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UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 103rd meeting of the EXECUTIVE COUNCIL

Date: 1.2.96
Time: 11 a.m.

Place: Conference Hall
Administrative Building

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

Notice

The 102rd meeting of the Executive Council will be held on the 1st February, 1996 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 102nd meeting of the Executive Council held on 29.12.95.

   Decision: (Annexure-I)

2. To consider recommendation of the Standing Committee for appointment of Non-teaching staff of the University.

   i) Jr. Store Keeper (SC)
   ii) Jr. Peon (ST)

   Decision:

3. To consider Enquiry Reports against Prof. K.P. Deb, Deptt. of Commerce.

   Decision: (Deferred in the previous meetings)

4. To consider the terms of agreement of Tea Plantation on a collaborative basis vide Executive Council decision dt. 4.12.95 (item No.6).

   Decision: (Deferred in the previous meeting)

5. To consider a letter from Dr. P.R. Sengupta, Reader in Commerce regarding institution of endowment to the highest scorer in the P.G. Diploma in Tea Management Course in the name of 'Late Ananga R. Sengupta Memorial Medal'.

   Decision:

6. To consider reconstitution of the sub-committee for amendment of the Rules relating to the N.B.U. Students' Association (Ref. sub-committee constituted by the Executive Council dt. 13.5.95 (Adjourned meeting)
   Decision:

7. To report that G.O. dt. 8/19.12.95 regarding the D.A. to the Pro-Vice-Chancellor of Calcutta University and Vice-Chancellors of State-aided Universities w.e.f. 1.6.95 has been received.

   Decision:

8. To consider the Proceedings of the meeting of the Building Committee held on 19.12.95.

   Decision: (Annexure-II)

9. To consider a letter from the Finance Officer regarding professional qualifications and permission for practising certificate.

   Decision:

10. To consider draft amendments of Statutes relating to fees of courses of study in the University and admission to examinations etc. (The enhancement of Fees was approved by the Executive Council dt. 29.12.95.

    Decision: (Annexure-III)

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

    Decision:

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

    Decision:

13. To consider applications for Registration for D.Sc. Degree.

    Decision:

14. To consider recommendation of the Promotion Committee for the non-teaching staff of the University.

    Decision:

15. To consider the minutes of the meeting of the Council for Undergraduate Studies in Medicine & Dentistry.

    Decision: (Annexure-IV)

16. To cause the following modification of the decision of the Executive Council (Item No. Suppl.16 dt. 4.12.95)

    Decision:

17. To report that Section 5 of Chapter XXII is amended in the following manner : the financial & accounts rules of

    First sentence be substituted by the following sentence :

"All cheques, advices and other transactions on Banks and Treasury shall be received, drawn signed or endorsed by the Finance Officer on behalf of the University, provided that the Audit & Accounts Officer shall be authorised to sign single cheque upto Rs. 10,000/- only."

(This has reference of the recommendation to the Finance Committee dt. 21.12.95 as approved by the Executive Council dt. 29.12.95).

Decision:

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

Registrar

Dated 17.1.96

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

Annexure-I

The Minutes of the 102nd meeting of the Executive Council of the North Bengal University held on 29.12.95 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 and Medicine
3. Sri Tulsi Bhattarai
4. Dr. Utpal Sengupta
5. Dr. Aloke Kumar Sinha
6. Dr. Digbijoy De Sarkar
7. Teacher-in-Charge, Darjeeling Govt. College
8. Principal, N.B. Medical College
9. Sri Tapas Kanti Basu
10. Sri Dilip Kumar Banerjee
11. Sri Arabinda Basu
12. Sri Saktidas Mukherjee
13. Sri Manik Raha

1. To confirm the minutes of the 101st meeting of the Executive Council held on 4.12.95.

The minutes of the 101st meeting of the Executive Council held on 4.12.95 were confirmed subject to substitution of the word "Resolution" by the word "Regulations" arising in item No. Suppl.9.

Matter arising out of confirmation

i) Item No.42

The resolution of the House Allotment Committee regarding evacuation of the Quarters occupied by Dr. Ranjan Ghosh be implemented immediately.

ii) Item No.52

Resolved that necessary action regarding the report of the sub-committee be taken only for Grade IV posts.

iii) Item No. 56

Resolved that the balance of salary etc. during the period of suspension of Sri C.B. Thapa be permanently withheld.

iv) Item Misc.21

The Council considered the resolution of the Teachers' Council dated 30.11.95. The Council resolved that its earlier decision dated 13.4.95 be reiterated. The Council also noted that the Teachers' Council and a section of the elected Postgraduate Teachers through their attitude and behaviour had been persistently humiliating the

image of the Vice-Chancellor, Executive Council and the University.

2. To consider the recommendation of the Selection Committee for appointment of Teacher of the University :

i) Reader at the Centre for Himalayan Studies.

Resolved that recommendation of the Selection Committee be approved and Dr. Maitrayee Choudhury (Nee Barua) be appointed to the post of Reader in Himalayan Studies in the scale of Rs. 3700-5700/-. She will be on probation for one year. Her salary will be fixed by the Executive Council.

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

i) Secretary, Faculty Council for P.G. Studies in Arts, Commerce and Law (temporary and lien-bound but likely to be permanent)

Resolved that the panel recommended by the Standing Committee be approved and Dr. Partha Sarathi Das be appointed to the post of Secretary, Postgraduate Studies in Arts, Commerce and Law (the post is temporary and lien-bound but likely to be permanent) in the scale of pay of Rs. 3700-5700/-. His salary will be fixed by the Executive Council.

4. To consider the Ordinances relating to the Paper-setters, Examiners, Board of Studies and Board of Moderators for 5 year LL.B. Course of Study. (Ref. Executive Council dt. 4.12.95).

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

Cl.166 be read as "The scripts in all LL.B. (5-yrs.) examination shall be examined by a single examiner."

Confirmed for immediate action.

5. To consider an 'Enquiry Report' against a Teacher of the University, (Prof. K.P. Deb, Deptt. of Commerce).

Deferred.

6. To consider recommendation of the Departmental Committee regarding qualification of Technical Assistant, Grade-II in the Department of Geography & Applied Geography.

Resolved that the recommendation be approved.

7. To consider the case of Dr. Manas Chakraborty, Reader in Pol. Science (MPS) regarding revision of pay scale.

The Vice-Chancellor reported that he had a talk with the MIC, Higher Education on this issue.

Resolved that the earlier decision of the Council be reiterated and the State Govt. be requested to accord its approval as early as possible.

8. To consider the minutes of the 60th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce and Law held on 4.12.95.

Resolved that the minutes be approved.

9. To consider the minutes of the meeting of the Mal-practices Enquiry Committee for the B.Ed. Examination, 1995 held on 6.12.95.

Resolved that the minutes be approved.

Resolved further that the Managing Committee of the concerned schools be informed of the decision of the malpractice committee regarding deputed B.Ed. candidates.

10. To report full and final payment of Rs. 4,00,750.00 being C.P.F. of Prof. K.N. Chatterjee, the Vice-Chancellor including an advance of Rs. 20,000.00 paid on 6.11.95.

Noted.

11. To consider de-reservation of the post of Assistant Engineer (Advertised as SC.).

Resolved that the State Govt. be requested to de-reserve the post.

12. To consider a letter from Private Secretary to the Minister-in-Charge of Higher Education, Govt. of West Bengal regarding prayer of Sm. Karma Bhutia for reviewing her marks in M.A. Examination from 54.8% to 55%.

Resolved that the matter be referred to the UGC for consideration.

13. To consider a letter from Joint Secretary, UGC regarding assistance to meet overhead costs of the University for undertaking major research projects of the U.G.C.

Resolved that the guidelines of the U.G.C. be accepted for implementation in the University and the said guidelines be circulated for information of the teachers and scholars.

Confirmed for immediate action.

14. To consider a letter from the Principal, Kalimpong College regarding introduction of Military Science at the College.

Resolved that the college be advised to move the State Govt. for introduction of this subject.

15. To consider recommendation of the Principal, NBMC regarding award of M.B.B.S. Degree to the students after completing their Internship training for one year w.e.f. 1.10.94 to 30.9.95.

The Council considered the letters from the Principal, North Bengal Medical College and resolved that the students as named in the letters be awarded M.B.B.S. Degree since they have completed one

year rotating and internship for one year from 1.10.94 to 30.9.95. It was further resolved that these students be recommended for permanent registration with the Medical Council of India.

(Appendix-I)

16. To consider a decision of the Departmental Committee of the Deptt. of Geography and Applied Geography.

The Council considered the resolution of the Departmental Committee, the letter of the Vice-Chancellor and replies of the teachers. Resolved that :-

i) The Executive Council refuses to recognise the Departmental Committee resolution.

ii) It condemns the attitude of the Departmental Committee and seeks an explanation why the teacher of the Department ignored the proposal to see the Vice-Chancellor and know for themselves the actuality of the situation and why they adopted such a humiliating and derogatory resolution against the Vice-Chancellor and Executive Council. It appears they have preferred to know things without knowing them. Further, the Executive Council strongly condemns circulation of the Departmental Committee resolution amongst Executive Council members.

iii) Answer of one question was outlined in the paper VIIA itself. It appears that the Moderation Board didn't perform its duty with all sincerity and responsibility. The Board and its Chairman has to explain the situation and pending that they be debarred from participating in the process of other examinations.

iv) In order to look into Sl.No.1-6 of Vice-Chancellor's letter in its roots, an enquiry committee be appointed. The Controller of Examinations, Calcutta University be requested to do the job within a month.

Confirmed for immediate action.

17. To consider a letter from the Technical Director, Jindal Aliminium Ltd. regarding endowment of "JINDAL JUBILEE GOLD MEDAL".

Resolved that the proposal be accepted with thanks and a Gold Medal be awarded to one MCA student securing highest marks in the final Examination out of the annual interest of the endowment corpus.

18. To consider evaluation report for Ph.D. theses.

Resolved that the following candidates be advised to submit clarification on the points raised by the examiners as required under Ph.D. Ordinances :

i) Sri Santanu Pramanik (Supervisor, Prof. S.C. Lahiri)

ii) Sri Bhaskar Chakraborty (Supervisor, Dr. Alo Ranjan Ghose)

Resolved that the concerned examiner be requested to offer a clear opinion regarding award of Ph.D. Degree to Sri S.K. Mukhopadhayay (Supervisor, Dr. S.P. Pal).

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

Name of the candidate.	Name of the Supervisor.	Title of the Thesis	Subject
1. Sanghamitra Dasgupta (Mohanta).	Dr. R.N. Ghosh	The Concept of Maya.	Ph.D. (Arts) (Philosophy).
2. Dulal Chandra Paul	Dr. D.C. Deb	Impact of Dietary Moisture on the performance of Bombyx Mori L. during unfavourable west part of summer in West Bengal.	Ph.D. (SC) (Zoology)
3. Pranati Das	Dr. N. Kar	Photoemission Calculation including photon-Field variation in the surface Region.	Ph.D. (Sc.) (Physics)
4. Subrata Sanyal	Dr. N. Chaudhury	A study of sensitivity of different High engergy interaction Models by the Cosmic Ray extensive Air Shower Technique at the energy Leval of 10^{14} eV	Ph.D. (SC) (Physics)

20. To consider the minutes of the meeting of the Boards of Research Studies held on 12.12.95.

Resolved that the minutes be approved.

21. To consider the report of the Enquiry Committee for the B.T. & Evening College, Cooch Behar.

The enquiry report is accepted in principle along with the objections and/or observations of the individual members.

The observations of the Registrar, too, in his defence be also noted.

In view of the request made by the Registrar to get him relieved of the burden of membership of the Advisory Committee it is resolved that the request of the Registrar be accepted.

Modalities be worked out to give shape to the recommendations of the enquiry committee as far as possible and as early as possible.

22. To consider the terms of agreement of Tea Plantation on a collaborative basis vide Executive Council decision dt. 4.12.95 (Item No.6).

Deferred.

23. To identify one post of Officer and the scale of Rs. 2200-4000/- as 'Promotional Post' so that the post of Accounts Officer may be filled up on advertisement.

Resolved that both the posts of Micro-analyst and Electro-Instrumentation Officer be identified as promotional posts in modification of the earlier decision.

M I S C E L L A N E O U S

1. Dr. Jaydeb Pal be advised to submit application for Special Casual Leave through proper channel.

2. The Vice-Chancellor informed the Council that the ancestral house of Netaji Subhas Chandra Bose at Kurseong where Netaji used to live from time to time might be acquisitioned by the State Govt. very soon. The Vice-Chancellor proposed that a Centre of research called "Netaji Institute for Himalayan Languages and Culture" be established at the premises provided there was approval from the concerned department of the State Government.

3. The B.D.O. of Bijanbari be appointed as the Administrator of the Bijanbari Degree College under terms and conditions of the Statutes.

SUPPLEMENTARY ITEMS

1. To consider minutes of the 59th meeting of the Finance Committee held on 21.12.95.

Resolved that the minutes be approved.

(Appendix-II)

2. To consider a prayer from Sri Pawan Kamti, Jr. Peon regarding withdrawn of suspension order.

Resolved that the suspension be revoked w.e.f. 2.1.96. Salary of the suspension period except the subsistence allowance shall be permanently withheld.

Confirmed for immediate action.

3. To consider the reply of Sri C.B. Thapa, Guard regarding the decision of the Executive Council.

Resolved that the earlier decisions dt. 4.12.95 be confirmed and the penalties be imposed on Sri Thapa.

Confirmed for immediate action.

4. To consider prayer from some students regarding admission to Postgraduate Course.

Resolved that 5(five) additional seats be created in the Deptt. of Geography and Applied Geography from the Current Session. The Dean

of the Faculty expressed his dissent.

~~Confirmed for immediate action.~~

5. To consider a letter from Sri Ajit Bhusan Majumdar, Advocate, Calcutta High Court regarding status of the Teachers of University B.T. & Evening College.

Noted.

6. To consider a letter from Dr. Swapan Kr. Sengupta, Head, USIC regarding "INDO US WORKSHOP OF RADIATION PHYSICS" to be held at the University.

Resolved that S.C.L. and P.L. for the balance period, if any, be sanctioned. The Council regretted inability to pay T.A. etc.

Confirmed for immediate action.

7. To consider extension of existing panel of Grade III & IV casual workers w.e.f. 1.1.96 for a period of 6(six) months. (Ref. Executive Council decision dt. 4.12.95 under item No.52).

Resolved that the panel be extended for another six months w.e.f. 1.1.96.

Confirmed for immediate action.

8. To consider recommendation of the Advisory Committee, Raiganj College (University College) for promotion of the following teachers to the post of Reader :-(1) Dr. Bratati Ghosh (2) Dr. Tapati Rout.

Resolved that the recommendations be approved and the State Govt. be moved for approval so that the concerned teachers can be promoted to the post of Reader w.e.f. dates of eligibility as per recommendation.

Confirmed for immediate action.

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

V A L E D I C T I O N :

The members and the Registrar spoke eloquently in appreciation of the services rendered by Prof. K.N. Chatterjee to the University as its Vice-Chancellor.

The following resolution was adopted :-

"The Executive Council records its appreciation of the invaluable services rendered by the retiring Vice-Chancellor - Prof. K.N. Chatterjee, to the University of North Bengal during the period 1st September 1988 to 31st December 1995.

The members wish him a very good long life with sound health now and onwards for the best interest of education and wisdom."

Government of West Bengal
Office of the Principal
North Bengal Medical College
Sushrutanagar,Dt. Darjeeling

Appendix-I

No.Med/F-48/2221 December 22, 1995

To
The Registrar
North Bengal University
Raja Rammohunpur
Darjeeling.

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

Sir,

In continuation of this office letter bearing No.Med/F-48/2170 dated 11.12.95, I hereby recommend the names of the following students for the award of M.B.B.S. Degree since they have also satisfactorily completed their Internship Training for one year from 1.10.94 to 30.9.95 after passing the 3rd Professional M.B.B.S. Examination, held in September, 1994.

Thanking you,

Yours faithfully,
Sd/- Illigible
Principal

Sl.No.	Roll No.(Sushruta)	Name
7	2	Pradip Kumar Gayen
8	14	Bikash Samanta

UNIVERSITY OF NORTH BENGAL APPENDIX

Minutes of the 59th meeting of the Finance Committee held on 21.12.1995 at 12.30 P.M. in the Chamber of the Vice-Chancellor at Rajarammohunpur.

Members present:

1. Prof. K.N.Chatterjee, Vice-Chancellor, N.B.U. (in the Chair).
2. Prof. B. Bhattacherjee, Dean of the Faculty Council for P.G. Studies in Science, NBU.
3. Dr. T.K.Chatterjee, Registrar, NBU
4. Sri Manik Raha, Member, Executive Council, NBU
5. Sri P.C. Basu, Finance Officer, NBU.

1. To report that the minutes of the 57th and 58th meeting of the Finance Committee dated 15.5.95 and 23.11.95 respectively have been forwarded to the Executive Council for consideration.

Noted.

2. To consider a report dated 9.11.95 from the Officer-in-charge, Watch & Ward on duties and leave of University guards (with reference to a demand of NBUEA discussed in the Finance Committee meeting dated 15.5.95 (item No. Suppl.7 of Finance Committee) and to consider also a letter dated 22.11.95 from the NBUEA.

Information on practice of similar other campus Universities in West Bengal be collected by the concerned Head of the Department. Presently those who want to enjoy C.C.L. be allowed by the Head of the Department keeping in view the needs of the University.

3. To consider partial delegation of cheque signing power to the other officers of the Finance Branch with reference to a Finance Officer's note bearing No. 3015/F-95 dated 1.12.95 before the Vice-Chancellor.

Partial delegation of concurrent cheque signing power to next officer upto an amount of Rs. 10,000/- in respect of any single cheque was accepted in principle. Modification of financial rules and modalities in consultation with the Bank be carried out.

4. To consider annual accounts of the University for the year 1986-87.

Considered, adopted and recommended to the Executive Council.

5. To consider a note dated 12.12.95 from the Finance Branch in regard to (a) Computersation of financial and accounting work, (b) Purchase of computer Hardware and Software at a one time capital cost of Rs. 2,75,000/- (c) recurring cost of Rs. 30000/- per annum and (d) temporary full time engagement of a programmer from NBU Computer Centre for helping computerisation (to be placed). To consider also a proposal from the Registrar for computer hardware and software for his office.

The proposal was duly appreciated and recognised. The needs for PC/electronic equipments for Library and Examination Branch were also indicated by the Vice-Chancellor and other members. The Dean of the Science Faculty pointed out that a personal computer and accessories for common use in the Physics department was necessary and that UGC equipment grant was not adequate for the purchase. The Finance Officer then drew the attention of the Chairman to the old and stagnant staff strength vis-a-vis higher load of work in the Finance Branch as reported to him in his earlier notes and asked for atleast four Jr.Asstt. and one Peon immediately for the Finance Branch and also asked for immediate engagement of them to cope up the pressure of work. The meeting approved the creation of posts for four Jr.Asstt. and one Peon in the Finance Branch and hereby approach the State Govt. the Education Department for sanction of the posts on priority.

6. To consider Finance Officer's note dated 2.12.95 before the Vice-Chancellor in regard to Fire Insurance and General Insurance cover for University properties.

The Committee favoured that in lieu of Fire and Burglary Insurance cover by paying good amount of Insurance Premium every year for building, equipents and furniture, adequate fire extinguishers for protection against fire and strengthening the University security measures for protection against burglary be made and that the department concerned would purchase fire extinguishers and maintain them

in usuable conditions and the Watch & Ward Deptt. be requested to strengthen security measures.

7. To consider Finance Officer's note dated 29.3.95 before the Vice-Chancellor in regard to revision of fees structure.

The Committee recommended upward revision to the extent of 30% round off to nearest rupee for all fees and charges payable by students except tuition and form fees from the date of approval of this decision by the Executive Council or from any other appointed date.

8. To consider the fixation of pay of Sri Dilip Chowdhury on his appointment to the post of Librarian in the scale of pay of Rs. 4500-150-5700-200-7300. He joined on 6.12.95. He drew basic pay of Rs. 4950/- for the month of November, 95 in the scale of pay of Rs. 3700-125-4950-5700 as Dy. Librarian and his DNI was 1st Jan.

Recommended at Rs. 5100 p.m. with DNI on 5th December.

9. To consider the fixation of pay of Sri Debabrata Mitra on his appointment to the post of Lec. in the scale of Rs. 2200-75-2800-100-4000. He joined on 8.12.95 (F/N) in the Depttp of Commerce.

As per L.P.C. issued by the Principal, Darjeeling Govt. College he drew emoluments for the month of November, 95 as under with D.N.I. on 1st Sept.

Basic	Rs. 2350.00
D.A.	Rs. 2679.00
H.R.A.	Rs. 353.00
H.C.A.	Rs. 353.00
M.A.	Rs. 30.00

Recommended at Rs. 2425 p.m. with DNI on 8th December.

10. To consider the fixation of pay of Sri Dipen Singh on his appointmentto the post of Jr. Mali in the scale of pay of Rs. 880-1375. He joined on 7.12.95 (F/N) in the Estate Development Section.

Recommended at Rs. 880/- p.m. and DNI on 7th December.

11. To consider the fixation of pay of Sri Kamala Kanta Ghosh on his appointment to the post of Asstt. Caretaker in the scale of pay of Rs. 1300-45-1480-55-1920-65-2310-75-2835. He joined on 6.12.95 (A/N) in the Estate Development Section. He drew basic pay of Rs. 1700/- for the month of November, 95. His DNI was 9th June.

/in the same scale

Recommended at Rs. 1700/- p.m. with old DNI of 9th June.

12. To consider the fixation of pay of Smt. Pramila Thapa on her appointment to the substantive post of Jr. Peon in the scale of pay of Rs. 880-1375 w.e.f. 18.4.95 as per E.C's decision dated 28.8.95 under item Suppl. 1. She joined in the Geography Deptt. She has been working as Jr. Peon on purely temporary basis in the same scale w.e.f. 15.5.91 and She was not allowed annual increments.

Recommended at Rs. 880/- P.M. with effect from 15.5.91 with DNI on 15th of May.

13. To consider the fixation of pay of Smt. Dolí Dey on her appointment to the substantive post of Jr. Peon w.e.f. 1.6.95 in the scale of pay of Rs. 880-1375/- as per E.C's decision dated 28.8.95 under item No. Suppl. 1. She joined in the Physics Deptt. She has been working as Jr. Peon on purely temporary basis in the same scale w.e.f. 20.9.91 and She was not allowed annual increments.

Recommended at Rs. 880/- P.M. w.e.f. 20.9.91 with DNI on 20th September.

14. To consider a note from the Asstt.Registrar/ Registrar dated 27.9.95 for enhancement and/or payment of remuneration for cyclostyles and photo-copies work at monthly rate.

Regretted.

15. To consider unadjusted advance account of Sri G.B. Adhikari, Ex-Estate Officer to the extent of Rs.2875/- given to him for attending Census work in Kalimpong and other outstanding balance of Rs. 1050.87 and submission of Sri Adhikari in regard thereto.

Advance be recovered if he fails to show evidence for submission of account or any other evidence in support of his attending programme or utilisation of advance.

Misc. The case of unadjusted advance of Prof. A.K.Ghosh, Chemistry Department was raised by the Finance Officer. The Committee took a same decision as under item No. 15 above.

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

P. C. Basu
Finance Officer

K. N. Chatterjee
Vice-Chancellor

(10)

Annexure - II

OFFICE OF THE UNIVERSITY ENGINEER
NORTH BENGAL UNIVERSITY

PROCEEDINGS OF THE MEETING OF THE BUILDING COMMITTEE HELD IN THE OFFICE OF THE VICE-CHANCELLOR, NORTH BENGAL UNIVERSITY ON 12.12.95 at 2-30 P.M.

The following members were present.

1. Dr. K.N.Chatterjee, Vice-Chancellor, North Bengal University was in the chair.

2. Dr. B.Bhattacherjee, Dean of the Faculty of Science, N.B.University.

3. Mr. P.K.Bose, Finance Officer, North Bengal University.

4. Dr. T.K.Chatterjee, Registrar, North Bengal University.

Mr. P.N.Basak, University Engineer, North Bengal University, Secretary, Building Committee.

Dr. S.Roy, Secretary, Teacher's Council, N.B.U.

Sri N.+Singh, Secretary, N.B.U.Employees' Association.

AGENDA

Item No. 1. To confirm the minutes of the Building Committee meeting held on 19.9.'95 at 3 -00 P.M.

Decision: The proceeding of the Building Committee meeting held on 19.9.'95 were confirmed.

Item No. 2. To discuss and approve the estimate amounting Rs. 94,768.00 for "Construction of go-down and renovation of existing store for Estate Development Section, N.B.University. Since two nos of previous storing places have been taken over by Law College and Engineering Branch for L.L.M. classes and residential arrangement respectively. Construction of new store is indispensible for storing damaged and new furniture,

Decision: The committee discussed and approved the estimate for the above work. Chargeable to maintenance and Petty construction and to be met up from next financial year. [illegible] now being applied on new roof.

Item No.3. To discuss and approve the single rates of M/S STP Limited (submitted vide letter no. SLG/STP/95-96/Q/188, dt.16.11.95) for Tarfelting work in different building of the University campus, as per previous practice considering their specialisation in this trade. For this purpose an amount of Rs. 1,70,000/- is to be sanctioned for tarfelting work in following places which would covered an area of 2,650 m2, 1. Reader's Qtrs. W/Sector, Press, Watch & Ward, Estate off Building, W/Sec. 2. Teacher's Canteen, E/Sector, H.B.Staff Qtrs, W/Sector. 3. U6A Building, W/Sector, Some part of R.K. & V.K. Hostel, Partof Geography deptt. and some H.B. Officer's Qtrs, W/Sector.

Decision: The committee discussed and approved the rates for the above work and it was also decided to explore possibilities to do similar repairing work by cement concrete now being applied on new roof.

Contd.....P/2

Item No. 4. To report to the committee that as per resolution of the Building Committee meeting held on 19.9.'95 vide item no.1 the decision for extension of the "Construction of approach road to Political Science, Sociology and Social Anthropology department, Eastern Sector." upto the Grade IV staff Quarter has already been taken up and further after taking approval from the Vice-Chancellor the approach road of Nepali department is also included in the same contract and the work is in progress. Extra amount required for these works will be Rs. 46,488/- . Tendered amount of the work was Rs. 89,928/- and agency of work was Mritunjoy Ghosh (chargeable to the head of a/c Roads, drains, culvert etc.) Expenditure will be covered under the revised budget estimate for the year 95-96.

Decision: The committee noted the action taken by the Vice-Chancellor.

Item No. 5. The report to the Committee that Vice-Chancellor, considering urgency had approved an extension of work."Repairing of roads in front, Old hollow bricks office building near Bachelor's Barrack and around U7A, U6A,U6A building etc. at Western Sec. for Rs. 88,000/- being executed by the agency M/S Great Eastern Construction. Tendered amount of the work was Rs. 69,737/- Rs. 69,737/- chargeable to head of a/c Roads, drains, Culvert etc.

Decision: The Committee noted the action taken by the Vice-Chancellor.

Item No. 6. To report to the Committee that the Vice-Chancellor, considering urgency had approved the lowest bid of the firm M/S J.P. Enterprise at 2.00% below the rates of the priced schedule of quantities for "Installation/fixing of chairs in the Convocation Pandal/Vidyasagar Hall, Estimated amount put to bid was Rs. 74,529.00 and work order to be issued for Rs. 73,038/- .

Decision : The committee noted the action taken by the Vice-Chancellor, considering urgency. It was reported by the Vice-Chancellor that fund for chair might be available from the ZilaParisad as assure by local minister.

Item No. 7. To report to the Committee that the Vice-Chancellor, Considering urgency hadapproved the lowest bid of Sri Biswajit Ghosh, Contractor at 1.00% below the rates of the P.W.D. Schedule for the year 1994-95 for the work "Renovation of the stage in the Convocation Pandal" Three Contractors participated and the lowest rate is reasonable considering present market price. Estimated amount of the work is Rs. 56,000/- and work order has been issued for Rs. 55,440=00. Chargeable to head of a/c Convocation Pandal.

Decision: The committee noted the action taken by the Vice-Chancellor consuering urgency.

Item No. 8. To discuss and approve the lowest tender of Sri Biswajjit Ghosh at 4.98% above the rates of the priced schedule of Quantities fo r Construction of twin units grade IV staff quarters in the N.B.U. . Three contractors participated in the tender and the lowest rate is found reasonable. Estimated amount put to tender was Rs. 1,63,048/- and work order to be issued for Rs. 1,71,168=00. (Chargeable to Capital Grant.)

Decision: The committee discussed on the tender for the above work and it was decided to move Govt. for a special fund in the regard and the estimate plan for University Press might be forwarded to the Govt. at the same time for release of fund.

Item No. 9. To discuss and approve thelowest tender of Sri Parimal Kundu at 4.85% above the rates of the priced schedule of quantities for Sanitary and Plumbing works in the newly constructed Visiting Faculty complex(Phase-I) in the N.B.U. "Three contractors participated in the tender and the lowest rate obtained is reasonable. Estimated amount put to tender was Rs. 90,211.00 and work order to be issued for Rs. 94,586/- chargeable to capital grant.

Decision: The committee discussed and approved the tender for the above work.

Item No. 10. To discuss and approve the lowest tender of M/S Pandit & Co. at 4.95% above the rates of the priced schedule of quantities for "New electrical installation including service connection of Class III Staff Qtrs. (near sal bagan) in N.B.U. Five firms participated in the tender and the rate is reasonable. Estimated amount put to tender was Rs. 65,400/- and work order to be issued for Rs. 68,637/-. (Chargeable to Capital grant).

Decision : The committee discussed and approved the lowest tender for the above work.

Item No. 11. To discuss and approve the lowest tender of M/S Krishna Commercial Corpn. at 1% above /the rates of the priced schedule of quantities for "Electrical installation of M.Sc. Part-I Laboratory(Ground floor) [illegible] of Chemistry Department (N.B.U.) . The tender in the first call has been cancelled since rate obtained was on the higher side and only two tenders were found proper out of four tenders received. Estimated amount put to tender was Rs. 67,883.00 and work order to be issued for Rs. 68,562/-. (Chargeable to Maintenance grant).

Decision: The committee discussed and approved the lowest tender of M/S Krishna Commercial Corporation, for the above work.

Item No. 12. To discuss and approve the excess quantity of execution against item no. 2,4,& 6 of priced schedule of quantities for Rs. 15,966/- for the work" Construction of road behind Rani Bhawani Girl's Hostel connecting new Prof. Quarters and Continuous quarters in the Eastern Sector. Since the work was entrusted at 19.07% below the rates of the priced schedule tendered amount of the work will not be exceeded for execution of the excess work. Estimated amount of the work was Rs. 42,252/-

Decision: The committee discussed and approved excess quantity of execution for the above work.

Item No. 13. To discuss on the letter of Secretary N.B.U.Employees Association in which he wanted to provide one Latrine & Bathroom & one kitchen in each quarters of Nimtala Barrack and Research Scholars' Barrack.

Decision: The committee discussed on the letter and it was decided to take up the work for which detailed estimate to be prepared for approval by the Vice-Chancellor.

SUPPLEMENTARY AGENDA:-

Item No. 1. To discuss and approve the estimate submitted by the Estate Officer for "Fencing around Sal forest with concrete posts and barbed wire. Estimated cost will be Rs. 1,64,520/- for said work. Some items of works ~~xx~~ were not considered by the Estate Officer, those are also included in the e stimate for complete work.

Decision: The committee discussed and approved the estimate for the above work.

Item No. 2. To discuss and sanction an amount of Rs. 1,20,000/- for repairing of road with pot holes grouting, premixing with seal coat from P.G. Canteen to Gate no.8. The budget provision of head of a/c for road, culvert and drains for the year 95-96 has already been exhausted. The above expenditure will be beyond the budget provision, if sanctioned.

Decision: The committee sanctioned the amount for the above workand it was decided to take up the work immediately without dela and for this purpose budget provision might be executed.

SD/ K.N. Chatterjee
Chairman
Building Committee
North Bengal University.

Secretary
Building Committee
North Bengal University.

Annexure-III

University of North Bengal

Amendment in the Statutes relating to fees of courses of study in the University and admission to examinations etc.

(hereinafter referred to as the said Statutes)

Amendment

In Statute 2 of the said Statutes -

1. After paragraph (1) insert the following paragraph :

(1) Fees for courses of studies in Postgraduate and other departments.

i) Admission fee for Postgraduate Degree Course in Medical Sciences	- Rs. 1000/-
ii) Admission fee for P.G. Diploma Courses in Medical Sciences	- Rs. 800/-
iii) Library and Laboratory fee for P.G. Degree/ Diploma Courses in Medical Sciences	- Rs. 100/-

2. All the Fees as prescribed in the said Statutes be substituted by Fees enhanced to the extent of 30% rounded off to nearest rupee except the Tuition fees.

NORTH BENGAL UNIVERSITY ANNEXURE IV

Minutes of the meeting of the Council for Under-Graduate Studies in Medicine & Dentistry held on 23. 8. 1995.

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (In the Chair)
2. Prof. S.K. Basu, Principal, NORTH BENGAL MEDICAL COLLEGE
3. " T.K. Goswami
4. " B. Basu
5. " B. Sarkar
6. " S.N. Banerjee
7. " S. Das
8. " B.C. Bera
9. " S. Bhattacharyya
10. Dr. S.N. Ghosh
11. " J.B. Saha
12. " A.K. Kar
13. " M. Sarkar
14. " Soumen Chakravorty
15. " S.K. Hui
16. " Utpal Sengupta
17. " Asis Dulal Thakur

Dr. S.P. Banerjee, Vice-Principal, North Bengal Medical College and Shri Asok Ghosh, Controller of Examinations attended the meeting on invitation.

Item No. 1. To report minutes of the meeting of the Council for Under-Graduate Studies in Medicine & Dentistry held on 7. 1. 1995.

Decision : The minutes were reported.

Item No. 2. To consider recommendations of the meeting of the Board of Under-Graduate Studies in Medicine & Dentistry held on 17. 7. 1995.

Decision : The recommendations of the Board of Studies dated 17. 7. 1995 (annexed) were placed. The Council resolved that the same be approved subject to following additions and alterations :

Contd. 2/-

(i) In item no. 4 (Semester Examinations) with regard to recommendation of the Board to the effect that benefit of marks should be given even for fraction of marks - like .1, the Council failed to approve the recommendation and observed that as per Ordinance 33(b) regarding admission and enrolment of students this benefit could be extended to cases where the students had secured marks to the extent of .5 or above.

(ii) In the same item with regard to marks of the semester examinations the Council resolved as under :

At the end of each of the semester examination the concerned Head of the Department would forward the marks to the Controller of Examinations in a sealed cover for publication.

Item No. 2. To consider recommendations of the meeting of the Board of Under-Graduate Studies in Medicine & Dentistry held on 11. 8. 1995. (Annexed)

Decision : (i) The programme as contained in item no. 1. was approved with the interchange of dates of Practical examinations of E.N.T. and Opthalmology.

(ii) The Council approved the recommendations as contained in item no. 2, 3 and 4.

(iii) With regard to item no. Misc. 1 the Council accepted the recommendation and suggested that the transport for carrying the External examiners would be provided by the College.

(iv) With regard to item no. Misc. 2 the Vice-Chancellor observed that normally meetings of the Board of Studies should be held at the North Bengal Medical College campus but if so needed meetings might be arranged at the North Bengal University campus if the Conference room (Ground floor) remains vacant.

Contd. 3/-

Item No. Misc. 1. The Council resolved that the Board of Under - Graduate Studies in Medicine & Dentistry be requested to determine distribution of marks in each subject of all the Professional examinations as per M.C.I. rules.

Item No. Misc. 2. Dr. S.K. Basu, Principal, North Bengal Medical College was elected unanimously as member to the West Bengal Medical Council.

(All the above items were confirmed for immediate action)

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

Sd/- D.K. Chatterjee
SECRETARY

Sd/- K.N. Chatterjee
CHAIRMAN

GOVERNMENT OF WEST BENGAL
OFFICE OF THE PRINCIPAL : N.B. MEDICAL COLLEGE
SUSHRUTANAGAR : DARJEELING

CONFIDENTIAL

Memo No. Dated

The meeting of the Board of Under Graduate Studies in Medicine in Dentistry was held on 17.7.95 at 12-00 noon in the Conference room of the Administrative Building, North Bengal University to transact the following business. Prof. S.K. Basu, Principal, N.B.M.C. took the Chair.

Following members were present :

1. Dr. S.K. Basu, Principal, N.B.M.C. - Chairman
2. Dr. S.P. Banerjee, Vice Principal, H.O.D. Surgery, N.B.M.C.
3. Dr. Tarun Kr Goswami, Radiology Dept
4. Dr Swapan Jana, Pharmacology Dept
5. Dr Shikha Das, Pathology Dept
6. Dr Saibal Gupta, F.S.M. Dept
7. Dr Sangita Bhattacharyya, Dept of Anesthesiology
8. Dr. G. Pal, Dept of Medicine
9. Dr Bikash Ch. Basu, Dept of Ophthalmology
10. Prof. B. Sarkar, Dept of G & O
11. Dr Samar Deb, Dept of Anatomy
12. Dr Biplab Misra, Dept of Pharmacology
13. Dr Biplab Acharyay, Dept of Orthopaedics Surgery
14. Dr A.K. Mukherjee, Dept of G & O
15. Dr Somnath Ghosh, Head of the Dept of ENT
16. Dr. Manasi Chakraborty, Asos. Prof. Dept of Community Medicine.
17. Dr Manash Sarkar, Head, Dept of Microbilogy.
18. Dr Arun Kumar Kar, Head, Dept of Antomy
19. Dr. Kalicharan Roy, Prof & Head, Dept of Physiology

Agenda No. 1 :

To consider the prayer of students those who failed in 1st Prof. M.B.B.S. Physiology examination held in May/June '95 on humanitarian ground.

After a long discussion it was decided that the Board of U.G.Studies in Medicine will refer the matter to Vice Chancellor for review of the examination papers of failed candidates in Physiology.

Agenda No. 2:

To fix up the dates for 1st Professional M.B.B.S. (supply) examination 1995.

Anatomy (Theory)	Paper - I Paper - II	9.8.95 (Wed) 11.8.95 (Fri)
Physiology (Theory)	Paper - I Paper - II	14.8.95(Mon) 16.8.95 (Wed)
Biochemistry (Theory)	Paper - I	19.8.95 (Sat)
Anatomy (Practical)		22.8.95 (Tue)
Physiology (Practical)		24.8.95 (Thurs)
Biochemistry (Practical)		26.8.95

Names of the Examiners (Internal & External) in each subject (Confidential).

Contd. .. 2/-

Agenda No. 3.

Regarding appointment of External Examiner it was decided that North Bengal University will follow the guide line of M.C.I. i.e.

(i) One external examiner must be appointed from outside State (W.B.).

(ii) No external examiner should be invited/appointed below the Rank of Reader.

(iii) Preferably External examiners engaged in U.G. teaching should be invited for U.G. examination.

Regarding appointment of Internal examiner it was also decided that North Bengal University will follow the M.C.I. guideline i.e.

Internal examiners will be appointed by rotation among the Senior faculty members up to the rank of Reader.

Assistant Professor/Lecturer will 5 years experience may be appointed as internal examiner.

Lecturer with minimum teaching experience should not be appointed normally as Internal Examiner except under special condition i.e. He/She is working as head of the particular department.

It was also suggested that a meeting of the Board of Examiners should be held before finalisation of result.

Agenda No. 4 :

Semester Examinations :

Pre Clinical (0-18 months)

1st, 2nd & 3rd Semester Examinations will be held at regular intervals on prefixed dates which will be intimated to all students at the beginning of session by the office of the Principal in consultation with respective head of the departments.

Each Semester Examination will have Theory paper and oral /practical paper (1st Professional Examination Type). All the teachers including basic teacher of the dept. will take part in evoluation process. Result of each semester examination must be declare within 10-15 days. Result should include marks obtained in Theory and in Oral/Practical separately and the total marks with rank. But in no case answer script will be given to any student.

At the end of Third Semester examinations marks obtained in all the three semester examinations will be added and percentage of marks obtained out of total internal essessment marks allotted will be calculated. Benefit of mark should be given even for fraction of marks (i.e. 25.01% = 26%).

Marks obtained in Internal Examination as calculated in each subject will be forwarded in sealed cover to Controller of Examinations by the respective head of the department before 1st Professional examination.

Para-Clinical (18-36 months)

4th, 5th & 6th Semester Examination will be held at regular intervals on prefixed dates which will be intimated to all students at the begining of session by the office of the Principal in consultation with respective heads of the department.

Each semester examination will have Theory & practical (2nd Professional examination type). All the teachers (including basic teachers) of the dept. will take part in evaluation process. Result of each semester examination must be declare within 10-15 days. Result should include marks obtained in Theory and in oral/practical separately, grand total

with rank. But in no case answer script will be given any Student

At the end of 6th semester marks obtained in all the three semester examinations (4th, 5th, 6th) will be added and percentage of marks obtained out of total internal assessment marks allotted will be calculated. Benefit of marks should be given even for fraction of marks (i.e. 15.01% = 16%).

Marks obtained in Internal examinations as calculated in each subject will be forwarded in sealed cover to Controller of examinations by the respective heads of the department before second professional examination.

Clinical (36-54 months) :

7th, 8th and 9th Semester Examinations will be held at regular intervals on pre-fixed dates which will be intimated to all students at the begining of session by the office of the Principal in consultation with with respective head of the department.

Each semester examination will have Theory & Clinical part (3rd Professional Examination type).

All the teachers (including basic teachers) of the dept will take part in evaluation process.

Result of all the semester examination must be declare within 10-15 days. Result should indicate marks obtained in Theory and in Clinical part separately, grand total and rank. But in no case answer script will be given to any student.

At the end of 9th semester marks obtained in 7th, 8th and 9th semester examination will be added and percentage of marks obtained out of total Internal assessment marks allotted will be calculated. Benefit of marks should be given even for fraction of marks (i.e. 5.01% = 6%).

Marks obtained in Internal examinations as calculated in each subject will be forwarded in sealed cover to Controller of Examinations by the respective heads of the department before Third Professional examination.

As there was no other matter to discuss the meeting ended with vote of thanks to Chair.

Sd/- S.K. Basu
17. 07. 95
Chairman
Board of U.G. Studies in Medicine
&
Principal
N.B. Medical College

GOVERNMENT OF WEST BENGAL
OFFICE OF THE PRINCIPAL : N. B. MEDICAL COLLEGE
SUSHRUTANAGAR : DARJEELING

Memo No. PCM/1/9 Dated : 12.8.95

Minutes of the meeting of the Board of Under-graduate Studies in Medicine was held on 11.8.95 at 12-00 noon in the Board Room of the N.B.M.C. to transact the following business.

Following members were present :

1. Prof. B. Sarkar
2. Prof. R. Ram
3. Dr. J.B. Saha
4. Dr. A.K. Mukherjee
5. Dr. Samar Deb
6. Dr. K.C. Roy
7. Dr. Sikha Das
8. Dr. G. Pal
9. Dr. R.K. Deb
10. Dr. Saibal Gupta
11. Dr. S.K. Hui
12. Dr. Swapan Jana
13. Dr. S.N. Ghosh
14. Dr. S.N. Banerjee
15. Dr. Manash Sarkar
16. Dr. A.K. Kar
17. Dr. Biplab Acharya
18. Dr. Sangeeta Bhattacharya

Dr. S.K. Basu, Principal, N.B.M.C. took the Chair.

Agenda No. 1. To fix-up the dates for Theory & Practical 3rd Professional M.B.B.S. Examination 1995 (for failed candidates) -

After long discussion it was decided that for early publication of 3rd Prof. M.B.B.S. result and for placement of successful candidates for Internship before Puja vaction the dates of Theory examination was fixed-up as stated below :-

3rd Prof. M.B.B.S. Exam. : (for failed candidates) :

Medicine Paper I & Surgery Paper I - before the examination on 11.9.95

Medicine Paper II & Surgery Paper II - 13. 9. 95

Medicine Paper III - on 15. 9. 95

Ophthalmology, ENT, G & O - on 18. 9. 95

Practical Examinations -

Medicine	-	on 20. 9. 95
Surgery	-	on 20. 9. 95
E.N.T.	-	on 21. 9. 95
Ophthalmology	-	on 22. 9. 95
G & O	-	on 25. 9. 95

Contd. ... 2/-

Agenda No. 2. To recommend the names of the Examiners for the said examination. -

The names of the external and internal examiners was placed on table and final recommendation was made as per norms of Medical Council of India.

Agenda No. 3. To fix-up the dates for 2nd Prof. M.B.B.S. Examination 1995. -

It was decided that the Theory examination for 2nd Prof. M.B.B.S. Exam. will be held on and from 15th January 1996. Oral and Practical 2nd Prof. M.B.B.S. Exam. will be held in the month of February 1996. It was also decided that due to excess number of candidates the duration of Practical examination in each subject will be for three days.

Agenda No. 4. To recommend the names of the Examiners for the said examination. -

The list on internal examiners and external examiners with reserve list of examiners and names of paper setters and moderators were placed on table and was accepted with necessary modification as per guidelines of M.C.I.

Agenda No. 5. Miscellaneous.

i) It was proposed that the formate of the appointment letter issued by the Controller's Department for examiners should be changed giving due weightage to the sentiment of Board members in consultation with the Principal, N.B.M.C.

ii) It was decided that the Vice-Chancellor of the University be requested to arrange the meeting of the Board of Under-Graduate Studies in Medicine in the University campus.

As there was no other item to discuss the meeting was ended with vote of thanks to the Chair.

Sd/- S.K. Basu
12/8/95

Dated 12.8.95 PRINCIPAL : N.B.M.C.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 104th meeting of the EXECUTIVE COUNCIL

Date: 1.3.96
Time: 11 a.m.

Place: Conference Hall
Administrative Building

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

The [illegible]

Notice

The 104th meeting of the Executive Council will be held on 1.3.96 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 103rd meeting of the Executive Council held on 1.2.96.

   Decision: (Annexure-I)

2. To consider recommendation of the Selection Committee for appointment of following Teachers for the University :

   i) Reader in Bengali(SC), (Referred back)
   ii) Reader, Centre for Life Sciences (Botany)
   iii) Lecturer, Centre for Life Sciences (Botany)
   iv) Lecturer in History
   v) Lecturer in Philosophy

   Decision:

3. To consider recommendation of the Standing Committee for appointment of following Officers for the University :

   i) Sr. Scientific Research Officer
   ii) Dy. Controller of Examinations
   iii) Sr. Research Physicist
   iv) Accounts Officer

   Decision:

4. To consider recommendation of the Standing Committee for appointment to the following non-teaching staff for the University.

   i) Jr. Asstt.-cum-Typist
   ii) Jr. Store Keeper-1 (SC)
   iii) Jr. Durwan- 5 posts (General-2, Sc-2 & ST-1)

   Decision:

5. To consider recommendation of the Standing Committee for study leave of Dr. Bhaswati Bhattacharya Chakraborti, Reader, Deptt. of Philosophy.

   Decision: (Deferred in the previous meeting)

6. To consider the Enquiry Report relating to suspension of Prof. K.P. Deb.

Decision:

7. To consider formulation of Rules relating to use of the Vidyasagar Mancha.

Decision:

8. To consider recommendations of the Malpractice Enquiry Committee for the B.A./B.Sc. Part-II (Hons.), 1995 and M.A. Parts I & II (Public) Examination 1993.

Decision:

(Annexure-II)

9. To consider the recommendations of the Library Committee dated 2.9.94 and of the Emergency meeting of the Library Committee dated 7.9.94.

Decision:

(Annexure-III)

10. To consider recommendation of the Screening Committee for re-employment of Prof. K.B. Dutta, Centre for Life Sciences (Botany) for one year w.e.f. 5.4.96.

Decision:

11. To consider application received from Dr. S.K. Sur, Deptt. of Geography & Applied Geography regarding leave for the period 16.2.96 to 20.3.96 for attending IIRS , Deptt. of Space, Govt. of India.

Decision:

12. To consider draft amendment of Ordinances relating to Doctor of Philosophy in Medicine.

Decision:

13. To consider recommendation of the Promotion Committee for the non-teaching staff of the University.

Decision:

14. To consider recommendation of the Screening Committee for Career Advancement of the non-teaching staff.

Decision:

15. To consider payment of arrear salary of Dr. Krishna Kumar Sarkar, Deptt. of Chemistry, Raiganj (University) College.

Decision:

16. To consider an application for leave of Sri Sudip Kr. Bhattacharjee, Technical Assistant Grade I, Deptt. of Geography & Applied Geography for attending short course on application of serial Photography in Thematic mapping at Calcutta w.e.f. 12.2.96 to 22.2.96.

Decision:

17. To consider application for leave of Sri B.K. Upadhyay, Head of the Deptt. of Nepali for attending General Council meeting and Annual prize-distribution ceremony of Sahitya Academy at Bangalore w.e.f. 19.2.96 to 28.2.96.

Decision:

18. To consider the evaluation report for Ph.D. theses.

Decision:

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

Decision:

20. To report the order of the Division Bench of the Hon'ble High Court, Calcutta regarding admission of Sm. Malabika Dhar in the Postgraduate Department of Sociology & Social Anthropology.

Decision:

21. To report certain difficulties regarding introduction of the Coaching Centre for I.A.S. (Preliminary) and allied/ equivalent services competitive Examinations.

Decision:

22. To consider the case of confirmation of the following Teacher of the University :

Sl.No.	Name	Date of joining	Date of confirmation
1.	Dr. Ali Athar Lecturer, Deptt. of History.	15.2.95	15.2.95

Decision:

23. To review the decision of the Finance Committee dt. 15.9.95 as approved by the Executive Council on 4.12.95 (item 7) regarding full payment of salary beyond six months of study leave in cases where financial assistance is available to the teacher.

Decision:

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

Dated the 20th February, 1996.

Registrar

ANNEXURE I

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

The Minutes of the 103rd meeting of the Executive Council of the University of North Bengal University held on 1.2.96 at 11 a.m. in the Conference Hall of the Administrative Buildings.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Prof. B. Bhattacharjee, Dean, Faculty Council for Post-Graduate Studies in Science and Medicine
3. Dr. A.K. Sinha
4. Dr. Digbijoy De Sarkar
5. Shri Bikash Ghosh
6. Sri Saktidas Mukherjee
7. Shri Tapas Kanti Basu
8. Shri Dilip Kumar Banerjee
9. Shri Nikhil Ranjan Guha
10. Shri Manik Raha

At the outset, the Vice-Chancellor welcomed the members to the first meeting under his Chairmanship and sought their co-operation in the smooth running of the affairs of the University. However, he felt sorry to find that some P.G. teachers have been dissociating themselves from the elected bodies of the University. He sincerely wanted them to forget the past and resume their proper role in the University administrative system. He called upon the Teachers' Council to take necessary steps for ending this undesirable stalemate.

The Executive Council shared the Vice-Chancellor's sentiment and endorsed his call.

Members of the Executive Council also welcomed Prof. R.G. Mukherjee, Vice-Chancellor and expressed good wishes to him.

1. To confirm the minutes of the 102nd meeting of the Executive Council held on 29.12.95.

The minutes of the 102nd meeting of the Executive Council held on 29.12.95 were confirmed subject to the following corrections :

i) The name of Shri Nikhil Ranjan Guha be included in the list of members present.

ii) Item No.10

The following words be inserted at the end of the para : "Resolved that the results be published immediately."

iii) Item No.21

The following be recorded after para I - "Dr. Digbijoy De Sarkar observed that the defalcation charges and material evidences presented in support thereof against

Sri Nanak Bhattacharyya, Principal were not mentioned in the report; charges against the teachers of the college were unsubstantiated, remarks about the Registrar were unsubstantiated and objectionable."

Matters arising out of the minutes

I. Item No.16

In view of the personal difficulties of the Controller of Examinations, Calcutta University to act as the Enquiry Officer, the Vice-Chancellor proposed that Dr. R.K. Saha, Controller of Examinations, B.E. College (Deemed University) be appointed as the Enquiry Officer. This was endorsed by the Council.

II. Item No.21

It was mentioned that the Enquiry report has been referred to the Advisory Committee of the University B.T. & Evening College, Cooch Behar for its consideration because the Enquiry Committee was constituted by the said Advisory Committee. The recommendation of the Advisory Committee would be referred to the Executive Council in due course.

III. The Vice-Chancellor reported that fresh interview of the candidates who appeared at the interview on the preceeding occasion for the post of Reader in Bengali (SC) has been arranged. This was endorsed by the Council.

2. To consider recommendation of the Standing Committee for appointment of Non-teaching staff of the University.

i) Jr. Peon (ST)

Resolved that the panel recommended by the Standing Committee be approved and Sri Andreas Barla be appointed as the Junior Peon (ST) in the scale of Rs. 880-1375/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

3. To consider Enquiry Reports against Prof. K.P. Deb, Deptt. of Commerce.

The Enquiry Report was considered and accepted. Resolved that disciplinary proceedings in accordance with Section 10 of the Ordinances relating to appointment and terms and conditions of service of teachers of the University be initiated.

4. To consider the terms of agreement of Tea Plantation on a collaborative basis vide Executive Council decision dt. 4.12.95 (item No.6).

Resolved that the draft memorandum of agreement with M/S Greenol Laboratory Pvt. Ltd. for raising an experimental-cum-demonstrative Tea Garden on the University land on a collaborative basis be approved

subject to scrutiny by a legal expert. Resolved further that the agreement be executed and necessary steps for raising the plantation be initiated.

5. To consider a letter from Dr. P.R. Sengupta, Reader in Commerce regarding institution of endowment to the highest scorer in the P.G. Diploma in Tea Management Course in name of 'Late Ananga R. Sengupta Memorial Medal'.

Resolved that the proposal be accepted with thanks.

6. To consider reconstitution of the sub-committee for amendment of the Rules relating to the N.B.U. Students' Association (Ref. sub-committee constituted by the Executive dt. 13.5.95 (Adjourned meeting).

Resolved that the following sub-committee be constituted for recommending the amendment :

i) Deans of the Faculty Council for P.G. Studies in Science and Medicine/Arts, Commerce and Law

ii) The Inspector of Colleges.

The Dean of the Faculty Council for P.G. Studies in Science and Medicine would be the Chairman-cum-Convenor of the Sub-Committee.

7. To report that G.O. Dt. 8/19.12.95 regarding the D.A. to the Pro-Vice-Chancellor of Calcutta University and Vice-Chancellor of State-aided Universities w.e.f. 1.6.95 has been received.

Noted.

8. To consider the minutes of the meeting of the Building Committee held on 19.12.95.

Resolved that the recommendations be approved.

9. To consider a letter from the Finance Officer regarding professional qualifications and permission for practising certificate.

Resolved that the request be regretted.

10. To consider draft amendments of Statutes relating to fees of Courses of study in the University and admission to examinations etc. (The enhancement of Fees was approved by the Executive Council dt. 29.12.95).

Deferred.

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

The report of the examiner on the thesis submitted by Shri Sukendunarayan Saha (Supervisor Prof. M. Dasgupta) was considered. Resolved that the candidate be asked to submit clarification on the points raised by the examiner. The Board of Examiners for viva-voce would be constituted and it would be requested to examine the clarifications so submitted by the candidate and give its considered opinion.

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

Name of the candidate	Name of the Supervisor	Title of the Thesis	Subject
Smt. Mitali Dutta (Dasgupta)	Dr. Sibchandra Lahiri, Deptt. of Bengali.	Madhab Kandali O Kritibaser Ramayan : Tulanamulak Parjaallochana.	Bengali
Mr. Abdul Matin	Dr. G.S.S. Murthi, Deptt. of Chemistry.	Synthesis and Study of the Biological Properties of Compounds Related to Precocenes.	Chemistry

The results be published immediately.

13. To consider applications for Registration for D.Sc. Degree.

Resolved that the following candidates be permitted to submit applications for D.Sc. registration in Mathematics.

i) Dr. M.M. Banerjee
ii) Dr. P. Biswas

14. To consider recommendation of the Promotion Committee for the non-teaching staff of the University.

Resolved that the 1st part of the recommendation regarding Supdt.(Technical) be referred back to the Promotion Committee. Regarding the 2nd part for promotion to the post of Head Mali, resolved that Sri Baijunath Yadav, seniormost non-ST and otherwise eligible candidate be promoted to the post of Head Mali w.e.f. 1.2.96 and the vacancy be carried forward as per Rules.

15. To consider the minutes of the meeting of the Council for Undergraduate Studies in Medicine & Dentistry.

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

Item No.Misc.2

Action be held in abeyance. The Secretary of the Undergraduate Council be requested to correspond with the West Bengal Medical Council regarding terms of the election.

16. To cause the following modification of the decision of the Executive Council (Item No.Suppl.16 dt. 4.12.95 .

Resolved that the earlier decision be modified to the extent that Special Casual Leave for 10 days from 25.11.95 to 4.12.95 and Privilege Leave from 15.12.95 to 19.12.95 be sanctioned.

Resolved further that Section 7(1) of the Rules relating to leave of the University employees be amended in the following manner :

The following words be inserted after the words "educational seminer" "or any other academic purpose as decided by the Executive Council".Resolved further that the amendment be effective from 1.2.96.

17. To report that Section 5 of the financial & accounts rules of Chapter XXII is amended in the following manner :

First sentence be substituted by the following sentence : "All cheques, advices and other transactions on Banks and Treasury shall be received, drawn signed or endorsed by the Finance Officer on behalf of the University, provided that the Audit & Accounts Officer shall be authorised to sign single cheque upto Rs. 10,000/- only."

(This has reference of the recommendation to the Finance Committee dt. 21.12.95 as approved by the Executive Council dt. 29.12.95).

Noted.

MISCELLANEOUS

1. A note of the Controller of Examinations regarding combined result of some candidates of Raiganj College Centre who appeared only in Chemistry Paper III in 1995 under Orders of the Calcutta High Court dt. 23.6.95 was considered. Resolved that the words "Appeared in Chemistry Paper III in 1995 under Orders of the Hon'ble High Court" be inscribed on the combined mark sheet of such candidates.

2. The Dean of the Faculty Council for Postgraduate Studies in Science and Medicine proposed that the rules should be formulated for use, maintenance, upkeep and management of the Vidyasagar Mancha. He was requested to prepare and submit a draft.

3. Dr. S.C. Das, Secretary, Faculty Council for Postgraduate Studies in Science was sanctioned Special Casual Leave for 8 days from 17.1.96 to 22.1.96 for participation in some academic programmes.

4. It was reported that the WBCUTA has proposed to organise a workshop of college and University teachers on 14.2.96 on the campus for revision of U.G. syllabi in various subjects and also for examination reforms particularly with a view to speedy publication of results. Since this was an academic venture and the recommendation of the workshop was likely to be helpful in resolving the major academic issues, the Council expressed its whole-hearted support to the initiative.

SUPPLEMENTARY ITEMS

1. To consider recommendation of the Standing Committee for study leave of Dr. Bhaswati Bhattacharyya Chakraborty, Reader, Deptt. of Philosophy.

Deferred.

2. To consider an application from Dr. Manjulika Ghosh, Reader in Philosophy regarding extension of study leave of one more year w.e.f. 3.4.96.

Resolved that the recommendation of the Departmental Committee be

referred back to the Department of Philosophy asking it to resolve the contradiction between the 1st and 2nd para of the resolution and also to give a clear opinion on the teaching schedules in absence of two teachers going on Study Leave.

3. To consider representation received from the N.B.U.E.A. regarding the decision of the Executive Council relating to Smt. Chhaya Paul based on Enquiry Report.

The Council reviewed its decisions dated 2.8.95 (Suppl.6(i) and dated 4.12.95 (Item No.8).

Resolved that the following panalties be proposed to Smt. Chhaya Paul in terms of Section 26 of the University services (classification, control and appeal) Rules :-

(i) A sum of Rs. 59,385=90 (as established in the Enquiry Report under Sl.No.D.I.) be recovered from Smt. Chhaya Paul.

(ii) Permanent withholding of five annual increments.

Resolved further that Smt. Paul be given opportunity to submit representation as per Section 29(9) of the Rules.

The suspension of Smt. Paul be revoked after consideration of the reply.

The Council further resolved that the State Govt. be requested to arrange enquiry by the Vigilence Commission or any other appropriate authority following the observations made in the Enquiry Report in Section D.2 and B(iii).

In this connection, the Council further resolved that the work relating to financial transactions of canteen coupon facility be transferred to the Finance Branch. The Secretary, Faculty Council for P.G. Studies in Arts, Commerce and Law would be responsible for sale of canteen coupons to the eligible Postgraduate students against challan of payment made at the University Cash Counter.

4. To nominate members on the Standing Committee for appointment to Non-teaching posts.

of the

Resolved that the following members be nominated for two years w.e.f. 1.2.96 :

i) Prof. B. Bhattacharjee, Dean, of the Faculty Council for P.G. Studies in Science & Medicine
ii) Shri T.K. Basu
iii) Shri Saktidas Mukherjee.

5. To consider specialisation for the following teaching post :

i) Lecturer in Bengali

Resolved that the recommendation of the Departmental Committee be approved.

6. To consider recommendation of the Screening Committee for Career Advancement of non-teaching employees.

Resolved that the recommendation of the Screening Committee be approved and the following employees be granted Career Advancement to the next higher scale w.e.f. dates mentioned against each.

i) Sri Ratan Kr. Das, Jr. Computer Operator - 19.12.95
ii) Sri Harinath Poddar, Sr. Technical Assistant, Gr.II - 4.9.95
iii) Sri Debasis Hazra, Technical Assistant, Gr.I - 24.11.95 (Second Career Advancement)

7. To consider resolution of the Departmental Committee of Geography & Applied Geography dt. 8.1.96.

The Council noted the contents of the resolution.

8. To consider minutes of the meetings of the Advisory Committee of Computer Centre held on 27.7.95, 14.11.95 and 15.1.96.

Resolved that the recommendations be approved.

9. To consider a letter from the Member Secretary, Dr. Ambedkar Foundation regarding recommendation of "Dr. Ambedkar National Award for Social understanding and upliftment of weaker section".

The members of the Council were requested to send their recommendation for the award to the Vice-Chancellor for making recommendation on behalf of the University for the next year.

10. To consider the plan and estimate as received from the University Engineer regarding construction of twin unit Grade IV staff quarters and building for University Press.

It was noted that the projects were earlier approved by the Building Committee.

Resolved that the plans and estimates for the two projects be approved and the State Govt. be requested to sanction fund on 100% basis for the proposed construction.

11. To consider a letter dated 21.12.95 received from the State Government regarding amendment of University Act and Statutes consequent upon introduction of new pay scales of teachers of the University in pursuance of G.O.No.2281(7)-Edn(U) dated 21.9.88.

It was noted that the University Ordinances relating to terms and conditions of service of the University teachers had already been amended to provide for the Career Advancement Etc. It was observed

that further amendment of the Act and Statutes were not necessary. Resolved that the Govt. be informed accordingly.

12. To consider the cases for confirmation of the following teachers of the University :

Sl. No.	Name	Date of joining	Confirmation w.e.f.
1.	Dr. Malay Kr. Das, Lecturer in Physics.	30.1.95	30.1.95
2.	Sri Subrata Kr. Ray, Lecturer in Chemistry	30.1.95	30.1.95

Resolved that the teachers be confirmed w.e.f. dates mentioned against each.

13. To nominate experts on the Standing Committee for appointment of the following posts of Officers of the University :

i) Accounts Officer
ii) Deputy Librarian (ST)
iii) Senior Research Physicist
iv) Programmer (ST)

Resolved that the Vice-Chancellor be authorised to nominate the experts.

14. To consider preparation of University Diplomas by Computer Printing.

Resolved that the University Diplomas to be awarded to the successful candidates in various examinations henceforth be prepared by computer printing.

15. To consider the minutes of the 61st meeting of the Council for Undergraduate Studies in Arts, Science, Commerce and Law held on 18.1.96.

Resolved that the recommendations be approved.

(Appendix-I)

16. To consider the minutes of the meeting of the Council for Undergraduate Studies in Engineering & Technology held on 19.1.96.

Resolved that the recommendations be approved.

(Appendix-II)

17. To consider extension of leave with lien till 18.9.96 as prayed for by Dr. Tapodhir Bhattacharyya, Reader in Bengali.

Resolved that extra-ordinary leave with lien be extended till 18.9.96 or Dr. Bhattacharyya's confirmation, by his present employer, whichever is earlier, subject to condition that no further extension shall be granted.

18. To consider recommendation of the Screening Committee for promotion of Dr. Soumitra De to the post of Reader in Pol. Science under Career Advancement Scheme w.e.f. 1.8.95.

Resolved that the recommendation be approved and Dr. Soumitra De be promoted to the post of Reader in Political Science w.e.f. 1.8.95 subject to the approval of the State Government as required under the relevant Govt. Order.

19. To consider a letter from the Head, Computer Centre regarding purchase of 'PENTIUM'.

Resolved that the fund available for the purchase in the Budget provision for 1995-96 be sanctioned and the balance amount be paid after 1.4.96 from the budget provision for 1996-97.

20. To consider recommendation of the Screening Committee for re-employment of Sri Arup Acharjee, Reader in Physics for one year w.e.f. 1.3.96.

Resolved that the recommendation be approved and the re-employment be granted for the second term for one year.

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

(T.K. Chatterjee)
Secretary

(R. G. Mukherjee)
Chairman

I

NORTH BENGAL UNIVERSITY

Minutes of the 61st meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law held on 18. 1. 1996.

Members present

1. Professor R. G. Mukerjee, Vice-Chancellor (In the Chair)
2. Professor B. Bhattacharyya, Dean, Faculty Council for P.G. Studies in Science & Medicine
3. Professor J.C. Debnath, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
4. Dr. J.B. Basu, Principal, P.D. Women's College
5. Sri N. Bhattacharyya, Principal, University B.T. & Evening College
6. Dr. B. Pradhan, Raiganj College
7. Sri N. Paul, Principal, Sukanta Mahavidyalaya
8. Dr. C. Chakravorty, North Bengal University
9. Sri I.K. Basu, Siliguri College of Commerce
10. Sri S.D. Mukherjee, A.C. College
11. Dr. S. Mukherjee, Malda College

The Controller of Examinations attended the meeting on invitation.

At the outset, the members greeted the Vice-Chancellor on his assumption of the office and expressed their expectation that his leadership and guidance would enable them to fulfil their commitments. The Vice-Chancellor in reply thanked them and hoped that he would always get their full cooperation in his efforts towards all round development of the University.

Item No. 1. To report that the minutes of the 60th meeting of the Council dated 2. 10. 1995 which were confirmed in the same meeting were approved by the Executive Council on 29. 12. 1995.

Decision : The minutes were reported.

Matters arising

It was reported that at Siliguri College, the norms fixed and the mechanism evolved by the University with regard to admission to honours classes were not maintained.

The Council after a thorough discussion of all the aspects of the problem resolved as under :

Contd. 2/-

(i) Colleges would be asked to send complete data regarding admission so as to ensure whether the norms prescribed by the University were maintained or violated.

(ii) An exercise would be undertaken to fix-up intake capacity of colleges for honours courses and also to monitor how far they are being maintained.

Item No. 2. To consider recommendations submitted by various Boards of Under-Graduate Studies in connection with the Under - Graduate Examinations, 1996.

Decision : The Council resolved that the recommendations be approved.

While considering the recommendations regarding panel of names of examiners the Controller of Examinations reported that some of the examiners did not cooperate up to expectation for which the total results of Under-Graduate examinations could not be finalised as yet.

He also pointed out that the present position of the Ordinance prohibitting the P.G. teachers from being examiners to honours scripts was causing problem.

The Council resolved that the Executive Council be requested to take necessary steps to amend Ordinance - 2 relating to Conduct of Examiners so as to include the P.G. teachers also as examiners of honours scripts.

At this stage the members requested the Chairman to kindly arrange a single item meeting of the Council to consider various problems relating to examinations.

The Chairman readily agreed and it was decided that a meeting as suggested would be convened on 6th February, 1996.

(Confirmed for immediate action)

Item No. 3. To consider fixing of dates for the B.A./B.Sc./B.Com. Pass and Part I & Part II honours examinations, 1996 and also the dates for filling in the forms for the examinations.

Contd. 3/-

Decision : The Council resolved as under :

(i) B.A./B.Sc./B.Com. Part one Honours and Pass examinations would commence on 1. 6. 1996.

(ii) The last dates for filling in the forms :

a) From students to colleges

20. 3. 1996 - without fine
27. 3. 1996 - with late fee

b) From colleges to University

10. 4. 1996

(iii) B. Ed. examinations would commence on 2nd May, 1996.

The Controller of Examinations reported that some colleges specially big ones failed to send the forms timely.

The Council shared the concern, considered the matter seriously and resolved to take all-out efforts to tackle the problem. The members were also requested to extend their cooperation in the matter.

(Confirmed for immediate action)

Item No. 4. To consider inspection report of Loyala College of Education, Namchi, Sikkim for further extension of affiliation.

Decision : The Council considered the report and resolved to recommend further extension of affiliation to Loyala College of Education, Namchi, Sikkim till 1996-97 academic session subject to compliance of the conditions laid down in the report.

(Confirmed for immediate action)

Item No. 5. To consider inspection report on Namchi Government College, Sikkim.

Decision : The Council considered the report and resolved to recommend extension of affiliation to the college till 1996-97 academic session and expected that the college authorities would take necessary steps to comply with the suggestions made in the report.

The Council resolved further to recommend introduction of Economics as one of the Elective

Contd. 4/-

subjects from the academic session 1996-97 as requested by the college authorities and recommended by the Inspection team.

(Confirmed for immediate action)

Item No. 6. To consider minutes of the meeting of the Board of Under-Graduate Studies in Political Science held on 17. 1. 1996.

Note : The Vice-Chancellor reported to the Council that content of a circular issued from the office of the Secretary, Under-Graduate Council giving effect to recommendations made by the Board of Under-Graduate Studies in Political Science regarding some changes in the syllabus created controversy. The matter was also highlighted in the newspapers. Then, as per order of the Vice-Chancellor the said circular was held in abeyance and the Board of Under-Graduate Studies was asked to reconsider the matter. Accordingly, the Board of Under-Graduate Studies met on 17. 1. 1996 and resolved to recommend that Item No. 6 entitled " Indian National Army and the Naval Uprising" in group B, Paper III of B.A. Pass syllabus in Political Science be reincorporated.

Decision : The Council endorsed with thanks the action of the Vice-Chancellor and resolved that the recommendations made by the Board of Under-Graduate Studies in Political Science be approved.

(Confirmed for immediate action)

Miscellaneous items

Misc. 1. The Controller of Examinations placed results of the following examinations :

(i) B. Com. Pass
(ii) B. Sc. Pass
(iii) B. Com. Part II Honours

Decision : The Council resolved that the results placed be published.

It was also reported that the results of B. Sc. and B. Com. Part/Honours and Five year LL.B. Parts II, III and IV examinations '95 were already published after obtaining order from the Vice-Chancellor.

The Council endorsed the action.

Contd ... 5/

At this stage the Vice-Chancellor reported about the dismal performance of the students of Darjeeling Government College in B. Com. Pass examinations. The Dean, Arts, Commerce & Law suggested that the anxiety of the members be communicated to such colleges. The Council accepted the suggestion.

The Controller of Examinations reported the position of results of B.A. Pass and Honours examinations.

The Council expressed dismay and dissatisfaction at the performance of some of the examiners and resolved that performance report mentioning their names be sent to the Governing Bodies of the respective colleges with the request to take appropriate action and copy of such letters be sent to the Secretary, Teachers' Councils and the D.P.I.

(Confirmed for immediate action)

Misc. 2. Recommendations of the Board of Under-Graduate Studies in English dated 12. 12. 1995 relating to some changes in the existing syllabus was placed.

Decision : The Council resolved that the recommendations be approved and be effective from the 1995-96 academic session beginning with the students who took admission to 1st year classes in 1995.

(Confirmed for immediate action)

Misc. 3. A prayer from a student was placed.

Note : It was stated in the said prayer that his Higher Secondary result remained incomplete initially. And complete result was released in the 2nd week of December and a certificate to that effect was also issued from the Higher Secondary Council. Now, the student prayed for granting permission to take admission to 1st year classes.

Decision : Although the last date for such admission was 11. 11. 1995, the Council resolved that restrictions be waived for such cases and the Vice-Chancellor be authorised to grant permission.

(Confirmed for immediate action)

Contd. 6/-

Misc. 4. A note from the Secretary, Under-Graduate Council to the Vice-Chancellor requesting him to kindly constitute the Board of Studies in Sericulture was placed. The subject was introduced at Raiganj College and at Kalimpong College as Vocational course and Elective subject respectively and in order to take Part I examinations of the Vocational course in the current year, constitution of the Board of Studies was necessary.

In this context recommendations made by the Advisory Committee of the Raiganj College dated 13. 12. 1995 was also placed.

At this stage a syllabus for Sericulture as an Elective subject as endorsed by the Head of the Department of Zoology, North Bengal University and forwarded by the Registrar, was also placed.

Decision : The Council resolved that the entire matter be referred to the Dean, Faculty Council for P.G. Studies in Science and Medicine for necessary action.

(Confirmed for immediate action)

Misc. 5. A few prayers for admission to 1st year classes at Shree Agrasen Mahavidyalaya, Dalkhola were placed.

Decision : The Council expressed inability to allow admission at this stage.

Misc. 6. Co-ordinator's report in connection with B.A./B.Sc./B.Com. Examinations, Malda Zone was placed. It was stated in the report that the examinations at the Samsi College centre were not held fairly. Large scale malpractice took place and all these happened due to inapt handling of the situation by the Officer-In-Charge of the centre.

Decision : The Council expressed concern and resolved that the report be sent to the Mal Practice Enquiry Committee with the request to give cognizance and importance to such reports along with personal interview of the candidates as per practice.

Contd. 7/-

The Council resolved further that the Principal of the College be asked to send a report within a month as to what steps he was taking to prevent recurrence of such incidents in future.

(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/- R. G. Mukerjee
CHAIRMAN

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY.

Ref. No. 468 /Insp-95 Dated : 29. 12. 95.

NOTE TO THE VICE-CHANCELLOR

Subject : Inspection report of the newly started Government College at Namch, (Sikkim).

In response to a letter dated 19. 8. 95 from the Minister of Education, Government of Sikkim, regarding starting of a Government College at Namchi, the Executive Council of the University, pending inspection, decided to grant temporary affiliation to the college for the academic session 1995-96. Subsequently an Inspection team comprising Shri Tapas Basu, Member, Council for Undergraduate Studies and Inspector of Colleges visited Namchi on 13th December, 1995 to examine the infrastructure of the college and also to consider further extension of affiliation. The observations and recommendations of the Inspection team are placed below for favour of perusal of the Vice-Chancellor.

1. The College is housed, for the present, in a three storied building in heart of Namchi town. The building, it is learnt, has been acquired from the Department of Housing by the Education Department of Government of Sikkim. The specifications of the building are given below.

(a) Ground floor : (i) Principal's chamber.
(ii) Room of the P.A. to the Principal.
(iii) Office room
(iv) A lecture room (28' x 27')
(v) Attached toilets with Principal's room and office.

(b) First Floor : (i) Lecture room (28' x 27')
(ii) Lecture room (24' x 18')
(iii) Store room
(iv) Teacher's common room.
(v) Toilet for Ladies.
(vi) Toilet for Gents

(c) Second floor: (i) Two Lecture rooms (28' x 27')
(ii) Lecture room (24' x 18')
(iii) Library (27' x 11')

The building has six class rooms, three large and three of moderate size. Separate rooms have been provided for teachers and library. There is enough empty space on the ground floor . The College proposes to convert the lecture room on the ground floor into Geography

Contd. ..2/-

Laboratory. The total plinth area of the building is 9395 square feet. The College in course of time will shift to a site of its own.

2. Mr. R.P. Poudyal, a senior Nepali teacher of Government College, Gangtok is currently looking after the affairs of the college. The Government has sanctioned the post of Principal and six posts of lecturers. Pending appointment of full time teachers through Sikkim Public Service Commission some senior higher Secondary teachers are teaching the various elective subjects. The Department of Education, however, should ensure that candidates with following qualifications need only be considered for selection through Public Service Commission.

(i) The candidate should have atleast 55% marks at Postgraduate level.

(ii) The candidate should have passed National eligibility Test (NET) or UGC accredited State Level test.

However, candidates who have been awarded M. Phil degree upto 31st December, 1992 or who have been awarded or have submitted their Ph. D thesis upto 31st December, 1993 have been exempted from passing NET or State Level test.

The Inspection tem was assured by the Additional Secretary, Education Department, that though the sanction of the teaching posts are initially for a period of one year, the posts will be made permanent during the fiscal year 1996-97.

3. The College is teaching the following elective subjects besides English and Nepali as additional compulsory language in B.A. (Pass) course.

1. English
2. Nepali
3. Sociology
4. Geography
5. Political Science
6. Education.

Further, the college desires to introduce Economics also from the academic session 1996-97.

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

1. Librarian
2. UDC - 1
3. LDC - 1
4. Peon - 2

A post of Accountant is perhaps desirable. The Government may consider sanctioning the post of an Accountant in near future.

Contd. ..3/-

5. The Government of Sikkim has allocated Rs. 15=00 Lakhs for the college for the year 1995-96. The amount is considered quite adequate to meet the salary of teachers and other developmental expenses initially.

6. The college has got a fairly good number of students in the very first year. The enrolment figures for the current year (1995-96) is given below.

Class	Boys	Girls	Total	SC		ST	
				M	F	M	F
B.A. 1st year	86	63	149	16	12	2	1

The SC/ST students constitute 20% of the total enrolment. The following are the feeder schools for the college.

Name of the school.	Distance from Namchi town.
1. Namchi Senior Secondary School	Located at Namchi
2. Sadam Senior Secondary School.	20 kms
3. Ravangla Senior Secondary School.	26 kms.
4. Yangang Senior Secondary School. (recently upgraded)	40 kms.
5. Namchi Girls' Senior Secondary School (recently upgraded)	Located at Namchi

7. The authorities have purchased text books for allthe elective subjects currently being taught in the college. More text books, encyclopaedia, reference books and general books, it is learnt, will be purchased in course of time.

8. The college should buy the following equipments and drawing accessories for Geography laboratory.

Item	Quantity
1. Globe with graticulex	1
2. T. Squares	5
3. Scales	12
4. Set Squares	10 sets
5. Beam compass	2
6. Chain surveyors	2
7. Prismatic compass	4
8. Plumbob	4
9. Wet bulb thermometer	2
10. Barometer (Fortin's)	2
11. Maximum Minimum Thermometer	2
12. Wind Vane	1
13. Rain Gauze	1
14. Animometer	1
15. Topographical sheets of different area of India	10 sheets each.

Contd. ..4/-

16. Geographical maps
17. Weather maps published by Government of India.
18. Drawing pen, ink, stencil writing set, tracing papers, drawing chart paper, graph paper etc.
19. Ranging poles, pegs, wooden scales, tape etc.

FIELD SURVEY :

Geography being a field science is taught through filed study meeting. Every year the Department should organize a week long field study programme to give the students an opportunity to observe and study slowly the physical and human geography.

9. The working hours of the college is from 10 am to 4 p.m.

To sum up, the Inspection team recommends extension of affiliation to the college till 1996-97 academic session and expects the college authorities to appoint duly qualified teachers, as per UGC guidelines indicated at para 2, latest by March, 1996. Further, besides the six elective subjects which the college is currently teaching the University may consider the request of the college authorities for introduction of Economics from the academic session 1996-97 favourably.

Sd/- A.K. Sinha
(A.K. Sinha)
Inspector of Colleges

Sd/- T.K. Basu
T. K. Basu)
Member, Council of
Under-Graduate Studies.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref.No. 457/56/Insp-95 Dated : 14. 12. 95

NOTE TO THE VICE-CHANCELLOR.

Subject : Inspection report of Loyola College of Education. Namchi, Sikkim for further extension of affiliation

An Inspection team comprising Shri Gopal Sarkar, Member, U. G. Council and Principal, Siliguri B. Ed. College, Dr. Dilip Chatterjee, Secretary, U.G. Council and Inspector of Colleges visited Loyola College of Education, Namchi on 21st November, 1995 to consider further extension of affiliation to the college. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

College Campus :

The college started functioning from the year 1994. The building has been given finishing touches and in midst of the hills it is a very elegant and magnificient structure. The building is very well kept and the campus is meticulously clean. An ideal atmosphere prevails on the campus for studies. Two four storied hostels have also come up on the campus since last inspection. 13 ladies are staying in one hostel and the members of the college management are occupying the other hostel. One more hostel for Gents is under construction and it will be ready by end of 1996.

The road leading to the college has not been asphalted yet. The college authorities told the Inspection team that it will be macadamized after construction of the hostel for Gents.

Enrolment - 1995 - 96

	Gents	Ladies	Total	S.T Gents	S.T Ladies
1. Deputed Teachers	9	3	12	-	-
2. Freshers	21	30	51	7	4
	30	33	63	7	4

Teachers :

The college has appointed one full time teacher who is teaching History method and Development of Modern Indian Education. Her name and qualifications are given below :

Ms. Mamata Sharma - M. A. (History), B.Ed., Ph.D.

Besides, the following persons from the Society of Darjeeling Jesuits are assisting in the teaching process. Their names and qualifications are given below.

Contd.....P/2.

Name & Qualifications	Subjects Teaching.
1. Father T. Chacko, M.A. (History) M.A. (English), B. Ed.	a) English Method.
2. Father Joseph Boniface, B.Sc. M.Ed. (Chicago)	a) Educational Psychology, b) School Organisation.
3. Father E. Gurung, B.A.(Hons.), B. Ed. M.Ed. (Canada)	a) Principles of Education, b) School Organisation.

The college authorities have so far not got qualified teachers to teach physical and Life Sciences as method subjects. Physics is taught by one Mr. Eric Yonzen who holds a first class Master's degree in Physics but does not have a B. Ed./M.Ed.degree. As such it is difficult for such a person to teach Physical Sciences as method subject. Life science is currently taught as method subject by a teacher from Government Higher Secondary School, Namchi. The teaching of method subjects and even to an extent instruction in compulsory papers need strengthening and this would be possible only when full time qualified teachers will be appointed. The college authorities should advertise frequently in National dailies to get qualified candidates as early as possible. The efforts made by the college authorities in raising the fine infrastructure will be considered worthwhile only if duly qualified competent teachers are made available to the students at an early date.

Practice Teaching :

The Practice teaching has been completed in the month of September 1995. It is done early because schools close for winter vacation in December and the secondary and higher secondary examinations are held immediately after the schools re-open.

It is learnt that 16 students have completed their practice teaching at Kurseong at St. Alphonsus School and at St. Helen's. The rest of the students have done their practice teaching in the following schools in and around Namchi.

1. Government Higher Secondary School, Namchi.
2. Namchi Girls' High School.
3. Namchi Public School.
4. Junior High School, Namchi
5. Government Junior High School, Phalidara (2 Kms From Namchi)
6. Government High School, Maniram (10 kms from Namchi).

