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UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the 75th meeting of the EXECUTIVE COUNCIL

Date: 13th JANUARY, 1993
Time: 12 Noon.

Place: CONFERENCE HALL
Administrative Building
RAJA RAMMOHUNPUR

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

Notice

The 75th meeting of the Executive Council of the North Bengal University will be held on Wednesday, the 13th January, 1993 at 12 noon in the Conference Hall of the Administrative Building to consider the following agenda :

agenda

1. To confirm the minutes of the meeting of the Executive Council held on 30.11.92.

Decision: (Annexure-I)

2. To confirm the minutes of the adjourned meeting of the Executive Council held on 1.12.92.

Decision: (Annexure-II)

3. To consider the recommendations of the Standing Committee for empanelment of persons for Gr.IV and Gr.III daily-wage engagements.

Decision:

4. To consider the recommendation of the Selection Committee for appointment of JRF in the Centre for Himalayan Studies.

Decision:

5. To consider the report of the Enquiry Authority regarding Sri Nanak Bhattacharjee, Principal, University B.T. & Evening College, Coochbehar (under suspension).

Decision:

6. To consider a note regarding filling up of the vacancy of Technical Assistant Gr.I in the U.S.I.C.

Decision:

7. To consider a letter from the Secretary, N.B.U. Retired Employees' Association praying for payment of outstanding arrears of Pension and Gratuity.

Decision:

8. To report that the amendment of Statutes relating to Pension payable to whole-time members of the University staff (including teachers and officers) have been assented to by the Chancellor on 27.11.92.

Decision:

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9. To consider a letter from Dr. Tapas Kr. Roy Choudhury, Deptt. of History requesting for extension of his Study Leave upto 18.12.92.

Decision:

10. To consider an extract of the minutes of Advisory Committee, Raiganj College (University College) held on 25.11.92 in the matter of promotion of teachers with Ph.D. Degree to the post of Reader on completion of 13 years of service.

Decision:

11. To consider the evaluation report of Ph.D. theses.

Decision:

12. To report that the following candidates have been awarded Ph.D. degrees on 31.12.92 on the basis of viva-voce report and approval of the Vice-Chancellor:

- i) Sri Sankar Roy (Sup. Dr. N.C. Chaudhury)
- ii) Smt. Shalini Singh (Sup. Prof. B. Bhattacharyya)
- iii) Sri Gopal Ch. Mandal (Sup. Dr. S. Mukherjee)
- iv) Sri Tapan Kr. Mandal (Sup. Dr. T.K. Chaudhury)
- v) Smt. Purnima Saha (Sup. Dr. M.M. Jana)

Decision:

13. To consider applications for registration for Ph.D. Degree.

Decision:

14. To consider the minutes of the Publication Committee meeting held on 9.12.92.

Decision:

15. To consider the minutes of meetings of the Boards of Research Studies in following subjects held on 10.12.92.

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| 1) Chemistry | 8) Philosophy |
| 2) Physics | 9) Bengali |
| 3) Mathematics | 10) Sociology & Social Anthropology |
| 4) Botany | 11) Political Science |
| 5) Life Sciences | 12) Economics |
| 6) Geography | 13) Commerce |
| 7) English | 14) History |

Decision:

(Annexure-III)

16. To consider the case of the following employee for confirmation.

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Sri Subrata De Sarkar, Jr. Computer Programmer, Deptt. of High Energy & Cosmic Ray Centre, N.B.U.	10.1.92 (Forenoon)	10.1.92

Decision:

17. To consider the recommendation of the Screening Committee for re-employment of Dr. G.R. Roy (after second preference) and Dr. J.N. Bhadury (2nd Term) of N.B. Medical College.

Decision:

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18. To consider the recommendation of the Screening Committee for re-employment of Sri Mukul Bikash Sen, Lecturer (Selection Grade) of Raiganj College (University College).

Decision:

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19. To consider the recommendation of the Screening Committee for re-employment of Prof. P.C. Sarkar, Deptt. of Economics w.e.f. 1.3.93 for 2nd term (3rd year) and re-employment of Prof. G.C. Sarkar, Deptt. of Commerce w.e.f. 11.2.93 1st term (2nd year).

Decision:

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20. To consider the report of the Expenditure Control Committee constituted by the Executive Council dated 19.8.92 (item No.42).

Decision:

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21. To consider a letter from Dr. M.M. Jana, Reader in Geography & Applied Geography requesting for leave from 1.3.93 for ten months to attend the training course in Geology, Geomorphology and Hydrogeology in the Indian Institute of Remote Sensing, Dehradun in the session 1993 commencing on 1st March, 1993.

Decision:

22. To consider the report of the one-man Committee regarding appointment on compassionate ground against death-in-harness of University employees. (Ref. Executive Council dated 16.9.92, item No.10).

Decision:

23. To report that Smt. Kalpana Saha has been appointed temporarily in Gr.III Cadre for three months and to consider her absorption in a permanent vacancy.

Decision:

24. To report that the Vice-Chancellor has extended the period of temporary appointment of Sm. Sita Chhetri by one more month w.e.f. 18.12.92.

Decision:

25. To consider amendment of the clause 5, para-II of the University Service Rules (classification, control & appeal).

Decision:

26. To report that the Vice-Chancellor has granted extension of leave by five days as duty leave w.e.f. 13.12.92 to 17.12.92 to Dr. Ananda Mukherjee (Lecturer, Sr. Grade)(Ref. Executive Council meeting dated 1.12.92, item No.Suppl.18).

Decision:

27. To report that the Vice-Chancellor has approved the copy of appointment letter of Dr. Chandrasekhar Chakraborty in the post of Reader, Centre for Life Sciences (Zoology).

Decision:

28. To consider a letter from Prof. Anima Bhattacharjee, Deptt. of Geography & Applied Geography in connection with leave with pay to participate at the Centre for Urban Economic Studies in Calcutta w.e.f. 1.2.93 to 28.2.93 as a Visiting Fellow.

Decision:

29. To consider the recommendation of the Promotion Committee.

Decision:

30. To consider nomination of members on the D.Sc./D.Litt. (Honouris Causa) Committee.


Decision:

31. To consider the date of 26th Convocation of the University.

Decision:

32. Miscellaneous items, if any, with the permission of the Chair.

Dated Raja Ramohunpur,
the 5th January, 1993.


Registrar

Minutes of the 74th meeting of the Executive Council held on 30.11.92 at 2 p.m. in the Conference Hall of the Administrative Building.

Members present:

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. P.K. Bhattacharyya, Dean, Faculty Council for Postgraduate Studies in Arts, Commerce and Law.
3. Prof. B. Bhattacharjee, Dean, Faculty Council for Postgraduate Studies in Science.
4. Prof. A.K. Chakraborty
5. Prof. R.K. Bhadra
6. Prof. K.K. Roy
7. Dr. Muktimoy Ghosh
8. Sri Jeta Sankrityayana
9. Sri Bikash Ghosh
10. Sri Santi Chakraborti
11. Sri Saktidas Mukherjee
12. Sri D.K. Banerjee
13. Sri Arabinda Basu
14. Sri Manoj Roy
15. Sri M.B. Sen
16. Sri Sharad Sinha

1. To confirm the minutes of the 72nd meeting of the Executive Council held on 16.9.92.

Minutes of the 72nd meeting of the Executive Council held on 16.9.92 were confirmed subject to the following correction :

In serial No. 18, the name 'Dr. Muktimoy Ghosh' be inserted.

2. To confirm the minutes of the Adjourned meeting of the Executive Council held on 17.9.92.

Minutes of the Adjourned meeting of the Executive Council held on 17.9.92 were confirmed subject to the following correction :

Item No. Suppl. 13 The words "subject to the recommendation of " be deleted and words "under report to" be inserted.

3. To confirm the minutes of the Emergent meeting of the Executive Council held on 24.9.92.

Minutes of the Emergent meeting of the Executive Council held on 24.9.92 were approved.

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

1) Lecturer in Chemistry (SC)

Resolved that the recommendation of the Selection Committee be approved and the post be re-advertised.

5. To consider the recommendation of the Standing Committee for a panel of persons to be engaged as Jr. Darwan on daily-wage basis (casual).

Resolved that the recommendation of the Standing Committee be approved and the panel be given effect to, depending on needs, for one year w.e.f. 9.12.92.

Confirmed for immediate action.

6. To consider the reply received from Prof. A. Banerjee in response to the statement of charges submitted on him (Ref. Executive Council decision dated 19.8.92, item No. 38.).

The report of the Enquiry Committee was considered and approved.

The replies submitted by the teacher concerned dated 12.9.92 and 25.9.92 in reply to the statement of charges served on him on 31.8.92 and 18.9.92 respectively were considered. It was found that he admitted in part the charges mentioned in Art. 1, 3 and 5. The charge in art 4 was admitted in full while his reply to the charge in Art 2 of the statement of charges was found wholly unsatisfactory.

Resolved that Prof. A. Banerjee, Prof. of English, N.B.U. be censured for committing the guilts mentioned in the statement of charges in terms of Section 10 of the Ordinances relating to appointment and terms and conditions of service of teachers of the University.

In this connection it was further resolved that :

a) Prof. A. Banerjee shall not leave station (NBU Campus) without intimation and permission of the Vice-Chancellor.

b) The Head of the Deptt. of English be requested to prepare class routine for Prof. A. Banerjee in such a manner that his classes are spread over the entire week.

Confirmed for immediate action.

7. To consider the observation of the Committee constituted for enquiry into the affairs of the N.B.U. Consumers' Cooperative Stores Ltd. (Ref. Executive Council decision dated 18.8.92, item No. 5).

The report of the Committee was considered and approved.

Resolved that the Secretary of the North Bengal University Consumers' Cooperative Stores Ltd. be advised to approach the Registrar of Co-operative Societies for making an enquiry into the affairs of the N.B.U. Consumers' Co-operative Stores Ltd.

8. To consider recommendation of the Council for Undergraduate Studies in Arts, Science, Commerce and Law regarding amendment of section #6(c) of the Ordinances relating to admission enrolment and examination of students of M.A./M.Com./M.C.A. Courses.

Resolved that the recommendation be approved and the Vice-Chancellor be authorised to take follow-up action after ascertaining the views of the Faculty Council for Postgraduate Studies in Arts, Commerce and Law in respect of the amendment in question.

9. To consider the proceedings of the 6th meeting of the Guest House Advisory Committee held on 15.9.92.

Resolved that the minutes be approved subject to the following corrections :

Item No. 6 The words "for teaching and non-teaching employees of this University" be inserted after the word "day" arising in the last line. Another line "For others, the charges be prescribed as Rs. 40/- and 60/- respectively per day" be inserted after the last sentence.

Confirmed for immediate action.

10. To consider a letter from the Head of the Deptt. of Bengali regarding rearrangement of the Manuscript Sections of the Deptt. of Bengali and the A.K.M. Museum.

Resolved that the opinion of the Departmental Committee of Bengali department be elicited.

11. To consider a letter from the Principal, N.B. Medical College for permanent registration to 28 candidates who have passed the 3rd Professional M.B.B.S. Examination held in June, 1991 and satisfactorily completed internship training for one year from 1.8.91 to 31.7.92.

The Council considered the letter of the Principal, N.B. Medical College and resolved that permanent registration with the West Bengal Medical Council be recommended for 28 candidates since they had successfully completed rotating internship for one year.

12. To consider a letter from Sri S. Majumdar, retired Controller of Examinations for payment of his outstanding dues in the University.

Resolved that the interest on CPF/Own subscription of P.F. be paid to Sri S. Majumdar till 30.11.92 and all other dues admissible to him be released immediately.

Confirmed for immediate action.

13. To report that Dr. Bikash Ch. Paul, Sr. Research Asstt. Physics Department has been granted E.O.L. for one year w.h.f. 1.10.92.

Noted.

14. To consider the recommendation of the Screening Committee for promotion of Dr. Digbijoy De Sarkar, University B.T. & Evening College to the post of Reader as per Govt. Order.

Resolved that the recommendation of the Screening Committee be approved and the teacher concerned be promoted to the post of Reader in Bengali subject to the approval of the State Govt. as required under relevant Govt. Order.

15. To consider a letter No. F-1-11/87(GPP) dated 24.9.92 from the Joint Secretary, University Grants Commission regarding minimum qualifications prescribed for appointment of Lecturers in the University/Colleges.

Resolved that the State Govt. be requested to communicate its opinion on the points mentioned in the UGC circular. Noted that this was in continuation of the earlier decision of the Council dated 18.8.92.

16. To consider a note for correction of name of Sri Gautam Chandra Nag as per his school leaving certificate in place of Sri Gautam Nag (Ref. Executive Council meeting dated 16.9.92, item No. 12).

Resolved that the corrections be made in the records.

17. To consider the following minutes of the Library Committee:

- i) 9th meeting held on 7th March, 1991
- ii) Emergent meeting held on 16th April, 1991
- iii) Emergency meeting held on 25th April, 1991.

(Annexure - VII)

Resolved that the minutes be approved subject to the following correction:

Item No.7(a) The word "Samar" be replaced by "Sourav" in item No. 7(a) of meeting dated 7.3.91.

18. To consider a letter from Director, Centre for Urban Economic Studies, Deptt. of Economics, Calcutta University regarding visiting fellowship to Prof. Anima Bhattacharjee, Professor of Geography & Applied Geography, M.B. U. for four weeks and leave etc.

Resolved that the teacher concerned be advised to apply for appropriate leave giving details of the proposed visit in proper form and manner.

At this stage, the meeting was adjourned till 11 a.m. on 1.12.92.

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

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

ANNEXURE - II

Minutes of the Adjourned meeting of the Executive Council
held on 1.12.92 at 11 a.m. in the Conference Hall of the
Administrative Building.

Members present

1. Prof. K.N. Chatterjee, Vice-Chancellor, (in the Chair)
2. Prof. P.K. Bhattacharyya, Dean of the Faculty Council for Postgraduate Studies in Arts, Commerce and Law.
3. Prof. B. Bhattacharjee, Dean of the Faculty Council for Postgraduate Studies in Science.
4. Prof. A.K. Chakraborty
5. Prof. R.K. Bhadra
6. Dr. Prasanta Mukherjee
7. Dr. Muktimoy Ghosh
8. Sri Bikaash Ghosh
9. Sri M.B. Sen
10. Sri Jeta Sankrityayana
11. Sri Saktidas Mukherjee
12. Sri D.K. Banerjee
13. Sri Arabinda Basu
14. Sri Sharad Sinha
15. Sri Santl Chakraborty
16. Sri Monoj Roy

At the start of the meeting, Prof. P.K. Bhattacharyya submitted a revised opinion on his behalf in respect of the decision taken on 30.11.92 under item No. 6.

19. To consider an application from Smt. Kalpana Saha, w/o. late Mihir Kumar Saha (who died in harness) praying for appointment in the University service.

Resolved that Smt. Kalpana Saha be given appointment on purely temporary basis in Grade III subject to verification of necessary documents.

Resolved further that the post held by Late Sri Saha be kept in abeyance till absorption of Smt. Saha in a substantive post.

Confirmed for immediate action.

20. To consider a letter No. F.E/85(F.S.) dated 9.10.92 received from Joint Secretary, University Grants Commission regarding promotional avenues for in-service Demonstrators/Tutors working in Universities and colleges.

Resolved that the State Govt. be requested to communicate its opinion regarding implementation of the UGC Circular in the colleges affiliated to this University.

21. To consider a letter No. F.1-12/91(PS Cell) dated 8.10.92 received from Joint Secretary, University Grants Commission relating to the payment of honorarium to the teachers of the Government and Government aided colleges for conducting examination/invigilation.

Resolved that a reply be sent to the UGC on the questions raised on the basis of fact.

22. To consider a letter No. F.13-1/88 (IC-III/SR-III) dated 3rd October, 1992 received from Joint Secretary, University Grants Commission regarding relaxation of the ban imposed on holding of National and International Conferences/Seminars etc.

The UGC Circular was noted.

Resolved that the Circular be referred to the Faculty Councils for information and necessary action.

23. To consider the evaluation report of Ph.D. thesis.

The item was withdrawn.

24. To consider the report of the viva-voce for Ph.D. theses.

The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Shri Subhas Ch. Mondal to the Degree of Ph.D. in Science (Mathematics) on the thesis entitled "Some Mixed Boundary Value problems in Elastodynamics".

Sri Mondal worked under the guidance of Dr. M.L. Ghosh, Deptt. of Mathematics, North Bengal University.

The result be published immediately.

25. To consider applications for registration for Ph.D. Degree.

The Council permitted the undermentioned candidates to apply for registration for the degree of Ph.D.

1. Sri Rabindranath Mandal
2. Sri Sibir Kumar Das
3. Sri Rabindranath Ghosh
4. Sri Subhasish Sannigrahi
5. Sri Bimal Prasad Sharma
6. Sri Kamal Late Bhagat

26. To report that the Vice-Chancellor has approved the resignation tendered by Sri Amitava Chowdhury, Sr. Superintendent, Registrar's Branch w.e.f. 3rd December, 1992.

Noted.

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27. To consider a letter from Prof. T.K. Roy Choudhury, Deptt. of History praying for extension of his study leave from 21st November 1992 to 4th January, 1993.

The Council could not agree to extension of the Study Leave in absence of adequate justifications and resolved that the teacher concerned be advised to join immediately.

Confirmed for immediate action.

28. To report that Smt. Sita Chhetri has been appointed on purely temporary and ad-hoc basis for a period of 3 months on compassionate ground by the Vice-Chancellor and to consider her case for appointment on permanent basis.

The matter was noted. The Vice-Chancellor was requested to take necessary action for extension of the temporary appointment after verification of the necessary documents.

29. To report that the UGC vide letter No. F.6-24/R2(SCT) dated 14.9.92 has extended the period of Commission's financial assistance for Special Cell set up for the Welfare of SCs/STs till 31.3.93.

Noted.

30. To consider a proposal from Finance Officer to fix the cost of Fee Book for the students at Rs. 10/- per book in place of Rs. 1/-.

Resolved that the cost of fee book for students be prescribed at Rs. 5/- per book with immediate effect.

Confirmed for immediate action.

31. To consider the recommendation of the Screening Committee for re-employment of Prof. B. Bhattacharjee, Deptt. of Geography and Applied Geography w.e.f. 1.2.92 (2nd term, 3rd year) and re-employment of Prof. S.K. Sen, Deptt. of Philosophy, w.e.f. 29.12.92 (2nd term, 3rd year).

Resolved that the recommendations of the Screening Committees be approved and the teachers concerned be granted re-employment w.e.f. dates mentioned against each.

32. To consider amendment of Statutes 22 and 29 of the Statutes relating to the terms and condition of service of teacher of affiliated colleges other than Govt. colleges relating to ceiling of commutation of half-pay leave to full pay leave.

Resolved that :

a) In Statute 29, the words "subject to ceiling of 180 days" be inserted after the word "leave" arising at the end of the sentence in para-2.

b) In Statute 22, the figure '180' be replaced by the figure '240' arising in para-2.

c) In Statute 22, a new para "provided further that Earned Leave shall be accumulated w.e.f. the date of joining of a teacher in service of the college in a permanent post notwithstanding the date of enforcement of these Statutes" be inserted.

In this connection, the Council resolved that the ceiling of accumulation of Privilege Leave for University employees and its encashment be enhanced to 240 days and State Govt. be requested to approve this action. Resolved further that ceiling of maternity leave be enhanced to 120 days subject to the approval of the State Govt.

33. To consider a prayer from Smt. Sovi Rani Sarkar, W/O. Late Sanjib Kumar Sarkar praying for appointment of his son in the University.

Resolved that the widow of the deceased employees granted appointment on a purely temporary basis in an appropriate grade corresponding with her qualifications. Resolved further that the post held by late Sri Sarkar be kept in abeyance till absorption of the widow in a substantive post.

34. To consider the list of University Holidays for 1993 including non-Government affiliated colleges.

Resolved that the list of Holidays for the year 1993 be approved.

(Appendix-I)

35. To report that following amendments of Ordinances have been assented to by the Chancellor :

- a) Ordinances relating to M.Phil. Courses.
- b) Ordinances relating to conduct of examinations.

Noted.

36. To report that the Ordinance relating to the LL.M. Course has been assented to by the Chancellor.

Noted.

A deputation of NBU Law College Students' Association submitted a memorandum for consideration of the Council regarding introduction of LL.M. Course and upgradation of the College to a Department of this University.

While considering the memorandum, it was resolved that the concerned Faculty Council be requested to initiate assessment of necessary infrastructures for introduction of the LL.M. Course in the NBU Law College.

37. To consider report of the one-man Committee regarding claims of the Technical Superintendents for second Career Advancement Scheme (Ref. Executive Council decision dated 16.7.92, item No.20).

Resolved that the report of the committee be approved and the non-admissibility of 2nd Career Advancement for the concerned employees be noted.

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38. To consider the recommendation of the Vehicles Committee.

Resolved that the recommendation of the Vehicle Committee be approved and the revised rate of charges be introduced w.e.f. 15.12.92.

Confirmed for immediate action.

(Appendix-II)

Misc. 1 An application of Dr. M.K. Roy for conducting a Research Project sponsored by the North Bengal Share Brokers Association was considered. Resolved that the teacher concerned be advised to submit the application through the Departmental Committee and the Vice-Chancellor be authorised to give necessary permission in due course.

Misc. 2 Resolved that Special Leave with full pay under Rule 16 from 23.9.92 to 25.9.92 be granted to Late Dr. S.B. Bhattacharyya in continuation of half pay leave from 20.8.92 to 22.9.92.

Confirmed for immediate action.

Misc. 3 The Executive Council expressed its utmost concern and distress over non-payment of salary on the 1st working day in November and December due to late receipt of sanction from the State Govt. and resolved that the feelings of the Council be communicated to the State Govt. in the proper manner.

Misc. 4 The Council endorsed collection of total postage of sending Ph.D. Theses or manuscripts for publication within India and abroad from the candidates concerned.

Suppl. 1 To consider the recommendation of Screening Committees for Career Advancement of the following teachers :

- i) Sri Girendra Nath Roy, Deptt. of English
- ii) Dr. A.P. Das, Centre for Life Science (Botany)

i) Resolved that the recommendation of the Screening Committee be approved and the teachers concerned be placed/promoted as mentioned below :

- 1) Sri Girendra Nath Roy, Deptt. of English,
Lecturer in Selection Grade w.e.f. 1.12.91.

- ii) Dr. A.P. Das, Centre for Life Sciences (Botany)
Reader, w.e.f. 6.7.90.

Resolved further that the State Govt. be requested to approve the Placement/Promotion as required under the Govt. Order and that appointment letters be issued after receipt of Govt. approval.

Suppl. 2 To consider a letter from the Principal, N.B. Medical College for permanent registration for 9 students who have passed the 3rd Professional M.D.B.S. Examinations held in Sept., 1991 and satisfactorily completed their internship training for one year from 12.10.91 to 11.10.92.

The Council considered the letter from the Principal, N.B. Medical College

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and resolved that 9 students be admitted to the Degree of M.B.B.S. and recommended their permanent registration with West Bengal Medical Council since they had successfully completed rotating internship for one year.

(Appendix-III)

Suppl. 3 To consider a prayer of Smt. Arati Goswami, wife of late Pallab Kumar Goswami for appointment of her son.

Resolved that the earlier decision for appointment of the wife of a deceased employee be re-iterated. Resolved further that the post held by late Sri Goswami kept in abeyance.

Suppl. 4 To consider an application from Sumitra Mallik for payment of retirement benefits of late Chandreg Bajpore, ex-sweeper.

Resolved that legal opinion be elicited for payment of the retirement benefits of late Bajpore.

Suppl. 5 To consider a letter from the Dean, Faculty Council for Post Graduate Studies in Science requesting for constitution the following Committees :

- a) Examination expenditure Committee;
- b) Medical and Health Service Committee;
- c) Pension and P.F. disbursement Committee;

The letter was noted.

Resolved that the matter be discussed while considering the report of the Expenditure Control Committee.

Suppl. 6 To consider a letter from some members of the Council regarding re-employment for University teachers for five years on usual terms on the basis of recommendation of Selection Committee for the first term.

Resolved that the Vice-Chancellor be authorised to take necessary action in consultation with the other State-aided Universities of West Bengal.

Suppl. 7 To consider a letter from the Head of the Deptt. of Sociology and Social Anthropology regarding qualifications for the post of Research Assistant of the Department.

Resolved that the Departmental Committee be requested to modify the qualifications recommended earlier in the context of the policy of the Council regarding qualifications for a post and its prescribed scale.

Suppl. 8 To consider the minutes of the 41st meeting of the Finance Committee held on 20.11.92.

Resolved that the minutes be approved except Item No.4.

(Appendix-IV)

Suppl. 9 To consider drafts of Statutes relating to the following fees :

i) Migration fee Rs. 50/- w.e.f. 18.8.92.

Resolved that the amendment of the Statutes be approved and be forwarded to the Court for approval.

Suppl. 10 To consider a letter from the Secretary-cum-Director, Deptt. of Education, Govt. of Sikkim, Gangtok, Sikkim praying permission for introduction of Postgraduate Courses in Botany and Political Science at Sikkim Government College.

Resolved that the Faculty Councils for Postgraduate Studies in Arts, Commerce and Law and Science be requested to cause inspection in order to assess the infrastructure and feasibility for introduction of the Postgraduate Courses.

Resolved further that the Vice-Chancellor be authorised to take further action.

Suppl. 11 To consider a representation from the non-teaching employee the members of the Court regarding benefit of option in respect of admissibility of two incremental benefits.

Resolved that necessary action be taken on the basis of the Govt. Order as might be issued in this connection.

Suppl. 12 To consider the question of encashment of Privilege leave on voluntary retirement or resignation of an employee.

Resolved that the following provision be implemented in consonance with W.B.S.R. for employees who either retire voluntarily or resigns from the University service.

"If a University employee resigns or quits service, he may be granted *ex-moto* by the authority competent to grant leave, cash equivalent in respect of earned leave at his credit on the date of cessation of service, to the extent of half of such leave at his credit, subject to a maximum of 120 days."

Suppl. 13 To report that Sri Sarat Kamal Roy, Guard, has been asked to proceed on leave due to his serious illness and till recovery.

Noted.

Suppl. 14 To consider the recommendation of the Screening Committee for re-employment of Dr. C.R. Roy, Head of the Deptt. of Physiology, N.B. Medical College.

Resolved that the recommendation be referred back to the Screening Committee because divergence of opinion of the members of the Screening Committee made it difficult for the Council to assess candidature of the applicant properly and adequately for the purpose of re-employment.

Confirmed for immediate action.

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Suppl. 15 To consider a letter from the Secretary, N.B.U.E.A. in connection with the prayer for appointment to next of kin of those who died in harness.

Noted that a decision was taken against item No.3.

Suppl. 16 To consider a letter from the Secretary, N.B.U.E.A. praying for payment of commutation of Sri Amitava Chowdhury, Sr. Superintendent who tendered his resignation from the services w.e.f. 3rd December, 1992.

Resolved that commutation of pension be released depending upon the availability of fund.

Suppl. 17 To consider a note from Sri J. Roy, Head, Deptt of Library & Information Science requesting for award of University medals to those successful candidates who secured highest marks in the Final Examination in the First Final Examination of Bachelor of Library & Information Science (1990-91 and 1991-92).

Resolved that University medals be awarded to the students securing 1st position as per usual norms for the BLIS Course w.e.f. 1990-91 academic session.

Suppl. 18 To report that the Vice-Chancellor has granted leave on duty to Dr. Ananda Mukherjee, Sr. Lecturer, Deptt. of Zoology for attending refresher course in Bardwan University w.e.f. 27.11.92 to 12.12.92.

Noted.

Suppl. 19 To consider the recommendation of the Promotion Committee.

Resolved that the recommendation be approved and the employees concerned be granted ^{promotion} permission w.e.f. 1.12.92.

(Appendix-V)

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

Appendix - I

University of North Bengal

Holiday List for the year 1993 for University and
also for the Non-Govt. Affiliated Colleges.

Particulars	No. of days	Days of the week	Date
New Year's Day	1 day	Friday	1.1.93
Birth Day of Netaji	1 day	Saturday	23.1.93
Republic Day	1 day	Tuesday	26.1.93
Sree Panchami	2 days	Wednesday & Thursday	27.1.93 & 28.1.93
Doljatra	2 days	Monday & Tuesday	8.3.93 & 9.3.93
Id-ul-Fitar	1 day	Thursday	25.3.93
Good Friday	1 day	Friday	9.4.93
Easter Saturday	1 day	Saturday	10.4.93
Chaitra Sankranti	1 day	Tuesday	13.4.93
Bengali New Year's Day	1 day	Wednesday	14.4.93
May Day	1 day	Saturday	1.5.93
Birth Day of Lord Buddha	1 day	Thursday	6.5.93
Birth Day of Rabindranath	1 day	Saturday	8.5.93
Id-Uz-Zoha	1 day	Wednesday	2.6.93
Muharram	1 day	Thursday	1.7.93
Bhanu Jayanti	1 day	Tuesday	13.7.93
Janmastami	1 day	Tuesday	10.8.93
Independence Day	1 day	Sunday	15.8.93
Fateha-Duaz-Dahan	1 day	Tuesday	31.8.93
Birth Day of Gandhiji	1 day	Saturday	2.10.93
Mahalaya	1 day	Friday	15.10.93
Puja Holidays: (Including University Foundation Day, Durga Puja, Lakshmi Puja, Kali Puja & Bharatridwi tiya)	28 days	Wednesday to Tuesday	20.10.93 to 16.11.93
Birth Day of Guru Nanak	1 day	Monday	20.11.93
Christmas Day	1 day	Saturday	25.12.93
<u>Vacation Staff (For University)</u>			
Summer Vacation	47 days		15.5.93 to 30.6.93
Puja Vacation	35 days		16.10.93 to 19.11.93
Winter Vacation	11 days		1.1.93 to 4.1.93 & 25.12.93 to 31.12.93
<u>Vacation Staff (other than Hill Colleges)</u>			
Summer Recess	46 days		16.5.93 to 30.6.93
Puja Vacation	35 days		16.10.93 to 19.11.93
Winter Vacation	8 days		25.12.93 to 1.1.94
<u>Vacation Staff (Hill Colleges)</u>			
Puja Vacation	29 days		20.10.93 to 17.10.93
Winter Vacation	75 days		16.12.93 to 28.2.94

APPENDIX - II

Revised rate of vehicles charges

<u>Sl. No.</u>	<u>Name of place</u>	<u>Existing rate</u>	<u>Enhanced rate</u>
1.	Medical College Matigura Bagdogra Health Centre	Rs. 8/-	Rs. 10/-
2.	Bagdogra Air Port Siliguri J.P. Bus Stand Air view Bus Stand Siliguri Court Bus stand	Rs. 25/-	Rs. 30/-
3.	Jalpaiguri More	Rs. 30/-	Rs. 40/-
4.	New Jalpaiguri Rly. Station	Rs. 45/-	Rs. 55/-
5.	Siliguri (By Ambulance)	Rs. 25/-	Rs. 30/-
6.	Rate of Bus Fare be enhanced at Rs. 1.50 for the employees and at Rs. 0.75 for the Students.		
7.	Rate of Bus Fare for special trip to New Jalpaiguri be charged at Rs. 5/- per head and Rs. 2,00/- for use by the Departments/Associations in connection with approved seminars, Symposiums, workshops, Cultural function etc. for hiring complete Bus.		
8.	Rate of Bus Fare for approved special trip to Siliguri be charged Rs. 3/- per head and Rs. 125/- for use by the Departments/Associations in connection with approved seminars, Symposiums, workshops, Cultural function etc. for hiring complete Bus.		
9.	For approved special journey on private requisition for distances not covered by the table of charges above Rs. 3/- (three) per Kilometre be charged.		

All other rules as are in force for regulating the movement of the vehicle be remain unchanged.

The Committee also recommends to increase the existing rate of waiting charges of vehicles on private requisition to Rs. 10/- per hour instead of existing rate of Rs. 5/- per hour of detention. The waiting charges may be reckoned after two hours from the time of departure from the campus.

APPENDIX

Govt. of West Bengal
Office of the Principal
North Benhal Medical College
Sushrutanagar, Dist. Darjeeling

No. Med/F. 48/1755

Date: 16.11.92

To
The Registrar,
North Bengal University
Raja Ramohunpur,
Darjeeling.

Sub: Award of M.B.B.S. Degree.

Sir,

Please note that the following students of this College have, after passing the 3rd Professional M.B.B.S. Examination, held in September, 1991, satisfactorily completed their Internship training for one year from 12.10.91 to 11.10.92.

I recommend their names for the award of M.B.B.S. Degree.

Thanking you,

Yours faithfully,

Sd/- Prasanta Kr. Mukherjee

Principal

North Bengal Medical College

<u>Sl. No.</u>	<u>Roll No.</u> <u>Sushruta</u>	<u>Name</u>
1.	2	SOUTI CHAKRABORTI
2.	4	MADHUMITA MITRA
3.	5	PRABIR KUMAR CHAKRABORTI
4.	6	MRINAL KANTI ROY
5.	7	SOUMYA SEN
6.	8	ARUN KUMAR BALA
7.	9	NABANITA BAIDYA
8.	11	JAYANTA KUMAR PAL
9.	12	SUBRATA KUMAR GHOSH

UNIVERSITY OF NORTH BENGAL

Minutes of the 41st meeting of the Finance Committee held on 20.11.92 at 11.30 A.M. in the meeting room of the Vice-Chancellor in the University Campus.

Member present:

1. Prof. K.N.Chatterjee, Vice-Chancellor (in the chair).
2. Prof. P.K.Dhattacharjee, Dean of the Faculty Council for Post-Graduate Studies in Arts, Commerce & Law.
3. Prof. B.Bhattacharjee, Dean of the Faculty Council for Post-Graduate Studies in Science.
4. Sri Jeta Sankrityayana.
5. Dr. T. K.Chatterjee, Registrar.
6. Sri Santi Ranjan Chakraborty.
7. Sri P.C.Basu, Finance Officer.

Sri P.K.Ghosh, Audit & Accounts Officer and Sri P.K.Das, Accounts Officer also attended the meeting as invitees.

To report that the minutes of the 40th meeting of the Finance Committee held on 12.8.92 have been considered by the Executive Council in its meeting held on 17.9.92 except item No. 14.

Noted.

To consider the draft Budget Estimates for the financial year 1993-94 and Revised Estimates for the current year.

The draft Budget Estimate for the year 93-94 which had been forwarded to the members earlier was placed before the meeting along with Budget note from the Finance Officer. Certain modifications and changes in Budget Note suggested by the Committee were carried out. During a discussion on the Budget Note and also thereafter, the Committee looked into various provision and estimates made in the Budget. The financial problems of the University from last 2/3 years were elaborately discussed. The meeting continued for 3 hours. The Committee adopted the draft Budget Estimate for the year 93-94 and Revised Estimate for the year 92-93 and Actual for the year 91-92 and also Budget Note thereon and recommended the same to the Executive Council for consideration.

3. To consider the re-fixation of pay of Dr. A.P.Das, Lecturer in Botany. (F.C.minutes dated 12.8.92 under item No. 14).

Since the Screening Committee for the promotion of Dr. A.P.Das, Lecturer in Botany would be held soon, the item was deferred.

4. To consider a note dated 3.9.92 from the Accounts Officer on the application of Dr. (Mrs) Mita Bhadra for re-fixation of pay to the post of Lecturer after allowing 3 (three) addl. increments.

The relevant G.O.'s were read out and discussed in the meeting. The Committee requested the Finance Officer to write to the State Govt. for allowing addl. increment in the case of Dr. (Mrs) Mita Bhadra and the like. In this connection the Committee also decided to stop payment of addl. increment which was already allowed to Mrs. Salina Jahan, Lec. in History with immediate effect till the State Govt. approve of the increment in such cases.

5. To consider a joint application regarding enhancement of charge of Xerox/duplicating machine from Rs.2.50 per pay to Rs. 100/- as fixed rate per month.

The matter be referred to the Committee already constituted by the University for considering the charter demand from N.B.U.E.A.

6. To consider or confirm fixation of pay of Smt. Chabi Dutta, on her appointment to substantive post from temporary post of Jr. Asstt-cum-typist w.e.f. 10.4.90 in the scale of pay of Rs. 1210-2460/- corresponding to old pay scale of Rs. 400-900.

The pay of Smt. Chabi Dutta, Jr. Asstt-cum-typist is recommended at Rs. 1210/- w.e.f. 22.6.89(A/N) in the scale of pay of Rs. 1210-2460/- with D.N.I. on 23.6.90.

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

P.C. Basu
Finance Officer.

K. N. Chatterjee
Vice-Chancellor.

University of North Bengal

Minutes of the meeting of the Promotion Committee held on 27.11.92.

Members present :-

- (1) Prof. B. Bhattacharjee, Dean Science (in the Chair)
- (2) Dr. T. Bhattacharjee, Reader, Bengali Department.
- (3) Shri A.K. Chatterjee, Convenor & Secretary to the Committee.

Following matters were placed before the Committee for consideration.

- (1) Filling up one vacant post of Sr. Assistant by Promotion from amongst the eligible incumbents serving as Jr. Asstt-Cum-Typist.
- (2) Filling up five vacant posts of Sr. Peon by Promotion from amongst the eligible incumbents serving as Jr. Peon.
- (3) Filling up one vacant post of Sr. Electrician from amongst the eligible incumbents serving as Jr. Electrician.

The members of the committee after considering all the aspects took the following decisions.

1. Out of total 12 eligible candidates for the solitary vacancy in the post of Sr. Assistant one belongs to SC community who is also included in the normal Zone of consideration vide Section 5 and Chapter V of the SC/ST. Act.

Hence, considering the directives as laid down under Section 5 and Chapter V of the SC/ST Act 1976, the Committee recommends that Shri Ramesh Ch. Singh who belongs to SC community be promoted to the post of Sr. Assistant in the Scale of pay of Rs. 1400-3130/-. Sri Ramesh Ch. Singh joined the service on 28.1.81.

2. The Committee recommends all the five Jr. Peons for promotion the post of Sr. Peon as the number of vacancies available correspond with eligible candidates for promotions to the post of Sr. Peon. The recommendations also includes the SC/ST candidates who have become eligible.

Name of the promotees in the Sr. Peon cadre with the		
Scale of pay.		Date of joining
<u>Name</u>	<u>Scale of pay</u>	<u>in the base post.</u>
1. Sri Harish Ch. Mishra	.. Rs.950-1575/-	21.5.83
2. " Subrata Ghosh	.. Rs.950-1575/-	18.7.83
3. " Anil Kr. Sinha	.. Rs.950-1575/-	3.10.83
4. " Shibu Deb	.. Rs.950-1575/-	3.10.83
5. Smt. Pratima Rani Biswas	.. Rs.950-1575/-	14.11.83.

3. With regard to filling up one vacant post of Sr. Electrician, the Committee decided that the matter may be taken up at its next meeting for consideration.

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

Sd/- A.K. Chatterjee,
Asstt. Registrar.

Sd/- B. Bhattacharjee,
Chairman.

Sd/- Dr. T. Bhattacharjee.

Minutes of the Meeting of the Board of Research
Studies in Chemistry held on 10.12.92.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science
3. Dr. B.K. Das
4. Dr. G.S.S. Murthi
5. Dr. D.K. Hazra (Supervisor).

1. The Board permitted Sri Bijan Das to submit his thesis under the Supervision of Dr. D.K. Hazra, Professor of Chemistry, N.B.U entitled "Physico-Chemical Investigations on the Ion - Solvent Interactions of some Tetraalkylammonium and Common Ions in Non-Aqueous and Mixed Binary Aqueous Solvent Systems" for the degree of Ph.D. in Science and recommended the panel of names of the examiners.

2. The Board permitted the following candidates to register their names for the degree of Ph.D. (Science) with effect from 10.12.92.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(i) Smt. Jyotsna Mothey (Sup. Dr. B.P. Pradhan)	.. "Studies on some Transformative Reactions of Carbocyclic Compounds."
(ii) Sri Biswajit Bhaumik (Sup. Dr. C.B. Sunuar)	.. "Interaction of Clay minerals with alkyl substituted thionies."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Physics held on 10.12.92.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science
3. Dr. (Smt.) S. Paul (Supervisor)
4. Dr. R. Paul.

1. The Board approved the synopsis submitted by Smt. Aparna Nath (Supervisors (i) Dr. (Smt.) S. Paul (ii) Dr. (Smt.) B. Bhattacharya) and recommended that she may be permitted to register her name for the degree of Ph.D. (Science) with effect from 10.12.92. The title of the thesis is "STUDIES OF STRUCTURE AND PROPERTIES OF LIQUID CRYSTALS."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Botany held on 10.12.92.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science
3. Dr. P.K. Basu
4. Dr. (Smt.) U. Chakraborti (Supervisor)
5. Dr. P.K. Sarkar (Supervisor)
6. Dr. A.K. Chakraborti.

1. The Board permitted Sri Bijan Kumar Saha to submit his thesis under the supervision of Dr. P.K. Sarkar, Deptt. of Botany, N.B.U. entitled "Isolation and Identification of Myxobacteria From Soils, and their Screening for Antibiotics" for the degree of Ph.D. in Science and recommended the panel of names of the examiners.

2. The Board approved the synopsis submitted by Smt. Gouri Das (Sup. Dr. (Smt.) U. Chakraborty) and recommended that she may be permitted to register her name for the degree of Ph.D. (Science) with effect from 10.12.92. The title of the Thesis is "Studies on the brown blight disease of tea (Camellia Sinensis L. (O.) Kuntze) Caused by Colletotrichum Camelliae Mass. and its interaction with Phylloplane microorganisms."

3. The Board suggested that Sri Padambahadur Bhaswati be asked to re-submit new synopsis for fresh registration in view of new source materials proposed by the candidate.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Mathematics held on 10.12.92.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science
3. The Head of the Deptt. of Mathematics,
4. Dr. M.K. Sen (Supervisor)
5. Prof. S.P. Pal (Supervisor)

1. The Board approved the new synopsis submitted by Sri Barun Kumar Sanyal (Sup. Dr. M.K. Sen) and recommended that he may be permitted to register his name for the degree of Ph.D. (Science) as fresh with effect from 10.12.92. The new approved title of the thesis is "Representations of Digraphs Using Intervals and circular Arcs."

2. The Board permitted Sri Swaraj Kumar Mukhopadhyay to submit his thesis under the Supervisor of Prof. S.P. Pal, N.B.U. entitled "Statistical Analysis of Climatic Factors and their Relative Influence on Economic Factor in Agriculture for a selected District of Terai Zone in West Bengal" for the degree of Ph.D. (Science) and recommended the panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
Secretary

Sd/- K.N. Chatterjee,
Chairman.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Life Sciences held on 10.12.92.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science.
3. Dr. A.K. Chakraborti.

1. The Board permitted Sri Subhendubhusan Modak to submit his thesis under the Supervision of Dr. P.K. Basu, Professor, Centre for Life Sciences, N.B.U entitled "PLANT PHYSIOLOGICAL INVESTIGATION ON PRODUCTION OF STEROID DRUG YIELDING SOLANUM VIARUM DUNAL AVAILABLE IN NORTH BENGAL" for the degree of Ph.D. in Science and recommended the panel of names of the examiners.

2. The application for Ph.D. registration of Sri Satyabrata Roy could not be considered. The candidate was advised to mention Scientific nomenclature instead of commercial ones in the title of the synopsis and in the body.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Geography and Applied Geography held on 10.12.92.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science
3. Dr. M.M. Jana (Supervisor)
4. Dr. M. Das Gupta
5. Dr. S. Sarkar
6. Dr. (Smt.) S. Sao (Supervisor).

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Science) with effect from 10.12.92.

<u>Name of the candidate</u>	<u>Topic of research</u>
(i) Smt. Baisali Majumdar (Sup. Dr. (Smt.) S. Sao)	.. "PLANNING FOR THE DEVELOPMENT OF VILLAGE & COTTAGE INDUSTRIES FOR RURAL INDUSTRIALISATION - A CASE STUDY OF TRIPURA."
(ii) Smt. Parbati Das (Sup. Dr. S. Sarkar)	.. "THE RAMMAM BASIN : A STUDY OF THE RIVER BASIN MANAGEMENT."
(iii) Sri S. Patel (Sup. Dr. M.M. Jana)	.. "STUDY OF SOIL EROSION PROBLEMS IN EASTERN BALASON CATCHMENT."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in English held on 10.12.92.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. Dr. B.K. Banerjee
4. Prof. K.K. Roy
5. Dr. P.K. Roy.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Arts) with effect from 10.12.92.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(i) Sri Asish Kamal Chaudhury (Sup. Prof. K.K. Roy)	.. "A STUDY OF W. SOMERSET MAUGHAM AS A SHORT STORY WRITER."
(ii) Smt. Ketaki Datta (Sup. Dr. B.K. Banerjee)	.. "IN QUEST OF A NEW SELF : A STUDY OF THE CHARACTERS OF TENNESSEE WILLIAMS' PLAYS."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Philosophy held on 10.12.92.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. Prof. K.K. Roy
4. Dr. P.K. Roy
5. The Head of the Deptt. of Philosophy
6. Dr. S.K. Sen (Supervisor).

1. The Board permitted the following candidates to submit their theses for the degree of Ph.D. (Arts) and recommended the panel of names of the examiners for each thesis :

<u>Name of the candidate</u>	<u>Topic of research</u>
(i) Smt. Ratnabali Bhattacharya (Roy) .. (Sup. Dr. S.K. Sen)	"KANT'S CRITIQUE OF TASTE WITH SPECIAL REFERENCE TO THE CONCEPT OF DISINTERESTEDNESS AND ITS BEARINGS ON RECENT INDIAN THOUGHT."
(ii) Sri Mrityunjay Pandit (Sup. Dr. P.K. Roy)	.. "SOME PHILOSOPHICAL PROBLEMS IN LOGIC AND MATHEMATICS."

2. The Board permitted the following candidates to register their names for the degree of Ph.D. (Arts) with effect from 10.12.92.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(i) Smt. Mitra Roy (Sup. Dr. R.N. Ghosh)	.. "THE CONCEPT OF MAN IN CONTEMPORARY INDIAN PHILOSOPHY WITH SPECIAL REFERENCE TO RABINDRANATH TAGORE, M.N. ROY AND KALIDAS BHATTACHARJEE."
(ii) Smt. Jayasree Mukherjee (Ganguly) (Sup. Dr. C. Bhattacharya)	.. "ANALYTICITY, SYNONYMY AND MEANING."
(iii) Sri Amal Kumar Hosh (Sup. Dr. R.N. Ghosh)	.. "THE MEANS OF KNOWING A NEGATIVE FACT : A CRITICAL STUDY ON THE THEORY OF ANUVALABDHI IN INDIAN PHILOSOPHY."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Bengali held on 10.12.92.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law
3. Dr. F.K. Kundu, Reader & Head of the Deptt. of Bengali
4. Dr. P.K. Roy
5. Dr. A.K. Sikdar
6. Dr. S.C. Lahiri
7. Dr. A. Bhatta (Supervisor).

1. The Board permitted Sri Ankush Bhatta to submit his thesis under the supervision of Dr. A.K. Sikdar, Professor of Bengali, N.B.U. entitled " *স্বদেশীয় সাহিত্যের ইতিহাস - মধ্যযুগের সাহিত্য* " for the degree of Ph.D. in Arts and recommended the panel of names of the examiners.

2. The Board permitted the following candidates to register their name for the degree of Ph.D. (Arts) with effect from 10.12.92.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(i) Smt. Rekha Chakraborti (Sup. Dr. A. Bhatta)	.. " <i>স্বদেশীয় সাহিত্যের ইতিহাস - মধ্যযুগের সাহিত্য</i> " "
(ii) Smt. Susmita Basu (Sup. Dr. P.K. Kundu)	.. " <i>স্বদেশীয় সাহিত্যের ইতিহাস - মধ্যযুগের সাহিত্য</i> " "
(iii) Sri Achintya Biswas (Sup. Dr. T. Bhattacharya)	.. " <i>স্বদেশীয় সাহিত্যের ইতিহাস - মধ্যযুগের সাহিত্য</i> " "

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Sociology and Social Anthropology held on 10.12.92.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law
3. Dr. R.K. Bhadra
4. Dr. S.R. Mandal
5. Dr. S.N. Roy
6. The Head of the Department of Sociology and Social Anthropology.

1. The Board permitted the following candidates to submit their theses for the degree of Ph.D. (Arts) and recommended the panel of names of the examiners for each thesis :

<u>Name of the candidate</u>	<u>Topic of research</u>
(i) Sri Anup Kr. Das (Sup. Dr. S.R. Mandal)	.. "Farakka Super Thermal Power Project : A Sociological Study."
(ii) Sri Shubhamanya Chakraborty (Sup. Dr. R.K. Bhadra)	.. "The Changing Medical Behaviour of the Tribal workers of Tea Industry : A Study of Medical Sociology in some tea Plantations of the Terai Region of West Bengal."
(iii) Sri Kanchen Sarkar (Sup. Dr. Sharit Bhaumik)	.. "Study of Trade Union Organization among the tea workers in Terai and Dudars Regions."

2. The Board resolved that Sri Tapan Gope be permitted to apply for Ph.D. registration under Dr. R.K. Bhadra.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Political Science held on 10.12.92.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. Dr. D.J. Bhoomik
4. Dr. S.N. Roy
5. Dr. P.K. Sengupta (Supervisor)
6. Dr. M. Chakraborty (")
7. Sri K.S. Bhattacharya (")

1. The Board permitted Sri Krishna Chandra Deb to submit his thesis under the Supervision of Dr. M. Chakraborti, Reader in Political Science, N.B.U. entitled "INDO SOVIET RELATIONSHIP SINCE INDEPENDENCE (1947 - 1989)" for the degree of Ph.D. in Arts and recommended the panel of names of the examiners.

2. The Board permitted the following candidates to register names for the degree of Ph.D. (Arts) with effect from 10.12.92.

<u>Name of the candidate</u>	<u>Topic of research</u>
(i) Sri Debasis Dutta (Sup. Dr. P.K. Sengupta)	.. "POLITICS OF RESERVATION POLICY AND ITS IMPACT ON THE POLITICAL PROCESS IN INDIA."
(ii) Sri Sudarshan Chakraborty (Supervisors: Sri K.S. Bhattacharya and Dr.P.K.Sengupta)	.. "NATURE, TREND AND SIGNIFICANCE OF THE POLITICAL THINKING OF GOPAL KRISHNA GOKHALE IN THE CONTEXT OF INDIAN NATIONAL MOVEMENT."

3. The Board approved the synopsis submitted by Smt. Bandana Ghosh (Sup. Dr. D.J. Bhoomik) and recommended that she may be permitted to register her name for the degree of Ph.D. (Arts) with effect from 10.12.92. The title of the thesis is "DEMOCRACY, DECENTRALIZATION AND DISTRICT ADMINISTRATION IN INDIA : A STUDY OF A SELECT DISTRICT IN WEST BENGAL" subject to submission of a revised synopsis after incorporating and recasting the suggestions tendered by the members of the Board in consultation with the Supervisor.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Economics held on 10.12.92.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law
3. Dr. P.C. Sarkar
4. The Head of the Deptt. of Economics
5. Dr. D.J. Bhoumik
6. Dr. M. Das Gupta (Supervisor).

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Arts) with effect from 10.12.92.

<u>Name of the Candidate</u>	<u>Topic of research</u>
(i) Sri Sudip Chakraborty (Sup. Dr. P.C. Sarkar)	.. "IRDP, INFRASTRUCTURAL PROJECTS AND THE NEEDED MODEL OF PLANNING (THE CASE OF A GRASSROOT ECONOMY)."
(ii) Sri Atul Behari Das (Sup. Dr. P. Chakraborti)	.. "STAGNATION IN TEA EXPORTS: A ECONOMETRIC APPRAISAL WITH SPECIAL EMPHASIS ON TERAI TEA (1947 - 1990)."
(iii) Sri Asit Kumar Pal (Sup. Dr. M. Das Gupta)	.. "THE INDUSTRIALISATION AND EXCESS CAPACITY IN THE REGISTERED MANUFACTURING SECTOR OF WEST BENGAL."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Commerce held on 10.12.92.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law
3. Dr. R. Bhattacharya
4. Dr. M.K. Chatterjee, Head of the Dept. of Commerce

1. Sri Bikashbhusan Sen was previously registered for Ph.D. degree in Commerce under the Supervision of Late (Dr.) S. Bhattacharya, Reader in Commerce, N.B.U. After sudden demise of Late (Dr.) Bhattacharya, Sri Sen applied for change of the Supervisor and he expressed desire to complete the research work under the Supervision of Dr. M. Das Gupta, Professor of Economics, North Bengal University.

The Board resolved that Sri Sen may be allowed to complete his research work under the Supervision of Dr. M. Das Gupta.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in History held on 10.12.92.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law
3. Dr. D.J. Bhoumik
4. The Head of the Deptt. of History.

1. The Board approved the synopsis submitted by Sri Chakradhar Das (Sup. Dr. P.K. Bhattacharya) and recommended that he may be permitted to register his name for the degree of Ph.D. (Arts) with effect from 10.12.92. The title of the thesis is "Political and Cultural Centres in Pragjyotisa - Kamarupa." The candidate obtained his Masters degree from Burdwan University. However, since he completed M.Phil. ~~course~~ in this University, registration of Ph.D. degree was recommended without special permission of the Executive Council.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the 76th meeting of the EXECUTIVE COUNCIL

Date: 15th FEBRUARY, 1993

Time: 12 NOON

Place: Conference Hall
ADMINISTRATIVE BUILDING

Raja Ramohunpur

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

Notice

The 76th meeting of the Executive Council of the North Bengal University will be held on Monday, the 15th February, 1993 at 12 noon in the Conference Hall of the Administrative Building to consider the following agenda :

agenda

1. To confirm the minutes of the 75th meeting of the Executive Council held on 13.1.93.
Decision: (Annexure-I)
2. To confirm the minutes of the Adjourned meeting of the Executive Council held on 14.1.93.
Decision: (Annexure-II)
3. To consider a note regarding filling up the vacancy of Technical Assistant Grade I in the U.S.I.C.
Decision: (Deferred in the previous meeting)
4. To consider a letter from Branch Manager, State Bank of India, N.B.U. Campus Branch regarding construction of Building of the Bank on the Campus.
Decision: (Deferred in the previous meeting)
5. To consider the norm of appointment of substitute teacher in the vacancy of Teacher Fellowship under the FIP Scheme of U.G.C.
Decision: (Deferred in the previous meeting)
6. To consider a note from the Dy. Registrar relating to the date of birth of Sri Manbahadur Tamang, Security Nayak, Watch & Ward Department.
Decision: (Deferred in the previous meeting)
7. To consider the report of the Enquiry Authority regarding Sri Nanak Bhattacharjee, Principal, University B.T. & Evening College, Cooch Behar (under suspension).
Decision:
8. To report that Smt. Selina Jahan, Lecturer in History submitted resignation from the service of the University and was released w.e.f. 21.1.93 (afternoon).
Decision:

9. To consider the memorandum submitted by the N.B.U. Students' Association.

Decision:

10. To consider a note from Finance Officer in connection with the sanctioning of C.P.F. Non-refundable advance to Dr. S.K. Roy Moulick, Reader in English.

Decision:

11. To consider the minutes of the meetings of the Malpractice Enquiry Committee held on 21st and 22nd December, 1992 for the B.Sc./B.Com. Pass and Part-I Honours Examinations 1992.

Decision:

(Annexure-III)

12. To consider the evaluation reports of Ph.D. Theses.

Decision:

13. To consider the report of the viva-voce for Ph.D. Theses.

Decision:

14. To consider applications for registration for Ph.D. Degree.

Decision:

15. To consider certain measures for simplification of the procedures for M.Phil. Examination and to consider framing of Academic Calender for the M.Phil. Course.

16. To consider amendment of the Regulations relating to conditions of study in the University and Colleges to provide for short percentage review committee for the Undergraduate examinations.

Decision:

17. To consider the qualification for the following posts of non-teaching employees :

- i) Research Assistant - (in the Sociology & Social Anthropology Department)
- ii) Junior Driver
- iii) Cash Assistant

Decision:

18. To consider the minutes of the meeting of the Council for Undergraduate Studies in Engineering & Technology held on 12.1.93.

Decision:

(Annexure-IV)

19. To consider the extension of period of services of the employees of the SC/ST Cell beyond 31.3.93.
Decision:
20. To consider the recommendation of the Standing Committee for granting study leave to Prof. S. Mukherjee, Deptt. of Physics for seven months w.e.f. 15.3.93.
Decision:
21. To consider a letter from Prof. A. Bhattacharjee, Deptt. of Geography & Applied Geography for release of leave encashment, gratuity and C.P.F.
Decision: (Ref. Executive Council meeting dt. 14.1.93, item No.28)
22. To consider the minutes of the Departmental Committee of Commerce held on 1.2.93.
Decision:
23. To consider the report of the committee regarding the Charter of Demands of the N.B.U. Employees' Association.
Decision: (Ref. Executive Council meeting dated 19.8.92, item No. 40)
24. To consider an application from the Director of the International Conference on Vibration Problems of Mathematical Elasticity and Physics to be held at the A.C. College, Jalpaiguri from 4th to 7th November, 1993 for financial assistance.
Decision:
25. To consider the minutes of the 46th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 12.1.93 (except item No. 2,7,8,9 and Suppl. 1,2 and 3 which were approved by the Executive Council on 14.1.93)
Decision:
26. To consider the minutes of the 47th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 22.1.93 (only 2,3,4,5,6,7 and Misc. 3 & 5).
Decision: (To be placed)
27. Miscellaneous items, if any, with the permission of the Chair.

Dated Raja Rammohunpur,
the 6th February, 1993.


Registrar

Minutes of the 75th meeting of the Executive Council held on 13th January, 1993 at 12 noon in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. P.K. Bhattacharyya, Dean,
Faculty Council for Postgraduate Studies in Arts, Commerce and Law
3. Prof. B. Bhattacharjee, Dean,
Faculty Council for Postgraduate Studies in Science
4. Prof. K.K. Roy
5. Prof. A.K. Chakraborty
6. Sri P.C. Basu
7. Dr. Muktimoy Ghosh
8. Dr. Prasanta Kr. Mukherjee
9. Dr. Utpal Sengupta
10. Sri Arabinda Basu
11. Sri Jota Sankrityayana
12. Sri Sharad Sinha
13. Sri Santi Chakraborti
14. Sri Mukul Bikash Sen
15. Sri Saktidas Mukherjee
16. Smt. Laxmi Devi Sundas

At the start of the meeting, the Council was informed of the incident on 12.1.93 of massive vandalism, pelting of stones, attack on University property and assault on the students and employees of the University by a large group of examinees of Jalpaiguri Law College who appeared in the pre - and inter - LL.B. examinations of 1992 and whose examinations in a total of three papers were cancelled on 31.8.92. On 12.1.93 the Council for Undergraduate Studies in Arts, Science, Commerce and Law considered the memorandum submitted by the students earlier and reiterated the earlier decision for mass cancellation of the said examinations in three papers. Being dissatisfied with the decision, the students resorted to such rampage and hooliganism on the Administrative Building. The Council was also informed of the resistance put up by the students of the University and those of the N.B.U. Law College along with the employees of all categories which forced the trouble makers to leave the campus. Two of them were arrested by the police whose inaction and incompetent handling of the situation contributed to the loss to the University property. FIR was lodged at the local Police Station.

The Council condemned the activities of the said group of students and wished that the Police would take necessary action to bring to book the culprits and punish them according to law. The Council also resolved that the concerned Council for Undergraduate Studies be requested to consider additional penal

measures against that batch of examinees to ensure that such unlawful activities could be curbed in future.

Teachers'
At this stage, the Office bearers of the N.B.U. Council submitted a memorandum to the Council demanding payment of salary on the first working day of each month.

A delegation of the N.B.U. Employees' Association submitted a memorandum demanding appointment of sons of two employees who died in harness recently.

1. To confirm the minutes of the 74th meeting of the Executive Council held on 30.11.92.

The minutes of the 74th meeting of the Executive Council held on 30.11.92 were confirmed.

2. To confirm the minutes of the adjourned meeting of the Executive Council held on 1.12.92.

The minutes of the adjourned meeting of the Executive Council held on 1.12.92 were confirmed subject to the following correction :

Item No. 33 The word 'be' ^{be} inserted between the word 'employees' and 'granted'.

Suppl. 1 The name 'Girendra' be replaced by the word 'Girindra'.

Suppl. 19 The word 'permission' be replaced by the word 'promotion'.

At this stage, a delegation of N.B.U. Students' Association and the N.B.U. Law College Students' Association submitted memoranda condemning the incidents on 12.1.93 and urging the University to ensure adequate security on the campus for the students and others as well as revamping of the Watch & Ward Department.

3. To consider the recommendations of the Standing Committee for empanelment of persons for Gr.IV and Gr.III daily-wage engagements.

Resolved that the recommendations be approved and the panel for Gr.IV and Gr.III engagements be given effect to for one year with effect from 15.1.93 under usual terms and conditions.

4. To consider the recommendation of the Selection Committee for appointment of JRF in the Centre for Himalayan Studies.

Resolved that the majority opinion of the Selection Committee be approved for appointment of the JRF's subject to verification of necessary documents.

Confirmed for immediate action.

5. To consider the report of the Enquiry authority regarding Sri Nanak Bhattacharjee, Principal, University B.T. & Evening College, Cooch Behar (under suspension).

The item was withdrawn.

6. To consider a note regarding filling up of the vacancy of Technical Assistant Gr.I in the U.S.I.C.

Deferred.

7. To consider a letter from the Secretary, N.B.U. Retired Employees' Association praying for payment of outstanding arrears of Pension and Gratuity.

Resolved that the Vice-Chancellor be requested to move the State Government for release of necessary fund.

8. To report that the amendment of Statutes relating to Pension payable to whole-time members of the University staff (including teachers and officers) have been assented to by the Chancellor on 27.11.92.

Noted.

9. To consider a letter from Dr. Tapas Kr. Roy Choudhury, Deptt. of History requesting for extension of his Study Leave upto 18.12.92.

Resolved that the period of Study Leave be extended till 18.12.92.

Confirmed for immediate action.

10. To consider an extract of the minutes of Advisory Committee, Raiganj College (University College) held on 25.11.92 in the matter of promotion of teachers with Ph.D. Degree to the post of Reader on completion of 13 years of service.

Resolved that the Career Advancement of College teachers for the period till 16.9.92 be re-considered by the Selection Committees in accordance with the revised guidelines of the Council adopted on 16.9.92 and the recommendation of the Selection Committees be given effect to after compliance of usual formalities provided there were fresh applications from the teachers concerned.

11. To consider the evaluation report of Ph.D. thesis.

Resolved that Sri Pranab Kumar Saha be advised to submit clarifications on the thesis in terms of Clause 15(a)(i) of the relevant Ordinances.

12. To report that the following candidates have been awarded Ph.D. degrees on 31.12.92 on the basis of viva-voce report and approval of the Vice-Chancellor.

- i) Sri Sankar Roy (Sup. Dr. N.C. Chaudhury)
- ii) Smt. Shalini Singh (Sup. Prof. B. Bhattacharyya)
- iii) Sri Gopal Ch. Mandal (Sup. Dr. S. Mukherjee)
- iv) Sri Tapan Kr. Mandal (Sup. Dr. T.K. Choudhury)
- v) Smt. Purnima Saha (Sup. Dr. M.M. Jana)

Noted and approved.

12.(a) To consider the report of viva-voce for Ph.D. Degree.

(1) The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Sri Tarun Bandyopadhyay to the degree of Ph.D. in Arts (Commerce) on the thesis entitled "Industrial Development Bank of India : An Assessment of Its Relevance and Efficiency".

Sri Bandyopadhyay worked under the guidance of Dr. Indrajit Roy, Deptt. of Commerce, North Bengal University.

The result be published immediately.

(2) The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Sri Ghaturbhuj Kundu to the degree of Ph.D. in Arts (Political Science) on the thesis entitled "A Study of the Programmatic difference between the CPI and the CPI(M) since 1964 on the Rural Democracy and Agrarian Reforms on their actual practice in West Bengal".

Sri Kundu worked under the guidance of Sri K.S. Bhattacharjee, Deptt. of Political Science, North Bengal University.

The result be published immediately.

13. To consider applications for registration for Ph.D. Degree.

The Council permitted the undermentioned candidates to apply for registration for the degree of Ph.D.

- i) Sri R. Sharma
- ii) Sri Himansu Kumar Sarkar
- iii) Sri Lalit Biswas
- iv) Md. Liaquat Ali Khan
- v) Smt. Jona Begum

14. To consider the minutes of the Publication Committee held on 9.12.92.

Resolved that the minutes be approved.

15. To consider the minutes of meetings of the Boards of Research Studies in following subjects held on 10.12.92.

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

Resolved that the minutes be approved.

16. To consider the case of the following employee for confirmation.

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Sri Subrata De Sarkar, Jr. Computer Programmer, Deptt. of High Energy & Cosmic Ray Centre, High Energy & Cosmic Ray Centre.	10.1.92 (Forenoon)	10.1.92

Resolved that the employee be confirmed with effect from 10.1.92.

17. To consider the recommendation of the Screening Committee (Second reference) for re-employment of Dr. C.R. Roy and Dr. J.N. Bhadury (2nd term) of N.B. Medical College.

