's Degree shall be spread over two years, Part-I and

Contd. 2/.

Part-II with one Annual examination at the end of each year.

- b) If a student secures 30% or more but less than 40% marks on the aggregate of his performance in Part-I examination, he may be either admitted to the Part-II class or may be given the option to appear in Part-I examination in the following year as a casual candidate (in case of M.Sc student, the practical classes will have to be attended to). If a candidate fails to obtain 40% marks on the aggregate of his performance in Part-I/Part-II with at least 30% marks in Part-I examination, he shall be allowed to appear in the Part-I or Part-II examination in the following years as a casual candidate without attending classes (in case of M.Sc student, practical classes will have to be attended to).

Provided that a student shall not get more than three additional chances in consecutive years in Part-I and Part-II examinations taken together in order to have the Post Graduate Degree. If a candidate, even after availing of the three additional chances, is still unsuccessful to pass the M.A./M.Sc/M.Com examination, he shall have to appear in the Part-I examination as external candidate.

Provided further that if a candidate who failed to secure 35% marks shall be allowed to appear at the Part-I examination without attending the classes (in case of practical subject the candidate will have to attain practical classes in consultation with the Head of the Department). If admitted into the Part-II class, candidate will have to secure atleast 40% marks in aggregate in Parts I & II examinations taken together. If he fails to secure the pass marks, he will get another two chances to clear the Part-II examination.

6. Requirement of marks :

- a) The total marks for the M.A./M.Sc/M.Com examination as a whole in a subject should be 1000/1400 (for Commerce) with a provision for 15 percent marks for continuing evaluation in the forms (i) Term papers (ii) Reviews (iii) Seminars (iv) Group discussions (v) Comprehensive viva and (vi) Small research projects etc. The exact forms, contents and modalities will be decided by the respective Boards of studies. However, none of the above six forms shall carry more than 50 marks.

Contd. 3/-

- b) A candidate in order to be eligible for award of Master's degree shall have to obtain a minimum of 40% marks in the aggregate of Part-I and Part-II examinations taken together provided that a candidate shall obtain a minimum of 30% marks in Part-I and Part-II examinations separately; a candidate of such Science subjects in which the syllabi prescribed practical examinations shall have to obtain 30% marks in the practical and in the theoretical separately.
 - c) A candidate shall have to secure in Part-I and Part-II examinations taken together at least 40% marks to be placed in the second class and atleast 60% marks in order to be placed in the First Class. However, a candidate must secure at least 30% marks in each part.
 - d) A candidate placed in the Second Class obtaining 55% marks or more shall be declared to have passed in that class with distinction.
 - e) A candidate placed in the First Class obtaining 70% marks or more shall be declared to have passed in that class with distinction.
7. Evaluation : The system of evaluation shall be based on
(a) continuing evaluation and (b) written examination
- a) For purposes of continuing evaluation, the assignments may be grouped as follows with 15% of the total marks.
 - (1) Seminars, one in each part and group discussions, one in each part.
 - (2) Term paper/Review work/Small research project/Design and/or Dabrication of instrument or Development of methodology.
(1 in 2 years)
 - (3) Comprehensive oral examination/Viva (one for each part)
 - b) In case of Term Papers, Reviews and Project Report, the responsibility of assignment shall ordinarily be given to one of the teachers but assessment would be made by a Board consisting of three teachers from within the Department or from the allied departments within this University, possessing knowledge of that area of the discipline. In exceptional cases when three persons possessing knowledge of that area may not be available, the University might invite teachers from outside this University.

Contd.

-: 4 :-

- c) In the case of seminars and group discussions a Board of examiners consisting of not less than three teachers of the Department or allied departments of this University shall be responsible for assessment.
- d) In case of comprehensive viva, all the teachers of the Department present, alongwith one expert nominated by the Vice-Chancellor shall constitute the Board.
- e) Three typed copies of seminar paper should be submitted by the student/students at the time of presentation. Similar copies of term paper, research report, etc., should be submitted at least one month before the commencement of the written examination. Failure to comply with the submission date will be treated as absence in that examination. One copy of such seminar/term paper, research report, etc., should be sent to the Controller's Branch along with the marks.
- f) For a complete profile of the student appearing in the examination. the marks obtained in the term paper, seminar paper, group discussion, research report, etc. should be separately indicated in the mark-sheet alongwith the marks obtained in the written and practical examinations.
- g) Written Examination :
 - (1) The total marks for each test should be divided into equally balanced courses.
 - (2) The questions for each course shall preferably be divided into three parts (i) essay type (ii) short answer type and (iii) objective/multiple choice type.
 - (3) In the Part-I examination, the scripts should be examined by two examiners of which one shall be internal and the other external and their average should be taken for the award of marks. However, if no second examiner is available in this University, the script may be sent to the examiners of other Universities/Institutions. In case of discrepancy of 20% or more marks, the scripts would be evaluated by a third examiner.
 - (4) In the case of Part-II examination, scripts should be examined by an internal and an external examiner, with a provision for third examiner in case of discrepancy of 20% or more marks.

Contd. 5/-

- (5) Where a third examiner has evaluated a script the average of three marks should be considered for final award.
- (6) After the final announcement of the results, a Review Committee/Board consisting of the Dean of the concerned Faculty and three other members to be nominated by the concerned faculty Council should go through the results, analyse them and suggest appropriate remedial or corrective measures. The meeting should be considered as mandatory.
- (7) The Board of studies will recommend panels of names to act as paper-setters and examiners (including third examiners wherever necessary) for the written and practical examinations. In addition, the Board will recommend one teacher from the department to act in the pool of scrutinizers. The scrutinizer for a department will be appointed by the Vice-Chancellor from this pool. The person shall not belong to the same department.
- (8) The paper-setter for any paper, who will normally be one of the teachers teaching the course, will submit a large number of questions, approximately 2-3 times the questions to be set in the question paper. These questions will be sent to the external paper-setter who will select questions out of those submitted by the internal paper-setter. However, if the external paper-setter feels that the questions have not covered the syllabus, he may set one or two questions from those parts which are not covered. The questions will however preferably be of the three types mentioned above and they may be grouped so that students will have to answer questions of all the types. Topics on which questions had been set last year may also be considered for setting the question paper for the current year. The question paper sent by the external paper-setter will be the final paper and no further moderation will be necessary.
- (9) In case any student scores very high (higher than 75) or very low (less than 40) marks in a special paper, the examiner may be requested to offer his remarks on a separate sheet of paper about the performance of such candidate. These cases may be reviewed by the examination review committee after publication.

Contd. 6/-

8. Publication of results :

The final results shall be tabulated and shall be considered by the Examination Board as may be constituted by the concerned Faculty Council before publication on the authority of the Faculty Councils concerned.

9. Courses of study and framing of syllabi :

Provisions for courses of studies and the syllabi shall be made by the concerned Faculty Council on the recommendations of the respective Boards of Studies.

10. External candidates :

a) There shall be public examinations for external candidates in subjects for which the syllabi do not prescribe practical examinations.

b) Any candidate who has passed the B.A./B.Com/B.Sc examination of this University or of any other University whose degrees have been recognised as equivalent and secured not less than 40% marks in the relevant subject (40% marks in B.Com) in which he intends to appear may be admitted in M.A./M.Sc/M.Com examination, provided the candidate had offered that appropriate subject in B.A./B.Sc/B.Com examination as prescribed. Any Graduate may also appear in M.A./M.Sc (Math.) examination if he passes B.A./B.Sc (Pass) examination in that elective subject.

Provided, further that a candidate who passed B.T. or B.Ed. examination of any University of West Bengal and did not offer the subject in his B.A./B.Sc/B.Com examination may be eligible for admission to M.A. examination as an External, if he obtained 40% marks in the aggregate at his B.A./B.Sc/B.Com examination.

c) A candidate who is eligible to appear in the M.A./M.Sc/M.Com examination as an external candidate shall be allowed to sit for the M.A./M.Sc/M.Com Part-I examination not less than two years after passing the B.A./B.Sc/B.Com (Honours) examination and three years after passing the B.A./B.Sc/B.Com (Pass), and for Part-II examination not less than one year after passing M.A./M.Sc/M.Com Part-I examination.

Contd. /-

d) A candidate eligible to appear as an external candidate may opt to appear in Part-I and Part-II examinations in the same year provided he has passed the B.A./B.Sc/B.Com (Honours) examination not less than three years previously or B.A/B.Sc/B.Com (Pass) examination not less than four years previously.

11. If a candidate fails to pass the Part-II examination in any subject he may be allowed to appear at any one or if necessary, both of the two examinations immediately following :

Provided that a candidate may be permitted to appear at the Part-II examination if he passed the Part-I examination not more than five years before the Part-II examination and that he did not appear in Part-II examination more than three times during this period of five years.

12. Subject to paragraph (c) of Ordinance 6 an external candidate obtaining a minimum of 35% marks in the Part-I examination may opt to appear in Part-II examination of the following year.

13. Requirement of Marks :

a) The total marks for the M.A./M.Sc/M.Com examination as whole in a subject should be 1000/1400 (for Commerce) with a provision for 15 percent marks for continuing evaluation in the forms (i) Term papers (ii) Reviews (iii) Seminars (iv) Group discussions (v) Comprehensive viva and (vi) Small research projects etc. The exact forms, contents and modalities will be decided by the respective Boards of Studies. However, none of the above six forms shall carry more than 50 marks.

b) A candidate, in order to be eligible for award of Master's degree shall have to obtain a minimum of 40% marks in the aggregate of Part-I and Part-II examinations taken together, provided a candidate shall obtain a minimum of 30% marks in Part-I and Part-II examinations separately.

c) A candidate shall have to secure in Part-I and Part-II examinations taken together atleast 40% marks to be placed in the second class and atleast 60% marks in order to be placed in the First Class.

d) A candidate placed in the Second Class obtaining 55% marks or more shall be declared to have passed in that class with distinction.

e) A candidate placed in the First Class obtaining 70% marks or more shall be declared to have passed in that class with distinction.

University of North Bengal

In exercise of powers conferred upon it under Section 53 read with Section 21(iii) of the North Bengal University Act, 1981, hereafter in these Rules referred to as "the Act", the Executive Council makes the following Rules namely :-

The Rules relating to management and administration of Computer Centre for study and research.

Interpre-
tation.

Consti-
tution.

Tenure.

Powers &
Functions.

1. The rules may be called the rules relating to management and administration of Computer Centre for study and research.
2. They shall come into force at once.
3. Unless the context otherwise requires, words and expressions used in these rules, shall be interpreted to have the same meaning as they have in the Act.
4. The Computer Centre shall be under the management and control of a committee to be called the Advisory Committee and would have powers and functions as laid down hereafter.
5. The Advisory Committee shall consist of the following members :-
 - a) The Vice-Chancellor - Chairman (Ex-Officio)
 - b) The Deans of the Faculties (Ex-Officio)
 - c) Head/Director - Computer Centre
 - d) System Manager/System Analyst - Computer Centre
 - e) Professor/Head - Deptt. of Computer Science and Application
 - f) One teacher from each of the Users' Departments to be nominated by the respective Departmental Committees.
 - g) A person with special knowledge in the discipline to be nominated by the Vice-Chancellor.Head/Director, Computer Centre will be the Convener of the Committee.
6. The members of the Committee (other than ex-officio) shall hold office for a period of two years from the date of first meeting of the Committee.
7. Subject to the provisions of the Act and the Statutes, Ordinances and regulations, the Committee shall exercise the following powers and discharge the following duties :-
 - i) to recommend to the Executive Council the staffing pattern of the Centre;
 - ii) to advise the Executive Council for raising funds for its activities;
 - iii) to organise lectures, seminars etc.
 - iv) every meeting of the committee, after being duly confirmed in a subsequent meeting shall be submitted to the Executive Council for its approval;
 - v) the committee shall ordinarily meet once in a month;
 - vi) the committee shall recommend to the competent authority to purchase of sophisticated instruments and their maintenance for smooth running of the Centre;

8. There will be a Head/Director of the Computer Centre. He will be appointed by the Vice-Chancellor for a period of three years in terms of U.G.C. guidelines relating to such appointment.
 9. The Head or Director will be responsible for overall functioning of the Computer Centre.
 10. A 'Users' Committee' may be constituted by the Advisory Committee for smooth running of the Centre and protection of interests of the Users.
 11. The Committee shall be responsible for preparing draft budget estimate for allocating funds for the purpose of running the Centre.
 12. The existing staff of the Research Service Centre shall, henceforth, belong to the Computer Centre.
 13. The Technical staff of the Computer Centre shall be treated as essential staff of the Centre.
 14. In all matters not expressly covered by these rules, the Vice-Chancellor shall have the power to take such action as he thinks fit.
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Biogata of the applicants for the post of Lecturer in Economics at N.B.U. (Advt. 10/R-98 Dt. 19.8.88)				
No.	Name	Age.	Educational Qualification.	Teaching & Research Exp. publ. if any
1.	Sat. Urmila Mukherjee (Banerjee) London	16.11.57	1. H.S. div-I, 77%, WBSE, '75 Stood 7th. 2. B.A. (Hons), '81, 57%, CU '78 3. M.A. '81, Cl-I, 63%, C.U. 4. M.Sc. Eco. '84, Jordan School	Lec. B. College, June '83 to Sept. '83. mentioned in column. 17
2.	Bimal Kr. Saha Calcutta	30.8.59	1. H.S. '76, Div.-I, 61.1%, WBSE 2. B.A. '80, Cl-II, 54.37%, NBU (hons) 3. M.A. (Eco) '83, Cl-I, 60.75%, NBU	Lec. in Economics, T. Govt. College 30.4.87. -do-
3.	Dr. Surajit Sinha Calcutta	24.11.56	1. H.S. '74, Div.-II, WBSE 2. B.A. (Hons), '77, Cl-I, C.U. 50% 3. M.A. (Eco), '80, Cl-I, 62.4%, C.U. 4. M.A. (Eco) McMaster University, '82 3. Ph.D. (Econ), McMaster University, '87.	Research Asstt. (temp.), 1980-81. WB M.P.E. Commission. Mentioned Lec. St. Xavier's College, 1980-81 in column 17 Teaching Asstt. McMaster Univ. 1981-86. 1981-86.
4.	Ram Pratap Sinha Calcutta	1.7.64	1. Madhyamik, I-div, 73%, '79, WBSE 2. H.S. '81, II-div 58.9%, WBSE 3. B.A. (Hons), '81, Cl-I, 1st, 57.9%, '84, BU. 4. M.A. (Eco.), '86, I-cl, 5rd, 61.4%, J.U.	xxxxxx mentioned in column. 17
5.	Sayani Chattopadhyay Calcutta	23.8.60	1. Madhyamik '76, I-div, 76% (Star), WBSE 2. H.S. '78, I-div, 70% (N. Scholar), WBSE 3. B.Sc. (Hons) '82, I-cl, 50%, C.U. 4. M.Sc. (Econ.) '85, I-cl, 62%, C.U. 5. Registered for Ph.D.	Computer Asstt. (Temp.), CRSSIDA, Cal. Jan '85 to May '85. Lec. (temp.), HES, July '86 to Sept '86 R. Fellow (temp.) CSSEAS, Nov '86 to Oct '86 R. Fellow (temp.) C.U. March '88. mentioned in column. 17 & 23.
6.	Sanjay Kr. Bhattacharya Midnapore	26.8.56	1. H.S. '73, II-div, 56.4%, WBSE 2. B.A. (Hons) '77, I-cl, 45%, NBU 3. M.A. '80, I-cl, 60.75%, NBU 2nd. 4. M.Phil '85, Dr. Amicus, C.G.P.A.-7, 3 JNU.	Lec. D. College, Sept '82 to Dec '84. Lec. T. Govt. College, 24 Parag. 10.12.84 to 6.1.86. Lec. V. Univ. from 7.1.86. mentioned in column. 17 & 23.
7.	Lehin Chakraborty Calcutta	10.6.60	1. Madhyamik '76, I-div, 62.8%, WBSE 2. H.S. '78, II-div, 50.6%, WBSE 3. B.Sc. (Hons) '81, I-cl, 53%, C.U. 4. M.A. (Econ) '87, I-cl, 60%, C.U.	Lec. (temp. JP T.), M.M.C. & College, Sept. '84 to May '85. mentioned in column. 17 Lec. D. College, from 7.1.85, '85.

1.	2.	3.	4.	5.	6.
8. Ranjit Kr. Sarkar	24.5.57	1. H.S. '75, I-div. 71.5%, WBBSE. 2. B.A. (Hons) '78, II-CI. C.U. 3. M.A. (Econ) '81, II-cl. 59.44%, J.U. 4. Dip. in Humanities teaching '86, I-CI. TWTI Cal.	Asstt. Master, BInst. 5.8.81 to 4.4.84 Lec. D. Polyt. 5.4.84 to 24.2.87. column. 23. Lec. H.B. College, from 25.2.87 Lec. (P.T.) SVC College, from 27.2.87		mentioned in
9. Dr. Mainak Roy Calcutta	10.1.58	1. H.S. '74, 49.3%, WBBSE. 2. B.A. (Hons) '78, II-CI. 42%, B.U. 3. M.A. (Econ) '80, 54%, J.U. 4. Ph.D. (Arts) '85, J.U.	Lec. (P.T.) C.C. College, Aug '84 to March '85. Lec. P.B. College, 26.9.84 to 3.1.88. mentioned in column. 17 & 33.		
10. Anuradha Ghosh Orissa	16.9.63.	1. H.S. '79, 65%, BSE Orissa 2. I.A. '81, 79%, U.U. 3. B.A. (Hons) '81, 65%, U.U. 4. M.A. '85, 63%, U.U.	xxxxxxx mentioned in column 17 &		
11. Gurudas Das NDU	3.1.60	1. Mahiyamuk '76, I-div. 61.3%, WBBSE. 2. H.S. '78, II-div. 54%, WBBSE. 3. B.A. (Hons) '84, II-CI. 47.75%, NDU 4. M.A. '87, I-CI. 60.5%, NDU	xxxxxxx mentioned in column. 17.		
12. Indrani Ghosh Calcutta	24.12.61	1. Secondary '76, I-div. 60.8%, WBBSE. 2. H.S. '78, II-div. 57%, WBBSE. 3. B.Sc. (Hons) '81, II-cl. 51.25%, C.U. 4. M.Sc. '84, I-cl. 65.5%, C.U. Rank: 3rd 5. Intensive course on computer programming & Appl. '84, ISI Cal. 6. J. Research Fellowship Exam (UGC), 1984, U.G.C.	Project Asstt. (temp.) ISI, Dec '84 to March '85. I.C.S.S.R. Doctoral Fellow, column. 17. C.S.S.C. April '85 to Sept. '85. U.C.C. J.R.F., C.U. Sept. '85.		
13. Dr. Indrajit Ray 24-F.Gs.	3.1.58.	1. H.S. '74, II-div. 55.25%, WBBSE. 2. B.A. '77, II-cl. (Hons), 44.25%, CU. 3. M.A. '80, I-cl. 63%, J.U. 4. Ph.D. '84, J.U.	Consultant, W.B.C.O. Ltd. Aug. '81 to Aug. '85. Special Officer, B.N.C.C.I. from Sept '85.		mentioned in column. 17.
14. Raj Kr. Chatterjee Calcutta	1.7.60.	1. S.F. '75, II-div. 50.7%, 2. U.E. '76, II-div. 57.1%, Burdwan B.A. (Hons) '79, II-cl. 58.8%, V.B.U. 4. M.A. (Econ) '81, 57%, V.B.U.	Lec. N.A. College, 5.7.82 to 6.11.84. Lec. B. College, 7.11.84 to 4.7.85. Econ. Officer, P.N.B. from 12.7.85. mentioned in column. 17 & 22.		

Contd - 3

1.	2.	3.	4.	5.	6.
15. Sibabrata Das Midnapur	18.11.61	1. M.P. '76, I-div '77, 4% WBSSE 2. H.S. '78, I-div 65.6% WBSSE 3. B.A. (Hons) '81, I-cl 62.25% NBU 4. M.A. '84, I-cl 66% NBU	Asstt. Teacher (temp.) B.H. School, 2.8.84 to 4.2.85 Iec. (temp) NBU 4.2.85 to 6.4.87 Iec. V.U. from 7.4.87.	mentioned in column 17	
16. Bipra Kr. Das Hooghly	12.1.61	1. ICSC '76, 55.60% C.I.S.C.E. Delhi 2. I.S.C. '78, 52.2% -40- 3. P.Sc. (Hons) '83, II-div 55% C.U. 4. M.Sc. '86, I-cl 65.1% C.U. 5. N.E.T. '86 (Econ), UGC	Resource Person (temp.) '87, CMDA from April '86 to Jan '87 Jr. R. Fellow, C.U. from Jan '87.	mentioned in column 17	
17. Arabinda Kr. Pal Calcutta	17.8.58	1. H.S. '76, I-div 66.4% 2. B.A. (Hons) '79, II-cl 49% C.U. 3. M.A. (Econ) '81, I-cl 64% C.U.	Iec. Kandi Raj College from 23.4.84.	mentioned in column 17 & 23.	
18. Soumyendra Kishore Datta Burdwan	23.9.60	1. Madhyamik '76, I-div 75.1% WBSSE 2. H.S. '78, I-div 65.5% WBSSE 3. B.A. '82, 76.2% J.U. 4. B.A. (Hons) '82, 63.8% J.U. 5. M.A. (Econ) 60% J.U.	Iec. D. Govt. College, from 17.3.85.	- do -	
19. Narendra Kr. Datta Bombay	6.9.64	1. XII. '82, 47% AISSCE, Delhi 2. B.Com. '84, 2nd, 51% GDU Univ. 3. M.A. (Econ) '86, 52% GDU Univ. 4. M.Phil '88, ICS.	Steno-typist, RCW, 23-5-86 to 31-7-86. Upper Div. teacher, B.M.E.M. School, Aug '86 to Sept '86.	mentioned in column 17	

Biodata of the applicants for the post of lecturer in Mathematics at N.B.U. (Advt. 40/A-87, dt. 29.12.87.)

No.	Name & Address.	Age:	Educational qualifications.	Teaching & Research exp.	publ. if any.
1.	Jitendra Narayan Gupta, XXXXXX Siliguri.	1.1.59	H.S.'76, I.I.-div. WBSE. 52.12% B.Com. hon. Accountancy. '79, I.-cl. N.B.U. 63.5% M.Com. '81, I.-cl. 2nd N.B.U. 60.5%	lec. (honorary) Sile & Sikkim Govt. Co- llege Mar-'83-Sept. '83. 2.4.84-31.3.85 lec. Doochbehar College, since 1.4.85	mentioned in column 23.
2.	Aditya Anwar Chatterjee. 12.1.60 Raniganj.	12.1.60	S.F.'75, II.-div. WBSE. 53.7% U.E.'76, II.-div. B.U. 53.5% B.Sc. hon. '80, II.-cl. B.U. 47% P.G. Dir. & Fm. '83, II.-cl. B.U. 58.53% M.A. '85, I.-cl. N.B.U. 62.4%	Welfare Officer, (trainee) Jayasree ceram- ics & Glass works Ltd. since Aug. 86.	mentioned in column 17 & 23
3.	Benarasi Mishra. Varanasi.	25.12.63	High School. '79, II.-div. UPB. 57.4% I.Com. '81, II.-div. UP Board. 55.4% B.Com. '83, II.-div. Gorakhpur Univ. 56% M.Com. '85, I.-div. G.U. 62.66% Ph.D. thesis submitted in Sept. '87.	lec. Udaipur Pratap Degree College, since 4.1.1988.	XXXXXX
4.	Dr. Sisir Kr. Bhattacharya-Hooghly.	4.1.37	S.F.'53, II.-div. WBSE. 54.4% I.A.'57, I.-div. G.U. 56% B.Com. '59, G.U. 49% M.Com. '62, II.-cl. G.U. 50% Ph.D. '76, G.U.	Clerk, S.I. of Schools, Aug. 54-June. 55 -do- June. 55-June. 57. -do- June. 57-Aug. 63. Ass. Teacher. Sr. teacher Chitpura H.S. School. Aug. 63-continuing. lec. part-time Hooghly Mohsin college, since 1977.	mentioned in column 17 & 23
5.	Sur Das, Cal.	25.9.40	S.F.'54, II.-div. WBSE. 49.5% I.A.'56, I.-div. G.U. 54.5% B.Com. '59, II.-cl. G.U. 45% M.Com. '62, II.-cl. G.U. 51% Cert. Perzomel Mgt. '83, I.-cl. AIMA. 63.5% AIMA '80, AIMA.	lec. N.V. College, Oct. 66-July. 68 lec. A.M. College, Aug. 68-Dec. 79% lec. G.U. Jan. 79-May. 79 lec. part-time College of Teacher tech. since Mar. 85 lec. part-time G. Cal. Nov. 81 continuing. visiting management. I. Inst. of management, since Jan. 85.	-do-
6.	Debasis Choudhuri. Hooghly.	11.12.62	H.S.'80, II.-div. WBSE. 47% B.Com. hon. in Acct. '83, II.-cl. G.U. 42% M.Com. '85, II.-cl. G.U. 52%		mentioned in column 23.
7.	Gurudas Das. N.B.U.	3.1.60	Madhyamik. '76, I.-div. WBSE. 61.3% H.S.'78, II.-div. WBCHSE. 54% B.A. hon. ecc. '84, II.-cl. NBU. 47.75% M.A. '86, I.-cl. NBU. 60.5%	XXXXXX	XXXXXX

contd-2.

2.	3.	4.	5.	6.
Dr. Apurbanda Mazum- dar, Silchar.	1.3.58	H.S.'72, C.I.'72, II-div. BSA, 59.75% I.U.'74, I-div. G.U. 66.16% B.Com. hon. Accty. '76, II-cl. G.U. 54.46% M.Com. '78, I-cl. G.U. 67.88%	lec., Cachar College, since 28.12.78 mentioned in column 1.823.	
Mukul Kanti Ghosh, MBU.	1.1.59	H.S.'76, II-div. WBSE. 49.5% B.Com. hon. '79, II-cl. BU. 45.57% M.Com. '82, II-cl. MBU. 58.75%	lec. (P.T.) Suri Vidyasagar College, 12.7.83-22.5.85. lec., Sikkim Govt. College, since 25.5.85	-do-
Dr. Mainak Roy, Cal. 10.1.58	10.1.58	H.S.'74, II-div. WBSE. 49.3% B.A. hon. eco. '78, II-cl. B.U. 42% M.A. '80, II-cl. J.U. 52.5% Ph.D. '85, Jadavpur Univ.	lec. (P.T.) City College, Aug. 84-May. 85. lec. Panskura Banamali College, 26.9.84-2.1.88	-do-
1. Samistha Pal, Cal.	11.8.62	S.E.'79, I-div. WBSE. 79.5% H.S.'81, I-div. WBSE. 73% B.Sc. hon. eco. '85, I-cl. C.U. 65% M.Sc. '87, I-cl. C.U. 69%	J.R.P., Indian Statistical Inst. since 7.8.87.	books after chd.
12. Jeganath Dutta, Silg.	15.3.56	H.S.'72, II-div. WBSE. 46.6% B.A. hon. pol. Sc. '75, II-cl. C.U. 40.7% M.A. '80, II-cl. C.U. 57.3% Lu.B. '82, II-cl. C.U. 48.5% Dip. in Industrial relations & perso- nal management. '83, B.V. Cal. 53.5%	R. Investigator, I.I.M. May. 79-Dec. 79 R. Officer M.H. & W.F.W. Feb. 15.2.80-May. 80 Asstt. Sales Officer, Indian Coffee Board, Aug. 81 Asstt. Tech. Officer, WBADC, since Dec. 81.	-do-
3. Dr. Indrajit Roy, 24-Ess.	3.1.58	H.S.'74, II-div. WBSE. 52.50% B.A. hon. eco. '78, II-cl. C.U. 44.25% M.A. '81, I-cl. J.U. 63% Ph.D. '84, J.U.	Consultant, WBCO, Aug. 87-Aug. 85 Spl. Officer Bengal Chamber of Commerce since Sept. 1985.	-do-
5. Goutam Kr. Kundu, W. Dinajpur.	5.9.61	M.A. '85, II-div. MBU. 59% M.A. '81, I-cl. J.U. 63% Ph.D. '84, J.U.	lec. Panskura Kharsapur College, 8.9.87-5.2.88	xxxxxx

contd. 3

15. Milind Chakraborti, Jaipalguni.	2.9.62	Mahvami, '78, WBSE. 75.2% H.S. '80, WBCHSE. 60% B.A. hon. eco. '83, NBU. 56.75% M.A. '85, stood first. NBU. 58.25%	lec. St. Joseph's College, since 1.6.87	mentioned in column 1 & 23
16. Monimohan Pathak, Burdwan.	7.6.57	H.S. '75, II-div. WBSE. 51.9% B.Sc. hon. math. '79, II-cl. B.U. 53.6% MBA (personnel) '86, II-cl. B.U. 53.3%	Apprentice H. Fertilizer. 26.8.77- 77 only 17 days. Asst. Operator. D.V.C. 21.10.82 about six months.	-do-
17. Romapada Sinha, Kanya- pur.	1.11.29	Metric. '47, II-div. C.U. 58% I.A. '49, I-div. C.U. 69% B.A. hon. eco. '55, II-cl. C.U. 42% M.A. '58, II-cl. Bhar. Univ. 43.5% LL.B. '63, II-cl. B.U. 65% Dip. in Social Sc. '67, II-cl. B.U. 42% Dip. in UN. II-cl. 58%	Teacher, FP Inst. 1.1.60-4.7.62 Sr. Mg. Durgapur Steel plant. 1.8.62-26.7.72 Personnel manager. NPU Ltd. 1.7.73-30.6.82 -do- Corp. of India. 1.7.82-30.9.86 Personnel Mgt. International Inst. since 1.10.86 Burdwan Univ. since 1.2.88	-do-
18. Siddhartha Kar, Midnapur.	2.8.64	Mahvami, '79, I-div. WBSE. 71.4% H.S. '81, II-div. WBCHSE. 53.8% B.A. hon. '84, II-cl. K.U. 59.4% M.A. '87, I-cl. K.U. 65.3%	xxxxxxx	xxx
19. Pradip Chakraborty, Cal.	8.1.55	H.S. II-div. '70, WBSE. 57.8% B.A. hon. eng. '73, II-cl. J.U. 44% MBA. '87, II-cl. C.U. 52%	Clerical, Syndicate Bank, since 15.1.79	xxx
20. Debasis Ghosh, Jal.	25.12.53	H.S. '69, II-div. WBSE. 47.5% B.Com. hon. acc. '72, II-cl. C.U. 44.5% M.Com. '75, II-cl. C.U. 43.625% B.A. Spl. '76, C.U. 43.625% M.A. in Eco. '82, II-div. R.U. 54.67% M.Phil. '84, C.U.	teacher Victoria H. School. 11.9.78-30.4.80 mentioned & 2.5.80-1.7.84 lec. P.T. Bidhan Ch. College. 12.3.79- 5.4.83 lec. Jal. Polytechnic Inst. since 2.7.84	xxx
21. Apares Raut, Cal.	12.8.64	Mahvami, '79, II-div. WBSE. 49% H.S. '81, II-div. WBCHSE. 53% B.Com. hon. '84, I-cl. C.U. 60.5% M.Com. '86, I-cl. Ist. C.U. 67%	xxxxxxx	xxxx

contd-4.

old

1.	2.	3.	4.	5.
22. Bhola Nath Mandal. Cal.	13.6.58	H.Sc. '75, II-div. BSEORissa. 46% I.A. '77, II-div. U.U. 50.3% B.Com. honrs. '79, I-cl. U.U. 62% M.Com. '81, U.U. 62.25% M.Phil. '84, U.U. 59% LL.B. '85, U.U. 53% II-div. Inter cost. '86, ICWAI.	lec. Kantabad College, 1.7.81-19.12.83 lec. Chittack College, 20.12.82-19.8.83 Sr. Asst. NDB. Cal. since 1.8.84	mentioned in column 17 & 23.
23. Anil Banimali (S.C) Coochbehar.	6.2.60	Madhyamik, '77, II-div. WBSE. 45% H.S. '79, II-div. WBCHSE. 53.4% B.A. honrs. eco. '82, II-cl. NBU. 48.67% M.A. '85, II-cl. distn. NBU. 56.25%	lec. Dinhat College, June. 87-88. 11.87 lec. (p.t.) -do- 4.12.87-28.2.88 Sr. Coochbehar College since 2.12.87 lec. (p.t.) A.B.N. Seal College, since 1.3.88	-do- and attached with the appl. &
24. Dr. Mita Bhadra. NBU.	30.8.53	H.S. '70, I-div. WBSE. 50.2% B.Sc. honrs. amth. '73, I-cl. 2nd. C.U. 60% M.Sc. '75, I-cl. 3rd. C.U. 61.6% Ph.D. '83, N.B.U.	UGC. H. JRF & SRF, N.B.U. Aug. 78-Feb. 83 P.D. Association, N.B.U. since Nov. 85 Temp. for 3 yrs.	-do-
25. Mukul Saha. N.B.U.	14.6.62	Madhyamik, '78, I-div. WBSE. 60% H.S. '80, II-div. WBCHSE. 49.1% B.Com. honrs. '83, II-cl. NBU. 59.25% M.Com. I-cl. 1st. '85, NBU. 60.25%	xxxxxxx	mentioned in column 17 & 23.
26. Dr. Dipankar Sengupta Nabadwip.	30.4.55	H.S. '71, II-div. WBSE. 47.4% B.Com. honrs. acct. '74, II-cl. C.U. 40.2% M.Com. '76, II-cl. C.U. 50.5% LL.B. '78, II-cl. C.U. 47% Ph.D. '87, Bhaealpur.	lec. Pingla College, 26.10.79-1.8.80 lec. Kalna College, since 2.8.80	-do-
27. Kartick Ch. Samanta. Burdwan.	6.3.59	Madhyamik, '76 WBSE. 49% H.S. '78, WBCHSE. 46% B.Com. honrs. agency. '81, B.U. 53% M.Com. '83, 59% B.U. P.D. I.A.M. '85 B.U. 60% H.S. '74, WBSE. 45.5% B.A. honrs. eco. '79, K.U. 53.5% M.A. '81, K.U. 54%	xxxxxxx R.S. K.U. 20.7.82-1.4.84 lec. Natwa College, since 2.4.84	-do-
29. Prasanta Acharyya. Raiganj.	15.6.63	Madhyamik, '78, II-div. WBSE. 56.2% H.S. '80, II-div. WBCHSE. 46% B.Com. honrs. in Acc. '83, II-cl. NBU. 51.75% M.Com. '85, II-cl. NBU. 55%		

Secretary for Faculty Council P. G. Studies in Science

Dr. Satyendra Ch. Das. Coochbehar.	8.3.53	S.F. '69, I-div. WBSE. 60.8% P.U. '70, II-div. N.B.U. 49.27% B.Sc. hon's '74, I-cl. NBU 54.5% M.Sc. '76, I-cl. 3rd rank. NBU. Ph.D. '84, N.B.U.	lec. Sikrim Govt. College, since 5.3.61	attached with the appl.
Dr. 2. Binay K. Bhattacharya. Ashoknagar.	24.7.42	S.F. '56, III-div. WBSE. 43.9% I.Sc. '58, II-div. O.U. 45.6% B.Sc. '60, O.U. 47.5% Hons. in zoology '63, O.U. 47.5% M.Sc. '65, I-cl. K.U. 60.3% Ph.D. '83, K.U.	Demonstrator, Sree Chaitanya College, 1.11.60-31.12.63 lec. Benhampore College, 1.9.65-2.1.73 lec. Chaitanya College, since 3.1.73	-do-
3. Gopal Ch. Sarkar, Slg.	4.1.42	S.F. '58, WBSE. 44.12% I.A. '60, III-div. O.U. 37.70% B.Com. '62, P-div. O.U. 39.70% B.A. Spl. hon's. 64, NBU. 55.17% M.A. '65, II-cl. NBU. 47.62% B.T. '69, II-cl. NBU. 54.30%	teacher, Slg. Boys' H. School, 1.11.65-8.9.70 lec. S.R.B.T. College, since 9.9.70	xxxxxxx
4. Dr. Udayaditya Bhattacharya, Darjeeling.	23.12.48	H.S. '65, II-div. WBSE. 48% B.Sc. '71, '68 B.U. 53% Botany, '70, B.U. 53% B.Ed. '73, B.U. 57% M.Ed. '77, V.B. 57% Ph.D. '81, K.U.	lec. S.R.B.T. College since 7.5.81	mentioned in column. 17 & 2
5. Dr. Goutam Ch. Ghosh. Cal.	13.7.51	H.S. '68, I-div. WBSE. 64.8% B.Sc. hon's. chem. '71, I-cl. NBU. 62.1% M.Sc. '73, II-cl. N.B.U. 54% Ph.D. '79, N.B.U.	lec. Slg. College, Sept. '77-July. 80 lec. Ranaghat College, since July. 1980	-do-
6. Dr. Karlik Kr. Kundu. XXXXX Ecogohly.	21.1.45	H.S. '61, I-div. WBSE. 60.2% B.Sc. hon's. Ph. '64, II-cl. O.U. 41.3% M.Sc. '69, II-cl. NBU. 54.4% B.Ed. '72, I-cl. O.U. 62.2% Ph.D. '82, J.U.	teacher Bhadrakali H. School, 4.8.64-14.11.73 lec. R.K. Mission, since 15.11.73 Principal, Vidyasagar Teachers Hg. College, 8.8.86-22.9.86	-do-

contd-2.