It was not possible for the college teachers to supervise the practice teaching at Kurseong as well as in schools in the near vicinity of Namchi town. The college authorities told the Inspection team that the schools at Namchi are reluctant to spare adequate number of days for practice teaching. The college is, therefore, left with no alternative but to send the students away from Namchi town for practice teaching. The students who went to Kurseong were those who either

Contd.....P/3.

hailed from Kurseong or had their relatives there. The college, however, will have to plan their practice teaching more methodically in consultation with local schools. Involving too many schools at far away places affects the monitoring of teaching process and also introduces an element of slackness. Practice teaching can be made more effective if done locally in presence of college teachers.

Laboratories :

The college has acquired instruments, glass wares, some beautiful charts on human anatomy, biological specimen etc. but facilities to conduct experiments particularly in Life science and Chemistry are still to be developed. The rooms earmarked for laboratories need tables, sinks, water and gas supply to perform some basic experiments. The college authorities will do well to provide these facilities.

Library :

The college has provided a very decent and specious room for the library. A good deal of books have been purchased but some of them are guides which are not expected to be kept in the college library. Some books on Physical and Life sciences and a few NCERT publications are considered necessary.

The college does not have a qualified librarian at present. The books have, therefore, not been stacked with due accession and call numbers. The standard norms of library keeping has not been introduced yet.

Results, 1995

Candidates appeared			Successful.				
			Gents		Ladies		
Gents	Ladies	Total.	1st	IInd	1st	IInd	Total
20	31	51	-	4	1	11	16

Only 16 candidates have passed of which only one lady candidate has secured first class. The percentage of successful candidates is only 31. The result is considered poor compared to all other B.Ed.colleges. It is learnt that 32 candidates have failed only in History method subject. The college has urged the University to review the papers.

Fund position :

The Government of Sikkim has so far contributed a sum of Rs. 20.00 lakhs to maintain a corpus fund of Rs.70.00 lakhs. The Society of Darjeeling Jesuits will contribute Rs. 40.00 lakhs to this fund in a phased manner. The commitment of the Sikkim Government to the corpus fund is Rs. 30.00 lakhs. The Government, it is learnt, will provide the balance amount of Rs.10.00 lakhs within a year from now.

Contd.....P/4.

Recommendations :

Considering the various aspects the Inspection team recommends extension of affiliation to the college till 1996 - 97 academic session and expects the compliance of the following :

1. The college should make an all out effort to appoint two teachers to teach Life Science and Physical Science as method subjects.
2. The laboratories should be provided with gas and water supply.
3. Some books on life sciences, Physical Science and few NCERT publications are needed in the library.
4. The college authorities should make efforts to hold the practice teaching preferably in the month of October every year. As far as possible the practice teaching should be arranged in local schools in presence of college teachers.
5. The students should be encouraged to prepare teaching aids, models and charts.

Sd/(Gopal Sarkar),
Member, U. G. Council,
North Bengal University.

Sd/- Dilip Chatterjee
SECRETARY.
Under Graduate Council
North Bengal University.

Sd/-A. K.Sinha
Inspector of College
N. B. U.

APPENDIX "A"

NORTH BENGAL UNIVERSITY

Minutes of the meeting of the Council for Under-Graduate Studies in Engineering & & Technology held on 19. 1. 1996

Members present

1. Professor A. G. Mukerjee, Vice-Chancellor (In the Chair)
2. Dr. A.N. Paul, Officer-In-Charge, Jalpaiguri Government Engineering College.
3. Sri D.K. Banerjee, H.O.D./Humanities, Jalpaiguri Govt. Engg. College
4. Dr. C.K. Dutta, H.O.D./Mech. Engg. Jalpaiguri Govt. Engg. College
5. Sri B. Purkayastha H.O.D./E.E " " " " "
6. Dr. S.S. Chatterjee H.O.D./C.E " " " "
7. Dr. N. Chakravorty H.O.D./Physics " " " "
8. " A.K. Das - Member
9. " S.K. Bhowmik - "

The Controller of Examinations was present on invitation.

At the outset the Vice-Chancellor, as new Chairman of the Council welcomed the members and expressed his expectation that he would get their co-operation in the days to come.

Item No. 1. To report minutes of the meeting of the Council held on 9. 1. 1995.

Decision : The minutes were reported.

Item No. 2. To consider the following recommendations of the meeting of the Board of Under-Graduate Studies in Engineering & Technology dated 12. 12. 1995.

(i) Panel of names of Paper-setters, Examiners, Moderators etc. for B.E. Part I, II, III & IV Examinations, 1996.

Decision : The Council resolved that the Panel submitted by the Board of Studies be approved with minor modifications.

(ii) Desirability of pre-publication scrutinee of the answerscripts and appointment of a Head Examiner for each subject.

Decision : The Council resolved that the proposal be accepted. It was resolved further that henceforth the respective departmental Heads would act as the Head Examiners for the subjects concerned and they would appoint the Scrutinisers subject to approval of the University. The Controller of Examinations was requested to take necessary steps in this regard.

Contd. 2/-

(iii) Revision of existing curriculum

The Council resolved as under :

a) Necessity of revising the curriculum be accepted;
b) Exercises be started by the Board of Studies on the basis of recommendations made by the respective Heads of the departments in consultation with the departmental teachers.
c) The Chairman, Board of Studies would act as the Coordinator and in that capacity he would receive recommendations from the Heads of the departments and the Chairman would suggest convening a meeting of the Board of Studies when he would have sufficient material in his possession.

(Confirmed for immediate action)

Misc. 1. It was resolved that Parts I, II, III & IV B.E. Examinations be commenced on 9th May, 1996.

(Confirmed for immediate action)

Misc. 2. The Controller of Examinations placed the results of B.E./Back Parts I, II & III Examinations, 1995. The Council approved the results and resolved that the same be published.

(Confirmed for immediate action)

There being no other matter, the meeting ended with a vote of thanks to the Chair.

Sd/- D.K. Chatterjee
SECRETARY

Sd/- R.G. Mukerjee
CHAIRMAN

ANNEXTURE II

University of North Bengal

Proceedings of the Meeting of the Malpractice Enquiry Committee for the B.A/B.Sc Part-II(Honours)Examination, 1995 and M.A. Parts-I and II (Public)Examination,1993 held on 5.2.96 at the office of the Controller of Examinations.

Members Present

1) Dr.M.M.Mukherjee
Deptt. of History, N.B.U.

2) Dr.A.Bhatta
Deptt. of Bengali
N.B.U.

3) Dr.A.Mukherjee
Deptt. of Zoology
N.B.U.

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 guidelines for dealing with malpractice cases. After an indepth scrutiny of all the papers and statements the committee recommended as under.

1) The undernoted candidates were reported against by the examiner and from the College. The candidates however, confessed their guilt and assured the Committee that they would not adopt any unfairmeans in future and expressed repentance for their act. Hence the Committee recommended that their examination for the year 1995 may be cancelled under rules (1C) of the revised guide lines.

B.A. Part-II/95

17(H)5

B.Sc Part-II/95

01(H)Sc,28,29.

The undernoted candidates of the M.A. Parts-I & Part-II public Examination'93 did not turn up at the meeting. Hence the Malpractice Enquiry Committee on the basis of the available papers decided to take up their cases in absentia and recommended cancellation of their examination of the year 1993 and also debarred them appearing in any examination of the University in 1994 under clause 1(A) of the revised guidelines.

M.A. Part-I(Public)Exams 1993.

Mal Ext(B)-19
M.A. Part-II(Public)Exams,1993
Ram FN(H)11

Sd/-M.M.Mukherjee
Sd/-A.Bhatta
Sd/-A.Mukherjee
Sd/-T.Bose

T 20

The 14th meeting of the Library Committee was held on 2/9/1994 at 3 p.m. at the office of the Vice-Chancellor, Administrative Building, North Bengal University.

Members present:

1. Prof. T.K. Roychowdhury, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law in the Chair.
2. Prof. B. Bhattacharyya, Dean of the Faculty Council for P.G. Studies in Science
3. Dr. R.S. Mukhopadhyay, Deptt. of Sociology & Social Anthropology
4. Dr. Manas Chakraborty, Department of Political Science
5. Dr. Pinaki Bannerjee, Department of Chemistry
6. Sri Piyal Sarker, Department of M.C.A.
7. Dr. P.K. Mandal, Department of Physics
8. Sri Gautam Biswas, Department of Philosophy
9. Sri Jaydeb Pal, Department of Zoology
10. Prof. Jagadish Debnath, Department of Economics
11. Sri Debashis Bhattacharjee, Department of Commerce

Sri Jyotirmay Roy, Deputy Librarian attended the library committee meeting on special invitation.

M i n u t e s :

Item I — To confirm the minutes of the 13th meeting of the Library Committee held on 24/3/94 at 3 p.m. at the office of the Vice-Chancellor.

Resolution

The minutes of the 13th meeting of the Library Committee held on 24/3/94 were confirmed.

a) While confirming the above minutes the members felt that the actual configuration of the PC which had been purchased should be reported in the next meeting.

b) The members opined that the Library Committee meeting should be held more frequently.

c) The members pointed out that the resolution (Misc. II) should be reviewed in the interest of the users community.

Item II — To prepare the revised budget estimate for 1994-95 and the budget proposal for 1995-96.

Resolution

The members felt that they would require some information with regard to the actual expenditure for 1993-94 and also the actual expenditure already incurred upto this date. Resolved that the item be deferred and a meeting of the Library Committee be held as soon as possible to discuss this agenda.

Item III — To prepare rules to be added to the existing library rule No.2 with regard to (1) L.L.M. Students and (2) Students of Coaching Centre.

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for Higher Services/Competitative Examinations for providing library facilities.

Resolution

Resolved that the following rules be added to the LIBRARY RULES :-

"2(n) Regular L.L.M. Students of North Bengal University Law College. These students will be eligible for getting limited facilities in respect of using periodicals in the library."

"2(o) The students of Coaching Centre for Higher Services/Competitive Examinations. These students will be eligible for getting reference facilities in the library."

Dr. Pinaki Bannerjee, Dr. P.K. Mandal, Dr. Jaydeb Paul and Sri Piyal Sarker - these members opined that the above facilities could be extended on the basis of Library rule No. 2(1). Hence no new rules were needed in this respect.

Item IV — To consider if subscription process of foreign periodicals for 1995 can be completed before Puja vacation.

Resolved that the subscription processes of foreign periodicals for 1995 should immediately be initiated.

Item V — To report that a data base of our periodical holdings since 1990 has been created. Both hard copy and diskettes containing this data base have been sent to INFLIBNET for inclusion in the Union Catalogue being prepared by it.

Resolution — -Noted-

Item VI — To report that Express CAPS has been introduced with a view to getting photocopies of articles of various scientific journals from INSDOC.

Resolution — -Noted-

Item VII — To consider if the Library can install E-MAIL for getting computerised services with a view to sharing resources with other important libraries.

Resolution — -Deferred-

Item VIII — To considdr if a cycle stand with shade in a suitable place near the library building can be erected so that the users and staff members of the library can safely keep their cycles.

Resolution

The members expressed that such a cycle stand should be erected. It was resolved that the Engineering Branch should be approached in this regard.

Item IX — To report that Sri Shekhor Chatterjee, student of M.Phil. (Economics) lost the following books and a sum of Rs. 410/- has been realised from him.

1) P.K. Jain - The glorious revolution in India (Gitanjali Prakashan) 1978 - 329.954/J 25 g Acc. No. 98477 Rs. 150/-

2) J.N. Moniga - India's economic development strategies (Allied publ. 1990) 338.954/M 743 i Acc. No. 96745 Rs. 180/-

.....P-3

3) Roop Lekha Borgohain - Indian National Congress (Intellectual publ. 1982) 329.954/B 734 i Acc. No. 90396 Rs. 80/-

Resolution -Noted-

Misc. I

It was resolved that the matter of introduction of coupon for getting photocopy services instead of depositing the charges in cash at the Cash Counter of the Finance Branch should be taken-up with the Finance Branch once again.

Sd/- D. Chowdhury
Library Incharges
Convener

Sd/- T.K. Roychoudhury
Chairman 5-9-94

An emergency meeting of the Library Committee was held on 7.9.1994 at 3 p.m. at the office of the Vice-Chancellor, Administrative Building, North Bengal University.

Members present :-

1. The Vice-Chancellor in the Chair
2. Prof. T.K. Roychowdhury, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. B. Bhattacharyya, Dean of the Faculty Council for PG Studies in Science
4. Dr. R.S. Mukhopadhyay, Deptt. of Sociology & Social Anthropology
5. Dr. Manas Chakraborty, Department of Political Science
6. Dr. Pinaki Bannerjee, Department of Chemistry
7. Prof. S.P. Pal, Department of Mathematics
8. Sri Piyal Sarker, Department of Computer Science & Applications
9. Dr. Urmila Chakraborty, Department of English
10. Dr. P.K. Mandal, Department of Physics
11. Sri Krishnaraj Ghatani, Department of Nepali
12. Dr. Gautam Biswas, Department of Philosophy
13. Dr. Joydeb Paul, Department of Zoology
14. Dr. M.K. Roy, Department of Commerce
15. Mrs. Mandira Bhattacharyya, Department of History
16. Sri Debasis Pal, General Secretary, P.G. Students' Asson.
17. Dr. T.K. Chatterjee, Registrar, North Bengal University

Sri Jyotirmay Roy, Dy. Librarian was also present in the meeting on special invitation.

Item To prepare the revised budget estimate for 1994-95 and the budget proposal for 1995-96.

Resolution

Resolved that the following revised estimate for 1994-95 and the budget estimate for 1995-96 be recommended for consideration of the appropriate authority:-

Other expenses :	Revised Estimate 1994 - 95	Budget Estimate 1995 - 96
(1) Binding	Rs. 75,000.00	Rs. 1,00,000.00
(2) Contingency	Rs. 45,000.00	Rs. 55,000.00
(3) Computer Unit	Rs. 10,000.00	Rs. 12,000.00
(4) Reprographic Unit	Rs. 35,000.00	Rs. 45,000.00
(5) Journals and Periodicals	Rs.20,000,00.00	Rs.78,000,00.00
(6) Stock Taking	Rs. nil	Rs. 15,000.00

While discussing the above agenda the members opined that the budget proposals etc for the Department of Library and Information Science should occupy a separate page in the budget book. If these proposals were shown along with the budget proposals etc. for University Library it might lead to confusion.

....P-2

The members further felt that there was scope for improvement in the services offered by the Reprographic Unit and resolved to constitute a committee with the following members. The committee would suggest as to how such improvement could be achieved.

1) Prof. T.K. Roychowdhury, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law
2) Prof. B. Bhattacharyya, Dean of the Faculty Council for P.G. Studies in Science
3) Prof. S.P. Pal, Deptt. of Mathematics

The above minutes were confirmed with immediate effect.

Sd/- D. Chowdhury
Convener
Library Committee

Sd/-
Prof. K.N. Chatterjee
Chairman
Library Committee

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 105th meeting of the EXECUTIVE COUNCIL

Date: 9.4.96
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 105th meeting of the Executive Council will be held on 9.4.96 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 104th meeting of the Executive Council held on 1.3.96.

   Decision: (Annexure-I)

2. To consider recommendation of the Selection Committee for appointment of Teachers of the University :

   i) Lecturer in Commerce
   ii) Reader in Commerce

   Decision:

3. To consider the Enquiry Report relating to suspension of Prof. K.P. Deb, Deptt. of Commerce.

   Decision:

4. To consider the reply of Prof. K.P. Deb against the show cause notice served on him vide Executive Council decision dt. 1.2.96, item No. 3.

   Decision:

5. To consider recommendations of the 62nd meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 6.2.96.

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

6. To consider the recommendation of the University Engineer regarding qualifications for Jr. Store-Keeper for the Department.

   Decision: (Deferred in the previous meeting)

7. To consider resignation tendered by Prof. J.C. Debnath, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law from the 'Roster Committee'.

   Decision:

8. To consider a note from the Finance Officer for review of resolution of the Executive Council regarding working hours of the University Cash Counter (Ref. Executive Council dated 3.5.91, item No.12).

   Decision:

9. To consider the forfeiture or otherwise of the withheld portion of pay & allowances during the period of suspension of Sm. Chhaya Pal as per section 26 of the University Services (Classification, Control & Appeal) Rules.

   Decision:

10. To consider a letter from Sri Biswanath Chakraborty, Project support unit, North Bengal Terai Development Project sponsoring of an endowment in the name of his deceased mother.

    Decision:

11. To consider recommendation of the Screening Committee for Career Advancement of non-teaching staff.

    Decision:

12. To consider the evaluation report for Ph.D. Theses.

    Decision:

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

    Decision:

14. To consider recommendation of the various Boards of Research Studies.

    Decision:

15. To consider recommendation of Advisory Committee, University B.T. & Evening College, Cooch-Behar regarding appointment of Bursar for the college.

    Decision:

16. To consider resignation tendered by Dr. Subrata Sanyal from the post of Research Officer of the H.E.C.R.C.

    Decision:

17. To consider resignation tendered by Dr.(Mrs.) Usha Chakraborty from the post of Lecturer in Centre for Life Sciences (Botany).

Decision:

18. To consider cases of confirmation of the following Teachers of the University :

Sl.No.	Name	Date of joining	Date of confirmation
1.	Sri Dipak Kr. Mondal, Lecturer in Geography & Applied Geography.	14.3.95 (forenoon)	14.3.95
2.	Dr. Mahendra Nath Ray, Lecturer in Chemistry.	5.4.95 (forenoon)	5.4.95

Decision:

19. To report that the Vice-Chancellor has ordered publication of withheld results of four candidates of Loreto College who had passed in four subjects in their I.S.C.E. examination.

Decision:

20. To report that the Vice-Chancellor has extended the tenure of students General Council upto 30.4.96.

Decision:

21. To report that the Vice-Chancellor has fixed the dates for admission to P.G.D.T.M (2nd batch).

Decision:

22. To consider a letter from Jt. Secretary, U.G.C. regarding assistance to meet overhead costs for undertaking research projects under Major Research Project Programme.

Decision:

23. To report that the Govt. has constituted a 'Pay Committee' for non-teaching staffs of the State aided Universities.

Decision:

24. To report that the Govt. has sanctioned 'Interim Relief' to the non-teaching employees including Officers of the State aided Universities.

Decision:

25. To consider a prayer from Sri Ashit Kundu, Asstt. Engineer for further extension of lien for six months.

Decision:

26. To consider reservation of two posts of Officers as per 100-point Roster.

Decision:

27. To consider recommendation of the Screening Committee for Promotion/Placement of Dr. Sanchari Roy (Mukherjee), Lecturer in Economics in senior scale (Rs. 3000-5000/-) w.e.f. 7.3.96.

Decision:

28. To consider implementation of some recommendations of the Inspection Committee on the administration of the University B.T. & Evening College, Cooch Behar.

Decision:

29. To consider prayer from Sm. Sujata Misra regarding extension of her lien.

Decision:

30. To nominate three members on the Publication Committee of the University.

Decision:

31. To consider application of Dr. B. Basu, Lecturer in Chemistry (Sr. scale) for extension of the study leave for six months w.e.f. 1.7.96.

Decision:

32. To consider letter from the Principal, North Bengal Dental College regarding permanent registration to students who have passed the Bachelor of Dental Surgery examination and have completed their Internship Training for one year w.e.f. 1.4.95 to 31.3.96.

Decision: (Annexure-III)

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

Dated the 1st April, 1996.

Registrar

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

Annexure-I

The minutes of the 104th meeting of the Executive Council of the North Bengal University held on 1.3.96 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Prof. J.C. Debnath, 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 and Medicine.
4. Prof. Sailajananda Mukherjee
5. Prof. Ashutosh Banerjee
6. Dr. A.K. Sinha
7. Sri Arabinda Basu
8. Dr. Malay Kr. Sen
9. Sri Tulsi Bhattarai
10. Sri Nikhil Ranjan Guha
11. Sri Dyutis Chakraborty
12. Sri Saktidas Mukherjee
13. Sri Tapas Kanti Basu
14. Sri Manik Raha

1. To confirm the minutes of the 103rd meeting of the Executive Council held on 1.2.96.

The minutes of the 103rd meeting of the Executive Council held on 1.2.96 were confirmed subject to the following correction :

In page 2 under Sl.III, the word 'SC' be deleted and the paragraph be read as a seperate item.

2. To consider recommendations of the Selection Committees for appointment of following Teachers for the University :

i) Reader in Bengali (Referred back)
ii) Reader, Centre for Life Sciences (Botany)
iii) Lecturer, Centre for Life Sciences (Botany)
iv) Lecturer in History
v) Lecturer in Philosophy

i) Reader in Bengali

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

ii) Reader, Centre for Life Sciences (Botany)

Resolved that the recommendation of the Selection Committee be approved and Dr.(Mrs.) Usha Chakraborty be appointed to the post of Reader in Centre for Life Sciences(Botany) in the scale of Rs.3700-5700/-. Her salary will be fixed by the Executive Council.

iii) Lecturer, Centre for Life Sciences (Botany)

Resolved that the panel recommended by the Selection Committee be approved and Dr. Aniruddha Saha be appointed in the post of Lecturer in Centre for Life Sciences (Botany) in the scale of Rs. 2200-4000/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

iv) Lecturer in History

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

v) Lecturer in Philosophy

The Executive Council realised the situation in which the interview was held, but noted that the four members present, including one external expert, did not form quorum in the Selection Committee. Resolved that the recommendation made by the members (four) present in the meeting along with all related papers be referred to the other two Experts for recommendation/opinion.

3. To consider recommendation of the Standing Committee for appointment of following Officers for the University :

i) Sr. Scientific Research Officer
ii) Dy. Controller of Examinations
iii) Sr. Research Physicist
iv) Accounts Officer

i) Sr. Scientific Research Officer

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

ii) Dy. Controller of Examinations

Resolved that the panel recommended by the Standing Committee be approved and Shri Utpal Bhattacharyya be appointed in the post of Deputy Controller of Examinations in the scale of Rs. 3700-5700/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

iii) Sr. Research Physicist

Resolved that the panel recommended by the Standing Committee be approved and Dr. Subrata Sanyal be appointed in the post of Sr. Research Physicist in the scale of Rs. 3700-5700/-. His salary will be fixed by the Executive Council.

iv) Accounts Officer

It was noted on scrutiny of SC/ST Roster that the post of Accounts Officer was reserved for ST category in the 100-point roster (3rd vacancy). Doubts were expressed about the decision to de-reserve the post taken before issuing the advertisement. Resolved that the

State Govt. be requested to de-reserve the post. Resolved further that the recommendation of the Standing Committee be considered after receipt of approval from the State Govt. regarding the de-reservation of the vacancy.

4. To consider recommendation of the Standing Committee for appointment to the following non-teaching staff for the University :

i) Jr. Asstt.-cum-Typist
ii) Jr. Store Keeper(SC) - 1
iii) Jr. Durwan-5 posts (General-2,SC-2 & St-1)

i) Jr. Asstt.-cum-Typist - 8 posts (SC-2)

Resolved that the recommendation of the Standing Committee regarding appointment of the following candidates against death-in-harness of their fathers in University service be approved and the following persons (next of kin of the deceased employees) be appointed in the post of Jr.-Asstt.-cum-Typist in the scale of Rs. 1210-2460/-. They will be on probation for one year. Their salary will be fixed by the Executive Council.

i) Sri Subrata Kar
ii) Smt. Mousumi Bhattacharyya
iii) Sri Manish Dey

The appointment of the third candidate (Sl.No.iii) is subject to the condition that he will have to qualify himself in a type test before his confirmation in service.

Resolved further that the recommendation of the Standing Committee regarding the other five posts be referred back to the Committee and the Vice-Chancellor be authorised to approve the reconsidered recommendation of the Standing Committee.

ii) Jr. Store Keeper (SC) - 1

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

iii) Jr. Durwan-5 posts (SC-2, ST-1)

Resolved that the recommendation of the Standing Committee be approved and the following persons be appointed in the posts of Jr. Durwan in the scale of Rs. 880-1375/-. They will be on probation for one year. Their salary will be fixed by the Executive Council.

i) Sri Ignatius Toppo (ST)
ii) Sri Ramesh Ch. Singh (SC)
iii) Sri Dibakar Singha (SC)
iv) Sri Dilip Kumar Choudhary
v) Sri Shibapada Ghosh

5. To consider recommendation of the Standing Committee for study leave of Dr. Bhaswati Bhattacharya Chakraborti, Reader, Deptt. of Philosophy.

Resolved that the recommendation be approved and the teacher concerned be granted Study Leave for one year w.e.f. 1.7.96 subject to compliance of usual formalities.

6. To consider the Enquiry Report relating to suspension of Prof. K.P. Deb.

Deferred.

7. To consider formulation of Rules relating to use of the Vidyasagar Mancha.

Resolved that the Rules as appended hereunder be approved and the same be effective w.e.f. 1.3.96.

(Appendix-I)

8. To consider recommendations of the Malpractice Enquiry Committee for the B.A./B.Sc. Part-II(Hons.), 1995 and M.A. Parts I & II (Public) Examination 1993.

Resolved that the recommendation be approved.

9. To consider the recommendations of the Library Committee dated 2.9.94 and of the Emergency meeting of the Library Committee dated 7.9.94.

Resolved that the recommendationsbe approved.

10. To consider recommendation of the Screening Committee for re-employment of Prof. K.B. Dutta, Centre for Life Sciences (Botany) for one year w.e.f. 5.4.96.

Resolved that the recommendation be approved and the re-employment for the period mentioned be granted.

11. To consider application received from Dr. S.K. Sur, Deptt. of Geography & Applied Geography regarding leave for the period 16.2.96 to 20.3.96 for attending IIRS, Deptt. of Space, Govt. of India.

Resolved that Special Casual Leave for 20 days and leave under Rule-16 for the balance period be sanctioned.

12. To consider draft amendment of Ordinances relating to Doctor of Philosophy in Medicine.

Resolved that the following committee be requested to prepare a draft of the amendment :

i) Dean of the Faculty Council for Postgraduate Studies in Science and Medicine.

ii) Principal, North Bengal Medical College.

13. To consider recommendation of the Promotion Committee for the non-teaching staff of the University.

Resolved that the recommendation of the Committee regarding promotion to the post of Superintendent (Technical) be approved and Sri Nirmalendu Pal be promoted to the post w.e.f. 1.3.96. It was noted that Sri Pal was already running in the scale of the promotional post.

The Committee recommended that Sri Ranjit Kr. Chakraborty be promoted to the post of Senior Superintendent subject to certain clarifications regarding reservation of promotional posts.

Resolved that the recommendation of the committee regarding promotion to the post of Sr. Superintendent be referred to SC/ST Roster Committee. Provided the issues are disposed as per Govt. Orders relating to Roster, the promotion would be granted w.e.f. 1.3.96.

14. To consider recommendation of the Screening Committee for Career Advancement of the non-teaching staff.

Resolved that the recommendations of the Screening Committee be approved and the following employees be granted 1st Career Advancement to the next higher scale :-

i) Sri Samar Chakraborty, Jr. Asstt.-cum-Typist (Posted at the Calcutta Camp Office)

ii) Dr. Sudip Kumar Bhattacharyya, Map Curator

iii) Sri Pradip Kr. Datta, Technical Asstt. Gr.II

15. To consider payment of arrear salary of Dr. Krishna Kumar Sarkar, Deptt. of Chemistry, Raiganj College (University College).

Resolved that the balance of the arrear salary due to Dr. Sarkar on account of his placement as Lecturer in Chemistry w.e.f. 14.9.75 as approved by the Executive Council on 10.9.91 amounting to Rs. 28,118=43 (for the period 14.9.75 to 31.12.85) be released.

16. To consider an application for leave of Sri Sudip Kr. Bhattacharjee, Technical Assistant Grade I, Deptt. of Geography & Applied Geography for attending short course on application of serial Photography in Thematic mapping at Calcutta w.e.f. 12.2.96 to 22.2.96.

Resolved that Special Casual Leave be sanctioned for the period.

17. To consider application for leave of Sri B.K. Upadhyay, Head of the Deptt. of Nepali for attending General Council meeting and Annual prize-distribution ceremony of Sahitya Academy at Bangalore w.e.f. 19.2.96 to 28.2.96.

Resolved that Special Casual Leave be sanctioned for the period.

18. To consider the evaluation report for Ph.D. theses.

The reports of the examiners on the thesis submitted by Sri Jahar Kanti Sen were considered.

Resolved that the concerned examiner be requested to kindly inform whether he would consider clarifications on the querries raised by him in lieu of re-submission of thesis since the provision of re-submission of the thesis was outside the scope of Ph.D. Ordinances of the University.

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

Sl. No.	Name of the candidate	Name of the Supervisor	Title of the thesis	Subject
1.	Md. Sirazuddin Biswas	Prof. M. Dasgupta	An Empirical study on Indo-Srilanka Trade during the secondary Trade Liberalisation Regime in Srilanka (1977-1987).	Economics
2.	Sri Purnendu Chakraborty	Dr. H.P. Chakraborty	Narayandever Manasa-Mongal O Sukhananni.	Bengali
3.	Smt. Nairanjana Roy Chowdhury	Dr. M. M. Mukherjee	Backward Class & Politics of Reservation in India 1919-1947.	History
4.	Sri Ajit Kumar Roy	Dr. C. K. Mukhopadhyay	An Evaluation of Credit to Small Scale Industries by Nationalised Commercial Banks:An Econometric Study.	Economics
5.	Smt. Jayasree Mukherjee (Ganguly)	Dr. Chandidas Bhattacharyya.	Analyticity, Synonymity and Meaning.	Philosophy
6.	Sri Uday Sankar Roy Chowdhury.	Dr. P. K. Roy	The Nature and Function of Imagination in Hume and Kant.	Philosophy
7.	Sri Diwakar Pradhan	Sri L. K. Sharma	Adhyatma Chetanamulak Adhunik Nepali Kavitako Vishleshan Tatha Mulyankan.	Nepali

The result will be published immediately.

20. To report the order of the Division Bench of the Hon'ble High Court, Calcutta regarding admission of Sm. Malabika Dhar in the Postgraduate Department of Sociology & Social Anthropology.

The Order of Division Bench of the Hon'ble High Court as communicated by the University Advocate was reported. On a proposal from Dr. M. Sen, it was resolved that a copy of the Order may be given to the Head of the concerned Department.

In this connection, an application of Sri Alok Kr. Roy who was also admitted along with Smt. Malabika Dhar by mistake and whose admission was subsequently cancelled was placed. The candidate had applied for re-admission in the Part-I class of the 1994-95 session as a special category. The application was regretted because the cancellation of his admission by mistake was upheld by the Hon'ble High Court.

21. To report certain difficulties regarding introduction of the Coaching Centre for I.A.S. (Preliminery) and Allied/equivalent services competitive Examinations.

The report was noted and approved. However, the Council felt that another attempt to introduce the course be initiated and advertisement be published. The Council also requested the Dean of the Faculty Council for Postgraduate Studies in Arts, Commerce and Law to assess the reasons for apparant lack of response of candidates for coaching for IAS etc. examinations.

22. To consider the case of confirmation of the following employee of the University :

Sl.No.	Name	Date of joining	Date of confirmation
1.	Dr. Ali Athar, Lecturer, Deptt. of History.	15.2.95	15.2.95

Resolved that the concerned employee be confirmed w.e.f. the date mentioned.

23. To review the decision of the Finance Committee dated 15.9.95 as approved by the Executive Council on 4.12.95 (item 9) regarding full payment of salary beyond six months of study leave in cases where financial assistance is available to the teacher.

The Rules relating to payment of salary during study leave, UGC guidelines, amendments of the Rules etc. were discussed.

The Council re-iterated its earlier decision based on the recommendation of the Finance Committee dt. 15.9.95. It was also observed that Section 14(ii) of the Leave Rules should be amended in order to enable teachers going on Study Leave to enjoy leave salary during the period.

Resolved that the following Sub-Committee be constituted to examine the matter and make recommendation for such amendments :-

i) Prof. J.C. Debnath, Dean, Faculty Council for P.G. Studies in Arts, Commerce and Law - Convener

ii) Prof. B. Bhattacharjee, Dean, Faculty Council for P.G. Studies in Science and Medicine.

iii) Sri Dyutis Chakraborty

The report be placed in the next meeting.

MISCELLANEOUS ITEMS

1. A representation of Casual and daily-wage Jr. Asstt.-cum-Typists was placed. The matter was deferred for consideration.

2. A letter from the Secretary, N.B.U. Teachers' Council regarding Compensatory Casual Leave admissible to the University teachers was considered.

Resolved that University teachers who had earned CCL but were subsequently re-employed on superannuation be permitted to enjoy the CCL during the tenure of re-employment provided that this facility would not be allowed to continue after 15.5.96.

Resolved further that the provisions regarding admissibility of CCL as laid down in Section 14(A) of the Leave Rules be insisted upon w.e.f. 16.5.96.

3. It was reported that the 28th Annual Convocation would be held on 20.3.96. Prof. Ashesh Prasad Mitra, the distinguished Physicist has kindly consented to be the Chief Guest.

SUPPLEMENTARY ITEMS

1. To consider recommendations of the 62nd meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 6.2.96.

Deferred.

2. To consider recommendations of the meeting of the Council for Undergraduate Studies in Medicine & Dentistry held on 8.2.96.

Resolved that the recommendations be approved.

(Appendix-II)

3. To consider recommendation of the Guest House in-Charge regarding Sri Biswanath Singh, an employee of the Guest House (Ref. Executive Council decision dt. 27.1.95).

The reports of the Guest House-in-Charge were considered and resolved that the annual increment which was earlier withheld vide Executive Council decision dated 27.1.95.be released. However, only cumulative benefit of the increments would be allowed without any benefit of arrears.

4. To report that Sri Piyal Sarkar, Lecturer in Computer Science & Applications has been granted leave with lien for one year w.e.f. 4.3.96 (Forenoon) to join his new assignment at Calcutta.

Noted and approved.

5. To consider recommendations of Malpractice Enquiry Committee for B.Sc./B.Com. Pass and Part-I Honours Examination, 1995.

Resolved that the recommendations be approved.

(Appendix-III)

6. To consider letter No.F1-41/94(OPP-II) dated 14.2.96 received from the U.G.C. regarding some modification in the scheme of unassigned grant.

The contents of the letter were noted.

7. To consider the recommendation of the University Engineer regarding qualifications for Jr. Store-keeper for the department.

Deferred.

8. To consider the reply of Smt. Chhaya Paul, Jr. Asstt.-cum-Typist on the proposed penalties as per decision of the Executive Council dt. 1.2.96.

The representation of Smt. Chhaya Pal dated 24.2.96 was considered. Resolved that the following punishments be imposed on Smt. Chhaya Pal :-

i) A sum of Rs. 59,385.90 be recoverred in easy instalments spread over the rest of the period of her service.

ii) Permanent withholding of five annual increments.

Resolved further that the suspension of Smt. Chhaya Pal be revoked with immediate effect.

9. To consider a recommendation of the Deptt. of Sociology & Social Anthropology regarding penalties imposed on Sri K. Mallick, Peon vide Executive Council decision dt. 10.9.91 and 10.12.91.

Resolved that the prayer of Sri Kashinath Mallick be regretted.

10. To consider certain difficulties regarding SC/ST Roster for promotional posts and vacancies.

Deferred.

11. To consider an application of Prof. Pranay Kr. Kundu regarding compensatory leave.

Noted that the issue has been resolved under item No.Misc.2.

12. To consider the recommendation of the 60th meeting of the Finance Committee held on 26.2.96.

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

(1) Item No.10

The words "upto to a maximum of Rs. 200/-" be inserted after the word "bills".

(2) Item No.12

The words "not less than" be inserted after the word "and" arising in the 3rd line.

(Appendix-IV)

13. To report that the Vice-Chancellor has granted special casual leave to Dr.(Mrs.) Sukla Paul, Deptt. of Physics for 7 days w.e.f. 18.8.95 to 22.8.95.

Noted and approved.

14. To consider panels of experts for appointment of University Teachers of the following Departments :

i) Department of Commerce - (For Reader/Lecturer)
ii) Department of Chemistry - (For Professor/Reader)

The Council considered the panels and resolved that the Vice-Chancellor be authorised to nominate experts on the Selection Committees from the panels and the AIU/UGC pool of experts in the line of the Standing decision of the Executive Council.

15. To consider recommendation of the Departmental Committee of the Philosophy regarding continuation of leave of Dr.(Mrs.) M. Ghosh, Reader in Philosophy.

Resolved that the Study Leave be extended by one year w.e.f. 3.4.96.

16. To consider a prayer from Sri Amit Bhattacharyya, a visually handicapped student to M.A. Part-I Class in English.

Resolved that one extra seat be created only for the 1994-95 session in the Department of English in Part-I Class and the candidate be admitted on the basis of recommendation of the Departmental Committee in English.

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

(T.K. Chatterjee)
Secretary

(R.G. Mukherjee)
Chairman

University of North Bengal

Rules relating to use of the Vidyasagar Mancha

1. Vidyasagar Mancha can be used with the permission of the Vice-Chancellor to hold University Convocations, Academic or Executive Conferences, Cultural Functions of the Statutory authorities or body of the University, Receptions of eminent personalities organised by statutory authorities or bodies, other University functions as might be organised by a statutory authority or body.

2. Non-Statutory organisations located and functioning within the University can use the Vidyasagar Mancha with the prior permission of the Vice-Chancellor for academic or cultural purposes and in terms ofthe rules mentioned herein-under.

3. Organisations outside the University may apply to the Vice-Chancellor seeking permission to use the Hall for academic or cultural purposes and in terms of the rules mentioned hereinunder. Such applications must be submitted not less than 45 days before the date on which the Hall is proposed to be used. The Vice-Chancellor shall consider such applications provided they are recommended by a statutory authority or body of this University. Organisations outside the University shall not ordinarily be permitted to use the Hall except on Sundays and Holidays.

i) Each Organisation, statutory authority or body shall have to deposit a sum of Rs. 1,000=00 (one thousand) only as caution money refundable to the organisers after the completion of the function subject to clearance from the Estate Officer.

ii) In case of any damage of the property that part of the caution money shall be forfeited which would be required to replace the material and for fitting charges.

iii) In no case the number of guests shall exceed the seating capacity of the Hall.

iv) In no case posters/hoardings threatening to damage/deface the beauty of the Hall shall be allowed. Any organisation having not complied with this rule either would bear the entire cost of beautification or its entire caution money would be forfeited.

v) Service Charge

The statutory authorities or bodies/organisations located and functioning within the University shall be required to deposit a sum of Rs. 250=00 (Two hundred fifty) only per day to enable the University to meet the expenses on account of use of electricity during the function, sweeping and other maintenance charges. Outside organisations not related to the University shall have to pay a sum of Rs. 1000=00 (one thousand) only to meet such expenses, provided that

Contd. 2.

such organisations shall not be allowed to use the Hall for more than five hours and beyond 10.00 P.M. In special cases, the Service Charge may be exempted on the recommendation of the Statutory authority/body which recommends the case for use of the Hall.

vi) In order to keep the Hall and the premises outside it in a state of cleanliness, no food or drinks shall be allowed inside Vidyasagar Mancha, not any food stall shall be allowed in the premises.

vii) The movement of vehicles in the campus and the crowd during any function arranged by any organisation outside the University shall be regulated by the Watch & Ward Department of the University in accordance with the norms of the University.

4. The Vice-Chancellor shall have the right to cancel any contract notwithstanding the fact that it has been executed for the use of North Bengal University.

5. The Vice-Chancellor shall have the power to cancel a function if it is likely to lead to rewdism/obscenity anything which is noisy and might damage the dignity and peace of the University Campus.

6. Organisation, inside the University intending to take the Hall on rent must submit its proposal to the Estate Officer of the University in the Form to be prescribed. On the basis of his recommendation, the Vice-Chancellor may or may not permit the organisation to hold the proposed function.

7. Any other matter, not covered by these rules, shall be decided by the Vice-Chancellor keeping in view the security of the property and the sanctity of the University premises.

NORTH BENGAL UNIVERSITY

Minutes of the meeting of the Council for Under-Graduate Studies in Medicine & Dentistry held on 8. 2. 1996.

Members present

1. Professor R.G. Mukerjee, Vice-Chancellor (In the Chair)
2. Dr. S.K. Basu, Principal, North Bengal Medical College
3. Dr. P. Sarkar, Principal, North Bengal Dental College
4. " S. Ghosh, North Bengal Medical College
5. " D.K. Mazumder, North Bengal Medical College
6. " G. Pal " " " "
7. " U. Sengupta " " " "
8. " R.N. Bhattacharyya, North Bengal Medical College
9. " S.K. Hui " " " "
10. " Ranu Sarkar " " " "
11. " M. Sarkar " " " "
12. " A.K. Kar " " " "
13. " B. Kahali " " " "
14. " T.K. Goswami " " " "
15. " S. Chakravorty, North Bengal Dental College
16. " Sangita Bhattacharyya, North Bengal Medical College
17. " Asis Mukherjee, North Bengal Medical College.

Dr. S.P. Banerjee, Vice-Principal, North Bengal Medical College and the Controller of Examinations attended the meeting on invitation.

At the outset the Vice-Chancellor as the new Chairman of the Council welcomed the members and expected that he would get their cooperation in the days to come.

Item No. 1. To report minutes of the meeting of the Council held on 23. 8. 1995.

Decision : The minutes were reported.

Matters arising

It was resolved that benefit of fractional marks in the semester examinations as considered by the Board of Studies on 17. 7. 1995 under item No. 4 and the Under - Graduate Council, Medicine & Dentistry on 23. 3. 1995 under item No. 2(i) would again be taken-up for consideration by the Board of studies.

Contd. 2/-

Item No. 2. To consider recommendations of the meeting of the Board of Under-Graduate Studies in Medicine and Dentistry held on 22. 12. 1995 regarding panel of names of Paper-setters, Moderators, Examiners etc. in connection with the M.B.B.S. First, Second and Third Professional and the B.D.S. First, Second, Third & Fourth Professional examinations, 1996.

The recommendations of the Board regarding Panel for the M.B.B.S. Professional examinations, 1996 were approved with minor modifications.

/ Dr. S.P. Banerjee, sought permission of the Chair and remained absent during consideration of the Panel for 3rd Professional, M.B.B.S. examination, 1996. /

The Principal, North Bengal Dental College submitted before the Council recommendations in connection with B.D.S. Professional examinations, 96.

The Council resolved that the same be placed before the Board of Under-Graduate Studies in Medicine & Dentistry for consideration and a meeting of the Board be convened for this purpose. The Council authorised the Vice-Chancellor to kindly approve the recommendations on behalf of the Council after due consideration by the Board of Studies.

The Board of Studies also recommended the following dates of commencement of the M.B.B.S. Professional examinations :

1st Professional	-	30. 4. 1996
3rd "	-	10. 6. 1996

(Confirmed for immediate action)

Miscellaneous items

Misc. 1. The Controller of Examinations placed the results of B.D.S. 1st and 2nd Professional examinations, 95.

The Council approved the results and resolved that the same be published.

(Confirmed for immediate action)

Contd. ... 3/-

Misc. 2. It was resolved that henceforth panel would be prepared at best six months before the commencement of a professional examination.

Misc. 3. The Council suggested that copies of question papers of last two semesters along with the question papers of Professional examinations be sent to External paper-setters for convenience.

(Confirmed for immediate action)

Misc. 4. It was suggested that a person may be considered for appointment as paper-setter or examiner for a maximum period of three years from his retirement.

(Confirmed for immediate action)

Misc. 5. The Council suggested that requests be made to the external examiners to arrive day before commencement of the examination and an envelop duly stamped also be sent with a request to communicate at the earliest their willingness to accept the offer.

(Confirmed for immediate action)

Misc. 6. The Principal, North Bengal Medical College requested to increase the contingency expenditure.

Decision : The Council requested the Principal to prepare a factual statement with a view to revise the existing rates. Then, as suggested by the Principal, Dr. A. Kar, Head, Department of Anatomy was requested to prepare the same and submit to the Principal within a month for consideration of the Under-Graduate Council

(Confirmed for immediate action)

Contd. 4/-

Misc. 7. The Controller of Examinations pointed out that in connection with the 2nd Professional M.B.B.S. in Pharmacology the external examiner did not turn up and as such it was proposed by the Head of the Department that the third internal examiner be allowed to act on his behalf.

The Council accepted the proposal and it was decided that henceforth incase of absence of one of the external examiners the examination would be conducted by the remaining three examiners.

(Confirmed for immediate action)

There being no other business the meeting ended with a vote of thanks to the Chair.

(D.K. Chatterjee)
SECRETARY

(Prof. R.G. Mukerjee)
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of meetings of Malpractice Enquiry Committee held on 29th,30th January,1996 for the B.Sc./B.Com.Pass and Part I Honours Examinations, 1995

Members present :

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

Sri A.K.Ghosh,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. The members of the Committee, after an indepth scrutiny of all the papers and statements given in writing, took into consideration the revised guidelines for dealing with cases of Malpractice and recommended as under :

1. The Committee recommended exoneration of the undernoted candidates from the charge of adoption of unfairmeans as per clause 4 of the revised guidelines as the charges against could not be established.

   19(Sc)3, 19CC(Sc)11

2. The examination of the candidates bearing the following Roll and Numbers for the year 1995 be cancelled and they may be debarred from appearing at any examination of the University in 1996 as per Clause 1(a), 1(e) and 1(g) of the revised guidelines :

   02(H)Sc.6, 02CC(Sc)21, 04CC(Sc)3, 10H(Sc)1,4,32,17CC(Sc)12, 19CC(Sc)28, 23CC(Sc)12, 28H(Sc)19, 29(Sc)53,29F(Sc)38,29CC(Sc)13,22. 02CC(Com)3, 05(Com)3,17(Com)12,17CC(Com)6,06CC(Com)16,20(Com)45,120, 26(Com)120, 28H(Com)11, 29(Com)46,239,397,411, 29F(Com)14,15, 38CC(Com)4, 40(Com)27,

3. The examination of the undernoted candidates bearing the following Roll and Numbers for the year 1995 be cancelled only as per Clause 1(e) and 1(G) of revised guidelines :

   01H(Sc)24,25,28,29, 10H(Sc)7,8,9,10,14,16,22,23, 19CC(Sc)20, 22(Sc)1,2, 29(Sc)46, 10CC(Com)1.

Sd/- Prof. B.Bhattacharyya

Sd/- Prof.S.P.Pal

Sd/- Prof.H.P.Datta.

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UNIVERSITY OF NORTH BENGAL

Minutes of the 60th meeting of the Finance Committee held on 26.2.96 at 2.00 P.M. in the Chamber of the Vice-Chancellor in the Administrative Building at NBU.

Members present:

1. Prof. R.G. Mukherjee, Vice-Chancellor, N.B.U. (in the chair).
2. Prof. B.Bhattacherjee, Dean of the Faculty Council for P.G. Studies in Science, N.B.U.
3. Sri Manik Raha, N.B.U.
4. Sri P.C. Basu, Finance Officer, N.B.U.

1. To report that the minutes of the 59th meeting of the Finance Committee held on 21.12.95 have been considered by the Executive Council in its meeting held on 29.12.95.

Noted.

Before pay fixation cases were taken up, the Finance Officer handed over/to the members photo copies of N.B.U. Financial Rules, G.O. No. 447(7)-Edn(U) dated 10.4.92 for pay fixation of Teachers in career advancement and relevant portion of G.O. No. 1083(8)-Edn(U) dated 18.8.90 for pay fixation of non-Teaching employees in career advancement.

2. To consider re-fixation or correction in the fixation of pay of Dr. P.K. Sengupta, Prof. of Political Science according to University Financial Rules (in lieu of last pay fixation at Rs. 4950/- with D.N.I. on 1st July made vide item 5, Finance Committee meeting dated 15.9.95). His pay is to be fixed in the scale of pay of Rs.4500-150-5700-200-7300 w.e.f. of his date of appointment/joining on 3.8.95. His last pay as on 31.7.95 was 4950/- in the scale of pay of Rs. 3700-125-4950-150-5700 with D.N.I. on 1st July.

Pay is fixed at Rs. 5100/- w.e.f. 3.8.95 in the scale of pay of Rs. 4500-7300 with D.N.I. on 3.8.96.

3. To consider the fixation of pay of Dr. Maitreyi Choudhury (Nee Barua) on her appointment to the post of Reader in the scale of pay of Rs. 3700-125-4950-150-5700. She joined on 22.1.96(F/N) in the Deptt. of Himalayan Studies. She worked as Lec. in the Sikkim Govt. College w.e.f. 3.3.89. L.P.C. not furnished.

Pay is fixed at Rs. 3700/- w.e.f. 22.1.96 in the scale of pay of Rs. 3700-5700 with D.N.I. on 22.1.97.

4. To consider the fixation of pay of Dr. Hirak Ray on his appointment to the post of Reader in the scale of pay of Rs. 3700-125-4950-150-5700 who joined on 15.12.95 (F/N) in the Commerce Deptt.

Last pay drawn as Reader in Commerce for the month of November,95 as per L.P.C. issued by the Lecturer-in-charge, Raiganj College (University College) was as under:

Pay.	Rs. 4075.00	
D.A.	Rs. 2415.00 Rs. 1575.00	
H.R.A.	Rs. 611.00	
M.A.	Rs. 30.00	Rs. 8706.00

D.N.I. was not indicated in the L.P.C.

Pay is fixed at Rs. 4200/- w.e.f. 15.12.95 in the scale of pay of Rs. 3700-5700 with D.N.I. on 15.12.96.

5. To consider thefixation of pay of Sri Nikhilnath Bhattacharjee, Programmer, Computer Centre on his placement in the Sr. scale of Rs. 3000-5000/- w.e.f. 23.5.95 as per E.C's decison dated 2.8.95 under item No. 45. His last pay in the scale of pay of Rs. 2200-75-2800-100-4000 as on 23.5.95 was Rs. 2800/- with D.N.I. on 23.5. every year.

Pay is fixed at Rs. 3000/- w.e.f. 23.5.95 in the scale of pay of Rs. 3000-5000 with D.N.I. on 23.5.96.

6. To consider the fixation of pay of Dr. Biswanath Bhattacharjee, Lec.(Sr. scale) on his appointment to the post of Reader, Math. in the scale of pay of Rs.3700-125-4950-150-5700 w.e.f. 2.11.94 as per E.C's decision dated 13.5.95. His last pay as on 31.10.94 in the scale of pay of Rs. 3000-100-3500-125-5000 was Rs.3750/- with D.N.I. on 10.9.

Pay is fixed at Rs. 3825/- w.e.f. 2.11.94 in the scale of pay of Rs. 3700-5700 with D.N.I. on 2.11.95.

7. To consider the fixation of pay of Sri Nikhil Chandra Ray on his appointment to the post of Lecturer in the scale of pay of Rs. 2200-75-2800-100-4000 who joined on 9.12.95(F/N) in the Bengali Deptt.

Pay is fixed at Rs. 2200/- w.e.f. 9.12.95 in the scale of pay of Rs. 2200-4000 with D.N.I. on 9.12.96.

8. To consider the fixation of pay of Sri Bishu Das, Jr. Peon now posted in Guest House on his promotion to the post of Sr. Peon in the scale of pay of Rs. 950-20-1130-25-1350-30-1505-35-1575 w.e.f. 4.3.94 as per E.C's decision dated 4.3.94. He joined the post on 4.3.94 as per his letter dated 6.2.96. Last pay drawn in the scale of pay of Rs. 880-18-1132-21-1300-25-1375 as on 4.3.94 was Rs. 1096/- with D.N.I. on 1.7.

Pay is fixed at Rs. 1130/- w.e.f. 4.3.94 in the scale of pay of Rs. 950-1575 with D.N.I. on 4.3.95.

9. To consider the fixation of pay of Sri Mahesh Mallick on his appointment to the post of Jr. Sweeper in the scale of pay of Rs. 880-18-1132-21-1300-25-1375 who joined on 12.12.95(F/N) in the NBU Health Centre.

Pay is fixed at Rs. 880/- w.e.f. 12.12.95 in the scale of pay of Rs. 880-1375 with D.N.I. on 12.12.96.

10. To consider a note to the Vice-Chancellor dated 5.2.96 from the Finance Officer regarding spot payment of remuneration of examiners, paper setters, moderators, examiners' postal charges etc. by the Controller of Examinations in cash as far as possible.

The Controller of Examinations was invited in the meeting. He expressed his inability because of shortage of staff. A system for payment of small bills by M.O. on receipt of filled in M.O. from examiners along with bills was desired.

11. To consider correction of Finance Committee's decision (item No.26 dated 15.9.95) as regards payment of basic pension for employed widows w.e.f. 1.1.88 instead of 1.1.86 (in terms of G.O. 351-Edn(U) dated 6.7.95).

Correction is approved and the same is reported to the Executive Council.

12. To consider(a) a desicion of the Library Committee (item 1(a) of meeting dated 5.2.96) for arranging coupon sale for Photo-copying at cash counter, (b) problems of the Finance Branch in relation thereto and (c) alternative ways and means.

A pass book system was discussed where each payment to cash counter not less than Rs.20 by students/Research Scholars and Rs.50 by teachers and others be entered or credited and photo copying charges incurred by them be debited by the Library.

13. To consider in terms of a decision of the Executive Council (meeting dated 1.2.96) the modalities in the payment of Canteen bills and in particular, the following system:

(a) NBU Cash counter will receive money from students as per challan tendered by them. The Challan need not bear endorsement of the office of P.G. Secretary (Arts). The Finance Branch will send a receipted counter part/copy of the challan to Secretary's Office.

(b) Office of P.G.(Arts) will distribute coupons on the basis of receipted challans produced by the students after verification of students eligibility;

(c) P.G. Secy's office will receive Canteen Contractors bills, verify them and will forward to Finance Branch for payment;

(d) The Finance Branch will pay the bills as forwarded by the Secy's Office.

The proposal was approved.

Suppl.

1. To consider the fixation of pay of Dr.Partha Sarathi Das on his appointment to and joining the post of Secretary, Faculty,Faculty Council for P.G. Studies in Arts,Commerce & Law on 3.2.96(F/N) in the scale of pay of Rs. 3700-125-4950-150-5700. He has submitted a last pay certificate dated 16.2.96 from his last employer, Parimal Mitra Smriti Mahavidyalaya.

Pay is fixed at Rs. 4075/- w.e.f. 3.2.96 in the scale of pay of Rs. 3700-5700 with D.N.I. on 3.2.97.

2. To consider the fixation of pay of Sri Ratan Kr. Das, Jr. Computer Operator, Computer Centre on his placement by the E.C.(Memo No. 593/R-96 dated 13.2.96) in the 1st higher scale of Rs. 1400-50-1500-60-1860-70-2490-80-3130 w.e.f. 19.12.95 on completion of 10 years service in the basic scale of Rs. 1300-45-1480-55-1920-65-2310-75-2835. His last pay in the basic scale is Rs. 1810/- and date of next increment is 20.12.

Pay is fixed at Rs. 1930/- w.e.f. 19.12.95 in the scale of pay of Rs. 1400-3130 with D.N.I. on 19.12.96.

3. To consider the fixation of pay of Sri Debasis Hazra, Tech. Asstt., Grade-I, Library Deptt. on his placement by the E.C. (Memo No. 592/R-96 dated 13.2.96) in the next higher scale of Rs. 2200-75-2800-100-4000 w.e.f. 24.11.95 on completion of 20 years service under the career advancement scheme. His last basic pay is Rs.3230/- in the scale of pay of Rs. 1550-70-1830-80-3030-100-3530 and date of next increment is 1.10.

Pay is fixed at Rs. 3400/- w.e.f. 24.11.95 in the scale of pay of Rs. 2200-4000 with D.N.I. on 24.11.96.

4. To consider the fixation of pay of Sri Harinath Poddar, Tech. Asstt.Grade-I, Centre for Himalayan Studies on his placement in the 1st higher scale of Rs. 1550-70-1830-80-3030-100-3530 w.e.f. 4.9.95 on completion of 10 years service in the basic scale of Rs. 1500-60-1860-70-2420-80-3140-90-3320 (vide Memo No. 594/R-96 dated 14.2.96). His last pay in the scale basic scale is Rs. 2210/- and date of next increment is 4.9.

Pay is fixed at Rs. 2310/- w.e.f. 4.9.95 in the scale of pay of Rs. 1550-3530 with D.N.I. on 4.9.96.

5. To consider the fixation of pay of Sri Andreas Barla in tne scale of pay of Rs. 880-1375 on his appointment to the post of Jr. Peon who joined on 13.2.96(F/N) in the Registrar's Deptt.

Pay is fixed at Rs. 880/- w.e.f. 13.2.96 in the scale of pay of Rs. 880-1375with D.N.I. on 13.2.97.

6. To consider a letter addressed to the Vice-Chancellor dated 15.2.96 by the Head of the Deptt. of Physics regarding purchase of an X-ray unit and transformer at a total cost of Rs. 7.00 lakh and Rs. 74,000/- respectively.

The Vice-Chancellor agreed to personally take up the matter with the Higher Education Minister for special equipment grant.

7. To consider closing of following current accounts with SBI, NBU Campus Branch and to transfer the balances to University general fund Bank Account of NBU with the same Bank and Branch.
1. CSIR,2.N.S.S. 3. Eco 4. DBT 5.Collection A/C SBI,Siliguri.

Old and inoperative NBU collection A/C with SBI, Siliguri be closed. The proposal for others be left open and be considered after sometime.

Misc.1. A proposal from the Director, High Energy & Cosmic Ray Centre, NBU dated 1.2.96 to the Vice-Chancellor for the extension of working space at an estimated cost of Rs.1.00 lakh was discussed. The Registrar or the Development Officer should make out a case and submit a proposal to the State Govt.

Minutes were confirmed.

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

(P. C. Basu)
Finance Officer

(R. G. Mukerjee)
Vice-Chancellor

Bio-data of the applicants for the post of Lecturer in Commerce vide our advt.No.20/R-95 dt.17.11.95. NBU

Sl.No.	Name & Address	Date of birth	Educational Qualification	Teaching/Research Experience	Remarks
1.	Jitendra Narayan Gupta Siliguri.	10.01.59	1.H.S'76, II-div, 52.2%, WBBSE 2.B.Com'79, Hons. in Accountancy I-cl, 63.5%, NBU 3.M.Com'81, I-cl-2nd, 60.5%, NBU Silver Medal. 4.M.Phil. in Comm.'90, Grade 'A' 70%, Highest Scorer. 5.Ph.D'1995 thesis submitted in July, NBU.	1.Lect in Com. (Ad-hock appt) from 2.4.84 to 31.3.85 at Sikkim Govt. College, Gangtok, 2.Lect(Sr) in Com. permanent from 1.4.85 to still serving at C.B. College.	Mentioned column no. 17 & 23.
2.	Ranajit Kr.Das Cooch Behar.	11.02.55	1.H.S'73, II-div, 45.5%, WBBSE 2.B.Com(H) Accountancy'76, II-cl, 44.67%, NBU 3.M.Com'78, II-cl(D), 55.5%, NBU Accountancy group 4.M.Phil'90, A-grade, 66.0%, NBU Finance group.	1.Lect.Permanent from 14.5.81 to 12.3.82 at K.C. 2.Lect.(Lien post) from 13.3.82 to 1.6.83 at A.C.College, of Commerce 3.Lect.permenent w.e.f.1.1.86 Sr.Lect.w.e.f.14.5.89 at K.College from 2.6.83.	Mentioned column no. 17 & 23.
3.	Keshab Ch. Sinha Hooghly.	19.11.64	1.MP'81,II-div, 58.11%, WBBSE, 2.HS'83,2nd div54.8%, WBCHSE 3.B.Com(H)'86, I-cl, 60%, B.U. 4.M.Com'88, II-cl, 58.75%, B.U. 5.M.Phil.1991, Cl.-A, 67.40%, B.U.	xxxxxxxxxx	Mentioned column no.17 & 23.

Contd..2

1	2	3	4	5	6
4.	Mukul Kanti Ghosh NBU	01.01.59	1.HS'76, II-div, 49.5%, WBBSE 2.B.Com(H)'79, II-cl, 45.57%, B.U. 3.M.Com'83, II-cl(D), 58.75%, NBU	1.Part-time Lect.in com. from ~~1983~~ 15.5.1993 to 20th May, 1985 at Suri V.S. College. 2.Lect.in com. permanent since 25.5.85 at S.G.C.	Mentioned column no. 17 & 23.
5.	Asim Kr.Mukhopadhyay Siliguri.	20.02.58	1.HS'75, II-div, 46.6%, WBBSE 2.Three yrs.degree (Com.-Hons) in 1979, II-cl, 54.17%, NBU obtained distinction marks in subsidiary subjects. 3.M.Com'81, I-cl, 62.12%, NBU Awarded Univ.Silver medal securing 1st cl. 2nd position.	1.Lect.-in-Com.(permanent) from 2.12.85 to 14.7.92 at G C. 2.Lect-in-Com(permanent) from 15.7.92 till date ~~xxxx~~ at A.C.	Mentioned column No. 17.
6.	Debabrata Mukhopadhyay Calcutta.	13.11.68	1.MP'85, I-div, 80%, WBBSE 2.HS'87, I-div, 72%, WBCHSE 3.B.Com(H)'90, I-cl, 69%, C.U. 4.M.Com'92, I-cl, 61%, C.U. SLET qualified.	1.Part-time Lecturer in Com. since 14.9.93 at K. B.C.C.Cal.-700006.	xxxxxx
7.	Sabyasachi Mukhopadhyay Calcutta.	01.01.66	1.Secondary'82, I-div, 74.3%, WBBSE National Scholar, 2.HS'84, II-div, 57.5%, WBCHSE 3.B.Com'84, I-cl, 60.3%, C.U. 4.B.Com(H)'87, II-cl, 59.2%, C.U. 5.M.Com'90, I-cl, 60%, C.U. 6.SLET qualified.	xxxxxxxxxxx	Mentioned column no. 23.

Contd..... 3

1	2	3	4	5	6
8.	Sandipan Bhattacharya Siliguri	27.01.64	1.ICSE'80, II-div, 54.0%, D.B. 2.HS'82, II-div, 55.2%, WBBHSE 3.B.Com(P)'84, 72.5%, NBU 4.B.Com(H) '85, I-cl, 63.0%, NBU 1st cl, 2nd awarded Governor Silver medal. 5.M.Com'88, I-cl, 64.%NBJ, I-cl-I, Awarded Governor Gold medal Other Academic awards. 6.M.Phil'91, 'B', 65.8%, NBU 7.NET-qualified 1990, Qualified for both fellowship & Lecturer-ship Test, UGC. 8.M.B.A'95, 62.25%, NIPM Result of viva-voce test Awaited. 9.Application Package in Micro-Comp'95, Grade-B, at RCCJUC Corresponding range of marks 60-69%.	1.Lecturer, permanent since 12.04.91 at G.C.C. Cal.-12.	Mentioned column no. 17 & 23.
9.	Debasish Sur Hooghly	06.11.66	1.MP'83, I-div, 69.44%, WBBSE 2.HS'85, I-div, 67%, WBCHSE 3.B.Com(Acct.Hons)'88, I-cl-I, 69.88%, B.U. 4.M.Com'90, I-cl-I, 68.13%, B.U. Awarded N.S. & University Gold medal. SLET qualified in 1994.	Working as a Faculty member in the Dept. of Commerce of C.G.C. since August, 1992.	

Bio-data of the applicant for [illegible] pos[illegible] in Commerce, Vide Advt.No. [illegible] 1.95,NBU.

Sl.No.	Name & Address	Date of birth	Education Qualification	Teaching, Research Experience, if any.	Remarks.
1	2	3	4	5	6
1.	Dr. Nimai Bandyopadhyay Kaliyaganj.	7.1.54	1.HS'70,II div. 54.2% 2.B.Com(H)'73,II Cl.44.3%,CU 3.M.Com'75,II Cl, 55.1%,CU 4.Ph.D '90,CU.	1.Lect. at Kaliyaganj College in 1979. 2. Reader at Kaliyaganj College in 1992 continuing. 3.Part-time Lec. at Raiganj College in 1980 continuing.	Mentioned column no. 17 & 23.
2.	Dr. Tarun Bandyopadhyay Jalpaiguri	30.6.58	1.HS'74,II div. 50.6%,WBBSE 2.B.Com(H)'77,IICl..44.7%,CU 3.M.Com'79,C[illegible].II Cl.,55.5%,CU 4.Ph.D'93, NBU.	1.[illegible].Lect. at Alipurduar College in 27.2.82. 2.Sr. Lect. (promoted to Reader as per recommendation of the selection committee w.e.f. 27.2.95 DPI'S approved yet to come).	Mentioned 17 & 23.
3.	Dr. Samirendra Nath Dhar NBU.	[illegible].4.61	1.ICSE'77,No.div.awarded,67% New Delhi. 2.ISC'79, No div. awarded,60% New Delhi. 3.B.Com(H)'82,1st Cl.1st,69%, NBU,University medal and J.N. Trust prize. 4.M.Com.'85,1st Cl.1st.,69%, NBU, University Medal. 5.Certificate in COBOL,'87,NBU 6.Certificate in BASIC'88,NBU. 7. Ph.D'92, NBU. 8. Refresher Course'94,BU. 9. Refresher Course'95,CU.	1.Lect. at NBU in 12.3.86. 2.Sr. Lect. at NBU since 1.5.92.	Mentioned column No 17 & 23.

Contd.....2

Sl. No.	Name & Address	Date of birth	Educational Qualification	Teaching/Research experience, if any	Remarks
1	2	3	4	5	6
4.	Dr ~~Sri~~ Indrajit Ray NBU.	3.1.58	1. HS'74,IIdiv,52.50%,WBBSE 2. B.A.(H),'77,2ndCl.,44.25%,CU 3. M.A.'80,1st.Cl.,63%,JU 4. Ph.D. 1984, J.U.	1. Consultant(Econ. Investigation permanent) May'81 to Aug.'85 at,WBCO. 2. Special Officer Permanent Aug.'85 to Sept.'88. 3. Lect.(Sr. Scale) permanent since Sept.'88 at NBU.	Mentioned column No. 17.
5.	Sri Ajit Kumar Ray NBU.	28.12.55	1. HS'71,I div.,65.8%,WBBSE.N.S. 2. B. Com.(H)'79,1stCl.,65% NBU National Scholarship. 3. M. Com.'81,1st Cl.1st. (Gold Medal),65.5%,N.B.U. 4. Ph.D Submitted Feb'95,NBU. 5. Grad. O.R.(passed both Part I part II), ORSI, Calcutta. 6. MCA.TTP, I.I.M., Calcutta 7. Certificate course on FORTRAN, BASIC., Computer Centre, NBU.	1. Lect.(Sr. Grade) permanent since 7.12.83 at N.B.U..	Mentioned column No. 17 & 23.
6.	Sri Debasis Bhattacharya NBU.	18.7.59	1. HS'76,1st div.,61.2%,WBBSE. 2. B.Com.(H)'79,1st Cl.,72%, NBU. 3. M. Com.'82,1st Cl.,68%, N.B.U.. 4. MBA'85,64%,BU.	1. Lect. since 9.5.85 at NBU.	Mentioned column No. 17.

ANNEXURE (1)

NORTH BENGAL UNIVERSITY

Minutes of the 62nd meeting of the Council for Under - Graduate Studies in Arts, Science, Commerce & Law held on 6. 2. 1996.

Members present

1. Professor R.G. Mukerjee, Vice-Chancellor (In the Chair)
2. Professor B. Bhattacharyya, Dean, Faculty Council for P.G. Studies in Science & Medicine
3. Professor J.C. Debnath, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
4. Sri Tapas Kanti Basu, Siliguri College of Commerce
5. Dr. C. Chakravorty, North Bengal University.
6. Sri N.C. Paul, Principal, Sukanta Mahavidyalaya
7. Dr. J.B. Basu, Principal, P.D. Women's College
8. Dr. B. Pradhan, Raiganj College
9. Sri A. Basu, Principal, Siliguri College
10. Dr. S. Mukherjee, Malda College
11. Sri G. Sarkar, Principal, Siliguri B. Ed. College
12. Sri N. Bhattacharyya, Principal, University B.T. & Evening College

The Registrar, Inspector of Colleges and the Controller of Examinations attended the meeting on invitation.

Item No. 1. To consider problems relating to holding of various Under - Graduate Examinations and publication of results.

At the outset the Vice-Chancellor set the tune of the meeting by way of explaining the significance and importance of the problems taken for consideration.

Four papers from Dr. B. Pradhan, Dr. C. Chakravorty, Sri N. Paul and the Controller of Examinations were placed in the meeting. But ultimately as proposed by the Chairman, the Council decided to divide the problems into following four different areas and examine them accordingly.

(A) Pre-Examination arrangement

It was pointed out by the Registrar that inspite of issuing several circulars the Registration fees are not sent timely by the colleges.

The Controller of Examinations alleged that Colleges often send examination forms without properly arranging them.

Contd. 2/-

The Council, in this area resolved as under :

(i) A meeting of the Principals and the Secretaries of Teachers' Councils of the affiliated colleges will be arranged and there it will be told categorically that the present practice of sending forms to the Controller of Examinations according to their sweet will must be discontinued forthwith.

(ii) Henceforth the Colleges will be informed about the dates for filling in the forms and commencement of the examinations within November.

(iii) Henceforth the meetings of the Boards of Studies for Preparation of Panel of names of Paper-setters, moderators, examiners etc. will be convened in such a way as to get the recommendations ready within November.

(iv) Complete and correct list of teachers along with their seniority and other information will be proveded by the Controller of Examinations.

(v) Paper-setters failing to submit papers shall not be considered for appointment as paper-setters the following years.

(vi) Double set of questions will be prepared.

(vii) The mode of despatch of question papers should be changed. It is to be explored whether the same could be sent to custodians with the assistance of Postal department.

(B) Holding of Examinations

With regard to this aspect the Council resolved as under :

(i) In order to avoid overcrowding of the examination centres the pressure of external candidates should be minimised. Number and jurisdiction of externals are to be restricted. Total number of external candidates should not be more than 10% of the regular candidates of the concerned college.

(ii) With a view to improving the quality of examinations, this aspect may be placed before the meeting of the Principals and Teachers Council Secretaries.

Contd. ... 3/-

(iii) The system of sending visiting teams should be made effective.

(iv) The practice of selecting members of the Visiting Team from the nearby locality should be avoided.

(v) The vehicle of the Visiting team should be left at a reasonable distance from the Centre of examinations.

(vi) Necessary steps may be taken with the highest level of Administration to ensure law and order at the examination centres and for providing security to the visiting teams. If necessary, Visiting teams may be provided with police escort up to a certain distance on their way back from centres visited.

(vii) If the steps taken by the Coordinator proved insufficient then as per request Central Visiting team may be arranged.

(viii) Examinership being compulsory the defaulters are to be identified and their names to be forwarded to the Governing bodies of their colleges and the D.P.I. for necessary action.

(ix) Scripts should be despatched from the Examination Centres promptly either by rail or by post. As soon as an examination is over scripts should be ready for despatch the next day. To facilitate speedy movement of the examination scripts, this matter may be taken-up with the transport authorities.

(x) There should be no remuneration for invigilation work.

(C) <u>Evaluation</u>

(i) Examiners' meeting should be arranged and scripts should be distributed thereat. Communication will be made pointing out the utility of holding such meetings and that attendance to the meeting is compulsory.

(ii) As soon as the last date for submission of scripts and marks is over, the Controller of Examinations will write to the respective Chairmen

Contd. 4/-

to ascertain the names of defaulters, if any. Immediately on receipt of information from the Chairmen, the Controller of Examinations will write to the defaulting examiners to the effect that he will send someone after seven days to collect examined & unexamined scripts.

(iii) For expeditious completion of reassessment of Honours papers, it was decided that the work may be done centrally at the University.

(D) Processing

(i) Markslips should be prepared with care. Errors must be avoided.

(ii) Tabulation work will be computerised if possible from the current year. Although, initially computerisation will be confined to Tabulation work gradually efforts will be taken also to cover the areas of registration, enrolment etc.

(iii) Efforts will be made to publish the results as per academic calender, if necessary, with the exchange of experience with other institutions.

(Confirmed for immediate action)

Miscellaneous items

Misc. 1. The Controller of Examinations placed the results of following examinations :

(i) B.A. Part I Honours
(ii) Part II Honours in
(a) Mathematics
(b) Zoology (c) Geography
(d) Philosophy (e) Economics
(f) Nepali (g) Sanskrit

Decision : The Council approved the results and resolved that the same be published.

At this stage the Council requested the Controller of Examinations that Tabulators be asked to take sincere efforts to send the markslips simultaneously with the results.

Contd. 5/-

The Controller of Examinations also reported that the results of Part II Honours in Physics and Chemistry were published after obtaining approval of the Vice - Chancellor.

The Council endorsed the action taken by the Vice-Chancellor and also authorised him to approve publication of the results of B.A. Pass as and when the same are ready.

(Confirmed for immediate action)

Misc. 2. With regard to Part II Honours Examinations, 1996 and filling in the forms for the said examinations the Council fixed the following dates :

Commencement of examinations - 9th September, 1996

Filling the forms -

(i) From students to Colleges - 10th July, 1996

(ii) From Colleges to the University - 15th July, 1996

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

(D.K. Chatterjee)
SECRETARY

(Prof. R.G. Mukerjee)
CHAIRMAN

Annexure-III

Government of West Bengal
North Bengal Dental College
Sushrutanagar

No.126 Date: 30.3.96

To
The Registrar
North Bengal University
Raja Rammohunpur
Darjeeling.

Sub: Gazette Notification of the B.D.S. students passed in March, 1995 from N.B. Dental College.

This is to inform you that the following listed students have passed their B.D.S. (Final) Examination from North Bengal Dental College under North Bengal University and has subsequently completed their one year rotatory Internship from 1.4.95 to 31.3.96 under the same Institute. As the college is a newly recognised one under Indian Dental Council, these students are going to have their name registered as a Professional Dentist vide Dentist act. 1948 for the 1st time from this college. I would request to kindly publish their name in your University gazette and send a copy of the same to me to facilitate their registration under Indian Dental Council, West Bengal State Branch. The name of the students are as follows :-

1. Sri Ambika Charan Maji
2. Smt. Manjira Ghosh
3. Sri Nilay Deb
4. Sri Suvendu Basu
5. Smt. Tulika Ghosal
6. Sri Prabal Pal
7. Sri Supriya Majumder
8. Sri Gautam Sarkar
9. Sri Argha Rudra
10. Sri Biswaroop Mukherjee
11. Smt. Sarbani Ghosh
12. Sri Binayak Saha
13. Sri Shubhrangshu Das
14. Sri Ajoy Kr. Roy
15. Sri Naveen Kumar Shah
16. Sri Kalyan Das
17. Sri Pijush Kanti Ghosh
18. Sri Shyam Sundar Agarwal

Sd/- Pranab Sarkar
Principal-cum-Superintendent
North Bengal Dental College.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 106th meeting of the EXECUTIVE COUNCIL

Date: 10.7.96
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 106th meeting of the Executive Council will be held on 10.7.96 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 105th meeting of the Executive Council held on 9.4.96.

   Decision: (Annexure-I)

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

   a) Professor of Chemistry
   b) Reader in Physics
   c) Reader in Chemistry
   d) Lecturer in Philosophy
   e) Lecturer in History
   f) Lecturer in Commerce

   Decision:

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

   a) Jr. Store-Keeper (SC) -1 Post
   b) Tech. Asstt. Gr.II (SC) - 1 Post (Deptt. of Geography & Applied Geography)
   c) Jr. Mechanic(SC) - 1 Post (in the Chemistry Deptt.)
   d) Painter (ST) - 1 Post
   e) Helper Gr.III(SC) - 1 Post (in the Engineering Deptt.)
   f) Jr. Library Attendant (B.C.) - 1 Post
   g) Jr. Durwan - 4 Posts
   h) Trainee Programmer - 1 Post
   i) Trainee Operator - 1 Post

   Decision:

4. To consider the Enquiry Report relating to suspension of Prof. K.P. Deb, Deptt. of Commerce.

   Decision: (Deferred in the previous meeting)

5. To consider the reply of Prof. K.P. Deb against the show cause notice served on him vide Executive Council decision dt. 1.2.96.

   Decision: (Deferred in the previous meeting)

6. To consider recommendations of the meeting of the Library Committee held on 5.2.96.

   Decision: (Annexure-II)

7. To consider recommendations of the meeting of the Council for Undergraduate Studies in Medicine & Dentistry held on 16.4.96.

   Decision: (Annexure-III)

8. To consider the Ordinances relating to Doctor of Philosophy (Ph.D.) in Medicine.

   Decision: (Annexure-IV)

9. To consider recommendations of the 61st meeting of the Finance Committee held on 24.4.96.

Decision: (Annexure-V)

10. To consider recommendations of the meeting of the Malpractice Enquiry Committee held on 20.4.96.

Decision: (Annexure-VI)

11. To consider further steps for implementation of the decision of the Executive Council dt. 4.12.95 (item no.8) in view of no response from the Higher Education Department for enquiry by vigilance Commission or other appropriate authority.

Decision:

12. To report that Dr. Muktimoy Ghosh has withdrawn his letter of resignation from membership of the Executive Council.

Decision:

13. To consider letter no.F.3-1/95(Policy)/SR-II received from U.G.C. regarding selection of major Research Projects in Science, Engineering & Technology, Humanities and Social Sciences.

Decision:

14. To consider a prayer from the General Secretary, Students' Union, University B.T. & Evening College, Cooch Behar for representation in the College Advisory Committee.

Decision:

15. To report that the Vice-Chancellor has approved Rs. 1.00 lac in order to complete the work of 'Construction of Visiting Complex' on the recommendation of the Building Committee.

Decision:

16. To nominate members on the Governing Body of the following colleges:-

i) Siliguri B.Ed. College, Siliguri
ii) Gour Mahavidyalaya, Malda
iii) Netaji Subhash Mahavidyalaya, Haldibari
iv) Raiganj Surendra Nath Mahavidyalaya, Raiganj
v) S.R.B.T. College, Darjeeling

Decision:

17. To consider recommendations of the meeting of the Malpractice Enquiry Committee for the Preliminary and Final Law Examination, 1995.

Decision: (Annexure-VII)

18. To consider recommendations of the meeting of the Academic and Planning Board held on 26.4.96.

Decision: (Annexure-VIII)

19. To consider a letter from N.V. Gadgil National Society regarding award of 'Kakasaheb National Award' 1997.

Decision:

20. To consider letter No.174-Edn(U) dt. 16.4.96 regarding grant of D.A. to the employees of the State aided Universities and further ad-hoc increase on the wages of daily rated workers under the Universities w.e.f. 1.12.95.

Decision:

21. To report that the Vice-Chancellor has granted re-employment of Sri Mukul Bikash Sen, Lecturer (Selection Grade) in Economics, Raiganj College (University College) for one year w.e.f. 1.5.96.

Decision:

22. To report that the office Bearers of the N.B.U. Students' Association for the session 1993-94 were asked to handover charge to the Rector in view of ceassation of their regular studentship.

Decision:

23. To consider violation of the directives issued to the NBUSA for the session 1993-94 as enumerated in item no.22.

Decision:

24. To consider a letter from the Principal, Malda Women's College regarding clarification of Statute 31 of the Statutes relating to the terms of conditions of Teachers of affiliated colleges other than Govt. Colleges.

Decision:

25. To consider a letter from Dr. K.K. Nandi, Deptt. of Mathematics regarding his visit to Inter-University Centre for Astronomy and Astrophysics at Pune w.e.f. 24.4.96 to 8.5.96.

Decision:

26. To consider appointment of Havilders from Ex-Service men specially from Soldiers, Sailors and Airmen.

Decision:

27. To consider absorbtion of Sm. Sita Chhetri in the substantive post (Jr. Peon).

Decision:

28. To consider letter No.3-3/95-AF/Award dt. 27.11.95 regarding Dr. Ambedkar National Award for Social understanding and upliftment of weaker sections.

Decision:

29. To consider extension of affiliation in Hons. in Education to Loreto College, Darjeeling.

Decision:

30. To consider a prayer from Sri Koushik Datta, son of Late Sm. Chhabi Datta for a job on compassionate ground.

Decision:

31. To consider an application received from Dr. Chandra Sekhar Chakraborty, Reader in Zoology regarding counting of past services for his promotion to the post of Reader.

Decision:

32. To consider a prayer of Sri Ashit Kundu, Asstt. Engineer for further extension of lien for one year upto 1.6.97.

Decision:

33. To review the decision of the Executive Council dt. 29.1.94 (item no.12) regarding eligibility of in-service employees to apply for appointment in higher posts in the context of fitting up the post of Jr. Mechanic.

Decision:

34. To consider minor modifications of the syllabus of P.G.D.T.M. Course.

Decision:

35. To consider fixation of fees for laboratory work for Doctoral/ Post-Doctoral Research Scholars in the Science Departments who join from outside the University.

Decision:

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

Sl.No.	Name	Date of joining	Confirmation w.e.f.
1.	Sm. Pramila Thapa, Jr. Peon	18.4.95 (forenoon)	18.4.95
2.	Sri Naresh Ch. Roy, Compositor	16.5.95 (")	16.5.95
3.	Sri Munna Oraon, Helper Gr.III	17.5.95 (")	17.5.95
4.	Sm. Doli Dey,	1.6.95 (")	1.6.95

Decision:

37. To consider framing of rules in respect of employees of the University for participation in meetings of the Panchayat Samiti etc. as elected members.

Decision:

38. To report that the Vice-Chancellor has accepted the resignation tendered by Sm. Sujata Misra, Asstt. Librarian, Grade II w.e.f. 9.9.95.

Decision:

39. To report that the Vice-Chancellor has accepted the resignation tendered by Dr. Sunil Kr. Ojha, Manuscript Reader, Deptt. of Bengali w.e.f. 1.9.93 (afternoon).

Decision:

40. To consider the panel of experts for appointment of Professors at the Centre for Himalayan Studies.

Decision:

41. To consider a report regarding attempts made so far for introduction of IAS Coaching Centre.

Decision:

42. To consider the evaluation report for Ph.D. theses.

Decision:

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

Decision:

44. To consider recommendations of the various Boards of Research Studies.

Decision:

45. To consider recommendations of the Publication Committee.

Decision:

46. To consider recommendations of the D.Sc. Committee.

Decision:

47. To consider recommendations of the D.Litt. Committee.

Decision:

48. To consider formation of a Committee for the "Nurul Hasan Centre for Management Studies".

Decision:

49. To consider certain problems arising out of signature of the Ex-Vice-Chancellor in the University Diploma for the Undergraduate Examinations of 1991 & 92. (Convocation held on 14.12.94).

Decision:

50. To consider the Rules relating to constitution of Committees for Managing the Mess and organising recreational activities in the Boys' Hostels of the University.

Decision: (Annexure- IX)

51. To consider the Enquiry report relating to Postgraduate Examination (1994) in Geography & Applied Geography (Ref. Executive Council on 29.12.95 & 1.2.96, Items 16 & 7 respectively)

Decision:

52. To report that the Vice-Chancellor has extended the panel of Grade III & Grade IV casual workers upto 31.8.96 and to prepare the panel for appointment of Grade III & Grade IV casual workers.

Decision:

53. To consider extension of lien for another 18 months of Dr. Gautam Biswas, Reader in Philosophy w.e.f. 21.8.96.

Decision:

54. To consider recommendation of the Standing Committee regarding study leave of Dr. Hillol Kr. Chakraborti, Reader in Economics for a period of one year w.e.f. 1.7.96.