The Council could not accept the recommendation of the Screening Committee (after reference) for Dr. C.R. Roy. It was resolved that the recommendation be referred to the Chancellor in terms of Section 30(2) of the N.B.U. Act, 1981 for the following reasons :

The outside experts recommended the re-employment vide their reports dated 14.11.92 and 23.11.92 but the same experts could not recommend the case in the meeting of the Selection Committee held on 9.1.93.

Regarding re-employment of Dr. J.N. Bhadury, resolved that the recommendation be approved and the matter be forwarded to the State Government for approval and necessary action regarding the re-employment for 2nd term (3rd year) w.e.f. 1.2.93.

Confirmed for immediate action.

18. To consider the recommendation of the Screening Committee for re-employment of Sri Mukul Bikash Sen, Lecturer (Selection Grade) of Raiganj College (University College).

Resolved that the recommendation be approved and Sri Sen be granted re-employment for 2 years w.e.f. 1.5.93.

19. To consider the recommendation of the Screening Committee for re-employment of Prof. P.C. Sarkar, Deptt. of Economics w.e.f. 1.3.93 for 2nd term (3rd year) and re-employment of Prof. G.C. Sarkar, Deptt. of Commerce w.e.f. 11.2.92 1st term (2nd year).

Resolved that the recommendations be approved and the teachers concerned be granted re-employment for the period mentioned against each.

Confirmed for immediate action.

23. To report that Smt. Kalpana Saha has been appointed temporarily in Gr.III Cadre for three months and to consider her absorption in a permanent vacancy.

It was noted that a vacancy of Cash Assistant had occurred. Resolved that the qualifications for the post of Cash Assistant be prescribed before consideration of absorption of Smt. Saha in the permanent vacancy.

Confirmed for immediate action.

24. To report that the Vice-Chancellor has extended the period of temporary appointment of Smt. Sita Chhetri by one more month w.e.f. 18.12.92.

Resolved that the temporary appointment be extended by one month more w.e.f. 18.1.93.

At this stage the meeting was adjourned till 11.00 a.m. of 14.1.93.

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

Minutes of the adjourned meeting of the Executive Council held on 14.1.93 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. P.K. Bhattacharyya, Dean,
Faculty Council for Postgraduate Studies in Arts, Commerce and Law
3. Prof. B. Bhattacharjee, Dean,
Faculty Council for Postgraduate Studies in Science
4. Prof. K.K. Roy
5. Dr. Muktimoy Ghosh
6. Sri Jeta Sankrityayana
7. Sri Mukul Bikash Sen
8. Sri Arabinda Basu
9. Sri Sarad Sinha
10. Sri F.G. Basu
11. Prof. A.K. Chakraborty
12. Sri Santi Chakraborty

20. To consider the report of the Expenditure Control Committee constituted by the Executive Council dated 19.8.92 (Item No. 42).

The report of the Committee was considered and several decisions for Expenditure Control and resource augmentation adopted (~~approved~~).

Resolved further that the recommendations be implemented after confirmation in the next meeting of the Council.

21. To consider a letter from Dr. M.M. Jana, Reader in Geography & Applied Geography requesting for leave from 1.3.93 for ten months to attend the training course in Geology, Geomorphology and Hydrogeology in the Indian Institute of Remote Sensing, Dehradun in the session 1993 commencing on 1st March, 1993.

It was noted that Departmental Committee requested the appointment of a substitute teacher.

Resolved that the Department of Geography & Applied Geography be requested to reconsider decision of the Departmental Committee.

22. To consider the report of the one-man committee regarding appointment on compassionate ground against death-in-harness of University employees (Ref. Executive Council dated 16.9.92, item No. 10).

The report was considered and approved.

Resolved that guidelines outlined in the report be implemented w.e.f. 15.1.93 for appointment of the next of kin of University employees who die-in-harness.

(Appendix-II)

Resolved further that all earlier decisions of the Council in respect of appointments on compassionate grounds against death-in-harness cases be rescinded w.e.f. 15.1.93.

Confirmed for immediate action.

25. To consider amendment of the clause 5, para-II of the University Service Rules (classification, control and appeal).

Resolved that amendment be approved in the following Manner :

The sentence "provided that where there is no balance of Casual Leave in credit, Privilege leave shall be forfeited" be inserted.

26. To report that the Vice-Chancellor has granted extension of leave by five days w.e.f. 15.12.92 to 17.12.92 to Dr. Ananda Mukherjee (Lecturer, Sr. Grade) Ref. Executive Council meeting dated 1.12.92, item No. Suppl. 18).

Noted.

27. To report that the Vice-Chancellor has approved the appointment of Dr. Chandrasekhar Chakraborty in the post of Reader, Centre for Life Sciences (Zoology).

Noted.

The UGC guidelines for extension till 31.12.93 regarding requirements of Orientation/Refresher courses etc. were also noted.

28. To consider a letter from Prof. Anima Bhattacharjee, Deptt. of Geography & Applied Geography in connection with leave with pay to participate at the Centre for Urban Economic Studies in Calcutta w.e.f. 1.2.93 to 28.2.93 as a Visiting Fellow.

Resolved that leave under Rule 16 be granted to the teacher concerned for the period after adjustment of P.L. in credit.

Confirmed for immediate action.

29. To consider the recommendation of the Promotion Committee.

Resolved that the recommendation be approved and Sri Dhanswar Singh be promoted to the post of Sr. Electrician w.e.f. 14.1.93.

Confirmed for immediate action.

30. To consider nomination of members on the D.Sc./D.Litt. (Honouris Causa) Committee.

The item was withdrawn.

31. To consider the date of 26th Convocation of the University.

Resolved that the Vice-Chancellor be authorised to fix the date of the 26th Convocation.

In this connection, the Council considered the difficulty of awarding University Medals in the perspective of acute financial crisis of the University. It was resolved that Silver Medal be awarded to the candidates securing First Class First positions in Postgraduate courses and Bronze Medals to those securing First Class Second positions in Postgraduate and First Class First/

Second positions in the Undergraduate courses at the next convocation and that the matter be again reviewed later.

Misc. 1 Resolved that item No. 2,7,8,9 and Suppl. 1,2 and 3 of the 46th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce and Law held on 12.1.93 be approved.

(Appendix - II)

Misc. 2 An application of Smt. Amiyabala Roy, wife of late D.B. Roy praying for extension of the period for widow pension beyond 1.2.93 was considered. Resolved that decision be deferred till issuance of the Govt. Order for retirement benefit of persons who retired before 31.12.85.

Misc. 3 Resolved that the report of the Malpractice Enquiry Committee dated 11.1.93 regarding candidate bearing Roll OS No. 18 of B.A. Examination 1988 be approved and the result of the candidate be published.

Misc. 4 Resolved that minutes of the 46th meeting of the Roster Committee held on 12.1.93 be approved and that posts which fell vacant after 25.6.92 be advertised in terms of the 20-point roster as prescribed in G.O. No. 668(8)-Edn(U) dated 25.6.92.

Misc. 5 Resolved that the recommendation of the Selection Committee for promotion to the post of Reader of Dr. Hirak Roy, Lecturer in Commerce of Raiganj College (University College) be approved for appointment w.e.f. 4.7.92.

Resolved further that the matter be referred to the State Government and the appointment be given effect to after receipt of Govt. approval as per guidelines prescribed in the Govt. Orders.

Misc. 6 Resolved that the minutes of the Joint meeting of the Faculty Councils held on 11.1.93 (item No. 3,4, Suppl. 1,4 and 10 and Misc.1) be approved.

(Appendix-III)

Supplementary Agenda

1. To consider a letter from Branch Manager, State Bank of India, N.B.U. Campus Branch regarding construction of Building of the Bank on the Campus.

Deferred.

2. To report that the Vice-Chancellor has sanctioned leave from 4.1.93 to 14.1.93 to Prof. S.N. Roy, Deptt. of Pol. Science, N.B.U. for attending the meeting of the U.G.C. expert panel at Punjab University, Chandigarh.

Noted.

3. To consider the norm of appointment of substitute teacher in the vacancy of Teacher Fellowship under the FIP Scheme of U.G.C.

Deferred.

-: 4 :-

4. To consider a note from the Dy. Registrar relating to the date of birth of Sri Manbahadur Tamang, Security Nivak, Watch & Ward Department.

Deferred.

5. To consider letters from the Principal, N.B. Medical College for issuance of permanent registration to the following students after passing 3rd Professional M.B.B.S. Examination in 1991 and satisfactorily completed Internship training for one year.

Resolved that -

1. Sri Bibhas Benerjee, Roll No. Sushruta 11 be admitted to the Degree of M.B.B.S. and his permanent registration with the West Bengal Medical Council be recommended since he had successfully completed internship training for one year from 1.8.91 to 31.7.92.

2. Sri Abhijit Dutta Joardar, Roll No. Sushruta 3 be admitted to the Degree of M.B.B.S. and his permanent registration with the West Bengal Medical Council be recommended since he had successfully completed internship training for one year from 12.10.91 to 11.10.92.

6. To consider a letter from the Secretary, N.B.U.E.A. regarding payment of salary to Sri P. Kar of the Controller's Branch.

Resolved that leave with full pay be sanctioned under Rule-16 for the period from 8.12.92 to 31.1.93.

7. To report that the Vice-Chancellor has approved sale of the cyclone affected trees through the WBFDC and cancellation of the work order issued earlier to a Private Firm.

The matter was discussed in details and it was resolved that the sale of the cyclone affected trees be done through the WBFDC.

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

Comprehensive Guidelines for Appointment on Compassionate Ground

The following general guidelines may be formulated :-

1. Appointment against death in harness can be offered only against existing vacancy, and not by creating new post. The vacancy will be placed in the SC/ST Roster as per Act.
2. Such appointment shall not be given unless the applicant possesses the qualification prescribed for the relevant post.
3. Before giving such appointment, the University should satisfy itself that the family of the deceased employee is in immediate need of assistance.
4. In judging the eligibility of the applicant for such appointment, it has to be ascertained
 - a) Whether the applicant depended solely on the income of the deceased employee,
 - b) Whether the purpose of helping the family of the deceased employee will be fulfilled by giving employment to the applicant,
and
 - c) Whether, over and above the economic relationship noted above, the applicant had normal family relation with the deceased employee.

11

NORTH BENGAL UNIVERSITY

Minutes of the 45th meeting of the Council for Under -
Graduate Studies in Arts, Science, Commerce & Law held
on 12. 1. 1993.

Members present

1. Professor K. N. Chatterjee, Vice-Chancellor (In the Chair)
2. Prof. P. Bhattacharyya, Dean, Arts, & Commerce
3. Prof. B. Bhattacharyya, Dean, Science,
4. Dr. R. Bhattacharyya, Department of Economics, N.B.U.
5. Dr. N.R. Chakravorty, Teacher-In-Charge, N.B.U. Law College.
6. Sri N. Paul, Principal, Sukanta Mahavidyalaya, Dhupguri.
7. " A. Basu, Principal, Siliguri College.
8. " S. D. Mukherjee, A.C. College, Jalpaiguri.
9. Dr. S. Mukherjee, Malda College.
10. " B. Chakravorty, Principal, Tufangunj Mahavidyalaya.
11. " J. Basu, Principal, P.D. Women College, Jalpaiguri.

Inspector of Colleges and the Deputy Controller of Examinations attended the meeting on invitation.

Item No. 1. To confirm minutes of the 45th meeting of the Council held on 31. 8. 1992.

Decision : The Council resolved that the minutes be confirmed.

Matters arising out of confirmation

- (i) With regard to Item No. 1, the Deputy Controller of Examinations reported the action he had taken in this regard. The Council considered the matter and found it difficult to do anything at this stage. Dr. S. Mukherjee who had pleaded in favour of awarding pro-rata marks against 20 marks wanted that his note of dissent be recorded.
- (ii) With regard to Item No. Matters arising (iii) Sri N. Paul submitted his report. The Council resolved that the same be placed before the Examination Committee for appropriate action.

Publication of results

At this stage the Council took up for discussion the publication of results of Under-Graduate examinations, 1992.

The Deputy Controller of Examinations reported the existing position. The Council considered the matter thoroughly and resolved as under :

Contd. 2/-

- (i) The results of B. Sc. and B. Com Pass and Part I honours be published;
- (ii) The Vice-Chancellor be authorised to publish the results of B.A. Pass and Part I Honours within 20th January, 193.
- (iii) The Council resolved that an Examination Committee be formed with the following members for identifying the teachers who refused to extend cooperation, returned back the scripts or delayed the publication of results in any other manner. On receipt of the report the Council decided to deal with them firmly.

Members - Sri N. Paul (Chairman)
Dr. J. Basu (Member)
Dr. R. Bhattacharyya (Member)
Dr. S. Mukherjee (Member)
Deputy Controller of Examinations
(Member, Convenor)

(Confirmed for immediate action.)

Item No. 2. To consider a note from the Registrar on reassessment in Under-Graduate Examinations.

Decision : The Council resolved that the same be referred to the Examination Committee for consideration.

(Confirmed for immediate action)

Item No. 3. To consider letters from the Principal Kurseong College as well as resolution of the Teachers' Council of the same college.

Decision : Noted.

Item No. 4. To report that the results of last B. Ed. examination as approved by the Vice-Chancellor were published.

Decision : The Council endorsed the action.

Item No. 5. To report an amendment in the Ordinances relating to conduct of examinations.

Decision : The matter was reported.

Item No. 6. To consider an inspection report for introducing Geology at the Under-Graduate level at Darjeeling Government College.

Contd. 3/-

Decision : While considering the matter the members expressed concern with regard to the academic atmosphere now prevailing in the Darjeeling Government College particularly in respect of admission and examination and resolved not to think in terms of introducing a new subject until and unless congenial academic atmosphere is restored in the college.

Item No. 7 & 8. To consider a letter received from the Convenor, Adhoc Committee, S.R.B.T. College, Darjeeling praying for reconsideration of the decision of cancellation of IVth paper of B. Ed. Examination, 1992 of S.R.B.T. College.

To consider representation from Jalpaiguri Law College Students' Association for reconsideration of the order of cancellation of some examinations of 1992 held at the Centre.

Decision : The Council after considering all the aspects decided to stick to its earlier decision of cancellation.

(Confirmed for immediate action)

Item No. 9. To consider granting of permission to Sri Punam Kr. Basnet who appeared at the B. Com. (Pass) Examination, 1992 from I.B. Hospital, Darjeeling.

Decision : On consideration of the papers submitted by the Principal, the Council approved the matter.

(Confirmed for immediate action)

Item No. 10. To consider a letter from the Head, Department of Economics, A.B.N. Seal College on introduction of revised syllabus in Economics.

Note : The Head of the Department of Economics, A.B.N. Seal College in his letter requested to defer for yet another year the introduction of the revised Under-Graduate syllabus in Economics.

Decision : The Council expressed regret as courses of study under the revised syllabus has already started in the Colleges.

Contd. 4/-

Supplementary items

Suppl. - 1. A proposal for amendment of Rule 158 of Ordinances and syllabus of Five year LL.B. Course regarding regular Vis-a-vis casual students as received from the N.B.U. Law College Advisory Committee was placed.

The Council endorsed the proposal and resolved that the same be recommended to the Executive Council for consideration.

(Confirmed for immediate action)

Suppl. - 2. Inspection report on Sonada College.

The Council expressed concern and dismay at the present position of the College and resolved as under :

"The University is of the opinion that permanent affiliation cannot be extended to the college in view of the fact that it is not academically viable. Hence, the University is of the opinion that the affiliation be extended temporarily to the college till 1993-94 academic session."

(Confirmed for immediate action)

Suppl. - 3. The Council suggested the following programme for various Under-Graduate examinations, 1993.

(i) All the college tests and internal examinations are to be conducted & completed between 15. 5. '93 and 31. 5. 1993.

(ii) Part-I (Honours) examinations will start from 1. 6. 93. Examinations in Pass papers will be held immediately after completion of Honours examinations.

(iii) Pass and Honours Practical Examinations will be held after the completion of theoretical examinations.

(iv) B.A./B.Sc./B.Com. Part II (Honours) Examination, 1993 will start from 16. 8. 1993.

(v) B. Ed. Examination will commence from 2. 5. 1993.

Contd. 5/-

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Last dates for submission of fees and forms B.A./B.Sc./B.Com. (Pass)
and B.A./B.Sc./B.Com. Part I (Honours) Examinations, 1993.

16 - 3 - 1993 (Without fine)
23 - 3 - 1993 (With a late fee
of Rs. 5/-)

B.A./B.Sc./B.Com. Part II (Honours) Examination, 1993.

1 - 7 - 1993 (Without fine)
7 - 7 - 1993 (With a late fee
of Rs. 5/-)

B. Ed. Examinations, 1993

For colleges in the plains : 4. 3. 1993 - Without fine
11. 3. 1993 - With a late fee
of Rs. 5/-
For colleges in the hills : 21. 3. 1993 - Without fine
28. 3. 1993 - With a late fee
of Rs. 5/-

(Confirmed for immediate action)

At this stage, on receipt of the information that the Council decided to stick to its earlier decision of cancellation the students of Jalpaiguri Law College went on a rampage and started destroying University property throwing brickbats and other missiles. As a result the meeting of the Council had to be discontinued.

Sd/- D. K. Chatterjee
13. 1. 93
SECRETARY

Sd/- K.N. Chatterjee
13. 1. 93
CHAIRMAN.

Office of the Secretary,
Faculty Council for Postgraduate Studies
in Arts, Commerce & Law/ in Science,
University of North Bengal.

Appendix
ANNEXURE-III

Excerpt from the proceedings of the meeting of the Faculty Councils
for Postgraduate Studies in Arts, Commerce & Law/ Science held on 11.1.93.

Item No. 4.

To reconsider the decision under item no. 5 of the meeting of the Faculty Council
for Postgraduate Studies in Arts, Commerce & Law held on 9.7.92.

(Ref: decision of the E.C. at its meeting held on 16.7.92 under supple 14)

Decision:

The council reconsidered its earlier decision in respect of extension
of scholarship of Research Scholars beyond four years.

The Council unanimously resolved that the following procedure be
adopted.

The scholar will give a seminar and submit a write-up at the end
of the fourth year. On the basis of the performance of the scholar at the
seminar and the quality of write-up, the Departmental Committee along with
the Dean of the Concerned Faculty will submit its opinion in respect of
extension of scholarship for a period not exceeding one year at the end of
the normal four year term.

Confirmed for immediate action.

Item No. 3.

To consider the recommendation of the Research Academic Committee
(R.A.C.) (meeting held on the 27th March, 1992)

Decision:

The Council carefully considered the recommendations of the R.A.C.
and resolved that the recommendations be endorsed.

The Council noted that in order to expedite the process of allocating
funds towards Minor Research Projects to be undertaken by the teachers, the
R.A.C. had decided to distribute the fund with a view to maximise the number
of recipients subject to the fund constraint. The Council noted further that
from the next year onward, the proposals submitted by the applicants would be
sent to external experts for evaluation and on the basis of the reports
of the experts the Minor Research Grants would be awarded. The Council
however requested the R.A.C. to take special care so that the awards go to
as many Departments as possible.

contd....2/-

Supplementary item 1.

To consider the observations of the Committee for Drafting the Academic Calendar for the session 1991-92.

Decision:

The Council noted that on some earlier occasion Dr. R. Bhattacharyya had already initiated a discussion ^{emphasising} the need of rescheduling the Academic session. The Council accepted the proposal in principle offered by the Academic Calendar Drafting Committee and requested the Vice-Chancellor to take up the matter with the Teachers' Council.

The Council further resolved that the following members be co-opted on the aforesaid Committee and the recommendation be forwarded to the Executive Council for consideration, (1) Dr. Deb, Centre for Life Science Dr. R. Bhattacharyya, Department of Economics.

Supplementary item no. 4.

To consider the resolutions of the meeting of the Executive Council held on 1.12.92 under item no. 36 & Supple 10.

Decision:

The Council resolved that a Committee consisting of the following members be constituted to assess whether the infrastructure available in the N.B.U. Law College is adequate for introduction of the LL.M. course.

1. Dean, Faculty of Arts, Commerce & Law.
2. The Secretary, Bar Council.
3. Prof. Amit Sen.
4. Prof. Kollita, Principal, Law College, Guahati.
5. Dr. Raghunath Ghosh, Department of Philosophy, N.B.U.
6. Principal, N.B.U. Law College. - Convener

(see page no 3.)

Miscellaneous item 1.

According to the admission policy framed by the Faculty Council for Postgraduate Studies in Arts, Commerce & Law, for proficiency in sports and games a candidate who represented a State will get 10% bonus.

In line with the above decision the Council observed that a candidate participating in the final All-India tournament would get 10% bonus with the permission of the Vice-Chancellor.

Confirmed for immediate action.

contd...3/-

Item No. 1.

To confirm the proceedings of the meeting of the Faculty Council for Postgraduate Studies in Arts, Commerce & Law held on 9.7.92.

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Item No. 4.

To consider a recommendation of the meeting of the Executive Council held on 4.5.92 under item no. 4.

The Council noted the decision of the Executive Council.

As regards the recommendation in respect of deletion of the clause 86(c) of the Ordinance, the members viewed that it would reduce flexibility to a large extent in respect of eligibility criteria for admission to M.A. (Public) Examination.

The Council suggested that the candidates who obtained at least 40% marks in any subject, including vernacular or second language under (11+3) system, additional Bengali and English under (10+2+3) system, be also given permission to sit for the M.A. (Public) Examination in that particular subject.

Continuation from page 2.

(Ref: decision of the meeting of the Executive Council held on 1.12.92 under Supple. item no. 10)

The Council further resolved that a Committee consisting of the following members be constituted.

1. Dean, Faculty of Arts, Commerce & Law.
2. Dean, Faculty of Science.
3. Senior most Professor from the Department of Political Science.
4. Senior most Professor from the Department of Botany.
5. Head, Department of Political Science.
6. Inspector of Colleges, N.B.U. - Convener
7. Development Officer, N.B.U.
8. Head, Deptt. of Botany
9. Head, Deptt. of Chemistry

The above Committee will visit the Sikkim Government College and submit a report regarding infrastructure and other related matters with a view to help the Council in assessing the feasibility of introducing of the post-graduate courses in Political Science and in Botany in the same College and a formal inspection for introduction of Honours in Chemistry from the 1992-93 session.

Confirmed for immediate action.

UNIVERSITY OF NORTH BENGAL

ANNEXURE 19

Minutes of the meetings of the Malpractice Enquiry Committee held on 21st, 22nd December, 1992 for the B.Sc./B.Com.Pass and Part I Honours Examinations, 1992.

Members present :

1. Prof. Biswanath Bhattacharyya, Dean of the Faculty of Science, NEU
2. Prof. S.P.Pal, Deptt. of Mathematics, NEU
3. Prof. H.P. Datta, Siliguri College of Commerce,

Sri N. Sengupta, Asstt. Controller of Examinations was present in the meeting and supplied necessary papers to the members of the Enquiry Committee.

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

1. The Examination of the candidates bearing the following roll and nos. for the year 1992 be cancelled and they may be debarred from appearing at any Examination of the University in 1993 as per clause 1(a), 1(c) and 1(e) of the revised guidelines :-
01(Sc)No.5, 02(H)Sc.No.15, 02(Sc)No.17, 24, 14(H)Sc.No.24, 17(H)Sc.No.6, 17(Sc)No.11, 19(H)Sc.No.36, 19(HF)Sc.No.9, 26(H)Sc.No.48, 53, 26(Sc)No.6, 30, 65, 29(Sc)No.13, 01(Com)No.153, 173, 02(H)Com No.17, 02(Com)No.51, Coo(BT)Com Ext 5, 14(Com)No.48, ~~XXXXXXXXXX~~, 20(Com)No.15, 293, 300, 317, Jal(Com)Ext No.2, 26(Com)No.39, 29(Com)No.255, 344, 482, Sil1(Com)Ext No.57, 38(Com)No.60, 78.

Special recommendation

On going through the answerscripts of the candidates noted below, hearing the explanations offered by them and noting their repentance the Committee feels that their offence does not warrant them to be debarred from appearing in 1993 examination. Their 1992 examination may only be cancelled. This special note is added as there is no provision in the guideline for this type of punishment.

- 02(Sc)No.24, 17(H)Sc.No.6, 19(H)Sc.No.36, 19(HF)Sc.No.9, ~~26(Sc)No.30~~, 26(Sc)No.30, 29(Sc)No.13, 26(Com)No.39.
2. Since the undernoted candidate did not use the material found in his possession, the Committee recommended his examination for the year 1992 only may be cancelled
25(H)Sc.No.33.
 3. The Committee decided to exonerate the undernoted candidate from the charge of adoption of unfair means as per Clause 4 of the revised guidelines : 29(Com) No.105.
 4. The examiner reported that the candidate bearing Roll 18(Com) No.27 appeared to have taken out a blank answerscript to his residence from the College and had written some answers to anticipated questions and submitted the same to the invigilator in the examination hall. The Committee after examining the answerscript was thoroughly convinced that the candidate was guilty of the charges framed against him and considering the serious nature of offence committed by him recommended that the examination of the candidate for the year 1992 be cancelled and he be debarred from appearing at any examination of the University for a further period of 7 years.

The Committee drafted the following note for consideration of the appropriate authority.

Q.15

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Note :

The Committee found that the answerscript was brought from outside with answers previously written and submitted to the invigilator after cancelling those parts which did not appear in the question paper. The serial no. on the answerscript indicated that the answerscript might have not been distributed to the student on that examination day. The Committee recommended a thorough investigation and proper action against person/persons involved in the case.

Sd/- B. Bhattacharyya

Sd/- S.P. Pal

Sd/- H.P. Dutta.

Q.16

NORTH BENGAL UNIVERSITY

Minutes of the meeting of the Council for Under -
Graduate Studies in Engineering & Technology held
on 12. 1. 1993.

Members present

- 1. Professor K.N. Chatterjee, Vice-Chancellor (in the Chair)
- 2. Dr. M. Das, Principal, Jalpaiguri Govt. Engineering College
- 3. Dr. S. S. Chatterjee, " " " "
- 4. Sri N. Chakravorty, " " " "
- 5. " D.K. Banerjee, " " " "
- 6. Prof. S.K. Bhattacharyya, " " " "
- 7. Dr. B. Dasgupta, " " " "
- 8. " C. K. Datta, " " " "

The Deputy Controller of Examinations attended the meeting
on invitation.

Item No. 1. To confirm minutes of the meeting of the Council held
on 17. 3. 1992.

Decision : The minutes were confirmed.

Item No. 2. To consider minutes of the meeting of the Board of
Under-Graduate Studies in Engineering & Technology held
on 6. 4. 1992.

Note : The Under-Graduate Council in Engineering & Technology in
its meeting dated 17. 3. 92 (Item No. 3) on the request
of the Principal and other teacher members of the Council
resolved that the matter be referred to the Board of
Studies for Engineering & Technology to give a fresh view
in respect of the issue involved in the light of the
information received from the Bengal Engineering College
[The class tests are conducted by the departments
concerned and the Half-yearly and Test examination are
centrally conducted. If any student is absent on medical
grounds or on certain exceptional circumstances the
concerned department makes separate arrangement for such
test for him] and in the background of Executive
Council's decision dated 17. 7. 1990.

Contd. 2/-

The Board of Studies in its meeting dated 6. 4. 1992 discussed the matter as referred by the Council for Under-Graduate Studies and resolved that any student may be provisionally allowed to appear in a supplementary half - yearly examination only on valid medical ground in case necessary medical certificate from the appropriate authority of the Government hospital can be produced by the student concerned, stating that he was under treatment during the period of his half-yearly examination.

Decision : The Council examined the matter as referred by the Board and resolved that the same be recommended to the Executive Council for consideration.

(Confirmed for immediate action)

Item No. 3. To consider minutes of the meeting of the Board of Under-Graduate Studies in Engineering & Technology held on 10. 12. 1992.

Decision : The Panel of names of Paper-setters, Examiners, Moderators etc. for the Part I, II, III & IV B.E. examinations, 1993 as prepared by the Board of Studies was placed. The Council resolved that the same be approved.

The Heads of the Mechanical and Electrical Engineering suggested some additions and modifications to the syllabi of B.E. Part III & Part IV.

The Council resolved that the same be approved and

UNIVERSITY OF NORTH BENGAL

Agenda Papers for the 77th meeting of EXECUTIVE COUNCIL

Date: 22.3.93
Time: 12 Noon

Place: Conference Hall
Administrative Building
Raja Ramchunpur
Darjeeling

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

Notice

The 77th meeting of the Executive Council of the University of North Bengal will be held on Monday, the 22nd March, 1993 at 12 noon in the Conference Hall of the Administrative Building to consider the following agenda :

agenda

1. To confirm the minutes of the 76th meeting of the Executive Council held on 15.2.93.

Decision: (Annexure-I)

2. To confirm the minutes of the Adjourned meeting of the Executive Council held on 16.2.93.

Decision: (Annexure-II)

3. To consider the recommendation of the Standing Committee for the appointment of Controller of Examinations of the University.

Decision:

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

- i) Jr. Asstt.-cum-Typist
- ii) Jr. Cyclostyle Operator
- iii) Jr. Sweeper (ST)

Decision:

5. To review the decisions of the Executive Council adopted in its meetings No. 56 to 75th.

Decision:

6. To consider the Financial Rules of the University as revised and approved by the Finance Committee in its 42nd meeting held on 20.1.93.

Decision: (Annexure-V)

7. To consider the recommendation of the Committee constituted by the Executive Council to assess the infrastructure of the N.B.U. Law College for introduction of LL.M. Course.

Decision:

-: 2 :-

8. To consider an application from the Director of the International Conference on Vibration Problems of Mathematical Elasticity and Physics to be held at the A.C. College, Jalpaiguri from 4th to 7th November 1993 for financial assistance.

Decision: (Deferred in the previous meeting)

9. To consider the proceedings of the 42nd & 43rd meetings of the Finance Committee held on 20.1.93 and 1.2.93.

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

10. To consider a letter from the Dean, Faculty Council for Postgraduate Studies in Science regarding constitution of the following Committees under the Finance Committee to monitor the financial management of the allotted fund to the concerned departments in line with purchase committee, vehicle committee etc. :

- i) Medical and Health Service Committee
- ii) Examination Expenditure Committee.

Decision: (Deferred in the previous meeting)

11. To report ^{that} the contents of a letter from Secretary, UGC in respect of Career Advancement benefits for Project Officers of the Centre for Adult & Continuing Education.

Decision:

12. To report the Audit Report/Notes in relation to the Annual Accounts for the years 1981-82, 1982-83 and 1983-84.

Decision: (To be placed)

13. To consider enhancement of fees for Registration and submission of Thesis for D.Litt./D.Sc. degree.

Decision:

14. To consider nomination of a member on the Governing Body of Balurghat College in place Sri Asim Kr. Mukhopadhyay who has since resigned.

Decision:

15. To nominate members on the Publication Committee.

Decision:

-: 3 :-

16. To consider if restriction on lower amount of HRA payment to govt. employee residing in assessed rent govt. housing is applicable or attracted to a University employee whose spouse is occupying assessed rent govt. housing and paying assessed rent at an amount less than total amount of HRA drawn by both of them.

Decision:

17. To consider the Academic Calendar for the Postgraduate Courses for the session 1991-92.

Decision:

18. To consider an application received from Sri Achintya Biswas, Lecturer (Sr. Scale) in Bengali praying for leave for two years to enable him to join in the post of Reader in Bengali at Jadavpur University.

Decision:

19. To consider a letter from the Principal, Sukanta Mahavidyalaya regarding entitlement of leave for FIP of the UGC.

Decision:

20. To consider admissibility of Special Casual Leave in cases other than those specified in Section 7(1) of the Leave Rules and an application submitted by Dr. Iochimuddin Sarker, Deptt. of History for the same.

Decision:

21. To consider a letter from Asstt. Registrar in connection with the prayer of Special disability leave prayed by Sri Sibendra Chandra Seal, Sorter, Library Department for a period of 9 days w.e.f. 29.1.93 due to monkey bite.

Decision:

22. To consider the evaluation reports for Ph.D. thesis.

Decision:

23. To consider the reports of the viva-voce for Ph.D. theses.

Decision:

24. To consider applications for registration for Ph.D. Degree.

Decision:

25. To consider enhancement of the following fees and charges :

- i) Association Fee for the University students
- ii) Pathology charges of the Health Centre.

Decision:

26. To consider the recommendation of the Screening Committee for implementation of Career Advancement Scheme of the non-teaching employees.

Decision:

27. To report that a letter No.116-Bdn(U) dated 2.3.93 has been received from the Joint Secretary, Govt. of West Bengal, University Education Branch regretting upgradation of the pay scale of the Manuscript Reader.

Decision:

28. To consider the proceedings of the Malpractice Enquiry Committee for the B.A./B.Sc./B.Com. Part-II (Honours) Examination, 1992 held on 4.3.93.

Decision:

(Annexure-IV)

29. To report that the UGC has extended the exemption limit till 31.12.93 for candidates holding Ph.D./M.Phil. degree.

Decision:

30. To report that the Dearness Allowance has been sanctioned to the University employees w.e.f. 1.11.92 vide G.O.No.106(8)-Bdn(U) dated 2.3.93.

Decision:

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

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Sri Arun Kanti Jana Lecturer in Pol. Science	2.5.92 (Forenoon)	2.3.92
2.	Sri Piyal Sarkar, Lecturer in Computer Science & Application.	4.3.92 (Forenoon)	4.3.92
3.	Sri Biplob Kr. Sikdar, Lecturer in Computer Science & Applications.	17.3.92 (Forenoon)	17.3.92

Decision:

32. To consider amendment of Section 9(4)(d) of the Statutes relating to Election procedure to the Court and other authorities of the University in respect of fee of the enrolment form.

Decision:

-: 5 :-

33. To report that the Vice-Chancellor has granted Special Casual Leave to Dr. Sekh Abul Kasem, Lecturer in Philosophy to attend the Refresher Course at the Academic Centre, Lucknow w.e.f. 10.3.93 to 29.3.93 under Rule 16.

Decision:

34. To report that Smt. Sushma Rohatgi, Lecturer (Sr. Scale) Deptt. of Geography & Applied Geography was released for attending the U.G.C. Refresher Course at Calcutta w.e.f. 1.3.93 to 24.3.93 and to decide the nature of leave.

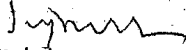
Decision:

35. To consider promotion on provisional basis under Career Advancement Scheme to teachers of University Colleges. (Ref. Executive Council meeting dated 30.11.92 and 14.1.93).

Decision:

36. Miscellaneous items, if any, with the permission of the Chair.

Dated Raja Ramohunpur,
the 13th March, 1993.


Registrar

Minutes of the 76th meeting of the Executive Council held on 15th February, 1993 at 12.00 noon in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. P.K. Bhattacharyya, Dean,
Faculty Council for Postgraduate Studies in Arts, Commerce and Law
3. Prof. B. Bhattacharjee, Dean,
Faculty Council for Postgraduate Studies in Science
4. Prof. A.K. Chakraborty
5. Prof. R.K. Bhadra
6. Sri P.C. Basu
7. Dr. Tapodhir Bhattacharjee
8. Dr. Muktimoy Ghosh
9. Dr. Utpal Sengupta
10. Dr. Manmathanath Nandi
11. Sri M.B. Sen
12. Sri Bikash Ghosh
13. Sri Sarat Sinha
14. Sri Santl Chakraborty
15. Smt. Lalita Raj Ahmed (Representing the Principal, Darjeeling Govt. College)
16. Sri D.K. Banerjee

1. To confirm the minutes of the 75th meeting of the Executive Council held on 13.1.93.

The minutes of the 75th meeting of the Executive Council held on 13.1.93 were confirmed subject to the following corrections :

Item No. 4 The word 'majority' arising in the decision be deleted.

Item No. 19 The date '11.2.82' be substituted by the date '11.2.93' and the word "2nd" be replaced by the word "two".

2. To confirm the minutes of the adjourned meeting of the Executive Council held on 14.1.93.

The minutes of the adjourned meeting of the Executive Council held on 14.1.93 were confirmed subject to the following corrections :

Item No. 20 The following sentence be inserted after the last sentence.

"Departmental requisition of vehicles be considered by the Vehicles Committee."

Matter arising out of confirmation

Item No. 20 :

The decision regarding Telephones be kept in abeyance and Status-quo in respect of Telephones be maintained. The Committee be requested to consider the memorandum of the N.B.U. Officers' Association and make fresh recommendation in respect of retention of telephone lines.

Item No. Misc. 22 :

Sri S. Chakraborty observed that the present practice of appointment on temporary basis be allowed to continue till appointment in a permanent post in accordance with the guidelines mentioned in the decision.

3. To consider a note regarding filling up the vacancy of Technical Assistant Grade I in the U.S.I.C.

It was noted that the U.S.I.C. was in need of retention of the post of Technical Assistant, Grade I although the Govt. Order No. 2426(6)-Adn(U) dated 17.10.85 required that the base post of Technical Assistant, Grade II should be filled up. It was also noted that the UGC guidelines for the U.S.I.C. too was in favour of the said retention. The Council was of the opinion that filling up of the higher post would be in the interest of the Centre. Therefore, it was resolved that the State Govt. be requested to accord permission for filling up the higher post instead of the base post. It was further resolved that about six months time be earmarked for this purpose falling which the lower post of Technical Assistant, Gr.II be filled up in accordance with the procedures.

4. To consider a letter from Branch Manager, State Bank of India, N.B.U. Campus Branch regarding construction of building of the Bank on the Campus.

In modifications of the decision of the Council dated 9.12.87 (Item No.8) and dated 26.3.91 (Item No.Misc.2), it was resolved that a plot of land be allotted to the State Bank of India on lease/license with permission to construct building thereon. Resolved further that the Vice-Chancellor be authorised to finalise the terms and conditions of the allotment subject to discussion with the competent officials of the Bank.

5. To consider the norm of appointment of substitute teacher in the vacancy of Teacher Fellowship under the FIP Schemes, U.G.C.

It was noted that there were difficulties in securing recommendation from the College Service Commission for appointment of teachers in the FIP vacancies for only one year and as a result the colleges could not release those teachers who were selected for award of the FIP fellowship of the UGC under 8th Plan.

Resolved that the D.P.I., Govt. of West Bengal be requested to communicate opinion whether the University could advise the colleges to select such substitute teachers on the basis of open selection by Selection Committees to be constituted by the University.

6. To consider a note relating to the date of birth of Sri Manbahadur Tameng, Security Navak, Watch & Ward Department.

Resolved that the date of birth be prescribed as 16th June in accordance with the provision of W.B.S.R. Part-I.

-: 3 :-

7. To consider the report of the Enquiring Authority regarding Sri Nanak Bhattacharjee, Principal, University B.T. & Evening College, Cooch Behar (under suspension).

The report of the Enquiring Authority was placed. The discussion was inconclusive.

At this stage, the meeting was adjourned till 11.00 a.m. of 16.2.93.

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

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

Annexure-II

Minutes of the adjourned meeting of the Executive Council held on 16.2.93
at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. P.K. Bhattacharyya, Dean,
Faculty Council for Postgraduate Studies in Arts, Commerce and Law
3. Prof. B. Bhattacharjee, Dean,
Faculty Council for Postgraduate Studies in Science
4. Prof. A.K. Chakraborty
5. Prof. R.K. Bhadra
6. Dr. Tapodhir Bhattacharjee
7. Dr. Muktimoy Ghosh
8. Dr. Utpal Sengupta
9. Dr. M.N. Nandi
10. Sri P.C. Basu
11. Sri D.K. Banerjee
12. Sri M.B. Sen
13. Sri Bikash Ghosh
14. Sri Sarat Sinha
15. Sri Santi Chakraborty
16. Smt. Lalita Raj Ahmed

At the start of the meeting, the Council expressed warm felicitation and its best wishes to Sri Anandamoy Bhattacharjee on his appointment to the post of Chief Justice of the Calcutta High Court. Sri Bhattacharjee was a member of the Executive Council for many years and rendered valuable services to the University.

The Council expressed its anguish and strong protest against the incident of assault on Prof. Irfan Habib, Professor of History, Aligarh Muslim University on the Republic Day and strongly condemned the dastardly activities of fundamentalist and communal elements. The University conferred D.Litt. (Honoris Causa) degree on Prof. Habib at the 22nd Convocation.

7. To consider the report of the Enquiring Authority regarding Sri Nanak Bhattacharjee, Principal, University B.T. & Evening College, Cooch Behar (under suspension).

The Council considered the report submitted by the Enquiring Authority and other relevant papers. The findings of the Enquiring Authority in respect of the charges appearing in Sl.No. I to XXXXVIII were also considered. The Council, on the basis of findings recorded in the report, was convinced that the charges against Sri Nanak Bhattacharjee, Principal, University B.T. & Evening College, Cooch Behar like insubordination, defiance of University authorities, irregularities, lapses, violation of the terms of service, favouritism, nepotism, dereliction of duties, negligence of duties, misconduct and misbehaviour were

-: 2 :-

proved beyond doubt. The Council was of the opinion that the following penalty, as specified under Clause (iii) of Section 9(1) of 'The West Bengal College Teachers (Security of Services) Act, 1975' be imposed and it was resolved accordingly :-

Withholding of increments during the entire period of his service.

Resolved further that, consequent upon revocation of the suspension order, the pay and allowances of the period during which Sri Nanak Bhattacharjee was under suspension, shall be regulated as under :

- i) He will not get any other pay and allowances save and except subsistence allowance already drawn or to be drawn during the period of his suspension.
- ii) The entire period during which Sri Bhattacharjee was on suspension shall be treated as period spent on extra-ordinary leave without pay.
- iii) He shall submit a joining report.

In this connection, the Council observed that adequate measures should be taken to ensure proper functioning of the College in respect of academic, financial and administrative matters. The Council, therefore, resolved the following :-

1. The Advisory Committee of the College be reconstituted, in modification of the earlier decision of the Council dated 17.12.88 (Item No. Suppl.11), in the following manner :

- a) The Vice-Chancellor - Chairman
- b) The Registrar
- c) The Dean of the Faculty Council for Postgraduate Studies in Science
- d) The Finance Officer
- e) The Inspector of Colleges
- f) The Principal
- g) The Senior Most teacher of the College - Convener
- h) The Secretary, Teachers' Council
- i) Two non-teaching employees to be nominated by the Vice-Chancellor
- j) The Bursar.

2. The Advisory Committee shall ordinarily meet once in every month to take all decisions in academic, financial and administrative matters as might be necessary for proper management of the College.

3. An Academic Sub-Committee be constituted with three teachers to be nominated by the Vice-Chancellor, to advise the Principal in all academic matters with which the College was concerned and utilisation of UGC/State Govt. grants. The Principal shall obtain concurrence of the Sub-Committee before taking any action/measure relating to the academic affairs of the college and utilisation of development grants.

-: 3 :-

4. A Finance Sub-Committee be constituted with three members, to be nominated by the Vice-Chancellor, to advise the Principal in any financial matter with which the College was concerned. The Principal shall obtain concurrence of the Sub-Committee before taking any action/measure relating to the financial matters which concern the management of the College or its interests.

8. To report that Smt. Salina Jahan, Lecturer in History submitted resignation from the service of the University and was released w.e.f. 21.1.93 (afternoon).

Noted.

9. To consider the memorandum submitted by the N.B.U. Students' Association.

Matters relating to formulation of the Academic Calendar for the 1991-92 academic session were considered. Resolved that the teachers be requested to render normal services during Summer Vacation and Compensatory Casual Leave be granted to them. The amount of C.C.L. shall be equivalent to the period of summer vacation (from 15th May to 30th June 1993) reduced by the number of days spent on P.L. or other leave, if any. The CCL shall have to be utilised within three years from the date of accrual in instalments not exceeding three. The classes will continue till their suspension for a period of 30 days for preparatory leave of the students. Resolved further that the Vice-Chancellor be authorised to fix the date of examinations.

Resolved also that moderation work for the examinations be completed during the period of preparatory leave as far as practicable.

Confirmed for immediate action.

10. To consider a note from Finance Officer in connection with the sanctioning of C.P.F. Non-refundable advance to Dr. S.K. Roy Moulick, Reader in English.

Resolved that the non-refundable advance to the extent permissible under the statutes be sanctioned.

Confirmed for immediate action.

11. To consider the minutes of the meetings of the Malpractice Enquiry Committee held on 21st and 22nd December, 1992 and 5th, 8th and 9th February 1993 for the B.Sc./B.Com. Pass and Part-I Honours Examinations, 1992. (Annexure-III)

Resolved that the minutes of the Malpractice Enquiry Committee dated 21.12.92, 22.12.92, 8.2.93 and 9.2.93 be approved.

(Appendix-I)

Resolved further that the following sentence be inserted after the last sentence in clause (c) of the guidelines for dealing with the Malpractice cases as approved by the Executive Council on 17.7.89 : "if in the opinion of the Malpractice Enquiry Committee, the offence of the candidate is committed by him for the first time or if the offence is of minor nature, the Malpractice Enquiry Committee may recommend condonation of the penalty for one year i.e. the candidates in such case shall not be debarred from appearing at the following

-: 4 :-

examination of the same standard, their examinations for the particular year shall only be cancelled".

Confirmed for immediate action.

12. To consider the evaluation reports of Ph.D. Theses.

Resolved that the examiner (Foreign) be requested to offer clarification in respect of his adjudication of the thesis in prescribed proforma.

13. To consider the report of the viva-voce for Ph.D. Theses.

1. The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Sri Jyoti Prakash Tamang to the degree of Ph.D. in Science (Botany) on the thesis entitled "Studies on the Microflora of some Traditional Fermented Foods of Darjeeling Hills and Sikkim".

Sri Tamang worked under the guidance of Dr. P.K. Sarkar, Deptt. of Botany, Darjeeling Govt. College.

The result be published immediately.

2. The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Sri Aniruddha Saha to the degree of Ph.D. in Science (Botany) on the thesis entitled "Studies on the resistance of Tea (*Camellia sinensis*(L) O. KTZE) to *Bipolaris carbonum* Nelson".

Sri Saha worked under the guidance of Dr. B.N. Chakraborty, Deptt. of Botany, North Bengal University.

The result be published immediately.

3. The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Sri Asamanja Sarkar to the Degree of Ph.D. in Science (Chemistry) on the thesis entitled "Separation of heavy metals".

Sri Sarkar worked under the guidance of Prof. S.K. Majumdar, Deptt. of Chemistry, North Bengal University.

The result be published immediately.

4. The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Smt. Nita Mitra to the degree of Ph.D. in Science (Geography) on the thesis entitled "The Role of Urban Centre in the Development of Regional Economy of North Bengal".

Smt. Mitra worked under the guidance of Prof. B. Bhattacharyya, Deptt. of Geography and Applied Geography, North Bengal University.

The result be published immediately.

14. To consider applications for registration for Ph.D. Degree.

The Council permitted the undermentioned candidate to apply for registration for the degree of Ph.D.

Shri Gourpada Biswas.

15. To consider certain measures for simplification of the procedures for M.Phil. Examination and to consider framing of Academic Calendar for the M.Phil. Course.

Resolved that the Faculty Council for Postgraduate Studies in Arts, Commerce and Law be requested to recommend the necessary measures for :

- a) Academic Calendar for the M.Phil. Course.
- b) Necessary measures to be taken for more efficient functioning of the M.Phil. Courses.

16. To consider amendment of the Regulations relating to conditions of study in the University and colleges to provide for "Short Percentage Review Committee" for the Undergraduate examinations.

Resolved that the matter be referred to the Council for Undergraduate Studies in Arts, Science, Commerce & Law for its recommendation.

Resolved that the recommendation of the Advisory Committee of the NEU Law College dated 30.1.93 in respect of the short percentage be approved.

17. To consider the qualification for the following posts of non-teaching employees :

- i) Research Assistant - (one each in Sociology & Social Anthropology and History)

ii) Junior Driver

iii) Cash Assistant

The essential academic qualifications :

- i) Research Assistant

Resolved that the qualifications as recommended by the Departmental Committees be approved. For the Department of Sociology and Social Anthropology, M.A. in Sociology/Anthropology/Sociology & Social Anthropology with Honours in the concerned subject or in allied subject; for History, M.A. in History with Honours in the subject.

- ii) Junior Driver

Resolved that the qualification for the post of Jr. Driver as was prescribed on the last occasion be reiterated.

- iii) Cash Assistant

S.F./H.S. (preferably in Commerce) and some experience in work relating to financial matters including bank reconciliation.

Confirmed for immediate action.

18. To consider the minutes of the meeting of the Council for Undergraduate Studies in Engineering & Technology held on 12.1.93.

Resolved that the minutes be approved except Item No.2 which be referred back to the Board of Studies for reconsideration.

19. To consider the extension of period of services of the employees of the SC/ST Cell beyond 31.3.93.

Resolved that extension for 3 months w.e.f. 1.4.93 be granted and the State Govt. be requested to issue the Govt. Order for approval of these posts.

20. To consider the recommendation of the Standing Committee for granting study Leave to Prof. S. Mukherjee, Deptt. of Physics for seven months w.e.f. 15.3.93.

Resolved that the recommendation be approved and Study Leave for seven months w.e.f. the date of release be granted subject to compliance of prescribed formalities.

Resolved further that the question of pay during the period of Study Leave be decided in terms of Clause 14 of the Rules relating to Study Leave as amended by the Council in its meeting held on 4.5.92 (Item No.5).

Confirmed for immediate action.

21. To consider a letter from Prof. A. Bhattacharjee, Deptt. of Geography & Applied Geography for release of leave encashment, gratuity and C.P.F.

Resolved that the C.P.F. be released immediately and the concerned teacher be requested to bear with the University for release of other dues.

22. To consider the minutes of the Departmental Committee of Commerce held on 1.2.93.

Resolved that the recommendation be approved and the qualification for the post of Reader in Commerce be prescribed as M.Com. with specialisation as recommended by the Department.

Confirmed for immediate action.

23. To consider the report of the Committee regarding the Charter of Demands of the N.B.U. Employees' Association.

Resolved that the report be approved and actions be taken in respect of the following matter :-

1. Daily rate for Xerox/Cyclostyle work be fixed at Rs. 3.00 payable w.e.f. 1.4.93.

2. The current effect for payment of two additional increments be given w.e.f. 1.4.93.

3. The following sub-committee be constituted to examine the feasibility of re-scheduling the holidays, vacation and working hours of the University :-

- a) The Deans of the Faculty Councils for Postgraduate Studies.
- b) Prof. A.K. Chakraborty.
- c) Prof. R.K. Bhadra
- d) Secretary of the Teachers' Council/Officers' Association/Employees' Association/Students' Association/Research Scholars' Association.

The Dean of the Faculty Council for Postgraduate Studies in Arts, Commerce and Law shall be the Chairman-cum-Govener of the Sub-Committee.

4. The Vice-Chancellor be authorised to take necessary action in respect of other recommendation subject to availability of fund.

24. To consider an application from the Director of the International Conference on Vibration Problems of Mathematical Elasticity and Physics to be held at the A.C. College, Jalpaiguri from 4th to 7th November, 1993 for financial assistance.

Deferred.

25. To consider the minutes of the 46th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 12.1.93 (except item No.2,7,8,9 and Suppl.1,2 and 3 which were approved by the Executive Council on 14.1.93).

Resolved that the minutes be approved.

26. To consider the minutes of the 47th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 22.1.93 (only 2,3,4,5,6,7 and Misc. 3 & 5).

Resolved that the minutes be approved.

Misc. 1 An application submitted by Prof. M. Dasgupta, Deptt. of Economics, regarding his intention to accept an honorary appointment was placed.

Resolved that Prof. Dasgupta be advised to submit the application in proper form for consideration.

Misc. 2 Resolved that the recommendation of the Finance Committee dated 1.2.93 regarding fixation of pay for those employees who were granted two additional increments vide Govt. Order No. 911(7)-Edn(U) dated 21.9.91 read with 1027(7)-Edn(U) dated 24.12.92. The current effect shall be payable w.e.f. 1.4.93.

(Appendix-II)

Supplementary Agenda

1. To consider re-employment of Sri Arup Acharvya, Reader, Deptt. of Physics, w.e.f. 1.3.93 1st term (two years).

Resolved that the recommendation of the Screening Committee be approved and the re-employment be granted for two years w.e.f. 1.3.93.

Confirmed for immediate action.

2. To report that the Vice-Chancellor has extended the period of service (purely temporary) by one more month to Smt. Sita Chhetri (Ref. Executive Council meeting dated 13.1.93, item No.24).

Noted.

3. To consider specialisations for some teaching posts.

Resolved that the recommendations of the Departmental Committees be approved regarding specialisation of the following teaching posts :

-: 8 :-

1. Reader in Chemistry
2. Professor of English
3. Reader in Geography and Applied Geography
4. Reader in Commerce (two posts).

Confirmed for immediate action.

4. To consider some correction to be caused to the decision of the Council dated 16.9.92 under item No.8.

Resolved that the word "M.Phil" be deleted in the said decision.

5. To consider a note from Dy. Controller of Examinations regarding punishment for adoption of unfair means in the University Examinations.

Noted that the decision was already taken under Item No.11.

6. To consider the minutes of the meetings of the Malpractice Enquiry Committee held on 5th, 8th and 9th February, 1993 for B.Sc. Pass & Part-I Examination, 1992.

Noted that the decision was already taken under item No.11.

7. To consider the proceedings of the 42nd & 43rd meetings of the Finance Committee held on 20.1.93 and 1.2.93.

Deferred.

8. To consider the recommendation of the Promotion Committee.

Resolved that the recommendation be approved and Sri Jayanta Kumar Kundu be promoted to the post of Senior Superintendent w.e.f. 16.2.93.

Confirmed for immediate action.

9. To consider a letter from Dr. Suman Sao, Deptt. of Geography and Applied Geography for granting leave w.e.f. 28.2.93 to 25.3.93 for participation in the Refresher Course in Physical and Applied Geography at Calcutta University.

Resolved that Special Casual Leave be granted for 20 days w.e.f. 28.2.93 and the balance period be covered by granting special leave under Rule 16.

Confirmed for immediate action.

10. To consider grant of commuted leave from 31.1.93 to 13.2.93 in continuation of maternity leave from 2.11.92 to 30.1.93 to Smt. Sudakhina Roy, Lecturer in Economics.

Resolved that commuted leave be granted in continuation of maternity leave for the periods mentioned.

Confirmed for immediate action.

11. To consider a letter from the Secretary, N.B.U.T.C. regarding regularisation of Academic Session of the University.

Noted that decision was taken under item No. 9.

12. To consider extension of term of appointment of Sri Arzha Das, Trainee Programmer, Computer Centre, NEU.

Resolved that the tenure be extended by one year w.e.f. 28.3.93.

13. To consider a letter from Head of the Deptt. of Geography & Applied Geography in connection with the application of Dr. M.M. Jana, who applied for study leave from 1.3.93 to 31.12.93 (Ref. Executive Council meeting dated 14.1.93, item No.21).

The resolution of the Departmental Committee was considered. Resolved that Study Leave from 25.2.93 to 24.12.93 be granted after compliance of usual formalities.

Confirmed for immediate action.

14. To consider a letter from Head, Computer Centre in connection with the resolution of the Advisory Committee held on 1.2.93 under Misc. Item No.1 for amendment of the Rules.

The recommendation of the Advisory Committee of the Computer Centre was considered and approved.

Resolved that the following amendment in Section 5 of the Rules, relating to management and administration of Computer Centre for study and research be caused :

1. Section 5(c) be substituted by "Section 5(c) - The Registrar".
2. Section 5(d)- The words "Systems Manager/Systems Analyst" be replaced by the word "Systems Engineer".
3. Existing Section 5(c) be renumbered as "Section 5(h)".

Confirmed for immediate action.

15. To consider a letter from the Dean, Faculty Council for Postgraduate Studies in Science regarding constitution of the following committees under the Finance Committee to monitor the financial management of the allotted fund to the concerned department in line with purchase committee, vehicle committee etc.

- i) Medical and Health Service Committee.
- ii) Examination Expenditure Committee.

Deferred.

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

Minutes of the meetings of the Malpractices Enquiry Committee held on 5th, 8th and 9th February, 1993.

Members present :

1. Prof. B. Bhattacharyya, the Dean of the Faculty of Science, NBU
2. Prof. S. P. Pal, Professor, Deptt. of Mathematics, NDU
3. Shri H. P. Datta, Lecturer, Siliguri College of Commerce, Siliguri
4. Dr. P. Banerjee, Reader, Deptt. of Chemistry, NBU

Dr. Swapan Kr. Saha, Deptt. of Chemistry, assisted the Committee on special request. Sri N. Sengupta, Asstt. Controller of Examinations supplied necessary papers to the Committee.

On the basis of the reports received from the Chairperson/ Examiner the candidates reported against were asked to appear before the Malpractices Enquiry Committee for pleading against the charges framed against them. They 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 Malpractice cases. Since most of the candidates reported against have been found to have committed very small offences or no offences at all the Committee recommended that

1. The Malpractices Enquiry Committee be given discretionary power to dispose of cases of small offences committed by the candidates for the first time who readily express their guilt in the manner considered sufficient by them as the present clause appears to be too harsh to deal with such cases;
2. as the charges against the following candidates could not be substantiated beyond doubt the committee decided to exonerate them by giving them the benefit of doubt as per clause 1(g) of the guidelines.

01(H)Sc.No. 2, 5, 15, 16, 26, 27, 30, 31, 02(Sc)No. 9, 13, 25, 26,
19F(Sc)No. 2, 3, 22(Sc) No. 1, 3, 8, 10, 26(Sc)No. 36, 37, 38, 61, 62, 70.
24(Sc) No. 9, 28(H)Sc. No. 5, 6, 33, 34. 28(F)(Sc)No. 2, 3
04(H)Sc. No. 10, 13, 15, 16, 17, 20, 22, 26, 41, 42, 43, 44, 45, 46, 48,
49, 50, 53, 04(Sc)No. 10, 11, 12, 13, 17, 20, 29, 30, 34, 35, 40, 41,
04 F (Sc)No. 10, 11, 12, 13.

3. as the following candidates have been found to have committed little offence not deserving cancellation of two years the Committee on compassionate ground resolved to recommend cancellation of the concerned paper only.

(a) 04(H)Sc.No. 8, 9, 38, 39 - Chem. Paper II cancelled.

(b) 01(Sc)No. 6, 7, 22, 23, 24

02(Sc)No. 47, 48

14(H)Sc.No.

24(Sc)No. 1, 2, 3, 4, 14(Sc) 2, 3, 4, 5

11, 12, 13 & Chemistry Paper III cancelled

Special recommendation : Going through the answerscripts as well as the reports of the chairperson and the Examiners, it appears that there is ample scope for improvement of invigilation works in A. B. N. Seal College and Dinhat College. Unless some positive measures for improvement of invigilation works in the examination hall in the abovementioned Colleges are taken, it is apprehended that the sanctity of the examination system cannot be maintained.

The committee recommend necessary action by the appropriate authority in this regard.

- Q37 1. Sd/- B. Bhattacharjya 2. Sd/- S. P. Pal 3. Sd/- H. P. Datta
4. P. Banerjee

Proposed revised fixation

REVISED PAY FIXATION STATEMENT OF THE FOLLOWING NON-TEACHING EMPLOYEES AS PER B.C.'S DECISION
DT. 23.3.92 UNDER ITEM NO.8 IN TERMS OF G.O. NO. 911(7)-EDN(U) DT. 21.9.91 AND NO. 1027(7)
EDN(U) DT. 24.12.92 ON EXERCISING THEIR OPTION.