	2.	3.	4.	5.	6.
Dr. Alick Majumdar. NBU.	18.10.52	H.S. '69, II-div. WBSE. 46.5%	R.S., N.B.U. Dec. 77-Aug. 81		mentioned in column. 17% 2
Dr. Anant Ch. Bhownick, Silchar.	19.1.35	B.Sc. '72, P-div. hors. chem. NBU. 35.5%	teacher. Vairkata H. School. Aug. 81-Sept. 84		
Dr. Biswanath Jha. Malda.	6.7.51	M.Sc. '74, II-div. N.B.U. 55.1%	Scientific Officer, N.B.U. since Sept. 84		
Dr. Asoke Kr. Sinha Roy Hooghly.	15.9.52	Ph.D. '83, N.B.U.			
Birendra Nath Dutta. NBU.	1.39	SSBE. 852, II-div. BSSB 57.3%	Lab. Asst., Purnea College. 29.10.56-6.5.61		xxxxxx
Tapan Kr. Roy. N.B.U.	2.4.46	I.Sc. '54, II-div. C.U. 47.8%	Head of Zoology, C.C. College, since 11.9.61		
Chandran Bhanu. Siliguri.	6.10.58	P.Sc. '56, C.U. 41.7%			
		M.Sc. '60, II-div. B.U. 51%			
		H.S. '66, I-div. WBSE. 69.8%	lec. Kharapur College, 6.3.82-22.7.84		mentioned in column. 17% 2
		B.Sc. honours. chem. '73, II-div. C.U. 51.5%	lec. S.B. Mahavidyalaya, since 31.8.84		
		M.Sc. '74, I-div. NBU. 63.1%			
		Ph.D. '83, N.B.U.			
		H.S. '68, I-div. WBSE. 55.8%	lec. (p.t.) Govt. Trg. College, 13.9.79-12.8.81		-do-
		B.Sc. honours. chem. '73, II-div. B.U. 52.5%	teacher. K.U. Exp. H. School, since 14.8.81		
		B.Ed. '76, II-div. B.U. 54.7%	teacher. University of Kalyani.		
		M.Sc. '76, II-div. K.U. 51.9%			
		Ph.D. '86, K.U.			
		Metric. '54, III-div. WBSE.	Acc'ts. Clerk, Rajganj College. Dec. 60-Feb. 64		xxxxxxx
		I.A. '57, III-div. C.U.	Internal Auditor, N.B.U. since Feb. 64		
		B.A. '64, P-div. NBU.			
		H.S. '63, I-div. WBSE	Sr. Research Asst., N.B.U. since 15.5.78		attached with the appl.
		B.Sc. honours. chem. '66, II-div. C.U. 47.12%	temp. lec. N.B.U. for 2 yrs.		
		M.Sc. '69, II-div. NBU. 51.25%			
		Ph.D. '75, N.B.U.			
		H.S. '76, I-div. WBSE. 73%	Ty. Asst. Engr. Gr. A, DVC. since 31.12.84		mentioned in column. 17%
		B.Sc. honours. phys. '79, I-div. C.U. 67%			
		P.Tech. '83, I-div. C.U. 75%	Hony. Faculty member, IIMS May 86.....		
		M.Tech. '85, I-div. C.U. 75%			

3rd

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

FOR

the 27th Meeting of the EXECUTIVE COUNCIL

Date: 16.8.1988
Time: 11 A.M.

Place: Conference Hall
Administrative Building
Raja Ramohunpur
(Darjeeling)

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

Notice

The 27th meeting of the Executive Council of the University of North Bengal will be held on Tuesday, the 16th August, 1988 at 11 A.M. in the Conference Hall of the Administrative Building, Raja Rammohunpur to consider the following agenda :

a g e n d a

1. To confirm the minutes of the 26th meeting of the Executive Council held on 1.8.88 & 2.8.88.

Decision:

(To be placed)

2. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

Decision:

3. To consider the recommendations of the Selection Committee for appointment of Officers of the University.

Decision:

4. To consider the recommendations of the Standing Committee for appointment of non-teaching employees of the University.

Decision:

5. To consider the payment of Festival Advance to the employees of the University.

Decision:

6. To consider application of Study leave of Prof. S.N. Ray, Deptt. of Political Science, N.B.U. for six months.

Decision:

-: 2 :-

7. To consider confirmation of service of Smt. Maya Mitra, Jr. Asstt.-cum-Typist, Controller's Branch, N.B.U.

Decision:

8. To consider a letter No. F.6-2/88(D-II) dated 13.7.88 with regard to establishment of College Development Council in Universities and along with the revised guidelines.

Decision:

9. To consider the minutes of the third meeting of the Library Committee held on 12.5.88.

Decision:

(Annexure-I)

10. To consider taking disciplinary measures against Sri. Pranab Kr. Pal, Lecturer in English.

Decision:

11. To report the present position in respect of one non-teaching employee.

Decision:

12. To consider G.O. on revised Pay Scales for ^{Teachers} Lecturers of the University.

Decision:

13. To consider the charter of demands submitted by the N.B.U.E.A. before the Council on 1.8.88.

Decision:

14. To consider the recommendations of the Boards of Research Studies in various subjects.

Decision:

(Annexure-II)

- 3 -

15. To consider taking disciplinary measures against two teachers of the University.

Decision:

16. To consider termination of lien of Dr. R. C. Sarma, Deptt. of Commerce

Decision:

17. To consider the cases of undemoted employees for confirmation.

<u>Sl. No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
1.	Shri T. K. Saha, Lecturer in Law, N.B.U. Law College.	3.8.87(Forenoon)	3.8.87
2.	Shri Praphulla Kr. Das, Accounts Officer N.B.U.	3.8.87(Forenoon)	3.8.87

Decision:

18. To consider recommendation of the Committee constituted regarding release of arrears payments of Sri T.P. Mishra, N.B.U. Law College.

Decision:

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

Dated Raja Rammohunpur,
the 9th August, 1988.

Jugm...
Registrar

The third meeting of the Library Committee was held on the 12th May, 1988 at 3.30 p.m. at the Conference Hall, Administrative Building, North Bengal University.

The following members were present :-

1. The Vice-Chancellor, Chairman
2. Dr. S.N. Ray, Dean of the Faculty Council for P.G. Studies in Arts
3. Dr. Bency Banerjee, Department of English
4. Dr. (Sm.) Gargi Dutta, Department of Bengali
5. Dr. S. Bhattacharyya, Head of the Department of Commerce
6. Sri B.K. Upadhyay, Department of Nepali
7. Dr. N. Kar, Department of Physics
8. Dr. Bimal Das, Head of the Department of Chemistry
9. Prof. S.P. Pal, Department of Mathematics
10. Dr. T.K. Chatterjee, Registrar, North Bengal University
11. Sri P.C. Basu, Finance Officer, North Bengal University
12. Sri C. Sen, Librarian, North Bengal University

Sri Dilip Chowdhury, Deputy Librarian, was present on special invitation.

M i n u t e s ::

1. The proceedings of the 2nd meeting held on the 5th August, 1986 were confirmed. While confirming the proceedings the Library Committee was of the opinion that meeting of the Library Committee would be held more frequently.
2. It was noted that the Library Rules had been approved with certain amendments by the Executive Council in its meeting (adjourned) held on the 13th January, 1987.
3. The Library Committee recommended to write off the books issued to the students who left the university before 1984-85 without returning the books. For the books issued during 1984-85 and onwards, it was felt that the Heads of the Departments should write to such students of their respective departments urging them to return the books to the Library.

/Contd.

4. It was noted that the cost price of the following books lost by the borrowers had been realized and in one case the lost book had been replaced :

1. Abhijit Roy, Physics pt. I Roll No. 8, Card No. 13

Mathematical methods of physics, by Mathews & Walker,
2nd ed. Call No. 530.15 M 249 mW
Accon. No. 88012
Price 35/-

2. Gopal Ch. Bajpore

গোপাল চন্দ্র বাজপোরে (খ) কপি
81.5/134/134 (81431)
Price Rs. 6.00

3. Md. Mobarak Hossain, Economic pt. I, Roll No. 36, Card No. 36

Monetary theory by R.W. Clower (ed)
Call No. 332.401/C 648 m (29567)
Rs. 58.00

4. Mahendra Kr. Pradhan, Nepali, pt. II, Roll No. 4, Card No. 378

Sanitya Pradip by S. Shikhadal
891.4909/SOM/SAM (62085)
Rs. 12/-

5. Abhijit Saha, Chemistry, Roll No. 2, Card No. 544

Carbenes, nitrenes and arynes by T. Gilchrist
Call No. 547.2/G 467 c (47187)
Rs. 165.00

6. Kalpi Karjee

কলপি কজী: ভারতবর্ষের আনন্দময়
81.13/134/134 (75935)
Rs. 18.50

7. Shipra Sarkar, Zoology, pt. II, Roll 4

Development by N.J. Bervill & Gerald Karp
591.3/B 533 dK (60782)
Rs. 660.00

8. Dr. Ashutosh Banerjee, Deptt. of English, North Bengal University

Secret agent, by Joseph Conrad
823.912/C 754 sW (4499)
Rs. 31.20

/Contd..

9. Dr. R.C. Sharma, Deptt. of Commerce, North Bengal University

Income Tax Act 1961

343.54053/I 37 i

(57952)

Rs. 22.50

10. Sri B.K. Bajpai, Ex-Registrar, North Bengal University

i) King and the Imperial power by A.B. Keith

342.42/K 28 k

(24869)

Rs. 249.75

ii) Theory of elasticity by L.D. Landau and Lifshitz

530.1/L 253 tL

(1587)

Rs. 200.00

11. Dr. S.K. Chakravarty, Deptt. of Chemistry, North Bengal University

i) Molecular biochemistry, by Edward M. Koswer

574.192/K 86

(11516)

Rs. 58.50

ii) Principles of chemical equilibrium by Kenneth Denbigh

541.392/D 391 p

(7785)

Rs. 254.00

iii) Experiments for instrumental methods by Charles N.

Reilley and D.T. Sawyer

543.08/R 362 cS

(3091)

Rs. 212.00

iv) Polarography, 2nd rev. ed., Vol. I, 1955-65

Replaced.

12. Sri Kamal Krishna Roy

প্রকৃতি (অনু: বসুন্ধরার নিখাদ চিত্র)

37/1/37/488

(80957)

Rs. 10/-

5. It was noted that Prof. A.K. Sikdar, Department of Bengali had kindly donated the following books. The Library Committee gratefully acknowledged the donation.

1) অজ্ঞান চক্রবর্তী (অজ্ঞানচক্রবর্তী) (96268)

2) প্রকৃতি (অনু: বসুন্ধরার নিখাদ চিত্র) (96269)

3) প্রকৃতি (অনু: বসুন্ধরার নিখাদ চিত্র) (97644)

/Contd..

6. The Library Committee decided to form an inspection team consisting of the Head of the Department or his/her nominee of the departments of English, Bengali, Political Science, and Commerce. The team would inspect the mutilated and damaged books mentioned in the list (placed in the meeting) and recommend if they should be written off.
7. In view of the Audit Objection for not holding stock verification for a long time the Library Committee was of the opinion that a programme of partial stock verification of the Library books should be undertaken during the ensuing Summer Vacation. A team consisting of some teachers and also other staffs on transfer to the Library would be entrusted with the job. The Library would provide with necessary professional staff who would guide the team.
8. It was decided that requisitions for photocopying of personal books from students would be entertained with the recommendation of the Head of the Department.

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

Sd/- C. Sen
Secretary 16.5.1988
Library Committee

Sd/- D.B. Dutta 19/5
Chairman
Library Committee

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in English held on 26-7-88.

Members Present :

1. Prof. D.B. Datta, Vice-Chancellor (in the Chair)
2. Dr. B. Banerjee
3. Prof. K.K. Roy
4. Dr. S.P. Sengupta
5. Dr. G.S. Banerjee
6. Dr. (Mrs.) U. Chakraborti
7. Prof. P.K. Mukherjee.

1. The Board permitted the following candidates to register their name for the degree of Ph.D. in Arts with effect from 26-7-88.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(a) Sri Arun Kr. Ghosh	"The concept of sin in the works of Graham Greene: a critical study"
(b) Sri Umesh Ch. Mandal	"Religious Thoughts in Eliot's Poetry."
(c) Smt. Sipra Sen	"The Poet and Her world Themes in the Poetry of Kamala Das."

2. The Board approved the synopsis submitted by Sri Kalyan Pande and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 26-7-88. Subject to the condition that he should submit the corrected synopsis in consultation with the Supervisor.

3. The Board suggested that Smt. Mahua Sarkar may submit revised synopsis in consultation with the Supervisor.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- D.B. Datta,
CHAIRMAN.

Minutes of the meeting of the Board of Research
Studies in Bengali held on 26-7-88.

1. Prof. D.B. Datta, Vice-Chancellor (in the Chair)
2. Prof. A.K. Sikdar
3. Prof. S.N. Roy
4. Dr. S.C. Lahiri
5. Sri A. Bhatta.

Topic of Research

- ॥ अथ अथ ॥

- ક્રિષ્ણ ૩ જાગૃ"

- "ଆଦିତ୍ୟ ପୁରାଣ ଦ୍ଵିତୀୟ ଓ ତୃତୀୟ ଅଧ୍ୟାୟର ପ୍ରଥମ ପ୍ରାକରଣ" ।

- ১১ চৈতন্যোত্তর
 বনদেবো বৈষ্ণব
 আচাৰ্য্য নমঃ ৩

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

Sd/- D.B. Datta,
CHAIRMAN

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Economics held on 26-7-88.

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Members Present :

1. Prof. D.B. Datta, Vice-Chancellor (in the Chair)
2. Prof. M. Das Gupta
3. Prof. S.N. Roy.

1. The Board approved the synopsis submitted by Sri Indu Bhushan Saha and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 26-7-88. The title of the thesis is "Problem of Rural Development of Arunachal Pradesh with Special Reference to Agriculture."
2. The Board deferred consideration of the synopsis submitted by Sri Monotosh Bose and Sri M.K. Rastogi for Ph.D. registration.
3. The Board permitted Sri Ramendra Narayan Datta to submit his thesis entitled "Nepale Economic Relationship with India with Special Reference to Industry and Trade since 1947" for the degree of Ph.D.(Arts) and recommended a panel of names of the examiners.

The meeting terminated with vote of thanks to the Chair.

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- D.B. Datta,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in History held on 26-7-88.

Members Present :

1. Prof. D.B. Datta, Vice-Chancellor (in the Chair)
2. " S.N. Roy
3. " P.K. Bhattacharya
4. Dr. J. Kar
Prof.
5. / T.K. Roy Chaudhury.

1. The Board permitted the following candidates to register their name for the degree of Ph.D. in Arts with effect from 26-7-88.

<u>Name of the candidate</u>		<u>Topic of Research</u>
(a) Sri Koshinath Ojha	...	" 19th Century, Darjeeling."
(b) Smt. Rama Sarkar	...	" Structural Analysis of Indus script and Evaluating Basic signs to Determine the Language of Indus people."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- D.B. Datta,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Philosophy held on 26-7-88.

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Members Present :

1. Prof. D.B. Dutta, Vice-Chancellor (in the Chair)
2. Prof. S.N. Roy
3. Prof. S.K. Sen
4. Dr. P.K. Roy
5. Dr. Chandidas Bhattacharya.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. in Arts with effect from 26-7-88.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(a) Sri Pratap Singh Rai	"Buddhism as the Ethics of Self-Perfection."
(b) Smt. Jyotsna Saha	"Meaningfulness and Meaninglessness: Significance of the Distinction".
(c) Sri Subrata Roy	"A Study of J. Krishnamurti's Philosophy of Education."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- D.B. Dutta,
CHAIRMAN

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Commerce held on 26-7-88.

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Members Present :

1. Prof. D.B. Datta, Vice-Chancellor (in the Chair)
 2. " S.N. Roy
 3. Dr. S. Bhattacharya
 4. Prof. M. Dasgupta.
1. The Board deferred consideration of the synopsis submitted by Sri Gobinda Chakraborty and Sri Tarun Bandyopadhyay for Ph.D. registration.
 2. The Board while considering the application of Sri Palash Ranjan Sengupta decided to cancel the Ph.D. registration of Sri Palas Ranjan Sengupta under the Supervision of Dr. R.C. Sharma.
 3. The Board permitted Sri Balaram Singh to submit his thesis entitled "Life Insurance Corporation of India: An Exercise in the Performance Appraisal" for the degree of Ph.D. (Commerce) and recommended a panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- D.B. Datta,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Political Science held on 26-7-88.

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Members Present :

1. Prof. D.B. Datta, Vice-Chancellor (in the Chair)
2. Prof. S.N. Roy
3. Dr. P.K. Sengupta
4. Prof. S. Swarup
5. Prof. D.J. Bhowmick
6. Sri K.S. Bhattacharya
7. Dr. M. Chakraborti.

The Board was of the opinion that Smt. Minakshi Chakraborty should submit revised synopsis in consultations with the Supervisor.

2. The Board deferred the synopsis submitted by Sri Kalinargyan Roy for the Ph.D. registration.

3. The Board permitted Smt. Apama Bhattacharya to submit her thesis entitled "Impact of Buddhism on the Political Process in Sikkim" for the degree of Ph.D.(Arts) and recommended a panel of names of the examiners.

4. The Board permitted Sri Soumitra De to submit his thesis entitled "Development of Nationalist Thought in Bengal An Inquiry into the Dynamics of the Patterns of Thought (1800-1885)" for the degree of Ph.D. (Arts) and recommended a panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- D.B. Datta,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Himalayan Studies held on 26-7-88.

.....

Members Present :-

1. Prof. D.B. Datta, Vice-Chancellor (in the Chair)
2. Prof. S.N. Roy
3. Prof. B.P. Misra
4. Prof. N. C. Chaudhuri.

1. The Board approved the synopsis submitted by Smt. Suparna Sen and recommended that she may be permitted to register her name for the degree of Ph.D. in Arts with effect from 26-7-88. The title of the thesis is "Indo-Bhutan Trade 1774-1907, with special reference to the trade carried on through the Bengal frontier".

The meeting terminated with a vote thanks to the Chair.

Sd/- T. K. Chatterjee,
SECRETARY

Sd/- D.B. Datta,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Chemistry held on 26-7-88.

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Members Present :

1. Prof. D. B. Datta, Vice-Chancellor (in the Chair)
2. Prof. B. K. Das
3. Prof. A. K. Ghosh
4. Dr. P.S. Roy.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. in χ - with effect from 26-7-88. / Science

<u>Name of the candidate</u>	<u>Topic of Research</u>
(a) Sri Asia Adhikari	"Organotin in derivatives of some selected ligands containing -C - N - C and HO - C - C groups"
(b) Sri Tathagata Pandit	"Studies on the acaricidal Properties of Tricyclohexyl tin coordination Compounds."

2. The Board permitted the following candidates to submit their theses for the degree of Ph.D. in Science and recommended the panel of names of the examiners for each thesis.

<u>Name of the candidate</u>	<u>Title of the theses</u>
(a) Sri Abdul Samad	"Studies on (i) Fungicidal and Toxicological Properties of Saligenin Cyclic Phosphoramido Thionates, and (ii) Toxicological Effects of some Pesticides on Algae"
(b) Sri Pradip Sanyal	"Physico - Chemical Studies on the Interaction of selected cationic Dyes with Aluminosilicates."
(c) Sri Debesh Kr. Chatterjee	"Arylazo Phenoxy Derivatives of Organotin Compounds"
(d) Smt. Purabi Sarkar	"Studies in the Synthesis of sesquiterpenes."
(e) Sri Manik Ch. Saha	"Physico - Chemical Studies on coordination Compounds of Imine Acids with Dioxouranium (VI) and Trivalent Lanthanide Ions."

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

Sd/- T. K. Chatterjee,
SECRETARY

Sd/- D. B. Datta,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Sociology and Social Anthropology held on 26-7-88.

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Members Present :

1. Prof. D.B. Datta, Vice-Chancellor (in the Chair)
2. Prof. R.K. Bhadra
3. Prof. N.G. Chaudhuri
4. Dr. S.R. Mandal.

1. The Board permitted Smt. Namita Chaudhuri to submit her thesis entitled "Urbanization in North Bengal in the post-Independence Period" for the degree of Ph.D.(Arts) and recommended a panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- D.B. Datta,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Mathematics held on 26-7-88.

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Members Present :

1. Prof. D.B. Datta, Vice-Chancellor (in the Chair)
2. Prof. S.B. Karanjai
3. Prof. S.P. Pal
4. Dr. Malay Sen
5. Dr. M.K. Bose.

1. The Board permitted the following candidates to register their name for the degree of Ph.D. in Science with effect from 26-7-88.

Name of the candidate

Topic of Research

(a) Smt. Sipra Das

"Intersection Digraphs:
An Analogue of Intersection
Graphs"

(b) Sri Bimalendu Ghosh

"Generalized Continuous Functions,
Derivatives and Integrals of Perron
Type."

2. The Board permitted Sri Rabindra Kr. Nath to submit his thesis entitled "Certain Investigations on Integrals of Perron and Denjoy Type" for the degree of Ph.D. (Science) ~~of the~~ and recommended a panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- D.B. Datta,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Physics held on 26-7-88.

.....

Members Present :

1. Prof. D.B. Datta, Vice-Chancellor (in the Chair)
2. Prof. S.N. Sen
3. Prof. N. Chowdhury
4. Prof. S.K. Mukherjee
5. Dr. R.K. Ghosh

1. The Board permitted Sri Madhusudan Gantait to submit his thesis entitled "Investigation on the Electrical and Optical Properties of ~~AND~~ Plasma" for the degree of Ph.D. (Science) and recommended of panel of names of the examiners.

2. The Board approved the synopsis submitted by Sri Achintya Kr. Chatterjee entitled "Studies on Molecular Behaviour of Some Dielectric Liquids" for Ph.D. registration subject to the stipulation that investigations related to the last paragraph of the synopsis should not include the Ph.D. work for which registration was allowed. It was further decided that the words 'AND GASES' should be deleted from the Title of the synopsis.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- D.B. Datta,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Life Science held on 26-7-88.

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Members Present :

1. Prof. D.B. Datta, Vice-Chancellor (in the Chair)
2. Prof. A.K. Chakraborti
3. Prof. P.K. Basu.

1. The Board approved the synopsis submitted by Sri Ripnarayan Sett and recommended that he may be permitted to register his name for the degree of Ph.D. in Science with effect from 26-7-88 under the supervision of Prof. A.K. Chakraborti. The title of the thesis is "Cytogenetic Evaluation and Immunological Responsiveness of Lymphocytes of Leukaemia Patients During Chemotherapy."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- D.B. Datta,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Geography & Applied Geography held on 26-7-88.

.....

Members Present :

1. Prof. D.B. Datta, Vice-Chancellor (in the Chair)
2. Sri A. Pal
3. Dr. M. Jana
4. Prof.(Smt.) A. Bhattacharya

1. The Board approved the synopsis submitted by Smt. Swapna Ghosal and recommended that she may be permitted to register her name for the degree of Ph.D. in Science with effect from 26-7-88. The title of the thesis is "The Problem and Future Prospects Associated with Tea Gardens and Tea Industries in Nagrakata and Banarhat Police Stations of Jalpaiguri District in West Bengal."

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

Sd/- T. K. Chatterjee,
SECRETARY

Sd/- D.B. Datta,
CHAIRMAN.

Bioscience & Education in the West of Bengal and Orissa, N.B.U.

Sr. No.	Name & Address	Date of birth	Educational qualifications	Teaching & Research experience	Publ. if any
1.	Sri Chandra Tilak Bhunda Siliguri	6.10.58	1. H.S. (Sc.) in 76, I, 73% from W.B.B.S. Obtained National Scholar in 76. 2. B.Sc. (Hons. in Physics) in 79, I, 67% from Calcutta University. 3. B.Tech. (Radio physics & Electronics) in 82, I, 75% from Cal. University. 4. M.Tech. (Radio physics & Electro.) in 85, I, 75% from Cal. University. 1. D.I.T (Math.) in 83 from IIT, Kharagpur. 2. M.Sc. (Math.) in 79, 1st class from Burdwan University. 3. B.Sc. Math. (Hons) in 77, 2nd Class from Burdwan University. 4. U.E. (Sc) in 74, 2nd Div. from Burdwan University. 5. School Final in 73, 1st Div. from West Bengal. 1. Higher Secondary in 69, 1st, 64% from W.B.B.S. E. 2. B.Sc. (Hons. in Statistics) in 72, 47% from Cal. University. 3. M.Sc. (Statistics) in 76, 47.8% from Calcutta University. 4. One year cut course in Data collection & Processing Methods in 78 Distinction from Indian Statistical Instt., Calcutta. 5. Two year Graduation exam. in O.R. in 83 from Operational Research Society of India.	1. Assistant Engineer (Gr. A) Telecommunication from 31.12.84 till date at DVC. 2. Jony. Faculty Member, Computer Science from May 86 till date at IIM, Calcutta. 1. Lecturer from Feb. 87 at Burdwan University. 2. Lecturer from Dec. 84, Feb. 87 at N.B.U. 3. Programmer from Jan. 84 to Nov. 84 at Shambalpur Roller Flour Mill (Pvt) Ltd. 1. Asstt. Librarian temp. from 4.10.74 to 2.1.75 at R.K. Mission R. College in Library, Kharagpur. 2. Tech. Asstt. (Jr.) temp. from 14.4.78 to 29.11.80 at Comp. Sc. Unit I.S.I., Calcutta. 3. Programmer permanent from 1.12.80 to 19.3.86 at Research Service Centre, N.B.U. 4. Systems Engineer permanent from 20.3.86 till date at Computer Centre, N.B.U.	mentioned in column 17 & 23
2.	Sri Sripathi Mukhopadhyay Burdwan University	12.9.55			xxxxxxx
3.	Sri Chittaranjan Nayak N.B.U.	2.1.60			

Contd.....2

Sl. No.	Name & Address	Date of birth	Educational qualifications	Teaching/Research experience	Publ. if any
4.	Dr. Ranjit Kr. Samanta N.B.U.	20.1.54	1. H.S. in 70, I, 61.2% from W.B.B.S.E. 2. B.Sc. (Hons. in Physics) in 73, II, 47.2% from C.U. 3. M.Sc. in 75, I, 65.2% from N.B.U. 4. Ph.D. in 86 from N.B.U.	1. Tech. Asstt. permanent from 12.1.81 to 16.5.84 in at Research Service Centre, appl. North Bengal University. 2. Lecturer permanent from 16.5.84 till date at N.B.U.	
5.	Sri Amit Korar Jadavpur	2.1.63	1. Secondary Examination in 77, 1st div., 68.7% from W.B.B.S.E. 2. H.S. in 79, 1st div., 82.4% from W.B.C.H.S.E. 3. B.E. (Electronics) Tele Communication Engg. in 85, 1st Class, 80.8% from C.U. 4. M.A. Tel. E. (Computer Hardware/Control) in 85, 1st Class, 77.2% from Jadavpur University.	1. Research Asstt. (temporary) from 1st April to 17th August 85 at Jadavpur University. 2. Lecturer (Permanent) from 18th August, 85 till date at E.T.C.E. Deptt., Jadavpur Univ.	mentioned in column 17 & 23
6.	Sri Partha Pratim Ghosh Raiganj	15.6.64	1. Madhyamik in 79, 1st, 79.2% from W.B.B.S.E. 2. Higher Secondary in 81, 1st, 82.2% from W.B.C.H.S.E. 3. B.E. in 85, 1st, 85.0% from Jadavpur University. 4. M. Tech. Session Engg (87-88), 98.8% (9.88 grade points out of 10) from I.I.T. Kharagpur.	1. Scientist B permanent from 1.8.85 to 18.7.86 at I.S.R.O. A.C., Ahmedabad. 2. Scientist B from 1.3.88 till date at D.R.D.C. Hyderabad.	mentioned in column 17 & 23

Contd.....3

Sl. No.	Name & Address	Date of Birth	Educational qualifications	Teaching/Research experience	Publ. if any
7.	Sri Samir Kr. Bandyopadhyay Calcutta-34	24.9.54	<p>1. B.E. (Electronics & Tele-Communication) in 76, 1st class, 75% from Calcutta University.</p> <p>2. M.Tech. (Radio Physics & Electronics) total grade points - 3.29 (82.5%) from Calcutta University in 79.</p> <p>3. Ph.D. submitted from Calcutta University. Not yet published.</p>	<p>1. JRF (temporary) from 1st Sept. 79 to 8th Nov. 81 from Instt. of Radio Physics and Electronics C.U.</p> <p>2. Scientific Officer (temp.) from 9th Nov. 81 to 31st Oct. 83 from C.U.</p> <p>3. Lecturer in the Deptt. of Computer Science, C.U. from 1st Nov. 83 till date at C.U.</p>	
8.	Sri Nayan Ranjan Mantra Calcutta-78	31.5.54	<p>1. H.S. in 69; 1st div., 64.2% from W.B.B.S.</p> <p>2. B.Sc. (Hons) in 72, 1st Class, 61.75% from Calcutta University.</p> <p>3. B.Tech. in 75, 1st Class, 66.74% from C.U.</p> <p>4. M.Tech. in 77, G.P.A. 3.43 out of 4 in 76 and 79 from C.U.</p>	<p>1. SRA temporary from May, 79 attached to Sept. 80 at Radar and Comm. Centre, IIT, Kharagpur.</p> <p>2. Research Fellow temporary from Sept. 80 to Sept. 82 U.G.C.</p> <p>3. Associate Programmer (Permanent) from Sept. 82 to Aug. 85 at Jadavpur University.</p> <p>4. Lecturer (Permanent) from Aug. 85 till date at J.U.</p>	

Biographical data of the applicants for the post of lecturer in Computer Science at N.B.U. (Advt. 24/Estt/R-88 dt. 10.6.88)

No.	Name & Address.	Age.	Educational qualifications.	Teaching & Research exp.	Publ. if any.
1.	Sukdev Datta, J.U.	27.1.60	Madhyamik '76, II-div. WBSE, 55.5% H.S. '78, II-div. WBSE, 48.6% B.Sc.hons. '81, II-cl. C.U. 54.25% M.Sc. '84, I-cl. 2nd position, C.U. 68%	xxxxxxx	mentioned in column. 17 & 23
2.	Debabrata Joaddar.	11.3.59	H.S. '75, II-div. WBSE, 55% S.O., India. Met. Department Govt. of India. B.Sc.hons. '79, II-cl. MBU. 41% 18.8.82-8.4.85 M.Sc. '81, II-cl. MBU. 54.75% P.A.	-do- since 9.4.85	-do-
3.	Subhasis Sengupta K. U.	28.5.57	H.S. '75, I-div. WBSE, 69.2% T.A., K.U. since 4.7.83 B.Sc.hons. '79, II-cl. C.U. M.Sc. '81, II-cl. K.U. 54% BASIC language cert. '86, K.U. Intensive course on computer Sc. '86, I.S.I.	-do-	-do-
4.	Suparna Ghosh, J.U.	16.1.66	Madhyamik '81, I-div. WBSE, 77.2% H.S. '83, I-div. WBSE, 80.4% B.E. TEL.E. '87, I-cl. hons. J.U. 83.3% xxxxxxx	xxxxxxx	-do-
5.	Tilak Chandan Bhunia, Siliguri.	6.10.58	H.S. '76, I-div. WBSE, 73% Asstt. Engr. Gr. A. DVC, since 31.12.84 B.Sc.hons. phys. '79, I-cl. C.U. 67% Hony. Faculty Member, IIMS, since May '86. B.Tech. '82, I-cl. C.U. 75% M.Tech. '85, I-cl. C.U. 75%	-do-	-do-
6.	Tuhin Mukhopadhyay. Barrackpore.	19.1.62	Madhyamik '77, II-div. WBSE, 50.3% H.S. '79, II-div. WBSE, 53.1% B.Sc.hons. phys. '82, I-cl. C.U. 62% M.Tech. '86, I-cl. C.U. 78.84%	Service Executive. Webel Jonson & Nicholson since 4.4.88	-do-
7.	Amit Sahakundu. Howrah.	5.6.63	Madhyamik '78, I-div. WBSE, 68.5% Engineer. Repollie Burn Ltd. since 2.9.88 H.S. '80, I-div. WBSE, 67.2% B.E. '85, I-cl. C.U. 73.44% M.Tech. '86, I-cl. C.U. 73.44% M.Tech. 2nd semester, '7, C. U.	xxxx	contd-2.

-2-					
1.	2.	3.	4.	5.	6.
9. Bidyut Kr. Nandi, Burdwan.		8.1.63	Madhyamik, '78, I-div. WBSE. 61.7% H.S. '80, II-div. WVCHSE. 58.4% B.E. '85, I-cl. B.U. 66.3% MBA (will appear in July 1988), B.U.	Traction foreman, Eastern Railway 7.3.87-15.3.87	xxxxx
5. Bithika Bhuniya, Kharagpur.		1.1.65	Madhyamik '80, I-div. WBSE. 69% H.S. '82, I-div. WBCHSE. 63.3% B.Sc. Hons. Math. '85, I-cl. I.I.T. M.Sc. '87, I-cl. I.I.T. Kharagpur. M.Tech. '87, 2nd semester, -do-	xxxxxxxxx	mentioned in column. no. 17 & 23.
10. Sudin Bhattacharyya, Shibpur.		23.12.61	Madhyamik '76, I-div. WBSE. 62.2% H.S. '78, I-div. WBCHSE. 61% B.Sc. Hons. Phys. '82, II-cl. B.U. 50.37% M.Sc. '86, II-cl. B.U. 51.58% D.C.A. '87, I-cl. B.U. 67.5%	teacher, temp. Banisena H. School. 11.1.88-15.5.88	xxxxxxx
11. Sushmita Mitra, Cal.		19.12.62	ICSE '78, I-div. I.S.C. Exam. I.Sc. '80, I-div. I.S.C. Exam. B.Sc. '83, phy. Hons. C.U. 69.13%, I-cl. B.Tech. '87, I-cl. C.U. 83.68% (computer Science)	xxxxxxxxxxxxx	mentioned in column. 17 & 23.
12. Miladri Kr. Mukherjee.		28.9.62	Madhyamik, '77, II-div. WBSE. 56.2% H.S. '79, II-div. WBCHSE. 47.7% B.Sc. Hons. Phys. '83, II-cl. NBU. 54.6% M.Sc. '85, I-cl. NBU. 60% D.C.A. '86, NBU. 63%, Grade: B+	Trainee, I.C.I.M., since 8.2.88	xxxxxx
13. Apurba Kr. Roy, NBU.		8.8.56	H.S. '72, I-div. WBSE. 71.1% B.Sc. Hons. Phys. '75, I-cl. C.U. 50.25% M.Sc. '78, I-cl. B.U. 61.1%	6 yrs. research exp. S.T.A., N.B.U. 16.5.84-19.7.86 Programmer, N.B.U. since 19.7.86	-do- & attached with appl
14. Pranab Kr. Adhikari, 24-Pgs.		21.7.58	H.S. '74, II-div. WBSE. 49.6% B.Sc. Hons. Math. '78, I-cl. B.U. 62.6% M.Sc. '80, I-cl. B.U. 80.5% M.Tech. '83, I-cl. C.U. 73% (Computer)	lec., Taki Govt. College, since 1.7.85	mentioned in column. 17 & 23

contd. 3.