Decision:

55. To report that the Vice-Chancellor has granted re-employment of Dr. Robin Ghosh, Reader in Physics for two years (1st term) w.e.f. 21.6.96.

Decision:

56. To consider recommendations of the meetings of the Advisory Committee of the Computer Centre held on 2.4.96 and 10.4.96.

Decision:

57. To report that Vice-Chancellor was on leave from 20.5.96 to 24.5.96 and again 27.5.96.

Decision:

58. To review the decision of the Council dt.11.5.90 (Item No. 16) regarding interpretation of 'Good Academic Record' for appointment in Teaching posts in the University service.

Decision:

59. To consider the U.G.C. circular No.F.11-4/92(CPP-11) dt. 24.4.96 regarding First Degree Education in the colleges.

Decision:

60. To consider a letter received from Sri M. Raha, member of the Council regarding damage of a part of the Auditorium under construction.

Decision:

61. To consider de-reservation of the following posts which have been advertised more than thrice but no application was received :

a) Reader in Political Science (SC)
b) Reader in Political Science (ST)
c) Lecturer in Bengal (ST)
d) Lecturer in Computer Science & Application (ST)
e) Programmer (ST)

Decision:

62. To consider matters related to filling up the post of Research Officer as per advertise No.13/R-96 dt. 18.4.96, in view of single application.

Decision:

63. To consider recommendation of the 62nd meeting of the Finance Committee held on 18.6.96.

Decision: (To be placed)

64. To consider demand relating to offering of Namaj in the Boys' Hostel.

Decision:

65. To consider constitution of Managing Committee for :
Prof. Nurul Hasan, Centre for Management Studies.

Decision:

66. To consider recommendations of the Building Committee meeting held on 14.5.96.

Decision:

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

Dated the 26th June, 1996.

Registrar

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

The Minutes of the 105th meeting of the Executive Council of the North Bengal University held on 9.4.96 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Prof. J.C. Debnath, 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 and Medicine.
4. Prof. Sailajananda Mukherjee
5. Prof. Ashutosh Banerjee
6. Dr. A.K. Sinha
7. Dr. Malay Kr. Sen
8. Dr. Digbijoy De Sarkar
9. Dr. D.K. Sarkar
10. Dr. Utpal Sengupta
11. Shri Dyutis Chakraborty
12. Shri Saktidas Mukherjee
13. Shri Nikhil Ranjan Guha
14. Shri Dilip Kumar Banerjee
15. Shri Manik Raha

1. To confirm the minutes of the 104th meeting of the Executive Council held on 1.3.96.

The minutes of the 104th meeting of the Executive Council held on 1.3.96 were confirmed.

Matter arising out of confirmation

1. Item No.7 :

Resolved that the following corrections be made :

(a) Clause 3 :

The word "must" arising in the 4th line be replaced by the words "should normally.".

(b) The following sentence be inserted after the 1st sentence in Clause 2(v) "The Vice-Chancellor may in special cases reduce or waive the charge."

(c) Clause 6 :

The words "on the basis of his recommendation" be deleted.

2. Item No. 11 :

The total period of absence of Dr. Sur will be from 16.2.96 to 21.3.96 and leave under rule No.16 be granted accordingly.

3. Item No.22 :

It was noted that the confirmation letter was issued to Dr. Ali Athar after receipt of favourable confidential report from the Head of the Department.

4. Item No.2(v) :

It was resolved that the decision be modified and fresh interview be held by convening a fresh meeting of the Selection Committee.

2. To consider recommendation of the Selection Committee for appointment of Teachers of the University :

i) Lecturer in Commerce
ii) Reader in Commerce.

i) Lecturer in Commerce

Resolved that the panel recommended by the Selection Committee be approved and Shri Debasish Sur be appointed to the post of Lecturer in Commerce in the scale of Rs. 2200-4000/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

ii) Reader in Commerce :

Resolved that the recommendation of the Selection Committee be approved and Dr. Ajit Kr. Roy be appointed to the post of Reader in Commerce in the scale of Rs. 3700-5700/-. His salary will be fixed by the Executive Council.

3. To consider the Enquiry Report relating to suspension of Prof. K.P. Deb, Deptt. of Commerce.

Deferred.

4. To consider the reply of Prof. K.P. Deb against the show cause notice served on him vide Executive Council decision dt. 1.2.96.

Deferred.

5. To consider recommendations of the 62nd meeting of the Council for Undergraduate Studies in Arts, Science, Commerce and Law held on 6.2.96.

Resolved that the recommendation be approved subject to the following corrections :-

1.A.(i) The words "according to their sweet will" be substituted by the words "without strictly following the norms". The sentence "Other matters relating to examinations will also be discussed" be inserted after the last sentence.

2.A(vi). The decision be replaced by the following "Double set of questions papers will be prepared by different Boards of Moderators. The system will be implemented in phased way. The

paper setters will be paid remuneration as may be prescribed for a full paper and four sets of such question papers will be set."

6. To consider the recommendation of the University Engineer regarding qualifications for Jr. Store-keeper for the department.

Resolved that the recommendation be approved and the following qualification be prescribed :

Higher Secondary Degree in Science Stream with 2/3 years experience of work related to Civil/Electrical Engineering in a Central Govt./State Govt./Semi Government Organisation. Diploma holder in Civil/Electrical Engineering having experience as above will be preferred.

7. To consider resignation tendered by Prof. J.C. Debnath, Dean, Faculty Council for P.G. Studies in Arts, Commerce and Law from the 'Roster Committee'.

The Council requested Prof. Debnath to continue as member of the Roster Committee.

8. To consider a note from the Finance Officer for review of resolution of the Executive Council regarding working hours of the University Cash Counter (Ref. Executive Council dated 3.5.91, item No.12).

Resolved that the earlier decision of the Council be modified and working hour of the University Cash Counter be prescribed from 11 a.m. to 3 p.m. (11 a.m. to 1 p.m. on Saturday) for all seasons throughout the year on working days.

9. To consider the forfeiture or otherwise of the withheld portion of pay and allowances during the period of suspension of Sm. Chhaya Pal as per section 26 of the University Services (Classification, Control & Appeal) Rules.

Resolved that the withheld portion of the salary during the period of suspension be withheld permanently. The period on suspension will be treated as extra-ordinary leave.

10. To consider a letter from Sri Biswanath Chakraborty, Pandapara, Jalpaiguri sponsoring of an endowment in the name of his deceased mother.

Resolved that the proposal be accepted with thanks.

11. To consider the recommendation of the Screening Committee for Career Advancement of non-teaching staff.

Resolved that Sri Samiran Bhattacharya, Jr. Assistant be granted 1st Career Advancement to the next higher scale w.e.f. 3.3.96.

12. To consider evaluation report for Ph.D. Theses.

Resolved that :

i) Sri Nandakishore Choudhury be advised to re-submit the Thesis in terms of Clause 15(a)(iii) of the Ph.D. Ordinances.

ii) Sri Bikashbhusan Sen be advised to submit clarification on the queries of one examiner in terms of Clause 15(a)(i) of the Ph.D. Ordinances.

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

The Council considered the evaluation reports along with the reports of the viva-voce relating to the Thesis submitted by the following candidates and resolved that the following candidates be admitted to the degree of Ph.D.

Sl. No.	Name of the Candidate	Name of the Supervisor	Title of the Thesis	Subject
1.	Sri Subir Kr. Das	Dr. B. N. Chakraborty	"Studies on Hostparasite interaction with special reference to grey blight disease of tea and its phylloplane microorganisms."	Botany
2.	Sri Sukhendra Narayan Saha	Prof. M. Dasgupta.	Industrial Relations for Tea Plantations: A Case Study of Terai Tea Gardens since Independence.	Commerce

The results be published immediately.

14. To consider recommendations of the various Boards of Research Studies.

Resolved that the recommendation be approved.

(Appendix-I)

15. To consider recommendation of Advisory Committee, University B.T. & Evening College, Cooch Behar regarding appointment of Bursar for the college.

Resolved that the Vice-Chancellor be authorised to appoint the Bursar.

16. To consider resignation tendered by Dr. Subrata Sanyal from the post of Research Officer of the H.E.C.R.C.

Resolved that the resignation be accepted w.e.f. 4.3.96.

17. To consider resignation tendered by Dr.(Mrs.) Usha Chakraborty from the post of Lecturer in Centre for Life Sciences (Botany).

Resolved that the resignation be accepted w.e.f. 8.3.96.

18. To consider cases of confirmation of the following Teachers of the University :

Sl.No.	Name	Date of joining	Date of confirmation
1.	Sri Dipak Kr. Mondal, Lecturer in Geography & Applied Geography.	14.3.95(forenoon)	14.3.95
2.	Dr. Mahendra Nath Ray, Lecturer in Chemistry.	5.4.95(forenoon)	5.4.95

Resolved that the concerned Teachers be confirmed w.e.f. the dates mentioned against each.

19. To report that the Vice-Chancellor has ordered publication of withheld results of four candidates of Loreto College who had passed in four subjects in their I.S.C.E. examination.

Noted and approved.

20. To report that the Vice-Chancellor has extended the tenure of students General Council upto 30.4.96.

Noted and approved. In this connection a representation of the N.B.U. Students' Association for re-scheduling the Summer Vacation from 1.5.96 to 15.6.96 was considered. The Vice-Chancellor was authorised to take decision in consultation with the Faculty Councils and Teachers' Council.

21. To report that the Vice-Chancellor has fixed the dates for admission to P.G.D.T.M. (2nd Batch).

It was noted that class for the 2nd batch (1996-97 session) will start from 1.7.96.

22. To consider a letter No.F.3-2/95(Policy)/SR-II dated 6.3.96 from Jt. Secretary, U.G.C. overhead costs for undertaking research projects under major Research Project Programme being 10% of the total Budget of the Project.

The contents of the letter were noted. It was resolved that the scheme be implemented from the on-going projects provided such projects provided for overhead cost and also for all future projects funded by the U.G.C.

23. To report the State Govt. has constituted a 'Pay Committee' for non-teaching staff of the State aided Universities.

Noted.

24. To report that the State Govt. has sanctioned 'Interim Relief' to the employees of the State aided Universities of all categories by separate Orders.

Noted.

25. To consider a prayer from Sri Ashit Kundu, Asstt. Engineer for further extension of lien for six months.

Resolved that E.O.L. with lien be extended for six months w.e.f. 1.6.96 or till confirmation in his present post, whichever is earlier.

26. To consider reservation of two posts of Officers as per 100-point Roster.

Resolved that the earlier decision of the Council dated 1.3.96 [(Item No.3(iv)] be rescinded and the post of Accounts Officer be advertised as reserved for S.T. The State Government be informed accordingly. The reservation for other posts of officers may be decided as per Roster under prescribed rules.

27. To consider recommendation of the Screening Committee for Promotion/Placement of Smt. Sanchari Roy (Mukherjee), Lecturer in Economics in senior scale (Rs.3000-5000/-) w.e.f. 7.3.96.

Resolved that the recommendation be approved and the placement be granted.

28. To consider implementation of some recommendations of the enquiry committee on the administration of the University B.T. & Evening College, Cooch Behar.

Resolved that the following persons be included in the Advisory Committee of the college :

i) Chairman, Primary Council, Cooch Behar District
ii) Secretary, WBCUTA, Cooch Behar District
iii) Sri Parthapatim Sengupta, Advocate, Cooch Behar
iv) Principal/Officer-in-Charge, A.B.N. Seal College, Cooch Behar.

Resolved that the Advisory Committee be requested to constitute a sub-committee to attend to the day-today problems related to proper functioning of the college.

29. To consider prayer from Sm. Sujata Misra of University Library regarding extension of her lien.

Resolved that Smt. Misra be asked to join within 30.4.96, failing which her services be terminated without further correspondence. No further extension of E.O.L. be allowed.

30. To nominate three members on the Publication Committee of the University.

Resolved that the following members be nominated.

i) Dean, Faculty Council for P.G. Studies in Arts, Commerce and Law
ii) Prof. A. Banerjee
iii) Dr. M.K. Sen.

31. To consider application of Dr. B. Basu, Lecturer in Chemistry (Sr. Scale) for extension of the study leave for six months w.e.f. 1.7.96.

On the basis of the recommendation of the Departmental Committee, it was resolved that the Study Leave be extended for 6 months w.e.f. 1.7.96.

32. To consider letter from the Principal, North Bengal Dental College regarding permanent registration to students who have passed the Bachelor of Dental Surgery examination and have completed their Internship Training for one year w.e.f. 1.4.95 to 31.3.96.

The Council considered the letters from the Principal, North Bengal Dental College and resolved that the students be awarded B.D.S. Degree and recommended their permanent registration with the West Bengal Dental Council.

Confirmed for immediate action.

M I S C E L L A N E O U S

1. A letter of the Principal, Kaliyaganj College regarding certain disputes related to election of teaching and non-teaching members of the Governing Body of the college was considered. Resolved that the following sub-committee be constituted to look into the matter and suggest measures :-

i) The Inspector of Colleges - Convenor
ii) Sri Saktidas Mukherjee

SUPPLEMENTARY ITEMS

1. To consider the draft amendment of Ordinances relating to Doctor of Philosophy of Medicine (Executive Council meeting on 1.3.96, item No.12).

Deferred.

2. To consider the Specialisation of the following posts of Teachers.

i) Reader in Economics
ii) Lecturer in Life Sciences (Botany)
iii) Prof. of Geography & Applied Geography

Resolved that the recommendation of the Departmental Committees for posts in Serial (i) and (ii) be approved and the posts be treated as 'Open'. Regarding post (iii), the Vice-Chancellor be authorised to take decision.

3. To consider panel of experts for appointment to the Posts of Reader in Physics.

Resolved that the Vice-Chancellor be authorised to nominate the experts on the basis of earlier decision of the Council.

4. To consider recommendation of the House Allotment Committee.

Resolved that the recommendation be approved.

5. To consider the resignation of Dr. M.M. Ghosh from membership of the Executive Council.

The Council requested Dr. Ghosh to withdraw the resignation and participate in the meetings of the Executive Council.

6. To report that the Vice-Chancellor has approved the recommendation of the Malpractice Enquiry Committee for B.A. Part-I (Hons) & B.A. (Pass) final examination, 1995.

Noted and approved.

7. To consider recommendation of the Publication Committee.

Resolved that the recommendation be approved.

8. To report that the Vice-Chancellor has permitted to Sri Surendra Nath Karmakar an employee of Examination Branch to contest at the ensuing Assembly Election.

Noted and approved.

9. To consider recommendation of the Selection Committee for appointment of the Co-Ordinator for the Postgraduate Diploma in Tea Management Course.

Resolved that the recommendation be approved and Mr. Syed Edward Kabir be appointed to the post of Academic Co-ordinator for the PGDTM course on a consolidated monthly salary of Rs. 6000/- p.m. initially for one year and subject to the renewal on satisfactory performance.

The expenditure will be borne from receipt of fees for the Course.

10. To consider recommendation of the Purchase Committee meeting held on 12.3.96.

Resolved that the recommendation be approved.

(Appendix-II)

11. To consider proposal regarding Ecotourism Workshop for North Bengal at the University Campus.

Resolved that the proposal be approved and the following committee be constituted for organising the Workshop :-

i) Four teachers who participate in teaching in the Cultural Tourism Course

ii) Director, Centre for Life Sciences

iii) Course Co-ordinator - Convener

The members requested the Vice-Chancellor to constitute a Small Working Committee for administration of the Cultural Tourism Course. The members also desired that the Advisory Committee of the Course be requested to submit a review report for consideration of the Council.

12. To consider recommendation of the meeting of the Faculty Council for Postgraduate Studies in Arts, Commerce & Law held on 3.4.96.

Resolved that the recommendation be approved.

(Appendix-III)

13. To consider recommendation of the meeting of the Faculty Council for Postgraduate Studies in Science held on 26.3.96.

Resolved that the recommendation be approved.

(Appendix-IV)

14. To consider recommendation of the meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 25.3.96.

Resolved that the recommendation be approved.

(Appendix-V)

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

(T.K. Chatterjee)
Secretary

(R.G. Mukhopadhyay)
Chairman

University of North Bengal.

Minutes of the meeting of the Board of Research Studies in Bengali held on 15.3.96.

Members Present

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for [illegible] P.G. Studies in Arts, Commerce & Law.
3. Dr. A. Bhatta, Head of the Department of Bengali.
4. Dr. B.K. Banerjee
5. Dr. P.K. Kundu (Supervisor)

1. The Board approved the synopsis submitted by Sri Sujit Kr. Pal (Sup. Dr. P.K. Kundu) and recommended that he may be permitted to register his name for the degree of Ph.D.(Arts) with effect from 15.3.96. The little of the thesis is "নারায়ণ গঙ্গোপাধ্যায়ের উপন্যাস"

2. The Board allowed Sri Rabindranath Sarkar to submit his thesis before expiry of two years.

3. The Board permitted the following candidates to submit their thesis for the degree of Ph.D. (Arts) and recommended the panel of examiners in each case.

Name of the Candidate	Title of thesis
1. Smt. Gitasri Bandana Sengupta (Sup. Dr. A.K. Sikdar)	"আত্মচরিতে উদ্ঘাটিত নারী প্রগতির ধারা, সাহিত্যের ভিত্তিতে সামাজিক ইতিহাস",
2. Sri Sudam Ch. Adhikari (Sup. Dr. Ankush Bhatta)	"কবিশেখর কালিদাস রায়: জীবন ও কাব্য",

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

Sd/- T.K.Chatterjee.
Secretary

Sd/- R.G.Mukherjee.
Chairman

University of North Bengal

Minutes of the meeting of the Board of Research Studies in English held on 15.3.96.

Members Present

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

1. The Board permitted Smt. Muna Hallis to submit her thesis under the Supervision of Dr. B.K. Banerjee, N.B.U. entitled " The Use and Relevance of some Elements of Poetry in the Psalms of the Old Testament " for the degree of Ph.D. in Arts and recommended a panel of examiners.

2. The Board approved a fresh panel of examiners for the thesis submitted by Sr. Joseph entitled " Democratic Socialism in George Or well's Novel "

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

Sd/- T.K.Chatterjee.
Secretary

Sd/-R.G.Mukherjee.
Chairman.

University of North Bengal

Minutes of the Meeting of the Board ofResearch Studies in Philosophy held on 15.3.96.

Members Present

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. The Head of the Department of Philosophy.

1. The Board approved the synopsis submitted by Sri Anup Barman (Sup. Dr. R.N. Ghosh) and recommended that he may be permitted to registef his name for the degree cf Ph.D. (Arts) with effect from 15.3.96. The title of the thesis is " The Maya Concept of Prama: A Critical Study ".

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

Sd/-T.K.Chatterjee.
Secretary

Sd/-R.G.Mukherjee.
Chairman.

University of North Bengal.

Minutes of the Meeting of the Board of Research Studies in Political Science held on 15.3.96.

Members Present

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Prof. D.J. Bhowmik
4. Prof. P.K. Sengupta
5. Prof. B.P. Misra.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Arts) with effect from 15.3.96.

	Name of the Candidate	Topic of Research
i)	Sri Dhirendranath Das (Sup. Prof. P.K. Sengupta)	" Ethno-Political Aspects of Regional Movements: A Study in the Context of some Regional Movements in the Terai of North Bengal".
ii)	Sri Kanak Chandra Sarkar (Sup. Prof. D.J.Bhowmik)	" Liberalization and its Impact on Administration of Poverty Alleviation Programmes in India: A Study of two Districts of West Bengal.

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

Sd/- T.K.Chatterjee.
Secretary.

Sd/- R.G.Mukherjee.
Chairman.

University of North Bengal.

Minutes of the Meeting of the Board of Research Studies in History held on 15.3.96.

Members Present

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

1. The Board approved the synopsis submitted by Sri Anup Chowdhury (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 15.3.96 subject to condition that the synopsis will be re-submitted incorporating some suggestions tendered by the members. The title of the thesis is " Historical Geography and Topography of Nepala From Early Records "

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

Sd/- T.K.Chatterjee.
Secretary.

Sd/-R.G.Mukherjee.
Chairman.

University of North Bengal.

Minutes of the meeting of the Board of Research Studies in Economics held on 15.3.96.

Members Present

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Sri J. Sankrityayana

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

Name of the Candidate	Title of thesis
1. Sri Satyanarayan Mandal (Sup. Dr. R.N.Bhattacharya)	" Effects and Constraints of Social Forestry: The West Bengal Experience "
ii) Smt. Chaya Rani Paul (Sup. Dr. J. C. Debnath)	" Problems of Development in Darjeeling Hills with Special Reference to Rural Areas Since Independence "
iii) Sri Sudip Chakraborty (Sup. Dr. P.C. Sarkar)	" IRDP Infrustructural Projectes and the Needed Model of Planning (the Case of a Grassroot Economy)

2. The Board could not discuss the application submitted by Sri Asit Kr. Pal due to absence of Supervisor (Prof. M. Dasgupta).

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

Sd/- T.K.Chatterjee.
Secretary.

Sd/- R.G.Mukherjee.
Chairman.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of Board of Studies in Himalayan Studies held on 15.3.96.

Members Present:

1. Prof. R.G.Mukherjee, Vice-Chancellor(in the chair)
2. The Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law.
3. Prof. B.P.Misra
4. Dr. R.Saha, Director, Centre for Himalayan Studies.

1. The Board permitted Sri S.Paljor to submit his thesis under the Supervision of Dr.R.Sahu, N.B.U. entitled "LIVESTOCK ECONOMICS AND ITS IMPACT ON THE ENVIRONMENT OF NORTH SIKKIM" for the degree of Ph.D. in Arts and recommended a panel of examiners.

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

Sd/- T.K.Chatterjee,
Secretary.

Sd/- R.G.Mukherjee.
Chairman.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Chemistry held on 15-3-96.

Members Present

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science & Medicine.
3. Prof. B. Majee
4. The Head of the Department of Chemistry.

1. Sri Bhaskar Chakraborty submitted his thesis under the Supervision of Late (Dr.) A.R. Ghosh, Govt. College, Sikkim for evaluation. After sudden demise of Late (Dr.) A.R. Ghosh the Board recommended that Prof. G.S.S. Murthi, NBU be requested to act as Supervisor for completion of the research work.

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

Sd/- T.K.Chatterjee.
Secretary.

Sd/- R.G.Mukherjee.
Chairman.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Physics held on 15.3.96.

Members Present

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science & Medicine.
3. The Head of the Department of Physics.
4. Prof. S. Mukherjee
5. Dr. R. Ghosh
6. Prof. N. Chaudhuri (Supervisor)

1. The Board permitted Sri Arunava Bhadra to submit his thesis under the Supervision of Prof. N. Chaudhuri, N.B.U. entitled "New Studies on High Energy Cosmic Ray Extensive Air Showers Detected at Sea Level With Emphasis on the Observation of Celestial Ultra High Energy Gamma - Ray Sources " for the degree of Ph.D. in Science and recommended a panel of examiners.

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

Sd/- T.K.Chatterjee.
Secretary

Sd/-R.G.Mukherjee.
Chairman.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Botany held on 15.3.96.

Members Present

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science & Medicine.
3. Dr. A.P. Das, Head of the Department of Botany.
4. Dr. P.K. Sarkar
5. Prof. B.C. Pal

1. The Board approved the Synopsis submitted by Sri Lalit Kumar Rai(Sup. Dr. A.P. Das) and recommended that he may be permitted to register his name for the degree of Ph.D. (Science) with effect from 15.3.96. The title of the thesis is "True Diversity in the Sikkim Himalaya with Special Reference to the Composition of Sacred Groves "

2. The Board resolved that Ph.D. work at the Department of Botany of the Sikkim Government College be allowed as recommended in the inspection report.

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

Sd/- T.K.Chatterjee.
Secretary

Sd/-R.G.Mukherjee.
Chairman.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Mathematics held on 15.3.96.

Members Present

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science & Medicine.
3. Prof. S. Mukherjee.

1. The Board permitted Sri Tapan Kumar Deb to submit his thesis under the Supervision of Prof. S.B. Karanjai, N.B.U. entitled " On Certain Scattering Problems of Radiative Transfer" for the degree of Ph.D. in Science and recommended a panel of examiners.

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

Sd/-T.K.Chatterjee.
Secretary

Sd/-R.G.Mukherjee.
Chairman.

University of North Bengal.

Minutes of the meeting of the Board of Research Studies in Life Sciences held on 15.3.96

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science & Medicine.
3. The Director, Centre for Life Sciences.
4. Prof. A.K. Chakraborty.
5. Dr. J. Pal (Supervisor)
6. Dr. A.P. Das.

1. The Board approved the synopsis submitted by Smt. Dipanwita Saha (Sup. Dr. J. Pal) and recommended that she may be permitted to register her name for the degree of Ph.D. (Science) with effect from 15.3.96. The title of the thesis is " Studies on the Role of Bacteria Isolated From Ulcers of Fishes in Causing Ulcer in Experimental Fish "

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

Sd/- T.K. Chatterjee.
Secretary.

Sd/- R.G. Mukherjee.
Chairman.

University of North Bengal

Minutes of the Meeting of the Board of Research Studies in Zoology held on 15.3.96.

Members Present

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science & Medicine.
3. The Head of the Department of Zoology
4. Prof. B.C. Pal
5. Dr. A.P. Das
6. Dr. B. Sarkar (Supervisor)

1. The Board approved the synopsis submitted Sri Tarun Kanti Sen (Sup. Dr. T.K. Chaudhuri, N.B.U. & Dr. B. Sarkar, N.B. Medical College) and recommended that he may be permitted to register his name for the degree of Ph.D. (Science) with effect from 15.3.96. The Title of the thesis is "The Role of HLA Antigens in Cell Mediated Immune Response During Pregnancy Complicated with Pre-Eclampsia ".

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

Sd/- T.K.Chatterjee.
Secretary

Sd/-R.G.Mukherjee.
Chairman

University of North Bengal.

Minutes of the meeting of the Board of Research Studies in Computer Science & Application held on 15.3.96.

Members Present:

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science & Medicine.
3. Dr. N.R. Manna
4. Dr. P.K. Chowdhuri

1. The Board permitted Sri C.T. Bhunia to submit his thesis afresh (independently) entitled " Theories and Application of Bipolar Sampling and Voltage Division Multiplexing ; as Applied in Digital/Data/Computer Communication" for the degree of Ph.D. in Science and recommended a panel of examiners.

Further the Board resolved that the requirements for submission of thesis under fresh registration be waived as a special Case.

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

Sd/- T.K.Chatterjee.
Secretary.

Sd/-R.G.Mukherjee.
Chairman.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Geography & Applied Geography held on 15.3.96.

Members Present

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science & Medicine.
3. Dr. (Smt) S. Sao
4. Dr. M.M. Jana (Supervisor)
5. Prof. A. Pal (Supervisor)

1. The Board permitted the following candidates to register their names for the degree of ph.D.(in Science) with effect from 15.3.96.

Name of the Candidate	Topic of Research
i) Smt. Madhumita Ghosal (Sup. Prof. A. Pal)	"The Study of Geomorphological Characteristics of the Little Rangit Sub-Catchment of the Tista River Basin !"
ii) Sri Jayanta Pal (Sup. Dr. M.M. Jana)	" Problems and Planning for Development of Kurseong Town in Darjeeling District !"
iii) Sri Sukumar Bera (Sup. Dr. M.M. Jana)	" Agricultural Economy and their Problems and Prospects in Koch-Bihar District of West Bengal !"
iv) Sri Nirmal Ram (Sup. Dr. M.M. Jana.	" Ecological Problems and their Management in the foot Hills of the Darjeeling Himalayas !"
v) Sri Ersad Ali (Sup. Dr. S. Sao)	" Problems and Prospects of Developing Sericulture and Silk Weaving Industry -A Case Study in Malda District."
vi) Sri Anthony Mardi (Sup. Dr. S. Sao)	" Strategies for development of Handloom Industry- A Case Study in Uttar Dinajpur and Dakshin Dinajpur District (with special reference to Cotton handloom weaving)"

Contd.....P/2.

Regarding the application for Ph. D. registration submitted by Smt. Mita Chakraborty,(Sup. Dr. M.M. Jana), the Board resolved that the scholar be asked to produce Certificate from her employer for leave etc for residing and within the territorial jurisdiction of the University.

The Board permitted Sri S. Patel to submit his thesis under the Supervision of Dr. M.M. Jana, N.B.U. entitled " Study of Soil Erosion Problems in Eastern Balasan Catchment " for the degree of Ph. D. (Science) and recommended a panel of examiners.

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

Sd/-
T.K. Chatterjee
Secretary

Sd/-
R.G. Mukherjee
Chairman.

UNIVERSITY OF NORTH BENGAL

Proceedings of the 6th meeting of the Purchase Committee held on 12.3.96 at 3.00 P.M. in the meeting room of the Vice-Chancellor.

Members present:

1. Prof. R. G. Mukerji, Vice-Chancellor (in the chair)
2. Prof. B. Bhattacharjee, Dean of the Faculty Council for P.G. Studies in Science.
3. Sri D.Chakraborty, Head of the Deptt. of Physics.
4. Dr. A. Roy, Head of the Deptt. of Chemistry.
5. Prof. S. Karanjai, Head of the Deptt. of Math.
6. Sri R.S. Mukherjee, Head of the Deptt. of Sociology & Social Anthropology.
7. Dr. R. Sahu, Director, Centre for Himalyan Studies.
8. Prof. T.K. Roy Choudhury, Course Co-ordinator of Cultural Tourism.
9. Prof. M.M.Jana, Head of the Deptt. of Geography & Appl. Geography.
10. Prof. P.K.Kundu, Deptt. of Bengali.
11. Dr. A. P. Das, Head of the Deptt. of Botany.
12. Dr. C. Bhattacharjee, Head of the Deptt. of Philosophy.
13. Sri A.R.Lohar, Estate Officer.
14. Sri Santi Mandal, Asstt. Controller of Exams.
15. Dr. Ladly Roy, Asstt. Librarian.
16. Sri P.K.Ghosh, Audit & Accounts Officer.
17. Dr. T. K. Chatterjee, Registrar.

1. To report that the minutes of the 5th meeting of the Purchase Committee held on 17.7.95 which was considered by the Executive Council in its meeting held on 2.8.95 under item No. Suppl.17.

Noted.

2. To consider a letter No. 7093/CE-96 dated 19.2.96 from the Controller of Examinations for purchase of stationeries at a total cost of Rs. 90,921.50.

Proposal for purchase of stationeries at a total cost of Rs. 90,921.50 on lowest quotation basis as per comparative statement was approved.

Head of A/C " Examination Expenses (Others)"

3. To consider a letter No. DCCT/NBU/53 dated 28.2.96 from Course Co-Ordinator of Cultural Tourism Deptt. of History for purchase of the following furniture and fixture: (a) Sofa, (b) Side table, (c) Jute Mat, (d) Notice Board, (e) Sign Board & (f) Wooden panelling.

Purchase proposal of furnitre & fixtures from M/S. N.B.U. Consumars' Co-Op. Stores Ltd. within a sum of Rs. 40,000/- was approved.

Head of A/C " Infrastructure Development, Cultural Tourism".

4. To consider a letter No. nil dated 4.3.96 from the Head of the Deptt. of English for purchase of the following: (a) Steel almirah - 2 Nos, (b) A few wooden chairs.

Deferred.

5. To consider a letter No. nil dated 4.3.96 from the Head of the Deptt. of Economics for purchase of the following: (a) Sunmica topped table for computer room - 1 No., (b) Reclining chair for computer room - 3 Nos, (c) Full Secretariat size desktop glasses - 4 Nos., (d) Full size steel Almirah - 1 No., (e) Readers desks and required No. of chairs for Deptt. Library - 2 Nos & (f) Half size wooden book shelves - 4 Nos.

Deferred.

6. To consider a letter No. 137/N-96 dated 4.3.96 from the Head of the Deptt. of Nepali for purchase of the following: (a) Notice Board - 1 No., (b) Chairs, tables etc. for M.Phil classes, (c) Secretariat table - 2 Nos, (d) Cusion Chair- 1 No. & (e) Steel Almirah - 1 No.

Deferred.

7. To consider a note dated 4.3.96 from the Secretary to the Vice-Chancellor for purchase of a instant water purifier at a total cost of Rs. 2590/- from the M/S. Permutech, Siliguri.

Approved. Purchase would be made in the financial year 1996-97.

Head of A/C " Printing & Stationery, Office Contg. & Postage".

8. To consider a letter No. RP-3/147 dated 16.2.96 from Dr. P.K.Sarkar, Reader in Botany for purchase of a "word perfect 6.1 win software" at a total cost of Rs. 14,506/- out of the project grant under "Expendible Supplies" of Dr. P.K.Sarkar's on goining IFS (Swedeen) Research Project (E/1479-2) entitled, "Kinema... fermentation".

Purchase at a total cost of Rs. 14,506/- on lowest quotation basis from M/S. Universal Enterprise, Siliguri was approved.

Head of A/C "IFS (Sweden) R/Project of Dr.P.K.Sarkar, Deptt. of Botany".

9. To consider a letter No. Est/23/483/96 dated nil from the Estate Officer regarding purchase of furniture.

Discussed and decided as under:

(a) Student table - 50 Nos for Estate Dev. Section, Dining table - 8 Nos & Back Bench - 16 Nos for R.K.Hall of residence and Notice Board - 1 No. for Nepali as approved by the then Vice-Chancellor be purchase on lowest quotation basis. Purchase be made in the financial year 1996-97 subject to availability of fund.

Head of A/C " Furniture & Equipment"

(b) Purchase of furniture for the Estate Development Section & Chemistry Deptt. which were approved in earlier Purchase Committee dated 17.7.95 but could not be procured in time may be purchased in the financial year 1996-97 subject to availability of fund.

Head of A/C " Furniture & Equipment"

(c) Purchase proposal of 10 Nos cushion chairs for Health Centre was deferred.

10. To consider a letter No. nil dated 7.3.96 from Dr.B.P. Pradhan, Reader in Chemistry for purchase of chemicals on lowest quotation basis from M/S. Drugs & Chemicals at a total cost of Rs. 9,949/- out of his CSIR Project.

Approved.

Head of A/C " CSIR Project of Dr.B.P.Pradhan"

11. To consider a letter No. nil dated 7.3.96 from Dr.B.N. Chakraborty, Principal Investigator, DBT Project for purchase of chemicals on lowest quotation basis from M/S. Allied Scientific Products, Calcutta for Rs. 20,498/- plus other charges (ii) M/S. Northern Scientific Mart, Jalpaiguri for Rs. 15,146.16. The purchase would be made out of DBT, Project of Dr. B.N.Chakraborty.

Approved.

Head of A/C "DBT Project of Dr. B.N.Chakraborty"

12. To consider a letter No. CHS/4/0772/1995-96 dated 7.3.96 from the Director, Centre for Himalyan Studies for purchase of the following furniture:
(a) Documents Binder- 1 No. Make (Kilburn), (b) Steel Almirah (big) - 1 No., (c) Steel Almirah (Small) - 2 Nos, (d) Steel cabinet - 1 No., (e) Epidiascop stand (steel)- 1 No. (f) Steel rack (Small) - 2 Nos, (g) File cabinet (Steel) - 5 Nos. & (h) Map display board (wooden) -1 No.

Item No.(a) Approved - 1 No. Documents Binder (Make Kilburn) out of U.G.C. grant for the Centre. Item No. (b) to (h) approved as follows: 1 steel almirah (big), 2 Nos steel Almirah (Small), Steel cabinet - 1 No. Epidiascop stand (steel)-1 No., Steel rack (small)-2 Nos, File Cabinet Steel - 2 Nos & display board wooden - 1 No. Purchase be made in the financial year 1996-97 subject to availability of fund.

Head of A/C " Furniture & Equipment"

13. To consider a letter No. 7290/CE-96 dated 7.3.96 from the Asstt. Controller of Examinations for purchase/repair of the following:
(a) Steel Almirah - 3 Nos, (b) Full Secretariat table -1 No. (c) Cushion Arm chair - 2 Nos, (d) steel shelves - 4 Nos, (e) Repair/extension of inter -com telephone line.

Items Nos (a) to (d) approved. Purchase be made in the financial year 1996-97 subject to availability of fund.

Head of A/C " Furniture & Equipment"

Item (e) Deferred. After discussion it was decided that the Audit & Accounts Officer be requested to prepare a plan and estimate in this connection for EPBX system in all the Deptt. of the Administrative Building in consultation with the respective Head of the Deptt. and place the same to the Vice-Chancellor for appropriate action.

14. To consider a letter No. SSA/96/12/(44) dated 4.3.96 from the Head of the Deptt. of Sociology & Social Anthropology for purchase of the following:
(a) P.C. Computer with printer - 1 No., (b) Arm chair with wooden seating, plastic cane and 16 gauge pipe, (c) Lec. Podium/Stand - 1 No., (d) Glass covered notice board - 1 No., (e) Glass fitted steel book case - 1 No., (f) Steel rack- 1 No., & (g) Wooden letter Box - 1 No.

Item (a) Deferred. Item (b), (c), (e) & (f) approved. Purchase be made in the year 1996-97 subject to availability of fund under the Head of A/C 'Furniture & Equipment', Item (d) & (g) approved out of Deptt. Contg.A/C.

15. To consider a letter No. Phy/F-1/FO-96/75 dated 4.3.96 from the Head of the Deptt. of Physics for purchase of some small equipments at a total cost of Rs. 17,000/-.

Purchase proposal on lowest quotation basis as per comparative statement was approved.

Head of A/C "Examinations Expenses (Other), Examinations Branch".

16. To consider a note dated 7.3.96 from the Secretary to the Vice-Chancellor for purchase/printing of the following: (a) Letter pad for Calcutta Camp Office (2000 pages - big - 5 Books & 2000 pages - small - 5 Book, (b) Duplicating paper (Gestetner) - 12 reams, (c) Cup plates - 3 Doz., (d) Medium size Steel Almirah - 1 No., (e) Xerox paper - 4 pkts, (f) Car towels (V.C's car) - 1 set & (g) white sheet - 1 ream.

Item Nos (a), (b), (e) & (g) approved. Purchase/ printing be made in the year 1996-97.

Head of A/C "Printing & Stationery Office Contg. & Postage".

Item (d) Approved. Purchase be made in the year 1996-97 subject to availability of fund.

Head of A/C " Furniture & Equipment"

17. To consider a letter No. 25/P/96 dated 8.3.96 from the Head of the Deptt. of Mathematics for purchase of the following: (a) Computer stools - 10 Pcs, (b) Desk and chairs for students- 50 pairs, (c) Half Secretariat table for R/S - 5 pcs, (d) chairs for Scholars - 5 pcs (e) Computer table - 2 pcs & (f) Almirah - 1 pc.

Approved. Purchase be made in the financial year 1996-97 subject to availability of fund.

Head of A/C " Furniture & Equipment"

18. To consider a letter No WW/96/100 dated 8.3.96 from the Officer-in-charge, Watch & Ward Deptt. for purchase of 1 No. Steel Almirah.

Deferred.

19. To consider purchase of 1 No Bycycle for the Finance Branch by disposing old one (as per note placed in the Disposal Committee dated 12.3.96).

Approved. Purchase be made from M/S. Consumers' Co-Op. Stores Ltd. in the year 1996-97.

Head of A/C " Contingency"

20. To note that the following purchaseswere made by different Deptts. with the prior approval of the Vice-Chancellor.

(a) Purchase of (i) Chemical,glass goods etc. on lowest quotation and as well as quality preference basis from M/S. Allied Scientific Products, Cal. for Rs. 19,640/-,Rs. 3656.36 from M/S. Norther Scientific Mart, Jalpaiguri, Rs. 1099/- from M/S. Lab. Instrument & Chemical Works, Siliguri and Rs. 674/- from M/S. Drug & Chemicals,Siliguri; (ii) purchase of Air Pump on lowest quotation basis from M/S. Siliguri Hobby Corner, Siliguri of Rs.1620/- plus other charges out of DST Project of Dr. J.Paul Deptt. of Zoology.

Noted.

(b) purchase of chemical on the quality & minimum rate basis from M/S. Northern Scientific Mart, Jalpaiguri at a total cost of Rs.16,898.50 and M/S. Lab. Instruments & Chemicals Works, Siliguri at a total cost of Rs. 27,053.67 respectively out of CSIR Project of Dr. B.P.Pradhan,Reader in Chemistry.

Noted.

(c) purchase of chemicals from M/S. Sigma Aldrich, Liaison Office, India at a total cost of Rs. 54,949.20 out of DBT Project of Dr. B.N.Chakraborty, Deptt of Botany.

Noted.

(d) printing of Descriptive rools,answerscripts, loose sheets and diploma at a total cost of Rs. 8,09,601/- for the Examinations Branch (Ref: letter No. 7290/CE-96 dated 7.3.96).

Noted.

(e) purchase of 1200 Nos trend moulded chair with arm and metal inserted @ Rs. 380/- each at a total cost of Rs. 4,56,000/- on lowest quotation basis from M/S. Vikash Steel, 263, Hill Cart Road, Siliguri by the Estate Development Section for Convocation Pandal.

Noted.

(f) purchase of chemicals and glass apparatus at a total cost of Rs. 1,40,000/- on lowest quotation basis for the Chemistry Deptt.

Noted.

(g) purchase of Duplicating paper (Gestetner)-5F/C - 100 reams, (b) Gestetner stencil No. 62 - 50 qrs, (c) Gestetner ink -44 - 25 tubes at a total cost of Rs. 19,224/- from M/S. Gestetner (India) Ltd. for the Registrar's Branch.

Noted.

21. To consider a note No. Purchase Com./885/R-96 dated 9.3.96 from the Registrar for purchase of the following:
(a) Steel Almirah - 2 Nos, (b) Typewriter Machine - 2 Nos (in exchange basis) from M/S. Ciciko Office Machine,(P) Ltd. at a total cost of Rs. 16705/-,(c) D.F.C. conquest paper - 10 reams from M/S. G.B.Enterprise at a total cost of Rs. 4475/- & (d) Water purifier - 1 No. from M/S. Permutech at a total cost of Rs. 2590/-

Item (a) & (b) approved. Purchase be made in the financial year 1996-97 subject to availability of fund.

Head of A/C " Furniture & Equipment"

Item-(b) Approved. Head of A/C "Printing & Stationery"

Item-(d) Approved. Head of A/C "Contingency"

Suppl.

1. To consider a letter No. 5.11/1177 dated 7.3.96 from the Librarian for purchase of 8 Nos Fire Extinguisher at a total cost of Rs. 20,000/-.

Deferred.

2. To consider a letter No. Geo-166/F.O.-96 dated 7.3.96 from the Head of the Deptt. of Geography & Appl. Geography for purchase of some equipments.

The proposal may be submitted as and when the 2nd phase UGC - 8th Plan Equipment grant is made available.

3. To consider a letter No. Bot/95-96/201 dated 12.3.96 from the Head of the Deptt. of Botany for purchase of Inter-com line in the Deptt.

Regretted due to paucity of fund.

4. To consider a letter No. 52/BD-96 dated 11.3.96 from the Head of the Deptt. of Bengali for purchase of the following furniture:
(a) Steel Rack - 2 Nos, (b) Wooden chairs - 50 Nos,(c) Wooden Desk - 50 Nos & (d) Cushion Chair - 3 Nos.

Item No. (a) & (d) approved. Purchase be made in the financial year 1996-97 subject to availability of fund.

Head of A/C " Furniture & Equipment"

Item (b) & (c) withdrawn as the purchases had already been approved and considered under item No. 9 of this meeting.

5. To consider a letter No. nil dated nil from the Head of the Deptt. of Philosophy for purchase of the following:
(a) Sliding black board - 1 No., (b) chairs - 6 Nos, (c) Almirah - 2 Nos, (d) Notice Board - 2 Nos, (e) Table - 2 Nos & (f) Dustbin - 1 No.

Item No. (a) to (e) approved. Purchase be made in the year 1996-97 subject to availability of dund.

Head of A/C " Furniture & Equipment"

Item No. (f) approved out of the Deptt. of Contg. Budget for the year 1996-97.

6. To note that the following purchase were made by the following Deptt. with the prior approval of the Vice-Chancellor.

Noted the following:-

(a) purchase of 16 Nos high and low bench combination made of steel frame and wooden tops @ Rs. 2500/- at a total cost of Rs. 40,000/- from M/S. Mangal Deep, Station Feeder Road, Siliguri for the Physics Deptt. out of the Head of "Furniture & Equipment".

(b) purchase of binding materials at a total cost of Rs. 21463.55 and Rs. 4530.00 from M/S. N.B.U. Consumers' Co-Op. Stores Ltd. and M/S. Paras Agency, Siliguri respectively for the Library Deptt. out of the Head of A/C " Binding".

(c) purchase of 1 No. Modem WTE 3296 E 532 EP 297 at a total cost of Rs. 13,500/- on "manufacturers basis" from M/S.World-wide Technoligies Ltd., Calcutta for the Library Deptt. out of the Head of A/C " Computer & Reprographic -Library Deptt."

(d) purchase of consumables and spare parts for Photocopier at a total cost of Rs. 5650/- on lowest quotation basis from M/S. Reprographic Office Systems, Calcutta for the Library Deptt. out of the Head of A/C " Computer & Reprographic - Library Deptt".

(e) purchase of 5 boxes canon pouch toner @ Rs. 650/- per box at a total cost of Rs. 5950/- on manufacturer basis from M/S. Dynovox Electronic Ltd., Siliguri for the Library Deptt. out of the Head of A/C " Computer & Reprographic - Library Deptt".

(f) purchase of 25 pkts. A-4 size paper (maplitho) at a total cost of Rs. 2875/- on lowest quotation basis from M/S. Ananda Paper House, Siliguri for the Library Deptt. out of the Head of A/C " Computer & Reprographic- Library Deptt".

(g) purchase of 3 Nos Double faced racks (make -Godrej) on manufacturers basis at a total cost of Rs. 52952.70 from M/S. M.B.Traders, Siliguri for the Library Deptt. out of the Head of A/C " Furniture & Equipment".

(h) purchase of 36 pcs cartridge tap 40 MB @ Rs. 580/- each at a total cost of Rs. 20,880/- on lowest quotation basis from M/S. Universal Enterprise, Sovoke Road, Siliguri for the Library Deptt. out of the Head of A/C "Computer & Reprographic - Library Deptt."

Misc.-1. The Vice-Chancellor has expressed his views that sufficient No. of Fire Extinguishers need to be installed in the Vidyasagar Mancha for precautionary measure against fire. The Estate Officer may take up the matter in consultation with the University Engineer and prepare a proposal to be placed before the Vice-Chancellor for his kind approval.

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

The proceedings were confirmed.

(P. K. Ghosh)
Audit & Accounts Officer

R. G. Mukerji
(R. G. Mukerji)
Vice- Chancellor

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 P.G. Studies in Arts, Commerce & Law held on 3.4.96 at 1.00 P.M.

The following members were present:

1. Prof. R.C.Mukherjee, Vice-Chancellor (in the Chair)
2. Prof. D.J.Bhowmick, Department of Pol.Science.
3. Prof. P.K.Sengupta, Department of Pol.Science.
4. Prof. M.Dasgupta, Department of Pol.Science.
5. Dr.C.Bhattacharyya, Department of Philosophy.
6. Prof. P.K.Kundu, Department of Bengali.
7. Dr. R.S.Mukhopadhyay, Department of Sociology & Social Anthropology.
8. Dr.H.K.Chakraborty, Department of Economics.
9. Prof. J.Kar, Department of History.
10. Prof. A. Banerjee, Department of English.
11. Prof. A.K.Sikdar, Department of Bengali.
12. Prof.S.C.Lahiri, Department of Bengali.
13. Sri B.K.Upadhyaya, Department of Nepali.
14. Sri A.K.Bhatta, Department of Bengali.
15. Prof.P.K.Bhattacharyya, Department of History.
16. Dr.R.Sahu, Centre for Himalayan Studies.
17. Dr.A.G.Shosh, Department of History.
18. Dr.N.R.Chakraborty, Reader in-Charge, NBU Law College.

Item No. 1. To confirm the proceedings of the last meeting of the Faculty Council for P.G.Studies in Arts, Commerce & Law held on 30.10.95.

Decision: Confirmed.

Item No.2. To consider whether IGNOU and other distant education degrees be recognised.

Decision: Members of Faculty Council felt that the honours degrees of North Bengal University and IGNOU are not equal standard since the method of teaching are different. However, it was decided that an equivalence Committee be formed to decide future applications from candidates of IGNOU who intend to get admission into Postgraduate courses of our university.

contd....2/-

Item No.3 To finalise the date and time of M.A. Public Examination, 1994.

Decision: Resolved that M.A. [illegible] Public examination be finished within 30th May'96. For Part-II viva date to be decided by the Departments concerned. It may also be held immediately after summer vaccation.

Item No.4. To decide the date for holding of M.A./M.Com. Part-I & Part-II Examination 1995(Regular)

Decision: It was resolved that for deciding the date of commencement of M.A./M.Com. Part-I and Part-II, a joint of both the P.C. Faculties be convened. The Heads of the departments be requested to send their departmental opinion within 10 days and their opinion would be discussed at the joint meeting and decision be taken accoedingly.

Item No.5. To discuss the matter relating to publication of M.A./ M.Com. Part-I and Part-II results.

Decision: To expidiate the publication of M.A./M.Com. Part-I and Part-II results the Vice-Chancellor took initiative and talked with the respective Heads of Departments and Dean, Faculty of Arts,Commerce & Law has issued a letter of request to submit marks within 6th April. In course of discussion reports were collected from heads of the departments regarding the present position. Resolved further that efforts be made to publish M.A./M.Com. Part-II results before 16th April,the last date for submission of application for state leval elligiblity Test(SLET).

Item No.6. To decide(a)whether eligible handicapped students be given weightage at the time of their admission over other students, (b)whether the students be retained even if they fail to attend their classes within 10 days from the commencement of classes on medical grounds;and(c)whether re-admission cases be considered from next academic session.

contd....2/-

policy

Decision: Norms of admission for 1994-95 were read out and the following changes made for admission policy to be followed for 1995-96 academic session:

i) Second para of section 1 be read as: after accomodating students with honours in Philosophy other be considered with honours in Sanskrit, Bengali and English.

ii) Section VIII. Physically handicapped candidates will be considered specially if they are otherwise eligible. Such candidates have to submit the medical certificate. An internal sereening of these candidates will be made. Ten percent of the marks obtained by the candidate in the last qualifying examination will be added to his total marks.

iii) Sedtion IX : Government norms be seen regarding conversion of seats into open ones in case of non availablity of adequate number of S.C. and S.T. students.

vi) Section XII : Members accepted in principle that re-admission be made without disturbing the intake capacity of the respective departments.

vii) Section VIII : It was also decided that the whole process of admission into M.A./M.Com. Part-I classes be completed within thirty(not sixty)working days from the date of commencement of the Part-I classes. The names of the students who will fail to attend fifty percent of the lectures delivered during the first ten working days shall be forwarded to the office of the Secretary(Arts)by the respective Heads of the Departments within seven (not ten) days from the date of expiry of first ten days period for cancellation of admission.The faculty council opinied that if a candidate can not join the class within first ten working days on genuine medical ground he/she has to submit the medical certificate within that ten days period to the Head of the Department. The Department willdecide his/her case in consultation with the Vic e-Chancellor.

Item No. 7. To approve the enhancement of seats in History Department.

Decision: Approved.

contd.....4/-

Item No. 8. To approve the academic Calendar of M.Phil.course for the session 1995-96, and to decide the commencement of M.Phil.classes for the session 1996-97.

Decision: Approved. As the Department of Nepali started the course this year only, M.Phil.examination be held preferably in September, 1996.

It was further resolved that a Committee be formed to review the M.Phil.Regulations with the following members.

1. Dean, Faculty of Arts, Commerce & Law (Chairman)
2. Prof.M.Dasgupta, Department of Economics (Member)
3. Prof.D.J.Bhowmick, Department of Pol.Science. (Member)
4. Dr. A.G.Ghosh, Department of History. (Member)
5. Dr.R.Sahu, Centre for Himalayan Studies. (Member)

Secretary, Faculty of Arts, Commerce & Law would act as Convenor.

Item No.9. To consider the applications of Sri Mastakaquel Ali Sarkar, Sri Hablu Chakraborty and Sri Md.Sakarddin, Jaya Adhikary for extension of time for submission of their disetations.

Decision: The review committee would frame norms for future M.Phil courses. It was further resolved that the application will be cleared.

Item No.10. To consider the proposals of D.C. of the Department of Sociology and Social Anthropology.

Decision: It was resolved that the earlier decision of the Faculty Council be placed before the Executive Council for decision.

Faculty Council in its meeting held on 20.9.89 itemised an agenda "To consider a decision of the meeting of the Executive Council".

Decision that meeting: "The Council resolved that the proposal be be referred to the Departmental Committee ofthe Department of Sociology and Social Anthropology for its considered opinion as to whether the post of Professor in Sociology be named of the Prof.Binoy Kr. Sarkar.

Faculty Council further in its meeting agenda(3.2.90) itemised "To consider the following decision of the D.C. of Sociology & Social Anthropology held on 18.4.89."

" The Committee was glad to accept the proposal of the Faculty Council to designate the post of Professor in this department as Binoy Sarkar, Professor of Sociology

and Social Anthropology".

Confirmed for immediate action.

Item No. 11. To consider a request from the W.B.College Service Commission to initiate discussions regarding syllabuses, question-setting and evaluation of the SLET.

Decision: Resolved that the matter be referred to the various P.G. departments for their opinions.

Item No. 12. Any other matter.

At the end of the meeting the Chairman initiated a discussion regarding a letter addressed to him and copy thereof to the members of Faculty Council for Arts, Commerce & Law by the NBUSA, out of discussion the following unanimous decisions emerged;

(a) the members were equivocal in ignoring the NBUSA letter and opined that the matter is entirely non academic and beyond their perview ;

(b) the Vice-Chancellor so far took appropiate steps in relation to students union election; and

(c) the members were of opinion thatelection to NBUSA, under no circumstances, be held without adequate police protection.

Some members, inter alia, also condemned the letter addressed to the Vice-Chancellor.

Dr. Parthasarathi Das
Secretary.
Faculty of Arts,Commerce & Law,
University of North Bengal.

Prof. R.G.Mukherjee
Vice-Chancellor

University of North Bengal

Proceedings of the meeting of the faculty council for P.G. studies in science held on 26/03/96 at 2 P.M. in the conference hall of the administrative building.

Members present:-

1. Prof. R.G.Mukerjee (Chairman)
2. Pfor. B.Bhattacharjee (Dean-Sc.)
3. Prof.(Mrs.)A.Bhattacharya
4. Prof. R.Paul
5. Prof. S.Mukherjee
6. Prof. A.Pal
7. Prof. G.S.S.Murthi
8. Prof. D.Dasgupta
9. Prof. D.K.Hazra
10. Prof. B.C.Pal
11. Prof. S.P.Pal
12. Prof. S.Karanjai
13. Dr. A.P.Das
14. Dr. S.K.Sur
15. Dr. N.R.Manna
16. Dr. C.S.Chakraborty
17. Dr. A.Roy
18. Dr. S.K.Ghosal
19. Dr. D.C.Deb
20. Sri D.Chakraborty

Item. 1. To frame the admission policy for the session 1995-96.

Resolved that the admission policy of 1994-95 session be followed for 1995-96 with the following changes.

3(a) be read as: Preference will be given to the graduates of 1995 and the order of preference shall be the year of graduation 1995,1994 and so on. However the students from NBU only who got first class marks in Hons. examinations including the special Hons. in 1994 shall be considered for admission before the students who got second class in 1995 from NBU.

3(c) be read as: Students from other Indian Universities securing first class marks in the Hons(10+2+3)examinations of 1995 shall also be considered for admission after considering the first class Hons. applicants of NBU. Not more than ten percent of the total seats can be filled up by such candidates of other universities.

4(d) No candidate in SC/ST category be selected for admission who has obtained marks lower than 10%(not 25%) secured by the last candidate of the general category in the last qualifying examination.

5. Physically handicapped candidates will be considered specially if they are otherwise eligible. Such candidates have to submit the medical certificate. An internal screening of these candidates will be made. Ten percent of the marks obtained by the candidate in the last qualifying examination will be added to his total marks.

Clause nos. 6,7,8 be deleted.

The last but one para be read as:

The intimation letter of admission from the office of the Secretary (Sc.)will be issued to the individual student under certificate of posting. A merit list showing the percentage of marks will be hung on the Notice Board indicating the period of admission.

Contd..... 2.

The last para be read as:

It was also decided that the whole process of admission into M.A/M.Sc Part-I classes be completed within thirty(not forty five)working days from the date of commencement of the Part-I classes. The names of the students who will fail to attend fifty percent of the lectures delivered during the first ten working days shall be forwarded to the office of Secretary(Sc)by the respective Heads of the Depts. within five(not seven) days from the date of expiry of first ten days period for cancellation of admission. The faculty council opined that if a candidate can not join the class within first ten working days on genuine medical ground/he/she has to submit the medical certificate within that ten days period to the Head of the Dept. The department will decide his/her case in consultation with the Vice-Chancellor. The faculty council expressed its inability to consider the graduates of Indira Gandhi Nation Open University for admission into P.G. courses in the faculty of science because the method of study of IGNOU is different from that of ours.

Item.2.To consider a letter from the additional Secretary, UGC regarding the standard/ Higher Education, particularyly at the research level.

Resolved that the recommendation be made to E.C. to incorporate this matter(thesis viva to be made public)in the ordinances relating to Ph.D.

Item3.To consider the suggestion of holding the P.G. examination of 1995 in July-96.

Resolved that the various P.G. departments be written for their opinions. After receiving the opinion,the matter be discussed in a meeting(with the faculty of Arts,Commerce & Law)preferably within a month.

Suppl.1:To consider a request from the W.B.College Service Commission to initiate discussions regarding syllabuses, question-setting & evaluation of the State Level Eligibility Test(SLET).

Resolved that the matter be referred to the various P.G. departments for their opinions.

Suppl:2: To consider a letter from the Head of the Dept. of Computer Science and Applications regarding the preparation of academic calendar for DCA.

Deferred till the next observation of the Department is received.

Suppl.3: While discussing the case of Sri Manoj Kumar Mukherjee, who got himself admitted into P.G. part one course of 1993-94 in Chemistry but did not attend classes for a long time, the faculty council regretted to consider him and felt the need of amending the ordinances relating to admission into P.G. courses.

Suppl.4(a) The Head of the Dept. of Physics raised the question of sending the remuneration to the external examiners by D/Draft.

Resolved that the remuneration be sent through M.O.

(b) The Head of the Dept. of Physics pointed out the delay in publication of the results of P.G. examinations.

Resolved that a falt finding committee be formed with the following members, Dean(Sc)-Convenor, Sri D.Chakraborty(Phys),Dr. D.C.Deb(Zoo), Prof. D.K.Hazra(Chem).

Reports:(a) Reported that the provisional list for admission into M.C.A Part one course (1995-96) has been publised.

(b) Reported that the P.G. syllabi in Mathematics (regular & public) have been altered slighty. The said syllabi would come into force w.e.f. (1994-95) part one session.

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

Sd/-
(Dr. S. C. Das)
Secretary

Sd/-
(Prof. R.G.Mukerjee)
Chairman

Minutes of the 63rd meeting of the Council for Under - Graduate Studies in Arts, Science, Commerce & Law, dated 25. 3. 1996.

Members present

1. Professor R. G. Mukerjee, Vice-Chancellor (In the Chair)
2. Professor B. Bhattacharyya, Dean, Faculty Council for P.G. Studies in Science & Medicine
3. Dr. U.B. Basu, Principal, P.D. Women's College
4. Sri N.C. Paul, Principal, Sukanta Mahavidyalay
5. " G. Sarkar, Principal, Siliguri B. Ed. College
6. " A. Basu, Principal, Siliguri College
7. Dr. B. Pradhan, Principal, Kaliyaganj College
8. Dr. C. Chakravorty, North Bengal University
9. Sri T.K. Basu, Siliguri College of Commerce
10. Sri Saktidas Mukherjee, A.C. College
11. Dr. N. Banerjee, Siliguri College

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

Item No. 1. To report minutes of the 61st meeting of the Council held on 18. 1. 1996.

Decision : The minutes were reported.

Matters arising

(i) The Secretary, Under-Graduate Council reported that in response to his circular issued on 6. 2. 96 as per decision vide 'Matters arising' (i) in Page 2 of the minutes only five colleges responded so far.

The Council expressed its dissatisfaction over this non-compliance of directives of the University by most of the colleges and resolved that such colleges be given another three weeks' time to send the information. If any college did not comply within this extended time, the matter would be communicated to the D.P.I. and the Governing Body of the college.

(ii) The Principals of Balurghat College and Kalimpong College requested that the Students be allowed to fill in the forms for the B.A./B.Sc./B.Com. Part I Honours and Pass examinations, 1996, without paying any late fee [vide item no. 3 (ii)] up to 27. 3. 1996.

The Council regretted its inability to comply with this request.

Contd. 2/-

(iii) In view of the General Elections as announced to be held on 2nd May the Council resolved that the date of commencement of the B. Ed. examination [vide item no. 3(iii)] be shifted to 16th May, 1996.

At this stage the Council resolved further that instead of 2nd May the B. P. Ed. Examination be also commenced from 16th May, 1996.

Item No. 2. To report minutes of the 62nd meeting of the Council held on 6. 2. 1996.

Decision : The minutes were reported and the Council made the following additions and alterations :

(i) In the paragraph under A(i) in Page 2 the words 'according to their sweet will' be substituted with the words 'without observidng the directives of the University.'

(ii) In B(x), the word normally be added between the words should and be.

Item No. 3. To consider the following inspection reports :

(i) Extension of affiliation to honours courses in English and Political Science at P.D. Women's College, Jalpaiguri.

(ii) Extension of affiliation to honours course in Political Science at Sukanta Mahavidyalaya, Dhupguri.

(iii) Extension of affiliation in Pass course in Physiology and Geography at A.C. College, Jalpaiguri.

Decision : The Council considered the reports and recommended that the courses be allowed to continue subject to fulfilment of conditions laid down in the inspection reports.

The Council expressed concern at the inordinate delay in sanctioning the posts of teachers by the Government and desired that the Vice-Chancellor may kindly take-up the matter with appropriate authorities.

(Confirmed for immediate action)

Contd. ... 3/-

Item No. 4. To consider granting of permanent affiliation to Raiganj Surendranath Mahavidyalaya.

Decision : The Council considered the note of the Inspector of Colleges and resolved to recommend granting of permanent affiliation to the College with immediate effect.

(Confirmed for immediate action)

Item No. 5. To consider a proposal for establishment of a new College at Kamakhyaguri, Dist. Jalpaiguri.

Decision : The Council resolved that the Inspector of Colleges be requested to cause an inspection and submit the report to the Under-Graduate Council.

(Confirmed for immediate action)

Item No. 6. To consider granting of examination centres to following colleges :

(i) Surendranath Mahavidyalaya, Raiganj.
(ii) Dewan Abdul Gani College, Harirampur.

Decision : The Council considered the report submitted by the Controller of Examinations and resolved to recommend granting of examination centres to the Colleges with effect from the ensuing Under-Graduate examinations, 1996.

(Confirmed for immediate action)

Item No. 7. To recommend reconstitution of Working Committee for the B.L.I.S. Course.

Decision : The Council resolved that the Working Committee be reconstituted with the following members :

Ex-officio members

1) Vice-Chancellor (Chairman)
2) Dean, Faculty Council for Post-Graduate Studies in Science & Medicine.
3) Dean, Faculty Council for Post-Graduate Studies in Arts, Commerce & Law.
4) Secretary, Under-Graduate Council
5) Librarian (Convener)

Contd. 4/-

Two members nominated by the Under-Graduate Council

6) Dr. Chandrasekhar Chakravorty, North Bengal University
7) Sri Gopal Sarkar, Principal, Siliguri B. Ed. College

The Council recommended that the tenure of the Committee be for four years. (Confirmed for immediate action)

Item No. 8. To report a letter received from the District Magistrate, Jalpaiguri.

Note : The District Magistrate, Jalpaiguri forwarded a proposal from Mr. P.K. Basu, Deputy Director, Sericulture, Jalpaiguri to initiate steps for introduction of Sericulture in A.C. College, Jalpaiguri at graduation level and in the University level.

Decision : The Council considered the proposal and resolved that the same be forwarded to the Higher Education Council for consideration.

Item No. 9. To consider the report received from the Dean, Science as per decision of the Under-Graduate Council dated 18. 1. 1996 regarding framing of an Under-Graduate syllabus in Sericulture.

Decision : The Dean, Science reported to the Council, the steps he had taken so far in this regard. The Council resolved that a workshop with the following persons be arranged to finalise the syllabus and authorised the Vice-Chancellor to approve the same on behalf of the Council.

1) Dean, Science (Chairman)
2) Deputy Director, Sericulture, Jalpaiguri
3) Deputy Director, Sericulture, Matigara
4) Teachers - teaching the subject at Kalimpong College
5) Teachers of allied subjects at the University

(Confirmed for immediate action)

Item No. 10. To consider an Under-Graduate syllabus in Anthropology as recommended by the Board of Under-Graduate Studies in Sociology & Social Anthropology.

Decision : The Council considered the syllabus and resolved that names of publishers be mentioned against the books recommended and an outline of number of classes required against each topic be inserted in the syllabus.

(Confirmed for immediate action)

Contd. ... 5/-

Item No. 11. To report NCTE communication regarding recognition of teachers' training institutions.

Note : The Regional Director, National Council of Teacher Education in a letter indicated that all institutions offering a course in teacher education should apply within 17th February for recognition by the NCTE which was established by an Act of the Parliament and the content of the letter suggested that the recognition was mandatory.

Decision : The Council considered the letter and resolved that NCTE be requested to extend the last date of submission of application for recognition till 30th June, 1996in view of delay in receiving the notification. As per the said letter the institutions must ensure their recognition before sending their candidates to sit for the next examination. The Council, in this regard observed that since the examination was round the corner the NCTE be requested not to insist upon this part of the regulations so far as the current batch of students was concerned.

(Confirmed forimmediate action)

Item No. 12. To consider a letter received from Teacher-In-Charge, Mathebhanga College.

It was stated in the letter that for holding of Madhyamik Examination from 1st March to 15th March the Centre Committee selected the college as one of the venues. The Vice-Chancellor reported that when a request from the S.D.O., Mathabhanga came to that effect then there was no time to take alternative action.

The Council observed that this should not be the normal practice. The S.D.O. be requested to spare the colleges in future. The Secretary, WBBSE be also requested to consider the matter.

Item No. 13. To consider a letter received from the Principal Tufanganj Mahavidyalaya.

In the said letter the Principal stated that first batch of B. Sc. (Bio) Pass students would appear from his College at the forthcoming University Examination 1996 but till now they were not having any full time teacher in any of the subjects and as such although with regard to holding of theoretical examinations he had no

Contd. 6/-

difficulty but conduction of Practical Examinations was not possible and as such he requested the Principal, A.B.N. Seal College and senior teachers of the concerned departments of the said college who had verbally agreed to conduct the Practical examinations of his students at A.B.N.Seal College centre. The Principal prayed to the University for granting such permission.

Decision : The Council considered the matter and resolved that the Principal, Tufanganj Mahavidyalaya be asked to obtain written consent from the Principal, A.B.N. Seal College and send the same to the University.

(Confirmed for immediate action)

Miscellaneous items

Misc. 1. During the preparation of results for the B.A. Part II Examinations, 1995 the Tabulators intimated the Controller of Examinations that they had received some marks against four candidates of Alipurduar College although they were not enrolled for the examination. Verification of office records revealed that fees and forms for admission to the examinations were not received from the College. The matter was taken up with Principal who has now submitted forms and fees for those four students and regretted that he could not submit the same in due time due to oversight.

Decision : The Council expressed distress and concern and resolved that the Principal be asked to see the Vice-Chancellor with relevant papers. The results of the students under reference be kept withheld and the Vice-Chancellor be authorised to take such action as he may deem necessary.

(Confirmed for immediate action)

Misc. 2. The Board of Under-Graduate Studies in Law in its meeting held on 23. 2. 1996 recommended some changes in the existing 3 year and 5 year LL.B. syllabi and wanted that the same be effective from the academic session, 1995-96.

Decision : The Council resolved that the recommendations of the Board be approved and the same be given effect to from the 1995-96 academic session.

(Confirmed for immediate action)

Contd. ..7/-

Misc. 3. Representations from students of Part I, Economics honours of A.C. College, Part I, English honours of Raiganj College and Part II, Economics honours of Malda College were placed. The students were not satisfied with their results and as such prayed for mass review of the results.

Decision : The Council resolved that the students may apply for individual reassessment as per rule.

(Confirmed for immediate action)

Misc. 4. The Lecturer-In-Charge, Thakur Panchanan Mahila Mahavidyalaya, Cooch-Behar, in a letter informed that the candidates of her college had so long been accommodated for their examination at the University B.T. & Evening College but the Principal, B.T. and Evening College expressed his inability to acommodate them this year.

Decision : The Council resolved that the College authorities be asked to take steps so as to hold the examination at their own college.

(Confirmed for immediate action)

Misc. 5. The Council considered the representation of the guardians of some students of Malda Women's college stating that their wards have been informed by the college authorities after pursuing the course for two years that their admission to the honours courses were not as per rules of the University and therefore they were not eligible to fill in examination forms for Part I honours examination.

The Council after deliberations expressed its inability to allow the students to appear for the Part I honours examinations since they did not possess minimum qualifications required for admission in honours courses.

The Council further resolved that the Principal be asked to explain within 15. 4. 1996 why candidates who did not fulfil the minimum conditions for admission in honours course were admitted to honours courses of Political Science and History.

It was also decided to apprise the Governing Body of the College and the Director of Public Instruction, Government of West Bengal about the matter.

(Confirmed for immediate action)

Contd. 8/-

Misc. 6. A letter received from one Sri Mahabub Alam stating about some irregularity with regard to admission to Geography honours course at Cooch-Behar college. On enquiry, the reply of the Principal only corroborated the allegation.

Decision : The Council expressed its unhappiness and resolved that the observation of the Governing Body be sought regarding the steps, if any, taken by them in this regard.

Misc. 7. The Physics honours students of A.B.N. Seal College in a representation duly forwarded by the Officer-In-Charge of the college drew attention to some anomaly with regard to setting of question paper in Paper II of Part I honours Practical examination in 1994 and 1995.

Decision : The Council considered the matter and resolved that the attention of the Paper-setters be drawn to rectify the matter.

(Confirmed for immediate action)

Misc. 8. A prayer from a student was placed who appeared for the 3rd time in his Part II honours examination in Botany from A.B.N. Seal College as a casual student in 1995. Since in the meantime, revised syllabus was introduced, the student was unable to take the examination in the absence of a question paper as per the old syllbus and as such prayed for another chance.

Decision : Considering everything the Council resolved that a chance be granted to the student as a very special case to appear at the examination in 1996.

(Confirmed for immediate action)

Misc. 9. Some members drew attention of the Council to the fact that with regard to fixing of last date for application for admission to B. Ed. Courses there was no uniformity among the colleges.

Decision : The Council resolved that the colleges be asked to go by the Academic Calender already adopted in this regard.

(Confirmed for immediate action)

Contd. ..9/-

Misc. 10. The Council resolved that necessary steps be taken to expedite the report of the Malpractice enquiry Committee and requested the Vice-Chancellor to approve the same on behalf of the Executive Council so as to enable the students who were exonerated by the Committee to fill in the forms and appear in the examinations without losing a year.

(Confirmed for immediate action)

There being no other business the meeting ended with a vote of thanks to the Chair.

(D.K. Chatterjee)
29. 3. 96
SECRETARY

(Prof. R.G. Mukerjee)
CHAIRMAN
CHAIRMAN

NORTH BENGAL UNIVERSITY

Ref. No. 60/1/Insp-96 Dated 12 March, 1996

NOTE TO THE VICE-CHANCELLOR.

Subject : Inspection report regarding continuation of teaching of Physiology and Geography as elective subject at A. C. College, Jalpaiguri.

In response to a letter Ed-477/95 dated 28.7.95 from the Director of Public Instruction, Government of West Bengal, on the above subject, the Executive Council of the University in its meeting held on 2. 8. 95 resolved to permit the college to teach Physiology and Geography as elective subjects provisionally from the session 1995-96 subject to inspection. The decision of the Council was communicated to the college vide letter 2448/R-95(5) dated 14. 8. 95 from the office of the Registrar. Subsequently an Inspection team comprising Dr. M. Jana, Reader, Geography Department, NBU, Dr. Debesh Deb, Reader, Zoology department and Inspector of Colleges visited A.C. College on 27. 2. 96 to examine the infrastructure and facilities available in the college regarding teaching of Physiology and Geography as elective subject. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

PHYSIOLOGY :

Enrolment :

Only six students have taken admission to study Physiology as one of the elective subjects. It seems that introduction of the subject has not generated much enthusiasm among the students. It is also possible that students are not keen to study the subject at present in view of lack of full time teachers and laboratory facilities. The students studying Physiology have been asked to offer Botany and Zoology as the other two elective subjects.

WORKLOAD :

Considering an initial strength of 20 students in each year the following will be the workload fro B. Sc. (Pass) course in Physiology.

Class	Theory periods	Practicals
1. B.Sc. (pass) 1st year	6	6
2. B.Sc. (pass) 2nd year	6	6
	12	12

A batch comprising 20 students should be given two turns of three periods each every week to do practicals.

Contd. ... 2/-

Though the initial workload may not exceed 24 periods/week, the Inspection team is of the opinion that two teachers will be needed for teaching the course. The Government should sanction one post of lecturer immediately and the second post may be sanctioned during the academic session 1996-97. Two posts of lecturers are considered essential to cover three theory papers of divergent nature and also for demonstrating biophysical and biochemical techniques in practicals. As present two teachers from a local Pharmacy institute are teaching the subject on part time basis.

LABORATORY :

The college is yet to make arrangements for conducting practicals in the subject. A class room (room No. 34) adjacent to biology laboratory on the first floor is considered quite suitable for setting up the Physiology laboratory. The College, it is felt, will keep its plumbing expenditure to minimum while drawing water line upto this room. It is also learnt that the Chemistry honours laboratory, on the ground floor, will be shifted to a newly constructed block. In that case the biochemical experiments of Physiology could be performed in the existing chemistry honours laboratory. Two separate laboratories for performing biochemical and biophysical practicals are considered desirable. In fact kymographs are expected to be installed in a separate laboratory. The college should take steps to set up its Physiology laboratory as early as possible. Arrangements should be made to start the biochemical practicals in the Chemistry laboratory immediately. Besides, all efforts should be made to have independent laboratories for Physiology before the commencement of 1996-97 academic session.

LABORATORY ATTENDANT :

The college will need atleast one laboratory attendant to make basic preparations for conducting the practicals and also to keep instruments in order. The Government should, therefore, sanction one post of laboratory attendant for management of the laboratories.

BOOKS :

The library does not have any text books on Physiology at the moment. It is learnt that orders have been placed to buy some books. The Government may sanction atleast Rs. 15,000/- to buy text and reference books on the subject.

Contd. 3/-

INSTRUMENTS :

The college will need the following equipments for conducting practicals in Physiology for a batch of twenty students.

Instruments	Quantity
1. Microtome	1
2. Paraffin oven	1
3. Hot plate for slide drying	1
4. Stethoscope	3
5. Sphygmomanometer	3
6. Chemical balance	1
7. Barringer's balance	1
8. Surgical equipment and first aid box	1 set.
9. Complete set of kymograph apparatus	10 sets
10. Dale's bath apparatus	1
11. Students compound Microscope	10
12. Centrifuge	1
13. Westergren tube with stand for ESR	1
14. Haemocytometer with WBC pipettes and fluids	10
15. Haemoglobinometer full set	10
16. Refrigerator	1
17. Wintrolee's tube	4

A sum of Rs. 1.6 lakhs will be required to purchase these equipments.

FURNITURE :

The college will need working tables, wooden racks, stools and atleast five steel almirahs to keep the instruments. A sum of atleast Rs. 45,000/- will be required to purchase these items.

Glassware and chemicals :

The physiology laboratory will need glassware worth Rs. 5,000/- and chemicals worth Rs. 10,000/- to perform the biochemical experiments. Besides, an annual contingency of Rs. 10,000/- is considered essential to meet the recurring expenses. The Government will have to give initially a grant of Rs. 2.5 lakhs to equip the library and laboratory with books, equipment, furniture, glassware, chemicals etc.

Contd. .. 4/-

GEOGRAPHY :

ENROLMENT :

Only nine students (5 boys and 4 girls) have taken admission to study Geography as one of the elective subjects.

WORKLOAD :

Considering an initial strength of 20 students in each year the following will be the workload for Pass Course.

	Class	Theory Periods	Practicals.
1.	B.A./B.Sc. (Pass) 1st Year	6	6
2.	B.A./B.Sc. (Pass) 2nd Year	6	6
		12	12

The weekly workload will be around 24 periods. A batch comprising twenty students should be given two turns of three periods each, every week, to do practicals.

TEACHERS :

Two teachers are a must to teach any elective subject and Geography cannot be an exception. The Inspection team feels that one post of lecturer should be sanctioned immediately and the second post may be sanctioned during the academic session 1996-97. At present a part-time teacher is engaging the students only twice in a week to teach just the theory papers. This affects the continuity in teaching.

LABORATORY :

The college is yet to make arrangements for conducting the practicals. The authorities propose to house the Geography laboratory in a newly constructed hall measuring 30' x 20'. The hall was constructed from a grant of Rs. 2.00 lakhs given by the local member of Parliament from his development fund. The hall is considered suitable for Geography laboratory. The space in front of the hall could be suitably enclosed to convert it into a store room.

LABORATORY ATTENDANT :

Geography being a laboratory based subject will require the assistance of one laboratory attendant to conduct the practical classes and to keep the instruments in order.

Contd. ... 5/-

BOOKS :

The college will be expected to buy text books of Geography. These are quite expensive. A sum of atleast Rs. 20,000/- will be required for purchasing the books. The college, it is learnt, has already placed orders to buy a few text books.

EQUIPMENT :

The college is yet to acquire equipments, maps and other materials for conducting the practicals. The college will need the following equipment to conduct practicals for a batch of 20 students of Pass Course.

	ITEM		QUANTITY
1.	Globe with graticules	.....	1
2.	T squares	.....	5
3.	Scales	.....	12
4.	Set squares	.....	10 sets
5.	Beam compass	.....	2
6.	Chain surveyors	.....	4
7.	Prismatic compass with stand	.....	4
8.	Plumbob	.....	6
9.	Wet bulb thermometer	.....	2
10.	Barometer (Fortin's)	.....	2
11.	Maximum-minimum thermometer	.....	2
12.	Wind vane	.....	1
13.	Rain gauze	.....	1
14.	Animometer	.....	1
15.	Rotameter	.....	4
16.	Topographical sheets of different areas of India	.....	10 sheets each
17.	Geological maps	.....	
18.	Weather maps published by Government of India.		
19.	Drawing pen, ink, stencil writing set, tracing papers, lettering sets, drawing chart paper, graph paper etc.		
20.	Ranging poles, pegs, wooden scales, arrows, tape etc.		

Contd. 6/-

FURNITURE :

ITEM		QUANTITY
1. Steel Almirah	.....	1
2. Wooden Almirah	.....	1
3. Map cabinet	.....	1
4. Tables with cupboards (6'x2½'x2½')	.....	10
5. Tracing table (3' x 4')	.....	4
6. Plane tables	.....	2
7. Allidade	.....	2
8. Trough compass	.....	2

A sum of Rs. 80,000/- or so will be required to furnish the laboratory and for purchasing the equipments suggested above.

FIELD SURVEY :

Geography being a field science is taught through field study meeting. Every year the college is expected to organize a week long field study programme to give the students an opportunity to observe and study closely the physical and human geography. The Government should, therefore, consider granting suitable amount towards field work expenses and excursion every year.

RECOMMENDATIONS :

Before making any recommendation regarding continuation of teaching of Physiology and Geography as elective subjects at pass course level the Inspection team would like to bring to the notice of the University the following points.

(i) A. C. College, Jalpaiguri was granted extension of affiliation to teach honours course in Botany in 1989-90. The Government gave clearance to teach the course in September, 1990 totally disregarding the recommendations regarding sanction of teaching and non-teaching posts and grants for purchasing equipments. In fact till date no teaching or non-teaching posts have been sanctioned and the college is unbelievably short of equipments. There are only two sanctioned posts of full time teachers and surprisingly not even a single post of laboratory attendant has been sanctioned to the department. One can well imagine how the college is teaching the subject from higher secondary to honours level with just two teachers and without any supporting staff in the laboratory. The college needs instruments like Microtome, Autoclave, Oven, Camera Lucida, Refrigerator etc. for its Botany laboratory. In absence of these instruments, edequate number of

Contd. ... 7/-

teachers and laboratory staff the practical classes of Botany honours are in a total disarray. Enquiries, however, revealed that the college has appointed a third teacher on a consolidated salary of Rs. 2200/- per month to share the workload of the department and a person who is working in the college since 1. 12. 77 and is yet to be absorbed against a sanctioned post has been asked to manage the laboratories. Such adhoc arrangements are not effective for long periods. It erodes the credibility of the institution and severely affects the academic interest and expectations of the students. Similarly the University has granted permission to the college to teach computer science as one of the elective subjects from 1994-95 academic session but the Government is yet to take a decision whether it will accept the financial liabilities of maintaining the course once the UGC assistance ceases. The inspections become meaningless if the Government does not consider even the basic requirements of teaching and non - teaching staff and does not even grant a nominal amount for purchase of books and equipments while granting permission to teach new subjects. In view of this the Inspection team is of the opinion that it will be only prudent to allow the college to teach Physiology and Geography initially till 1997-98 academic session. The question of further extension of affiliation could be reviewed after examining the infrastructure raised by the college and assistance provided by the Government. In the meanwhile the college should get in touch with the Government, as well as try and mobilise its own resources, for compliance of the following :

1. The Government should consider sanctioning one post of lecturer each in Physiology and Geography immediately. The second posts of lecturers in each of these subjects may be sanctioned during the academic session 1996-97.
2. The Government should also consider sanctioning one post of laboratory attendant each for Physiology and Geography.
3. Initial investment in Physiology is likely to be quite high. The Government may think of providing financial assistance to the tune of Rs. 2.5 lakhs to the college to buy equipment, furniture and books.

Contd. 8/-

4. As regards Geography a sum of Rs. 1.00 lakh is necessary to buy equipment, furniture and books. The Government may consider sanctioning this amount for equipping the Geography laboratory.

5. The College does not have at present teachers, attendants, equipments and books both in Physiology as well as in Geography. The college should expedite the process of setting up of Physiology and Geography laboratories. The students cannot be kept waiting indefinitely for doing practicals.

6. The college, for the present, should not admit more than 20 students each in Physiology and Geography.

Sd/- M. Jana
11.3.96
(M. Jana)
Reader, Geography
Department, NBU.

Sd/- Debesh Chandra Deb
(Debesh Deb)
Reader, Zoology
Department, N.B.U.

Sd/- A.K. Sinha
11. 3. 96
(A.K. Sinha)
Inspector of Colleges.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY.