Sl. No.	Name	Scale of Pay	Pay as on 31.3.89	Pay fixed with 2(Two) increment w.e.f. 1.4.89	D.N.I. on	Option exercised w.e.f.	Pay as on after earning normal increment	Pay fixed with 2(Two) increment w.e.f. 1.10.89	D.N.I. on
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1.	Smt.Chhaya Pal Choudhury, R/B	1400-3130	2730	-	1.10.89	1.10.89	2810/- (1.10.89)	2970/-	1.10.90
2.	Sri Matilal Bhattacharjee, R/B	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
3.	" Netaji Saha, R/B	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
4.	" Sourendra Nath Nandi, F/B	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
5.	" Dwijapada Ghosh, F/B	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
6.	" Dwijendra Nath Sen, F/B	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
7.	" Asit Kr. Roy, F/B	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
8.	" Nikhil Ranjan Ghosh, C/E	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
9.	" Ananda Dulal Das, C/E	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
10.	Smt.Dipti Chakraborty, C/E	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
11.	Sri Jiban Ghosh, C/E	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
12.	" Bhupush Bagchi, C/E	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
13.	Smt.Rakhu Saha Choudhury, C/E	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
14.	Sri Sujit Sengupta, C/E	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
15.	" Tarun Chakraborty, C/E	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
16.	Sri Dilip Kundu, C/E	1400-3130	2730	-	1.10.89	1.10.89	2810/-	2970/-	1.10.90
17.	" Ramesh Ch. Lehiri, Lib.	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
18.	" Prafulla Ch. Ghosh, Engg.	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
19.	" Ashit Kr. Saha, Dean	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
20.	" Nilmedab Sarkar, Dean	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
21.	" Ranabrata Shosh, S/B	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
22.	" Ajit Kr. Chakraborty, Chem.	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
23.	" Mohan Madak, Math	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
24.	" Bjay Kr. Chakraborty, F/B	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
25.	" Santosh Dutta, F/B	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
							(1.10.89)		
25.	" Ranjit Kr. Ghosh, F/B	-do-	2650	1.9.89	1.10.89	1.10.89	2730/-	2890/-	1.10.90
							(1.10.89)		
27.	" Sánti Ranjan Chakraborty, C/E	-do-	2650	1.7.89	-do-	-do-	2730/-	2890/-	-do-
28.	" Sukharanjan Sarkar, Lib.	1500-3220	3060	1.4.89	1.10.89	-do-	3140/-	3320/-	-do-
29.	" Monaj Kr. Roy, Lib.	-do-	2740	-	-do-	-do-	2820/-	2980/-	-do-
30.	" Sushil Kr. Ghosh, R/B	1400-3130	2730	-	1.10.90	1.10.90	2810/-	2970/-	1.10.91
			(11.4.90)				(1.10.90)	(1.10.90)	
31.	" Swapan Kr. Sarkar, F/B	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
32.	" Schchida Nanda Kar, F/B	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
33.	Smt.Gita Sengupta,C/B	1400-3130	2730 (2.1.90)	-	1.10.90	1.10.90	2810/- (1.10.90)	2970/- (1.10.90)	1.10.91
34.	Sri Dilip Kr Das,R/B	-do-	2730	-	-do-	-do-	2810/-	2970/-	-do-
35.	" Biswanath Singh, G/H	-do-	2730 (12.2.90)	-	-do-	-do-	2810/-	2970/-	-do-
36.	" Asim Kr. Basu,Lib.	-do-	2730 (26.2.90)	-	-do-	-do-	2810/-	2970/-	-do-
37.	" Dayemay Chakraborty,Engg.	-do-	2730 (12.2.90)	-	-do-	-do-	2810/-	2970/-	-do-
38.	" Sambhu Nath Chakraborty,F/B	-do-	2730 (12.2.90)	12.2.90	-do-	-do-	2810/-	2970/-	-do-
39.	" Gopesh Ghosh,F/B	-do-	2730	13.3.90	-do-	-do-	2810/-	2970/-	-do-
40.	" Arun Kanti Sinha, F/B	-do-	2730	12.2.90	-do-	-do-	2810/-	2970/-	-do-
41.	" Jyotirmoy Ghosh,Hostel	-do-	2730	12.2.90	-do-	-do-	2810/-	2970/-	-do-
42.	" Ganesh Ch. Sarkar,Health	-do-	2730	12.2.90	-do-	-do-	2810/-	2970/-	-do-
43.	" Surendra Nath Choudhury,Phy.	-do-	2730	2.1.90	-do-	-do-	2810/-	2970/-	-do-
44.	" Sudhangshu Ghosh	-do-	2730	12.2.90	-do-	-do-	2810/-	2970/-	-do-
45.	" Kalpana Sengupta,F/B	-do-	2650	1.4.90	-do-	-do-	2730/-	2890/-	-do-
46.	" Swapn Kr. Basu,S/B	-do-	2650	2.8.91	1.10.91	1.10.91	2730/-	2890/-	1.10.92
47.	" Ramapati Ghosh,Phy.	-do-	2730	12.2.90	1.10.90	1.10.90	2810/-	2970/-	1.10.91
48.	" Nibaren Ch.Nag,Engg.	-do-	2730	12.2.90	-do-	-do-	2810/-	2970/-	-do-
49.	" Chyamal Guha,R/B	-do-	2650	2.8.91	2.10.91	2.10.91	2730/-	2890/-	2.10.92
50.	" Gouranga De Sarkar,R/B	1110-2150	1750 (31.3.89)	1.4.89	1.10.89	1.10.89	1800/- (1.10.89)	1900/- (1.10.89)	1.10.90

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
51.	Jogendra Jadav Registrar Br.	1110-2150/-	1750/- (31.3.89)	1.4.89	1.10.89	1.10.89	1800/- (1.10.89)	1900/- (1.10.89)	1.10.90
52.	Nemai Ch.Saha, F/B	"	"	"	"	"	"	"	"
53.	Deben Jha, F/B.	"	"	"	"	"	"	"	"
54.	Achir Barman, F/B.	"	"	"	"	"	"	"	"
55.	Khageswar Barman, F/B.	"	"	"	"	"	"	"	"
56.	Ragendra Nath Das, C.E.	"	"	"	"	"	"	"	"
57.	Rambrij Mandal, C.E.	"	"	"	"	"	"	"	"
58.	Sankar Das, C.E.	"	"	"	"	"	"	"	"
59.	Chandra Sekhar Jha, W/W.	"	"	"	"	"	"	"	"
60.	Narbahadur Rai, W/W.	"	"	"	"	"	"	"	"
61.	Dhan Bahadur Mangar, W/W	"	"	"	"	"	"	"	"
62.	Chandra Pr.Thapa, W/W.	"	"	"	"	"	"	"	"
63.	Chandra Kanta Sharma, W/W.	"	"	"	"	"	"	"	"
64.	Paltan Mahata, W/W.	"	"	"	"	"	"	"	"
65.	Bel Bahadur Chhetri, W/W."	"	"	"	"	"	"	"	"
66.	Gyan Bahadur Rai, W/W.	"	"	"	"	"	"	"	"
67.	Lal " Sarki, W/W.	"	"	"	"	"	"	"	"
68.	Jalim Rai, W/W.	"	1700/-	"	"	"	1750 /-	1850 /-	"
69.	Krishna Rai, W/W.	"	"	"	"	"	"	"	"
70.	Bhim Subba, W/W.	"	"	"	"	"	"	"	"
71.	Ranbilash Kanti, W/W.	"	"	"	"	"	"	"	"
72.	Ran Bahadur Subba, W/W.	"	"	"	"	"	"	"	"
73.	Rambrij Show, W/W.	"	"	"	"	"	"	"	"

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
74.	Nandalal Pradhan, 1110-2150/- W/W.		1700/- (31.3.89)	1.4.89	1.10.89	1.10.89	1750/- (1.10.89)	185/-	1.10.90
75.	Budhiman Rai, W/W.	"	"	"	"	"	"	"	"
76.	Bir Bahadur Dorji, W/W.	"	"	"	"	"	"	"	"
77.	Ringching Tamang, V.C's Estab.	"	1750/-	"	"	"	1800/-	1900/-	Increment as on 1.10.90 to be verified.
78.	Rasiklal Das; Lib.	"	1750/- (31.3.89)	"	"	"	"	"	1.10.90.
79.	Shibendra Ch.Seal, Lib.	"	"	"	"	"	"	"	"
80.	Ashoke Ghash, Lib.	"	"	"	"	"	"	"	"
81.	Sankar Dutta, Lib.	"	"	"	"	"	"	"	"
82.	Anil Saha, Engg.	"	"	"	"	"	"	"	"
83.	Shib Narayan Rajak, Engg."	"	"	"	"	"	"	"	"
85.	Shyamal Kr.Dutta, Engg."	"	"	"	"	"	"	"	"
86.	Hari Sankar, Misra, Engg."	"	"	"	"	"	"	"	"
87.	phulia Bajpore, H/C.	"	"	"	"	"	"	"	"
88.	Muneswar Bajpore, H/C.	"	1700/-	"	"	"	1750/-	1850/-	"
89.	Kapileswar Mallik, H/C.	"	1750 /-	"	"	"	1800/-	1900/-	"
90.	Parbati Bajpore, H/C.	"	"	"	"	"	"	"	"
91.	Ramji Mallick, H/C.	"	"	"	"	"	"	"	"
92.	Lakhindar Raj, I/C.	"	"	"	"	"	"	"	"
93.	Kalimuddin, Est.Dev.	"	"	"	"	"	"	"	"
94.	Sukra Singh, "	"	"	"	"	"	"	"	"
95.	Machu Singh, "	"	"	"	"	"	"	"	"
96.	Baiju Nath Jadav, "	"	"	"	"	"	"	"	"
97.	Rabindra Kansha Banik, Dean Arts.	"	"	"	"	"	"	"	"

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
98.	Himangshu Sekhar Banik, Dean Arts.	1110-2150/-	1750/- 31.3.89	1.4.89	1.10.89	1.10.89	1800/- 1.10.89	1900/- 1.10.89	1.10.90
99.	Rama Nath Das, D/A.	"	"	"	"	"	"	"	"
100.	Mindralal Singh	"	"	"	"	"	"	"	"
101.	Subodh Ch. Das	"	"	"	"	"	"	"	"
102.	Kashinath Mallik Geo.	"	1650/-	"	"	"	1700/-	1800/-	"
103.	Kumar Basant Narayan, Chem.	"	1750/-	"	"	"	1800/-	1900/-	"
104.	Sourendra Nath Roy Chemistry.	"	"	"	"	"	"	"	"
105.	Megendra nath Das, Chem.	"	"	"	"	"	"	"	"
106.	Nirmal Dutta, Math.	"	"	"	"	"	"	"	"
107.	Jounesh Crawl, Hostel	"	"	"	"	"	"	"	"
108.	Fagu Crawl, Hostel	"	"	"	"	"	"	"	"
109.	Mangal Das, C.E.	"	"	"	"	"	"	"	"
110.	Kameshwar Jha, Phy.	"	"	"	"	"	"	"	"
111.	Annacharan Das,	"	"	"	"	"	"	"	"
112.	Laxmi Kanta Roy, Geo	"	"	"	"	"	"	"	"
113.	Adhir Gh. Das, Dean Sc.	"	"	"	"	"	"	"	"
114.	Nor Bahadur Dorjee, W/W.	"	1700/-	"	"	"	1750/-	1850/-	"

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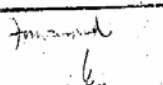
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
115.	Bimal Kr.Roy,Fin. 1110-2150		1750/-	1.2.90	1.10.90	1.10.90	1800/-	1900/-	1.10.91
116.	Md.Zarif Alam,Press "		" (2.5.90)	2.5.90	"	"	1,10,90	1,10,90	"
117.	Amal Kr.Paul,Engg. "		1750/-	4.9.90	4.9.90	"	"	"	"
118.	Tek Bahadur Rai, W/W "		1750/-	1.2.90	1.2.90	"	"	"	"
119.	Utt m Zanti, Hostel "		-do-	-do-	"	"	"	"	"
120.	Subat Singh Tamang, W/W "		"	"	"	"	"	"	"
121.	Dharani Sarkar,Phy/USIC "		1750/-,	2.5.90	2.5.90	"	"	"	"
122.	Dhaneswar Singh,Engg. "		1750/-,	25.2.90	25.2.90	"	"	"	"
123.	Ramsarup Mallick,H/C. "		1610/-,	1.5.91	1.5.91	1.10.91	1650/-,	1,10,91	1750/-,
124.	Bindeswar Mallick," "		1610/-,	1.6.91	1.6.91	"	"	1,10,91	1.10.92
125.	Paresh Ch.Bhowmik, Estate Dev. "		1750/-	1.2.90	1.2.90	1.10.90	"	"	1.10.92
126.	Resmi Mallick,H/C. "		"	"	"	"	1800/-	1,10,90	1900/-
127.	Krishanlal Balmiki, H/C. "		"	1.3.90	1.3.90	"	"	"	1.10.91
128.	Sushil Ch.Dey,Est. "		"	1.7.90	1.7.90	"	"	"	"
129.	Sahadeb Mallick,H/C. "		"	1.3.90	1.3.90	"	"	"	"
130.	Bhusan Singh,Lib. "		"	1.7.90	1.7.90	"	"	"	"

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
131.	Sailendra Nath Das, English .	1110-2150	1750/-1.7.90	1.7.90	1.10.90	1.10.90	1800/-1.10.90	1900/- 1.10.90	1.10.91
132.	Ramprasad Show, W/W	"	" 1.4.90	1.4.90	"	"	"	"	"
133.	Kanchal Rai, W/W.	"	" 1.3.90	1.3.90	"	"	"	"	"
134.	Subal Ch. Paul, Engg.	"	1700/-16.2.90	16.2.90	"	"	1750/- 1.10.90	1850/- 1.10.90	"
135.	Premalal Barman, Engg.	"	1650/-1.12.91	1.12.91	1.10.92	1.10.92	1700/-1.10.92	1800/- 1.10.92	1.10.93
136.	Nirash Jha, Phy.	"	1750/-31.3.89	1.4.89	1.10.89	1.10.89	1800/-1.10.89	1900/- 1.10.89	1.10.90
137.	Sibeswar Jha, W/W.	"	"	"	"	"	"	"	1.10.90
138.	Ganesh Ch. Dhar, Engg.	"	"	"	"	"	"	"	"
139.	Tarapada Paramanik, Engg.	"	"	"	"	"	"	"	"
140.	Punai Orav, C/T.	"	1650/-3.1.92	3.1.92	1.10.92	1.10.92	1700/-1.10.92	1800/- 1.10.92.	1.10.93

Tentative Pay Fixation submitted to the Executive Council for consideration.


Accounts Officer,
N.B.U.

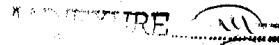

Finance Officer,
N.B.U.

Biodata of the applicants for the post of Controller of Examinations, N.B.U. (Advt. 6/R-92 dt. 13.3.92).

No.	Name & Address.	Age.	Educational qualifications.	Experience.	Publ. if any.
1.	Asoke Kanti Ghosh, N.B.U.	1.3.36	Matric.'53, II-div. Gauhati, 55.5% Intermediate 'Arts.' '55, I-div. Gauhati, 59.6% B.A. (Eco. hon.) '57, II-cl. Gauhati, 49.5% M.A. in Eco. '60, II-cl. Jadavpur, 46% (Approx)	Asstt. teacher, perm. 1960-61, Haldibari H.S. School. Asstt. teacher, perm. P.D.I. Jal. 1961-62 lec. A.C. College, Jal. 62-63 Sr. Asstt., Jr. Supdt., Sr. Supdt, & Asstt. Controller of Exams. since 1963 At. N.B.U. Working as Deputy Controller of Exams. in Charge of the Deptt. at N.B.U. lec. in chem. A.C. College, Jal. 5.8.60- 5.8.63 Sr. lec. & head of chem., A.C. College, Jal. from 6.8.63-31.12.85 Selection Gr. Sec. & Head of chem. A.C. College, Jal. from 1.1.86-8.1.92. Reader & Head of chem., A.C. College, Jal. since 9.1.92 Principal, (Offg) A.C. College, Jal. 12.1.71-7.5.71 Prof. in Charge, A.C. College, Jal. 17.5.75-2.8.75. Bursar, A.C. College, Jal. 20.8.73-24.5.77. Principal, Actg. A.C. College, Jal. 21.2.76-28.2.77.	xxxxxx mentioned in column 19 & 23
2.	Dr. Debesh Kr. Chatterjee, Jalpaiguri.	25.12.38	Matric. '53, II-div. BSEB BSSEB, I. Se. '55, II-div. Bihar Univ. B.Sc. '57, Distinction, B.U. M.Sc. in chem. '59, II-cl. Bihar Univ. Ph.D. in chem. '92, N.B.U.		

d&d

UNIVERSITY OF NORTH BENGAL



Minutes of the 42nd meeting of the Finance Committee held on 20.1.93 in the meeting room of the Vice-Chancellor in the University Campus.

Members present:

1. Prof. K.N.Chatterjee, Vice-Chancellor (in the Chair).
2. Prof. P.K.Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Arts, Commerce & Law.
3. Prof. B.Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science.
4. Sri Santia Chakraborty.
5. Dr. T. K. Chatterjee, Registrar.
6. Sri P.C. Basu, Finance Officer-Member-Secretary.

The balance work in connection with framing of financial rules were completed as a final draft.

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

P.C.Basu
Finance Officer

K.N.Chatterjee
Vice-Chancellor

UNIVERSITY OF NORTH BENGAL

Minutes of the 43rd meeting of the Finance Committee held on 1.2.93 at 12 Noon in the meeting room of the Vice-Chancellor in the University Campus.

Members present:

1. Prof. K.N.Chatterjee, Vice-Chancellor (in the Chair).
2. Prof. B.Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science.
3. Sri Santi Chakraborty.
4. Dr. T.K.Chatterjee, Registrar.
5. Sri P.C.Basu, Finance Officer-Member-Secretary.

1. To report that the minutes of the 41st meeting of the Finance Committee held on 20.11.92 have been considered by the Executive Council in its meeting held on 1.12.92 except item No. 4.

The minutes of the 41st meeting of the Finance Committee were noted.

2. To report and to consider the case referred back by the Executive Council in the matter of allowing 3(three) addl. increments in the pay fixation of Dr.(Mrs) Mita Bhadra, Lec. in Sociology and Social Anthropology.
 Ref. F.C. decision on 20.11.92 under item No.4

According to a clarification obtained by the Vice-Chancellor, the initial pay of Dr.(Mrs) Mita Bhadra, Lecturer in Sociology and Social Anthropology, is refixed/revised with 3(three) additional increments i.e. at Rs. 2425/- in the scale of pay of Rs. 2200-4000/- from the date of her joining in the University i.e. on 1.7.92 with D.N.I. on 1.7.93.

3. To consider the fixation of pay of some non-teaching employees on their placement in the next higher scale from the basic scale on completing of 10 yrs continuous and satisfactory service under the career advancement scheme as per E.C's decision dated 16.9.92 in terms of Govt. Order No. 1083(8)-Edn(U) dated 18.8.90.

Sl No.	Name	Existing scale	Existing pay as on & D.N.I.	Placement w.e.f.	Scale of placement
1.	Smt. Chhaya Paul Jr.Asstt.-cum-typist, Dean Office.	1210-35-1350-40-1550-50-1950-60-2250-70-2460	1550/- 1.9.92 1.9.	1.9.92	1300-45-1480-55-1920-65-2310-75-2835
2.	Sri Parameshwar Mallick, Jr.Asstt.-cum-typist.	-do-	1800/- 31.8.92 31.8.	31.8.92	-do-
3.	Sri Dhires Ch.Paul, Jr.Asstt.-cum-typist.	-do-	2070/- 1.9.92 1.9.	1.9.92	-do-

The Committee recommended pay fixation of the employees as under:

(a) of Smt. Chhaya Paul, Jr. Asstt.-cum-typist, Dean office at Rs. 1645/- (i.e. after allowing increment and difference of pay) in the scale of pay of Rs. 1300-2835/- w.e.f. 1.9.92 with D.N.I. on 1.9.93.

(b) of Sri Parameshwar Mallick, Jr. Asstt.-cum-typist at Rs. 1865/- (i.e. after allowing increment and difference of pay) in the scale of pay of Rs. 1300-2835/- w.e.f. 31.8.92 with D.N.I. on 31.8.93.

(c) of Sri Dhires Ch. Paul, Jr. Asstt.-cum-typist at Rs. 2180/- (i.e. after allowing increment and difference of pay) in the scale of pay of Rs. 1300-2835/- w.e.f. 1.9.92 with D.N.I. on 1.9.93.

4. To consider the re-fixation/placement of the following Teachers and Officers in Sr. scale as per E.C's decision dated 16.9.92 under item No. 15.

Sl No.	Name	Existing scale pay & D.N.I.	Placement scale and date of effect.
1.	Dr. Sudip Barat, Lec. in Zoology.	2200-75-2800-100-4000 2575/- 27.1.92	3000-100-3500-125-5000 18.1.92
2.	Miss Sushma Rohotgi, Lec. in Geography & Appl. Geography.	-do- 2725/- 1.2.92	-do- 2.7.92
3.	Sri Nripendra Nath Sengupta, Asstt. Controller of Examinations.	-do- 3700/- 3.8.92	-do- 16.4.92
4.	Sri Subash Ch. Paul, Programmer, Computer Sc.	-do- 2650/- 1.5.92	-do- 16.8.92

The Committee recommended pay fixation of employees as under:-

(a) of Dr. Sudip Barat, Lecturer in Zoology, at Rs. 3000/- in the scale of pay Rs. 3000-5000/- w.e.f. 18.1.92 with D.N.I. on 18.1.93.

(b) of Miss Sushma Rohotgi, Lecturer in Geography & Applied Geography, at Rs. 3000/- in the scale of pay of Rs. 3000-5000/- w.e.f. 2.7.92 with D.N.I. on 2.7.93.

(c) of Sri Nripendra Nath Sengupta, Assistant Controller of Examinations, at Rs. 3875/- in the scale of pay of Rs. 3000-5000/- w.e.f. 3.8.92 with D.N.I. on 3.8.93.

(d) of Sri Subash Ch. Paul, Programmer, Computer Science, at Rs. 3000/- in the scale of pay of Rs. 3000-5000/- w.e.f. 16.8.92 with D.N.I. on 16.8.93.

5. To consider the fixation of pay of Sri Bindu Subba on his appointment to the post of Jr. Durwan in the scale of pay of Rs. 880-1375/- who joined on 22.8.92 (F/N) in the Watch & Ward Deptt.

The Committee recommended fixation of pay of Sri Bindu Subba to the post of Jr. Durwan, at Rs. 880/- in the scale of pay of Rs. 880-1375/- w.e.f. 22.8.92 with D.N.I. on 22.8.93.

6. To consider the fixation of pay of Sri Pijus Oraw on his appointment to the post of Jr. Durwan in the scale of pay of Rs. 880-1375/- who joined on 22.8.92 (F/N) in the Watch & Ward Deptt.

The Committee recommended fixation of pay of Sri Pijus Oraw to the post of Jr. Durwan, at Rs. 880/- in the scale of pay of Rs. 880-1375/- w.e.f. 22.8.92 with D.N.I. on 22.8.93.

7. To consider the fixation of pay of Sri Dinesh Mallick on his appointment to the post of Jr. Sweeper in the scale of pay of Rs. 880-1375/- who joined on 29.1.92 (F/N) in the Health Centre.

The Committee recommended fixation of pay of Sri Dinesh Mallick to the post of Jr. Sweeper, at Rs. 880/- in the scale of pay of Rs. 880-1375/- w.e.f. 29.10.92 with D.N.I. on 29.10.93.

8. To consider the fixation of pay of Sri Surja Das on his appointment to the post of Lab. Attendant Gr. III in the scale of pay of Rs. 880-1375/- who joined on 22.8.92 (F/N) in the Geography Deptt.

The Committee recommended fixation of pay of Sri Surja Das to the post of Laboratory Attendant Gr. III, at Rs. 880/- in the scale of pay of Rs. 880-1375/- w.e.f. 22.8.92 with D.N.I. on 22.8.93.

9. To consider the fixation of pay of Smt. Kalpana Saha on her appointment in the scale of pay of Rs. 1210-2460/- as Jr. Asstt. cum-typist on purely temporary basis for 3 (three) months from the date of her joining who joined on 16.12.92 (F/N) in the Finance Branch.

The Committee recommended pay fixation of Smt. Kalpana Saha, Junior Assistant-cum-typist, at Rs. 1210/- in the scale of pay of Rs. 1210-2460/- with D.A., H.R.A. and M.A. as usual with increment on 16.12.93 on her appointment and/or confirmed in the substantive post.

10. To consider the fixation of pay of Sri Sibu Deb, Jr. Peon on his promotion to the post of Sr. Peon in the scale of pay of Rs. 950-20-1330-25-1355-30-1505-35-1575 w.e.f. 1.12.92 as per E.C's decision dated 1.12.92. Last pay drawn as Jr. Peon in the scale of pay of Rs. 880-18-1132-21-1300-25-1375 as on 30.11.92 at Rs. 1096/- with D.N.I. on 3.10.

The Committee recommended pay fixation of Sri Sibu Deb to the post of Sr. Peon at Rs. 1130/- (i.e. after allowing increment and difference of pay) in the scale of pay of Rs. 950-1575/- w.e.f. 1.12.92 with D.N.I. on 1.12.93.

11. To consider the fixation of pay of Sri Anil Kr. Saha, Jr. Peon Lib. Deptt. on his promotion to the post of Sr. Peon in the scale of pay of Rs. 950-1575/- w.e.f. 1.12.92 as per E.C's decision dated 1.12.92. Last pay drawn as Jr. Peon in the scale of pay of Rs. 880-1375/- as on 30.11.92 at Rs. 1096/- with D.N.I. on 3.10.

The Committee recommended pay fixation of Sri Anil Kr. Saha to the post of Sr. Peon at Rs. 1130/- (i.e. after allowing increment and difference of pay) in the scale of pay of Rs. 950 - 1575/- w.e.f. 1.12.92 with D.N.I. on 1.12.93.

12. To consider the fixation of pay of Sri Harish Ch. Misra, Jr. Peon, Physics Deptt. on his promotion to the post of Sr. Peon in the scale of pay of Rs. 950-1575/- w.e.f. 1.12.92 as per E.C's decision dated 1.12.92. Last pay drawn as Jr. Peon in the scale of pay of Rs. 880-1375/- as on 30.11.92 at Rs. 1096/- with D.N.I. on 21.5.

The Committee recommended pay fixation of Sri Harish Ch. Misra to the post of Sr. Peon at Rs. 1130/- (i.e. after allowing increment and difference of pay) in the scale of pay of Rs. 950-1575/- w.e.f. 1.12.92 with D.N.I. on 1.12.93.

13. To consider the fixation of pay of Smt. Pratima Biswas, Jr. Peon, Ladies Hostel, on her promotion to the post of Sr. Peon in the scale of pay of Rs. 950-1575/- w.e.f. 1.12.92 as per E.C's decision dated 1.12.92. Last pay drawn as Jr. Peon in the scale of pay of Rs. 880-1375/- as on 30.11.92 at Rs. 1096/- with D.N.I. on 14.11.

The Committee recommended pay fixation of Smt. Pratima Biswas to the post of Sr. Peon at Rs. 1130/- (i.e. after allowing increment and difference of pay) in the scale of pay of Rs. 950-1575/- w.e.f. 1.12.92 with D.N.I. on 1.12.93.

14. To consider the fixation of pay of Sri Subrata Ghosh, Jr. Peon, Geography & Applied Geography Deptt. on his promotion to the post of Sr. Peon w.e.f. 1.12.92 as per E.C's decision dated 1.12.92 in the scale of pay of Rs. 950-1575/-. Last pay drawn in the scale of pay of Rs. 880-1375/- at Rs. 1096/- with D.N.I. on 18.7.

The Committee recommended pay fixation of Sri Subrata Ghosh to the post of Sr. Peon at Rs. 1130/- (i.e. after allowing increment and difference of pay) in the scale of pay of Rs. 950-1575/- w.e.f. 1.12.92 with D.N.I. on 1.12.93.

15. To consider an application dated 18.12.92 from Dr. B. Bhattacharjee, Sr. Lec. in Mathematics regarding re-fixation of his pay in Sr. scale.

The Committee reiterated pay fixation of Dr. B. Bhattacharjee Sr. Lecturer in Mathematics at Rs. 3000/- in the scale of pay of Rs. 3000-5000/- w.e.f. 31.3.88 with D.N.I. on 31.3.89.

16. To consider a letter dated 3.11.92 from Sri Sanjoy Kr. Roy, Lecturer in Sociology & Social Anthropology praying for full salary for the month of October, 1992.

The Committee allowed payment of salary to Dr. Sanjoy Roy, Lecturer in Sociology & Social Anthropology for the month of October, 1992 in full.

17. To consider a budget provision for N.C.C. Programme in the University.

The Committee recommended budget provision of Rs. 5000/- in the current year and Rs. 6,000/- for the next year by way of re-appropriation from the budget head "General Repairs and Maintenance" under the group "General Administration and Common Services."

18. To take a final decision in the matter of one addl. increment allowed to Smt. Selina Jahan, Lec. in History in the pay fixation on account of M.Phil to ensure recovery or to forgo it, since she is to leave the service and join elsewhere after less than 1½ years service in this University.

In terms of decision under item No. 2, pay fixation of Smt. Selina Jahan with one additional increment was reiterated.

- Misc.1. To consider a note from the Registrar and observation from the Accounts Officer regarding re-fixation of pay of Sri Nimai Maji, Sr. Electrician, Engineering Branch.

The Committee recommended re-fixation of pay of Sri Nimai Maji on 16.2.90 with two additional increments in the scale of pay of Rs. 1110-2150/- . The Committee also recommended revised pay fixation on 4.5.91 in the scale of pay of Rs. 1210-2460/- on his promotion.

- Misc. 2 To report the progress of further development in the matter of Sale of Cyclone affected trees on the Campus.

In view of repeated request from the Alliance Co-operative, the Committee agreed to accept the balance amount if tendered by the 8th February, 1993.

- Misc. 3 On a question raised by Sri Santi Chakraborty on re-fixation of pay of a good number of non-teaching employees with two additional increments on pay on the date of option, the Committee authorised the Finance Officer to bring the pay fixation statement in the next meeting of the Executive Council for approval.

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

FINANCE OFFICER

VICE-CHANCELLOR

UNIVERSITY OF NORTH BENGAL

ANNEXURE

IV

Proceedings of the meeting of the Malpractice Enquiry Committee for the B.A./B.Sc./B.Com. Part II (Honours) Examination, 1992 held on 4.3.93 at the office of the Dy. Controller of Examinations.

Members Present :

1. Dr. P.K. Mukherjee,
North Bengal University.
2. Dr. M.M. Mukherjee,
Deptt. of History,
North Bengal University.
3. Dr. Sk. R. Mandal,
Deptt. of S.S.A., NBU.
4. Shri Tapas Bose,
Siliguri College of Commerce.

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 guidelines for dealing with Malpractice cases. After an indepth scrutiny of all the papers and statements the Committee submitted its recommendation as under :

1. Report of the examiner regarding adoption of unfair means against the following candidates could not be substantiated. The Committee, therefore, decided to exonerate them by granting them the benefit of doubt as per rule 1(G) of the revised guidelines.
26(H) 46, 28(H) 42.
2. The undernoted candidates were expelled from the examination hall by the College. The candidates, however, confessed their guilt and assured the Committee that they would not adopt unfair means in future. The Committee, therefore, took a lenient view and recommended that their examination for the year 1992 only be treated as cancelled as per rules 1(C) of the revised guidelines.

Roll Nos : 08(H) 24, 26(H) 18, 26(H) 37, 01(SH) 20, 03(H) F 17,
29(SH) 3, 01(SH) Sc. 2, 29(H) Com. 21.

Sd/- P.K. Mukherjee

Sd/- M.M. Mukherjee

Sd/- Sk. R. Mandal

Sd/- Tapas Bose.

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UNIVERSITY OF NORTH BENGAL

Agenda Papers for the 79th meeting of EXECUTIVE COUNCIL

Date: 26.4.93
Time: 11 A.M.

Place: Conference Hall
Administrative Building
Raja Rammohunpur
Darjeeling

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

NOTICE

The 79th meeting of the Executive Council of the North Bengal University will be held on Monday, the 26th April, 1993 at 11 A.M. in the Conference Hall of the Administrative Building, Raja-Rammohunpur to consider the following agenda:

AGENDA

1. To confirm the minutes of the 77th meeting of the Executive Council held on 22.3.93.

Decision:

(Annexure - I)

2. To confirm the minutes of the 78th meeting of the Executive Council held on 5.4.93

Decision:

(Annexure- II)

3. To confirm the minutes of the Adjourned meeting of the Executive Council held on 6.4.93.

Decision:

(Annexure- III)

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

- a) Painter
- b) Jr. Electrician (Sc)
- c) Cash Assistant

Decision:

5. To report the Audit Reports/Notes in relation to the Annual Accounts for the years 1981-1982, 1982-1983, 1983-1984.

Decision:

(Deferred in the previous meeting)

6. To consider nomination of a member on the Governing Body of Balurghat College in place of Sri Asim Kumar Mukhopadhyay who has since resigned.

(Deferred in the previous meeting)

7. To consider a letter from a foreign examiner of a Ph.D. Thesis.

Decision:

8. To report that the Vice-Chancellor has extended the period of temporary service of Smt. Sita Chhetri, Jr. Peon by one more month w.e.f. 19.3.93.
Decision:
9. To consider a letter from the Secretary, N.B.U.E.A. in connection with the appointment of the next of kin of employees who died in harness and payment of arrear D.A.
Decision:
10. To consider a letter from the Secretary, N.B.U.E.A. in connection with the prayer for granting of special leave to Sri Panchu Kumar Kar, Sr. Assistant, Controller's Branch.
Decision:
11. To consider a letter from the Sch. Caste & Tribes Welfare Department of the Govt. of West Bengal regarding reservation policy for appointment on compassionate grounds.
Decision:
12. To consider a resolution of a meeting of N.B.U. Retired Employees' Association for release of the arrear of Pension and Gratuity.
Decision:
13. To consider a letter from Sri Ramswarup Mallick, Health Centre praying for special leave for six months w.e.f. 30.1.93.
Decision:
14. To consider a letter from Sri P.K. Das, Accounts Officer, praying for special disability leave for 6 days w.e.f. 1.3.93 to 6.3.93 (7th to 9th are holidays) due to car accident while on duty.
Decision:
15. To consider a note for amendment of the Bond to be executed for Study Leave.

16. To consider the recommendations of the Screening Committee for re-employment of the following teachers :
- i) Prof. Pulin Behari Das- w.e.f. 1.6.93 (3rd term) 4th year Deptt. of Bengali
 - ii) Dr. Gargi Datta - w.e.f. 13.5.93 (3rd term) 4th year. Deptt. of Bengali

Decision:

17. To consider a letter from Dr. M.M. Ghosh, Department of Mathematics seeking interpretation of G.O. No. 2281(7)-Edn(U) dated 21.9.88.

Decision:

18. To consider a letter from the Principal, Siliguri College of Commerce regarding rule for leave to the re-employed teaching members of all colleges affiliated to the University.

Decision:

19. To consider a letter from the Principal, Siliguri College of Commerce requesting provision of additional leave for 10 days in a calendar year to be sanctioned as per discretion of the Principal.

Decision:

20. To report that a G.O. No. 137-Edn(U) dated 15.3.93 from the Joint Secretary, Higher Education Department has been received regarding concurrence to maintain posts of the **SC/ST** Special Cell after cessation of UGC assistance.

Decision:

21. To consider a letter from the Principal, Kaliyaganj College seeking clarification on whether the degree of Master of Economics of a foreign University might be deemed as equivalent to M.Phil. degree in Economics.

Decision:

22. To consider the recommendation of the Advisory Committee dated 24.3.93 of the N.B.U. Law College regarding writing off some Library books.

Decision:

23. To consider a letter from the General Secretary, N.B.U. Law College Students' Association alongwith a letter of a Students' Organisation regarding some demands.

Decision:

24. To consider a letter from Smt. Rekha De, Wife of late Ganesh De praying for absorption of her son in the University together with a letter from the General Secretary, N.B.U.E.A.

Decision:

25. To consider a letter from the Secretary, N.B.U.E.A. regretting inability to accept the guideline for appointment on compassionate grounds.

Decision:

26. To consider a letter from the Officer-in-Charge, Govt. College of Physical Education for Women, Dinhata regarding award of medals and other certificates of merit to successful students.

Decision:

27. To consider nomination of two members on the Museum Committee.

Decision:

28. To consider a letter from Sri Biswajit Datta, Trainee Operator, Computer Centre praying for granting of extension of his tenure of service for another year.

Decision:

29. To consider the minutes of the Committee dated 27.3.93 recommending registration for the degree of D.Sc. (Geography).

Decision:

30. To consider the report of the Enquiry Committee against Sri Panchkori Mallick, Sr. Sweeper, Health Centre.

Decision:

31. To consider some correction of the decision of the Executive Council held on 24.11.88 under item No.11 (the date 1.1.89 be replaced by 2.1.89).

Decision:

32. To consider a letter from Sri Tarun Kumar Mukherjee, Technical Assistant Grade II, Centre for Computer Science & Application praying for extension of lien for another year w.e.f. 1.6.93.

Decision:

33. To consider the proceedings of the 47th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 22.1.93.
(Item Nos. 2,3,4,5,6,7, Misc.3 and Misc.5 have already been approved by the Executive Council).

Decision:

(Annexure-IV)

34. To consider the following items of the Proceeding of the 48th meeting of the Undergraduate Council for Arts, Science, Commerce & Law held on 30.3.93 :

Item Nos. 2,5,6,10,11,12,14,16 and 17.

Decision:

(To be placed)

35. To consider the minutes of the Library Committee held on 22.9.92.

Decision:

(Annexure-V)

36. To consider the evaluation reports for Ph.D. thesis.

Decision:

37. To consider the reports of the viva-voce for Ph.D. theses.

Decision:

38. To consider applications for registration for Ph.D. Degree.

Decision:

39. To consider a note regarding amendment of the Regulations relating to appointment of the Head of a teaching department.

Decision:

40. To consider the minutes of the 44th meeting of the Finance Committee held on 7.4.93.

Decision:

(Annexure-VI)

-: 6 :-

41. To consider the recommendation of the Screening Committee for placement in Sr. Scale of Dr. Smt. Saswati Roy (Biswas), Lecturer, Deptt. of Sociology & Social Anthropology.

Decision:

42. To report that the State Government has regretted its inability to upgrade the USIC from level-I to level-II.

Decision:

43. To consider recommendation of the Working Committee of BLIS Course for Library Fee in lieu of Library Caution Deposit.

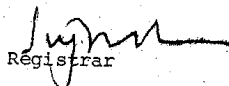
Decision:

44. To report that the post of Professor of Computer Science and Application as lapsed on 12.4.93 (UGC sanction No.F.60-1/87(T-II) dated 12.4.88)

Decision:

45. Miscellaneous items, if any, with the permission of the Chair.

Dated Raja Ramohunpur,
the 17th April, 1993.


Registrar

Minutes of the 77th meeting of the Executive Council held on 22nd March, 1993
at 12 noon in the Conference Hall of the Administrative Building.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (In the Chair)
2. Prof. P.K. Bhattacharyya, Dean,
Faculty Council for Postgraduate Studies in Arts, Commerce and Law
3. Prof. B. Bhattacharjee, Dean,
Faculty Council for Postgraduate Studies in Science
4. Prof. A.K. Chakraborty
5. Prof. R.K. Bhadra
6. Sri P.C. Basu
7. Dr. Tapodhir Bhattacharjee
8. Dr. Muktimoy Ghosh
9. Dr. Utpal Sengupta
10. Sri M.B. Sen
11. Sri Bikash Ghosh
12. Sri Manoj Roy
13. Sri D.K. Banerjee
14. Sri Santi Chakraborty
15. Sri Saktidas Mukherjee

At the start of the meeting, the members of the Council stood in silence for one minute as a mark of respect to the memory of the innocent victims of incidents of bomb blasts which took place recently at a number of places in Bombay and Calcutta. The Executive Council expressed its grief, anger and shock to the disaster and condemned the design to destabilise the economic and social life of the Country.

1. To confirm the minutes of the 76th meeting of the Executive Council held on 15.2.93.

The minutes of the 76th meeting of the Executive Council held on 15.2.93 were confirmed subject to the following corrections :

i) Item No.4 The words "and the size of the plot of land" be inserted after the word allotment arising in the last sentence.

ii) Item No.20 (Matter arising out of confirmation)

It was noted that the NEU Officers' Association met the Vice-Chancellor and submitted a memorandum for consideration of the Council on 15.2.93.

2. To confirm the minutes of the adjourned meeting of the Executive Council held on 16.2.93.

The minutes of the adjourned meeting of the Executive Council held on 16.2.93 were confirmed subject to the following corrections :

i) Item No.7 The following name be included as Sl.No.(h) as a member of the Advisory Committee :

Sri Manoj Roy, Member of the Executive Council.

ii) Item No.12 The sentence 'Prof. P.K. Bhattacharyya expressed his reservations' be inserted after the first sentence.

iii) Item No.13(1) The words "Darjeeling Govt. College" be replaced by the words "North Bengal University".

iv) Item No.17(1) The decision be substituted by the following :

"Qualifications as recommended by the Departmental Committee were considered. Resolved that for the post of Research Assistant in the Department of Sociology and Social Anthropology, M.A. in Sociology/Anthropology/Sociology and Social Anthropology after graduation under the (10+2+3) system in the concerned subject or in allied subject; experience in field work and knowledge of statistics in the analysis of data; for Research Assistant in History, M.A. in History after graduation under the (10+2+3) system in the concerned subject be prescribed as the essential qualifications."

Matter arising out of confirmation

1. Item No.7

a) The Council noted that the decision in para 3 was adopted on the basis of section 72B of the W.B.S.R. Part-I and the procedure prevalent in the University for its own employees situated similarly.

b) Prof. A.K. Chakraborty expressed his reservation on some points mentioned in para-1 of the decision.

2. Item No.12 Prof. A.K. Chakraborty expressed his reservation on the decision.

3. Item No. Suppl.3 The Specialisations were the following :

- | | |
|--|--|
| i) Reader in Chemistry | - Organic Chemistry. |
| ii) Professor in English | - Open. |
| iii) Reader in Geography & Applied Geography | - Urban Geography/Agricultural geography/
Geomorphology/Pedology/Population
Geography/Regional planning/Cartography. |
| iv) Reader in Commerce
(For one post) | - Open. |
| For another post | - Computer & O.R./Public Enterprise/
Marketing/Finance/Banking/Taxation. |

At this stage, a delegation of the N.B.U. Employees' Association submitted a memorandum for consideration of the Council.

The memorandum was considered and the following observations were recorded :

i) Regarding appointment on compassionate ground, the earlier decisions of the Council were re-iterated.

- ii) The arrear Dearness Allowance from 1.11.92 to 28.2.93 will be paid as early as possible depending on availability of fund.
- (iii) to (vi) : The matters were already on the agenda and will be considered in normal course.
- vii) Payment of arrear salary depends on release of fund for the same purpose by the State Govt.

3. To consider the recommendation of the Standing Committee for the post of Controller of Examinations of the University.

Resolved that recommendation of the Standing Committee be approved and Sri Asoko Kanti Ghosh be appointed to the post of Controller of Examinations in the scale of Rs. 4500-7300/-. His salary will be fixed by the Executive Council.

It was noted that the Standing Committee recommended relaxation of the prescribed academic qualifications of the post in view of long administrative experience of Sri Ghosh and his service as the teacher of a college before joining the service of the University. Resolved that the recommendation be approved and the appointment be given effect to after relaxation of the prescribed academic qualifications.

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

- i) Jr. Asstt.-cum-Typist
- ii) Jr. Cyclostyle Operator
- iii) Jr. Sweeper (ST)

i) Jr. Asstt.-cum-Typist

The report of the Standing Committee was noted.

ii) Jr. Cyclostyle Operator

Resolved that the recommendation of the Standing Committee be approved and Sri Satya Ranjan Das be appointed as Jr. Cyclostyle Operator in the scale of Rs. 950-1575/-. His salary will be fixed by the Executive Council.

iii) Jr. Sweeper (ST)

Resolved that the recommendation of the Standing Committee be approved and the post be re-advertised.

5. To review the decisions of the Executive Council adopted in its meeting No. 56 to 75th.

A general discussion was held.

6. To consider the Financial Rules of the University as revised and approved by the Finance Committee in its 42nd meeting held on 20.1.93.

Deferred.

7. To consider the recommendation of the Committee constituted by the Executive Council to assess the infrastructure of the N.B.U. Law College for introduction of LL.M. Course.

The recommendation of the Committee was considered and approved.

Resolved that

i) LL.M. Course be introduced from the 1993-94 academic session in the existing N.B.U. Law College.

ii) The N.B.U. Law College be declared as a Constituent College for the time being in order to accommodate the LL.M. Course.

iii) The permanent status of the N.B.U. Law College vis-a-vis Postgraduate Department of Law be considered later.

8. To consider an application from the Director of the International Conference on Vibration Problems of Mathematical Elasticity and Physics to be held at the A.C. College, Jalpaiguri from 4th to 7th November 1993 for financial assistance.

Resolved that an amount not exceeding Rs. 5,000/- be sanctioned as grant/donation subject to availability of fund.

9. To consider the proceedings of the 42nd & 43rd meeting of the Finance Committee held on 20.1.93 and 1.2.93.

Resolved that the minutes of the 42nd and 43rd meeting of the Finance Committee be approved subject to the following corrections :

i) Item No. 2 (43rd meeting)

The words "in respect of the concerned Government Orders" be inserted after the word "clarification" arising in the first line.

ii) Item No. 15

The decision be referred back to the Finance Committee for a closer examination.

Misc. 1 It was reported that Dr. C.R. Roy, an ex-management optee teacher of the North Bengal Medical College instituted a case against the University at the Calcutta High Court against the decision of the Council in respect of his re-employment. The Hon'ble High Court directed that a fresh Screening Committee with new experts be constituted to make a fresh recommendation. The Council authorised the Vice-Chancellor to nominate experts.

At this stage, a delegation of the N.B.U. Students' Association submitted a memorandum for consideration of the Council. The students explained the demands and outstanding problems faced by them. It was learnt that a large number of students of the University were engaged in a sit-in demonstration outside.

The Council considered the memorandum and resolved the following :

i) Result of the M.A./M.Sc./M.Com. examinations of 1991 be published within 15.4.93 as far as possible and all-out effort be taken so that all the results could be published not later than 30.4.93.

ii) Construction of the 2nd floor of the new Girls Hostel be started immediately and construction of some rooms be completed on or around 30.4.93.

iii) Further discussions could be held with the Students' Association regarding dates of examination and academic calendar.

iv) Supply of water and electricity for the new Boys' Hostel be started immediately and part of the work be completed as early as possible.

v) The concerned authorities be approached for introduction of special bus for the University students between Siliguri and Campus.

The decisions were communicated instantly but the students were not satisfied. They continued the sit-in demonstration which continued till 11 a.m. Ultimately, after a series of discussions and persuasions on the basis of the aforesaid decisions, the demonstration was lifted.

At this stage, the meeting was dissolved. The members thanked the Chair.

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

The minutes of the 78th meeting of the Executive Council of the University of North Bengal held on Monday, the 5th April, 1993 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present:

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. B. Bhattacharjee, Dean, Faculty Council for Postgraduate Studies in Science.
3. Prof. P.K. Bhattacharyya, Dean, Faculty Council for Postgraduate Studies in Arts, Commerce, and Law.
4. Prof. R.K. Bhadra
5. Prof. A.K. Chakraborty
6. Sri P.C. Basu
7. Dr. Tapodhir Bhattacharyya
8. Dr. Muktimoy Ghosh
9. Sri D.K. Banerjee.
10. Sri Jeta Sankrityayana
11. Sri Santi Chakraborty.

At the start of the meeting on request of some Postgraduate teacher members, it was resolved to amend the decision adopted on 16.2.93 under item No. 9 in the manner:

- i) the words "spent on Earned Leave or other leave, if any, be substituted by the words "of absence".
- ii) the words "casual" arising in the decision be deleted.
- iii) at the end of the first paragraph, the following lines be inserted:

"The teachers will be required to inform absence from duty, if any, during the period from 15th May to 30th June 1993 through the Head of Department. The Head of the Departments will send absentee statement indicating therein the actual days of teaching rendered by the teachers of the department during the said period."

The Council also reviewed the decision under item Misc.2 of the meeting dated 16.2.93 and resolved that the following sentence be inserted after the last sentence in the decision:

"The current effect shall take into account the increment due on the date as per option exercised by concerned employees and the total amount being the difference of salary due and actually drawn from 1.4.92 shall be payable while the amount due from the date of

.....2

of entitlement/option till 31.3.92 shall be treated as part of arrear salary payable on receipt of fund from the State Government."

Item No. 6 To consider the Financial Rules of the University as revised and approved by the Finance Committee in its 42nd meeting held on 20.1.93.

Discussion continued till 6 p.m. but it was inconclusive.

At this stage the meeting was adjourned till 11 a.m. of 6.4.93

Sd/- T.K. Chatterjee
(T.K. Chatterjee)
Registrar.

Sd/- K.N. Chatterjee
(K.N. Chatterjee)
Chairman.

The minutes of the adjourned meeting of the Executive Council held on Tuesday, the 6th April, 1993 at 11-00 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the Chair)
 2. Prof. B. Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science.
 3. Prof. P. K. Bhattacharyya, Dean of the Faculty Council for Post Graduate Studies in Arts, Commerce and Law.
 4. Prof. A. K. Chakraborty.
 5. Prof. R. K. Bhadra.
 6. Sri P. C. Basu.
 7. Dr. Muktimoy Ghosh.
 8. Dr. Tapodhir Bhattacharyya.
 9. Sri D. K. Banerjee.
6. To consider the Financial Rules of the University as revised and approved by the Finance Committee in its 42nd meeting held on 20.01.93.

Resolved that the Financial Rules of the University be approved subject to the corrections and amendments as indicated and the same be made effective from 02.05.93.

Confirmed for immediate action.

10. To consider a letter from the Dean, Faculty Council for Post-graduate Studies in Science regarding constitution of the following Committee to oversee proper functioning of the Health Centre.

Resolved that the following Sub-Committee be constituted to assist the Medical Officer for (a) purchase of medicine, sanitary-items and health-care equipments etc. (b) preparation of the list of suppliers and (c) oversee health-care facilities and services.

- (i) The Deans of the Faculty Councils for P.G. Studies.
- (ii) Dr. U. Sengupta, Member of the Council.
- (iii) The Audit & Accounts Officer.
- (iv) The Medical Officer - Convener.

The purchases will as usual be routed through the purchase committee. The recommendations of the Sub-Committee will have to be placed before the Executive Council.

The earlier committee constituted by the Council regarding purchase of medicines shall stand dissolved.

11. To report the contents of a letter from Secretary, UGC in respect of Career Advancement benefits for Project Officers of the Centre for Adult & Continuing Education at par with teachers of the University.

Noted.

12. To report the Audit Reports / Notes in relation to the Annual Accounts for the years 1981-82, 1982-83 and 1983-84.

Deferred.

13. To consider enhancement of fees for Registration and submission of Thesis for D.Litt/D.Sc. degree.

Resolved that the Registration fee be fixed at Rs.200/-.

14. To consider nomination of a member on the Governing Body of Balurghat College in place Sri Asim Kr. Mukhopadhyay who has since resigned.

Deferred.

15. To nominate members on the Publication Committee.

Resolved that the members be re-nominated for another term of two years.

16. To consider if restriction on lower amount of HRA payment to Govt. employees residing in assessed rent govt. housing is applicable or attracted to a University employee whose spouse is occupying assessed rent govt. housing and paying assessed rent at an amount less than total amount of HRA drawn by both of them.

Resolved that the University employees who reside in Govt. Quarters or housing estates of assessed rent type with their spouse be asked to submit declaration and certificate regarding the E.R.A. received by their spouse and appropriate action be initiated after receipt of the documents called for.

17. To consider the Academic Calendar for the Post-graduate Courses for the session 1991-92.

Resolved that the Academic Calendar as recommended by the committee be approved. Academic Calendar for the next academic session (1992-93) should be circulated to the students and teachers at the start of the session.

In this connection, the Council stressed the need of decentralisation of post graduate examinations and monitoring of evaluation processes at the departmental level and resolved that the following committee be constituted for making necessary recommendations at an early date :-

1. The Vice-Chancellor - Chairman.
2. The Deans of the Faculty Councils for P.G. Studies.
3. The Heads of the Teaching Departments.
4. The Registrar.
6. The Controller of Examinations - Convener.

18. To consider an application received from Sri Achintya Biswas, Lecturer (Sr. Scale) in Bengali praying for leave for two years to enable him to join in the post of Reader in Bengali at Jadavpur University.

Resolved that E.O.L. with lien be granted for one year w.e.f.01.04.93.

19. To consider a letter from the Principal, Sukanta Mahavidyalaya regarding entitlement of leave for FIF of the UGC.

Resolved that the UGC be requested to offer clarification for admissible leave in such cases.

20. To consider admissibility of Special Casual Leave in cases other than those specified in Section 7(1) of the Leave Rules and an application submitted by Dr. Iqbaluddin Sarker, Deptt. of History for the same.

Resolved that the teacher concerned be advised to apply for casual leave for the period 2nd to 6th March 1993.

21. To consider a note in connection with the prayer of Special disability leave by Sri Sibendra Chandra Seal, Sorter, Library Department for a period of 9 days w.e.f. 29.01.93 due to monkey bite.

Resolved that special disability leave for 9 days w.e.f. 29.01.93 be sanctioned in terms of Section 14(b) of the Rules relating to leave.

22. To consider the evaluation reports for Ph.D. thesis.

The Council reviewed its earlier decision under item No.12 of meeting dated 16.02.93. In modification of the said decision it was resolved that viva-voce of the candidate be held subject to incorporation of the corrections/changes/suggestions suggested by the examiner and submission of revised copy of the Thesis before the Board of Examiners at the time of viva-voce. The said copy shall be submitted for record at the University.

23. To consider the reports of the viva-voce for Ph.D. Theses.

1. The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Smt. Pranati Ghosh to the degree of Ph.D. Science (Geography) on the thesis entitled "Demographic Profile and changing occupational Character and economic status of the Santals of Birbhum district."

Smt. Ghosh worked under the guidance of Prof. B. Bhattacharyya, Deptt. of Geography and Applied Geography, North Bengal University.

The result be published immediately.

2. The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Sri Lava Prasad Baskota to the degree of Ph.D. Science (Geography) on the thesis entitled "Impact of Loktak Multipurpose Hydro-Electric project on the villages of Bismupur District in Manipur."

Sri Baskota worked under the guidance of Dr. M. M. Jana, Deptt. of Geography and Applied Geography, North Bengal University.

The result be published immediately.

3. The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Sri Subrata Ray, to the degree of Ph.D. Arts (Philosophy) on the thesis entitled "A study of J. Krishnamurti's Philosophy of Education."

Sri Ray worked under the guidance of Dr. S. K. Sen, Deptt. of Philosophy, North Bengal University.

The result be published immediately.

4. The Council considered the evaluation reports along with the reports of the viva-voce and decided to admit Sri Sekhar Sircar to the degree of Ph.D. Arts (Economics) on the thesis entitled "Land Settlement and Revenue Administration and taxation under the Maharajas of Cooch Behar State (1773-1949)."

Sri Sircar worked under the guidance of Prof. M. Dasgupta, Deptt. of Economics, North Bengal University.

The result be published immediately.

5. The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Sri Arun Kumar Ghosh, to the degree of Ph.D. Arts (English) on the thesis entitled "The Concept of Sin in The works of Graham Greene : A Critical Study."

Sri Ghosh worked under the guidance of Dr. P. K. Mukherjee, Deptt of English, North Bengal University.

The result be published immediately.

6. The Council considered the evaluation reports along with the reports of the viva-voce and decided to admit Sri Bhim Kanta Upadhyaya to the degree of Arts (Nepali) on the thesis entitled "Nepali Lahari Sahityako Parichaya Ra Vishlesanatmak Mulyankan".

Sri Upadhyaya worked under the guidance of Dr. T. B. Chhetri, Deptt. of Nepali, North Bengal University.

The result be published immediately.

24. To consider applications for registration for Ph.D. Degree.

1. Smt. Dipali Chakraborty Mallik (Subject to the condition she will obtain study leave from her employer).
2. Md. Abdul Matin.
3. Smt. Sharmila Banerjee,
4. Sri Banbihari Ghoshal.
5. Smt. Pushpa Daa.

25. To consider enhancement of the following fees and charges :

- i) Association fee for the University students.
- ii) Pathology charges of the Health Centre.

Resolved that the Association Fee be prescribed at Rs.20/- per student w.e.f. the next academic session (1992-93) and the Pathology charges be fixed Rs.10/- per investigation w.e.f. 02.05.93.

26. To consider the recommendation of the Screening Committee for implementation of Career Advancement Scheme of the non-teaching employees.

Resolved that the recommendations be approved and the employees concerned be granted Career Advancement to the next higher scales.

(Appendix - I)

27. To report that a letter No.116-Edn(U) dated 02.03.93 has been received from the Joint Secretary, Govt. of West Bengal, University Education Branch regretting upgradation of the pay scale of the Manuscript Reader.

It was noted that State Govt. has regretted its inability to upgrade the pay scale of the Manuscript Reader. The Council requested the Vice-Chancellor to continue to pursue the matter with the State Govt. so that the demand could be met.

28. To consider the proceedings of the Malpractice Enquiry Committee for the B.A./ B.Sc./B.Com. Part II (Honours) Examination, 1992 held on 04.03.93

(Annexure IV)

Resolved that the minutes be approved.

29. To report that the UGC has extended the exemption limit till 31.12.93 for candidates holding Ph.D./M.Phil degree.

Noted.

30. To report that the Dearness Allowances has been sanctioned to the University employees w.e.f. 31.11.92 vide G.O.No.106(B)-Edn(U) dated 02.03.93

Noted.

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

<u>Sl.No.</u>	<u>Name</u>	<u>Date of Joining</u>	<u>Confirmation w.e.f.</u>
1.	Sri Arun Kanti Jana Lecturer in Pol.Science	02.03.92 (forenoon)	02.03.92
2.	Sri Piyal Sarkar, Lecturer in Computer Science & Application.	04.03.92 "	04.03.92
3.	Sri Biplob Kr. Sikdar Lecturer in Computer Science & Application.	17.03.92 "	17.03.92

Resolved that the employees concerned be confirmed w.e.f. dates mentioned against each.

32. To consider amendment of Section 9(4)(d) of the Statutes relating to Election procedure to the Court and other authorities of the University in respect of fee of the option form.

Resolved that the figure "Rs. 1/-" be substituted by "Rs. 2/-" arising in Section 9(4)(d) of the Statutes by amendment of the said Statute as per usual procedures.

33. To report that the Vice-Chancellor granted Special Casual Leave to Dr. Sekh Abul Kasem, Lecturer in Philosophy to attend the Refresher course at the Academic Centre, Lucknow w.e.f. 10.03.93 to 29.03.93 under rule 16.

The item was withdrawn.

34. To report that Smt.Sushma Rohatgi, Lecturer (Sr.Scale) Deptt. of Geography & Applied Geography was released for attending the U.G.C. Refresher Course at Calcutta w.e.f. 01.03.93 to 24.03.93 and to decide the nature of leave.

Resolved that S.C.L. for 20 days be granted and the balance period be treated as leave spent on duty.

Confirmed for immediate action.

35. To consider promotion on provisional basis under Career Advancement Scheme to teachers of University Colleges (Ref. Executive Council meeting dated 30.11.92 and 14.01.93).

Deferred.

36. Miscellaneous

1. To report that Govt. Order No.139-Edn(U) dated 16.03.93 has been received regarding promotion of five teachers under Merit Promotion Schemes.

It was reported that the State Govt. had approved vide its No. 138-Edn(U) dated 16.03.93 promotion of the following teachers under MPS on the basis of recommendation of the Executive Council dated 16.12.88 (item No.3) and 07.04.89 (item No.4) :-

1. Sri P. K. Chakraborty, w.e.f. 01.01.87
2. Sri Anindya Pal, w.e.f. 17.06.87
3. Dr. P. K. Kundu, w.e.f. 17.06.87
4. Dr. S. C. Lahiri, w.e.f. 01.01.87
5. Dr. Jasobanta Kar, w.e.f. 17.06.87

The approval of the State Govt. was noted with appreciation.

2. To consider a report of the Malpractice Enquiry Committee against a candidate bearing Roll. Cha. Ext. No.18.

Resolved that the recommendation of the Malpractice Enquiry Committee dated 18.03.93 regarding candidate bearing Roll Cha. Ext. No.18 be approved.

(Appendix - 77)

3. To consider a letter from the All India Democratic Students Organisation, NBU Unit in connection with some demands.

The contents of the memorandum submitted by the A.I.D.S.O. dated 22.03.93 were noted.

4. To consider the recommendation of the Screening Committee for re-employment of Dr. C. R. Roy as per order of the High Court.

The recommendation of the Screening Committee as constituted by order of the Hon'ble High Court on 16.03.93 regarding re-employment of Dr. C. R. Roy, (Ex-management optoe teacher of the North Bengal Medical College) was

placed. The Committee could not recommend Dr. C. R. Roy for re-employment and stated reasons for the same. Resolved that the recommendation of the Screening Committee be approved and necessary actions be taken in pursuance of the directions of the Court.

5. To consider a letter from Dr. S. C. Basu, Deptt. of Economics praying for granting of extension of Study Leave for one year w.e.f. 01.04.93 to 01.04.94.

Resolved that the Study Leave of Dr. S. C. Basu, Reader in Economics be extended on consideration of his prayer by one year w.e.f. 01.04.93. The payment of salary during Study Leave shall be regulated by section 14(Vii)(ii) of the Rules.

6. To consider a letter from the Principal, North Bengal Medical College to award the M.B.B.S. Degree to Smt. Sanhita Banerjee vide Principal's letter No.Med/R-48/2721 dated 26/31.3.95.

The Council considered a letter received from the Principal, North Bengal Medical College and resolved that Smt. Sanhita Banerjee bearing Roll Sashrata I be awarded M.B.B.S. degree since she had successfully completed one-year rotating internship training from 12.10.91 to 11.10.92 and also resolved that she be recommended for permanent registration with the West Bengal Medical Council.

7. To consider the recommendation of the Standing Committee for appointment of two Jr.Asstt.-Cum-Typists.

Resolved that the recommendation of the Standing Committee regarding appointment of Jr.Asstt.-Cum-Typists (Two posts, both unreserved) be approved and the following persons be appointed to the posts :

- | | |
|-----------------------|--|
| 1. Sri Rajib Goawami | } Their pay will be fixed by the Executive Council and they will be on probation for one year. They are sons of two employees who died while in service. |
| 2. Sri Susanta Sarkar | |

8. To consider a note in connection with duty leave to Prof. Ranajit Bhadra, Sociology & Social Anthropology for U.C.C. Visiting Associateship.

Resolved that necessary certificates for leave spent on duty be issued to Prof. R. K. Bhadra for participation in the Visiting Associateship programme of the UGC.

9. To consider the proceedings of the meeting of the Malpractice Inquiry Committee for the M.Sc. Part II (Annual) Examination 1991 in Physics and Botany (DGC) held on 05.04.1993.

Resolved that the minutes of the Mal-practice Inquiry Committee for the M.Sc. Part II examination, 1991 in Physics and Botany (Darjeeling Govt. College) be approved.

(Appendix - III)

10. To consider a recommendation of the Council for Under-graduate Studies in Arts, Science, Commerce & Law dt.30.03.93 (item 5).

Resolved that the recommendation of the Council for Under-graduate Studies in Arts, Science, Commerce and Law dated 30.03.93 (item No.5) regarding establishment of a new college at Bijanbari, Darjeeling district be approved.

S U P P L E M E N T A R Y :

1. To consider some corrections in the decision of the Executive Council dated 19.08.92 (item No.17)

Resolved that the word "second" be replaced by the word "earlier" arising in para-2 of the decision.

2. To report that the Vice-Chancellor has extended the period of temporary service of Smt. Kalpana Saha, w/o. Late Mihir Saha by one more month w.e.f. 16.03.93.

Noted. In this connection it was observed that appointment of Smt. Saha in the post of Cash Assistant could be considered subject to compliance of the prescribed rules and on recommendation of the Standing Committee.

3. To consider the qualifications for the post of Helper, Grade III in Engineering Branch.

Resolved that the following qualification be prescribed :

- a) passed Class VIII and read upto Class X.
b) at least two years practical experience in water supply operations.

4. To consider the letter of resignation submitted by Dr. Arun Kumar Nandi Lecturer (Sr.Scale), Department of Chemistry w.e.f. 20.02.92 (Forenoon).

Noted.

5. To consider the minutes of the meetings of the Board of Research Studies in the following subjects held on 16.03.93.

1. Chemistry	9. Philosophy
2. Physics	10. Bengali
3. Life Science	11. Commerce
4. Botany	12. Political Science
5. Zoology	13. Himalayan Studies
6. Computer Science	14. Economics
7. Geography and Applied Geography.	15. History
8. English.	

Resolved that the minutes be approved. (Appendix - IV).

6. To consider the minutes of the Publication Committee held on 12.03.93.

Resolved that the minutes be approved.

7. To consider an application from Dr. T. K. Choudhury, Lecturer (Sr. Scale) Centre for Life Sciences (Zoology) praying for granting leave to avail the award of Biotechnology National Associateship for 1992-93.

Resolved that Study Leave for 9 months w.e.f. date of release as prayed by Dr. Chowdhury be granted. Resolved further that the payment of salary during the period of Study Leave be regulated in terms of Section 14(vii)(ii) of Rules relating to Study Leave. It was noted that the department of Biotechnology was to pay Rs.3000/- p.m., to Dr.Choudhury for the associateship.

8. To consider a letter from a foreign examiner of a Ph.D. Thesis.

Deferred.

9. To consider the minutes of the Malpractice Enquiry Committee relating to cases of B.A. Pass and Part-I Honours examinations, 1992.

Resolved that the minutes be approved. (Appendix - V).

Item No. Supplementary 10 to 20 were deferred.

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

Sd/- T. K. Chatterjee
Secretary.

Sd/- K. N. Chatterjee
Chairman.

Appendix - I

University of North Bengal

Name of the non-teaching employees who have been granted Career Advancement under G. O. No. 1083(S)-Edn (U) dated 18.8.90 vide decision of the Executive Council in its meeting dated . . 6.4.93.

.....

<u>Sl.No.</u>	<u>Name of Employee</u>	<u>Designation</u>	<u>Date of Placement of next higher scale.</u>
1.	Sri Buddhadeb Roy	S.A.E. Gr.III	14.2.93(Rs 1400-3130/-)
2. ,,	Shiben Roy	Helper Gr.II	20.12.92(Rs 1030-1840/-)
3. ,,	Mantu Ch.Das	Helper Gr.III	29.1.93(Rs 950-1575/-)

APPENDIX - II

INSPECTOR OF COLLEGES

UNIVERSITY OF NORTH BENGAL

Ref. No. 312/MP/Insp-93

dated 18 March 1993

NOTE TO THE CONTROLLER OF EXAMINATIONS

Subject: Mal-practice Enquiry Committee report
against a candidate bearing Roll Cha
Ext. No. 18.

The candidate bearing roll Cha Ext. No. 18 was found guilty of using unfair means and as such the Committee recommends cancellation of his 1992 examination and also urges that he may not be allowed to appear in the Examination of 1993.

Sd/- M.M. Mukherjee
(Reader in History, N.B.U.)

Sd/- D.K. Chatterjee
(Secretary, U.G. Council)

Sd/- A.K. Sinha
(Inspector of Colleges)

Proceedings of the meeting of the Malpractice Enquiry Committee for the M.Sc. Part II (Annual) Examinations, 1991 in Physics and Botany (DCC) held on 5th April, 1993 at 1p.m. in the chamber of the Controller of Examinations.

Members present :

1. Prof. B. Bhattacharyya, Dean of the Faculty of Science, N.B.U.
2. Prof. S. P. Pal, Deptt. of Mathematics, N.B.U.
3. Prof. K. B. Dutta, Chairman, P.G. Board of Studies in Botany, N.B.U.
4. Prof. D. Chakraborty, Chairman, P.G. Board of Studies in Physics, N.B.U.

Sri A. K. Ghosh, the Controller of Examinations acted as the Convenor of the meeting and supplied necessary papers to the Committee.

The candidates reported against at the M.Sc. Part II (Annual) Examinations, 1991 were given reasonable opportunity to spell out their cases in defence including personal hearing and submission of written statement and the Malpractice Enquiry Committee on an in-depth scrutiny of all the papers decided to recommend as follows :

- | | | |
|----------------------------|-------------------------|---------------------|
| 1. Sri Abhijit Das | Rammohun (Sc.) Ph No. 3 | Examination of 1991 |
| 2. Sri Prabir Karmakar Das | (Sc) Bot No. 17 | Cancelled. |
| 3. Sri Rajib Tarafder | Rammohun (Sc) Ph. 7 | |

He admits that he has taken help from Roll No. 8 to answer question No. 11 in Paper XII (Computer programming).

It is recommended that the minimum punishment of cancellation of that question be given.

4. Sri Anjan Kumar Chakraborty Rammohun (Sc) Ph. 8

He admitted that he helped verbally Roll No. 7 in answering question No. 11 of Paper XII. He may be given the same punishment as Roll No. 7.

Sd/- S. P. Pal Sd/- D. Chakraborty Sd/- K. B. Dutta Sd/- B. Bhattacharyy

APPENDIX ^{IV}

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Chemistry held on 16.3.93.

.....

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science.
3. The Head of the Deptt. of Chemistry.
4. Dr. G.S.S. Murthi.
5. Dr. B.P. Pradhan (Supervisor).

1. The Board approved the synopsis submitted by Sri Bimal Prasad Sharma (Sup. Dr. B.P. Pradhan) and recommended that he may be permitted to register his name for the degree of Ph.D.(Science) with effect from 16.3.93. The title of the thesis is "Studies on Chemical Reactions of some Carbocyclic Compounds". The registration shall be subject to settlement of the issues raised by the Departmental Committee.

2. The Board approved a fresh panel of foreign examiners for the thesis resubmitted by Smt. Purabi Sarkar.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Physics held on 16.3.93.

.....

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science
3. Dr. R.K. Pal
4. Dr. S.K. Ghoshal (Supervisor).

1. The Board permitted Smt. Papia Chakraborty to submit her thesis (Sup. Dr. S.K. Ghoshal) entitled " On some Foundational Questions in Relativity and Gravitation" for the degree of Ph.D. in Science and recommended the panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Botany held on 16.3.93.

.....

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science
3. Dr. P.K. Basu
4. Dr. B.N. Chakraborty (Supervisor)
5. Dr. B.C. Paul
6. Dr. K.B. Datta (Head).