1.	2.	3.	4.	5.	6.
15. Subhas Ch. Pal. MBU.	14.8.54	H.S.'70, II-div. WBSE. 49.7% B.Sc. hon. math. '73, II-cl. B.U. 54.6% Supervisor. M.Sc.'75, II-cl. B.U. 57.6% Ret. lec. S.K. College, 8.9.80-3.2.81 cert course on cobol. '86, MBU. teacher, Taltola H. School, 19.8.81-31.8.82 D.C.A.'87, SJ. College of Engg. lec. Sikkim Govt. college, 16.8.84-31.8.87, (Module I, II & IV) Programmer, N.B.U. since 1.9.87	Trainee supervisor, H.W. Ltd. 21.8.78-28.2.79 mentioned Supervisor. -do-1.3.79-15.3.80 in column. 17% 23.		
16. Subodh Kr. De. Cal.	8.3.57	H.S.'76, I-div. WBSE. 75.5% B.Sc.'79, I-cl. C.U. 69.5% M.Sc.'81, I-cl. C.U. 72.8% Post. M.Sc.'83, C.U.	xxxxxxx	-do-	
17. Sourangshu Mukhopa- dhyay, Cal. Univ.	1.1.61	Madhyamik, '77, I-div. WBSE. 67% Scientist, Ednl. Resources Centre, C.U. H.S.'79, II-div. WBCHSE. 59.8% since 29.1.87 B.Sc. hon. phys. '82, II-cl. C.U. 56.34% M.Sc.'85, I-cl. C.U. 68.34%		-do- attached with the appl.	
18. Dr. Ranjit Kr. Chakra- borty, Kxn. Cal.	7.1.50	Ph.D. '82, C.U.	S.R.F. J.U. Analyst Programmer, Engrs. concern, since Sept. '82	mentioned in the appl.	
19. Sriyankar Acharyya. Cal.	16.1.63	Madhyamik, '78, I-div. WBSE. 73.3% H.S.'80, I-div. WBCHSE. 72.8% B.Sc. hon. phys. '83, I-cl. C.U. 60% M.Sc.'86, I-cl. C.U. 60% M.Tech. '88, C.U. (Computer Sc.)	xxxx	xxxx	
20. Arunava Sinha, Hooghly.	12.1.59	H.S.'75, II-div. WBSE. B.Sc. hon. '80, I-cl. J.U. 60.12% M.Sc.'83, II-cl. J.U. & 46%	At present engage in Ph.D. work. P.O. Gour Gramin Bank, 9.3.85-26.5.85 Storeware Executive, Data Star Pvt. Ltd. since July '85-Sep. 1987. Now doing as Software consultant. in Soft-ljix system.	mentioned in column. 17% 23.	

dkd

Modata of the applicants for the post of Reader in Botany at North Bengal University (Advt. 17/E-88 dt. 5.5.88)				
Name & Address.	Age.	Educational qualifications.	Teaching & Research exp.	publ. if any.
1. Dr. Chandan Mukherjee, Cal.	5.9.52	H.S.'69, II-div. WBSE, 54, 6% B.Sc. hon. bot., '72, II-cl. C.U. 50.3% M.Sc. '74, II-cl. C.U. 57.2% Ph.D. '81, C.U. short term inst. on advanced bio-technology & bio-chem. Engg. '82, I.I.T. Bombay	lec. Scottish Church College since 9th July 1975.	attached with the appl.
2. Jayanta Kr. Datta, Suri.	9.3.50	H.S.'66, II-div. WBSE, 47.1% B.Sc. hon. bot., '73, I-cl. Ist. V.B. 61.62% M.Sc. '72, I-cl. 3rd. V.B. 63% Plant Physiology, '80, V.B.	lec., Suri Vidyasagar College, since 2.1.1978	-do-
3. Dr. Dilip De Sarkar, Raiganj.	25.1.57	H.S.'72, II-div. WBSE, 55.56% B.Sc. hon. bot., '75, I-cl. NEU, 63% M.Sc. '78, II-cl. C.U. 59% Ph.D. '85, Kalyani Univ.	lec. & Head, Raiganj Univ. College since 5.1.81	-do-
4. Dr. Sasadhar Jana, Dar.	25.3.53	H.S.'70, II-div. WBSE, 57.2% B.Sc. hon. bot., '73, II-cl. K.J. 57.2% M.Sc. '75, I-cl. K.U. 61.1% Ph.D. '82, B.U.	lec., V.B. 8.4.82-29.9.83 lec. Dar. Govt. College, since 4.6.85	-do-
5. Dr. Bidyut Kr. Roy, Bolpur.	26.1.55	H.S.'71, II-div. WBSE: B.Sc. hon. bot., '74, II-cl. VB. M.Sc. '76, II-cl., V.B. Ph.D. '85, V.B.	lec., Hetampur K.C. College, since 1981.	-do-
6. Dr. Biswanath Chakraborty, Parjeeling. (N.B.U.)	12.7.55	H.S.'71, I-div. B.S.E.B. 68% I.Sc. '72, I-div. Bihar Univ. 61% B.Sc. hon. bot., '74, I-cl. M.U. 60% M.Sc. '76, I-cl. C.U. 61% Ph.D. '82, C.U.	JRF. '68, U. 25.9.78-30.9.80 SRF. '70, C.U. 10.80-30.6.82 lec. St. Josephs college, 1.7.82-31.7.84 lec. Kany B.U. since 8.8.84	-do-
7. Ishani Gupta, Slg.	3.9.60	H.S.'76, II-div. WBSE, 66% B.Sc. hon. bot., '80, I-cl. NEU, 60.5% M.Sc. '82, I-cl. NEU, 64.2%	JRF., N.B.U. 22.12.83	mentioned in column 1/ & 23.

contd-2.

2.	3.	4.	5.	6.
8. Dr. Prabir Kr. Sarkar N.B.U.	24.4.52	1. H.S.'69, II-div. 57.7%, WBBSE 2. B.Sc. (Hons)'72, II-cl. Bot (Hons) -58.25% 3. M.Sc. (Bot)'74, I-cl. 72.4%, Spl. 4. Ph.D. (bot)'81, B.U. 5. S.P.'66, III-div. 42.3%, WBBSE 6. P.U. (Sc.), I-div. 65%, '69, C.U. 7. B.Sc. (Hons)'73, II-cl. 59.97%, 8. M.Sc.'76, I-cl. 61.5%, K.U. 9. Spl. Plant Physiology & Biochemistry 10. Ph.D.'88, K.U.	Lecturer, Dal. Govt. College mentioned in 1958 March '80 to July '84. column 17 & 23. Lec. N.B.U. since 16.7.84 Lec. K.U. 7.12.76 to 12.9.81. xxxx Lec. Raiganj College, since 13.9.81	
9. Dr. Upendra Nath Das Raiganj	21.6.51	1. H.S.'63, I-div. 60.5%, UPB 2. Intermediate '65, II-div. 51.6%, UPB 3. B.Sc.'57, II-div. 55.2%, A.U. 4. M.Sc.'69, II-div. 55.2%, A.U. 5. Ph.D.'82, A.U.	Lec. A. College, 1-8.69 to 30.6.70 attached with Lec. K.R. College 9.9.70 to 30.6.71 the appl. Lec. G.B. Pader College 2.8.71 to 11.9.71 Lec. K.R. College, 13.9.71 continuing	
10. Dr. Ravi Sharma Mathura	26.12.48	1. S.P.'70, II-div. 57.1%, WBBSE 2. U.E.'71, II-div. 57.5%, BU 3. B.Sc.'74, II-cl. 58.9%, B.U. (hons in Bot.) 4. M.Sc.'76, I-cl. 60.6%, B.U. 5. Ph.D.'84, BU.	Lec. G. College, 12.12.84 to 7.7.85 Lec. Darj. Govt. College 8.7.85 continuing	-do-
11. Dr. Aloke Bhattacharjee Raiganj	31.7.53	1. S.P.'61, II-div. 50.5%, SEBWB 2. U.E. (Sc.) '62, 3-Div. 40%, B.U. 3. B.Sc. (Bio)'65, Dist. 57%, B.U. 4. M.Sc. (Bot.) '67, II-cl. 54.6%, B.U. 5. Ph.D. (Bot.) '73, B.U. 6. Regd for D.Sc. degree, '82, B.U.	JRF B.U. Jan '68 to April '71. SRF B.U. May '71 to Sept '73. R/Officer, B.U. Oct '73 to Jan '74. R/Associate-A grade B.U. Jun '79 to May '83. Lec. (Part time) V.B. Jan '74 to June '77. TDB College, Raiganj, continuing exapt Study leave period since 2.1.74	-do-
12. Dr. Samir Chatterjee	1.1.46	1. H.S.'70, II-div. 57.4%, WBBSE 2. B.Sc. (Hons)'75, II-cl. 49%, C.U. 3. M.Sc.'78, II-cl. 59.4%, Spl. Plant Physiology, C.U. Stood 2nd in order of merit.	R. Associate, C.U. June '79 to Dec '85. Project Asstt. ISI, Cal Dec '85 to Oct '86. Asstt. Physiologist, USDA-TUAR AICRPWG since Oct. '86.	
13. Manik Bhattacharyya	1.1.56			

Bio-data of the applicants for the post of Estate Officer at N.B.U. (Avt. 17/R-88) dt. 25.7.86.

Name & Address	Age	Educational qualifications	experience	Remarks
Miss Kr. Hatl Patra	7.4.56	1.H.S.'72, II div. WBSE, 41.34% 2.B.A. honours '76, II-cl. B.U. 42% 3.2 yrs P.G. dip. in personnel mgmt. & industrial relations Ranchi '79	Houseman, Indian Aluminium Co. 16.1.80-14.4.80 Labour officer & Personnel Officer. Hindustan Constn. Ltd. since 16.4.80	
Paracharan Bachopadhyay, Cal.	20.9.58	B Grade 50% 1.H.S. 1975, B.S.E. W.B. 39% 2.B.A. 1978, B.U. 40% 3.II.B. 1983, C.U. 55%	XXXX	XXXX
Mohinda Bandhu Mukherjee, N.B.U.	2.7.34	1.S.F.'61, II-div. WBSE 2.P.U.'70, III-div. N.B.U. 3.B.A.'77, P-div. N.B.U.	Jr. Asstt., N.B.U. 12.10.62-28.2.67 Care-Taker, N.B.U. 1.3.67-30.9.80 Sr. Supdt., N.B.U. since 1.10.80	attached in application
Smulya Ratan Lohar N.F.U. (S.C.)	1.10.44	1.H.S. 1965, III-div. W.B.S.E. 40.2% 2.B.A. 1977, N.B.U. 41.7%	Office Asstt., N.B.U. 29.4.66-31.8.66 Agricultural Field Asstt., N.B.U. 1.9.66 to 18.9.66 Jr. Asstt., N.B.U. 19.9.66-30.9.66 Sr. Asstt., N.B.U. since 1.10.80	mentioned in column

S. Biswanath Seth
Hooghly

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the 28th meeting of the EXECUTIVE COUNCIL

Date: 28. 9. 1988

Time: 11 A.M.

Place: CONFERENCE HALL

Administrative Building

RAJA RANMOHINI PUR

University of North Bengal
P.O. North Bengal University
Raja Ramohunpur, Darjeeling

N O T I C E

The 28th meeting of the Executive Council of the University of North Bengal will be held on Wednesday the 28th September, 1988 at 11 A.M. in the Conference Hall of the Administrative Building, Raja-Ramohunpur to consider the following items.

A G E N D A

1. To confirm the minutes of the 27th meeting of the Executive Council held on 16.8.1988.

Decision

(Annexure - I)

2. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

- 1) Lecturer in Chemistry

Decision

(Annexure - II)

3. To consider the recommendations of the Standing Committee for appointment of non-teaching employees of the University.

- 1) Technical Assistant - Grade I
(Cartographer in Geography)
- 2) Statistical Assistant
- 3) Jr. Stenographer

Decision

4. To consider implementation of the G.O. on revised Pay Scales for teachers of the University.

Decision

(Annexure-III)

5. To consider implementation of the G.O. on revised Pay Scales for teachers of the University Colleges and also received a letter from Principal, Raiganj College in this regard.

Decision

6. To consider specific assignment of jobs to the Record Suppliers and Record Keepers (Class - IV Posts)

Decision

(2)

7. To consider the draft of the following Statutes:

- 1) Appointment and terms and conditions of services including leave and Provident Fund and for Teachers and Principals of affiliated Colleges other than Govt./ Sponsored Colleges.
- 2) Statutes relating to the terms and conditions of service of Librarians and non-teaching staff of colleges affiliated to the University other than the Government Colleges.

Decision

(Annexure-IV)

8. To consider report of the Committee constituted to determine modalities of implementing the Annual Performance Report.

Decision

(Annexure-V)

9. To consider a letter from the Principal, University B.T. & Evening College, Cooch-Behar praying for relieve from the extra Administrative Work in the evening section of the college.

Decision

10. To consider a letter from Dr. G.S. Banerjee, Reader in English, North Bengal University praying for relaxation of the Councils' decision dated 12.2.1988.

(Item 4 (IV))

Decision

11. To report that the Vice-Chancellor has allotted the duties and functions of the Estate Officer of the University.

Decision

12. To consider an application from Dr. Dulal Chandra Jana, Lecturer in Physics (Temporary) praying for granting Special Disability leave/Extra Ordinary Leave with full pay for the period 21.3.88 to 27.7.88.

Decision

13. To consider a letter from Lecturer-in-Charge, Birpara College, Jalpaiguri regarding nomination of two persons on the Governing Body of the College.

Decision

13.(A) To consider the minutes of the meeting of the Board of Research Studies in Political Science held on 29.8.88.

Decision

(Annexure - VI)

(3)

14. To consider a letter from Lecturer-in-Charge, North Bengal University Law College requesting to enhance the rate of Coupons to Rs.18/- per month per student.

Decision

15. To consider the following resolution of the Library Committee held on 26.8.88.

"The Library Committee decided that fine for loss of books should be used for buying them. The Finance Officer would be requested to keep the account separately for the purpose".

Decision

16. To consider the case of under noted employee for confirmation.

SL No.	Name	Date of Joining	Date of Confirmation
1.	Sri Subhas Ch. Pal Programmer Research Service Centre N.B.U.	1.9.87 (Forenoon)	1.9.87

17. To consider a note from the Vice-Chancellor regarding appointment of One Jr. Assistant-cum-Typist in the University Law College.

Decision

18. To consider a letter from Dr. P.B. Das, Member of the Executive Council for discussion on two items:-

- (a) Loss of Answer Scripts of B.Com Examination, 1987 and
- (b) Enhancement of marks by one Tabulator in favour of a particular candidate.

Decision

19. To consider matter relating to incremental benefits of Sri Pranab Saha, Lecturer in Mathematics, N.B.U. and Sri Jeta Sankrityayana, Lecturer in Economics, N.B.U.

Decision

20. To consider a prayer from Dr. Swapen Kumar Sengupta, Senior Scientific Officer, University Science Instrumentation Centre, N.B.U. Praying for granting leave for one month ten days w.e.f. 15.11.88 to 25.12.88.

Decision

(4)

21. To nominate experts on the Selection Committee.

Decision

22. To consider evaluation reports of Ph.D. theses.

Decision

23. To consider reports of viva-voca examination of Ph.D. theses.

Decision

24. To consider applications for registration for Ph.D. theses

Decision

25. To consider a note from the Dy. Registrar regarding confirmation of services of Dr. T.K. Chatterjee as Registrar, N.B.U.

Decision

26. To consider the report of Enquiry conducted in terms of University Services. (Classification, Control & Appeal) Ruled in respect of Sri ~~Ranajit~~ Majumder, S.A.E. (Electrical).

Decision

27. To consider a note from the Dy. Registrar regarding filling up the post of Librarian, N.B.U.

Decision

28. To consider the recommendations of the meeting of the Malpractice Enquiry Committee held on 30.8.1988.

Decision

(Annexure - VII)

29. To consider an application received from Sri Sukhomoy Bhowmick, Demonstrator, Raiganj University College praying for upgradation to teaching post.

Decision

(5)

30. To consider the case of Sri Bir Bahadur Dorjee, Security Nayak, Watch & Ward Department in connexion with show-cause notice for tampering the Medical Certificate.

Decision

31. To consider a note from Dy. Registrar in the matter of filling the post of Professor in the Department of Himalayan Studies with the advertisement as a reserve post.

Decision

32. To consider a prayer from Smt. Asha Bhattacharyya Wife of Late Priyatosh Bhattacharyya, Ex-Lecturer, Raiganj College praying for absorbing her son in the service.

Decision

33. To consider the case of Dr. K.K. Sarkar, Demonstrator, Raiganj University College for upgrading ^{him} in the post of Lecturer in Chemistry department of the College.

Decision

34. To consider holding of next Convocation of the University.

Decision

35. To consider an application from Professor S.K. Sen, Department of Philosophy, N.B.U. for study leave.

Decision

36. To consider the minutes of the meeting of the Malpractice Enquiry Committee for the B.E. Final Examination, 1988 held on 19.9.1988.

Decision

(To be placed)

(6)

37. To consider a note from the Controller of Examinations in connexion with destruction of diplomas kept under the custody of the Principal, Kalimpong College by miscreants.

Decision

38. To consider a note from the Controller of Examinations in connexion with holding of Practical Examination in Physics Honours in the Post Graduate Laboratory of the University.

Decision

(Annexure - VIII)

39. To consider a letter from Sri M.U. Alam, Project Officer, Centre for Adult & Continuing Education, praying for the benefit of Contributory Provident Fund facilities.

Decision

40. To report that the Vice-Chancellor has appointed the following Heads of the Departments as mentioned against each:

- | | |
|---|----------------------------|
| a) Mrs. Namita Choudhry
Sociology & Social Anthropology
Department. | w.e.f. 1.9.88 for 2 years |
| b) Sri L.K. Sharma
Department of Nepali | w.e.f. 8.9.88 for 2 years |
| c) Dr. Goutam Basu
Department of Political Science | w.e.f. 18.8.88 for 2 years |
| d) Professor P.C. Sarkar
Department of Economics | w.e.f. 8.8.88 for 2 years |
| e) Professor D.K. Hazra
Department of Chemistry | w.e.f. 1.8.88 for 2 years |
| f) Dr. Mantu Mohan Jana
Department of Geography | w.e.f. 1.9.88 for 2 years |
| g) Professor K.B. Dutta
Department of Botany | w.e.f. 17.7.88 for 2 years |

Decision

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

Dated: 16th September, 1988
Raja-Rammohunpur


REGISTRAR

Isok:

Minutes of the 27th meeting of the Executive Council of the University of North Bengal held on Tuesday, the 16th August, 1988 at 11 A.M. in the Conference Hall of the Administrative Building, Raja Rammohunpur.

Members present :

1. Prof. D.B. Dutta, Vice-Chancellor (in the chair)
2. Prof. B. Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science
3. Prof. S.N. Roy,
Dean of the Faculty Council for Post Graduate Studies in Arts & Commerce
4. Dr. B. Das Gupta, Principal, Darjeeling Govt. College
5. Dr. A.K. Sikdar, Professor of Bengali
6. Dr. Muktimoy Ghosh, Reader in Mathematics
7. Dr. Pulin Das
8. Prof. N. Chaudhuri, Professor of Physics
9. Shri. Mukul Bikash Sen
10. Shri Nibaran Chandra Nag
11. Shri Dilip Chaudhuri
12. Shri Bikash Chandra Ghosh, Lecturer, Siliguri College of Commerce
13. Shri Gurupada Deb, Lecturer,
University B.T. & Evening College, Cooch Behar
14. Dr. Utpal Sengupta, North Bengal Medical College
15. Shri Nareesh Chandra Bhowmik, Principal, A.C. College of Commerce, Jalpaiguri

Shri S. Majumdar, Controller of Examinations, Shri P.C. Basu, Finance Officer, Dr. A.K. Sinha, Inspector of Colleges and Shri R.K. Ghosh, Deputy Registrar were requested to make themselves available during the meeting.

1. The minutes of the 26th meeting of the Executive Council held on 1.8.88 and 2.8.88 were confirmed.

(Appendix I & II)

2. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

(a) Professor of Chemistry - MPS

The Council approved the recommendation of the Selection Committee on the basis of reports of referees and decided to appoint Dr. Santosh Kumar Majumdar, Reader in Chemistry as Professor of Chemistry in the scale of pay of Rs. 1500-2500/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. The post of Reader held by Dr. Majumdar will be kept in abeyance and the post of Professor to which he is appointed will be personal to him. Other terms and conditions of this appointment will be guided by the Rules of the Merit Promotion Scheme.

The Council decided that appointment will be made after receipt of clearance from the Govt. since this was outside the quota.

(b) Reader in Computer Science - Two posts

The Council considered the recommendations of the Selection Committee and decided to appoint (i) Sri Samir Kumar Bandopadhyay and (ii) Sri Nayan Ranjan Manna to the posts of Readers in Computer Science in the scale of pay of Rs. 1200-1900/- plus admissible allowances. Their initial salary will be fixed on the recommendation of the Finance Committee. They will be on probation for a period of one year.

(c) Reader in Botany

The Council considered the recommendation of the Selection Committee and decided to readvertise the post immediately.

(d) Lecturer in Computer Science - 3 posts

The Council considered the recommendation of the Selection Committee and decided to appoint (i) Sri Amit Saha Kundu, (ii) Sri Chandan Tilak Bhunia and (iii) Smt. Bithika Bhuniya to the posts of Lecturers in Computer Science in the scale of pay of Rs. 700-1600/- plus admissible allowances. Their initial salary will be fixed on the recommendation of the Finance Committee. They will be on probation for a period of one year.

The above resolutions were confirmed for immediate action.

3. To consider the recommendations of the Selection Committee for appointment of Officers of the University.

(a) Estate Officer

The Council considered the recommendation of the Selection Committee and decided to appoint Sri Gobinda Bandhu Adhikari to the post of Estate Officer in the scale of pay of Rs. 700-1600/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. He will be on probation for a period of one year.

The Council noted that the selection was made in terms of the order passed by the Hon'ble High Court, Calcutta on 14.7.88.

The above resolution was confirmed for immediate action.

4. To consider the recommendations of the Standing Committee for appointment of non-teaching employees of the University.

(a) Jr. Professional Assistant (redesignated as Asstt. Librarian-Grade II)

The Council considered the recommendation of the Standing Committee and decided to appoint Smt. Sujata Mishra (nee Chattopadhyay) to the post of Jr. Professional Assistant (redesignated as Assistant Librarian -Grade II) in the scale of pay of Rs. 450-1000/- plus admissible allowances. Her initial salary will be fixed on the recommendation of the Finance Committee. She will be on probation for a period of one year.

(b) Library Attendant - Grade III

The Council while approving the panel recommended by the Standing Committee decided to appoint Sri Harendra Nath Singh to the post of Library Attendant-Grade III in the scale of pay of Rs. 300-525/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. He will be on probation for a period of one year.

(c) Jr. Assistant-cum-Typist - Two posts

The Council considered the recommendation of the Standing Committee and decided to appoint (i) Sri Satyanarayan Roy and (ii) Sri Jagadish Chandra Sharma to the posts of Junior Assistants-cum-Typist in the scale of pay of Rs. 400-900/- plus admissible allowances. Their initial salary will be fixed on the recommendation of the Finance Committee. They will be on probation for a period of one year.

The Council decided that appointment letter in favour of Sri Jagadish Chandra Sharma shall be issued after obtaining legal opinion.

(d) Jr. Peon (for SC/ST Special Cell)

The Council while approving the panel recommended by the Standing Committee decided to appoint Sri Jawahar Razak to the post of Junior Peon in the scale of pay of Rs. 300-525/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. The appointment will be made on contractual basis for the period ending on 31.3.90.

The appointment letter shall be issued after verification of original SC certificate.

The above resolutions were confirmed for immediate action.

5. To consider the payment of Festival Advance to the employees of the University.

The Council decided to grant festival advance to the University employees @ Rs. 800/- to be recovered in ten equal instalments.

The above benefit shall be extended to the employees of the three University colleges.

Confirmed for immediate action.

6. To consider application of study leave of Prof. S.N. Ray, Deptt. of Political Science, N.B.U. for six months.

The Council decided to grant study leave to Prof. S.N. Ray for a period of six months with effect from 15.11.88 subject to compliance of formalities as per Rules.

Confirmed for immediate action.

7. To consider confirmation of service of Smt. Maya Mitra, Jr. Assistant-cum-Typist, Controller's Branch, N.D.U.

The Council in consideration of the confidential report and recommendation of the Vice-Chancellor decided to confirm the service of Smt. Maya Mitra, Jr. Assistant-cum-Typist, Controller's Branch with effect from 18.5.87 subject to (i) her 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.

Confirmed for immediate action.

8. To consider a letter No. F.6-2/88(D-II) dated 13.7.88 with regard to establishment of College Development Council in Universities and along with the revised guidelines.

Deferred.

9. To consider the minutes of the third meeting of the Library Committee held on 12.5.88.

The Council approved the minutes of the third meeting of the Library Committee held on 12.5.88 subject to the following correction :

(i) Item 1 The word "would" appearing in the 3rd line be replaced by the word "should".

In this connection the Council requested the Librarian to suggest ways and means for early stock verification of the library books under the circumstances where voluntary help from teachers may not be available.

Confirmed for immediate action.

10. To consider taking disciplinary measures against Sri Pranab Kr. Pal, Lecturer in English.

It was reported that Sri Pranab Kumar Pal, Lecturer in English, North Bengal University, had been absent from the Department for a long time. Steps in terms of Section 18 of the Ordinances relating to appointment and terms and conditions of service of Teachers of the University were initiated against him. The enquiry report, the charges levelled against him by the Vice-Chancellor were placed.

The Council decided to terminate the service of Sri Pranab Kumar Pal, Lecturer in English, North Bengal University, in terms of Section 18 of the Ordinances relating to appointment and terms and conditions of service of Teachers of the University with effect from 16th August, 1988 subject to legal opinion.

Confirmed for immediate action.

11. To report the present position in respect of one non-teaching employee.

It was reported that an Enquiry Committee was constituted by the Vice-Chancellor in terms of Rule 29 of the University Service (classification, control and appeal) Rules on receipt of the reply to the charge sheet served on Sri Ranajit Majumdar, SAE, Electrical. The Council noted and approved the action.

12. To consider G.O. on revised Pay Scales for teachers of the University.

The Council decided that the considered opinion of the N.B.U. Teachers' Council be ascertained within a period of two weeks before taking final decision to implement the Govt. Order No. 2157(7)-Edn.(U) dated 5.8.88 on revised pay scales for teachers of the University.

Confirmed for immediate action.

(Appendix III)

13. To consider the charter of demands submitted by the N.B.U.E.A. before the Council on 1.8.88.

The Council while considering the memorandum submitted by the N.B.U.E.A. noted the following :-

(1) On the question of designation to the upgraded employees, it was noted that the State Govt. and the Pay Committee have already been moved in terms of the earlier decisions of the Council.

(2) It was noted that the matter had already been placed to the Pay Committee for its consideration.

(3) The Council observed that a shorter period of lay off for the wards of the retired employees may be discussed with the N.B.U.E.A.

(4) It was noted that the Council had already taken a decision on 1.8.88.

(5) The Council decided that the interest rate of C.P.F. accumulation shall be 12% p.a. with effect from 1.4.86. It was also decided that the State Govt. be informed of the University's decision and its readiness to hand over to the Government the accumulated Provident Fund money kept in fixed deposits.

(6) The Council decided that the status quo shall be maintained.

(7) It was noted that the matter was under consideration.

(8) The Council decided to refer the matter to the Liveries Committee along with possible demands from other sections of the staff.

(9) It was noted that the Govt. Act was being strictly followed.

(10) It was noted that the UGC and the State Govt. had been moved for building grant in the VIIth Plan.

Confirmed for immediate action.

14. To consider the recommendations of the Boards of Research Studies in various subjects.

The Council approved the minutes of the meetings of the Board of Research Studies in all subjects except in Sociology and Social Anthropology subject to the following corrections :

(i) In the minutes of the meeting of the Board of Research Studies in English the following name should be included in the list of members present :

Prof. S. N. Ray,
Dean of the Faculty Council for Post Graduate Studies in Arts & Commerce.

(ii) In the minutes of the meeting of the Board of Research Studies in Physics in item No. 2 the words "should not include" appearing in 4th and 5th lines be replaced by the words "should not be included in".

(iii) The Council decided to refer back the recommendations of the Board of Research Studies in Sociology and Social Anthropology as in item No. 1 to the Board with the observation that the Supervisor be requested to submit a fresh list of examiners.

Dr. Muktimoy Ghosh recorded his note of dissent on the decision.

Confirmed for immediate action.

15. To consider taking disciplinary measures against two teachers of the University.

The Council in consideration of the Enquiry Report, the charge sheet served on the teachers and the replies received in response to the charges levelled decided to censure and withhold one increment for the following two teachers in terms of Section 18 of the Ordinances relating to appointment and terms and conditions of service of the Teachers of the University :-

- a) Dr. P. K. Sengupta, Reader in Pol. Science
- b) Dr. Manas Chakraborty, Lecturer in Pol. Science.

16. To consider termination of lien of Dr. R. C. Sharma, Deptt. of Commerce.

The Council, having considered the prayer of Dr. R.C. Sharma, decided to grant extraordinary leave without pay with lien to Dr. R.C. Sharma subject to information about his present position in the post of Professor at ~~Varanasi~~ Vidyapith, Benaras.

Confirmed for immediate action.

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

<u>Sl. No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
1.	Shri T.K. Saha, Lecturer in Law, N.B.U. Law College.	3.8.87 (Forenoon)	3.8.87
2.	Shri Praphulla Kr. Das, Accounts Officer, N.B.U.	3.8.87 (")	3.8.87

The Council in consideration of the confidential reports and recommendations of the Vice-Chancellor decided to confirm the services of the following employees of the University with effect from the date 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 conditions as the University may think proper to impose :

Sl. No.	Name	Date of joining	Date of confirmation
1.	Shri T. K. Saha, Lecturer in Law, N.B.U. Law College	3.8.87 (Forenoon)	3.8.87
2.	Shri Praphulla Kr. Das, Accounts Officer, N.B.U.	3.8.87 (")	3.8.87

Confirmed for immediate action.

18. To consider recommendation of the Committee constituted regarding release of arrears payments of Sri T.P. Mishra, N.B.U. Law College.

The Council decided that

- i) the Inspector of Colleges shall conduct an Enquiry into the case of Sri T.P. Mishra on terms of reference to be fixed by the Vice-Chancellor;
- ii) salary for seven months from November 1986 to May, 1987 may be released provisionally to Sri T.P. Mishra subject to the findings of the enquiry as in (i).

Confirmed for immediate action.

19. To consider reports of the Viva-Voce examination of the thesis submitted for Ph.D. Degree of the University.

The Council considered the evaluation reports along with the report of the viva-voce examination and decided to admit Sri Tashi Wangdi Pumafartsok to the degree of Ph.D. (Science) on the thesis entitled "Studies on the chromosome behaviour during the meiosis and chromosome banding in some species of Heteroptera".

Sri Wangdi worked under the guidance of Dr. S.K. Dey, Assistant Professor of Zoology, Darjeeling Govt. College.

The result may be published immediately.

Misc. 1 The Council decided that Sri Tawan Kamti, son of late Bhola Kamti be adsorbed on substantive basis in an unreserved post of Junior Peon as and when available..

Confirmed for immediate action.

Misc. 2 The Council decided that the probationary period of Dr. Dilip Kumar Das, Lecturer in Mathematics shall be one year with effect from 25.11.87. However, Dr. Das will get benefits of P.F. and leave with effect from his date of appointment in the University.

Confirmed for immediate action.

Misc. 3 The Council considered a letter No. Med/F-48/1011 dated 27/29.7.88 from the Principal, North Bengal Medical College and decided to admit Smt. Bharati Furi who has completed her rotating internship training for one year from 18.2.87 to 17.2.88 to the degree of M.B.B.S. Examination. She will be admitted to the degree with effect from 17.2.88 and is eligible for permanent registration.

Confirmed for immediate action.

Misc. 4 The Council noted the contents of the Govt. Order No. 1035(7)-Edn(U) dated 26.7.79 on the grant of additional dearness allowance to the Vice-Chancellor.

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

Sd/- T. K. Chatterjee
Secretary

Sd/- D. B. Dutta
Chairman

Minutes of the 26th meeting of the Executive Council held on Monday, the 1st August, 1988 at 11 A.M. in the Conference Hall of the Administrative Building, Raja Rammohunpur.

Members present :

1. Prof. D.B. Dutta, Vice-Chancellor (in the chair)
2. Prof. S.N. Roy, Dean of the Faculty Council for Post Graduate Studies in Arts & Commerce
3. Dr. B. Das Gupta, Principal, Darjeeling Govt. College
4. Dr. A.K. Sikdar, Professor of Bengali
5. Dr. Muktimoy Ghosh, Reader in Mathematics
6. Dr. Pulin Das
7. Prof. N. Chaudhuri, Professor of Physics
8. Shri Mukul Bikash Sen
9. Shri Nibaran Chandra Nag
10. Shri Manoj Kumar Das
11. Shri Dilip Chaudhuri
12. Shri Bikash Chandra Ghosh, Lecturer, Siliguri College of Commerce
13. Shri Gurupada Deb, Lecturer, University B.T. & Evening College, Cooch Behar
14. Dr. Utpal Sengupta, N.B. Medical College
15. Shri Naresh Chandra Bhowmik, Principal, A.C. College of Commerce, Jalpaiguri

Shri S. Majumdar, Controller of Examinations, Shri P.C. Basu, Finance Officer, Dr. A.K. Sinha, Inspector of Colleges and Shri R.K. Ghosh, Dy. Registrar were requested to make themselves available during the meeting.

1. The minutes of the 25th meeting of the Executive Council held on 8.7.88 were confirmed with the following amendments :

- i) Item 1(ii) Item 14 The resolution be redrafted as under :

The decision of confirmation with certain conditions after one year from due date was violative of the provisions of the Act.

- ii) Item 31(a) The word " *কর্তৃপক্ষ* " be substituted by the word " *অধ্যক্ষ* " arising in the last line.

- iii) Item 32 The word "was" be substituted by the word "were" arising in the 2nd line.

2. To consider drafts of the following Ordinances and Rules :

- a) Ordinances relating to admission and enrolment of students to M.A./M.Sc/M.Com Examinations;
- b) The Rules relating to management and administration of Computer Centre for Study and Research.

-: 2 :-

a) The Council approved the draft of the Ordinances relating to admission and enrolment of students to M.A./M.Sc/M.Com Examinations subject to corrections.

(Appendix-I)

b) The Council approved the Rules relating to management and administration of Computer Centre for Study and Research subject to corrections.

(Appendix-II)

At this stage a delegation of the N.B.U. Employees' Association met the members of the Council and submitted a memorandum and explained the points as stated in the memorandum. The Chairman told the delegation that the memorandum would be included in the agenda for the next meeting of the Council.

3. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

- i) Reader in Sociology & Social Anthropology
- ii) Reader in Mathematics (MPS)
- iii) Reader in Economics (MPS)
- iv) Reader in Commerce (MPS)
- v) Lecturer in Economics
- vi) Lecturer in Commerce - (Two posts)

Before the item was taken up the Council clarified that the word "Teachers" arising in its resolution dated 30.4.88 and 2.6.88 meant teachers who had completed 6 years continuous service in a post on 31.3.88.

i) Reader in Sociology & Social Anthropology

The Council considered the recommendation of the Selection Committee and decided to appoint Dr. Rajat Subhra Mukherjee to the post of Reader in Sociology & Social Anthropology in the scale of pay of Rs. 1200-1900/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee.

ii) Reader in Mathematics (MPS)

The Council approved the recommendation of the Selection Committee on the basis of reports of referees and decided to appoint Shri Pranab Kumar Saha, Lecturer in Mathematics as Reader in Mathematics in the scale of pay of Rs. 1200-1900/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. The post of Lecturer held by Shri Saha will be kept in abeyance and the post of Reader to which he is appointed will be personal to him. Other terms and conditions of this appointment will be guided by the rules of the Merit Promotion Scheme.

The Council decided that appointment will be made after receipt of clearance from the Govt. since this was outside the quota.

iii) Reader in Economics (MPS)

a) The Council approved the recommendation of the Selection Committee on the basis of reports of referees and decided to appoint Shri Jeta Sankrityana, Lecturer in Economics as Reader in Economics in the scale of pay of Rs. 1200-1900/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. The post of Lecturer held by Shri Sankrityana will be kept in abeyance and the post of Reader to which he is appointed will be personal to him. Other terms and conditions of this appointment will be guided by the Rules of the Merit Promotion Scheme.

The Council decided that appointment will be made after receipt of clearance from the Govt. since this was outside the quota.

b) The Council approved the recommendation of the Selection Committee on the basis of reports of referees and decided to appoint Shri Madhusudan Ghosh, Lecturer in Economics as Reader in Economics in the scale of pay of Rs. 1200-1900/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. The post of Lecturer held by Shri Ghosh will be kept in abeyance and the post of Reader to which he is appointed will be personal to him. Other terms and conditions of this appointment will be guided by the Rules of the Merit Promotion Scheme.

The Council decided that appointment will be made after receipt of clearance from the Govt. since this was outside the quota.

iv) Reader in Commerce (MPS)

The Council approved the recommendation of the Selection Committee on the basis of reports of referees and decided to appoint Shri Palas Ranjan Sengupta, Lecturer in Commerce as Reader in Commerce in the scale of pay of Rs. 1200-1900/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. The post of Lecturer held by Shri Sengupta will be kept in abeyance and the post of Reader to which he is appointed will be personal to him. Other terms and conditions of this appointment will be guided by the Rules of the Merit Promotion Scheme.

v) Lecturer in Economics

The Council while approving the panel recommended by the Selection Committee decided to appoint Dr. Surajit Sinha as Lecturer in Economics in the scale of pay of Rs. 700-1600/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. He will be on probation for a period of one year.

vi) Lecturer in Commerce - (Two posts)

a) The Council considered the recommendation of the Selection Committee and decided to appoint Dr. Indrajit Roy, with specialisation in International Trade, to the post of Lecturer in Commerce in the scale of pay of Rs. 700-1600/- plus admissible allowances. His initial salary will be fixed on the recommendation

of the Finance Committee. He will be on probation for a period of one year.

b) For the post of Lecturer in Commerce with specialisation in Personnel Management/Industrial and Labour relations or M.B.A. (with specialisation in Personnel Management) or M.A. (Econ) (with specialisation in Labour/Industrial relations) or M.A. in Sociology (with specialisation in Industrial Sociology), the Council decided to refer the recommendation back to the Selection Committee with the observation that the candidate selected did not possess M.A. in Sociology.

The above resolutions were confirmed for immediate action.

4.(a) To consider the recommendations of the Selection Committee for appointment of Officers of the University.

1) Secretary for Faculty Council for P.G. Studies in Science

The Council while approving the panel recommended by the Selection Committee decided to appoint Dr. Satyendra Chandra Das to the post of Secretary for Faculty Council for Post Graduate Studies in Science temporarily, but likely to be permanent, in the scale of pay of Rs. 1200-1900/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee.

4.(b) To consider the recommendation of the Standing Committee for appointment of non-teaching employees of the University.

1) Junior Assistant-cum-Typist

The Council while approving the panel recommended by the Standing Committee decided to appoint the following persons as Junior Assistant-cum-Typists in the scale of pay of Rs. 400-900/- plus admissible allowances. Their initial salary will be fixed on the recommendation of the Finance Committee. They will be on probation for a period of one year.