Ref. No. 27/31/Insp-96 Dated : 5. 2. 96

NOTE TO THE VICE-CHANCELLOR

Subject : Inspection report regarding continuation of honours courses in English and Political Science at P.D. Women's College, Jalpaiguri.

In response to a letter Ed-477/95 dated 28. 7. 95 from the Director of Public Instruction, Government of West Bengal, on the above subject, the Executive Council of the University in its meeting held on 2. 8. 95 resolved to permit the college to teach honours courses in English and Political Science provisionally from the session 1995-96 subject to inspection. The decision of the Council was communicated to the college vide letter 2446/R-95(3) dated 17. 8. 95 from the office of the Registrar. Subsequently an Inspection team comprising Shri Saktidas Mukherjee, Member Undergraduate Council, Dr. Manas Chakraborty, Head, Department of Political Science, North Bengal University and Inspector of Colleges visited P.D. Women's College on 19. 12. 95 to examine the infrastructure and facilities available in the college regarding teaching of honours courses in English and Political Science. Dr. S.K. Roymoulik, Head, Department of English, NBU, could not accompany the team due to pre-occupation but the recommendations regarding teaching of honours course in English has been made in consultation with him. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

HONOURS COURSE IN ENGLISH :

(a) The College has admitted 25 students in 1st year honours this year.

(b) WORKLOAD AND TEACHERS :

Class	Theory periods per week.
XIth, section A and B	12
XIth, first language English	6
XIIth, sections A and B	12
XIIth, first language English	6
B. A. (Pass) course.	
1st year elective English	6
2nd year elective English	6
1st year additional compulsory language	3
2nd year additional compulsory language	3

Contd. ..2/-

B.A. (Honours):	
B.A. 1st year honours	12(18)*
B.A. 2nd year honours	12(18)*
Part II honours	20(30)*
	120 periods/week

* Honours classes converted into pass periods.

The weekly workload of a full fledged honours course corresponds to the need of five full time teachers whereas the college has only two full time teachers at present. The third post is lying vacant. The College Service Commission (CSC) is yet to recommend a suitable candidate for the post. Had the third post been filled, the college would have managed its existing weekly workload of 72 periods with three teachers. The help of part time teachers are being taken at present to meet the workload. In the ensuing year(96-97, the college will require a fourth hand to cope with the workload and once the part II classes commence from 1997-98 a fifth hand will become inevitable. In view of this the Inspection team recommends sanctioning of two more posts of lecturers. The fourth post may be sanctioned during the academic session 1996-97 and the fifth post may be provided during 1997-98. The College, in all, will need five posts of lecturers to manage the workload of higher secondary, degree and honours classes.

c) BOOKS :

The College has shifted its library in the newly constructed rooms on top of the Geography block. Besides reading room there is enough accommodation for stacking the books. The English literature section of the library is pretty well equipped. In addition to the existing stock of books some other books on the texts prescribed for papers IV, VI and VIII need to be purchased. Besides, the following books may also be procured to meet the requirement of honours classes.

Title	Author
1. A critical history of English literature.	David Daiches.
2. A preface to paradise lost	G. S. Lewis
3. The Reader's Companion to world literature.	Horrstein, Percy and Brown
4. Christopher Marlowe : A critical study.	J.B. Steane
5. The Concise Gambridge history of English Literature.	George sampson.
6. Shakespeare's sonnets	A. L. Rowse
7. A key to modern poetry	Lawrence Durrell
8. Monarch of wit	Leishman

Contd. ... 3/-

9. E. M. Forster : A critical linguistic approach	Surabhi Banerjee Allied publishers

A few more books on the works of T. S. Eliot and reference books on Greek Drama (Translation) and American Literature may also be purchased to further enrich the library. The Government may consider providing a book grant of Rs. 20,000/- to the college to buy more books on English literature.

HONOURS COURSE IN/: POLITICAL SCIENCE.

(a) The College has admitted 25 students in 1st year honours course during the academic session 1995-96. Political science is quite a popular subject. About 900 students are studying Political Science at B.A. (pass) level and students are divided in three sections each in both 1st and 2nd year pass course for teaching the subject. This has been done to avoid over crowding in classes and also to meet the statutory provisions of the University.

(b) WORKLOAD AND TEACHERS :

Class	Theory periods per week.
XIth, sections A and B	12
XIIth, sections A and B	12
B.A. (pass) course	
1st year B.A. (three sections)	18
2nd year B.A. (three sections)	18
B.A. (Honours)	
B.A. 1st year honours	12(18)*
B.A. 2nd year honours	12(18)*
Part II (Honours)	20(30)*
	126 periods/week.

* Honours classes converted into pass periods.

The existing workload of the college is 78 periods per week but a full fledged honours department, with existing students strength, will have a weekly workload of not less than 126 periods. The college is managing the existing workload with the help of two full time and four part time teachers.

The college has two sanctioned posts of lecturers and will need three more teachers to cope with the workload. The Inspection team is of the opinion that one post of lecturer (3rd post) should be sanctioned immediately and the 4th and 5th posts should be provided in 1996-97 and 1997-98 respectively.

BOOKS.

The college has a fair collection of books in Political Science but considering the number of students offering Political Science it is proposed that more copies of text books may be purchased both for honours and pass courses. The college library should enrich its political science section by purchasing some recent publications. Books are not adequate for papers Vth, VIth and VIIIth. Care should be taken to buy more text books covering the syllabi of these papers.

GRANTS :

The College has received the following grants during the last three years.

1992-93 :

The College has received sanction order of Rs. 3.00 lakhs from UGC to purchase books and equipments (Books Rs. 1.5 lakhs + Equipment Rs. 1.5 lakhs). The first instalment of Rs. 1.05 lakhs was received in February, 1993.

1993-94.

The college received a matching share of Rs. 25,000/- from the State Government for the development of its playground. The UGC had already provided Rs. 75,000/- for the purpose during 7th Plan.

1994-95.

The College has received a library building grant of Rs. 40,000/- from UGC. Besides, the college was given a sum of Rs. 2.00 lakhs from the development fund of local member of Parliament for construction of three class rooms and a sum of Rs. 1.25 lakhs was received from Dooars Branch of Indian Tea Association (DBITA) for extension of Geography Laboratory.

The objective behind bringing out the details of grants in this report is to highlight the administrative drive and resourcefulness of the college in mobilising funds. The college, the Inspection team believes, will be able to provide necessary infrastructure for running the honours courses in English and Political Science.

RECOMMENDATIONS :

The Inspection team recommends continuation of honours courses in English and Political Science in the college from 1995-96 academic session and expects the fulfillment of the following requirements.

1. The College will need five full time teachers to teach English upto honours level. The College has three sanctioned posts of lecturers in English. Two more will be required, one during 1996-97 and the other on commencement of Part II classes in 1997-98. The

Contd. 5/-

Government should, therefore, consider sanctioning two posts of lecturers in English during the period specified above.

2. In Political Science there are only two posts of full time teachers. The workload indicates the need of five full time teachers. The third post is needed from the current year (1995-96) whereas the 4th and 5th posts the Government may provide during the academic sessions 1996-97 and 1997-98 respectively.

3. The Government may also consider sanctioning Rs. 20,000/- each for English and Political Science Departments for purchase of books of honours standard.

4. Finally, it will facilitate the teaching of honours courses if the Government sanctions, in time, the posts of teachers as recommended in the report.

Sd/- Saktidas Mukherjee
(Saktidas Mukherjee)
Member, U.G. Council

Sd/- Manas Chakraborty
(Manas Chakraborty)
Head, Department of
Political Science, NBU.

Sd/- A.K. Sinha
(A.K. Sinha)
Inspector of Colleges

(S.K. Roy Moulik)
Head, Department of
English, N.B.U.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref. No. _____/Insp-96 Dated 5. 2. 96

NOTE TO THE VICE-CHANCELLOR

Subject : Inspection report regarding continuation of honours course in Political Science at Sukanta Mahavidyalaya, Dhupguri.

In response to a letter Ed-477/95 dated 28. 7. 95 from the Director of Public Instruction, Government of West Bengal, on the above subject, the Executive Council of the University in its meeting held on 2. 8. 95 resolved to permit the college to teach honours course in Political Science provisionally from the session 1995-96 subject to inspection. The decision of the Council was communicated to the college vide letter 2456/R-95 dated 17. 8. 95 from the office of the Registrar. Subsequently an Inspection team comprising Shri Saktidas Mukherjee, Member, Undergraduate Council, Dr. Manas Chakraborty, Head, Department of Political Science, North Bengal University and Inspector of Colleges visited Sukanta Mahavidyalaya on 19. 12. 95 to examine the infrastructure and facilities available in the college regarding teaching of honours course in Political Science. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

1. Enrolment :

The following is the enrolment figure in first year honours in Political Science during the current academic session (1995-96).

Class	Boys	Girls	Total
1. 1st year honours	18	7	25

2. Workload and Teachers :

Class	Theory periods per week.
B.A. (pass)	
1st year	6
2nd year	6
Part I (Honours)	
1st year honours	12(18)*
2nd year honours	12(18)*
Part II (Honours)	20(30)*
	78 periods per week

* Honours classes converted into pass periods.

Contd. ... 2/-

The weekly workload of a full fledged honours course corresponds to the need of more than three full time teachers. There is a residual workload of six periods. However, considering the diversity of the subject and the need to teach five papers in Part II (Honours) which includes History of Western Political thought, International relations, Public administration, Political Sociology and elements of social research it is proposed that the Government should consider sanctioning two more posts of lecturers. One post may be provided in 1996-97 and the other on commencement of Part II Classes in 1997-98. The college while sending requisition for the posts of teachers to CSC should ensure that the area of specialization of the new lecturers are different than those of the existing teachers. Four teachers are considered essential for comprehensive and meaningful teaching of various branches of the subject at honours level and the Inspection team earnestly hopes that the Government will consider the recommendation favourably.

BOOKS :

The College library has a fairly good collection of books in Political Science. There are 259 titles in the subject of which 84 are in Bengali and 175 are in English. Considering the number of copies of each title the total number of books in Political Science are 555. However, more text books are needed to cover the syllabi of Part II honours. Books are particularly needed in relation to the topics of paper IIIrd, Vth and VIIIth. Some books on Research Methodology need to be purchased. The Inspection team suggests that the Government may consider sanctioning a book grant of Rs. 20,000 to the college for purchasing books of honours standard.

GRANTS :

The college has received UGC grants for construction of three class rooms. One room will be utilised for housing a computer for which the order has already been placed.

The College has received a sum of Rs. 2.00 Lakhs from the development fund of local member of Parliament for construction of science laboratories.

The college has received a grant of Rs. 52.500/- towards subscription of Journals and purchase of books from UGC during the 8th plan period. The amount has been fully utilised.

The College is making a steady progress in raising its infrastructure and the Inspection team is of the opinion that the college will be able to run the honours course smoothly provided additional posts of teachers are sanctioned by the Government.

Contd. ... 3/-

RECOMMENDATIONS :

The Inspection team recommends continuation of honours course in Political Science in the college and expects the fulfillment of the following requirements.

1. The Government should consider sanctioning of two more posts of lecturers in Political Science. One in the year 1996-97 and the other during the subsequent year.

2. The Government may also consider giving a grant of Rs. 20,000/- for purchasing honours level books in Political Science.

Sd/- Saktidas Mukherjee
(Saktidas Mukherjee)
Member, U.G. Council

Sd/- Manas Chakraborty
(Manas Chakraborty)
Head, Political Science
Department, NBU.

Sd/- A.K. Sinha
(A.K. Sinha)
Inspector of Colleges,
North Bengal University.

The 15th meeting of the Library Committee was held on 5/2/1996 at 2 P.M. at the Conference Hall, 1st floor, Administrative Building, North Bengal University.

Members present :

1. The Vice-Chancellor, North Bengal University in the chair.
2. Prof. B.Bhattacharyya, Dean of the Faculty Council for P.G.Studies in Science
3. Dr. R.S.Mukhopadhyay, Dept. of Sociology & Social Anthropology
4. Dr. Pinaki Banerjee, Department of Chemistry
5. Dr. P.K.Mandal, Department of Physics
6. Sri Krishnaraj Ghatani, Department of Nepali
7. Dr. Raghunath Ghosh, Department of Philosophy
8. Dr. Jaydeb Paul, Department of Zoology
9. Dr. M.K.Roy, Department of Commerce
10. Mrs. Mandira Bhattacharyya, Department of History
11. Dr. Subir Sarker, Dept. of Geography & Applied Geography
12. Shri Bhaskar Majumdar, General Secretary, N.B.U Students' Association
13. The Registrar, North Bengal University
14. The Librarian, North Bengal University

Dr. Ladly Roy, Assistant Librarian attended the meeting as a special invitee.

M i n u t e s :-

1(a) To confirm the minutes of the 14th meeting of the Library Committee held on 2.9.94.

(b) To confirm the minutes of the emergency meeting of the Library Committee held on 7.9.94.

Resolution

The minutes of the 14th meeting of the Library Committee and the emergency meeting of the Library Committee held on 2/9/94 and 7.9.94 respectively were confirmed.

1(a) While confirming 1(a) it was resolved that the following sentence be mentioned instead of "deferred" in the resolution against item no.7. "The matter be brought up again with details of expected benefit and estimated expenditure for consideration of the Library Committee".

Matter arising out of confirmation of the minutes of the meetings of Library Committee held on 2.9.94 and 7.9.94 -

(i) Resolved that in a subsequent meeting of the Library Committee the entire process of subscription to periodicals be discussed. The

subscription suggestion should be asked for from the departments within the month of August.

(ii) Resolved that the matter with regard to introduction of coupon for getting photocopy services instead of depositing charges at the Cash Counter should be taken up with the Finance Officer once again. A copy of the letter to be written to the Finance Officer as mentioned above be sent to the Vice-Chancellor.

(iii) The members pointed out that in the revised estimate for 1994-95 and the budget estimate for 1995-96 for the library, the Computer unit and Reprographic unit had been clubbed together inspite of recommendations of the Library Committee held on 7/9/94 that the above 2 units be treated separately.

(iv) Resolved that a fresh item in the next meeting of the Library Committee be taken up so that improvement and other related issues of Reprographic unit could be discussed and necessary measures be recommended.

Item no.2 To discuss the problems relating to space for stack etc.

Resolution The members opined that one short term plan showing the possible space need in the next three years and one long term plan indicating the future need for the next 10 years be prepared. These plans should be submitted to the Library Committee which should also include the existing situation with regard to space utilisation.

Item no. 3 To recommend to the appropriate authority for taking necessary measures in respect of filling in the vacant posts in the library as soon as possible.

Resolution Resolved that the matter be taken up at administrative level.

Item no. 4 To consider creation of at least two posts of Asstt. Librarians Grade II (formerly Jr. Professional Assistants) with a view to expediting computerisation of the University Library to the possible extent.

Resolution Resolved that a committee be constituted with the following members. The committee will submit a comprehensive plan for computerisation including the details of hardware, software and personnel to be required. The report should be submitted within the next 3 months.

The members of the committee :

1. Dr. Prasanta Choudhury, Department of Mathematics
2. Dr. Nikhilesh Kar, Department of Physics

3) The Head of the Department of Computer Science & Applications
4) The Librarian (Convener)

Item No.5 To report that the sum of Rs. 28,75,000.00 has been sanctioned towards subscribing to periodicals and CCOD etc. for 1995-96.

Resolution - Noted -

Iten no. 6 To report that purchase of books has been suspended owing to non-availability of funds. A good number of text books ne to be procured in order to satisfy the growing demands of the studen

Resolution Resolved that a list of books which are frequently used by the students and which should be procured in multiple copies be prepared by the Librarian. The same should be sent to the respective heads of the departments who would make additions and alterations, if necessary.

Item no. 7 To report that the following books as mentioned against the names of the members have been lost and cost prices of such books have been realised.

a) Dilip Roy Poddar, M.Phil. Student, Card no.1223
   i) Chopra, R.N. & I.C. - Drug addiction, with special ref. to India
      613.8 C 549 d (40778) Rs. 15.00

b) Parikshit Mandal, Pt.I Commerce, 1993-94, Card no.370
   i) S.K.Gupta - Linear programming - network model
      519.72/G 977 l (94579) Rs. 39.50

c) Sampa Ghosh, Pt.II, Roll 2, Dept. of Sociology & Social Anthropology, Card no. 639
   i) Khanna, Girija & Varghese, Mariamma A. - Indian women today. New Delhi, Vikas publs., 1978
      301.4120954 K 45 m (64415) Rs. 50.00

d) Late Kamal Kumar Chettri, Department of Physics, North Bengal University
   S.H.Vatsyayan - Rabindranath ke natak; tr. into Hindi
      891.442 T 128 nV (14185) Rs. 30.00

e) Sri Indranil Mukherjee, Department of Commerce pt.I Roll No.29, Card no.315
   Kambo, N.S. - Math. programming 519.7 K 15 m (94580) Rs. 57.00

f) Sri Sanjib Ch. Basu, Department of Economics, North Bengal University

i) Borch, Henri Karl - The Economics of uncertainty 330.182 B 726 e (87668) Rs.1024.00

ii) Goel, M.Lal - Political participation in a developing nation-India 320.954 G 595 p (58573) Rs. 40.00

Rs.1064.00

g) Dr. Gautam Biswas, Department of Philosophy, North Bengal University

i) Sahaxian, William S. - Keynotes philosophy 107 S 131 k (38540) Rs. 72.00

h) Smt.Nandita Bhattacharyya, Secretary (Arts)

i) [illegible] 81.13 [illegible] (3806) Rs. 40.00

ii) Epic - Critical merchant 801.95 M 533 e (42553) £2.75 Rs. 160.00

iii) O'Flaherty -Ascoticism & eroticism 891.201 O 33 a (48734) Rs. 50.00

Rs. 250.00

i) Dr. Pulin Das, Department of Bengali, North Bengal University

i) [illegible] 83.5 [illegible] (53681) Rs. 30.00

ii) Forbes, G.H. - Positivism in Bengali 146.4 F 692 p (55089) Rs. 36.00

Rs. 66.00

Resolution - Noted -

Item no. 8(a) To report that Prof. Ashru K.Sikdar, Department of Bengali, has kindly donated the following books :-

i) [illegible]

ii) [illegible]

iii) [illegible]

iv) [illegible]

v) [illegible]

8(b) To report that Dr. S.K.Sen, Ex-Professor, Department of Philosophy, North Bengal University has kindly donated some books (list enclosed).

Resolution - Noted -

While noting and appreciating the above donations it was pointed out by Dr. R.S.Mukhopadhyay that Shri Mahadeb P.Basu had donated the following books to the Vice-Chancellor on March 27, 1993 but the same had not been mentioned in the proceedings.

Name of the books :-

1. An anthropological study of bodily height of Indian population, 1990 (1 copy)
2. All India Anthropometric survey north zone. Vol.2, Bihar, 1988 (1 copy)
3. All India Anthropometric survey, North zone Vol.7 (1 copy)

Vice-Chancellor advised the Librarian to trace the books and to send a letter of acknowledgement to Sri Basu with a copy to Head of /the Department, /Sociology and Social Anthropology, and to report in the next meeting of the Library Committee.

Misc. items

(a) The members felt that there should be sufficient stack and bay guides with a view to helping the members to locate the books with greater convenience.

(b) The members complained that both electric lights & fans were inadequate. Resolved that improvement programmes in respect of these be taken up to the possible extent.

(c) Resolved that a report be placed in the meeting of the Library Committee with regard to the actions already taken in respect of installing E-MAIL.

(d) The members noted that the budget provision for 'contingency' in the revised estimate for 1995-96 had been exhausted. It was resolved that diversion to the extent of a sum of Rs. 10,000/- only should be made from the budget head 'Binding' R.E. for 1995-96. This resolution is confirmed for immediate action.

As there was no other item to discuss the meeting terminated with a vote of thanks to and from the chair.

Secretary
Library Committee

Vice-Chancellor
Chairman
Library Committee

NORTH BENGAL UNIVERSITY

Minutes of the meeting of the Council for Under-Graduate Studies in Medicine & Dentistry held on 16.4.1996.

Members present

1. Professor R.G. Mukerjee, Vice-Chancellor, in the Chair.
2. Professor S.K. Basu, Principal, North Bengal Medical College
3. Dr. Dilip Mazumder, " " " "
4. Dr. Utpal Sengupta, " " " "
5. Dr. K.C. Ray, " " " "
6. Professor S.N. Banerjee, " " " "
7. Dr. R. Das, " " " "
8. Professor Shikha Das, " " " "
9. Dr. J.B. Saha, " " " "
10. Dr. Manash Sarkar, " " " "
11. Dr. Saibal Gupta, " " " "
12. Professor G. Pal, " " " "
13. Dr. A.D. Thakur, " " " "

Dr. S.P. Banerjee, Vice-Principal, North Bengal Medical College and the Deputy Controller of Examinations attended the meeting on invitation.

Item No. 1. To report the minutes of the meeting of the Council dated 8.2.1996.

Decision : The minutes were reported.

Item No. 2. To consider recommendations of the meeting of the Board of Under-Graduate Studies in Medicine & Dentistry dated 20.2.1996. (Annexed)

(i) The Council resolved that the Panel under agenda I as recommended by the Board of Studies be approved.

(ii) The question of benefit of fractional marks as recommended by the Board of Studies under agenda 2 was discussed. The Council resolved as under :

Since there are three semester examinations hold prior to each Professional examination, at the end of third semester examination, marks obtained in all the three semester examinations will be added and percentage of marks obtained out of total internal assessment marks allotted will be calculated. While thus calculating the percentage of sumtotal of

Contd. 2/-

fractional marks obtained will also be calculated and at the end while showing the final result any marks after " . " (decimal) will be treated as " one ".

(iii) While noting the Miscellaneous item Dr. Utpal Sengupta pointed out that his name was excluded from the list of internal examiners in Medicine which was recommended by the Board of Studies and approved by the Under-Graduate Council on 8. 2. 1996.

After hearing the matter from the Principal and the Head, Department of Medicine the Council suggested that while preparing panel of names of examiners in future the question of giving assignment to Dr. Sengupta should be given due consideration without violating the M.C.I. guidelines.

(Confirmed for immediate action)

Item No. 3. To consider recommendations of the meeting of the Board of Under-Graduate Studies in Medicine & Dentistry dated 22. 3. 1996. (Annexed)

(i) In view of the General Elections the Board of Under-Graduate Studies in Medicine & Dentistry reviewed the dates of commencement of 1st Prof. M.B.B.S., 2nd Prof. Supply & Final M.B.B.S. examinations.

Decision : The Council resolved that the revised dates as recommended by the Board of Studies be approved.

(ii) With regard to revising the rates of examination remuneration etc. the Council resolved that the recommendations be referred to the Executive Council for consideration.

(iii) Recommendations regarding distribution of marks in each subject of all Professional examinations as per M.C.I. rules (deffered on 20. 2. 1996, agenda - 3) were placed. The Council resolved that the same be approved.

(Confirmed for immediate action)

Contd. .. 3/-

Miscellaneous items

Misc. 1. In a letter the Principal, North Bengal Medical College wanted opinion of the Controller of Examinations whether a special examination could be arranged for one Sri Sabitabrata Basu, a student of 1st Prof. M.B.B.S. Class who did not appear at his second term (Semester) of 1st Prof. M.B.B.S. examination in Anatomy held on 19. 9. 1995 on account of illness.

Decision : The Council expressed regret since regulations did not permit holding of such examinations.

(Confirmed for immediate action)

Misc. 2. The General Secretary, North Bengal Dental College Students' Union in a letter addressed to the Vice-Chancellor drew attention to the fact that three students failed to secure pass marks in Final Prof. B.D.S. examination in the current session. He pointed out that students of M.B.B.S. course get a grace of 5 marks as per M.C.I. rules if they fail only in one subject and prayed that the same facility be extended to B.D.S. students.

Decision : The Council resolved that attention of the D.C.I. be drawn to this fact and at the same time the Council expressed its inability to do anything unless and until such provisions are made by the D.C.I.

(Confirmed for immediate action)

Misc. 3 A prayer from ten students who failed in the 2nd Prof. M.B.B.S. Examination, 1995 was placed. They requested that their cases be considered sympathetically on humanitarian ground by reviewing or any other suitable means.

(i) On scrutiny it has been found that all of them had failed in more than one subjects. But as per M.C.I. rules "grace marks upto a maximum of 5 may be awarded at the discretion of the University for a student who has failed only in one subject but has passed in all other subjects."

(ii) It was also noted that under the existing Ordinances there is no provision for review of results of Professional examinations.

(iii) The students in the said prayer referred to some considerations made on humaniterian ground in relation to Physiology examination last year.

Contd. ..

It was pointed out that the Board of Studies on 17. 7. 1995 decided to refer to the Vice-Chancellor the prayer of students who had failed in 1st Professional M.B.B.S. Physiology examination for consideration on humaniterian ground.

The recommendations of the Board of Studies were simply approved by the Under-Graduate Council on 23. 8. 1995.

Whether the cases were placed before the Vice-Chancellor, who placed the same before him and what action the Vice - Chancellor had taken were never reported to the Under-Graduate Council.

However the Principal was requested to submit relevant supporting papers in respect of (iii) above.

Misc. 84 On the basis of a note from the Registrar the Council decided to nominate Dr. Jyoti Bikash Saha, Associate Professor, Department of Community Medicine as member to the Publication Committee for a period of two years under Rules 5(c) relating to constitution of Publication Committee.

(Confirmed for immediate action)

Misc. 85 Sri Subhendu Dhara, a student of Final year M.B.B.S. appeared in Re-supplementary examination for failing in Pathology and Microbiology. He did not fail in Microbiology but his combined aggregate in Pathology and Microbiology was less than the pass mark.

From 1995, rules were changed. Now the students have to pass the subjects separately.

This year, in re-supplementary examination he has failed in Pathology though his total marks in Pathology and Microbiology were more than the pass mark.

The Council resolved that if it was found that the student took his other examinations under the old regulations then his re-supplementary examinations should also be guided by the old Regulations and his results should be decided and published accordingly.

(Confirmed for immediate action)

There being no other business, the meeting ended with a vote of thanks to the Chair.

D.K. Chatterjee
(D.K. Chatterjee)
SECRETARY

R.G. Mukerjee
(R.G. Mukerjee)
CHAIRMAN

University of North Bengal Annexure-

Ordinances Relating to Doctor of Philosophy in Medicine

1.(1) These Ordinances may be called the Ordinances relating to Doctor of Philosophy in Medicine (Ph.D.).

(2) They shall come into force at once.

2. Unless the context otherwise requires, the 'words' and 'expressions' in these Ordinances shall have the same meaning as they have in the North Bengal University Act, 1981 (West Ben. Act XXV of 1981).

3.(a) A candidate holding a M.D./M.R.C.P., M.S./F.R.C.S., D.N.B. or equivalent degree awarded by an Institution recognised by the University of North Bengal may apply to the Registrar for the degree of Ph.D. in the subject concerned in basic and clinical medical sciences.

(b) A candidate holding a M.B.B.S. degree in any subject in basic medical sciences may apply to the Registrar for the degree of Ph.D. All such applications shall be considered by the Board of Research Studies in Medicine subject to recommendation of the Faculty Council for Postgraduate Studies in Medicine.

4. The applicant shall state in his application for registration his qualification and indicate the subject which he proposes to investigate in Form "A" (Ph.D.) indicating the relevant matter to be included in the synopsis to be submitted by the candidate. The application must be supported by a certificate in Form "B" (Ph.D.) from a teacher recognised by the University for the purpose, under whose guidance he intends to carry out the work. The Executive Council may exempt a candidate working independently from production of the certificate. The supervisor should not have less than ten years teaching and/or research experience after obtaining the Postgraduate degree in an Institution/Department recognised and approved by the University for Doctoral level of research.

5. Every application shall be placed before the Board of Research Studies in Medicine consisting of the Vice-Chancellor, Principal, North Bengal Medical College, Dean of the Faculty Council for Postgraduate Studies in Medicine, Head of the concerned Department, Supervisor, if any, and one expert in the subject concerned to be approved by the Executive Council out of a panel of names to be submitted by the Supervisor, if any, through the Head of the Department or by the Head of the concerned Department in case of independent research.

The Executive Council may approve the registration for Ph.D. degree after considering the recommendation of the Board.

6. On his application being granted by the Executive Council, the applicant shall be required to work for at least two years (four years after completing house surgeon training for candidates holding a M.B.B.S. degree) in an Institution/Department which has been approved by the University as fit for Doctoral level of research.

7. (a) The candidate for the Ph.D. Degree shall submit 4 (four) typed or printed copies of his thesis embodying the results of research and affording evidence of originality shown by him by the discovery of new facts or by critical survey of facts or relations between facts discovered by others.

(b) The candidate must produce along with the thesis a certificate from the supervisor under whom he has worked, stating that he has fulfilled the requirements of the regulations relating to the nature and the prescribed period of research work.

(c) The Executive Council may, after considering the recommendations of the Board of Research Studies, permit a candidate for the Ph.D. degree to submit his thesis. The candidate shall for this purpose, submit an application to the Registrar which shall not be entertained unless two doctorates in any Faculty or two members of the Faculty Council for Postgraduate Studies concerned of the University have testified to the satisfaction of the Executive Council that in habits and character the candidate is fit and proper person for the Ph.D. degree.

8. The candidate for Ph.D. degree shall submit his thesis within a term of five years from the date of his registration. If no thesis is submitted within the said term fresh registration will be necessary. A candidate may be given the chance of fresh registration only for another five years after paying the usual fees.

9. The Executive Council may, on the recommendation of the Board of Research Studies, permit a candidate who is a teacher of the University and/or of any college affiliated to the University and who has done substantial research work previously, to submit his thesis before the expiry of two years after registration, subject to a minimum of six months. Such applications shall not be entertained unless two persons with Doctorate Degree in any subject of a Faculty or two members of the Faculty Council for Postgraduate Studies concerned of the University have testified to the satisfaction of the Executive Council that in habits and character the candidate is a fit and proper person for Ph.D. Degree.

10. In the cases of late registration, the supervisor may represent to the Vice-Chancellor to permit a candidate to submit his thesis clearly certifying that the candidate has worked for at least two years under his supervision/and the thesis is ready for submission. The Vice-Chancellor may issue necessary orders in such cases.

11. The candidate may also submit in support of his thesis the contents of any work he may have previously published but shall not submit as his thesis any work for which a degree has been conferred on him by this or any other University. He will not be precluded from incorporation of any such work in a thesis covering a wider field, provided he indicates in a written statement the work so incorporated.

12. Every candidate shall forward with his thesis a fee of Rs. 500/- or any amount as may be determined by the Executive Council from time to time. No candidate who fails to pass or present himself for examination shall be entitled to claim a refund of his fee.

13. (a) After considering the recommendation of the Board of Research Studies the Executive Council shall refer the thesis to a Board of three examiners including the supervisor, if any, under whom the candidate has worked.

A panel of six names will be submitted by the Supervisor in the respective subjects from which the Board of Research Studies may select the Board of Examiners. The Board of Research Studies may also select names from outside the panel.

(b) An examiner shall state in his report -

i) whether the degree should be awarded to the candidate;

ii) whether the thesis is fit for publication by the candidate in its original form or in modified form;

iii) whether the thesis is of such outstanding merit that the University would be justified in publishing it at its own cost;

iv) whether the thesis should be rejected, specifying the reasons thereof;

v) whether the candidate should be allowed to resubmit the thesis after revision, specifying the reasons :

Provided that in the case of clause (v), the thesis may be re-submitted not earlier than six months from the date of the decision of the Executive Council on payment of Rs. 500/- or any amount as may be determined by the Executive Council from time to time.

14. After the thesis has been approved unanimously by the Board of Examiners, the candidate shall be asked to appear at an oral examination in respect of the subject of his thesis to be held normally by two examiners of his thesis including his supervisor, if any.

    The examiners may also ask questions beyond the subject of the thesis in order to satisfy themselves that the candidate has adequate knowledge of the particular branch of Medicine on which he has submitted his thesis.

15. (a)(i) In a case where the majority of the examiners recommend award of degree, whereas a minority suggests some revision or rejects the thesis specifying reasons thereof, the reports of all the examiners along with the clarification submitted by the candidate (report being made available to the candidate without disclosing the identify of the examiners) shall be sent to all the examiners for fresh opinion.

    If the examiners still differ in their opinion, the matter shall be referred to the Board of Research Studies. The thesis may be sent to a fourth examiner if the Board of Research Studies so decides. Evaluation by the fourth examiner shall be final.

    (ii) If a thesis is rejected or a revision is suggested without assigning any reason, the examiners concerned will be requested to state the reasons for rejection or of revision. If the reasons for rejection are not available, preferably within three months, in spite of reminder, the matter will be referred to the Board of Research Studies for reference to the fourth examiner.

    (iii) In a case where the majority of the examiners recommend revision of the thesis, the candidate shall be required to re-submit the thesis after revision on the line suggested by the examiners.

16. If the examiners are satisfied with the oral examination, they shall submit a report to the Executive Council approving the work of the candidate.

    If the candidate fail to satisfy the examiners at the examination, the Executive Council may on the recommendation of the examiners, permit him to appear again at the oral examination after one month but within a period not exceeding six months following the date of his failure on payment of an additional fee Rs. 100/- or such other amount as may be determined by the Executive Council.

17. If the Executive Council, after considering the report of examiners is satisfied that the candidate is worthy of the degree of Ph.D., it shall cause his name to be published with the title of the subject of his thesis.

18. A Diploma under the seal of the University and signed by the Vice-Chancellor will be given to each successful candidate at the next Convocation held for conferring degree.

19. The last date for submission of application for registration of name and subject and also for submission of fees and thesis each year will be, subject to any modification by the Executive Council from time to time, the 31st May, the 31st August, the 30th November, and the 28th February.

20. The Ph.D. registration fee will be Rs. 200/- or such other amount as may be determined by the Executive Council from time to time.

21. The accepted thesis in its original form will be the property of the University but the copy right will be the property of the author. The Executive Council may exercise its rights to walve the same and such negotiation will be either with the researcher or with anybody else with his consent. The terms and conditions of such walves will be settled separately in each case.

UNIVERSITY OF NORTH BENGAL

Minutes of the 61st meeting of the Finance Comittee held on 24.4.96 at 2.00 P.M. in the meeting room of the Vice-Chancellor, N.B.U. Campus.

Members present:

1. Prof. R.G. Mukerji, Vice-Chancellor, N.B.U. (in the chair).
2. Prof. B.Bhattacharjee, Dean of the Faculty Council for P.G. Studies in Science, N.B.U.
3. Prof. J.C.Debnath, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law, N.B.U.
4. Dr. P.R. Sengupta, Deptt. of Commerce., N.B.U.
5. Sri Manik Raha, Deptt. of Library, N.B.U.
6. Sri P.C. Basu, Finance Officer, N.B.U.

1. To report that the minutes of the 60th meeting of the Finance Committee held on 26.2.96 have been considered by the Executive Council in its meeting held on 1.3.96 under item Supl. 12 with the following modifications:

(a) Item-10.

The words "upto a maximum of Rs. 200/-" be inserted after the word "bill".

(b) The word " not less than " be inserted after the word "and" arising in the 3rd line.

Noted.

2. To consider closing A/C No. 2/266 with SBI, Southern Avenue, Calcutta.

The Committee decided to close the A/C No.2/266 with SBI, Southern Avenue, Calcutta and to transfer/deposit the balance to University Bank account with SBI, Salt Lake/ Bidhan Nagar Branch.

3. To consider revision of furniture rent and water charges following Finance Officer's note dated 15.1.96 and observations of the University Engineer and Estate Officer thereon.

Photo copies of all relevant papers were supplied to members in the meeting. The item was deferred.

4. To consider a note dated 15.2.96 from the Finance Officer on (a) difficulties faced by the Finance Branch in arranging payments of numerous small contract/work bills of the Engineering Deptt., (b) suggestion for combining small contract to single one periodically and (c) the proceedure suggested by the University Engineer in that case.

Deferred.

5. To consider prayer dated 27.2.96 from Dr.(Smt) Mandira Bhattacherjee, Reader in History for protection of pay.

Deferred.

6. To consider a prayer dated 17.2.96 from Sri Ranjit Kr.Kundu, Sr. Supdt., Registrar's Branch for protection of pay.

Photo copies of all relevant papers were supplied to the members in the meeting. The item was deferred.

7. To consider the fixation of pay of Dr. Md. Yasin on his appointment to the post of Reader in the Deptt. of Pol. Science in the scale of pay of Rs. 3700-125-4950-150-5700 w.e.f. 1.9.94 as per letter No. 1008/R-96 dated 12.3.96. His last pay as Lec. in Sr. scale of Rs. 3000-100-3500-125-5000 was Rs. 3500/- as on 1.9.94 with D.N.I. on 1.9.

Pay fixed at Rs. 3700/- w.e.f. 1.9.94 in the scale of pay of Rs. 3700-125-4950-150-5700 with D.N.I. on 1.9.95.

8. To consider the fixation of pay of Dr. Biswanath Chakraborty in the scale of pay of Rs. 3700-125-4950-150-5700 on his appointment to the post of Reader in the Deptt. of Botany w.e.f. 1.7.95 as per appointment letter No. 826/R-96 dated 2.3.96. His last pay as Lec. in Sr. scale of Rs. 300-100-3500-125-5000 as on 1.7.95 was Rs. 3875/- with D.N.I. on 1.7.

Pay fixed at Rs.3950/- w.e.f. 1.7.95 in the scale of pay of Rs. 3700-125-4950-150-5700 with D.N.I. on 1.7.96.

9. To consider the fixation of pay of Sri Dhruba Kumar Singh on his appointment to the post of Jr. Asstt.-cum-typist as per appointment letter No. 1035/R-96 dated 13.3.96 in the scale of pay of Rs. 1210-2460/- who joined on 14.3.96(F/N) in the Registrar's Branch.

Pay fixed at Rs. 1210/- w.e.f. 14.3.96 in the scale of pay of Rs. 1210-2460/- with D.N.I. on 14.3.97.

10. To consider the fixation of pay of Sri Manish Dey on his appointment to the post of Jr. Asstt-cum-typist as per appointment letter No. 816/R-96 dated 2.3.96 in the scale of pay of Rs. 1210-2460/- who joined on 4.3.96(F/N) in the Registrar's Branch.

Pay fixed at Rs. 1210/- w.e.f. 4.3.96 in the scale of pay of Rs. 1210-2460/- with D.N.I. on 4.3.97.

11. To consider the fixation of pay of Smt. Mousumi Bhattacharjee on her appointment to the post of Jr. Asstt.cum-typist as per appointment letter No. 818/R-96 dated 2.3.96 in the scale of pay of Rs. 1210-2460 who joined on 4.3.96(F/N) in the Controller's Branch.

Pay fixed at Rs. 1210/- w.e.f. 4.3.96 in the scale of pay of Rs. 1210-2460 with D.N.I. on 4.3.97.

12. To consider the fixation of pay of Sri Bhanu Basak on his appointment to the post of Jr. Asstt.cum-typist as per appointment letter No. 1034/R-96 dated 13.3.96 in the scale of pay of Rs. 1210-2460 who joined on 15.3.96(F/N) in the Registrar's Branch.

Pay fixed at Rs. 1210/- w.e.f. 15.3.96 in the scale of Rs. 1210-2460 with D.N.I. on 15.3.97.

13. To consider the fixation of pay of Sri Ganesh Chandra Singha on his appointment to the post of Jr. Asstt.cum-typist as per appointment letter No. 1032/R-96 dated 13.3.96 in the scale of pay of Rs.1210-2460 who joined on 14.3.96(F/N) in the Engineering Branch.

Pay fixed at Rs. 1210/-w.e.f. 14.3.96 in the scale of pay of Rs. 1210-2460 with D.N.I. on 14.3.97.

14. To consider the fixation of pay of Sri Subrata Kar on his appointment to the post of Jr. Asstt.cum-typist as per appointment letter No. 817/R-96 dated 2.3.96 in the scale of pay of Rs. 1210-2460 who joined on 4.3.96(F/N) in the Controller's Branch.

Pay fixed at Rs. 1210/- w.e.f. 4.3.96 in the scale of pay of Rs. 1210-2460/- with D.N.I. on 4.3.97.

15. To consider the fixation of pay of Sri Ignatius Toppo on his appointment to the post of Jr. Durwan as per appointment letter No. 823/R-96 dated 2.3.96 in the scale of pay of Rs. 880-1375 who joined on 12.3.96(F/N) in the Watch & Ward Deptt.

Pay fixed at Rs. 880/- w.e.f. 12.3.96 in the scale of pay of Rs. 880-1375 with D.N.I. on 12.3.97.

16. To consider the fixation of pay of Sri Dilip Kumar Choudhury on his appointment to the post of Jr. Durwan as per appointment letter No. 822/R-96 dated 2.3.96 in the scale of pay of Rs. 880-1375 who joined on 7.3.96(F/N) in the Watch & Ward Deptt.

Pay fixed at Rs. 880/- w.e.f. 7.3.96 in the scale of pay of Rs. 880-1375 with D.N.I. on 7.3.97.

17. To consider the fixation of pay of Sri Dibakar Singha on his appointment to the post of Jr. Durwan as per appointment letter No. 819/R-96 dated 2.3.96 in the scale of pay of Rs. 880-1375 who joined on 7.3.96(F/N) in the Watch & Ward Deptt.

Pay fixed at Rs. 880/- w.e.f. 7.3.96 in the scale of pay of Rs. 880-1375 with D.N.I. on 7.3.97.

18. To consider the fixation of pay of Sri Ramesh Chandra Singh on his appointment to the post of Jr. Durwan as per appointment letter No. 820/R-96 dated 2.3.96 in the scale of pay of Rs. 880-1375 who joined on 7.3.96(F/N) in the Watch & Ward Deptt.

Pay fixed at Rs. 880/- w.e.f. 7.3.96 in the scale of pay of Rs. 880-1375 with D.N.I. on 7.3.97.

19. To consider the fixation of pay of Sri Sibapada Ghosh on his appointment to the post of Jr. Durwan as per appointment letter No. 821/R-96 dated 2.3.96 in the scale of pay of pay of Rs. 880-1375 who joined on 7.3.96(F/N) in the Watch & Ward Deptt.

Pay fixed at Rs. 880/- w.e.f. 7.3.96 in the scale of pay of Rs. 880-1375 with D.N.I. on 7.3.97.

20. To consider the fixation of pay of Dr. Aniruddha Saha on his appointment to the post of Lecturer with increments for Ph.D, if any, as per appointment letter No. 825/R-96 dated 2.3.96 in the scale of pay of Rs. 2200-75-2800-100-4000 who joined on 4.3.96(F/N) in the Deptt. of Botany (Life Science).

Pay fixed at Rs. 2425/- (including 3 additional increments for having Ph.D Degree) w.e.f. 4.3.96 in the scale of pay of Rs. 2200-75-2800-100-4000 with D.N.I. on 4.3.97.

21. To consider the fixation of pay of Sri Ranjit Kumar Chakraborty Jr. Supdt., Controller Branch on his promotion to the post of Sr. Supdt. in the scale of pay of Rs. 1550-70-1830-80-3030-100-3530 w.e.f. 1.3.96 in terms of E.C's decision dated 1.3.96. His last pay as Jr. Supdt. in the scale of pay of Rs. 1500-60-1860-70-2420-80-3140-90-3320 as on 28.2.96 was Rs. 3320 + stagnation increment of Rs. 270/- with D.N.I. on 1.1.

Deferred.

22. To consider the fixation of pay of Sri Subrata Ghosh on his appointment to the post of Jr.Asstt.cum-typist as per appointment letter No. 1033/R-96 dated 13.3.96 in the scale of pay of Rs. 1210-2460 who joined on 13.3.96(F/N) in the Controller of Examinations Branch. His last pay in the scale of pay of Rs.950-1575 as on 13.3.96 as Sr. Peon was Rs. 1205/- with D.N.I. on 1.12.

Pay fixed at Rs. 1245/- w.e.f. 13.3.96 in the scale of pay of Rs. 1210-2460 with D.N.I. on 13.3.97 for protection of his last pay with D.N.I.

23. To consider the fixation of pay of Sri Mridul Kar on his appointment to the post of Jr. Asstt. cum-typist as per appointment letter No. 1031/R-96 dated 13.3.96 in the scale of pay of Rs. 1210-2460 who joined on 13.3.96(F/N) in the Controller Branch. Last pay drawn as on 12.3.96 in the same scale at Rs. 1700 as Jr. Plumber with D.N.I. on 13.4.96.

Pay fixed at Rs. 1750/- w.e.f. 13.3.96 in the scale of pay of Rs. 1210-2460 with D.N.I. on 13.3.97.

24. To consider the fixation of pay of Sri Pradip Kumar Datta, Deptt. of USIC on his placement in the 1st higher scale of Rs. 1400-50-1500-60-1860-70-2490-80-3130 w.e.f. 2.1.96 on completion of 10 years service in the basic scale of Rs. 1300-45-1480-55-1920-65-2310-75-2835 (vide Memo No. 1172/R-96 dated 22.3.96). His last pay in the basic scale is Rs. 1810/- and D.N.I. is on 2.1.

Pay fixed at Rs. 1930/- w.e.f. 2.1.96 in the scale of pay of Rs. 1400-50-1500-60-1860-70-2490-80-3130 with D.N.I. on 2.1.97.

25. To consider the fixation of pay of Sri Sudip Kumar Bhattacharya, Tech. Asstt. Grade - 1, Deptt. of Geography and Appl. Geography on his placement in the 1st higher scale of Rs. 1550-70-1830-80-3030-100-3530 w.e.f. 6.8.95 on completion of 10 years service in the basic scale of Rs. 1500-60-1860-70-2420-80-3140-90-3320 (Vide Memo No. 1171/R-96 dated 22.3.96). His last pay in the basic scale is Rs. 2210/- and D.N.I. is on 6.8.

Pay fixed at Rs. 2310/- w.e.f. 6.8.95 in the scale of pay of Rs. 1550-3530 with D.N.I. on 6.8.96.

Supplementary Agenda

1. To consider fixation of pay of Sri Utpal Bhattacharyya on his appointment to the post of Dy.Controller of Examinations in the scale of pay of Rs. 3700-125-4950-150-5700 w.e.f. 15.4.96 (F/N) as per letter No. 835/R-96(5) dated 2/4.3.96. Sri Bhattacharyya did not submit last pay certificate from his previous employer.

Pay fixed at Rs. 3700/- w.e.f. 15.4.96 in the scale of pay of Rs. 3700-5700 with D.N.I. on 15.4.97.

2. To consider the fixation of pay of Dr.(Mrs) Usha Chakraborty on her appointment to the post of Reader in the Deptt. of Centre for Life Sciences (Botany) in the scale of pay of Rs. 3700-5700 w.e.f. 8.3.96(F/N) as per letter No. 846/R-96 dated 2/4.3.96. Her last pay as lecturer in Sr. scale of Rs. 3000-100-3500-125-5000 as on 1.3.96 was Rs. 3400/- with D.N.I. on 21.7.

Pay fixed at Rs. 3700/- w.e.f. 8.3.96 in the scale of pay of Rs. 3700-5700 with D.N.I. on 8.3.97.

3. To consider the fixation of pay of Dr. Ajit Kumar Roy on his appointment to the post of Reader in Commerce in the scale of pay of Rs. 3700-125-4950-150-5700 w.e.f. 10.4.96(F/N) as per Memo No. 1331/R-96 dated 10.4.96. His last pay as Lec. in Sr. scale of Rs. 3000-100-3500-125-5000 as on 1.3.96 was Rs.3400/- with D.N.I. on 7.12.

Pay fixed at Rs. 3700/- w.e.f. 10.4.96 in the scale of pay of Rs. 3700-5700 with D.N.I. on 10.4.97.

4. To consider the fixation of pay of Dr. Subrata Sanyal on his appointment to the post of Sr. Research Physicist in High Energy & Cosmic Ray Centre in the scale of pay of Rs. 3700-125-4950-150-5700 w.e.f. 4.3.96(F/N) as per letter No.824/R-96 dated 2.3.96. His last pay as Research Officer of the H.E.C.R.C. in the scale of pay of Rs. 2200-75-2800-100-4000 as on 3.3.96 was Rs. 2500/- with D.N.I. on 13th September.

Pay fixed at Rs. 3700/- w.e.f. 4.3.96 in the scale of of pay of Rs. 3700-5700 with D.N.I. on 4.3.97.

Misc.1. The case of pay fixation of Dr. Sanchari Mukherjee in Sr. scale as raised by a teacher-member was left to the Vice-Chancellor for pay fixation according to norms.

Misc.2. On a reference by a teacher-member, the Committee decided to release Interim Relief to all re-employed teachers of the University.

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

(P.C.Basu)
Finance Officer

R. G. Mukerji
(R.G.Mukerji)
Vice-Chancellor

UNIVERSITY OF NORTH BENGAL
P.O. NORTH BENGAL UNIVERSITY.
RAJA-RAMMOHUNPUR, DT. DARJEELING.

PROCEEDINGS OF THE MEETING OF THE MALPRACTICE ENQUIRY COMMITTEE FOR M.A. PART- I (ANNUAL) EXAMINATIONS 1994 IN SOCIOLOGY & SOCIAL ANTHROPOLOGY HELD ON 20.4.'96 AT AT 12 NOON IN THE OFFICE OF THE ASSTT. CONTROLLER OF EXAMINATIONS.

A Malpractice Enquiry Committee consisting of Dr. R.S.Mukherjee Head of the Deptt. of SSA and Dr. J.C.Debnath, Dean of the Faculty of Arts & Commerce met in the office of the Asstt. Controller of Examinations on 20th April 1996 at 12 noon in consider the case of the candidate against whom there was reports of adoption of unfair means.

Mr. S.K.Mondal Asstt. Controller of Examinations acted as Convenor and supplied necessary papers.

The candidate reported against was given reasonable opportunity to spellout his case in defence including personal hearing and submission of written statement and Malpractice Enquiry Committee on an indepth scrutiny of all the papers recommended as under in keeping with the guideline set up by the University to deal with such cases.

M.A. Part - I (An) Exam. '94

a) Sri Nirmalya De. Rammohan SSA - 11 " Examination of 1994 cancelled as per rule 2(c) of University ~~in~~ Guide Line."

Sd/-
R.S. Mukherjee.
20.4.'96

Sd/-
J.C. Debnath.
20.4.'96

Sd/-
S.K. Mondal
20.4.'96

UNIVERSITY OF NORTH BENGAL
RajaRammohunpur, (Dt.Darjeeling).

The proceeding of the meeting of the Mal Practice Enquiry Committee for the Preliminary and Final Law Examinations'95 held in December/January 1995-96.

Member Present:-

1. Dr.Chandrasekhar Chskraborty
   Department of Zoology
   North Bengal University

2. Dr.N.R.Chakraborty, Reader
   N.B.U. Law College

The candidate was given opportunity to defend himself. The Committee after considering the statement of the candidate examined the answerscript of the candidate who was expelled from the Final Law Examination held on 2.1.96 on the University Campus and recommended that the examination of the candidate bearing Roll Jal FL Number 192 who appeared in the Final Law Examination,1995 only be cancelled as per clause IC of the Guidlines.

The examination of the candidate bearing Jal PL Number-57 who appeared in the Preliminary Law Examination held in December/January 1995-96 but did not appear before the Mal Practice Enquiry Committee be cancelled and he be also debarred from appearing at the next Preliminary Law Examination in the year 1996 as per cluse 1a of the Guidelines.

Sd/-Dr.Chandra Sekhar Chakraborty

Sd/- Dr.N.R.Chakraborty

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Annexure-VIII

Minutes of the meeting of the Academic and Planning Board held on 26.4.96 in the office of the Vice-Chancellor.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. B. Bhattacharyya
3. P.N. Basak
4. S.L. Dutta
5. S.P. Pal (Invitee)
6. T.K. Chatterjee

Minutes of the last meeting held on 9.1.95 were noted. The construction projects mentioned in para-1 of the minutes and which have been completed were reported.

The following recommendations were made :

1. As per UGC approval of the Plan & Estimates for the Womens' Hostel (8th plan), Rs. 10.00 lakh be allocated instead of Rs. 12.00 lakh. The balance of Rs. 2.00 lakh be treated as a reserve fund and be allocated to other construction projects depending on need.

2. The following construction projects be taken up on a priority basis :

a) Nepali Department building - total amount including State Govt. share Rs. 12.60 lakh (UGC share 9.50 lakh being 75%). The earlier decision to allocate Rs. 6.60 lakh for construction of the Law College building be rescinded.

b) Computer Science building - total amount including State Govt. share Rs. 4.00 lakh (UGC share 3.00 lakh).

c) Womens' Hostel (8th Plan) - balance work out of Rs. 7.50 lakh.

3. Law College building will be taken up in the 9th plan and sufficient fund will be allocated for this purpose so that the building becomes useful to the N.B.U. Law College.

4. Estimates be prepared for construction of the Mens' Hostel (8th plan) with a total allocation of Rs. 18.00 lakh (UGC share Rs. 13.50 lakh). After vetting by the PWD andUGC approval, the work be taken up.

5. The UGC be requested to release the balance amount for construction of the Womens' Hostel in the 8th plan.

6. It was reported that an additional amount Rs. 1.00 lakh would be required to complete the construction of Visiting Faculty Complex (7th plan) being escaled cost. This amount may be released from the maintenance grant of the University. The Vice-Chancellor was requested to approve the additional requirement pending approval of the Executive Council. It should also be explored whether this amount can be secured from the UGC.

7. The building committee be requested to consider repair of the building roof of the Centre for Himalayan Studies and the balance work of the Gymnasium.

8. It was reported that the total fund required for construction of the boundary wall will exceed Rs. 16,69,945.00 the amount sanctioned by the State Govt. A proposal is to be prepared for securing the additional fund from the State Government.

9. The UGC be requested for release of the second instalment of of grants for Books and for equipments (8th plan).

10. It was reported that the Plan and Estimate for construction of the A.K.M. Musium building have been sent to the UGC. Rs. 1.25 lakh is expected soon from the State Govt. as its share.

11. Construction of the Auditorium has been taken up with Rs. 17.00 lakh, the total sanction being Rs. 36.16 lakh of which UGC share is limited to Rs. 5.19 lakh.

12. It was noted that funds due from the State Govt. being its matching share for several construction projects in the 7th plan have not been released. A number of queries were received and these were replied to. A consolidated position regarding the flow of funds from the State Govt. including the difficulties, if any, should be prepared.

13. Proposals for construction of Seminar Hall on the 2nd floor of the Physics Department and on the 1st floor of the Mathematics Department were considered. The University Engineer was requested to prepare the estimates for the said construction for further consideration.

14. The partly constructed building opposite Gate No.2 (Law college building) be allotted for the Tea Management Course for the time being so that the building is not left unused.

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

(T.K. Chatterjee)
Secretary

(R.G. Mukherjee)
Chairman

Annexure-~~VIII~~ IX

RULES RELATING TO CONSTITUTION OF COMMITTEES FOR MANAGING THE MESS AND ORGANISING RECREATIONAL ACTIVITIES IN THE BOYS' HOSTELS OF THE UNIVERSITY

1. There will be a Mess Committee and a Recreation Committee in each hall of residence for the boys.

2. Mess Committee : Composition and Functions :

(a) The management of the mess through a mess committee will be the concern of the boarders themselves subject to the general supervision and guidance of the Superintendent.

(b) The composition of the Mess Committee of a hostel will be as follows :

i) Hostel Superintendent - Ex-Officio President.

ii) Members to be elected in the following manner :

One member to be elected from each floor of each block of the hostel building.

(c) The Secretary of the Mess Committee will be elected by the members from amongst themselves.

(d) A new Mess Committee will be formed every session. A student will cease to be a member of the Mess Committee once he ceases to be a boarder.

3. The Mess Committee will appoint three mess managers every month. The managers will be selected from amongst the boarders by inviting applications and, if necessary, the members of the Mess Committee willalso function as managers. The job of the mess managers will not be ordinarily entrusted to any individual for more than a month in succession.

4. Every boarder will have to pay mess advance, to be fixed by the mess committee, by the 15th day of each month. The Secretary of the Mess Committee will present the receipt and expenditure statement relating to previous month by 5th of every month before the Mess Committee for approval. On the basis of this account the mess bill of the previous month will be notified to the boarders and the boarders will clear the dues, if any, with the mess advance of subsequent month. The monthly record of accounts will be kept under the custody of the Superintendent.

5. The boarders will have to pay a fine of Re. 1/- per day if mess dues are not paid within the 15th day of every month. The Superintendent may, however, waive such fines, partly or in full, of any boarder, for valid reasons.

contd.....2/-

6. The Mess Committee will be responsible for the quality of food served to the boarders and will assist the mess managers in proper running of the mess.

7. In case of any mismanagement by the Mess Committee, the Superintendent may dissolve the existing Mess Committee and call for fresh election. The Superintendent will make interim arrangements to run the mess in case of dissolution of the Mess Committee or if elections for the Mess Committee are not held for some reason.

8. RECREATION COMMITTEE : COMPOSITION AND FUNCTIONS :

(a) The composition of the Recreation Committee will be similar to that of the Mess Committee. The committee will consist of hostel Superintendent, who will be the ex-officio President and elected members, not more than one from each floor of each block. The Secretary of the Recreation Committee will be elected by the members from amongst themselves.

(b) A new Recreation Committee will be formed every session. A student will cease to function as member of the Recreation Committee once he ceases to be a boarder.

(c) The Recreation Committee of each hall of residence will organise/undertake the following activities :

i) Cultural Programmes,
ii) Sports meet,
iii) Publication of magazine,
iv) Maintenance of garden,
v) Any other allied activities.

9. MODE OF ELECTION :

The election of the members to the two committees will be held once in a year by secret ballot. Only those boarders will be eligible to vote who would clear the mess dues till the last day of the previous month. The boarders will cast their vote in favour of as many candidates as there will be number of posts of members on the committee.

10. The Superintendents of the hostels will first notify to the boarders to clear their mess dues for the previous month within a specified date. The Superintendents will then publish the provisional list of eligible voters on the notice board. Boarders will be given two days time to submit claims and objections, if any, in the voters' list. After considering the claims and objections the Superintendents will publish the final list of voters. The Superintendents will issue the election notification atleast 15 days before the date of election duly mentioning the following details.

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Contd....3/

i) Last date of submission of nomination form
ii) Date of scrutiny,
iii) Date of withdrawl,
iv) Date of election.

11. A boarder will be allowed to submit nomination for only one committee. A boarder will be permitted to propose or second not more than two nomination papers, one for each committee. All nomination papers should bear the names and signatures of the candidate, proposer and seconder whereas withdrawl of nomination will be under the signature of the candidate.

12. The Superintendents of the hostels will convene a meeting of the elected members of the Mess and Recreation Committees within three days from the date of election of the members to elect the Secretaries of the respective committees.

13. The canvassing for election will be stopped forty eight hours before the election.

14. That in case of a tie, the toss of coin will decide the result of that election.

15. In case of any dispute, the decision of the Superintendent will be final and binding on all boarders.

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UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 107th meeting of the EXECUTIVE COUNCIL

Date: 5.8.96
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 107th meeting of the Executive Council will be held on 5.8.96 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 meeting of the 106th Executive Council held on 10.7.96.

   Decision: (Annexure-I)

2. To confirm the minutes of the adjourned meeting of the Executive Council held on 11.7.96.

   Decision: (Annexure-II)

3. To consider the reply of Prof. K.P. Deb against the show cause notice served on him vide Executive Council decision dt. 1.2.96.

   Decision: (Deferred in the previous meeting)

4. To consider absorbtion of Sm. Sita Chhetri in the substantive post (Jr. Peon).

   Decision: (Deferred in the previous meeting)

5. To consider framing of rules for granting leave to employees of the University for participation in meetings of the Panchayat Samiti etc. as elected members.

   Decision: (Deferred in the previous meeting)

6. To consider the Screening Committee report against Sri Nirmal Das, Laboratory Assistant, Deptt. of Zoology for Career Advancement.

   Decision:

7. To consider preparation of fresh panel of Grade III and Grade IV casual daily-wage persons on the basis of earlier decision of the Council dt. 4.12.95, item No.52 and to consider further extension of tenure of the existing panels.

   Decision:

8. To consider a recommendation of the Advisory Committee of Raiganj College (University College).

   Decision:

9. To consider report of the Sub-Committee for amendment of the Rules relating to leave of the University Employees.

   Decision: (Annexure-III)

10. To consider UGC letter No.F.1-35/84(NFE-1) dt. 4.7.96 regarding recognition of the Core-Staff working in the Deptt. of Adult & Continuing Education as non-vocational Academic Staff.

    Decision:

11. To consider a note regarding non-compliance of certain requirements on the part of Dr. S.C. Basu, Reader in Economics regarding salary during study leave and report of work done during the period.

    Decision:

12. To consider a letter received from Prof. A.K. Sikdar, Deptt. of Bengali regarding starting of a Departmental Library.

    Decision:

13. To consider recommendation of the Departmental Committee of Bengali regarding qualifications for the post of Manuscript Reader in Bengali.

    Decision:

14. To consider the evaluation report for Ph.D. theses.

    Decision:

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

    Decision:

16. To consider amendment of Ordinance 32(f) (as amended) relating to vocational courses.

    Decision:

17. To consider recommendation of the Undergraduate Council for Medicine & Dentistry dt. 16.4.96 (item no.3(ii) regarding revised rate of examination remuneration.

    Decision:

18. To consider letter No.Estt./506/96 dt. 16.7.96 received from the Chairman, Cooch-Behar Municipality, regarding revocation of gift land for the University B.T. & Evening College, Cooch-Behar.

Decision:

19. To consider recommendation of the D.Sc. Committee dt. 13.5.96.

Decision:

20. To consider a prayer from Dr. Amal Datta for prosecuting D.Litt. Research.

Decision:

21. To consider creation of a post of Store-Keeper for the Department of Zoology, NBU.

Decision:

22. To consider a letter from the Employment Exchange, Siliguri regarding cancellation of the appointment of Sri Haridas Biswas, Technical Assistant Grade II in view of his past employment and to consider appointment of the selected candidate placed in Sl.No.2 of the approved panel. (Ref. Executive Council meeting dt. 10.7.96).

Decision:

23. To consider recommendation of the Advisory Committee meeting of Computer Centre held on 16.7.96.

Decision:

24. To consider Sl.No.6 of the 'Charter of Demand' submitted by the North Bengal University Employees' Association.

Decision:

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

Dated the 27th July, 1996.

Registrar

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

Annexure-I

The minutes of the 106th meeting of the Executive Council of the North Bengal University held on 10.7.96 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Prof. J.C. Debnath, 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 and Medicine
4. Prof. Ashutosh Banerjee
5. Dr. Malay Kr. Sen
6. Dr. Digbijoy De Sarkar
7. Dr. Muktimoy Ghosh
8. Dr. D.K. Sarkar
9. Dr. Utpal Sengupta
10. Prof. A. Pal, Principal, Jalpaiguri Govt. Engineering College
11. Shri Arabinda Basu
12. Shri Dyutis Chakraborty
13. Shri Saktidas Mukherjee
14. Shri Tapas Kanti Basu
15. Shri Dilip Kumar Banerjee
16. Shri Nikhil Ranjan Guha
17. Shri Manik Raha

1. To confirm the minutes of the 105th meeting of the Executive Council held on 9.4.96.

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

Item No.5 Under Sl.No.2A(vi), the word 'two' be inserted in the 2nd line.

Matters arising out of minutes

In Item 25, the date '1.6.96' be replaced by the date '31.12.95'.

2. To consider recommendations of the Selection Committees for appointment of Teachers of the University.

a) Professor of Chemistry
b) Reader in Physics
c) Reader in Chemistry
d) Lecturer in Philosophy
e) Lecturer in History
f) Lecturer in Commerce

Resolved that the recommendations of the Selection Committees for the various posts be approved and the following persons be appointed as per description below :

a) Prof. of Chemistry : Dr. Bhim Prasad Pradhan
b) Reader in Physics : Dr. Pradip Kumar Mandal
c) Reader in Chemistry : Dr. Basudeb Basu
d) Lecturer in Philosophy : Sri Jyotish Chandra Basak (Sl.No.1 in the panel)
e) Lecturer in Commerce : Dr. Sanjoy Gopal Sarkar

The candidates in Sl.No.(d) & (e) will be on probation for one year.

Salary of all the persons will be fixed by the Executive Council in the prescribed pay scales.

The meeting noted the Vice-Chancellor's report that the selection committee for Lecturer in History could not meet as the Dean and the experts failed to turn up owing to political disturbance and dislocation of traffic.

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

a) Jr. Store-Keeper(SC) - 1 post
b) Tech. Asstt.Gr.II(SC)- 1 post(Deptt. of Geography & Applied Geography
c) Jr. Mechanic(SC) - 1 post (in the Chemistry Deptt.)
d) Painter(ST) - 1 post
e) Helper Gr.III(SC) - 1 post (in the Engineering Deptt.)
f) Jr. Library Attendant (B.C.) - 1 post
g) Jr. Durwan - 4 posts
h) Trainee Programmer - 1 post
i) Trainee Operator - 1 post

a) Tech. Asstt. Gr.II(SC) (for the Deptt. of Geography & Applied Geography) : Sri Haridas Biswas (Sl.No.1 in the panel)
b) Painter (ST) : Sri Gobind Orawn (Sl.No.1 in the panel)
c) Helper Gr.III(SC) : Sri Sukanta Das (Sl.No.1 in the panel)
d) Jr. Durwan : 1) Sri Subrata Kumar Dhar
2) Sri Gopal Sanyasi
3) Sri Dilip Kanti De
4) Sri Sachindra Nath Singha
(Sl.No.1 & 2 in each of the two different panels)
e) Trainee Programmer : Smt. Sushmita Saha

The appointment of the candidate in Sl.No.(e) will be purely temporary and initially for one year on consolidated and fixed monthly salary of Rs. 600.00.

The candidates in Sl.No.(a) to (d) will be on probation for one year. Their salary will be fixed by the Executive Council.

Resolved further that the recommendations of the Standing Committees for the rest of the posts be approved and the posts of

Jr. Store-Keeper(SC), Jr. Mechanic(SC), Jr. Library Attendant(BC) and Trainee Operator be re-advertised as per original specifications provided that for the post of Jr. Store-Keeper(SC), opinion of the University Engineer be elicited on the desirability of revising the prescribed qualification as suggested in the meeting in view of the difficulties of filling up the post and endorsement of the Vice-Chancellor be obtained.

4. To consider the Enquiry Report relating to suspension of Prof. K.P. Deb, Deptt. of Commerce.

Deferred till the next meeting.

5. To consider the reply of Prof. K.P. Deb against the show cause notice served on him vide Executive Council decision dt. 1.2.96.

Discussed.

Decision was deferred till the next meeting.

6. To consider recommendations of the meeting of the Library Committee held on 5.2.96.

Resolved that the recommendations be approved.

The Library Committee be requested to formulate a policy for fixing up the price of lost books for recovery.

7. To consider recommendations of the meeting of the Council for Undergraduate Studies in Medicine & Dentistry held on 16.4.96.

Resolved that the recommendations be approved.

8. To consider the Ordinances relating to Doctor of Philosophy (Ph.D.) in Medicine.

Resolved that the Ordinances be approved and the same be sent to the Chancellor for assent.

9. To consider recommendations of the 61st meeting of the Finance Committee held on 24.4.96.

Resolved that the recommendations be approved.

10. To consider recommendations of the meeting of the Malpractice Enquiry Committee held on 20.4.96.

Resolved that the recommendations be approved.

11. To consider further steps for implementation of the decision of the Executive Council dt. 4.12.95 (item No.8) in view of the response from the Higher Education Department for enquiry by vigilance Commission or other appropriate authority.

Resolved that the Vice-Chancellor be authorised to appoint the Investigating Officer or Agency or Body as soon as possible.

12. To report that Dr. Muktimoy Ghosh has withdrawn his letter of resignation from membership of the Executive Council.

Noted with thanks.

13. To consider letter No.F.3-1/95(Policy)/SR-II received from U.G.C. regarding selection of major Research Projects in Science, Engineering & Technology, Humanities and Social Sciences.

The contents of the U.G.C. letter were noted. The letter be circulated to the University Departments and Centres.

14. To consider a prayer from the General Secretary, Students' Union, University B.T. & Evening College, Cooch Behar for representation in the College Advisory Committee.

Resolved that the General Secretary of the Students' Union of the University Colleges be nominated as member of the Advisory Committees of the University Colleges.

15. To report that the Vice-Chancellor has approved Rs. 1.00 lakh in order to complete the work of 'Construction of Visiting Complex' on the recommendation of the Building Committee.

Noted and approved.

The amount be charged against the general fund of the University.

16. To nominate members on the Governing Body of the following colleges :-

i) Siliguri B.Ed. College, Siliguri
ii) Gour Mahavidyalaya, Malda
iii) Netaji Subhash Mahavidyalaya, Haldibari
iv) Raiganj Surendra Nath Mahavidyalaya, Raiganj
v) S.R.B.T. College, Darjeeling

i) Siliguri B.Ed. College

a) Prof. B. Bhattacharjee, Deptt. of Physics, NBU
b) Sri T.K. Bose, Siliguri College of Commerce

ii) Gour Mahavidyalaya

a) Sri Satyaranjan Chaudhury
b) Sri Sadiqul Islam — Malda College

iii) Netaji Subhash Mahavidyalaya

a) Smt. Sudebi Pal, P.D. Women's College

iv) Raiganj Surendra Nath Mahavidyalaya

a) Sri Satish Ch. Das, Bhupalpur. Uttar Dinajpur
b) Sri M.B. Sen, Raiganj College

v) S.R.B.T. College

a) Dr. Susanta Chakraborty
b) Sri Amar Rai — Loreto College

17. To consider recommendations of the meeting of the Malpractice Enquiry Committee for the Preliminary and Final Law Examination, 1995.

Resolved that the recommendations be approved.

18. To consider recommendations of the meeting of the Academic and Planning Board held on 26.4.96.

Resolved that the recommendations be approved.

Some members wanted to know the present position regarding utilisation of Rs. 7.50 lakh sanctioned by the U.G.C. for construction of Teachers Quarters' in the 7th Plan.

19. To consider a letter from N.V. Gadgil National Society regarding award of 'Kakasabeb National Award' 1997.

Resolved that Prof. Bhabatosh Dutta, Retd. Prof. of Economics, Calcutta University be nominated for the award.

The Council authorised the Vice-Chancellor to nominate distinguished persons for such awards, if necessary, with the assistance of a searching committee to be constituted by him.

20. To consider letter No.174-Edn(U) dt. 16.4.96 regarding grant of D.A. to the employees of the State aided Universities and further ad-hoc increase on the wages of daily rated workers under the Universities w.e.f. 1.12.95.

Noted.

21. To report that the Vice-Chancellor has granted re-employment of Sri Mukul Bikash Sen, Lecturer (Selection Grade) in Economics, Raiganj College (University College) for one year w.e.f. 1.5.96.

Noted and approved.

22. To report that the office Bearers of the N.B.U. Students' Association for the session 1993-94 were asked to handover charge to the Rector in view of ceassation of their regular studentship.

The meeting considered the Vice-Chancellor's report, and having been convinced that there was no other alternative in the situation, unanimously endorsed the decisions taken by the Vice-Chancellor in his capacity as the Rector of the NBUSA.

23. To consider violation of the directives issued to the NBUSA for the session 1993-94 as enumerated in item no.22.

After listening to the Vice-Chancellor, the meeting took a strong view of the deliberate violation of the Vice-Chancellor's order by the ex-office-bearers of the NBUSA. The meeting felt that if they were unable to accept to the Vice-Chancellor's decision, they could have preferred an appeal to the Executive Council under provision of Cl.8(ii) of the relevant rules, which they did not. The

members appreciated the patience shown by the Vice-Chancellor in not taking any action before taking the Executive Council into confidence. The members felt that the defiance shown by these ex-students call for stern disciplinary measures, but decided to convey to them the Executive Council's view and give them the last chance to comply with the order. Prof. A. Banerjee and Dr. M.M. Ghosh were requested to talk to the ex-students concerned and report back. Decisions on the matter was deferred till the next session (11.7.96).

24. To consider a letter from the Principal, Malda Women's College regarding clarification of Statute 31 of the Statutes relating to the terms of conditions of Teachers of affiliated colleges other than Govt. Colleges.

Resolved that the opinion of the All Bengal Principals' Council be obtained before taking a final decision.

25. To consider a letter from Dr. K.K. Nendi, Deptt. of Mathematics regarding his visit to Inter-University Centre for Astronomy and Astrophysics at Pune w.e.f. 24.4.96 to 8.5.96.

Resolved that the S.C.L. be sanctioned for the period.

26. To consider appointment of Havilders from Ex-Service men specially from Soldiers, Sailors and Airmen.

Resolved that the Employment Exchanges be requested to sponsor Ex-service men, preferably.

27. To consider absorbtion of Sm. Sita Chhetri in the substantive post (Jr.Peon).

Deferred.

28. To consider letter No.3-3/95-AF/Award dt. 27.11.95 regarding Dr. Ambedkar National Award for Social understanding and upliftment of weaker sections.

The decision under Sl.No.19 be noted.

29. To consider extension of affiliation in Hons. in Education to Loreto College, Darjeeling.

Resolved that affiliation in Hons. in Education be granted. The Council observed that the collegeshould have taken prior approval of the University regarding the affiliation before commencement/ resumption of the Course.

30. To consider a prayer from Sri Koushik Datta, son of Late Sm. Chhabi Datta for a job on compassionate ground.

Resolved that the prayer be referred to the concerned committee.

31. To consider an application received from Dr. Chandra Sekhar Chakraborty, Reader in Zoology regarding counting of past services for his promotion to the post of Reader.

It was reported that Dr. Chakraborty, having been appointed for 3 years in a FIP vacancy, rendered service in the F.I.P. vacancy in a college from 1.8.78 to 10.7.79. After that he served in another college in a substantive post from 11.7.79 to 9.4.90 before joining the University on 10.4.90. According to G.O.No.5(7)Edn(U) dt. 2.1.95 the past services should be counted for C.A.S. It was, however, observed that counting of past services should be made in the college where Dr. Chakraborty received the first C.A.S. to the senior scale of Lecturer so that the accumulated benefit can be extended to his services in this University.

32. To consider a prayer of Sri Ashit Kundu, Asstt. Engineer for further extenston of lien for one year upto 1.6.97.

Resolved that E.O.L. with lien be extended for another three months with effect from 1.6.96 or his confirmation in the present post, whichever is earlier, and Sri Kundu be requested to report the position regarding his confirmation.

33. To review the decision of the Executive Council dt. 29.1.94 (item no.12) regarding eligibility of in-service employees to apply for appointment in higher posts in the context of fitting up the post of Jr. Mechanic.

The decision under Item No.Misc.3 be noted.

34. To consider minor modifications of the syllabus of P.G.D.T.M. Course.

Resolved that the Vice-Chancellor be authorised to approve the syllabus under report to the Faculty Council for P.G. Studies in Science.

35. To consider fixation of fees for laboratory work for Doctoral/ Post-Doctoral Research Scholars in the Science Departments who join from outside the University.

Resolved that Rs. 10,000.00 be prescribed as the fee for laboratory reagents, chemicals and other consumable articles for prosecuting Doctoral/Post-Doctoral research in the Science Departments to be recovered from persons of this category.

36. To consider the following cases of employees for confirmation.

Sl.No.	Name	Date of joining	Confirmation w.e.f.
1.	Sm. Pramila Thapa, Jr. Peon	18.4.95 (forenoon)	18.4.95
2.	Sri Naresh Ch. Roy, Compositor	16.5.95 (")	16.5.95
3.	Sri Munna Oraon, Helper Gr.III	17.5.95 (")	17.5.95
4.	Sm. Doli Dey,	1.6.95 (")	1.6.95

Resolved that the concerned employees be confirmed with effect from dates mentioned against each.

37. To consider framing of rules for granting leave to employees of the University for participation in meetings of the Panchayat Samiti etc. as elected members.

Deferred.

38. To report that the Vice-Chancellor has accepted the resignation tendered by Sm. Sujata Misra, Asstt. Librarian, Grade II w.e.f. 9.9.95.

Noted and approved.

39. To report that the Vice-Chancellor has accepted the resignation tendered by Dr. Sunil Kr. Ojha, Manuscript Reader, Deptt. of Bengali w.e.f. 1.9.93 (afternoon).

Noted and approved.

40. To consider the panel of experts for appointment of Professor at the Centre for Himalayan Studies.

The decision under Item No.Suppl.1 be noted.

In view of only one internal candidate, resolved that the post be re-advertised.

41. To consider a report regarding attempts made so far for introduction of IAS Coaching Centre.

Resolved that the scheme be abandoned for the time being and the application fees be refunded to the concerned persons.

42. To consider the evaluation report for Ph.D. theses.

Resolved that the following candidates be advised to submit clarifications on the points raised by the examiners as required under section 15(a)(i) of the Ph.D. Ordinances :-

i) Sri Gitansu Kar
ii) Smt. Susmita Basu

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

The Council considered the evaluation reports along with the reports of the viva-voce relating to the thesis submitted by the following candidates and resolved that the following candidates be admitted to the degree of Ph.D.

Sl. No.	Name of the candidate	Name of the Supervisor	Title of the thesis	Subject
1.	Sri Shanti Chhetri	Dr.M. Dasgupta	"Women Workers in the informal sector : A Study of the Hill Areas of Darjeeling District".	Economics.
2.	Sri Mohan Prasad Dahal.	Dr.T.B. Chhetri	"Darjeelingka Adhunik Nepali Upanyaska Prabrittiharuko vishleshan tatha mulyankan(San 1936 Dekhi San 1964 Samma)".	Nepali.
3.	Sri Chandana-shis Laha	Prof.K.K. Roy.	"The ENGLISH PAST Perfective-A Study".	English
4.	Sri Swaraj Mukhopadhyay.	Prof.S.P.Pal.	"Statistical Analysis of climatic factors and their relative influence on economic factor in agriculture for a selected district of Terai zone in West Bengal".	Mathematics.
5.	Sri Jagadish Sarker.	Dr.M.K.Ghosh & Dr.S.C. Mondal.	"Some dynamic media boundary value problems in isotropic and orthotropic elastic media".	Mathematics.
6.	Sm. Aparna Nath.	Dr.(Mrs.) S. Pal & Dr. (Mrs.) B. Chaudhury.	"Studies of structure and properties of liquid Crestals".	Physics.
7.	Sri Dilip Kr. Bhattacharya.	Dr. Topodhir Bhattacharya.	"Bankim Chetanaya Bangyaetihas".	Bengali
8.	Sri Kshetra Mohan Sarkar.	Dr. P.K.Kundu.	"Sadri Speech : A phonetic and Morphological Study".	Bengali.
9.	Sri Bhaskar Chakraborty.	Late Dr.A.R. Ghosh & Prof. G.S.S.Murthi.	"Studies of 1,3,Dipolar Cycloaddition Reactions with N-cyclohexyl-nitrones".	Chemistry.

The results be published immediately.

44. To consider recommendations of the various Boards of Research Studies.

Resolved that the recommendations be approved.

Dr. M.K. Sen and Sri D.K. Chakraborty observed that the provisions of the Ph.D. Ordinances be reviewed in order to accommodate scope of interdisciplinary research.

At this stage, the meeting was adjourned till 12 noon of 11.7.96.

(T.K. Chatterjee)
Secretary

(R.G. Mukherjee)
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 11.7.96.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Prof. J.C. Debnath, 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 and Medicine
4. Prof. Ashutosh Banerjee
5. Dr. M.K. Sen
6. Dr. Utpal Sengupta
7. Sri Saktidas Mukherjee
8. Shri Tapas Kanti Basu
9. Sri Dyutis Chakraborty
10. Shri Nikhil Ranjan Guha
11. Sri Manik Raha

45. To consider recommendations of the Publication Committee dated 6.7.96.

Resolved that the recommendations be approved.

46. To consider recommendations of the D.Sc. Committee dated 13.5.96 and 6.7.96.

Resolved that the recommendations be approved.

47. To consider recommendations of the D.Litt. Committee dated 13.5.96 and 6.7.96.

Resolved that the recommendations be approved.

48. To consider formation of a Committee for the "Prof. Nurul Hasan Centre for Management Studies".

Resolved that the following Managing Committee be constituted for the 'Prof. Nurul Hasan Centre for Management Studies' :

a) Vice-Chancellor - Chairman
b) Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law - Member
c) Dean of the Faculty Council for P.G. Studies in Science & Medicine - Member
d) The Registrar - Member-Secretary
e) Heads of the Deptts. of Commerce, Economics, Sociology & Pol. Science - Members
f) Two nominees of the Executive Council - Members
g) One nominee of the Faculty Council for P.G. Studies in Science/Arts, Commerce & Law. - Members

Resolved further that :-

a) The different management courses will function under this Centre. The existing courses, namely, Post Graduate Diploma in Tea Management and Diploma in Tourism Management should be included in the Centre's purview.

b) It is proposed to start a Post Graduate Diploma Course in Personnel Management (Self-financing) under this Centre.

c) Different sub-committees will be set up under the Centre to conduct the different management courses, under the overall guidance and supervision of the Managing Committee.

Resolved also that the following members of the Executive Council be nominated on the Managing Committee for the Centre for 2 years with effect from the date of first meeting of the Committee :

i) Dr. M.M. Ghosh
ii) Sri T.K. Bose

49. To consider certain problems arising out of signature of the Ex-Vice-Chancellor in the University Diploma for the Undergraduate Examinations of 1991 & 1992. (Convocation held on 14.12.94).

Several options were discussed. It was felt that the opinion and consent of the Chancellor should be elicited for taking any measure at this stage. Resolved that the Vice-Chancellor be authorised to take necessary action.

50. To consider the Rules relating to constitution of Committees for Managing the Mess and organising recreational activities in the Boys' Hostels of the University.

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

The para under Sl.No.2(b)(ii) be substituted by the following para :

"Members to be elected in the following manner :

1 (one) member to be elected from each floor of each block of the hostel building by the eligible voters of the concerned floor from amongst themselves."

51. To consider the Enquiry report relating to Postgraduate Examination (1994) in Geography & Applied Geography (Ref. Executive Council on 29.12.95 & 1.2.96, item 16 & 7 respectively).

The enquiry report was approved. The Council wished that in future the board of moderators would be more careful and alert in their task. The Council also wished that the Head of the Deptt. of Geography & Applied Geography would take the initiative to get the proposed syllabus in each paper including group divisions approved by the concerned Faculty Council for P.G. Studies.

52. To report that the Vice-Chancellor has extended the panel of Grade III & Grade IV casual workers upto 31.8.96 and to prepare the panel for appointment of Grade III & Grade IV casual workers.

Noted and approved.

53. To consider extension of lien for another 18 months of Dr. Gautam Biswas, Reader in Philosophy w.e.f. 21.8.96.

The Council wished that Dr. Biswas was confirmed in the University of his present service in the usual way. The Vice-Chancellor was authorised to send an appropriate reply to the letter of the Vice-Chancellor of Assam University.

54. To consider recommendation of the Standing Committee regarding study leave of Dr. Hillol Kr. Chakraborti, Reader in Economics for a period of one year w.e.f. 1.7.96.

Resolved that the study leave be granted for one year with effect from the date of release subject to compliance of prescribed formalities.

55. To report that the Vice-Chancellor has granted re-employment of Dr. Robin Ghosh, Reader in Physics for two years (1st term) w.e.f. 21.6.96.