1. The Board approved the synopsis submitted by Sri Subir Kumar Das (Sup. Dr. B.N. Chakraborty) and recommended that he may be permitted to register his name for the degree of Ph.D. in Science with effect from 16.3.93. The title of the thesis is "Studies on Host-Parasite Interaction with Special Reference to Grey Blight Disease of Tea and its Phylloplane Microorganisms."

2. Consideration of the application for Ph.D. registration of Sri P. Bharati (Sup. Dr. S.K. Chatterjee) was deferred.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Life Science held on 16.3.93.

.....

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science
3. Dr. A.K. Chakraborty
4. Dr. K.B. Dutta
5. Dr. P.K. Bose (Director)

The Board permitted Smt. Asha Sinha to submit her thesis
(Sup. Prof. A.K. Chakraborty) entitled "The study of Immune
System and Responses in an Air breathing Cat Fish : Clarias
batrachus" for the degree of Ph.D. in Science and recommended
the panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Computer Science and Applications held
on 16.3.93.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science
3. Dr. R.K. Samanta (Head).

1. The Board permitted Sri Nayan Ranjan Manna to submit his thesis independently entitled "Development of an Automated System for Diagnosis of Cardiac Diseases" for the degree of Ph.D. in Science and recommended the panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/-K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Zoology held on 16.3.93.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science
3. The Head of the Deptt. of Zoology
4. Dr. A.K. Chakraborty
5. Dr. K.B. Dutta
6. Dr. B.C. Pal
7. Dr. S.K. Dey (Supervisor)

1. The Board approved the synopsis submitted by Sri Subhasish Sannigrahi (Sup. Dr. A. Mukhopadhyay) and recommended that he may be permitted to register his name for the degree of Ph.D. (Science) with effect from 16.3.93. The title of the thesis is "Studies on Population dynamics of some arthropods infesting young tea Cultivars in Darjeeling Plain and Predation Potentiality of Geocoris ochropterus (Fieber) (Hemiptera: Lygaeidae) on these pests."

2. The Board permitted the following candidates to submit their theses for the degree of Ph.D. (Science) and recommended the panel of name of the examiners for each thesis :

<u>Name of the candidate</u>	<u>Topic of research</u>
(i) Sri Tanmay Datta (Sup. Dr. B.C. Pal)	.. "Behavioural Ecology of Feeding and Reproduction in Openbill Stork, <u>Anastomus Oscitans</u> (Boddaert), At the Raiganj Wildlife Sanctuary, Raiganj, West Dinajpur, India."
(ii) Sri Diwakar Thapa (Sup. Dr. A. Mukhopadhyay)	.. "Faunistic Study of Fern Associated Insects From Darjeeling Plain and Bioecology of some Species also Infesting Economic Plants."
(iii) Sri Willie Henry (Sup. Dr. S.K. Dey)	.. " Studies on the Salivary Gland Chromosomes of some species of Black Flies (Diptera : Simuliidae) From Darjeeling."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in English held on 16.3.93.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. Prof. K.K. Roy
4. Dr. B.K. Banerjee
5. Dr. P. Roy
6. Dr. G.S. Banerjee (Supervisor).

1. The Board permitted the following candidates to submit their theses for the degree of Ph.D. (Arts) and recommended the panel of names of the examiners for each thesis.

- | | |
|---|---|
| (i) Sri Girindra Narayan Roy
(Sup. Prof. K.K. Roy) | .. "Iris Murdoch A Study of
her Novels." |
| (ii) Sri Amitesh Maulik
(Sup. Dr. P.K. Mukherjee) | .. "Christian Hope and the
Evolutionary Meliorism of
Thomas Hardy." |

2. The Board approved a fresh panel of foreign examiners for the thesis submitted by Sri Kalyan Pandey.

3. The Board approved the synopsis submitted by Sri Sarifuddin Ahmed (Sup. Dr. B.K. Banerjee) and recommended that he may be permitted to register his name for the degree of Ph.D. (Arts) with effect from 16.3.93. The title of the thesis is "One - Act Plays of Lady Gregory : A Critical Study."

4. The Board recommended that Smt. Ketaki Datta be permitted to change the title of the thesis. The new approved title of the thesis is "In Quest of a new Self : A Comparative Study of "Black" and "Non-black "Plays of Tennessee Williams."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Geography and Applied Geography held on 16.3.93.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science
3. Dr. S. Sarkar
4. Dr. M. Das Gupta
5. Prof.(Smt.) A. Bhattacharya (Supervisor).

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Arts) with effect from 16.3.93.

<u>Name of the candidate</u>	<u>Topic of research</u>
(i) Sri Michael Dutta (Sup. Dr. M.M. Jana)	"Some aspects of fluvial processes, Landforms and Anthropogenic effects in the Terai region of Mechi-Mahananda interfluvium in Darjeeling District, West Bengal."
(ii) Smt. Josna Begum (Sup. Prof.(Smt.) A.Bhattacharya)	"A Study of the Women In-Migrants in Bangladesh Cities (A Case Study of the Metropolitan Dhaka)."

2. The application for Ph.D. registration of Smt. Krishna Gupta (Sup. Prof. B. Bhattacharya) was deferred.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Philosophy held on 16.3.93.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. The Head of the Deptt. of Philosophy (Acting)
4. Dr. A. Kasem
5. Prof. K.K. Roy
6. Dr. P. Roy.

1. The Board approved the synopsis submitted by Sri Taraknath Singha (Br. Shiva Chaitanya) and recommended that he may be permitted to register his name for the degree of Ph.D. (Arts) with effect from 16.3.93. The title of the thesis is "The Concept of Religions Harmony and its Philosophical foundations apropos of the ideas of Swami Vivekananda."

2. The Board permitted Sri Susil Sinha to submit his thesis under the Supervision of Dr. P. Roy, N.B.U. entitled "Problems Related with the Synthetic Apiori in Kant's Three Critiques" for the degree of Ph.D. in Arts and recommended the panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Bengali held on 16.3.93.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. Dr. A.K. Sikdar
4. Dr. P. Roy
5. Dr. S.C. Lahiri.

1. The Board permitted the following candidates to submit their theses for the degree of Ph.D. (Arts) and recommended the panel of names of the examiners for each thesis subject to incorporation of additional names of examiners in the Panel.

<u>Name of the candidate</u>	<u>Topic of research</u>
(a) Sri Subrata Ghosh (Sup. Dr. A.K. Sikdar)	.. "উপলক্ষ্যে উপন্যাস: বিক্রম দাসের উপন্যাসের গুরুত্বপূর্ণ প্রসঙ্গ"
(b) Smt. Shampa Palchaudhury (Sup. Dr. P.K. Kundu)	.. "স্বর্গীয়দের জীবনচরিত্র"
(c) Smt. Rati Nandi (Sup. Dr. P. Das)	.. "স্বর্গীয়দের বিবর্তন ধর্মের সামাজিক প্রতিক্রিয়া কালের পরিবর্তনশীল উপলক্ষ্যে উপন্যাসের প্রসঙ্গ"
(d) Sri Nema Ch. Jha (Sup. Dr. P.K. Kundu)	.. "স্বর্গীয়দের জীবনচরিত্র উপন্যাসের গুরুত্বপূর্ণ প্রসঙ্গ"

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Commerce held on 16.3.93.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. Dr. M.K. Roy
4. Dr. G.C. Sarkar
5. Dr. R.N. Bhattacharya
6. Dr. M. Das Gupta (Sup.).

1. The Board approved the synopsis submitted by Sri Mukul Saha (Supervisors (i) Dr. B. Banerjee, Calcutta University, (ii) Dr. M. Das Gupta, N.B.U.) and recommended that he may be permitted to register his name for the degree of Ph.D.(Commerce) with effect from 16.3.93. The title of the thesis is "Working Capital Management in tea Industry in India : A case study of some selected units in North Bengal Region During 1987-88 to 1991-92."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Political Science held on 16.3.93.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. Dr. R. Bhattacharya.
4. Dr. D.J. Bhowmik.

1. The Board approved the synopsis submitted by Smt. Namrata Pariyar (Sup. Dr. D.J. Bhowmik) and recommended that she may be permitted to register her name for the degree of Ph.D. (Arts) with effect from 16.3.93. The title of the thesis is "State-Municipal Administrative Relations in India with Special Reference to the Selected Municipalities in West Bengal."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Himalayan Studies held on 16.3.93.

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Members Present:

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in
Arts, Commerce & Law
3. Dr. B.P. Misra
4. Dr. D.J. Bhowmik
5. The Director, Centre for Himalayan Studies.

1. The Board permitted Sri Gurudas Das to submit his thesis under the Supervision of Dr. B.P. Misra, N.B.U. entitled "The State of Industrial Development and the Emerging Industrial Classes in Arunachal Pradesh" for the degree of Ph.D. in Arts and recommended the panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Economics held on 16.3.93.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. Dr. J.C. Debnath
4. Dr. M. Das Gupta (Supervisor)
5. Dr. B.P. Misra
6. Sri J. Sankrityayana (Supervisor).

1. The Board permitted Sri Arindam Roy to submit his thesis under the Supervision of Sri J. Sankrityayana, N.B.U. entitled "The Impact of Electricity Generation and its Absorption on a Predominantly Agrarian Economy - A Case Study of Irrigation Systems in Cooch Behar District" for the degree of Ph.D. in Arts and recommended the panel of names of the examiners.
2. The Board approved a fresh panel of examiners for the thesis submitted by Sri M.K. Rastogi.
3. The Board permitted the following candidates to register their names for the degree of Ph.D. (Arts) with effect from 16.3.93.

<u>Name of the candidate</u>	<u>Topic of research</u>
(i) Md. Mainur Islam (Sup. (i) Dr. M. Das Gupta, NBU (ii) Dr. A.K. Pal, Cooch Behar)	.. "An Enquiry into the Constraints and Prospects of Indian Tea Economy with Special Reference to the Dooars Region of West Bengal."
(ii) Sri Swatantra Singh Kothari (Sup. (i) Dr. J.C. Debnath, NBU. (ii) Dr. Raj Kr. Sen, Rabindra Bharati University)	.. "Reform of Fiscal Policies for Developing Economics (with special reference to India)."
(iii) Md. Liaquat Ali Khan (Sup. Dr. J.C. Debnath)	.. "A study of the Bangladesh Budget with Special reference to Domestic Resource Mobilization (1972-85)."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in History held on 16.3.93.

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Members Present :

1. Prof. K.N. Chatterjee; Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. The Head of the Deptt. of History.
4. Dr. T. Roychaudhury
5. Dr. D.J. Bhoumik.

1. The Board permitted Smt. Karubaki Datta to submit her thesis under the supervision [^]Dr. Gautam Bhadra, Calcutta University entitled "Remnants of a Receding Empire Portuguese Trade with Goa and the East (C 1750 - 1800) for the degree of Ph.D. in Arts and recommended the panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

OFFICE OF THE INSPECTOR OF COLLEGES
UNIVERSITY OF NORTH BENGAL

Ref.No.296/MF/Insp-93

Dated March, 1993.

Subject: Report of the Malpractice Enquiry Committee
relating to cases of B.A. Pass & Part I
Honours Examinations, 1992.

In response to a communication dated 11 December, 1992 under memo No.2975/CE-92 from the Controller of Examinations, the Malpractice Enquiry Committee met from 21st January, 1993 to 22nd January then from 2nd February to 5th February and from 11th February to 12th February, 1993 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 1992 examination and also urges that they may not be allowed to appear in the examination of 1993.

Roll 01 H No.12, 01 Nos.59,70,179, 01 F No.36, Aliduar Ext. 41, 02H No.66, 02 No.223,277, 04 No.1, 05 (CC)Nos.13,14, 06 F(CC)5, 09 Nos.7,54,101,135, 09(CC) No.6, Dhup Ext.(SPL)No.42,Dhup FN(SPL)G, Dar(G)Ext.No.16,93, 11(CC)22, 14 HF 14,14 No.108,126,146,217,253, 257, 14(CC)4,5,73,16 No.30,129,165,215,248,260,16 F 58,17 H 22, 17 Nos.24,25,99, 17 F 13,17(CC)3, 18 No.20, 18(CC)11, 19 No.58, 23 No.215,25(CC)53,Matha Ext(SPL)11, 26 Nos.77,190, Mal Ext.153, Mal Ext (SPL)93,209, 27 F 25, 27F(CC)10, 28 H 34, 29 HF 78, 29 Nos.78,132, 29 F 26, 29(CC)No.41, Sili Ext.(SPL) 66, 31 Nos.13, 37,66, 31(CC)6,10, 32 Nos.53,95, 34 No.219, 35 No.15, 36 No.21, 49,62,63, 36(CC)21, 36 F(CC)4.

2A. 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 1992 examination only.

Roll 02 No.92, 08 H No.4, 17 Nos.72,94,26 Nos.80,212, Gang Ext.13, Jal FN No.17, 28H 18, 32 No.28,33 No.7, 34 No.191, 35 No.7, 19 HF 50,

2B. The candidates bearing the following roll numbers appeared before the Malpractice Enquiry Committee. The members of the visiting team however have reported that they were using unfair means in the examination hall but no incriminating document was made available to the Committee. The Committee therefore recommends cancellation of their 1992 examination only.

Roll 23 No.133, 23(CC) 38,59.

Q. 74

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 1992 examination and also urges that they may not be allowed to appear in the examination of 1993.

Roll 01 No.58, 01 F 114,126,01(CC)35,82, Aliduar Ext.8, Aliduar Ext.(SPL) 3, 02 H 7, 02 Nos.269,279, 02(CC)44, 04SHF 16, 05 Nos.30,35, 05 F 8, Coo BT Ext. 11,38, 06 No.95, 06(CC)36,38, 07 F 51, 09F(CC)6, Dhup Ext.39, 11 No.29, 14 No.107,195,198, 14 F 23, 62,14(CC)57,14 F(CC)3, 16 No.154, 162,231, 16(CC) 11, 17 No.73, 17(CC)10,21,28,38, Gang FN 61, 18 No.1, 18 F 11, 18(CC) 30, Islam Ext.9,11, 19(CC)71, Jal Ext. 47, 21 F 252, 22(CC)45, Kalia Ext.17, 25H 19, 25(CC)10,70,Matha Ext(SPL)12, 26 Nos. 23,33,58,208,257,314,327,328, 26 F 7, 26(CC)43,45,106, Mal Ext.10,36,54,62,97,161,175,178, Mal Ext.(SPL)5,6,8,126,140, Mal FN 12, 28 No.84, 29 No.61, Silli Ext.62, Silli Ext(SPL)176, 31 No.48,31(CC)No.16,Samsi Ext. No.5, 32 No.5, Tufan Ext.9, 34 Nos.51,99,150,34 F 13,39, 35(CC)20, 36 No.5.

4(a) 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 these documents for writing answers. Hence as per guidelines, Committee takes a lenient view of these cases and recommends cancellation of their 1992 examination only.

01 F No.95, 02(CC) 80, Coo Ext (SPL)11, 09F 6, 14 No.258, 21 F 43, 23 F 60, 23(CC)124, 26(CC)99, Mal Ext (SPL)230, 34 No.124, 34 F 20, Tufan Ext.37.

4(b) The candidates bearing the following roll numbers did not appear before the Malpractice Enquiry Committee. The members of the visiting team however have reported that they were using unfair means in the examination hall but no incriminating documents were made available to the Committee. The committee therefore recommends cancellation of their 1992 examination only.

Roll 23 No.164, 23(CC)Nos.74,104,111,135.

5. The candidates bearing following roll numbers appeared before the Committee. The Committee considered their cases and recommends that they may be exonerated because the allegation levelled against them could not be established.

Roll 28(CC) No.28, 31 Nos.4,16,29,34,54,67,77,81,82,83,84,91,92,101, 31 F No.3, Samsi Ext.4,15.

6. A case of malpractice of the B.A.Pass Examination,1991 was forwarded to the Committee in January,1993. The case was examined in absentia and the candidate was found guilty of smuggling out loose-sheet and tagging them with the manuscript after writing answers. The Committee recommends cancellation of his 1991 and 1992 examinations belatedly. The candidate may be allowed to appear in 1993 examination.

Roll 08 No. 137.

Sd/- M.Mukherjee
(M.M.Mukherjee)
Reader in History,NBU

Sd/- A.K.Sinha
(A.K.Sinha)
Inspector of Colleges,NBU

Sd/- P.K.Sengupta
(P.K.Sengupta)
Reader in Sci. Science,NBU

Sd/- D.K.Chatterjee
(D.K.Chatterjee)
Secretary, U.G.Council,NBU

NORTH BENGAL UNIVERSITY

Minutes of the 47th meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law held on 22. 1. 1993.

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (In the Chair)
2. Prof. P.K. Bhattacharyya, Dean, Faculty of Arts, Commerce & Law
3. Prof. B. Bhattacharyya, Dean, Faculty of Science.
4. Prof. D.J. Bhounik, Department of Political Science, N.B.U.
5. Sri Bikash Ghosh, Siliguri College of Commerce.
6. Dr. N.R. Chakravorty, Teacher-In-Charge, N.B.U. Law College.
7. Dr. B. Chakravorty, Principal, Tufanganj Mahavidyalaya.
8. Sri N. Paul, Principal, Sukanta Mahavidyalaya, Dhupguri.
9. Sri A. Bosu, Principal, Siliguri College
10. Sri S.D. Mukherjee, A.C. College, Jalpaiguri
11. Sri G. Sarkar, Lecturer-In-Charge, Siliguri B. Ed. College
12. Dr. J. Basu, Principal, P.D. Women College, Jalpaiguri.

Deputy Controller of Examinations attended the meeting on invitation,

Item No. 1. To confirm minutes of the 46th meeting of the Council held on 12. 1. 1993.

Decision : The minutes were confirmed with the following additions and alterations :

- (i) "Publication of results" as stated in Pp. 1-2 shall also contain the information that the results of B.L.I.S. were published after getting approval from the Vice-Chancellor.
- (ii) The statement in Item - Suppl.3(i) be replaced as under :

"Annual College examinations are to be completed in between 15th of May and 31st of May".

- (iii) 2. 5. 93 being Sunday, this year the B. Ed. examination would commence on and from 3rd May instead of 2nd May as stated in Page 4.

Item No. 2. To consider the problems created by the students of Jalpaiguri Law College and suggest measures to curb the rise of the cult of violence on the University Campus.

Contd. 2/-

The Vice-Chancellor placed a report appraising the members in details, the incidents that took place on 12. 1. 93 and subsequent developments.

The Council considered the matter and resolved as under :

"The Council takes a very serious view of the situation and it condemns the incident that occurred on 12. 1. 93. It feels shy to imagine even that a College under this University has so many undesirable persons on its roll as its students. It is just a matter of shame and with a view to curbing the rise of violence on the Campus, it welcomes the decision of the Executive Council of the University to the effect that unless the college abides by the norms of affiliation set by the University the question of granting affiliation to the college will be reviewed.

The Council at the same time in order to maintain the credibility of the system of examination and to discipline the Jalpaiguri Law College seeks to suggest that the Centre of examination be temporarily shifted to the University Law College from the Jalpaiguri Law College".

(Confirmed for immediate action)

Item No. 3. To consider the reports received from the Visiting Teams in connection with B.A./B.Sc./B.Com. Examination 1992.

Report received from Visiting Teams in connection with the B.A./B.Sc./B.Com. examinations, 1992 were placed. The Council considered the reports thoroughly and resolved as under :

- 1) Darjeeling Govt. College - The examination in Chemistry Paper II held on 15. 7. 92 be declared as cancelled and the Officer-in-Charge of the College be requested to take appropriate action for conduct of examinations according to rules in his college in future.

The Council resolved further that attention of D.P.I. and the Secretary, Ministry of Education, Government of West Bengal be drawn to the fact that it

Contd. ..3/-

had become impossible for the teachers to perform invigilation duty. The University was extremely worried since the examination norms could not be maintained and as such wanted that appropriate steps be taken by the Government otherwise the University would have no alternative but to withdraw the college from being an examination centre in future. Copy of the letters be sent to the College authorities for information and necessary action and that along with the letter copy of the report of the Vigiting team be sent to the Government.

(ii) Kurseong College

The examination in History paper III held on 25. 6. 92 be declared as cancelled.

(iii) Islampur College

Scripts of B. Com., Accountancy examination held on 22. 6. 92 be reexamined and caution be sent to the Centre-In-Charge so as to ensure that University norms with regard to examinations be maintained in future.

(iv) Kalimpong College & University B.T. & Evening College

The reports on the examinations held on 14.7.92 and 27. 6. 92 be referred to the Malpractice Enquiry Committee for necessary action.

At this stage on being enquired by the Deputy Controller of Examinations in connection with cancellation of the paper "School Organization & Evaluation" of the B. Ed. Examination, 1992 held in the S.R.B.T. College on 9.5.92 the Council resolved as under:

- (i) The students would have to take the examination in full and no compartmental benefit would be extended.
- (ii) Marks obtained in the Teaching practicals and Paper X be kept as valid.

(Confirmed for immediate action)

Item No. 4. To consider a letter from the Secretary, Teachers Council, Government Teachers' Training College Malda with regard to result of last B. Ed. Examination at the centre.

Contd. 4/-

Decision : Noted.

At this stage representation received from the teachers of Botany department, Siliguri College was placed. As per the Statement all the 13 students appeared from the College in Part I Honours, 1992 in Botany failed to qualify in the Examinations.

The Council considered the matter and resolved that the opinion from the Coordinator be sought whether scripts were properly evaluated. However, the credibility of the practical examinations would not be questioned.

(Confirmed for immediate action)

Item No. 5. To consider a note from the Inspector of Colleges on associating Project Officers of the Centre for Adult and Continuing Education, N.B.U. with evaluation of MPFL activities of B.Ed. students.

Decision : The Council resolved that opinion of the B. Ed. Colleges be sought in this matter.

Item No. 6. To consider a note from the Inspector of Colleges on reluctance of college teachers to undertake Biological excursion and Geography field work during Winter holidays and Summer recess.

Decision : The Council resolved that henceforth all such activities (excursion, field work) be done during Summer recess and Winter vacations.

(Confirmed for immediate action)

Item No. 7. To consider the case of a candidate who appeared at the B.A. (Pass) Examination as External Candidate from A.C. College.

Decision : The Deputy Controller of Examinations placed relevant papers received from the colleges which confirmed the presence of the candidate on the day of examination in Political Science Pass Paper I.

It was felt that the marks received in Political Science Pass Paper I against the candidate bearing Roll Jal. Ext. 22 who remained absent in the examination as a whole was apparently of Jal. Ext. 46. The Council resolved that the result of Jal. Ext. 46 be corrected accordingly.

(Confirmed for immediate action)

Contd. 5/-

Item No. 8. To consider the report of an examiner in Chemistry (Pass) in connection with the B. Sc. (Pass) Examination, 1992.

Considered under Item No. 3.

Item No. 9. To consider the case of a successful candidate of B.A. Pass Examination, 1991 who is short of Pass by one mark only after reassessment.

Decision : The Council expressed regret.

Item No. 10. To consider a letter received from guardian of a handicapped candidate for granting of extra time during the examinations.

Decision : The Council resolved that 20 minutes extra time be granted.

Miscellaneous items

Misc. 1. A representation from Jharkhandi Students Association of North Bengal was placed. They demanded Hindi as medium of instruction and writing the answer-scripts and introduction of tribal languages at the college level.

The Council resolved that the matter be referred to the Government. In case the Government extends adequate help to the colleges to create infrastructure and the University gets paper-setters, examiners etc. as per requirement then the University will be in a position to consider such demands.

Misc. 2. With regard to decision of item no. 6 of the meeting of the Under-Graduate Council dated 31.8. 1992 some information as gathered from a journal were placed.

The Council resolved that since no official communication had been received so far it appeared that the Institute was not interested to pursue the matter.

Misc. 3. Minutes of the meeting of the Board of Under - Graduate Studies in Political Science dated 18. 1. 93 were placed. The Council resolved that the Vice-Chancellor be authorised to take necessary action with regard to Item No. 1 of the said minutes with regard to Item No. 3, the Council resolved that the Chairman be requested to take necessary action.

(Confirmed for immediate action)

Contd. 6/-

Misc. 4. Dr. Biplab Chakravorty urged the Council to see whether Zoology could be introduced in a few colleges.

The Council suggested that the matter be taken up with the Government.

Misc. 5. The Deputy Controller of Examinations reported that panel of Paper-setters, examiners, moderators etc. had been received in 11 subjects so far.

The Council resolved that the Deputy Controller of Examinations be authorised to issue appointments to paper-setters as and when he received such recommendations from the Boards of Studies.

(Confirmed for immediate action)

Misc. 6. A representation from the Students of Surendra Nath College, Raiganj praying for introduction of Pass and Honours Courses in some more subjects and for treating the college as an examination centre was placed.

The Council considered the memorandum and resolved that with regard to introduction of new courses the college be requested to take-up the matter with the Government and for granting examination centre to the college a team comprising the Deputy Controller Examinations and the Secretary, Under-Graduate Council be sent to Raiganj for inspection.

There being no other business the meeting ended with a vote of thanks to the Chair.

Sd/- D.k. Chatterjee
25. 1. 93
SECRETARY

Sd/- K.N. Chatterjee
CHAIRMAN

ANNEXURE ^v

The 10th meeting of the Library Committee was held on the 22nd September, 1992 at 3.30 p.m. at the office of the Vice Chancellor, Administrative Building, North Bengal University.

Members present :-

1. The Vice Chancellor (Chairman)
2. Prof. B. Bhattacharyya, Dean of the Faculty Council for P.G. Studies in Science
3. Dr. (Mrs) Manjulika Ghosh, Deptt. of Philosophy
4. Dr. M.M. Mukherjee, Department of History
5. Dr. Parag Sinchan Doy, Department of Chemistry
6. Dr. R.K. Samanta, Department of M.C.A.
7. Dr. Debesh Chandra Deb, Deptt. of Zoology
8. Sri D. Chakraborty, Head of the Deptt. of Physics
9. Prof. A.K. Chakraborty, Centre for Life Sciences
10. Dr. M.M. Jana, Deptt. of Geography & Applied Geography
11. Dr. H.K. Chakraborty, Deptt. of Economics
12. Smt. Karabaki Dutta, Centre for Himalayan Studies
13. Sri Malay Kr. Das, Research Scholars' Representative.
14. Sri Shrad Sinha, P.G. Students' Representative

Sri Jyotirmay Roy, Deputy Librarian, was also present in the meeting on special invitation.

M i n u t e s

Agenda 1 :- To confirm the minutes of the 9th meeting of the Library Committee held on the 7th March 1991 and the emergent meetings of the Library Committee held on 16.4.91 and 25.4.91 (Appendix Ia, Ib, Ic)

Resolution :-

Minutes of the 9th meeting of the Library Committee held on 7/3/91 and the emergent meetings of the Library Committee held on 16/4/91 & 25/4/91 were confirmed. There was an error in the Item No. 7(a) of the 9th meeting.

Samar Sarker instead of Sourav Sarker was mentioned. Necessary correction in the minutes in this regard was made.

Agenda 2 :- To discuss the problems relating to utilisation of the Ground Floor vacated by the Controller's Branch.

Resolution :-

The issue was discussed. The Vice-Chancellor informed that owing to non-availability of funds necessary repair works could not be undertaken. However, efforts would be taken to solve the problem as soon as possible.

.....R-2.

Agenda 3 :- To report the development and progress with regard to introduction of various services through Computer.

Resolution :-

The Vice-Chancellor observed that it was too premature a stage to place any report on the issue. However, it was reported that a comprehensive plan was under active consideration. The plan would be given shape in three stages :

- STAGE I: Subscription of floppy discrete and CD-ROM
- STAGE II: Electronic mail
- STAGE III: L A N

Agenda 4 :- To amend Library rule No.2(e) with regard to Library Caution deposit.

Resolution :-

Rule No. 2(e) of Library Rule was amended.
The word "(refundable)" and "caution money" were deleted.
The word "fee" was inserted after the word "Library."

Agenda 5:- To report that the Vice-Chancellor kindly made provision of membership for part time lecturers of B.L.I.S. Course.

Resolution :-

The following was added to Rule No. 2(b) of Library Rules "part-time teacher of Bachelor of Library & Information Science course shall be eligible to borrow to the extent of maximum 10(ten) books at a time for 30(thirty) days.

Agenda 6 :- To report that the microfiche reader printer along with microfilm roll carrier has been installed and is ready for use.

Resolution :-

N o t e d

Agenda 7 :- To report that the Library has received few hundreds of microfiche on various subjects as gift from the Library of Congress, New Delhi.

Resolution :-

Resolved that a complete list of the microfiches received as donation would be kept in the Library for consultation of the users. A notice would be circulated so that the faculty members would come to know of the existence of such microfiches.

Agenda 8 :- To consider a proposal of Sri Jyotirmay Roy, Deputy Librarian for purchasing one microfarm reader.

Resolution :-

The members considered the proposal of purchase of one more microform reader. The Library would submit a note to the Vice-Chancellor intimating therein the financial involvement for purchase of such a reader.

Agenda 9 :- To fix charges for microform print-outs.

Resolution :-

Resolved that the following charges of print-outs of microform would be introduced :-

- a) Teachers of the University, Scholars, Students, Employees, Officers, Administrative and Academic departments will pay 50 paise for each print-out.
- b) 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.

Agenda 10:- To discuss the problems relating to binding of back files of periodicals.

Resolution :-

The Vice-Chancellor advised that efforts should be made to get back files of periodicals bound by hiring Binders from outside on contractual basis. This should be done as regular monthly programme with a view to avoiding payment of huge amount at a time. The Vice-Chancellor also advised the Library-in-charge that he should submit notes from month to month pointing out the amount of necessary fund required for the purpose.

Agenda 11:- To consider a letter from the Instt. of Company Secretaries of India urging extension of library facilities to the students and members of the Institute.

Resolution :-

It was regretted that the request of the Institute of Company Secretaries of India could not be complied with owing to the fact that the existing depleted resources of the Library would be put under further pressure.

Agenda 12:- To report that Shri Haripada Debnath, M.A. Part I, Department of History lost the following book and paid the latest cost price of the same.

Wood-Ward, E.L. : Hist. of England 942/W 899 h (18558)

Agenda 13 :- To report Sri Arunava Banerjee, Teacher Fellow, Department of English lost the following book and paid the cost price of the same.

Bentley, Eric : Bernard Shaw #22.91409/S 534 bB (34904)

.....P-4

Agenda 14 :- To report that the sum of Rs. 50/- has been realised from Sri Samar Ghosh son of Late Sudhir Chandra Ghosh, University Library, who had lost the following book -

Call No. 35.1/ / acc. no. 24693)

Resolution :-

Noted. In connection with to Item Nos. 12 to 14 the members opined that all efforts should be made to replace the lost books. If the lost books was out of market the departments would be asked to submit the titles to be purchased in place of such lost books.

Agenda 15 :- ^{To report} that Prof. Ashru Kumar Sikdar, Deptt. of Bengali kindly donated the following books :-

1. আধুনিক বাংলা কবিতা প্রথম ও দ্বিতীয়
2. তত্ত্ব : কুম্ভকর মোহন অমিত্রধর ও শিপ্রা দে
3. প্রথম : আধুনিক বাংলা কাব্য ১৯৬৫-বীলরতন সেন
4. জয় হবে শ্রীশ্রীস্বয়ং - শিপ্রা দে
5. বিদ্যার দপন - কুম্ভকর মোহন
6. বিদ্যার বিদ্যুৎ - কুম্ভকর মোহন
7. পদ্ম রতন : কুম্ভকর মোহন
8. রতনের গ্রামদেবতা - শিপ্রা দে
9. মানব জাতি - শিপ্রা দে
10. দশটি উপন্যাস - শিপ্রা দে
11. উত্তরবঙ্গের লোক কবিতা ও গায়ত্রী ও চৈতন্য
12. হিন্দী সাহিত্যের ইতিহাস - কুম্ভকর মোহন

Resolution :-

Noted that Prof. Ashru Kumar Sikdar, Deptt. of Bengali had kindly donated the following books. It was resolved that a letter should be written to Prof. Sikdar in appreciation of his generous attitude.

The list of books :- (The names of the books have already been mentioned in the agenda).

Miscellaneous items, if any

- (a) The members felt that some emergency measures towards shelf rectification should be taken. The Library-in-Charge assured that he would endeavour to do whatever would be possible in this regard.

= 5 =

- (b) A letter from the students of Tibetan language praying for extension of library facilities to them was placed before the meeting. The members regretted that such students could not be accepted as members of the Library.
- (c) Sri Jyotirmay Roy, Dy. Librarian suggested that 10% of the Book grant should be kept separately by the departments for acquiring microform. It was resolved that the departments should be approached to consider the proposal.
- (d) A letter written by some Sr. Technical Assistants of different departments praying for increase of number of books to be borrowed by them. It was regretted that such enhancement of quota for borrowing books was not possible.

[The meeting terminated with a vote of thanks to the Chair]

Sd/- Dilip Chowdhury
25/9/92
Library In-charge

Sd/- Prof. K.N.Chatterjee
Vice-Chancellor 25/9/92
Chairman

(1) Air Travel economic class (both ways).	Rs. 45,000.00
(2) Registration, Postage, preparation of papers and other charges.	Rs. 10,000.00
	<u>Rs. 55,000.00</u>

(b) To consider similar other cases for financial assistance out of U.G.C. sanction/allotment for the year 93-94 from unassigned grant.

In case of sanction or release of fund by the UGC, the amount be distributed equitably among the applicants by the Vice-Chancellor with the help of Deans.

5. To consider an application dated 15.9.92 from Sri Madhusudan Roy, Accountant, Raiganj (University) College for re-fixation of his pay with two addl. increments as forwarded by the Registrar on 22.2.93 as per decision dated 24.9.92 of the Raiganj College Advisory Committee.

Regretted.

6. To consider an application dated 20.1.93 from Dr.A.K. Danda, Prof. of Sociology and Social Anthropology for financial assistance for attending International Congress to be held in Mexico City from 29.7.93 to 5.8.93. Tentative expenditure of Rs. 50,000/-.

As in item 4 above.

7. To consider a proposal from the Vice-Chancellor on House Building Loan Scheme for the University.

Broad features of the scheme and the present problems associated in allocating the fund were discussed. The item was deferred for the time being.

8. To consider an application dated 20.2.93 from Sri J.K. Mandal, Lec. in Computer Science and Applications asking for re-fixation of pay according to revised L.P.C. obtained from the Principal, Research Project on Study of Nor' Westers & Local Severe Storms, Atmospheric Sciences Programme, Calcutta-9.

Regretted.

9. To consider the re-fixation of pay of some non-teaching employees on the basis of papers forwarded by the Registrar.

Pay fixation as proposed in Annexure I & I(A) except in the case of Sri Santipriya Guha [Sl.No.2 of Annexure I(A)] were considered and recommended.

10. To consider the fixation of pay of Sri Jayanta Kr. Kundu on his promotion to the post of Sr. Supdt. w.e.f. 16.2.93 as per decision of the Executive Council dated 16.2.93 in the scale of pay of Rs. 1550-3530/- . Last pay drawn in the scale of pay of Rs. 1500-60-1860-70-2420-80-3140-90-3320/- as on 15.2.93 was Rs. 3410/- per month with D.N.I. on 1.1.

Pay fixation recommended at Rs. 3430/- w.e.f. 16.2.93 with D.N.I. on 16.2.94 and on 16.2. every year.

11. To consider the fixation of pay of Sri Ramesh Ch. Singh, Jr. Asstt.-cum-Typist on his promotion to the post of Sr. Asstt. in the scale of pay of Rs. 1400-50-1500-60-1860-70-2490-80-3130 w.e.f. 1.12.92 as per E.C's decision dated 1.12.92. He joined the post on 29.1.93 after earning normal increment. His pay in the scale of pay of Rs. 1300-45-1480-55-1920-65-2310-75-2835 was Rs.1755/- per month with D.N.I. on 1.1.

Deferred.

12. To consider the fixation of pay of Sri Dhaneswar Singh, Jr. Elec. on his promotion to the post of Sr. Electrician as per E.C's decision dated 14.1.93 in the scale of pay of Rs. 1210-35-1350-40-1550-50-1950-60-2250-70-2460 w.e.f. 14.1.93. Last pay in the scale of pay of Rs. 1110-30-1230-35-1370-40-1650-50-2150 was Rs. 2000/- with D.N.I. on 1.10.

Deferred.

13. To consider the application dated 4.3.93 from Sri Sanjib Ch. Basu, Reader in Economics for H.R.A. during study leave.

H.R.A. during study leave irrespective of place of residence was recommended.

- Misc. 1. Pay fixation of Sri A.K.Ghosh on his appointment to the post of Controller of Examinations w.e.f. 23.3.93 in the scale of pay of Rs. 4500-7300 was recommended at Rs. 4800/- with D.N.I. on January, 1994 and January every year.

Misc. 2. The re-fixation of pay of Dr. B.Bhattacharjee, Department of Mathematics, in the senior scale was recommended on the basis of L.P.C. at Rs. 3000/- w.e.f. the date of his joining i.e. 31.3.88 in the University with old D.N.I. i.e. on 10.9. every year.

Misc. 3. A member of the Executive Council, in connection with item 2 of the 43rd meeting of the Finance Committee held on 1.2.93 and confirmed by the Executive Council in its meeting dated 5.4.93 under item No. 9, wanted to know the G.O. Nos and dates on the question of additional 3 and one increments for the teachers in the pay fixation in the revised scales. They are No. 2281(7)-Edn(U) dated 21.9.88, 2382(7)-Edn(U) dated 15.1.88 and 1289(7)-Edn(U) dated 24.10.89.

Misc. 4. The Finance Officer reported the balance of the University general fund excluding separate specific funds, as on 3.4.93 at Rs. 63 lakhs i.e. after receipt of additional year-end ad hoc maintenance grant of Rs. 52.23 lakhs and D.A. grant of Rs. 8.55 lakhs, the maintenance grant receivable for March, 93 at Rs. 40.14 lakhs, all outgoing and liabilities on recurring account at an estimated sum of Rs. 50 lakhs as on 3.4.93, unspent balances of projects and capital grant funds included in the University general fund at an estimated sum of Rs. 30 lakhs and the resultant estimated surplus of Rs. 23 lakhs only. The Vice-Chancellor advised payment of Examiners' remuneration and other outstandings in the usual course and setting aside a sum of Rs. 40 lakhs for the time being for ensuring payment of monthly salaries of University and University College employees on due date out of the surplus and capital grant monies.

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

FINANCE OFFICER

VICE-CHANCELLOR

ANNEXURE - I

PROPOSED PAY FIXATION STATEMENT OF THE FOLLOWING NON-TEACHING EMPLOYEES IN TERMS OF G.O. NO. 911(7)-END(U)
DT. 21.9.91 AND NO. 1027(7)-END (U) DT. 24.12.92.

Sl. No.	Name as list forwarded by the Registrar's Branch.	Scale of pay	Date of pay as on effect.	Date of pay as on effect.	pay as on option date of option.	pay as on option date of exercise.	pay fixed with 2(two) increments. w.e.f.	D. N. E	Remarks.
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.
5/Sri.									
1.	Basudeb Ghosh, R/B.	1400-50-1500- 60-1860-70- 2490-80-3130.	13.1.93	2730/-	-	-	2890/- 13.1.93	13.1.94	
2.	L.N. Baberjee, F/B.	-do-	13.1.93	2730/-	-	-	2890/- 13.1.93	13.1.94	
3.	Bhasan Ch. Das, F/B.	-do-	13.1.93	2730/-	-	-	2890/- 13.1.93	13.1.94	
4.	Badal K. Chakraborty, F/B.	-do-	13.1.93	2730/-	-	-	2890/- 13.1.93	13.1.94	
5.	R. N. Guha, F/B.	-do-	1.2.93	2730/-	-	-	2890/- 1.2.93	1.2.94	
5.	Tushar Banerjee, C/B.	-do-	1.2.93	2730/-	-	-	2890/- 1.2.93	1.2.94	
7.	Tapan Kr. Roy, C/B.	-do-	1.2.93	2730/-	-	-	2890/- 1.2.93	1.2.94	
3.	Milan Chakraborty, I.C. Deptt.	-do-	1.2.93	2730/-	-	-	2890/- 1.2.93	1.2.94	
9.	Manilal Bhattacharjee, Eng. B.	-do-	1.2.93	2730/-	-	-	2890/- 1.2.93	1.2.94	
10.	Uttam Kr. Roy, Sports Board.	1110-30-1230- 35-1370-40-1650- 50-2150.	2.1.93	1700/-	-	-	1800/- 2.1.93	2.1.94	
11.	Kanailal Bhowmick, Eng. B.	-do-	1.9.92	1650/-	1700/-	1.10.92	1800/- 1.10.92	1.10.93	
12.	Chendralal Brahaman, W/W.	-do-	1.12.92	1750/-	-	-	1850/- 1.12.92	1.12.93	

1	2.	3.	4.	5.	6.	7.	8.	9.	10
13.	Randhaj Rai, W/W.	1110- 2150	1.12.92	1750/-	-	-	1850/- 1.12.92	1.12.93	
14.	Gulab Jha, W/W.	-do-	1.12.92	1750/-	-	-	1850/- 1.12.92	1.12.93	
15.	Upendre Nath Singh, W/W.	-do-	1.12.92	1750/-	-	-	1850/- 1.12.92	1.12.93	

Prepared by

Checked by

Sr. Supdt.

Accounts Officer

Finance Officer.

UNIVERSITY OF NORTH BENGAL

ANNEXURE -I(A)

PROPOSED REVISED PAY FIXATION OF THE FOLLOWING NON-TEACHING EMPLOYEES ON EXERCISING THEIR OPTION AS PER G.O. NO. 027(7)-EDN(U) DT. 24.12.92 IN CARRIER ADVANCEMENT SCHEME ON COMPLETION OF 20 YEARS SERVICE.


S1. No.	Name	Pay fixed earlier on placement in the scale of pay as noted below after allowing promotional increment.	D.N.I. on placement.	Existing pay as on.	Existing D.N.I. on.	Pay as on in the existing scale	Option exercised w.e.f.	Pay re-fixed in placement scale w.e.f. with promoti-	D.N.I. on
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.
S/Sri.									
1.	Priyanath Dutta, Machihman, Uni.Rress.	2730/ 7.4.92 1400-3130 F.C.meeting dt. 12.8.92	7.4.93	2610/- 30.9.92	1.10.92	2685/- 1300-2835 1.10.92	1.10.92	2810/- 1.10.92 1400-3130	1.10.93
2.	Santipriya Guha, Asstt.Secy., Sports Board.	3700/- 2200-4000 17.4.92 F.C.meeting dt. 12.8.92	17.4.93	3530/- 30.9.92	1.10.92	*3630/- 1650-3530 1.10.92 *with stagnation increment	1.10.92	3800/- 1.10.92 2200-400	1.10.93
3.	SK.Khaleque, Driver(Sr.), Watch & Ward.	2730/- 1.2.90 1400-3130 F.C.meeting dt.6.9.91	1.2.91	2610/- 30.9.90	1.10.90	2685/- 1300-2835 1.10.90	1.10.90	2810/- 1.10.90 1400-3130	1.10.91
4.	Arun Kr. Ghosh, Driver(Sr) Watch & Ward.	2730/- 1.4.89 1400-3130 F.C. meeting dt. 6.9.91	1.4.90	2610/- 30.9.89	1.10.89	2685/- 1300-2835 1.10.89	1.10.89	2810/- 1.10.89 1400-3130	1.10.90


5. Ratan Kr. Banerjee, Driver(Sr), Watch & Ward.	2730/- 1.4.89 1400-3130 F.C.meeting dt. 6.9.91	1.4.90	2610/- 30.9.89	1.10.89	2685/- 1300-2835/- 110.89	1.10.89	2810/- 1.10.89 1400-3031	1.10.90
6. Bimal Kr. Saha, Driver(Sr). Watch & Ward.	-do-	-do-	-do-	-do-	-do-	-do-	-do-	-do-
7. Achintesh Roy, SAE Gr.II., Eng. Br.	3300/- 1.4.89 2200-4000 P.C. meeting dt. 6.9.91.	1.4.90	3130/- 30.9.89	1.10.89	3230/- 1.10.89 1550-3530	1.10.89	3400/- 1.10.89 2200-4000	1.10.90
8. Jugal Ch. Mandal, Sr.Carpenter, Eng. Br.	2310/- 1.4.89 1300-2835 P.C. meeting dt. 6.9.91	1.4.90	2190/- 30.9.89	1.10.89	2250/- 1.10.89 1210-2460	1.10.89	2385/- 1.10.89 1300-2835	1.10.90
9. Shyam Sundar Shyamal, Jr.Mech., Chemistry Deptt.	2650/- 1.4.89 1400-3130 P.C. Meeting dt. 6.9.91	1.4.90	2535/- 30.9.89	1.10.89	2610/- 1.10.89 1300-2835	1.10.89	2730/- 1.10.89 1400-3130	1.10.90
10. Tharat Roy, Sr.Cyclostyle Operator, Lib. Deptt.	2115/- 1.7.91 1300-2835 P.C. meeting dt. 13.3.92	1.7.92	2010/- 30.9.91	1.10.91	2070/- 1.10.91 1210-2460	1.10.91	2180/- 1.10.91 1300-2835	1.10.92
11. Balaram Dutta, Sr. Binder, Lib. Deptt.	2810/- 1.4.89 1400-3130 F.C. meeting 13.3.92 dt.	1.4.90	2685/- 30.9.89	1.10.89	2760/- 1.10.89 1300-2835	1.10.89	2890/- 1.10.89 1400-3130	1.10.90

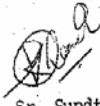
12. Jagdish Ch. Sharma, Jr. Asstt. Cum-Typist, F/B.	2310/- 1.4.89 1300-2835 F.C. meeting dt. 13.3.92	1.4.90	2190/- 30.9.89	1.10.89	2250/- 1.10.89 1210-2460	1.10.89	2385/- 1.10.89 1300-2835	1.10.90
13. Badal Kr. Nag, Supdt. (Tech). Central Work shop.	3300/- 1.8.90 2200-4000 F.C. meeting dt. 13.3.92	1.8.91	3130/- 31.12.90	1.1.91	3230/- 1.1.91 1550-3530	1.1.91	3400/- 1.1.91 2200-4000	1.1.92
14. Satyendra Mohan Ghosh, Binder, C/E Br.	2730/- 1.4.89 1400-3130 F.C. Meeting dt. 13.3.92	1.4.90	2610/- 30.9.89	1.10.89	2685/- 1.10.89 1300-2835	1.10.89	2810/- 1.10.89 1400-3130	1.10.90
15. Sibdhari Das, Sr. Mason, Eng. Br.	2310/- 1.4.89 1300-2835 F.C. meeting dt. 6.9.91.	1.4.90	2190/- 30.9.89	1.10.89	2250/- 1.10.89 1210-2460	1.10.89	2385/- 1.10.89 1300-2835	1.10.90
16. Ganesh Ch. Dey, Relief-Grad-I, Eng. Br. Name	2385/- 1.4.89 1300-2835 F.C. meeting dt. 6.9.91	1.4.90	2250/- 30.9.89	1.10.89	2250/- 1.10.89 1210-2460	1.10.89	2480/- 1.10.89 1300-2835	1.10.90
	1110-21	175/-		1.1.91	1.1.91	1.1.91	1.1.91	1.1.91

PAY RE-FIXED WITH 2 (TWO) INCREMENTS AS PER G.O. NO. 1027(7)-EDN(U) DT. 24.12.92.


Sl.	Name	Scale of pay	pay as on	pay to be fixed with 2(two) increments as per G.O.	Old D.N.I. on 1.10.89	option exacted on 1.10.89	pay as on 1800/- 1.10.89	pay re-fixed with increments e.e.f. 1900/- 1.10.89	D.N.I. 1.10.90
1.	Gambir Tamang, W/W.	1110-2150	1750/- 1.4.89	1.4.89	1.10.89	1.10.89	1800/- 1.10.89	1900/- 1.10.89	1.10.90


Prepared by


Checked by


Sr. Supdt.


Accounts Officer


Finance Officer

UNIVERSITY OF NORTH BENGAL

Agenda Papers for the 80th meeting of the EXECUTIVE COUNCIL

Date: 21.8.1993
Time: 11 A.M.

Place: Conference Hall
Administrative Building
Darjeeling

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

Notice

The 80th meeting of the Executive Council of the University of North Bengal will be held on Monday, the 21st June, 1993 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To confirm the minutes of the 79th meeting of the Executive Council held on 26.4.93.

Decision: (Annexure-I)

2. To confirm the minutes of the Adjourned meeting of the Executive Council held on 27.4.93.

Decision: (Annexure-II)

3. To consider a resolution of the N.B.U. Retired Employees' Association for release of the arrear of Pension and Gratuity.

Decision: (Deferred in the previous meeting)

4. To consider a note for amendment of the Bond to be executed for Study Leave.

Decision: (Deferred in the previous meeting)

5. To consider a letter No.2164Edn(U) dated 15.4.93 from the Joint Secretary, Govt. of West Bengal, University Education Branch in connection with the proposal for amendment of Statutes relating to Contributory Provident Fund. (Ref. Executive Decision dt. 4.5.92 item No.3)

Decision:

6. To report that a letter No.207-TW/EC/MR-151/92 dated 15.4.93 has been received from the Scheduled Castes and Tribes Welfare Department, Govt. of West Bengal regarding de-reservation of eight posts as per request of the University. (Ref. Executive Council decision dated 18.8.92, item No. 3(iii)).

Decision:

7. To consider an excerpt from the proceedings of the Faculty Council for Postgraduate Studies in Arts, Commerce & Law held on 8.4.93.

Decision: (Annexure-III)

-: 2 :-

8. To consider a letter from the Principal, N.B. Medical College for issuance of permanent registration to Smt. Priti Bavishi, Roll No. Sushruta 14.

Decision:

9. To consider a note regarding the case of Sri Ranjit Kumar Mitra, Jr. Professional Assistant, University Library regarding his 1st Career Advancement in terms of G.O.No.1088(8)-Edn(U) dated 10.8.90.

Decision:

10. To consider a prayer for sanctioning special leave to Sri Ramsarup Mallick, Health Centre for six months w.e.f. 19.1.93 to regularise his absence for suffering from tuberculosis.

Decision:

11. To consider the following demands submitted by the General Secretary, N.B.U.E.A.

i) Arrear Salary due to revision of pay-scale.

ii) Arrear Salary due to two incremental benefits from 1.4.89 to 31.3.93.

Decision:

12. To consider a resolution of the Departmental Committee of Chemistry in connection with Ph.D. Registration of Sri Bimal Prasad Sharma of Tribhuvan University, a private part-time candidate.

Decision:

13. To consider the evaluation reports for Ph.D. theses.

Decision:

14. To consider the reports of the viva-voce for Ph.D. theses.

Decision:

15. To consider applications for registration for Ph.D. Degree.

Decision:

16. To report that the Vice-Chancellor has nominated three teachers on the committee for mobilisation of resources from industrialists and other private institutions as per UGC guidelines. The teachers are: Prof. M. Dasgupta, Prof. Bimal Kr. Das and Dr. Malay Kr. Roy. (Ref. Executive Council decision dt. 27.4.93 item No. Misc.4).

Decision:

17. To report that the Vice-Chancellor has extended the tenure of temporary service by two months w.e.f. 19.5.93 to Smt. Sita Chhetri, W/O. late Chandra Bahadur Chhetri and consider the case of relaxation of qualification.

Decision:

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

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Sri Dharani Mohon Ray, Jr. Asstt.-cum-Typist.	6.5.92	6.5.92
2.	Sri Biswajit Deb Barman, Jr. Asstt.-cum-Typist.	6.5.92	6.5.92
3.	Sri Sudeb Sarkar, Jr. Electrician.	6.5.92	6.5.92
4.	Sri Sokendra Saibya, Jr. Durwan.	7.5.92	7.5.92

Decision:

19. To consider the recommendation of the Screening Committee for re-employment of Prof. Shibchandra Lahiri, Deptt. of Bengali for one year (2nd term) w.e.f. 1.8.93 and to consider modification of earlier decision dated 8.7.91 (item NO. 28) regarding his re-employment as Professor instead of Reader.

Decision:

20. To consider promotion on provisional basis under Career Advancement Scheme to teachers of the University Colleges. (Ref. Executive Council decision dated 30.11.92 and 14.1.93.

Decision:

21. To report the minutes of emergency meeting of the Council for Undergraduate Studies in Engineering & Technology held on 18.5.93.

Decision:

(Annexure-IV)

22. To consider the minutes of the 48th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce and Law held on 30.3.93.

(Except item Nos. 2,5,6,10,11,12,14,16 and 17 which were approved by the Executive Council on 27.4.93, item No.34).

Decision:

(Annexure-V)

23. To consider nomination of two experts on the selection committee to select candidate for appointment to the post of Dy. Controller of Examinations.

Decision:

-: 4 :-

24. To consider the recommendations of the Screening Committee of non-teaching employees for 1st Career Advancement.

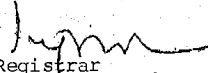
Decision:

25. To consider a proposal received from the Calcutta University regarding deletion of the item on religion from the forms of application for admission of students to the different University courses.

Decision:

26. Miscellaneous items, if any, with the permission of the Chair.

Dated the 9th June, 1993.


Registrar

Minutes of the 79th meeting of the Executive Council of the North Bengal University held on 26th April, 1993 at 11 a.m. in the Conference Hall of the Administrative Buildings.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. P.K. Bhattacharyya, Dean,
Faculty Council for Postgraduate Studies in Arts, Commerce and Law
3. Prof. B. Bhattacharjee, Dean,
Faculty Council for Postgraduate Studies in Science.
4. Prof. A.K. Chakraborty
5. Prof. P.K. Mukherjee
6. Prof. K.K. Roy
7. Sri P.C. Basu
8. Dr. Muktimoy Ghosh
9. Sri M.B. Sen
10. Sri Bikash Ghosh
11. Sri Arabinda Basu
12. Sri Saktidas Mukherjee
13. Sri Jeta Sankrityayana.

1. To confirm the minutes of the 77th meeting of the Executive Council held on 22.3.93.

The minutes of the 77th meeting of the Executive Council held on 22.3.93 were confirmed subject to typographical corrections and the following :

The word 'instantly' arising in the last but one paragraph be deleted and the words "a.m." be replaced by the word "p.m."

2. To confirm the minutes of the 78th meeting of the Executive Council held on 5.4.93.

The minutes of the 78th meeting of the Executive Council were confirmed subject to the following corrections :

(1) The following be inserted "At the outset, the Council received a deputation of the Teachers' Council represented by its office bearers regarding the decision dated 16.2.93 under item No. 9".

(2) The last sentence arising in para 3 be substituted by the following sentence :

"The Head of the Depts. will send the Absentee Statement accordingly".

3. To confirm the minutes of the Adjourned meeting of the Executive Council held on 6.4.93.

The minutes of the adjourned meeting of the Executive Council dated 6.4.93 were confirmed subject to the following corrections :

i) Item No.16 : The words "in Govt. quarters or Housing Estates of assessed rent type" be replaced by the words "outside the Campus."

ii) Item No.17 The following be inserted --- "The date of commencement of class for the next session (1992-93): 1.10.93 and date of commencement of examination for M.A./M.Sc./M.Com. of 1991-92 session: 27.8.93."

iii) Item No.22 : The following be inserted after the word "corrections/changes/suggestions" and the rest of the sentence be deleted :

"made by the examiner for consideration by the Board of Examiners at the time of Viva-voce. The candidate shall submit the original thesis along with the incorporation of necessary changes for record of the University".

Matter arising out of confirmation

Item No.Misc.1 The Dean of the Faculty Council for Postgraduate Studies in Science pointed out that there were teachers who were not promoted to the post of Reader retrospectively from the date of eligibility and this particular question should be reviewed.

At this stage the Vice-Chancellor placed a letter submitted by some teachers of Siliguri College regarding introduction of a course of Computer Science jointly with a private firm. It was observed that the college be requested to obtain specific approval from the University before introduction of the course. It was also reported that the same type of course was being contemplated by Cooch Behar College. Similar steps should be taken in that respect too.

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

- a) Painter
- b) Jr. Electrician(SC)
- c) Cash Assistant

a) Painter

The Council approved the panel recommended by the Standing Committee and resolved that Sri Prafulla Kumar Das be appointed to the post of Painter in the scale of pay of Rs. 1110-2150/- plus admissible allowances. He will be on probation for one year. His salary will be fixed by the Executive Council.

b) Jr. Electrician(SC)

The Council approved the panel recommended by the Standing Committee and resolved that Sri Lakhan Mandal be appointed to the post of Electrician in the scale of pay of Rs. 1110-2150/- plus admissible allowances. His salary will be fixed by the Executive Council.

c) Cash Assistant

The Council approved the recommendation of the Standing Committee and resolved that Smt. Kalpana Saha be appointed to the post of Cash Assistant in the scale of Rs. 1210-2460/- plus admissible allowances. She will be on probation for a period of one year. Her salary will be fixed by the Executive Council. The appointment was against death-while-in-service of Late Mihir Kr. Saha, husband of Smt. Saha.

5. To report the Audit Reports/Notes in relation to the Annual Accounts for the years 1981-1982, 1982-1983, 1983-1984.

Resolved that the Audit Reports and Replies to the observations of the Audit be approved.

6. To consider nomination of a member on the Governing Body of Balurghat College in place of Sri Asim Kumar Mukhopadhyay who has since resigned.

Resolved that Smt. Sibani Roy, Lecturer in Economics, Gangarampur College be nominated.

7. To consider a letter from a foreign examiner of a Ph.D. Thesis.

The Council wished that the letter to the foreign examiner were not written by Dr. Joydeb Pal, Lecturer, Centre for Life Sciences (Zoology), the Supervisor of a candidate named Sri Kalyan Pradhan.

8. To report that the Vice-Chancellor has extended the period of temporary service of Smt. Sita Chhetri, Jr. Peon by one more month w.e.f. 19.3.93.

Noted.

9. To consider a letter from the Secretary, N.B.U.E.A. in connection with the appointment of the next of kin of employees who died in harness.

Resolved that the earlier decision be re-iterated.

10. To consider a letter from the Secretary, N.B.U.E.A. in connection with the prayer for granting of special leave to Shri Panchu Kumar Kar, Sr. Assistant, Controller's Branch.

Resolved that Special Leave under Rule 16 be granted till 30.4.93.

11. To consider a letter No.115-TW/EC dt. 1.3.93 from the Sch. Caste & Tribes Welfare Department of the Govt. of West Bengal regarding reservation policy for appointment on compassionate grounds.

The letter was noted for implementation.

12. To consider a resolution of a meeting on N.B.U. Retired Employees' Association for release of the arrear of Pension and Gratuity.

Deferred.

13. To consider a letter from Sri Ramswarup Mallick, Health Centre praying for special leave for six months w.e.f. 30.1.93.

Resolved that the leave in credit of the employee be utilised and the question of Special Leave be considered only when there was no leave in credit.

14. To consider a letter from Sri P.K. Das, Accounts Officer, praying for special disability leave for 6 days w.e.f. 1.3.93 to 6.3.93 due to car accident while on duty.

Resolved that the Special disability leave for six days be granted.

15. To consider a note for amendment of the Bond to be executed for Study Leave.

Deferred.

16. To consider the recommendations of the Screening Committee for re-employment of the following teachers :

- i) Prof. Pulin Behari Das - w.e.f. 1.6.93 (3rd term) 4th year Deptt. of Bengali.
- ii) Dr. Gargi Datta - w.e.f. 13.5.93 (3rd term) 4th year Deptt. of Bengali.

Resolved that the teachers concerned be granted re-employment for the periods mentioned against each.

17. To consider a letter from Dr. M.M. Ghosh, Deptt. of Mathematics seeking interpretation of G.O.No.2281-(7)-Edn(U) dated 21.9.88.

Resolved that the applications, if any, from teachers for Career Advancement to the post of Reader be processed in terms of the guidelines prescribed in G.O. and the State Govt. be moved for creation of the posts. The entire case history of such teachers who got the benefit of relaxation in service period due to possession of Ph.D./M.Phil. degrees for C.A.S. / ^{for placement as} Lecturer in Senior Scale be furnished to the State Govt. in details.

18. To consider a letter from the Principal, Siliguri college of Commerce regarding rule for leave to the re-employed teaching members of all colleges affiliated to the University.

It was observed that the decisions of the Council for leave to the re-employed teachers of the University may be followed by the colleges for teachers similarly situated.

19. To consider a letter from the Principal, Siliguri College of Commerce requesting provision of additional leave for 10 days in a calendar year to be sanctioned as per discretion of the Principal.

Resolved that the matter be regretted.

20. To report that a G.O. No.137-Edr(U) dated 15.3.93 from the Joint Secretary, Higher Education Department has been received regarding concurrence to maintain posts of the SC/ST Special Cell after cessation of UGC assistance.

The contents of the G.O. were noted with thanks.

Resolved that the persons concerned be appointed to the posts on permanent basis. They will be on probation for one year. Their pay will be fixed by the Executive Council.

21. To consider a letter from the Principal, Kaliyaganj College seeking clarification on whether the degree of Master of Economics of a foreign University might be deemed as equivalent to M.Phil. degree in Economics.

Resolved that equivalence of the two degree be not accepted.

22. To consider the recommendation of the Advisory Committee dated 24.3.93 of the N.B.U. Law College regarding writing off some Library books.

Resolved that the books lost till 1989-90 academic session be written off and the college be advised to make further attempts to recover books lost during the session 1990-91.

23. To consider a letter from the General Secretary, N.B.U. Law College Students' Association along with a letter of a Students' Organisation regarding some demands.

The contents of the letter were noted vis-a-vis decisions for introduction of LL.M. Course already adopted.

24. To consider a letter from Smt. Rekha De, wife of late Ganesh De praying for absorption of her son in the University together with a letter from the General Secretary, N.B.U.E.A.

Resolved that necessary actions be taken ~~to meet the need of the family~~ in accordance with the guidelines already approved.

25. To consider a letter from the Secretary, N.B.U.E.A. regretting inability to accept the guideline for appointment on compassionate grounds.

Noted that decision was taken under item No. 9.

26. To consider a letter from the Officer-in-Charge, Govt. College of Physical Education for Women, Dinhatra regarding award of medals and other certificates of merit to successful students.

Resolved that University medals be awarded to the highest scorer at par with the rules in force for other examinations of the pass course.

27. To consider nomination of two members on the Museum Committee.

Resolved that the out-going Secretary, Museum Committee and the District Magistrate, North Dinajpur be nominated for two year w.e.f. 27.4.93.

28. To consider a letter from Sri Biswajit Datta, Trainee Operator, Computer Centre praying for granting of extension of his tenure of service for another year.

Resolved that extension be granted for three months. Resolved further that the post be re-advertised.

29. To consider the minutes of the Committee dated 27.3.93 recommending registration for the degree of D.Sc. (Geography).

Resolved that the minutes be approved and the registration be granted to Prof. A.K. Pal subject to usual conditions.

30. To consider the report of the Enquiry Committee against Sri Panchkori Mallick, Sr. Sweeper, Health Centre.

Resolved that the report be approved and the following penalty be imposed in accordance with Section 26 of the University Services (Classification, Control & Appeal) Rules :

Five annual increments shall be withheld and the same shall not be restored in future.

Resolved further that the employee concerned be asked to vacate the quarters.

31. To consider some corrections of the decision of the Executive Council held on 24.11.88 under item No.11 (the date 1.1.89 be replaced by 2.1.89).

Resolved that the correction be made.

32. To consider a letter from Sri Tarun Kumar Mukherjee, Technical Assistant Grade II, Centre for Computer Science & Application praying for extension of lien for another year w.e.f. 1.6.93.

Resolved that the E.O.L. with lien be extended by six months w.e.f. 1.6.93.

33. To consider the proceedings of the 47th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 22.1.93.

Resolved that the minutes be approved subject to the following corrections.

i) Item No.4 The last sentence be deleted.

ii) Item No.7 The decision be referred back to the Council for Undergraduate Studies in Arts, Science, Commerce & Law for review.

35. To consider the minutes of the Library Committee held on 22.9.92.

Resolved that the minutes be approved subject to the following corrections.

i) Agenda 3 - The word "discreet" be replaced by the word "diskette".

At this stage the meeting was adjourned till 11 a.m. on 27.4.93.

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

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

ANNEXURE-II

The minutes of the adjourned meeting of the Executive Council held on Tuesday, the 27th April, 1993 at 11.00 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. P.K. Bhattacharyya, Dean,
Faculty Council for Postgraduate Studies in Arts, Commerce and Law
3. Prof. B. Bhattacharjee, Dean,
Faculty Council for Postgraduate Studies in Science
4. Prof. A.K. Chakraborty
5. Sri P.C. Basu
6. Dr. Muktimoy Ghosh
7. Sri M.B. Sen
8. Sri Arabinda Basu
9. Sri Saktidas Mukherjee
10. Sri Jeta Sankrityayana.

34. To consider the following items of the Proceedings of the Undergraduate Council for Arts, Science, Commerce & Law held on 30.3.93.

Item Nos.2,5,6,10,11,12,14,16 and 17.

Resolved that the minutes be approved.

36. To consider the evaluation reports for Ph.D. Thesis.

No report was placed.

37. To consider the reports of the viva-voce for Ph.D. Theses.

i) The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Sri Prodyot Kumar Guha to the degree of Ph.D. Science (Geography) on the thesis entitled "The Habitat, Economy and Society : A Case Study of Maria Muslims of Assam".