- a) Sri Sushil Kumar Roy - SC
- b) Sri Telesphore Toppo - ST
- c) Sri Ashis Kumar Nag
- d) Sri Radheshaym Roy

The above resolutions were confirmed for immediate action.

A note of dissent by Sri N.C. Nag was recorded.

5. To nominate members on the Selection Committees.

The Council nominated members on the following Selection Committees :

- i) Lecturer/Reader in Chemistry
- ii) Professor of Mathematics (MPS)
- iii) Estate Officer

For the post in Sl. No. (iii), the orders of the Hon'ble High Court for filling-up the post including directions regarding members of the Selection Committee were reported in the meeting.

iv) The Council authorised the Vice-Chancellor to nominate Experts for appointment to the post of Professor of Geography & Applied Geography (MPS).

Confirmed for immediate action.

6. To consider the case of Sri P. Manna, Lecturer in Physics, N.B.U.

The Council having considered the reply of Sri P. Manna submitted in response to the charges levelled against him by the Vice-Chancellor and the report of the Enquiring Officer resolved with regret that Sri P. Manna, Lecturer in Physics be retired prematurely in terms of Section 18 of the Ordinances relating to appointment and terms and conditions of service of Teachers of the University with effect from 1.8.88. The Council, further, resolved that retirement benefits including pension, gratuity, C.P.F. and leave encashment be released in his favour expeditiously.

The Council put on record its deep appreciation of the service rendered by Sri P. Manna during the entire period of his effective service.

Confirmed for immediate action.

7. To consider payment of C.P.F. and other retirement benefits to the Vice-Chancellor on 31.8.88.

The Council requested the Finance Officer to release all retirement benefits admissible to Prof. D.B. Dutta, Vice-Chancellor within 31.8.88.

Confirmed for immediate action.

8. To report that the State Government has released Additional Dearness Allowance to the employees of the State Aided Universities w.e.f. 1.6.88 vide No. 930(7)-Edn(U) dated 8.7.88.

The Council decided to release the payment of additional dearness allowance to the employees with effect from 1.6.88 as per G.O. No. 930(7)-Edn(U) dated 8.7.88.

Confirmed for immediate action.

9. To consider the report of Enquiry into the case of Sri Gobin Jha, Guard.

The Council approved the report of enquiry into the case of Sri Gobin Jha, Guard and decided to censor and warn the incumbent. The punishment shall be recorded in his Service Book.

The Council, further, decided that the suspension shall be withdrawn with effect from 2.8.88 and that the incumbent shall not get any payment other than the subsistence allowance for the period of suspension.

Confirmed for immediate action.

10. To consider a proposal from the Finance Officer, N.B.U. for keeping fund of the University as and when necessary in short term deposit receipt/account with any other Public Sector Bank of the locality in order to meet future contingency.

-: 6 :-

The Council approved opening of an Account of the University with the Indian Overseas Bank, Siliguri.

Confirmed for immediate action.

11. To approve the appointment of Lecturers of St. Joseph's College, Darjeeling.

The Council approved the appointments of the following Lecturers of St. Joseph's College, Darjeeling :

1. Sri P. Joseph Victor - Lecturer in Chemistry
2. Sri. Sanatan Sanbigrahi - Lecturer in Economics
3. Miss Anuradha Rai - Lecturer in Zoology
4. Miss Kalpana Pradhan - Lecturer in English
5. Sri Milindo Chakraborty - Lecturer in Economics
6. Miss Radha Sharma - Lecturer in Nepali
7. Sri Swapan Kumar De - Lecturer in Bengali
8. Sri Mukul Saha - Lecturer in Commerce
9. Sri Dorjay Lama - Lecturer in Botany

Confirmed for immediate action.

12. To consider charter of demands submitted by Research Scholars' Association, N.B.U.

The Council took the following decisions on the Charter of demands submitted by the N.B.U. Research Scholars' Association.

(1) Selection Committees for teaching and non-teaching posts shall meet in the N.B.U. Campus as far as practicable.

(2) Allocation of financial assistance from the unassigned grant shall be decided by the concerned Departmental Committees.

(3) The matter was not permitted under provisions of the N.B.U. Act.

(4) The existing practice shall continue.

(5) Status quo regarding Canteen coupon shall be maintained.

(6) A telephone line (Extension of PAEX) will be installed in the R.S. Hostel.

(7) Opinion of the Mess Committee should be invited before taking further action.

(8) The Registrar may discuss with the Medical Officer regarding appointment of Sweeper in the R.S. Hostel.

(9) The University Engineer should submit plan and estimate for construction of a cycle stand in the Hostel premises.

(10) Action had been initiated.

Confirmed for immediate action.

14. To consider an application from Sri Chandra Sekhar Jha, Security Nayak, Watch & Ward Department, N.B.U. praying for granting salary for the suspension period.

The Council decided that payment of salary during the period of suspension to Sri Chandra Sekhar Jha could not be granted.

Confirmed for immediate action.

15. To consider a letter from the General Secretary, N.B.U.E.A. in connection with the prayer of two employees for giving option to join the promoted posts on dates convenient to them.

The Council decided that teaching and non-teaching employees of the University who were promoted to higher posts with retrospective effect may be given the option to join in the promoted posts on dates convenient to such employees.

Confirmed for immediate action.

17. To consider restrictions on forwarding applications for posts elsewhere.

The Council decided that applications from permanent employees of the University for appointment in posts elsewhere may be forwarded to the extent of 4 applications per year.

18. To consider an application from Dr. B.N. Chakraborty, Lecturer in Botany, N.B.U. in the matter of his joining the Biotechnology Overseas Associateship in the University of Calgary, Canada.

The Council approved the application of Dr. B. N. Chakraborty, Lecturer in Botany for joining the Biotechnology Overseas Associateship in the University of Calgary, Canada.

Confirmed for immediate action.

21. To consider a letter from the General Secretary, N.B.U.E.A. with regard to a proposal for House Building Loan from L.I.C. Authority to the University employees, along with a note from the Audit & Accounts Officer in this connection.

The Council received a report from the Vice-Chancellor that an unfavourable reply was received from the L.I.C. authorities. The Council requested the Vice-Chancellor to have further negotiation with the L.I.C. through a member of the Central Committee of the L.I.C., if possible.

22. To consider a representation made by some squatters who have occupied University land.

The Council rejected the representation submitted by some squatters of the University land opposite to Gate No. 1 and noted that legal action in pursuance of earlier decision had already been initiated.

Confirmed for immediate action.

23. To consider a letter No. 1-2/85(Hindi) dated 11.1.88 from the Under Secretary, University Grants Commission with regard to acceptance of thesis written in Indian Languages.

- 8 -

The Council decided to refer the matter to the Faculty Councils for Post Graduate Studies.

24. To consider a note from the Dy. Registrar in the matter of incremental benefits of Sri Dilip Chowdhury, Dy. Librarian, N.B.U.

The Council decided to waive the condition imposed earlier on Sri Dilip Chowdhury, Dy. Librarian for earning incremental benefits after 8 years of service.

Confirmed for immediate action.

Sri Dilip Chowdhury left the meeting when the item was taken up for consideration.

25. To consider the recommendation of 11th meeting of the Finance Committee held on 16.5.88 for additional increments to Dr. Dhurjati Prasad Dutta, Sr. Research Assistant, Physics Department, N.B.U.

The Council decided to sanction two additional increments to Dr. Dhurjati Prasad Dutta with effect from the date of his joining in the post.

26. To consider the minutes of the Library Committee held on 5.8.86.

The Council approved the minutes of the meeting of the Library Committee held on 5.8.86.

Supplementary Agenda No. 13

To consider certain contradictions in Executive Council resolution No. 28 of 18.7.86 and those of No. 47 of the Executive Council meeting dated 13.1.88 and No. Suppl. 3 of the Executive Council on 13.1.88 regarding consideration of Class IV staff for appointment in Class III posts.

The Council, in supersession of all earlier decisions regarding eligibility of Class IV employees for appointment in Class III posts, decided that henceforth 50% of vacant substantive posts in Class III cadre shall be reserved for those Class IV employees who had enhanced their qualifications during the period of service to the extent of the minimum qualification prescribed for a Class III post. Such Class IV employees shall be required to have a typing speed of at least 30 words per minute.

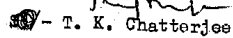
The Council, further, decided that two posts of Junior-Assst.-cum-Typists which were vacant at the moment would be reserved for Class IV employees to be filled up in the manner stated above.

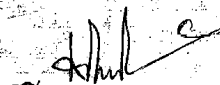
Confirmed for immediate action.

Misc. 1 The Council decided to grant study leave for one year to Dr. Swapan Kumar Saha, Lecturer in Chemistry, after compliance of formalities as per Rules.

Confirmed for immediate action.

The meeting was adjourned till 11 A.M. of 2.8.88.


- T. K. Chatterjee
Secretary


- D. B. Dutta
Chairman

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

Minutes of the adjourned meeting of the Executive Council held on 2.8.88 at 11 A.M. in the Conference Hall of the Administrative Building, Raja Rammohunpur.

Members present :

1. Prof. D.B. Dutta, Vice-Chancellor (in the chair)
2. Prof. S.N. Roy, Dean of the Faculty Council for Post Graduate Studies in Arts & Commerce
3. Dr. B. Das Gupta, Principal, Darjeeling Govt. College
4. Dr. A.K. Sikdar, Professor of Bengali
5. Dr. Muktimoy Ghosh, Reader in Mathematics
6. Dr. Pulin Das
7. Prof. N. Chaudhuri, Professor of Physics
8. Shri Mukul Bikash Sen
9. Shri Nibaran Chandra Nag
10. Shri Manoj Kumar Das
11. Shri Dilip Chaudhuri
12. Shri Bikash Chandra Ghosh, Lecturer, Siliguri College of Commerce
13. Shri Gurupada Deb, Lecturer, University B.T. & Evening College, Cooch Behar

Shri S. Majumdar, Controller of Examinations, Shri P.C. Basu, Finance Officer and Shri R.K. Ghosh, Deputy Registrar were requested to make themselves available during the meeting.

13. To consider an application of Sri T.P. Misra, Lecturer, N.B.U. Law College praying for arrears salaries.

The Council decided to constitute the following Committee to go into the question of releasing arrears salary to Sri T.P. Misra, Lecturer, N.B.U. Law College :

- i) Prof. N. Chaudhuri
- ii) Dr. Muktimoy Ghosh
- iii) The Lecturer-in-Charge - Non-Member-Convenor

It was decided that the Committee shall submit its report within 10.8.88.

Confirmed for immediate action.

15. To appoint an Administrator to the Sree Ramkrishna B.T. College as per Statute 2(a) of the Statute relating to Governing Bodies of Colleges.

(Note: Sri D.P. Patra, I.A.S., D.M., Darjeeling was appointed Administrator of S.R.B.T. College, Darjeeling by the Education Department, Govt. of West Bengal on 15th May, 1984. But with the enforcement of N.B.U. Act w.e.f. 12.8.86 all the previous Bodies were superseded and the college were to constitute Governing Bodies as per Statute relating to Governing Body of Colleges. S.R.B.T. College could not constitute Governing Body within stipulated period and that attracted the relevant provision of the Statute with regard to appointment of an Administrator to exercise the powers and perform functions of the Governing Body. Inadvertantly no such Administrator was appointed as per Statute 2(a) and

- 2 -

the University carried on all the correspondences with Sri D.P. Patra).

The Council decided to appoint the Sub-Divisional Officer, Darjeeling Sadar as the Administrator of the S.R.B.T. College, Darjeeling, in terms of the relevant Statute. The Council further decided that the District Magistrate, Darjeeling shall be requested to agree to this nomination. The appointment letter shall be issued after receiving his consent.

Confirmed for immediate action.

19. To consider matters related to appointment of casual staff on daily wage basis at Raiganj College (University College).

The Council constituted the following Committee to assess the minimum needs of Raiganj College (University College) regarding permanent as also casual staff necessary for smooth running of the college :

- i) Prof. S. N. Roy
- ii) Shri M.B. Sen
- iii) The Inspector of College - Member-Convener
- iv) The Finance Officer

Confirmed for immediate action.

20. To consider excess expenditures being incurred for award of various Endowment Medals by the University.

The Council decided that legal opinion should be elicited about the possibility of changing the terms of the agreement for the Endowment medals of the University before taking further decision.

The Registrar was requested to write to the Donors once again for releasing the excess expenditure already incurred.

Confirmed for immediate action.

27. To consider an application received from the Principal, N.B.U. Law College praying for granting leave without pay w.e.f. 1st July, 1988 to 14th May, 1989 to enable him to permanently re-settle in India.

The Council decided to grant extraordinary leave without pay to Sri P.K. Chakraborty, Principal, N.B.U. Law College for the period 1.7.88 to 13.11.88. It was also decided that the leave shall not be extended under any circumstances.

Confirmed for immediate action.

28. To consider the enquiry report about two guards who were suspended.

The Council, having approved the enquiry reports, decided to withhold increment for one year for (a) Sri Gulab Jha, Security Nayak (b) Sri Chandra Bahadur Thapa, Guard, with severe warning to the incumbents to be recorded in their Service Books.

It was also decided to withdraw the suspensions of the two employees with effect from 3.8.88.

-: 3 :-

The Council, further, decided that Sri Jha and Sri Thapa shall not get salary during the period of suspension.

Confirmed for immediate action.

29. To consider an application of Sri Baldev Singh, Mali, Sports Board for permanent absorption.

The Council, in consideration of the long service rendered by Sri Baldev Singh as Mali on daily wage basis, decided to appoint him permanently in the post of Junior Mali in the scale of pay of Rs. 300-525/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. He will be on probation for a period of one year.

It was, further, decided that the State Govt. shall be informed of the decision to appoint Sri Singh in the post of Junior Mali which was created by the Council on 15.5.83.

Confirmed for immediate action.

30. To consider certain recommendations of the joint meeting of the Faculty Councils for Post Graduate Studies in connection with the external M.A./M.Sc/M.Com examinations for the years 1986 and 1987 (combined).

The Council approved the recommendation and decided that M.A./M.Sc/M.Com External Examinations for 1986/1987 (Part-I) and for the year 1986 (Part-II) shall be held in terms of the recommendation.

Confirmed for immediate action.

31. To consider an application from Sri Shyamal Kanti De for relaxation of prescribed qualifications for the post of Junior Library Attendant Grade III.

The Council authorised the Vice-Chancellor to take decision.

32. To consider recommendation of the Building Committee for appointment on contractual basis of one Diploma Engineer (Civil) and two Work Assistants.

The Council, in approval of the recommendation of the Building Committee dated 8.6.88 (Item No. 10), decided to appoint, on temporary and contractual basis, persons for the following posts :

- a) Diploma Engineer (Civil) - 1
- b) Work Assistant - 2

The appointments shall be subject to the condition that (a) the appointments will not make a demand on the University Budget and (b) service of the incumbents will be used for those VIth and VIIth Plan Construction projects which the Building Committee decides to be undertaken by the University.

Confirmed for immediate action.

33. To report that prices were fixed for the following Museum Publications :

- i) Catalogue Pt. I Rs. 12.00
- ii) Iconography of Sculpture Rs. 50.00
- iii) Early Historical Perspectives of North Bengal Rs. 100.00

The Council approved the prices as recommended and noted that in future the prices of all University publications with number of copies to be printed shall be considered by the Publication Committee for final approval of the Council. In this connection the Council observed that it should be informed of number of copies of the 3 titles in stock.

Confirmed for immediate action.

34. To consider a prayer from Sri Birendranath Dutta, Finance Branch in the matter for validity of his M.A. Part-II Examination, 1981 result in English bearing Roll Ramchun Ext. No. 23.

The Council, after considering reports of the three Enquiry Committees, reiterated its earlier decision in the matter of cancellation of the M.A. Part-II Examination of Sri Birendranath Dutta. It was also decided that the matter should not be raised again in the Council.

Confirmed for immediate action.

35. To consider a letter from the General Secretary, N.B.U.E.A. regarding some problems experienced, while implementing the Promotion Policy in different stages.

The Council noted that the problems raised by the General Secretary, N.B.U. Employees' Association had already been taken up with the State Govt. and the Pay Committee in terms of the Council's decision. It was also noted that the said problems would be submitted for early solution by the Registrar in the Memorandum to the Pay Committee on 6.8.88.

36. To consider study leave application of Sri B.K. Upadhyay, Deptt. of Nepali, N.B.U. from the month of September, 1988.

The Council decided to grant study leave for one year to Sri B.K. Upadhyay after compliance of formalities as per Rules and after Sri L.K. Sharma, Reader in Nepali joins on completion of his study leave.

Confirmed for immediate action.

37. To consider the case of Sri Seesaran Mallik, Jamadar, N.B.U. Health Centre.

The Council, having considered the report of the Asstt. Registrar who was nominated by Vice-Chancellor to watch the performance of Sri Seesaran Mallik for two weeks, decided that the matter be treated as closed.

Confirmed for immediate action.

38. To consider an application from Sri Kalyan Kr. Das, Lecturer in Chemistry for extraordinary leave without pay for a period of one year w.e.f. 1.9.88 to 31.8.89.

The Council decided to grant extraordinary leave without pay for one year to Dr. Kalyan Kumar Das, Lecturer in Chemistry with effect from 1.9.88. It was also decided that the post be advertised immediately.

Confirmed for immediate action.

Items 39 & 50 were considered together.

39. To consider the following extract of the proceedings of the meeting of the meeting of the P.G. Board of Studies in Zoology held on 25.4.88 and 26.4.88 as approved by the Faculty Council for P.G. Studies in Science.

"In view of the extensive change and deletion of certain halves of the syllabus to be introduced at Darjeeling Govt. college and decision of the Executive Council for introduction of separate M.Sc. Examination in Zoology for DGC from the academic session 1987-88. The Board of P.G. Studies in Zoology took an unanimous decision that (i) there should be clear mention in the marksheet and certificate of DGC students that they appeared from the Darjeeling Govt. College .

However the Council decided the matter relating to the merit and award list of the students appearing from N.B.U. and DGC be referred to the Executive Council of the University for a decision".

50. To consider a letter from the Principal, Darjeeling Govt. College regarding separate certificate for M.Sc. student for the college.

The Council approved the recommendation of the Faculty Council for Post Graduate Studies in Science and decided that separate merit list and award list for M.Sc in Botany and Zoology for Darjeeling Govt. College students shall be issued. It was, further decided that separate M.Sc. Diploma in Botany and Zoology bearing the name of the College shall be issued to the students of Darjeeling Govt. College who would qualify in the said Examinations.

40. To consider extension of service on contractual basis of Md. Mehbub-Ul-Alam and Sri Manotosh Bose in the Centre for Adult and Continuing Education.

The Council decided to extend the service of Md. Mehbub-Ul-Alam and Sri Manotosh Bose, Projects Officers in the Centre for Adult and Continuing Education till 31.3.1990. The Council also decided that the tenure of service of the Project Officers may be extended or they may be absorbed permanently if the Centre is extended further by the U.G.C. or the State Govt. assumes liability on a permanent basis, as the case may be.

Confirmed for immediate action.

41. To consider reports of the viva-voce examination of the thesis submitted for Ph.D. Degree.

The Council considered the evaluation reports along with the report of the viva-voce examination and decided to admit Sri Debasis Das Gupta to the degree of Ph.D. (Science) on the thesis entitled "Studies on the Transport Properties of Tetraalkylammonium Salts in 2-Methoxy ethanol, 1,2-Dimethoxy ethane and their Aqueous Binary Mixtures".

Sri Das Gupta worked under the guidance of Dr. D.K. Hazra, Professor of Chemistry.

The result may be published immediately.

42. To consider applications received for registration for Ph.D. Degree.

The Council permitted the following candidates to apply for registration for the degree of Ph.D.

- a) Sri Shyamalendu Chakraborty
- b) Smt. Rekha Bhattacharya
- c) Smt. Pratima Das
- d) Smt. Karubaki Dutta

43. To consider the proceedings of the meetings of the various Boards of Research Studies.

Deferred.

44. To consider modalities necessary for implementing the Annual Performance Report for the Non-teaching employees of the University.

The Council decided to constitute a Committee with the following to determine the modalities necessary for implementing the Annual Performance Report :

- i) Prof. S.N. Roy
- ii) Shri Dilip Chowdhury
- iii) The Registrar - Member-Convenor

Confirmed for immediate action.

45. To consider a note from the Asstt. Registrar regarding remuneration or compensatory leave of Hostel Ward Maids who performed 8 hours duties on each Saturday during the Calendar Year.

The Council decided to call report on the following from the Superintendent, Girls' Hostel before taking a decision :

- a) duty hours of the Ward Maids
- b) specific duties assigned to the Ward Maids.

Confirmed for immediate action.

-: 7 :-

46. To report that the Vice-Chancellor is pleased to appoint the following persons as Head of the Deptt. w.e.f. the dates mentioned against each :

- a) Dr. P.K. Kundu - Bengali -11.7.88
- b) Prof. K.B. Datta - Botany -17.7.88
- c) Prof. D.K. Hazra - Chemistry -1.8.88.

Noted and approved.

47. To consider a proposal from the Finance Officer for financial assistance to some employees of the Finance Branch in order to complete arrear Annual Accounts from 1982-83 onwards.

The Council decided to invite tenders from Chartered Accountant Firms for the purpose of completing the arrear Annual Accounts of the University.

Confirmed for immediate action.

48. To nominate experts on the Museum Committee.

The Council nominated the following persons on the Museum Committee as the nominee of the Council :

- i) The District Magistrate, Malda
- ii) Prof. P.K. Bhattacharjee, Professor of History, N.B.U.

The Council also noted that Sri Achintya Kumar Goswami, Lecturer, Balurghat College, had been nominated by the Vice-Chancellor on the Museum Committee.

Confirmed for immediate action.

49. To consider a prayer from Sri N.N. Basu, Asstt. Librarian, Rajend (University) College for extension of benefit of the scale of pay of Rs. 700-1600/- w.e.f. 1.4.80 as per G.O. No. 3452-Edn(CS) dated 18.12.87. 5P-65/76(Pt-II)

The Council decided that the financial liability should be worked out and submitted to the Govt. in terms of G.O. No. 3452-Edn(CS) dated 18.12.87 before taking a decision. 5P-65/76(Pt-II)

Confirmed for immediate action.

51. To consider a note from the Asstt. Registrar regarding creation of a post of Cleaner-cum-Conductor for the University Bus.

The Council decided to create the post of Cleaner-cum-Conductor for the University Bus and move the State Govt. for approval.

Supplementary Agenda

1. To report certain amendments of the North Bengal University Act, 1981 as enacted under the "West Bengal University Laws (Amendment) Act, 1988".

The Council noted the amendments of the North Bengal University Act 1981 as enacted under the "West Bengal University Laws (Amendment) Act, 1988". The

-: 8 :-

amendments shall be circulated to the members of the Council and the Court.

2. To approve the Ordinances relating to Standing Committee for Selection of Officers and non-teaching employees of the University in terms of Section 33 of the North Bengal Act, 1981 as amended.

The Council approved the following Ordinances in terms of Section 33 of the North Bengal University Act, 1981 as amended under the "West Bengal University Laws (Amendment) Act, 1988" :

Ordinances relating to Standing Committee for selection of Officers and non-teaching employees.

Confirmed for immediate action.

3. To report that the Chancellor has been pleased to sanction earned leave for 12 days from 24th January to 5th February, 1987 prefixing 23rd January, 1987 to the Vice-Chancellor, N.B.U. vide Chancellor's Secretariat Order No. 915-Edn(U) dated 7.7.88.

Noted.

4. To consider a letter from the Head of the Deptt. of Zoology, N.B.U. regarding some problems on rotational systems in appointment of daily wage basis.

The Council regretted that the request could not be accepted.

5. To consider a note from the Asstt. Registrar regarding leave of Smt. Manika Ghosh, Research Assistant, Museum of History Department, w.e.f. 3.11.87 to 30.6.88 for 241 days.

The item was withdrawn.

6. To consider specialisation for the post of Lecturer in History as suggested by the Department Committee for U.G.C. sanctioned posts (VIIth Plan).

The Council decided that the specialisation for the post of Lecturer in History (VIIth Plan) shall be "Economic History of India".

7. To consider the proceedings of the Site Selection Committee meeting held on 11.4.88.

The Council approved the proceedings of the meeting of the Site Selection Committee for the following constructions :-

- a) Law College Building
- b) Teachers' Quarters (VIIth Plan)

Confirmed for immediate action.

8. To consider a proposal from the Finance Officer for closing the inoperative Current Account of the University of North Bengal with the State Bank of India, Raiganj.

The Council decided to close the Current Account of the University with

-: 9 :-

the State Bank of India, Raiganj Branch.

Confirmed for immediate action.

9. To report enhancement of fellowship of Research Associate and JRF allowed by the UGC under the circulars No. F.12-2/86(RF-SA.1) dated 6.6.88 (2) No. 12-2/86(RF-SA-1) dated 14.7.88.

The Council noted and approved the revised emoluments for JRF, SRF and Research Associates working in UGC and CSIR projects as also in UGC sanctioned fellowships on "any given time basis".

Regarding the University JRFs the Council decided to request the State Govt. to sanction revised emoluments at par with the UGC and CSIR rates. It was further decided that for future appointments as University JRF the views of the University to be communicated to the State Govt. will be determined after discussions with the U.G.C.

Confirmed for immediate action.

10. To report that the UGC has approved some schemes for development of Sports infrastructure in the University Campus.

The Council noted and approved the following schemes as approved by the UGC for the development of Sports infrastructure for the University :

- i) Construction of Indoor Stadium
- ii) Construction of Swimming Pool
- iii) Development of Play Field

The Council also decided to move the State Govt. for releasing the matching share of grants (Rs. 6.19 lakhs).

Confirmed for immediate action.

11. To consider items as discussed and recommended by the Council for Undergraduate Studies in Arts, Science, Commerce and Law in its meeting held on 16.7.88.

Item No. 3 To consider inspection reports on :

- (A) Granting of affiliation to proposed Kaliachak College
- (B) Surendranath Mahavidyalaya, Raiganj.

Item No. 7 To report that the Secretary, Undergraduate Council received opinions from 17 colleges with regard to imparting of honours study in mother language.

The Council approved the recommendation under Item No. 3.

Regarding item No. 7, the Council approved in principle the recommendation of the Undergraduate Council and decided that the feasibility of implementation of writing Honours papers in Bengali and Nepali shall be worked out within a month. The Principals of colleges in the three Hill Sub-Divisions would be requested to furnish the following information :-

-: 10 :-

- (a) Honours standard text books in Nepali available in the market.
- (b) Number of Nepali-knowing teachers in each subject.

The matter shall be discussed by the Council as early as possible.

Confirmed for immediate action.

12. To consider a note from the Dy. Controller of Examinations to modify the decision of the Executive Council held on 13.1.88 on item No. 53 in connection with the charge of diploma distribution fee towards the students of colleges.

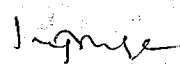
The Council, in partial modification of its earlier resolution of 13.1.88 (Item No. 33), decided that students of the affiliated colleges shall pay Rs. 1/- per head as Diploma collection fee and total amount collected in each college shall be paid to the non-teaching staff of the college entrusted with the job.

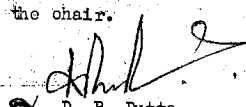
Confirmed for immediate action.

Misc. 1 The Council in supersession of all earlier decisions decided that the teachers, including the teachers of N.B.U. Law College, who had completed six years of continuous service in a post on any date till the date of issuance of the new Govt. Order on Promotional Scheme shall be eligible to apply for promotion under M.P.S.

Misc. 2 The Council requested the Vice-Chancellor to write to the General Manager, N.F. Railways and to all MPs from North Bengal for opening of a Railway reservation counter in the University Campus.

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


T. K. Chatterjee
Secretary


D. B. Dutta
Chairman

Appendix III

Government of West Bengal
Department of Higher Education
University Branch

From: Shri S. Bhattacharyya
Deputy Secretary to the
Govt. of West Bengal.

To
The Registrar
North Bengal University
Darjeeling.

No.2157(7)-Edn.(U)

Dated Calcutta, the 5th August, 1988

Sub: The Revision of Pay Scales of
University Teachers.

Sir,

I am directed to say that the Government of India in their letter No.F.1-21/87-UI dated 22.7.1988 of the Department of Education in the Ministry of Human Resource Development read with their letter No.F.1-21/87-UI dated 17.6.1987 and subsequent d.o. letter of even number dated the 7th September 1987 by the Education Secretary requested the State Government to consider inter alia the question of implementing in the State the scheme of the revised pay scales of the university teachers with such modification, if any, as may be considered necessary to suit the local conditions. The Government of India have offered to render financial assistance to the extent of 80% of the additional expenditure involved in giving effect to the revised scales of pay subject to the following conditions:-

- (i) Central assistance on this account will be available for the period from January 1st, 1986 to March 31st, 1990. The State Government will meet the remaining 20% of the expenditure from their own resources;
- (ii) The State Government will take over the entire responsibility for maintaining the revised scales of pay with effect from April 1st, 1990;
- (iii) Central assistance will be restricted to the revision of pay scales of the posts which were in existence on January 1st, 1986.

2. After careful consideration of the matter, in order to attract and retain the talent in the teaching profession the Governor is please to introduce the scheme of revised pay scales for university teachers as recommended by the Government of India in the State-aided universities of West Bengal, subject to para-6, with effect from the 1st January 1986 as per details given below:-

p.t.o. - 2/-

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<u>Designation</u>	<u>Existing Scale of Pay</u> Rs.	<u>Revised Scale of Pay</u> Rs.
Lecturer	700 - 1600	2200-75-2800-100-4000
Lecturer (Senior Scale)	Non-Existing	3000-100-3500-125-5000
Lecturer (Selection Grade)	Non-Existing	3700-125-4950-150-5700
Reader	1200 - 1900	3700-125-4950-150-5700
Professor	1500 - 2500	4500-150-5700-200-7300

3. The introduction of the revised scales will be subject to the terms and conditions stipulated in Annexure - I.
4. The pay of the teachers in universities shall be fixed in the revised scales of pay according to the formula appended to this order as Annexure - II.
5. The revised scales of pay are applicable only to the Teachers of the universities in the categories of Lecturers, Readers, and Professors who were in such positions on 1.1.1986 or thereafter, having been appointed as such on regular and whole time basis, and who were on 1.1.1986 or have been thereafter, drawing pay in the U.G.C. scales, 1973 against sanctioned posts. The revised scales will not be admissible to the teachers who were on 1.1.1986 or have been thereafter drawing pay in scales other than 1973 U.G.C. scales.
6. This order is not applicable in the case of Bidhan Chandra Krishi Viswavidyalaya, Mohanpur.
7. The necessary amendments in the Statute, Ordinance, and Regulations, etc. will be made by the respective universities according to the established procedure.
8. This Government order issues in partial modification of this department memo.no.372-Edn.(CS) dated 7.4.1975, providing for revision of pay scale of university and college teachers.
9. The existing pay scales of University and College Teachers which were introduced with effect from 1.1.1973 in West Bengal in pursuance of the letter No.F.1-40/74-UI dated 2.11.1974 of the then Ministry of Education and Social Welfare, Government of India have been referred to in this Government order as U.G.C. scales, 1973. Analogously, the revised scales of pay as are being introduced by this Government order, with effect from 1.1.1986 have been referred to as the U.G.C. scales, 1986.
10. This issues with the concurrence of the Finance Department vide their u.o.no. Group B/1325 dated 5.8.1988.
11. The Accountant General, West Bengal is being informed.

Yours faithfully,

Deputy Secretary to the Government
of West Bengal

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10. Those Lecturers in the senior scale who do not have Ph.D. degree or equivalent published work and who do not meet the scholarship and research standards of a Reader, but fulfil the other criteria mentioned in para.8, and have a good record in teaching and/or participation in extension activities, will be placed in the grade of Rs.3700-5700 subject to the recommendations of the Committee mentioned in para.9 above. They will be designated as Lecturer in the Selection Grade. Posts in the Selection Grade will be created by upgrading the posts held by them in due observance of the provisions of the relevant Acts and Statutes. Such Lecturers may offer themselves for a fresh assessment after obtaining Ph.D. and/or fulfilling other requirements for promotion as Reader, and if found suitable, would be given the designation of Readers.

11. Existing Lecturers, who have completed or will complete, a total period of sixteen years of service as university Lecturers on 1.1.1986 or thereafter will be eligible for promotion to the post of Reader or placement in the Selection Grade in accordance with the provisions in paras.8, 9, and 10. They will also be entitled to the relaxation in the years of service by 3 years and 1 year, respectively, if they hold Ph.D. or M.Phil. degree as mentioned in para.6.

12. The requirement of qualifications and experience for posts to be filled up through open selection will be prescribed by the UGC from time to time. Universities will have the freedom, to seek out brilliant people, independent of their seniority, from within the universities and colleges, or outside, and provide them opportunities for joining the teaching profession at appropriate levels.

13. The existing teachers in universities who are enjoying the Merit Promotion Scheme formulated by the State Government, or any other similar schemes, namely, Personal Promotion Scheme which are in operation will have an option to continue to be governed by the provisions of these schemes provided that they exercise that option in writing prior to their pay fixation under this scheme. They will also be entitled to the designations envisaged for various categories of teachers in these scheme, but the scales of pay will be as follows:

(i)	Lecturer	Rs. 2200 - 4000/-
(ii)	Reader/Lecturer (Selection Grade)	Rs. 3000 - 5000/-
(iii)	Professor	Rs. 4500 - 5700/-

14. Promotions made under the Merit Promotion Scheme of the UGC, or any other similar schemes before the announcement of the revised scales on 17.6.1987 will not be re-opened. However, in such cases the benefit of revision will be available to teachers only from the date of their promotion.

Continuing education and appraisal performance:

15. Participation of teachers at regular intervals in appropriate continuing education programmes is envisaged as an integral part of the professional development of teachers. While there cannot and need not be any rigid requirement of participation in formal programmes, evidence of commitment to continuing education of any recognised means, as may be specified by the UGC will be an essential requirement for career advancement. Pending the organisation of such programmes on the quality and scale required for giving effect to the implementation of the measures envisaged in paras. 7 to 11 of this scheme, relaxation from the requirement of participation in such programmes for specific period and for specific categories of posts, will be granted by the university concerned in accordance with guidelines to be laid down by the UGC.

net. 2 - 4/-

(4)

16. Regular and systematic appraisal of performance of teacher is to be an essential element in the management of education and this has been taken into account in the design for the career development of teachers. The UGC will formulate and communicate the guidelines for the evaluation of performance of teachers. Till such a system become operational screening/selection as per existing mechanism and procedure will apply on a prospective basis only to all placements/promotions referred to in paras. 7 to 11.

Other conditions of service : Probation:

17. The period of probation of a teacher shall not exceed a period of 24 months. A Lecturer appointed on probation should ordinarily be confirmed only after he/she has completed an appropriate short-term orientation programmes and his/her performance appraisal reports are satisfactory. The UGC is to make arrangements to ensure that facilities are available for organising orientation programmes to cover all Lecturers appointed in and after 1988-89.

Grievance Redressal Mechanism:

18. Appropriate mechanism for the redressal of teachers' grievances will be established in all universities in respect of which guidelines will be issued separately.

Code of Professional Ethics:

19. All teachers shall observe the Code of Professional Ethics that will be laid down by the State Government on the recommendation of the UGC.

20. On fixation of pay in the revised scale the interim relief that has been sanctioned after 1.1.1986 would cease to be payable.

Superannuation and re-employment:

21. All other service conditions of the university teachers including the age of superannuation will continue to be governed by the existing Acts/Statutes/Ordinances, etc., and instructions issued by the State Government.

Anomalies:

22. Anomalies, if any, in the implementation of the scheme may be brought to the notice of the Department of Higher Education for clarification.

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Annexure - I

to Govt. Order No.2157(7)-Edn.(U)
dated 5.8.1988

Terms and Conditions for introduction
of the revised pay scales.

The revised scales of pay will be effective from January 1, 1986.

2. The revised scales of pay are inclusive of the basic pay, the dearness pay, the dearness allowance, additional dearness allowance, and the interim relief, if any, admissible to teachers as on 1.1.1986.

3. Recruitment to the posts of Lecturers, Readers, and Professors in Universities shall be on the basis of merit through all-India advertisement and selection, provided that Lecturers who fulfil the criteria prescribed in this scheme will be eligible for promotion to the posts of Readers.

4. The minimum qualifications required for appointment to the posts of Lecturers, Readers, and Professors will be those prescribed by the UGC from time to time and approved by the State Government. Generally, the minimum qualifications for appointment to the post of Lecturer in the scale of pay of Rs.2200/- 4000 shall be Master's degree in the relevant subject with at least 55% marks or its equivalent grade, and good academic record.

5. Only those candidates who, besides fulfilling the minimum academic qualifications prescribed for the post of Lecturer, have qualified in a comprehensive test, to be specially conducted for the purpose will be eligible for appointment as Lecturers. The detailed scheme for conducting the test including its design, the agencies to be employed in the conduct of tests, content, administration, etc., will be worked out by the UGC, keeping in view the requirements of the media of instructions followed by the different States/Universities/Colleges and other relevant considerations.