Noted and approved.

56. To consider recommendations of the meetings of the Advisory Committee of the Computer Centre held on 2.4.96 and 10.4.96.

Resolved that the recommendations be approved.

57. To report that Vice-Chancellor was on leave from 20.5.96 to 24.5.96 and again 27.5.96.

Noted and approved.

58. To review the decision of the Council dt. 11.5.90 (item no.16) regarding interpretation of 'Good Academic Record' for appointment in Teaching posts in the University service.

Resolved that the question of modification of the decision of the Executive Council dt. 11.5.90 (item no.16) regarding "good academic record" to mean an average of 50% or more marks in all examinations till the Undergraduate degree be referred to the Faculty Councils for P.G. Studies. In this connection, the Council noted the contents of U.G.C. letter No.F.1-II/95(PS) dt. 22.11.95 in respect of non-application of U.G.C. Regulations in this respect to teachers of colleges who were appointed through duly constituted Selection Committees before 19.9.91.

59. To consider the U.G.C. circular No.F.11-4/92(CPP-II) dt.24.4.96 regarding First Degree Education in the colleges.

It was reported that the U.G.C. Circular has already been referred to the Faculty Councils and Undergraduate Council. Decision is deferred.

60. To consider a letter received from Sri M. Raha, member of the Council regarding damage of a part of the Auditorium under construction.

The Vice-Chancellor reported that an Enquiry Committee consisting of two teachers of the Jalpaiguri Govt. Engineering College was constitued by him immediately after report of the incident on 8.5.96. Extract of the Enquiry Report was placed. Resolved that the Building Committee be requested to consider the report and recommend further action including the desirability of an administrative enquiry. It was also felt that a construction monitoring committee should be constituted for the building projects which were undertaken by the University.

61. To consider de-reservation of the following posts which have been advertised more than thrice but no application was received :

a) Reader in Poltical Science(SC)
b) Reader in Political Science(ST)
c) Lecturer in Bengali(ST)
d) Lecturer in Computer Science & Application(ST)
e) Programmer(ST)

Resolved that the State Govt. be moved for de-reservation of the posts.

62. To consider matters related to filling up the post of Research Officer as per advertisement No.13/R-96 dt. 18.4.96, in view of single application.

Resolved that the post be re-advertised. Resolved also that the same action be taken for post of Professor in the Centre for Himalayan Studies.

63. To consider recommendation of the 62nd meeting of the Finance Committee held on 18.6.96.

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

i) Item No.10 be kept in abeyance till a decision on his fresh application is taken.

ii) Item No.5 & 6 : Steps be taken for amendment of the Financial Rules.

(Appendix-I)

64. To consider demand relating to offering of 'Namaj' in the Boys' Hostel.

Resolved that offering of 'Namaj' in the form of congregation in the hostels be not allowed.

65. To consider recommendations of the Building Committee meeting held on 14.5.96.

Resolved that the recommendation be approved subject to the following correction.

i) Item No.6 and 10 : the decisions be referred back to the Building Committee.

MISCELLANEOUS ITEMS

Misc.1 The Supdts. of Boys Hostels were advised to extend the time of closure of hostel gates by 30 minutes till the end of the NBUSA Election. A circular be issued seeking cooperation of boarders for adherence to the hostel rules. The names of the defaulting boarders be referred to the board of residence and discipline.

Misc.2 The Council approved the recommendation of a meeting held on 9.7.96 with the members of Governing Body of Jalpaiguri Law College and other members of the Undergraduate Council from Jalpaiguri which was presided over by the Vice-Chancellor. Resolved that admission in priliminery law for the session 1996-97 be permitted subject to final approval of the Bar Council of India. The decision was taken with the anticipation that the requirements of the Bar Council of India will be fulfilled by the college authorities and necessary approval of the State Govt. also will be available soon. The University will also move the Bar Council of India for postponment of its rules by one year for this particular college in view of the special circumstances as detailed out in the decision of the Undergraduate Council for Arts, Science, Commerce & Law dt. 3.7.96.

Misc.3 As per decision of the Council dt. 21.1.94 (item no.12) internal circular is to be issued for in-service employees to apply for higher substantive vacancies simultanious to names being sought from the Employment Exchanges. Similarly as per decision of the Council dt. 4.12.95 (item no.52), the casual workers in Gr.IV posts are to be called for interview etc. together with the candidates sponsored by the Employment Exchanges.

Resolved that the above decisions of the Council would not be applicable where the vacancies referred to are only one and to this extent, the said decisions of the Council would stand modified.

Misc.4 Resolved that the rate of remuneration for the Postgraduate Examinations be made applicable for the Postgraduate Diploma in Tea Management and Diploma in Tourism Management Examinations.

Misc.5 Resolved that the resignation tendered by Dr. Ajit Kumar Roy in the post of Lecturer in Commerce with effect from 10.4.96 be accepted.

Misc.6 It was reported that the Teacher-in-Charge, North Bengal University Law College was gheraoed by one group of students in his office chamber on 10.7.96 and when all other alternatives were exhausted, he had to be rescued from confinement with the help of police at midnight. However, no force was applied.

Misc.7 A report of the Officer-in-Charge, Watch & Ward, regarding the demand of the students for vehicles for treatment at the NBMC and the difficulties for allotment of such vehicles on some occasions and also the misbehaviour of the students in the event of inability to allot the vehicles was considered. It was resolved that endorsement from any of the following persons would be necessary for allotment of free trips by students to the NBMC :

i) The Medical Officer
ii) Any Supdts. of Boys & Girls Hostel

Unless the said endorsements were furnished in the requisition, no vehicle will be allowed to the students/boarders.

Misc.8 Some problems of the Management of the Health Centre resulting in several complaints were discussed. The Vice-Chancellor was requested to constitute a sub-committee to examine the present state of affairs in the University Health Centre and suggest measures for improvement.

Misc.9 Sri T.K. Bose raised the need for encashment of leave salary for teachers of affiliated colleges. The Vice-Chancellor informed that the State Govt. was formulating uniform leave rules for teachers of all affiliated colleges in the State.

Regarding Item No.23

On 11.7.96 the meeting is shocked to learn that the ex-students concerned have refused to obey even the Executive Council's decision. Finding that their defiance has crossed all limits, the meeting strongly condemns this attitude of the ex-students concerned and recommends that appropriate disciplinary measures be taken in the matter, including the following :

i) The office room of the NBUSA be sealed in presence of police.

ii) A circular notifying that the ex-office bearers or ex-students were not eligible in any way to participate in the election affairs of the NBUSA be issued to the P.G. students of the University.

iii) A legal opinion regarding liabilities of the ex-office bearers in the event of their refusal to handover charge be obtained.

The Council also condemned the misbehaviour of one of the ex-office bearers with the Vice-Chancellor in his office.

SUPPLEMENTARY ITEMS

1. To nominate experts on the Selection Committee/Standing Committee for appointment of Teachers/Officers for the University.

Resolved that the Vice-Chancellor be authorised to nominate the experts.

2. To consider recommendations of the Screening Committees for re-employment of the following Teachers of the University :

i) Prof. P.K. Bhattacharyya - 1st Term(Two years w.e.f. 12.6.96) Deptt. of History

ii) Dr. Pabitra Kumar Roy - 1st Term (Two years w.e.f. 9.8.96) Reader in Philosophy

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

3. To report that the Vice-Chancellor has on the recommendation of the Building Committee approved Rs. 30,000/- for white washing the vacant University quarters to facilitate further allotment.

Noted and approved.

4. To consider recommendation of the Screening Committee for Career Advancement for the non-teaching employees.

Resolved that the recommendations be approved and the following non-teaching employees be granted first career advancement to the next higher scale with effect from dates mentioned against each :

1) Sri Sukanta Roy, Laboratory Assistant, Deptt. of Botany, w.e.f. 20.3.96.

ii) Sri Bhabananda Roy, Mali, Deptt. of Botany, w.e.f. 20.3.96.

It was reported that the Screening Committee could not take a decision regarding career advancement of Sri Nirmal Das, Laboratory Assistant, Deptt. of Zoology in view of a report regarding his bad performance and negligence of duties as placed by the Head of the Deptt. The Council desired that the report be placed before the next Executive Council.

5. To consider extension of lien for one more year w.e.f. 1.9.96 of Sri Sanjib Chandra Basu, Reader in Economics.

Resolved that Dr. Basu be requested to inform the position of his confirmation in his present service.

6. To consider resignation tendered by Dr. Rabindra Nath Bhattacharyya, Reader in Economics w.e.f. 29.6.95 (afternoon).

Resolved that the resignation be accepted subject to clearance of all dues.

7. To consider recommendations of the Museum Committee meeting held on 12.1.95, 26.12.95 and 5.2.96.

Resolved that the recommendations be approved.

8. To consider letter No.259(6)-Edn(U) dt. 27.6.96 received from Joint Secretary, Govt. of West Bengal regarding classification of the post of Secretary to the Vice-Chancellor as a 'base post'.

Deferred.

9. To report that the State Govt. has sanctioned D.A. to the employees of State aided Universities w.e.f. 1.4.96 vide G.O.No.277-Edn(U) dt. 2.7.96.

Noted.

10. To report that the State Govt. has sanctioned vide its G.O.No.283-Edn(U) dt. 2.7.96 grants of (a) 7.00 lakh for Books & Journals (b) 1.00 lakh for Furniture and (c) 1.00 lakh for Equipments.

Noted.

11. To approve minutes of the meeting of the Undergraduate Council in Arts, Science, Commerce & Law dt. 3.7.96.

Resolved that the recommendations be approved.

(Appendix-II)

12. To consider report of the sub-committee regarding amendment of the Rules relating to Study Leave (Ref. Executive Council dt. 1.3.96).

Deferred.

13. To consider UGC circular No.F.18-8/96(SA-III) dt. 14.6.96 regarding submission of claims for JRF, SRF, R.A., V.A. etc.

The contents of the circular were noted for implementation.

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

(T.K. Chatterjee)
Secretary

(R.G. Mukherjee)
Chairman

Appendix-I

UNIVERSITY OF NORTH BENGAL

Minutes of the 62nd meeting of the Finance Committee held on 18.6.96 at 2.00 P.M. in the meeting room of the Vice-Chancellor, N.B.U. Campus.

Members present:

1. Prof. R.G. Mukerji, Vice-Chancellor (in the chair)
2. Prof. B.Bhattacharjee, Dean of the Faculty Council for P.G. Studies in Science, N.B.U.
3. Prof. J.C. Debnath, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law, N.B.U.
4. Dr. T.K. Chatterjee, Registrar, N.B.U.
5. Sri Manik Raha
6. Sri P.C. Basu, Finance Officer.

1. To report that the minutes of the 61st meeting of the Finance Committee held on 24.4.96 have been forwarded to the Executive Council for consideration.

Noted.

2. To consider revison of furniture rent and water charges following Finance Officer note dated 15.1.96 and observation of the University Engineer and Estate Officer thereon. Photo copies of all relevant papers were already supplied to the members.

(Deferred in the previous meeting)

The proposal for revision of furniture rent be dropped and that for revision of water rent be referred to the Vice-Chancellor with relevant information.

3. To consider a note dated 15.2.96 from the Finance Officer on (a) difficulties faced by the Finance Branch in arranging payments of numerous small contract/work bills of the Engineering Deptt. (b) suggestion for combining small contract to single one periodically and (c) the procedure suggested by the University Engineer in that case.

(Deferred in the previous meeting)

Any change in the system was not favoured because of certain difficulties.

4. To consider prayer dated 27.2.96 from Dr.(Smt) Mandira Bhattacharjee, Reader in History for protection of pay.

(Deferred in the previous meeting)

The case was elaborately discussed. Both Smt. Mandira Bhattacharjee and Smt. Chhanda Chakraborty were promoted as Readers in the revised scale with effect from 1.1.86 under Merit Promotion Scheme and not under Career Advancement Scheme.

Both of them would get annual increment after completion of one year i.e. on 1.1.87. Accordingly pay of Smt. Mandira Bhattacharjee and Smt. Chhanda Chakraborty are fixed at Rs. 3700/- w.e.f. 1.1.86 with DNI on 1.1.87. This revised fixation may result in some excess payment to them so far which need to be recovered.

Pay fixation of similar cases if any, be revised and action be taken accordingly.

5. To consider a prayer dated 17.2.96 from Sri Ranjit Kr. Kundu, Sr. Supdt., Registrar's Branch for protection of pay. Photo copies of all relevant papers were already supplied to the members.

(Deferred in the previous meeting)

Pay of Sri Kundu be refixed at Rs. 3530/- plus 1st stagnation increment of Rs. 100/- in the scale of pay of Rs. 1550-3530/- w.e.f. 4.3.94 and DNI on 4.3.95. He would get normally two other stagnation increments on 4.3.95 and 4.3.96 in the higher scale. Financial Rule be modified to settle such cases. Such action would be taken in similar cases, if any.

6. To consider the fixation of pay of Sri Ranjit Kumar Chakraborty, Jr. Supdt., Controller Branch on his promotion to the post of Sr. Supdt. in the scale of pay of Rs. 1550-70-1830-80-3030-100-3530 w.e.f. 1.3.96 in terms of E.C's decision dated 1.3.96. His last pay as Jr. Supdt. in the scale of pay of Rs. 1500-60-1860-70-2420-80-3140-90-3320 as on 28.2.96 was Rs. 3320+ stagnation increment of Rs. 270/- with D.N.I. on 1.1.

(Deferred in the previous meeting)

Pay of Sri Ranjit Kumar Chakraborty be fixed at Rs. 3530/- plus two stagnation increments of Rs. 200/- w.e.f. 1.3.96 in the scale of pay of Rs. 1550-3530/-

7. To consider the fixation of pay of Sri Debasish Sur on his appointment to the post of Lecturer in the Deptt. of Commerce as per appointment letter No. 598/R-96 dated 10.4.96 in the scale of pay of Rs. 2200-75-2800-100-4000/- who joined on 9.5.96(F/N) in the Deptt. of Commerce.

Pay of Sri Debasish Sur be fixed at Rs. 2200/- w.e.f. 9.5.96 in the scale of pay of Rs. 2200-4000/- with DNI on 9.5.97.

8. To consider the fixation of pay of Sri Samar Chakraborty, Jr. Asstt.-cum-typist, N.B.U. Calcutta Camp Office on his placement in the 1st higher scale of Rs. 1300-45-1480-55-1920-65-2310-75-2835 w.e.f. 17.2.96 on completion of 10 years service in the basic scale of Rs. 1210-35-1350-40-1550-50-1950-60-2250-70-2460 (vide Memo No. 1173/R-96 dated 21.3.96). His last pay in the basic scale as on 17.2.96 was Rs. 1600/- with D.N.I. on 17.2.

Pay of Sri Samar Chakraborty be fixed at Rs. 1700/- in the scale of pay of Rs. 1300-2835/- w.e.f. 17.2.96 with D.N.I. on 17.2.97.

9. To consider the fixation of pay of Sri Samiran Bhattacharya, Jr. Asstt., Finance Branch on his placement in the 1st higher scale of Rs. 1300-2835 w.e.f. 3.3.96 on completion of 10 year service in the basic scale of Rs. 1210-2460 (vide Memo No. 1465/R-96 dated 17.4.96). His last pay in the basic scale as on 3.3.96 was Rs. 1600/- with D.N.I. on 3.3..

Pay of Sri Samiran Bhattacharya be fixed at Rs. 1700/- in the scale of pay of Rs. 1300-2835/- w.e.f. 3.3.96 with D.N.I. on 3.3.97.

10. To consider disbursement of retirement benefits of Dr. Sunil Kr. Ojha, Ex-Manuscript Reader of N.B.U. now a Lecturer in Visva Bharati with reference to a letter dated 27.4.96 from the latter and a note sheet thereon.

The Committee after going through all papers of Visva Bharati and the West Bengal State Aided Universities (Death-cum-Retirement Benefit Scheme), 1986 resolved to sanction payment of pension to Dr. Sunil Ojha ___ either as direct payment to him or to the Visva Bharati on his behalf. As for gratuity and leave encashment, the Committee decided to seek clarifications from relevant sources.

Suppl.-1. To consider a letter No. PCM-1/199/1(6) dated 6.6.96 from the Principal, North Bengal Medical College in connection with opening Post Graduate Degree/Diploma Course in the Faculty of Medicine of North Bengal University.

The letter No. PCM-1/199/1(6) dated 6.6.96 from the Principal, North Bengal Medical College was read and considered in the meeting. Resolved that the Principal be requested to clarify the basis of the claim for Rs. 2 lakhs payable by the University to the Medical Council of India. After receipt of the clarification from the Principal, the Higher Education Department be written to, if necessary.

Suppl.-2. To consider a letter No. 38-Edn(U) dated 3.4.96 from the Joint Secretary, Higher Education Department, seeking final decision/replies of the University on certain outstanding audit paragraphs of the A.G., West Bengal.

The letter No. 38-Edn(U) dated 3.4.96 from the Joint Secretary, Higher Education Department, seeking final decision/action/replies of the University on certain outstanding audit paragraphs of the A.G., West Bengal along with all relevant papers was placed before the meeting. The Committee decided that members would read the papers and the matter would be considered in a separate meeting of this Finance Committee, the date of which would be decided by the Vice-Chancellor.

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

(P. C. Basu)
Finance Officer

(R.G. Mukerji)
Vice-Chancellor

APPENDIX II

NORTH BENGAL UNIVERSITY

Minutes of the 64th meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law dated 3. 7. 1996.

Members present

1. Professor R. G. Mukerjee, Vice-Chancellor (In the Chair)
2. Professor B. Bhattacharyya, Dean, Faculty of Science & Medicine
3. Dr. S.K. Saha, North Bengal University
4. Sri G. Sarkar, Principal, Siliguri B. Ed. College
5. Sri Arabinda Basu, Principal, Siliguri College
6. Sri T.K. Basu, Siliguri College of Commerce
7. Dr. C. Chakraborty, North Bengal University
8. Sri Tarasankar Gupta, Balurghat College
9. Dr. J.B. Basu, Principal, P.D. Women's College
10. Prof. D.J. Bhowmik, North Bengal University.
11. Dr. B. Pradhan, Principal, Kaliyaganj College
12. Sri N.C. Paul, Principal, Sukanta Mahavidyalaya
13. Sri S.D. Mukherjee, A.C. College
14. Sri N. Bhattacharyya, Principal, University B.T. & Evening College

The Deputy Controller of Examinations attended the meeting on invitation.

At the outset the Council condoled the demise of the former Vice-Chancellor Professor K.N. Chatterjee. The members observed one minute's silence to show respect to his memory.

The Council expressed joy on Dr. Srikumar Mukerjee's (one of members) winning at the last Assembly election and becoming a member of the Council of Ministers and resolved that the greetings and felicitations of the House be conveyed to the member. The Vice-Chancellor introduced Sri Utpal Bhattacharyya who has joined the post of Deputy Controller of Examinations.

Item No. 1. To report minutes of the 63rd meeting of the Council dated 25. 3. 1996.

Decision : The minutes were reported and confirmed with the following additions and alteration :

(i) The decision under item no. 3 be replaced with the following :

(a) With regard to (i) & (ii) the Council considered the reports and recommended that the courses be allowed to continue subject to fulfilment of conditions laid down in the inspection reports.

Contd. 2/-

(b) Regarding (iii) the Council recommended that the college be allowed to teach Physiology and Geography initially till 1997-98 academic session. The decision of further extension of affiliation would be reviewed after examining the infrastructure raised by the college and assistance provided by the Government.

(ii) The word asked used in the second line of the decision under item Misc. 1 be replaced with "requested".

Matters arising

(i) In terms of item "Matters arising (i) dated 25. 3. 96 it was reported that information received from colleges regarding admission to honours courses were examined by a scrutiny committee set up by the Vice-Chancellor and observation of the said Committee was placed. It was also reported that the D.P.I. and the Governing Body were informed about the colleges who did not comply with the request.

(ii) The Working Committee, B.L.I.S. as constituted by the Council under item no. 7, in its meeting dated 20. 6. 1996 recommended the following changes in its composition :

(a) that a teacher member be included in the w Working Committee;

(b) that the Head of the Department B.L.I.S. be the Convener instead of Librarian.

The Council resolved that the second recommendation be approved and that decision on the first recommendation be deferred.

(iii) With regard to syllabus in Elective Sericulture vide item no. 9, it was reported that a Workshop was arranged, syllabus was finalised and action was taken as advised by the Vice-Chancellor.

(iv) With regard to syllabus in Elective Anthropology vide item no 10, it was reported that the Chairman Board of Studies met the Vice-Chancellor, did the needful and then action was taken as per advice of the Vice-Chancellor.

(v) Regarding four Part II Honours candidates of Alipurduar College vide item Misc. 1 the Council was informed that the Principal met the Vice-Chancellor and from his statement it was clear that the students under reference were not eligible to take the examination since their names were not included

Contd. ... 3/-

in the D.R. and that Admit Cards were not issued to them. It was also learnt that they did not take admission in time and that they did not attend the classes.

Considering everything the Council resolved that their examinations be declared as cancelled.

(vi) Regarding irregular admission to honours courses at Malda Women's college vide item no. Misc. 5 it was reported that a reply from the Principal was received. In the opinion of the Vice-Chancellor the Principal's reply was not satisfactory considering the seriousness of the lapses and as per his order the President, Governing Body of the College was requested to take-up the matter in a meeting of the Governing Body and let the University know what measures were taken to prevent recurrence of such lapses in future.

Item No. 2.

(i) To consider inspection report on continuation of B.A. Pass course at Kalipada Ghosh Terai Mahavidyalaya, Baddogra.

Decision : The Council considered the report and resolved to recommend that the college be allowed to continue B.A. Pass course initially till 1997-98 academic session. The question regarding further extension of affiliation would be reviewed after examining the infrastructure raised by the college and assistance provided by the Government.

(ii) To consider inspection report on continuation of B. Sc. Pass course at Islampur College.

Decision : The Council considered the report and resolved to recommend that the college be allowed to continue B. Sc. Pass course initially till 1997-98 academic session. The issue of further extension of affiliation would be reviewed after examining the infrastructure raised by the college and assistance provided by the Government.

(iii) To consider an inspection report on extension of affiliation to Raiganj B. Ed. College.

Decision : The Council considered the report and resolved to recommend as under :

(a) extension of affiliation till 1997-98 academic session subject to fulfilment of conditions laid down in the report;

Contd. ..4/-

(b) the college is holding classes during morning hours which according to Council was inconvenient for inadequate time-space required for teaching and as such the college should function during day time beginning from 11 A.M. with effect from 1996-97 academic session.

(iv) To consider inspection report on extension of affiliation to Dewan Abdul Gani College, Harirampur, South Dinajpur.

Decision : The Council considered the report and resolved to recommend extension of affiliation to the college till 1997-98 academic session subject to fulfilment of conditions laid down in the report.

(v) To consider inspection report on continuation of B.A. Pass course at Birpara College and observations relating to developmental activities of the college.

Decision : The Council considered the report and resolved to recommend that the college be allowed to continue B.A. Pass course initially till 1997-98 academic session. The decision of further extension of affiliation would be reviewed after examining the infrastructure raised by the college and assistance provided by the Government.

At this stage the Council resolved further that henceforth while recommending any type of extension of affiliation subject to certain conditions, the College would be asked to send a compliance report within six months.

(Confirmed for immediate action)

Item No. 3. To consider problems relating to Jalpaiguri Law College.

The College has been functioning since 1981 but till now the college does not have Principal and full time teachers. The non-teaching staff are also not regularised. The University on the basis of inspection report had conveyed to the Government and the college authorities that if full time teaching and non-teaching staff are not appointed the college will not be allowed to admit students in Preliminary Law from 1995-96 academic session. Again after considering various aspects the

Contd. ..5/-

University once again decided to allow admission in Preliminary Law during 1995-96 but at the same time made it clear that it will not be possible to extend affiliation indefinitely if full time teaching and non-teaching staff are not appointed.

In the meanwhile, the Bar Council of India in a circular dated 7. 3. 1996 has conveyed to the Universities and Law colleges that if the existing colleges do not appoint Principal and at least four full time teachers by July, 1996 they may face the prospects of being disapproved by the Council.

Drawing the attention of the Government to the Circular issued by the B.C.I., it has been requested once again to expedite the sanction of the posts of teaching and non-teaching staff. The College authorities were also requested to postpone admission to Preliminary Law till the matter is settled.

The Vice-Chancellor also reported to the Council the initiative he had taken in this regard.

It was pointed out that the students of the college also submitted a representation to the Vice-Chancellor and they alleged that the college authorities had stopped admission even to Intermediate and Final Law.

Decision : The Council after a thorough discussion resolved as under :

(i) In view of problems faced at the transitional period the Bar Council of India be requested to defer implementation of the Circular for a year;

(ii) the college authorities be told that the Council found no reason to stop admission to Intermediate and Final Law;

The appointment of teachers be taken-up with the Government.

Admission to Preliminary Law be considered after receiving the response of the B.C.I.

Contd. 6/-

The Governing Body of the College be requested to take steps to overcome the impasse.

(iii) The members of the Governing Body be requested to meet the Vice-Chancellor to find out ways to solve the crisis.

At this stage a letter received from the Principal, Sikkim Government Law College was placed. The Principal requested for holding the LL.B. Preliminary, Inter and Final examinations before Puja vacation.

The Council after considering all the aspects resolved that attempts be made to hold the above examinations during second half of November.

(Confirmed for immediate action)

Item No. 4. To report a letter received from Joint Director, Department of Education, Government of Sikkim.

The Vice-Chancellor in a letter dated 13.12.1995 addressed to the Minister of Education, Government of Sikkim communicated the desire of the University that following the guideline of the Bar Council of India necessary steps be taken for the introduction of five year LL.B. instead of present three year course.

The Joint Director informed that they had complied with the advice and introduced five-year LL.B. Course from 1996-97 academic session.

Decision : The Council noted the matter with thanks.

(Confirmed for immediate action)

Item No. 5. To consider minutes of the 6th meeting of the Academic Advisory Committee of B.L.I.S. held on 31. 5. 1996 along with the panel of names of Paper-setters, Moderators, Examiners etc. for the B.L.I.S. examination, 1996.

Decision : The Council resolved that the minutes and the Panel be approved.

(Confirmed for immediate action)

Contd. 7/-

Item No.6. To consider a letter from the Deputy Secretary (Academic) West Bengal Council for Higher Secondary Education regarding eligibility of Higher Secondary (Vocational) passed students to seek admission to the Honours Course in Accountancy.

Decision : The Council examined the matter thoroughly and resolved that the students who have done the "Trade and commerce" course in the Vocational Stream at the Higher Secondary level be permitted to offer Accountancy as the Honours subject in any college affiliated to North Bengal University.

The Council resolved further that this decision of the Council be communicated to the West Bengal Council of Higher Secondary Education and the Executive Council be requested to take necessary steps to change the relevant Ordinance (32f) to incorporate this decision.

(Confirmed for immediate action)

Item No. 7. To consider a prayer from one Sm. Romy Sarkar. Sm. Sarker as stated in the letter appeared in the B. Sc. Part I examination with honours in Zoology from Raiganj College in 1995 but could not come out successfully. She prayed for review, the result of which was published so late that meanwhile she had decided to appear in the pass course in 1996 and accordingly she filled in examination form and admit card was also issued but then she changed her mind and did not appear in the examination in 1996. Now she prayed that a chance be granted to her to appear in the B. Sc. honours examination in the coming year.

Decision : The Council resolved that she be allowed to appear in the B. Sc. Part I honours examination next year.

(Confirmed for immediate action)

Contd.....8/-

Item No. 8. To consider a letter from the Teacher-in-Charge, Gour Mahavidyalaya.

The University in 1994-95 had conveyed to the College not to admit more than 25 students in honours course. Now the Teacher-in-Charge wanted to know, how many students they could accommodate in the Special Honours course.

Decision: The Council resolved that the College be advised that the total number of students under no circumstances should exceed 25 as stipulated by the University. For any reason if seat/seats feal vacant then such vacancy could be filled up with Special Honours students.

(Confirmed for immediate action)

Item No. 9. To consider a letter from the Principal, Loyola College of Education, Sikkim regarding results of 1994-95 batch of their students.

The Vice-Chancellor explained the developments. The Council took strong exception to the tone and content of the letter and demanded that the letter be withdrawn with regret.

(Confirmed for immediate action)

Item No. 10. To consider a letter from the Principal, Loyola College of Education intending to raise the number of seats.

Decision : The Council resolved that the matter be considered letter on.

Item No. ii. To consider a letter received from the Teacher-in-Charge, Samsi College in reply to action vide meeting of the Under-Graduate Council dated 18. 1. 1996.(item Misc. 6.)

Decision: The Council resolved that the letter of the Teacher-in-Charge be strongly condemned and the Governing Body of the college be requested to take appropriate step.

(Confirmed for immediate action)

Contd.....9/-

Miscellaneous Items.

Misc. 1. Placed a circular received from the U.G.C. recommending abolition of 2 year B.A./B.Sc./B.Com. pass course and appearing in the University examinations as private candidates with immediate effect.

Decision : The Vice-Chancellor explained the matter and the members wanted that the matter be deferred till next meeting so as to enable them to come prepared and take part in the deliberations effectively.

The Chairman agreed.

Misc. 2. The Council considered the question of dates of admission to Under-graduate Pass & Honours Courses in the 1996-97 academic session and resolved to recommend as under:

Decision : Last date of admission will be one month from the date of publication of H.S.Results and then another 3 weeks with a late fee.

Last date for commencement of classes would be one month after the publication of Higher Secondary results.

(Confirmed for immediate action)

Misc. 3. The Deputy Controller of Examinations submitted a note and pointed out that in the absence of specific rules/regulations in this regard there is no uniformity relating to composition of Boards of Examiners for conducting the practical examinations in laboratory based subjects.

Decision : The Council resolved that the matter be referred to Boards of Studies in lab based subjects for doing the needful.

(Confirmed for immediate action)

contd.....10/-

Misc. 4. To ensure credibility of the system and confidentiality of the examination process the Deputy Controller of Examinations suggested that the following guidelines be issued to the members of the Moderation Boards :

" The members of the Boards of Moderators are requested kindly to take all possible care in so far as clarity of question, distribution of marks against each question, proper maintenance of the seriality of questions are concerned along with other relevant details while preparing question papers. Kind attention of the members is drawn to the fact that sealed envelops containing question paper in prescribed proforma will not be opened at the Controller's office as this is not desirable. Sealed envelops will be sent directly to the confidential press after making necessary entries at this end. Manuscripts will be preserved carefully at this end when press jobs are done. Looking ahead for your sincere cooperation".

Decision : The Council endorsed the suggestion.

(Confirmed for immediate action)

Misc. 5. A few applications seeking permission for taking the Additional Compulsory examinations violating the rules of the University were placed for consideration.

Decision : The Council expressed regret.

(Confirmed for immediate action).

Misc. 6. Resolutions of the meeting of the Teachers' Council, Loreto College dated 14.6.1996 as forwarded by the Secretary, Teachers' Council were placed. The Teachers' Council expressed their inconvenience if the Part II Honours examinations were held in September. Instead they suggested that the same be held during early August. They also suggested timely publication of results.

Decision : The Council noted the suggestions and observed that there were many constraints and all the matters were under the active consideration of the University authorities.

contd.....11/-

Misc. 7. A note from the Registrar was placed.

It was suggested that a member to the publication Committee be nominated for a period of two years under Rule 5(c) relating to constitution of Publication Committee.

Decision : The Council resolved that Professor D.J.Bhowmik be nominated to the Publication Committee

(confirmed for immediate action).

Misc. 8. The Dean, Faculty of Science & Medicine suggested that the Chairman, Boards of Under-Graduate Studies in Science subjects be requested to submit reports on the performance of students in the honours practical examinations during last three years.

The Council endorsed the suggestion.

(confirmed for immediate action)

Misc. 9. Dr. J.B.Basu drew attention of the House to the present system of reassessment and requested to examine whether the same should be allowed to continue.

Decision : The Council resolved that the Higher Education Council be approached to suggest whether the same should be continued.

(Confirmed for immediate action).

Misc. 10. Dr. B. Pradhan pointed out that teachers were not willing to stay during recess and that colleges were often holding the annual examinations violating the academic calender.

Decision : The Council suggested that a circular be sent to all the colleges requesting them to let the University know whether they were taking their annual examinations as per academic calender.

contd 12/-

Misc. 11. Sri N.Bhattacharyya alleged that in many colleges the holiday list of the University was not followed.

The Council suggested that the State Government and the Higher Education Council be approached for providing a uniform holiday list for all the State Universities.

Misc. 12. The Professor-in-Charge, A.C.Training College in a letter enclosing therewith a resolution of the Governing Body requested the University to accord permission to increase their number of seats for fresher candidates by 10% of the present intake capacity from 1996-97 academic session.

Decision : The Council resolved that permission as requested be granted.

(Confirmed for immediate action)

Misc. 13. The Chairman observed that the examination programmes as drawn for the various Under-Graduate examinations of the University were extremely time consuming and needed to be made compact.

The House endoresed the observation.

There being no other business the meeting ended with a vote of thanks to the Chair.

(D.K.Chatterjee)
SECRETARY.

(Prof. R.G.Mukerjee)
CHAIRMAN

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref. No. 76/51 /Insp-96 Dated : 23 March 1996.

NOTE TO THE VICE-CHANCELLOR.

Subject : Inspection report regarding continuation of B.A. (Pass) course at Kalipada Ghosh Terai Mahavidyalaya, Bagdogra.

In response to a letter Ed-477/95 dated 28. 7. 95 from the Office of the Director of Public Instruction, Government of West Bengal, on the above subject, the Executive Council of the University in its meeting held on 2. 8. 95 resolved to permit the college to introduce B. A. (Pass) course provisionally with Sociology, History and Political Science as elective subjects from the academic session 1995-96. The decision of the council was communicated to the college vide letter 2423/R-95(5) dated 14. 8. 95 from the Office of the Registrar. In a succeeding letter 1492-C/NGC dated 1. 9. 95 the office of the DPI further requested the University to extend affiliation to the college in Elective Bengali, Nepali and Economics as well. The office of the Registrar again conveyed the decision of the University granting affiliation to the college in these subjects vide letter 2708/R-95(4) dated 8. 9. 95. Subsequently an Inspection team comprising Professor J. Debnath, Dean, Faculty of Arts and Commerce, Shri Arabinda Basu, Member, U.G. Council and Inspector of Colleges visited Kalipada Ghosh Terai Mahavidyalaya on 9th March, 1996 to examine the infrastructure and facilities available in the college regarding teaching of B.A. (pass) course. The observations and recommendations are given below for favour of perusal of the Vice-Chancellor.

BACKGROUND INFORMATION AND ENROLMENT.

The University granted affiliation to the college during the year 1987-88 and permitted the college to teach B. Com (pass) course but the college started functioning only from 21.11.88 after getting clearance from the Government. Since then six batches have appeared in B. Com. (Pass) course examination but the strength of the college remained a cause of concern all these years as the enrolment figure fluctuated between 100 to 150. However introduction of B.A. (Pass) course from the current academic session (1995-96) has given a boost to the enrolment and the tally has reached a somewhat respectable figure of 380. The details of the enrolment figures are given below.

Contd. 2/-

Class	Boys	Girls	Total	SC		ST	
				M	F	M	F
1. B.A. 1st year	131	89	220	27	17	13	2
2. B. Com. 1st year	97	7	104	15	-	11	-
3. B. Com. 2nd year	48	10	58	8	-	12	2
			382	50	17	36	4

The strength of 1st year alone now far exceeds the total strength of B. Com. (Pass) course. The SC/ST students constitute 28% of the total strenghth.

ACCOMMODATION AND CONSTRUCTION :

The College has four big class rooms (30' x 20') and therefore there is no problem in accommodating the classes of the two faculties at present but there could be some problem in holding the compulsory language classes simultaneously once the B.A. 2nd year classes commence from 1996-97 academic session. This, however, can be resolved by starting the college 45 minutes earlier or by holding the language classes in the late afternoon when most of the elective classes get over. The problem, however, will be resolved once the office, Principal's room and Teachers' common room shift to the new block which is currently under construction. The present building has been duly plastered, the corridors have been concreted and the half done rooms of the Principal and office have also been completed. The building now has a neat and tidy outlook.

The College has received Rs. 2.00 lakhs from District Planning Commission in February, 1995 for further construction of its buildings. A new block, as stated above, is under construction. The foundation of this block can withstand the load of a three storied building. The Inspection team was pleased to learn that the Terai Branch of Indian Tea Association (TBITA) has financed the contruction of the Principal's room (30' x 15') in the new block. The office room and the common room for teachers are also under construction in the new block. These rooms will be completed from the grant of Rs. 1.00 lakh recently given by Mr. R.B. Rai, Rajya Sabha member, from his development fund. The construction of the compound wall is also in progress and the approach road is being constructed by Siliguri - Naxalbari Panchayat Samiti. Separate toilet arrangements have been made for ladies and gents.

The developmental activities are in full swing and it is expected that the college will soon have enough infrastructure to run B.A. (pass) and even honours courses smoothly.

Contd. ... 3/-

REQUIREMENT OF TEACHERS :

The College is teaching B.A. (pass) course with facilities to offer the following elective subjects.

1. Political Science
2. History
3. Sociology
4. Economics
5. Nepali
6. Bengali

At present the college is taking the help of four part time teachers to teach the subjects mentioned at serial numbers 1 to 4. The elective language are being taught by two full time teachers of the college. The Inspection team is of the opinion that the Government should sanction atleast four posts of lecturers immediately to teach Political Science, History, Sociology and Economics. Though there is one post of lecturer in Economics in Commerce faculty it may not be possible for the concerned teacher to devote enough time to teach three papers of Economics of B.A. (Pass) course after teaching Business Economics and Economic Problems of India to B. Com. (Pass) students. Moreover, teachers of commerce faculty as per G.O. 672-Edn(CS) dated 14. 5. 86 are required to teach only B. Com. (Pass) and Hons. students. Hence a separate post of lecturer in Economics for the Humanities stream is considered essential.

NON TEACHING STAFF :

The College has been sanctioned 14 posts of non-teaching staff vide letter No. 1451-Edn(CS) dated 9. 11. 88 of Education Department. There is no necessity of any additional office staff in view of the introduction of B.A. (Pass) course but the post of Assistant librarian and one library peon is considered essential for managing the library. The recommendations of these posts is in conformity with G.O. 831-Edn(CS) dated 31.10.95 of Education Department.

LIBRARY AND BOOKS :

The College does not have a separate room for library. The six steel almirahs along with books are kept in the Principal's room. This arrangement, however, cannot continue for long. It will be better if a separate room with reading facilities is provided for library. The subject wise figures of books purchased by the college for B.A. (Pass) course is given below.

Contd. 4/-

Subject		Number of books
1. Political Science	:	162
2. Sociology	:	42
3. History	:	135
4. Bengali	:	230
5. Economics	:	150
6. Nepali	:	Nil
7. English	:	13
		732

Besides, there are around 869 books relating to B. Com. (Pass) course. The number of books purchased by the college totals to 1601. There are no books in Nepali. The College should buy sufficient number of books to cover the syllabus of elective Nepali and should also consider enriching the English literature section. The college should also think of buying a set of Encyclopaedia in due course.

The UGC has sanctioned Rs. 1.5 lakhs to the college for purchase of books and has released the first instalment of Rs. 52,500/- to the college. The College has utilised this amount and is expecting the release of the balance amount. Further the UGC has conveyed to the college the sanction of Rs. 2.5 lakhs for construction of library building but the amount is t still awaited. Besides UGC grant, the State Government has also released a sum of Rs. 15,000/- during the year 1995-96 for purchase of books. The students also pay Rs. 10/- per annum towards library fee. The College now needs the sanction of the post of an Assistant librarian.

RESULTS, B. COM (PASS), 1995 :

Appeared.			Passed.							
			1st		2nd		Pass		Total.	
Boys	Girls	Total	M	F	M	F	M	F	M	F
25	2	27	1	-	3	1	10	1	16	

It is seen that about 60% of the candidates were successful and one of the candidates even secured a first division. Considering the fact that most of the students taking admission in this college are of average grade, the result can be termed as fairly satisfactory. If the same effort is put in coaching B.A. (Pass) students, one can expect good result in B.A. (Pass) course too.

Contd. 5/-

REMEDIAL COACHING :

The College has received Rs. 75,000/- from UGC for remedial coaching for SC/ST students. They constitute 28% of the total strength. The college has formed three batches of 30 students each to give intensive coaching to B.A. 1st, B. Com. 1st and 2nd year students. In principle the remedial coaching for first generation learners as well as for the weaker section of the society is a good proposition. The students in small numbers can get their difficulties solved and can also get an opportunity for greater interaction with teachers but unfortunately there are no takers. The attendance in these tutorial classes is very poor.. The students, it is learnt, prefer to go for private coaching. It was not possible to ascertain whether other colleges are also experiencing similar response.

EQUIPMENT :

The UGC, it is learnt, has sanctioned Rs. 1.00 lakh to the college for purchasing equipments but has so far released only Rs. 35,000/-. The college has utilised this amount for buying a duplicating machine.

RESERVE FUND :

The college has invested only Rs. 13,000/- in Kishan Vikas Patra (KVP) in April, 1991. This is a very small amount. The college should reinvest atleast Rs. 30,000/- on maturity of this deposit scheme. The target should be Rs. 1.5 lakhs.

STATE GOVERNMENT GRANT :

The college is getting Rs. 15,000/- for library and an equivalent amount for furniture every year from the State Government since the financial year 1993-94.

RECOMMENDATIONS :

Considering the spade of construction : quantum of UGC and State Government grants, facilities for remedial coaching, a developing library and dedication of the existing teachers, the Inspection team has no reservation in recommending continuation of B.A. (pass) course in the college. The college, however, should get in touch with the Government and also mobilise its own resources to fulfill the following conditions.

Contd. 6/-

1. The college will need four posts of lecturers one each in Political Science, History, Sociology and Economics. The Government should sanction these posts before the commencement of 1996-97 academic session.

2. The Government should also consider sanctioning the post of Assistant librarian and one library peon for better management of the library.

3. The college should provide a spacious room as soon as possible to house the library.

4. The college needs more text books in various elective subjects which are being taught in B.A. (Pass) course. This is essential because the number of students in B.A. (Pass) course is quite high. The Government may consider giving a book grant of Rs. 20,000/-.

5. The college should utilise the revenue earned from library fee for purchase of books.

6. The college should ensure that the student strength in elective subjects do not exceed 150 in a section.

7. Steps should be taken to shift the office and the Principal's chamber to the new block to facilitate holding of additional compulsory language classes smoothly.

8. The college should reinvest atleast Rs. 30,000/- in any long term deposit scheme on maturity of the Kisan Vikas Patra it had purchased in April, 1991.

Sd/- J. Debnath	Sd/- Arabinda Basu	Sd/- A.K. Sinha
(J. Debnath)	22. 3. 96	22.3.96
Dean, Faculty of Arts and Commerce.	(Arabinda Basu) Member, U. G. Council	(A.K. Sinha) Inspector of Colleges

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY.

Ref. No. 128/18/Insp 96. Date : 25 May, 1996.

NOTE TO THE VICE-CHANCELLOR

Subject : Inspection report regarding continuation of B. Sc. (Pass) course at Islampur College in North Dinajpur District.

In response to a letter Ed-519/1(1) dated 8. 8. 95 from the Director of Public Instruction, Government of West Bengal, on the above subject, the University has permitted Islampur College to teach B. Sc. (Pass) course provisionally with Physics, Chemistry and Mathematics as elective subjects from the academic session 1995-96. The decision of the University was communicated to the college vide letter 2456/R-95(5) dated 17. 8. 95 from the office of the Registrar. Subsequently an Inspection team comprsing Professor Biswanath Bhattacharjee, Dean, Faculty of Science and Inspector of Colleges visited Islampur College on 9th May, 1996 to examine the infrastructure and other facilities developed by the college to each B. Sc. (Pass) course. Dr. Abhijit Roy, Head, Department of Chemistry, could not accompany the team due to preoccupation. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice - Chancellor.

Enrolment in B. Sc. (Pass) Course :

The college could admit only seven boys in B. Sc. (Pass) course during the year 1995-96. The strength is considered to be very low. The college authorities attributed low strength to lack of information, regarding introduction of B. Sc. (pass) course, amongst the students and also to delay in starting of the course and absence of full time teachers.

Science block :

The college has constructed a Science block comprising five small rooms. The measurement of each room is given below.

1. Dark room for Physics	-	16' x 18'
2. Store room	-	8' x 18'
3. Physics laboratory	-	24' x 18'
4. Chemistry Laboratory	-	24' x 18'
5. Store room	-	8' x 18'

The building, though constructed four years back, is not in good shape and is without any maintenance. The entrance is without a collapsable gate and one side of the corridor of the building is open. Moreover, the staircase is also not covered and as a result there is water logging beside the stairs and in corridor during rains. The college

Contd. .. 2/-

will have to immediately do some repairs and cover the staircase and one side of the building. The college is expecting a grant of Rs. 1.5 lakh from Zilla Parishad for renovating the building.

The rooms should have been bigger because the present rooms can accommodate just one batch of ten students, at a time, to do practicals. The workload of Physics and Chemistry Departments will increase unnecessarily if more than ten students are admitted. It was a wrong planning to have such small rooms for laboratories. The college authorities may consider shifting the laboratories to bigger rooms in future.

A class room on the first floor of the college building is half done for want of funds from zilla parishad. This, when completed, could be used as class room for science students.

Workload :

The weekly workload of Physics and Chemistry in B. Sc. (pass) course for twenty students should not normally exceed 48 periods but in the present case, because of small batches of ten students for practical classes, the workload will increase if the college admits more than ten students. The workload of Mathematics Department would be around 18 periods per week. The subjectwise weekly workload is given below.

Subject.	B. Sc. 1st year		B. Sc. 2nd year	
	Theory	Practical*	Theory	Practical*
1. Physics	6	6	6	6
2. Chemistry	6	6	6	6
3. Mathematics	9	-	9	-

* A batch, of not more than twenty students, is required to do practicals in two turns of three periods each every week.

Teachers :

The College at present is utilising the services of three part time teachers to teach B. Sc. (pass) course. However, to start with, the college will require one teacher each in Physics, Chemistry and Mathematics but subsequently, considering the diversity of topics that are required to be taught, the Government will have to consider giving a second hand in each of the three subjects. It is generally observed that the Government sanctions only one post of lecturer in each subject initially but the second hand is not given during the subsequent years. This affects the quality of teaching and classes suffer whenever the teacher proceeds on leave.

Contd. ... 3/-

Laboratory staff :

A science course cannot be taught without the support of laboratory staff. In quite a few cases the Government has sanctioned the posts of teachers but did not give clearnace for the laboratory staff. The practical classes cannot be held without the support of laboratory attendants. The Inspection team, therefore, recommends sanctioning of two posts of laboratory attendants, one each for Physics and Chemistry.

Books :

The College has purchased a good number of books in Physics, Chemistry and Mathematics from UGC grants. The books are in English as well as in Bengali. More titles are, however, required. There is a dearth of recent publications. The library, unfortunately, is not well kept. The books are gathering dust and ceiling and corners are full of cobwebs. The College authorities should take steps to keep the library neat and tidy. The number of books available in each of the Science subjects in the library are given below.

1. Physics	-	170
2. Chemistry	-	110
3. Mathematics	-	131

The library has over six thousand books and it is looked after by Librarian, library clerk and a library peon. The local member of Parliament has provided funds for the development of the college library. A new library block is coming up on the first floor which comprises a room for the librarian, a big hall for stacking the books and a fairly spacious reading room for students. The library is likely to be shifted to this new block before Puja vacation. A separate staircase for the library should be thought of.

The college has received Rs. 70,000/- from UGC for purchase of books and journals during the 8th plan of which Rs. 13,500/- are still unutilised. This amount is likely to be utilised for buying books of B.A./B. Com. (pass) courses. The Government may consider sanctioning a book grant of Rs. 25,000/- to the college for purchasing books for B. Sc. (Pass) course.

EQUIPMENT :

The College has purchased equipment for Physics laboratory only but most of the articles acquired are meant for honours course and those which are useful for pass course have not been purchased in sufficient quantity. As many as three ovens, PH meter, Over head projector, incubator, Ripple tank, Bi-prism assembly etc. have been purchased but these are hardly of any use for pass course students. It is one more instance of poor planning. The college has bought only one piece of travelling microscope, screw gauze, spherometer, vernier callipers, meter bridge,

Contd. ... 4/-

potentiometer and post office box. More pieces of these instruments are required. The barometer was lying unused. The least the college can do is to get it fixed either in the laboratory or temporarily even in the college office. The equipment are kept in open in one of the rooms. The instruments are gathering dust. The precision of these instruments will be lost and they will be rendered useless if not cleaned immediately and shifted to wooden/steel almirahs. Nothing has been purchased for the chemistry laboratory. The college has received equipment grant of Rs. 35,000/- from UGC but this would perhaps go in buying a gas plant and a generator of 5 kwts. There is only one kipp's apparatus. Atleast two of them are desirable in the laboratory. Glassware and chemicals are needed and atleast two chemical balances of superior quality are required. The Government may consider giving an equipment grant of Rs. 1.5 Lakh to the college for equipping the laboratories.

FURNITURE :

The inspection team did not see any furniture in the laboratories. The Teacher-in-Charge told the team that orders for furniture have already been placed and the delivery would be given within two to three months. The college should ensure that furniture are of standard specifications and if necessary the authorities of the college may consult the Heads of the departments of the University for guidance. Quality furniture and proper gas and water line should be installed in the laboratories by July, 1996. Exhaust fans are necessary in the chemistry laboratory. Fire extinguishers are also desirable. A water tank is essential over the science block to ensure smooth supply of water to the laboratories. The Government may consider giving a furniture grant of Rs. 50,000/- to the college.

PRACTICAL CLASSES :

So far no practical classes have been held for B. Sc. (pass) course students. The college should request the nearby State Farm Colony Higher Secondary school to allow its students to do practicals till its own laboratories are ready. Incidentally, the college is not charging any laboratory fee from the students. A suitable amount should be charged per annum towards laboratory fee.

GRANTS :

The College, during the 8th plan period, has received the first instalment of UGC grants for books and equipment amounting to Rs. 70,000/- and Rs. 35,000/- respectively. The college is yet to utilise these grants fully. It is also learnt that the UGC had given Rs. 75,000/- for development of play field during 7th plan period and the State Government had given a matching grant of Rs. 25,000/- for the purpose but there is still a balance of Rs. 50,401.55 under this Head. Similarly an amount of Rs. 5,279.10 is still lying unspent from the UGC grant of Rs. 1.25 Lakh

Contd. .. 5/-

received for purchase of books during the 7th plan period. The college should either utilise these grants fully or should refund the amount to the granting authority.

The College has not received any development grant from the State Government since last four years. It is time the government considers giving a grant of Rs. 2.00 lakh or so to the college to meet partially the expenditure on books, equipment, glass ware, chemicals and furniture required for teaching B. Sc. (pass) course.

PRINCIPAL :

The Education Directorate, vide its letter ED-186/96 dated 4.3.96, communicated to the college about the re-employment of the Principal w.e.f. 17th December, 1993 for a period of two years after superannuation. Two years were over on 16. 12. 95. The Principal, it is learnt, is not coming to the college since then. However, the college Governing Body has recently taken a decision to extend his services further and steps have taken to constitute a screening committee for the purpose.

GOVERNING BODY :

The College Governing Body was re-constituted in February, 1996. Shri Adhir Biswas, Chairman, Municipality, is the President of the Governing Body.

WORKING HOURS :

The working hours of the college are from 10.45 am to 4.45 pm. It should be re-scheduled from 10.30 am to 5 pm.

RECOMMENDATIONS :

The College is yet to develop the necessary infrastructure for conducting practicals. The rooms are small and not convenient for holding practical classes for a batch of twenty students. As far as theory classes are concerned, the college is utilising the services of three part time teachers and about 40% syllabi of each of the elective subjects have been covered. A reasonable number of books have also been purchased for B. Sc. (pass) course. After considering these aspects the Inspection team recommends extension of affiliation till 1997-98 academic session. The question of further extension of affiliation could be reviewed after examining the infrastructure raised by the college and assistance provided by the Government. In the meanwhile the college should get in touch with the Government as well as try and mobilise its own resources for compliance of the following :

1. The college, to start with, will require three teachers one each in Physics, Chemistry and Mathematics. The Government should, therefore, consider sanctioning three posts of lecturers immediately. The second posts of teachers in each of these subjects may be provided in due

Contd. ... 6/-

course.

2. The Government should also consider sanctioning two posts of laboratory attendants one for Physics and the other for Chemistry.

3. The Government may also consider giving a development grantof Rs. 2.00 Lakh or so to meet the expenses of books, equipment, glassware and laboratory furniture.

4. The College should take steps immediately to buy a few steel and wooden almirahs to keep equipment, glassware and chemicals.

5. The Science block should be thoroughly renovated and a collapsable gate should be installed at the entrance of the building. The open side of the corrider should be suitably enclosed by wall and grill.

6. A separate room should be carved out by the side of the staircase for installing the gas plant. Care should be taken to cover the staircase for protecting the gas plant from rains and water logging.

7. An overhead water tank is a must for providing uninterrupted water supply to the laboratories.

8. The college should consider shifting its laboratories to bigger rooms in due course to accommodate batches of twenty students at a time.

9. The college authorities should approach the State Farm Colony Higher Secondary School to allow its students to do practicals till the college laboratories become ready for conducting the practicals.

10. Some recent editions of text books should be purchased in all the three subjects viz. Physics, Chemistry and Mathematics. Books relating to Physics and Chemistry practicals are also required.

11. The college library is not maintained well. Necessary steps should be taken to keep the library neat and tidy.

12. The college should not admit more than twenty students in B. Sc. (pass) course for the present.

13. The college should return the equipment meant for honours course to the supplier and the dealer in return may be requested to provide some materials useful for pass course particularly those instruments which have not been purchased in adequate number.

Contd. 7/-

14. The college authorities should take steps to complete the half done class rooms on the first floor.

15. The college building is not in good shape. It is untidy and needs extensive repairs.

Sd/- Biswanath Bhattacharyya
24. 5. 96
(Biswanath Bhattacharyya)
Dean, Faculty of Science.

Sd/- A.K. Sinha
24. 5. 96
(A.K. Sinha)
Inspector of Colleges.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref. No. _____/Insp-96 Dated: 27. 3. 96.

NOTE TO THE VICE-CHANCELLOR

Subject : Inspection report of Raiganj B. Ed. College.

An Inspection team comprising Dr. Vivekananda Pradhan, Member Undergraduate Council and Inspector of Colleges visited Raiganj B. Ed. College on 22nd December, 1995 for routine inspection as well as to consider further extension of affiliation. The observations and recommendations of the Inspection team are given below for favour of kind perusal of the Vice-Chancellor.

College Building :

The College is functioning from a Government building in the Housing Estate at Karnajora since may 1983 and is paying a monthly rent of Rs. 1270/- to the Government. The college, however, has recently acquired 2.10 acres of vested land from the Government by paying a sum of Rs. 45,150/-. The new site of the college is a little away from its present location and the authorities are contemplating construction of college building after mobilising funds from local resources. The question of permanent affiliation and registration under section 2(f) and 12-B of the UGC Act thereafter cannot be considered unless, interalia, the college has its own building.

Principal :

The College is without Principal since its inception. The post of the Principal was sanctioned in August, q984 but the CSC is yet to recommend a suitable candidate for the post.

Teaching Staff :

The College was sanctioned two posts of lecturers vide G.O. 1466-Edn(CS) dated 27. 8. 81 and the two teachers Shri Nilanjan Chakraborty and Dr. Apurba Datta have joined on 1. 7. 83 and 22. 8. 84 respectively. Since then the Government has not sanctioned any post of teacher though colleges started much later have been sanctioned adequate number of posts of lecturers. The need for full time teachers, however, have been mentioned in the Inspection reports of June, 1983, December 1994, June 1988, May 1990 and 1992 but no cognizance has been taken of the recommendations by the Directorate of Public Instruction yet. The College needs atleast six more teachers to teach compulsory papers like Principles of Education, Educational Psychology and method papers like Bengali, History, English and Mathematics. It is still not clear

Contd. ... 2/-

when the Government will sanction these additional posts of teachers. Moreover, the college cannot be considered for permanent affiliation and will also not be able to receive UGC assistance if Five full time teachers are not on the roll. It is, therefore, high time the Government examines these points and sanctions the requisite number of posts of lecturers. The College, at present is taking help of six part time teachers to cope with the work load.

NON-TEACHING STAFF.

The following is the position of non teaching staff in the college.

1. Accountant	-	1
2. Typist	-	1
3. Library clerk	-	1
4. Peon	-	1

The posts of typist and library clerk were sanctioned vide Government order 33-Edn(CS) dated 17. 1. 95 and the posts were filled in June, 1995. It is strange that some newly started colleges have been sanctioned 11 to 12 non-teaching posts whereas this college, established 14 years ago, has only four sanctioned posts of non-teaching staff. The college is teaching Physical and Life sciences as method subjects which involve doing atleast 12 experiments in Physics and preparation of gases and salt analysis in Chemistry. Besides in Life science there are morphological studies, dissections, histological studies and experiments relating to physiology and biochemistry. These experiments and maintenance of equipments, glassware, specimen, charts etc. cannot be done without the support of laboratory attendants. In absence of attendants the instruments are gathering dust and laboratories are far from tidy. The Government should, therefore, consider sanctioning two posts of laboratory attendants. Further, it is not clear how a college can function without a night watchman (guard) particularly when the Government has poured substantial grants for acquiring furniture, equipment and books. The post of a guard is considered essential. Moreover, the Government has sanctioned only one post of peon for the college. In his absence the college functions without a peon. A second post of peon is necessary. It is high time the Government considers sanctioning atleast the following posts of non-teaching staff.

1. Head clerk	-	1
2. Guard (Night watchman)	-	1
3. Peon	-	1
4. Laboratory attendants	-	2
5. Sweeper	-	1.

Contd. .. 3/-

ENROLMENT (1995-96)

	Gents	Ladies	Total	SC		ST	
				M	F	M	F
1. Deputed teacher.	24	2	26	12	-	-	1
2. Freshers	59	25	84	8	2	3	1
			110	20	2	3	2

The students' strength of the college is 110. The percentage of SC/ST students is 24.9.

RESULT (1993, 1994):

Year	Candidates appeared	Successful			
		1st	2nd	Total	Percentage
1993-94	104	48	50	98	94.2%
		(1st, 2nd and 9th position went to the students of this college).			
1994-95	97	44	36	80	82.4%

The result of the college is considered quite good particularly for the year 1993-94 notwithstanding the fact that there are only two full time teachers.

LIBRARY :

The college has a fairly good collection of books. The total number of books in the college is around 3,410. The college is also subscribing for the following journals and periodicals.

1. Experiments in Education.
2. Journal of Research in Educational Media.
3. Journal of Indian Education (NCERT).
4. Indian Journal of Mathematics Education.
5. University News.

The library has reading room facilities. The Government has given library grant to the extent of Rs. 1. 42 lakhs since 1982 for purchase of books and library furniture but unfortunately there is only one library clerk to manage the whole library. In view of this and also keeping in view the recent G.O.831-Edn(CS) dated 31.10.95 on rationalisation of pattern of non-teaching staff the Inspection team recommends that the college may be sanctioned the post of Assistant Librarian.

Contd. ..4/-

GOVERNING BODY :

The college has re-constituted its Governing body on 6th November, 1995. Shri Nirmal Mukherjee, Ex-Sabadhipati, Zilla Parisad is the President of the College Governing body.

REGISTRATION UNDER SOCIETY REGISTRATION ACT.

The College should take steps to get itself registered under West Bengal Society Registration Act, 1961. The College cannot be considered for permanent affiliation unless it is a registered body.

GOVERNMENT GRANT :

The College since its inception in July, 1982 has received substantial amount of grants from the State Government for the development of its library, laboratory and also to acauire assests like class room and office furniture. The total amount of grants received by the college for library and furniture & equipment till 1994-95 financial year is mentioned below.

1. Library : Rs. 1,42,000/-
2. Furniture & Equipment : Rs. 1,70,000/-

The maintenance of books and equipment, however, are suffering because adequate number of non-teaching posts have not been sanctioned.

Revenue :

The College is charging a development fee of Rs. 315 from each student. A major amount from this revenue is utilized in paying part time teachers, night watchman and sweeper.

Working hours :

The college functions from 7.25 am to 12.00 noon. It cannot be run during the day time because part time teachers remain busy in their schools/colleges. The morninghours are quite inconvenient during monsoon and winter. Students who come from Kaliyaganj and other distant places are quite inconvenienced in reaching the college in early hours of the morning. The need of full time teachers is therefore, all the more necessary.

Equipment and Furniture :

The college has enough furniture for its office, library and class rooms. Besides, it has a good stock of equipment, models and charts for teaching Physical and Life sciences.

Contd. 5/-

RECOMMENDATIONS :

After considering the various aspects the Inspection team recommends further extension of affiliation to the college till 1997-98 academic session and expects the cCollege/Government to meet the following requirements.

1. The College should take steps to get its own building constructed soon.
2. The college should also take steps to get itself registered under Society Registration Act, 1961 of Government of West Bengal.
3. The Government should consider sanctioning atleast six posts of lecturers as mentioned under the Head : Teaching staff in the report.
4. The Government should sanction the various posts of non-teaching staff as suggested in the Inspection report.
5. The post of an Assistant Librarian is considered essential in view of the number of books and the amount of library grant the Government has given over the years.
6. The amount collected under library fee should be utilized in developing the library.
7. The Inspection team would like to make it quite clear that the following are the prerequisites for permanent affiliation :

   (i) Own building

   (ii) Registration under Society Registration Act.

   (iii) Not less than five full time teachers.

Sd/- Vivekananda Prodhan
(Vivekananda Prodhan)
Member, U.G. Council

Sd/- A.K. Sinha
(A.K. Sinha)
Inspector of Colleges.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

NOTE TO THE VICE-CHANCELLOR

Subject : Inspection report regarding extension of affiliation to Dewan Abdul Gani College, Harirampur, South Dinajpur.

An Inspection team comprising Dr. Vivekananda Prodhan, Member, Undergraduate Council and Inspector of Colleges visited Dewan Abdul Gani College on 24th February 1996 to consider further extension of affiliation to the college. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

Inception and Infrastructure :

The University permitted the college to function from 1994-95 academic session and granted affiliation to teach B.A. (Pass) course with Bengali, English, Political Science, History, Philosophy and Geography as elective subjects but the Government did not give permission to teach Geography. As regards development of infrastructure, practically nothing has been done than what the Inspection team had seen during its earlier visit in September 1994. The five class rooms ranging from 510 to 640 square feet look conspicuously empty in view of just a handful of students currently studying in the college. Some wooden and steel furniture have been acquired for the Principal's room, Office and Teachers' Common room. The three rooms in the range of 410 to 620 square feet are still half done mainly because these rooms are not required immediately and also because the Sponsors do not have adequate funds at present for construction. However, they are anticipating a grant of Rs. 9,00 lakhs in phases from the Zilla Parishad. The first instalment of which is likely to be released before 31st March 1996. The College authorities propose to complete the construction of the three unfinished rooms from this grant. In the meanwhile the college authorities should take steps to get permanent electric connection for the college building. Fans will be necessary if the University decides to grant examination Centre to the College.

The college has a fairly large building with thirteen rooms but it does not have much land for future development. The Sponsors of the college were told during inspection in September 1994 to acquire atleast two more acres of land, preferably in contiguity with the college but this has not materialised so far. The Organisers told the inspection team that negotiations with the owners of the sprawling land behind the college were in progress and in all probability they would be able to acquire some land next to the college soon. The paucity of funds, at the moment, was also cited as one of the reasons for not being able to clinch the deal.

Contd. .. 2/-

Enrolment (1995-96)

Class	Boys	Girls	Total	SC		ST	
				M.	F.	M.	F.
1. B.A. (Pass) 1st year	14	5	19	3	-	1	1
2. B.A. (Pass) 2nd year	33	26	59	6	2	-	-
			78				

The College authorities attributed the low strength to absence of qualified full time teachers and uncertainty regarding University examination Centre at the college. The authorities are hopeful that once full time teachers are appointed and the college is granted the status of University examination Centre the strength will improve considerably.

Teachers :

Initially the Education department vide its G.O. 925-Edn (CS) dated 23-12-94 asked the college to take help of school teachers with Postgraduate qualifications for teaching the B.A. (Pass) Course students. However, five posts of lecturers one each in English, Bengali, History, Political Science and Philosophy were sanctioned by a subsequent G.O. 49-Edn(CS) dated 31-01-95. The College authorities have requested the College Service Commission (CSC) atleast half a dozen times since February 1995 for suggesting the names of suitable candidates but till date CSC has not recommended the appointment of any candidate for any of the posts sanctioned by the Government. The College at present is utilising the services of four school teachers and six unemployed Youths with Post-graduate qualifications. It is more than a year since this arrangement is continuing. The DPI has been approached for reimbursement of the allowances paid to part time teachers. The approval is still awaited.

Non-teaching staff :

The Government vide its G.O. 49-Edn(CS) dated 31-01-95 has sanctioned the following posts of non-teaching staff to the College.

1. Accountant : 1
2. Typist : 1
3. Peon : 1
4. Night Guard : 1
5. Sweeper (Part time) : 1

The Employment exchange has forwarded the names of suitable candidates but the interviews are yet to be conducted.

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Current position of administration :

The Education Department, Government of West Bengal, Vide its letter 75-Edn(CS) dated 13-02-95 has allowed the Secretary, Organising Committee to manage the administration of the college till appointment of Teacher-in-Charge. The Government has not sanctioned the post of Principal yet.

Library :

The College has purchased a few books. The number of books purchased in each subject are given below :

Subject		Titles		Copies
1. Philosophy	....	13	.....	46
2. History	....	7	.....	63
3. Political Science	....	13	.....	62
4. Bengali texts and novels	....	44	.....	122
5. Economics	....	2	.....	2
6. Geography	....	2	.....	3
7. English	.....	Nil	.....	Nil
				298

The College has not purchased any book to teach English as additional compulsory language. A few books of English grammer, Usages, essays, novels and dictionaries are considered necessary. Besides, college should buy more text and reference books in each subject.

Reserve Fund :

The College has kept intact the Kishan Vikas Patra (KVP) of Rs. 1.5 lakhs it had purchased in June 1994.

Fee structure :

The strength of the college is so low that it is not economically viable at present but this is not the case with this college alone, almost all new colleges initially went through a lean period. The college charges Rs. 10/- as tution fee and only Rs. 2/- per month as development fee. Considering the student strength of seventy odd, the annual revenue of the college at present is around Rs. 10,000/- . The College will have to raise funds from local resources for its development.

Recommendations :

After considering the various aspects, the Inspection team recommends extension of affiliation till 1997-98 to the college and expects the college authorities to comply with the following.

Contd. ..4/-

1. The College should once again take up the question of appointment of teachers with CSC and if necessary the members of the Organising Committee should go and meet the officials of CSC and request them to recommend the names of the suitable candidates expeditiously.
2. The College authorities should expedite the appointment of non-teaching staff.
3. The Sponsors of the college should take steps to acquire two acres of land in contiguity with the college.
4. The College should buy more text and reference books in each subject. Books to teach English as additional compulsory language should be purchased.
5. The College authorities should complete the construction of three half done rooms.
6. The Organising Committee of the college is expected to keep a bank balance of Rs. 1.00 lakh or so to meet the salary requirements of teachers and non-teaching staff particularly when receipt of the pay packet from the Government gets delayed.

Sd/- Vivekananda Prodhan
(Vivekananda Prodhan)
Member, U.G. Council

Sd/- A.K. Sinha
25. 3. 96
(A.K. Sinha)
Inspector of Colleges.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref. No. 104/8/Insp-96 Dated : 25 April, 1996.

NOTE TO THE VICE-CHANCELLOR

Subject : Inspection report regarding continuation of B.A. (Pass) course at Birpara College in Jalpaiguri District and observations relating to developmental activities of the college.

In response to a letter Ed-519/1(1) dated 8. 8. 95 from the Director of Public Instruction, Government of West Bengal, on the above subject, the University has permitted Birpara college to teach B.A. (Pass) course provisionally with Sociology, Economics and Geography, as elective subjects from the academic session 1995-96. The decision of the University was communicated to the college vide letter 2429/R-95(5) dated 14. 8. 95 from the office of the Registrar. Subsequently an inspection team comprising Dr. J. Bose, Member, U.G. Council and Inspector of Colleges visited Birpara College on 3rd April, 1996 to examine the infrastructure and other facilities developed by the college to teach B.A. (Pass) course. Professor J.C. Debnath, Dean, Faculty of Arts and Commerce could not accompany the team due to preoccupation. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

INFRASTRUCTURE AND BACKGROUND INFORMATION ABOUT THE COLLEGE.

The University granted affiliation to the college from 1986-87 academic session and permitted the college to teach B. Com. (Pass) course. The Government also accorded its approval vide G.O. 1936-Edn(CS) dated 21. 11. 86 and sanctioned the posts of Principal, six lecturers and ten non-teaching staff. The college was granted permanent affiliation w.e.f. 1991-92 academic session. In the last one decade the college has made a steady progress in improving its infrastructure and acquiring new assets.

The college owes its main building mainly to the sponsors of Alexander Bestewich and S. P. Roy memorial blocks and also to the Dooars branch of Indian Tea Association (DBITA). The College has constructed four rooms from the funds provided by them. The details of the rooms constructed so far are listed below.

Bestewich Memorial Block.

1. Room (30' x 25') used as library and girls' common room by suitable partitioning.

Contd. ... 2/-

2. Room (40' x 25') being used as class room.

D B I T A

3. One class room (40' x 25')

S. P. Memorial block

4. One hall measuring (40' x 30')

Office block

5. Office room (40' x 25')
6. Principal's room (20' x 25')

Students complex

7. Boys' common room
8. Students' Union Office.
9. Canteen

Under construction.

10. One class room (30' x 40')

The College has three well built spacious class rooms and the fourth room is under construction from the fund provided by the local member of Parliament. The college will require four class rooms to accommodate the Pass course students of both B.Com & B.A. from the academic session 1996-97. The college authorities should, therefore, expedite the construction of the fourth class room.

The college needs a spacious room for the library. At present one room, in contiguity with class rooms, has been pertitioned to house the library and Girls' common room. This is not a very happy arrangement. This room should be utilised as class room and two separate rooms should be constructed to provide for library and girls' common room. The UGC had sanctioned Rs. 2.5 lakhs for construction of a library room during the 8th plan period but the amount is still to be received by the college.

The College has raised compound wall on three sides but the back side is yet to be fenced. A deep tubewell has been also installed for adequate supply of drinking water to staff and students. There are separate toilets for boys, girls, office staff, teachers and Principal. The class rooms are furnished with quality furniture and ceiling fans. Periodic cleaning is, however, necessary to keep the walls, corners and ceilings free of cobwebs. The split bamboo walls from the office have been removed and concrete walls have been erected both in office and Principal's room. False ceilings of split bamboo have also been provided in these rooms.

Contd. ...3/-

ENROLMENT (1995-96) :

Class	Boys	Girls	Total	SC		ST	
				M	F	M	F
1. B. Com. 1st year	74	19	93	11	3	10	-
2. B. Com. 2nd year	100	10	110	29	1	9	2
3. B.A. 1st year	34	22	56	12	4	2	2
			259	52	8	21	4

The enrolment figure of the college has not increased over the years. In fact it was on decline. In 1991 the strength of the college was 236 and after five years, inspite of introduction of the B.A. (pass) course, the overall strength has increased only marginally to 259. The SC/ST students constitute 32% of the total strength.

PRINCIPAL :

Dr. H.L. Saha (Ph.D. in Chemistry) joined as Principal w.e.f. 24. 1. 94.

REQUIREMENT OF TEACHERS :

The college is teaching B.A. (pass) course with facilities to offer the following elective subjects. The teaching of languages as elective subjects is in accordance with the University circular 194/UG-89 dated 17. 5. 89.

1. Economics.
2. Sociology
3. Geography.
4. English
5. Bengali

The College at present is taking the help of two part-time teachers to teach Sociology and Economics. The elective languages are being taught by two full time teachers of the college. The college has full time teachers to teach Economics and Geography in commerce faculty but as per G. O. 672-Edn(CS) dated 14. 5. 86 they are required to teach these subjects only in the Commerce Faculty. They have, however, agreed to teach these subjects to B.A. (pass) course students till alternative arangements are made. The inspection team is, therefore, of the opinion that the Government should sanction atleast three posts of lecturers immediately to teach Sociology, Geography and Economics in B.A. (Pass) course.

REQUIREMENTS FOR TEACHING
GEOGRAPHY AS ELECTIVE SUBJECT :

The Government has given permission to the college to teach besides Sociology and Economics, Geography also as an elective subject from the

Contd. 4/-

academic session 1995-96. The college has admitted 50 students in elective Geography this year, which is considered too high. The college, henceforth, should not admit more than twenty students to study Geography as elective subject. The admission should be done strictly in order of merit but the first and foremost task of the college is to provide sufficient space for Geography laboratory. This could be easily done by partitioning the S.P. Memorial Hall. The college should drop the idea of partitioning the office for housing the Geography laboratory. It is learnt that Rs. 7,000/- have been spent for buying equipment and Rs. 10,000/- have been invested in making furniture for the laboratory. This is not enough. The college should procure the following equipment and furniture for its Geography laboratory.

	Item.	Quantity.
1.	Globe with graticulex	1
2.	T Squares	5
3.	Scales	12
4.	Set squares	10 sets
5.	Beam compass	2
6.	Chain surveyors	4
7.	Prismatic compass with stand	4
8.	Plumbob	6
9.	Wet bulb thermometer	2
10.	Barometer (Fortin's)	2
11.	Maximum-minimum Thermometer	2
12.	Wind vane	1
13.	Rain Gauze	1
14.	Animometer	1
15.	Rotameter	4
16.	Topographical sheets of different areas of India.	10 sheets each
17.	Geological maps	
18.	Weather maps published by Government of India.	
19.	Drawing pen, ink, stencil writing set, tracing papers, lettering sets, drawing chart paper, graph paper etc.	

(b) Furniture :

1.	Steel Almirah	1
2.	Wooden Almirah	1
3.	Map cabinet	1
4.	Table with cupboards (6' x 2½' x 2½')	10

Contd. .. 5/-

5. Plain tables with stand	2
6. Allidade	2
7. Trough compass	2
8. Tracing table (3' x 4')	4

A sum of Rs. 80,000/- or so will be required to furnish the laboratory and for purchasing necessary equipment.

(c) Field survey :

Geography being a field science is taught through field study meeting. Every year the department is expected to organise a week long field study programme to give the students an opportunity to observe and study closely the physical and human Geography. The Government should, therefore, consider granting a suitable amount towards field work expenses and excursion every year.

(d) Laboratory attendant :

Geography being a laboratory based subject will require the assistance of one laboratory attendant to conduct the practical classes and to keep the instruments in order.

(e) Books :

The college has acquired some books but these are not enough. More text books are required to cover the syllabi of all the three papers. The Government may consider granting suitable book grant to the college.

Library :

The college does not have enough space for library. One of the rooms as stated earlier, has been suitably partitioned to house the library and Girls' common room. The portion used as Girls' common room could have been utilised as reading room. Moreover, the present location of the library is not ideal because it is sandwiched between Girls' common room and a class room. The college is counting on the grant of Rs. 2.5 lakhs it is likely to receive from UGC for constructing a separate room for library. The subjectwise figures of books purchased by the college for B. A. (Pass) course are given below.

Subject.	Number of books.
1. Bengali	352
2. English	130
3. Geography	56
4. Sociology	57
5. Economics	26
	521

Contd. 6/-

There are only few titles in Geography, Sociology and Economics. More text books and reference books are required in these subjects. Besides, there are around 1500 books relating to B. Com. (pass) course. The number of library books purchased by the college totals to 2059. It is high time the college may think of buying a set of Encyclopaedia. The UGC has sanctioned Rs. 1.5 lakhs to the college for purchase of books and has released the first instalment of Rs. 52,500/- but the college has purchased books of only Rs. 15,500/-. The balance amount of Rs. 37,000/- has been spent along with the equipment grant of Rs. 35,000/- to buy a photocopier costing Rs. 72,000/-. Since Rs. 1.00 lakh has been sanctioned by UGC for equipment, bulk purchase of books will be possible only after receiving the remaining amount of equipment and library grants.

The College has received book grant worth Rs. 50,000 - from the State Government during the period 1991-96. The majority of the books and library furniture have been purchased from the State Government and UGC grants. However, the Government should consider giving additional book grant of Rs. 25,000/- to purchase text books in Sociology, Economics and Geography.

RESULTS OF B. COM. (PASS) COURSE :

Year	Appeared			Successful						Total
				1st		2nd		Pass		
	Male	Female	Total	M	F	M	F	M	F	
1993	56	4	60			9	1	20	1	31
1994	107	12	119	1	1	8	4	29	4	47
1995	53	3	56		1	9	1	17	1	29

The percentage of successful candidates ranges from 38 to 50. The result of 1994 was poor though two students had secured first division. The girls, it is observed, have fared better than boys. The college may seek UGC assistance for remedial coaching and ascertain whether this would be useful in improving the results.

NON-TEACHING STAFF :

The college has been sanctioned ten posts of non-teaching staff vide letter 1936-Edn(GS) dated 21. 11. 86 of Education Department but surprisingly the college was not sanctioned the posts of Night watchman and sweeper. The college needs these posts. Besides, in view of the growing library, the post of an Assistant librarian is also considered essential.

REVENUE :

The college charges development fee and building fee from each student every year Rs. 60/- and Rs. 40/- respectively. This yields an annual revenue of around Rs. 25,000/-. Besides, the tution fee helps the

Contd. .. 7/

college to increase its revenue by another Rs. 30,000/- the college thus collects an annual revenue of Rs. 55,000/- or so from these fee.

GRANTS :

(i) UGC :

Purpose	Sanctioned	Received.
1. Books and Journals	Rs. 1.5 Lakh	Rs. 52,500/-
2. Equipment	Rs. 1.00 Lakh	Rs. 35,000/-
3. Construction of library room.	Rs. 2.5 Lakh	--

(ii) State Government (1991-96) :

Purpose	Amount
1. Furniture	Rs. 45,000/-
2. Library books	Rs. 55,000/-
3. Electric wiring	Rs. 20,000/-
4. Sports goods	Rs. 10,000/-

RESERVE FUND :

The college has deposited Rs. 1.00 Lakh in fixed deposit but only for a period of one year. Such short term deposit is not desirable. The college should deposit this amount in any long term deposit scheme of Nationalised bank/Post Office for a period of five or six years so that the amount gets doubled and the college dürives the benefit of enhanced interest.

GOVERNING BODY :

The Governing body of the college was constitued in August, 1993. Shri Niranjan Paul, Principal, Sukanta Mahavidyalaya, is the President of the Governing body.

RECOMMENDATIONS :

The college, as mentioned earlier, is making steady progress and has enough infrastructure to run B.A. (Pass) Course along with the commerce stream. The college is also receiving State Government and UGC grants for its development. The inspection team, therefore, has no reservation in recommending continuation of B.A. (Pass) course in the college. It is proposed that the college authorities should get in touch with the Government for sanction of posts and grants to run the course and should also take steps to mobilise its own resources to fulfil the following conditions :

1. The college will need three posts of lecturers one each in Sociology, Economics and Geography. The Government should sanction these posts before the commencement of 1996-97 academic session.

Contd. 8/-

2. The college needs a good deal of equipment, furniture and books to teach Geography. The college has invested around Rs. 20,000/- in developing the basic infrastructure but a further a sum of Rs. 60,000/- or so will be required to organise the laboratory. The Government may consider granting this amount to the college.

3. The big hall (S.P. Memorial hall) should be suitably partitioned to house the Geography laboratory.

4. A post of laboratory attendent for Geography is considered essential. The college is yet to conduct practicals in Geography and unless the Government sanctions the post of a laboratry attendant no meaningful work would be possible in the laboratory.

5. The college should not admit more than twenty students in Geography.

6. The college should expedite the construction of the fourth class room otherwise it will be difficult to engage all the four classes of B. Com. and B.A. simultaneously.

7. The college needs an Assistant librarian. The Government should consider sanctioning this post in view of steady increase in the number of books in the library. A proper classification and cataloguing of books have become necessary.

8. The college should give priority to construction of a separate room for the library. The present location of the library is not suitable for academic work.

9. The college needs text and reference books in Sociology, Economics and Geography. The Government may consider giving a suitable amount as book grant.

10. The Government may also consider sanctioning the posts of a night watchman and sweeper to the college.

11. There is scope for improvement of results. Tutorials may be arranged and a proposal for remedial teaching should be sent to UGC through University.

12. The college should invest Rs. 1.00 lakh in any long term deposit scheme so that the amount gets doubled in 5 or 6 years.

13. The college should erect a compound wall on its backside.

14. A cycle stand for students is also considered necessary.

Sd/- J. Basu
(J. Basu)
Member, U.G. Council

Sd/- A.K. Sinha
(A.K. Sinha)
Inspector of Colleges.

Annexure-III

Amendments, proposed by the sub-committee of the Executive Council, to Rule 14 of the Rules relating to leave of the University Employees, (Ref: Registrar's letter No.111/R-96 dated 18.3.1996).

Draft Amendment :

These Amendments shall be called Amendments to Rules pertaining to Study Leave (Rule 14).

14(i). The expression, "not less than two years' ....." be replaced by "not less than three years' ....."

14(ii) The expression, "except for cases where the terms and conditions of the fellowship, scholarship etc. so demand" be inserted after "at the first instance" (in the first para).

The expression, "at one time" be added after "exceed four years." (in the last para).

14(iii) be deleted.

14(iv) The clause may be substituted by the following :

Study leave shall be granted more than once provided that the employee concerned completes his obligatory period of service for "double the period of study leave" as stipulated in Rule 14(xii).

14(v) & (vi) Same

(vii) Sub-clauses (vii)(i) and (vii)(ii) renamed as (vii)(a),(vii)(b).

In (vii)(a) and (b)- The word "aid" be substituted by "financial aid".

The expression "substantives pay" be substituted by "total salary".

The expression "six months" be substituted by "one year".

After (vii)(b) insert :

"Notwithstanding anything above, an employee shall be sanctioned full pay and salary for the entire period of study leave wherein the amount of financial aid or scholarship is less than half of his total salary and, in cases of foreign scholarships, less than $ 2000 p.m. (subject to changes in the said amount by the Executive Council from time to time)".

A new sub-clause (vii)(c) may be inserted :

The Executive Council may relax any of the above-mentioned conditions in (vii)(b), if the terms of financial aid or scholarship so required, in cases of such scholarships etc. as are granted by the U.G.C. or any government/quasi-government department or funding agency.

(viii) Deleted

(ix) The expression "provided that the earned leave ..... study leave" be deleted.

(x) Same

(xi) Same

(xii) The expression that "In case of study-leave for the period of less than six months, no bond shall be necessary," be added after the existing clause.

A new clause (xii)(b) be inserted; the clause runs :

"The Executive Council may waive the stipulations mentioned in Rules 14(iv) and 14(xii) in cases of employees who have fulfilled 15 years of continuous service without any study leave and are due to retire within five years.