Sri Guha worked under the guidance of Prof. Anindya Pal, Deptt. of Geography and Applied Geography, North Bengal University.

The result be published immediately.

ii) The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Smt. Nivedita Biswas to the degree of Ph.D. Science (Botany) on the thesis entitled "Growth Physiology and Metabolism of Solanum khasianum Clarke with Special Emphasis on Accumulation of Steroidal Constituents".

Smt. Biswas worked under the guidance of Prof. P.K. Basu, Deptt. of Centre for Life Sciences, North Bengal University.

The result be published immediately.

iii) The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Smt. Srimati Ray, to the degree of Ph.D. Arts (Philosophy) on the thesis entitled "Ethical Implications of the Maya Hermeneutics in Recent Indian Thought".

Smt. Ray worked under the supervision of Dr. P.K. Roy, Deptt. of Philosophy, North Bengal University.

The result be published immediately.

iv) The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Sri Sadhan Ch. Kar, to the degree of Ph.D. Arts (Economics) on the thesis entitled "Use of Land and Labour in the Sub-divisional Economy of Dinhatra".

Sri Kar worked under the supervision of Prof. P.C. Sarkar, Deptt. of Economics, North Bengal University.

The result be published immediately.

38. To consider application for registration for Ph.D. Degree.

1) Sri Uday Sankar Roy Chaudhury.

39. To consider ~~and note regarding~~ amendment of the Regulations relating to appointment of the Head of a teaching department.

In view of extreme difficulties of implementation of the existing Regulations, resolved that the Regulations relating to appointment of the Head of a teaching department in the University be amended in the following manner :

i) In Clause 3(a), the words "by rotation in order of seniority" be deleted.

ii) Clause 2(b) be substituted by the clause : "The departmental committee shall recommend the name of a teacher of the department from amongst the Professors and Readers other than those on re-employment for appointment as the Head of the Department. The teachers on re-employment shall be eligible to participate in the business of the meeting other than casting votes."

iii) In clause 3(c), the words "by rotation in order of seniority" be deleted and the words "on recommendation by the departmental committee" be inserted after the words "Head of the Department."

Resolved further that the amendments shall be effective w.e.f. the date of its confirmation by the Council.

40. To consider the minutes of the 44th meeting of the Finance Committee held on 7.4.93.

Resolved that the minutes be approved subject to the following corrections :

i) Item No.2 : The decision be substituted by the following :

"Commutation of pension be released to Sri Amitava Choudhury who had resigned on 2.12.92. For all other retired employees, payment of the commuted value of pension shall be released subject to availability of necessary fund."

ii) Item No.4 The words "subject to the guidelines of the UGC" be inserted after the word "Deans".

iii) Item Misc.4 The words "the like" be inserted after the word "and" and the word "essential" be inserted after the word "other" arising in the thirteenth line.

41. To consider the recommendation of the Screening Committee for placement in Sr. Scale of Dr. Saswati Roy (Biswas), Lecturer, Deptt. of Sociology & Social Anthropology.

Resolved that the placement be approved w.e.f. 30.3.93.

42. To report that the State Govt. has regretted its inability to upgrade the USIC from level-I to level-II for the time being.

The letter was noted.

43. To consider recommendation of the Working Committee of BLIS Course for Library Fee in lieu of Library Caution Deposit.

Resolved that the Section 1 of the Statutes relating to fees of courses of study be amended to include library fee of Rs. 25/- per session instead of library caution deposit of Rs. 75/- per session for the B.Lib. & Inf. Science Course w.e.f. the next session (1993-94).

44. To report that the post of Professor of Computer Science and Application has lapsed on 12.4.93 (UGC sanction No.F.60-1/87(T-II) dated 12.4.88).

Resolved that the State Govt. be moved for revival of the post which lapsed on 12.4.93.

Misc.1 To consider the minutes of the meeting of the Advisory Committee of USIC held on 23.4.93.

The minutes were considered.

Resolved that 50% advance be released to M/S. HCL-HP for purchase of the Computer. Resolved further that Section 2(a) of the Rules relating to maintenance and administration of the USIC be amended to include the Registrar as a member of the Advisory Committee.

Misc.2 To consider prayer from Dr. S.K. Sengupta for Study Leave w.e.f. 10.5.93 to 31st July to visit the University of Pillsburg.

Resolved that P.L. be granted for the purpose.

Misc.3 To consider a letter from Prof. S.N. Dhar, Lecturer in Commerce along with a resolution of the departmental committee held on 23.4.93 for change of advertisement for the post of Reader.

Resolved that M.Com./M.A. (in Economics) be prescribed as the Postgraduate degree in modification of the earlier decision of the Council dated 16.2.93 (Item No.22). The Dean of the Faculty Council for Postgraduate Studies in Arts, Commerce and Law recorded his note of dissent. He was of the opinion that the representation of a number of teachers of the department of Commerce addressed to the Vice-Chancellor should be referred to the departmental committee for discussion and the reconsidered opinion of the departmental committee could be placed before the Executive Council.

Misc.4 To consider a letter D.O.No.F.13-1/90(CPP) dated 15.4.93 from the Chairman UGC in connection with the Financial Assistance under the revised scheme of unassigned grant for mobilisation of resources from industrialists and other private institutions.

It was observed that further clarifications were necessary to give effect to the guidelines contained in the letter. The Vice-Chancellor was authorised to constitute the committee.

Misc.5 To report that Sri P. Deb Barman, Research Assistant, Department of Sociology and Social Anthropology has joined on 27.4.93 after enjoying E.O.L. with lien.

Resolved that his lien be treated till 26.4.93 and joining w.e.f. 27.4.93 be accepted.

Misc.6 A letter from Dr. K.K. Sarker of Raiganj College (University College) for payment of arrear salary was placed by the Dean of the Faculty Council for Postgraduate Studies in Science.

It was noted that the State Govt. had already been moved for release of the arrear salary.

Misc.7 The Controller of Examinations came to the meeting on request and apprised the members of the position regarding publication of results of Postgraduate examinations of 1991.

Supplementary Agenda

1. To consider formulation of a policy for voluntary Retirement of of University employees.

Resolved that the following committee be constituted to make recommendation :

1. Dr. Muktimoy Ghosh
2. Sri Jeta Sankrityayana
3. Sri Santi Chakraborty
4. The Registrar - Convener

2. To consider report of the Expenditure Control Committee regarding Telephone lines.

Resolved that the report be approved and action be taken in respect of Sl.No, 1,2 and 4. Regarding Sl.No.3, it was resolved that the telephone lines be withdrawn subject to the following :

The persons concerned shall be entitled to retain the telephone lines provided they agree to bear the entire expenditure of the telephone lines other than official calls which will not be charged on receipt of statement giving necessary information regarding their official nature.

Resolved further that the decision be effective from 1.6.93.

(Appendix-I)

Confirmed for immediate action.

3. To consider amendment of Section 5 of the Ordinances relating to Admission, Enrolment and Examination of the Bachelor of Library and Information Science Course.

Resolved that Section 5 of the Ordinances relating to admission, enrolment and examination of the Bachelor of Library and Information Science Course be amended in the following manner :

Section 5 be substituted by the following section :

"Approved list of candidates will be prepared by the Admission Committee on the basis of merit and the decision of the committee regarding selection of candidates for admission shall be final."

4. To consider the recommendation of the Advisory Committee, Raiganj College (University College) held on 3.4.93 for promotion to the posts of Reader of some teachers on completion of thirteen years of service.

Resolved that the recommendations be approved and the following teachers be appointed to the post of Reader under Career Advancement Scheme subject to the conditions prescribed in the G.O.No.1287-Edn(CS) dated 21.9.88 and the decisions of the Council dated 16.9.92 (Item No.8),

- i) Dr. Sunil Kumar Sarker, w.e.f. 1st-January, 1986
- ii) Dr. Rabindranath Mukherjee, w.e.f. 1st January, 1986
- iii) Dr. Chinmoy Basu, w.e.f. 1st August, 1986
- iv) Dr. Krishna Kumar Sarker, w.e.f. 14th September, 1988
- v) Dr. Bibekananda Prodhan, w.e.f. 15th November, 1990
- vi) Dr. Phanindra Kr. Mandal, w.e.f. 1st July, 1991.

5. To consider a prayer from Sri Radhcsyam Roy, Jr. Asstt.-cum-Typist alongwith a note from Finance Officer in the matter of recovery of excess drawal of House Rent Allowance.

Resolved that the recovery of HRA amounting to Rs. 3939.63 be condoned subject to the following :

The employee be censured for misconduct of claiming and drawing HRA in irregular manner for the period 2.8.88 to 31.10.91.

Resolved also that HRA w.e.f. 1.2.93 be paid to him.

6. To consider a letter from Miss Suman Sao, Lecturer (Sr. Scale) in Geography and Applied Geography for reduction of special casual leave for a day w.e.f. 21.3.93 to 24.3.93.

Resolved that the Special Casual Leave be granted.

7.(a) To report that the Vice-Chancellor has further extended the period of temporary service of Smt. Sita Chhetry, Jr. Peon (purely temporary) by one more month w.e.f. 18.4.93.

&

(b) To consider report of the Medical Board for determination of age of Smt. Sita Chhetri.

Resolved that the extension be noted. Resolved further that the age be fixed at 50 years as on 25.2.93 on the basis of the recommendation of the Medical Board of the North Bengal Medical College.

8. To consider a note for absorption of Smt. Ramkumari Yadav W/O. Late Pitambar Yadav in the post of Jr. Peon. The post was vacated by Sri Satyaranjan Das, Sr. Peon and is marked as an unreserved one in the Roster.

Resolved that Smt. Ramkumari Yadav be absorbed in the permanent post and be appointed as Jr. Peon in the scale of Rs. 880-1375/-. She will be on probation for one year. Her salary will be fixed by the Executive Council.

9. To consider reports of negligence of duty against two employees of the University posted at the (a) Guest House and (b) Deptt. of Bengali.

Reports containing serious charges of negligence of duty and misconduct, as received from the Heads of the Departments/Offices, were considered.

Resolved that disciplinary proceedings be initiated against the employees concerned in terms of Section 29 of the University Services (Classification, Control and Appeal) Rules. Resolved further that the Inspector of Colleges and Prof. A. Basu, Member of the Council be appointed as Inquiring Authority for the employee in (a) and (b) respectively, viz. Sri Biswanath Singh and Shri Asit Kr. Saha.

Confirmed for immediate action.

10. To consider the minutes of the meeting of the Council for Undergraduate Studies in Medicine held on 29.3.93.

Resolved that the minutes be approved.

(Appendix-II)

-: 7 :-

11. To consider a letter from the Principal, N.B. Medical College for issuance of permanent registration to Sri Soumitra Bhattacharyya, Roll. No. Sushruta 35 who passed 3rd Professional M.B.B.S. Examination in June 1991 and satisfactorily completed Internship training for one year from 1.8.91 to 31.7.92 and has been recommended for the award of M.B.B.S. Degree (vide Principal's letter No.Med/F.48/125 dated 16.4.93).

The Council considered a letter received from the Principal, N.B. Medical College and resolved that Sri Soumitra Bhattacharyya, Roll.No. Sushruta 35 be awarded M.B.B.S. degree since he had successfully completed 3rd Professional M.B.B.S. Examination in June 1991 and completed Internship training for one year from 1.8.91 to 31.7.92 and also resolved that he be recommended for permanent registration with the West Bengal Medical Council.

12. To consider a letter No.FOCIN/Misc./47/92-94/628 dated 22.4.93 from the General Secretary, Federation of Chambers of Commerce & Industry, North Bengal (FOCIN) regarding two endowments of gold medals to be awarded to the students of the Postgraduate courses securing first position in Mathematics and Commerce Department w.e.f. 26th Convocation to be held on 12.5.93.

Resolved that the proposal be accepted and the endowments under the terms and conditions of the donor be introduced.

13. To report minutes of the emergency meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 21.4.93.

Resolved that the minutes be approved.

(Appendix-III)

14. To report minutes of the emergency meeting of the Council for Under-Graduate Studies in Engineering & Technology held on 22.4.93.

Resolved that the minutes be approved.

(Appendix-IV)

It was reported that Sri M.B. Sen would cease to be a member of the Council w.e.f. 1.5.93 due to superannuation. The members of the Council present in the meeting rose to express their deep sense of respect and best wishes for Sri Sen for the services he had rendered to the University as a member of the Council. The members observed that Sri Sen had served the University in numerous ways in his capacity as a member of the Council with exemplary dedication. He earned love and respect of all sections of the employees and students and scholars. The Council wished him a long happy and prosperous life.

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

APPENDIX-I

Report of the committee for Expenditure Control in respect of Telephone lines (Ref. decision of the Executive Council dated 15.2.93 against item No.20 of meeting dated 14.1.93.

Three representatives of the N.B.U. Officer's Association met the committee on 19.4.93 and explained their points regarding retention of the existing telephone lines both in office and residence. They also placed a scheme of EPAX/EPABX.

After detailed discussion, the following decision were arrived at :

1. The existing telephone lines in office be retained.
2. The telephone lines at the residence of the Inspector of Colleges be retained.
3. Regarding the telephone lines of Asstt. Engineer, Development Officer, Dy. Registrar, Asstt. Registrar and Dy. Librarians at their residence, the matter be referred to the Executive Council for appropriate decision.
4. The rent and call charges of the N.B.U. Employees Association ^{Telephone} be borne by the Association.

Sd/- P.K. Bhattacharyya
Chairman

NORTH BENGAL UNIVERSITY

Minutes of the meeting of the Council for Under-Graduate Studies in Medicine held on 29. 3. 1993.

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (In the Chair)
2. Dr. P.K. Mukherjee, Principal, North Bengal Medical College
3. Dr. B. Bera, Principal, North Bengal Dental College
4. Dr. A. K. Ram, North Bengal Medical College
5. Dr. K.C. Roy, " " " "
6. Dr. S. Ghosh, " " " "
7. Dr. T.K. Goswami, " " " "
8. Dr. G. Pal, " " " "
9. Dr. (Mrs.) P. Saumandal, " " " "
10. Dr. (Mrs.) S. Das, " " " "
11. Dr. (Mrs.) R. Ram, " " " "
12. Dr. B. Sarker, " " " "
13. Dr. B. Basu, " " " "
14. Dr. D.C. Saha, " " " "

Asstt. Controller of Examinations attended the meeting on invitation.

Item No. 1. To confirm minutes of the meeting of the Council held on 4. 7. 1992.

Decision : The Council resolved that the minutes be confirmed.

Item No. 2. To consider recommendations of the Board of Under-Graduate Studies in Medicine held on 15. 12. 1992. (Annexed)

Decision : (1) Some members felt that the recommendations in connection with 1st, 2nd and 3rd Professional M.B.B.S., 1993 required some additions and alterations and as such the Council resolved that the recommendations be referred back to the Chairman, Board of Under-Graduate Studies in Medicine for necessary changes and the Chairman be requested to finalise the list in consultation with the teachers and submit the same to the University within 3rd April for approval of the Vice-Chancellor and further follow up action.

Contd. 2/-

(ii) Recommendations in connection with 1st, 2nd and 3rd Professional, B.D.S. 1993 as submitted by the Principal, North Bengal Dental College was incomplete and as such the Council resolved that the Principal be requested to finalise the list and submit the same to the University within a week.

(Confirmed for immediate action)

Miscellaneous items

Misc. 1. The Board of Studies under Item No. Misc. 2 considered the question of distribution of Practical examination fees collected from the candidates appearing at various professional M.B.B.S. examinations.

The Council examined the matter and resolved to reiterate its decision dated 29. 2. 1992.

..... the total amount of fees collected from the candidates be equally divided between the University and the NEMC in the interest of smooth conduction of the examinations."]

Misc. 2. The Council in its meeting held on 7. 1. 1991 resolved that every student has to pass in the Practical examinations separately and the Controller of Examinations was requested to notify the matter. Members alleged that the above decision has not yet been implemented.

The Council took serious exception and resolved that the Examination section be asked to enquire the matter and report it to the next meeting.

(Confirmed for immediate action)

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

Sd/- D.K. Chatterjee
SECRETARY

Sd/- K.N. Chatterjee
CHAIRMAN

Minutes of the Meeting of the Board of Under-Graduate Studies in
Medicine held on 15/12/92 at 12 noon in the Board Room of the
N.B.M. College.

Members Present

- | | |
|---|---------|
| 1. Dr. P.K. Mukherjee, Principal in the Chair | |
| 2. Dr. S.P. Banerjee, Vice-Principal | Member |
| 3. Dr. J.N. Bhadhury | " |
| 4. Dr. Arun Kar | " |
| 5. Dr. B. Paul | " |
| 6. Dr. A.K. Chowdhury | " |
| 7. Dr. K.C. Roy | " |
| 8. Dr. J.B. Saha | " |
| 9. Dr. S. Gupta | " |
| 10. Dr. Bimal Bera | Invitee |
| 11. Dr. (Mrs.) S. Das | Member |
| 12. Dr. (Mrs.) P. Saumandal | " |
| 13. Dr. (Mrs.) R. Ram | " |
| 14. Dr. A.K. Ram | " |
| 15. Dr. B. Sarkar | " |
| 16. Dr. (Mrs.) S. Bhattacharjee | " |

Dr. B. Bera, Principal, N.B. Dental College attended the meeting on invitation.

ITEM 1. To prepare the Panel of Paper setters, Moderators, Examiners (Internal & External), Scrutinisers etc. in connection with 1st. prof., 2nd. prof., & 3rd. Professional M.B.B.S. Examination, 1993 and for B.D.S. '1993.

DECISION : The meeting discussed the matter thoroughly and approved the Panel of Paper Setters, Examiners, etc. submitted by the concerned Heads of the departments. The meeting further resolved that the said Panels be forwarded to the Secretary, Council for Under Graduate Studies, University of North Bengal for taking next phase of action in this regard.

Regarding B.D.S. - Principal, N.B. Dental College and Member (Co-opted) of the Board took part in the discussion and informed the house that the panel in connection with B.D.S. Exam. '1993 was under preparation. Dr. Bera further assured the Chairman of the meeting that the Panel would be handed over to the authority very soon. It was further resolved that Dr. Bera be advised to consult the concerned Heads of the departments while preparing the panel of B.D.S. Exam. '93.

ITEM 2. Miscellaneous : One of the members raised a question in regard to practical examination fees collected from the candidates appearing at the different professional M.B.B.S. examinations and referred to the resolution taken under item Misc. 3 of the meeting of the Board of Under graduate studies in Medicine held on Feb. 3rd. '92 at the N.B.M. College. The members after considering all aspects of the matter decided to be adhered to the decision taken in the meeting held on Feb. 3rd '92.

There being no other matter the meeting ended with a vote of thanks to the Chair.

Sd/- P.K. Mukherjee, 12.12.92
CHAIRMAN

14

NORTH BENGAL UNIVERSITY

Minutes of the emergency meeting of the Council for
Under-Graduate Studies in Arts, Science, Commerce &
Law held on 21. 4. 1993.

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (In the Chair)
2. Prof. P.K. Bhattacharyya, Dean, Arts, Commerce & Law
3. Prof. B. Bhattacharyya, Dean, Science
4. Prof. B. Dasgupta, Principal, Darjeeling Government College
5. Dr. N.R. Chakravorty, Teacher-In-Charge, N.B.U. Law College
6. Sri Bikash Ghosh, Siliguri College of Commerce
7. " S. D. Mukherjee, A.C. College, Jalpaiguri
8. " N.C. Paul, Principal, Sukanta Mahavidyalaya, Dhupguri
9. " Gopal Sarkar, Teacher-In-Charge, Siliguri B. Ed. College
10. Dr. J. Basu, Principal, P.D. Women's College, Jalpaiguri
11. Dr. Biplob Chakravorty, Principal, Tufangunj Mahavidyalaya
12. Dr. R. Bhattacharyya, Department of Economics, N.B.U.
13. Sri A. Basu, Principal, Siliguri College.

Sri A.K. Ghosh, Controller of Examinations was present on invitation.

AGENDA

To consider confidential matters

- (1) A representation from the trainees of S.R.B.T. College, Darjeeling for reconsideration of the decision of cancellation of the examination held on 9th May (School Organisation & evaluation) was placed. The Council considered the same and resolved to recommend extension of the benefit of Compartmental Examination to the eligible candidates as per prevalent practice in modification of its earlier decision dated 22. 1. 93.

(Confirmed for immediate action)

In this connection the Vice-Chancellor informed the members that in the Ordinances for the B.Ed. Examination which came into effect from 1985 there was no provision for Compartmental examination. The Council noted serious lapses on the part of the Controller of Examinations and the Secretary, Under-Graduate Council in their inability to bring the matter to the notice of the appropriate authority in time. Measures may be taken to avoid recurrence of such lapses in future. The Council resolved further that in future all examinations be held as per Ordinances and necessary steps be taken accordingly.

Contd. 2/-

(ii) The Secretary, Teachers' Council, Darjeeling Government College along with two of his colleagues saw the Vice-Chancellor on 15.4.93 and submitted a resolution of an emergency meeting of the Teachers' Council along with a letter from the Principal of the College. In the resolution as well as the letter they expressed resentment over the observation made by the Visiting Team particularly with regard to the use of the words 'local invigilators'. This created a problem for the College to run the ensuing Under-Graduate examination in view of threatened boycott by the teachers. Considering the seriousness of the situation the Vice-Chancellor directed the Secretary, Under-Graduate Council to write a letter to the Principal clarifying the matter. The members endorsed the action.

The Council also expressed unhappiness for sending a copy of the report directly to the college by the Controller of Examinations.

(iii) At this stage decisions of the Under-Graduate Council with regard to other colleges were considered and the Council decided to stick to its earlier decisions.

The Council also considered a letter received from the Principal, Kalimpong College and resolved to reiterate its decision dated 22. 1. 1993.

Dr. N.R. Chakravorty requested to record his note of dissent in this matter.

(iv) The Controller of Examinations placed a petition from one of the B.Ed. candidates of Government Teachers' Training College, Malda praying for arranging his Practical examination in Life Science which he failed to take due to illness.

Decision : The Council expressed regret.

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

Sd/- D.K. Chatterjee
22. 4. 93
SECRETARY

Sd/- K.N. Chatterjee
CHAIRMAN

NORTH BENGAL UNIVERSITY

Minutes of the emergency meeting of
Under Graduate Studies in Engineering
held on 22. 4. 1993.

Council for
Technology

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Dr. M. Das, Principal, Jalpaiguri Government Engineering College
3. Sri D.K. Banerjee, " " " "
4. " M.K. Mukherjee, " " " "
5. " N. Chakravorty, " " " "
6. Dr. B. Dasgupta, " " " "
7. " C.K. Dutta, " " " "
8. Sri N. Chakravorty, " " " "
9. " I. Chakravorty (Nominated member)

Sri A.K. Ghosh, Controller of Examinations attended the meeting on invitation.

A G E N D U MTo consider confidential matters

- (i) A letter from the Principal, Jalpaiguri Government Engineering College drawing kind attention of the Vice-Chancellor to the agitation of the students with a strike call on 16. 4. 93 and their denial to fill in the examination forms and a resolution of an emergency meeting of the College Council held on 16.4.93 were placed. A prayer from a section of students dated 22.4.93 to defer the examinations was also placed. The members discussed the matter at length and resolved that instead of 21st May as announced earlier the date of commencement of Parts, I, II & III examinations be 28th of May, '93 and the revised programme be drawn-up accordingly.
- (ii) The Council after considering the situation arising out of non-compliance by the students to fill in the examination forms in the dates specified by the University for that purpose resolved that fresh dates for filling in the forms be announced as under :

For Part I students	-	28. 4. 1993
For Part II students	-	29.4.1993
For Part III students	-	30.4.1993

Contd. 2/-

: 2 :

The Council further resolved that a letter be issued by the Controller of Examinations to the Principal of the College for submission of the duly filled in forms not later than 6th May and in case the said forms did not reach the University by that day no examination would be held this year.

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

Sd/- D.K. Chatterjee
23.4.93
SECRETARY

Sd/- K.N. Chatterjee
CHAIRMAN

Office of the Secretary,
Faculty Council for Postgraduate Studies
in Arts, Commerce & Law,
University of North Bengal.

An excerpt from the proceedings of the meeting of Faculty Council for Postgraduate Studies in Arts, Commerce & Law held on 8.4.93.

Item No. 2. To consider recommendations of the Committee constituted by the Faculty Council for Postgraduate Studies in Arts, Commerce & Law at its meeting held on 11.1.93 under supplementary item no. 2.

The Council resolved that the following amendment to the ordinances relating to M.A./M.Com./M.Sc. Examination (Public) be recommended.

In the said Ordinances,

1. in Ordinances 88,

(i) for the words, figures and letters beginning with ' if a candidate appears in the Part-I Examination 'and ending with ' Part-II Examination taken together,' the following words, figures and letters may be substituted.

(a) If a candidate appears in the Part-I Examination and obtains at least 35% marks, he/she shall be allowed to appear in the Part-II Examination. 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 his/her performance in the Part-I and Part-II Examination taken together.

(ii) for clause (2) the following clause may be substituted.

"(2) If a candidate fails to obtain 40% marks in the aggregate of higher performance in the Part-I and Part-II Examination taken together, he/she will be given three additional consecutive chances to appear in the M.A./M.Com./M.Sc. Examination only.

Item No. 5. To consider Academic Calendar for the M.Phil. course (session 1992-93.)

The Council resolved that the following be approved.

Academic Calendar for the M.Phil. course, session 1992-93.

1. Date of commencement of M.Phil. classes for the session 1992-93: 11.3.93.
2. Date of Completion of the course : 30.8.93.
3. Date of commencement of Examination : 15.9.93.
4. M.Phil. Committee would distribute project work within seven days from the completion of examination.
5. Result of the written Examination is to be published on or before: 15.10.93.

6. Dissertation:

- (a) The first six month will be completed on 15.3.94.
- (b) The second six month will be completed on : 15.9.94.
- (c) The third six month will be completed on: 15.3.95.

contd.....2/-

7. Date of commencement of classes for the session 1993-94: 15.1.94.
Confirmed for immediate action.

Item No. 6. The consideration application received from Sri Samarjit Chakraborty.

The Council desired that the guidelines being followed at present in respect of admission of candidates to M.A. in Sociology and Social Anthropology be extended to external candidates as well.

The Council decided to recommend to the Executive Council the following for consideration.

Graduates in Science subjects be allowed to sit for the M.A. Examination(Public) in Sociology and Social Anthropology.

Confirmed for immediate action.

Sd/- N.Bhattacharyya.

12

NORTH BENGAL UNIVERSITY

Minutes of the emergency meeting of the Council for
Under-Graduate Studies in Engineering & Technology.

Dated-18.5.93

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (In the Chair)
2. Dr. M. Das, Principal, Jalpaiguri Govt. Engineering College
3. Dr. S.S. Chatterjee, " " " "
4. Dr. Nabendu Chakravorty, " " " "
5. Dr. C.K. Dutta, " " " "
6. Dr. Nripati Chakravorty, " " " "
7. Mr. M.K. Mukherjee, " " " "

Mr. A.K. Ghosh, Controller of Examinations attended the meeting on invitation.

A G E N D U M

To consider confidential matters.

- (i) The Council in its emergency meeting held on 22. 4. 93 decided that the examinations of B.E. Parts I, II, & III would commence on and from 28th May. In the context of a letter from the Principal dated 28. 4. 93 the Council again took up the matter and examined feasibility of holding the examination as per schedule.

The Principal drew attention of the Council to the fact that because of the Panchayat Election the College premises would be occupied by the Government and as such it would not be possible to hold the examinations. The Council after considering all the aspects resolved that instead of 28th May '93 the Examinations would commence on and from 17th July '93 and the revised programme would be notified accordingly. The Council resolved further that the programme would be drawn up without allowing any gap.

- (ii) The Council expressed shock and dismay at the misconduct of the students and manhandling some teachers and resolved that such behaviour of the students be censured.
- (iii) Dr. C.K. Dutta, Head, Department of Mechanical Engineering informed the House that he had received some answer scripts without the signature of the invigilators and wanted to know whether he should send the marks to the tabulators or the results be kept withheld. The Council resolved that the Principal be requested to find out the names of the invigilators and pending enquiry the results be kept withheld.

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

Sd/- D.K. Chatterjee
24. 5. 93
SECRETARY

Sd/- K.N. Chatterjee
26. 5. 93
CHAIRMAN

V

NORTH BENGAL UNIVERSITY

Minutes of the 48th meeting of the Council for Under-
Graduate Studies in Arts, Science, Commerce & Law held
on 30. 3. 1993.

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (In the Chair)
2. Professor P.K. Bhattacharyya, Dean, Faculty Council for P.G. Studies
in Arts, Com. & Law.
3. Professor B. Bhattacharyya, Dean, Faculty Council for P.G. Studies
in Science.
4. Sri N.C. Paul, Principal, Sukanta Mahavidyalaya, Dhupguri.
5. Dr. A.K. Bhattacharyya, Darjeeling Govt. College.
6. Sri G.C. Sarkar, Teacher-In-Charge, Siliguri B. Ed. College.
7. Dr. N. R. Chakravorty, Teacher-In-Charge, N.B.U. Law College.
8. Dr. S. Mukherjee, Malda College.
9. Sri S. B. Basu, Kaliyaganj College.
10. Dr. D. Dey Sarkar, University B.T. & Evening College, Cooch-Behar.
11. Sri S.D. Mukherjee, A.C. College, Jalpaiguri.
12. Sri Bikash Ghosh, Siliguri College of Commerce.

Dr. A.K. Sinha, Inspector of Colleges and Sri N. Sengupta, Asstt.
Controller of Examinations attended the meeting on invitation.

Item No. 1. To confirm minutes of the 47th meeting of the Council
held on 22. 1. 1993.

Decision : The Council resolved that the minutes be confirmed with
the following additions and alterations :

After the Item Miscellaneous 6, the following be
added as Miscellaneous 7.

Due to introduction of new syllabus in Bengali &
English Honours from the Part I examination of 1993,
unsuccessful candidates of part I examination, 1992 will
not be able to study under the Old syllabus in the 3rd
year class as two parallel classes can not be run in the
next session.

The Council therefore resolved that such candidates
shall have to prosecute their Part II studies under the
new syllabus in case they successfully complete their
Part I examination in 1993. For all future purposes this
may be considered as a general principle.

Contd. 2/-

Matters arising out of confirmation (i) Sri A.K. Bhattacharyya, drew attention of the Council to the cancellation of Chemistry Paper II at Darjeeling Govt. College as recorded under Item No. 3(i) and placed a resolution of the Teachers Council and a letter of the Principal addressed to the Government both condemning and repudiating the action of the University.

The Council took serious exception at the language used by the Principal while communicating his views to the Government.

(ii) Sri A.K. Bhattacharyya drew attention of the Council to the fact that the Examination branch after issuance of marksheets to Darjeeling Government College in connection with the Under-Graduate Examinations '92 called back marksheets of some of the students for correction which created immense trouble and confusion on the part of the college.

The Council took very serious note and resolved that the Examination branch be cautioned and asked to explain why this kind of incident occurred.

(iii) In view of the Panchayat elections the Council resolved that the date for commencement of the 1993 B.A./B.Sc./B.Com. Part I Honours and Pass Examinations be slightly shifted. Instead of 1st June as recorded under Item No. Suppl. 3 (ii) of the minutes of the meeting dated 12.1.93 the said examinations be commenced on and from 8th June. The Council also considered a memorandum received from some trainees of Siliguri B. Ed. College who in view of the coming Panchayat election prayed for deferment of their examination scheduled to be held from 3rd May. The Council found no reason to defer the examination.

(iv) The statement as recorded under Item No. 1(ii) of the minutes of the meeting dated 22.1.1993 be read as follows :

" Annual College examinations are to be completed within May".

Contd. 3/-

Item No. 2. To consider introduction of revised syllabus in the following subjects from 1993-94 academic session.

(i) Commerce (ii) Hindi.

Decision : (i) Deferred

(ii) The Council resolved that the same be approved and be effective from the 1993-94 academic session.

(Confirmed for immediate action)

Item No. 3. To consider amendment of the Regulations relating to conditions/^{of} study in the University and Colleges to provide for "Short Percentage Review Committee" for the Under-Graduate examinations. (Referred by the Executive Council).

Decision : The Council discussed the matter at length and found that creation of Review Committee would serve no purpose.

Item No. 4. To consider minor modifications in the existing syllabus in Zoology as recommended by the Board of Studies dated 1. 2. 93.

Decision : Deferred.

Item No. 5. To consider Inspection report regarding opening of a new College at Bijanbari.

Decision : The Inspection report was placed. The Council was convinced that the sponsors of the College had fulfilled minimum requirements for affiliation and as such accepted the suggestions of the Inspection team. The Council resolved that the Government be requested to make necessary grants and sanction minimum posts in the subjects in humanities required to run the college.

(Confirmed for immediate action)

Item No. 6. To consider a letter received from the Principal, Loreto College, Darjeeling requesting to start Honours Course in Political Science from 1992-93 academic session.

Decision : The Council observed that the University would have appreciated if the advice and the instruction of the University not to introduce the Honours course from the session 1992-93 were abided by in case the permission of the Government was not available. But taking into consideration that the College has already gone for

Contd. ... 4/-

introducing the said course with the expectation that the necessary permission from the Government would be available in time and as the students have already pursued the Course for almost a year, the Council resolved to recommend that necessary permission be granted to introduce the subject from 1992-93 academic session.

(Confirmed for immediate action)

Item No. 7. To consider report of the Committee constituted by the Under-Graduate Council dated 3. 7. 1992 on introduction of Military Science at the Under-Graduate level.

Decision : Deferred

Item No. 8. To consider a prayer received from Balurghat Mahila Mahavidyalaya for affiliation of a Vocational Diploma Course in Music.

Decision : The Council resolved that the College authorities be requested to take-up the matter with the Government.

Item No. 9. To consider a letter received from the Chairman, U.G.C. for prescribing 'The Discovery of India' as supplementary reading material.

Decision : The Council resolved that opinion be sought in this regard from the Boards of Under-Graduate Studies.

Item No. 10. To consider a letter received from the Principal, Kalimpong College.

Note : The Principal in his letter had drawn attention of the University to the fact that in total 819 candidates appeared in the last B.A./B.Sc./B.Com. Pass and Part I honours examination from his college but only 79 students were decalred as pass and requested a review of the scripts.

Decision : The Council resolved that the Convenor/Chairman be requested to look into the matter.

(Confirmed for immediate action)

Item No. 11. To consider representations received from the students of Jalpaiguri Law College.

Contd. ...5/-

Decision : Representations were placed and the matter was discussed at length. The Council was of the opinion that the decision had been taken after taking everything into account and following all relevant University rules and as such there were no reason why the decision should be altered.

At this stage the Vice-Chancellor reported to the House that he had received letters from the students of Jalpaiguri Law College threatening his life. The Council expressed deep concern and condemned such heinous acts. The members enquired about the security arrangements made in the context of such threats and resolved that the matter be communicated to the Government for proper administrative steps.

(Confirmed for immediate action)

Item No. 12. To consider representations received from the trainees S.R.B.T. College, Darjeeling.

Representations were placed.

Decision : The Council examined the matter thoroughly and found that the decision had been taken after taking everything into account and following all relevant University rules and as such there were no reason why the decision should be altered.

At this stage the Council held a thorough discussion on the working of S.R.B.T. College. The members were convinced that the College had not been functioning properly. The Council therefore resolved that the Government be approached for taking proper remedial measures.

(Confirmed for immediate action)

Item No. 13. To consider a representation received from some students of Kurseong College.

Decision : The Council considered the representation and decided to reiterate its earlier decision of cancellation.

Item No. 14. To consider the recommendations of the Examination Committee constituted by the Under-Graduate Council at its meeting held on 12.1.1993.

Contd. 6/-

Decision : The Council resolved that the Committee be reconstituted with the following members :

- (1) Sri N. Paul (Chairman)
- (2) " Bikash Ghosh (Member)
- (3) " G. Sarkar "
- (4) Dr. J. Basu "
- (5) " D. Dey Sarker "
- (6) " R. Bhattacharyya "
- (7) " S. Mukherjee "
- (8) Asstt. Controller of Examinations (Member, Convenor)

The Council resolved further that the programme for the ensuing B.A./B.Sc./B.Com. (Pass) and Part I Honours Examinations as recommended by the Committee be endorsed with necessary modification in the light of the changes in the date of commencement as suggested by the Council and all other recommendations made by the Committee be referred back to the reconstituted Examination Committee. The Asstt. Controller of Examinations was requested to convene a meeting of the Committee immediately.

(Confirmed for immediate action)

Item No. 15. To consider the report of the Co-ordinator, B.Sc. (Honours) Examination, 1992 in Botany as per resolution No. 4 of the meeting of the Under-Graduate Council dated 22.1.1993.

Decision : The report of the Co-ordinator was placed. In the said report it was stated that no irregularity was noticed and that the scripts were properly evaluated. The Council noted the report and resolved that the Co-ordinator be thanked for his cooperation.

Item No. 16. To consider a note received from the members of the Malpractice Enquiry Committee for the B.A. Examination 1992 on the case of Roll No. 10 CC No. 4.

Decision : The Council considered the note and examined the matter thoroughly and on the basis of the evidence placed before the members the Council resolved to recommend that the examination of the candidate for the year 1992 be cancelled and he be debarred from appearing in any examination of this University in the years 1993 and 1994.

(Confirmed for immediate action)

Contd. 7/-

: 7 :

Item No. 17. To consider a letter received from the Principal, Sikkim Government College regarding transfer of B.Ed. section of the College to private management.

Decision : The letter of the Principal was placed.

The Council considered the same and observed as under :

" It is a new proposal and if it is desired to be worked out then the present affiliation shall stand cancelled with effect from the date the B.Ed.section of the College is transferred.

It is desired that the Principal should submit a proposal in respect of such activities as are under his administration or are proposed to be under his administration.

Anything pertaining to a discipline to be introduced under the management of some authority or the other, it is the said authority or the Government of Sikkim, Deptt. of Education who should initiate the proposal and seek affiliation from the University.

In this connection the Inspector of Colleges has already written a letter to the Education Secretary, Government of Sikkim with all necessary guidelines. The letter is noted."

(Confirmed for immediate action)

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

Sd/- D.K. Chatterjee
1. 4. 93
SECRETARY

Sd/- K.N. Chatterjee
CHAIRMAN

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

81st meeting of the EXECUTIVE COUNCIL

Date: ~~23rd~~^{26th} JULY, 1993

Time: 11 A.M.

Place: CONFERENCE HALL
Administrative Building
Raja Rammohunpur.

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

Notice

The 81st meeting of the Executive Council of the University of North Bengal will be held on ~~Thursday~~, the 22nd July, 1993 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

agenda

1. To confirm the minutes of the 80th meeting of the Executive Council held on 21.6.93.

Decision: (Annexure-I)

2. To confirm the minutes of the Adjourned meeting of the Executive Council held on 22.6.93.

Decision: (Annexure-II)

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

- i) Jr. Asstt.-cum-Typist (SC)
- ii) Jr. Sweeper (ST)
- iii) Helper, Grade(III)

Decision:

4. To nominate two members on the Governing Body of -

- i) Birpara College, Jalpaiguri
- ii) Loreto College, Darjeeling
- iii) Gangarampur College, Dakshin Dinajpur
(in place of Sri B. Chakraborty)

Decision:

5. To consider an application from the mother of Late S. Dey Sarkar who died while on duty.

Decision:

6. To consider the proceedings of the 1st meeting of the Purchase Committee held on 7.6.93.

Decision: (Annexure-III)

7. To consider the proceedings of the meeting of the Malpractice Enquiry Committee for the M.A. Part-I (Public) Examination, 1991 held on 21.6.93.

Decision: (Annexure-IV)

- 2 -
8. To consider the case of undernoted employee for confirmation.

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Dr. (Mrs.) Mita Bhadra Lecturer in Sociology & Social Anthropology, NBU.	1.7.92 (Forenoon)	1.7.92

Decision:

9. To consider the recommendation of the Screening Committee for placement in Sr. scale of Sri Ashit Kundu, Asstt. Engineer, (Electrical) w.e.f. 15.6.93 under Career Advancement Scheme.

Decision:

10. To consider the recommendation of the Screening Committee for re-employment of Prof. M. Das Gupta, Deptt. of Economics w.e.f. 21.9.93 for 2 years (1st term).

Decision:

11. To consider the application of Dr. C. Bhattacharjee, Reader in Philosophy for study leave w.e.f. 1.8.93 for one year.

Decision:

12. To consider the recommendation of the Screening Committee for placement in Sr. scale of Sri D. Bhattacharjee, Deptt. of Commerce w.e.f. 2.5.93.

Decision:

13. To consider the evaluation reports for Ph.D. Thesis.

Decision:

14. To consider the reports of the viva-voce for Ph.D. Thesis.

Decision:

15. To consider application received for Ph.D. registration.

Decision:

16. To consider a letter from the General Secretary, NBUEA praying for special disability leave to Sri Sundar Chhetri, Driver due to injury while on duty.

Decision:

-: 3 :-

17. To consider the minutes of the meetings of the Board of Research Studies in the following subjects held on 6.7.93.

- | | |
|------------------|-------------------------------------|
| 1. Chemistry | 9. Philosophy |
| 2. Physics | 10. Bengali |
| 3. Mathematics | 11. Commerce |
| 4. Life Sciences | 12. Sociology & Social Anthropology |
| 5. Botany | 13. Political Science |
| 6. Zoology | 14. Himalayan Studies |
| 7. Geography | 15. History |
| 8. English | 16. Economics. |

Decision:

(To be placed)

18. To consider U.G.C. circular No.F.4-2/90(NET) dated 15.6.93 regarding qualifications of teaching posts including those for promotion/placement and U.G.C. direction in this respect.

Decision:

19. To consider amendment of Section 6 of the Ordinances relating to appointment of Officers and other non-teaching posts of the University.

Decision:

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

Dated the 10th July, 1993.


Registrar

Minutes of the 80th meeting of the Executive Council of the North Bengal University held on 21st June, 1993 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. P.K. Bhattacharyya, Dean,
Faculty Council for Postgraduate Studies in Arts, Commerce & Law
3. Prof. B. Bhattacharjee, Dean,
Faculty Council for Postgraduate Studies in Science
4. Prof. A.K. Chakraborty
5. Prof. B. Dasgupta
6. Prof. K.K. Roy
7. Shri P.C. Basu
8. Shri Arabinda Basu
9. Dr. Utpal Sengupta
10. Dr. Muktimoy Ghosh
11. Dr. Marmathanath Nandi
12. Dr. Tapodhir Bhattacharyya
13. Shri Jeta Sankrityayana
14. Shri D.K. Banerjee
15. Shri Santi Chakraborty.

1. To confirm the minutes of the 79th meeting of the Executive Council held on 26.4.93.

The minutes of the 79th meeting of the Executive Council held on 26.4.93 were confirmed.

2. To confirm the minutes of the adjourned meeting of the Executive Council held on 27.4.93.

The minutes of the adjourned meeting of the Executive Council held on 27.4.93 were confirmed subject to the following corrections :

- i) Item No.39 The figure '2(b) be substituted by '3(b)'.
 - ii) Suppl. 1 The name "The Finance Officer" be included as Sl.No.5.
 - iii) Suppl. 2 The following be inserted after para 2 :

"A register shall be maintained for each telephone line and all official calls shall be recorded with purpose of making the same".

3. To consider a resolution of the N.B.U. Retired Employees' Association for release of the arrear of Pension and Gratuity.

Resolved that 25% of the arrear claim w.e.f. 1.1.86 to 29.2.92, the ceiling being Rs. 2.00 lakh be paid from the "Retirement Benefit Fund" maintained in fixed deposits. The matter be reviewed after three months.

-: 2 :-

4. To consider a note for amendment of the Bond to be executed for Study Leave.

Resolved that the Bond to be furnished before proceeding on Study Leave be executed for stamps Rs. 50/- on non-judicial stamp paper instead of Rs. 10/- in accordance with the revised rate of the State Govt.

5. To consider a letter No.216-Edn(U) dated 15.4.93 from the Joint Secretary, Govt. of West Bengal, University Education Branch in connection with the proposal for amendment of Statutes relating to Contributory Provident Fund (Ref. Executive Council decision dated 4.5.92, item No.3).

Resolved that the points suggested by the State Govt. be incorporated in the proposal of the University for amendment of the Statutes and the revised proposal be forwarded to the State Govt. This will be reported to the Court at its next meeting.

6. To report that a letter No.207-TW/EC/MR-151/92 dated 15.4.93 has been received from the Scheduled Castes and Tribes Welfare Department, Govt. of West Bengal regarding de-reservation of eight posts as per request of the University. (Ref. Executive Council decision dated 18.8.92, item No.3(iii)).

Noted with thanks.

7. To consider an excerpt from the proceedings of the Faculty Council for Postgraduate Studies in Arts, Commerce & Law held on 8.4.93.

The minutes were approved subject to the following corrections in item No.2 and 6 :

(1) The following amendments be caused to the Ordinances relating to the M.A./M.Sc./M.Com./M.C.A. Examinations :-

(i) Section 88(1) be substituted by the following section :
"If a candidate appears in the Part-I examination and obtains at least 35% marks, he/she shall be allowed to appear in the Part-II Examination. 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 his/her performance in the Part-I and Part-II Examination taken together."

(ii) Section 88(2) be substituted by the following Section :

"if a candidate fails to obtain 40% marks in aggregate in the Part-I and II examinations taken together, the candidate shall be given three additional and consecutive chances to appear in the Part-II examination only."

Provided further that if a candidate appears at both the Part-I and II examinations in the same year but fails to secure 40% marks in the aggregate of Part-I and II examinations taken together, the candidate shall be allowed to opt to appear either at Part-I or Part-II examination within the next three consecutive examinations.

(2) It was noted that the recommendation in Item 6 might create anomalous situation and therefore the Faculty Council might examine it in depth.

8. To consider a letter from the Principal, N.B. Medical College for issuance of permanent registration to Smt. Priti Bavishi, Roll No. Sushruta 14.

The Council considered a letter received from the Principal, N.B. Medical College and resolved that Smt. Priti Bavishi, Roll.No.Sushruta 14 be awarded M.B.B.S. degree since she had successfully completed 3rd Professional M.B.B.S. Examination in 1990 and completed Internship training for one year from 1.8.90 to 31.7.91 and also resolved that she be recommended for permanent registration with the West Bengal Medical Council.

9. To consider a note regarding the case of Shri Ranjit Kumar Mitra, Jr. Professional Assistant, University Library regarding his 1st Career Advancement in terms of C.O.No.1088(D)-Edn(U) dated 10.8.90.

Resolved that the period of seven months and five days be taken into account to determine his eligibility for the 1st Career Advancement in addition to the prescribed period of 10 years.

10. To consider a prayer for sanctioning special leave to Sri Ramsarup Mallick, Health Centre for six months w.e.f. 19.1.93 to regularise his absence for suffering from tuberculosis.

Resolved that Special Leave with full pay under Rule 16 be granted for six months with the note that no further extension of the said type of leave be allowed.

Confirmed for immediate action.

11. To consider the following demands submitted by the General Secretary, NBUEA.

- i) Arrear Salary due to revision of pay-scale.
- ii) Arrear Salary due to two incremental benefits from 1.4.89 to 31.3.93.

It was noted that no fund meant for payment of arrear salary was received from the State Govt. and therefore it was resolved that the demands could not be accepted unless the fund was received. It was also noted that the State Govt. was being pressed by the University for immediate release for arrear salary including arrear for two incremental benefit.

12. To consider a resolution of the Departmental Committee of Chemistry in connection with Ph.D. Registration of Shri Bimal Prasad Sharma of Tribhuvan University, a private candidate.

Resolved that the amount prescribed by the UGC for contingency

--: 4 :-

expenditure of JRF be paid by person concerned for research on a private basis at the Department. The Head of the Department was requested to ensure realisation of the amount before start of work.

13. To consider the evaluation reports for Ph.D. theses.

Resolved that Sri Sushanta Kumar Chakraborty and Smt. Jyotsna Saha be advised to submit clarifications on the thesis in terms of clause 15(a)(i) of the relevant Ordinances.

14. To consider the reports of the viva-voce for Ph.D. Theses.

The Council considered the evaluation reports alongwith the report of the viva-voce and decided to admit the following candidates to the degree of Ph.D. under particulars mentioned against each :

<u>Name of the candidate</u>	<u>Degree</u>	<u>Name of the Thesis</u>	<u>Name of Supervisor</u>
Smt. Gangotri Chakraborty	Arts	"Socio-Legal Consequences of Divorce under Hindu Marriage Act, 1955"	Dr. N.C. Chaudhury
Smt. Jyotsna Saha	Arts	"Meaningfulness and Meaninglessness : Significance of the distinction"	Dr. Chandidas Bhattacharya
Sri Nandalal Banerjee	Arts	"Land, Labour and Rural Poverty - Studies in Development Economics in A Backward Region of West Dinajpur"	Dr. M. Dasgupta
Sri Kalyan Pradhan	Science	"Studies on the Bacterial Involvement in the Ulcerative Disease of Fishes"	Dr. J. Pal
Sri Bhaskar Bhattacharyya	Science	"Studies on Extensive Air Showers"	Dr. N. Chaudhury
Sri Subrata Pal	Science	"Studies on Physico-Chemical Characteristics of Progressively alkylated thiazine dyes and their interaction with montmorillonite"	Dr. S.K. Saha
Sri Ranjit Kumar Mitra	Arts	বিশ্লেষণ ও মূল্যায়ন করে কেন্দ্র থেকে সংগৃহীত কয়েক ধরনের সিমেন্ট সম্পর্কিত সিমেন্ট সিমেন্টের সিমেন্টের	Dr. A.K. Sikdar
Sri Bijan Kr. Saha	Science	"Isolation and Identification of Myxobacteria from Soils and their Screening for Antibiotics"	Dr. P.K. Sarkar
Sri Ritu Prasad Gartoulla	Arts	"ETHNOMEDICINE AND OTHER ALTERNATIVE MEDICATION PRACTICES - A STUDY IN MEDICAL ANTHROPOLOGY IN NEPAL"	Dr. B.P. Misra

Resolved further that the results be published immediately.

5 :-

15. To consider applications for registration for Ph.D. Degree.

The Council permitted the undermentioned candidates to apply for registration for the degree of Ph.D. :

- i) Sri Abhijit Roy
- ii) Sri Subrata Kumar Mondal
- iii) Sri Dyutish Chakraborty
- iv) Sri Anindya Acharya
- v) Sri Bhupeshbandhu Das
- vi) Sri K. Roy Barman - subject to production of leave certificate from his employer.
- vii) Dr. Anup Kumar Kundu - the candidate be advised to take a co-supervisor from the Centre for Life Sciences, NBU.

16. To report that the Vice-Chancellor has nominated three teachers on the committee for mobilisation of resources from industrialists and other private institutions as per UGC guidelines. The teachers are : Prof. M. Dasgupta, Prof. Bimal Kr. Das and Dr. Malay Kr. Roy. (Ref. Executive Council decision dated 27.4.93, item No.Misc.4).

Noted.

17. To report that the Vice-Chancellor has extended the tenure of temporary service by two months w.e.f. 19.5.93 to Smt. Sita Chhetri, W/O. late Chandra Bahadur Chhetri and consider the case of relaxation of qualification.

The extension of the tenure was noted.

Resolved that the prescribed qualification for appointment in Grade IV post be relaxed in terms of decision of the Council dated 4.5.92 (Item No.14) so that Smt. Chhetri could be appointed purely temporarily as Jr. Peon.

Confirmed for immediate action.

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

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Sri Dharani Mohon Roy, Jr. Asstt.-cum-Typist.	6.5.92	6.5.92
2.	Sri Biswajit Deb Barman, Jr. Asstt.-cum-Typist.	6.5.92	6.5.92
3.	Shri Sudeb Sarkar, Jr. Electrician.	6.5.92	6.5.92
4.	Sri Sokendra Saibya, Jr. Durwan.	7.5.92	7.5.92

Resolved that the employees named above be confirmed with effect from dates mentioned against each.

19. To consider the recommendation of the Screening Committee for re-employment of Prof. Shibchandra Lahiri, Deptt. of Bengali for one year (2nd term) w.e.f. 1.8.93 and to consider modification of earlier decision dated 8.7.91 (Item No.26) regarding his re-employment as Professor instead of Reader.

Resolved that the recommendation be approved and the re-employment be granted.

Resolved further that the earlier decision dated 8.7.91 be modified to the extent indicated.

20. To consider promotion on provisional basis under Career Advancement Scheme to teachers of the University Colleges (Ref. Executive Council decision dated 30.11.92 and 14.1.93).

Resolved that the following teachers of the University colleges be placed/promoted under Career Advancement Scheme as per relevant Govt. Orders on a provisional basis under the terms and conditions specified in the decision of the Council dated 15.7.92. (item No.11)

- i) Dr. D. Dey Sarkar, University B.T. & Evening College, Coochbehar to the post of Reader in Bengali w.e.f. 29.8.92.
- ii) Dr. H. Ray, Raiganj College (University College) to the post of Reader in Commerce w.e.f. 4.7.92.

21. To report the minutes of emergency meeting of the Council for Undergraduate Studies in Engineering & Technology held on 18.5.93.

Resolved that the minutes be approved.

22. To consider the minutes of the 48th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce and Law held on 30.3.93.

(Except item Nos. 2,5,6,10,11,12,14,16 and 17 which were approved by the Executive Council on 27.4.93, item No. 34).

Resolved that the minutes be approved subject to the following corrections :

i) Item No.1 It was learnt from Dr. B. Dasgupta, Principal, Darjeeling Govt. College that the letter under reference was not despatched at all.

ii) Item No.3 The matter be referred back to the Council with the observation that the provision of 'short percentage review committee' could be introduced for the Honours students at the B.A./B.Sc./B.Com, level and the Council might examine the merit of this observation.

23. To consider nomination of two experts on the selection committee to select candidate for appointment to the post of Dy. Controller of Examinations.

The Council authorised the Vice-Chancellor to nominate the experts.

24. To consider the recommendations of the Screening Committees of non-teaching employees for 1st Career Advancement.

Resolved that the recommendations be approved and the employees concerned be granted the 1st Career Advancement.

Confirmed for immediate action.

(Appendix-I)

25. To consider a proposal received from the Calcutta University regarding deletion of the item on religion from the forms of application for admission of students to the different University courses.

The letter was noted.

M i s c e l l a n e o u s

It was reported by the Principal, Darjeeling Govt. College that Smt. Kunga Bhutia, a student of Class XII of the college climbed on Mount Everest as a member of the Indian Team. The Council noted the news with appreciation and expressed warm felicitation to Smt. Bhutia.

Supplementary Item

1. To consider fixation of fee for E.C.G. to be done at the University Health Centre.

Resolved that Rs. 25/- be fixed as the fee per person for the E.C.G.

Confirmed for immediate action.

2. To consider applications from Sri A.K. Mondal and Sri U.K. De of Calcutta praying permission for research and Ph.D. registration under the guidance of Dr. Pran Kumar Mukherjee, Ex-Professor of English, NBU.

Resolved that prayers be regretted.

3. To consider identification of Departments/Offices for maintaining Current Accounts as prescribed in Section 15(i), Chapter-VIII of the Financial & Accounts Rules.

Resolved that the following Heads of Departments of the University be requested to open and operate the Current Account under terms and conditions as envisaged in the financial and accounts Rules :

- i) The Controller of Examinations
- ii) The University Engineer.

It was further noted that the Registrar was already maintaining the Current Accounts for the past few years under similar terms and conditions.

4. To consider the recommendation of the Study Leave Committee on an application of Dr. Subir Sarkar, Deptt. of Geography & Applied Geography praying for study leave for 95 days (w.e.f. 12.7.93 to 14.10.93) to work on a collaborative research scheme.

Resolved that the recommendation be approved and Study Leave for 95 days w.e.f. the date of release be sanctioned subject to the submission of documents called for in the report of the committee and also subject to compliance of other formalities prescribed in the Rules.

5. To consider constitution of the Vehicle Committee as provided for in Section 5, Chapter-IV of the Financial and Accounts Rules.

Resolved that the following persons be nominated for two years w.e.f. date of the first meeting of the re-constituted Committee :

- i) Dean, Faculty Council for P.G. Studies in Science
- ii) Sri Jeta Sankrityayana, Member of the Executive Council
- iii) The Audit & Accounts Officer
- iv) The Officer-in-Charge, Watch & Ward Department
- v) The Asstt. Registrar - Convener

A person to be nominated by the North Bengal State Transport Corporation having expertise in automobiles to be invited as the Technical Advisor of the Vehicle Committee.

At this stage, the meeting was adjourned till 11 a.m. on 22.6.93.

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

University of North Bengal

Appendix- I

Name of the non-teaching employees who have been granted Career Advancement under G.O.No.1083(8)-Edn(U) dated 18.8.90 vide decision of the Executive Council in its meeting dated 21.6.93.

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<u>Sl.No.</u>	<u>Name of Employee</u>	<u>Designation</u>	<u>Date of placement of next higher scale.</u>
1.	Shri Subhasis Roy	Jr.Asstt.-Cum-Typist	21.5.93 (Rs.1300-2835/-)
2.	" Ahi Bhushan Sarkar	Jr.Asstt.-Cum-Typist	21.5.93 (Rs.1300-2835/-)
3.	" Samir Kr. Halder	Jr.Electrician	21.5.93 (Rs.1210-2460/-)

The minutes of the adjourned meeting of the Executive Council held on Tuesday, the 22nd June 1993 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. P.K. Bhattacharyya, Dean,
Faculty Council for Postgraduate Studies in Arts, Commerce and Law
3. Prof. B. Bhattacharjee, Dean,
Faculty Council for Postgraduate Studies in Science
4. Prof. A.K. Chakraborty
5. Sri P.C. Basu
6. Dr. Utpal Sengupta
7. Dr. Muktimoy Ghosh
8. Shri Jeta Sankrityayana.

6. To consider the following items of the minutes of the 49th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 11.6.93 :

Item Nos. 3-10, Misc. 1-5

Resolved that the minutes be approved subject to the following corrections :-

(a) Item No. 6 :

Under Sl.No.(ii), the word "papers" be substituted by "paper/papers";

Under Sl.No.(iii), the last sentence be written as a separate paragraph;

Under Sl.No.v(ii)(e), the following committee be constituted to make recommendation regarding feasibility of computerisation of examination matters :

- i) Dean, Faculty Council for P.G. Studies in Science
- ii) Head of the Deptt. of Computer Science and Applications
- iii) Head of the Computer Centre
- iv) Sri Jeta Sankrityayana
- v) The Controller of Examinations - Convener.

(b) Item No. 7 :

The following be inserted after the word "course" appearing in the sixth line : "with duration, fees payable for the entire course".

(c) Item Misc.3 :

The Executive Council approved the recommendation but it requested the Vice-Chancellor to look into the lapses of the Tabulator and also take necessary measures as might be called for.

7. To review the decision of the Executive Council dated 23.3.92, item 5 in connection with the replacement of Library and Laboratory Caution Deposits by Fees.

Resolved that the Library Fee shall be payable for each session and the Laboratory Fee for the entire course of study payable at the time of first admission.

Confirmed for immediate action.

8. To consider the proceedings of the 45th meeting of the Finance Committee held on 8.6.93.

Resolved that the minutes be approved subject to the following corrections :

(1) Item Nos. 7,14,15 : The decision be replaced by the following :

"Referred to a committee consisting of the two Deans and the Finance Officer for making recommendation to the Vice-Chancellor. The decision should be reported to the Finance Committee."

(2) Item No. 17 The word "withhold and" be deleted.

(3) Item Misc. 1 :

House Rent Allowance be paid to Fellows/Associates who do not reside in the University Research Scholars' Hostels provided the fund is sanctioned and released by the sponsoring agency.

(Appendix-II)

9. To consider the fees for the LL.M. Course.

Resolved that fees payable for the LL.M. Course be similar to those payable for the M.A./M.Com. courses.

10. To consider a letter from the Secretary N.E.U. Teachers' Council regarding Study Leave benefit which was accruable to Dr. Sanjoy Roy.

The letter should be replied to stating the facts.

11. To consider a letter from the Principal, Tufanqanj Mahavidyalaya in connection with the arrangement of collection of the confidential papers as per Executive Council decisions.

The letter was noted.

12. To consider a letter from the General Secretary, NEVEA further requesting for granting special leave to Sri Panchu Kar, Controller's Branch upto 31.7.93.

Resolved that special leave with full pay under Rule 16 be sanctioned for the period 1.5.93 onwards so that the total period of special leave under Rule 16 did not exceed six months. Resolved further that no more extension of such leave be allowed.

13. To nominate two members on the Governing Body of Birpara College, Jalpaiguri.

Deferred.

14. To consider a letter from advocate regarding order of the Hon'ble High Court regarding cancellation of examination of the Jalpaiguri Law College (Intermediate).

Resolved that necessary action be taken in the light of the order passed by Hon'ble Court. The examinations would, however, be held on the University Campus as resolved earlier for the examinations of the Jalpaiguri Law College.

15. To consider a letter from Dr. Utpal Sengupta, Member of the Executive Council regarding purchase of medicines for Health Centre of North Bengal University.

The letter was considered and the following general principles were formulated for the services to be rendered by the University Health Centre :-

1. The University Health Centre, other than its sanitary section, will primarily cater to the need of the students of the University.
2. All categories of staff besides the students will get primary treatment and emergency attention for illness but the treatment shall only be at the initial stage of the disease.
3. Treatment of any other disease which demand attention for a small period will also be rendered by the Health Centre.

Resolved that the purchase of medicines be regulated in the light of the principles laid down above.

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

APPENDIX ¹¹

Minutes of the 45th meeting of the Finance Committee held on 8.6.93 at 2 P.M. in the meeting room of the Vice-Chancellor in the University Campus.

Members present:

1. Prof. K.N.Chatterjee, Vice-Chancellor (in the chair)
2. Prof. B.Bhattacharjee,
Dean of the Faculty Council for Post Graduate
Studies in Science
3. Dr. T.K.Chatterjee, Registrar
4. Shri P.C. Basu, Finance Officer

Shri P.K.Das, Accounts Officer was present in the meeting as invitee.

1. To report that the minutes of the 44th meeting of the Finance Committee held on 7.4.93 have been considered by the Executive Council in its meeting held on 27.4.93 subject to the following corrections:

(i) Item No. 2

The decision be substituted by the following:

"Commutation of pension be released to Sri Amitava Choudhury who had resigned on 2.12.92. For all other retired employees, payment of the commuted value of pension shall be released subject to availability of necessary fund".

(ii) Item No. 4

The words "Subject to the guidelines of the UGC" be inserted after the word "Deans".

(iii) Item Misc. 4

The words "the like" be inserted after the word "and" and the word "essential" be inserted after the word "other" arising in the thirteenth line.

Noted.

2. To consider the fixation of pay of Sri Ramesh Ch. Singh, Jr. Asstt-cum-typist on his promotion to the post of Sr. Asstt, in the scale of pay of Rs. 1400-50-1500-60-1860-70-2490-80-3130 w.e.f. 1.12.92 as per E.C's decision dated 1.12.92. He joined the post on 29.1.93 after earning normal increment. His pay in the scale of pay of Rs. 1300-45-1480-55-1920-65-2310-75-2835 was Rs. 1755/- p.m. with DNI on 1.1.
(Deferred in the previous meeting)

Pay fixation of Sri Ramesh Ch. Singh, Senior Assistant was recommended at Rs. 1860/- w.e.f. 29.1.93 in the scale of pay of Rs. 1400-3130/- with DNI on 29.1.94.

3. To consider the fixation of pay of Sri Dhaneswar Singh, Jr. Electrician on his promotion to the post of Sr. Electrician as per E.C's decision dated 14.1.93 in the scale of pay of Rs. 1210-35-1350-40-1550-50-1950-60-2250-70-2460 w.e.f. 14.1.93. Last pay in the scale of pay of Rs. 1110-30-1230-35-1370-40-1550-50-2150 was Rs. 2000/- with DNI on 1.10.

(Deferred in the previous meeting)

Pay fixation of Sri Dhaneswar Singh, Sr. Electrician was recommended at Rs. 2070/- w.e.f. 14.1.93 in the scale of pay of Rs. 1210-2460 with DNI on 14.1.94.

4. To consider the fixation of pay of the following Teachers on their promotion to the post of Professor in terms of G.O. No. 139-Edn(U) dated 16.3.93.

Sl. No.	Name, designation and department	Existing scale & pay	Existing DNI	Prof. w.e.f.	Scale of Prof.
1.	Dr. J.Kar, Reader, History	3700-125-4950-150-5700 Rs. 3950	1.1	17.6.87	4500-150-5700-200-7300
2.	Sri P.K.Chakraborty, Reader, Geography	-do-	-do-	1.1.87	-do-
3.	Sri A. Paul, Reader, Geography	-do-	-do-	17.6.87	-do-
4.	Dr. P.K.Kundu, Reader, Bengali	-do-	-do-	17.6.87	-do-
5.	Dr. S.C. Lahiri, Reader, Bengali	-do-	-do-	1.1.87	-do-

Pay fixation of the teachers were recommended as under:-

1. Prof. J. Kar, Department of History at Rs. 4500/- w.e.f. 17.6.87 in the scale of pay of Rs. 4500-7300 with DNI on 17.6.88.
2. Prof. P.K. Chakraborty, Department of Geography & Applied Geography at Rs. 4500/- w.e.f. 1.1.87 in the scale of pay of Rs. 4500-7300/- with DNI on 1.1.88.
3. Prof. A. Paul, Department of Geography & Applied Geography at Rs. 4500/- w.e.f. 17.6.87 in the scale of pay of Rs. 4500-7300/- with DNI on 17.6.88.
4. Prof. P.K.Kundu, Department of Bengali at Rs. 4500/- w.e.f. 17.6.87 in the scale of pay of Rs. 4500-7300/- with DNI on 17.6.88.