6. In order to encourage research, in continuation of post-graduate studies, candidates who, at the time of their recruitment as Lecturers, possess Ph.D. or M.Phil. degree, will be sanctioned three and one advance increments respectively in the scale of Rs.2200-4000 along with the benefit of corresponding years of service for the purpose of promotion. The existing Lecturers without research degrees, and those similarly situate, recruited in future will be eligible for a similar benefit in service for the purpose of promotion as and when they acquire research degrees, but will not be eligible for advance increments. Existing Lecturers with research degrees will also be eligible for a similar benefit.

p.t.o. - 2/-

(2)

Career Advancement:

7. Every Lecturer will be placed in a senior scale of Rs.3000-5000 if he/she has:

- (a) completed 8 years of service after regular appointment as a Lecturer in the same university with relaxation as provided in para.6 above;
- (b) participated in two refresher courses/summer institutes, each of approximately 4 weeks' duration or engaged in other appropriate continuing education programmes of comparable quality as may be specified by the UGC;
- (c) consistently satisfactory performances appraisal reports.

Explanation :

All Lecturers in the existing scale of Rs. 700-1600, who on 1.1.1986 have completed 8 years of service as a Lecturer in the same university will be placed through a process of screening/selection as indicated in para-16 below, in the scale of Rs.3000-5000. The benefit of service provided in para-6 will be available for the initial placement also.

8. Every Lecturer in the senior scale will be eligible for promotion to the post of Reader in the scale of pay Rs.3700-5700 if he/she has:

- (a) completed 8 years of service as Lecturer in the senior scale provided that the requirement of 8 years of services will be relaxed if the total service as university Lecturer in the same university is not less than 16 years;
- (b) obtained a Ph.D. degree, or an equivalent published work;
- (c) made some mark in the areas of scholarship and research as evidenced by self-assessment, reports or referees, quality of publications, contribution to educational renovation, design of new courses and curricula, etc.;
- (d) participated in two refresher courses/summer institutes each of approximately 4 weeks duration or engaged in other appropriate continuing education programmes of comparable quality as may be specified by the UGC, after placement in the senior scale; and
- (e) consistently good performance appraisal reports.

9. Promotion to the post of Reader will be through a process of selection by a Selection Committee to be set up under the Statutes/ Ordinances of the university concerned or other similar committees set up by the university in accordance with the guidelines to be laid down by the UGC. Posts of Readers will be created for this purpose by upgrading a corresponding number of posts of Lecturers in the universities in due observance of the provisions of the relevant Acts and Statutes.

p.t.o. 3/-

Annexure - II

to Govt. Order No. 2157(7)-Edn(U) dated 05-08-80

Formula for fixation of pay in the revised scales:

1. "Pay in the revised scales should be fixed under this scheme only after -"
 - (a) every teacher has had an opportunity to decide whether he/she will opt for the earlier scheme (para 13-14); and
 - (b) The University concerned will make changes, where necessary, in their statutes, ordinances, rules, regulations etc. to incorporate the provisions of this scheme.
2. The pay of teachers in Universities and Colleges may be fixed in the revised scales of pay in the following manner:-
 - i) An amount representing 20% of basic pay in the existing scale shall be added to the "existing emoluments".
 - ii) After the existing emoluments have been so increased, the pay shall be fixed in the revised scale at the stage next above the amount thus computed:
 - a) if the minimum of the revised scale is more than the amount so arrived at, the pay shall be fixed at the minimum of the revised scale;
 - b) if the amount so arrived at is more than the maximum of the revised scale, the pay shall be fixed at the maximum of that scale.

Explanation

- i) The "existing emoluments" of a teacher on 1.1.1986 shall include:
 - a) basic pay
 - b) dearness pay, additional dearness allowance and ad hoc dearness allowance, if any;
 - c) Interim relief, if any;
- ii) For the purpose of adding 20% to the existing emoluments,
 - a) the basic pay shall be the pay on 1.1.1986 in the 1973 UGC Scales; and
 - b) when a portion of the total emoluments has been merged with the 1973 UGC scales prior to 1.1.1986, the basic pay may be reckoned notionally in the 1973 UGC Scales for the purpose of fixation of pay.

Note : Where in the fixation of pay under clause (ii), the pay of a teacher in any university drawing pay at more than five consecutive stages in an existing scale gets bunched, that is to say, gets fixed in the revised scale at the same stage, the pay in the revised scale of such of the teachers in the same University who are drawing pay beyond

the first five consecutive stages in the existing scale shall be stepped up to the stage where such bunching occurs, as under, by the grant of increment(s) in the revised scale in the following manner, namely :-

- a) for teachers drawing pay from the 6th upto the 10th stage in the existing scale - by one increment ;
- b) for teachers drawing pay from the 11th upto the 15th stage in the existing scale, if there is bunching beyond the 10th stage - by two increments.
- c) for teachers drawing pay from the 16th upto the 20th stage in the existing scale, if there is bunching beyond the 15th stage - by three increments.

If by stepping up of the pay as above, the pay of a teacher in any University gets fixed at a stage in the revised scale which is higher than the stage in the revised scale at which the pay of a teacher in the same University who was drawing pay at the next higher stage or stages in the same existing scale is fixed, the pay of the latter shall also be stepped up only to the extent by which it falls short of that of the former.

3. The next increment of a teacher whose pay has been fixed in the revised scale in accordance with 2(ii) shall be granted on the date he would have drawn his increment, had he continued in the existing scale :

- Provided that in cases where the pay of a teacher is stepped up in terms of the Note under Rule 2(ii), the next increment shall be granted on the completion of qualifying service of 12 months from the date of stepping up of the pay in the revised scale. Provided further that in the case of persons who had been drawing maximum of the existing scale for more than a year as on 1.1.1986, the next increment in the revised scale shall be allowed on 1.1.1986.

ADVERTISEMENT

Bio-data of the applicant for the post of Lecturer in Chemistry, N.B.U. (Advt. No. 22/R-88 dt. 8.6.88)

Sl. No.	Name & Address	Date of birth	Educational qualifications	Teaching & Research experience	Publ. If any
1.	Dr. Kali Pada Das U.S.A.	30.9.1953	1. H.S. in 71st division, 74.6% WBSE 2. B.Sc. (Chemistry Hons.) in 74/75, 1st class. National scholarship Govt. of India, J.U. 3. M.Sc. (Physical special) 76/77, 2nd class J.U. 4. Ph.D. (Science) J.U.	1. C.S.I.R. Junior/Sr. research fellow 77-81 at J.U. 2. Lecturer in Physical chemistry (permanent) May 81-Nov. 87 at Widya Sagar College. 3. Guest Scientist Physical chemistry I (temporary) March 85-Feb. 87 at Lund University (Sweden). 4. Research associate (temporary) n 17 Nov. 87 till date at Cornell University (U.S.A.).	

Government Order on revision of pay scales
for University Teachers

A note from the Registrar

1. The North Bengal University Teachers' Council in pursuance of the decision of the Executive Council dated 16.8.88 has informed that "the Govt. Order be accepted for immediate implementation and the revised scales of pay be introduced expeditiously". The Teachers' Council has also submitted its views on various provisions of the G.O. and has suggested amendments to those provisions which the Executive Council has been requested to accept in principle and forward to the State Govt.

2. The undersigned had a discussion with the Secretary, Department of Higher Education regarding the Govt. Order and modalities of its implementation. The results of the discussion are summarised below:

(i) the University Ordinance on "Appointment and terms and conditions of service of teachers of the University" shall have to be amended so as to incorporate the following provisions:

- (a) recruitment procedures as in Section 3 and 5.
- (b) grant of advance increments to Lecturers possessing Ph.D/M.Phil as in Section 6.

The existing Lecturers shall not get the benefit of advance increments.

- (c) placement of Lecturer to the position of Senior Lecturer as in Section 7.
- (d) promotion of Senior Lecturer to the post of Reader as in Section 8.
- (e) placement of Senior Lecturer to the position of Lecturer (Selection Grade) as in Section 10.
- (f) promotion of Lecturer to the post of Reader after 16 or 13 years service as in Section 11.
- (g) exercise of option by teachers promoted under existing MPS after 17.6.87 as in Section 13 and 14.
- (h) participation of teachers in continuing education programme as in Section 15.
- (i) regular and systematic appraisal of performance of teachers as in Section 16.

(j) the conditions for confirmation of service as in Section 17.

(ii) before pay fixation every teacher other than Professor shall be required to exercise an option in writing on whether the teacher shall avail of promotion to the post of Reader or Professor under the existing MPS in which case the teacher concerned shall get scales as in Section 13.

This is placed for consideration of the Executive Council.

In exercise of the power conferred by Section 48(1) of the N.B.U. Act 1981, the Executive Council makes the following drafts of statutes relating to appointment, terms and conditions of service including leave and provident fund for teachers and principals of affiliated colleges other than Government colleges in the University.

Statute 1

Short title and commencement (1) The statutes may be called the statutes relating to appointment, terms and conditions of service including leave and provident fund for teachers and principals of affiliated colleges other than Government colleges.

(2) They shall come into force at once.

Statute 2

Interpretation. Unless the context otherwise requires, words and expressions used in the statutes shall be interpreted to have the same meaning as they have in the act.

Statute 3. Appointment of Teachers of Colleges.

Appointment of teachers, whole-time or part-time, including Principals, of affiliated colleges other than Government Colleges shall be made in accordance with the provisions of the West Bengal College Service Commission Act, 1978 (West Bengal Act LXII of 1978) and the rules made thereunder.

Statute 4. Commencement of Period of Service

In calculating the period of service of a teacher of a college in any post for any purpose including the operation for a time scale of pay, service shall be counted from the date of his joining the post on his first appointment as a probationer, provided that if the teacher began his service as a temporary appointee who was afterwards appointed for the same or any other post, service shall be counted from the date of his joining the appointment as a temporary appointee, if there is no break in service during the period preceding his permanent appointment.

Explanation :- The following shall be treated as 'break' in service :-

- unauthorised leave or absence;
- unauthorised absence in continuation of authorised leave of absence.

Statute 5. Hours of Work.

(1) A teacher of a college shall ordinarily be required to take 24 periods of class work of 45 minutes each per week including seminars and theoretical, tutorial and practical classes :

provided, however, that mutual transfer of teachers who were nominated by the C.S.C working in two colleges may be allowed subject to permission by the Governing Bodies of the said two colleges.

-: 2 :-

Provided that no teacher shall ordinarily be required to work for more than five periods of class work in a day.

Explanation :- (a) For the purpose of this Statute one period of Honours theoretical work shall be considered equivalent to 1.5 period of pass theoretical class and (b) two periods of practicals/tutorials/seminars, whether Honours or Pass shall be treated as equivalent to 1.5 periods of Pass theoretical class, if one teacher takes the class; but if such practicals/tutorials/seminars are taken by two teachers jointly, two periods of such practical/tutorial seminar classes shall be considered to be equivalent to one period of Pass theoretical class for each teacher.

(2) Teachers of a college may be required, from time to time, to co-operate and assist in carrying out the functions relating to the educational responsibilities of the college (such as assisting in appraising the applications for admission, advising or counselling students and assisting in University and College examinations including supervision thereof).

(3) Every teacher including the Principal of a college shall sign a daily attendance register maintained for the purpose and such daily attendance shall be countersigned by the Principal.

(4) In particular and without prejudice to the foregoing provision, a teacher shall perform the following duties :-

- a) to perform invigilation work in any examination for any course of study taught in the college;
- b) to draw routines;
- c) to carry out assignment for such field work as may be necessary for the courses taught in the college;
- d) to assist the Principal with regard to admission of students;
- e) to participate in N.C.C., N.S.S. and Sports and Games for the well-being of the students;
- f) to assist the Principal in the management of hostels and messes attached to the college or administered by the college;
- g) to make the internal assessment of students; and
- h) to evaluate answerscripts of students for any examination conducted by the college.

(5) The Principal of a college shall ordinarily take not less than four periods of class work in a week in a subject taught in the college.

-: 3 :-

* subsequently revised
w.e.f. 1.1.86 in terms of
Govt. order No. 1096-Edn.
(GS) dt. 6.8.88,

Statute 6 Retirement.

(1) A whole-time teacher of a college enjoying University Grants Commission scale of pay introduced since the 1st April, 1973, shall retire from service with effect from the afternoon of the last day of the month in which he attains the age of superannuation i.e., 60 years :

Provided that such teacher may be granted re-employment initially for a period of two years and subsequently for a period of one year or less subject to the terms and conditions as stipulated in orders issued by the State Government from time to time. In no case, such re-employment shall be given if the teacher concerned has attained 65 years of age;

(2) A teacher who is in pre-1973 University Grants Commission scale of pay shall retire at the end of the academic year in which he attains the age of 62, provided that the Governing Body may grant extension of service to such teacher, subject to the condition that no extension shall be granted for more than two years at a time and not beyond the date on which he completes the age of 65 years;

(3) A part-time teacher in a college shall retire at the end of the academic year in which he attains the age of 65.

Statute 7 Minimum Emoluments.

(1) The salaries and scales of pay for whole-time teachers in a college, including such amounts as may be contributed by the University Grants Commission or the Government of India or the State Government or the University or any other source, shall, in no case, be lower than the minimum salaries and scales of pay prescribed by the State Government in respect of such teachers.

(2) The salary of a part-time teacher in a college shall, in no case, be lower than the minimum salary as may be prescribed by the State Government. Such teacher shall work for a period not exceeding four hours or six periods of 45 minutes each per week.

Statute 8 Fixation of Initial Salary in Certain Cases.

When a teacher joins a college after resigning his post in another college, the initial salary of such a teacher in the college which he so joins shall be fixed so as not to be less than what he was receiving in his previous college.

Statute 9 Temporary Teachers not to be deprived of Vacation Salary in Certain Cases.

A temporary teacher who has worked in a college for a period not less than 10 months continuously shall be entitled to draw his vacation salary for the periods of vacation included within this period or immediately following it.

Statute 10 Service Book.

There shall be maintained for every teacher in a college, whether whole-time or part-time, a service book in such form as may be prescribed by the State Government.

Statute 11 Other Employment.

No teacher (including the Principal and the Vice-Principal) of a college shall be permitted to engage himself either in private tuition or in any other remunerative assignment not authorised by the University :

Provided that -

a) no whole-time teacher (including the Principal and the Vice-Principal) of an affiliated college shall be permitted to do part-time teaching work without the approval of the University; but this provision shall not apply in the case of whole-time teachers of affiliated colleges who are part-time teachers of the University;

b) the whole-time teachers of affiliated colleges who are offered part-time lectureship in any other University shall have to obtain prior permission from the Vice-Chancellor before accepting such offer;

c) any teacher contravening the provisions of this Statute shall be liable to such disciplinary action as the University may deem fit.

Statute 12 Resignation.

(1) Subject to the terms and conditions of any existing contract, no permanent teacher of a college shall be entitled to terminate his service by voluntary resignation without filing in writing with the Principal notice of his intention to resign and such notice shall be so filed -

a) in the case of a resignation at the end of an academic year, at least one month in advance, or

b) in the case of a resignation at any other time, at least two months in advance.

Temporary or probationary teachers may terminate their service by voluntary resignation by filing with the Principal similar notice in writing at least one month in advance :

Provided that in special circumstances the Governing Body on the recommendation of the Principal, may accept a notice of intention to resign for a shorter period.

(2) Any contravention of the provisions of Paragraph (1) shall, at the discretion of the Governing Body, entail forfeiture of salary for the period by which the notice falls short of the requirement of Clause (a) or Clause (b) of Paragraph (1) in addition to such disciplinary action as may be taken for such contravention.

Statute 13 Disciplinary Action.

Teachers of a college shall be subject to such disciplinary measures as are prescribed in the West Bengal College Teachers (Security of Service) Act, 1975.

-: 5 :-

LEAVE

Statute 14 Leave not to be Claimed as of Right.

(1) Leave of absence from duty cannot be claimed as a matter of right and may, on application by a teacher of a college, be granted only when satisfactory grounds have been shown. When the exigencies of service so require, the authority competent to grant leave may refuse leave of any description or when any such leave is granted, revoke such leave or part thereof.

(2) No teacher who is under suspension shall be granted any leave.

(3) Absence without leave shall render a teacher subject to such disciplinary action as may be decided by the appropriate authority.

Statute 15 Application for Leave.

All applications for leave or for extension of leave shall be made in writing and addressed to the Principal and sanction for the leave or extension of leave, as the case may be, applied for shall be obtained before it is availed of :

Provided that if the authority, competent to grant the leave, is satisfied that it was not possible to apply for or obtain the sanction for leave of absence beforehand, leave may be granted with retrospective effect; but all applications for leave with retrospective effect shall be filed at the earliest possible opportunity.

Statute 16 Duration of Leave.

(1) Leave shall ordinarily commence on the date with effect from which it is actually availed of and terminate on the day preceding the date of resumption of duty :

Provided that Sundays or holidays may be prefixed or suffixed to leave, so, however, that for the purpose of prefixing or suffixing to leave holidays exceeding three days or a college vacation, previous sanction of the authority competent to grant the leave shall be obtained.

(2) Except with the previous permission of the authority granting the leave no teacher on leave may return to duty before the expiry of the period of leave granted to him.

Statute 17 Computation of Absence in Certain Cases.

If a teacher of a college is absent from duty on all the days of a week on which he has been assigned duties, whether such days are consecutive or not, he shall be deemed to be absent from duty for the whole of the week.

Statute 18 Leave not to Extend Beyond the date of Retirement.

No teacher of a college shall be granted leave beyond the date on which his service terminates by retirement :

* * *

Provided that where for exigencies of service a teacher has been denied any leave, wholly or in part, leave so denied, may be granted to him although it may extend beyond the date of such termination of his service subject to the condition that no leave so granted shall extend beyond three months after such termination of his service.

Explanation : For the purpose of this Statute, a teacher shall be deemed to have been denied leave only if sufficiently in advance of the date of termination of his service he has either formally applied for leave extending up to the date of such termination of his service and the same has been refused to him on the ground of exigencies of service, or ascertained in writing from the authority competent to grant the leave that such leave, if applied for, would be refused on the aforesaid ground.

Statute 19 Recalling from Leave.

The Principal of a college may, in his discretion, recall to duty, at any time, any teacher of the college who may be on leave, except on medical grounds, or on vacation, and when a teacher is so recalled to duty he shall be granted such travelling allowances as the Principal may consider reasonable.

Statute 20 Overstay.

If a teacher of a college has been granted leave to which holidays or a vacation has been suffixed and such teacher absents himself from duty beyond the expiration of such holidays or vacation, the whole period of his absence from duty after the expiration of such holidays or vacation shall be treated as absence from duty without leave and he shall not be entitled to his salary or allowances for such period unless and until the Governing Body otherwise directs.

Statute 21 Casual Leave.

(1) Casual leave on full pay may be allowed to a teacher of a college upto a maximum of ten days in any one academic year but not more than five days at a time.

(2) Casual leave may be prefixed or suffixed to Sundays but not to any other holidays or to vacations or to any other kind of leave.

(3) All casual leave to which any teacher of a college may be entitled during any academic year shall cease to be due to him at the end of such academic year and can not be accumulated or taken over or brought forward to any other academic year.

Explanation : For the purpose of this Statute "Casual Leave" means leave to which a teacher may be entitled in any academic year by virtue of his being a teacher and may be availed of by him for short period on account of illness or urgent private affairs.

Statute 22 Privilege Leave.

(1) The amount of privilege leave admissible to a wholetime teacher shall be

a) If he is a permanent vacation staff, one-thirtieth of the period of his actual service plus such proportion of 15 days as the number of days of vacation for which he may have been detained on duty under the orders of the Principal, bears to the full vacation in each year of duty.

b) If he is a temporary vacation staff, and has no lien on any permanent post, such proportion of 15 days as the number of days of vacation for which he may, on the recommendation of the Governing Body, have been detained on duty under the orders of the Principal, bears to the full vacation in each year at duty.

Provided that if in any year, he is prevented from availing himself of any part of the vacation, privilege leave is admissible to him in respect of that year in accordance with the following provisions :

i) If he is a permanent teacher other than a vacation staff, one-eleventh of the period of his actual service;

ii) If he is a temporary teacher other than a vacation staff, and has no lien on any permanent post, one-twenty second of the period of his actual service;

Provided in each such case that when the total amount of privilege leave due at any time amounts to 180 days in the case of a permanent teacher or 45 days in the case of a temporary teacher having no lien on any permanent post, he shall cease to earn any further privilege leave;

(2) When a temporary teacher who has no lien on any permanent post is subsequently appointed substantively to a permanent post without any break in his service, he shall be credited on such appointment with the amount of privilege leave or leave on half-pay which would have been admissible to him if the actual service prior to such appointment had been rendered by him as a permanent teacher provided that all privilege leave or leave on half-pay which he may have already taken shall be debited against his leave account. For the purpose of these rules, any leave taken by any such temporary teacher before such appointment, shall not be deemed to be a break in his service.

(2) Privilege Leave may be granted for such reasons as may be considered by the authority competent to grant such leave which may include :-

- a) illness of the teacher concerned,
- b) illness of a member of the family of such teacher,
- c) urgent private affairs, and
- d) rest preparatory to retirement.

Provided that -

i) when privilege leave is applied for on any of the grounds referred to in Clause (a) or Clause (b) the application must be accompanied by a medical certificate signed by a registered medical practitioner.

ii) no teacher who has been granted privilege leave under Clause (a) on a medical certificate may return to duty without producing a medical certificate of fitness signed by a registered medical practitioner.

Statute 23. Authority for Granting Leave.

Privilege leave for any period not exceeding fifteen days at a time and casual leave may be granted to teachers of a college by the Principal of the college. Privilege leave for any longer period or any other kind of leave for any period may be granted by the Governing Body of the College.

Statute 24. Absence on Duty not to be counted as Casual Leave or Privilege Leave.

Absence from duty of a teacher of a college on account of academic work elsewhere approved by the Governing Body of the college or on account of obligations in regard to the National Cadet Corps or the Social Service Camp or similar other obligations shall be deemed to be absence on duty and shall not be counted towards casual or privilege leave.

Statute 25. Study Leave.

Leave of absence from duty with full pay for a period not exceeding eight weeks may be granted to a teacher of a college by the Governing Body of the college for the purpose of enabling the teacher to acquire any qualification which, in the opinion of the Governing Body, will enhance his efficiency as a teacher in the college and such leave shall be called Study Leave.

Statute 26. Special Study Leave.

A whole-time teacher of a college may be granted leave for pursuing studies in an institution considered by the Governing Body of the college as suitable for the purpose, for such period ordinarily not exceeding two years during the whole period of his service and on such terms and conditions, including conditions requiring the teacher to return to the college for a specified period of further service therein after the expiry of the leave as the Governing Body may deem fit. Such leave shall be called Special Study Leave.

Statute 27. Maternity Leave.

Maternity leave may be granted to a female teacher for a period upto the end of three months from the date of its commencement or to the end of six weeks from the date of confinement whichever is earlier.

Statute 28 Quarantine Leave.

Leave of absence from duty may be granted to a teacher of a college on full pay when he is ordered by the Principal of the college not to attend his duties on account of the presence of any infectious disease in his family or household. Such leave may be granted, on a certificate signed by a registered medical practitioner, for a period not exceeding twenty-one days, or in exceptional circumstances, thirty days. Such leave shall be called Quarantine Leave and may be combined with any other kind of leave.

Statute 29 Medical Leave

All whole-time teacher may be granted leave on half-pay for twenty days for each completed year of service subject to a maximum period of 180 days during the entire period of service on medical grounds on production of medical certificate;

Provided that a permanent teacher will be entitled to commute the half-pay leave that he has earned to full-pay leave and such full pay leave shall not exceed 90 days in the whole period of service;

Provided that no commuted leave may be granted unless the authority competent to sanction the leave has reason to believe that the employee will return to duty on its expiry.

Statute 30 Extra-ordinary Leave.

Extra-ordinary leave without pay may be granted to a teacher of a college in circumstances involving hardship for such period and on such terms and conditions as the Governing Body of the college may think fit and proper.

Statute 31 Compensatory Leave.

(1) Any teacher of a college who may be required, in the interests of the college, to work during a vacation shall be entitled to leave of absence from duty for an equal number of days for which he is so required to work during a vacation.

(2) Any leave granted under Paragraph (1) shall be on full pay and shall be called Compensatory Leave.

Statute 32 Conversion of Leave.

(1) At the request of a teacher of a college the Governing Body of the college may, by order, convert any kind of leave already granted into leave of a different kind, which may be admissible, with effect from such date as may be specified in the order; but a teacher shall not be entitled to claim such conversion of leave as a matter of right.

(2) If one kind of leave is converted into another, the amount of leave salary admissible shall be recalculated and the arrears of leave salary shall be paid to, or, as the case may be, deducted from, the teacher.

Statute 32. Combination of Different Kinds of Leave.

Except as otherwise specifically provided in these Statutes, any kind of leave may be granted in combination with or in continuation of any other kind of leave.

Statute 33. Application and Savings.

(1) Save as hereinafter provided, the provisions of these Statutes relating to leave shall apply to all whole-time teachers of colleges whether appointed before or after the commencement of these Statutes.

(2) If any such teacher of a college is, on the date of the commencement of these Statutes, in actual enjoyment of more liberal terms regarding leave, such a teacher shall not be deprived of such benefits but shall continue to enjoy the same.

Provided that, in such a case the teacher shall exercise, within a period of three months from the date of commencement of these Statutes, an option of either to elect to come under these Statutes or to remain under the old rules. This option so exercised shall be final and shall not be changed thereafter.

(3) Rules for part-time teachers of a college shall be framed by the Governing Body of the college with the approval of the Executive Council, but no rules so framed shall contain more liberal provisions than those contained in these Statutes.

Statute 34. Leave Salary.

Leave salary shall be admissible in terms of Govt. order as may be framed from time to time. Leave salary shall be calculated on the basis of the rate of pay drawn by a teacher of a college on the day preceding that on which the leave commences unless otherwise determined by the Governing Body of the college.

Statute 35. Leave Account.

A leave account shall be maintained by the Principal of the college for every teacher thereof but any leave granted under Statutes 25 to 28 shall not be debited to such account.

Statute 36. Working Days and Holidays.

Every college shall abide by the pattern of holidays and recesses as may be determined by the University from time to time. During the period of vacation only classes shall remain suspended. The number of working days in a college shall be at least 200 in an academic year. Academic Session of a college shall commence from the 1st day of July of every year and end on the 30th June of the following year. An academic session shall be divided into three different terms as follows:-

(1) First Term

The first term of a college shall commence from the first day of July of every year and shall close on the day from which the Puja holidays commence. Puja holidays shall be for 35 days commencing from Mahalaya and ending on the day of Bhratridwitiya.

(2) Second Term

The second term shall commence from the date of re-opening of the college after the Puja vacation and shall continue till the 24th day of December of each year. Winter Recess shall be for a period of 11 days commencing on the 25th day of December of every year and ending on the fourth day of January of the year following.

(3) Third Term

The third term shall commence from January 5 and shall continue till May 15 of every year. The Summer Recess shall commence on May 16 and shall end on the 30th day of June.

Statute 39 Provident Fund.

Every whole-time teacher of a college shall subscribe to the College Provident Fund, subject to such rules as may be framed by the State Government from time to time.

University of North Bengal

Modalities for implementation of the Annual Performance Report.

1. There shall be three forms for incorporating the Annual performance Report for the purpose of promotion, i.e., Form 1, Form 2, and Form 3, to be annually filled in and signed by the Head of the concerned Department/Branch.

(Explanation: Form 1 is for first promotion, Form 2 for second promotion and Form 3 for third promotion)

2. Form 1

- (A) Promotion shall be considered on the basis of seniority and record of attendance. As per Govt. Order, the minimum eligibility for seniority is 9 years of service in the same position. Between seniority and record of attendance, the weightage ratio is 70:30 (in percentage).

- (B) For purpose of computation of the 70% points, to be taken up after the completion of the 9th year, the seniormost among the eligible candidates for promotion shall be awarded the maximum of 70 points, and the scores shall be recorded in the descending order corresponding to the candidates holding the next senior positions in order of priority.

- (C) The remaining 30 marks out of 100 shall be distributed equally among the items 2(b), 2(c) and 2(d) of Form 1, i.e., 10 points for each item. Points will be deducted in the following manner :

2(b): for every 5 late markings, 1 point shall be deducted, subject to a maximum deduction of 10 points;

2(c): Occasions of absence, rather than actual days of absence, shall be the criteria for deduction of points. Formula will be 1 point for every occasion, subject to a maximum of 10 points. If, however, the absence on one occasion exceeds 10 days but is less than 20 days, two points shall be deducted, and so on. Absence on medical grounds will not be taken into account.

2(d) : for every 5 days of early departure during the year, without permission, 1 point shall ^{be} deducted, subject to a maximum deduction of 10 points.

Contd.....2/-.

General
Formula

- (D) In respect of column 3 of Form 1, 10 points shall be deducted for disciplinary action taken against the concerned employee.
- (E) At the time of computation of the scores for purpose of promotion, the annual scores out of 30 for each employee shall be recorded and added up. The total score shall be divided by 9, and the quotient shall be added to the total score obtained out of 70. The final score, which shall be kept in sealed covers in the custody of the Registrar shall be converted into grades as per following formula:

Grade A = 80 and above
Grade B = 65 to 79
Grade C = 50 - 64
Grade D = 40 to 49
Grade E = 0 to 39

For the 9 years under consideration, the total of A and B grades obtained by every candidate shall be computed in order to determine the order of placement of the employee in the ranking list for promotion. If two or more candidates secure the same total in terms of grades, the actual marks obtained by the concerned candidates shall be computed to determine this position. However, the Annual Performance Report shall display only the Grade obtained in a year.

3. Form 2

- (A) Promotion shall be on the basis of seniority and efficiency, the latter including record of attendance and work output or performance as indicated in Col. III (i-vi) (General Observation) and Col. IV or V or VI or VII or VIII (i to iii) (Special Observations). As per Govt. Order the minimum eligibility for seniority shall be 7 years of service in the same position. The weightage ratio shall be 50:50 (in percentage)
- (B) Computation of seniority out of 50 shall follow a similar procedure outlined in 2(B) in Form 1, i.e., after the completion of 7 years, the senior most among the eligible candidates in the list for promotion shall be awarded the maximum of 50 points, and so on in the descending order.

Contd.....3/-

- (C) The remaining 50 marks shall be divided into two parts: 18 for record of attendance and 32 for efficiency. The score of 18 shall be further divided into three parts of 6 marks each, as in Col. II (b), (c) and (d), on the same lines as in Col. 2 (b), (c) and (d) in Form 1. Points will be deducted in the same manner, with the exception that a maximum of 6 points can be deducted in each category.
- (D) The score of 32 shall consist of 12 points for 'General Observation' in Col. III, 12 points for 'Special Observations' in different cases, in Cols. IV/V/VI/VII/VIII, and 8 points for outstanding work in Col. IX. The score of 12 in Col. III shall consist of 2 points for each of the 6 categories from i to vi; the score of 12 in Cols. III/IV/V/VI/VII/VIII shall consist of 4 points for each of the categories from i to iii.
- (E) In respect of Col. IX, 6 points are to be deducted from the total score.
- (F) At the time of computation of the scores for the purpose of promotion, the annual scores out of 50 for each employee shall be recorded and added up. The total score shall be divided by 7, and the quotient shall be added to the total score obtained out of the first 50 in Col. I. The final score, the grading, and the final placement of employees, shall follow the procedure outlined in (E) in Form 1 (General Formula).

4. Form 3

- (A) Promotion shall be on the basis of seniority and efficiency, the latter including record of attendance and work output or performance as indicated in Col. III (i to vi) (General Observation) and Cols. IV/V/VI/VII/VIII (i to iii) (Special Observations). As per Govt. Order, the minimum eligibility for promotion by seniority shall be 5 years of service in the same position. The weightage ratio shall be 30:70 (in percentage).
- (B) Computation of seniority out of 30 shall follow a similar procedure outlined in 2(B) in Form 1, i.e., after completion of 5 years, the seniormost among the eligible candidates in the list for promotion shall be awarded the maximum of 30 points, and so on in the descending order.

Contd.....4/-

- 4 -
- (C) The remaining 70 points shall be divided into 2 parts: 15 for record of attendance, 55 for efficiency. The score of 15 shall be calculated on the basis of 5 marks each for the categories (b), (c) and (d) in Col. II, on the same lines as in Col. 2 (b), (c) and (d) in Form 1. Points will be deducted in the same manner, with the exception that a maximum of 5 points can be deducted in each category.
- (D) The score of 48 shall consist of 24 points for 'General Observation' in Col. III, 24 points for 'Special Observations' in different cases, in Cols. IV/V/VI/VII/VIII, and 7 points for outstanding work in Col. IX. The score of 24 in Col. III shall consist of 4 points for each of the ~~three~~⁶ categories from i to vi; the score of 24 in Cols. IV/V/VI/VII/VIII shall consist of 8 points for each of the three categories i to iii.
- (E) In respect of Col. IX, 10 points shall be deducted from the total score.
- (F) At the time of computation for the purpose of promotion, the annual scores out of 70 for each employee shall be recorded and added up. The total score shall be divided by 5, and the quotient shall be added to the total score obtained out of the first 30 in Col. I. The final score, the grading, and the final placement of employees, shall follow the procedure outlined in (E) in Form 1 (General Formula).

Sd/- T. K. Chatterjee,
Registrar.

Sd/- S. N. Roy,
Member of the Executive Council.

Sd/- Dilip Chowdhury,
Member of the Executive Council.

University of North Bengal.

Minutes of the meeting of the Board of Research Studies
in Political Science held on 29-8-1988.

Members Present :

1. Professor D.B. Dutta, Vice-Chancellor (in the Chair)
2. Professor S.N. Roy, Dean of Arts & Commerce
3. Professor D.J. Bhattachick
4. Professor S. Swarup
5. Head of the Deptt. of Political Science
6. Dr. Manas Chakraborti (Supervisor).

1. The Board approved the revised synopsis submitted by Smt. Minakshi Chakraborty and recommended that she may be permitted to register her name for the degree of Ph.D. in Arts with effect from 29-8-88 subject to correction of spelling and grammatical errors and incorporation of suggestions made. The title of the thesis is "The Emergence of Bangladesh : A Study of Socio-Economic and Political Compulsions behind India's participation (1960-1972)."

2. The Board approved the synopsis submitted by Sri Kalinarayan Roy and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 29-8-88. The title of the thesis is "India and the Super Powers : A study of the changing Perspectives of Indo-U.S. and Indo-USSR Relationships During Jawaharlal Nehru and Indira Gandhi Era."

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

Sd/- R. K. Ghosh,
SECRETARY

Sd/- D. B. Dutta,
CHAIRMAN.

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Recommendation of the meeting of the Malpractices Enquiry Committee held on 30.8.88 at the office of the Controller of Examinations to consider the case of Shri Eugeshe Narayan Pradhan (Roll Dar(GH) Sc.No.23) denovo as per direction of the Hon'ble High Court, Calcutta.

Members Present:

1. Prof.S.P.Pal, Deptt. of Mathematics, N.B.U. (in the chair)
2. Prof.K.Deb, Deptt. of Commerce, N.B.U. - Member
3. Shri R.K.Ghosh, Dy.Registrar, N.B.U. - Member
4. Shri I.G.Ahmed, Kecturer-in-Charge, N.B.U.Law College - Member

The Committee considered all documents viz., answerscripts, report of handwriting expert, examiners' report, chargesheet along with reply of the offender, xerox copy of certificate of the Principal produced by the offender, evidences of the offender and the lone witness produced, (examined by the defence lawyer). The Committee observed :

1. Certificate of the Principal, Darjeeling Govt.College was issued on the basis of records.
2. It was signed without date. In the upper portion of the Certificate it appears from the xerox copy that it was first typed as 31.4.86 and thereafter it was corrected as 31.3.86, the Principal of course authenticated this correction. It may be mentioned that the Principal was not examined. However, if the certificate is acceptable in Law as it is based on available records, it is not known what is meant by the term 'best student' that is in what respect. This remains unexplained. It may be further mentioned that the certificate was issued after the first charge sheet.
3. The report of the handwriting expert was placed before the Committee. Handwriting expert was not examined.
4. The offender at the time of interrogation stated that he usually writes in large letter initially and then in small letter but in paper VII he wrote in big letter after writing in small letter in the extra sheet. He could not explain why some pages were left blank in the main answerscripts. He did not reply to the question as to why he wrote in the margin in the loose sheet and his deposition that he used pen in drawing figures in the loose sheet as his pencil was broken on both the days cannot be accepted as true.

After leaving 2 pages completely blank in the main answerscripts the offender has taken a loosesheet in papers VII and VIII and tried to accommodate as much material as possible within the limited space available which leads to the irresistible conclusion that he had taken the loosesheet out of the hall and copied therein from some books or notes. This is substantiated by the handwriting experts opinion which is as below:

Contd.....2

L. 244

- : 2 : -

" on minute scrutiny of these writings it appears that the writer tried to write a huge quantity of writings within a limited space consciously and in hasty manner and without giving much attention to the nature of writing".
and it is not impossible for an examinee to take a loose sheet out of the examination hall.

Considering all aspects of the case and the papers and documents produced and the deposition of the offender as recorded, the Committee in the light of the guidelines for dealing with Malpractice cases reiterated the decision taken by the previous Malpractices Enquiry Committee on 3.4.86 i.e. cancellation of the Examination of the candidate bearing Roll Dar(GH) Sc.No.23 of the B.Sc Part-II Honours Examination, 1985 and debarring him from appearing in the examination in 1986.