(xiii) Same

(xiv)(a) The expression "subject to a maximum period of three years" be inserted after "double the period of study leave".

(xiv)(b) be deleted.

Note: Rule 14(vi) be renamed as Rule 14(iii) and the numbers be changed like-wise where necessary.

Members of the Sub-Committee :

1. Prof. Jagadish C. Debnath, Convener
2. Prof. Biswanath Bhattacharyya
3. Sri Dyutis Chakraborty.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 108th meeting of the EXECUTIVE COUNCIL

Date: 2.9.96
Time: 11 a.m.

Place: Conference Hall
Administrative Building

UNIVERSITY OF NORTH BENGAL

The 108th meeting of the Executive Council will be held on 2.9.96 at 11 A.M. in the Conference Hall of the Administrative Building to consider the following agenda :-

A G E N D A

1. To confirm the minutes of the 107th meeting of the Executive Council held on 5.8.96.
(Annexure - I)

Decision :

2. To confirm the minutes of the adjourned meeting of the Executive Council held on 6.8.96. (Annexure - II)
)

Decision :

3. To consider recommendations of the Selection Committee for appointment of Teachers of the University.

1. Professor of English
2. Lecturer in History
3. Lecturer in Life Sciences (Botany)
4. Lecturer in Computer Science & Applications (SC).

Decision :

4. To consider recommendation of the Standing Committee for appointment of Officers of the University.

1. Sr., Scientific Officer
2. Asstt. Librarian

Decision :

5. To consider recommendation of the Standing Committee for appointment of Non-teaching staff of the University.

Decision : Jr. Durwan - 2 Posts (One Post S.C)

6. To consider report of the Sub-Committee for amendment of the rules relating to leave of the University Employees.

Decision : (Deferred in the previous meeting)

7. To consider the opinion of the Faculty Council and U.G. Councils regarding the U.G.C.'s circular on duration of Degree Course and abolition of Private Examination.

Decision : (Deferred in the previsous meeting)

8. To consider the recommendation of the Advisory Committee meeting, of the Computer Centre held on 6.8.96.

Decision :

9. To consider report of the Committee constituted to look into some disputes relating to election of teaching and non-teaching members to the G.B. of Kaliyaganj College.

Decision : (deferred in the previous meeting)

10. To consider a letter from Sri Pulak Bhattacharyya regarding terms of endoowment medal as already contracted.

Decision :

11. To consider recommendation of the special meeting of the Building Committee held on 16.7.96.

(Annexure - III)

Decision :

12. To consider a note regarding Comprehensive Campus Planning and land utilisation .

Decision :

13. To consider recommendation of the Screening Committee regarding promotion of Dr. Amitesh Moulik of University B.T & Evening College to the post of Reader w.e.f 28.2.96.

Decision :

14. To consider recommendation of the Screening Committee regarding Placement of Sri Tapan Bhaduri of University B.T. & Evening College, Cooch- Behar in the Selection Grade w.e.f. 20.2.95.

Decision :

15. To consider the evaluation report for Ph.D. thesis .

Decision :

16. To consider report of the viva-voce for Ph.D. thesis.

Decision :

17. To consider a letter from the Medical Council of India regarding nomenclature for Diploma Course in Opthalmology.

Decision :

18. To consider the cases of Confirmation of the following Employees of the University.

Sl.No.	Name	Date of joining	Date of Confirmation.
1.	Sri Naresh Ch. Khati. Lecturer in Nepali.	7.8.95 (fore noon)	7.8.95
2.	Sri Dipen Roy Lecturer in Commerce.	1.9.95 (fore noon)	1.9.95.
3.	Sri Tanmoy Biswas Jr.Asstt. Cum-Typist.	4.8.95.	4.8.95.
4.	Sri Bishnupada Roy Jr. Durwan	7.8.95	7.8.95
5.	Sri Pawan Mallick Jr. Sweeper	4.8.95	4.8.95

Decision :

19. To consider recommendation of Library Committee meeting held on 10.5.96.

(Annexure IV)

Decision :

20. To consder a letter from Dr. Kamal Kr. Nandi, Reader in Mathematics regarding cancellation of leave.

Decision :

21. To consider recommendation of the 7th meeting of the Purchase Committee held on 26.7.96.

Decision :

22. To review the decision of the E.C. dt.6.8.96 (item no. Suppl. 10) regarding leave of Dr. Sanjoy Kr. Roy.

Decision :

23. To consider extension of Special Casual Leave of Prof. S.Mukherjee of Physics Department.

Decision :

24. To consider sanction of 5 days leave to Prof. Pranab Bhattacharyya of History Department. (He has no leave at his credit on re-employment .

Decision :

25. To consider amendments of Rules relating to North Bengal University Students Association.

Decision :

26. To consider purchasing a new big-sized bus to replace the existing old small one at a total cost of Rs. 5,62.000.00 (approx) out of State Government grant or U.G.C. grant or University fund.

Decision :

27. To consider minutes of the 65th meeting of the Council for U.G. Studies in Arts, Science, Commerce & Law held on 9.8.96.

Decision :

28. To consider recommendations of the U.G. Council in Arts, Science, Commerce & Law dated 24.8.96.

Decision :

29. To consider report of the Enquiry Committee regarding a theft case in the University Gusest House.

Decision :

30. To consider amendments of Sec.1(V) and Sec 9 of chapter V of the Financial & Accounts Rules.

Decision :

31. To consider recommendations of the Faculty Council for P.G. Studies in Science dated 24.7.96. (Annexure-D)

Decision :

32. To consider recommendation of the Departmental committee of Chemistry dated 7.8.96 regarding specialisation for the the post of Lecturer in Chemistry vacated by Prof. B.P. Pradhan .

Decision :

33. To consider recommendation of the Screening Committee regarding Promotion of Non-teaching staff.

Decision :

34. Miscellaneous item, if any.

Dated : 22.08.96.

REGISTRAR.

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

Annexure-I

Minutes of the 107th meeting of the Executive Council of the North Bengal University held on 5.8.96 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Prof. J.C. Debnath, Dean, Faculty Council for P.G. Studies in Arts, Commerce and Law
3. Prof. B. Bhattacherjee, Dean, Faculty Council for P.G. Studies in Science and Medicine
4. Prof. Ashutosh Banerjee
5. Prof. S. Mukherjee
6. Dr. A.K. Sinha
7. Sri Arabinda Basu
8. Dr. Malay Kr. Sen
9. Dr. M.M. Ghosh
10. Dr. Digbijoy De Sarkar
11. Sri Saktidas Mukherjee
12. Sri Tapas Kanti Basu
13. Sri Dilip Kumar Banerjee
14. Sri Nikhil Ranjan Guha
15. Sri Dyutish Chakraborty
16. Sri Manik Raha

1. To confirm the minutes of the 106th meeting of the Executive Council held on 10.7.96.

Minutes of the 106th meeting of the Executive Council held on 10.7.96 were confirmed subject to the following corrections :

(i) Item No.35 :

The following be added after the word "persons" arising in the last sentence :

"having been sponsored by a funding agency who would bear such cost."

(ii) Item No.44 :

Para 2 of the decision be substituted by the following para :

"Resolved further that the provisions of the Ph.D Ordinance be reviewed in order to specify scope of Interdisciplinary research and avoid any complication relating to such cases."

Matter arising out of Minutes

(i) Item No.35 :

The following sub-committee be constituted for recommending a general policy regarding charges payable by Research Scholars/ Associates who join the Departments/Centres of the University from outside either within the country or abroad for prosecuting Doctoral or Post-Doctoral research in any of the faculties :-

1. Dean, Faculty Council for P.G. Studies in Arts, Commerce and Law
2. Prof. S. Mukherjee
3. Dr. M.M' Ghosh - Convener

2. To confirm the minutes of the adjourned meeting of the Executive Council held on 11.7.96.

Minutes of the adjourned meeting of the Executive Council held on 11.7.96 were confirmed.

Matter arising out of Minutes

(i) Item No.61 :

The words "more than thrice" arising in the agenda be replaced by the words "thrice or more".

(ii) Item No.48 :

The members nominated by the Faculty Council (one each) will also have a tenure of two years w.e.f. the date of 1st meeting of the committee.

Misc.3 :

The decision be held in abeyance.

3. To consider the reply of Prof. K.P. Deb against the show cause notice served on him vide Executive Council decision dt. 1.2.96.

The Dean, Faculty Council for P.G. Studies in Arts, Commerce and Law wanted to raise a point of order on the Enquiry Report which was the basis of the charges brought against Prof. K.P. Deb. The Chairman ruled that the point of order was not valid and disallowed it. The replies of Prof. Deb dt. 10.3.96 and 31.7.96 were placed. The Council resolved that the replies offered by Prof. Deb in response to the statement of charges brought against him were not acceptable. Further, the replies contained several unwarranted and extraneous issues which, along with the manner of presenting them were objectionable. The counter-allegations mentioned in the replies were condemned.

The Council is satisfied that Prof. Deb is guilty of the charges

brought against him. Hence, resolved further that the following punishment provided in Section 10 of the Ordinances relating to the terms and conditions of service of University Teachers be imposed upon him :

1. Censor
2. Withholding of two increments

Dean of the Faculty Council for P.G. Studies in Arts, Commerce and Law recorded the following note of dissent :-

"I like to record my note of dissent on the decision of the Executive Council (107th) dt. 6.8.96 on item No.3 on Prof. K.P. Deb because as per the enquiry Committee report there was preponderance of probabilities regarding deliverance of letters to Miss. Sanyal but "the preponderance of probabilities" leaves room for benefit of doubt which precludes any chargesheet or punishment."

While supporting the decision, Dr. M.K. Sen recorded the following observation :-

"In reply to the show cause notice, Dr. K.P. Deb has probably refuted the charges which leaves room for us to discuss whether the benefit of doubt should go in his favour.

But at the same time, while defending his case, he has unnecessarily brought accusations against his colleagues, which have surpassed all norms of decorum and courtesy. This can not be expected from a person holding the high post of a Professor of a University and I denounce it completely."

While supporting the decision, Prof. S. Mukherjee recorded the following observation :

"The reply of Prof. K.P. Deb to the chargesheet countered some of the charges levelled against him, although his letter contained some accusations against some colleagues which cannot be accepted."

4. To consider absorbtion of Sm. Sita Chhetri in the substantive post (Jr. Peon).

The Council considered its decision dt. 16.7.92 (Item No.40) regarding acquiring literacy by the incumbent and relaxation of the prescribed norms for the Grade IV Post.

Resolved that Dr. A.K. Sinha, Member of the Council be requested to talk to the candidate and submit a report regarding the level of literacy attained by her so that further action may be taken.

5. To consider framing of rules for granting leave to employees of the University for participation in meeting of the Panchayat Samiti etc. as elected members.

The Council felt that a comprehensive rule should be formulated regarding admissibility of leave to the University employees for participation in meetings of various elected/statutory authorities and also to decide the question of granting special leave for assisting in the public activities of such elected/statutory authorities.

Resolved that the following sub-committee be constituted to examine the issues and submit recommendation by 20.9.96 :-

1. Dr. M.M. Ghosh
2. Sri T.K. Bose
3. The Registrar - Convener

6. To consider the Screening Committee report against Sri Nirmal Das, Laboratory Assistant, Deptt. of Zoology for Carcer Advancement.

The report of the Departmental Committee of the Department of Zoology regarding several instances of dereliction and negligence of duties on the part of Sri Nirmal Das over the past few years was considered. Resolved that consideration of his application for Career Advancement be postponed for one year and this decision be communicated to him giving necessary reasons.

7. To consider preparation of fresh panel of Grade III and Grade IV casual daily-wage persons on the basis of earlier decision of the Council dt. 4.12.95, item No.52 and to consider further extension of tenure of the existing panels.

Resolved that the existing panel in Grade III and IV be extended by one year w.e.f. 31.8.96. Resolved further that the earlier decision of the Council dt. 4.12.95 (Item No.52) be held in abeyance and District Employment Exchange, Siliguri be informed that the names sponsored by it are not being considered at present.

8. To consider a recommendation of the Advisory Committee of Raiganj College (University College).

Resolved that the proposal of the Teachers' Council of the college for introduction of the Medicare Fund scheme be approved subject to legal opinion about the provisions, rules and regulations.

9. To consider report of the Sub-Committee for amendment of the Rules relating to leave of the University Employees.

Deferred.

10. To consider UGC letter No.F.1-35/84(NFE-1) dt. 4.7.96 regarding recognition of the Core-staff working in the Deptt. of Adult & Continuing Education as non-vocational Academic Staff.

The Council noted that it was not able to take decision at present due to non-receipt of the concurrence from the State Govt. for maintaining the posts on ceassation of the UGC assistance and the resulting uncertainity about the tenure of the staff. The UGC be informed as such.

11. To consider a note regarding non-compliance of certain requirements on the part of Dr. S.C. Basu, Reader in Economics regarding salary during study leave and report of work done during the period.

It was noted that the concerned teacher was required to refund to the University the amount of leave salary and allowances drawn by him during the period of Study Leave from 1.4.92 to 1.4.94 as per decision of the Council dt. 2.8.95 (Item No. Misc.4) in terms of Clause 14(xiii) of the leave rules. The matter was reconsidered, but the Council did not find any reason to modify its earlier decision. Resolved further that Dr. Basu be asked to submit the report of work done during Study Leave immediately.

12. To consider a letter received from Prof. A.K. Sikdar, Deptt. of Bengali regarding starting of a Departmental Library.

It was reported that proposals for Seminar Library have already been referred to the Faculty Councils.

13. To consider recommendation of the Departmental Committee of Bengali regarding qualifications for the post of Manuscript Reader in Bengali.

Resolved that the Department of Bengali be requested to opine regarding redesignation of the post of Manuscript Reader to that of Lecturer in Bengali subject to the condition that the incumbent to be appointed in that post should have expertise to look after the Manuscript Section, if any, of the Department. The Department may also consider shifting the Manuscripts to the A.K.M. Museum.

14. To consider the evaluation report for Ph.D. theses.

No report was placed.

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

Name of the candidate.	Name of the Supervisor	Title of the Thesis	Subject
Sri Debasis Dutta.	Prof. P.K. Sengupta, Deptt. of Pol. Science, NBU	"Politics of Reservation Policy and its Impact on the Political Process in India."	Pol. Science.

The Council considered the evaluation reports along with the reports of the viva-voce relating to the thesis submitted by the candidate and resolved that the candidate be admitted to the degree of Ph.D.

The result be published immediately.

16. To consider amendment of Ordinance 32(f)(as amended) relating to vocational courses.

Resolved that section 32(f) of the Ordinances relating to admission and enrolment of students for B.A./B.Sc./B.Com courses be amended in the following manner :

"32(f): A candidate may be allowed to take up Accountancy as Honours subject if he has passed in Trade and Commerce course in vocation stream at the qualifying examination."

17. To consider recommendation of the Undergraduate Council for Medicine and Dentistry dt. 16.4.96 (item No.3(ii) regarding revised rate of examination remuneration.

Resolved that the recommendation be referred to the State Government for approval and actual implementation will await the said approval.

18. To consider letter No.Estt./431/96 dt. 3.7.96 received from the Chairman, Cooch Behar Municipality, regarding revocation of gift land for the University B.T. & Evening College, Cooch Behar.

Resolved that the authorities of the Cooch Behar Municipality be requested to reconsider their decision and allow the college to retain possession of the plot of land for construction of the college building.

19. To consider recommendation of the D.Sc. Committee dt. 13.5.96 regarding application of Dr. J. Jhampati, Lecturer, Jalpaiguri Engineering College.

Resolved that the recommendation of the committee be approved and application for registration be regretted because the existing Ordinances for D.Sc. did not leave any scope to accommodate such a candidate. The Council felt that steps should be initiated to frame new Ordinances or amend the existing D.Sc. Ordinances so that the candidates possessing Ph.D. Degree in Engineering and Technology or in other streams may also be accommodated for registration for the D.Sc. Degree.

20. To consider a prayer from Dr. Amal Datta for prosecuting D.Litt. Research.

Resolved that the candidate be permitted to apply for registration for the D.Litt. Degree.

21. To consider creation of a post of Store-keeper for the Department of Zoology, NBU.

The Council observed the need for formulating a comprehensive policy regarding staffing pattern of teaching departments together with job specification of all the non-teaching staff of the University. Resolved that the following sub-committee be constituted for formulating a policy for consideration of the Council.

1. Dr. A.K. Sinha
2. Sri Manik Raha
3. Deputy Registrar - Convener

22. To consider a letter from the Employment Exchange, Siliguri regarding cancellation of the appointment of Sri Haridas Biswas, Technical Assistant Grade II in view of his past employment and to consider appointment of the selected candidate placed in Sl.No.2 of the approved panel. (Ref. Executive Council meeting dt. 10.7.96.)

A letter dated 19.7.96 received from the Employment Officer, District Employment Exchange, Siliguri was considered. The Employment Exchange directed the University to cancel the name of Sri Haridas Biswas bearing Sl.No.3 of the list of names sponsored by the Employment Exchange on 26.2.96 for the post. The letter confirmed the fact of previous employment on the part of Sri Biswas and also that he admitted guilty before the Employment Officer.

Resolved that the appointment of Sri Haridas Biswas which was approved by the Council on 10.7.96 (Item No.3) be withdrawn and cancelled. Resolved further that Sri Kalyan Roy who was placed in Sl.No.2 of the panel recommended by the Standing Committee and duly approved by the Council on 10.7.96 be appointed in the post of Technical Assistant Grade II in the prescribed scale. He will be on probation for one year. His salary will be fixed by the Executive Council.

23. To consider recommendation of the Advisory Committee meeting of Computer Centre held on 16.7.96.

Resolved that the recommendation be approved.

24. To consider Sl.No.6 of the 'Charter of Demand' submitted by the North Bengal University Employees' Association.

Noted that decision has been taken under item No.21.

MISCELLANEOUS ITEMS

1. Resolved that the recommendations of the Faculty Council for P.G. Studies in Arts, Commerce and Law dt. 1.8.96 be approved.

(Appendix-I)

2. An application of Sri Kalyan Kr. Ghosh, Lecturer (Selection Grade) in Political Science of Raiganj College (University College) for pre-mature retirement due to physical incapacity was considered. This application was recommended by the Advisory Committee of the College on 4.8.96. Resolved that the request of Shri Ghosh for pre-mature retirement be accepted and the same be made effective from 6.8.96.

3. Resolved that the decision of the Council dt. 11.7.96 (Item No. Misc.7) be modified to the following extent. The decision would be effective from 8.30 a.m. to 4.30 p.m. on all working days. For the rest of the period and on non-working days, the following persons (in order of priority) will be authorised to submit request for vehicles for medical attention of the Hostel Boarders at the North Bengal Medical College & Hospital.

1. Medical Officer, N.B.U.
2. Superintendents of Hostels, N.B.U.
3. Officer-in-Charge, Watch & Ward Department, N.B.U.
4. President/General Secretary of the N.B.U.S.A

Resolved also that the scheme will be reviewed after three months.

4. Sri D. Chakraborty mentioned certain unfortunate incidents of misbehaviour on the part of P.G. students to the University teachers during scrutiny of nomination papers and counting of votes for election of the NBU Students' Association and submitted the following note which was approved :-

"The Executive Council expresses its concern over the growing tendency for last one year or so, among some students, to use abusive xxxxxxx languages against teachers and others, including the Vice-Chancellor. The Executive Council in this context strongly condemnes the behaviour of some students who had abused and physically threatened the teachers at the time of scrutiny of nominations and counting of ballots during this year's Students' Association elections."

At this stage, the meeting was adjourned till 11 a.m. of 6.8.96.

(T.K. Chatterjee)
Secretary

(R.G. Mukherjee)
Chairman

Office of the Secretary
Faculty of Arts, Commerce & Law
University of North Bengal.

Appendix – I

An excerpt from the proceedings of the meeting of the Faculty Council for Postgraduate Studies in Arts, Commerce & Law held on 1.8.96.

Item No. 2. To consider in detail the UGC circular No.11-4/92(pp-II) dated 17.5.96 regarding duration of First Degree Course and appearence of Private Candidates.

When the item came up for discussion, the Chairman put forward two broad ideas that emerged during the meeting of the Faculty Council for Science and Medicine. One point of view was that the present Two Year Pass Course Syllabai be extended to cover three year duration retaining the present Honours courses. The other was that environment studies as stipulated by U.G.C., a compulsory language paper and other vocational courses be introduce to extend the duration of the Graduation degree by one year.

Decision : Members after long deliberation opined in favour of three year under-graduate courses with composite syllabai and suggested restructuring the syllabai incorporating new subjects and droping one subject if needed.

Regarding abolition of private appearence, the members felt that considering social utility the present system of private examination be continued and some alternative avenues suggested by U.G.C. and possibility of introducing correspondence courses under the University be explored. The meeting also recommended setting up of a State Open University.

Item No. 3. To review the minimum qualifications for various teaching posts.

Decision : The members resolved that qualifications prescribed for appointment to the post of Lecturer in the sefvice of the University will not apply to those who were in service before 19.9.91 and are continuing.

However Dr. A.K. Ray, Head, Department of Commerce expressed his dissent (He will submit his note)

Dr. P.S. Das
Secretary
Faculty of Arts, Commerce & Law,
University of North Bengal.

Prof. R.G. Mukherjee
Vice-Chancellor, N.B.U.

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 6.8.96.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Prof. J.C. Debnath, 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 and Medicine
4. Prof. Ashutosh Banerjee
5. Prof. S. Mukherjee
6. Dr. A.K. Sinha
7. Dr. M.K. Sen
8. Shri Arabinda Bose
9. Dr. M.M. Ghosh
10. Dr. Digbijoy De Sarkar
11. Shri Tapas Kanti Basu
12. Shri Nikhil Ranjan Guha
13. Shri Bikash Ghosh
14. Shri Dyutish Chakraborty
15. Shri Manik Raha

SUPPLEMENTARY ITEMS:

1. To report letter No.307-Edn(U) dt. 17.7.96 received from the Chancellor's Secretariat regarding revision of D.A. to the Vice-Chancellors of State-aided Universities.

Noted.

2. To report letter No.327-Edn(U) dt. 24.7.96 received from the Joint Secretary to the Govt. of West Bengal regarding grant of relief on Pension/Family Pension to the Pensioners of State-aided Universities.

Noted.

3. To consider resignation tendered by Dr. Basudeb Basu, Reader in Chemistry from the post of Lecturer in Chemistry w.e.f. 17.7.96.

Resolved that the resignation be accepted.

4. To consider resignation tendered by Dr. B.P. Pradhan from the post of Reader in Chemistry w.e.f. 12.7.96.

Resolved that the resignation be accepted.

5. To consider the report of Type test for the following employees :

1. Sm. Madhumita De Sarkar
2. Sri Biswanath Jha
3. Sri Nipum Saha

It was noted that none of the three employees who are holding a

probationary period could qualify in the type test. They could not achieve even the bare minimum competence in typing.

Resolved that the probationary period of all three employees be extended by six months w.e.f. 4.8.96. Resolved further that if they fail to qualify in typing test with the extended probationary period, the question of further extension of their probationary period will have to be seriously considered.

6. To consider a memorandum from teachers and non-teaching staff, University B.T. & Evening College, Cooch Behar against the Principal of the college.

Several representations and resolutions from the Association of teachers, non-teaching staff and students of the college as well as from the MLA and other senior citizens of Cooch Behar were placed. A report containing 20 instances of irregularities, dereliction of duties, violation of the directives of the Vice-Chancellor, defiance of University authorities, insubordination and inaction on the part of Sri Nanak Bhattacharjee, Principal of the college was placed and considered. Resolved that this statement of charges be considered by the Advisory Committee of the college and, if necessary, the Principal be asked to submit written explanation within 10 days from the date of issue of the letter to him. The Vice-Chancellor be authorised to take further action on receipt of the reply or on expiry of time limit. The Council also considered a letter received from the local MLA regarding apprehension of irregularities over admission in the B.Ed. course for 1996-97 session which should have started from 1.7.96 as in other colleges. The Executive Council expressed its concern over such apprehension and felt that the admission should be made strictly as per norms, failing which stern action should be taken against those guilty.

7. To consider recommendation of the 63rd meeting of the Finance Committee held on 17.7.96.

Resolved that the recommendation be approved.

(Appendix-I)

8. To consider recommendation of the Screening Committee for career advancement of non-teaching employees.

Resolved that the recommendation be approved and the following employees be granted 1st career advancement w.e.f. dates mentioned against each.

1. Sri Ranjit Talukdar, Technical Asstt. Grade II - 27.6.96
2. Sri Ashis Kr. Sarkar, Laboratory Bearer - 19.7.96
3. Sri Samarendra Nath Ghosh, Laboratory Bearer - 19.7.96
4. Sri Bidhan Chandra Singha, Jr. Durwan - 19.7.96.

9. To consider creation of a post of 'Store Keeper' for the Deptt. of Zoology.

The item was withdrawn as a decision was taken on an earlier item.

10. To consider application of 'duty leave' of Dr. Sanjay Kumar Ray, Lecturer (Sr. scale), Deptt. of Sociology & Social Anthropology for a period of 4 weeks w.e.f. 2.9.96 for the visiting fellowship at the centre for a Urban Economic Studies at Calcutta.

Resolved that Special Casual Leave for 20 days and the balance leave of 8 days under Rule-16 be granted.

11. To consider prayer from Dr. Ranju Rani Dhamala, Reader, Centre for Himalayan Studies for lien for two years with effect from Mid-August, 1996.

Resolved that Extra-Ordinary Leave with lien for one year w.e.f. date of release be granted subject to clearance of all dues.

12. To consider recommendation of the Advisory Committee of Raiganj College (University College) regarding promotion of the following teachers :

1.Dr. Samares Chaudhuri,Lecturer(Sr.Scale) to the post of Reader
2.Dr. Prabir Roy, Lecturer(Sr. Scale) to the post of Reader.

Resolved that the recommendation be approved and the teachers concerned be promoted to the post of Reader w.e.f. 19.12.95 and 6.12.95 respectively subject to the approval of State Govt. as required under relevant Govt. Orders. The proposals be sent to the State Govt. for approval.

13. To consider prayer for study leave for a period of three months w.e.f. 7.8.96 of Dr. B.C. Paul, Senior Research Asstt., Deptt. of Physics.

Resolved that the Departmental Committee be requested to give its categorical opinion regarding fulfilment of the basic condition for grant of study leave as provided for in Section 14(i) of the Leave Rules.

In this context, certain reports were placed regarding teaching work and examination assignments being given to some non-teaching employees attached to the academic departments by the Departmental Committee. The Vice-Chancellor was requested to take necessary steps so that these irregular actions and practices are stopped immediately. The Council also observed that in case of any specific problems of the teaching departments the issues may be referred to the Faculty Councils for consideration.

14. To consider a letter from the Head, Deptt. of Physics regarding specialisation for the post of Lecturer in Physics.

Resolved that the recommendation of the Departmental Committee be approved.

15. To consider the recommendations of the P.G. Faculty Councils regarding revision of minimum qualification for the post of lecturers.

Resolved that the recommendations of the Faculty Councils be approved and the decision of the Executive Council dt. 11.5.90 (item No.16) being modified to the following extent :

"On the basis of UGC's Circular No.F.1-11/95(PS) dt. 22.11.95, if a candidate was appointed on the recommendation of a duly constituted Selection Committee as Lecturer before 19.9.91 and is still working, he/she will be eligible to apply for a post of Lecturer without fulfilling the qualifications applicable for others. Further the requirement of 55% at the P.G. level will be relaxed to 50% marks for appointment as Lecturer to the candidates who have cleared the JRF examination conducted by UGC/CSIR only, prior to 1989, when the minimum marks required to appear for such examination were 50%."

16. To report that Dr. Basudeb Basu, Deptt. of Chemistry has joined his duties on 8th July, 1996 before expiry of his study leave.

Noted.

17. To consider nomination of three members on the N.B.U. Consumers' Co-Operative Stores Ltd.

The Council nominated the following persons for two years w.e.f. 6.8.96 :-

1. Prof. J.C. Debnath
2. Officer-in-Charge, Watch & Ward Deptt., NBU
3. Shri M. Raha

The Council also requested the committee which was constituted by it in the meeting dt. 27.1.95 (item No.11) to submit its report within one month.

18. To consider the opinion of the P.G. Faculty Councils regarding UGC's Ordinance on duration of Degree Course and abolition of Private Examination.

Deferred.

19. To formulate a policy regarding payment of honorarium to teachers of the University for taking classes in another subject in another Department.

The Council expressed its opinion that payment of remuneration or honorarium in such cases should be discouraged as a matter of

principle. The Council also noted that the University teachers seldom accepted any such payment for taking classes in other departments within the University in interdisciplinary subjects and that was the right kind of attitude.

20. To consider recommendations of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce and Law held on 12.7.96.

Resolved that the recommendation be accepted.

(Appendix-II)

21. To consider recommendations of the Committee regarding guideline for appointment on compassionate ground for University Employees.

Resolved that the recommendation be accepted.

(Appendix-III)

Shri Bikash Ghosh requested the Vice-Chancellor to clarify the present position regarding representations submitted by some teachers for payment of leave salary to the teachers of affiliated colleges. The Vice-Chancellor stated that the matter was under active consideration of the State Government.

The Council expressed warm felicitation to Sri Sourav Ganguly and Shri Leander Paes for their outstanding performance in Cricket and Tennis respectively, particularly the spectacular performance of Paes at the Olympic Games where he won the Bronze medal in men's Tennis competition.

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

(T.K. Chatterjee)
Secretary

(R.G. Mukherjee)
Chairman

Minutes of the 63rd meeting of the Finance Committee held on 17.7.96 at 1 P.M. in the meeting room of the Vice-Chancellor, Administrative Building, N.B.U.

Members present:

1. Prof. R.G. Mukerji, Vice-Chancellor (in the chair)
2. Prof. B.Bhattacharjee, Dean of the Faculty Council for P.G. Studies in Science, N.B.U.
3. Prof. J.C. Debnath, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law, N.B.U.
4. Dr. P.R. Sengupta, Reader, Deptt. of Commerce, N.B.U.
5. Sri Manik Raha
6. Dr. T.K.Chatterjee, Registrar, N.B.U.
7. Sri P.C. Basu, Finance Officer

Sri P.K.Ghosh, Audit & Accounts Officer, attended the meeting as invitee.

1. To report that the minutes of the 62nd meeting of the Finance Committee held on 18.6.96 have been forwarded to the Executive Council for consideration.

Noted.

It was reported that minutes of the meeting of the Finance Committee held on 18.6.96 were forwarded to the members of the Finance Committee separately.

2. To consider a letter No. 38-Edn(U) dated 3.4.96 from the Joint Secretary, Higher Education Department seeking final decision/replies of the University on certain outstanding audit paragraphs of the A.G., West Bengal. The matter was placed in the Finance Committee meeting dated 18.6.96 which decided to consider it in a separate meeting of the Finance Committee. As desired in the meeting on 18.6.96, the entire file containing all relevant papers was sent to two Deans of the Faculty of Science and Arts, Commerce & Law for their information.

The audit paragraphs mentioned in the letter and earlier replies furnished to the Auditors on queries raised in the course of audit were discussed. It was noted that the Auditors did not amend/deletethe audit queries and did not even discuss the acceptability of the replies during audit and unfortunately reported the queries as audit paragraphs. However, the meeting reqeusted the Audit & Accounts Officer, who was scheduled to visit CAG office for other important and specific purposes, to discuss once again all these audit paragraphs and earlier

replies thereto with the concerned Audit Officer.

3. To consider the fixation of pay of Dr. Sunil Kar. Ojha Ex-Manuscript Reader, Bengali Deptt., N.B.U. in the revised scale of Rs. 1550-1530 w.e.f. 1.1.86 and Rs. 2200-4000 on his placement in the career advancement w.e.f. 1.4.89 on the basis of Registrar's note dated 19.6.96 as per option exercised by Dr. Ojha after a long time on 26.6.96.

The pay of Dr. S.K. Ojha was fixed at Rs. 2790/- as on 1.1.86 in the corresponding revised scale of Rs. 1550-3530 under pay revision of 1986 with DNI on 1.1.87. His pay was again fixed at Rs. 3200/- in the scale of pay of Rs. 2200-4000/- w.e.f. 1.4.89 with DNI on 1.4.90 because of Career Advancement given to him under revision of pay scale.

Confirmed for immediate action.

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

FINANCE OFFICER

R.G. Mitra
VICE-CHANCELLOR

Proceedings of the meeting of the Faculty Council for Postgraduate Studies in Arts, Commerce & Law held on 12.7.96 at 2.00 p.m.

The following members were present:

1. Prof. R.G.Mukherjee, Vice-Chancellor, NBU(in the Chair)
2. Prof. S.N.Ray, Department of Political Science.
3. Sri B.K.Upadhyay, Department of Nepali.
4. Dr.A.G.Ghosh, Department of History.
5. Prof. B.P.Misra, Centre for Himalayan Studies.
6. Prof. P.K.Kundu, Department of Bengali.
7. Dr.R.S.Mukhopadhyay, Department of Sociology & Social Anthropology.
8. Prof. A.K.Sikdar, Department of Bengali.
9. Prof. J.C.Debnath, Dean of Arts, Commerce & Law.
10. Prof. D.J.Bhowmick, Department of Political Science.
11. Dr.R. Sahu, Centre for Himalayan Studies.
12. Prof. R.K.Bhadra, Department of Sociology & Social Anthropology.
13. Sri D.Chakraborty, Department of Political Science.
14. Dr.A.K.Ray, Department of Commerce.
15. Dr.C.Bhattacharyya, Department of Philosophy,
16. Prof. J.Kar, Department of History.
17. Prof. M.Dasgupta, Department of Economics.

Item No. 1. To confirm the proceedings of the meeting of the Faculty Council for Postgraduate Studies in Arts, Commerce & Law held on ~~12.7.96~~ 19.1.96

Decision: Confirmed, after correctins and modifications as pointed out by members.

Item No. 2. To consider a request from the Institute of Cost and Works Accountants of India to enroll qualified members of the Institute as a Ph.D. student.

Decision: Members considered different aspects of the ICWAI's request for making necessary provisions in the Rules of our university whereby the qualified members of the Institute may be considered for enrollment for Ph.D. degree. Members were of opinion that the contents of the courses offered by the Institute and

contd,....2/-

that by the Commerce department of this university are different. It was also felt that professional courses with lower entry qualification conducted by the professional bodies should not be equated with University education. Hence the request can not be honoured. Members further resolved to review the earlier decision taken by the university in respect of extending the same faculty to Charted Accountants. To this end the Faculty Council formed a review Committee with the following members:-

1. Dean, Faculty of Arts, Commerce & Law.
2. Prof. M.Desgupta, Department of Economics.
3. Dr. Ajit Ray, Department of Commerce.
4. Secretary, Faculty of Arts, Commerce & Law as Convener.

(Confirmed for immediate action)

Item No. 3. To finalise the admission norms for the ensuing academic session(1995-96) for Arts, Commerce & Law.

Decision: The Faculty Council decided that the sports quota for admission to the M.A./M.Com. courses be abolished and admission be made strictly on the basis of merit. It was decided further that if any department wants to introduce admission test for the students, this would be decided well ahead of the next academic session and be placed before the Faculty Council meeting.

Item No.4. To review the progress of the Long Run Academic Committee.

Decision: Progress of the LRAC was placed and discussed. It was resolved that LRAC would place its report before the Vice-Chancellor by 31st August, 1996.

Item No.5. To consider UGC circular No.11-4/92(pp-II) dated 17.5. regarding duration of first degree course and appearence of the private candidates.

Decision: The Faculty Council resolved that a copy of the UGC circular be made available to the members and the matter be discussed in detail in the next Faculty meeting.

contd.....3/-

Misc.Item No.1. To consider the order of the Supreme Court dt.22.11.91 regarding Environmental Education at P.G.level. 1

Decision: It was decided that syllabus recommended in this context be circulated to the Post-graduate departments under the Faculty, to facilitate discussion on the issues involved, in the next Faculty meeting.

Misc.Item No.2. To consider the amendments of the ordinance relating to Ph.D. degree.

Decision: Faculty Council resolved that a Ph.D. Regulation Review Committee be formed, with the following members, to go into the details of the matter.

1. Dean, Faculty of Arts, Commerce & Law.
2. Professor S.N.Ray, Dept.of Pol.Science.
3. Professor B.P.Misra, Centre for Himalayan Studies as convener

The Committee may also suggest modification of Regulations relating to D.Litt.

(Confirmed for immediate action)

In other miscellaneous items Dr.Ajit Ray, Head of the Department of Commerce raised the problem of accomodation in his department. In this connection, the Vice-Chancellor informed the house that he has already formed a standing committee to look into such problems.

Secretary reported to the Faculty Council that M.Phil. Committee in its meeting decided that M.Phil.examinations be held from 21st August except for Nepali Department. This is noted.

Sd/- Dr.P.S.Das
Secretary, Faculty Council for
P.G.Studies in Arts, Commerce &
Law, University of North Bengal.

Sd/- Prof. R.G.Mukherjee
Vice-Chancellor & Chairman

Appendix-III

Comprehensive guidelines for appointment on compassionate ground (applicable to University Employee).

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 normally unless the applicant possesses the minimum qualification prescribed for the relevant post.

3. Appointment on compassionate ground may be considered only if the deceased employee was confirmed in his substantive post in the University before his death.

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 and needs immediate assistance.

   (b) whether the purpose of helping the family of the deceased employee will be fulfilled by giving employment to the applicant.

   (c) whether the applicant has normal family relation with the deceased employee.

5. In case the minimum prescribed qualification is higher than the actual qualifications possessed by the applicant, for grade IV posts only, the case shall be referred to the Executive Council for final decision regarding appointment.

6. Successive appointment on compassionate ground may be considered from among the members of the same family provided the service in the University rendered by the deceased employee, who was employed on compassionate ground on earlier occasion, satisfies Cl.3.

7. Executive Council may allow the applicant to work as daily wage basis (for Class III & IV posts only) pending appointment in substantive post on compassionate ground provided Executive Council is satisfied that the family of the deceased employee is in dire need of some immediate regular financial assistance for its existance.

Annexure - III

OFFICE OF THE UNIVERSITY ENGINEER
NORTH BENGAL UNIVERSITY

No. 3648/UE-418 Date 7. 8. 96

PROCEEDINGS OF THE SPECIAL MEETING OF THE BUILDING COMMITTEE HELD IN THE OFFICE OF THE VICE -CHANCELLOR, NORTH BENGAL UNIVERSITY ON 16.7.'96 AT 1.00 P.M.

The following members were present :-

1. Dr. R.G.Mukherjee, Vice-Chancellor, North Bengal University was in the chair.
2. Dr. B. Bhattacherjee, Dean of the +Faculty of Science, N.B. University
3. Dr. T.K.Chatterjee, Registrar, North Bengal University.
4. Sri Bimal Mondal, Executive Engineer, North Bengal Construction Division, P.W.D.
5. Mr. P. N. Basak, University Engineer, North Bengal University, Secretary Building Committee, N. B. University.

Dr. S.L.Dutta, Development Officer, North Bengal University and Sri S. Guha, Secretary, Employees Association, N.B.University and Sri S.C.Das, Secretary, Officers Association attended the meeting as invitees.

Item No. 1.

To consider the report of the expert committee on the incident of breaking down of front shade of the auditorium under construction .

Copies of the report were distributed to the members. Discussion was held on the basis of the statements submitted by the University Engineer on the observations in the report.

A. It is noted that the University Engineer's initial observation, submitted to the Vice-Chancellor on 10.6.96, w that "Main reason for such a failure is due to removal of few important props before the time" has been proved wrong by the report (vide para 4 of the conclusion).

B. Since the experts have opined that the structure failed as the concerned design was unsafe, discussion was made about the origin of the design. It was reported that the design, which was not complete for the purpose of starting construction, was submitted by architects M/s Ghosh Bose & Associates as f r back as 1977. It was also reported that this firm was not formally engaged by the University for this purpose. To the question as to why construction was started without making further reference to the firm, the University Engineer's reply w that there wa

pressure from the authorities to take up the work immediately for timely utilisation of Govt. grant. Some members felt that reference could be made even after commencement of work .

C. Attention was drawn to point 3 under the sub-heading "Documents Received" of the report which shows that "drawing containing the reinforcement details of the cantilever type front shade and side beam of projected slab at the gallery level" was prepared by the Office of the University Engineer. University Engineer explained that drawing under reference were based on the basic dimensions of the front columns, width of the beam and span of cantilever slab as given in drawing No. S_4 and S_6 of M/s Ghosh Bose & Associates. Some of the members were not satisfied with the explanation.

D. The University Engineer mentioned that drawing sheets No. S_4 & S_6 containing the section of columns and details of reinforcements prepared by M/s Ghosh Bose & Associates and handed over to experts by himself on 17.6.96 were not mentioned at all in the report.

E) The detailed reply of the University Engineer on the report of experts, submitted in response to Vice-Chancellor's order was placed in the meeting and was only partly discussed.

Decisions :-

1. The University Engineer be asked to give his reply to the question raised at C above .
2. Construction work of the auditorium should be started again only after getting the design suitably modified by some expert agency to ensure its full safety.

....contd p3

3. The designs prepared by the University Engineer's office, following which two other buildings namely Girls' Hostel for S.C./S.T. students and Extension of Guest House are being constructed, be got examined and certified by some agency.

Item No. 2. Miscellaneous :

Questions were raised about the implementation of certain decision of the earlier meetings of the Building Committee. Explanation and clarification were given by the University Engineer. On the point of a reported crack on the wall of the Hostel Building, University Engineer told that he had no information.

R. G. Anand

CHAIRMAN,
BUILDING COMMITTEE,
NORTH BENGAL UNIVERSITY.

7/8/96

SECRETARY,
BUILDING COMMITTEE,
NORTH BENGAL UNIVERSITY.

The 16th meeting of the Library Committee was held on 10/5/96 at 3 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. Rajat Subhra Mukhopadhyay, Department of Sociology & Social Anthropology
4. Dr. Pinaki Bannerjee, Department of Chemistry
5. Dr. Pradip Mandal, Department of Physics
6. Sri Krishnaraj Ghatani, Department of Nepali
7. Dr. Raghunath Ghose, Department of Philosophy
8. Dr. Jaydeb Paul, Department of Zoology
9. Dr. Subir Sarker, Department of Geography & Applied Geography
10. The Registrar, North Bengal University
11. The Librarian, Convener

Dr. Ladly Roy, Assistant Librarian was present at the meeting as a special invitee.

M i n u t e s :-

Item I To confirm the minutes of the 15th meeting of the Library Committee held on 5.2.96 (Annexure 1).

Resolution

The minutes of the 15th meeting of the Library Committee held on 5/2/96 were confirmed.

Matter arising out confirmation of the minutes of the 15th meeting of the Library Committee held on 5.2.96.

Some members sought clarifications on matters with regard to (i) installation of E-Mail (ii) introduction of coupon for getting photo-copy services.

(i) Librarian pointed out to the note on E-Mail submitted by him on the day of the meeting. He also intimated the decision already taken in this matter.

(ii) Librarian informed the members about the decision of the Finance Committee with regard to distribution of pass book by the Finance department to the members willing to get photo-copy services on deposit of required amount in Finance department.

Item II To consider a note from the Librarian on space problem and suggestions as to how the problem can be resolved.

Resolution

Resolved that a sub-committee with the following members be constituted. The sub-committee would finalise the suggestions submitted by the Librarian with regard to the space problem and its solution.

contd....

The final report is to be placed in the next meeting of the Library Committee for its consideration.

Members of the Sub-Committee

1) Dr. Pradip Mandal, Deptt. of Physics
2) Dr. Subir Sarker, Deptt. of Geography
3) Dr. Raghunath Ghosh, Deptt. of Philosophy
4) The Librarian, Convener

Item III To discuss subscription process of periodicals.

Resolution

The Librarian briefly narrated the methods and processes of periodical subscription. The procedure of subscription as reported by the Librarian, was approved. The members felt that the subscription processes should be initiated earlier than the prevailing practice of starting the process in the month of September.

It was resolved that the journal subscription processes be initiated in the month of July. Advance payment for subscription of periodicals be made within November every year so that the issues of the subscribed periodicals reach in time.

Item IV To consider the report of the committee for submitting a comprehensive plan for computerisation etc.

Resolution -deferred-

Item V To discuss and recommend measures for improving services in the Repregraphic Unit of the Library.

Resolution -deferred-

Item VI To report that the following book as mentioned against the name of the member has been lost and cost price of the same has been realised.

Sri Tinku Saha, Chemistry Pt. II : Herrberg, G. - Molecular spectra Rs. 970.00

Resolution -noted-

Item VII To report that Prof. James Evans, University of Puget Sound, Washington has kindly written expressing his desire to organise contribution of books on various disciplines to N.B. University Library.

Resolution

The letter of Prof. James Evans was read out in the meeting.

Resolved that the Vice-Chancellor would discuss with Dr. Nandi about initiation of the drive by Prof. Evans, Univ. of Puget Sound, Washington in respect of contributing books on various disciplines to N.B.U. Library.

Misc. items :-

1) Some members mentioned that the borrowing hours be extended. The Vice-Chancellor advised the Librarian to explore the possibilities for extension of borrowing

contd...

hours so that students, particularly those of the Science departments, would be able to borrow books when their classes would be over.

2) The Librarian reported that Prof. Ashru Kumar Sikdar had kindly donated the following books to the library.

i) রবীন্দ্র নাথ ঠাকুর : চিঠিপত্র, ১২শ খণ্ড
ii) ,, : যাত্রী
iii) ,, : রাজা ও রানী (পাঠভেদ সংকলিত সং)
iv) প্রণতি নাথ : প্রভাত কুমার মুখোপাধ্যায় ও বাংলা সাহিত্য
v) Clemens : Adventures of Huckleberry Finn

The members appreciated the donation and noted that Prof. Ashru Kumar Sikdar had kindly donated several books on earlier occasions also.

As there was no other items to discuss the meeting was terminated with a vote of thanks to and from the chair.

S. Chowdhury
Convener
Library Committee

R. G. Mukerji
Chairman
Library Committee

University of North Bengal

Proceedings of the meeting of the faculty council for P.G. studies in science held on 24/7/96 at 2 P.M. in the conference hall of the administrative building.

Members present:

1. Prof. R.G.Mukerjee (Chairman)
2. Prof. B.Bhattacharjee (Dean-Sc.)
3. Prof. S.Karanjai
4. Prof. D.K.Hazra
5. Prof. S.Mukherjee
6. Prof. R.Paul
7. Prof. B.C.Pal
8. Prof. B.P.Pradhan
9. Prof. S.P.Pal
10. Prof. A.K.Chakravarty
11. Prof. G.S.S.Murthi
12. Dr. S.K.Sur
13. Dr. A.Mukherjee
14. Dr. S.N.Bose
15. Dr. N.R.Manna
16. Dr. S.K.Ghoshal
17. Dr. C.S.Chakraborty
18. Dr. P.K.Sarkar
19. Dr. S.K.Saha
20. Sri.D.Chakraborty
21. Sri.Utpal Bhattacharya (Spl. invitee)

1. To confirm the proceedings of the meeting of the faculty council for P.G. studies in science held on 19/04/96.

   The proceedings were confirmed with the following changes:
   In the decision of item no. 2 the name "Zoology" be introduced. In the decision of item of no. 4(in the last but one line) council be read in stead of meeting.

2. To consider a letter from UGC [No. F.11-4/92 (CPP-II)] dt. 17th May 1996.

   After a long discussion the faculty council expressed two opinions: Some of the members were of the opinion to retain three year Honours course and to frame a separate three year degree course(other than Honours) in which vocational courses, courses on social services etc. could be introduced in the 3rd year. Some other members were of the opinion to introduce a uniform three year degree course in which provisions for taking a/relevant subject at the end of 2nd year) would be there. While discusing about the abolition of private examination, the faculty council felt that the system is very helpful to some sections of examinees. Pending that, private examination should continue. Hence, the faculty council recommended the opening of a State Open University and also introduction of correspondence courses by the University.

*/major subject in 3rd year(to be determined by the marks obtained in the

3. To consider the order of the Supreme court(dt. 22/11/91) regarding the environmental education.

   The council expressed that from the letter of the UGC it is not sufficien-tly clear whether the environemtal education has to be made compulsory in the P.G. level also. Resolved that clarification be obtained on this point. The Post-Graduate courses are specialised courses in which introduction of any such course may not be desirable.

Contd.....2

4. To consider the amendments of the ordinances relating to Ph.D.

The faculty council constituted a sub committee with the following members to suggest amendments to the ordinances relating to Ph.D. and D.Sc.. The council requested the committee to submit its report within 15th Sept.1996.

(i)	Dean (Sc)	Chairman
(ii)	Prof. D.K.Hazra	Member
(iii)	Prof. S.Mukherjee	"
(iv)	Prof. A.K.Chakravarty	"
(v)	Secretary, Faculty of Science	Convenor

5. To consider an application of Sri Tapas Ch. Roy(Dept. of Geography,NBU)

While discussing the case of Sri Tapas Ch. Roy(who appeared in the M.A. Part-II examinations of 1994 in Geography but did not"appear for special dessertation & project examination" as he completed these two in 1993)the faculty council pointed out that the relevant ordinances are not explicit enough to accommodate or delear such cases. However, the faculty council allowed Sri Tapas Ch. Roy to get the result of M.A. examination and simul -taneously opined to amend the ordinances accordingly.

(Confirmed for immediate action)

Misc.1. To nominate one member from the faculty of science to the managing committee for Prof. Nurul Hasan Centre for management studies.

The faculty council nominated Prof. B.P.Pradhan(Dept. of Chemistry)to the managing committee for Prof. Nurul Hasan Centre for management studies. (Confirmed for immediate action)

Misc.2. To approve the academic calendar for MCA Part-III course of 1995-96 session.

While approving the academic calendar the faculty council made a query about the time gap between the completion of theoretical examinations & publication of the result. The council also wanted know the period of time provided for the project work.

(Confirmed for immediate action)

Misc.3. To consider the interim report of the academic calendar sub-committee formed by the W.B. State council of higher education(dt. of meeting 8/3/96).

Defeired.

Misc.4. To consider the report of the examination reform sub-committee formed by the W.B. State council of higher education (dt. of meeting-8/3/96).

Deferred.

Misc.5. To report that marginal modifications in the syllabus for P.G.D.T.M. has been approved by the Vice-Chancellor.

Noted and approved.

Misc.6. To reconsider the recommendation of the faculty council for P.G. studies in repect of the minimum qualifications for varbous teaching posts.

The faculty council ordned to keep the existing minimum qualifications unchanged. (Confirmed for immediate action)

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

Sd/-
(Prof. R.G.Mukerjee)
Chairman

Sd/-
(S. C. Das)
Secretary

Bio-data of the application for the post of Lecturer Centre for Life Sciences (Botany) (one post) Advt. No. 13/R-96 dated 18.4.96

SL.NO. Name & Address	Date of birth	Educational Qualification	Teaching/Research Experience if any	Remarks
1 2	3	4	5	6
1. Jiban Kumar Pal NBU.	8.1.62	M.P.'78,II-div,47.9%,WBBSE H.S.'80,II-div,56.9%,WBCHE B.Sc(Hons.)'83,II-Cl,49.1%,CU M.Sc'85,I-Cl,68.3%,NBU Ph.D'92,Visva Bharati Univ. B. Ed.'93, N.B.U. Post Doctoral Research'95 Bhagalpur University Post Doctoral Research'95,Contd.NBU	JRF from 14.5.87 to Dec.'92, Visva Bharati RA from 21.5.93 to 29.8.95, from Bhagalpur University RA from 1.9.95 to till-date, from North Bengal University	Mentioned column No. 17 & 23
2. Ashis Kumar Gupta Kaliaganj.	1.1.61	M.P.'77,I-div,61.2%,WBBSE H.S.'79,II-div,50.2%,WBCHE B.Sc(Hons)'82,II-Cl,56%,NBU M.Sc'84,II-Cl,56.3%,NBU Ph.D'90,Visva Bharati B.Ed'93, Visva Bharati	Asstt. Teacher, Raiganj Sri Sri R.K.V.B., Raiganj	Mentioned column No. 17 & 23
3. Ranadhir Chakraborty Calcutta.	15.10.62	M.P.'78,II-div,53%,WBBSE H.S.'80,II-div,54.9%,WBCHE B.Sc(Hons.)'83,II-Cl,59.6%,NBU M.Sc.'89,I-Cl,70%,NBU GATE'89 NET'89 Pre-Doctoral Course Work'1992 Bose Institute	Permanent Asstt. Teacher in Life Science from Sept'84 to Sept'87, Mohitnagar Colony Taraprasad Higher Secondary School Asstt. Teacher in Life Science from Jan.'90 to 7.11.90 Institute Junior Research fellow from 9.11.90 to 11.4.93, Bose Institute Institute Senior Research Scholar from 12.4.93 to 9.11.95 Bose Institute	Mentioned column No. 17 & 23

Contd.....2

1	2	3	4	5	6
4.	Subhendu Bhusan Madak Falakata.	10.12.60	M.P,II-div,48.9%,WBBSE H.S.,II-div,47.5%,WBCHE B.Sc(Hons),II-cl,57.75%,NBU M.Sc.,I-cl.,60.4%,NBU B.Ed,NBU Ph.D,NBU,94	Research Scholar from 20.4.87 to 2.2.89, Depdtt. of Environt., New Delhi Part time Lecturer from 6.11.89 to 20.4.94, Siliguri College Part time Lecturer from 26.11.94 to 4.12.94,Raiganj College Asstt. Teacher in Life Science since 5.12.94, Ghoksadanga P.H. School, Cob.	Mentioned Column No. 17
5.	Rekha Ghosh Kharagpur.	8.7.53	H.S'70,II-div,58.1%.WBBSE B.Sc(Hons)'73,II-cl,53.1%,BU M.Sc'75,I-cl,64%,BU DIIT, Applied Botany'79,I-Cl, IIT, Kharagpur Ph.D'89, IIT, Kharagpur	Lecturer(full time) temp. from 1.2.78 to 3.4.78, Bishnupur, Ramananda College Lecturer (full time)temp. from 16.11.79 to 13.11.80, Bankura Christian College	Mentioned column No. 17 & 23
6.	Tapan Kumar Bera Calcutta.	18.1.62	M.P.'77,II-div,57.8%,WBBSE H.S.'79,II-div,54.5%,WBCHE B.Sc(Hons)'83,II-cl,54.5%,CU M.Sc'85,II-cl,58.3%,CU NET'86, Ph.D'94,CU Postdoctoral Research work since 1994, CU	-	Mentioned column No 17 & 23
7.	Subhasish Sarkar Calcutta.	26.10.58	Matric'73,I-div,67%,BSS Ex.Bd. I. Sc'75,II-div,56.5%,Bhagalpur University. B.Sc(Hons)'77,II-cl,55.3%,Bhagalpur University M.Sc'79,I-cl,69.3%,KU Ph.D'88, CU	-	Mentioned column No 17

Contd.....3

1	2	3	4	5	6
8.	Arghya Kumar Hait Calcutta.	19.2.63	M.P'78,II-div,59.1%,WBBSE H.S'80,II-div,55%,WBCHE B.Sc(Hons)'83,II-cl,50%,CU M.Sc'85,II-cl,56.1%, CU GATE'89 Ph.D'93,CU	J.R.F.(Temp.)from 15.1.87 to 14.1.89, CU S.R.F.(Temp.)from 15.1.89 to 31.5.90,CU R. F.(Honorary)from 1.6.90 to 14.9.92, CU S.R.F.(Temp.)from 15.9.92 to 18.4.94,Cents. for Study of Man & Environment Research Associate(Temp.)from 19.4.94 to 31.?.96,Cents. for Study of Man & Environment Jr. Scientist(Temp.) since 1.4.96, Cents for Study of Man & Environment	Mentioned column No. 17 & 23
9.	Subhas Chandra Jana CALCUTTA.	7.1.59	H.S'76,II-div,WBBSE B.Sc(Hons)'82,II-cl,KU M.Sc'84,I-cl,KU Ph.D'90, CU	-	Mentioned column No 17
10.	Swadesh Ranjan Biswas Santiniketan.	4.4.60	M.P.,II-div, 49.2%, WBBSE H.S.,P-div,44.6%,WBCHE B.Sc(Hons),ii-cl,56%,BU M.Sc,I-cl,67.4%,Visvabharati Ph.D'90,Bose Institute,Cal.	Pool Officer (C.S.I.R.)since 1993, Visvabharati	Mentioned column No 17 & 23
11.	Dr. Ashish Kumar Banerjee Hooghly.	29.11.60	ICSE'76,60.8%,Council for the ISC Exams, New Delhi ISE'79,53.8%,Council for the ISE Exams., New Delhi B.Sc(Hons)'83,II-cl,55.4%,KU M.Sc'84,I-cl,60.6%,KU Ph.D'93, KU NET QUALIFIED	Manager-technical(ad-hoc to be made permanent) from 1.1.91 to 15.6.94, Jyoti Tissue Culture Pvt. Ltd., Calcutta Research Associate from Jan.'94 to Dec.'95, Tissue Culture Lab. Lucknow Executive Production(Permanent) since 22.1.96, M/s. Micro Plantac Ltd., Pune	Mentioned column No. 17 & 23

Contd.....4

1	2	3	4	5	6
12.	Biswajit Ghosh Calcutta.	5.1.61	MP'76,III-div,44.7%,WBBSE HS'78,II-div,59.5%,WBCHE B.Sc(Hons)'84,II-cl,52.25%,CU M.Sc'85,II-cl,59.5%,CU GATE'1996 Ph.D'93, CU	J.R.F.(Temp.)from 1.1.87 to 29.3.89, CU J.R.F.+S.R.F.(Temp.)from 30.3.89 to 29.3.94, CU Research Associate(Temp.)from 30.3.94 to 28.3.95, CU Research Associate(Temp.)since 29.3.95, CU	Mentioned column No 17 & 23
13.	Rabindranath Bhattacharyya Burdwan.	22.12.56	HS'74,II-div,51.9%,WBCHE B.Sc(Hons.)'77,II-cl,51.12%,BU M.Sc'79,I-Cl,61.08%,BU Ph.D'88,BU	J.R.F.(Temp)from 7.9.81 to 30.9.84 B.U. J.R.F.(Univ. Fellow)(Temp) from 1.10.84 to 31.1.86, BU S.R.F.(Temp)from 1.2.86 to 31.1.88 BU Research Associate(Temp) from 19.6.89 to 30.6.94, BU Pool Officer(Temp) since 5.12.94 Vidyasagar University	Mentioned column No 17 & 23
14.	Hirakkumar Barik Calcutta.	28.11.68	MP'83,I-div,71.3%,WBBSE HS'86,II-div,53.7%,WBCHE B.Sc(Hons)'89,II-cl,53.85%,CU M.Sc'91,I-Cl,60.9%,CU M.Phil'92,CU	Botanist/Pharmacognosist(Permanent) since 1.8.94, Calcutta Drug Testing Institute(P) Ltd.	-
15.	Dr. Hasna Hena Begam Murshidabad.	1.1.62	MP'77,I-Div,62.8%,WBBSE HS'79,II-div,51%,WBCHE B.Sc(Hons)'82,I-Cl,70%,BU M.Sc'84,I-Cl,69.2%,BU Ph.D'91,BU	Lecturer in Botany(Permanent) since 4.1.93, Budge Budge College, 24-parganas(S)	Mentioned column No 17 & 23
16.	Subhra Kanti Mukhopadhyay Burdwan.	1.9.64	MP'79,II-div,56.4%,WBBSE HS'81,II-div,57.9%,WBCHE B.Sc(Hons)'85,I-cl,62.8%,BU M.Sc'87,I-cl,70.5%,BU M.Tech'90,IIT,Kharagpur NET QUALIFIED,1989 GATE QUALIFIED,1989	Lecturer in Botany, Part time since 5.2.96, Sonamukhi College	Mentioned Column No 17 & 23

Contd.....5

1	2	3	4	5	6
17.	Parthasarathi Ghosh Hooghly.	22.3.64	MP'78, II-div, 60.9%, WBBSE HS'80, II-div, 49.5%, WBCHE B.Sc.(Hons)'83, II-Cl, 53.12%, CU M.Sc'85, I-cl, 61.7%, CU B.Ed.'94, II-cl, 59.5%, CU NET QUALIFIED, 1986 GATE QUALIFIED, 1986 Ph.D'96, CU	Biology Teacher (I.S.C.) (Temp) since 19th June, 1995, W.W.A. Cossipore English School, Cal.	Mentioned Column No 17 & 23
18.	Aninda Sen Calcutta.	5.1.64	ICSE'80, 62%, Council for the I.S.C.E. AISSCE'82, 61.4%, C.B.S.E. B.Sc(Hons)'86, I-Cl, 61.25%, Utkal University M.Sc.'88, I-Cl, 67.5%, Utkal University NET QUALIFIED, 1991	Assistant Teacher in Life Sciences, Permanent from July'89 to June'92, Indian School of Learning, Dhanbad. Junior Research Fellow since July, 1992, University College of Medicine, Calcutta. Senior Research Fellow since October, 1994	Mentioned Column No. 17 & 23

Bio-data of the application for the post of Lecturer in History (Post One)
Advt.No.13/R-96 dated 18.04.96.

Sl.No.	Name & Address	Date of birth	Education Qualification	Teaching/Research Experience if any	Remarks
1	2	3	4	5	6
1.	Diganta Chakraborty Jalpaiguri	27.09.70	1.MP'86, II-div, 50.2%, WBBSE 2.HS'88, II-div, 56.1%, WBCHSE 3.B.A(H)'91, II-cl, 55.6%, VB 4.M.A'93, II-cl, 56.6%, VB 5.M.Phil'95, B+, 63%, NBU 6.SLET-94, W.B.C.S.C	1.Junior Research Fellow (Temporary) since 27.04.95 at N.B.U.	Mentioned column no. 17.
2.	Parwez Mohammad Silchar, Assam.	10.10.66	1.SSE'82, I-div, 67.3%, BSEB 2.ISc'85, II-div, 58.8%, BSEB 3.B.A(H)'88, I-div, 65.8%, AMUA 4.M.A'90, I-cl, , 69.2%, AMUA 5.M.Phil'93, 73%, AMUA 6.NET qualified.	1.Lecturer Parmanent since 27.09.94 at AU. Silchar	Mentioned column no 17 & 23
3.	Dr. Tarun Chakravarty Birbhum.	18.04.54	1.HS'71, II-div, 50.4%, WBCHSE 2.B.A(H)'76, II-cl, 54.75%, VBU 3.M.A'78, II-cl, 57.9%, VBU Awarded Ph.D degree from Visva-Bharati University in '88	1.Research Assistant from Feb'82 to cont. up '83 at VBU 2.Junior Research Fellow since Feb'84, at VBU 3.Assistance Lecturer since Aug'91 at Uttar Siksha Sadana	Mentioned column no. 17.
4.	Dr, Satyendra Kumar Jha Patna.	19.06.58	1.Matric.'74, I-div 61.4%, BSEB 2.I.A'76, II-cl, 59.0%, PU 3.B.A(H)'79, II-cl, 51.6%, P.U. 4.M.A'81, I-cl, 66.0%, P.U. Awarded University Gold Medal for standing first in the first class. 5.NET qualified. 6. Ph.D.'1989.	1.Research Scholar from 22.06.84 to 85 at K.P.J.R.I, Patna. 2.Senior Technical Assistant from 12.07.85 to 05.10.88 at D.A.G.B.N.S , Patna.	Mentioned column no. 17 & 23.

P.T.O.

1	2	3	4	5	6
5.	Ranjusri Ghosh Calcutta.	27.01.52	1.SP'67,47.7%,WBBSE 2.HS'81,II-div,59.2%,WBCHSE Stood first among all the external candidates of W.B 3.B.A(H)'84,II-cl,58.6%,NBU Stood first and rewarded with a University silver Medal 4.M.A'86,I-cl,65.6%,CU, Stood Second in aggregate in class-I, 5.SLET Qualified	1.Research Fellow Temporary from 01.01.90 to 31.12.95 at PBA 2.Working temporary in the office of the Indian Congress at calcutta since April '96.	Mentioned column no 17.& 23
6.	Md. Inamur Rahaman Burdwan.	29.03.66	1.MP'82,I-div,557,61.888%,WBBSE 2.HS'84,II-div,567,56.7%,WBCHSE 3.B.A(H)'87,II-cl,347,43.375%,BU 4.M.A'89,II-cl,459,57.375%,BU 5.M.Phil'92,Grade-B,295,59%,BU	xxxxxxxxxxxx	xxxxxxx
7.	Shouvik Mukhopadhyay, Jalawalli West Bangalore.	26.07.68	1.MP'84,I-div,540/900,60%,WBBSE 2.Pre-Degree,'86,I-div,815/1100,74%, Visva-Bharati 3.B.A(H)'89,I-cl,489/800,61%,VB 4.M.A'91,II-cl,473/800,59%,VB 5.SLET Qualified	1.Education Instructor since 15.10.92 at Indian Air Force	Mentioned column no 17 & 23
8.	Dr.Amal Sankar Bandyopadhyay, Calcutta.	14.08.53	1.HS'72,I-div,61.9%,WBBSE 2.B.A(H)'75,II-cl,41.6%,CU 3.M.A'77,II-cl,55.6%,JU 4.M.Phil'85,CU 5.Ph.D.'94,JU	1.Lecturer-in-History part time temporary from 07.03.80 to 07.07.80 at Gurudas College 2 Lecturer-in-History Promoted to Sr.Sc in 83. Placed into Reader Scale since 12.07.95 from 25.03.81 to till date at Lal Baba College 3.Counsellor'88 IGNOU	

Bio-data of the applicant for the post of Senior Scientific Research Officer vide Advt. No.13/R-96 dated 18.04.96.

Sl.No.	Name & Address	Age	Educational Qualification	Teaching/Research experience etc.	Remarks
1.	Samir Kumar Sarkar N.B.U., Darjeeling	30.12.57	1.H.S'74, II-div, 59%, WPBSE 2.B.Sc(Hons)'78, II-cl, 58%. North Bengal University. 3.M.Sc'80, II-cl, 54.5%, North Bengal University. 4.Ph.D'88, North Bengal University.	1.Assistant teacher (Permanent), at Vivekananda Vidyamandir (H.S.) School from 28.03.81 to 22.11.82. 2.Senior Technical Assistant at U.S.I.C., N.B.U., from 01.04.87 to 12.09.91. 3.Scientific Research Officer at High Energy Cosmic Ray Research Centre, N.B.U., from 13.09.91 Onward.	Mentioned column No. 17 & 23.
2.	Ranjan Sengupta North 24 Parganas.	07.10.55	1.A.I.H.S.'72, I-div, 64.8%, C.B.S.E., New Delhi. 2.B.Sc(Hons)'78, II-cl, 49.83%, Jadavpur University. 3.M.Sc'80, II-cl, 54.9%. Jadavpur University. 4.Ph.D., '86, Jadavpur University.	1.Senior Research Scientist (P) at Sangeet Research Academy since 20.09.83.	Mentioned Column No. 17 & 23.

Bio-data of the application for the post of Professor in English vide Advt. No. 20/R-95 dated 17.11.95

Sl.No.	Name & Address	Date of birth	Educational Qualification	Teaching/Research Experience if any	Remarks
1	2	3	4	5	6
1.	Dr. Benoy Kumar Banerjee NBU	18.1.43	1. H.S.'60,II-div,59%,WBBSE 2. B.A(Hons)'63,II-Cl,50%,CU 3. M.A.'65,II-Cl,58%,CU 4. Ph.D. in 1988 at NBU	1. Lect. in English from 1966 to 1969 at R.K. Mission Residential College. 2. Lect. in English from 1969 to 1972 at NBU 3. Reader in English since 1972 at NBU.	Mentioned column No. 17 & 23 separate sheet
2.	Dr. Urmila Chakraborty NBU	14.8.46	1. H.S'62,I-div,71.4%,WBBSE 2. B.A'65(Hons),II-Cl,55%,CU 3. M.A.'67,I-Cl,60%,CU 4. Ph.D. in 1986 at JU	1. Lect. in English from 2.1.76 to 1.4.86 at Siliguri College 2. Reader in English from 2.4.86 to till date at NBU	Mentioned column No. 17 & 23
3.	Dr. Suhash Kumar Roy Moulick NBU	9.7.47	1. H.S'62,II-Div,59.7%,WBBSE 2. B.A.'65(Hons),II-Cl,42%,NBU 3. M.A.'67,II-Cl,48%,JU 4. Ph.D.in 1988 at JU	1. Lect in English permanent from 7.11.68 to 7.2.71 at Siliguri College 2. Lect. in English in Selection Grade and Reader(Permanent) from 9.2.71 to 10.5.89 at Raiganj College 3. Reader in English(Permanent) since 11.5.89 at NBU	Mentioned column No. 17 & 23

Bio-data of the applicant for the post of Lecturer in Computer Science & Applications (One post SC), vide Advt. No. 13/R-96, dated 18.4.96

Sl. No.	Name & Address	Date of birth	Educational Qualification	Teaching, Research Experience, if any	Remarks
1	2	3	4	5	6
1.	Rajaram Sarkar Jalpaiguri.	21.1.68	MP'84,II-div,53.55%,WBBSE HS'86,II-div,49.2%,WBCHE B.Sc(Hons)'89,II-cl,57.375%,NBU M.Sc.'95,II-cl,43.3%,NBU M.C.A.'93,62.33%,II-cl,NBU	xxx	Mentioned column No 23

r.71

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS FOR THE 109th MEETING OF THE EXECUTIVE COUNCIL

Date : 20.9.96
Time : 12 noon

Place : Conference Hall
Administrative Building.

1

UNIVERSITY OF NORTH BENGAL

NOTICE

The 109th meeting of the Executive Council will be held on 20.9.96 at 12 noon in the Administrative Building to consider the following Agenda :

AGENDA

1. To confirm the minutes of the 108th meeting of the Executive Council held on 2.9.96. (Annexure-I)

   Decision :

2. To confirm the minutes of the Adjourned meeting of the Executive Council held on 3.9.96. (Annexure- II)

   Decision :

3. To consider the Enquiry Report regarding suspension of Prof. K.P. Deb of the Department of Commerce, NBU.

   Decision :

4. To consider report of the Sub-Committee regarding amendment of study leave part of the Leave Rules :

   (Deferred in the previous meeting)

   Decision :

5. To consider report of the Sub-Committee regarding amendments of the rules relating to NBUSA.

   (Deferred in the previous meeting)

   Decision :

6. Miscellaneous items, if any.

Dated the 9th September, 1996.

REGISTRAR.

Annexure – I

UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

The minutes of the 108th meeting of the Executive Council of the North Bengal University held on 02/09/1996 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

01. PROF. R. G. MUKHERJEE,THE VICE-CHANCELLOR (IN THE CHAIR)
02. PROF. J. C. DEBNATH,DEAN OF THE FACULTY COUNCIL FOR P.G. STUDIES IN ARTS,COMMERCE &LAW
03. PROF. B. BHATTACHARYYA,DEAN OF THE FACULTY COUNCIL FOR POST-GRADUATE IN SCIENCE & MEDICINE
04. PROF. ASHUTOSH BANERJEE
05. DR. MUKTIMAY GHOSH
06. SRI DILIP BANERJEE
07. DR. UTPAL SENGUPTA
08. DR. A. K. SINHA
09. SRI TAPAS KANTI BASU
10. SRI NIKHIL RANJAN GUHA
11. SRI MANIK RAHA
12. SRI SAKTIDAS MUKHERJEE
13. DR. MALAY KUMAR SEN
14. PROF. S. MUKHERJEE
15. SRI DYUTIS CHAKRABORTY
16. DR. S. BOSE

Item No. : 1

To confirm the minutes of the 107th meeting of the Executive Council held on 5.8.96.

Resolved that the minutes of the 107th meeting of the Executive Council be confirmed subject to the following corrections :

(i) Item 3 :

The word "Counter" arising in the last sentence be deleted and the words " and ignored for the purpose" be inserted after the last word in the last sentence.

The word arising in the Sl.No. I in para 2 be read as "Censure ".

(ii) Item 13 :

The words " if any" be replaced by the words "maintained by".

(iii) Item 21 :

The words " all teaching departments" be deleted. The name of Sri Nikhil Ranjan Guha be inserted in Sl. No. 4.

"After confirmation of minutes, the Vice-Chancellor referred to a letter received from Sri Nirmal Das, Laboratory Assistant, Dept. of Zoology in connection with the decision of Executive Council under item No. 6 at its meeting dated 5.8.96. In the letter, Sri Das apologised for his lapases and pryed fro his promotion.

The different aspects of the matter were considered and it was resolved that the Vice-Chancellor be authorised to decide whether the period of postponement of his promotion under CAS as decided will be reduced."

Item No. : 2

To confirm the minutes of the adjourned meeting of the Executive Council held on 6.8.96.

The minutes of the adjourned meeting of the Executive Council held on 6.8.96 were confirmed.

Item No. : 3

To consider recomendations of the Selection Committee for appointment of Teachers of the University.

1. Professor of English.
2. Lecturer in History
3. Lecturer in Centre for Life Sciences (Botany)
4. Lecturer in Computer Science & Applications (SC).

3.1. Professor of English :

Resolved that the recommendation of the Selection Committee be approved and Dr. Urmila Chakraborty be appointed to the post of Prof. of English in the scale of Rs. 4500-7300. Her salary will be fixed by the Executive Council.

2. Lecturer in History :

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

3. Lecturer in the Centre for Life Sciences (Botany):

Resolved that the panel recommended by the Selection Committee be approved and Sri Ranadhir Chakraborty be appointed to the post of Lecturer in the scale dsof Rs. 200-4000/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

4. Lecturer in Computer Science and Applications (SC) :

Resolved that the recommendation of the selection committee be approved and the post be re-advertised.

Item No. : 4

To consider recommendations of the Standing Committee for appointment of Officers of the University.

1. Sr. Scientific Officer.
2. Assistant Librarian.

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4. (I) Sr. Scientific Officer :

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

(II) Asstt. Librarian (Promotional):

Resolved that the recommendation of the Standing Committee be approved and Sri Tapan Kr. Gupta be promoted to the post of Asstt.Librarian in the scale of Rs. 2200-4000/- on the basis of the

Govt Order No. 910(7)-Edn(u) dt. 21.9.91. His salary will be fixed by the Executive Council.

Item No. : 5

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

Jr. Durwan - 2 posts (One post S.C.)

The recommendation of the Standing Committee was approved.

Resolved that one post of Jr. Durwan be filled up by inviting fresh names from the Employment Exchange. Resolved also that the panel approved by the Standing Committee for the other post of Jr.Durwan (SC) from among the Casual workers be approved and the person in Sl. No. 1 be appointed after processing the selection for the other post mentioned above. Both appointments be given effect simultaneously.

Item No. : 6

To consider report of the Sub-Committee for amendment of the Rules relating to Leave of the University Employees.

Deferred.

Item No. : 7

To consider the opinion of the Faculty Councils and U.G. Council regarding the U.G.C.'s circular on duration of Degree Course and abolition of Private Examination.

Resolved that the recommendations of the Faculty Councils and Under-graduate Council for Arts, Science, Commerce and Law be approved and the same be communicated to the State Govt. for due consideration.

Item No. : 8

To consider the recommendation of the Advisory Committee meeting of the Computer Centre held on 6.8.96.

Resolved that the recommendations be approved.

Item No. : 9

To consider report of the committee constituted to look into some disputes relating to election of teaching and non-teaching members to the Governing Body of Kaliayaganj College.

Resolved that the recommendation of the Committee be approved and the Governing Body of the College be dissolved with immediate effect for the irregularities in the process of its constitution as established in the enquiry report. Resolved further that the decisions

taken by the Governing Body till date shall remain valid. Resolved further that Sri S. Kalloliker, Additional District Magistrate (Development), North Dinajpur, be appointed as the Administrator of the College with immediate effect.

Item No. : 10

To consider a letter from Sri Pulak Bhattacharyya regarding terms of endowment medal as already contracted.

Resolved that the proposal be accepted and cash award instead of Medal be awarded out of the annual interest of the endowment corpus.

Item No. : 11

To consider recommendation of the special meeting of the Building Committee held on 16.7.96.

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

1. The last sentence of item No.2 (Misc) be referred back to the Building Committee.
2. The Gymnasium be also included in Sl. No. 3 of the "Decision."

The Executive Council requested the Building Commitee to ensure that safety and propriety of the building designs be certified by an expert agency before taking up construction of any project in future.

Item No. : 12

To consider a note regarding comprehensive Campus Planning and land utilisation.

Resolved that the Vice-Chancellor be authorised to consititute a Committee for the purpose. In this connection, a proposal of the Central Silk Board, Govt. of India through its Kalimpong Head Office for a Sericulture Project on the campus was approved in principle and the Vice-Chancellor was authorised to take necessary steps.

Item No. : 13

To consider recommendation of the Screening Committee regarding promotion of Dr. Amitesh Moulik of University B.T. & Evening College to the post of Reader w.e.f. 28.2.96.

Resolved that the recommendation be approved and the matter be referred to the State Govt. for approval so that the promotion in question can be given effect to.

Item No. : 14

To consider recommendation of the Screening Committee regarding Placement of Sri Tapan Bhaduri of University B.T. & Evening College, Cooch-Behar in the Selection Grade w.e.f.20.2.95.

Resolved that the recommendation be approved and the matter be referred to the State Govt. for approval so that the promotion in question can be given effect to.

Item No. : 15

To consider the evaluation report for Ph.D. thesis.

No report was placed.

Item No. : 16

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

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

Sl.No.	Name of the Candidate	Name of the Supervisor.	Title of the Thesis.	Subject.
1.	Sudip Dutta	Dr.Barun Banerjee	"A New Approach to Non-linear analysis of sandwich plates"	Mathem-atics.
2.	Benulal Dhar	Dr.Ranjan Kr. Ghosh.	"Moral Values and Intersubjectivity A Phenomenological Understanding".	Philo-sophy.
3.	Santi Prasad Bhattacharjee	Dr.P. Roy	"Unification of ideas of creation and evo-lution of the Unive-se in Western Scien-tific view and India Philosophical Litera-ture".	

In considering the viva-voce reports of the thesis of the above mentioned candidates,it was resolved that they be admitted to the degree of Ph.D. of the University of North Bengal and their results be published.

Item No. : 17

To consider a letter from the Medical Council of India regarding nomenclature for Diploma Course in Ophthamology.

It was learnt from the letter of the Medical Council of India that the two-year Diploma Course being conducted at the North Bengal Medical College under lthe Faculty of Medicine should be named as Diploma Course in Ophthalmology. Resolved that the nomenclature "Diploma in Ophthalmic Medicine and Surgery(D.O.M.S.)" be replaced by "Diploma in Ophthalmology(D.O.)" whereever arising in the University Rules, Regulations etc.

Item No. : 18

To consider the cases of Confirmation of the following Employees of the University.

Sl.No. Name	Date of joining.	Date of Confirmation.
1. Shri Naresh Ch. Khati. Lecturer in Nepali	7.8.95. (fore noon)	7.8.95.
2. Sri Dipen Roy Lecturer in Commerce.	1.9.95. (fore noon)	1.9.95.
3. Sri Tanmoy Biswas Jr.Asstt.Cum - Typist.	4.8.95.	4.8.95.
4. Sri Bishnupada Roy Jr. Durwan.	7.8.95.	7.8.95.
5. Sri Pawan Mallick Jr. Sweeper.	4.8.95.	4.8.95.

Resolved that the employees concerned be confirmed w.e.f. the dates mentioned against each.

Item No. : 19

To consider recommendation of Library Committee meeting held on 10.5.96.

Resolved that the recommendation be approved.

Item No. : 20

To consider a letter from Dr. Kamal Kr. Nandi, Reader in Mathematics regarding cancellation of leave.

Resolved that leave for the period be treated as cancelled.

Item No. : 21

To consider recommendation of the 7th meeting of the Purchase Committee held on 26.7.96.

Resolved that the recommendation be approved.

Item No. : 22

To review the decision of the Executive Council dated 6.8.96 (item no suppl. 10) regarding leave of Dr. Sanjay Kr. Roy.

Resolved that the earlier decision be modified and SCL for 14 days and another 14 days leave under Rule-16 be sanctioned.

Item No. : 23

To consider extension Special Casual Leave of Prof. S. Mukherjee of Physics Department.

Resolved that the SCL be granted for 16th and 17th July in extension of the leave granted earlier.

Item No. : 24

To consider sanction of 5 days leave to Prof. Pranab Bhattacharyya History Department.(He has no leave at his credit on re-employment.

The item was dropped.

Item No. : 25

To consider amendments of Rules relating to North Bengal University Students Association.

Deferred

Item No. : 26

To consider purchasing a new big-size bus to replace the existing old small one at a total of Rs. 5,62,000.00 (Approx) out of State Government grant or U.G.C. grant or University fund.

Resolved that the proposal be approved and the State Govt. be moved for sanction of the fund for Purchase of a new Bus.

Item No. : 27

To consider minutes of the 65th meeting of the Council for U.G. Studies in Arts. Science, Commerce & Law held on 9.8.96.

Resolved that the recommendation be approved.(Appendix I)

Item No. : 28

To consider recommendation of the U.G. Council in Arts,Science, Commerce & Law dated 24.8.96.

Resolved that the recommendation be approved.(Appendix- II)

Item No. : 29

To consider report of the Enquiry Committee regarding a theft case in the University Guest House.

Resolved that the recommendation of the Guest House Advisory Committee on the report of the enquiry committee be approved and necessary action as recommended be taken. The Committee was also requested to implement other suggestions of the enquiry committee as far as practicable.

Item No. : 30

To consider amendments of Sec.1(V) and Sec 9 of chapter V of the Financial & Accounts Rules.

Resolved that the Amendments as noted below be approved.

The following paragraph be inserted after para-2:

"Provided further that where a University employee immediately before his promotion or placement or appointment to the higher post is drawing pay including one or more stagnation increments, such pay in the lower post shall be treated as the basic pay for fixation of pay in the higher post in accordance with para-2. Next increment in the new post shall fall due on completion of 12 months qualifying service. In case the pay so fixed exceeds the maximum of the scale, the employee will be deemed to have enjoyed the difference between the pay so fixed and the maximum of the scale as stagnation increment(s). Subsequent staganation increments, if any, shall be allowed subject to the ceiling of such increments as per Govt. Orders."

Section 9 of Chapter V is amended in the following manner :

The sentences in the paragraph except the first sentence be deleted.

Item No. : 31

To consider recommendations of the Faculty Council for P.G. Studies in Science dated 24.7.96.

Resolved that the recommendation be approved.

Item No. : 32

To consider recommendation of the Departmental Committee of Chemistry dated 7.8.96 regarding specialisation for the post of Lecturer in Chemistry vacated by Prof. B.P. Pradhan.

Resolved that the recommendation be approved.

Item No. : 33

To consider recommendation of the Screening Committee regarding Promotion of Non-teaching staff.

Resolved that the recommendation of the Screening Committee be approved and Sri Surajit Mazumder be promoted to the post of Sr.Superintendent in the prescribed pay scale w.e.f. 2.9.96.

At this stage, the meeting was adjourned till 12 noon of 3.9.96.