5. Prof. S.C. Lahiri, Department of Bengali at Rs. 4500/- w.e.f. 1.1.87 in the scale of pay of Rs. 4500-7300/- with DNI on 1.1.88.

5. To consider fixation of pay of the following non-teaching employees on their placement in the first higher scale from the Basic Scale on completion of first 10 (ten) years service under the career advancement scheme as per G.O. No. 1083(8)-Edn(U) dated 18.8.90 and in terms of E.C's decision dated 6.4.93.

Sl. No. & Deptt.	Name, designation	Existing pay & scale	Existing DNI	Date of placement	Scale of placement
1.	Sri Mantu Ch. Das, Cleaner, Estate Dev. Sec.	1114/- 880-18- 1132-21- 1300-25- 1375/-	29.1	29.1.93	950-20- 1130-25- 1355-30- 1505-35- 1575/-
2.	Sri Budhadeb Roy, Elec. Supervisor, Engineering Branch	1810/- 1300-45- 1480-55- 1920-65- 2310-75- 2835/-	14.2	14.2.93	1400-50- 1500-60- 1860-70- 2490-80- 3130/-
3.	Sri Shiben Roy, Jr. Skilled Helper (Gas Plant Unit) Chemistry Deptt.	1255/- 950-20- 1130-25- 1355-30- 1505-35- 1575/-	20.12	20.12.92	1030-20- 1070-25- 1170-30- 1350-35- 1560-40- 1840/-

Pay fixation of non-teaching employees were recommended as under:

1. Sri Mantu Ch. Das, Cleaner, Estate Dev. Section at Rs. 1155/- w.e.f. 29.1.93 in the scale of pay of Rs. 950-1575 with DNI on 29.1.94.

2. Sri Budhadeb Roy, Elec. Supervisor, Engineering Branch at Rs. 1930/- w.e.f. 14.2.93 in the scale of pay of Rs. 1400-3130 with DNI on 14.2.94.

3. Sri Shiben Roy, Jr. Skilled Helper (Gas Plant Unit), Chemistry Department at Rs. 1290/- w.e.f. 20.12.92 in the scale of pay of Rs. 1030-1840/- with DNI on 20.12.93.

6. To consider the fixation of pay of Sri Satya Ranjan Das, Peon, V.C's Establishment. Joined on 23.3.93 on his appointment to the post of Jr. Cyclostyle Operator in the scale of pay of Rs. 950-20-1130-25-1355-30-1505-35-1575 in the same establishment. His last pay as on 22.3.93 was at Rs. 1180/- with DNI on 16.7 in the scale of pay of Rs. 950-20-1130-25-1355-30-1505-35-1575/- .

Pay fixation of Sri Satya Ranjan Das, Jr. Cyclostyle Operator, V.C's Establishment, was recommended at Rs. 1180/- w.e.f. 23.3.93 in the scale of pay of Rs. 950-1575 with old DNI i.e. on 16.7.93.

7. To consider an application No. F38/29/FCS/93 dated 23.4.93 from Dr. S.C. Das, Secretary, Faculty Council for P.G. Studies in Science for financial assistance for participation in the International Conference to be held in Vancouver, Canada on 8 & 13 Aug, 1993.

Referred to a Committee consisting of two Deans, Finance Officer and Development Officer for decision.

8. To consider re-fixation of pay of Sri Gobind Jha, Sr. Durwan with 2 increments from the date of option since submitted (Ref. G.O. No. 911(7)-Edn(U) dated 21.9.91 and 1027(7)-Edn(U) dated 24.12.92).

Sl. No.	Name	Scale of pay	Date of effect	Pay as on date of effect	Pay if fixed with 2 (two) increments	D.N.I.
1.	Sri Gobind Jha	1110-30-1230-35-1370-40-1650-50-2150/-	1.12.92	1750/-	1850/-	1.12.93

Pay fixation of Sri Gobind Jha, Sr. Durwan, was recommended at Rs. 1850/- w.e.f. 1.12.92 in the scale of pay of Rs. 1110-2150/- with DNI on 1.12.93.

9. To consider a letter dated 3.4.93 of Prof (Mrs) Anima Bhattacharjee, Deptt. of Geography & Applied Geography claiming interest on belated payment of leave encashment and gratuity.
-

Prof. (Mrs) Anima Bhattacharjee was requested to bear with the situation.

10. To consider a note dated 29.4.93 from the Audit & Accounts Officer regarding long outstanding unadjusted advances against UGC Project of Dr P.K. Sengupta, Reader in Pol. Science.
- | | |
|----------------------------|--------------|
| (a) Minor Research Project | Rs. 4400/- |
| (b) Major Research Project | Rs. 39,700/- |
-

The Finance Committee might consider in terms of recovery of the amount from Dr P.K. Sengupta, if he failed to adjust the advances to the satisfaction of the authority within a month.

11. To consider the fixation of pay of Sri Rajib Goswami on his appointment to the post of Jr. Asstt, cum-typist in the scale of pay of Rs. 1210-35-1350-40-1550-50-1950-60-2250-70-2460/- who joined on 8.4.93 (F/N) in the Registrar's Branch.
-

Pay fixation of Sri Rajib Goswami was recommended at Rs. 1210/- w.e.f. 8.4.93 in the scale of pay of Rs. 1210-2460 with DNI on 8.4.94.

12. To consider the fixation of pay of Sri Susanta Sarkar on his appointment to the post of Jr. Asstt, cum-typist in the scale of pay of Rs. 1210-35-1350-40-1550-50-1950-60-2250-70-2460/- who joined on 8.4.93 (F/N) in the Registrar's/ Finance Branch.
-

Pay fixation of Sri Susanta Sarkar was recommended at Rs. 1210/- w.e.f. 8.4.93 in the scale of pay of Rs. 1210-2460 with DNI on 8.4.94.

13. To note correction in the statement of pay particulars annexed to agenda No. Misc. 3 of the Finance Committee meeting held on 1.2.93 as follows:
- (a) In Sl. No. 83 the surname of Sri Shibnarayan be read as 'Barui' in place of 'Rajak';
 - (b) In Sl. No. 29 the date of increment of Sri Manoj Kr. Roy be read as '1st September' in place of '1st October';
 - (c) In Sl. No. 49 the date of increment of Shri Shyamal Guha be read as '1st October' in place of '2nd October';
 - (d) In Sl. No. 98 the surname of Shri Himangsu Sekhar be read as 'Ghosh' in place of 'Banik'.
-

Noted.

14. To consider 2nd appeal dated 4.5.93 from Dr. S.R. Mondal, Reader in Sociology and Social Anthropology for financial assistance for participation in 13th International Congress to be held in Mexico City from July 29 to August 5, 1993.
-

Referred to a Committee consisting of two Deans, Finance Officer and Development Officer for decision.

15. To consider an application dated 29.4.93 from Sri A. Paul, Professor, Deptt. of Geography & Applied Geography, for financial assistance for attending International Symposium to be held at San Benedetto del Tronto, Italy during June 21-24, 1993.
-

Referred to a Committee consisting of two Deans, Finance Officer and Development Officer for decision.

16. To consider fixation of pay of Dr. A.P. Das, Department of Botany to the post of Reader according to Memo No. 2469/R-93 dated 11.5.93 from Registrar's Branch.
-

Pay fixation of Dr. A.P. Das, Reader in Botany, was recommended at Rs. 3700/- w.e.f. 6.7.90 in the scale of pay of Rs. 3700-5700 with DNI on 6.7.91.

17. To report that Smt. Sanchari Roy, Lecturer in Economics has been drawing HRA @ 15% of pay without production of Employer's certificate as regards HRA drawn by her husband and without adjustment or deduction in her HRA drawing on account of HRA drawn by her husband.
-

Smt. Sanchari Roy be requested to furnish document for the period till the occupation of the University quarter as regards HRA drawn, if any, by her husband, within a month failing which the Finance Committee might consider to withhold and recover HRA drawn by her.

18. To consider payment of Cash Allowance @ Rs. 45/- p.m. to Shri Dharani Roy, Jr. Asstt. cum-typist in place of Shri Sailendra Nath Roy w.e.f. April '93 and to Shri Prafulla Kumar Ghosh, Jr. Superintendent for handling cash in the Cash Counter w.e.f April, 1993.
-

Cash allowance @ Rs. 45/- p.m. was recommended for Shri Dharani Roy and to Shri Prafulla Kumar Ghosh from April, 1993.

19. To consider a suggestion from the Finance Officer in his effort to augment the income of the University by way of interest earning on deposits or credit bank balances and to pass with or without modification the following resolution to this effect:

Resolved that (a) Savings Bank Accounts be and are hereby opened in the name of the University with State Bank of India in all three branches, namely, at NBU Campus, Siliguri, Calcutta Southern Avenue, (b) credit Balances in all existing current accounts and future deposits and receipts be and are hereby transferred or credited to respective Savings Accounts, (c) Cheques, advices and orders for withdrawals of money be issued on existing current accounts as usual, (d) the Bank or Branches be and are hereby authorised to debit the withdrawals to current accounts as usual and to credit the daily total of such debits or withdrawals by transfer from respective Savings Accounts, and (e) the Finance Officer as in-charge of the administration of the

funds, the finances and properties, etc of the University be and is hereby authorised to open, operate and to carry out all necessary functions as may be deemed necessary in this regard on behalf of the University.

With the modification or substitution of the words "in his effort to augment" by the words "with a view to augmenting", the Committee recommended the resolution as indicated in the agenda.

Misc. 1 The case for payment of HRA to CSIR, UGC, University and Project Research Fellows and Associates in the context of accommodation available in the RS hostel but not availed of and also in the context of terms and rules contained in the CSIR scheme and order was discussed but the decision was deferred.

Misc. 2 The case for enhancement of the amount of contingent advance on imprest system from Rs. 1,000 to Rs. 2,000 for all teaching and administrative departments for meeting recurring expenses on contingent nature was also discussed but the decision was deferred.

Misc. 3 Old advance of Rs. 59,000/- due from Prof. P.K. Chakraborty, Department of Geography & Applied Geography was reported. It was resolved that the Finance Committee might consider in terms of recovery of the amount from Prof. P.K. Chakraborty if he failed to adjust the advance to the satisfaction of the authority within a month.

Misc. 4 The application of Dr. P.K.Mondal, Department of Physics for financial assistance under UGC unassigned grant was referred to a Committee consisting of two Deans, Finance Officer and Development Officer for a decision.

Misc. 5 The Finance Officer reported that a circular on Income Tax for teachers, officers and non-teaching employees was issued by the Finance Officer on 31.5.93 and also letters to all Science Departments, University Engineer and Medical Officer all dated 31.5.93. in the matter of purchases of stores and materials. The Committee decided to discuss all the matters in the next meeting.

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

Sd/- P.C. Dasu
FINANCE OFFICER

Sd/- K.N. Chatterjee
VICE-CHANCELLOR

ANNEXURE III

Proceedings of the 1st meeting of the Purchase Committee held on 7.6.93 at 2-30 p.m. in the Committee room of the Vice Chancellor.

Members present

- | | |
|-------------------------|---|
| 1. Prof.K.N.Chatterjee | : Vice-Chancellor (Chairman) |
| 2. Dr.B.Bhattacharjee | : Dean of the Faculty for P.G. Studies in Science as a representative of USIC. |
| 3. Dr.P.S.Roy | : Head of the Deptt. of Chemistry |
| 4. Mr.D.Chakraborty | : " " " " Physics |
| 5. Dr.R.Samanta | : " " " " Computer Sc. & Application |
| 6. Dr.K.B.Dutta | : Director, Centre for Life Science. |
| 7. Dr.P.K.Basu | : Head of the Deptt. of Botany |
| 8. Dr.C.S.Chakraborty | : " " " " Zoology |
| 9. Dr.S.P.Pal | : " " " " Mathematics |
| 10. Dr.A.K.Danda | : " " " " Sociology & Social Anthropology |
| 11. Dr.Abul Kasem | : " " " " Philosophy |
| 12. Mr.R.Shaw | : " " " " Himalayan Studies |
| 13. Mr.U.C.Lama | : Deptt. of Himalayan Studies |
| 14. Dr.P.K.Kundu | : Head of the Deptt. of Bengali |
| 15. Mr.A.K.Ghosh | : Controller of Exam. |
| 16. Mr.P.N.Basak | : University Engineer |
| 17. Mr.Dilip Choudhury | : Dy. Librarian |
| 18. Mr.A.K.Chatterjee | : Asstt. Registrar |
| 19. Mr.B.K.Bhattacharya | : Officer-in-Charge, W/W deptt. |
| 20. Mr.G.B.Adhikary | : Estate Officer |
| 21. Mr.P.K.Das, | : Accounts Officer, conducted the meeting at the advice of the Vice-Chancellor in absence of Mr.P.K.Ghosh, Convener - Secretary and Audit & Accounts Officer. |

Item 1 To consider a proposal under letter No.LSc/93-93/20 dt.21.4.93 from the Director, Centre for Life Sciences for purchase of Electrical Accessories/appliances for different Research Laboratories of the Centre from NBU Co-operative Stores (Quotation not submitted)

Decision: Deferred.

Item 2 To consider a proposal under Letter No. USIC/133/92, dt. 25.9.92 from the Head, USIC for purchase of some Instruments at a total cost of Rs.1,11,475.86 out of D. S.T, Government of West Bengal grant or Rs.3.17 lacs (Quotation/Comparative Statement not furnished).

Decision : Deferred

Item 3 To obtain approval of the Committee towards purchase of equipment at a total cost of Rs.57,608/- out of CSIR Scheme No. 02(362)/92/EMR-II of Dr.B.P.Pradhan, Reader in Chemistry that have been made without approval of Vice Chancellor/Finance Committee.

Decision: Deferred

Item 4 To consider a proposal under letter No.3475/CE-93, dt. 8.1.93, 513/CE-93 dt. 10.5.93, 512/CE-93, dt.11.5.93 from the Controller of Examinations for Printing/Purchase of the following :-

- a) Printing of Blank answerscripts & loose sheets for Exam. '93 - Rs. 57,549.00
- b) Purchase of Blank answerscripts & loose sheets for Exam. '93 - Rs. 4,64,000.00
- c) Printing of D/Rolls for Exam '93 Rs.1,61,879.00

Decision : 4(a) - Deferred
4(b) - Noted & Approved as for lowest quotation
4(c) - Noted & approved as per lowest quotation.

In this connection, it is decided that sealed tender be invited in the leading news papers for such purchase/works henceforth.

Hd. of A/C - Paper Printing Cost (Exam.Br)

Item 5 To consider a proposal under letter No.5.07/37 dt. 20.4.93 & No. 5.1078, dt.5.4.93 from Library in charge for Purchase of the following :-

- a) Materials for Canon Photo Copier - Rs. 9,200.00
- b) Book selves, steel almirah, etc. out of 8th Plan Book Grant : - Rs.65,259.37

Decision : 5(a) Purchase approved as per lowest quotation
5(b) Purchase approved as per lowest quotation .

In this connection it is decided that Sealed tender be invited in the leading news papers for purchases involving expenditure more than Rs. 50,000/-, henceforth.

Head of A/C : (1) Reprographic Unit regarding 5(a)
(2) UGC Book Grant 5(b)

Item 6 : To consider a proposal under letter No.GD/Chem/93-94, dt.18.5.93 from the Head of the Deptt. of Chemistry for purchase of Chemicals, Glass apparatus and small equipments at a total cost of Rs. 2.50 lakhs plus other charges.
(Quotation, Comparative Statement to be placed at the meeting).

Decision: Deferred.

Item 7. To consider a proposal under letter No.Zoo/334(5), dt. 19.5.93 from Head of the Deptt. of Zoology for purchase of equipment from 8th Plan grant.
(documents to be placed at the meeting)

Decision : Quotations, Comparative Statement were placed in the meeting and decided to purchase of a Trinocular Microscope Model No. KICETR-II at a cost of Rs.42,310/- & Sipcon Senior Rotary Microscope Speaer 820 type at Rs. 10,000/- inclusive of all taxes from M/S Darbara Singh & Sons, New Delhi & M/S Sinha Scientific Mart, Calcutta respectively.

Head of A/C : Equipment Grant 8th Plan..

Item 8 : To consider a proposal under letter No.UFP/2/93-94 dt. 20.5.93 from the Supdt, University Press for purchase of one Fire Extinguisher.
(Quotations to be placed at the meeting)

Decision : Single quotation in different types of Fire Extinguisher was obtained. It is decided to purchase of a cost of Rs. 6,600/- plus of all taxes on quality basis from M/S B.D.Agencies, Siliguri as certified by the Supdt. of Press.

Head of A/C : Furniture & Equipment (States)

Item 9: To consider a proposal under letter No.1064/(HC)/F.O.-93, dt. 18.5.93 from the Head of the Deptt. of Computer Science & Applications and Computer Centre for purchase of Computer Stationeries and other materials at a cost of Rs. 39,865/-.

Decision: Purchases were approved on lowest quotation basis from Universal Enterprise, Siliguri subject to go

availability of a fund with the approval of Vice-Chancellor

Head of A/C : Printing & Stationery, consumable,
Contg. etc.

Item 10 : To consider a note, dt. 25.5.93 from Asstt. Registrar for purchase of cloth at a total cost of Rs.50,000/- (apprx.) to provide Liveries to Staff.

Decision: Quotation, Comparative Statement was placed in the meeting and decided to purchase cloth from M/S BNG Synthetic, Siliguri @ Rs.59.90 for Metre inclusive of all taxes.

Head of A/C : Liveries to Class IV Staff.
(Gen.Adm. & Common Services).

Item 11 To consider proposals for purchase of furnitures at various departments as follows :-

- a) Philosophy Deptt. (Under letter No.68/Phil/F-93, dt. 14.5.93)
- i) Full size Steel Almirah - 2
 - ii) Steel Almirah/file Cabinet - 1
 - iii) Half Secretariat table - 1

Decision : Deferred

- b) Computer Science and Applications (under letter No. 1064/(HC)/F.O.93, dt. 18.5.93)
- i) Full Secretariat Table - 1
 - ii) Half Secretariat Table - 7
 - iii) Arm chair - 5
 - iv) Almirah - 6

Decision: Purchase of Half Secretariat table 3 Nos is approved.

- c) Computer Centre (under letter No.1064/(HC)/F.O.93 dt. 18.5.93).
- i. Half Secretariat Table - 9
 - ii. Arm Chair - 9
 - iii. Almirah - 3

Decision: Purchase of 3 nos. Half Secretariat table was approved

- d) Centre for Himalayan Studies (under letter no.HS/4/005/1993-94, dt. 20.5.93).
- i. Card Cabinet wooden : 5 x 6 = 30 drawers for documentation Cell)

Contd.....

- ii. Periodical display Rack (Full size with 5/6 shelves) - 1
- iii. Full Secretariat Table - 2
- iv. Half Secretariate Table - 2
- v. Arm Chair - 5
- vi. Steel Almirah - 6
- vii. Students Tables & Chair - 10 pairs
- viii. Scientific Calculator - 1

Decision: Deferred

- e) Sociology & Social Anthropology deptt. (under letter No.SSA/93/12(14), dt.17.5.93).
 - i. Rexin covered Arm Chair - 15
 - ii. Easy Chair - 4
 - iii. Wooden Book Shelves - 4
 - iv. Full Secretariat table - 2
 - v. Steel Almirah - 3
 - vi. Catalogue Cabinet wooden - 6
 - vii. Wall Clock - 2

For Conference Room

- viii. Conference table (oval) - 1
- ix. Rexin covered chairs - 30
- x. Ceiling Fan - 2

Decision : Purchase of one Full Secretariat Table & one Arm Chair with rexin were approved.

Note : All the deferred items to be considered when fund will be available from State Govt.

Item 12 : To report that the Vice-Chancellor approved the following proposals :-

- a) Purchase of out-box Canon tube Toner and ten reams of PBT copier paper (size A-4) from M/S Dynavax Electronics Ltd., Siliguri on the basis of manufacture's rate/lowest quotation respectively for library deptt. at a cost of Rs. 2480/-.

Decision: Noted & approved.

- b) Purchase of one 8 KVA Belltone Stabilizer at a cost of Rs. 4360/- on lowest quotation basis from M/S. Anil Refrigerator, Siliguri for library deptt.

Decision : Noted and approved.

- c) Printing & Binding of Elank Answerscripts, loose sheet at a total cost of Rs. 14,250/- on lowest quotation basis from Sri Subrata Ghosh (2nd lowest tender) as per annexure for Controller of Exam. Branch.

Decision : Noted & approved

- d) Purchase of stationeries at a total cost of Rs.117465/- on lowest quotation basis as per Annexure for the Controller of Examns. Branch.

Decision: Noted & approved

- e) Printing of Syllabus for Arts subjects at a total cost of Rs. 8,822/- on lowest quotation basis from M/S S.G.Printers, Siliguri for Office of the Secretary, Council for U.G.Studies.

Decision: Noted & approved.

- f) Purchase of ten M.S.tabular Poles at a total cost of Rs. 20,202/- from M/S Planters Stores & Agency for the Engineering Branch.

Decision: Noted & approved.

- g) Repairs of three non-working air conditioner machine in the Guest House at total cost of Rs. 31,465/- by the USIC, NBU.

Decision : Noted & approved

- h) Purchase of (a) Temperature Controller Model 401D (b) Gauzometer with extra hall probe, at a total cost of Rs. 10,920/- from the manufacturer M/S Indotherm Instrument Pvt. Ltd., Bombay and M/S Scientific Instrument Service, Roorkee respectively for IUC-DABF Project under Prof.R.Paul, Deptt. of Physics.

Decision: Noted & approved

- i) Purchase of the following under the CSIR project of Dr.B.Basu, Deptt. of Chemistry (Ref. No.02(361)/92/EMR-II, dt.24.2.92)
 - a) MS DOS 5.0 (with 'O' - Rs.4000/- from M/S HCL basis out of Recurring Grant.
 - b) PC-AT 3865 from HCL Rs.6,000/- cut of equipment grant.

Decision : Noted & approved.

J) Purchase of the following under head of "Recurring Grant" of CSIR Project of Dr.P.Bandyopadhyay, Deptt. of Chemistry, (Ref.1(1138)/88/EMR-II, dt. 1.5.89)

- i. Dot Matrix Printers - Rs. 10,000/- from HCL Ltd.
- ii. Mini Floppy drive, 1.44 MB (3.5") from M/S HCL Ltd. Rs. 5,000/-
- iii. PC-AT- 3865 x and M.S.DOS (VER 5.0) from M/S HCL Ltd. Rs. 50,000/-

Decision : Noted & approved

K) Purchase of 750 x 450 ml Reftified Spirit and 500 x 450 ml absolute Alcohol at a total cost of apprx. Rs.35,000/- from M/S Bengal Chemical & Pharmaceutical Ltd. Calcutta (Govt. undertaking) for the Chemistry Deptt.

Decision: Noted & approved

L) Purchase of one black screen (92'x12') and Block Wings cloth (22.50 mtr) at a total cost of Rs.3483/- from M/S Bajla Textiles, Siliguri for Estate Development Section.

Decision: Noted & approved

M) Purchase of one Kelvinator Re-frigerator at a total cost of Rs. 14,448/- from M/S Bijalee after verification of rates from other dealers by the Asstt. Registrar for the University Guest House.

Decision : Noted & approved.

N) Purchase of 2(two) nos. tyres and 2(two) nos. tubes at a total cost of Rs. 3,500/- from M/S Himalayan Auto Stores, Siliguri after verification of rates from other dealers for vehicle No. WGX-7305 by the Astt. Registrar.

Decision : Noted & approved

O) Purchase of a few equipment from 8th Plan grant by the Head of the Deptt. of Chemistry (details to be furnished).

Decision : Noted & approved
at an estimated cost of Rs.100 lacs from M/S Hinditron Texfonix Instruments Ltd., Calcutta and from M/S Scientific Mes Technik (P) Ltd. on lowest Quotation basis.
Head of A/C : Equipment (8th Plan).

Item 13 . Misc.1

To consider purchase of 2(two) nos. of tyres at a cost of Rs. 15,500/- for the Univ. Bus, and cost of repairing of the same at an estimated cost of Rs. 10,000/- (apprx.)

- Decision : a) Purchase of 2(two) nos. of tyres were considered and approved as per catalogue price.
b) Repairing of bus was approved at an estimated cost of Rs. 10,000/- (apprx.)

Misc.2

To report purchase of equipment as per statement of equipment furnished by the Head of the Deptt. of Physics for Rs.3,310.15, 28,412.00, Rs.27000/- and Rs. 14,000/- plus other taxes.

Decision : The Committee approved the purchase of the following equipments on the basis of the approval of the Vice Chancellor.

- A. a) DC current and Voltameters for Physics laboratories at a cost of Rs. 8,310.45 from M/S HI-F Radio, Calcutta.
b) i. High Voltage Unit HV 216 E 1P.C. for Rs.11,110.00
ii. Single Channel Analyser type SC 6043-1PC for Rs.11,110.00
iii. Aluminum Alayaters (Sat of 14) A1750- 1set for Rs. 3030.00 plus of all taxes, Bank charges etc.
B. (i) Upgradation of PC-AT WIPRO 286/289/512KB/20MB to 286/287/2MB/120MB for Rs.27,000/- inclusive all taxes.
(ii) Modern at a cost of Rs. 14,000/- plus of all taxes, installation etc. from M/S Worldwide Technologies (Electronics) Pvt. Ltd., Madras.

Head of A/C : Equipment (8th Plan)

Misc. 3

To purchase of furniture for the Deptt. of Zoology

Decision : Purchase of the following furniture were approved:

- a) Full Secretariat Table - 1
b) Half Secretariat Table - 1
c) Arm Chair with rexin - 1

Head of A/C Furniture grant (State)

Suppl. 1 To consider a proposal under letter No.152/UE/84, dt. 22.5.93 from University Engineer for purchase of the following :

- a) Electrical goods - Rs.30,000.00
- b) Sanitary, Plumbing Building materials:" 30,000.00
- c) Glass panes and white petty : Rs.10,000.00

Decision : Approved subject to the availability of Fund. Approval may be obtained from the Vice-Chancellor after obtaining atleast 3 quotations before actual purchase.

Head of A/C : Electrical Maintenance - Suppl 1(a)
Pump Generator, pipe-lines
etc. : " 1(b)
Building Materials " 1(c)

Suppl.-2 To consider a proposal from Library-in-charge under letter No.5.11/221, dt.26.5.93 for purchase of the following at a total cost of Rs.7,291.00

- i) Gestetner Stencil paper 6 $\frac{1}{2}$ - 3 quires
- ii) " Duplicating Ink - 10 tubes
- iii) " Duplicating paper 5/FC(P) - 70 Reams

Decision: The Committee approved the above purchase at an estimated cost of Rs. 7,657.00 plus taxes etc. if any.

Head of A/C : Postage, T.A., Contg. etc. (Library).

Suppl. 3 To consider a proposal from Head of the Deptt. of Bengali under letter No. nil, dt.28.5.93 for purchase of the following :-

- 1. One automatic Slide Projector
- 2. One big size Steel Almirah
- 3. One Spectrography
- 4. One delux Chair for Head of the Department.

Decision: Deferred. The matter will be considered a fresh when the required fund will be available from the State Govt.

Suppl. 4 To consider a proposal from the Medical Officer for purchase of the following :

- a) Medicines for Rs. 30,000.00
- b) Sanitary item Rs. 5,000.00
- c) Laboratory chemicals 3000.00

(Quotations not furnished)

Decision : Approved subject to availability of fund. Approval may be obtained from the Vice-Chancellor after obtaining at least 3 quotations from the leading Suppliers before actual purchase.

Head of A/C : Medicine/Sanitary goods/Clinical laboratory etc.

Suppl. 5 To consider proposal from the Head of the Deptt. of Chemistry under letter No. 8th Plan equipment/93-94, dt. 1.6.93 for purchase of the following :

<u>Supplier</u>	<u>Item</u>	<u>Amount</u>
1. M/S Spectra Lab, Thane	Evacuablé KBr dic for SP3-300s No.1	Rs.2950/- plus taxes
2. M/S Roy Engg. Works Siliguri.	SS Exhust Hood No.1	Rs. 9450/-

Decision : Purchases approved as per lowest quotation basis at a total cost of Rs.12,400/- plus of all taxes and other charges,if any.

Suppl. 6 To consider a letter under No. P.C./2928/R-93, dt.4.6.93 from Asstt. Registrar for purchase of the following:

- a) 40 duier Stencil 62 - Rs. 3520.00
 - b) 24 Tubes Ink (44 Black) Rs. 948.00
 - c) 50 Pkts. Duplicating paper 5450.00 9918.00
- (-) Spl. discount @ Rs.5/- 495.90
9,422.10 plus taxes if any.

Decision: The purchases approved at a cost of Rs.9422.10 plus taxes from M/S Gestetner (India) Ltd.

Head of A/C : Printing & Stationary (Registrar Br.)

Since there were no other item, the meeting concluded with thanks to the Chair.

Sd/- Accounts Officer, N.B.U. Sd/- Vice-Chancellor, N.D.U.

ANNEXURE IV

University of North Bengal
Rajarammohunpur,
Dt. Darjeeling.

Ref.No.....

Date .30.11.6...93.

Proceedings of the meeting of the Malpractice Enquiry Committee for the M.A. Part-I(Public) Examination, 1991 held on 21.6.93 at the office of the Controller of Examinations.

Members Present

1. Dr.M.M.Mukherjee
Deptt. of History,
N.B.U.
2. Dr.Tapadhir Bhattacharyya
Deptt. of Bengali
North Bengal University.

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 indepth scrutiny of all the papers and statements the Committee Submitted its recommendations as under.

1. The undersnoted candidates were expelled from the examination hall by the College. The candidates, however, confessed their guilt and assured the Committee that they would not adopt unfair means in future. The Committee, therefore, recommended that their examination for the year 1991 be treated as cancelled and they be debarred from appearing in the next year examination as per rule 1(c) of the guide line.

Roll No. Mal Ext(E)1, Mal Ext(E)20
Mal Ext(E)7, Mal Ext(E)32

Sd/-M.M.Mukherjee
Sd/-T.Bhattacharyya

Q201

UNIVERSITY OF NORTH BENGAL

Agenda Papers for the 82nd meeting of the EXECUTIVE COUNCIL

Date: 23.8.93
Time: 11 A.M.

Place: Conference Hall
Administrative Building
Darjeeling

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

Notice

The 82nd meeting of the Executive Council of the North Bengal University will be held on Monday, the 23rd August, 1993 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

agenda

1. To confirm the minutes of the 81st meeting of the Executive Council held on 26.7.93.

Decision: (Annexure-I)

2. To consider the recommendation of the Standing Committee for appointment of non-teaching employee of the University.

(i) Jr. Asstt.-cum-Typist(SC)

Decision:

3. To consider an application from the mother of late S. Dey Sarkar who died while on duty.

Decision: (Deferred in the previous meeting)

4. To consider the representation received from Sri Matindra Nath Mandal, Sub-overseer, Engineering Branch on the punishment proposed.

Decision:

5. To consider a letter No.D.O.F.1-1/93-PS/JS-CD dated 26th July, 1993 regarding the nature of leave to be granted to the teachers under the Teacher Fellowship Scheme during the Eighth Plan Period. (Ref. Executive Council decision dated 6.4.93; item No.19).

Decision:

6. To report that the Vice-Chancellor has authorised Sri P.K. Ghosh, Audit & Accounts Officer, N.B.U. to sign or endorse or draw cheques or orders on behalf of the University under Section 10(6) of the North Bengal University Act, 1981 read with Clause 5, Chapter XXII of the Financial and Accounts Rules of the North Bengal University in absence of Finance Officer w.e.f. 3.8.93 until further order.

Decision:

-: 2 :-

7. To consider the minutes of the 46th meeting of the Finance Committee held on 21.7.93.

Decision: (Annexure-II)

8. To consider the minutes of the 11th meeting of the Library Committee held on 18.3.93.

Decision: (Annexure-III)

9. To consider a prayer from Smt. Indrani Ghosh, Lecturer in Economics praying for extension of leave w.e.f. 8.7.93 (she joined on 26.7.93).

Decision:

10. To consider the evaluation reports for Ph.D. Uthesis.

Decision:

11. To consider the report of the viva-voce for Ph.D. thesis.

Decision:

12. To consider applications received for Ph.D. Registration.

Decision:

13. To consider the recommendation of the Screening Committee for 1st Career Advancement.

Decision:

14. To consider the resolution of the Finance Committee held on 21.7.93 in connection with the advances drawn by some teachers during the years 1983-88 for purchase of books and other equipment as Project Investigators in Eco-Development Project Sukna-Mirik.

Decision:

15. To consider the cases of the following employees for confirmation.

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Sri Surja Das, Lab. Attendant, Grade III	22.8.92	22.8.92
2.	Sri Bindu Subba, Jr. Durwan	22.8.92	22.8.92
3.	Sri Pijush Orawn, Jr. Durwan	22.8.92	22.8.92

Decision:

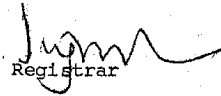
-: 3 :-

16. To consider the letter of resignation submitted by Sri Ashoke Sarkar, Engineering Helper, Grade I as recommended by the University Engineer.

Decision:

17. Miscellaneous items, if any, with the permission of the Chair.

Dated the 14th August, 1993.


Registrar

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

ANNEXURE - I

The 81st meeting of the Executive Council of the University of North Bengal held on Monday, the 26th July, 1993 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. P.K. Bhattacharyya, Dean,
Faculty Council for P.G. Studies in Arts, Commerce and Law
3. Prof. B. Bhattacharjee, Dean,
Faculty Council for P.G. Studies in Science
4. Prof. K.K. Roy
5. Prof. R.K. Bhadra
6. Sri P.C. Basu
7. Dr. Tapodhir Bhattacharjee
8. Dr. Muktimoy Ghosh
9. Sri Jeta Sankrityayana
10. Sri Bikash Ghosh
11. Sri Santi Chakraborty.

At the start of the meeting, the Executive Council stood in silence for two minutes to mourn the death of Professor Syed Nurul Hasan, the Hon'ble Chancellor of the University who passed away on 12.5.93 and paid respects to his memory.

Before taking up any item, the Council discussed the agitational programme of the N.B.U. Employees' Association and adopted the following resolution :

"The Executive Council considers the demands of the N.B.U. Employees' Association and it shares the difficulties and anxiety of the employees. However, the Executive Council is also conscious of its limitations. Under the present circumstances and the maintenance grant being less than the bare minimum for salary alone, it is not in a position to meet the demands of the Employees' Association.

The Executive Council notes that the Vice-Chancellor has already moved the Department of Higher Education for immediate release of fund and the Department has assured that the request was being looked into seriously.

The Executive Council resolves that the State Govt. be approached to release the necessary fund to meet the demands.

The Executive Council, therefore, appeals to the Employees' Association to bear with the situation and suspend the agitational movement."

Sri Santi Chakraborty recorded the following note of dissent :

"The demand for arrear payment to the non-teaching employees of N.B.U. is being made for pretty long time and it was expected that the authority in this meeting of the Executive Council will take decision in favour of payment of arrear dues. Therefore, I strongly oppose to the decision of the Council expressing its inability to pay such dues and want to put my note of dissent to it which may please be recorded."

The resolution was communicated to the Secretary of the N.B.U. Employees' Association. At a later stage of the meeting, a letter was received from the Secretary expressing decision to continue the agitation in the present form.

A delegation of the N.B.U. Students' Association submitted a memorandum to the Council containing, among other demands, an appeal for postponement of the Postgraduate examinations of 1992 by two weeks due to the devastating flood in the districts of Jalpaiguri and Cooch-Bihar which affected a large number of the students of the University. The matter was considered and it was decided that the Faculty Councils for Postgraduate Studies be requested to consider the request of the Students' Association. In this connection, another memorandum of the examinees of Jalpaiguri Law College whose examinations were to commence w.e.f. 2.8.93 on the University Campus was also placed and considered. Resolved that the matter be referred to the Undergraduate Council and an emergent meeting of the same be convened at the earliest. In the said meeting the feasibility of holding the Undergraduate Honours Part-II examinations, 1993 w.e.f. 16.8.93 should also be considered in view of the flood disaster caused in the two districts.

1. To confirm the minutes of the 80th Meeting of the Executive Council held on 21.6.93.

The minutes of the 80th meeting of the Executive Council held on 21.6.93 were confirmed.

2. To confirm the minutes of the Adjourned Meeting of the Executive Council held on 22.6.93.

Resolved that the minutes of the Adjourned meeting of the Executive Council held on 22.6.93 were confirmed.

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

(1) Jr. Sweeper (ST)

Resolved that the recommendation of the Standing Committee be approved and Sri Mahesh Oraon (ST) be appointed as Jr. Sweeper in

-: 3 :-

the scale of Rs. 880-1375/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

(ii) Helper, Grade III

Resolved that the panel recommended by the Standing Committee be approved and Sri Mahendra Yadav be appointed as Helper, Grade III in the scale of Rs. 880-1375/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

4. To nominate two members on the Governing Body of :

- (i) Birpara College, Jalpaiguri
- (ii) Loreto College, Darjeeling
- (iii) Gangarampur College, Dakshin Dinajpur (in place of Sri B. Chakraborty)

Resolved that the following persons be nominated :

- Birpara College - 1. Sri Niranjan Pal, Principal, Sukanta Mahavidyalaya.
2. Biswanath Chatterjee, Teacher, Birpara High School.
- Loreto College - 1. Sri Amalendu Das, Lecturer, Siliguri College.
2. Smt. Rina Bose, Lecturer, S.R.B.T. College
- Gangarampur College - Sri Tarasankar Gupta, Lecturer in Commerce, Balurghat College.

5. To consider an application from the mother of late S. Dey Sarkar who died while on duty.

Deferred.

6. To consider the proceedings of the 1st meeting of the purchase Committee held on 7.6.93.

Resolved that the minutes be approved.

7. To consider the proceedings of the meeting of the Malpractice Enquiry Committee for the M.A. Part-I (Public) Examination, 1991 held on 21.6.93.

Resolved that the minutes be approved.

8. To consider the case of undernoted employee for confirmation.

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Dr.(Mrs.) Mita Bhadra	1.7.92 (Forenoon)	1.7.92

Resolved that the person concerned be confirmed w.e.f. the date mentioned.

9. To consider the recommendation of the Screening Committee for placement in Sr. Scale of Sri Ashit Kundu, Asstt. Engineer (Electrical) w.e.f. 15.6.93 under Career Advancement scheme.

Resolved that the recommendation be approved and Sri Ashit Kundu, Asstt. Engineer (Electrical) be placed in the next higher scale under Career Advancement Scheme w.e.f. 15.6.93.

10. To consider the recommendation of the Screening Committee for re-employment of Prof. M. Das Gupta, Deptt. of Economics w.e.f. 21.9.93 for 2 years (1st term).

Resolved that the re-employment be granted for the period mentioned.

11. To consider the application of Dr. C. Bhattacharjee, Reader in Philosophy for study leave w.e.f. 1.8.93 for one year.

Resolved that the study leave for one year be granted subject to compliance of usual formalities.

12. To consider the recommendation of the Screening Committee for placement in Sr. Scale of Sri D. Bhattacharjee, Deptt. of Commerce w.e.f. 2.5.93.

The item was withdrawn.

13. To consider the evaluation reports for Ph.D. Thesis.

No report was placed.

14. To consider the reports of the viva-voce for Ph.D. Thesis.

The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Sri Pratap Singh Rai to the degree of Ph.D. Arts (Philosophy) on the thesis entitled "Buddhism as the Ethic of Self-Perfection".

Sri Singh Rai worked the supervision of Dr. P.K. Roy, Deptt. of Philosophy, North Bengal University.

The result be published immediately.

15. To consider application received for Ph.D. registration.

Resolved that Sri Bhupesh Bandhu Das be permitted to apply for Ph.D. registration.

16. To consider a letter from the General Secretary, NEU Employees' Association praying for special disability leave to Sri Sundar Chhetri, Driver due to injury while on duty.

The case could not be considered due to lack of any application from the incumbent.

17. To consider the minutes of the meeting of the Board of Research Studies in the following subjects held on 6.7.93 :

- | | |
|------------------|---------------------------------------|
| 1. Chemistry | 9. Philosophy |
| 2. Physics | 10. Bengali |
| 3. Mathematics | 11. Commerce |
| 4. Life Sciences | 12. Sociology and Social Anthropology |
| 5. Botany | 13. Political Science |
| 6. Zoology | 14. Himalayan Studies |
| 7. Geography | 15. History |
| 8. English | 16. Economics |

Resolved that the minutes be approved.

(Appendix-I)

18. To consider the U.G.C. Circular No.F.4-2/90(NET) dated 15.6.93 regarding qualifications of teaching posts including those for promotion/ placement and U.G.C. directions in this respect.

Resolved that :

(i) The UGC guidelines vide No.F.4-2/90(NET) dated 15.6.93 be accepted in full for immediate implementation.

(ii) The State Govt..be informed of the decision of the University regarding implementation of the UGC guidelines.

(iii) The existing vacant posts be filled up in accordance with the UGC guidelines in terms of Section 4 of the Ordinances relating to the appointment and terms and conditions of service of teachers of the University.

19. To consider amendment of Section 6 of the Ordinances relating to appointment of Officers and other non-teaching posts of the University.

Resolved that the following amendments be caused in the Ordinances relating to the procedure and the method of selection of persons for appointment to the posts of officers and other non-teaching posts of the University of North Bengal :

Section 6(1) be substituted by the following Section :

"Whenever a vacancy occurs in any non-teaching post which is not to be filled by promotion, such vacancy shall be intimated to the Employment Exchanges located in the districts within the territorial jurisdiction of the University of North Bengal. The names recommended by the Employment Exchanges shall be considered for selection. Provided that if the Employment Exchanges are unable to recommend any name, the vacancy shall be notified through advertisement and official circular."

Miscellaneous items

Misc. 1. It was reported that Sri Matindra Nath Mandal, Sub-Overseer, Engineering Branch of the University was issued show cause notice and subsequently a chargesheet regarding tampering of the date of birth as recorded in his Matriculation Certificate and Admit Card. Sri Mandal in his reply to the show cause notice dated 15.7.93 denied the charges and it necessiated constitution of Inquiring Authority as per Service

Rules. In another letter dated 23.07.93, Sri Mandal admitted all the charges brought against him and tendered unqualified apology for having committed the guilts. Therefore, it was resolved that the Inquiry be withdrawn.

Resolved further that the following penalties as specified in Section 26 of the "University Services (Classification, Control and Appeal) Rules" be imposed subject to compliance of the provisions of Section 29(9) :

1. Removal from the service of the University with immediate effect i.e. w.e.f. 26.7.93.

2. Recovery of the pecuniary loss caused to the University due to unlawful continuance in office and deduction of pay illegally drawn by him from 1st July 1991 to 25.7.93 (He was to superannuate on 30th June, 1991 on the basis of his actual date of birth being 3.6.1931).

Resolved that the Vice-Chancellor be authorised to take necessary action on receipt of his representation against the proposed penalties and report the matter to the Council.

Confirmed for immediate action.

Misc.2 It was reported that Rs.10,000 and a large number of books and journals were endowed to the University by Mrs. Madhurima Sircar wife of Late Professor D. C. Sircar. The cash endowment would be used to organise memorial lectures in the memory of Professor Sircar for which agreement was also executed between the Donor and the University. The Committee for organising the memorial lectures will include the Head of the Department of History, N.B.U. besides those suggested by the Donor. The books and journals which had become the property of the University will be utilised in the manner to be decided by the competent authority.

Misc.3 The decision of the Council dated 27.4.93 (item No.39) were withdrawn.

Resolved that the Regulations relating to the appointment of Head of the Teaching Departments be amended in the following manner :

The following paragraph be inserted in Section 3(a): "if felt necessary, the view of departmental committee will be taken into consideration".

Confirmed for immediate action.

Misc. 4. Resolved that the Rules relating to leave of the University employees be amended in the following manner :

(i) In section 14 (D)(iv), the words in the last paragraph "and that heleave accrued" be deleted.

(ii) A new section named 14(E) be inserted after the Section 14(D) :

"Leave encashment would also mean such encashment by the heir provided the same is permitted under the Rules of the State Government".

Misc.5. An application signed by some candidates of Preliminary Law of Jalpaiguri Law College whose examinations in two papers were cancelled was considered. The applicants requested permission to appear at supplementary examinations at par with those of the Intermediate and Final examinations because they too had obtained pass marks in all papers except those cancelled. The prayer was regretted because in case of Intermediate & Inter + Final examinations, the University was forced to comply with the orders passed by the Hon'ble High Court. It was, however, observed that the U.G. Council might consider the prayer.

S U P P L E M E N T A R Y

1. To report that the Vice-Chancellor has approved modification of the qualification for the post of Jr.Driver on the basis of a note from the Officer-in-Charge, Watch & Ward Department.

Noted and approved.

2. To consider a representation from the Chairman, Siliguri Naxalbari Panchayat Samity regarding University Land.

Resolved that the Vice-Chancellor be authorised to discuss the matter with the Panchayat authorities with a view to recover as much University land as possible from the unauthorised occupants and explore settlement of the problem of encroachment once and for all.

3. To consider a note for extension of the validity of the panel of Jr. Electricians.

Resolved that the panel be extended by another six months with effect from 17.09.93.

4. To consider a letter No.Med/F.48/679 dated 9.7.93 from the Principal, N.B.Medical College for issuance of permanent registration to Smt. Roma Roka, Roll. No. Sushruta - 10 after completion of her internship training for one year from 12.10.91 to 11.11.92.

The Council considered a letter received from the Principal, N.B. Medical College and resolved that Smt. Roma Roka Roll. No. Sushruta - 10 be awarded M.B.B.S. degree since she had successfully completed 3rd professional M.B.B.S. Examination in 31.7.91 and also completed one year rotating internship from 12.10.91 to 11.11.92 and also resolved that she be recommended for permanent registration with the West Bengal Medical Council.

5. To consider the recommendation of the Screening Committee for 1st Career Advancement of the University non-teaching employees.

Resolved that the recommendation be approved and Sri Ranjit Kr. Mitra Asstt. Librarian, Grade II be placed in the next higher scale under career advancement scheme w.e.f. 7.4.93.

6. To consider a letter from Dr. T.K. Choudhury, Deptt. of Zoology regarding sanction of 9 months Study leave.

Resolved that the Study Leave for nine months be granted subject to the compliance of usual formalities.

7. To consider a letter from Sri Sarat Kamal Roy, Sr. Durwan, Watch & Ward Department praying for granting special leave for three months w.e.f. 1.6.93 to 31.8.93 for treatment.

Resolved that special leave with pay under Rule 16 be granted for three months w.e.f. 1.6.93.

8. To consider a letter from the Secretary, NBUTC for granting of M.Phil/Ph.D. benefits of increments and pending cases of promotion of some teachers.

It was noted that the question of additional incremental benefits for possession of M.Phil/Ph.D. degree was already considered by the Finance Committee and the matter could be discussed by the Council when the minutes of the Finance Committee were placed. Regarding the pending cases of promotion the Vice-Chancellor was requested to take up the matter with the State Government.

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

Sd/- T. K. Chatterjee
(T. K. Chatterjee)
Secretary.

Sd/- K. N. Chatterjee
(K. N. Chatterjee)
Chairman.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Chemistry held on 6.7.93.

Members Present

- 1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
- 2. The Dean, Faculty Council for the P.G. Studies in Science
- 3. Dr. G.S.S. Murthi
- 4. The Head of the Deptt. of Chemistry
- 5. Dr. A.R. Ghosh (Supervisor)
- 6. Dr. A. Roy (Supervisor)
- 7. Dr. D.K.Hazra (")

1. The Board permitted the following candidates to submit their theses for the degree of Ph.D. (Science) and recommended the panel of names of the examiners for each thesis :

<u>Name of the candidate</u>	<u>Topic of Research</u>
(i) Sri Prakash Kumar Muhuri (Sup. Dr. D.K. Hazra)	.. "Studies on the Ion-Solvent Interactions of some Electrolytes in Propylene Carbonate and its Binary Mixtures with other Organic Solvent Systems."
(ii) Sri Rajib Kumar Bose (Sup. Dr. A.R. Ghosh)	.. "1,3 - Dipolar Cycloaddition of L-Amino Nitrones."
(iii) Sri Atis Chakraborti (Sup. Dr. T.K. Chatterjee & Dr. A. Roy)	.. "Organotin (IV) Complexes of Dithiocarbonylic Acids and Related Ligands: Preparations, Properties and Structures."

2. The Board permitted the following candidates to register their names for the degree of Ph.D.(Science) with effect from 6.7.93.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(i) Md. Abdul Matin (Sup. Dr. G.S.S. Murthi)	.. "Oxygen Heterocycles-Synthesis and Study of the Biological Properties of Compounds related to Precocenes."
(ii) Sri Bhaskar Chakraborty (Sup. Dr. A.K. Ghosh)	.. "Studies of 1,3-Dipolar Cycloaddition Reactions with N-Cyclohexyl Nitrones."

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

Sd/- T.K. Chatterjee
SECRETARY

Sd/- K.N. Chatterjee
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Physics held on 6.7.93.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science
3. Dr. D.K. Hazra
4. Dr. R.K. Pal
5. The Head of the Deptt. of Physics.

1. The Board permitted Sri Malay Kumar Das to submit his thesis under the Supervision of Dr. R.K. Pal, Professor of Physics, N.B.U. entitled "Studies of Physical Properties of Mesogens Containing Cyanobiphenyls and their Mixtures" for the degree of Ph.D. in Science and recommended the panel of names of the examiners.

2. The Board permitted the following candidates to register their names for the degree of Ph.D. (Science) with effect from 6.7.93.

<u>Name of the Candidate</u>	<u>Topic of research</u>
(i) Sri Navin Kumar Pradhan (Sup. Dr. R.K. Pal)	.. "Study of Physical Properties of Liquid Crystals and their mixtures."
(ii) Smt. Aparna Roy (Sups. (i) Dr.B. Banerjee & (ii) Dr.R. Bera)	.. "Some Non-Linear Problems of thin Spherical and Cylindrical Shells."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee
CHAIRMAN

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Life Sciences held on 6.7.93.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science
3. Dr. K.B. Datta
4. Dr. S. Home Chaudhury (Supervisor).

1. The Board approved the synopsis submitted by Sri Satyabrata Roy (Supervisors (i) Dr. S. Home Chaudhury and (ii) Dr. A. Bhattacharjee) and recommended that he may be permitted to register his name for the degree of Ph.D. (Science) with effect from 6.7.93. The title of the thesis is "Studies on Biology of Sechium edule Linn. in Darjeeling Hills."

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

Sd/- T.K.Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Mathematics held on 6.7.93.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science.
3. The Head of the Deptt. of Mathematics
4. Dr. M.L. Ghosh.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Science) with effect from 6.7.93.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(i) Sri Sudhindra Kisor Bishnu .. (Sup. Dr. S.R. Das Dasgupta)	"Exact or approximate Solutions of Transfer Equations in finite absorbing or Multiplying Media Scattering isotropically or anisotropically."
(ii) Sri Jagadish Sarkar .. (Sups. (i) Dr. M.L. Ghosh and (ii) Dr. S.C. Mandal)	"Some Dynamic Mixed Boundary value Problems in Isotropic and othotropic Elastic Media."

2. The Board approved the application submitted by Sri Apurba-narayan Das and decided that he may be permitted to register afresh his name for the degree of Ph.D. (Science) under the supervision of Dr. M.L. Ghosh. The approved title of the thesis is "Some Boundary value Problems in Linear Elastodynamics".

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Zoology held on 6.7.93.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science
3. The Head of the Deptt. of Zoology
4. Dr. B.C. Pal
5. Dr. K.B. Dutta.

1. The Board permitted Sri Biswajit Saha to submit his thesis under the supervision of Dr. A. Mukhopadhyay, N.B.U. entitled "Effect of diet components on the postembryonic development and reproductive biology of some seed-feeding Polyphagous heteropteran Pests (Hemiptera: Insecta)" for the degree of Ph.D. in Science and recommended the panel of names of the examiners.

2. The Board approved the synopsis submitted by Sri Amal Bhattacharya (Sup. Dr. B.C. Pal) and recommended that he may be permitted to register his name for the degree of Ph.D. (Science) with effect from 6.7.93. The title of the thesis is "Ecology, Behaviour and Conservation Practices of Great Indian One horned Rhinoceros (*R. Unicornis* L.) at Gorumara, Jaldapara W.L. Sanctuaries and at Kaziranga National Park."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Botany held on 6.7.93.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science
3. Dr. K.B. Dutta
4. Dr. B.C. Pal
5. Dr. P.K. Basu
6. Dr. P.K. Sarkar (Supervisor)
7. Dr. D. De Sarkar (")

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Science) with effect from 6.7.93.

<u>Name of the candidate</u>	<u>Topic of research</u>
(i) Smt. Sharmistha Banerjee (Sup. Dr. P.K. Sarkar)	"Partial Purification, Characterization and Antibiosis of Bacteriocins Produced by some Lactic Acid Bacterial Isolates."
(ii) Sri Subrata Kumar Kundu (Sup. Dr. D. De Sarkar and Dr. K.B. Dutta)	"Cytogenetic and Biochemical Studies in <u>Momordica</u> L. (Cucurbitaceae) with special reference to sex expression."

2. The Board permitted Sri Pradip Kumar Pal to submit his thesis under the supervision of Dr. P.K. Sarkar, N.B.U. entitled "Technological and Biochemical Innovations in Manufacturing Churpi - A Traditional South-East Asian Milk Product" for the degree of Ph.D. in Science and recommended the panel of names of the examiners.

3. The synopsis submitted by Sri Padam Bahadur Bharati under the supervision of Dr. S.K. Chatterjee could not be approved.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Geography and Applied Geography held on 6.7.93.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science
3. Dr. S. Sarkar
4. Prof. A. Pal (Supervisor)

1. The Board permitted Sri Harsha Kumar Das Gupta to submit his thesis under the supervision of Prof. A. Pal, N.B.U. entitled "Production of Edible Oil in West Bengal: Study of Possibilities in Attaining Self Sufficiency" for the degree of Ph.D. in Science and recommended the panel of names of the examiners.

2. The Board approved the synopsis submitted by Smt. Indira Lepcha (Lama) (Sup. Dr. S. Sarkar) and recommended that she may be permitted to register her name for the degree of Ph.D. (Science) with effect from 6.7.93. The title of the thesis is "Study of the Environmental Geomorphology in the Balason Basin, Darjeeling Himalaya."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- T.K. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in English held on 6.7.93.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. K.K. Roy
3. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law
4. Dr. B.K. Banerjee
5. Dr. P.K. Roy.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Arts) with effect from 6.7.93.

<u>Name of the candidate</u>	<u>Topic of research</u>
(i) Smt. Ajanta Deb (Sup. Prof. K.K. Roy)	.. "Katherine Mansfield : A thematic Study."
(ii) Sri Samir Kumar Maitra (Sup. Dr. G.S. Banerjee)	.. "O. Henry's Short stories: A Critical Study."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Philosophy held on 6.7.93.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Dr. (Smt.) B. Chakraborty, Head of the Deptt. of Philosophy
3. Dr. A. Kasem.
4. Dr. U.R. Chakraborty (Sup.)
5. Prof. K.K. Roy.

1. The Board approved the synopsis submitted by Smt. Kakali Lahiri (Sup. Dr. U.R. Chakraborti) and recommended that she may be permitted to register her name for the degree of Ph.D. (Arts) with effect from 6.7.93. The title of the thesis is "A Comparative Study on the concept of Reality from the Standpoints of Sankaracharya and Sri Aurobindo."

2. The Board suggested that Sri Shyamapada Datta be advised to re-submit the synopsis incorporating the suggestion tendered by the members of the Board.

3. The Board permitted Smt. Nibedita Chakraborty to submit her thesis under the Supervision of Dr. (Smt.) B. Chakraborti, N.B.U. entitled "A Study of some Fundamental Ontological concepts with Special Reference to time" for the degree of Ph.D. in Arts and recommended the panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Sociology and Social Anthropology held on 6.7.93.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts,
Commerce & Law
3. Dr. S.N. Roy
4. Dr. S.R. Mandal
5. Dr. R.K. Bhadra.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Arts) with effect from 6.7.93 subject to condition that the corrections proposed by Professor S.N. Roy be incorporated.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(i) Smt. Anjana Mukherjee (Sup. Dr. S.R. Mandal)	.. "Status of Women in Nepali Society: A Study in Hill Areas of Darjeeling."
(ii) Smt. Pushpa Dua (Sup. Dr. (Smt.) M. Bhadra)	.. "Mother - Child Health Status among the tea Plantation Workers of Dooars, North Bengal- A Study of continuity and change."

2. The synopsis submitted by Sri Prasenjit Deb Barman under the supervision of Dr. B. Chaudhury, Calcutta University could not be approved.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Commerce held on 6.7.93.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law
3. The Head of the Deptt. of Commerce
4. Dr. G.C. Sarkar
5. Dr. R.N. Bhattacharya.

1. The Board approved the synopsis submitted by Sri Sandip Bhattacharya (Sup. Dr. M.K. Roy) and recommended that he may be permitted to register his name for the degree of Ph.D. (Commerce) with effect from 6.7.93. The title of the thesis is "Stock Market Anomalies and Efficient Market Hypothesis - Study of Indian Experience."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Himalayan Studies held on 6.7.93.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law
3. Dr. B.P. Misra
4. Dr. D.J. Showmick
5. Dr. R.N. Bhattacharya.

1. The Board permitted Sri Bimalendu Majumdar to submit his thesis under the Supervision of Dr. B.P. Misra, N.B.U. entitled "Cultural and Economic Transformation of a small Tribe in the Sub-Himalayas : A Study of the Totos" for the degree of Ph.D. in Arts and recommended the panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Political Science held on 6.7.93.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law
3. Dr. S.N. Roy
4. Dr. D.J. Bhowmik
5. Dr. R.N. Bhattacharya.

1. The Board permitted the following candidates to submit their theses for the degree of Ph.D. (Arts) and recommended the panel of names of the examiners for each thesis.

Name of the candidate

Topic of Research

- | | |
|---|--|
| (i) Sri J. Mishra
(Sup. Dr. S.N. Roy) | .. "Nationalism and Internationalism: A study of the Political Ideas of Tagore, Gandhi and Nehru." |
| (ii) Sri Purna Kumar Chhetri
(Sup. Dr. D.J. Bhowmik) | .. "Financial Administration in West Bengal: A study of District-Level Experience." |

2. The Board approved the synopsis submitted by Sri Dyutish Chakraborty (independently) and recommended that he may be permitted to register his name for the degree of Ph.D. (Arts) with effect from 6.7.93. The title of the thesis is "Genesis of the Gorkhaland Movement in Darjeeling District: An inquiry into the causes of ethnic - regional demands."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Economics held on 6.7.93.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. Dr. R.N. Bhattacharya (Supervisor)
4. Dr. B.P. Misra.

1. The Board permitted the following candidates to register their names for the degree of Ph.D.(Arts) with effect from 6.7.93.

	<u>Name of the candidate</u>	<u>Topic of Research</u>
(i)	Sri Abhash Sarkar (Sup. Dr. R.N. Bhattacharya)	.. "Fish Resource Economics and Management in West Bengal."
(ii)	Sri Arup Sanyal (Sup. Dr. R.N. Bhattacharya)	.. "A Study of Energy use Pattern in Northern West Bengal."
(iii)	Sri Sushil Kumar Haldar (Sup. Dr. R.N. Bhattacharya)	.. "Understanding Migration in an Emerging City - (A Case Study of Siliguri)."
(iv)	Sri Jayanta Chakraborti (Sup. Dr. H.K. Chakraborti)	.. "On the Working of Peasant Economy - A Study of the applicability of some existing Models to a District of North Bengal."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in History held on 6.7.93.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in
Arts, Commerce & Law
3. Dr. D.J. Bhowmick.

1. The Board permitted Smt. Rama Sarkar to submit her thesis under the supervision of Dr. S.R. Rao, Marine Archaeology Centre, National Institute of Oceanography, Dona Paula, Goa entitled "Structural Analysis of Indus script and Evaluating Basic signs to Determine the Language of Indus People" for the degree of Ph.D. in Arts and recommended the panel of names of the examiners.

2. The Board approved the synopsis submitted by Sri Bijoy Kumar Sarkar (Sup. Dr. P.K. Bhattacharya) and recommended that he may be permitted to register his name for the degree of Ph.D. (Arts) with effect from 6.7.93. The title of the thesis is "Sub-Worship and Non-images in Bengal."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL ANNEXURE

Minutes of the 46th meeting of the Finance Committee held on 21.7.93 at 2.00 P.M. in the meeting room of the Vice-Chancellor in the University Campus.

Members present:

1. Prof. K.N.Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. B.Bhattacharjee, Dean of the Faculty Council for P.G. Studies in Science.
3. Prof. P.K.Bhattacharjee, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law.
4. Sri Jeta Sankrityanyan
5. Dr. T. K. Chatterjee, Registrar.
6. Sri Santi Ranjan Chakraborty.
7. Sri P. C. Basu, Finance Officer.

Sri P. K. Das, Accounts Officer attended on special invitation.

1. To report that the minutes of the 45th meeting of the Finance Committee held on 8.6.93 have been considered by the Executive Council in its meeting held on 22.6.93 subject to the following corrections:

1) Item: 7, 14 & 15: the decision be replaced by the following:-

"Referred to a Committee consisting of the two Deans and the Finance Officer for making recommendation to the Vice-Chancellor. The decision should be reported to the Finance Committee.

ii) Item.17: the word "withhold and" be deleted.

iii) Item: Misc.-1. House rent allowance be paid to fellows/associates who do not reside in the University Research Scholar's Hostel provided the fund is sanctioned and released by the sponsoring agency.

Noted.

2. To consider the case for enhancement of the amount of contingent advance on imprest system from Rs. 1000/- to Rs. 2000/- for all department for meeting recurring expenses of contingent nature. This was discussed in the Finance Committee meeting held on 8.6.93 under item No. Misc.-2 but the decision was deferred.

The Committee approved the enhancement of departmental contingency advance to Rs. 2000/-.

3. To consider the proceeding or the recommendation dated 16.6.93 of a Committee consisting of two Deans and Finance Officer for allocation of financial Assistance out of un-assigned grant to teachers for attending conferences abroad during 93-94.

The word "consider" in the agenda is substituted by "report". The proceedings are approved.

4. To consider an application dated 1.6.93 from Sri Dhirendra Ch. Das and other 51 non-teaching employees in the category of Jr. Supdt. requesting their inclusion in the group A in the T.A./D.A. Rules for eligibility to the benefit of highest T.A./D.A. at par to Teachers, Officers & Sr. Supdt. etc.

The issue will be taken up in a meeting to be convened sometime later to consider exclusively, proposals for modification of Financial Rules. In this connection however the financial and other facilities will be provided to this category of employees who apply for T.A./D.A. benefit of group 'A'.

5. To consider prayers from Sri S.N.Ghosh, Sr.Asstt. dated 31.1.93 and Sri A.K.Roy, Sr. Asstt. dated 5.2.93 for protection or equalisation of their pay to the pay of other junior in service, Sri Ramesh Ch. Singh. To consider a note dated 10.7.93 from the Accounts Officer in this regard.

Pay of S/Sri Ghosh and Roy are stepped up to Rs. 1860/- w.e.f. 29.1.93 i.e. to the level of Sri Singh with D.N.I. on 29.1.94.

6. To consider the fixation of pay of Sri Lakhman Mandal Helper Gr.II, Engineering Branch on his appointment to the post of Jr. Electrician in the scale of pay of Rs. 1110-30-1230-35-1370-40-1650-50-2150 who joined the post on 28.4.93(F/N) in the Engineering Branch. Last pay drawn as helper Gr.II in the scale of pay of Rs. 950-1575 at Rs. 1070/- with D.N.I. on 14.1.

Pay is fixed at Rs. 1110/- in the scale of pay of Rs. 1110-2150 w.e.f. 28.4.93 with D.N.I. on 28.4.94.

7. To consider the fixation of pay of Smt. Kalpana Saha on her appointment to the post of Cash Assistant in the scale of pay of Rs. 1210-2460/- who joined on 30.4.93(A/N) in the Finance Branch.

Smt. Saha has worked in the post of Jr. Asstt. Cum-Typist from 16.12.92 to 30.4.93(A/N) as temporary staff. Her pay as Cash Assistant, is fixed at Rs.1210/- in the scale of pay of Rs.1210-2460/- w.e.f. 30.4.93(A/N) with D.N.I. on 16.12.93.

8. To consider the fixation of pay of Sri Prafulla Kr. Das, on his appointment to the post of painter in the scale of pay of Rs. 1110-2150 who joined on 3.5.93(F/N) in the Engineering Branch.

Pay is fixed at Rs. 1110/- in the scale of pay of Rs. 1110-2150/- w.e.f. 3.5.93 with D.N.I. on 3.5.94.