Sd/- S.P.Pal
Chairman.

L.245

ANNEXURE - VIII.

UNIVERSITY OF NORTH BENGAL
RAJARAMMOHUNPUR
DT. DARJEELING

Ref.No.....

Dated.....

Note to the Vice-Chancellor.

The Council for U.G. studies in Arts, Science, Commerce and law proposed to hold Physics Honours Practical Examinations in the Post Graduate Laboratory of the University. But due to various reasons the proposal could not be taken up in the right earnest. At the meeting of the Heads of Departments of Physics of different affiliated Colleges held on 17.8.88, the members expressed their unwillingness to hold Honours practical examinations at their College centres. The undersigned persuaded them to take honours practical Examinations for the B.Sc Part-I Examinations in Physics this year in their College laboratories. In their recent meeting held on 7.9.88, the members urged the undersigned to request the Principals of A.B.N.Seal College, Cooch-Behar and Raiganj College for holding B.Sc Part-II Honours Practical Examinations in their laboratories.

Under the circumstances, it is proposed that arrangements be made for holding Honours Practical Examinations in Physics in the Postgraduate Laboratory of the Physics Deptt. of the University. It is gathered that an amount of Rs. one lakh will be required to purchase equipments etc for the purpose. These equipments will, of course, be the assets of the University.

The Vice-Chancellor's advice for fund is sought.

Controller of Examinations.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

^{30th}
the ~~34th~~ Meeting of the EXECUTIVE COUNCIL

Date: 24. 11. 1988

Time: 2-3 P.M.

Place: CONFERENCE HALL
Administrative Building

RAJA RAMMOHUNPUR

University of North Bengal.
P.O. North Bengal University
Raja-Rammohunpur, Barisal.

NOTICE

The ~~34th~~ meeting of the Executive Council of the University of North Bengal will be held on Thursday, the 24th November, 1966 at 2.30 P.M. in the Conference Hall of the Administrative Building, Raja Rammohunpur to consider the following agenda:

A G E N D A

1. To confirm the minutes of the 26th meeting of the Executive Council held on 28.9.66.
(Annexure I)
Decision
2. To confirm the minutes of the adjourned meeting of the Executive Council held on 29.9.66.
(Annexure II)
Decision
3. To consider the recommendations of the Selection Committee for appointment of teachers of the University.
Decision
4. To consider the recommendations of the Standing Committee for appointment of non-teaching employees of the University.
Decision
5. To consider recommendations of the Committee constituted by the Executive Council regarding re-employment of Sri S.N.Roy, Principal, Raiganj College (University College)
Decision
6. To consider inspection reports on the following colleges as approved and recommended by the Council for U.G. Studies in Arts, Science, Commerce & Law under Item No. 3 of the 19th meeting held on 30.9.66.
 - (i) Raiganj S.Ed College
 - (ii) Mirpara College
 - (iii) Netaji Subhas Mahavidyalaya, Haldibari
 - (iv) Malda College. Introduction of Statistics at Pass & Honours level
 - (v) Introduction of Honours in English at Sukanta Mahavidyalaya, Dhupchauri.Decision

(2)

7. To consider confirmation of Sri Nanak Bhattacharjee, Principal, University B.T. & Evening College, Cooch Behar.
Decision

8. To consider a note from the Secretary, Council for Undergraduate Studies with regard to imparting of Honours Study in mother languages and also the information received from the Principals of three Hill Colleges (Vide Executive Council's resolution dated 2.6.86).
Decision

9. To consider the report of the Sub-Committee as constituted by the Executive Council to suggest ways for improvement and upkeep of service of Guest House.
Decision

(Annexure III)

10. To consider a letter from the Secretary, North Bengal University Consumers' Co-operative Stores Ltd, N.B.U., with a request to nominate another three Directors in place of three retired Directors for the N.B.U. Consumers' Co-operative Stores Ltd.
Decision

11. To review the decision of the Council (Item Suppl. 1, dated 30.4.88) regarding the payment of special allowance to the Drivers of the University in lieu of extra-shift allowance.
Decision

12. To consider a prayer from Sri Arun Kumar Nandi, Lecturer, Department of Chemistry, N.B.U. praying for granting of extension of extraordinary leave with lien till October, 9, 1989.
Decision

13. To consider the observations of the Librarian on the decision of the Council for stock-taking in the University library.
Decision

(3)

14. To consider a letter from the Director, Indian Institute of Management, Calcutta undertaking the study on behalf of the Institute under this University (Ref. Council's decision dated).

Decision

15. To consider an application of Sri Subhas Chandra Pal, Programmer, Computer Centre, N.B.U. praying for leave from 1.12.68 to 11.12.69 for attending M.C.A. Course at I.I.T., Bombay.

Decision

16. To consider a note from the Finance Officer regarding retirement benefits of Dr. A.B. Majumdar, Ex-Inspector of Colleges (Ref. Executive Council meeting dated 8.7.68 Item No. 15).

Decision

17. To consider constitution of Screening Committee for promotion of Lecturers of affiliated colleges to posts of Reader/Lecturer (Selection Grade).

Decision

18. To report that Council's recommendation for upgrading the post of Principal, N.B.U. Law College to that of a Professor has not been accepted by the State Govt.

Decision

19. To consider an application from Dr. Pulin Das for extension of study leave.

Decision

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

Dated: 14th November, 1968
Raja Ramnoharpur.


REGISTRAR.

University of North Bengal
P.O. North Bengal University AMMEXIRE - I
Raja Ramohunpur, Darjeeling

Minutes of the 28th meeting of the Executive Council of the University of North Bengal held on Wednesday, the 28th September, 1988 at 11 A.M. in the Conference Hall of the Administrative Building, Raja Ramohunpur.

Members present :

1. Prof. Krishna Nath Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. S.N. Roy, Dean of the Faculty Council for Post Graduate Studies in Arts & Commerce
3. Prof. B. Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science
4. Dr. S. Mukherjee, Dy. Secretary to the Govt. of West Bengal, Finance Department
5. Dr. M. Das, Principal, Jalpaiguri Govt. Engineering College
6. Dr. G.K. Das, Principal, N.B. Medical College
7. Dr. Muktimoy Ghosh, Deptt. of Mathematics
8. Dr. Pulin Das, Deptt. of Bengali
9. Prof. N. Chaudhuri, Deptt. of Physics
10. Shri Mukul Bikash Sen, Lecturer, Raiganj (University) College
11. Shri Gour Sankar Chakraborty
12. Shri Manoj Kumar Das
13. Shri Dilip Chowdhury, Dy. Librarian
14. Shri Bikash Chandra Ghosh, Lecturer, Siliguri College of Commerce
15. Shri Gurupada Deb, Lecturer, University B.T. & Evening College, Cooch Behar
16. Dr. U. Sengupta, N.B. Medical College

After the meeting formally started Dr. Muktimoy Ghosh, on behalf of the members, welcomed the new Vice-Chancellor Prof. Krishna Nath Chatterjee and assured to extend all cooperation to him.

The Vice-Chancellor expressed thanks and gratitude to the members for the assurance and expressed the hope that the Executive Council shall discharge the powers and functions strictly in terms of the Act and Statutes for all round development of the University.

The members adopted a resolution about the services rendered by Prof. D.B. Dutta, the Ex-Vice-Chancellor which read as follows :-

"The N.B.U. Executive Council resolves to put on record its deep sense of gratitude for the invaluable services rendered by Professor D.B. Dutta as Vice-Chancellor of this University for the period between 18th September, 1982 and 31st August, 1988. The Council appreciates, in particular, his inspiring and courageous leadership of the University in its development during a critical period of transition, his untiring efforts to enhance the image and stature of this University, his noble guidance, his commitment and sense of discipline, his deep involvement in the academic, administrative, cultural and

other affairs of the University community and his love and affection for the students, the teachers, the research scholars and fellows, the non-teaching employees and the officers of the University.

In view of the fact that Prof. Dutta has finally retired from the University service after a long and illustrious career, this Council conveys its best wishes to him for a long peaceful and happy retired life".

1. The minutes of the 27th meeting of the Executive Council held on 16.8.88 were confirmed.

Matter arising out of confirmation of the minutes of the 27th meeting of the Executive Council held on 16.8.88.

i) Item No. 4(b) The words "Library Attendant Grade III" be substituted by the words "Junior Library Attendant" used in the heading and in line 3.

ii) Item No. 10 The word "were" used in the 4th line be substituted by the word "be" the rest of the item be deleted.

2. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

(1) Lecturer in Chemistry (Reserved for SC)

The Council considered the recommendation of the Selection Committee and resolved that Dr. K.P. Das, SC be appointed to the post of Lecturer in Chemistry in the scale of pay of Rs. 700-1600/- plus admissible allowances. Resolved further that the Finance Committee be requested to examine granting of additional increments keeping in view the basic pay of the junior most Lecturer in the department of Chemistry of this University. He will be on probation for a period of one year.

The above resolution was confirmed for immediate action.

3. To consider the recommendations of the Standing Committee for appointment of non-teaching employees of the University.

- 1) Technical Assistant - Grade I
- 2) Statistical Assistant
- 3) Jr. Stenographer
- 4) Technical Assistant - Grade I

1) Technical Assistant-Grade I

The Council approved the panel recommended by the Standing Committee and resolved that Smt. Krishna Das Gupta (Bagchi) be appointed to the post of Technical Assistant - Grade I in the Department of Geography in the scale of pay of Rs. 550-1160/- plus admissible allowances. Her initial salary will be fixed on the recommendation of the Finance Committee. She will be on probation for a period of one one year.

2) Statistical Assistant

The Council approved the recommendation of the Standing Committee and resolved to advertise the post immediately.

3) Jr. Stenographer

The Council while approving the panel recommended by the Standing Committee resolved that Smt. Lekha Bhattacharjee be appointed to the post of Jr. Stenographer for the SC/ST Special Cell in the scale of pay of Rs. 450-1000/- plus admissible allowances. Her initial salary will be fixed on the recommendation of the Finance Committee. The appointment will be made for a period ending on 31.3.1990.

4) Technical Assistant - Grade I

The Council while approving the panel recommended by the Standing Committee resolved that Shri Amal Kumar Saha be appointed to the post of Technical Assistant - Grade I in Computer Science and Applications in the scale of pay of Rs. 550-1160/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. He will be on probation for a period of one year.

The above resolutions were confirmed for immediate action.

4. To consider implementation of the G.O. No. 2281(7)-Edn(U) dated 21.9.88 on revised Pay Scales for teachers of the University.

The Council resolved to implement the Govt. order No. 2281(7)-Edn(U) dated 21.9.88 on revised pay scales for teachers of the University immediately. The Council also decided that necessary amendments in the Ordinances relating to appointment and terms and conditions of service of teachers of the University be caused along the lines suggested in the note of the Registrar.

The Council considered the opinion received from the N.B.U. Teachers' Council on the Govt. Order and accepted the following suggestions to be referred to the State Govt. for consideration :

i) Re: Clause 3 of Annexure I

The process for selection will immediately stall recruitment for teaching posts sanctioned under the Seventh Plan. Therefore, until this new selection process is finalised the operation of this part be kept in abeyance so that posts already sanctioned can be immediately filled-up in the interests of teaching.

ii) Re: Clause 5 in Annexure I

The interpretation of this clause be consistent with that of Clause 3. Until the modality for comprehensive test is devised, selections for vacant and sanctioned posts be carried out under the present act, statute and ordinances of the University.

iii) 8(d): The Central G.O. dt. 27.6.88 in clause 23 to the Appendix, speaks of summer institutes/refreshor courses to be conducted by the U.G.C. and IGNOU, etc., which will not suit the present regional character of the Universities. Therefore, the modalities evolved in this direction be in consultation with Universities of the respective regions.

iv) Re: Clause 10-12 of Appendix I

The Central G.O. of 22.7.88 in Clause 18 of Appendix I refers to creation of "posts of Professors and Readers to broaden the channel of open selection" which is excluded from the State G.O., defeating the stated objective of giving the Universities the freedom of seeding out brilliant people and placing them at appropriate levels, regardless of considerations of seniority etc. This part of the Central G.O. be restored in the State G.O. which was issued in response to it.

v) Re: Clauses 13 and 14 of Annexure I

Since the MPS/FPS schemes were valid till the date of issuance of the State G.O. i.e. till 21.9.88, the retention of the cut-off date of 17.6.87 for qualifying the re-opening/non-reopening of promotions was anomalous. The cases of MPS/FPS approved by the Executive Council before 21.9.88 and sent to the State Government for approval be released immediately along with all admissible benefits, as will be accruing to those promoted under the scheme before 17.6.87. All those who fulfilled the requirements of the schemes till 21.9.88 be promoted with the full benefits of the respective revised pay scales. The cases of those teachers who had been once promoted and whose selection process for further promotion had already been initiated be similarly considered for placement under a uniform pay-scale. Further, the FPS/MPS schemes be kept in continuance even after 21.9.88 with the option in operation.

vi) Re: Clause 17 of Annexure I

Until arrangements for short-term orientation courses for newly recruited lecturers are finalised, this requirement be kept wholly in abeyance so that no inordinate delay takes place in their confirmation.

vii) Re: Clauses 18 and 19 of Annexure I

Operation of these two clauses be kept entirely in abeyance and any discussion on the issue involved take place between Teachers' Associations and Government.

The Council, further, resolved to seek clarification from the State Govt. on the following aspects of the G.O.

a) continuance of the Merit Promotion Scheme after the issuance of the G.O.

b) admissibility of advance increments for Ph.D/M.Phil degree to the existing Lecturers.

-: 5 :-

c) the pay fixation principle (whether the Annexure II of the G.O. No. 2157(7)-Edn(U) dated 5.8.88 should be followed).

d) amendment of the N.B.U. Act 1981 in order to incorporate the designations of Senior Lecturer, Lecturer (Selection Grade).

e) the composition of the Selection Committees for promotion to higher posts for teachers of the affiliated colleges vide clause 10 of the G.O. No. 1287-Edn(CS) dated 21.9.88.

The Council also resolved that the teachers of the University Law College shall also be covered under the G.O. on revised pay scales for teachers of the University.

Confirmed for immediate action.

5. To consider implementation of the G.O. on revised Pay Scales for teachers of the University Colleges.

The Council approved implementation of the Govt. Order No. 1287-Edn(CS) dated 21.9.88 for teachers of the University Colleges subject to all the terms and conditions as contained in the said G.O. in consultation with the University authority.

Confirmed for immediate action.

6. To consider the nature of job and work of the Record Suppliers and Record Keepers (Class - IV posts).

The Council resolved that the nature of job of an employee shall not change as a result of his first promotion in any category.

In this connection the Council also resolved that the Establishment Committee should prepare specification of job responsibilities in all the cadres of non-teaching employees as early as possible. The Establishment Committee, for this purpose, may invite any Officer in its meeting as and when necessary.

Confirmed for immediate action.

7. To consider the draft of the following Statutes :

- 1) Appointment and terms and conditions of services including leave and Provident Fund and for Teachers and Principals of affiliated colleges other than Govt./Sponsored colleges.
- 2) Statutes relating to the terms and conditions of service of Librarians and non-teaching staff of colleges affiliated to the University other than the Government colleges.

The Council resolved to refer back the draft Statutes to the Statute Committee for reconsideration of the part of the Statute regarding Leave Rules. The Council also advised the Statute Committee to elicit opinion of Principals and Secretary, Teachers' Councils of colleges affiliated to this University (other than Govt. Colleges) regarding their suggestions particularly those on Leave Rules.

Confirmed for immediate action.

8. To consider report of the Committee constituted to determine modalities of implementing the Annual Performance Report.

The Council accepted the report of the Sub-Committee and resolved to implement the Annual Performance Report after endorsement by the Establishment Committee of the existing job assignments of non-teaching employees in all cadres.

Confirmed for immediate action.

9. To consider a letter from the Principal, University B.T. & Evening College, Cooch Behar praying for relief from the extra Administrative Work in the evening section of the college.

The Council regretted that it could not relieve the Principal from his administrative functions in the Evening Section of the College. The Council also felt that payment of extra allowance as per Govt. Rules in this regard may be considered in due course.

Confirmed for immediate action.

10. To consider a letter from Dr. G.S. Banarjee, Reader in English, North Bengal University praying for relaxation of the Council's decision dated 12.2.1987.

The Council reiterated its earlier decision of the Council dated 12.2.87.

11. To report that the Vice-Chancellor has allotted the duties and functions of the Estate Officer of the University.

The Council noted and approved the allotment of duties and functions of the Estate Officer and resolved that a fresh clause under item 2(vi) be inserted in the Office Order No. 4956/R-88 dated 23.8.88 :-

"He shall assist the Finance Officer in respect of maintenance of properties and assets of the University".

Confirmed for immediate action.

12. To consider an application from Dr. Dulal Chandra Jana, Lecturer in Physics (Temporary) praying for granting Special Disability leave/Extraordinary Leave with full pay for the period 21.3.88 to 24.8.88.

The Council in consideration of the treatment of Dr. Dulal Chandra Jana who was suffering from tuberculosis and was treated in Govt. Hospital decided to grant 131 days of leave with pay under Rule 16 of the Leave Rules. Dr. Jana will also be entitled to avail 58 days H.P.L. converted to 29 days commuted leave and 15 days Comparable leave which he had at his credit to cover his absence from 21.3.88 to 24.8.88.

Confirmed for immediate action.

13. To consider a letter from the Lecturer-in-Charge, Birpara College, Jalpaiguri regarding nomination of two persons on the Governing Body of the College.

The Council nominated the following persons on the Governing Body of Birpara College :-

- a) Shri Niranjan Pal, Principal, Sukanta Mahavidyalaya, Dhupguri
- b) Shri Tarun Bhattacharjee, Lecturer in History, Alipurduar College.

Confirmed for immediate action.

13.(A) To consider the minutes of the meeting of the Board of Research Studies in Political Science held on 29.8.88.

Approved.

14. To consider a letter from the Lecturer-in-Charge, North Bengal University Law College requesting to enhance the rate of Coupons to Rs. 18/- per month per student.

The Council resolved to enhance the rate of Coupon to Rs. 18/- per month per student to the N.B.U. Law College.

15. To consider the following resolution of the Library Committee held on 26.8.88 and confirmed for immediate action.

"The Library Committee decided that fine for loss of books should be used for buying them. The Finance Officer would be requested to keep the account separately for the purpose".

Approved.

16. To consider the case of under noted employee for confirmation.

Sl. No.	Name	Date of joining	Confirmation w.e.f. 1.9.87
1.	Sri Subhas Ch. Pal, Programmer, Research Service Centre, N.B.U.	1.9.87 (Forenoon)	1.9.87

The Council in consideration of the confidential report and recommendation of the Vice-Chancellor resolved to confirm the service of the following employee of the University with effect from the date mentioned against each 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 conditions as the University may think proper to impose :

Sl. No.	Name	Date of joining	Confirmation w.e.f.
1.	Sri Subhas Ch. Pal, Programmer, Research Service Centre, N.B.U.	1.9.87 (Forenoon)	1.9.87

17. To consider a note from the Vice-Chancellor regarding appointment of one Jr. Assistant-cum-Typist in the University Law College.

The Council reviewed the present position of daily wage staff (Class III and IV) working in the N.B.U. Law College for the past few years. Since the College did not have any sanctioned post that could absorb such a person, the Council resolved to refer all cases to the State Govt. with the request that the required number of Class III and IV posts be sanctioned and the services of these persons be regularised. This decision was taken in the interest of the N.B.U. Law College which was desired to be converted into a department of the University on compliance of some necessary formalities.

Confirmed for immediate action.

18. To consider a letter from Dr. P.B. Das, Member of the Executive Council for discussion on two items :-

- a) Loss of Answer Scripts of B. Com Examination, 1987 and
- b) Enhancement of marks by one Tabulator in favour of a particular candidate Roll 29(H)SC 22

a) The Council desired that the Secretary, Council for Undergraduate Studies in Arts, Science, Commerce and Law should furnish the decisions of the Undergraduate Council and other recommendations, if any, to the Council for its consideration regarding the loss of answer scripts from the custody of one Head Examiner of B.Com Examination 1987.

b) The Council requested the Deans of the Post Graduate Faculties to examine all pertinent documents related to the enhancement of marks by one Tabulator in favour of a candidate bearing Roll No. 29(H)Sc 22 in the B.Sc. Examination 1987. The report be placed at the next meeting of the Council.

The above resolutions were confirmed for immediate action.

19. To consider matter relating to incremental benefits of Sri Pranab Saha, Lecturer in Mathematics, N.B.U. and Sri Jeta Sankrityayana, Lecturer in Economics, N.B.U.

The Council resolved to waive the restrictions imposed earlier on payment of incremental benefits of Sri Pranab Saha and Sri Jeta Sankrityayana.

20. To consider a prayer from Dr. Swapan Kumar Sengupta, Senior Scientific Officer, University Science and Instrumentation Centre, N.B.U. praying for granting leave for one month ten days w.e.f. 15.11.88 to 25.12.88.

The Council resolved that Privilege leave at the credit of Dr. S. K. Sengupta be availed of for going abroad and absence during 15.11.88 to 25.12.88.

Confirmed for immediate action.

21. To nominate experts on the Selection Committees.

The Council nominated experts on the following Selection Committees :-

- i) Professor of Computer Science and Application
- ii) Professor of Geography & Applied Geography
- iii) Professor of Sociology in the Centre for Himalayan Studies
- iv) Reader in the Centre for Himalayan Studies

Confirmed for immediate action.

22. To consider evaluation reports of Ph.D. theses.

The Council resolved to reject the thesis submitted by Sri Amit Kumar Sen on the basis of reports of Experts on the re-submitted thesis.

Confirmed for immediate action.

23. To consider reports of viva-voce examination of Ph.D. theses.

a) The Council considered the evaluation reports along with the report of the viva-voce examination and resolved to admit Sri Nripati Chakraborty to the degree of Ph.D. (Science) on the thesis entitled "New Studies on Structure of Air Showers in the Size-Range 10^4 - 10^6 Particles".

Sri Chakraborty worked under the guidance of Dr. N. Chaudhuri, Professor of Physics, North Bengal University.

The result be published immediately.

b) The Council considered the evaluation reports along with the report of the viva-voce examination and resolved to admit Sri Samir Kumar Sarkar to the degree of Ph.D. (Science) on the thesis entitled "Fluxes and Distributions of Cosmic Ray Extensive Air Shower Components by NEU Air Shower Array".

Sri Sarkar worked under the guidance of Dr. N. Chaudhuri, Professor of Physics, North Bengal University.

The result be published immediately.

c) The Council considered the evaluation reports along with the report of the viva-voce examination and resolved to admit Smt. Mandira Bhattacharyya to the degree of Ph.D. (Arts) on the thesis entitled "FUNDRAVARDHANA IN HISTORICAL PERSPECTIVE".

Smt. Bhattacharyya worked under the guidance of Dr. P.K. Bhattacharjee, Professor of History, North Bengal University.

The result be published immediately.

d) The Council considered the evaluation reports along with the report of the viva-voce examination and resolved to admit Sri Pradeep Kapoor to the degree of Ph.D. (Science) on the thesis entitled "Non Linear Vibration of Elastic Plates & Shells at Elevated Temperature".

-: 10 :-

Sri Kapoor worked under the guidance of Dr. P. Biswas, Lecturer in Mathematics, P.D. Women's College, Jalpaiguri.

The result be published immediately.

24. To consider applications for registration for Ph.D. theses.

The Council resolved that it could not accept the application submitted by Sri S.R. Sharma for registration of Ph.D. Degree.

25. To consider a note from the Dy. Registrar regarding confirmation of services of Dr. T.K. Chatterjee as Registrar, N.B.U. w.e.f. 1.10.87.

The Council in consideration of the confidential report and recommendation of the Vice-Chancellor resolved to confirm the service of Dr. T.K. Chatterjee as Registrar with effect from 1.10.1987 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 conditions as the University may think proper to impose.

Confirmed for immediate action.

The Registrar was not present in the meeting when this item was taken for consideration.

26. To consider the report of Enquiry conducted in terms of University Services (Classification, Control & Appeal) Rules in respect of Sri Ranajit Majumdar, S.A.E. (Electrical).

Deferred.

27. To consider a note from the Dy. Registrar regarding filling up the post of Librarian, N.B.U.

The Council resolved that Sri Dilip Chowdhury, Dy. Librarian and Sri Jyotirmoy Roy, Dy. Librarian will jointly hold charge of the office of the Librarian till appointment of the Librarian of the University. The specific duties for each of the Dy. Librarians will be detailed by the Vice-Chancellor. The Council also resolved to request Sri C. Sen, Librarian, on extension till 25.10.88, to hand over the charge of his office to the Vice-Chancellor on the last working day before puja vacation. Regarding filling up of the post of Librarian, the Council noted that a specific response had not yet been received from the State Govt. despite reminders and requested the Vice-Chancellor to take up the matter at appropriate level for early decision.

Confirmed for immediate action.

Sri Dilip Chowdhury was not present when the item was discussed.

-: 11 :-

36. To consider the minutes of the meeting of the Malpractice Enquiry Committee for the B.E. Final Examination, 1988 held on 19.9.1988.

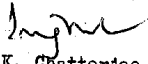
The Council, having considered the proceedings of the Malpractice Enquiry Committee, resolved to cancel the examination of the following candidates in Electrical Machine II in B.E. Part IV Examination 1988.

Jal (E) No. 11, 12, 18 and 19.

These students shall be allowed to appear in Examination to be held next year in that paper.

Confirmed for immediate action.

The meeting was adjourned till 11 A.M. of 29.9.88.


Sd/- T. K. Chatterjee
Secretary

Sd/- K. N. Chatterjee
Chairman

Minutes of the Adjourned meeting of the Executive Council of the University of North Bengal held on 29.9.88 at 11 A.M. in the Conference Hall of the Administrative Building, Raja Rammohunpur.

Members present :

1. Prof. Krishna Nath Chatterjee, Vice-Chancellor (in the chair)
2. Prof. S.N. Roy,
Dean of the Faculty Council for Post Graduate Studies in Arts & Commerce
3. Prof. B. Bhattacharjee,
Dean of the Faculty Council for Post Graduate Studies in Science
4. Dr. S. Mukherjee,
Dy. Secretary to the Govt. of West Bengal, Finance Department
5. Dr. Muktimoy Ghosh, Deptt. of Mathematics
6. Dr. Pulin Das, Deptt. of Bengali
7. Prof. N. Chaudhuri, Deptt. of Physics
8. Sri Mukul Bkash Sen, Lecturer, Raiganj (University) College
9. Sri Nibaran Chandra Nag
10. Sri Manoj Kumar Das
11. Sri Dilip Chowdhury, Dy. Librarian
12. Sri Bkash Chandra Ghosh, Lecturer, Siliguri College of Commerce
13. Sri Gurupada Deb, Lecturer,
University B.T. & Evening College, Cooch Behar
14. Dr. U. Songupta, N.B. Medical College.

28. To consider the recommendations of the meeting of the Malpractice Enquiry Committee held on 30.8.1988.

Noted and approved.

29. To consider an application received from Sri Sukhomoy Bhattacharya, Demonstrator Raiganj University College praying for upgradation to teaching post.

The Council regretted and resolved that the post be not upgraded since there was neither a vacancy in the post of Lecturer in Chemistry in the College nor any Govt. Order providing for such upgradation.

Confirmed for immediate action.

30. To consider the case of Sri Bir Bahadur Dorjee, Security Nayak, Watch & Ward Department in connection with show cause notice for tampering the Medical Certificate.

Resolved that a warning to Sri Bir Bahadur Dorjee be issued. Resolved further that this be recorded in his Service Book. Resolved further that his salary for the period in question be released.

Confirmed for immediate action.

31. To consider a note from Dy. Registrar in the matter of filling the post of Professor in the Deptt. of Himalayan Studies with the advertisement as a reserved post.

Resolved that the provisions of the SC/ST (Reservation of Vacancies) Act 1976 be strictly followed in filling up all teaching and non-teaching posts of the University.

Resolved further that the State Govt. be requested to note the difficulties due to non-availability of suitable SC/ST candidates vis-a-vis the provisions of the Act. Resolved further that the U.G.C. Circular in this respect which restricts reservation only upto the post of Lecturer be brought to the notice of the State Govt.

Confirmed for immediate action.

32. To consider a prayer from Smt. Asha Bhattacharyya, Wife of Late Priyatosh Bhattacharyya, Ex-Lecturer, Raiganj College praying for absorbing her son in the service.

Resolved that the son of late Priyatosh Bhattacharyya, Ex-Lecturer, Raiganj College be absorbed purely temporarily in a suitable non-teaching post depending on his qualification and experience.

Confirmed for immediate action.

33. To consider the case of Dr. K.K. Sarker, Lecturer, Raiganj University College for removal of anomalies in his pay fixation.

Resolved that the matter be referred to the Finance Committee for consideration.

Confirmed for immediate action.

34. To consider holding of next Convocation of the University.

The Council received a report from the Vice-Chancellor and resolved that the 22nd Convocation of the University be held in the 2nd week of January, 1989. Resolved further that the exact date be fixed in consultation with the Chancellor.

Resolved further that the following members be nominated on the Committee to recommend award of D.Litt./D.Sc (Honoris Causa) :

- a) Dr. M.M. Ghosh
- b) Dr. P.B. Das
- c) Sri Gurupada Deb

Resolved further that the Committee be requested (i) to recommend some names for the Chief Guest (ii) suitable amendments in the procedures for the Convocation (iii) economy of expenditure for the Convocation.

Confirmed for immediate action.

4:3:-

35. To consider an application from Professor S.K. Son, Deptt. of Philosophy, N.B.U. for study leave.

Resolved that Study Leave to Prof. S.K. Son for one year after compliance of formalities as per Rules be granted.

Confirmed for immediate action.

37. To consider a note from the Controller of Examinations in connection with destruction of diplomas kept under the custody of the Principal, Kalimpong College by miscreants.

Resolved that duplicate Diploma without fee to the candidates of Kalimpong College who had passed B.A./B.Sc/B.Com Examinations in 1965, 1966, 1967, 1968, 1970, 1971, 1972, 1973, 1974, 1975, 1976, 1977, 1978 and 1984 be issued.

Confirmed for immediate action.

38. To consider a note from the Controller of Examinations in connection with holding of Practical Examination in Physics Honours in the Post Graduate Laboratory of the University.

Resolved that the proposal for holding Honours Practical Examination in Physics in the Department of Physics of the University be accepted in principle. Resolved further that the Finance Committee be requested to look into the financial aspects.

39. To consider a letter from Sri M.U. Alam, Project Officer, Centre for Adult & Continuing Education, praying for the benefit of Contributory Provident Fund facilities.

The Council noted that the posts in the Centre for Adult and Continuing Education had not yet been approved by the State Govt. and were being funded by the U.G.C. alone. The Statutes relating to Contributory Provident Fund did not allow such categories of employees to be brought under the Provident Fund Scheme of the University. The Council, resolved that the employees in the Centre may subscribe their own contribution to the Provident Fund and the University contribution may be paid after concurrence of the State Govt. was received for the posts.

Confirmed for immediate action.

40. To report that the Vice-Chancellor has appointed the following Heads of the Departments as mentioned against each :

a) Mrs. Namita Choudhury, Sociology & Social Anthropology	w.o.f. 1.9.88 for 2 years
b) Sri L.K. Sharma, Deptt. of Nepali	w.o.f. 8.9.88 for 2 years
c) Dr. Goutam Basu, Deptt. of Pol. Science	w.o.f. 18.8.88 for 2 years
d) Prof. P.C. Sarkar, Deptt. of Economics	w.o.f. 8.8.88 for 2 years
e) Dr. Mantu Mohan Jana, Deptt. of Geography	w.o.f. 1.9.88 for 2 years

Noted.

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Supplementary Agenda

1. To consider report of preliminary enquiry into serious lapses and irregularities in the mess accounts of Rani Bhabani Hall.

The Council considered the Preliminary Enquiry Report into financial irregularities in the mess accounts of Rani Bhabani Hall and noted that the preliminary enquiry had sustained all the allegations of defalcation of the mess accounts by Smt. Kuhu Biswas, Superintendent, Girls' Hostel. Resolved that Smt. Kuhu Biswas, Superintendent, Girls' Hostel ^{be suspended} with effect from 29.9.88 under Rule 27 of the University Services (classification, Control and Appeal) Rules.

Resolved further that a thorough enquiry into the charges against the Superintendent be instituted in terms of Rule 29 of the University Service Rules and appointed the following Enquiry Committee for the purpose :-

- a) Prof. S.N. Roy,
Dean of the Faculty Council for Post Graduate Studies in Arts & Commerce
- b) Prof. B. Bhattacharjee,
Dean of the Faculty Council for Post Graduate Studies in Science
- c) The Audit & Accounts Officer - Member-Convener

Resolved further, that (a) Smt. Sumita Bhattacharjee will remain in charge of both the hostels until further order. (b) Necessity of a substitute appointment in place of Smt. Biswas during the period of suspension shall be explored in due course. (c) The Board of Residence and Discipline should be constituted and activated immediately.

Confirmed for immediate action.

2. To consider the minutes of the meeting of the Promotion Committee held on 16.9.88.

Resolved that the minutes of the meeting of the Promotion Committee be approved subject to the following observations :

(Appendix I)

- i) In the event of equality of date of appointment of two or more incumbents, the person to retire at the earliest, be deemed to be the seniormost.
- ii) The case of Sr. Electrician under Item No. 4 be referred to the Establishment Committee for verification of service records and necessary certificates.
- iii) Appointment be made after further verification of seniority and other papers and documents.

Confirmed for immediate action.

3. To consider confirmation of Sri Nanak Bhattacharjee, Principal, University B.T. & Evening College, Cooch Behar.

Deferred.

- 15 -

4. To consider re-employment of Sri S.N. Roy, Principal, Raiganj College (University College), after superannuation.

The Council noted that an enquiry into various charges levelled against Sri S.N. Roy was conducted following a request from the Higher Education Department. Several other memoranda containing allegations against the Principal were also received by the University. Resolved that the following Committee be constituted to examine the enquiry report, the other charges and recommend re-employment after superannuation of Sri S.N. Roy, Principal, Raiganj College :-

- a) Prof. S.N. Roy,
Dean of the Faculty Council for Post Graduate Studies in Arts & Commerce
- b) Prof. B. Bhattacharjee,
Dean of the Faculty Council for Post Graduate Studies in Science
- c) Dr. S. Mukherjee,
Dy. Secretary, Deptt. of Finance, Govt. of West Bengal
- d) The Registrar - Member-Convenor

Resolved further that the Committee be requested to submit its report at the earliest.

Confirmed for immediate action.

5. To consider a note from the Secretary, Faculty Council for P.G. Studies in Arts & Commerce, N.B.U. regarding payment for allowance to her staff for cyclostyle work.

Resolved that the matter be referred to the Establishment Committee.

6. To consider an application of Prof. D.J. Bhowmik, Deptt. of Political Science, N.B.U. praying for appropriate leave (for three months) to visit the United States on Fulbright Scholarship.

Resolved that the leave as prayed for be granted and that the absence of Prof. D.J. Bhowmik be treated as spent on duty.

Confirmed for immediate action.

7. To consider a letter of the Secretary, N.B.U.B.A. for absorbing the daughter and wife respectively of two deceased employees - Late Dalbahadur Mongar and Late Bishnu Bahadur Sharma.

The Council in consideration of death in harness of Sri Dalbahadur Mongar, Ex-Guard and Sri Bishnu Bahadur Sharma, Ex-Security Nayak of the University, resolved that Smt. Munna Mongar and Smt. Jamuni Sharma, daughter and wife of the two deceased employees respectively, be appointed in Class IV posts subject to verification of their age certificate. The Council also decided that the appointments remain purely temporary till absorption in substantive posts as and when vacant.

Confirmed for immediate action.

8. To consider an application of Dr. Kamal Kanti Nandi, Reader in Mathematics for promotion under M.P.S. with retrospective effect.

Resolved that the prayer of Dr. Kamal Kanti Nandi, Reader in Mathematics for promotion under M.P.S. with retrospective effect be regretted.

9. To consider the prayer from Sri Amarnath Mukherjee, Sr. Superintendent, Vico-Chancellor's Establishment for sanctioning house rent allowance for the period w.e.f. 25.1.71 to 31.12.74.

The Council in consideration of the Govt. Order dated 25.1.71 regarding admissibility of Compensatory House Rent Allowance resolved that house rent allowance @ Rs. 60/- per month for the period 25.1.71 to 31.12.74 to Sri Amarnath Mukherjee be granted.

Confirmed for immediate action.

10. To consider extension of the probationary period of Dr. Debesh Ch. Deb, Reader in Centre for Life Sciences, N.B.U.

The Council resolved that probationary period of Dr. Debesh Ch. Deb, Reader in Centre for Life Sciences by six months w.e.f. 8.11.88 be extended.

Confirmed for immediate action.

11. To consider formulating a policy of granting special casual leave to employees who do not come on local 'bandh Days'.

The Council resolved that special casual leave on the days of local bandhs be allowed only if the University bus failed to ply between Siliguri and Campus on such days.

12. To consider certain difficulties in confirming the services of Smt. Maya Mitra (Sinha) of Controller of Examinations Branch.

The Council considered the certificates and resolved that the services of Smt. Maya Mitra (Sinha) with effect from 18.5.87 subject to compliance of usual formalities be confirmed.

Confirmed for immediate action.