Sd/-
(T.K. Chatterjee)
Secretary

Sd/-
(R.G. Mukherjee)
Chairman

Appendix- I

NORTH BENGAL UNIVERSITY

Minutes of the 65th meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce, & Law held on 9. 8. 1996.

Members present

1. Professor R. G. Mukerjee, Vice-Chancellor (In the Chair)
2. Professor D. J. Bhowmik, North Bengal University.
3. Dr. J. B. Basu, Principal, P.D. Women's College.
4. Sri A. Basu, Principal, Siliguri College.
5. Sri T. K. Basu, Siliguri College of Commerce.
6. Dr. C. Chakravorty, North Bengal University.
7. Sri G. Sarkar, Principal, Siliguri B. Ed. College
8. Sri N. C. Pal, Principal, Sukanta Mahavidyalaya.
9. Sri T. S. Gupta, Balurghat College.
10. Dr. B. Pradhan, Principal, Kalyaganj College.

Inspector of colleges attended the meeting on invitation.

Item No.1. To report minutes of the 64th meeting of the Council held on 3. 7. 1996.

Decision : The minutes were confirmed with the following changes:

(i) In item no. 7 - the sentence starting with the words 'she prayed' be stopped after the words 'examination form' and then from the word 'Admit' a fresh sentence be started.

(ii) In item no. Misc. 8 the following be added between the words 'submit and 'reports'- "within one month".

Matters arising

(i) The Council while examining various aspects of admission to honours courses expressed the view that it would have been better if the scrutiny committee vide, Matters arising (i) dated 3.7.96 could have pointed out those colleges who had violated the horms of the University by way of admitting any number of students they liked to the honours courses. But at the same time it was felt that for undertaking such an exercise,

Contd.....P/2.

the intake capacity of the colleges to various honours courses depending upon their infrastructure should be fixed by the University.

The Council then decided that the Inspector of colleges be requested to submit a working paper on this matter in the next meeting.

(ii) Regarding item no. 3, the Vice-Chancellor reported to the Council that as recommended by the Under-Graduate Council a meeting with the members of the Governing Body of Jalpaiguri Law College took place on 9.7.1996 under the Chairmanship of the Vice-Chancellor. The meeting recommended that the College be allowed to proceed with the admission to Preliminary Law subject to final approval of the Bar Council of India and that the B.C.I. be requested to defer by one year the implementation of its rules. The members of the Governing Body assured that within one year they would be able to appoint required number of full time teachers.

The Executive Council in its meeting dated.11.7.96 approved the recommendation and accordingly the college was allowed to admit students in Preliminary law for the session 1996-97 subject to final approval of the B.C.I. and the B.C.I. was requested to postpone implementation of its rules by one year specially for this college.

The members felt that constant monitoring by the University was necessary so as to ensure that necessary steps were taken as promised by the members of the Governing Body and the crisis was over within the current academic year.

Item No.2.To consider the U.G.C. circular No. F.11-4/92(CPP-II) dated 24. 4. 1996 regarding First Degree Education in Colleges.

According to the U.G.C. Regulations on the minimum standards of instructions for the grant of First Degree through formal and non-formal education, degree course must be of three years duration.

Contd.....P/3.

The Regulations stated further that no private candidate should be permitted to appear for University examination.

Decision: The Council examined all the aspects of the matter and recommended as under :

(i) The conversion from 2 year to 3 year degree course be made effective from 1997-98 academic year.

(ii) There would be two courses simultaneously-Honours and General.

(iii) To facilitate this change, thorough restructuring of the existing syllabi might be necessary. The contents of the present syllabi might be stretched, new components like environmental education might also be incorporated.

The Council at this stage took up the matter under item no. 7 and observed that it would not be wise to compel students of every discipline to study environmental Science since that would only overburden them and would hamper their basic studies. The Council suggested to explore the possibilities to introduce this as non-examination subject.

About private appearance in the University examinations the Council desired that the U.G.C. be requested to rethink on this matter and allow continuation of private examinations keeping the social need and reality in mind.

The members felt that the distance education would be comparatively more expensive. However, they suggested that the real scope for correspondence course should be explored and steps be taken to establish a State Open University.

Item No.3. To consider report of the Sub-Committee constituted by the Under-Graduate Council on 19.12.1994 to prepare a draft Constitution for the Students' Unions of Colleges.

Decision: The Draft as prepared by the Sub-Committee was placed. The Council resolved that the same be recommended to the Executive Council for consideration and further action.

Contd.....P/4.

The Council resolved further that the Executive Council be requested to examine whether the provisions in the Ordinance relating to tenure of studentship should be reviewed in keeping with the required continuity of the Students Union.

Item No.4 To consider an inspection report regarding starting of a degree college in Pharmaceutical Science at Deorali, Gangtok.

Decision: The Council considered the inspection report and resolved that the proposal be considered after a report was received on the fulfilment of conditions laid down in the report.

Item No.5. To consider Interim Report of the Examinations Reforms Sub-Committee formed by the West Bengal State Council of Higher Education.

Decision: The Council while resolving to accept the recommendations observed that although 'on the spot evaluation' was highly desirable to ensure timely publication of results, for execution of such a plan presence of teachers is required to be made compulsory. The scheme also involves considerable expenditure. However, the Council decided to take efforts from the current year to make ** spot evaluation a success.

Item No.6. To consider Interim Report of the Academic Calendar Sub-Committee formed by the West Bengal State Council of Higher Education.

Decision: The Council resolved that the same be accepted with the following observations :

a) Puja vacation be reduced;

b) So far as North Bengal University was concerned, practical examinations of Under-Graduate Honours Course are held in the University and as much there are certain difficulties in adjusting with the proposed accademic calendar in this respect.

Item No.7. To consider introduction of environmental education as a compulsory subject at the Under-Graduate level as per order of the Supreme Court.

Discussed under item no. 2.

Contd...P/5.

Item No.8. To report that as recommended by the Standing Sub-Committee and directed by the Vice-Chancellor permission was granted to Darjeeling Government College and Siliguri College of Commerce to open Computer Centres at their colleges.

Decision: The Council approved the action taken as directed by the Vice-Chancellor.

Item No.9. To report tat as per order of the Vice-Chancellor, Sikkim Government College, Balurghat College, Alipurduar College and P.D.Women's College were accorded approval of the University to start Vocational Courses in Tourism & Travel management, Archaeology & Museology, Computer Application and Tourism & Travel management respectively.

Decision: The Council approved the action taken as per order of the Vice-Chancellor.

Item No.10. To consider recommendation of the Sub-Committee on Physical Education constituted by the West Bengal State Council of Higher Education.

The Sub-Committee on Physical Education recommended that the University and colleges which have qualified and adequate faculty for Physical education and sports should offer physical education/sports as one of the optional subjects which the students can offer at graduate level at par with any other subject.

Decision: The Council resolved that the recommendation be accepted.

Miscellaneous items

Misc.1. Recommendations of the meeting of the Board of Under-Graduate Studies in Physical Education with regard to panel of names of paper-setters, Moderators, Examiners etc. in connection with the B.P.Ed. examination, 1997 were placed.

The Council resolved that the same be approved.

(Confirmed for immediate action)

Contd.....P/6.

Misc. 2. One Smt. Aparajita Sarkar who as stated in her application had appeared in the B.A.pass examination from Siliguri Mahila Mahavidyalaya Centre in 1995. On account of her physical indisposition she failed to appear in the Additional Compulsory Bengali on the scheduled date and later took the said examination with the B. Sc. students from Siliguri College Centre. The University marked her absent in the Additional Compulsory examination and as a result she failed. Now, she prayed for consideration of the examination which she took with the B. Sc. students.

Decision : The Council regretted its inability to grant the prayer.

Misc.3. In response to a letter from the Inspector of Colleges, preliminary information as received from the Organising Committee of the proposed Kamakhyaguri College were placed before the Council.

The Council resolved that the Inspector of Colleges be requested to cause an inspection and report to the Council.

(Confirmed for immediate action)

Misc.4. It was reported to the Council that a proposal has been received for examining feasibility of starting a college at Mekhliganj.

The Council resolved that the Inspector of Colleges be requested to cause an inspection and report.

(Confirmed for immediate action)

Misc.5. The Director, National Institute of Educational Planning & Administration in a letter to the Vice-Chancellor requested him to nominate two Principals to participate in the orientation programmes to be organised from 15th September to 4th October, 1996. The Vice-Chancellor placed the matter to the Council.

Decision: The Council suggested the name of Dr. B. Pradhan, Principal, Kaliyaganj College and requested the Vice-Chancellor to nominate another person from amongst the relatively new Principals.

(Confirmed for immediate action)

Misc.6. A note from the Deputy Controller of Examinations containing the following proposals was placed.

(i) Subject statement and enrolment forms from the colleges should reach the office of the Controller of Examinations by January every year.

Decision: The Council while approving the proposal also suggested that at the time of sending the Registration forms, subjects offered by the students would be mentioned and no change would be allowed thereafter.

(ii) Scripts undistributed at the Examiners meeting may be sent to the Chairmen/Co-ordinators for onward distribution among suitable examiners.

Decision: The proposal was approved. Some members suggested that some advance may be paid to such Chairmen/Coordinators for executing the task. The Council accepted the suggestion.

The Council suggested further that the Zonal Coordinators (for organising visiting teams) may be involved in this exercise.

(iii) A Monitoring cell may be set up to help in the evaluation work and to review the progress of evaluation work.

Decision: The Council approved the proposal and constituted a Monitoring cell with the following members:

a) Dr. Chandrasekhar Chakravorty.
b) Sri Gopal Sarkar.
c) Sri Tapas Basu.
d) Dr. J. B. Basu.
e) Sri Tarasankar Gupta
f) Deputy Controller of Examinations (Convener)

(iv) Three year L.L.B. examinations for Jalpaiguri Law College centre scheduled to be held in the month of November may be arranged at Jalpaiguri Law College instead of North Bengal University Campus.

Decision: The Council considered the matter thoroughly and approved the proposal.

(Confirmed for immediate action)

Contd.....P/8.

Misc. 7. A note from the Registrar was placed. It has been stated in the said note that the Bar Council of India Rules Part IV stipulates the course of instruction for Part II of the Study of Law which among other subjects, includes Practical Training in the following manner:

"Six months instruction which shall include court visits, documents, rules of courts, exercise in drafting, pleadings, work at Lawyers' chamber and attendance of professional Ethics Lecture.The student shall be required to pass an examination to be conducted by the University concerned." The Bar Council of India also prescribed the detailed syllabus for the Practical training.

The Registrar requested to place the matter before the Under-Graduate Council for consideration.

Decision: The Council resolved to recommend implementation of the same in North Bengal University Law College and Sikkim Law College from the current academic session.

Misc.8 A letter from Dr. A.P.Das, Chairman Board of Under Graduate Studies in Botany was placed. Dr.Das in his letter drew attention of the Vice-Chancellor to a very awkward situation he has been confronted with due to declining of examinership by three external examiners in connection with B.Sc. (pass) practical Examinations and sought advice and remedial measures.

Decision : The Council resolved that names of those examiners be collected and explanations be sought and then appropriate steps would be thought of.

(Confirmed for immediate action)

Misc.9 A request from the Principal, Malda College for extension of dates of admission to 1st year B.A/B.Sc./ B.Com courses by 15 days was placed.

Decision : The Council expressed regret.

(Confirmed for immediate action)

There being no other business the meeting ended with a vote of thanks to the Chair.

(D. K. Chatterjee)
Secretary.

(Prof. R. G. Mukerjee)
Chairman.

DR. RAMESH P. GANGURDE
ADDITIONAL SECRETARY

UNIVERSITY GRANTS COMMISSION
BAHADURSHAH ZAFAR MARG
NEW DELHI-110 002

DO No. F. 11-4/92 (CPP-II)

April 24, 1996.
17 May 1996

Dear Sir,

As you are aware, the U.G.C. Regulations on the minimum standards of Instructions for the grant of First Degree through formal and non-formal education in the faculties of Arts, Humanities, Fine Arts, Music, Social Sciences, Commerce and Sciences (copy enclosed) provides that :

FORMAL EDUCATION

"2. Admission / Students

(1) No student shall be eligible for admission to the 1st Degree Course in these faculties unless he has successfully completed 12 years schooling through an examination conducted by a Board/University. The admission shall be made on merit on the basis of criteria notified by the Institutions after taking into account the reservation order issued by the Government from time to time.

(2) Student enrolment shall be in accordance with the number of teachers and physical facilities available.

(3) No student shall be eligible for the award of the first degree unless he has successfully completed a three year course; this degree may be called the B.A./B.Sc./B.Com. (General/Honours/Special) degree as the case may be :

Provided no student shall be eligible to seek admission to the Master's Course in these faculties, who has not successfully pursued the first Degree Course of three years' duration.

Provided further that as a transitory measure where the universities are unable to change over to a three year degree course, they may award a B.A./B.Sc./B.Com. (Pass) degree on successful completion of two year course, but that no student of this stream shall be eligible for admission to the Master's course unless he has undergone a further one year bridge course and passed the same. The three year degree course after 10+2 stage should in no case be termed as B.A./B.Sc./B.Com. (Pass) degree."

NON-FORMAL EDUCATION

" 2. Admission / students

(1) No student shall be eligible for admission to the 1st Degree Course through non-formal / distance education unless he has successfully completed 12 years schooling through an examination conducted by a Board/University. In case there is no previous academic record, he shall be eligible for admission if he has passed an entrance test conducted by the University provided that he is not below the age of 18 years on July 1 of the year of admission.

Contd. ... P/2

(2) No student shall be eligible for the award of the first degree unless he has successfully completed a three year course; this degree may be called the B.A. / B. Sc. / B. Com. (General / Honours / Special) degree as the case may be.

Provided that no student shall be eligible to seek admission to the Master's Course in these faculties, who has not successfully pursued the first Degree Course of three years duration.

Provided further that, as a transistory measure where the universities are unable to change over to a three year degree course, they may award a B.A./ B.Sc. /B.Com. (Pass) degree on successful completion of two year course, but that no student of this stream shall be eligible for admission to the Master's course unless he has undergone a further one year bridge course and passed the same. The three year degree course after 10+2 stage should in no case be termed as B.A./B.S.Sc./B.Com. (Pass) degree."

The matter regarding validity of one-sitting degree course equivalent to three-years degree course has been under the consideration of the Commission, on receipt of number of reference from individuals and other quarters regarding the one-year degree course (one-sitting) being offered by a few universities in the country which is violative of the above regulations.

The Commission in its meeting held on 20th March, 1996 considered the recommendation made by the Committee appointed by it to consider the matter regarding validity of one-year degree course (one-sitting), equivalent to three-years regular course of first degree and decided as under :

1. According to the UGC Regulations of minimum standards, both formal and non-formal degree courses must be of three years duration.
2. The Undergraduate programme has been generally accepted as a three year programme in most of the universities. However, it was noted that in some States, the Universities offer a two-year degree course after + 2. However, such students are not eligible for admission to the Master's degree programme.
3. It was desired that the U.G.C. regulations of minimum standards for formal as well as non-formal education be circulated to the universities for compliance.
4. It was decided that the requirement for a three-year degree course should also be notified.
5. No private candidate should be permitted to appear for an examination.

I shall be grateful if you would kindly ensure that the above decision of the Commission as well as the UGC regulations on the minimum standards of instructions for both formal and non-formal are scrupulously followed by your university and the practice of private appearance of candidates in the degree examination as well as of offering one-sitting examinations are stopped, with immediate effect.

With regards,

Yours sincerely,
Sd/- R.P. Gangurde
(R.P. Gangurde)

Constitution of Students' Unions of all degree colleges affiliated to the University of North Bengal.

1. The Union

In every degree college affiliated to the University of North Bengal there shall be a Students' Union named as *** Students' Union. (Herein after referred to as the Union).

2. Objectives

The Union shall serve as an organisation for fostering academic activities/interest, promoting extra-curricular activities and developing leadership qualities among the students.

3. Membership

All the regular students on the rolls of the college during an academic session shall be members of the Union for that session. For meeting the expenses of the Union, the Students shall be required to pay an annual Union fee as may be determined by the G.B. of the college. This fee may be revised by the G.B. on the recommendation of the Executive Committee of the Students' Union.

4. Structure of the Union

(i) The President : The Principal of the college/Lecturer-In-Charge appointed by the G.B. shall be President of the Union.

(ii) The General Body : All members of the Union shall form the General Body

(iii) The Executive Committee : The Executive Committee shall consist of representatives elected by the students in the following manner - For every twenty-five students or part thereof belonging to each section of each class there shall be one representative subject to a maximum of six. In case of co-educational colleges, there shall be at least one woman representative from each section, if there are girl students.

(***) Name of the college

continued ..... two.

(iv) The Sub-Committee : The activities of the Union shall ne carried on by the following sections for each of which there shall be a Sub-Committee consisting of a Secretary, an Assistant Secretary, and five members to be elected by the ~~General Body~~ Exe. Com in its first meeting.

a) Cultural Sub-Committee

b) Games & Sports Sub-Committee

c) Magazine Sub-Committee

d) Common room Sub-Committee

e) Welfare Sub-Committee

The Secretaries shall be the Conveners of their respective sub-committee.

Provided that in case of a co-educational college there shall be a separate girl Secretary for the Girls' Common room. For each of these sections there shall be one teacher-in-Charge nominated by the Principal.

(v) The G.S., A.G.S. : At the same first meeting noted above the Executive Committee shall also elect from among its members a General Secretary and an Assistant General Secretary.

Provided that in case of a college functioning in more than one shift, there shall be an Assistant General Secretary for each shift.

The General Secretay shall be ex-officio member of all the Sub-Committees.

(vi) The office bearers : The G.S., the A.G.S. and the Secretaries and the Asstt. Secretaries of the different Sub-Committees shall be the office bearers of the Union.

5. Elections

(i) For conducting the elections, there shall be an Election Committee with the Principal as the Chairman and four other teachers to be nominated by the Teachers' Council in a meeting convened for the purpose.

(ii) Election to form the Executive Committee shall take place within 30 (thirty) days from the date of closing of admission

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without late fine as prescribed by the University for the relevant session. In case of the third year classes, provisional admission shall be recognised for the purpose of election.

(iii) Not less than 15 days before the date of election, the Principal will announce the election programme, indicating the following :

(a) Last date for submission of nomination papers

(b) Date of scrutiny of nomination papers

(c) Last date for withdrawal of nomination

(d) Date of election.

(iv) On the same date as in (iii) above, the Principal will also publish the provisional voters' list containing the names of all regular students who are members of the Union, and specify the last date for submission of claims and objections regarding voters list.

The Principal will publish, at least 10 days before the date of election, the final voters' list after disposing of claims and objections, if any.

(v) For the purpose of forming the Executive Committee, the voters shall be divided into .n constituencies, each seotion of a class being a separate constituency.

(vi) Voting shall be by secret ballots. Arrangements for election shall be made by the Election Committee which will lay down the procedure relating to voting, counting of votes and announcement of results.

(vii) In case of tie, decision will be taken by the drawing of lots. by the Chairman

(viii) Within seven days from the formation of the ~~General Body~~ Exe- Com, the Principal shall convene its first meeting for electing the office-bearers/~~Executive Committee~~.

(ix) In case of any dispute, the Principal's decision shall be final.

6. Tenure :

Tenure of the General Body and the Executive Committee shall normally be one year or till the next election of these bodies, whichever is earlier.

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Provided that a student shall not continue in his/her elected position in the Union if and when he/she ceases to be a student for the particular academic session in which the election is held as per provisions of the relevant ordinances

7. Meetings :

(i) General Body : The Principal may convene meeting of the General Body if he deems it necessary for considering any problem/problems of the Union.

(ii) Meeting of the Executive Committee shall be held at least once in every three months. Such meetings will be convened by the General Secretary with the permission of the President.

(iii) On requisition in writing by at least half of the members of the Executive Committee, the General Secretary may convene a requisition meeting with the permission of the President.

(iv) The President may call an emergency meeting of the Executive Committee with 48 hours notice as and when he deems it necessary.

(v) Secretaries of the Sub-Committee with the permission of the President and after consultation with the Teacher-in-Charge shall convene the meetings of the Sub-Committees

(vi) For all ordinary meetings at least three days' notice will be necessary.

(vii) One third plus one of the existing members shall form the quorum in a meeting.

8. Fund, Budget and Expenditure :

(i) The total amount of Union fee collected from the students shall form the Union's fund, and shall be deposited in a separate bank account to be operated in the same manner as all other accounts of the college.

(ii) At the first meeting of the Executive Committee the total fund available will be allocated among the different sections keeping in view their respective needs.

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(iii) The Sub-Committees will thereafter hold their own meetings to draw up their respective plans of activities and budgets within the amount so allocated by the Executive Committee and get such plans and budgets approved by their respective teachers-in-Charge.

(iv) Funds needed for carrying on the Union's activities shall be released by the President to the General Secretary on the basis of requisition by the sectional secretaries counter-signed by the respective teachers-in-charge.

(v) The General Secretary shall submit the Annual statement of Account to the President at the time of making over charge to the new G.S.

9. No Confidence Motion :

No confidence motion can be brought against any office bearer. Seven days notice on the basis of requisition from at least one third of the General Body members can be served for initiating such a motion and the same shall be deemed to have been passed if two thirds of the members present and voting approve it .

10. Interpretation :

If there is any difficulty in implementing or interpreting any provision of the Constitution, clarification should be sought from the University.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref. No. 170/Prop/Insp-96 Dated : 2nd July, '96.

NOTE TO THE VICE-CHANCELLOR

Subject : Inspection report regarding starting of a degree college in Pharmaceutical science at Five ways, Deorali, Gangtok.

In response to a request from the Secretary, Rhenock Educational Society, Gangtok vide letter 479/95(ii) dated 21. 9. 95 regarding permission to start a degree college in Pharmaceutical Science at Gangtok from 1996-97 academic session, the Vice-Chancellor permitted an Inspection team comprising Professor (Mrs) Malaya Gupta, Department of Pharmacy, Jadavpur University, Professor Biswanath Bhattacharjee, Dean, Faculty of Science and Inspector of Colleges to visit Gangtok on 29th May 1996 to examine the feasibility of starting a college to teach B. Pharm degree course and also to inspect the infrastructure raised by the society in this regard. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

1. The Rhenock Education Society, which is running a degree college at Gangtok since 1994-95 academic session is also running a diploma course in pharmacy duly approved by pharmacy council of India (PCI) and All India Council for Technical Education (AICTE). The existing pharmacy institute has eight teachers of which only two have M. pharm degree. The rest are only B. pharm graduates. The majority of the students are from Assam, West Bengal and other North-East states. There are hardly two or three sikkimese students in the two year diploma course. The students are required to pay tution fee in the range of Rs. 14,000/- Rs. 15,000/- per annum. The Society had submitted a phasewise developmental scheme for the perusal of Inspection team. The plan, however, has not been worked out well. Priorities and placements have not been shown properly in the construction plan. It will have to be redone by a graduate architect in consultation with a senior pharmacy teacher. The Society, unfortunately does not have a competent person to visualise and plan the course and developmental work associated with it. In view of this the Inspection team is of the opinion that atleast two senior teachers, preferably superannuated or retired, will be required initially to plan the course and develop the college.

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2. The Society is desirous of admitting sixty students every year. This means in a full fledged four year B. Pharm course the Society proposes to have 240 students. The Society has given an offer to the Government that it will extend free coaching facilities to five Government nominees every year which the Government has accepted.

3. The core subjects of pharmacy degree course are : Pharmaceutics, Pharmacology, Pharmacognosy and Pharmaceutical Chemistry. In case the University permits the starting of a degree college in Pharmaceutical Science, the Society will have to appoint two senior teachers with each having ten years teaching experience in PG & UG level in atleast one of the core subjects mentioned above.

4. The four year B. Pharm course is quite extensive. Besides the core subjects, a student has to study subjects like technical English, Physics, Mathematics and Pharm Engineering. A student is required to appear in 42 theory papers and 18 practical tests in a span of four years. On an average every year an examinee is expected to appear in atleast ten theory papers and 4 practical tests. Moreover in the fourth year each student is required to do dissertation work. Needless to say the planning of such exhaustive course is not an easy task. The college, in a span of four years, will require a minimum of 16 full time teachers with M.Pharm/M.Sc./Ph.D. Degree to do bare justice to the course.

Duly qualified teachers will have to be appointed by constituting a proper selection committee. At present there are two teachers with M.Pharm qualification at the Himalayan Institute of Pharmacy and they are teaching diploma course. These teachers could be allowed to teach B.Pharm course provided the selection committee finds them suitable to do the job. However, senior superannuated or retired teachers from other universities could be appointed as per University rules but for new entrants screening through a selection committee is a must and only candidates possessing first class at M.Pharm level with basic degree in pharmacy should be clled for interview. There is no NET or SLET examination for pharmacy students. They yearly requirement of teachers has been worked out after taking into account the syllabus of each year. The details are given below.

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First year :

Qualification	Number of teachers required.
1. M. Pharm with pharmaceutics as special paper.	1
2. M. Pharm with pharm biology as special paper or M. Sc. (Physiology) with NET/SLET	1
3. M. Pharm with pharmaceutical Chemistry as special paper.	1
4. M. Sc. (Mathematics) with NET/SLET qualified.	1
5. M. Sc. (Physics) with NET/SLET.	1
	5

Besides, services of three part time teachers would be required to teach Technical English, Engineering drawing and computer programming. An M.A. in English literature, a Mechanical Engineer will have to be approached to teach these subjects. Since computer programming has been recently introduced at M. Pharm level in different Universities a recently qualified M. Pharm candidate will also be able to teach numerical methods and computer programming. The Secretary of the society was, however, confident that services of a college teacher, Engineers of the State Government and officials of 'Sikkim computers' will be available on request. Might be, but it is a moot point whether such help will be forthcoming without much interruption. Thus in the first year itself services of 5 full time and three part time teachers will be required.

Second year Qualifications :	Number of teachers required.
6. M. Pharm with Pharmaceutical Chemistry as special paper.	1
7. M.Pharm with Pharm Engineering as special paper.	1
8. M. Pharm with pharmaceutics as special paper.	1
	3

The help of an official with MBA degree will be required to teach Industrial management on Part-time bais.

Third year.

Qualification	Number of teachers required.
9. M. Pharm with pharmaceutics as special paper.	1

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10. M. Pharm with pharmacology as special paper.	1
11. M. Sc. (Bio-Chemistry) with NET/SLET	1
12. M. Pharm with pharmacognosy	1
13. M. Pharm with pharmaceutical Chemistry as special paper.	1
	5

The students are required to be taught Forensic Pharmacy in third year. No separate hand is necessary for this subject. A M. Pharm candidate with pharmaceutics as special paper could do the job.

Fourth year :

Qualifications.	Number of Teachers required.
14. M. Pharm with pharmaceutics as special paper.	1
15. M. Pharm with pharmacognosy as special paper	1
16. M. Pharm with pharmaceutical Chemistry.	1
	3

It is thus seen that 16 full time and 3 part-time teachers will be required to manage the four year B. Pharm course. The number suggested is bare minimum. In fact a teacher is not expected to supervise the dissertation work of more than two students at a time. The Society will be expected to show in position the number of teachers suggested before the commencement of course each year.

5. The teachers will have to be paid AICTE/UGC scales. The senior teachers who would be appointed on contract basis might have to be paid more. The Inspection team learnt that at present facilities of Provident fund is not available to the teachers of Diploma Course. The Society will have to chalk out a clear cut policy on P.F. and retirement benefits.

6. The Society will have to keep an endowment fund of atleast Rs. 10.00 lakh to meet atleast partly the recurring cost of running the course. The amount will have to be kept either in favour of the Society or proposed college, not in the name of any individual. It was seen from records that a sum of Rs. 1.00 Lakh was kept in fixed deposit in the name of Shri H.P. Chhtri in SBI for a period of six months and the same has matured in April, 1996. The Society does not seem to have any endowment fund at present. The Inspection team did not get a clear picture of finance from the records submitted by the Society.

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The Secretary, however, told the team that expenses of running B.Pharm course will be met from the revenue it will receive from the students. In other words the Society is proposing a self financing Institution. However, in absence of a reasonable corpus fund the development plan of the Society could receive a jolt. More so, when the project is as ambitious as a full fledged B. Pharm course.

7. The Government of Sikkim has approved the following fee structure for B.Pharm course.

Fee details	1st Year	2nd Year	3rd Year	4th Year
1. Admission, Tution fee etc	Rs. 15,000/-	Rs. 16,000/-	Rs. 17,000/-	Rs.22,000/-
2. Study tour, games and sports.	Rs. 2,500/-	2,500/-	Rs. 2,500/-	Rs. 2,500/-
3. Transport fee	Rs. 1,000/-	Rs. 1,000/-	Rs. 1,000/-	Rs. 1,000/-
4. Caution deposit (Refundable)	Rs. 1,000/-			
	Rs. 19,500/-	Rs. 19,500/-	Rs. 20,500/-	Rs.25,000/-

The Society does not have a transport service of its own, still a sum of Rs. 1,000/- has been shown as transport fee. Moreover, the fee structure approved by the Government is more than the fee schedule prescribed by AICTE for no grant -in-aid institutions in its publication 'Norms and Standards for pharmacy Institutions', October, 1990. The AICTE has prescribed a fee of Rs. 10,000/- per annum. There is no difference in the fee pattern of students of different years. The Government of Sikkim has, however, approved different fee structure for different years. It is not known whether the fee structure has been revised by the AICTE subsequently. In order to run the courses smoothly accommodation of the students in the college hostels (girls and boys) of its own is a prerequisite for approval of the course. Depending on the location of the college and Hostels the requirement for the transport facilities may be taken into account before the approval is granted.

8. After making concession for free coaching to twenty Government nominees and considering the fee structure approved by the Government the full fledged pharmaceutical degree college is expected to earn an annual revenue of Rs. 46.75 Lakh from 240 students against which the expenditure in the fourth year is not likely to be more than 26.26 lakh. The break up of expenditure as submitted by the Secretary of the Society is given below.

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Item of expenditure	Anticipated annual expenditure
1. Salaries, allowance, benefits etc. of teaching staff.	Rs. 20,96,000/-
2. Salaries of technical supporting staff.	Rs. 1,80,000/-
3. Salaries of non-teaching staff.	Rs. 1,50,000/-
4. Training cost	Rs. 25,000/-
5. Maintenance of equipment and buildings.	Rs. 50,000/-
6. Library	Rs. 50,000/-
7. Miscellaneous contingencies	Rs. 30,000/-
8. Others	Rs. 25,000/-
	Rs. 26,26 Lakh.

The problem, however, will be in the initial stages. During the first year the proposed college will not earn more than Rs. 10,72,500/- and the entire amount, as per expenditure schedule submitted by the Society, is likely to be utilised in payment of salaries, development of library and other contingent expenditure. It is, therefore, not clear how the proposed college is going to meet the cost of construction of new building and laboratories although the Society has shown construction expenditure of Rs. 10.00 Lakh every year for a period of four years from the date of commencement of the course. The situation might be a little better in second year when the Society would be in a position to divert some money for construction. However, all this is based on the assumption that the college would get sixty students every year. Incidentally, the expectation of the Society regarding enrolment did not come true in case of the Degree College

9. The State Bank of Sikkim vide its letter dated 19. 1. 96 has given a certificate that Rhenock Education Society has a sound financial position to meet the establishment expenses of degree college in Pharmaceutical Sciences but it has not mentioned the actual balance or fixed deposits available with the bank. The Inspection team is not in a postion to make any positive recommendation on such certificate.

10. The Society proposes to utilise the infrastructure of the existing diploma course for the first two years. The present building is already housing the diploma course in pharmacy, Degree college and even National open school. The authorities might be in a position to squeeze in the first year class of B. Pharm course by adjusting the timings of different classes but from second year onwards the B. Pharm classes will have to be conducted in a new building. The existing laboratories are small and are not in a position to accommodate thirty students at a time for practicals. As per norms the

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practical batches of Pharmacy course should be of thirty students. Small batches would increase the workload. The Society will have to provide a well illuminated hall with accommodation for thirty students to conduct practical classes of Engineering drawing. Besides, the authorities will have to provide tables, drawing boards of standard size and T squares. The existing building where diploma course is taught does not have any such facility. The students will need the help of a Mechanical Engineer experienced in Machine Drawing.

11. The Instruments are adequate to start the course. Most of them are, however, lying unused. More equipment would be needed in future as per demand of the syllabi. The details of such instruments would be provided in due course. The Society will have to think of buying a gas plant. Cylinders are no substitute for Gas Plant.

12. The students of B.Pharm degree are required to take training atleast for a period of eight weeks in a Pharmaceutical Industry. The Society has neither identified nor signed any MoU with any such Industry/Factory. The training Centres will have to be selected carefully in consultation with some senior teachers.

13. The Society has submitted a certificate from Additional District Collector, Gangtok that it is in possession of two pieces of land at sixth mile stone, Tadong. The Certificate does not mention area and plot number. The sale deed documents are also not enclosed. It is, therefore, not clear whether the two pieces of land mentioned in the certificate are the same which have been cited as site for D.S.Degree College.

14. The books relating to Diploma in Pharmacy course are kept in a small room. There are not many titles. Some of these books are useful for degree course also but the library is not well equipped. The Society will have to provide a spacious room for library in the very first year. Text books of different core subjects, Physics, Mathematics and English will have to be purchased and a sum of Rs. 1.00 lakh will be quite a modest amount as initial investment. The sponsors should know that dissertation is an important component of Pharmacy Education and the library should be in a position to provide update information. A few standard Journals and current contents on Diskettes with abstracts (CCoD) in Life Science section (J-1200) will be needed to keep the library upto date.

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The present in-charge of the library is not a qualified librarian. The Society will have to appoint a qualified librarian if the University permits them to introduce B.Pharm Course.

15. There are four laboratory assistants and two laboratory technicians to assist the practical classes of existing Diploma course. The number of laboratory staff required in a particular laboratory will have to be in accordance with the norms fixed by AICTE. Generally for each laboratory one lab. Assistant and one lab. attendant will be necessary but in Pharmaceutics and pharmaceutical chemistry a second post of attendant is desirable. Duly qualified technicians will be needed mainly in microbiology and Biochemistry laboratories. The technicians will be required in connection with running, maintenance and upkeep of equipment and instruments. The choice of proper technician is therefore, very important and interviews for the posts of technicians should be held in presence of a person who is well conversant with the working of the instruments.

16. The Society, however, would be able to manage the official work of the proposed Pharmacy College with the help of existing office staff of the Diploma Course. A clear pattern on office staff could be worked out later.

17. Since the University does not have a Pharmacy Faculty of its own, the Board of Studies of Pharmaceutical Science will have to be constituted mostly by teachers of other Institutions/ Universities. The proposed college would be required to follow the syllabus that will be framed by the affiliating University till a uniform syllabus of AICTE for B.Pharm course is brought out.

18. In some Universities the Pharmacy course has a separate Faculty and in some it is clubbed with Engineering Faculty. Since it is the AICTE which monitors the course at National level it would be perhaps appropriate if the course is grouped with the Engineering Faculty.

19. The AICTE has given a model constitution of the Governing body for Private Technical Institutions. The Proposed college will have to constitute a G.B. in conformity with the pettern suggested by AICTE.

20. To sum up, the Rhenock Education Society, Gangtok is desirous of starting a degree college in Pharmaceutical Science but it does not have expert guidance to plan the course at the moment. The developmental plan submitted by the Society

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needs thorough revision. The Inspection team is of the opinion that it would be difficult to plan a degree course in Pharmacy without any expert guidance. Moreover, the Society does not have the requisite capital and enough land at present to implement its plans. The Society expects to meet its developmental expenditure from the revenue it is likely to receive on commencement of the course. This is not a very sound approach atleast from the academic point of view. It will retard the pace of the development. There could be teaching problem in the mid-session and shortage of funds could even lead to delay in payment of salary of the teaching and non-teaching staff of the proposed college. The slow progress of the affairs of D.S. Degree College is a case in point. In view of all this it is proposed that the University may consider the request of the Society on compliance of the following conditions.

i) A revised plan for phase wise development should be prepared by a graduate architect in consultation with a senior teacher of Pharmacy. The plan should be submitted to the University for scrutiny.

ii) The details of the area, plot number etc. of the land that would be utilised exclusively for development of the college should be communicated.

iii) The funds for initial phase of construction and an endowment fund of atleast Rs. 10.00 lakh should be at the disposal of the Society before the commencement of the course.

iv) The inspection team was not in a position to assess correctly the financial position of the Society and its monthly disbursement on salaries and other recurring expenditure in running the Diploma Course. This, if the Society agrees, could be looked into by a different team.

v) The present infrastructure of the Diploma course is just not adequate to accommodate the laboratory/ engineering drawing classes for the first year of B. Pharm degree course.

vi) The process of selection of two senior and three junior teachers should be over before the commencement of the course.

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(vii) A qualified librarian with minimum B.Lib. degree would be needed to manage the library. A sum of Rs. 1.00 lakh should be earmarked for development of the library.

(viii) The Society should frame the service rules for its staff and spell out clearly the service benefits it would like to offer to its staff. A copy of the same may be forwarded to the University for perusal and suggestions.

(ix) The approval of the AICTE to run the course.

Sd/- Malaya Gupta	Sd/- B. Bhattacharya	Sd/- A.K. Sinha
(Malaya Gupta)	(B. Bhattacharya)	(A.K. Sinha)
Professor, Department of Pharmacy, Jadavpur University.	Dean, Faculty of Science, NBU	Inspector of Colleges.

Interim Report of the Examination Reform Sub-Committee

The Examination Reform Sub-Committee was formed by the W.B. State Council of Higher Education in its meeting held on 8. 3. 96. The Sub-Committee consists of :

(a) Vice-Chancellors/Director of Universities/Deemed Universities of West Bengal.
(b) Teachers/Officers nominated by the Vice-Chancellors
(c) Prof. Prasanta Kr. Ghosh
(d) Dr. N. Saha
(e) Prof. Anil Bhattacharya (nominee of WBCUTA).
(f) President, W.B. Council of H.S. Education
(g) Secretary, Higher Education and DPI Govt. of W.B.
(h) Prof. P.R. Ghosh
(i) Nominee of Secy., WBCUTA.

The Sub-Committee has met twice, on 22.4.96 and 10.6.96.

In addition, Member-Secretary held a meeting with representatives of All Bengal Principals' Council, whose opinion, submitted in writing, has been considered by the Sub-Committee. The Sub-Committee has also considered a report prepared at an 'Examination Refrom Workshop' conducted by W.B.College and University Teachers' Association. The Sub-Committee makes the following recommendations :

(a) Ensuring proper record of students' attendance and communicating actual figures to university authorities. The universities should also be alerted in this regard.

(b) In order to integrate examinations with the teaching - learning process, questions should be set from entire syllabi, without discarding topics on which questions were set in the previous year.

(c) The time-schedule of holding examinations and evaluation of scripts should be shortened by eliminating or reducing unreasonable time-gaps.

(d) Bio-data of all college teachers should be collected and subjectwise panels of examiners should be prepared.

(e) The collection and distribution of answer-scripts should be decentralised and conducted from zonal centres. However, scripts from different zones must be interchanged before distribution. This recommendation applies to Calcutta, Burdwan and North Bengal Universities.

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(f) Efforts should be made to avoid home centres for all U.G. examinations except Pass Practicals. The Sub-Committee further recommends that Pass Practical Examinations, as they are held now, should be discontinued. Marks should be awarded on the basis of college Test Examination, Sessional Work and on oral examination where an External Examiner will be appointed by the University.

(g) Duties as examiners and head-examiners should be made more attractive and less inconvenient by (i) regular and timely payment of remunerations. (ii) enhancing rates of remuneration, if possible. (iii) delivering answer-scripts at, and collecting them from examiners' residence, (iv) collecting answer-scripts from head-examiners/ co-ordinators six months after publication of results. Examination regulations should be modified accordingly.

(h) Syllabi of different subjects should be reviewed, revised and updated at regular intervals.

(i) Question Banks should be prepared for all subjects, on the basis of questions collected from all teachers. The question banks should be taken as supplements of the existing system of paper-setting. Question papers of university examinations may be framed by moderators by selecting questions from several papers set independently by teachers within and outside the concerned university.

(j) The system of 'on the spot evaluation' of answer-scripts which has been successfully introduced at Vidyasagar University for undergraduate Pt. I Hons. examination, should be introduced at other affiliating universities also. It may be initially tried for undergraduate Pt. II Hons. examination and may later be introduced for undergraduate Pt. I Hons. and Pass examinations. The answerscripts should be randomly coded with the help of computers before they are handed over to examiners.

The above recommendations of the Examination Reform Sub-Committee, if approved by the State Council of Higher Education should be forwarded to Calcutta, Burdwan, Vidyasagar, North Bengal, Rabindra Bharati, Jadavpur and Kalyani Universities for implementation. The CSub-Committee will be glad to receive opinions from these universities. The Sub - Committee will meet again to consider someother topics related to Examination Reform and will make further recommendations in due course.

Sd/- Illegible
17. 6. 96

Interim Report of the Academic Calendar Sub-Committee.

The Academic Calendar Sub-Committee was formed by the W.B. State Council of Higher Education in its meeting held on 8. 3. 96.

The Sub-Committee consisting of (i) all Vice-Chancellors or their nominees, (ii) nominee of General Secretary, WBCUTA, (iii) one teacher of Presidency College, (iv) Prof. Anil Kumar Das, (v) Principal Pratip Kumar Chatterjee, (vi) Dr. Pravat Ranjan Ghosh and (vii) nominee of W.B. Govt. College Teachers' Association, met on 22. 4. 96 and 10. 6. 96. The Sub-Committee has deliberated on the academic calendars presently followed in Stat Universities, difficulties faced due to delays in admission, holding of examinations and publication of results thereof and has considered ways of overall improvement. The Sub-Committee likes to place a set of suggestions before the Council for approval and subsequent recommendation to Universities for implementation within a stipulated time-frame. The suggestions are as follows :-

1. The Academic Calendars of the Universities of Calcutta, Burdwan, North Bengal, Vidyasagar, Jadavpur, Rabindra-Bharati, Kalyani and Visva-Bharati should be uniform in respect of under-graduate and post-graduate admission, holding of examinations and publication of results. The Academic Calendars should be in conformity with the all-India pattern and time-schedules of admission to outside universities like JNU, BHY, etc.

2. The targetted programmes of examination should be uniform.

The suggested pattern is :-

Session commencement dates	Examination dates: Theory	Practical	Publication of results
1. BA/BSc/B.Com 1st Year (Pass & Hons.)- 1st Aug.	BA/B.Sc/B.Com Pt I (Hons. & Pass)-3rd wk. May-2nd wk. June(15/5 to 14/6)	4th wk. June to 1st wk. July (22/6 to 7/7)	By 15th Aug.
2. BA/BSc/B.Com 3rd yr. (Hons.) - 15th July	BA/BSc/B.Com Pt II (Hons.) 4th wk. April -1st wk. May (22/4 to 7/5)	3rd wk. May to 2nd wk. June (15/5 to 14/6)	By 15th July.
3. MA/MSc/M.Com -Mid August	Pt I (if any) Pt II/Final	July - August July - August	November-December

Contd. ... 2/-

3. Every effort should be made to achieve 180 contact days per year as recommended by UGC. The following steps may be taken in this regard.

(a) The admission procedure for undergraduate classes should be completed as early as possible, preferably within 15 days of publication of H.S. results. First year undergraduate colasses should be started immediately after.

(b) The winter recess (26th to 31st Dec.), where it exists, should be abolished. The summer recess should preferably be 2nd May to 15th June (since monsoon arrives in W.Bengal by 15th June). Other holidays should be as per University statues for affiliated colleges.

(c) All University examinations should be held within the summer recess as far as possible. Examination schedules should be compressed by reduction of study leaves and gaps between examination days.

4. Universities should be requested to examine the suggestions and the feasibility of their implementation and communicate their views to the Council within a period of one month. The Sub-Committee would meet again to consider the views expressed by University authorities.

Sd/- Illegible
17.6.96.

COMMON PAPER FOR ALL UNDER-GRADUATE COURSES

Model Syllabus for the Proposed Course on Environment

Paper : 100 Marks

I. INTRODUCTION

Fundamental Principles - Earth as the only suitable habitat for man - Basic concepts on changes in the environment caused by man and his styles of living. Quality factors for environmental protection - population growth trend and resource use - First level effects on health, Second level effects on comforts, convenience and aesthetics, Third level effects in Eco-systems and nature's balance - Quality of environment and resource management.

II. NATURAL PROCESS

Physical processes - Solar system - Geological cycle - water cycle - Wind ice-land forms. Biological processes - Origin of life and its evolution - Life's effects on bio-geo chemical cycles - Ecology of population interactions. Eco-systems and communities - Ecological principles - Nature's balances - Nature of eco-systems, forest, pond, sea - Energy in eco-systems - Eco-system stability - Species diversity - Ecological succession - Major biotic communities.

III. PUBLIC HEALTH

Epidemiology - Definitions - water-borne diseases - Air-borne diseases - Vector borne diseases - Food-borne diseases - Diseases from animals to man - Sanitation measures to prevent and control and spread of infectious diseases. Vector control - vectors - Mechanism of transmission of diseases - Use of insecticides and pesticides - Eradication of mosquitoes through chemical, biological and environmental management methods - control of other insects and rodents.

IV. WATER RESOURCES

Hydrological cycle - Water sanitation - Sources of water - Springs, Wells, rivers and lakes - Water quality - Raw-water characteristics - Water purification - Drinking water standard contamination of drinking water - protection of drinking water. Water pollution - Nature and magnitude of water pollution due to municipal and industrial sources and control - Water management - Water reuse - Desalination.

Contd. ... 2/-

V. AIR RESOURCES

Pollution Air Pollution - Sources and magnitude of air pollution - History, account of of air pollution - Meteorology and air pollution - Air quality standards - Air pollution and its control.

VI. ENERGY

Bio-gas, bio-mass, solar coal, mini-hydel and major hydro-power projects,

Nuclear power - Environmental impacts.

VII. MISCELLANEOUS TOPICS

Green-house effect - Ozone holes - deforestation - wildline - Weather and modification - soil pollution due to fertilisers, pesticides - waste disposal in rural and urban settlements - sewerless sanitation - Radiological health - Noise pollution.

VIII. ENVIRONMENTAL MANAGEMENT AND PUBLIC PARTICIPATION

Environmental Management - Environmental ethics - Conservation - Biological control in agriculture - Environmental protection laws.

PROJECT WORK : 50 Marks

The Project Work should be based on local problems of immediate concern in the neighbourhood, such as surveys on the quality of water in rivers, tanks, industrial pollution, deforestation, identification and monitoring of flora and fauna, sanitation and public health survey, impact of industrialisation, transportation and urbanisation on the environment and quality of life

Appendix-II

UNIVERSITY OF NORTH BENGAL.

Minutes of the 66 th meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law held on 24.8.96.

Members Present.

1. Professor R. G. Mukerjee, Vice-Chancellor (in the Chair)
2. Prof. B. Bhattacharyya, Dean, Science & Medicine.
3. Sri Gopal Sarkar, Principal, Siliguri B. Ed. College.
4. Dr. J. B. Basu, Principal, P. D. Women's College.
5. Dr. S. K. Saha, North Bengal University.
6. Dr. B. Pradhan, Principal, Kaliyaganj College.
7. Sri N. C. Paul, Principal Sukanta Mahavidyalaya.
8. Sri A. Basu, Principal, Siliguri College.
9. Sri T. K. Basu, Siliguri College of Commerce.
10. Sri S. D. Mukerjee, A. C. College.
11. Sri T. S. Gupta, Balurghat College.
12. Sri N. Bhattacharyya, Principal,University B.T & Evening College.

Inspector of Colleges attended the meeting on invitation.

At the outset the Vice-Chancellor pointed out that on 13, 8. 96 when he had asked to convene a meeting of the U.G.Council on 24. 8. 96, he did not mean an emergency meeting, but it was inadvertently titled that way. The Vice-Chancellor also said that he did not think that an emergency meeting should remain confined within one item only rather according to him so many items which were urgent in nature could be considered in an emergency meeting. With these words the members were suggested not to treat the meeting as an one item meeting. The members agreed.

Item No. 1.

To consider G.O.No. ED-433/96 dated 31. 7. 1996 received from the Director of Public Instruction, Government of West Bengal regarding provisional affiliation in various subjects from 1996 - 97 academic session at 19 colleges.

In the said order it was stated that the Government was agreeable to introduce in the Colleges(list annexed) subject/ subjects/Stream from 1996-97 academic session. Staff etc. where necessary would be provided soon. As it would take some time to finalise the requirement of staff etc. and as admission in different

Contd.....P/2.

Colleges was to start soon the University was requested to consider provisional extension of affiliation at an early date.

The Vice-Chancellor placed the matter and dealt with various aspects associated with this move including availability of teachers and other infrastructure facilities. Although the Council welcomed the desire of the Government to expand education, it felt that it would be better if the University was given some more time to consider the case.

The Vice-Chancellor reported that the matter was taken up at the Higher Education Council where it was reported that the Govt. had caused inspection through its own machinery before taking the decision. It was decided at the meeting of the Higher Education Council that henceforth such plans would be finalised only on the basis of recommendation of the University to the Council.

The Council then resolved to recommend as under :-

i) Extension of provisional affiliation as per the Govt.memo subject to subsequent inspection by the University and fulfilment of conditions to be laid down thereat.

ii) For Honours courses Colleges be allowed to admit not more than 25 students in non laboratory based subjects and not more than 10 students in laboratory based subjects and for laboratory based pass courses they be allowed to take a maximum of 20 students.

iii) Last date of admission to these subjects be extended up to 21 st September without fine.

The Council also suggested immediate action subject to reporting to the Executive Council.

It was also reported to the Council that a Govt.Order dated 21.8.96 suggesting to grant provisional affiliation in physics(p), Math(P) and Computer Science (p) at Sukanta Mahavidyalaya was received. The Council noted the matter and observed that some last minute changes in the original Govt. memo might be communicated to the University and for such occasions, the Council authorised the Vice-Chancellor to take necessary steps.

At this stage the Council further resolved that henceforth if a proposal for extension of affiliation to a new college or subject was received, instead of referring the matter to the Govt., the University would cause an inspection and send the report to the Govt.

Contd.....P/3

Item No. 2

To confirm minutes of the 65 th meeting ofthe Council held on 9. 8. 96.

Decision :- The minutes were confirmed.

Matters arising out of confirmation

i) With regard to item no. Misc. 3 the Inspector of colleges and other members of the inspection team narrated in details their experience during visit at Kamakhyaguri. After examining all the aspects including the infrastructural facilities now available, the Council recommended establishment of the proposed college from 1996-97 academic session with the following subjects provided permission from the State Government is received immediately.

Subjects : Bengali, English, Elective Bengali, Elective English, Political Science, Geography and History.

ii) With regard to item no. Misc. 4 the Council resolved that the Vice-Chancellor be authorised to take necessary action on the basis of the report of inspection to be held on 29. 8. 96.

Miscellaneous items.

Misc.1. Letters received from the Principals of Alipurduar College, Vivekananda College and Raiganj (University) College were placed. In view of disturbances at Falakata and Raiganj, admission to 1st year classes at the above named colleges were disrupted and as such they have requested to extend the last date of admission without fine till 15 th september.

Decision:- The Council accepted the requests as very special case.

(Confirmed for immediate action)

Misc. 2.

Panel of names of paper-setters, Moderators, Examiners etc. as recommended by the Boards of Studies in History and Sociology in connection with the 1997 U. G. examinations were placed.

Decision : The Council resolved that the same be approved. The Council further resolved that hereforth the Vice-Chancellor be authorised to take appropriate action in this regard.

(Confirmed for immediate action)

Contd.....P/4.

Misc. 3.

As Chairman, Board of U. G. Studies in Education, Sri Gopal Sarkar, a member of the Council drew attention of the Council to the fact that it has become very difficult for the Board to prepare a panel of examiners in the absence of requisite number of full time teachers at the B. Ed. Colleges affiliated to North Bengal University. As per rule part time teachers can not be appointed as examiners.

The Vice-Chancellor also reported a recommendation of the Board of U. G. Studies in Sociology to the effect that spot evaluation be arranged where part time teachers will act under the supervision of senior teachers.

Decision.- The Council observed that there were certain cases where appointment of part time teachers become unavoidable and resolved that in compelling conditions part time teachers be given assignments from this year and steps be taken to amend the relevant Regulations suitably.

(Confirmed for immediate action)

Misc. 4.

The Dean, Science pointed out the need to send inspection team at the colleges where the University has allowed to open Computer Centres.

Decision :- The Council approved the suggestion.

There being no other business the meeting ended with a vote of thanks to the Chair.

D. K. Chatterjee
(D. K. Chatterjee)
SECRETARY.

R. G. Mukerjee
(Prof. R. G. Mukerjee)
CHAIRMAN.

NORTH BENGAL UNIVERSITY

Name of the College	Subject/Subjects/Stream
1. Dinhata College	i) Philosophy (H) ii) Botany (P) iii) Zoology (P)
2. Gour Mahavidyalaya	i) Bengali (H) ii) English (H)
3. Kaliyaganj College	i) Philosophy (H) ii) Hindi (P)
4. Balurghat Mahila Mahavidyalaya	i) Political Science (H)
5. Islampur College	i) History (H)
6. Balurghat College	i) English (H)
7. P.D. Women's College	i) Economics (H) ii) Physics (H) iii) Chemistry (H)
8. K. P. Ghosh Tarai Mahavidyalaya	i) Accountancy (H) ii) English (P)
9. Parimal Mitra Smriti Mahavidyalaya	i) Bengali (H) ii) History (H)
10. Malda College	i) Geography (H)
11. Malda Women's College	i) Mathematics (P)
12. Samsi College	i) B. Com. (Pass)
13. Raiganj Surendra Nath Mahavidyalaya	i) Bengali (H) ii) Education (H) iii) History (P)
14. Kalimpong College	i) Zoology (H) ii) Chemistry (H) iii) Economics (H)
15. Loreto College, Darjeeling	i) Education (H)
16. Sukanta Mahavidyalaya, Dhupguri	i) B. Sc. (Pass - Pure)
17. Tufanganj College	i) History (H)
18. Mathabhanga College	i) Statistics (P)
19. Netaji Mahavidyalaya	i) English (H)

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY.

Ref. No. 259/Prop/Insp-96. Dated. 29,August'96

NOTE TO THE VICE-CHANCELLOR

Subject : Inspection report regarding starting of the proposed Saheed Kshudiram College at Kamakshyaguri in Jalpaiguri District.

In response to a letter 188-Edn(CS) dated 9. 2. 96 from the Deputy Secretary, Government of West Bengal, on the above subject an Inspection team comprising Shri Saktidas Mukherjee, Dr. Jahanabi Bose, members, U.G.Council and Inspector of Colleges visited Kamakshyaguri on 22nd August, 1996 to examine the prospects of establishing a college at Kamakshyaguri. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

1. Kamakshyaguri is located 35 kms away from Alipurduar near Assam border. It was a long journey to a remote tribal place. Besides two Higher Secondary schools at Kamakshyaguri there are three more class XII schools at Mahakalguri, Barobisha and Singimari, all within the distance of 10 kms. from Kamakshyaguri. There will be thus five feeder schools for the proposed college.

2. On an average about 200 students come out successfully in class XII examination every year from these schools of which 50% are from the two Higher Secondary schools situated at Kamakshyaguri proper. The proposed college, to start with, may get a little more than 100 students.

3. The region is inhabited predominantly by SC/ST population which constitutes more than 60% of the total inhabitants of the area.

4. The Inspection team was surprised to see a huge crowd at the office of the proposed college and also at the site of the college which speaks volumes about the enthusiasm and involvement of local people in setting up of a college at kamakshyaguri. The local residents have contributed handsomely for the establishment of a college.

Contd.....P/2.

5. The Sponsors have acquired 6.77 acres of tribal land on the payment ofabout Rs. 9.5 lakh. Since the land belonged to the tribals it took some time for the Sponsors to complete the formalities to take possession of the land. The land is about half a kilometer away from the road leading to Kamadshyaguri but the Organisers in a short time have made an approach road to the site of the proposed college by bringing about 300 truck loads of sand and boulders which is considered quite commendable. The local Panchayat proposes to macadamize it within a year.

6. The Sponsors of the college will take some time to construct the building for the college. They propose to start the college in one of the blocks of the local Kamakshyaguri Higher Secondary school. The school authorities have given an undertaking that they will allow the college to use all the seven rooms and toilets attached to the block till college constructs its own building. The measurements of the rooms spared by the school are mentioned below :

Concrete structure.

(i)	Principal's room	- 20' x 10' - 200 sq.ft.
(ii)	Office and Staff room (suitably partitioned)	- 35' x 20' - 700 sq.ft.
(iii)	Class room (proposed to be used as Geography laboratory)	- 35' x 20' - 700 sq.ft.

Structure with tin roof.

(iv)	Class rooms (2)	- 30' x 18' - 1080 sq.ft.
(v)	Boys' common room	- 30' x 18' - 540 sq.ft.
(vi)	Girls' common room	- 25' x 18' - 450 sq.ft.
		3670 sq.ft.

There is a tube well to provide drinking water. The accommodation is considered more than enough to start the college. The Sponsors have also acquired the necessary class room and office furniture.

Contd.....P/3.

7. The Organisers propose to introduce B.A. (Pass) course with English, Bengali, Geography, Political Science and History as elective subjects. They propose to takethe help of local school teachers and teachers of Alipurduar College till full time teachers are appointed. The local students and guardians were keen that the proposed college should be allowed to introduce Geography as an elective subject.

8. The college besides Principal will need five teachers initially, one each in English, Bengali, Geography, Political Science and History.

9. The proposed college will be entitled to have the following non-teaching staff as per Government Circular relating to rationalisation of non-teaching staff pattern.

Head Clerk	- 1
Accountant	- 1
Cashier	- 1
Clerk	- 1
Typist	- 1
Peon	- 2
Guard	- 3
Sweeper (part-time)	- 1

10. The Sponsors have purchased eighty books costing about Rs. 3,000/- in different subjects which they propose to introduce in the proposed college.

11. The Sponsors of the college have kept Rs. 1.5 lakh as Reserve Fund in fixed deposit at Alipurduar Co-operative Agriculture & Rural Development Bank. The amount will mature on 14. 12. 1996. The University would expect the Organisers to reinvest the resulting amount in any long term deposit scheme, preferably, of a nationalised bank.

12. The Sponsors also had Rs. 1,37,180/- in the Savings Account (A/c No. 357) of the proposed college at Alipurduar Co-operative & Rural Development Bank on the day of the visit of the Inspection team. The Organisers are confident of raising more fund for construction of the college building.

Contd.....,P/4.

The plus points in favour of establishing a college at Kamakshyaguri are : its secluded out-of-the-way location, predominance of SC/ST population, moderate feed for the college, temporary accommodation to house the college, enough land, some newly purchased books, reserve fund, a fair amount of bank balance to initiate construction of college building and above all the involvement and high degree of expectation of the local people to have a college in their own locality. The only lacuna is, the Sponsors are yet to construct the building for the college. The Sponsors have attributed the delay in construction of the college building to the procedural delay in acquiring the tribal land. Normally the Government as well as the University insists that Sponsors of new colleges should have their own building but a little flexibility in this regard may be thought of in the larger interest of the people of Kamakshyaguri and the Sponsors may be permitted to start the college and introduce B. A. (Pass) Course with English, Bengali, Geography, Political Science and History as elective subjects from the academic session 1996-97 on the following terms and conditions :-

1. The Sponsors will construct the college building and shift the college to its own building before the commencement of 1997-98 academic session. The Class rooms of the college building should be spacious enough to accommodate 150 students comfortably.

2. Besides the post of Principal, the Government should sanction five posts of lecturers initially, one each in English, Bengali, Geography, Political Science and History.

3. The Government should also sanction the various posts of non-teaching staff admissible to colleges having student strength of less than 500 as prescribed in the G. O. 831 - Edn (CS) dated 31. 10. 95.

Contd.....P/5.

4. The Government may also consider sanctioning a suitable laboratory grant for purchasing equipment and furniture for Geography laboratory. The post of a laboratory attendant may also be sanctioned.

5. The College should invest atleast Rs. 10,000/- for purchasing text books in different subjects. Atleast 3-4 copies of each title will be required.

6. In a laboratory based subject like Geography not more than twenty students should be admitted.

A compliance report should be sent by the college authorities by April, 1997.

Sd/- Saktidas Mukherjee
Date- 28. 8. 96.
Member, U. G. Council.
N. B. U.

Sd/- Jahnabi Bose.
Date -
Member, U. G. Council
N. B. U.

Sd/- A. K. Sinha.
Date- 27. 8. 96
Inspector of Colleges.
N. B. U.

Annexure - II

UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

Minutes of the adjourned meeting of the Executive Council held on 3.9.96.

Members presents :

01. PROF. R. G. MUKHERJEE,THE VICE-CHANCELLOR (IN THE CHAIR)
02. PROF. J. C. DEBNATH,DEAN OF THE FACULTY COUNCIL FOR P.G. STUDIES IN ARTS,COMMERCE &LAW
03. PROF. B. BHATTACHARYYA,DEAN OF THE FACULTY COUNCIL FOR POST-GRADUATE IN SCIENCE & MEDICINE
04. PROF. ASHUTOSH BANERJEE
05. DR. MUKTIMAY GHOSH
06. DR. UTPAL SENGUPTA
07. DR. A. K. SINHA
08. SRI TAPAS KANTI BASU
09. SRI NIKHIL RANJAN GUHA
10. SRI MANIK RAHA
11. DR. MALAY KUMAR SEN
12. PROF. S. MUKHERJEE
13. SRI DYUTIS CHAKRABORTY

Item No. : 34

MISCELLANEOUS ITEMS :

1. Resolved that the following teachers of Raiganj College (University College) be promoted to the post mentioned against each w.e.f. dates mentioned against each on a provisional basis subject to final approval of the State Govt. The Executive Council in its meeting dated 29.12.95 recommended the said promotions to the State Govt. except for Sl.No. 3 which was recommended on 4.12.95.

1. Smt. Bratati Ghosh Roy - To the post of Reader in Bengali w.e.f. 6.7.95.
2. Smt. Tapati Rout - To the post of Reader in Bengali w.e.f. 17.8.95.
3. Sri Barun Kr. Sanyal - To the post of Reader in Mathematics w.e.f. 12.5.95.

2. A note from the University Engineer regarding creation of 3 new posts of Electrician for maintaining electrical installations including the transformer in the Eastern Sector and 5 posts of Helpers for maintaining water supply, plumbing and other service facilities was considered. The item was deferred for the time being.

3. It was noted that the State Govt. vide Govt. Order No. 351-Edn(U) dated 13.8.96 has sanctioned one post of Cook and one post of Kitchen Attendant, Store Helper for the NBU Law College Hostel in terms of Govt. Order No. 1583- (100)-Edn(U) dated 19.10.81 in the pay scale of RS. 800-1265/-.

Resolved that the Law College Advisory Committee be requested to process the appointments from among the casual workers of the NBU Law College Hostel.

4. Resolved that Dr. Chandra Shekar Chakraborty, Reader in Zoology be sanctioned 20 days Special Casual Leave and 3 days leave under Rule -16 for attending a training Course organised by the Department of Bio-Technology.

5. Resolved that Special Leave be sanctioned to Prof. S.N. Roy, Department of Pol. Science for 15 days w.e.f. the date he proceeds on leave for participating in some academic work at the Dibrugarh University as a Visiting Fellow under UGC scheme subject to submission of a revised application mentioning correctly the purpose of the leave sought by him. It is noted in the application of Prof. Roy that he has been invited as a Visiting Fellow/Professor which is at variance with the documents available.

6. A letter from Dr. O. Smekal, Ambassador of the Czeck Republic in India expressing his interest to visit the University was considered. The Council appreciated the contents of the letter and decided to extend warm reception to the Ambassador. A committee consisting of the Secretary NBU Teachers' Council, Heads of the Departments of English, Bengali, and Nepali with the Registrar as the Convenor was consitututed so that the Seminar to be delivered by Dr. Smekal on 30.9. 96 could be organised in a befitting manner.

7. A report regarding prosecution of two courses of studies simultaneously by one JRF of the Deptt. of Political Science was considered. It was noted that the concerned JRF has violated terms and conditions of the appointment. The Vice-Chancellor was authorised to take necessary action after following usual procedures.

8. A letter from the Secretary, Welfare Coommittee of the NBU Free Primary School Committee regarding use of some land measuring about 0..60 decimal for construction of two rooms for the Primary School was considered. Resolved that the prayer be granted subject to the condition that the new property will also, like the existing property, belong to the University.

9. On a request from the convenor of the Committee to look into the affairs of the NBU Consumers' Co-operative Stores, the following persons were included as members of the said committee.

1. Sri Dilip Chowdhury, Librarian.
2. Sri M.M. Mukherjee, Reader in History.

[The Committee was constituted by the Executive Council on 27.1.95 (item No. 11)]

10. Resolved that following posts be de-reserved and the State Government in the Department of SC & TW be moved for approval of the same :

1) Controller of Examination (SC)
2) Dy. Librarian (ST).
3) Accounts Officer (ST).
4) Lecturer in Computer Science and Applications (SC).

11. The Vice-Chancellor was authorised to look into Privilege Leave earlier granted to Prof. B.P. Misra, Centre for Himalayan Studies regarding his participation in some academic work in Assam University, Silchar as a Visiting Fellow.

:: S U P P L E M E N T A R Y ::

Item No. : S01

To consider recommendation of the Screening Coommittee for re-employmentof Prof. Anima Bhattacharya for the last term w.e.f. 10.9.96.

Resolved that the recommendation be approved and re-employment for the period be sanctioned.

Item No. : S02

To consider extension of lien of Dr. S.C. Basu, Reader in Economics for six months w.e.f. 1.9.96. (Forenoon).

Resolved that extra-ordinary leave with lien be extended till 30.9.96 and unless adequate reasons were furnished no further extension of the lien be allowed.

Item No. : S03

To consider recommendation of the Museum Committee meeting held on 14.3.96.

Resolved that the recommendation be approved.

Item No. : S04

To consider a proposal of the Principal, NBMC for introduction of a self-financed course on Physio-therapy in collaboration with North Bengal Medical College & Hospital.

Resolved that the Principal be requested to submit detailed proposal including course curriculum, intake capacity, fees, faculty, working hours etc. through the College Council of the N.B. Medical College.

Item No. : S05

To consider a letter from the Head, USIC regarding qualifications for two vacant posts in USIC.

Resolved that the recommendation be approved for the following posts :

1. Technical Assistant, Grade II,
2. Jr. Mechanic.

Item No. : S06

To consider sanction oof 18 days special casual leave to Dr. S.K.Ghosal for his visit to Imperial College, London w.e.f. 3.9.96 to 20.9.96.

Resolved that Special Casual Leave for the period be sanctioned.

Item No. : S07

To consider a prayer from Dr.(Mrs.) Namita Choudhury, Reader in Sociology & Social Anthropology for leave for four weeks to join as Visiting Fellow at the Centre for Urban Econmic Studies,Calcutta.

Resolved that Special Casual Leave for 20 days and 8 days leave under Rule-16 be sanctioned.

Item No. : S08

To consider letter No.259(6)-Edn(U) dated 27.6.96. received from Joint Secretary, Govt. of West Bengal regarding classification of the post of Secretary to the Vice-Chancellor as a "base post ".

Deferred.

Item No. : S09

To consider reports of the Examiners on the Thesis of Dr. Manindralal Kundu for the D.Litt. Degree (Bengali) of the University.

The reports of the examiners (three) on the D.Litt Thesis entitled

"বাঙালীর নাট্যচেতনার ক্রমবিকাশ (আদি যুগ থেকে মধ্য উনবিংশ শতাব্দ)"

submitted by the candidates were considered and approved.

Resolved that D.Litt degree in Bengali be awarded to Dr. Manindralal Kundu for the thesis noted above.

The result be published immediately.

The Council congratulated Dr. Kundu for being the first person to receive the D.Litt degree from the University.

Item No. : S10

To consider a note for sanction of Festival Advance and Bonus to the eligible employees of the University.

Resolved that Rs. 2000.00 recoverable in not more than 10 instalments be paid as Festival Advance provided that employees receiving Bonus be paid Festival Advance of Rs. 1000.00 each recoverable in equal number of instalments.

Resolved that the same decision be made effective for the University Colleges.

Item No. : S11

To consider amendment of the Statutes to provide for refused leave salary to the retiring teachers of the affiliated colleges.

Resolved that the Statutes relating to terms and conditions of service of Principals and Teachers of the Non-govt. affiliated colleges be amended to provide for encashment of leave salary at par with the University employees. The matter be placed in the next meeting for the amendment of the Statues.

Item No. : S12

To consider recommendation of the Screening Committee for re-employment of Prof. Manas Dasgupta, Professor of Economics for one year w.e.f. 21.9.96.

Resolved that the recommendation be approved and re-employment for the period be sanctioned.

Item No. : S13

To consider extension of extra-ordinary leave with lien upto 15.11.96 to Prof. A.K Danda, Professor of Sociology & Social Anthropology.

Resolved that extra-ordinary leave with lien be extended till 30.9.96 and unless adequate reasons were furnished no further extension of the lien be allowed.

Item No. : S14

To consider amendment of Section 9(5) of the North Bengal University Act,1981.

Deferred.

Item No. : S15

To consider report of the sub-committee for admissibility of special leave to University employees for attending meetings of statutory bodies as elected members and allied matters.

Resolved that the report be approved and the leave rules be amended to incorporate the recommendations of the Committee. The matter be placed in the next meeting for amendment of the leave rules.

Item No. : S16

To consider a resolution of the Departmental Committee of the Department of Geography & Applied Geography regarding the decision of the Executive Council relating to the Enquiry Report.

The resolution was noted. The Vice-Chancellor was requested to talk to the Head of the Department.

Item No. : S17

To report that the State Govt. has recently recommended affiliation of new subjects to 19 colleges and actions has been taken on recommendation of the concerned Undergraduate Council.

It was noted that on recommendation of the concerned Under-graduate Council, the affiliations under reference have been granted to the colleges for the 1996-97 academic session.

In this connection, the Executive Council noted that starting of some new courses in undergraduate classes, both pass and Honours, as approved by the West Bengal Government, were done at a short notice and the University did not have the opportunity of inspecting the available infrastructural facilities of the concerned colleges before granting affiliation. It is hoped that, in future, the University will be given adequate time for inspection before starting new courses.

Item No. : S18

To consider establishment of a Regional Resource Centre in the University with financial assistance of the MHRD under the overall supervision of State Resource Centre.

The establishment of the Regional Resource Centre was approved in principle. Detailed proposal be placed at the next meeting and time for submission of the same to the MHRD be sought.

Item No. : S19

To consider a note from the Dy.Controller of Examinations regarding disposal/destruction of Diploma.

Resolved that the Diploma for the U.G. and P.G. degrees for the external candidates which were not taken by the candidates till 1984 be destroyed subject to notification giving 3(three) months time for taking these Diploma from the Examination Branch. The notification be published in two Bengali, one Nepali and one English Newspapers to ensure wide circulation. Resolved further that henceforth the Diploma for the sucessful external candidates be sent to their residential address by post.

Item No. : S20

To consider recommendation of the Vehicle Committee meeting held on 14.6.96 & 27.8.96.

Resolved that the recomendation be approved. Resolved further that fare of the University bus be revised w.e.f. 16.9.96 in the following manner in view of steep increase in the price of fuel and other spare parts.

1. For of the University inmates - Rs. 2.00.
2. For students - Re. 1.00.

Item No. : S21

To report that tenure of appointment of Smt. Sita Chhetri has been extended by one month w.e.f. 17.8.96.

Resolved that the tenure of appointment of Smt. Sita Chhetri be extended till 16.10.96.

Item No. : S22

To consider notes regarding few cases of appointment on Death-in-harness ground.

Deferred.

Item No. : S23

To consider the terms and conditions for installation of STD booth on the University Campus.

Resolved that the proposed terms and conditions be approved subject to legal opinion regarding the draft Agreement.

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

Sd/-
(T.K. Chatterjee)
Secretary.

Sd/-
(R.G. Mukherjee)
Chairman.

Suggested Amendments to Rules Relating to North Bengal University Students' Association (including amendments w.e.f. 27.1.96)

Wherever the word 'He' appears it should be replaced by 'He/She'.

Cl 2 - delete 'academic session 1976-77' and add 'academic session 1995-96'.

Cl 3 - 1st line - Insert 'ordinarily' after 'Association is'.

Cl 4 - 1st line - Insert 'bonafide' after 'consist of all'.

Cl 7(b) - 2nd line - Delete 'an election officer' and replace by 'Election Commission'.

Cl 7(c) - After the word 'Rector' add 'for the financial discipline of the Students' Association'.

Cl 8 - 1st para - Rewritten as 'There shall be a General Council of the Students' Association formed by the students elected from Part-I and Part-II classes of the post graduate departments of the University (including DCA and Part-I, II, III classes for MCA) respectively by the ~~eligible~~ studonts of Part-I and Part-II classes of the post-graduate departments (including DCA and Part-I, II and III classes for MCA) respectively.

The basis of such election will be as follows. Each class shall elect as many representatives to General Council of the Students' Association as will be the quotient obtained by dividing the number of ~~eligible~~ voters of each class by 35 and if after such division, the remainder is not less than 20, the number of representatives to be elected shall be further increased by one. If the number of voters in a class is less than 35, the number of representatives to be elected shall be o In the event of equality of votes for any seat, draw of lots in presence of Election Commission shall decide the result of that election.

The numbers of the General Council shall elect seven office bearers of a Secretariat within seven clear days ~~from~~ ~~excluding~~ the date of election of the General Council. The eleotion for the Secretariat will be conducted by the Election Commission through secret ballot in a meeting of the General Council convened by the Election Commission for this purpose only.

Members of the General Council in the meeting will propose the names from the bonafide post-graduate students including the members of the General Council for all the seven office bearers of the Secretariat. Voting process by members of the General Council for all seven posts of the Secretariat will be conduoted simultaneously. In case of equality of votes for any office bearer of the Secretariat, the draw of lots will decide the result of that election'.

Middle para - Replace 'one Year' by 'one academic session' in 2nd line. Delete 'but in special case 6months

Last para - Delete 'or if he fails ..... one year's examination' starting from 2nd line.

Contd.... two.

Cl 9 -3rd line - After 'function' add 'for an academic session' Add new paragraph at the end - 'In case of any vacancy/ vacancies of the member/members in the General Council including the Secretariat, powers and functions of the said vacancy/ vacancies will remain vested with the Rector till the vacancy/ vacancies be filled up by regular election of the General Council as in Cl-8'.

Cl 11(b) -1st line -Insert 'detailed' after 'preparing the'. Add at the end 'in consultation with the Comptroller to be placed in the Executive Council for its approval'.

Cl 11(c) 'Closing the budget' be replaced by 'Placing the Annual A/c'

Cl 13(b) -Replace 'article 23 to 28' by 'Part-III of this rule'.

Cl 13(c) -Replace the word 'Employees' by 'members' and 'Association' by 'General Council' respectively wherever appears

Cl 13(d) -2nd line-After 'Sub-Committee' insert 'with the approval of the Advisory Committee'.

3rd line from top 'for a limited period' be replaced by 'for two months at the maximum'.

Cl 15(e) delete.

Cl 17(i)(b), Cl 18(b), Cl 19(d) are to be deleted.

Renumber Cl 17(i)(c) as 17(i)(b) and subsequent clauses accordingly.

Cl 21(b)(2) Add at the end 'and preside over the meeting of the Sub-Committee'.

Cl 21(b)(3) Numbers '5' and '7' are to be replaced by '3' and '5' respectively.

Cl 22 -4th line - After 'total collection' insert 'thereof'.

Cl 23 -1st para-1st line-'The above fund' be replaced by 'The fund originated from the contribution of the students'.

At the end of the 2nd para Add 'The contribution of the University will be released by the University Finance Officer according to requirement in consultation with the Comptroller from time to time'.

Cl 26 - 1st para - 2nd line - delete 'by the Comptroller and signed'.

3rd line - After 'president of the Association' add 'and verified by the Comptroller'.

2nd para - delete 1st sentence 'The fund operated .... Finance Rules'.

Add at the end of the 2nd para 'The detailed statement of account (Income and Expenditure) of the fund operated by the Association in one academic session must be placed to the Rector by the President on completion of that academic session within seven days or earlier and it shall be audited initially by the Internal Audit Section of the Finance Branch in terms of the provisions laid down in the University Financial Rules.

Cl 27 should be placed after Cl 22 and renumbered accordingly.

Cl 27- 3rd line - After 'the General Council' add 'in consultation with the Comptroller'.

Last but one line-The word 'Rector' be replaced by 'Executive Council'.

Contd.... 3.

Last line - The word 'his' be replaced by 'its'.

Cl 28(b) - 5th line from top - Replace 'Election Officer' be 'Election Commission comprising three members'.

Add new paragraphs - 'In case of any dispute between the members of the Election Commission on any matter relating to the General election, the matter may be referred to the Rector by any members of the Commission for his verdict on the dispute which shall be binding on the members of the Election Commission

Election Commission shall have the authority to formulate the detailed procedure for conducting election and to formulate a code of conduct, in consultation with the Rector, for the contesting candidates for General Council and Secretariat and their election agents for the elections. Candidates filing nominations for General Council must give undertaking in writing to the Eleotion Commission to follow strictly the code of conduct by himself and his election agents for the oomplete period of election procedure. Violation of this code of conduct in part or full by the candidate and/or his election agents during election process, if proved with the satisfaction of the Election Commission, will automatically nullify the candidature of the person in the whole election process. The oandidate will have the right to appeal before the Rector whose decision in the matter shall be final.

Cl 28(c) - Rewritten as 'A Register of the General Body will be prepared by the Secretary of the concerned Faculty Council at least fifteen days before the commencement of the election procedure and departmentwise provisional list of eligible voters will be displayed in the notice board of the respective departments. Three dyas time will be given for recording any objection/objections on the voter's list to the concerned Secretary of the Faculty Council. The final voter's list must be displayed in the notice board of the concerned Faculty Council at least seven days before the commencement of the election procedure. Final voter's list will not be altered except by the order of the Rector.

Provided that a student shall not be eligible to cast vote and contest election if he/she does not clear all tution fees and all hostel fees(where applicable) for the months previous to the month when provisional voter's list is published. Once the name of the atudent is struck-off from the final electoral roll for the above reasons, it can not be incorporated later even after late clearance of the dues.

Cl 28(f)(6) - delete completely and rewrite as 'Name, signature, Roll Number, year, Deptt. of the student proposing.'

Cl 28(h)-2nd line-'Election Officer' be replaced by 'Election Commission'.

Cl 29 (a) - Delete 'The General Body .... amendment. All such'. Read 'meeting .....' as Meeting .....'

Cl 29(c) - Add 'plus one' after 'members'

Cl 32 - 2nd line - Delete 'in case of an emergency' Add the new clause -

Cl 33 - In implementing this rule if any difficulty/ dispute in the implementation/interpretation of any clause/ clauses arises, matter must be brought to the notice of the Rector and the decision of the Rector in that matter will be final and binding on all parties.

Contd..... 4.

Explanation: 'One academic session' means period between 'First date of admission without fine to the completion of the last date for next annual examination other than DCA, MCA and any professional course' as decided by the P.G. Faculty Councils. In case of different sets of the above dates decided by the respective Faculty Councils, the longest gap period between the dates shall be the duration of 'one academic session' for that particular year.

1. Professor B. Bhattacharjee,
Dean,
P.G. Faculty Council of
Science & Medicine,
North Bengal University.

2. The Inspector of Colleges
North Bengal University.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS FOR THE 110th MEETING OF THE EXECUTIVE COUNCIL

Date : 09.10.96
Time : 11 a.m.

Place : Conference Hall
Administrative Building

UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

The 110th meeting of the Executive Council will be held on 09/10/1996 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda:

A G E N D A

Item No. : 1

To confirm the minutes of the 109th meeting of the Executive Council held on 20.9.96.
(Annexure - 1)

Decision :

Item No. : 2

To consider letter no. 259(6)-Edn(U) dt.27.6.96 received from the State Govt. regarding classification of the post of Secretary to the Vice-Chancellor as a 'base post'.

Decision :

Item No. : 3

To consider the amendment of the statutes relating to terms and conditions of Service of Teachers of affiliated Colleges other than Govt. Colleges. (Annexure - II)

Decision :

Item No. : 4

To consider a note from the Vice-Chancellor for amendment of section 9(5) of the North Bengal University Act, 1981.

Decision :

Item No. : 5

To consider the amendment of the Rules relating to Leave of University employees. (Annexure -III)

Decision :

Item No. : 6

To consider notes regarding some cases of appointment on death - in - harness ground.

Decision :

Item No. : 7

To report that the Vice-Chancellor has permitted a student to appear at the next M.Com. Part II Exam. as a regular candidate.

Decision :

Item No. : 8

To report that the State Govt. under G.O. no.307(7)-Edn(U) dt.29.8.96 has snctioned Bonus to eligible employees of the State-aided Universities.

Decision :

Item No. : 9

To report that the State Govt. under G.O. no. 412(7)-Edn(U) dt.10.9.96 has sanctioned relief on Pension/Family Pension to the Pensioners of State -aided Universities.

Decision :

Item No. : 10

To report that the Vice-Chancellor has approved the following:
a) recommendation of the Dept. Com. of Bengali and English for the post of Lecturer in Bengali and English respectively.

b) resignation of Dr. S. C. Basu in the post of Reader in Economics w.e.f. 01.09.95.

Decision :

Item No. : 11

To consider recommendation of the Committee for revision of Fees for various Courses of Studies and other miscellaneous charges.

Decision :

Item No. : 12

To consider recommendation of the Committee for amendment of the Rules relating to N.B.U. Students Association.

(deferred in the previous meeting. Existing Rules are annexed.)

(Annexture-IV)

Decision :

Item No. : 13

To consider recommendation of meetings of various Boards of Research Studies held on (Annexture -IV A)

Decision :

Item No. : 14

To consider the evaluation reports of Ph.D. thesis.

Decision :

Item No. : 15

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

Decision :

Item No. : 16

To consider recommendation of the meeting of Publication Committee held on 09.09.96.

Decision :

Item No. : 17

To consider a note regarding Diploma awarded to the Private / External candidates for U.G. and P.G. Exams.

Decision :

Item No. : 18

To consider recommendation of the Standing Committee for appointment to the post of Research Officer.

(Annexture - V)

Decision :

Item No. : 19

To consider a letter from the Principal,N.B.M.C. regarding constitution of the Board of Research Studies in Medicine.

Decision :

Item No. : 20

To consider recommendations of the Screening and Promotion Committees for C.A.S. and Promotion of the non-teaching employees respectively.

Decision :

Item No. : 21

To consider recommendation of the meetings of Faculty Council for P.G. Studies in Science held on 12.09.96 and 30.09.96. (Annexure - VI)

Decision :

Item No. : 22

To consider recommendation of the Screening Committee regarding promotion of Dr. G.N.Roy and Dr. S.Samanta to the post of Reader in English w.e.f. 4.12.95 and 15.5.96 respectively under C.A.S.

Decision :

Item No. : 23

To consider placement of Dr. M.N. Roy, Lecturer in Chemistry in Senior scale w.e.f 10.7.96 under C.A.S.