9. To consider the fixation of pay of ^{Dr.} Saswati Biswas, Lecturer in Sociology & Social Anthropology on her placement in Sr. scale of Rs. 3000-5000/- w.e.f. 30.3.93 as per E.C's decision dated 27.4.93 under item No.41. Last pay as Lecturer in the scale of pay of Rs. 2200-4000/- was Rs. 2575/- with D.N.I. on 1.3. To consider also whether her pay fixation at the initial of the scale should be revised in the line of Dr. (Mrs) Mita Bhadra and Smt. Selina Jahan (Ref: G.O. No. 2281(7)-Edn (U) dated 21.9.88 & subsequent No. 1189(7)-Edn(U) dated 24.10.89 vide para-VI).

Pay of Dr. Biswas is fixed at Rs. 3000/- in the scale of pay of Rs. 3000-5000/- w.e.f. 30.3.93 with D.N.I. on 30.3.94. The case of Dr. Biswas is not similar to that ^{Dr.}(Mrs) Bhadra or Selina Jahan. She is not entitled to addl. increment under the G.O's indicated in the agenda.

10. To report the absorption of Smt. Ramkumari Yadav in the substantive post of Peon in the scale of pay of Rs.880-1375/- from 29.4.93 with initial pay of Rs. 880/- w.e.f. 23.8.89.

Pay is fixed at Rs. 880/-, as before, in the scale of pay of Rs. 880-1375/- w.e.f. 23.8.89 with D.N.I. on 23.8.90.

11. To consider a minor modification in the decision of the Finance Committee in its meeting held on 8.6.93 under item No. 19 to the effect that all receipts be deposited and credited to current account and the daily summation thereof be transferred from current account to savings Bank Account.

Modification is approved.

12. To consider the re-fixation of pay of Sri Nemai Majee, Sr. Electrician, Engineering Branch in terms of decision of the Finance Committee held on 7.2.93 under item No. Misc.-1.

Pay particulars and information regarding Sri Nema Majee were furnished in the meeting and the Committee fixed his pay as under:

Pay in the scale of Rs. 1110-30-1230-35-1370-40-1650-50-2150 as on 16.2.90

Rs. 1750.00

Add. 2 addl increments. Rs. 100.00

Rs. 1850.00 as on 16.2.90

D.N.I. on 16.2.91

Rs. 1900.00 as on 16.2.91

Sri Majee promoted to the post of Sr. Electrician in the scale of pay of Rs. 1210-30-1350-40-1550-50-1950-60-2250-70-2460 on 4.5.91.

Pay as on 4.5.91 Rs. 1900.00

Add: one increment at the lower scale as per rules.

Rs. 50.00

Rs. 1950.00

Pay re-fixed at Rs. 1950/- as on 4.5.91 with D.N.I. on 4.5.92 and so on.

13. To consider the re-fixation of pay of Sri Gajendra Nath Singh, Engineering Branch and Sri Indra Kanta Jha, Watch & Ward as per statement of pay particulars in terms of G.O. No. 911(7)-Edn(U) dated 21.9.91 and G.O. No. 1027(7)-Edn(U) dated 24.12.92.

Pay particulars and information regarding Sri Singh & Sri Jha are furnished in the meeting and the Committee fix their pay as under:

- (a) Sri Gajendra Nath Singh,
Engineering Branch.

Pay fixed with 2 (two) increments w.e.f. 1.10.89 in the scale of pay of Rs. 1110-2150/- at Rs. 1900/- with D.N.I. on 1.10.90.

- (b) Sri Indra Kanta Jha,
Watch & Ward Deptt.,

Pay fixed with 2 (two) increments w.e.f. 1.10.90 in the scale of pay of Rs. 1110-2150/- at Rs. 1900/- with D.N.I. on 1.10.91.

14. To consider the note dated 18.6.93 from the Asstt. Registrar, N.B.U. on the basis of prayer of Sri Nagendra Nath Das, Sr. Electrician, Engineering Branch for pay protection or equalisation his pay with Sri Dhaneswar Singh who recently promoted to the post of Sr. Electrician.

Pay of S/Sri Nagendra Nath Das and Jagdyaal Singh are stepped up to Rs. 2070/- w.e.f. 14.1.93 i.e. to the level of Sri Dhaneswar Singh with D.N.I. on 14.1.94.

15. To consider following advances to teachers drawn by them during the years 1983-88 for purchase of books and equipment as project Investigators in Eco Development Project - Sukna-Mirik. The adjustment of the advances are lying pending in absence of handing over of the books and equipments and or inclusion of them in the Departmental stock Register:

	Equipment	Books
Prof. B.Bhattacharjee, Deptt. of Geography.	29,965.38	15,811.54
Prof. A.Bhattacharjee, Deptt. of Geography.	14,352.76	10,244.24
Prof. A.Pal, Deptt. of Geography.	36,727.11	6,281.56
Dr. S.R.Basu & Dr.S.Sarkar, Deptt. of Geography.	35,298.75	33,697.10
Prof. P.K.Basu, Deptt. of Botany.	1,31,355.08	1,498.00
Prof. B.K.Das, Deptt. of Chemistry.	3,28,567.77	394.20
Prof. B.Bhattacharjee, Deptt. of Geography as Project Co-ordinator.	11,559.95	--

Referred to the Executive Council with a request to devise measures.

16. (a) To consider an application from Smt. Kanika Bhattacharjee, widow of late S.Bhattacharjee, Reader in Commerce, N.B.U. requesting for granting Family Pension. (b) TO consider a note dated 22.4.93 from the Dy. Registrar, N.B.U. regarding granting Family Pension to Smt. Arati Goswami, widow of late Pallab Goswami and Smt. Sova Rani Sarkar, widow of late Sanjib Sarkar.

(a) The Committee sanctioned payment of Family Pension to Smt. Kanika Bhattacharjee subject to following conditions:

- (i) On submission of application in prescribed form;
(ii) Suo motto on the basis of her declaration that she is not employed in any remunerative post;

(iii) If she declares to be employed, the basic pension only and no relief - According to Rules applicable to State Govt. employees.

(b) The Committee sanction payment of Family Pension, as usual, to Smt. Arati Goswami and to Sova Rani Sarkar.

SUPPLEMENTARY AGENDA

Item-1. To consider for decision an undated application for Family Pension in Form II from Smt. Niva De Sarkar mother of late Subrata De Sarkar addressed to the Registrar and Registrar's note dated 15.7.93 to the Finance Officer recommending payment of Family Pension and leave encashment for 81 days.

The application for pension and also the application for leave encashment and the note of the Registrar thereon are placed in the meeting, discussed and adopted by the Committee. The Committee sanctioned payment of Family Pension to the mother of late Subrata De Sarkar as dependent parent and suo motto on the basis of mother's declaration of her non-employment and also leave encashment for 81 days considering his entitlement to leave for preceding temporary but likely to be permanent service period @ 1/11th days.

Item-2. To consider letter dated 7.7.93 along with an account of expenditure dated 28.9.92 in the manner submitted in respect of advance of Rs. 13,000/- drawn by Prof. N.Choudhuri, Prof. Department of Physics, N.B.U. on 13.2.87 on account of construction of DAE Project Site out of DAE grant to the University for construction.

The account be accepted and the adjustment of advance be allowed.

Item-3. To consider pension and gratuity dues for different years from 1.1.90 to 29.2.93 and term deposit for retirement benefits to be withdrawn before maturity vis-a-vis the decision of the Executive Council in its meeting held on 21.6.93 (item-3) for part payment of the dues.

Payment of arrear pension for the calendar year 1990 amounting to Rs. 1,48,814.72 be released by withdrawing Term Deposit of Retirement Benefit Fund before maturity.

Item Misc.-1.

On the matter brought by the Dean of the Faculty Council for P.G. Studies in Science the entire amount allocated by the UGC for 92-93 amounting to Rs. 22,000/- be released in favour of Dr. Swapan Ghosal, Reader, Deptt. of Physics, N.B.U.

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

Sd/- P. C. Basu
Finance Officer

Sd/- K.N.Chatterjee
Vice-Chancellor

ANNEXURE

The 11th meeting of the Library Committee was held on the 18th March, '93 at 3.00 p.m. at the ante-room of the Vice-Chancellor, Administrative Building, North Bengal University.

The following members were present in the meeting :

1. The Vice-Chancellor (in the Chair)
2. Prof. P.K. Bhattacharyya, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. B. Bhattacharyya, Dean of the Faculty Council for P.G. Studies in Science
4. Dr. (Mrs) Manjulika Ghosh, Deptt. of Philosophy
5. Dr. P.K. Sengupta, Department of Political Science
6. Shri Ajit Kr. Ray, Department of Commerce (on behalf of Dr. M. K. Roy)
7. Dr. M.M. Mukherjee, Department of History
8. Dr. Parag Sinchan Roy, Department of Chemistry
9. Dr. R.K. Samanta, Department of M.C.A.
10. Smt. D. Chakraborty, Department of Physics
11. Dr. Ashim Chakravarty, Centre for Life Sciences
12. Smt. Karubaki Datta, Centre for Himalayan Studies
13. Sri Malay Kr. Das, Research Scholars' Representative

Sri Jyotirmay Roy, Dy. Librarian attended the meeting as a special invitee.

M i n u t e s

Agenda

1. To confirm the minutes of the 10th meeting of the Library Committee held on 22/9/92 (Annexure-I)

Resolution

In matters arising out of confirmation of the 10th meeting of the Library Committee held on 22.9.92 it was resolved with reference to item Nos. 12, 13, 14 that the departments should advise the Library regularly as to which books to be treated as 'no-lending.'

The minutes of the 10th meeting of the Library Committee held on 22.9.92 were confirmed.

2. To consider the proposal of introducing CAPS service of INSDOC for the Science departments.

Resolution

The Secretary reported that CAPSAT service offered by INFLIBNET instead of CAPS service was on the process of being introduced as per instruction of the Vice-Chancellor since the former would be more profitable. It was reported

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that the necessary measures were being taken to subscribe to the foreign periodicals for the departments under the Faculty of Arts subject to a maximum subscription cost of Rupees Fifty thousand only (Rs. 50,000/-) for each such department. The subscription list of the foreign periodicals for 1991 would be renewed for 1993. In the event of subscription cost of the journals exceeded Rs. 50,000/- the concerned departments would be asked to delete certain items from the 1991 subscription list so that the total cost would come down within Rs. 50,000/-. The Secretary read out the relevant portion from the minutes of a meeting held on 15th March, '93 under the chairmanship of the Vice-Chancellor (Annexure I).

Agenda

3. To report that the Vice-Chancellor kindly sanctioned Rs. 50,000/- only for renewal of subscription of the Indian periodicals for 1993.

Resolution

It was noted that the Vice-Chancellor had kindly sanctioned Rs. 50,000/- only for renewal of subscription of Indian periodicals for 1993. The subscription process had already started.

4. To consider a note from the Registrar on purchase of text books as has been demanded by the N.B.U. Students' Association.

Resolution

The note of the Registrar was read out in the meeting. It was resolved that the departments would be requested to look into the matter. The members opined that the students' representative of the Library Committee should actively participate in the meeting of the Library Committee so that their problems could be discussed fruitfully and necessary measures in respect of resolving them could be taken.

Shri J. Roy, Dy. Librarian, informed that the situation with regard to acquiring text books had improved. The departments were purchasing text books in greater number.

5. To consider a request from the Head of the Department of Political Science for handing over the un-subscribed and other journals which we receive as gift to the department.

Resolution

The letter of the Head of the Deptt. of Political Science was read out. It was resolved that un-subscribed periodicals and such other ephemeral publications which the library received from time to time as donation or

gift but which were not accessioned or processed might be lent to the departments on request.

Agenda

6. To discuss the space problem the Library is facing with regard to shelving books & back files of periodicals.

Resolution

After due deliberation on the space problem of the library the Vice-Chancellor assured that he would soon visit the library along with the Deans with a view to solving the problems to the possible extent. If occupation of the Ground Floor vacated by the Controller's department involved an expenditure which was within the means of the university, it would be done.

7. To note that Dr. Sitangshu Karanjai, Deptt. of Mathematics has kindly donated to the Library some microfiches & microfilms.

Resolution

Noted that Dr. Sitangshu Karanjai, Department of Mathematics had kindly donated to the library some microfiches & microfilms. The Library Committee appreciated the donation and thanked Prof. Karanjai for his generosity.

8. To report that the following members have lost the library books mentioned against their names and they have deposited the cost price of the books -

1) Late Mihir Kr. Saha, Ex-Cashier :

১৭১৫ (১৯২৭) (১৯২৭) : ৪১.১২২ / ১৫২৭/১১৭/ (19217) Rs. 30/-
১৭১৫ (১৯২৭) (১৯২৭)

2) Sri Ganesh Ch. Sarker, Reader in Commerce :

Molimvaud, Edmund - Profitability and un-employment
339.5 M 251 p (81659) Rs. 700.00

Resolution

The Library Committee noted that the following members had lost the library books mentioned against their names and they had deposited the cost prices of the books :-

1) Late Mihir Kr. Saha, Ex-Cashier :

১৭১৫ (১৯২৭) (১৯২৭) : ৪১.১২২ / ১৫২৭/১১৭/ (19217) Rs. 30/-
১৭১৫ (১৯২৭) (১৯২৭)

2) Sri Ganesh Ch. Sarker, Reader in Commerce :

339.5 M 251 p (81659) Rs. 700/-

Miscellaneous items

It was reported that Smt. Shipra Gupta daughter of Late Dr. Shri Chendra Sen, had kindly donated a good number of books on English literature & language and other related subjects to the University Library. The Library Committee appreciated Smt. Gupta's gesture and thanked her for her kindness.

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

Sd/- Dilip Chowdhury
Library In-charge

Sd/- Prof. K.N. Chatterjee
Vice-Chancellor
Chairman
Library Committee

NORTH BENGAL UNIVERSITY LIBRARY

Vice-Chancellor kindly instructed the undersigned to convene a meeting with a view to holding discussion on Journal subscription, FLOPPY DISC. subscription & introduction of COPSAT service for Science departments only. Accordingly a meeting was held on the 15th March 1993 at 11 A.M. at the chamber of the Vice Chancellor.

The Dean of the Faculty Council for Arts, The Dean of the Faculty Council for Science, The Finance Officer, The Development Officer and the undersigned were present at the meeting which was presided over by the Vice Chancellor.

It was resolved in the meeting that -

A) Foreign periodicals would be subscribed to for 1993 for the Departments of Arts only on the basis of subscription suggestion of the concerned departments for 1991. But the total amount of subscription for each department should not exceed Rs. 50,000/-. This would necessitate deletion of certain items that were recommended in the suggestion list for subscription for 1991 by the Departments of Economics, Sociology and Commerce.

B) Current Contents on Diskette with abstracts would be subscribed to for the following disciplines :-

- 1) ENGG. TECH. & APP. SC.
- 2) PHYSICAL CHEM. & EARTH SC.
- 3) SOCIAL & BEHAVIOURAL SC.

C) Proposed COPSAT Service by INFLIBNET would be introduced. Each Science Department, except Geography & Applied Geography, would select 50 items from a list of 2,760 leading journals in the areas of Physics, Chemistry, Mathematics, Biology etc for their respective departments to be submitted by INFLIBNET. Contents with abstracts of the selected journals would be made available for use of the Faculty members in the library. This would involve a total cost of Rs.42,000/- only. Photocopies of original papers of the above periodicals would be made available on payment for which a central fund would be created. As to the allotment of fund for each department out of the above fund, it was decided that the matter would be discussed in details on later occasion.

D) The Geography & Applied Geography would be asked to recommend journals for subscription for 1993, the total subscription cost of which should be less than Rs.75,000/-.

E) The resolution of the present meeting would be reported to the Library Committee meeting to be held on 18.3.1993.

Sd/- K.N.Chatterjee
Chairman

Sd/-D.Chowdhury
(M.Lip Chowdhury)
Convener

UNIVERSITY OF NORTH BENGAL

Agenda Papers for the 83rd meeting of the EXECUTIVE COUNCIL

Date: 30.9.93
Time: 11 A.M.

Place: Conference Hall
Administrative Building
Darjeeling

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

Notice

The 83rd meeting of the Executive Council will be held on Thursday, the 30th September, 1993 at 11 a.m. in the Conference Hall of the Administrative Building, to consider the following agenda :

agenda

1. To confirm the minutes of the 82nd meeting of the Executive Council held on 23.8.1993.

Decision:

(Annexure-I)

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

- i) Sr. Research Assistant
- ii) Programme Assistant
- iii) Jr. Computer Operator
- iv) Jr. Peon (SC) - Two posts
- v) Trainee Operator

Decision:

3. To consider the letter of resignation submitted by Sri Asoke Sarkar, Engineering Helper, Grade-I.

Decision:

(Deferred in the previous meeting)

4. To consider a note from University Engineer in connection with conversion of the post of Jr. Store-Keeper.

Decision:

5. To report that the North Bengal University Act, 1981 has been amended by the Legislative Assembly of West Bengal.

Decision:

6. To consider a prayer from Sri Bimal Prosad Sharma, Deptt. of Chemistry, Biratnagar, Nepal praying for reduction of the fee payable by him for part-time research. (Ref. Executive Council decision 21.6.93, item No.12).

Decision:

7. To consider a prayer from Sri Matindranath Mandal, Ex-Sub-Overseer, Engineering Branch praying for further condonation of his punishments.

Decision:

-: 2 :-

8. To consider a letter from the Principal, N.B. Medical College for issuance of permanent registration to 28 students who after passing the 3rd Professional M.B.B.S. Examinations held in June, 1992 had completed their Internship training for one year from 1.8.92 to 31.7.93.

Decision:

(Annexure-II)

9. To consider a note for sanctioning Special Disability Leave to Sri Sunder Chhetri, Jr. Driver for payment of the salary from 28.2.93 to 21.4.93. (No leave at his credit till 22.4.93).

Decision:

10. To consider the proceedings of the meeting of the Publication Committee held on 2.9.93.

Decision:

11. To consider the evaluation reports for Ph.D. theses.

Decision:

12. To consider the reports of viva-voce for Ph.D. theses.

Decision:

13. To consider applications for registration for Ph.D. Degree.

Decision:

14. To consider the recommendation of the Screening Committee for promotio promotion of Dr. Prabir Kr. Sarkar, Centre for Life Sciences (Botany) in the position of Reader w.e.f. 5.3.93.

Decision:

15. To consider the recommendation of the Screening Committee for promotion of Dr. Swapan Kumar Saha, Lecturer, Deptt. of Chemistry in the position of Reader w.e.f. 24.12.92.

Decision:

16. To consider the recommendation of Screening Committee for placement to senior scale to Smt. Karubaki Datta, Centre for Himalayan Studies w.e.f. 15.7.93.

Decision:

-: 3 :-

17. To consider the recommendation of the Screening Committee for placement of senior scale to Sri Debasis Bhattacharjee, Deptt. of Commerce w.e.f. 9.5.93.

Decision:

18. To consider the minutes of the 49th meeting of the Council for Undergraduate Studies in Arts, Commerce, Science & Law held on 11.6.93.
(Items 3 to 10 and Misc. 1 to 5 were already been approved by the Executive Council on 22.6.93, item No.6).

Decision:

(Annexure-III)

19. To consider the recommendation of the Screening Committee for re-employment of Prof. A.K. Ghosh, Deptt. of Chemistry for one year (Last term) 5th year w.e.f. 1.1.94.

Decision:

20. To consider the following minutes of the meetings of the Faculty Council for Postgraduate Studies in Science held on :

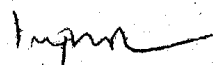
- i) 26.3.1993
- ii) 7.7.1993
- iii) 6.9.1993

Decision:

(Annexure-IV)

21. Miscellaneous items, if any, with the permission of the Chair.

Dated the 17th September, 1993.


Registrar

The 82nd meeting of the Executive Council of the University of North Bengal held on Monday, the 23rd August, 1993 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present:

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the Chair).
2. Prof. P. K. Bhattacharyya, Dean,
Faculty Council for P. G. Studies in Arts, Commerce and Law
3. Prof. B. Bhattacharjee, Dean,
Faculty Council for P. G. Studies in Science.
4. Prof. B. Dasgupta.
5. Prof. R. K. Bhadra.
6. Prof. A. K. Chakraborty.
7. Sri P. C. Basu.
8. Dr. Manmathanath Nandi.
9. Dr. Utpal Sengupta.
10. Dr. Muktimoy Ghosh.
11. Sri Bikash Ghosh.
12. Sri Saktidas Mukherjee.
13. Sri Jeta Sankrityana.
14. Sri Santi Chakraborty.

1. To confirm the minutes of the 81st meeting of the Executive Council Held on 26. 7. 93

The minutes of the 81st meeting of the Executive Council were confirmed subject to incorporation of Appendix under item no. Misc.2 and insertion of the following paragraph before item No. 1 :-

" A delegation of the N.B.U. Officers Association submitted a memorandum demanding release of arrears salary to the officers without further delay."

With permission of the Vice-Chancellor, the Dean of the Faculty Council for Post-graduate Studies in Science raised as an item of special importance, the question of short percentage of attendance of some Post-Graduate students who were debarred from appearing at the P.G. Examination of 1992 to be held from 10. 9. 93. The Council was of the opinion that the Review Committees under the Faculty of Arts and Commerce/Science should meet again to review the individual cases strictly in accordance with Section 4(iii) of the Regulations. The recommendations of the Review Committees dated 22.7.93 would stand cancelled since the said recommendations were not made in conformity with the Regulations.

The Vice-Chancellor proposed that the Heads of the Teaching Departments be requested to submit monthly statement of attendance of students of the P. G. classes to the respective Deans of Faculties for record and necessary action w.e.f. the 1992-93 academic session. This proposal was approved by the Council.

At this stage, the Council took up discussion on the agitation launched by the NBU Employee's Association. The resolution dated 26. 7. 93 was modified to the following extent:

contd.....2

50% of the arrear due to benefit of two additional increments accrued from 1. 4. 89 to 31. 3. 92 would be paid to the concerned employees as early as possible before the Puja Holidays. The Vice-Chancellor stated that the financial position of the University was too bad to accommodate even this payment but he was optimist to arrange the availability of necessary fund. It was reiterated that the payment of arrear salary could not be made unless funds earmarked for this purpose was sanctioned by the State Govt.

A delegation of the Council members left the meeting to hold discussion with the office bearers of the NBU Employees' Association to impress upon them to stop the agitation, restore normalcy in the perspective of the resolution of the Council referred to above. The meeting was adjourned for sometime so that the discussion between the two sides could continue. However, the members returned to the meeting and stated that the proposal of the Council and its resolution were not acceptable to the Employees' Association.

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

(i) Jr. Asstt.-cum-Typist (SC)

Resolved that the panel recommended by the Standing Committee be approved and Sri Ratan-Das. (SC) be appointed to the post of Jr. Asstt. cum-Typist in the scale of Rs. 1210/- - 2460/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

3. To consider an application from the mother of late S. Dey Sarkar who died while on duty.

Resolved that Rs. 25,000/- be paid to Smt. Niva Dey Sarkar, the mother of late Subrata Dey Sarkar as an ex-gratia payment for his unfortunate death while he was discharging official duty for the University. He died on 30. 4. 93 while returning to the campus from Calcutta.

4. To consider the representation received from Sri Matindra Nath Mandal, Sub-Oversear, Engineering Branch on the punishment proposed.

The representation was considered. The penalties proposed to him vide decision of the Council dated 26. 7. 93 (item Misc.1) were confirmed for imposition.

Resolved further that excess pay drawn by him during the period of unlawful continuation in service be recovered from the retirement benefits due to Sri Mandal if he fails to refund the amount. Balance of retirement benefits, if any, shall be admissible to him.

However, in consideration of his appeal for mercy, it was resolved further that an ex-gratia payment equivalent to the wage admissible to Gr.III daily-wage persons be granted to him for his work done to the University during 21. 7. 93 to 25. 7. 93. A actual working days during this period. He had already drawn gratification amountd....3

rendered to the University during 1.7.91 to 25.7.93 on actual working days during this period. If he had already drawn salary from 26.7.93 to 31.7.93, then the whole amount so drawn be also recovered in full.

Confirmed for immediate action.

Confirmed for immediate action.

5. To consider a letter No. D.O. F.1-1/93-PS/JS-CD dated 26th July, 1993 regarding the nature of leave to be granted to the teachers under the Teacher Fellowship Scheme during the Eighth Plan Period. (Ref. Executive Council decision dated 6.4.93, item No. 19).

The contents of the UGC letter were noted for implementation.

6. To report that the Vice-Chancellor has authorised Sri P.K. Ghosh, Audit & Accounts Officer, NBU to sign or endorse or draw cheques or orders on behalf of the University under Section 10(6) of the North Bengal University Act, 1981 read with clause 5, Chapter XXII of the Financial and Accounts Rules of the North Bengal University in absence of Finance Officer w.e.f. 3.8.93 until further order.

Noted.

7. To consider the minutes of the 46th meeting of the Finance Committee held on 21.7.93.

The minutes of the 46th meeting of the Finance Committee were confirmed. The Vice-Chancellor was requested to move the State Govt. regarding extension of the benefit to the "existing teachers" within the meaning of the terms as given in G.O. No. 2281(7)-Edn(U) dated 21.9.89.

8. To consider the minutes of the 11th meeting of the Library Committee held on 18.3.93.

Resolved that the minutes be approved.

9. To consider a prayer from Smt. Indrani Ghosh, Lecturer in Economics praying for extension of leave w.e.f. 8.7.93 (she joined on 26.7.93).

Resolved that the E.O.L. without pay be extended till 25.7.93.

10. To consider the evaluation reports for Ph.D. thesis.

No report was placed.

11. To consider the report of the viva-voce for Ph. D. thesis.

The Council considered the evaluation reports alongwith the reports of the viva-voce and decided to admit Sm. Rokaiya Begum to the degree of Ph.D. Arts (Political Science) on the thesis entitled "Women in Muslim Society of Rural West Bengal: A study of their Status and Roles."

Sm. Begum worked under the supervision of Prof. R. K. Bhadra, Deptt. of Sociology & Social Anthropology, North Bengal University.

The result be published immediately.

2. The Council considered the evaluation reports alongwith the reports of the viva-voce and decided to admit Sri Bijan Das to the degree of Ph.D. Science (Chemistry) on the thesis entitled "Physio-Chemical Investigation on the Ion-Solvent Interactions of some Tetraalkylammonium and Common Ions in Non-Aqueous and Mixed Binary Aqueous Solvent Systems."

Sri Das worked under the guidance of Prof. D. K. Hazra, Deptt. of Chemistry, North Bengal University.

The result be published immediately.

3. The Council considered the evaluation reports along with the reports of the viva-voce and decided to admit Srimati Sharmila Guha to the degree of Ph.D. Science (Chemistry) on the thesis "Studies on (i) Insecticidal Taxiological and other Biological properties..... on Plants and Animals".

Smt. Guha worked under the guidance of Prof. B.K. Das, Deptt. of Chemistry, North Bengal University.

The result be published immediately.

4. The Council considered the evaluation reports along with the reports of the viva-voce and decided to admit Sri Diwakar Thapa to the Degree of Ph.D. Science (Zoology) on the thesis entitled "Faunistic Study of Fern Associated Insects from Darjeeling plain and Bio-ecology of some species also Infesting Economic Plants".

Sri Thapa worked under the guidance of Dr. A. Mukhopadhyay, Deptt. of Zoology, North Bengal University.

The result be published immediately.

5. The Council considered the evaluation reports along with the reports of the viva-voce and decided to admit Smt. Madhumita Moitra to the degree of Ph.D. Arts (Economics) on the thesis entitled " Rural Banking and Priority Sector: A case study of select backward Areas of Malda District".

Smt. Moitra worked under the guidance of Prof. M. Dasgupta, Deptt. of Economics, North Bengal University.

The result be published immediately.

6. The Council considered the evaluation reports along with the reports of the viva-voce and decided to admit Sri Subhendu Bhusan Modak to the degree of Ph.D. Science (Botany) on the thesis intitled "Plant Physiological Investigations on production of Steroid drugin North Bengal".

Sri Modak worked under the guidance of Prof. P.K. Basu, Director, Centre for Life Sciences, North Bengal University.

The result be published immediately.

12. To consider application received for Ph.D. registration.

Resolved that Sri Brindaban Ghosh be permitted to apply for Ph.D. registration.

13. To consider the recommendation of the Screening Committee for 1st Career Advancement.

Resolved that the recommendation of the committee be approved and Sri-Shayamapada Mandal be granted Career Advancement to the next higher scale w.e.f. 20.7.93.

14. To consider the resolution of the Finance Committee held on 21.7.93 in connection with the advances drawn by some teachers during the years 1983-88 for purchase of books and other equipment as Project Investigators in Eco-Development Project Sukna-Mirik.

Resolved that the teachers concerned be requested to comply with the official requirements as communicated to them by the Finance Officer within three months from 23.8.93, failing which the cost of the articles be recovered from their salary.

Confirmed for immediate action.

15. To consider the cases of the following employees for confirmation.

<u>Sl. No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation-w.e.f.</u>
1.	Sri Surja Das, Lab. Attendant, Gr. III	22.8.92	22.8.92
2.	Sri Hindu Subba, Jr. Durwan	22.8.92	22.8.92
3.	Sri Pijush Oram, Jr. Durwan	22.8.92	22.8.92

Resolved that the employees be confirmed w.e.f. the dates mentioned against each.

16. To consider the letter of resignation submitted by Sri Ashoke Sarkar, Engineering Helper, Grade I as recommended by the University Engineer.

Deferred.

S U P P L E M E N T A R Y .

1. To consider a letter from Sri Bikash Ghosh, Member, Executive Council regarding meeting of Standing Committee for framing the modalities for selection of candidates.

The Council observed that the Standing Committees should meet earlier to determine the modalities for selection of candidates to non-teaching posts.

2. To consider a letter from Smt. Anadi Mallik, W/O. Late Ramkishan Mallik, Ex-Sweeper praying for payment of gratuity and to regularise the leave of absence by granting special leave w.o.f. 17.7.92 to 15.8.92.

Resolved that special leave under Rule-16 be granted from 17.7.92 to 15.8.92.

3. To consider some difficulties for confirmation of Dr. Mita Bhadra in the University service as Lecturer in Sociology.

It was observed that the available documents called for confirmation of services of Dr. Mita Bhadra in terms of earlier decision be accepted and she be confirmed accordingly.

Confirmed for immediate action.

4. To report minutes of the Emergency meeting of the Council for Under-graduate Studies in Arts, Science, Commerce and Law held on 31.7.93.

Resolved that the minutes be approved. (Appendix-I)

5. To report that the Vice-Chancellor has approved the following leave to Sri Nikhlnath Bhattacharjee, Programmer, Centre for Computer Science & Application for INFLEBENT TRAINING PROGRAMME to be attended in Ahmedabad for the period 21.8.93 to 26.9.93.

23.8.93 to 25.8.93 - P.L.
 21.9.93 to 25.9.93 - P.L.
 (26.9.93 being Sunday).

Noted.

6. To consider a letter from Dr. S. K. Ojha, Manuscript Reader in Bengali, praying for lien for two years with effect from the date of release to join in the post of Reader in Bengali at Visva Bharati University.

Resolved that E.O.L. with lien for one year w.o.f. the date of release be granted.

7. To consider a note from the Finance Officer in connection with the matter of incomplete works done by C.A. Firm, M/s S. N. Bhattacharjee & Co.

Resolved that a fresh letter be issued to the C.A. Firm requesting Mr. Bhattacharyya to meet the Vice-Chancellor and discuss the assignment in details. A report be placed at the next meeting.

8. To consider minutes of the meeting of the Council for Under-graduate Studies in Medicine held on 14.8.93.

Resolved that the minutes be approved.

(Appendix-II)

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

9. To consider a letter from Dr. S. K. Ojha, Manuscript Reader in Bengali, praying for lien for two years with effect from the date of release to join in the post of Reader in Bengali at Visva Bharati University.
Sd/- T.K. Chatterjee Secretary. Sd/- K.N. Chatterjee Chairman.

Resolved that E.O.L. with lien for one year w.o.f. the date of release be granted.

7. To consider a note from the Finance Officer in connection with the matter of incomplete works done by C.A. Firm, M/s S. N. Bhattacharjee & Co.

Resolved that a fresh letter be issued to the C.A. Firm requesting Mr. Bhattacharyya to meet the Vice-Chancellor and discuss the assignment in details. A report be placed at the next meeting.

8. To consider minutes of the meeting of the Council for Under-graduate Studies in Medicine held on 14.8.93.

Resolved that the minutes be approved.

(Appendix-III)

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

9. To consider a letter from Dr. S. K. Ojha, Manuscript Reader in Bengali, praying for lien for two years with effect from the date of release to join in the post of Reader in Bengali at Visva Bharati University.
Sd/- T.K. Chatterjee Secretary. Sd/- K.N. Chatterjee Chairman.

NORTH BENGAL UNIVERSITY

Minutes of the emergency meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law held on 31. 7. 1993.

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (In the Chair)
2. Professor P.K. Bhattacharjee, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Professor B. Bhattacharyya, Dean, Faculty Council for P.G. Studies in Science.
4. Sri S.D. Mukherjee, A.C. College.
5. Dr. J. Basu, Principal, P.D. Women's College, Jalpaiguri.
6. Sri A. Basu, Principal, Siliguri College.
7. Dr. Srikumar Mukherjee, Malda College.
8. Dr. N.R. Chakravorty, Teacher-In-Charge, N.B.U. Law College.
9. Dr. D.J. Bhattacharya, Department of Political Science, N.B.U.
10. Sri N.C. Paul, Principal, Sukanta Mahavidyalaya, Dhupguri.

Controller of Examinations and the Inspector of Colleges attended the meeting on invitation.

Before taking up the agenda the members stood in silence for 2 minutes to pay their homage to the late Chancellor of the University Professor Nurul Hassan.

AgendaTo consider examination matters.

1. The University received quite a good number of representations from the flood affected areas praying to defer different University examinations which were scheduled to be held shortly. The Council considered the representations and fixed up the revised dates as under :
 - (a) B.A., B.Sc., B.Com. Part II (Honours), 1993 Date of commencement of examinations - 25. 11. 1993.
 - (b) Bachelor of Library & Information Science (B.L.I.S.) - 23. 8. 1993.
 - (c) Preliminary & Intermediate Law - 20. 12. 1993.
2. The Council considered a letter from the Head, Department of Chemistry, N.B.U. and resolved that the Part I (Hons) Practical in Chemistry of Alipurduar College Centre be held on 2. 9. 1993 and 3. 9. 1993.

Contd. 2/-

3. The Council considered a letter from the Principal, Cooch-Bihar College and suggested that the Geography Practical examinations be held according to their convenience.
4. A representation for appearing at the Preliminary Law Examinations, 1993 in two subjects was placed. The Executive Council on 26.7.1993 considered the matter and referred it to the Under-Graduate Council. The Council expressed regret.
5. Letters received from Parimal Mitra Smriti Mahavidyalaya, Raipur College and Falakata College to the effect that after the sad demise of the Governor, Prof. N. Hassan a few students got confused and did not take their examinations in Elective English held on 14th July, 1993 and as such requested the University to see whether anything could be done for them.

The Council considered the matter and resolved that students whose prayers were received be given a special chance and dates for the special examination be fixed up by the Controller of Examinations in consultation with the Vice-Chancellor and with the approval of the Executive Council.

6. The Council requested the Controller of Examinations to enquire the position of the scripts sent to Alipurduar and also to those sent to courier for despatch to Alipurduar.

All the above items were confirmed in the same meeting for immediate action.

There being no other business the meeting ended with a vote of thanks to the Chair.

Sd/- D.K. Chatterjee
2. 8. 93
SECRETARY

Sd/- K.N. Chatterjee
CHAIRMAN

Minutes of the meeting of the Council for Under-Graduate Studies in Medicine Held on 14. 8. 1993.

Members present

- 1) Professor K.N. Chatterjee, Vice-Chancellor (in the Chair)
- 2) Dr. P.K. Mukherjee, Principal, North Bengal Medical College.
- 3) Dr. S.P. Banerjee, Vice-Principal, North Bengal Medical College
- 4) Dr. B. Sarkar, North Bengal Medical College
- 5) Dr. A.K. Ram, " " " "
- 6) Dr. A.K. Gupta, " " " "
- 7) Dr. T.K. Goswami " " " "
- 8) Dr. A.B.S. Mahapatra, " " " "
- 9) Dr. (Mrs) R. Ram, " " " "
- 10) Dr. (Mrs) S. Das, " " " "
- 11) Dr. Bikash Ch. Basu, " " " "

Controller of Examinations attended the meeting on invitation.

Item No. 1. To confirm minutes of the meeting of the Council held on 29. 3. 1993.

Decision : The Council resolved that the minutes be confirmed.

Matters arising out of Confirmation

With regard to Item - Misc. 2, the Controller of Examinations submitted a note and explained the matter. The Council observed that lapses of this type are not desirable. The Council resolved that henceforth examinations be held strictly as per Ordinances and from the next regular batch of examinees appearing in 1994 it would be mandatory on the part of each & every student to pass separately in Practical and theoretical examinations.

(Confirmed for immediate action)

Item No. 2 & 3. To consider minutes of an emergency meeting of the College Council held on 18. 5. 93 regarding admission of some students sent by the Central Selection Committee in May '93 to M.B.B.S. Course against 1992-93 session and also to consider prayers from two students recommended by the Principal for admission against C.B.S.E. quota.

The decision of the College Council was as under :

"The new enrolled students can not be accommodated along with the new entrants in September, 1992 as these students do not have sufficient time to be properly oriented for the examination to be held in March, 1994. As

Contd. ... 2/-

: 2 :

per M.C.I. stipulation included in the Ordinances of North Bengal University a student has to undergo eighteen months training in the first Professional M.B.B.S. Course. These students cannot satisfy this criterion."

The Council considered the decision stated above and the provisions of the Ordinances where it has been stated that the first 18 months shall be occupied in the study of pre-clinical subjects (vide Ordinance 92(1)b and (2)a of the Ordinances in Part IV relating to M.B.B.S. Examinations) and resolved as under :

Seventeen candidates as sent by C.S.C. vide their letters No. CSC/394 dated 7. 5. 1993 and CSC/399 dated 13. 5. 93 respectively as per order of the Honourable High Court and two candidates as forwarded by the Principal, North Bengal Medical College be allowed admission to M.B.B.S. Course in the North Bengal Medical College. It was observed that so far as 1992-93 session is concerned, ten months have already passed away and as per Ordinance the students before appearing in the 1st Professional examination require 18 months of study and as such the Council resolved that the students, 19 in number, who are going to take admission will have to take examinations with the students of 1993-94 academic session.

(Confirmed for immediate action)

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

Sd/- D.K. Chatterjee
19. 8. 93
SECRETARY

Sd/- K.N. Chatterjee
20. 8. 93
CHAIRMAN

University of North Bengal

Appendix-III

The Executive Council Meeting dated 23.8.93 under item No. 1

Misc. No. 2

It was reported by the Dean of the Faculty of Arts, Commerce & Law that Mrs. Madhurima Sircar, wife of Late Dr. D.C. Sircar had donated a valuable collection of books and journals, the number of which would exceed 5000 copies and a cash amount of Rs. 10,000/- to the University of North Bengal. An agreement was signed between the Donor and the University in the presence of Prof. K.N. Chatterjee, Vice-Chancellor and the Dean of the Faculty of Arts, Commerce & Law, North Bengal University at the Donor's New Alipore residence in Calcutta on the 15th July, 1993, according to which the University should create an endowment with the amount of Rs. 10,000/- and net sale of sale proceeds of the surplus books and journals in the name of 'Dr. D.C. Sircar Memorial Lecture' and organise a lecture at least once in every 3 years. Incidentally, Dr. D.C. Sircar, who had been acclaimed as one of the leading Indologists of the present century, was formerly the Carmichael Professor of Calcutta University.

It was decided that the committee for selecting the scholars for the memorial lectures will include the Head of the Department of History in addition to the following three permanent member as per the suggestion of the Donor :

1. Dr. Mrs. Debala Mitra, Director General of Archaeology, Govt. of India (Retd.)
2. Dr. P.K. Bhattacharyya, Jadunath Sarkar Professor, North Bengal University, Darjeeling.
3. Dr. Mrs. Srilekha Bell, Connect. University, Orange, U.S.A.

It was also reported that the Donor had assigned an exclusive rights of reprint & editing of the famous title 'Select Inscriptions bearing on the civilisation of Ancient India' by Dr. D.C. Sircar to the University of North Bengal.

Govt. of West Bengal
Office of the Principal
N.B. Medical College.

ANNEXURE- II

No. Med/F.48/1027

Date: 19/20.8.93

To
The Registrar,
University of North Bengal,
Raja Ramohunpur,
Dist. Darjeeling.

Sub: Award of M.B.B.S. Degree.

Sir,

Please note that the following students have,
after passing the 3rd Professional M.B.B.S. Examination, held in
June 1992, satisfactorily completed their Internship training for
one year from 1. 8. 92 to 31. 7. 93.

I recommend their names for the award of M.B.B.S.
Degree.

Yours faithfully,

Sd/- illegible
Principal
N. B. Medical College.

<u>Sl. No.</u>	<u>Roll No. Sushruta</u>	<u>Name of the students</u>
1.	1	Shri Narendranath Hait
2.	4	" Debasish Chowdhury
3.	5	" Ananta Narayan Samanta
4.	8	" Krishna Chandra Sarker
5.	9	" Kalyan Goswami
6.	10	" Shankar Prosad Dey
7.	11	" Himangshu Nagar
8.	13	" Bhaskar Ghosh
9.	15	" Sujoy Ranjan Deb
10.	16	Smt. Anjana Mandal
11.	17	" Anita Mazumdar
12.	18	" Debarati Chakraborti
13.	20	" Tapasi Mondal
14.	21	Shri Arnab Samaddor
15.	22	" Tanmoy Chakraborty
16.	23	" Himadri Chattopadhyay
17.	26	" Aniruddha Ghosh
18.	27	" Kaushik Mukherjee
19.	28	" Satyendu Sekhar Manna
20.	29	" Pinaki Chattopadhyay
21.	30	" Alope Mazumdar
22.	32	" Somnath Bhunia
23.	33	" Anindya Sundar Mondal
24.	35	" Bibhas Khutya
25.	36	" Sailen Dutta
26.	37	" Sumantra Ray
27.	38	" Ranadeep Rudra
28.	41	" Subhas Chandra Roy

Govt. of West Bengal
Office of the Principal
N.B. Medical College

No. Med/F.48/1089

Date : 26. 8. 93

To

The Registrar,
University of North Bengal
Raja-Rammohunpur,
Darjeeling.

Sub : Award of M.B.B.S. Degree.

Sir,

Please refer to this office letter bearing No. Med/F.48/1027 dated 20. 8. 93 on the above subject. I am to inform you that the name of Smt. Anita Mazumdar, appeared in Sl. No. 11 of the list sent to you vide reference cited above has been included inadvertently. I would request you not to consider her name for the M.B.B.S. Degree and Permanent Registration at present.

Inconvenience, thus caused, is regretted.

Thanking you,

Yours faithfully,

Sd/- illegible
Principal,
N. B. Medical College

NORTH BENGAL UNIVERSITY

Minutes of the 49th meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law held on 11. 6. 1993.

Members Present

1. Professor K.N. Chatterjee, Vice-Chancellor (In the Chair)
2. Professor B. Bhattacharyya, Dean, Faculty Council for P.G. Studies in Science
3. Dr. B. Chakraborty, Principal, Tufangaunj Mahavidyalaya
4. Sri G. Sarkar, Lecturer-In-Charge, Siliguri B. Ed. College.
5. Dr. J. Basu, Principal, P.D. Women's College, Jalpaiguri
6. Sri S. D. Mukherjee, A.C. College, Jalpaiguri.
7. Sri N. Bhattacharyya, Principal, University B.T. & Evening College, Cooch-Behar.
8. Dr. D. Dey Sarkar, University B.T. & Evening College, Cooch-Behar.
9. Sri N.C. Paul, Principal Sukanta Mahavidyalaya, Dhupguri.
10. Dr. S. Mukherjee, Malda College.

Mr. A.K. Ghosh, Controller of Examinations and Dr. A.K. Sinha, Inspector of Colleges attended the meeting on invitation.

Item No. 1. To confirm minutes of the 48th meeting of the Council held on 30. 3. 1993.

Decision : The Council resolved that the minutes be confirmed.

Matters arising out of confirmation

With regard to section (ii) of Matters arising the Controller of Examinations explained the reasons for such unfortunate error. The Council admitted that it was a serious mistake for which the University was in an embarrassing position and observed that such mistakes must not occur in future.

The Chairman suggested that a Committee be formed to scrutinise the marksheets before they are despatched to the colleges after publication of results.

Accordingly a Committee was constituted with the following members :

- (1) Sri N. C. Paul, Principal, Sukanta Mahavidyalaya, Dhupguri along with one teacher from his college.

Contd.2/-

: 2 :

- (2) Dr. J. Basu, Principal, P.D. Women's College, with a teacher from his College.
- (3) A person from Examination branch (Convener)
- (4) The Vice-Chancellor shall nominate one P.G. Teacher.

Item No. 2. To report minutes of the emergency meeting of the Council held on 21. 4. 1993.

Decision : The minutes were reported.

Item No. 3. To consider inspection report of Tufanganj Mahavidya - laya.

Decision : The Council considered the report and resolved that the recommendations as laid down in the report be accepted. Proposal for introduction of Honours Course in History made by the Principal, Tufanganj Mahavidyalaya was also considered. The Principal was advised to take up the issue with the govt. The Council also observed that some of the problems mentioned in the report are in common with quite a few other colleges which the Council felt could be taken up with the Govt.

(Confirmed for immediate action)

Item No. 4. To consider requests from the following colleges for granting permanent affiliation -

(i) Kalipada Ghosh Tarai Mahavidyalaya
Bagdogra.

(ii) Siliguri B. Ed. College.

Decision : The Council considered the various particulars of these Colleges Vis-a-Vis permanent affiliations and resolved to recommend granting permanent affiliation to Kalipada Ghosh Tarai Mahavidyalaya, Bagdogra.

In case of Siliguri B. Ed. College it was resolved that the question of permanent affiliation will be considered after the registration of the College under the Society Registration Act and constitution of the Governing body.

(Confirmed for immediate action)

Item No. 5. To consider a letter received from the Lecturer-In-Charge, Sonada College.

Decision : The council Considered the letter received from the Lecturer-In-Charge, Sonada Degree College and resolved that the College may be allowed to admit students in B.A. First year during the year 1993-94.

(Confirmed for immediate action)

Item No. 6. To consider recommendations of the meeting of the Examination Committee held on 21. 4. 1993.

The Committee considered a note from the Registrar and suggestions placed by the Controller of Examinations on post publications scrutiny and

Contd.3/-

reassessment and made recommendations for inclusion into the rules for reassessment in order to minimize cases of scrutiny and reassessment.

The Council considered the same and recommended as under :

(i) Post-Publication scrutiny should be continued under the existing rules;

(ii) A candidate who fails in one pass subject only should be allowed to apply for reassessment, provided the candidate obtained a minimum of 25% marks in the theoretical paper/Papers in the subject in which he/she fails;

(iii) Candidates eligible for reassessment may be given the benefit of marks from additional compulsory subject being added to the marks he receives after reassessment. The issue of the award of 4% marks to candidates failed in original examination be taken up for review in the next meeting. The practice of awarding 1% marks by the tabulator in marginal cases be discontinued with immediate effect;

(iv) A candidate securing a total of 25% marks in the Honours subject may be allowed to apply for reassessment in the Honours subject; in Part - I the benefit of reassessment will be restricted to 2 Papers and in Part-II the benefit of reassessment will be restricted to 3 papers in case of subjects having 5 papers and in 2 papers in subjects having less than five papers. The above norms may also be applicable for Special Honours candidates;

(v) The results of reassessment should be reported to the Under-Graduate Council before publication of the reassessment results so that the nature of the changes are brought to the notice of the Council. In this connection it was also resolved that a meeting of the Council be convened before publication of the results of Under-Graduate Examinations .

Regarding other recommendations of the Examination Committee the Council resolved that :

(i) Letters be issued to the teachers who had submitted marks and scripts to the Chairmen after the stipulated dates were over with a request not to repeat the same in future;

* (i) on the It was felt that tabulation work was done on the University Campus but if it is not possible at the moment, an attempt may be made to do the tabulation work for Part-I (Honours) Examination on the University Campus this year.

Contd. 4/-

The following suggestions of the Committee were also accepted :

- (a) Appointment of separate Chairmen in each of the Pass Subjects of honours candidates;
- (b) Sending of markslips and scripts of the Honours candidates by the examiners at the first opportunity;
- (c) Restriction of distribution of Scripts of Pass papers of Honours candidates among minimum possible number of examiners; the Vice-Chancellor is authorised to select the names from panels submitted by the Boards of Studies; marksheets shall be made ready prior to the publication of results.
- (d) The Council noted the suggestion made by the examination committee for exploring possibilities of computerisation of results of Under-Graduate examinations including issue of marksheets.

(Confirmed for immediate action)

Item No. 7. To consider letters from the principals of Siliguri College and Cooch-Bihar College.

Decision : The Council considered the letters from the Principals of Siliguri College & Cooch-Bihar College & resolved that the colleges be asked to furnish the details of plans and programmes duly specifying the names and qualifications of the teachers, the syllabus of the Course with duration, the fees payable for the course and the infrastructure facilities the colleges are required to provide to run the course.

The Council further considered a letter from the U.G.C. to investigate into an allegation made by a section of the teachers of Siliguri College regarding leasing out of the Principal's quarters of Siliguri College to a private company and resolved that Inspector of Colleges and the Dean, Faculty of Science be requested to enquire into the matter and report.

(Confirmed for immediate action)

Item No. 8. To consider a letter received from the Principal, Jalpaiguri Law College.

Decision : The Council considered a letter from the Principal, Jalpaiguri Law College regarding holding of examinations and observed that since the matter is subjudiced the Council is not in a position to take any decision in this regard.

The Council further decided that the Principal be asked to keep the University informed whether the admissions are being done in accordance with the norms laid down by the University.

(Confirmed for immediate action)

Contd. ...5/...

Item No. 9. To consider a note from the Inspector of Colleges regarding the case of a candidate bearing Roll No. 6 No. 92 who appeared at the B.A. (Pass) Examination, 1992 and charged with adoption of unfair means in the examination hall.

Decision : The Council resolved that the answerscript of the candidate be sent to a handwriting expert for opinion.
(Confirmed for immediate action)

Item No. 10. To report that the Vice-Chancellor has granted permission to use Calculator, if necessary, in Mathematics, Commerce and Statistics examinations at the Under-Graduate Pass level from the year 1993.

Decision : The Council endorsed the action taken by the Vice-Chancellor and further recommended extension of the benefit to all pass subjects.
(Confirmed for immediate action)

Item No. 11. To consider Item No. 7 of the minutes of the 47th meeting of the Council held on 22.1.1993 as referred back by the Executive Council on 24.4.1993.

Decision : The Council resolved that further attempts be made to trace out the answerscript.

Item No. 12. To consider a letter written to the Controller of Examinations by Dr. S.K. Sur, a teacher in Department of Geography & Applied Geography.

Decision : The Council failed to appreciate the letter as a whole and suggested that the sentiment of the Council be communicated to the person concerned. The Council further resolved that the request for being permanently debarred from participating in any manner in the Under-Graduate examination made by Mr Sur be accepted.

Item No. 13. To consider a letter received from Sri Tapas Roy Barmuan of Jalpaiguri.

Decision : The Council suggested that the Registrar be requested to write a letter to the person asking him to submit evidence in support of his allegation.

Miscellaneous items

Misc. 1. The minutes of the 3rd meeting of the Academic Advisory Committee of B.L.I.S. dated 29.5.1993 was placed. The Council considered and approved the same.

(Confirmed for immediate action)

Misc. 2. The Controller of Examinations informed that Dr. Biplab Chakravorty who acted as the Zonal Co-ordinator of Visiting team last year has hoined Tufanganj Mahavidyalaya as Principal and requested the Council to suggest a fresh name to replace Dr. Chakravorty.

The Council resolved that Dr. Nirmalendu Talukdar of Balurghat College be appointed as Co-ordinator for Dinajpur Zone.

(Confirmed for immediate action)

Contd. 6/-

Misc. 3.

The Controller of Examinations reported that the tabulators of Part II Honours examinations have informed that in a few cases the Part I Tabulators declared some candidates to have qualified for Part II although they were short of one mark required for qualifying for Part II.

The Council resolved to recommend that the Executive Council may consider whether the required 1 mark can be awarded as a grace to regularise the matter.

(Confirmed for immediate action)

Misc. 4.

The Controller of Examinations placed a note to the Vice-Chancellor seeking his kind clarification with regard to action to be taken in respect of extension of benefit of compartmental examination in B.Ed. and taking Intermediate and Final LL.B. examinations in the same year which have not been incorporated in the new Ordinances although these benefits were extended upto 1992 examinations following the rules and regulations of the Calcutta University according to which the examinations were conducted before the promulgation of the new Ordinances.

The Council resolved to recommend that henceforth all examinations be conducted as per Ordinances. However, the benefit be extended to all such students as have got the said benefit and have failed.

(Confirmed for immediate action)

Misc. 5.

The Controller of Examinations reported that some teachers of Under-Graduate Colleges expressed their inability to extend cooperation in the University examinations owing to physical indisposition such as eye trouble, high pressure etc.

The Council requested the Controller of Examinations to collect list of such teachers from the presidents of their colleges with supporting medical certificates and submit the same before the Council for necessary action.

(Confirmed for immediate action)

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

Sd/-
SECRETARY

Sd/-
CHAIRMAN

Proceedings of the meeting of the faculty council for P.G. studies in science held on 26/3/93 at 2 P.M. in the conference hall of the administrative building.

Members present:-

1. Prof. K.N.Chatterjee (Chairman)
2. Prof. B.Bhattacharjee (Dean Sc.)
3. Prof. B.C.Pal
4. Prof. B.Bhattacharya
5. Prof. (Mrs.) A.Bhattacharya
6. Prof. P.K.Basu
7. Prof. A.K.Chakravarty
8. Prof. S.P.Pal
9. Prof. S.Karanjal
10. Prof. S.K.Majumdar
11. Dr. Muktimoy Ghosh
12. Sri D.Chakraborty
13. Dr. R.K.Samanta
14. Dr. Parag S.Roy
15. Sri P.K.Chakraborty
16. Sri A.Pal
17. Dr. G.S.Chakraborty
18. Dr. A.Mukherjee

1. To confirm the proceedings of the meeting of the faculty council for P.G. studies in science held on 8/7/92 at 2 P.M. in the conference hall of the administrative building.

The proceedings of the said meeting were confirmed with a slight change in the decision of the item No. 3. The faculty council opined to delete the suggestions (iii) & (v) and change the language of (iv) & (vii) slightly. The changes have been incorporated in the decision of the item 2 below.

2. To consider the advice of the Executive Council regarding the establishment of Botany & Zoology as independent P.G. Depts. with the approval of the UGC and State Govt.

The faculty council carefully discussed the suggestions framed in the last meeting and opined to put them in the following way.

- (i) The two departments (Zoology/Botany) will function independently like any other department of the University of North Bengal.
- (ii) The University will provide the fund to each of these two departments at par with any other department of the University of North Bengal.
- (iii) The Centre for Life Sciences will function as a co-ordinating body between the said two departments.
- (iv) All the instruments under the disposal of the Centre will be made available to all the members of these two departments & any other department likely to be established for inter-disciplinary research works.
- (v) The University will approach the UGC & State Govt. to provide necessary financial grant for inter-disciplinary research under the Centre for Life Sciences so that the University can provide the minimum necessary fund to the Centre. The work load of the non-teaching staff associated with the centre will be rationally determined so that these two departments get the benefit of the non-teaching hands.

Contd. 2/-

There was a suggestion to change the name of the "Centre for Life Sciences" to the "School of Life Sciences". The faculty council opined that the matter be discussed in the next meeting of the faculty council and requested the Director, Centre for Life Sciences to place the necessary papers in support of the said nomenclature.

After the decision of item no. 2 was made the chairman (Prof. K. N. Chatterjee) expressed to the house his physical discomfort and requested Prof. B. Bhattacharjee (Dean So.) to continue the meeting in his absence.

3. To consider and approve the P.G. syllabus in Geography & Applied Geography.

The faculty council approved the syllabus with the following changes.

- (a) Each group of a paper should be of forty marks.
- (b) The term "Geomorphology" be inserted in group B of Paper III
- (c) The part "To be chosen by the student" in paper VIII be deleted.
- (d) "Class assignment" be substituted by "laboratory work" in group A of paper X
- (e) "Compulsory and to be cleared separately" arising in group A of paper X & paper XII be substituted by compulsory and to pass separately.
- (f) "To be cleared" arising in the last line(X) be read as "to pass"

(confirmed for immediate action)

- 4.(a) To consider a letter from the Head, Dept. of Geography & Applied Geography regarding the percentage of the P.G. students in theoretical & practical classes (in the faculty of science)

Deferred.

- 4.(b) To consider a letter from the Head, Dept. of Geography & Applied Geography (addressed to the Vice-Chancellor) regarding the Hons. practical examination in Geography.

The faculty council resolved that the matter be referred to the council for under graduate studies, NBU for discussion & suggestions about giving the remuneration to those teachers other than examiners involved in the Hons. practical examinations.

The meeting remained adjourned.

Sd/-

(S. C. Das)
Secretary

Sd/-

(K. N. Chatterjee)
Chairman

Proceedings of the adjourned meeting (26/3/93) of the faculty council for P.G. studies in science held on 7/7/93 at 1 P.M. in the conference hall of the administrative building.

Members present:-

1. Prof. K.N.Chatterjee (Chairman)
2. Prof. B.Bhattacharjee (Dean So.)
3. Prof. Anindya Pal
4. Prof. P.K.Basu
5. Prof. S.P.Pal
6. Prof. A.K.Chakravarty
7. Dr. C.S.Chakraborty
8. Dr. R.K.Samanta
9. Dr. A.Mukherjee
10. Sri D.Chakraborty
11. Dr. Muktimoy Ghosh

1. To formulate the admission policy for the session 1992-93 (for P.G.Science)

The Secretary, Faculty Council for P.G. Studies in Science reported that the Vice-Chancellor, NBU had kindly approved the admission policy of 1991-92 session for the session 1992-93 also. The admission policy could not be framed in the earlier meeting for want of time.

2. To consider a letter received from the UGC (D.O. No. F1-84/92 (CPP-2) dt. 6/1/93)

The faculty council referred the matter to the various P.G. Departmental committees for their observation. Resolved that the observations collected from the Depts. be placed in the next meeting of the faculty council.

3. To consider and approve the P.G. syllabus in Physics (suggested by the P.G. Board of studies in Physics)

The faculty council approved that in optional courses (course No. 201-208) instead of one from paper XII and one from paper XIII any two from the whole course irrespective of paper XII and XIII be taken.

The faculty council also approved the revised syllabus of course No. 202 (plasma Physics) as suggested by the P.G. Board of studies in Physics. The council, however, could not approve the suggestion for keeping ten out of fifty marks as internal assessment in the optional courses (201-208).

4. To consider a letter from Sri D.Chakraborty Head of the Dept. of Physics, NBU regarding records of attendance of P.G. students.

The faculty council opined that the letter be circulated to the P.G. Departments for their opinions. The opinions may be placed in the next meeting of the faculty council.

5. To discuss and review the existing Post-graduate examination system.

Members shared their experiences in respect of the post-graduate examination system currently in vogue. The discussion centred around both academic and financial implications of the existing practice. A number of suggestions came up for consideration with a view to increase the efficiency of the system. Taking all these observations into account, the council resolved that a committee be constituted to review the working of the existing examination system. The observation of the committee would be placed for further consideration of the council.

Contd..... 2/-

The composition of the committee would be ^{as} under.

1. Prof. M. Dasgupta Convenor (Economics)
2. Prof. P.K. Kundu (Bengali)
3. Dr. M. Roy (Commerce)
4. Dr. C.S. Chakraborty (Zoology)
5. Sri D. Chakraborty (Physics)

6. To consider two D.O. letter Nos. 1(10)/92EDP/436 dt 28/5/92 and 1928/Mos/(1)/92 dt. 21/12/92 regarding the involvement of various university for introducing entrepreneurship as a subject in the curricula.

The council noted that the university had already sent similar proposals to the State Govt. as component part of the proposal for the 8th five year plan. Unfortunately the proposal could not get through.

However, the university is willing to pursue the matter once again and welcomes the proposal forwarded by the Minister, Higher Education Dept., Govt. of West Bengal.

The council decided that Prof. M. Dasgupta and Dr. M. Roy (Commerce) would prepare a preliminary proposal after consulting the concerned agencies for introducing entrepreneurship as a subject in the curricula. The Council would discuss the same thereafter.

7. To consider a scheme for introducing Computer application papers at the P.G. level in certain disciplines.

The council considered the scheme entitled "Scheme for Computer application papers at P.G. level in certain disciplines - UGC assistance" (vide D.O. No. F-312/89(T-11/Compt) dt. March-1993).

The council resolved that a proposal be sent to the UGC for consideration as per the guidelines.

Resolved further that USIC would be the centre for the course and Physics/Mathematics would be the nodal departments.

The council further decided that Prof. B. Bhattacharyya (Dean-Ss.) and Prof. P.K. Bhattacharyya (Dean, Arts, Commerce & Law) would jointly convene the meetings with the concerned Heads of the Departments to formulate the scheme.

8. To nominate two members from the faculty of science to the Research Academic Committee.

The faculty council for P.G. Studies in Science renominated Prof. A.K. Chakravarty (Zoology) & Prof. R. Paul (Physics) for another two years to the Research Academic Committee.

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

Sd/-

(S. C. Das)
Secretary

Sd/-

(K. N. Chatterjee)
Chairman

University of North Bengal

Proceedings of the meeting of the faculty council for P.G. studies in science held on 6/9/93 at 2 P.M. in the conference hall of the administrative building,

Members present:-

- | | |
|---------------------------|------------|
| 1. Prof. K.M. Chatterjee | (Chairman) |
| 2. Prof. B. Bhattacharjee | (Dean-Sc) |
| 3. Prof. S.P. Pal | |
| 4. Prof. B.C. Pal | |
| 5. Prof. A.K. Chakravarty | |
| 6. Prof. D.K. Hazra | |
| 7. Dr. Srikumar Mukherjee | |
| 8. Dr. R.K. Samanta | |
| 9. Dr. A. Mukherjee | |
| 10. Dr. P. Bandyopadhyay | |
| 11. Dr. P.S. Roy | |
| 12. Dr. Muktimoy Ghosh | |
| 13. Dr. C.S. Chakraborty | |
| 14. Sri D. Chakraborty | |

1. To confirm the proceedings of the meeting of the faculty council for P.G. studies in science held on 26/3/93 & 7/7/93 in the conference hall of the administrative building.

The proceedings of the meetings were confirmed.

Matter arising out of confirmation:

The faculty council approved the suggestion made by the P.G. Board of studies in Physics for keeping ten marks as internal assessment in the optional courses (201-208) arising in the item no.3 of the proceedings of the meeting of 26/3/93

2. To consider the introduction of Tea Science/Applied Biology courses in the faculty of science, NEU.

i) The faculty council resolved that one-year diploma course in Tea-Science at NEU as well as in Darjeeling Govt. College be introduced. Resolved further that a few short courses on Tea Testing, Tea and Environment, Tea industry and Social welfare etc. be conducted, if possible, while running the said diploma course.

ii) The proposal to introduce a vocational course on Applied Biology was taken up for discussion. It was suggested that resources for fishery tank if like to be made available by the govt. or any organisation the University should go for digging a tank so that the issue of any such course be taken up later.

(confirmed for immediate action)

3. To consider the P.G. syllabus in Chemistry for redistribution of marks.

The faculty council approved the redistribution of marks in the P.G. syllabus of Chemistry. (confirmed for immediate action)

Misc.1 The Secretary, faculty council for P.G. studies in science, read the recommendations made by the Inspection team regarding introduction of P.G. course in Botany in Sikkim Govt. College, Gangtok.

The faculty council desired that the prescribed infra-structure laid down in the inspection report be developed before starting the P.G. course in Botany in Sikkim Govt. College. (Confirmed for immediate action)

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

Sd/-
(S. C. Das)
Secretary

Sd/-
(K. N. Chatterjee)
Chairman

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the 84th meeting of the EXECUTIVE COUNCIL

Date: 13th DECEMBER 1993
Time: 11 A.M.

Place: CONFERENCE HALL
Administrative Building
DARJEELING.