13. To consider a letter No. Med/E.48/1318 dated 8.9.88 from the Principal, N.B. Medical College forwarding a case of Sri Jagadish Kundu for conferment of M.B.B.S. Degree since he has satisfactorily completed one year rotating internship as under after passing 3rd Professional M.B.B.S. Examination held in January, 1987.

N.B. Medical College forwarding a case of Sri Jagadish Kundu for conferment of M.B.B.S. Degree since he has satisfactorily completed one year rotating internship as under after passing 3rd Professional M.B.B.S. Examination held in January, 1987.

N.B. Medical College - 2.3.87 to 9.3.87

B.R. Singh Hospital - 29.4.87 to 30.4.88

The Council considered a letter from the Principal, N.B. Medical College and resolved that Sri Jagadish Kundu who had completed rotating internship training for one year from 2.3.87 to 9.3.87 and 29.4.87 to 30.4.88 be admitted to the degree of M.B.B.S. Examination.

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Resolved further that he be admitted to the degree with effect from 30.4.88 and be eligible for permanent registration.

Confirmed for immediate action.

14. To consider a note from the Registrar regarding eligibility of appointment in a regular post of teachers holding the same designation in the same department.

The item was withdrawn.

15. To consider a prayer from Dr. Ranjan Kr. Ghosh, Reader in Philosophy, N.B.U. regarding proof in support of his date of birth.

The Council resolved that proof of age be based on the school leaving examination Certificate/Diploma or Admit Card.

16. To consider a note from the Secretary, Council for Undergraduate Studies with regard to imparting of honours study in mother languages and also the information received from the Principals of three Hill Colleges (vide Executive Council's resolution dated 2.8.88).

Deferred.

17. To consider the report of the Sub-Committee as constituted by the Executive Council to suggest ways for improvement and upkeep of service of Guest House.

Deferred.

18. To consider items No. 1 and 2 from the minutes of the N.B.U. Law College Advisory Committee held on 19.9.88 recommending that a full-scale enquiry be conducted into several allegations of financial irregularities in the college.

Resolved that the following Committee for a thorough enquiry ^{against} into allegations of financial irregularities in the N.B.U. Law College be constituted.

- i) Shri T.K. Dasc, Lecturer in Commerce, Siliguri College of Commerce and Member of the Court
- ii) Prof. B. Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science
- iii) Prof. N. Chaudhuri
- iv) Dr. M.M. Ghosh - Member-Convenor

Confirmed for immediate action.

19. To consider applications from Dr. G. Basu and Dr. (Mrs.) B. Chakraborty regarding revised pay scales for teachers promoted under MPS.

The Council noted that it had already taken a decision under Item 4 to request the State Govt. for a similar pay scale for all teachers promoted/appointed in higher posts till 21.9.88, the date of issuance of G.O. on revised pay scales. The Council resolved that names of teachers who were affected by the existing provision in the G.O. be communicated to the State Govt.

Confirmed for immediate action.

-: 8 :-


20. To consider holding of Selection Committee meetings for teachers once promoted under MPS/FPS.

The Council resolved that the applications from teachers who were already promoted under MPS/FPS be processed and that the individual cases be referred to the State Govt. for approval.

Misc. 1 The Council decided to grant extraordinary leave with lien to Sri Sudip Kumar Bhattacharjee, Map Curator, Deptt. of Geography & Applied Geography for one year with effect from the date of release.

Confirmed for immediate action.

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


Sd/- T.K. Chatterjee
Secretary

Sd/- K. N. Chatterjee
Chairman

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

Minutes of the meeting of the Promotion Committee held on Friday, the 16th September, 1988 at 3 P.M. in the Conference hall of the Administrative Building, Raja-Rammohunpur.

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Members Present :

1. Professor B. Bhattacharyya, Dean Science (in the Chair)
2. Professor A.K. Sikdar, Department of Bengali.
3. Shri Gour Sankar Chakraborty, Member, Executive Council.

Before commencement of business, the General Secretary of the N.B.U. Employee's Association met the Committee and made a representation to the following effect :

- (a) The principle of "seniority - cum - efficiency" as eligibility of promotion prescribed in the G.O. No. 2426(6) Edn(U) dated 17-10-85 should be strictly followed in cases of all future promotion including the present vacancies.
- (b) The Caretaker's post should be filled up by internal advertisement from the Sr. Assistant Cadre.
- (c) The post of Secretary to the Vice-Chancellor should be filled up by promotion according to norms prescribed in the Govt. order.
- (d) The Assistant Caretaker's post as prescribed in promotional chart should be created.

After the General Secretary, N.B.U. Employee's Association left, the meeting commenced and took the following decisions:

1. The Committee recommends that the following posts be filled up by promotion from the eligible candidates in the respective cadres on the basis of seniority.

The committee while considering the representation of the General Secretary of the N.B.U. Employee's Association regarding giving effect to "Seniority - cum - efficiency" clause as prescribed in the Govt. order, is of the opinion that in the

Contd....2 /-

absence of any proper norms to assess the efficiencies of incumbents which is yet to be introduced, the present cases of promotion may be taken as first phase of promotion and the same may be given effect to on the basis of seniority only.

2. The vacancies required to be filled up by promotion :

	<u>Name of the post</u>	<u>No. of post</u>	<u>Scale of Pay</u>
(1)	Senior Superintendent	1	Rs. 600-1250/-
(2)	Senior Electrician	2	Rs. 400- 900/-
(3)	Senior Plumber	1	Rs. 400- 900/-

3. Senior Superintendent: In the case of filling up the post of Senior Superintendent, it is seen that the three eligible incumbents viz., Shri Krishna Chandra Chakraborty, Shri Pradip Kumar Chakraborty and Shri Jayanta Kundu joined the service on the same date in the base post. They also got the subsequent promotions in the same date.

The committee decided that they should be asked to submit their documents in support of their past service experiences as mentioned in their applications for verification since it has been decided that in the event of equality of date of appointments of two or more incumbents, the past service experience should be taken into account for the purpose of counting seniority, failing which the date of birth will count.

4. Senior Electrician: In the case of filling up the two posts of Senior Electrician, it is seen that the three eligible incumbents viz., Shri Jogdayal Singh, Shri Nagendra-nath Das and Shri Nimai Majee joined in the same date in the University service.

The committee decided that they should be asked to submit the documents, if any, in support of their past service experiences for verification of seniority as prescribed by the Executive Council in its meeting dated 12-2-88 on the recommendation of the promotion committee.

Contd.....3/-

5. Senior Plumber: Shri Benu Das, at present the seniormost Junior Plumber running the scale of pay of Rs. 375-800/- and have completed 9 years of service in the same scale has become eligible for the promotion to the post of Senior Plumber in the scale of pay of Rs. 400-900/- on the basis of seniority in service and is recommended for promotion.

6. Senior Telephone Operator: Regarding promotion to the post of Senior Telephone Operator, the committee noted that the post cannot be filled up by promotion in view of the fact that the number of incumbents in the lower post fall short of the prescribed ratio for being promoted in the higher post at present.

There is only one incumbent serving as Junior Telephone Operator. The ratio of promotion being 1:1 as per G.O, there is no scope for filling up the upper post immediately. The Committee is therefore unable to recommend any promotion in the cadre.

7. Caretaker : In the absence of any lower cadre i.e. Assistant Caretaker in this University, the committee, in order to fill up the post of Caretaker, decided that the post be filled up by an internal advertisement specifying the qualifications of the post of Caretaker from the cadre immediately below the cadre of Caretaker in respect of pay scale.

8. Promotional designations : The committee noted that the promotional designations of all eligible employees have already been given as per attached list. The committee also decided to grant promotional designations to the following two incumbents borne in the cadre of Sr. Durwan and Assistant Mistry/Mason.

<u>Name of the employee</u>	<u>Position held</u>	<u>Promotion/designation</u>
1. Sri Chandra Kanta Sharma	Sr. Durwan	Head Durwan
2. Sri Deo Nandan Show	Asstt. Mistry	Sr. Mason

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

Sd/- A.K. Chatterjee,
Assistant Registrar.

Sd/- B. Bhattacharya,
Chairman.

UNIVERSITY OF NORTH BENGAL

Names of employees who have been given Promotional designations.

<u>Name</u>	<u>Position held</u>	<u>Promotional designation.</u>
1. Sri Narendra Nath Maitra	Tech.Asstt.Gr.I	Supdt. (Tech.)
2. " Nirmal Chanda	- Do -	- Do -
3. " Khageswar Barman	Cash Sarker	Sr. Cash Sarker
4. " Bimal Kr. Roy	Record Supplier	Record Keeper
5. " Nagendra Nath Das (Chemistry)	- Do -	- Do -
6. " Rashiklal Das	- Do -	- Do -
7. " Adhir Ch. Das	- Do -	- Do -
8. " Gour Ch. Basak	Jr. Mechanic	Sr.Mechanic Gr.II
9. " Shyamalendu Pal	- Do -	- Do -
10. " Sripat Choudhuri	Sr. Durwan	Head Durwan
11. " Sibeswar Jha	- Do -	- Do -
12. " Paltan Mahato	- Do -	- Do -
13. " Gyan Bahadur Rai	- Do -	- Do -
14. " Chandra Bhadur Chettri	- Do -	- Do -
15. " Gombir Tamang	- Do -	- Do -
16. " Bishnubahadur Sharma	- Do -	- Do -
17. " Bal Bahadur Chetri	- Do -	- Do -
18. " Dhan Bahadur Mangar	- Do -	- Do -

ANNEXURE *RC*

Report of the meeting Sub-Committee for suggesting
ways and means for improvement and upkeep of service
of the Guest House.

The Sub-Committee as constituted by the Executive Council to suggest ways of improvement and upkeep of the services of the Guest House met on 12.8.83 at 3.00 P.M. at the Guest House noted in particular, the following defects, which calls for immediate repair and renovation by the Engineering Department of the University:

- a) Sanitary Plumbing arrangement in the toilets attached to the living rooms of the Guest House frequently becomes unserviceable due to repeated breakages in the system of operation. The fittings of low-down cistern installed in the western type lavatories have been worn out and often become inoperative.
- b) The concealed water lines often get choked due to blockage in the line and because of its concealment, repair work, can not be undertaken easily and speedily.
- c) The window shutters as were constructed of cast iron grills can not be opened and closed smoothly. The locking devices are hardly convenient to operate.
- d) The Indian type single toilet located in the passage leading to the room No.5 renders the same unusable for the occupants of room No.4 without exposure to their privacy.
- e) The Lounge of the first floor of the Guest House does not serve any useful purpose. During rains the entire space gets wet with the accumulation of rain water. This also damages of the furniture placed there.
- f) The open verandah of the ground floor is accessible to all passersby all times of the day & night. This often becomes a cause of annoyance to the occupants of the rooms attached to the ground floor. Stray dogs and bulls take shelter during the night under the cover and raise unnecessary alarm and noise which cause disturbance to the Visitors staying in the Guest House.
- g) There is no provision for working Attendants and Cooks to stay within the compound of the Guest House. The Guest House services are not available beyond the specific hours in the day and the night. The responsibility of the Attendants and Cooks ceases with the cessation of their respective duties which is to take effect from 6.00 A.M. to 1.30 P.M. in the day and 3.00 P.M. to 9.30 P.M. in the night. There is of course, a Guard posted in the three shifts at the Guest House.
- h) The open space left between the kitchen and the Room No.6 of the ground floor is also serving no useful purpose. Besides, the open back yard provides for an entry and exit to and from the Guest House premises unnoticed. This space may be suitably converted into a room to provide for more accommodation in the Guest House under the existing circumstances.
- i) The overhead water tank gets heated during Summer releasing flow of hot waters in the baths. This water tank should have a cover on the top to prevent sun rays heating the tank water.

Contd.....2

The Committee took into consideration of the above facts and suggests that a comprehensive scheme for renovation, replacement and repair the defects enumerated above under item (a) to (i) should be prepared by the University Engineer and taken in hand for implementation.

Besides the above, the Committee in order to improve the internal services of the Guest House felt that the following measures be taken at the earliest to ease the hardship of the visitors occupying Guest House in connection with the affairs of the University.

- i) The cotton nets used in preparing mosquito nets should be replaced gradually by nylon nets to facilitate circulation of air under the net during summer.
- ii) The utensils and crockeries as are under use are required to be checked up monthly. The worn-out and broken materials should be replaced after observing usual procedure for disposal of condemned articles. A "monogram" of the University should be embossed at a suitable place on the utensils and crockeries belonging to the Guest House to avoid replacement of the same by a broken one.
- iii) The ~~duty~~ schedule enumerating the details should be prepared and served on the Cooks and Attendants to earmark sphere of responsibilities. This would enable the University to fix up responsibility for any lapses on their part.
- iv) A chart of all materials supplied in each room should be hung up.
- v) All the rooms should be connected with a Electric calling bell as there are distantly located. The defunct Air Conditioners should be repaired or replaced.
- vi) The surroundings of the Guest House should be properly electrified.
- vii) The Guest House should have an permanent Sweeper so that his services are available even at odd hours.
- viii) A news paper should be subscribed for the use of the visitors in the Guest House.

Sd/- Mukul Bikash Sen Sd/- Monoj Kumar Das

Sd/- A.K. Chatterjee

Office of the Registrar
University of North Bengal
Raja Rammohunpur (Darjeeling)

No. _____ R-68

Dated the 6th December, 1988

To

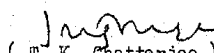
Sir,

The 31st meeting of the Executive Council will be held on 16.12.88 at 11 A.M. in the Conference Hall of the Administrative Building, Raja-Rammohunpur.

In the said meeting, a review of the actions taken on the decisions of the Executive Council in its 22nd to 28th meetings held during 29th April to 28th September, 1988 will be discussed.

You are, therefore, requested to kindly bring the proceedings of the meetings, as stated above, in the meeting.

Yours faithfully,


(T. K. Chatterjee)
Registrar

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

FOR

The 32nd meeting of the EXECUTIVE COUNCIL

Date: 16.12.1988

Time: 2.00 P.M.

Place: Conference Hall
Administrative Building
Raja Rammohunpur
Darjeeling

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

Notice

The 32nd meeting of the Executive Council of the University of North Bengal will be held on Friday, the 16th December, 1988 at 2 P.M. in the Conference Hall of the Administrative Building, Raja Rammohunpur to consider the following agenda :

a g e n d a

1. To confirm the minutes of the 29th meeting (Budget meeting) of the Executive Council held on 24.11.88.

Decision: (Annexure-I)

2. To confirm the minutes of the 30th meeting of the Executive Council held on 24.11.88.

Decision: (Annexure-II)

3. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

i) Reader in Law (MPS)

Decision:

4. To consider the recommendations of the Standing Committee for appointment of non-teaching employees of the University.

i) Care-Taker
ii) Jr. Asstt.-cum-Typist (Tempo)(SC/ST Cell)
iii) Trainee Programmer

Decision:

5. To consider Inspection Reports on the following colleges as approved and recommended by the Council for Undergraduate Studies in Arts, Science, Commerce & Law under item No. 3 of the 19th meeting held on 30.9.88.

i) Raiganj B.Ed. College
ii) Birpara College
iii) Netaji Subhas Mahavidyalaya, Haldibari
iv) Introduction of Statistics at Pass & Honours level at Malda College
v) Introduction of Honours in English at Sukanta Mahavidyalaya, Dhupguri

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

6. To consider amendment of Ordinances relating to Terms and Conditions of services of the teachers of the University.

Decision:

(Annexure-VI)

7. To consider nomination of experts on the screening/selection Committee for promotion/placement of affiliated college teachers.

Decision:

8. To consider constitution of screening/selection Committees for placement of Lecturers of the University to the position of Lecturer in senior scale and nomination of experts in the said committees.

Decision:

9. To consider the enquiry report regarding Shri P.K. Pal, Lecturer in English.

Decision:

10. To consider a note from the Secretary, Council for Undergraduate Studies with regard to imparting Honours course in mother languages and also the information received from the Principals of three Hill colleges (vide Executive Council's resolutions dated 2.8.88).

Decision:

(Deferred in the previous meeting)

11. To consider the report of the Sub-Committee as constituted by the Executive Council to suggest ways for improvement and upkeep of service of Guest House.

Decision:

(Papers annexed with the agenda on 24.11.88)

(Deferred in the previous meeting)

12. To consider a letter from the Secretary, North Bengal University Consumers' Co-operative Stores Ltd., N.B.U. with a request to nominate another three Directors in place of three retired Directors on the N.B.U. Consumers' Co-operative Stores Ltd.

Decision:

(Deferred in the previous meeting)

13. To review the decision of the Council (Item Suppl. 1 dated 30.4.88) regarding the payment of special allowance to the Drivers of the University in lieu of extra-shift allowance.

Decision: (Deferred in the previous meeting)

14. To consider the observations of the Librarian on the decision of the Council for stock-taking in the University Library.

Decision: (Deferred in the previous meeting)

15. To consider a letter from the Director, Indian Institute of Management, Calcutta undertaking the study on behalf of the Institute under this University. (Ref. Council's decision dated 29.7.88)

Decision: (Deferred in the previous meeting)

16. To consider a note from the Finance Officer regarding retirement benefits of Dr. A.B. Majumdar, Ex-Inspector of Colleges. (Ref. Executive Council's meeting dated 8.7.88 item No. 15)

Decision: (Deferred in the previous meeting)

17. To report that the Vice-Chancellor has approved the Holiday List during the year 1989.

Decision: (Annexure-IV)

18. To consider a note from the Finance Officer, N.B.U. in the matter of upgradation to the post of Accountant in respect of the University colleges.

Decision:

19. To consider a letter No. 2341-Edn(U) dated 31st October, 1988 from Asstt. Secretary, Govt. of West Bengal, Education Department regarding age of recruitment in the services of the University.

Decision:

-: 4 :-

20. To consider a report from Secretary, Undergraduate Councils regarding decisions of the Undergraduate Council for Arts, Science, Commerce and Law on loss of answerscripts by one Head Examiner. (Ref. Executive Council resolution under item No. 18 dated 28.9.88)

Decision:

21. To consider a note from Controller of Examinations, N.B.U. to fix the rate of remuneration of Paper-Setter/Moderators/Examiners for the examination in Certificate Course in Tibetan Language.

Decision:

22. To consider a prayer from Dr. Dhurjati Prasad Dutta, Sr. Research Assistant, Deptt. of Physics, praying for granting special casual leave.

Decision:

23. To report that the Vice-Chancellor has accepted the appointment of Smt. Urmila Mukherjee (Banerjee) as a lecturer in the Deptt. of Economics.

Decision:

24. To consider a note from Asstt. Registrar relating to extra remuneration/compensatory leave in favour of the Ward Maids of the Ladies Hostels for performing the duties in Saturday for six hours.

Decision:

25. To consider the recommendations of Establishment Committee meeting held on 11.10.88.

Decision:

(Annexure-V)

26. To consider the case of undernoted employee for confirmation.

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation with effect from</u>
1.	Dr. Dilip Kumar Das, Lecturer in Mathematics, N.B.U.	25.11.87	25.11.87

Decision:

-: 5 :-

27. To consider a letter D.O. No. F.15-20/88(GPP) dated 13.10.88 from Secretary, University Grants Commission in connection with leave of the teachers those who are attending in the invitation by the U.G.C. or any other Central Body like DST, CSIR, ICAR and ICNR etc. may be treated on duty and also requested to make provisions in the relevant rules of the University.

Decision:

28. To consider nomination of experts in connection with re-employment of Sri K.S. Bhattacharjee, Deptt. of Political Science, N.B.U.

Decision:

29. To report that the Vice-Chancellor has nominated Sri P.K. Das, Accounts Officer, N.B.U. as the Convenor member of the Committee to enquire about allegation against Smt. Kuhu Biswas, Superintendent, Girls' Hostel.

Decision:

30. To consider advertising the post of Librarian of this University.

Decision:

31. To consider evaluation reports of Ph.D. theses.

Decision:

32. To consider reports of the viva-voce examination of Ph.D. theses.

Decision:

33. To consider application for registration for Ph.D. theses.

Decision:

34. To report that the Vice-Chancellor has permitted Dr. P.K. Chakraborty, Principal, N.B.U. Law College to join in the College and consider extension of the E.O.L. without pay.

Decision:

35. To consider recommendations of the Faculty Council regarding Academic calendar of the University.

Decision:

36. To consider a letter No. 1-2185(Hindi) dated 11.1.88 from the Under Secretary, U.G.C. with regard to acceptance of thesis written in Indian language alongwith the recommendations of the Faculty Council for Post Graduate Studies in Arts & Commerce held on 30.9.88.

Decision:

37. To consider a note from Asstt. Registrar, N.B.U. in connection with the leave of Smt. Manika Ghosh, Research Assistant, Deptt. of History who is suffering from Asthmatic and Arthritics.

Decision:

38. To nominate three persons on the Selection Committee for appointment to the non-teaching post.

Decision:

39. To report that the Ordinances relating to the procedure and the method of selection of persons for appointment to the posts of Officers and to the other non-teaching posts of the University of North Bengal has been approved by the Chancellor in terms of sub-section (3) of section 50 of the N.B.U. Act, 1981.

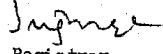
Decision:

40. To consider an application for lien of Sri Madhusudhan Ghosh, Lecturer in Economics, N.B.U.

Decision:

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

Dated Raha-Rammohunpur,
The 8th December, 1988.


Registrar

UNIVERSITY OF NORTH BENGAL
RajaRammohunpur, Dt. Darjeeling

Minutes of the 29th meeting of the Executive Council of the University of North Bengal held on Thursday, the 24th November, 1988 at 11 a.m. in the Conference Hall of the Administrative Building, RajaRammohunpur.

Members Present.

1. Prof. Krisna Nath Chatterjee, Vice-Chancellor (In the Chair).
2. Prof. Samirendra Nath Roy, Dean of the Faculty Council for Post Graduate Studies in Arts & Commerce.
3. Prof. Bimalendu Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science.
4. Shri Gour Sankar Chakraborty.
5. Prof. Anil Basak, President of the Council for Higher Secondary Education.
6. Dr. Pulin Das, Department of Bengali.
7. Dr. Muktimay Ghosh, Department of Mathematics.
8. Prof. Asru Kumar Sengupta, Department of Bengali.
9. Shri Mukul Bikash Sen, Lecturer, Raiganj University College.
10. Shri Nareesh Bhowmick, Principal, Ananda Chandra College of Commerce.
11. Sri Bikash Chandra Ghosh, Lecturer, Siliguri Commerce College.
12. Shri Nibaran Chandra Nag.

Shri Prabhas Chandra Basu, Finance Officer was in attendance.

The Vice-Chancellor declared the meeting open and called upon the Finance Officer to present the Budget. The Finance Officer handed over copy of his Budget introductory speech to members and read it before the meeting. The Vice-Chancellor then invited the members to the budget discussion. Several points were raised by the learned members and clarifications were sought on different items and figures. The Finance Officer explained to them one by one. The Vice-Chancellor and the Registrar had also informed the members on certain points. The discussion and deliberations continued from 11.30 to 13.30 hours and the meeting suggested corrections and modifications as under and inclusion of others by way of addendum to the Budget.

- (a) In Page 21, in the Department of Economics, the total of revised estimate under the head of "others" be corrected to Rs. 66,600 in place of Rs. 56,600.
- (b) 3rd Paragraph in page 2 of the Budget Introductory speech be deleted.
- (c) In page 34 - General Administration & Common Services,

.....2

omission in the data entry of Rs. 2 lakhs in the Revised Estimate and Budget Estimate for U.G.C. unassigned grant for Seminar, Conference etc. be inserted and taken into account against Sl. No.31. The total of 'Common Services' includes this amount. In the same page, against Sl. No. 22, Rs. 10,000 be taken in Budget Estimate.

- (d) As per decision of the Executive Council in the meeting held on the 8th July, 1988 (item No. 4), following amount be included in the Budget Estimate 1989-90.

Publication Bureau of the University -

Salaries of Officer, Store-keeper, Jr.Asstt-cum-Typist and Peon: (Pay scales 700-1600 , 400-900, 300-525)	..	Rs. 71,750
Stationary & Contingency.	..	Rs. 10,000
Total:	..	<u>Rs. 81,750</u>

The members then approved the Budget and conveyed thanks to the Chair.

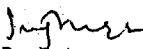

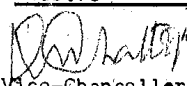
The decisions were confirmed for immediate action.


Secretary-


CHAIRMAN.

UNIVERSITY OF NORTH BENGAL
RAJARAMMOHUNPUR
Dt. Darjeeling.

Addendum to the Budget as per decision of the Executive Council in its budget meeting dated the 24th November, 1988.

	<u>Revised Estimate 1988-89</u>	<u>Budget Estimate 1989-90</u>
Recurring Expenditure as per Budget (Page 5)	471.95 lakhs	490.56 lakhs
Plus: Correction in page 21	0.10 lakhs	
" Inclusion for proposed expenditure of publication Bureau of the University (as approved by the E.C.).		0.82 lakhs
" Inclusion for proposed University Expenditure on seminar, conference etc.		0.10 lakhs
Total:	<u>472.05</u>	<u>491.48</u>
Share of recurring Expenditure (Page 5)		
Grants from the State Govt. (before corrections).	423.57 lakhs	437.84 lakhs
Add: Correction & inclusions approved by the E.C.	0.10 lakhs	0.92 lakhs
Total:	<u>423.67</u>	<u>438.76</u>
 Registrar.	 Finance Officer.	 Vice-Chancellor.

Dated; N.B.U.

The 24th/25th Nov. 1988.

Minutes of the 30th meeting of the Executive Council of the University of North Bengal held on Thursday, the 24th November, 1988 at 2.30 P.M. in the Conference Hall of the Administrative Building.

Members present

1. Prof. Krishna Nath Chatterjee, Vice-Chancellor (in the chair)
2. Prof. S.N. Roy, Dean of the Faculty Council for post Graduate Studies in Arts & Commerce
3. Prof. B. Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science
4. Shri Anil Basak, President, West Bengal Council for Higher Secondary Education
5. Dr. Muktimoy Ghosh, Deptt. of Mathematics
6. Dr. Pulin Das, Deptt. of Bengali
7. Prof. A.K. Sikdar, Deptt. of Bengali
8. Prof. N. Chaudhuri, Deptt. of Physics
9. Shri Mukul Bikash Sen, Lecturer, Raiganj (University) College
10. Shri Gour Sankar Chakraborty
11. Shri Nibaran Chandra Nag
12. Shri Bikash Chandra Ghosh, Lecturer, Siliguri College of Commerce
13. Shri Nares Chandra Bhowmik, Principal, A.C. College of Commerce

1. The minutes of the 28th meeting of the Executive Council held on 28.9.88 were confirmed with the following amendments :-

- i) Item No. 22 The resolution be redrafted as under :

The Council resolved that the reports on the re-submitted thesis entitled "Studies on some substituted Saligenin Cyclic Phosphorus Compounds having Pesticidal activity" of Sri Amit Kumar Sen recommending rejection be accepted.

- ii) Item No. 24 The words "it could not accept" be deleted and the words "be not accepted" be added at the end of the sentence after the word "Degree".

Matter arising out of confirmation of the minutes of the 28th meeting of the Executive Council held on 28.9.88

- 1) Item No. 7(1) The Council resolved that the draft Statute relating to Leave Rules be circulated among the Principals and the Secretaries of the Teachers' Councils of affiliated colleges other than Govt. Colleges.
2. The minutes of the adjourned meeting of the Executive Council held on 29.9.88 were confirmed subject to the following corrections :

i) Item Suppl. No. 8 The word "regretted" be replaced by the words "not accepted".

ii) Item Suppl. No. 12 The words "a similar" be replaced by the words "the same" arising in line 2.

Matter arising out of confirmation of the minutes of the
adjourned meeting of the Executive Council held on 29.9.88.

(1) Item No. Suppl. 2 Resolved that the following qualifications be prescribed for the post of Caretaker :

- a) Educational Qualification: School Final/Higher Secondary
- b) Experience: i) Maintenance and upkeep of the Campus and the properties including buildings of the University
- ii) Gardening
- iii) Landscaping
- iv) Maintenance of inventories.

3. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

i) Lecturer in Law

The Council approved the recommendation of the Selection Committee and resolved that the post be readvertised.

ii) Lecturer in Commerce

The Council approved the recommendation of the Selection Committee on a decision of the Executive Council which was referred back to it and resolved that the post be re-advertised.

iii) Lecturer in Chemistry (Leave vacancy)

The Council while approving the panel recommended by the Selection Committee resolved that Dr. Debasis Das Gupta be appointed to the post of Lecturer in Chemistry in the scale of pay of Rs. 700-1600/- plus admissible allowances on a purely temporary basis. His initial salary will be fixed on the recommendation of the Finance Committee.

iv) Reader in History

The Council approved the recommendation of the Selection Committee and resolved that the post be readvertised

v) Professor of Bengali (MPS)

The Council resolved that all applications received in response to the official circular be processed before considering the recommendation of the Selection Committee.

vi) Professor of Political Science (MPS)

The Council considered the recommendation and a report signed by members of the Selection Committee and noted that irregularities were committed in referring the application of the teacher for screening to three experts. Resolved that the application be referred to two new experts for screening before being referred back to the Selection Committee as per rules.

Dr. M.M. Ghosh observed that the appointment be approved on the basis of recommendation of the Selection Committee.

Prof. A.K. Sikdar expressed a note of dissent regarding the resolution of the Council.

The above resolutions were confirmed for immediate action.

4. To consider the recommendations of the Standing Committee for appointment of non-teaching employees of the University.

No recommendation was placed.

5. To consider recommendations of the Committee constituted by the Executive Council regarding re-employment of Sri S.N. Roy, Principal, Raiganj College (University College).

The Council considered the recommendation of the Committee and noted and approved re-employment for six months on ad hoc basis granted to Shri S.N. Roy, Principal, Raiganj (University) College by the Vice-Chancellor. The Council resolved that

a) re-employment for a full term of two years with effect from 2.11.88 be granted to Shri S.N. Roy,

b) a thorough enquiry into the administrative, academic and financial affairs of the college be conducted most expeditiously by the following Enquiry Committee of which the Deputy Registrar shall be the Convener :

- i) Dr. Barun Banerjee, Regional Director,
Department of Education, Govt. of West Bengal
- ii) Prof. A.K. Sikdar
- iii) Shri T.K. Basu, Lecturer in Commerce,
Siliguri College of Commerce

The Committee was requested to submit its report within three months from the date of its first meeting.

c) the Council shall take further action on the basis of the Enquiry Report.

Confirmed for immediate action.

The item No. 6 was deferred.

-: 4 :-

7. To consider confirmation of Sri Nanak Bhattacharjee, Principal, University B.T. & Evening College, Cooch Behar.

The Council received a report of assessment from the Vice-Chancellor, Ex-Officio Chairman of the erstwhile College Council and resolved that the probationary period of Sri Nanak Bhattacharjee be extended by three months with effect from 15.10.88.

Confirmed for immediate action.

Items 8 to 11 were deferred.

12. To consider a prayer from Sri Arun Kumar Nandi, Lecturer, Deptt. of Chemistry, N.B.U. praying for granting of extension of extraordinary leave till October, 9, 1989.

The Council resolved that extraordinary leave without pay be extended by one year till October 9, 1989 in favour of Sri Arun Kumar Nandi, Lecturer in Chemistry.

Confirmed for immediate action.

Items 13 to 14 were deferred.

15. To consider an application of Sri Subhas Chandra Pal, Programmer, Computer Centre, N.B.U. praying for leave from 1.12.88 to 11.1.89 for attending M.C.A. Course at I.I.T., Bombay.

The Council resolved that the absence of Sri Subhas Chandra Pal, Programmer, Computer Centre during the period from 1.12.88 to 11.1.89 be treated as spent on duty.

Confirmed for immediate action.

Item No. 16 was deferred.

17. To consider constitution of Screening Committees for promotion of Lecturers of affiliated colleges to posts of Reader/Lecturer (Selection Grade).

The Council considered a motion moved by Sri Bikash Chandra Ghosh and resolved that (i) a Selection Committee be constituted with the (a) Principal/Teacher-in-Charge of the college and (b) One Professor/Reader (Reader with at least 5 years standing) for the purpose of placement in/promotion to the posts of Sr. Lecturer/Selection Grade Lecturer/Reader of non-Govt. College teachers under UGC scales of pay 1986;

(ii) the recommendation of the Selection Committee be made on the basis of papers submitted before the Selection Committee by the College authority
(iii) the venue of the meetings of the Selection Committee be the affiliating Universities and the schedules of such meetings be drawn up by the respective affiliating University with intimation to College authority.

(iv) the Draft Form for placement/promotion of non-Govt. College teachers under UGC scales of pay of 1986, enclosed along with this motion, be approved.

Confirmed for immediate action.

(Appendix I)

18. To report that Council's recommendation for upgrading the post of Principal, N.B.U. Law College to that of a Professor has not been accepted by the State Govt.

The Council noted the reply of the State Govt. and resolved that the State Govt. be requested to reconsider the matter.

19. To consider an application from Dr. Pulin Das for extension of study leave.

The Council considered an application submitted by Dr. Pulin Das, Reader in Bengali and resolved that the study leave be extended from 6.1.89 to 12.5.89.

Confirmed for immediate action.

Dr. Pulin Das was not present during discussion of the item.

Supplementary Agenda

1. To consider a letter No. 2286-Edn(U) dated 26.9.88 from Asstt. Secretary, Govt. of West Bengal, Education Department for nominee of the State Govt. on the Selection Committee for the post of Asstt. Director of Continuing Education & Extension work & Project Officer.

The Council noted that the State Govt. could not nominate an Expert on the Selection Committee for the post of Assistant Director of Continuing Education & Extension work since the post was not sanctioned by the State Govt. and was outside the Statute of the University. The Council resolved that selection for the post be conducted on the basis which was followed for appointment to the posts of Project Officers, Centre for Continuing Education and Extension Work.

Confirmed for immediate action.

2. To consider a letter from the University Engineer in connection with the qualifications to be prescribed for the Diploma Engineer (Civil) and Work Assistant to be recruited on contractual basis. (Ref. Executive Council meeting dated 2.8.88 under item No. 32).

The Council resolved that the Vice-Chancellor be authorised to prescribe the qualifications.

Confirmed for immediate action.

Item No. 3 was deferred.

4. To consider the evaluation reports of Ph.D. theses.

The Council considered the evaluation reports of the Examiners on the thesis entitled "Arylazo Phenoxy Derivatives of Organotin Compounds" submitted by Sri Debesh Kr. Chatterjee and resolved that the thesis be resubmitted incorporating the suggestions made by the Examiners.

Confirmed for immediate action.

5. To consider the reports of Viva-Voce Examination of Ph.D. theses.

The Council considered the evaluation reports along with the report of the viva-voce examination and resolved to admit Sri Sachindranath Ray to the degree of Ph.D. (Arts) on the thesis entitled "বঙ্গীয় স্মৃতি কোষিকায়ায়
স্মৃতি ও অ. স্মৃতি-বঙ্গীয় ও বৈশিষ্ট্য"

Sri Ray worked under the guidance of Dr. Pranay Kumar Kundu, Reader in Bengali.

The result may be published immediately.

6. To report that the Vice-Chancellor has nominated experts on the Selection Committee for the post of Lecturer in Physics.

Noted and approved.

7. To consider the following cases of the undernoted employees for confirmation.

Sl.No.	Name	Date of joining	Date of confirmation
1.	Sri Ramesh Singh, Mason, Engineering Department.	3.11.87	3.11.87
2.	Sri Pankaj Majumdar, Cook, Guest House	3.11.87	3.11.87
3.	Sri Gyan Prosad Chhetri, Tech. Asstt. Grade-II	3.11.87	3.11.87

The Council in consideration of the confidential reports and recommendations of the Vice-Chancellor resolved to confirm the services of the following employees of the University with effect from the date 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 conditions as the University may think proper to impose :

Sl.No.	Name	Date of joining	Confirmation with effect from
1.	Sri Ramesh Singh, Mason, Engineering Department	3.11.87	3.11.87
2.	Sri Pankaj Majumdar, Cook, Guest House	3.11.87	3.11.87
3.	Sri Gyan Prosad Chhetri, Tech. Asstt. Grade-II	3.11.87	3.11.87

Confirmed for immediate action.

Item No. 8 was deferred.

9. To consider nomination of member on the Selection Committee for the post of Superintendent, University Press.

The Council nominated a member on the Selection Committee for the post of Superintendent, University Press.

Confirmed for immediate action.

Item No. 10 was deferred.

11. To consider a note from the Dy. Registrar, N.B.U. in connection with the extension of re-employment of Prof. S.N.Sen, Deptt. of Physics for one year along with the recommendation of three experts.

The Council considered the recommendations of the Experts and resolved that re-employment of Prof. S.N. Sen, Professor of Physics be extended by one year with effect from 2.1.89.

Confirmed for immediate action.

12. To consider a note from Asstt. Registrar in connection with leave taken by Sri Ram Subrath Roy, Durwan, Watch & Ward Department who enjoyed leave beyond 90 days.

The Council resolved that privilege leave for 100 days with effect from 21.5.88 to 18.8.88 be granted to Sri Ram Subrath Roy, Durwan, Watch & Ward Department.

Confirmed for immediate action.

13. To consider a letter from Dr. Tapodhir Bhattacharjee, Lecturer in Bengali, N.B.U. praying for granting leave from 27.10.88 to 12.12.88 to enable him to join in Indo-Soviet Cultural Exchange programme at U.S.S.R.