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

Notice

The 84th meeting of the Executive Council of the University of North Bengal will be held on Monday, the 13th December, 1993 at 11.A.M. in the Conference Hall of the Administrative Building, to Consider the following agenda :

Agenda

1. To confirm the minutes of the 83rd meeting of the Executive Council held on 30.9.93.
Decision : (Annexure - I)
2. To consider an application from Prof. B.P. Misra, Centre for Himalayan Studies requesting for extension of study leave for another one year w.o.f. 16.11.93.
Decision: (Deferred in the previous meeting)
3. To consider a letter from the Head U.S.I.C. for retention of the post of Technical Assistant, Grade I. (Ref. E.C. 15.2.93, item No- 3)
4. To consider a letter from Prof. S. Mukherjee, Department of Physics requesting to extend his Study Leave by a few weeks till 24.12.93 for completion of his work.
Decision :
5. To consider a letter from Controller of Examination regarding certain difficulties for conducting the pass practical examinations for B.Sc. courses in Colleges.
Decision :
6. To consider a proposal from the Panchayat authorities for amicable settlement of unauthorised occupation of some land of the University (Ref. E.C. meeting dated 26.7.93 item No. Suppl. 2)

7. To consider a note in connection with the payment of non-refundable advance to Dr. (Mrs.) Ratna Roy (Senyal) Reader, Deptt. of History.
Decision :
8. To Consider a recommendation of the Advisory Committee of Raiganj College (University College) in the matter of promotion to Dr. Ashk Kumar Ghosh Lecturer (Sr. Scale) in Physics department to the post of Reader w.o.f. 1.1.94 under Career Advancement Scheme.
Decision :
9. To consider a letter from the General Secretary, N.B.U.E.A regarding amendment of P.F. Statutes in respect of interests payable on advances (Loan). (Ref. E.C. 21.6.93, item No. 5)
Decision :
10. To Consider a letter from the Principal, N.B Medical College for issuance of permanent registration to the following 6 Students who after passing the 3rd Professional M.B.B.S. Examinations held in September, 1992 had completed their internship training for one year from 1.10.92 to 30.9.93 (Vide Principals letter No Med/F.4B/1564 dated 19.10.93).

<u>Sl.No.</u>	<u>Names of Students</u>	<u>Roll No. Sushruta</u>
1.	Samita Saha	2
2.	Koushik Sarkar	3
3.	Jayanta Kumar Roy	4
4.	Biman Naskar	5
5.	Pronoy Bhusan Rai	6
6.	Shohunsu Kala	8

Decision :

11. To consider the case of the following employee for Confirmation.

<u>Sl.No</u>	<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
1.	Sri Dinesh Mallick	29.10.92	29.10.92
	Jr. Sweeper.	(Forenoon)	(Forenoon)

Decision

12. To consider the proposal of extension of the existing panel of Jr. Durwan for casual engagement for a period of 6(Six) months w.o.f. 9.12.93.

Decision :

13. To consider a note for writing off the unadjusted H.P.L. for 79 days out of 122 days " Leave not due " granted to late Pallab kumar Goswami (Vide Executive Council resolution dated 21.2.92 item No 27)

Decision :

14. To consider the evaluation reports for Ph.D. thesis.
Decision :
15. To consider the report of the viva-voce for Ph.D. thesis
Decision :
16. To consider applications received for Ph.D. Registration.
Decision :
17. To Consider the recommendation of the Screening Committee for promotion to the post of Reader for Dr. Sahh Abul Kasem w.e.f 1.1.92 in the Deptt. of Philosophy.
Decision :
18. To consider the recommendation of the Screening Committee for placement in the senior scale Lecturer to Sri Indrajit Roy, Deptt. of Commerce w.e.f. 27.9.93.
Decision :
19. To report that the Vice-Chancellor has allowed Study Leave for one year to Sri Mohan Prasad Dahal, Lecturer, Deptt. of Nepali with effect from 6.1.93 subject to compliance of usual formalities
Decision :
20. To report that the Vice-Chancellor has released Sri J.M. Majumdar, Documentation Officer to participate in the refresher course at Jadavpur University w.o.f. 22.11.93 for 27 days.
Decision :
21. To report that the Vice-Chancellor has granted extra-ordinary leave with lien to Sri Apurba Kumar Chatterjee, Assistant Registrar for six months w.e.f. 1.12.93 to enable him to join at the Tea Auction Committee, Siliguri as Assistant Secretary.
Decision :
22. To report that the Vice-Chancellor has approved the recommendations of the Mal-Practice Enquiry Committee for the Intermediate Special Law Examination held on 1.8.93.
(Annexure- II)
Decision :
23. To consider a note for sanctioning special leave to Sri Srat Kumar Roy, Sr. Durwan, w.e.f 1.9.93 to 27.11.93 and to report that his salary for the month of September and October 93 have been released on the approval of the Vice-Chancellor.
Decision :

24. To consider amendment of Ordinance 32 of the Ordinances relating to B.A/Bsc./Bcom (Two year Pass and Three year Honours) Courses - Part - II. (Ref.E.C. meetings dated 8.7.91 item No 52 and 30.9.93. Suppl 8)

Decision : (Annexure- III)

25. To consider amendment of Regulation 2(i) of the Regulations relating to conditions of Study in the University and Colleges . (Ref. E.C. 30.9.93, item No Suppl 8.)

(Annexure-IV)

26. To consider amendment of Statute 8 of the Statute relating to Affiliation of Colleges. (Ref. Ec. 9.12.91. item No 29)

Decision : (Annexure - V)

27. To consider the proceedings of the meetings of the Board of Research Studies in following subjects held on 1.12.93.

- | | |
|----------------|-------------------------------------|
| 1. Chemistry | 9. Nepali |
| 2. Physics | 10. Philosophy |
| 3. Botany | 11. Commerce |
| 4. Zoology | 12. Political Science |
| 5. Geography | 13. Sociology & Social Anthropology |
| 6. Mathematics | 14. History |
| 7. English | 15. Economics |
| 8. Bengali | |

Decision : (To be placed)

28. To report that Sri S.N. Bhattacharjee did not meet the Vice - Chancellor and to take a decision regarding arrear accounts.

Decision :

29. To consider Holidays during 1994.

Decision : (Annexure - VI)

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

Dated the 2nd December, 1993.


Registrar.

The 83rd meeting of the Executive Council of the University of North Bengal held on Monday, the 30th September, 1993 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. B. Bhattacharjee, Dean,
Faculty Council for P.G. Studies in Science
3. Prof. P.K. Bhattacharyya, Dean,
Faculty Council for P.G. Studies in Arts, Commerce and Law
4. Prof. A.K. Chakraborty
5. Prof. R.K. Bhadra
6. Prof. K.K. Roy
7. Prof. P.K. Mukherjee
8. Dr. Utpal Sengupta
9. Dr. Tapodhir Bhattacharjee
10. Sri Bikash Ghosh
11. Sri Saktidas Mukherjee
12. Sri D.K. Banerjee
13. Sri Arabinda Basu
14. Sri Jeta Sankrityayana
15. Sri Santi Chakraborty.

A mass delegation of the NBU Teachers' Council came and submitted a memorandum for consideration of the Council containing several demands relating to the incidents of 8.9.93 and thereafter.

The Council received a report from the Vice-Chancellor regarding the violence at his residence on 8.9.93 from 6 p.m. to 3.30 a.m. of 9.9.93. The Council accepted the report. It condemned the dastardly attack and abuse on the Vice-Chancellor at his residence and the uncivilised manner in which the agitation was conducted by the crowd.

The subsequent developments in the students' hostels and elsewhere were also condemned.

It was reported that the Vice-Chancellor had written a letter to the S.D.O. for taking lenient view to the arrested students so that no harm was done to their future life. A letter written to the General Secretary, NBU Students' Association was also read out. It was stated that the Board of Residence and Discipline would be convened to review the administration of the hostels and take adequate measure to tone up the same..

The Council resolved that the Department of Higher Education of the Government of West Bengal be requested to conduct an Enquiry as expeditiously as possible on the following matter :

Tresspass and violence in the Vice-Chancellor's residence on 8.9.93 - Retrospect and Prospect.

Prof. A.K. Chakraborty observed that the Executive Council was competent enough to constitute the Enquiry Committee and recorded note of dissent.

At this stage, the Council discussed the on-going agitational programme of the NBU Employees' Association and adopted the following decision :

"The Council expressed its concern over disruption of normalcy in the University as a result of the agitational programmes of the N.B.U. Employees' Association. It reviewed the decisions adopted on 21.6.93, 26.7.93 and 23.8.93 and resolved to reiterate the same. It also noted the appeals issued by the Vice-Chancellor on 11.8.93 and 6.9.93 explaining the efforts initiated by him for receipt of arrear salary from the State Govt. and requesting the Employees' Association to withdraw the agitation. The Council further noted and approved the decision of the Vice-Chancellor to pay the entire dues of additional incremental benefits admissible to some employees as per Government Order along with the salary of September. That the University was unable to make any payment of arrear salary at the moment was also noted.

The Council further requested the Vice-Chancellor to approach the State Government for immediate sanction of arrear salary due to the non-teaching employees of the University and those of the University colleges, the Officers of the University and the balance amount due to the teachers of the University and those of the University Colleges. The demand of the non-teaching employees were stressed in particular with the assurance that the arrear salary due to them will be paid immediately after the State Government sanctions the money needed for the purpose.

The Council requested the Employees' Association to take note of the above, particularly the decision to pay the incremental benefits in full and to withdraw the agitation in the larger interest of the University."

A delegation of Council members went out of the meeting to meet the office bearers of the Employees' Association in order to communicate the decision of the Council and persuade them to withdraw the agitation.

1. To confirm the minutes of the 82nd meeting of the Executive Council held on 23.8.93.

The minutes of the 82nd meeting of the Executive Council dated 23.8.93 were confirmed subject to the following correction :

The name of Sri D.K. Banerjee be included as Sl.No.15 in the list of 'Members Present'.

The matter arising out of confirmation

1. The Dean of the Faculty Council for Postgraduate Studies in Arts, Commerce and Law and Prof. R.K. Bhadra observed that the meeting of the Review Committee dated 22.7.93 was not illegal and the decisions of that meeting were in accordance with the Regulation.

2. The decision regarding submission of monthly statement of attendance be discussed with the Heads of Teaching Departments before implementation.

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

- i) Senior Research Assistant
- ii) Programme Assistant
- iii) Jr. Computer Operator
- iv) Jr. Peon (SC) - Two Posts
- v) Trainee Operator

i) Senior Research Assistant

Resolved that the panel recommended by the Standing Committee be approved and Sri Arunava Bhadra be appointed as Sr. Research Assistant in the scale of Rs. 1550-3530/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

ii) Programme Assistant

Resolved that the panel recommended by the Standing Committee be approved and Sri Arghya Das be appointed as Programme Assistant in the scale of Rs. 1400-3130/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

iii) Jr. Computer Operator

Resolved that the panel recommended by the Standing Committee be approved and Sri Biswajit Dutta be appointed as Jr. Computer Operator in the scale of Rs. 1300-2835/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

iv) Jr. Peon (SC) - Two posts

(a) Resolved that the panel recommended by the Standing Committee be approved and Sri Mohini Mohan Das be appointed as Jr. Peon (SC) in the scale of Rs. 880-1375/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

(b) Resolved that the panel recommended by the Standing Committee be approved and Sri Mahesh Modak be appointed as Jr. Peon (SC) in the scale of Rs. 880-1375/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

v) Trainee Operator

Resolved that the recommendation of the Standing Committee be approved and Sri Amar Ch. Bhowmik be appointed as Trainee Operator purely temporarily in the Computer Centre for a period of one year on fixed remuneration of Rs. 400/- p.m.

3. To consider the letter of resignation submitted by Sri Ashoke Sarkar, Engineering Helper, Grade-I.

Resolved that the resignation be accepted w.e.f. 30.9.93 and the post be advertised.

4. To consider a note from University Engineer in connection with conversion of the post of Jr. Store-Keeper.

Resolved that the State Govt. be requested to permit the University to convert the post of Jr. Store-Keeper to Sub-Asstt. Engineer (Civil), Grade-III in the scale of 1300+2835/4. This was necessary in the larger interest of the Engineering Branch of the University in the back-drop of its existing staffing pattern and work load for the present and future.

5. To report that the North Bengal University Act, 1981 has been amended by the Legislative Assembly of West Bengal.

The amendments were noted.

Resolved that the State Govt. be requested to further amend the N.B.U. Act 1981 to provide for the Dean of the Faculty Council for Postgraduate Studies in Medicine and the post of Secretary of the concerned Faculty Council. Another amendment for inclusion of the Dean of the Faculty Council for the Postgraduate Studies in Medicine as a member of the concerned Council be also caused.

6. To consider a prayer from Sri Bimal Prosad Sharma, Deptt. of Chemistry, Biratnagar, Nepal praying for reduction of the laboratory contingency charges for conducting research (Ref. Executive Council decision 21.6.93, item No.12).

Resolved that the amount fixed earlier be reduced to Rs. 4000/- per annum or part thereof.

7. To consider a prayer from Sri Matindranath Mandal, Ex-Sub-Overseer, Engineering Branch praying for further condonation of his punishments.

Resolved that the prayer be regretted.

8. To consider a letter from the Principal, N.B. Medical College for issuance of permanent registration to 32 students who after passing the 3rd Professional M.B.B.S. Examination held in June, 1992 had completed their Internship training for one year from 1.8.92 to 31.7.93.

The Council considered the letters from the Principal, North Bengal Medical College and resolved that 32 students may be awarded M.B.B.S.

degree since they had successfully completed one year rotating internship training from 1.8.92 to 31.7.93 and also resolved that they be recommended for permanent registration with the West Bengal Medical Council.

9. To consider a note for sanctioning Special Disability Leave to Sri Sundar Chhetri, Jr. Driver for payment of the salary from 28.2.93 to 21.4.93 (No leave at his credit till 22.4.93).

Resolved that the Special Disability Leave under Section 14(B) of the Leave Rules be granted for one month w.e.f. 28.2.93.

10. To consider the minutes of the meeting of the Publication Committee held on 2.9.93.

Resolved that the minutes be approved.

11. To consider the evaluation reports for Ph.D. thesis.

Resolved that Sri Shubhamanyu Chakraborty, be advised to submit clarifications on the thesis in terms of clause 15(a)(i) of the relevant Ordinances.

12. To consider the reports of viva-voce for Ph.D. theses.

(1) The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Sri Tanmay Datta to the Degree of Ph.D. Science (Zoology) on the thesis entitled "Behavioural ecology of feeding and reproduction in Openbill stork Anastomus Oscitans (Boddaert), at the Wildlife Sanctuary, Raiganj, West Dinajpur, India".

Sri Datta worked under the guidance of Prof. B.C. Pal, Centre for Life Sciences (Zoology), North Bengal University.

The result be published immediately.

(2) The Council considered the evaluation reports along with the reports of the viva-voce and decided to admit Sri Anup Kumar Das, to the degree of Ph.D. Arts (Sociology) on the thesis entitled "Farakka Super Thermol Power Project : A Sociological Study".

Sri Das worked under the guidance of Dr. S.R. Mondal, Deptt. of Sociology and Social Anthropology, North Bengal University.

The result be published immediately.

(3) The Council considered the evaluation reports along with the reports of viva-voce and decided to admit Smt. Ratri Nandi to the degree of Ph.D. Arts (Bengali) on the thesis entitled "Banla Natakher Bibartan Dhara Samajik Muktichetana Theke Samajtantrik Andolaner Pathe".

Smt. Nandi worked under the guidance of Prof. Pulin Das, Deptt. of Bengali, North Bengal University.

The result be published immediately.

(4) The Council considered the evaluation reports along with the report of the viva-voce and decided to Admit Smt. Shampa Palchowdhury to the degree of Ph.D. Arts (Bengali) on the thesis entitled "Rabindranather Jivanbhavana".

Smt. Palchowdhury worked under the guidance of Prof. F.K. Kundu, Deptt. of Bengali, North Bengal University.

The result be published immediately.

(5) The Council considered the evaluation reports along with the reports of the viva-voce and decided to admit Sri Manab Kanti Bandyopadhyay to the degree of Ph.D. Arts (Commerce) on the thesis entitled "Dairy Co-Operative and Rural Development (with special reference to comparative study between the Kaira District Co-Operative Milk Producers' Union Limited and the Himalayan Co-Operative Milk Producers!"

Sri Bandyopadhyay worked under the guidance of Late Dr. S. Bhattacharyya, Deptt. of Commerce, North Bengal University.

The result be published immediately.

(6) The Council considered the evaluation reports along with the reports of the viva-voce and decided to admit Sri Dalvinder Singh Grewal to the degree of Ph.D. Arts (Himalayan Studies) on the thesis entitled "The Aka, Miji and their Kindred in Arunachal Pradesh : A Enquiry into the Determinants of their Identity".

Sri Singh Grewal worked under the guidance of Prof. B.P. Misra, Centre for Himalayan Studies, North Bengal University.

The result be published immediately.

13. To consider applications for registration for Ph.D. Degree.

Resolved that the following candidates be permitted to apply for Ph.D. registration.

- i) Sri Subhas Chandra Pal
- ii) Sri Swapan Kumar De
- iii) Sri H.P. Chhetri
- iv) Sri Hirendralal Bagchi

14. To consider the recommendation of the Screening Committee for promotion of Dr. Prabir Kr. Sarkar, Centre for Life Sciences (Botany) in the position of Reader w.e.f. 5.3.93.

Resolved that the recommendation be approved and the promotion be granted subject to approval of the State Govt.

-: 7 :-

15. To consider the recommendation of the Screening Committee for promotion of Dr. Swapan Kumar Saha, Lecturer, Deptt. of Chemistry in the position of Reader w.e.f. 24.12.92.

Resolved that the recommendation be approved and promotion be granted subject to approval of the State Govt.

16. To consider the recommendation of Screening Committee for placement to senior scale to Smt. Karubaki Datta, Centre for Himalayan Studies w.e.f. 15.7.93.

Resolved that the recommendation be approved and the placement be given effect to.

17. To consider the recommendation of the Screening Committee for placement of senior scale of Sri Debasis Bhattacharjee, Deptt. of Commerce w.e.f. 9.5.93.

Resolved that the recommendation be approved and the placement be given effect to.

18. To consider the minutes of the 49th meeting of the Council for Undergraduate Studies in Arts, Commerce, Science and Law held on 11.6.93.

(Items 3 to 10 and Misc.1 to 5 were already been approved by the Executive Council on 22.6.93, item No.6).

(Annexure-III)

Resolved that the minutes be approved.

19. To consider the recommendation of the Screening Committee for re-employment of Prof. A.K. Ghosh, Deptt. of Chemistry for one year (last term) 5th year w.e.f. 1.1.94.

Resolved that the recommendation be approved and the re-employment be given effect to.

20. To consider the following minutes of the meeting of the Faculty Council for Postgraduate Studies in Science held on :

- i) 26.3.1993
- ii) 7.7.1993
- iii) 6.9.1993

Resolved that the minutes be approved.

M I S C E L L A N E O U S

1. It was noted that the Finance Officer had written a letter to Sri S.N. Bhattacharyya, Chartered Accountant as per decision of the Executive Council dated 23.8.93.

2. Resolved that Special Leave under Rule 16 be granted to Dr. S. Barat, Lecturer in the Centre for Life Sciences (Zoology) from 11.10.93 to 14.10.93.

-: 8 :-

3. Resolved that the salary of Dr. S.A. Kasem, Lecturer in Philosophy for the month of September, 1993 be released and his leave account be updated as soon as he resumed duty.
4. Resolved that the leave on medical ground as requested by Dr. D.C. Deb, Reader in the Centre for Life Sciences (Zoology) w.e.f. 19.7.93 be granted.
5. Resolved that the UGC be requested to offer clarification regarding requirement of NET qualifications in subjects where the said examination had not yet been introduced, for example, in the subject of Computer Science and Applications.
6. Resolved that Festival Advance at the rate prescribed in the last year (1992-93) be sanctioned under similar terms and conditions.

Supplementary Agenda

Suppl.1 To consider a letter from Sri Chitta Ranjan Bhattacharjee, Advocate for extension of legal retainership by another term of two years

Resolved that the appointment be extended by another term of two years w.e.f. 1.11.93.

Suppl.2 To consider a letter from Prof. B.P. Misra, Centre for Himalayan Studies requesting for extension of study leave for another one year w.e.f. 16.11.93.

Deferred.

Suppl.3 To report that the Vice-Chancellor has granted leave to Dr. A.P. Das, Reader in Centre for Life Sciences (Botany) for participation in the Freshers' Course at N.E.H.U. w.e.f. 22.9.93 to 13.10.93.

Noted.

Suppl.4 To nominate one expert to the Selection Committee for the post of Research Associateship in the Centre for Himalayan Studies.

The Vice-Chancellor was authorised to take necessary action.

Suppl.5 To consider a note in connection with the prayer for changing name from Sri Bhusan Singha to Sri Bhusan Kumar Singha, Sorter, Library Department.

Resolved that the prayer be granted.

Suppl.6 To consider the following proceedings of the meetings of the Faculty Council for Postgraduate Studies in Arts, Commerce & Law held on :

- i) 7.7.93
- ii) 31.7.93 (Urgent meeting)
- iii) 22.9.93 (Emergency meeting)
- iv) 1.9.93

Resolved that the minutes be approved subject to the following correction :

-: 9 :-

1. Meeting dated 1.9.93 :

(a) The words "under the system of 10+2+3" arising in the recommendation No.I be deleted.

(b) The last sentence of para 2 under recommendation No.5 be substituted by following "the total marks obtained by the candidates of the latter group, since Class/Division is determined in their cases on the basis of performance in their examination for 2000 marks as against 600 marks for the former group".

(c) The names Sd/- B. Bhattacharyya, K.B. Datta, P.K. Basu arising at the end of item 4 be deleted.

The Council resolved that the competent authorities of the Sikkim Govt. and the Government Degree College, Gangtok be requested to comply with the requirements laid down in the Inspection Report. The classes be started after submission of the said compliance report and receipt of permission from the University.

2. Meeting dated 7.7.93 :

Recommendation under Sl.No.3 : The Vice-Chancellor was authorised to increase the intake capacity beyond 15 in case such increase was found unavoidable.

(Appendix-I)

Suppl.7 To report that G.O.No.414(7)-Edn(U) dated 16.9.93 has been received for additional Dearness Allowances w.e.f. 1.7.93.

Noted.

Suppl.8 To consider the following items of the minutes of the 50th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 7.9.93.

Items : 5 to 15, 17 to 23, 25, 28 & Misc. 3

Resolved that minutes be approved.

(Appendix-II)

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

Appendix
~~Part 1~~

Office of the Secretary,
Faculty Council for Postgraduate
Studies in Arts, Commerce & Law,
University of North Bengal.

An excerpt from the proceedings of the meeting of the Faculty Council Postgraduate Studies in Arts, Commerce & Law held on 1.9.93.

Item No. 1. To confirm the proceedings of the meeting of the Faculty Council for Postgraduate Studies in Arts, Commerce & Law held on 7.7.93.

Decision: The Council resolved that the proceedings be confirmed subject to the following correction.

Miscellaneous item no. 1, page 2. "The Council decided that the M.A./M.Com./M.S.(Public) Examinations would be held on and from December 24, 1993, be replaced by "The Council decided that the M.A./M.Com./M.Sc.(Public) Part-I and Part-II examinations be held on and from December 24, 1993.

Matter arising out of discussion.

Page 3, item no. 3.

Recommendation no. 1. 'candidates with LL.B. degree under (10+2+3) system securing at least 50% marks will be eligible to apply for admission' be replaced by the following "any student having the LL.B. degree with at least 50% marks under the system of 10+2+3 will be considered eligible for admission to LL.M. course."

Recommendation no. 5.

The existing provision be replaced by the following:-

Selection of students will be made as per the following order of preference.

1. Candidates with LL.B. degree of North Bengal University However, the candidates who studied under a syllabus of 1800 marks shall be treated at par with the candidates studied under a syllabus of 2000 marks after allowing an advantage of 5% of the total marks to the latter group.
2. Candidates with LL.B. degree of ^{any} University of West Bengal.
3. Candidates with LL.B. degree of any Indian University.

Confirmed for immediate action.

contd.....2/-

The Council noted that the dates for the Final Law Examination for the session 1992-93 of both Jaopaijuri Law College and Gangtok Law College had been deferred to December, 1993.

It was, however, pointed out that the same examination of North Bengal University Law College would be held in September, 1993.

In view of the above, the Council urged that the University authority should take appropriate measures to expedite the publication of results of the final Law Examination to be held in September '93 so that the classes for the LL.M. course for the session 1993-94 could be started within December 15, 1993 and the process of admission could be completed within two months from the commencement of classes.

The Council further decided that the final date for commencement of classes would be decided in consultation with the Vice-Chancellor.

It was further resolved that an internal notification inviting applications from the final year students be issued as soon as possible.

Confirmed for immediate action.

Item No.4. To consider an inspection report regarding starting of Postgraduate courses in Political Science, Botany at Sikkim Government College, Gangtok.

The Council discussed the report in detail and approved of the same. The Council resolved to recommend the following to the Executive Council for its consideration.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Dated 18.8.93.

Sub: Inspection report regarding starting of Post-graduate courses in Political Science at Sikkim Government College, Gangtok.

In response to a letter No. 280/1015/27/15/Edn/92 dated 11.11.92 from the Secretary-cum-Director of Education, Government of Sikkim, on the above subject, an Inspection team comprising Professor B. Bhattacharjee, Dean, Faculty of Science, Dr. S.N. Roy, Professor of Political Science, Mr. D.R.R. Rai Chamling, Head, Department of Political Science, Professor K.B. Dutta, Head, Department of Botany, Dr. P.K. Basu, Professor of Botany & Inspector of Colleges visited the Sikkim Government College on 4th May, 1993, to examine the feasibility of starting Postgraduate courses in Political Science and Botany. The Dean, Faculty of Arts, Commerce & Law and the Development Officer could not accompany the team due to preoccupation. The observations and recommendations of the Inspection team are given below.

contd.....3/-

1. The College had kept ready all relevant information neatly tucked in separate files for each member of the Inspection. The paper work was commendable and was indicative of the sincere intention of the administration to introduce the Postgraduate courses in Political Science. The Faculty members of Inspection team had an extensive and comprehensive discussion with the teachers of Political Science department of the college besides detailed discussion between the Inspection team and Principal of the college. The Inspection team agreed with the observation of the college authorities that introduction of the Postgraduate courses will provide:

- (i) an opportunity to deserving local students, who otherwise are unable to prosecute their studies outside Sikkim, to enhance their qualifications.
- (ii) help to get teachers for Higher Secondary Schools in Sikkim.
- (iii) facilitate improvement of undergraduate teaching and strengthening of departments.
- (iv) offer scope for research and opportunity for separate University in Sikkim in course of time. The rationale was sound and the Inspection team appreciated the view points of the Government and college authorities in this regard.

2. Enrolment/Results of Part-II (Honours) in Political Science,
Political Science

<u>Enrolment</u>	<u>Successful candidates.</u>
2	2
5	3
8	?

It is seen from the figures of last three years that not even half a dozen students successfully complete the Part-II honours course in Political Science every year. The local feed for the Postgraduate course in this subject, therefore, cannot be more than 6 to 8 students initially even if it is presumed that some students of previous years might join these courses.

3. Postgraduation in Political Science.

It transpired from the discussions that the four teachers of Political Science are fully occupied with honours and pass course teaching. An additional teacher at the undergraduate level would have been a great help since there are two sections at the B.A. Pass Level.

contd.....4/-

If Postgraduate course is introduced it will have to be based on the present syllabi and examination pattern of the University. It is a two-year course covering a total of 1000 marks divided equally into Part-I has 9 courses of study, all compulsory, of 50 marks each, totalling 450 marks, supplemented by continuing evaluation (seminars/article or book review/group discussions/tutorial tests/viva voce) of 50 marks. The Part-II course in the second year carries another 500 marks of which 400 cover three compulsory and five optional special group courses (8 in all), supplemented by 100 marks of continuing evaluation. As per University norms, a 50-mark course will require a bare minimum of 50 classes of at least 50 minutes duration. The total number of classes in Part-I, therefore, comes to $9 \times 50 = 450$ classes excluding tutorials and periods for continuing evaluation, spread over a period of 200 teaching days.

The monthly workload comes to around 65 lectures, excluding continuous evaluation hours, or a minimum of 16 lectures per week which could be covered by three teachers exclusively devoted to P.G. teaching and one teacher sharing both U.G. and P.G. classes to supplement their task. The Inspection team would, however, like to make it clear that P.G. teachers are not required to take 20 odd classes per week like U.G. teachers, considering the various branches of the subject and diversity of the course, a P-G teacher is not expected to take more than two related P.G. courses like 1 & 2, 3 & 4 5 & 6 7 & 8 and so on. If the Government is keen to introduce P.G. course in Political Science, then at least four teachers should be recruited and put on position before the commencement of M.A. Part-I classes. The P.G. department should initially consist of one Professor for providing leadership, one Reader and two Lecturers. The procedure for recruitment of teachers for P.G. courses must be in accordance with UGC norms and provisions of the North Bengal University Act & Statutes. The Sikkim Government should therefore, seriously consider having one subject expert from other institutions on the selection board. For selection of Professors and Readers subject experts not below the rank of Professor should be invited. The presence of three subject experts on the selection committee will help in avoiding possible charge of compromise with quality and will ensure selection of truly deserving candidates. If no suitable candidate is found for the post of Professor, the Government may take up the matter with the University for sparing a suitable incumbent for a year or so to organise the course. There cannot be two opinions regarding maintenance of standard at all stages of Higher Education and more so in case of P.G. courses. Therefore, unless the Institution has competent and well-qualified teachers, it cannot hope to acquire credibility and set standards. It is, therefore, necessary to have the best possible teachers. The existing teachers of the college cannot automatically qualify for P.G. teaching. They can compete with others to teach exclusively in the Postgraduate level or they could be screened by a group of experts and some classes of P.G. level could be allotted to those who deserve. The Government/College could correspond with the University to work out a mechanism.

The Library has presently more than one hundred titles in Political Science and three Indian Journals are being subscribed to, but, to be candid, these books do not even cover the present honours syllabi adequately. The college has placed orders for 127 titles based on the P.G. syllabi. These new titles should be actually acquired and put on the racks before the commencement of the classes. At least ten journals, of which 5 should be foreign, must be subscribed to in the first year, till at least 30 journals of good academic standard are obtained. To start with, the Library may subscribe to: British Journal of Political Science, American Political Science Review, Political Quarterly, Commonwealth & Comparative Political Studies, Third World Quarterly, Asian Affairs and so on. A small text book library may be started in the Department, along with the current issues of the Journals, for ready use by students and teachers. Ample space should be provided in the reading room for P.G. students.

The college must make provisions for appointment of two or three more teachers before the commencement of Part-II course which has special group like Political Thought, Public Administration, International Relations, Indian State and Society, among others. Two optional Groups may be started initially. The teachers could be encouraged to participate in the refresher and orientation courses of the Academic Staff Colleges in the Eastern region. A continuous collaboration with P.G. departments of the University, including arrangements for visiting lectures by Faculty members, may be kept in mind for the initial years.

Finally, considering the enthusiasm of the college authorities and the rationale cited in the beginning of the report, there is ample justification in opening P.G. course in one of the popular subjects like Political Science, but only on actual and not promised fulfillment of the minimum conditions laid down. The college may be allowed to start the P.G. classes from 1994-95 academic session subject to fulfillment of the conditions laid down in the Inspection report.

Recommendations:

The Inspection team recommends starting of Postgraduate course in Political Science at Sikkim Government College, Gangtok provided the following conditions are complied with.

1. In Political Science the college should appoint one Professor, one Reader and two Lecturers before the commencement of M.A. Part-I classes. In the subsequent year one more Reader and Lecturer should be appointed. The college will require at least six teachers to run the Postgraduate Department of Political Science.
2. The Library is not equipped for postgraduate course. The college should buy books and subscribe to different journals as suggested in the Inspection Report.

contd....6/-

It will take time to meet the above requirements. The Inspection team is, therefore, of the opinion that the college may be given permission to start the P.G. classes from 1994-95 academic session after full fulfillment of the above conditions. It will be better if the college conveys to the University about full-fulfillment of conditions and a small team visits the college to assess the Infrastructure developed. The final clearance could be given after satisfactory compliance of the conditions laid down in the report.

Sd/- B. Bhattacharjee
Dean, Faculty of Science

Sd/- S.N.Roy
Professor,
Political Science

Sd/- D.R.R. Raichandling,
Head, Department of Political
Science.

Sd/- K.B. Dutta
Head, Department of
Botany.

Sd/- F.K. Basu,
Professor of Botany
&
Director Centre for
Life Science.

Sd/- A.K. Sinha
Inspector of College.

Confirmed for immediate action.

Sd/- N. Bhattacharyya.

Sd/- Prof. K.N. Chatterjee.

Office of the Secretary,
Faculty Council for Postgraduate
Studies in Arts, Commerce & Law,
University of North Bengal.

Proceedings of the meeting of the Faculty Council for Postgraduate
Studies in Arts, Commerce & Law held on 7.7.93.

The following members were present:

1. Prof. K.N.Chatterjee, Vice-Chancellor (In the Chair)
2. Prof. R.K.Bhadra, Department of Sociology & Social Anthropology.
3. Prof. S.K.Sen, Department of Philosophy.
4. Dr. B.Chakraborty (Bhattacharyya), Department of Philosophy.
5. Dr. R.R.Dhamala, Centre for Himalayan Studies.
6. Prof. M.Dasgupta, Department of Economics.
7. Dr. H.K.Chakraborty, Department of Economics.
8. Dr. C.Bhattacharyya, Department of Philosophy.
9. Prof. P.K.Bhattacharyya, Dean, Faculty of Arts, Commerce & Law.
10. Dr. T.Bhattacharyya, Department of Bengali.
11. Dr. M.K.Roy, Department of Commerce.
12. Prof. P.K.Kundu, Department of Bengali.
13. Dr. R.N.Bhattacharyya, Department of Economics.
14. Dr. N.R.Chakraborty, N. B. U. Law College.

As the meetings of the Faculty Council for Postgraduate Studies in
Arts, Commerce & Law and in Science were held concurrently, the items
of common interest were taken up first for consideration.

Item No.2. To recommend names of teachers for the Research Academic
Committee.

Decision: The Council resolved that the following two members be nomi-
nated on the Committee.

1. Dr. Rabindranath Bhattacharyya, Department of Economics.
2. Dr. Malay Roy, Department of Commerce.

Item No.5. To discuss and review the existing postgraduate Examination
system.

Decision: Members shared their experiences in respect of the present
system of Postgraduate Examination. The discussion centred
around both academic and financial implication of the exist-
ing practice. A number of suggestions in order to increase
efficiency of the system came up for consideration. Taking
all these observations into account, the Council resolved
that a Committee consisting of the following members be
constituted to review the working of the system. The observa-
tions of the Committee would be placed at the subsequent
meeting of the Council for its consideration.

1. Prof. M.Dasgupta, Convenor.
2. Prof. P.Kundu.
3. Dr. M.Roy.
4. Dr. Chandrasekar Chakraborty.
5. Prof. D.Chakraborty.

contd....2/-

Supl. Item No.1.

To consider two D.O. letters no.1(10)/92 EDP/436 dated 28.5.93 and 1920/MDS(1)/92 dated 31.12.92 regarding involvement of various Universities for introducing entrepreneurship as a subject in the curricula.

Decision:

The Council noted that the University had already sent similar proposals to the State Government as a component part of the proposal for the 8th Five Year Plan, Unfortunately the proposal could not get through.

However, the University is willing to pursue the matter once again and welcomes the proposal forwarded by the Hon'ble Minister, Higher Education Department, Government of West Bengal.

The Council decided that Prof. M. Dasgupta and Dr. M. Roy would prepare a preliminary proposal for introducing entrepreneurship as a subject in the curricula. The Council would discuss the same thereafter.

Supl. Item No.2.

To consider a scheme for introducing Computer Application papers at Postgraduate level in certain disciplines.

Decision:

The Council considered the scheme entitled 'Scheme for Computer Application papers at Postgraduate level in certain disciplines-WGC assistance therefor' communicated vide D.O. no.F.3-12/89(T-11/comp) dated March, 1993.

The Council resolved that a proposal be sent to the DGC for consideration.

The Council further decided that Prof. B. Bhattacharyya and Prof. P. K. Bhattacharyya, Deans of the Faculties of Science and of Arts, Commerce & Law respectively would jointly convene meetings with the concerned Heads of the Departments to formulate the scheme and to identify the nodal department.

Miss. item no.1.

The Council decided that the M.A./M.Com./M.Sc.(Public) Examination would be held on and from December 24, 1993.

Item No.1.

To confirm the proceedings of the meeting of the Faculty Council for Postgraduate Studies in Arts, Commerce & Law held on 8.4.93.

Decision:

The Council resolved that the proceedings of the meeting of the Faculty Council for Postgraduate Studies in Arts, Commerce & Law held on 8.4.93 be Confirmed.

contd.....3/-

Matters arising out of discussion.

It was noted that the Departmental Committee for the Department of Philosophy at its meeting held on 5.7.93 had decided to recommend the following additional criteria for admission of students to M.A. in Philosophy.

-Any Honours graduate from science stream will be eligible to apply for admission.

The Council observed that it was not in favour of considering such recommendation in isolation without seriously reviewing implication, if any, on the overall policy decision. Hence, the matter would be taken up for consideration in a subsequent meeting.

Item No. 3.

To consider the modalities recommended by the Advisory Committee of University College of Law, for introduction of LL.M. Course.

Decision:

The Council considered the recommendations offered by the Advisory Committee and formulated the following policy for admission of students to LL.M. course for the session 1993-94.

1. Candidates with LL.B. degree under (10+2+3) system securing at least 50% marks will be eligible to apply for admission.
2. Classes for the LL.M. course for the session 1993-94 will commence after the final results of the LL.B. examination are published.
3. Intake capacity for the session 1993-94 will be 15.
4. The Council is not in favour of introducing LL.M. course for external candidates in the near future. However, the situation will be reviewed after the regular course is run for at least one year.
5. The selection of students will be made on the basis of their academic performances in the previous examinations and the corresponding weightage thereof will be as under.

H.S.	: 40%
B.A. (Law)	: 10%
B.A. (Hons)	: 10%
LL.B. (from NBU)	: 50%
LL.B. (other than NBU)	: 40%

6. 22% and 6% seats will be kept reserved for SC and ST candidates respectively.

contd....4/-

In case of non availability of adequate number of SC candidates the quota may be filled up by ST candidates and vice-versa, if available. Otherwise the remaining seats may be treated as open.

7. Physically handicapped candidates would be considered specially if they are otherwise eligible.

8. For proficiency in sports and games the following bonus marks to those who are otherwise eligible may be awarded.

- (a) candidates who represented India to be admitted irrespective of marks obtained.
- (b) candidates who represented a State- 10% marks.
- (c) candidates who represented a University- 8% marks.
- (d) candidates participating in the final all India tournament: 10% marks.

(The candidate will have to produce a certificate from appropriate authority.)

The selection will be made strictly in order of merit following the norms laid down for this purpose by the Faculty Council for Postgraduate Studies in Arts, Commerce & Law. Principal/teacher-in-charge will prepare a panel of selected candidates.

The number of such candidates will be double the number of actual intake capacity in the college.

The Principal/teacher-in-charge shall maintain a register containing names of newly admitted students. The students will be asked to put their signature against their names as soon as they join the College. The Principal/teacher-in-charge will get the record checked and cancel admission of those students who fail to join their classes within 10 days from the commencement of lectures.

However, the whole process of admission into LL.M. course for the session 1993-94 including admission against dropped out/cancellation should be completed within two months from the commencement of lectures.

The Council further resolved that if any problem arises in interpreting any part/item of the guidelines, the matter would be referred to the Vice-Chancellor for appropriate decision. The Council noted the recommendations no. 5, 9 and 10.

Item no. 4.

To consider the decision of the Departmental Committee for the Department of Nepali in connection with a syllabus framed by the Nepali Sahitya Prachar Samity.

Decision:

Deferred.

Meeting ended with a vote of thanks to the Chair.

Sd/- N. Dhatlacharya

Sd/- Prof. K.N. Chatterjee.

Office of the Secretary,
Faculty Council for Postgraduate Studies
in Arts, Commerce & Law,
University of North Bengal.

Proceedings of the urgent meeting of the Faculty Council for Post-graduate Studies in Arts, Commerce & Law held on 31.7.93 at 1.00 P.M.

The following members were present:

1. Prof. K.N.Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. P.C.Sarkar, Department of Economics.
3. Dr.M.Bhattacharyya, Department of History.
4. Prof. A.K.Sikdar, Department of Bengali.
5. Prof.S.C.Lahari, Department of Bengali.
6. Dr.H.K.Chakraborty, Department of Economics.
7. Dr.B.K.Banerjee, Department of English.
8. Prof. P.K.Kundu, Department of Bengali.
9. Prof.R.K.Bhadra, Department of Sociology & Social Anthropology.
10. Sri S.D.Mukherjee, A.C.College, Jalpaiguri.
11. Prof. J.Kar, Department of History.
12. Prof. D.J.Bhowmick, Department of Political Science.
13. Dr.C.Bhattacharyya, Department of Philosophy.
14. Prof.P.K.Bhattacharyya, Dean, Faculty of Arts, Commerce & Law.
15. Dr.T.Bhattacharyya, Department of Bengali.
16. Dr. G.Biswas, Department of Philosophy.
17. Prof. A.Banerjee, Department of English.
18. Sri. D.Chakraborty, Department of Political Science.

To consider a memorandum of the NBU Students' Association which has been referred to the Faculty Council by the Executive Council (vide its decision dt. 26.7.93).

The Faculty Council, after considering the memorandum of the NBU Students' Association, discussed the after effects of the recent flood in Jalpaiguri and Cooch Behar districts and decided to start ^{on} the M.A./M.Sc./M.Com. Part-I and Part-II examinations of 1993, and from the 9th September 1993, instead of ^{the} 26th August, 1993.

It was further decided that the M.A./M.Com. Part-I classes for the session 1992-93 would commence on and from October 7, 1993 instead of October 1, 1993.

Sd/- N.Bhattacharyya

Sd/- Prof. K.N.Chatterjee.

Office of the Secretary,
Faculty Council for Postgraduate Studies
in Arts, Commerce & Law,
University of North Bengal.

Proceedings of the emergency meeting of the Faculty Council for Postgraduate Studies in Arts, Commerce & Law held on 22.9.93.

The following members were present:

1. Dr. B.K.Banerjee, Department of English.
 2. Prof. S.K.Sen, Department of Philosophy.
 3. Prof. A.K.Danda, Department of Sociology & Social Anthropology.
 4. Dr. T.Bhattacharyya, Department of Bengali.
 5. Prof. J.Kar, Department of History.
 6. Dr. C.Bhattacharyya, Department of Philosophy.
 7. Prof. K.K.Roy, Department of English.
 8. Sri Bikash Ch.Ghosh, Siliguri College of Commerce.
 9. Dr. G.Biswas, Department of Philosophy.
 10. Sri D. Chakraborty, Department of Political Science.
 11. Sri. L. K. Sharma, Department of Nepali.
 12. Dr. C.Chakraborty, Department of History.
 13. Dr. R.R.Dhamala, Centre for Himalayan Studies.
 14. Prof. P.C.Sarkar, Department of Economics.
 15. Prof. S.Lahari, Department of Bengali.
 16. Prof. B.Bhattacharyya (in the Chair)
- The meeting of the Faculty Council for Postgraduate Studies in Science and in Arts, Commerce & Law were held jointly.

At the beginning of the meeting Sri D.Chakraborty inquired whether Prof.B.Bhattacharyya, Dean, Faculty Council for Postgraduate Studies in Science could Chair the joint meeting of the Faculty Council for Postgraduate Studies in Arts, Commerce & Law and in Science, Prof. Dinal Das cited the precedence in which one of the Deans Chaired the joint meeting of the Faculty Councils, Prof. Asim Chakraborty cited another precedence in which a joint meeting was held under the Chairmanship of one of the senior members selected for the day by the Vice-Chancellor, since the Vice-Chancellor himself and the Deans were absent on that day. The Dean of the Faculty Council for Postgraduate Studies in Science informed the Council that in view of the inability of the Vice-Chancellor owing to sudden illness and the absence of the Dean of the Faculty of Arts, Commerce & Law, the Vice-Chancellor had authorised him to Chair the joint meeting of the Faculty Councils for Postgraduate Studies in Arts, Commerce & Law and in Science.

At the outset, the judgement of the Division Bench, Calcutta High Court on the order issued by Hon'ble Justice S.Sen on 7.9.93 was read out.

contd.....2/-

The Council discussed the issues thereat in connection with fixation of dates for the postgraduate examinations and observed that the legal proceedings initiated against 37 students by the police might be withdrawn before the commencement of the Examination. The Chairman of the meeting informed the members that the Vice-Chancellor had already taken measures to initiate the withdrawal procedure of the said legal proceedings implicating 37 students.

The Council resolved that the M.A./M.Com./M.Sc. Part-I and Part-II, 1992 Examinations be commenced on and from 22.11.93. The Council requested the Heads of the Postgraduates Departments to prepare the schedule in such a way that the same could be completed within December 15, 1993.

Confirmed for immediate action.

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

Sd/- Prof. B. Bhattacharyya

Sd/- N. Bhattacharyya.

11

NORTH BENGAL UNIVERSITY

Minutes of the 50th meeting of the Council for Under -
Graduate Studies in Arts, Science, Commerce & Law held
on 7. 9. 1993.

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " P.K. Bhattacharyya, Dean, Faculty Council for P.G. Studies
in Arts, Commerce & Law
3. " B. Bhattacharyya, Dean, Faculty Council for P.G. Studies
in Science.
4. Dr. (Mrs.) Lakshmi Devi Sundas, Darjeeling Government College
5. Dr. S. Mukherjee, Malda College
6. Sri G. Sarkar, Siliguri B. Ed. College.
7. Sri S. D. Mukherjee, A.C. College, Jalpaiguri.
8. " N. Bhattacharyya, Principal, University B.T. & Evening College,
Cooch-Behar.
9. Dr. J.B. Basu, Principal, P.D. Women's College, Jalpaiguri.
10. Dr. R. Bhattacharyya, Department of Economics, N.B.U.
11. Prof. D.J. Bhowmick, Department of Political Science, N.B.U.
12. Sri Bikash Ghosh, Siliguri College of Commerce
13. Sri A. Basu, Principal, Siliguri College.
14. Dr. N.R. Chakravorty, N.B.U. Law College

The Controller of Examinations and the Inspector of Colleges
attended the meeting on invitation.

Item No. 1. To confirm minutes of the 49th meeting of the Council
held on 11. 6. 93.

Decision : The Council resolved that the minutes be confirmed.

At this stage the Secretary reported that while
approving some of the items the Executive Council on
22. 6. 93 made additions as under :

In item No. 6 after paragraph (d)

(1) A Committee with the following members be constituted to
make recommendation regarding feasibility of computeri-
sation of examination matters :

1. Dean, Faculty Council for P.G. Studies in Science.
2. Head of the Department of Computer Science &
Application.
3. Head of the Computer Centre
4. Sri Jeta Sankrityayana
5. The Controller of Examinations, - Convenor

Contd. ...2/-

(ii) In item Misc. 3

The Vice-Chancellor be requested to look into the lapses of the Tabulator and to take necessary measures as might be called for.

Item No. 2. To report minutes of the emergency meeting of the Council held on 31. 7. 93.

The minutes were reported and the members were informed that the Executive Council approved the minutes on 22. 6. 1993.

Item No. 3. To report that the dates for admission to B.A./B.Sc./B.Com. classes have been notified as per order of the Vice - Chancellor.

Decision : The Council endorsed the action taken by the Vice - Chancellor.

Item No. 4. To report last date of admission to B.A. Law classes.

The Lecturer-In-Charge, N.B.U. Law College in a letter informed that as per recommendation of the Advisory Committee, 11th September, 1993 has been fixed as the last date for issuance and receipt of admission form for admission into 1st year of 5-year integrated LL.B. course of the session 1993-94.

Decision : The Council endorsed the recommendation of the Advisory Committee and resolved to recommend the following time schedules for admission to various Law courses which will be effective from the session 1994-95 :

(i) 1st year of 5 year LL.B. Course - B.A. Law

After the publication of Higher Secondary results one month without fine and another one month with a late fee of Rs. 5/-.

(ii) Preliminary of 3 year LL.B. Course for Jalpaiguri and Gangtok Law college and for Lateral entry to 3rd year of 5 year LL.B. course.

One month without fine and another one month with a late fee of Rs. 5/- after the publication of results of B.A./B.Sc./B.Com. examinations.

Item No. 5. To consider a representation signed by the Principals of Darjeeling Government College, Loreto College and St. Joseph's College and a letter from A.D.M., Darjeeling, requesting revision of Part II Examination dates.

Contd. ...3/-

Decision : The Council after examining all the aspects decided not to alter the examination schedule.

(Confirmed for immediate action)

Item No. 6. To consider a letter from the Principal, Sikkim Government Law College for reconsideration of the dates of Preliminary and Intermediate Law Examinations.

Decision : The Council after examining all the aspects decided not to alter the examination schedule.

(Confirmed for immediate action)

Item No. 7. To consider inspection report of Government College of Physical Education for Women, Dinhat.

Decision : The Council examined the inspection report and resolved to recommend extension of affiliation to the college till 1994-95 academic session. The Council resolved further that attention of the College authorities as well as the Government be drawn to the conditions laid in the report and that they be requested to see that minimum infrastructure including a playfield as required to run a College of physical education is developed at the earliest.

(Confirmed for immediate action)

Item No. 8. To consider the problem of admission at S.R.B.T. College.

Decision : The Council resolved to reiterate that admission must be made as per University norms and endorsed the action taken by the Inspector of Colleges in this regard.

(Confirmed for immediate action)

Item No. 9. To consider minutes of the meetings of the Examination Committee held on 6.7.93 and 11. 8. 93.

The Council considered both the Minutes and endorsed the recommendations of the Committee.

The Controller of Examinations reported the actions taken so far. It was also noted that the Examination branch is preparing a fresh, up-to-date seniority list of teachers.

The Controller of Examinations also reported the problem he is facing with regard to holding of Practical examinations since quite often it has been seen that the External Examiner failed to turn up. The Council suggested* to prepare a note to be approved by the Executive Council to the effect that the Principals be given some responsibilities without violating the norms in case the external examiners are not available.

* that the Controller of Examinations be requested ... 3/-

The Council expressed displeasure for the reason that Alipurduar College did not send the answer scripts timely. Timely sending of answer scripts could have averted much of the loss caused by the flood. It was resolved that the Principal be asked to explain the delay in despatching the scripts.

(Confirmed for immediate action)

Item No. 10. To consider recommendations of the Committee set up by the Under-Graduate Council for exploring the possibilities of computerisation of results of Under-Graduate examinations including printing of marksheets.

Decision : The Council resolved that the Controller of Examinations be requested to explore the possibility of introducing the same initially at the Post-Graduate level.

Item No. 11. To consider the cases of some candidates who appeared at Compulsory Additional subjects other than their own.

Decision : The Council resolved that the cases be treated favourably and resolved further that from 1994 the examination programmes for the Arts, Commerce & Science students be prepared and printed separately.

(Confirmed for immediate action)

Item No. 12. To consider cases of some candidates of Darjeeling Government College.

&

Item No. 14. To consider cases of some candidates whose results of B.A. Examination, 1992 are still incomplete due to non-receipt of marks.

The Controller of Examinations placed a note.

Decision : The Council examined the same and held a thorough discussion on the matter and resolved as under :

(i) Those examiners from whose custody the scripts are missing be asked to explain why they should not be held responsible for loss of scripts from their custody. Copy of the letter addressed to them be also sent to the D.P.I. and Presidents of their Governing bodies.

(ii) Pro-rata marks be awarded to such cases.

(Confirmed for immediate action)

Contd. 5/-

Item No. 13. To consider a letter from a Part I candidate of 1992.

Besides the letter from the student quite a few colleges also wanted to know whether the condition imposed by the University for admission into Economics honours course requiring such students to have passed the Higher Secondary with Mathematics as one of the combination subjects should also apply in the cases of students seeking admission into Special Honours in Economics. A letter from the Chairman, Board of Under-Graduate Studies in Economics was also placed. The Chairman suggested that the matter be reviewed and the condition be withdrawn.

The Council did not accept the proposal of the Chairman and resolved that in view of the decision taken by the University the students seeking admission into special honours course in Economics from the session 1993-94 should also have Mathematics at their 2 level and that the colleges should immediately be informed accordingly and the Registrar be requested to take steps to incorporate the matter in the Ordinances.

(Confirmed for immediate action)

Item No. 15. To consider University norms of admission & the Jalpaiguri Law College.

The University has received reports that the Jalpaiguri Law College, again started allowing admission into Preliminary Law class violating norms of the University despite repeated instructions of the University to the contrary. The letter, latest of its kind sent by the Secretary, Under-Graduate Council as per order of the Vice-Chancellor was read out. The Council endorsed the action taken and suggested that a copy of the same also be sent to the District Magistrate, Jalpaiguri for his perusal and action.

(Confirmed for immediate action)

Item No. 16. To consider a representation from some citizens of Jalpaiguri requesting to keep the centre for Law examinations at Jalpaiguri.

Decision : The Council considered the representation and expressed regret.

Item No. 17. To consider a representation received from students of Jalpaiguri Law College.

Contd. ...6/-

The students in their representation interalia demanded permanent Principal and teachers for the College and that classes be held regularly.

The Council examined the same and resolved that the Government be urged upon to appoint a permanent Principal and at least five teachers if the college is to run at all.

(Confirmed for immediate action)

Item No. 18. To consider extension of affiliation in Geography (Pass standard) at Kalimpong College.

The Council was surprised to learn that the State Government has granted permission to introduce Geography at Kalimpong College without seeking any feasibility report from the University. The Council requested the Vice-Chancellor to draw the attention of the Minister-in-charge, Higher Education in this respect. The Council further resolved that the question of affiliation in Geography Pass course will be considered only after receiving a formal request from the Principal.

(Confirmed for immediate action)

Item No. 19. To report on the unsatisfactory condition of studies of B. Sc. Honours Course in Botany at A.C. College.

The Council noted with concern the inadequacy of infra-structure and number of teachers in the Botany department of the college and resolved that the Principal should move the Government for grants and sanction of adequate number of teaching and non-teaching posts to run the honours course. The Council also suggested that a copy of this letter be sent to the Government.

(Confirmed for immediate action)

Item No. 20. To consider formation of short percentage review Committee for honours students (Discussed under Item No. 3 of the meeting dated 30. 3. 93 and referred back by the Executive Council.

While considering the decision of the Under-Graduate Council the Executive Council observed on 21.6.93 that the Under-Graduate Council might examine whether provision of short percentage review committee could be introduced for the honours students at the B.A./B.Sc./B.Com. level.

Contd. 7/-

: 7 :

The Council examined the matter thoroughly and resolved to recommend as under :

In each college there will be an Attendance Review Committee comprising the Principal of the College, respective departmental Heads and the Secretary, Teachers' Council. Departmental teachers will submit monthly report of attendance to the Head of the Department and the departmental head will submit a report to the Principal and in selected cases of short percentage the Attendance Review Committee will scrutinise and examine the cases and submit a report to the Controller of Examinations.

The Council suggested to take necessary steps so as to incorporate the matter in the University Regulations.

(Confirmed for immediate action)

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- Item No. 21. To report a notification issued by the Govt. of Sikkim regarding B.Ed. section of the Sikkim Govt. College.
- The Council noted that the Government of Sikkim is handing over the teaching of B. Ed. Course to the Darjeeling Jesuits of North Bengal with effect from 1994-95 academic session and resolved that the Society which proposes to run the course should send a fresh proposal through the Government of Sikkim duly listing the infrastructure that is available at their command. On receipt of the proposal the Inspector of Colleges will cause an inspection.

(Confirmed for immediate action)

- Item No. 22. To consider papers received from Principals of Siliguri College and Cooch Behar College in connection with opening of Computer Centre at their Colleges (Discussed under item No. 7, 49th meeting).

Decision : The Council accepted in principle the proposal for opening of Computer Centre but before going for the same thought it prudent to examine the position carefully where such centres are already in existence and as such constituted a Committee with the following members :

- 1) Dean, Faculty Council for P.G. Studies in Science - (Chairman)
- 2) Head, Computer Science & Computer Centre, N.B.U.
- 3) Dr. J. Basu, Principal, P.D. Women's College, Jalpaiguri,
- 4) Secretary, Councils for U.G. Studies (Convenor)

(Confirmed for immediate action)

Contd. 8/-

Item No. 23. To consider a letter from the Principal, St. Joseph's College regarding admission of students coming from Vocational Courses.

The N.B.U. Council in its meeting held on 6.5.86 decided that the students who passed the Higher Secondary Examination conducted by the West Bengal Council of Higher Secondary Education, in vocational courses may be admitted into the two years degree course in B.A./B.Sc./B.Com. in pass course only.

The Principal in his letter wanted to know whether there has been any change in the University norms so as to accommodate such candidates in Honours Courses also.

Decision : The Council reiterated the decision taken on 6.5.86 and suggested that the Registrar be requested to take steps to incorporate the matter in the Ordinances.

(Confirmed for immediate action)

Item No. 24. To consider a letter from the Principal, Siliguri College of Commerce and the Registrar, Burdwan University on admission of students in first year classes.

Both the letters intended to draw attention to the problem that quite often students who passed the + 2 examinations sufficiently in earlier years have been seeking admission in 1st year classes. The Principal wanted to know whether like Higher Secondary Council's Regulation (1987) something could be done to restrict such admission.

Decision : The Council suggested that under such circumstances preference should be given to regular students.

Item No. 25. To consider a letter from the Principal Loreto College regarding admission of a few students at first year classes.

The Principal forwarded marksheets of + 2 examinations of a few candidates with rather unusual combinations and wanted to know whether they should be allowed admission into 1st year degree classes.

The Council considered the cases and resolved that the candidates be allowed to take admission.

(Confirmed for immediate action)

Contd. 9/-

Item No. 26. To consider a letter from the Chairman, West Bengal State Co-operative Union requesting for inclusion of the Subject 'Co-operation' in the University curriculum.

Decision : Deferred.

Item No. 27. To report a letter received from the Principal, Kalimpong College.

The Principal in a letter stated that he had experienced very difficult situation during last B.A./B.Sc./B.Com. Pass & Part I honours examinations due to inadequate cooperation from the local administration. He also requested the University to send visiting teams more frequently.

Decision : Noted.

Item No. 28. To consider a letter from the Principal, University B.T. & Evening College, Gooch Behar regarding questions set for the Compulsory Additional Bengali Examination, 1993.

It has been noticed that in the question paper under reference a few questions were extremely indecent in respect of content as well as spirit.

Decision : The Council noted the matter with concern and resolved that the Controller of Examinations be requested to take steps as under :

- (i) The ^{Paper setter} Examiner be asked to defend his action,
- (ii) the attention of the Chairman, Board of Moderators be drawn to the matter and he be requested to help the Council understand how the same had happened and how to avoid recurrence.

(Confirmed for immediate action)

Miscellaneous items

Misc. 1. The Principal, Siliguri College of Commerce in a letter requested the University to arrange holding of Bo Com. Examination separately.

Decision : The Council failed to accept the proposal since there are many Colleges where Commerce course is run simultaneously with other streams and in such cases students would miss quite a good number of academic days.

Misc. 2. The Principal, Siliguri College of Commerce in a letter stated that a good number of students who passed from "C.B.S.E. Patrachar" have prayed for admission into 1st year classes.

Contd.....10/-

Decision : Noted.

Misc. 3. The Principal, Malda Women's College in a letter informed that they are facing undue pressure for increasing intake in the non lab based honours subjects.

The Council resolved that the Principal be suggested to consider the infrastructural position of the college while granting admission to honours courses. The Council resolved further that the Principal be advised not to increase the number admitted last year and admission be made strictly on the basis of merit.

(Confirmed for immediate action)

Misc. 4. The Controller of Examinations reported that a woman student of Siliguri B. Ed. College could not appear in the Practical examinations last year due to physical indisposition.

The Council recommended that the Principal be requested to arrange for her practical examination as a special case.

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

Sd/- D.K. Chatterjee
SECRETARY

Sd/- K.N. Chatterjee
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL
RajaRammohunpur, (Dt. Darjeeling)

meetings of
The proceedings of the Mal Practice Enquiry Committee
for the Intermediate special Law Examination held in 1st
August, 1993.

Members Present :

1. Dr. Chandra Sekhar Chakraborty,
Head of the Deptt. of Zoology, North Bengal University.
2. Dr. N. Chakraborty, Reader, N.B.U. Law College
3. Dr. N. Gopalnarayan Singh,
Asstt. Controller of Examinations, N.B.U.

The candidates were given opportunity to defend themselves. The Committee after considering the statements of the candidates examined the answerscripts of the candidates who were expelled from the special Intermediate Law Examination held on 1.8.93 on the University Campus and recommended that the examination of the candidates bearing Roll Jal Int Number 111 and 189 who appeared in the Intermediate Special Examination held in August, 1993 only be cancelled as per clause 1C of the guidelines.

The examination of the candidates bearing Roll Jal Int Number 50 and 117 who appeared in the Intermediate Special Examination held in August, 1993 but did not appear before the Committee be cancelled and they be also debarred from appearing at the next Intermediate Law Examination to be held in December, 1993 as per Clause 1a of the Guidelines.

Sd/- Dr. Chandra Sekhar Chakraborty

Sd/- Dr. N. Chakraborty

5.10.93.

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ANNEXURE - III

Amendments to the Ordinances relating to B.A./B.Sc./B.Com (Two year Pass and Three Year Honours) Courses - Part-II.

1. A new Clause named Ordinance 32(e) be inserted after Ordinance 32(d) :

"A candidate may be allowed to take up Economics as Honours subject if he has passed in Mathematics at the qualifying examination in general stream and in Business Economics including Business Mathematics in the Commerce Stream. This provision shall also be applicable in case of Honours Courses in Economics after graduation as laid down in Ordinance 54."

2. A new Clause named Ordinance 32(f) be inserted after Ordinance 32(e) :

"A candidate may be allowed to prosecute B.A./B.Sc./B.Com. in the pass course if he has passed the qualifying examination either in general or vocational stream."

ANNEXIRE - IV

Amendments to the Regulations relating to Conditions of Study in the University and Colleges.

Regulation 2(i) be substituted by the following paragraph :

2(i). "No student of an affiliated college shall be considered to have prosecuted a regular course of study in any subject unless he has attended a minimum of 75 percent of the lectures delivered and 60 percent of the tutorial classes held in that subject during the prescribed period. In each College there shall be an Attendance Review Committee comprising the Principal of the College, respective Departmental Heads and Secretary, Teachers' Council. Departmental teachers shall submit monthly report of attendance to the Head of the Department and the Departmental Head shall submit a report to the Principal before enrolment of students for the University examination. In cases of short percentage, the Attendance Review Committee will scrutinise and examine the cases and submit a report to the Controller of Examinations for determination of the enrolment for the University examination concerned."

ANNEXURE - V

Amendment of Statutes relating to Affiliation of Colleges

Statute 8 : The following sentence be inserted after the last sentence of Statute 8(1) :-

"The said enquiry shall be caused on the basis of guidelines as prescribed by the Council for Undergraduate Studies in Arts, Science, Commerce & Law."

University of North Bengal

Annexure- VI

Holiday List for the year 1994 for University and
also for the Non-Govt. affiliated Colleges.

Particulars	No. of days	Days of the week	Date
New Year's Day	1 day	Saturday	1.1.94
Birth Day of Nataji	1 day	Sunday	23.1.94
Republic Day	1 day	Wednesday	26.1.94
Sree Panchami	2 days	Tuesday & Wednesday	15.2.94 & 16.2.94
Id-ul-Fitar	1 day	Monday	14.3.94
Doljatra	2 days	Sunday & Monday	27.3.94 & 28.3.94
Good Friday	1 day	Friday	1.4.94
Easter Saturday	1 day	Saturday	2.4.94
Chaitra Shukranti	1 day	Thursday	14.4.94
Bengali New Year's Day	1 day	Friday	15.4.94
May Day	1 day	Sunday	1.5.94
Birth Day of Rabindranath	1 day	Monday	9.5.94
Id-Uz-Zoha	1 day	Sunday	22.5.94
Birth Day of Lord Buddha	1 day	Wednesday	25.5.94
Muharram	1 day	Monday	20.6.94
Bhama Jayanti	1 day	Wednesday	13.7.94
Independence Day	1 day	Monday	15.8.94
Fateha-Duaz-Dahan	1 day	Saturday	20.8.94
Janmastami	1 day	Monday	29.8.94
Birth Day of Gandhiji	1 day	Sunday	2.10.94
Nahlaya	1 day	Tuesday	4.10.94
Puja Holidays : (including University Foundation Day, Durga Puja, Lakshmi Puja, Kali Puja & Bhratriditiya)	28 days	Sunday to Saturday	9.10.94 to 5.11.94
Birth Day of Guru Nanak	1 day	Friday	18.11.94
Christmas Day	1 day	Sunday	25.12.94
<u>Vacation Staff (For University)</u>			
Summer Vacation	47 days		15.5.94 to 30.6.94
Puja Vacation	35 days		4.10.94 to 7.11.94
Winter Vacation	11 days		1.1.94 to 4.1.94 & 25.12.94 to 31.12.94
<u>Vacation Staff (other than Hill Colleges)</u>			
Summer Recess	46 days		16.5.94 to 30.6.94
Puja Vacation	35 days		4.10.94 to 7.11.94
Winter Vacation	8 days		25.12.94 to 1.1.95
<u>Vacation Staff (Hill Colleges)</u>			
Puja Vacation	29 days		9.10.94 to 6.11.94
Winter Vacation	75 days		16.12.94 to 28.2.95