The Council resolved that the absence of Dr. Tapodhir Bhattacharjee, Lecturer in Bengali during the period from 27.10.88 to 12.12.88 be treated as spent on duty.

Confirmed for immediate action.

-: 8 :-

14. To consider a note from Asstt. Registrar on a proposal to extend the tenure of the panel of Guard for a further period of three months w.e.f. 30th November, 1988.

The Council resolved that the tenure of panel of Guards for casual appointments be extended till 31.12.88.

Confirmed for immediate action.

Item No. 15 was deferred.

16. To consider the recommendations of the Committee for award of D.Litt./D.Sc Degree (Honoris Causa).

The Council considered the recommendation of the Committee and resolved that the following names be recommended to the Court for conferment of D.Litt./D.Sc Degree (Honoris Causa) at the 22nd Convocation of the University :

- (a) Prof. M.G.K. Menon
failing
Prof. Irfan Habib
- (b) Shri Gopal Halder
- (c) Dr. Mani Chhetri


In this connection the Council also approved the recommendations of the Committee and resolved that the following pledges be added in the list of exhortations :-

- i) Inculcate scientific attitude
- ii) Fight for social justice and world peace
- iii) Uphold National Unity and Integration.

Confirmed for immediate action.

Item No. 17 was deferred.

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

Sd/-  T. K. Chatterjee
Secretary

Sd/- K. N. Chatterjee
Chairman

1

FORM FOR PLACEMENT/PROMOTION OF NON-GOVT. COLLEGE TEACHERS
(UNDER UGC SCALES OF PAY 1986)

P A R T - A

1. Name of teacher (Block) :
2. Designation : Lecturer in
3. Seeking placement in Lecturership (Senior scale) with effect from _____.
 - A. Seeking placement in selection Gr. Lecturership/ promotion to Readership with effect from _____.
 - B. Ph.D/M.Phil, if any, with date _____.
4. Date of birth :
5. Address :
6. Details of service :
 - (a) College serving now _____ Yrs.
from _____ to _____ Total _____ Yrs.
 - (b) _____ College served
from _____ to _____ Total _____ Yrs.
 - (c) _____ College served
from _____ to _____ Total _____ Yrs.
Total service rendered _____ Yrs.
Break of service, if any _____
7. Academic qualifications :
8. Co-curricular activities in Colleges :
9. Any other relevant information (publications, seminars attended and other such activities)
10. (a) Basic pay in 1973 UGC scale and D.A. enjoyed on 1.1.85/ date of attaining eligibility for promotion/placement.....
 - (b) Date of increment in the present scale _____.

I do hereby declare that statement made by me is true to the best of my knowledge.

Date :

(Signature)

Contd.....2/-

- 2 -
P A R T - B

The case of Sri/Sm. _____ of the
department of _____ of this college in
forwarded to the Screening/Selection Committee for consideration
for placement in/promotion to post of Senior Lecturer/Selection
Grade Lecturer/Reader.

Date : _____
Principal/Teacher-in-Charge/
President, G.B/Administrator.

P A R T - C

(For use of the Screening/Selection Committee)

Considered the papers placed before the committee and
recommended for placement in/promotion to the post of Senior
Lecturer/Selection Grade Lecturer/Reader in the scale of
_____ with effect from _____
respectively.

Date : _____
Signature of members

P A R T - D

(For use of the Governing Body/Administrator)

The Governing Body in its meeting held on _____
resolved that, on the recommendation of the Screening/Selection
Committee, Sri/Sm. _____ of the
department of _____ be placed in/promoted to
the post of Senior Lecturer/Selection Grade Lecturer/Reader in
the scale of _____ with effect from _____.

It is recommended that the post held by Sri / Sm.
_____ be upgraded to the post of
Sr. Lecturer/Selection Gr. Lecturer/Reader and the same be created
with effect from _____.

Resolved further that all necessary particulars
be sent to the Government for approval.

Date : _____
President/Secretary, Governing
Body/Administrator, College.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref.No.147...../Insp-88

Dated: 30.6.19

NOTE TO THE VICE-CHANCELLOR

Subject: Inspection report of Raiganj B.Ed. College

With due approval of the Vice-Chancellor an Inspection team comprising Shri M.M. Ghosh, Principal, Govt. Teachers' Training College, Malda and Inspector of Colleges visited Raiganj B. Ed. College on 12. 4. 88 for routine inspection and also to consider further extension of affiliation. The observations and recommendations of the Inspection team are given below for favour of kind perusal of the Vice-Chancellor.

1. COLLEGE BUILDING :

The College was allotted a building in the Housing Estate at Karnajora in May, 1983. Since then it is functioning from the same building. This arrangement is all right so long the building is not requisitioned by the Government but in the eventuality of Government doing so the functioning of the college could be jeopardized. It may be mentioned here that the college does not have any land of its own. The College authorities have moved the Government for sanction of grants for purchase of land and construction of the college building. They have also submitted an alternate proposal to the Housing Deptt, Govt. of West Bengal to transfer the present land and the building to the college but so far Government has not given any decision about permanent housing of the college.

The present building is all right but the rooms are very small. If partition walls are demolished spacious halls could be available to conduct classes and plan laboratories. A permanent decision regarding ownership of land and building should emerge soon from the correspondence the college is having with the Government.

2. PRINCIPAL :

The post of the Principal has been advertised by the College Service Commission for the fifth time on 21. 3. 88.

Contd. ...2

3. TEACHING STAFF :

In the first inspection report submitted prior to the starting of the college it was explicitly mentioned that five full time teachers will be necessary to run the college. This was reiterated in the Inspection reports of June, 1983 and December, 1984 but the Government after sanctioning two posts of lecturers vide its letter 1466-Edn(CS) dt. 27. 8. 81 has maintained absolute silence on the subject. It should be quite obvious that a full fledged professional college can not effectively discharge its functions with only two whole time teachers, more so when the existing teachers have specialisation in method teaching of physical and Bio-Science and college has affiliation to teaching of physical and Bio-Science and college has affiliation to teach method subjects like Bengali, History and Mathematics. Considering the compulsory subjects and three methods papers we feel that four more teachers are required with following qualifications.

- | | | |
|---|---|---|
| 1. M.A./M.Ed in Education | - | 1 |
| 2. M.A. in Bengali & B.Ed. | - | 1 |
| .. with Bengali as method subject. | | |
| 3. M.A. in History & B.Ed. with history as method subject. | - | 1 |
| 4. M.A./M.Sc in Mathematics and B.Ed. with Maths as method subject. | - | 1 |

4. GRANTS :

(A) During the year 1986-87 the college received grants amounting to Rs. 77,052/- from the State Government. Of this Rs. 47052/- were for maintenance and Rs. 30,000/- were for library books.

(B) During 1987-88 the following grants were received by the college from the Government.

- | | | |
|---------------------------|---|----------------|
| (i) Equipment & Furniture | - | Rs. 1,10,000/- |
| (ii) Books and Journals | - | Rs. 27,500/- |
| (iii) Audio visual aids | - | Rs. 10,000/- |
| (iv) Maintenance grant. | - | Rs. 39,803/- |

Total - Rs. 1,87,303/-

Contd.....3/-

Thus in the last two years besides salary the college has received Government grants to the tune of 2.64 lakhs for purchasing equipment, books and furniture.

5. LIBRARY

The library is quite well equipped. In fact in the last two years the College has received Rs. 57,500/- for library books alone. A sum of Rs. 20,000/- is still lying unspent from this grant. The library has around 1500 books and a dozen steel and wooden Almirahs. The authorities are hesitating to buy more books because the Government is yet to sanction the post of a librarian.

We also feel that a post of librarian/Assistant librarian should be immediately sanctioned so that the library starts functioning methodically and effectively.

6. NON TEACHING STAFF :

There are only two full time employees : (i) Accountant-cum-clerk (ii) Peon. The rest are all part timers with monthly allowances ranging from Rs. 40/- to Rs. 75/- It is hard to understand why atleast the posts of a typist, night watchman and a sweeper have not been sanctioned even after a lapse of six years since the college started functioning. The Government has poured substantial grants for purchase of furniture, equipment and books but has failed to provide a night watchman to protect the property. Similarly it is also not understood how a college can function without a full-time sweeper particularly when some of the deputationists reside in the ground floor of the building. To cite another instance, the college has purchased a brand new Remington type writer and a duplicating machine but does not have a typist.

We find it difficult to understand these paradoxes and the indifference of the Government to sanction the minimum number of non teaching staff essential to run a college. We expect the Government to sanction the following posts of non-teaching staff immediately.

Head Clerk	-	1
Typist	-	1
Night Watchman	-	1
Sweeper	-	1
Peon	-	1

7. WORKING HOURS :

The working hours of the college are from 7.25 A.M. to 12.00 noon. It can not be run during the day time because part-time teachers remain busy in their schools. The morning hours are quite inconvenient during winter. Students who come from Kaliyaganj and other distant places start from their home around 5-30 A.M. which is quite taxing during winter and rainy seasons. The Government should sanction more posts of full-time teachers as suggested in para (3) so that the college can function during day time.

8. ENROLMENT (1987-88) :

The College has permission to admit 75 students. The break up of deputationists and Freshers is given below.

Deputationists	-	45
Freshers	-	30

9. RESULTS :

<u>Year.</u>	<u>Appeared.</u>	<u>Passed</u>		<u>Total.</u>
		1st	2nd	
1986	66	38	20	58
1987	71	55	11	66

In 1986 University Examination 1st, 3rd, 7th and 9th positions were held by students of this college. The 1987 merit list is yet to be announced.

10. WORK EDUCATION :

We were pleased to see some of the things prepared by the students under work education. The Text book preparation, some anatomical models like kidney and brain and busts of Vivekananda, Ramkrishna, Tagore and Buddha are worth mentioning. The efforts made especially in preparation of text books are commendable.

Besides, the students take out wall paper magazine and also publish their Annual Magazine regularly.

11. METHOD STUDY IN PHYSICAL
AND BIO-SCIENCE.

The College authorities are keen to start method study in Physical & Bio-Science. The College has purchased a lot of equipment relating to physical science and a good number of charts, models and instruments for Bio-Science. A further investment of

Contd.5/-

Rs. 1.5 lakhs or so would enable the college to start method study in Physical Science and Bio-Science. The present partition walls of the rooms could be demolished with the approval of the Government and tables and pipe lines could be laid to establish laboratories.

Since no laboratory facilities are available in the college at present the deputationists who are teaching science subjects in their schools and freshers who have a degree in science subjects have to content themselves by studying method subjects like Bengali and History. If science teaching is to be given due weightage in the schools of this region then laboratory facilities and scope to teach method study in science subjects should be provided soon in the college.

At present the college is not in a position to utilise fully the talents of the two whole time teachers who have their specialisation in Zoology and Physics. Their services could be better utilised if facilities are provided to start method study in science subjects. The College authorities should seek permission from the Government in this respect.

12. RECOMMENDATIONS :

Considering the overall picture of the college we recommend the following :

- (a) The question of occupancy of the present building on permanent basis by the college should be settled in consultation with District Authorities and Housing Department, Govt. of West Bengal.
- (b) The Government should sanction four more posts of lecturers as mentioned in para 3 of the report.
- (c) The Government should sanction the various posts of non teaching staff as suggested in para 6 of the Inspection report.
- (d) A post of librarian/Assistant librarian should also be sanctioned.
- (e) The Government should consider permitting the College to start method studies in science subjects.

We further recommend extension of affiliation in the existing subjects till 1989-90 academic session.

Sd/-
(M.M. Ghosh)
Principal, Government Teachers'
Training College, Malda.

Sd/- A.H. Sinha
30.6.88
(A.K. Sinha)
Inspector of Colleges

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

No. 174 /Insp-88

Dated

NOTE TO THE VICE-CHANCELLOR

Subject : Inspection report of Birpara College

With due approval of the Vice-Chancellor an Inspection team comprising Shri N. C. Bhowmick, Principal, A.C. Commerce College and Inspector of Colleges visited Birpara College on 16. 4. 88 to assess the progress made by the college and also to consider further extension of affiliation to the College. The observations and recommendations of the Inspection team are given below for favour of kind perusal of the Vice-Chancellor.

ENROLMENT (1987-88):

<u>Class.</u>	<u>Boys.</u>	<u>Girls.</u>	<u>Total</u>	<u>SC</u>		<u>ST</u>	
				M	F	M	F
1. B.Com 1st yr.	78	5	83	4		2	4
2. B. Com 2nd. yr.	28	-	28	4	-	1	-
			111	8		3	4

Principal :

The College is still without a Principal though it started functioning from 1986-87 academic session. The post has been advertised by the C.S.C. on 21st March, 1988. At present Sri Amit Kumar Chakraborty, Lecturer in English, is looking after the administration of the college.

TEACHERS :

The Government has sanctioned six posts of lecturers one each in English and Bengali and four for commerce subjects. However, so far only four teachers have been appointed their particulars are given below.

<u>Name</u>	<u>Examinations</u> <u>passed.</u>	<u>Board/Uni.</u>	<u>Percentage</u> <u>of Marks.</u>
1. Sri A it Kumar Chakraborty Lecturer in English	H.S. B.A. (Hons.)	WBBSE Burdwan University.	62%
	M.A.	- do -	50%
			52%

- 2 -

2. Salil Sengupta Lecturer in Commerce.	B.Com.	Burdwan University.	64%
	M.Com	Calcutta University	56%
3. Sri Ashim Ghosh Lecturer in Economic Geography.	C.A. (Inter)		
	H. S.	WBBSE	63%
	B. A.	Burdwan University	67%
	M. A.	Calcutta University.	69%
4. Sri Subrata Ghosh.	B. A.	Calcutta University	46%
	M. A.	- do -	51%

The Inspection team was told that C.S.C. has recommended a name for the post of lecturer in Business organisation and Management. Appointment letter was issued to him on 24. 3. 88. We do not know whether the candidate has joined the College.

NON TEACHING STAFF :

The Government has sanctioned the following ten posts of non teaching staff.

Head Clerk	-	1
Assistant Clerk	-	1
Typist Clerk	-	1
Cashier	-	1
Library Clerk	-	1
Clerk	-	1
Office bearer	-	3
Surwar	-	1

10

Unfortunately not a single full time non-teaching staff was appointed till April this year. The College authorities told us that they would be finalising the appointments by July 1988.

FUND POSITION :

At the time of starting of the college we were shown a reserve fund of Rs. 1,56,976=00 but on 30. 12. 86 Rs. one lakh was invested in Reinvestment certificate for a period of three years. In the reserve fund account (3881) there is now only a balance of

Contd. ... 3/-

Rs. 2,357=65. There is thus a deficit of Rs. 47,442=35 in the reserve fund to make it 1.5 lakhs. The colleges tend to spend reserve fund for construction, purchase of furniture etc. This is not desirable. Reserve Fund should be like Endowment Fund. It should generate perpetual income for the college. The income earned in the form of interest should be utilised for emergency needs.

Collection from students is credited in A/C. No. 5166, the balance in this account at the time of Inspection was Rs. 9,048=70. The College collects development fee of Rs. 36.00 and Building fee of Rs. 20.00 per student per annum. This amount should be kept separately and it should be spent for the purpose for which it is collected.

LIBRARY :

The library is the weakest point of all newly started colleges. The total number of books in the library does not exceed 181. The number of books in different subjects are given below.

English Text	- 11
Bengali Text	- 9
Accountancy	- 40
B.O.	- 22
Commercial Law	- 17
Auditing	- 15
Economics	- 26
Economic Geography	- 13
Business Mathematics	- 16
Statistics	- 12

181.

A grant of Rs. 50,000/- has been sanctioned by the Government for purchase of books and furniture for the college library. The College should take steps to purchase books and furniture. The Inspection team feels that the Government should sanction the post of an assistant librarian for proper maintenance of the library.

The College authorities propose to construct Alexander Bestewich memorial block (30' x 25') for a separate library cum reading room. We wish it comes through soon.

FURNITURE & EQUIPMENT :

The College has purchased the following furniture and equipment since December, 1986.

Desks and Benches	- 35
Wooden chairs	- 18
Steel chair	- 3
Almirah	- 1
Black board	- 3
Type Writer	- 1

One or two steel Almirahs and some furniture will be required to set up a regular office.

BUILDING :

The College has two class rooms measuring 30' x 20'. There is provision for Principal's room, office room and staff room. The College, however, needs a separate block for library and reading room. A separate block will help to stock the books that are to be purchased from the Government grant of Rs. 50,000/-. We would also like the college authorities to make provision for common rooms for boys and girls.

The walls of the building are made with split bamboos and wooden frames. These need replacement and a proper wall of brick and mortar should be constructed immediately.

RECOMMENDATIONS :

- (1) A regular office should be set up immediately.
- (2) A separate block for library should be constructed during the session 1988-89.
- (3) The College should write to the Government for sanction of the post of an Assistant librarian.
- (4) The appointment of all categories of non-teaching staff should be finalised without further delay.
- (5) Steps should be taken to provide separate common rooms for boys and girls.
- (6) The College should approach Jalpaiguri District authorities for grants from District Development Fund.

After considering all aspects the Inspection team recommends extension of affiliation in B. Com(Pass) course till 1989-90 academic session.

Sd/-
(N.C. Bhowmick)
Principal,
A.C. Commerce College.

Sd/- A.K. Sinha
28.7.88
(A.K. Sinha)
Inspector of Colleges.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ret.No. 189 /Insp-88

Dated : 9. 8. 88.

NOTE TO THE VICE-CHANCELLOR

Subject : Inspection report of Netaji Subhas
Mahavidyalaya, Haldibari.

With due concurrence of the Vice-Chancellor, the Inspector of Colleges, visited Netaji Subhas Mahavidyalaya, Haldibari on 7th May, 1988 to assess the progress made by the college. The observations and recommendations are given below for favour of kind perusal of the Vice-Chancellor.

1. College building:

An Inspection team had last visited the college in February, 1987 since then the college has not initiated any fresh construction. The college as reported earlier has an erected structure with five rooms. This year Haldibari Panchayat Samiti has given Rs. 25,000/- for cementing the floor and the cementing work was in progress when I visited the college. I also learnt that Haldibari Municipality has sanctioned Rs. 57,000/- for construction of a room measuring 25' x 20', perhaps this room will be ready 1988-89 academic session. The construction has been restricted to one corner of the college land and is not impressive. The accommodation is barely sufficient for 100 students.

2. ENROLMENT (1987-88):

<u>Class</u>	<u>Boys</u>	<u>Girls</u>	<u>Total</u>	<u>SC</u>		<u>ST</u>	
				<u>M</u>	<u>F</u>	<u>M</u>	<u>F</u>
1. B.A. 1st year	43	11	54	21	1	-	-
2. B.A. 2nd yr.	27	10	37	16	3	-	-
			91	37	4		

Last year the total number of students in the College were 77. This year there is only a marginal increase of 14 students. Significantly, the college has 45% students belonging to SC community.

3. PRINCIPAL :

The College is without a Principal though it started functioning from the 1985-86 academic session. The college service commission had advertised for the posts of Principals of different colleges of

Contd. ...2/-

North Bengal on 21. 3. 88 but surprisingly the post of Principal for this college did not figure in the advertisement. The President of the college Governing Body has written to C.S.C. on 22. 4. 88 to expedite the process of selection of the Principal.

4. TEACHERS :

The College has six lecturers at the moment, two in Bengali and one each in Political Science, Philosophy, History and English. The bio-data of each teacher was provided in the last inspection report.

5. LECTURES HELD DURING

1987-88 ACADEMIC SESSION :

The number of lectures delivered in each subject is given below :

1. Political Science	- 90
2. History	- 95
3. Philosophy	- 90
4. Elective Bengali	- 85
5. English Additional	- 50
6. Bengali Additional	- 44

The lectures delivered in elective subjects are considered to be less. The College should try to deliver around 110 lectures in each elective subject in an academic session.

6. RESULTS : (1987)

The first batch of students appeared in B.A. (pass) examination in the year 1987. The result is given below.

<u>No of students appeared.</u>	<u>No. of students passed.</u>		
		<u>IInd Class</u>	<u>Pass division Total</u>
32	5		14

7. LIBRARY :

The College library is ill equipped. There are only 170 books. The number of books in each subject is given below.

Bengali	- 57
Philosophy	- 41
Pol. Science	- 33
English	- 20
History	- 19

170

Contd. 3/-

The College has received a grant of Rs. 20,000/- from State Government in February, 1988 to purchase library books and furniture. However, the grant has not been utilised so far. The lecturer in-charge said that books from this grant would be purchased during July-August-1988.

FURNITURE & EQUIPMENT :

The College has acquired the following furniture and equipment since 1985.

High bench	- 60
Low bench	- 62
chair	- 15
Office table	- 3
Principal's table	- 1
Teachers' table	- 2
Black board	- 2
Steel Almirah	- 2
Wooden Almirah	- 1
Wall clock	- 1
Ceiling fan	- 3

9. RECOMMENDATIONS :

- (a) The College does not have funds to construct a building as per its master plan. The periodic efforts to construct a room or cement the floor gives the impression of patch work. The College authorities should make sincere efforts to raise funds for planned construction of college building as envisaged in the blue print.
- (b) In the present set up the split bamboo walls should be replaced by brick and mortar wall.
- (c) The library should be moved into the new room which the college authorities are proposing to construct during 1988-89.
- (d) The College authorities should remain in constant touch with the C.S.C. to expedite the selection of the Principal.
- (e) The students should be provided facilities for sports and other co-curricular activities.

The College may be granted further extension of affiliation for the year 1988-89.

Sd/- A.K. Sinha
6.8.88
(A.K. Sinha)
Inspector of Colleges.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY.

Ref. No. 176 /Insp-88

Dated...1.8.88

NOTE TO THE VICE-CHANCELLOR

Subject : Introduction of Honours course in
Statistics at Malda College.

In response to a request vide letter 365-Edn(CS) dt. 19.3.88 from the Education Department, Govt. of West Bengal, the Vice-Chancellor allowed an Inspection team comprising Prof. S. P. Pal Department of Mathematics and Inspector of Colleges to visit Malda College and examine the feasibility of starting the honours course in statistics. The Inspection team visited Malda College on 8.4.88. The observations and recommendations of the Inspection team are given below for favour of kind perusal of the Vice-Chancellor.

1. None of the colleges affiliated to this University teaches statistics either at the pass or honours level. The interest shown by the authorities of Malda College to introduce the subject is, therefore, praise worthy.
2. The enrolment figures in XIIth and degree classes in Mathematics for the last three years are given below.

<u>Year.</u>	<u>XIIth class</u>	<u>B.Sc./B.A. 2nd year.</u>
1985-86	135	99
1986-87	140	84
1987-88	87	94

It could be seen from the above figures that a good number of students opt for Mathematics at Higher Secondary and pass course level. If facilities are provided to study statistics at degree level then there would be rush in Higher Secondary classes to study statistics and some of the students who opt for different elective subjects may prefer to study statistics at pass/honours stage. The interested students may opt for physics, Mathematics & Statistics combination. The feed for statistics classes may not pose any problem.

3. It may be noted that Malda College has sought permission to open honours course in Statistics but the subject is yet to be introduced at the pass level in the college.

Contd...2/-

The Inspection team would like the subject to be taught both at Pass and Honours level. The Government may allow the opening of pass course at first and then permit starting of the honours course or may give clearance to introduce the pass and honours courses simultaneously. We would only to point out that pass course in the subject is a prerequisite before going for honours course.

4. The weekly work load for pass and Honours course would be as follows.

<u>Class.</u>	<u>Theory</u>	<u>Practical.</u>
<u>B. Sc. (pass)</u>		
1st year.	6	
2nd year.	6	
<u>Part I (Hons.)</u>		
1st year	12(18)*	
2nd year	12 (18)*	
<u>Part II (Hons.)</u>		
3rd year	22(33)*	6 per batch.
	<u>81</u>	

Total periods per week $81 + 6 = 87$

* Honours classes converted to pass course periods.

The Practicals for Part II students should be held thrice in a week. The duration of each turn of practical should be of 2 periods.

5. Requirement of Teaching Staff.

The College at present does not have any teacher to teach statistics. If permission is given to start the course then one teacher will be required at the time of introduction of the course. During the subsequent year one more lecturer would be necessary. In the third year when Part II (Hons.) class starts functioning two more lecturers would be essential. Thus to run a full fledged department with Pass/Honours course four lecturers will be necessary.

If permission is given to introduce the subject at pass course only then two teachers will be required. One in the first year and another at the beginning of the second year.

Contd. ... 3/-

6. Books :

The College will have to purchase the following books.
The Government may give a book grant of Rs. 8,000/- or so to purchase these books.

1. The Fundamentals of Statistics
(Vol. I & II) - Geon, Gupta & Dasgupta - World Press.
2. The Advanced theory of Statistics
(Vol. I, II, III) - Kendal and Stuart-Charles Griffin & Co.
3. Probability and Statistics - Mathai & Rathi (Macmillan - India)
4. Modern Probability theory and its applications - E. Parzen
5. Probability Theory, - M. loeve (D. Van Nostrand)
6. Statistics - An Introduction, D.A. S Frazer
(Willey toppan)
7. Mathe matical Statistics - S. S. Wilks. (Willey Toppan)
8. Linear Statistical Inference and its applications,
C.R. Rao (Wiley Eastern, New Delhi)
9. Testing Statistical hypothesis, E. L. Lehman
(Willey Eastern)
10. Introduction to the theory of statistics, Mood & Graybill (Macgraw Hill)
11. Mathematical Methods of Statistics, H. Cramer.
(Princeton University Press)
12. Time Series Analysis, O.D. Anderson (Butterworths)
13. Time Series Analysis, Box and Jenkins. (Holder-Day)
14. Fundamentals of Mathematical Statistics, S. C. Gupta & V.K. Kapoor, (S. Chand & Co.)
15. Statistical Methods, S. P. Gupta (S. Chand & Co.)
16. Elementary theory of Mathematical Statistics & its Applications, G. Sankarnarayan (Oxford & I.B.H.)
17. Elementary Statistics, Bagchi, Basu and Jana (OPS Publishers, Calcutta)
18. An Introduction to Multivariatae statistical Analysis,
T. W. Anderson (Wiley Eastern, New Delhi).

Contd.4/-

7. SYLLABUS :

Since the University does not have a syllabus of its own in statistics it is proposed that the syllabus of Calcutta University may be followed till the Board of Studies for Statistics is constituted and a syllabus is framed.

8. RECOMMENDATION :

The Principal has assured the Inspection team that he will be in a position to provide class rooms for students offering statistics. We recommend introduction of the subject at pass and honours level provided conditions mentioned in the report are fulfilled.

Sd/- S. P. Pal
30.7.88

(S.P.Pal)
Professor,
Department of Mathematics,
N. B. U.

Sd/- A.K. Sinha
30.7.88

(A.K. Sinha)
Inspector of Colleges.

NOTE TO THE VICE-CHANCELLOR

Subject : Inspection report regarding starting of honours course in English at Sukanta Mahavidyalaya, Dhupguri.

In response to a request from the Deputy Secretary, Government of West Bengal, Education department on the above subject, the Vice-Chancellor allowed an Inspection team comprising Dr. Benoy Banerjee, Head, Department of English, Shri Gurupada Deb member Undergraduate Council and Inspector of Colleges to visit Sukanta Mahavidyalaya, Dhupguri to examine the feasibility of starting honours course in English. The Inspection team visited the college on 29th August, 1988. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

ENROLMENT IN ELECTIVE ENGLISH :

<u>Year.</u>	<u>B.A. 1st year.</u>	<u>B.A. 2nd year.</u>
1985	8	12
1986	21	8
1987	13	21

In response to a request from the Deputy Secretary, Government of West Bengal, Education department on the above subject, the Vice-Chancellor allowed an Inspection team comprising Dr. Benoy Banerjee, Head, Department of English, Shri Gurupada Deb member Undergraduate Council and Inspector of Colleges to visit Sukanta Mahavidyalaya, Dhupguri to examine the feasibility of starting honours course in English. The Inspection team visited the college on 29th August, 1988. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

RESULT IN ELECTIVE ENGLISH AT B.A. (PASS).

<u>Year.</u>	<u>No. of students appeared.</u>	<u>No. of students passed</u>	<u>Percentage of successful candidates.</u>
1985	12	3	25%
1986	8	4	50%
1987	21	5	24%

The result in the subject does not appear to be satisfactory, more rigorous coaching is necessary to improve the result.

1987

13

21

Contd. 2/-

WORK LOAD : IS

The weekly work load in the subject after the introduction of full fledged honours course shall be as follows:

Class of honours students shall be divided into two groups. No. of lectures to be delivered per week.

B.A. (Pass)

1st year

2nd year

B.A. Part I (Hons.)

1st year

2nd year

B.A. Part II (Hons.)

3rd year

Total weekly work load 82

*Lectures to be delivered in Additional compulsory language.

**Work load in terms of pass course.

TEACHING STAFF:

If we go by the number of lectures a teacher is expected to take every week then the work load corresponds to that of three full time teachers and one part timer but if we consider the divergence of syllabus then we feel that four teachers are essential for effective and quality teaching. The College at present has two full time teachers. If permission is given to start the course then two more teachers will be essential to manage the work load of the department. The year wise requirement of the teaching staff is given below.

- (i) No additional teacher will be required during the year of introduction of the course. The two teachers will be in a position to manage the work load.
- (ii) However, in the subsequent year one full time teacher will be necessary.
- (iii) During the third year when Part II (Hons.) teaching shall commence it will be ideal if the college gets one more lecturer, failing the college authorities shall have to employ a part time teacher.

Contd. para. 3/4

BOOKS :

The College has a small collection of books in the subject. The total number of books do not exceed 184. The books which are available in the library cover the elective English/Part I (Hons) syllabus but there are no books relating to Part II honours course. The Inspection team is of the opinion that besides books covering Part II syllabus, the college should also buy some critical works of the Romantic, Victorian and modern period and some books on classical literature. It is also desirable to have the Oxford companion to classical literature and English pronouncing dictionary of Daniel Jones in the college library. Since some of the publications are costly the Government should sanction at least Rs. 10,000/- for purchase of books in the eventuality of permission being given to start the course.

COMMODATION :

The College has in all 11 rooms of which six can be easily used as class rooms. The College will thus have no difficulty in providing 2-3 class rooms for honours teaching.

COMMENDATIONS :

The College does not have honours course in any subject. The Inspection team, therefore, recommends introduction of honours course in English from the current academic session (1988-89) provided clearance is received from the Government soon and the college is in a position to start classes latest by November, 1988.

Sd/- Benoy Banerjee
8.9.88
(Benoy Banerjee)
Head, Deptt. of English.

(Gurupada Deb)
Member, Council of
Undergraduate studies.

Sd/- A.K. Sinha
7.9.88
(A.K. Sinha)
Inspector of Colleges.

University of North Bengal ANNEXURE - IV
Holidays during 1989

Particulars	No. of days	Days of the week	Date
New Year's Day	1 day	Sunday	1.1.89
Birth Day of Netaji	1 day	Monday	23.1.89
Republic Day	1 day	Thursday	26.1.89
Free Panchami	2 days	Friday & Saturday	10.2.89 & 11.2.89
Koljatra	2 days	Wednesday & Thursday	22.3.89 & 23.3.89
Good Friday	1 day	Friday	24.3.89
Easter Saturday	1 day	Saturday	25.3.89
Chaitra Sankranti	1 day	Thursday	13.4.89
Bengali New Year's Day	1 day	Friday	14.4.89
May Day	1 day	Monday	1.5.89
Eid-ul-Fitar	1 day	Sunday	7.5.89
Birth Day of Rabindranath	1 day	Monday	8.5.89
Birth Day of Lord Buddha	1 day	Saturday	20.5.89
Manu Jayanti	1 day	Thursday	13.7.89
Eid-ul-Zoha	1 day	Friday	14.7.89
Idharham	1 day	Sunday	13.8.89
Independence Day	1 day	Tuesday	15.8.89
Ramastami	1 day	Thursday	24.8.89
Shalaya	1 day	Friday	29.9.89
Birth Day of Gandhiji	1 day	Monday	2.10.89
Local Holidays : (Durga Puja, Shami Puja, Kali Puja & Patridwitiya including University Foundation Day & Seha-Dunaz-Dahan)	28 days	Thursday to Thursday	5.10.89 to 1.11.89
Birth Day of Guru Nanak	1 day	Monday	13.11.89
Christmas Day	1 day	Monday	25.12.89
Leave Staff			
Summer Vacation	47 days	15.5.89 to 30.6.89	
Winter Vacation	35 days	29.9.89 to 2.11.89	
Other Vacation	11 days	1.1.89 to 4.1.89 & 25.12.89 to 31.12.89	

University of North Bengal.

Minutes of the 17th meeting of the Establishment-sub-Committee held on 11.10.88 at 2 P.m. in the chamber of the Deputy Registrar.

Members present:

- | | |
|----------------------------|----------------------|
| 1. Prof. B. Bhattacharyya. | Chairman. |
| 2. Prof. A. K. Sikdar. | |
| 3. Prof. R. K. Ghosh. | Secretary, Convener. |

Sri Bhasan Chandra Das, General Secretary, N.B.U.E.A. attended the meeting on special invitation.

To report the confirmation of the proceedings of the 16th meeting of the Establishment-sub-Committee confirmed by the Executive Council at its meeting held on 8.7.88.

The committee noted that the recommendation ~~were~~ accepted by the Executive Council.

To consider the application of Sri Gouranga De Sarkar, Record Supplier.
Deferred.

To consider a letter no. Phy/VI/VC-88 dated 5.4.88 received from the R Prof. S. N. Sen, Deptt. of Physics in connection with the revised scale of pay of U. S. I. C. staff.

The committee noted that the matter has already been referred to the pay committee.

To consider the application of Sri Santosh Saha, Jr. Photographer.

The committee recommended that the matter may be referred to the pay committee.

To consider the application of Sri Sibdhari Das, Head Mason.

The committee noted that additional increment has been given to Sri Das, so the question of additional increment does not arise.

To consider the applications of Sri Kanti Lal Das & Sri Raja Dasgupta.

The committee noted that the matter has already been referred to the pay committee.

To consider the application of Sri Tapan Kr. Chanda, Jr. Asstt. cum-Typist.

The committee regretted to consider the prayer as there is no merit in the case at present.

To consider the application of Sri Sujan Kr. Das, Medical Lab. Attendant.

The committee is of the opinion that as the Jr. Technical Assistants are drawing the scale of Rs. 450-1000/-, the matter of changing scale of Sri Sujan Kr. Das, Medical Lab. Attendant may be referred to the Govt.

The committee also resolved that his promotional avenue and designation may also be decided by the Govt.

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

Sd/- R. K. GHOSH.
SECRETARY.

SD/- B. BHATTACHARYYA.
CHAIRMAN.

In exercise of the powers conferred by section 21(X) read with section 50 of the North Bengal University Act 1981, the Executive Council makes the following drafts of amendments to the University Ordinances relating to Appointment and Terms and Conditions of service of teachers of the University (hereinafter referred to as the said Ordinances) :-

A M E N D M E N T S

In the said Ordinances, -

Ordinance 4 The words 'and guide lines as may be prescribed by the U.G.C. & the State Govt. from time to time and as may be approved by the Executive Council' be added after the figure 1981 arising in the last line.

Ordinance 11(ii) The following be inserted after the second paragraph "Provided further that the initial basic pay of a teacher shall be governed by the orders of the State Govt. as approved by the Executive Council".

Ordinance 19(1) The words and figures 'January 1, 1973' arising in the 3rd and 4th lines be replaced by the words and figures 'January 1, 1986'.

Ordinance 21(1) Every Lecturer will be placed in the senior scale of pay after completion of 8 years of service after regular appointment as a Lecturer in the U.G.C. scale.

Provided that a Lecturer having Ph.D./M.Phil. Degree shall get a relaxation in service period by three or one year respectively for such placement. The constitution of the screening committee for the placement in the senior scale shall be determined by the Executive Council.

Ordinance 21(2) Every Lecturer in the senior scale will be eligible for promotion to the post of Reader after completion of 8 years of service as Lecturer (senior scale) or 16 years as Lecturer in the U.G.C. scale subject to the fulfilment of other conditions as prescribed by the State Govt. and approved by the Executive Council.

Provided that relaxation in service period to the extent mentioned in clause 21(1) shall also apply to existing Lecturers enjoying U.G.C. scale of pay throughout the period and those recruited in future.

Ordinance 21(3) Lecturers in the senior scale who do not meet the scholarship and research standards for promotion as Reader under clause 21(2), may be placed in the Reader's scale of pay and designated as Lecturer in the Selection Grade if so recommended by the Selection Committee constituted for promotion to the post of Reader.

Provided that such Lecturers may offer themselves for a fresh assessment for promotion as Reader at subsequent occasions after obtaining and/or fulfilling the requirements.

Ordinance 22 Every teacher other than a Professor shall exercise an option in writing expressing willingness or otherwise regarding acceptance of promotions under the existing merit promotion scheme as formulated by the State Government.

Provided that the scales of pay of such teachers as may be promoted after 17.6.87 shall be as follows :

- | | | |
|---------------|---|-----------------|
| i) Reader | - | Rs. 3000-5000/- |
| ii) Professor | - | Rs. 4500-5700/- |

Ordinance 23 Every teacher will be required to participate at regular internals, in appropriate continuing Education Programmes for their professional development under guidelines as may be prescribed by the University Grants Commission.

Ordinance 24 Every teacher shall submit an annual performance appraisal report, the guidelines for which shall be as may be prescribed by the U.G.C. and as have been prescribed by the orders of State Government.