Decision :

Item No. : 24

To consider the case of Dr. Tapadhir Bhattacharjee,Reader in Bengali (on expiry of extended lien on 18.9.96,he did neither apply for further extension of lien nor did he tender resignation).

Decision :

Item No. : 25

To consider the case of Smt. Nandita Bhattacharjee (on expiry of lien on 21.6.96, she did neither apply for further extension of lien nor did she tender resignation).

Decision :

Item No. : 26

To consider a letter from Principal, NBMC for award of M.B.B.S degree to 45 students who have successfully completed their Internship Training for one year from 1.8.95 to 31.7.96.

Decision :

Item No. : 27

To consider UGC sanction vide its Memo No. F.112-13/95 (1C-II) dated 13.9.96 for the Centre for Himalayan Studies valid from 1.4.93.

Decision :

Item No. : 28

To consider recommendation of the meetings of Faculty Council for P. G. Studies in Arts, Commerce and Law held on 12.09.96 and 01.10.96.

Decision :

Item No. : 29

To consider a letter from Prof. K.P.Deb of the Department of Commerce.

Decision :

Item No. : 30

To consider the proposal for establishment of Regional Resource Centre (R.R.C.) under the over-all supervision of the M.H.R.D., Govt. of India.

Decision :

Item No. : 31

To consider recommendation of the Departmental Committee in Bengali for re-designation of the Post of Manuscript Reader.

Decision :

Item No. : 32

To consider a proposal from the N.B.U. Consumers Co-operative Stores Ltd. for installation of a Xerox machine by inviting tenders.

Decision :

Registrar

UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

The minutes of the 109th meeting of the Executive Council of the North Bengal University held on 20/09/1996 at 12 noon in the Conference Hall of the Administrative Building.

Members Present :

01. PROF. R. G. MUKHERJEE,THE VICE-CHANCELLOR (IN THE CHAIR)
02. PROF. J. C. DEBNATH,DEAN OF THE FACULTY COUNCIL FOR P.G. STUDIES IN ARTS,COMMERCE & LAW
03. PROF. B. BHATTACHARYYA,DEAN OF THE FACULTY COUNCIL FOR POST-GRADUATE IN SCIENCE & MEDICINE
04. PROF. ASHUTOSH BANERJEE
05. DR. MUKTIMAY GHOSH
06. SRI DILIP BANERJEE
07. DR. UTPAL SENGUPTA
08. DR. A. K. SINHA
09. SRI TAPAS KANTI BASU
10. SRI DIGBIJAY DE SARKAR
11. SRI MANIK RAHA
12. SRI ARABINDA BASU
13. DR. MALAY KUMAR SEN
14. PROF. S. MUKHERJEE
15. SRI DYUTIS CHAKRABORTY
16. SRI BIKASH CHANDRA BASU

Item No. : 1

To confirm the minutes of the 108th meeting of the Executive Council held on 2.9.96.

The minutes of the 108th meeting of the Executive Council held on 2.9.96 were confirmed subject to the following corrections :

1. The following paragraph be inserted before Item No. 1.

" At the start of the meeting, Prof. S. Mukherjee, reported that Sri Subham Majumdar, a student of M.Sc. Part-II in Physics has stood first in the GATE in the National-level and Smt. Banani Adhikari, SRF has been awarded the young Physicist award of the Indian Physical Associate. The Council expressed ward felicitation to the successful students."

2. Item No.29. The last sentence be deleted.

Matter arising out of minutes

1. In item No. 4(i), the word "Research" be inserted before the word "Officer".

2. Regarding Item No. 9, it was reported that the A.D.M. has declined to accept the appointment of Administrator. Under the circumstances, the Vice-Chancellor was authorised to nominate the Administrator.

Item No. : 2

To confirm the minutes of the Adjourned meeting of the Executive meeting held on 3.9.96.

The minutes of the Adjourned meeting of the Executive Council held on 3.9.96 were confirmed subject to the following corrections:-

1. Item No. Misc.8: The following sentence be inserted after the last sentence: "The new structure should be in conformity with the existing Vidyasagar Mancha and its sorroundings."

2. In Misc. 12, the following paragraph be added "Sri D. Chakraborty requested that the balance of the 8th plan grant of the U.G.C. for Books & Journals and Equipments should be utilised as early as possible and necessary measures be taken."

Item No. : 3

To consider the Enquiry Report regarding suspension of Prof. K. P. Deb of the Department of Commerce,NBU.

The report of the Enquiry Offficer dated 4.4.96 and his letter to the Vice-Chancellor dated 2.9.96 containing some clarifications and supplementary observations were considered together. Resolved that the suspension of Prof.Deb be revoked with effect from 21.9.96 and the payment of balance salary during the period of suspension be permanently withheld. It was noted that in the enquiry report, the charges of indiscipline in relation to the conduct of Prof. K.P. Deb with the Departmental Committee of Commerce have been sustained. Therefore, it was resolved that a statement of charges on these points be issued to him in due course in terms of Section-10 of the relevent Ordinances.

Item No. : 4

To consider report of the Sub-Committee regarding amendment of study leave part of the Leave Rules.

The report of the Sub-Committee was considered and the Study Leave part of the Leave Rules was amended. These Rules, as amended, are given in Appendix - 1.

Item No. : 5

To consider report of the Sub-Committee regarding amendments of the rules relating to NBUSA.

Deferred.

Item No. : 6

Miscellaneous items, if any.

Nil.

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

Sd/-
(T. K. Chatterjee)
Secretary

Sd/-
(R. G. Mukherjee)
Vice-Chancellor

University of North Bengal

APPENDIX - LX

Amendments of Study Leave

Section 14 of the Revised Leave Rules be substituted by the following for grant of Study Leave :

i. Study leave may be granted to a permanent whole-time employee with not less than three years continuous service, to pursue a special line of study or research directly related to his work in the University Service giving full plan of work.

ii. Study leave shall be granted on the recommendation of the Advisory Committee for a period not exceeding two years at the first instance except for such cases where the terms and conditions of the fellowship/ scholarship require otherwise. The Study leave may be extended by one more year on production of satisfactory progress report duly considered by the Executive Council. The Study leave shall not be granted for more than three years, save in very exceptional cases in which the Executive Council is satisfied that such extension is unavoidable on academic grounds and necessary in the interest of the University.

The composition of the Advisory Committee shall be the same as provided for in Rule 14(c) (3)(iii) of the Revised Leave Rules, 1975.

The period of Study leave shall, in no case, exceed four years.

iii. Study leave shall not be granted to an employee who is due to retire within two years of the date on which he is expected to return to duty after the expiry of Study leave.

iv. Study leave shall be granted more than once provided that the employee concerned completes his obligatory period of service for double the period of study leave subject to a maximum of three years as stipulated in clause 14(xii).

v. No employee who has been granted study leave shall be permitted to alter substantially the course of study or the programme of research without the permission of the Executive Council. When the course of study falls short of study leave sanctioned, the employee shall resume duty on the conclusion of the Course of study unless the previous approval of the Executive Council to treat the period of short-fall as Extra-Ordinary leave has been obtained.

vi. The employee granted study leave would be entitled to continue to draw his total emoluments for the duration of the study leave. The necessary increment will also be sanctioned as and when due. However, the amount of emoluments payable to the employees on study leave shall be reduced subject to the provisions of Sub-Clause (vii) and (viii) below.

vii. The amount of Scholarship/Fellowship or other financial assistance that an employee granted study leave has been awarded, will not preclude his being granted study leave with pay and allowances but the scholarship etc. so received shall be taken into account in determining the pay and allowance on which the study leave may be granted.

The following guidelines shall apply while determining the admissibility of pay and allowance where financial assistance is received by an employee :

a) if he has not obtained any financial aid or scholarship from any source, his total salary as it stood on the day preceding that on which his leave commenced ;

b) if he obtained any financial aid or scholarship from any source, his total salary as it stood on the day immediately preceding that on which his leave commenced up to a period of one year of such study leave, and half such salary thereafter.

..... 2

c) The Executive Council may relax any of the above-mentioned conditi in clause (vii) (b), if the terms of financial aid or scholarship so required, in cases of such scholarships etc. as are granted by the U.G.C. or any government/quasi-government department or funding agency within the over-all ceiling of study leave period as prescribed in clause 14(ii).

viii. If an employee, who is granted study leave, is permitted to receive and retain any remuneration in respect of part-time employment during the period of study leave, he shall ordinarily not be granted any study leave salary, but in cases, where the amount of remuneration received in respect of part-time employment is not considered adequate, the Executive Council may determine the study leave salary payable in each case.

Note : It shall be the duty of the employee granted study leave to communicate immediately to the University the amount of financial assistance in any form received by him during the course of study leave from any person or Institution whatsoever.

ix. Subject to the maximum period of absence from duty on leave not exceeding three years or such extended period as may be granted, study leave may be combined with earned leave, half-pay leave, extra-ordinary leave or vacation. When study leave is taken in continuation of vacation, the period of study leave shall be deemed to begin to run on the expiry of the vacation.

x. The period of study leave shall count as service for the purpose of leave, Promotion, Seniority and Retirement benefits, provided that the employee rejoins the University on the expiry of his study leave, and serve for the period for which the ~~Bond~~ undertaking has been executed.

xi. Study leave granted to an employee shall be deemed to be cancelled in case it is not availed of within 6 months of its sanction.

xii. Provided that where study leave granted has been so cancelled, the employee may apply again for such leave.

An employee availing of study leave, shall undertake that he shall serve the University continuously for double the period of study leave subject to a maximum of three years from the date of his resuming duty after expiry of the study leave.

xiii. An employee -

a) Who is unable to complete his studies within the period of study leave granted to him, or

b) Who fails to rejoin the service of the University on the expiry of his study leave, or

c) Who rejoins the service of the University but leaves the service without completing the prescribed period of service after rejoining the service, or

d) Who within the said period is dismissed or removed from the service by the University.

Shall be liable to refund to the University, the amount of leave salary and allowances and other expenses, incurred on the employee or paid to him or on his behalf in connection with the course of study.

Provided that if an employee had served in the University for a period of not less than half the period of service on return from study leave, he shall refund to the University half of the mount calculated as above.

EXPLANATION :

If an employee asks for extension of study leave and is not granted the extension but does not rejoin duty on the expiry of the leave originally sanctioned, he will be deemed to have failed to rejoin the service on the expiry of his leave for the purpose of recovery of dues under these rules.

e) Notwithstanding the above, the Executive Council may order that nothing in these rules shall apply to an employee who within three years of return to duty from study leave is permitted to retire from service on medical grounds, provided further that the Executive Council may, in any other exceptional case, waive or reduce, for reasons to be recorded, the mount refundable by an employee under these rules.

xiv. After the leave has been sanctioned, the employee shall, before availing of the leave, execute an Undertaking to serve the University for not less than double the period of study leave subject to a maximum period of three years.

xv. The employee shall submit to the Registrar six monthly reports of progress in his studies from his Supervisor or Head of the Institution. This report shall reach the Registrar within one month of the expiry of every twelve months of the study leave. If the report does not reach the Registrar within the time specified, the payment of salary may be deferred till the receipt of such report. Within one month of resumption of duty on expiry/cancellation of study leave, a final report of work done during the entire period of study leave shall be submitted to the Registrar for consideration of the Executive Council.

xvi. The Application Form for grant of the Study leave shall be prescribed by the Executive Council.

Annexure-II

Amendment of the Statute relating to terms and conditions of service of Teachers of affiliated colleges other than Govt. colleges.

1. Statute 39 be renamed as Statute 40.

2. A new section named as Statute 39 be inserted after Statute 39 :

"A teacher shall be paid cash equivalent of leave salary in respect of xxxxxxxxxxxxx earned leave at his credit at the time of retirement on superannuation provided :-

i) The payment of cash equivalent of leave salary shall be limited to a maximum of 180 days of ~~privilege~~ earned leave.

ii) The cash equivalent of leave salary thus admissible will become payable on retirement and will be paid in one lump sum as a one time settlement.

iii) The payment of cash under these Statute shall be equal to leave salary as admissible for ~~privilege~~ earned leave and dearness allowance admissible on the leave salary at the rates in force on the date of retirement. No compensatory allowance, hill allowance and/or house rent allowance shall be taken into account for such cash payment.

iv) The authority competent to grant ~~privilege~~ earned leave shall Suo-motoissue order granting cash equivalent of ~~privilege~~ earned leave at credit on the date of retirement.

Provided, however, if a teacher is compulsorily retired as a measure of punishment under the disciplinary rules he shall not be entitled to cash payment as mentioned in the above Statute.

Provided further that a teacher whose service has been extended beyond the date of his compulsory retirement or completion of the term of his employment in college, shall continue to earn leave during the extended period at the rates admissible to him under the Statute.

Leave encashment would also mean such encashment by the heir provided the same is permitted under the Rules of the State Govt."

Annexure-III

Amendment of Rules relating to Leave of University Employees

In Clause 7, the following paragraph be inserted after Clause 7(2):

7(3): Special Casual Leave may also be granted to an employee for the following purpose:

(a) attending meetings of statutory authorities as elected members upto a maximum of four days in a month.

(b) assisting tournaments organised by National/State-level bodies or Central/State Govt. Departments on receipt of official requests for deputing the employee(s) made to the employer.

(c) Assisting the Sports Board of the University in its activities on receipt of official request for deputing the employee(s).

and (d) participating in any national/international Sports and Cultural event.

Provided that in each of the above cases, documents relating to attendance or participation in the meeting or activities shall have to be submitted to qualify for grant of the leave.

Office of the Registrar
University of North Bengal

Minutes of the meeting of the Board of Research Studies in Chemistry held on 11.9.96.

Members Present

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science & Medicine.
3. Prof. D.K. Hazra.
4. Prof. B. Majee.
5. Prof. B.P. Pradhan.
6. The Head of the Deptt. of Chemistry.
7. Dr. A. Ray (Supervisor)
8. Dr. S. Saha (Supervisor)

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

Name of the Candidate	Title of the Thesis.
(i) S.K. Kamruddin (Sup.Dr.A.Ray)	-"Studies on the Organotin Carboxylates and Related Compounds; Syntheses, Structures and Properties, including Biocidal Properties of Organotin Derivatives of Carboxylate Ligands Containing Additional Donor Sites (e.g., N.S.) ".
(ii) Sri Shamsuzzaman Ahmed (Sup.Dr.S.K.Saha)	-"Studies on Physico-Chemical Characteristics of selected Cationic Dyes and their Interactions with Smectite and Zeolite "

2. The Board permitted Sri Malay Homray to continue the Ph.D. work under Supervision of Prof. G.S.S. Murthi in place of Late Dr. A.R. Ghosh, on the basis of his earlier registration.

3. The Vice-Chancellor be authorised to consider the inspection report on the Laboratory of the Biochemistry, Dept. of N.B.M.C for taking further action relating to application of two teachers of the Deptt. for acting as Supervisors.

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

Sd/- T.K. Chatterjee.
Secretary.

Sd/- R.G. Mukherjee.
Chairman.

Office of the Registrar
University of North Bengal.

Minutes of the meeting of the Board of Research Studies in Physics held on 11.9.96.

Members Present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair).
2. The Dean, Faculty Council for P.G. Studies in Science & Medicine.
3. The Head of the Department of Physics.
4. Dr. (Smt) S. Pal
5. Dr. P.K. Chowdhury.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Science) with effect from 11.9.96.

	Name of the Candidate:	Topic of research.
(i)	Sri Sajal Kr. Giri (Sup.Dr.(Smt.)S.Paul)	- " Liquid Crystals : Structure-Properties relationship ."
(ii)	Sri Goutam Dasgupta (Sup.Dr.S.Acharyya)	- " Column Calibration Factor and Force Parameters to predict Temperature and Composition Dependence of Thermal Diffusion Factor of Some Simple Molecules."

2. The Board permitted Smt. Aparna Ray to register afresh for the degree of Ph.D. (Science) with effect from 11.9.96. The title of the thesis is " Some Non-Linear Problems of thin Plates and Shells ."

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

Sd/- T.K. Chatterjee
Secretary.

Sd/- R.G. Mukherjee
Chairman.

Office of the Registrar
University of North Bengal.

Minutes of the meeting of the Board of Research Studies in Botany held on 11.9.96.

Members Present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science & Medicine.
3. Dr. P.K. Sarkar, Head of the Department of Botany.
4. Dr. (Smt.) U. Chakraborty
5. Dr. J.P. Tamang (Supervisor)

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Sciences) with effect from 11.9.96.

Name of the Candidate	Topic of Research.
(i) Sri Samir Kr. Mukherjee (Sup. Dr. A.P. Das, NBU & Dr. S. Bera, C.U.	- Melissopalynological Investigations of Natural Honey Samples From Sikkim and Sub.Himalayan West Bengal, India."
(ii) Sri Saroj Thapa (Sup. Dr. J.P. Tamang)	- "Microbiological and Biochemical Studies of Indigenous Fermented Cereal - Based Beverages of the Sikkim Himalaya."

2. The Board permitted the following candidates to submit their theses for the degree of Ph.D. (Science) and recommended the panel of examiners in each case.

Name of the Candidate	Title of the thesis
(i) Smt. Rama Kar (Mitra) (Sup. Prof. P.K. Basu)	- "Plant Physiological investigation of Trigonella foenum graecum Linn. With special Emphasis on the Yield of Diosgenin Content in the Ecological Condition of North Bengal."
(ii) Sri Rambahadur Bhujel (Sup. Dr. G.S. Yanzone & Dr. A.P. Das)	- " Studies on the Dicotyledonous Flora of Darjeeling District."

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

Sd/- T.K. Chatterjee
Secretary.

Sd/- R.G. Mukherjee
Chairman.

Office of the Registrar
University of North Bengal.

Minutes of the meeting of the Board of Research Studies in Mathematics held on 11.9.96.

Members Present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science & Medicine.
3. Prof. S.B. Karanjai.
4. Dr. P.K. Chawdhury.
5. Dr. M.M. Banerjee (Supervisor)
6. Dr. M.K. Sen (")
7. Dr. K.K. Nandi (")

1. The Board permitted the following Candidates to submit their theses for the degree of Ph.D. (Science) and recommended the panel of examiners in each case :

Name of the Candidate:	Title of the thesis.
(i) Md. Anwarul Islam (Sup. Dr. K.K. Nandi)	-- " On the Optical-Mechanical Analogy in general Relativity and some Related Studies."
(ii) Sri Subhash Chanda (Sup. Dr.M.M. Banerjee)	-- " Static and Dynamic Behaviour of thin Elastic and Elastic Plastic Plates and Shells ."

2. The Board approved the synopsis submitted by Sri Ashok Kumar Das (Supervisor Dr. M. Sen) and recommended that he may be permitted to register his name for the degree of Ph.D. (Science) with effect from 11.9.96. The title of the thesis is " Base Interval Digraphs and More results on Interval Digraphs ."

3. The Board approved a fresh panel of foreign examiners for the thesis submitted by Sri S. Bishnu (Sup. Dr. S.R. Dasgupta) entitled " Exact Solutions of Transport Equations in Finite Passive and Multiplying Media By Wienerhopf Technique."

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

Sd/- T.K. Chatterjee
Secretary.

Sd/- R.G. Mukherjee
Chairman.

Office of the Registrar
University of North Bengal.

Minutes of the meeting of the Board of Research Studies in Zoology held on 11.9.96.

Members Present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science & Medicine.
3. The Head of the Department of Zoology.

1. The Board permitted Sri Bikash Kr. Sikdar to submit his thesis under the Supervision of Prof. B.C. Pal entitled " Ecology and Behaviour of Stray Dogs (Canis familiaris) in North Bengal Region, West Bengal, India" for the degree of Ph.D. (Science) and recommended a panel of examiners.

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

Sd/- T.K. Chatterjee
Secretary.

Sd/- R.G. Mukherjee
Chairman.

Office of the Registrar
University of North Bengal.

Minutes of the meeting of the Board of Research Studies in Geography & Applied Geography held on 11. 9. 96.

Members Present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science & Medicine.
3. The Head of the Deptt. of Geography & Applied Geography.
4. Smt. S. Rahatgi.
5. Dr. S. Sao
6. Dr. M.M. Jana (Supervisor)
7. Dr. S. Sarkar (Supervisor).

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Science) with effect from 11.9.96.

Name of the Candidate.	Topic of Research.
(i) Smt. Rita Bhattacharya (Sup. Dr. M.M. Jana	- "Study of Alipurduar Town : Its Problems and Strategies for Development."
(ii) Smt. Atyuha Bagchi (Kusary) (Sup. Dr. M.M. Jana)	"A Study of Slums and Slum Dwellers in Siliguri ."

2. While considering the synopsis submitted by Sri G. Sudhakar Rao (Supervisor Dr. S. Sarkar) the Board suggested that the candidate should obtain permission from the concerned Ministries of the Govt. of India for use of the data collected in expeditions of Antartica.

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

Sd/- T.K. Chatterjee
Secretary

Sd/- R.G. Mukherjee
Chairman.

Office of the Registrar
University of North Bengal.

Minutes of the meeting of the Board of Research Studies in Bengali held on 11.9.96.

Members Present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Dr. A. Bhatta, Head of the Department of Bengali.
3. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.

1. The Board approved the synopsis submitted by Sri Aditya Kr. Lala (Supervisor Dr. A. Bhatta) and recommended that he may be permitted to register his name for the degree of Ph.D. (Arts) with effect from 12.9.96. The title of the thesis " [illegible] ".

2. The Board permitted Sri Tushar Kanti Ghosh to submit his thesis under the Supervision of Dr. Prodyut Ghosh, Malda College entitled " [illegible] " for the degfee of Ph.D. in Arts, and recommended a panel of examiners.

3. It was reported that the Vice-Chancellor has approved Ph.D. registration of Smt. Jesmin Ara Sultana in pursuance of the decision of the Board of Research Studies in Bengali held on 5.7.96.

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

Sd/- T.K. Chatterjee
Secretary.

Sd/- R.G. Mukherjee
Chairman.

Office of the Registrar
University of North Bengal.

Minutes of the meeting of the Board of Research Studies in English held on 11.9.96.

Members Present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Prof. A. Banerjee, Head of the Department of English.
4. Prof. K.K. Roy (Supervisor)
5. Prof. U. Chakraborty.

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

Name of the Candidate.	Title of the Thesis.
(i) Smt. Mary K.V. (Sup. Dr. S.P. Songupta)	- " John Henry Cardinal Newman : The Pilgrim Poet "
(ii) Sri Arunavo Banerjee (Sup.Dr.P.K.Mukherjee)	- " The Superman's Quest for Commedy: The Shavian Ambivalence ."
(iii) Smt. Ketaki Datta (Sup.Dr.B.K.Banerjee)	- " In Quest of a new self : A Comparative Study of the 'Black' and Non-Black' Plays of Tennessee Willims ."
(iv) Sri Basudeb Chakraborty (Sup. Dr. B.K. Banerjee)	- " Dickens as a Dramatist ."

The Board permitted the following Candidates to register their names for the degree of Ph.D.(Arts) with effect from 11.9.96.

Name of the Candidate	Topic of Research.
(i) Smt. Jali Biswas (Sup. Dr.G.S. Banerjee)	-" Allen Ginsberg and His Poetry ."
(ii) Smt. Anjali Mukherjee (Sup.Prof.K.K.Ray)	-" The Poet as an outsider: A Critical Study of Emily Dickinson ."

3. The Board regretted the application submitted by Sri Nanda Kishore Chaudhury regarding change of title of the thesis for its re-submission.

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

Sd/- T.K. Chatterjee

Sd/- R.G. Mukherjee

Office of the Registrar
University of North Bengal

Minutes of the meeting of the Board of Research Studies in History held on 11.9.96.

Members Present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. The Head of the Department of History.
4. Prof. J. Kar.
5. Dr. Ratna Ray (Supervisor)

1. The Board approved the synopsis submitted by Sri Diganta Chakraborty (Supervisor Dr. A.G. Ghosh & Dr. R. Roy) and recommended that he may be permitted to register his name for the degree of Ph.D. (Arts) with effect from 11.9.96. The title of the thesis is " Forest Policy of the Colonial Government : A Case Study in two Districts of North Bengal (1835 - 1919)

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

Sd/- T.K. Chatterjee
Secretary.

Sd/- R.G. Mukherjee.
Chairman

Office of the Registrar
University of North Bengal.

Minutes of the meeting of the Board of Research Studies in Political Science held on 11.9.96.

Members Present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Prof. P.K. Sengupta.

1. The Board approved the synopsis submitted by Sri Ratan kr. Bhattacharya (Supervisor Prof. P.K. Sengupta) and recommended that he may be permitted to register his name for the degree of Ph.D. (Arts) with effect from 11.9.96 subject to the condition that he would submit documents for leave etc. within three months from 11.9.96. The title of the thesis is " Ideological Foundations of Individual Freedom - A Study in the Context of Constitution - making in India ."

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

Sd/- T.K. Chatterjee
Secretary.

Sd/- R.G. Mukherjee
Chairman.

Office of the Registrar
University of North Bengal .

Minutes of the meeting of the Board of Research Studies in Sociology & Social Anthropology held on 11. 9. 96.

Members present :

1. Prof. R. G. Mukherjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Prof. B.P. Misra.
4. Dr. R.S. Mukhopadhyay (Supervisor)

1. While considering the application submitted by Sri B.C. Banerjee (Supervisor Dr. R.S. Mukhopadhyay) for Ph.D. registration, the Board referred the M.A. degree of the candidate to the Equivalent Committee.

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

Sd/- T.K. Chatterjee
Secretary.

Sd/- R. G. Mukherjee.
Chairman.

Office of the Registrar
University of North Bengal.

Minutes of the meeting of the Board of Research Studies in Economics held on 11.9.96.

Members Present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. H.K. Chakraborty.

1. The Board approved a fresh panel of foreign examiners for the thesis submitted by Sri Sushil Chandra Pal (Sup. Dr. R.N. Bhattacharya) entitled " An Evaluation of some Aspects of the Sources and Uses of Funds of Life Insurance Corporation of India ".

2. The Board deferred consideration of the thesis submitted by Sri Amal Kr. Ray since no examiners list was received from the Supervisor (Dr. Samar Kr. Misra).

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

Sd/- T.K. Chatterjee
Secretary.

Sd/- R. G. Mukherjee.
Chairman.

Bio-data of the applicants for the post of Research Officer vide Advt. No.24/R-96 dated 26.7.96 N.B.U.

Sl.No.	Name & Address	Date of Birth	Educational Qualification	Teaching/Research Experience	Remarks
1.	Sri Arunava Bhadra, North Bengal University.	01.01.67	1.M.P'83,1st-div,617,68.6%,WBBSE 2.H.S'85,1st-div,642,64.2%,NBU. 3.B.Se(H)'88,1st-cl,494,61.8%.NBU Awarded a University Medal for securing 1st-cl 2nd in B.Sc.Hons. (Physics) examination (1988). 4.M.Sc'90,1st-cl(D),746,74.6%,NBU Awarded a University Medal for securing 1st class 2nd in M.Sc.(Physics) examination'90. 5.Qualified in joint CSIR-UGC test for Junior Research Fellowship and eligibility for Lecturership. 6.Thesis entitled 'New Studies on High Energy Cosmic Ray Extensive Air Showers Detected at Sea Level with Emphasis on the Observation of Celestral Ultra High Energy Gamma-Ray Sources' has been submitted (Feb.'96) for the degree of Doctor of Philosophy of University of North Bengal.	1.Senior Research Asstt. at High Energy & Cosmic Ray Research Centre since 18.11.93.	Mentioned column no. 17 & 23.
2.	Sri Arindam Mukherjee, Meghalaya.	01.09.66	1.M.P'82,I-div,594,66%,WBBSE. 2.H.S'85,I-div,720,72%,WBCHSE. 3.B.Sc(H)'88,II-cl,478,59.75%,NBU. 4.M.Sc,'91,I-cl,610,61%,NBU.	1.Asstt. Teacher (Permanent) at Rama Krishna Mission Institution, Cherrapunjee (H.S.Section) since 18th Feb.'96.	Mentioned column No. 17 & 23.
3.	Sri Gopal Saha, North Bengal University.	11.01.67	1.M.P'83,1st-div,618,WBBSE. 2.H.S'85,1st-div,622,WBCHSE. 3.B.Sc(H)'88,1st-cl,480,NBU. 4.M.Sc'91,1st-cl,640,NBU.	xxxxxx xxxxx xx	Mentioned column No. 17 & 23.

Bio-data of the applicants for the post of Research Officer vide Advt. No.24/R-96 dated 26.7.96 N.B.U.

Sl.No.	Name & Address	Date of Birth	Educational Qualification	Teaching/Research Experience	Remarks
4.	Dr. Pragati Mukherjee Calcutta - 9.	09.10.62	1.M.P'77, I-div, 67.7%, WBBSE A National Scholarship holder, 2.H.S'79, II-div, 56.2%, WBCHSE. 3.B.Sc(H)'82, II-Cl, II-div, 55.6%, Calcutta University. 4.M.Sc, '85, Spl.Paper:Spectroscopy I-cl, I-div, 60.3%, Calcutta University. 5.Ph.D'93, I.I.T, Kharagpur A NET (UGC individual) qualified candidate. 6.R.A.(Physics) Post-Doctoral Research Programme in Laser Spectroscopy in Calcutta University with effect from 7.2.94 still continuing.	1.Lecturer (Part-time) in Physics (Temporary) at Midnapore College, Midnapore from 01.08.89 to 31.12.93.	Mentioned column No. 17 & 23.

UNIVERSITY OF NORTH BENGAL

Proceedings of the meeting of the faculty council for P.G. studies in science held on 12/09/96 at 1-30 P.M. in the conference hall of the administrative building.

Members present:

1. Prof. R.G.Mukerjee (Chairman)
2. Prof. B.Bhattacharjee (Dean-Sc.)
3. Prof. A.Pal
4. Prof. S.Karanjai
5. Prof. S.P.Pal
6. Prof. B.P.Pradhan
7. Prof. G.S.S.Murthi
8. Prof. R.Paul
9. Prof. A.K.Chakravarty
10. Prof. D.K.Hazra
11. Prof. P.K.Basu
12. Prof. A.Bhattacharya
13. Prof. P.K.Chakravarti
14. Prof. S.Mukherjee
15. Dr. S.K.Sur
16. Dr. C.S.Chakrabarti
17. Dr. A.Mukherjee
18. Dr. S.K.Saha
19. Dr. B.Basu
20. Dr. P.K.Sarkar
21. Dr. N.R.Manna
22. Sri D.Chakraborty

1. To finalise the date of commencement of P.G. classes for the session 1995-96.

   Decision: The faculty council resolved that the Post-Graduate part one classes for the session 1995-96 might commence from 10/12/96.

   (confirmed for immediate action)

2. To consider the report of the fact finding committee(constituted by the faculty council on 26/03/96).

   Decision: The faculty council accepted the report of the fact finding committee with the following changes:

   In the suggestion of despatch of scripts:

   2.(d) Be read as: A panel of three names of external examiners should be drawn(with their official & residential addresses) so that the delay caused by non-receipt of consent of the examiners might be avoided by contacting them, one after another.

Contd. 2

The faculty council opined that the suggestion regarding remuneration of external examiners ("D") should be discussed in an appropriate forum.

While accepting the report with the above changes the faculty council felt the need for expediting the work of reassessment by introducing "spot evalua -tion".

Item.3. To consider the proposal for introducing five-day week.

Decision: The faculty council resolved that the matter be sent to the various Departmental committee/for their opinion after having the information about the views of the Vice-Chancellors' meeting scheduled on 13/9/96.

Item.4. To consider a letter of the Dy. Controller of examinations, NBU (regarding the permission of Sri Fakirananda Basu, Dept. of Physics)

Decision: The faculty council allowed Sri Fakirananda Basu to sit for the M.Sc part two examinations of 1994-95 session as a casual candidate(like others, he would appear in optional paper X of 40 marks but the scripts would be evaluated out of 50).

(confirmed for immediate action)

Item.5. To consider a letter from the Head of the Dept. of Geography, NBU.

Decision: Deferred.

Item.6. To consider a letter from the Registrar, NBU.

Decision: Deferred.

(This may be itemised for a subsequent meeting with the appropriate source of information)

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

Sd/- (Dr. S. C. Das)
Secretary

Sd/(Prof. R.G.Mukerjee)
Chairman

Registrar

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 111th Meeting of the EXECUTIVE COUNCIL

Date : 04.12.96
Time : 11 a.m.

Place : Conference Hall
Administrative Building

OFFICE OF THE REGISTRAR
NORTH BENGAL UNIVERSITY

RAJA RAMMOHUNPUR, P.O.: NORTH BENGAL UNIVERSITY
DIST. : DARJEELING : WEST BENGAL : PIN-734 430

NOTICE

The 111th meeting of the Executive Council will be held on 04.12.96 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

1. To consider the minutes of the 110th meeting of the Executive Council held on 09.10.96.

   Decision : (Annexure - I)

2. To consider the minutes of the adjourned meeting of the Executive Council held on 10.10.96.

   Decision : (Annexure-II)

3. To consider the Budget Estimates for the year 1997- 98 as recommended by the Finance Committee and also the Revised Estimates for the year 1996-97.

   Decision : (Annexure-III)

4. To consider letter No. 259(6)-Edn(u) dated 27.6.96 received from the State Govt. regarding classification of the post of Secretary to the Vice-Chancellor as a 'base post'.

   Decision : (Deferred in the previous meeting)

5. To consider the problem relating to recovery of Scholarship money from those JRFs who resign before 2 years since joining.

   Decision :

6. To consider a letter from the Principal N.B.M.C. for award of M.B.B.S. degree to 7(seven) students who have successfully completed their Internship Training for one year from 27.9.95.

   Decision : (Annexure-IV)

7. To consider letter No. F 23-1/96(Admn I(A&B) dated 18.10.96 received from U.G.C. regarding inclusion of a column of Mother's name alongwith Father's name in various Forms/Certificates used by the Universities / Colleges.

Decision :

8. To consider a letter from the Secretary, N.B.U. Teachers' Council regarding problems relating to promotion of University Teachers to the posts of Reader and Selection Grade Lecturer.

Decision :

9. To consider Holiday list for the year 1997 for the University and Non-Govt. affiliated Colleges.

Decision :

10. To Consider a note from the Registrar regarding an experimental pilot project in Fisheries in Collaboration with the Dept. of Fisheries of the Govt. of West Bengal.

Decision :

11. To Consider some amendment of the Rules relating to the University Sports Board.

Decision :

12. To report that the Vice-Chancellor has approved the recommendation of the Malpractice Enquiry Committee for the B.Sc/B.Com. Part-I Honours and 2 years Pass Examinations, 1996.

Decision :

13. To consider recommendation of the Screening Committee for Career Advancement to the Non-teaching staff of the University.

Decision :

14. To consider recommendation of the Faculty Council for P.G. Studies in Arts, lCommerce & Law in its meeting held on 1.10.96.

Decision : (Annexure - V)

15. To consider the list of expetrs for selection Committee recommended by the department of English.

Decision :

16. To consider a note regarding non-submission of report of work done during study leave by Dr. S.C. Basu who has resigned from the post of Reader in Economics, N.B.U. w.e.f. 1.9.95

Decision :

17. To nominate members on the Governing Body of Sree Agrasen Mahavidyalaya, Dalkhola, Uttar Dinajpur.

Decision :

18. To consider letter No.11-5/95(CPP-II) dated 4.9.96 received from the U.G.C. regarding provision of reservation for Physically Handicapped persons for appointment as lecturers.

Decision :

19. To consider letter No.449(6)-Edn(U) dated 9/14 Sept. 1996 received from the Govt. of West Bengal regarding starting an annual lecture on Netaji Subhash Chandra Bose in the Universities in West Bengal.

Decision :

20. To consider a letter received from Dr. P.K. Paria and Dr. S. Das regarding taking classes in the Chemistry Department (both are designated as officers)

Decision :

21. To consider the case of Dr. Goutam Biswas, Reader, Department of Philosophy. (He was on extra ordinary leave with lien for one year w.e.f. 21.8.95 to 20.8.96. He was requested to show grounds for extension of lien but no response has been received).

Decision :

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

Decision :

23. To consider the report of the viva-voce for Ph.D. thesis.

Decision :

24. Miscellaneous items, if any.

Dated : 23.11.96

Registrar.

University of North Bengal

Annexure-I

The minutes of the 110th meeting of the Executive Council of the North Bengal University held on 9.10.96 at 12 noon in the Conference Hall of the Administrative Building.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Prof. J.C. Debnath, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. B. Bhattacharjee, Dean, Faculty Councils for P.G. Studies in Science and Medicine
4. Prof. Ashutosh Banerjee
5. Prof. Sailajananda Mukherjee
6. Dr. Aloke Kumar Sinha
7. Dr. Muktimoy Ghosh
8. Dr. Malay Kr. Sen
9. Dr. Digbijoy De Sarkar
10. Dr. Utpal Sengupta
11. Dr. Shyamal Bose
12. Sri Tapas Kanti Basu
13. Sri Dilip Kumar Banerjee
14. Sri Saktidas Mukherjee
15. Sri Dyutis Chakraborty
16. Sri Nikhil Ranjan Guha
17. Sri Manik Raha

1. To confirm the minutes of the 109th meeting of the Executive Council held on 20.9.96.

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

Item No.1 :

The word "stood" in the 2nd line be replaced by the words "secured a top position"; the word "Associate" arising in the 4th line be replaced by the word "Society" and the word "ward" arising in the 5th line be replaced by "warm".

Item No.3 :

The words "permanently withheld" arising in the 6th line be replaced by the words "withheld until disposal of the chargesheet".

Item No.5 :

The following paragraph be inserted after clause 14(vii)(b).

"Provided that full salary will be paid to the teacher if the amount of financial aid or scholarship is less than half of his/her total salary and, in case of foreign scholarships, less than $ 2000 p.m."

Matters arising out of confirmation

(i) In the decision under Item No.11 of the 108th meeting, the words "expert agency" be replaced by the words "authorised expert agency approved by the University.

(ii) The Study Leave part of the Leave Rules as amended under item No.5 will be effective from 9.10.96 except clause 14(11) which will come into force retrospectively from 1.3.96. (14(vii)(6)

2. To consider letter No.259(6)-Edn(U) dt. 27.6.96 received from the State Govt. regarding classification of the post of Secretary to the Vice-Chancellor as a 'base post'.

Deferred.

3. To consider the amendment of the Statutes relating to terms and conditions of Service of teachers of affiliated colleges other than Govt. colleges.

Resolved that the amendments of the Statutes be approved subject to the replacement of the words "180 days" by "240 days". The matter be recommended to the Court for approval.

4. To consider a note from the Vice-Chancellor for amendment of Section 9(5) of the North Bengal University Act, 1981.

Resolved that the amendments of Section 9(5) of the Act be approved and the same be recommended to the Court for approval.

5. To consider the amendment of the Rules relating to Leave of University Employees.

Resolved that the amendments be incorporated in the Rules relating to leave of University employees as a new Clause 20 to be inserted after Clause 19 subject to insertion of the word "calender" before the word "month" arising in the Sl.No.(a).

6. To consider notes regarding some cases of appointment on death-in-harness ground.

Resolved that on the basis of approved guidelines, (a) Sri Mahasankar Jha, S/O. Late Suresh Jha, Ex-Sr. Durwan (expired on 31.12.95) be appointed in the vacant post of Jr. Asstt.-cum-Typist subject to qualifying in the written and type tests and oral interview provided that the candidate be granted relaxation to the extent of 10% qualifying marks for such tests and (b) Sri Purna Bahadur Mongar, S/O. Late Dhan Bahadur Mongar, Ex-Sr. Nayak (expired on 3.2.96) be engaged as a daily-wage casual Grade IV staff on terms and conditions prescribed for such casual daily-wage persons since there was no substantiate vacancy in the Grade IV at present.

Sri Kamalesh Baspore (SC), S/O. Late Muneswar Baspore, Ex-Sweeper (expired on 24.4.95) is not eligible for appointment on compassionate

ground since his mother is an employee of the University (posted in the Health Centre).

Resolved also that the next of kin of the deceased employees who died-in-harness shall be considered for appointment on compassionate ground and such candidates shall be required to fulfill the requirements of selection tests (written, type and oral, whichever may be applicable) provided that relaxation upto 10% of qualifying marks shall be allowed in such cases. This paragraph will be incorporated in the guidelines approved by the Executive Council on 6.8.96 regarding appointments against death-in-harness.

7. To report that the Vice-Chancellor has permitted a student to appear at the next M.Com. Part-II Examination as a regular candidate.

Noted and approved.

8. To report that the State Govt. under G.O.No.307(7)-Edn(U) dt. 29.8.96 has sanctioned Bonus to eligible employees of the State-aided Universities.

Noted.

9. To report that the State Govt. under G.O.No.412(7)-Edn(U) dt. 10.9.96 has sanctioned relief on Pension/Family Pension to the Pensioners of State-aided Universities.

Noted.

10. To report that the Vice-Chancellor has approved the following :

(a) Recommendation of the Departmental Committee of Bengali and English regarding specialisation for the posts of Lecturer in Bengali and English respectively.

(b) Resignation of Dr. S.C. Basu in the post of Reader in Economics w.e.f. 1.9.95.

Noted and approved.

11. To consider recommendation of the Committee for revision of fees for various Courses of Studies and other miscellaneous charges.

The Council resolved in principle that the existing fees of the University except the tuition fees should be enhanced by 30% subject to rounding off to the nearest rupee. The fees should be reviewed for further enhancements every two years. The short percentage condonation fee be enhanced to Rs. 100/- per candidate.

However, the Council was informed that the Higher Education Council was already seized of the matter and a uniform policy regarding fee structure in the Universities/Colleges throughout the State is under formulation. To this end the above decision of the Council be referred to the Higher Education Council for consideration. The University would expect the final decision of the Higher Education Council within December, 1996 so that the revised fee structure can be implemented from the next year.

12. To consider recommendation of the Committee for amendment of the Rules relating to N.B.U. Students' Association.

Consideration of the recommendations of the committee was deferred for the time being. Resolved that status-quo be maintained till the next election provided that in case election to the NBU Students' Association for the session 1994-95 could not be held due to an abnormal situation before results of the students of the 1993-94 session were published, the Rector will assume charge of the Association and he will make over the charge to the office-bearers of the next session as and when elected.

13. To consider recommendations of meetings of various Boards of Research Studies held on 11.9.96.

Resolved that the recommendations be approved.

14. To consider the evaluation reports of Ph.D. thesis.

Resolved that the candidate, Smt. Sukla Das, (Supervisor Dr. S.C. Bose) be advised to resubmit the thesis.

15. To consider report of the viva-voce for Ph.D. thesis.

Name of the candidate.	Name of the Supervisor.	Title of thesis.	Subject
1. Santanu Pramanik	Prof. S.C. Lahiri.	Ajit Dutta: Jeevan Ebong / Kabya O Rachana Samikhya / Mullya Bichar.	Bengali
2. Asit Kr. Pal	Prof. M. Dasgupta.	The Industrialisation and excess capacity in the Registered Manufacturing sector of West Bengal.	Economics.

In considering the viva-voce reports of the thesis of the above mentioned candidates, it was resolved that they be admitted to the degree of Ph.D. of the University of North Bengal and their results be published.

16. To consider recommendation of the meeting of Publication Committee held on 9.9.96.

Resolved that the recommendations be approved. Prof. S. Mukherjee suggested that proceedings of symposium/seminar held in the University be also published. Resolved that the matter be discussed in the next meeting of the Publication Committee.

17. To consider a note regarding Diploma awarded to the Private/ External candidates for U.G. and P.G. Examinations.

Resolved that the words "as an external candidate" be inserted after the words "year, 19-" and the word "public" be inserted within a bracket after the word "examination" in the Diploma to be awarded to the candidates who obtained M.A./M.Com/M.Sc. degree in the Public Examinations as external candidates.

18. To consider recommendation of the Standing Committee for appointment to the post of Research Officer.

Resolved that the panel recommended by the Standing Committee be approved and Sri Arindam Mukherjee be appointed to the post of Research Officer in the Centre for High Energy & Cosmic Ray Physics in the scale of Rs. 2200-4000/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

19. To consider a letter from the Principal, N.B.M.C. regarding constitution of the Board of Research Studies in Medicine.

Resolved that necessary steps be taken for constitution of the B.R.S. in Medicine as provided for in the Ordinances relating to the Ph.D. in medicine in anticipation of assent of the Chancellor.

20. To consider recommendations of the Screening and Promotion Committees for C.A.S. and promotion of the non-teaching employees respectively.

A. Resolved that the recommendations of the promotion committee be approved and the following employees be promoted to the posts mentioned against each w.e.f. 9.10.96 :

1. Sri Sukha Ranjan Sarkar, to the post of Supdt. (Library Service) in the scale of Rs. 1550-3530/-.
2. Smt. Jharna Chakraborty, to the post of Sr. Peon in the scale of Rs. 950-1575/-.
3. Smt. Indramaya Chhetri, to the post of Sr. Peon in the scale of Rs. 950-1575/-.

B. Resolved that the recommendations of the Screening Committees be approved and the following employees be granted 1st Career Advancement to the next higher scale w.e.f. dates mentioned against each :

1. Smt. Maya Mitra, Jr. Asstt.-cum-Typist, w.e.f. 19.7.96.
2. Sri Narayan Ch. Khatuwa, Technical Assistant Gr.II, w.e.f. 3.9.96.
3. Fazrul Rahaman, Technical Assistant Gr.I, w.e.f. 30.8.96.

21. To consider recommendation of the meetings of Faculty Council for P.G. Studies in Science held on 12.9.96 and 30.9.96.

Resolved that the recommendations dt. 12.9.96 and 30.9.96 be approved subject to the following :

i) The recommendation under item No.2(d) of minutes dt. 12.9.96 regarding remuneration of external examiners for the P.G. examinations be referred to the Finance Committee.

ii) The report of the Fact Finding Committee as noted in item No.2, be changed as per Sl.No.A.2(d) of the minutes dt. 12.9.96(para-1).

22. To consider recommendation of the Screening Committee regarding promotion of Dr. G.N. Roy and Dr. S. Samanta to the post of Reader in English w.e.f. 4.12.95 and 15.5.96 respectively under C.A.S.

Resolved that the recommendations be approved and the State Govt. be moved for approval so that the appointments may be given effect to.

23. To consider placement of Dr. M.N. Roy, Lecturer in Chemistry in Senior scale w.e.f. 10.7.96 under C.A.S.

Resolved that the recommendation of the Screening Committee be approved and the placement be granted.

24. To consider the case of Dr. Tapodhir Bhattacharjee, Reader in Bengali (on expiry of extended lien on 18.9.96, he did neither apply for further extension of lien nor did he tender resignation).

Resolved that the lien be terminated and the post be deemed to have fallen vacant w.e.f. 18.3.95.

25. To consider the case of Smt. Nandita Bhattacharjee (on expiry of lien on 21.6.96, she did neither apply for further extension of lien not did she tender resignation).

Resolved that the lien be terminated and the post of Secretary, Faculty Council for P.G. Studies in Arts, Commerce and Law be deemed to have fallen vacant w.e.f. 21.6.95.

26. To consider a letter from Principal, NBMC for award of M.B.B.S. degree to 45 students who have successfully completed their Internship Training for one year from 1.8.95 to 31.7.96.

The letter received from the Principal, NBMC was considered. It was resolved that 45 students as named in the list who have successfully completed their internship of one year from 1.8.95-31.7.96 be awarded M.B.B.S. degree and their names be recommended to the West Bengal Medical Council for permanent ~~resignation.~~ registration.

(Appendix-I)

27. To consider UGC sanction vide its Memo No.F.112-13/95(1C-II) dt. 13.9.96 for the Centre for Himalayan Studies valid from 1.4.93.

The UGC sanction was not noted and approved for implementation subject to the following :

(a) The State Govt. be moved for concurrence of maintaining the post of Library Professional Assistant on ceassation of the UGC assistance w.e.f. 1.4.98. The post be not filled up without obtaining approval of the State Government.

(b) The posts of Research Associates (3 posts) be filled up under UGC terms and conditions and the State Govt. also be moved for concurrence of maintaining the posts on ceassation of the UGC assistance w.e.f. 1.4.98.

(c) The UGC be requested to extend full financial assistance for the posts of Research Associates for full five years from the date(s) of appointment of the Associates.

28. To consider recommendation of the meetings of Faculty Council for P.G. Studies in Arts, Commerce and Law held on 12.9.96 and 1.10.96.

Resolved that the recommendation dt. 12.9.96 be approved and those dated 1.10.96 be deferred since the papers were not available from the concerned office.

29. To consider a letter from Prof. K.P. Deb of the Department of Commerce.

The Executive Council expressed its strong disapproval of the contents of the letter and took a strong view of unsubstantiated allegations against others. The Vice-Chancellor was authorised to send an appropriate reply to Prof. Deb in due course.

30. To consider the proposal for establishment of Regional Resource Centre (R.R.C.) under the over-all supervision of the M.H.R.D., Govt. of India.

The Executive Council examined the Scheme and was of the opinion that establishment of the Regional Resource Centre in the University would be a laudable step.

The draft proposal for the establishment with financial assistance of the Ministry of Human Resource Development, Deptt. of Education, Govt. of India, outlining therein the objectives, area profiles, plan of work and financial outlay was considered and approved. It was noted that the proposal has been prepared initially for the period ending on 21.3.97 with a total budget of Rs. 10.00 lakhs except the building of the R.R.C. for which another Rs. 10.00 lakhs have been provided for on the basis of guidelines of the M.H.R.D. The Council noted that the existing infrastructures of the Centre for Adult & Continuing Education may be used for accommodating the establishment till 31.3.97 or till construction of the building of R.R.C. The building can be constructed on University land. It was resolved that the proposal be submitted to the M.H.R.D., for due consideration and approval. The State Govt. be also moved for its concurrence for establishment of the R.R.C. in the University as per terms and conditions of the M.H.R.D.

31. To consider recommendation of the Departmental Committee in Bengali for re-designation of the post of Manuscript Reader.

Resolved that the State Govt. be moved for redesignation of the post of Manuscripts Reader in the scale of 1550-3530/- as Lecturers in Bengali (Specialisation in Manuscripts) in the scale of Rs. 2200-4000/-.

32. To consider a proposal from the N.B.U. Consumers Co-operative Stores Ltd. for installation of a Xerox machine by inviting tenders.

The Council was apprised of the background behind the proposal to install a Xerox machine on behalf of the Consumers Co-operative Stores. It was revealed that a Xerox machine was installed by a private person for a few weeks without any permission from the competent authority. The Council took serious view of the matter and resolved that the matter i.e. how and under what circumstances the Xerox machine was installed and subsequently closed down be enquired into by a one-man Enquiry Committee consisting of Sri T.K. Bose, Member of the Council. Resolved further that the Consumers Co-operative Stores be asked to issue notice to the concerned person for taking away the Xerox machine which has been seized from him, failing which legal measures be initiated against the person.

MISCELLANEOUS ITEMS

1. Resolved that SCL for 15 days from 14.11.96 to 28.11.96 be sanctioned to Dr. S.K. Sengupta, Head, USIC for some academic programmes to be performed in the USA.

2. Resolved that the recommendations of the Vehicle Committee dt. 4.10.96 be approved. The Vice-Chancellor was authorised to initiate steps for government grant for purchase of a new Ambassador Car for use of the Vice-Chancellor.

3. The pending cases of Dr. S.K. Saha, and Dr. M. Chakraborty for CAS and regular scale of Reader respectively were discussed in details. Certain anomalies of pay scales and lack of promotional facilities of some non-teaching employees which were pending with the State Govt. for several years were also discussed. The Vice-Chancellor was requested to look into the matter for early settlement of all these cases.

4. Resolved that E.O.L. with lien of Prof. A.K. Danda be terminated w.e.f. 1.10.96 and the post of Professor of Sociology & Social Anthropology be deemed to have been fallen vacant w.e.f. 1.9.95.

At this stage, the meeting was adjourned till 11.30 a.m. of 10.10.96.

(T.K. Chatterjee)
Secretary

(R.G. Mukherjee)
Chairman

Government of West Bengal
Office of the Principal
North Bengal Medical College
Sushrutnagar::DT:Darjeeling.

Appendix-I

No. Med/F-48/1253

September 13, 1996
16

To
The Registrar
University of North Bengal
RajaRammohunpur
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, 1995, satisfactorily completed their Internship Training for one year from 1.8.95 to 31.7.96.

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

Thanking you,

Yours faithfully,

PRINCIPAL

Sl. No.	Roll No.	Name
1.	1.	Shri Manish Kumar Rai
2.	2.	Shri Tirtha Mukherjee
3.	3.	Shri Goutam Kumar Baidya
4.	5.	Shri Abhijit Mukherjee
5.	6.	Shri Anowar Hossain Mollah
6.	7.	Shri Parthasarathi Datta
7.	9.	Shri Apollo Bose
8.	10.	Shri Asit Kumar Dewan
9.	12.	Shri Atindra Pathak
10.	13.	Shri Goutam Kumar Saha
11.	14.	Shri Arindam Butt
12.	15.	Shri Sarbajit Mukherjee
13.	16.	Shri Santanu Ghosal
14.	18.	Shri Abhijit Dutta
15.	19.	Shri Bhaswarjyoti Saha
16.	20.	Shri Somnath Bhattacharya
17.	21.	Shri Sikhar Sircar
18.	22.	Shri Sanjay Goel
19.	24.	Shri Babin Kumar Paul
20.	27.	Shri Biswajit Banerjee
21.	28.	Shri Niratan Das
22.	29.	Shri Amit Kumar Agarwal
23.	30.	Shri Swagatendra Narayan Basu.
24.	31.	Shri Pannalal Dey
25.	32.	Shri Arunanshu Dutta.
26.	33.	Shri Narendra Singh Yadav.
27.	34.	Shri Prem Derjee Bhutia
28.	35.	Shri Saibal Misra
29.	37.	Shri Soumya Basu
30.	40.	Shri Pinaki Ranjan Kanrar
31.	41.	Shri Pujus Kanti Kayet
32.	42.	Shri Navin Makhija
33.	43.	Smt. Inderpal Sethi
34.	44.	Smt. Manjushree Haldar.
35.	45.	Smt. Swati Ghosh
36.	46.	Smt. Nivedita Roychoudhury.
37.	47.	Smt. Jaya Biswas.
38.	49.	Smt. Mou Basu
39.	50.	Smt. Juthika Ghosh
40.	51.	Smt. Aparna Das
41.	52.	Smt. Ghazala Rauf
42.	53.	Smt. Parnali Banerji
43.	54.	Smt. Nita Mallik
44.	56.	Smt. Usha Shah
45.	17.	Smt. Jyotirmoy Banerjee

Annexure-II

University of North Bengal

Adjourned meeting of the Executive Council of the University of North Bengal held on Thursday, the 10th October, 1996 at 11.30 a.m. in the Conference Hall of the Administrative Buildings.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Prof. J.C. Debnath, 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 and Medicine
4. Dr. Malay Kr. Sen
5. Sri Dyutis Chakraborty
6. Sri Nikhil Ranjan Guha
7. Sri Tapas Kanti Basu
8. Sri Manik Raha

SUPPLEMENTARY ITEMS :

1. To consider the terms and conditions for Sericulture Plantation in collaboration with the Central Silk Board, Govt. of India.

Resolved that the proposal of Sericulture Plantation on the Campus on a suitable plot of land measuring 2-3 acres in collaboration with the Central Silk Board, Govt. of India through its Regional Sericulture Research Station in Kalimpong be approved. The Vice-Chancellor was authorised to finalise the terms and conditions and constitute a committee to overses the work.

2. To consider a letter received from the Dean, Science regarding modification of the procedure for re-employment of University Teachers.

Resolved that the Bio-data be obtained only once at the time of application for re-employment for the 1st term. For subsequent terms, the teachers concerned will be required to submit application for the re-employment enclosing medical sertificate in support of physical fitness and mental alertness. Such applications for re-employment after the 1st term will be processed by a Screening Committee consisting of the Vice-Chancellor, Dean of the concerned Faculty and Head of the concerned Department and on recommendation of the committee, the re-employment may be granted by the Executive Council.

3. To consider the recommendations of the Screening Committees for re-employment for one year of the following teachers.

Name	w.e.f.
a) Prof. N. Choudhuri (last term) Deptt. of Physics.	30.11.96
b) Prof. G.S.S. Murthi (2nd term) Deptt. of Chemistry.	30.11.96
c) Prof. S.N. Roy (2nd term) Deptt. of Pol. Science	1.11.96

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

4. To consider a note regarding opening of Computerised reservation counter on the Campus.

The notes of the office and another from the Rly. Authority regarding the meeting dt. 18.9.96 held in the office of the Vice-Chancellor were considered. The Council regretted that the University will not be able to provide security to the establishment and vehicles for the purpose mentioned in the note. A plot of land for construction of the reservation office may be alloted subject to terms and conditions to be prescribed in this behalf. As an alternative, the possibility of allotment of a quota of berths for various trains by the Railway Authority in the model of the Visva Bharati University also be explored.

5. To consider a note regarding resumption of the construction of Auditorium.

Resolved that the proposal prepared by the Development Officer dt. 26.9.96 for technical support of the Civil Engineering Department, Jalpaiguri Government Engineering College for (a) fresh design of the Auditorium building and (b) Safety aspects of other construction projects (on-going and those already completed) be approved and necessary steps be taken as per terms and conditions mentioned by the Engineering College.

6. To consider minutes of the 64th meeting of the Finance Committee held on 10.9.96.

Resolved that the minutes be approved. (Appendix-I)

7. To consider the prayer of Sri Ajit Kumar Mukhuti, Jr. Electrician relating to Special Leave from 15.8.96 to 9.10.96 due to severe injury during discharging of duties on 14.8.96.

Resolved that Special Leave under Rule-16 be sanctioned for the period.

8. To consider a letter from the Jt. Secretary, Deptt. of Higher Education regarding promotional channel of the Statistical Assistant and allied matters.

It was noted that the suggestion indicated in Sl.No.2 of the letter regarding clubbing of the post of Statistical Assistants in the scale of Rs. 1300-2835/- with other technical posts borne in the same scale was desirable.

However, the matter be finalised in consultation with the N.B.U. Employees' Association and the Higher Education Deptt. be intimated.

9. To consider prosecution of B.Ed. Course and Ph.D. Course by four JRF's and the replies received from them in response to explanation notice.

It is noted that show cause notices were issued on 21.9.96 to the

JRFs, three of whom were GATE-qua-lified (UGC) and one University JRF, and their replies were received.

Regarding JRF of the Department of Political Science, Smt. Minakshi Barman, whose reply was not satisfactory, it was resolved that her appointment as JRF be cancelled for having prosecuted both Ph.D. and B.Ed. courses (1995-96 session) simultaneously without permission of the authority.

The appointment letters and joining reports of JRFs, viz. Sri S. Haque, (Phys), Sri T.K. Das (Chemistry) and Sri R.K. Dey (Physics) together with their replies were considered. The Council was of the opinion that the authority should have asked these three JRFs to discontinue and withdraw from the B.Ed. course being prosecuted by them in the 1995-96 session. However, considering all aspects the B.Ed. course already completed by them was validated.

Dr. M.K. Sen observed that the decision to exonerate the three JRF's of the Physics and Chemistry Departments were taken on the basis of verbal statements of the Dean, Faculty of Science and Development Officer that there was verbal permission of the previous Vice-Chancellor in support of their simultaneous prosecution of two courses of studies. Dr. Sen also observed that the authority should have brought these cases to the Executive Council, ~~immediately after their joining as JRF on 14.11.95~~. Sri D. Chakraborty made the following observation .

"I feel that some measures should also be taken against the other three JRFs because there is no evidence of any formal permission for continuing Ph.D. and B.Ed. courses simultaneously. There is no such application either, seeking permission. On the previous occasions, the University did not allow simultaneous prosecution of more than one course of study without formal permission of the Faculty Councils/ Executive Council."

The Chairman ruled that acceptance of this observation would be subject to citing specific identical cases.

10. To consider a note regarding amendment of Leave Rules for granting of Quarantine Leaves.

Resolved that the leave rules be amended to incorporate the list of infectious diseases as provide in the W.B.S.R.

11. To consider the minutes of the Malpractice Enquiry Committee for the B.Ed. Examination, 1996.

Resolved that the minutes and recommendations be approved.

(Appendix-II)

12. To consider a note regarding special leave for conjunctivities and to review the decision of the Executive Council dt. 25.6.71 in this regard.

Resolved that the leave Rules be amended after taking opinion of the Principal NBMC to provide for Special Leave for deseases like conjunctivities.

13. To consider the panel of experts as recommended by the following Departmental Committees.

i) Centre for Himalayan Studies
ii) Bengali.

Resolved that the recommendations be approved.

14. To consider granting Special Leave to Prof. R.K. Bhadra and Dr. Raghunath Ghosh for visiting Italy and Natherlands under C.E.P. of UGC from 27.9.96 to 16.10.96 and 1.10.96 to 17.10.96 respectively.

Resolved that Special Leave under Rule-16 be approved for both the cases.

Resolved further that the application of Prof. Bhadra for SCL from 9.9.96 to 13.9.96 be regretted.

15. To consider a prayer from Sri Sandip Das, Deptt. of Computer Science & Applications regarding Special Casual Leave or appropriate leave from 16.11.96 to 16.12.96.

Resolved that SCL for 20 days and Special Leave under Rule-16 for the balance period be sanctioned to Sri Das for visiting for ICTP in Italy.

In this connection, an application of the Academic Co-ordinator of Diploma in Cultural Tourism and Management for grant of Special Leave to Mr. Ali Mehedi of University Law College for 13 days from 26.9.96 was considered and approved.

16. To review the decision of the Executive Council dt. 4.12.95 (Item No.Suppl.16) regarding leave of Prof. B.P. Misra.

Resolved that the earlier decision be modified and special leave be granted to Prof. Misra for the period for which P.L. was granted.

17. To consider the modification of the decision of the Executive Council dt. 4.12.95 (Item No.54) regarding Study Leave of Dr. Ananda Mukhopadhyay.

Resolved that the earlier decision be modified and Study Leave for 3 months w.e.f. 1.7.94 be granted to Dr. Mukhopadhayay so that the entire period from 1.7.94 to 31.3.95 (nine months) be treated as Study Leave.

18. To report that the Vice-Chancellor has constituted the Campus Planning and Land Utilisation Committee, in terms of the Executive Council's earlier decision dt. 10.7.96.

Noted and approved.

19. To report a note from the Vice-Chancellor regarding decision of the Council dt. 3.9.96 (Item Suppl.16).

Noted and approved.

20. To consider report of the Inspector of Colleges regarding level of literacy of Smt. Sita Chhetri, Jr. Peon (Temporary).

The report was noted and approved. The tenure of appointment was extended till 31.12.96.

21. To consider further extension of the tenure of Panel of Jr. Electricians (for casual appointments) w.e.f. 1.12.96.

Resolved that the tenure of the panel be extended for another 6 (six) months w.e.f. 1.12.96.

22. To consider installation of a telephone line at the residance of Sri Samar Chakraborty of the Calcutta Camp Office for the purpose of officoal communication.

The need for a telephone line for official use beyond working hours for the Calcutta Camp office was appreciated.

Resolved that as a very special case and without creating a precedent, one STD - barred telephone line be installed in the name of the University at the residence of Sri Chakraborty. "

23. To consider recommendation of the 67th meeting of the Council for U.G. Studies in Arts, Science, Commerce & Law held on 25.9.96.

Resolved that the recommendations be approved.

(Appendix-III)

24. To consider sanctioning of seven days Special Casual Leave to some Teachers & Staff of the Deptt. of History for Departmental Study Tour (field work).

Resolved that the period of absence of the concerned teachers be treated as leave on duty.

25. To review the decision of the Executive Council meeting dt. 3.9.96 regarding Special Casual Leave of Dr. Swapan Kr. Ghosal for his visit to Imperial College, London.

Resolved that the decision dt. 3.9.96 be modified and SCL for 14 days and Special Leave under Rule-16 for 4 days be sanctioned to Dr. Ghosal for absence from 3.9.96 to 20.9.96.

26. To consider recovery of scholarship from a JRF who have resigned before 2 years since joining.

Deferred.

The matter be brought in the next meeting as a general case.

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

(T.K. Chatterjee)
Secretary

(R.G. Mukherjee)
Chairman

Appendix- I ~~Item Suppl. 6~~

Minutes of the 64th meeting of the Finance Committee held on 10.9.96 at 2.30 P.M. in the meeting room of the Vice-Chancellor, Administrative Building, N.B.U. Campus.

~~Members present:~~

1. Prof. R.G.Mukerji, Vice-Chancellor (in the chair)
2. Prof. B. Bhattacharjee, Dean of the ~~Faculty Council for Post Graduate Studies in Science.~~
3. Prof. J.C. Debnath, Dean of the Faculty Council for Post Graduate Studies in Arts, Commerce & Law
4. Dr. P.R. Sengupta, Deptt. of Commerce
5. Dr. T.K.Chatterjee, Registrar, N.B.U.
6. Sri Manik Raha, Library Department
7. Sri P.C. Basu, Finance Officer

1. To report that the minutes of the 63rd meeting of the Finance Committee held on 17.7.96 have been considered by the Executive Council in its meeting held on 6.8.96 under Suppl. item No. 7.

Noted

2. To consider a letter dated AKD/Par-96/5816 dated 17.7.96 from Dr. A.K.Panda ~~former~~ Prof. of NBU now working in the Asiatic Society asking for his last 3 months' salary (June-Aug, 95) without deduction of pension ~~and to consider~~ also a reply from ASI, Calcutta under letter No. 26-88/91 Accts dated 8th July, 96 in this connection.

Discussed. Deferred for further discussion with reference to earlier decision of the University in this regard. Resolved that a comprehensive report containing the earlier decisions along with the bases be placed before the V.C.

3. To report that the Vice-Chancellor has sanctioned an expenditure of Rs. 8,000/- from furnishing Khelaghar upon a note No. Spt/D-3/96/919 dated 26.6.96 from the Secretary Sports Board out of budget allocation for Inter University Sports meet Tournaments.

Noted.

4. To consider a memorandum from the Secretary, NBUEA for enhancement of Daily Allowance in connection with T.A/D.A.

Govt. notification No. 5299-F dated 1.6.90 revising rates of daily allowance was placed and read out in the meeting. The members observed that there might be further revision in the rates in recent times. The Finance Officer was advised to check it and collect latest D.A. rates, if any. He was also advised to collect Govt. T.A./D.A bill form and to place these two in the next meeting of the Finance Committee.

5. To consider the fixation of pay of Smt. Sanchari Roy (Mukherjee) Lecturer in Economics on her placement by the ~~Executive Council~~ (Memo No. 1409(4)/R-96 dated 15.4.96) in Sr. scale of Rs. 3000-100-3500-125-5000 w.e.f. 7.3.96. Her last basic pay in the scale of pay of Rs. 2200-75-2800-100-4000 was Rs. 2800/- and D.N.I. was on 7.3.

Pay fixed at Rs. 3000/- w.e.f. 7.3.96 in the scale of Rs. 3000-100-3500-125-5000 with DNI on 7.3.97.

6. To consider the fixation of pay of Dr. Basudeb Basu, Deptt. of Chemistry in the scale of pay of Rs. 3700-125-4950-150-5700 on his appointment to the post of Reader as per letter No. 2241/R-96 dated 11.7.96 who joined on 17.7.96(F/N). He has drawn his last pay in the scale of pay of Rs. 2200-75-2800-100-4000 as on 16.7.96 at Rs. 3300/- and D.N.I. on 8.1. To consider also a letter dated 8.8.96 from Dr. Basu the ~~requesting for addl. increments for Ph.D.~~ Degree at time of joining the University in Jan., 86 to the post of Lecturer.

Pay fixed at Rs. 3700/- w.e.f. 17.7.96 in the scale Rs. 3700-125-4950-150-5700/- with DNI on 17.7.97.

7. To consider the fixation of pay of Dr. B.P.Pradhan, Deptt. of Chemistry in the scale of pay of Rs. 4500-150-5700-200-7300 on his appointment to the post of Prof. as per letter No. 2240/R-96(3) dated 11.7.96 who joined on 12.7.96 (F/N). His last pay in the scale of pay of Rs. 3700-125-4950-150-5700 as on 11.7.96 was Rs. 5100/- with D.N.I. on 1st Jan.

Pay fixed at Rs. 5250/- w.e.f. 12.7.96 in the scale Rs. 4500-150-5700-200-7300 with DNI on 12.7.97.

8. To consider the fixation of pay of Dr. Pradip Kumar Mondal on his appointment to the post of Reader as per letter No. 2212/R-96(4) dated 11.7.96 in the Deptt. of Physics in the scale of pay of Rs. 3700-125-4950-150-5700 who joined on 12.7.96 (F/N). His last pay in the scale of pay of Rs. 2200-75-100-4000 as on 11.7.96 was Rs. 3400/- and D.N.I. was on 17.12.

Pay fixed at Rs. 3700/- w.e.f. 12.7.96 in the scale Rs. 3700-125-4950-150-5700/- with DNI on 12.7.97.

9. To consider the fixation of pay of Sri Subrata Kr. Dhar on his appointment to the post of Jr. Durwan as per letter No. 2234/R-96(4) dated 11.7.96 in the scale of pay of Rs. 880-18-1132-21-1300-25-1375 who joined on 12.7.96 (F/N) in the Watch & Ward Deptt.

Pay fixed at Rs. 880- w.e.f. 12.7.96 in the scale Rs. 880-18-1132-21-1300-25-1375/- with DNI on 12.7.97.

10. To consider the fixation of pay of Sri Sukanta Das on his appointment to the post of Helper Gr-III as per letter No. 2238/R-96(4) dated 11.7.96 in the scale of pay of Rs. 880-1375 who joined on 12.7.96 (F/N) in the Engineering Branch.

Pay fixed at Rs. 880/- w.e.f. 12.7.96 in the scale Rs. 880-1375/- with DNI on 12.7.97.

11. To consider the fixation of pay of Sri Kalyan Roy on his appointment to the post of Technical Assistant Gr. II as per letter No. 2565/R-96(4) dated 6.8.96 in the scale of pay of Rs. 1300-2835 who joined on 9.8.96 (F/N) in the Deptt. of Geography and Applied Geography.

Pay fixed at Rs. 1300/- w.e.f. 9.8.96 in the scale Rs. 1300-2835/- with DNI on 9.8.97.

12. To consider the fixation of pay of Sri Dilip Kanti Dey on his appointment to the post of Jr. Durwan as per letter No. 2235/R-96(4) dated 11.7.96 in the scale of pay of Rs. 880-1375 who joined on 12.7.96 (F/N) in the Watch & Ward Deptt.

Pay fixed at Rs. 880/- w.e.f. 12.7.96 in the scale Rs. 880-1375/- with DNI on 12.7.97.

13. To consider the fixation of pay of Sri Sachindra Nath Singha on his appointment to the post of Jr. Durwan as per letter No. 2336/R-96(4) dated 11.7.96 in the scale of pay of Rs. 880-1375 who joined on 12.7.96 (F/N) in the Watch & Ward Deptt.

Pay fixed at Rs. 880/- w.e.f. 12.7.96 in the scale Rs. 880-1375/- with DNI on 12.7.97

14. To consider the fixation of pay of Sri Gopal Sanyashi on his appointment to the post of Jr. Durwan as per letter No. 1148/R-96(5) dated 11.7.96 in the scale of pay of Rs. 880-1375 who joined on 20.7.96 in the Watch & Ward Deptt.

Pay fixed at Rs. 880/- w.e.f. 20.7.96 in the scale Rs. 880-1375 with DNI on 20.7.97.

15. To consider the fixation of pay of Sri Gobind Orawn on his appointment to the post of Painter as per letter No. 2239/R-96 dated 11.7.96 in the scale of pay of Rs. 1110-2150 who joined on 24.7.96 (F/N) in the Engineering Branch.

Pay fixed at Rs. 1110/- w.e.f. 24.7.96 in the scale Rs. 1110-2150/- with DNI on 24.7.97.

16. To consider the fixation of pay of Sri Sanjoy Gopal Sarkar on his appointment to the post of Lecturer as per letter No. 1150/R-96(4) dated 11.7.96 in the scale of pay of Rs. 2200-4000 who joined on 25.7.96 (F/N) in the Commerce Deptt.

Pay fixed at Rs. 2200/- w.e.f. 25.7.96 in the scale of Rs. 2200-4000 with DNI on 25.7.97.

17. To consider the fixation of pay of Sri Jyotish Chandra Basak with increment for Ph.D., if any, on his appointment to the post of Lecturer as per letter No. 2243/R-96(4) dated 11.7.96 in the scale of pay of Rs. 2200-75-2800-100-4000 who joined on 12.7.96(F/N) in the Deptt. of Philosophy.

The words 'if any' in the agenda was deleted. His pay fixed at Rs. 2425/- w.e.f. 12.7.96 in the scale of Rs. 2200-4000/- with DNI on 12.7.97.

18. To consider a letter No. Phy/V-1/VC-95/268 dated 7.8.96 from Dr. R. Ghosh, Reader in Physics regarding adjustment of advance taken by him in the year 93-94 for doing minor work on UGC A/C.

Regretted. He would please refund the advance Rs.1750/-.

19. To consider the fixation of pay of some non-teaching employees on their placement in 1st higher scale on completion of 10 years service in the basic scale under the career advancement scheme as per E.C's decision dated 6.8.96 & 11.7.96.

Sl. No.	Name	Existing scale	Existing pay as on & DNI	Place - ment w.e.f.	Scale of placement
1.	2.	3.	4.	5.	6.
S/Sri					
1.	Samarendra Nath Ghosh, Lab.Bearer,Deptt. of Zoology.	880-18-1132-21-1300-25-1375.	1060/- 19.7.96 19.7.	19.7.96	950-20-1130-25-1355-30-1505-35-1575
2.	Ashis Kr. Sarkar, Lab. Bearer, Deptt. of Botany.	-do-	-do-		-do-
3.	Bidhan Ch. Singh, Jr. Durwan, Watch & Ward Deptt.	-do-	-do-		-do-

4. Bhabananda Roy, Jr. Mali Deptt. of Bonaty.	-do-	1060 20.3.96 20.3.	20.3.96	-do-	
5. Sukanta Roy, Lab. Asstt. Deptt. of Botany.	1210-35-1350-40-1550-50-1950-60-2250-70-2460	1600/- 20.3.96 20.3.	20.3.96	1300-45-1480-55-1920-65-2310-75-2835	
6. Ranjit Talukdar, Tech. Asstt. Gr-II, USIC.	1300-2835	1810/- 27.6.96 27.6.	27.6.96	1400-50-1500-60-1860-70-2490-80-3130	

Pay fixed in seriatim as under:

Name S/Sri	at Rs.	w.e.f.	in the scale	DNI on
1. S.N.Ghosh	1090	19.7.96	950-1575	19.7.97
2. A.K. Sarkar.	1090	-do-	-do-	19.7.97
3. B.C.Singh.	1090	-do-	-do-	19.7.97
4. B.Roy.	1090	20.3.96	-do-	20.3.97
5. S.Roy.	1700	20.3.96	1300-2835	20.3.97
6. R.Talukdar.	1930	27.6.96	1400-3130	27.6.97

20. To consider earlier proposal of the Finance Branch dated 12.12.95 placed before the Finance Committee on 21.12.95 for lump sanction of Rs. 2.75 lakhs (presently Rs. 2.25 lakhs) for purchase of 2 Nos PCs with better configuration speed and operating systems, accounting soft wares, CVT, UPS, Printer etc. for computerisation in the Finance Branch to be carried out so as to reduce thereby the requirement of additional man-power to 6 Nos staff and 2 Nos sub staff for the present, to avoid shortage of staff in future to improve the working system, reporting and compliance.

Deferred.

21. To report that the Vice-Chancellor has approved revised pay fixation of Sri Kantilal Das, Lecturer in Phylosophy at Rs. 2275/- with one increment for M.Phil Degree in the scale of pay of Rs. 2200-75-2800-100-4000 on 29.5.95 with effect from 10.2.94(A/N) with D.N.I. on 11.2.99 revising earlier pay fixation at Rs. 2200/- by the Finance Committee in its meeting dated 9.8.94 under item No. 8.

Noted.

22. To consider or review the policy on HRA payment to UGC, CSIR etc. Research Scholars (other than NBU JRFs) Vis-a-Vis R.S. Hostel accommodation available in NBU Campus for men and

women. To consider in this connection the application for HRA from 2(two) UGC JRFs namely Ranjit Kr. Dey and Sanaul Hoque for the period Nove,95 to June,96.

6

Deferred.

Misc.1. On new T.A/D.A. bill form the Finance Officer was advised to collect and place the bill form whichis used in the State Govt. Offices.

Misc.2. As asked for by the Higher Education Department under letter No. 102-Edn(U) dated 1.8.96 replies on some selected audit parasreferred to by local Audit Department to C.A.G as prepared by the Finance Branch and submitted to the Vice-Chancellor recently was placed before the Finance Committee. They were discussed and left to the Vice-Chancellor.

Suppl.-1. To consider decesion (item 6) of Library Committee on 8.8.96 for purchase of Books.

Deferred.

2. To consider prayer from two Group 'D' employees performing duplicating and photocopying work for monthly allowance in lieu of daily rate.

Daily rate enhanced to Rs. 5/- w.e.f. 1.1.97.

3. To consider a note dated 3.9.96 from the Secretary to the Vice-Chancellor in the matter of payment for Taxi hire in Calcutta.

For contract taxi hire in Calcutta for the Vice-Chancellor the rates offered by Sri Indrajit Auddya under letter dated 3.8.96, namely, Rs. 40/- per hour or Rs. 5 per Km whichever is higher subject to a minimum of Rs. 150 per days was noted.

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

(P. C. Basu)
Finance Officer

(R.G. Muherji)
Vice-Chancellor

Appendix - II

UNIVERSITY OF NORTH BENGAL
P.O. NORTH BENGAL UNIVERSITY
RAJA-RAMMOHUNPUR, (DT.DARJEELING)

MINUTES OF THE MEETING OF THE MALPRACTICES ENQUIRY COMMITTEE FOR THE B.Ed. EXAMINATION 1996 HELD ON 18.9.96 IN THE ROOM OF THE ASSTT. CONTROLLER OF EXAMINATIONS.

MEMBERS PRESENT

1. Prof. Satya Pada Paul.
   Deptt. of Mathematics,
   North Bengal University.

2. Prof. Pradip Kumar Sengupta.
   Deptt. of Political Science,
   North Bengal University.

Shri Shanti Kumar Mondal, Asstt. Controller of Examinations was present in the meeting and assisted the members with necessary papers. On the basis of the reports from the Principals/Chairman the Candidates were asked to appear before the Malpractices Enquiry Committee for defending the charges framed against them.(Except Dar F 116, the candidate did not turn up). They were given reasonable opportunity to spell out their cases in defence including personal hearing and submission of written statements. Members of the Committee after an indepth scrutiny of all the papers and statements given in writing took into consideration, the revised guidelines to deal with Malpractices cases and recommended as under :-

1. Complaints against candidates bearing Roll. Dar No. 9 , 48 , F-116 and Roll Sili. F No. 25 alleging them for using incriminating documents during the period of examination hours have, however, been denied by the candidates. The Committee, from the circumstantial evidences verfied and found correct, the allegations levelled against the candidates and resolved that the examinations of the candidates of 1996 be cancelled and they also be debarred from appearing in the (1997) examination as per rule 1(d).

2. Charges against the candidates Roll Dar No. 59, F-50, F-128 found to have committed offences by keeping written/printed sheets of papers in their possession but evidently those were not used by them. The Committee, recommended their examinations be cancelled for the current(1996) year as per rule.1(f).

3. On a careful scrutiny of the script of the candidates bearing Roll Rai F No. 1 accused of having inserted a previously written loose sheet with her original script (reported by the Chairman Paper -III) could not be conclusively proved or established; the Committee, therefore, recommended exoneration, giving her the benefit of doubt accordingly.

Sd/-
Prof. Satya Pada Paul.
Deptt. of Mathematics,
North Bengal University.

Sd/-
Prof. Pradip Kumar Sengupta.
Deptt. of Political Science,
North Bengal University.

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Appendix – CCI

NORTH BENGAL UNIVERSITY.

Minutes of the 67th meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law held on 25.9.96.

Members present

1. Professor R. G. Mukerjee, Vice-Chancellor (In the Chair)
2. Professor B. Bhattacharyya, Dean, Faculty of Science & Medicine
3. Professor J. Debnath, Dean, Faculty of Arts, Commerce & Law.
4. Sri A. Basu, Principal, Siliguri College.
5. Dr. J. B. Basu, Principal, P.D.Women's College
6. Dr. N. Banerjee, Siliguri College.
7. Sri S. D. Mukherjee, A.C. College.
8. Sri G. Sarkar, Principal, Siliguri B. Ed. College.
9. Sri T. K. Basu, Siliguri College of commerce.
10. Sri N. C. Paul, Principal, Sukanta Mahavidyalaya.
11. Sri T. Gupta, Balurghat College.

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

Item No.1. To report that the recommendations of the Council dated 24.8.1996 were accepted by the Executive Council and actions were taken as directed by the Vice-Chancellor.

Decision : Actions were reported and the Council noted the same.

Item No.2. To report that necessary action was taken as recommended by the Under-Graduate Council vide item no. 2(i), (ii) dated 24. 8. 1996 regarding establishment of colleges at Kamakhyaguri and Mekhliganj.

Decision : Actions were reported and with regard to Shaheed Kshudiram College at Kamakhyaguri it was further informed that the approval from the State Government was received and finally a letter from the University granting affiliation to the College was also issued.

At this stage the following matters were also placed before the Council :

i) As per decision (Misc. 10) of the meeting dated 3. 7. 1996 colleges were requested to inform whether annual examinations were held at their colleges as per academic calendar.

26 colleges complied with the request. The replies were by and large satisfactory. The Council suggested that a reminder be issued to defaulting colleges.

Contd.....P/2.

ii) The Vice-Chancellor reported that requests came from some colleges for extension of last date of admission. In most of the cases the reasons for delay were not convincing. Some colleges also took unusually long time in distributing and processing the admission forms. However, after examining the letters supported by G. B. resolutions the Vice-Chancellor had granted extension to a few cases.

The Council endorsed the action of the Vice-Chancellor and decided to examine whether the colleges could have avoided this delay. A few colleges would be identified and a team comprising members of the Under-Graduate Council would scrutinise the procedure adopted by these colleges. The Council also decided to be more realistic in fixing the last date from next time.

At this stage the Vice-Chancellor placed the case of Alipurduar college. It was reported that admission process was hampered since the Principal was under gherao and under such situation extension of last date of admission was requested.

The Council very reluctantly resolved that the last date with fine be extended till 30th September. The Council resolved further that the reasons for delay as stated by the College were not convincing and the Principal be requested to come to the University with necessary papers after the admission was over.

iii) Letters received from the Deputy Secretary, Government of West Bengal requesting the University to grant provisional affiliation in Geography honours to Alipurduar College and A. C. College and honours in History and Political Science to Vivekananda College were placed.

The Council resolved to recommend affiliation, and observed that the Government has to be informed not to send anymore cases this year since classes would then suffer.

The Council suggested that since last date for admission was over, the students already admitted be given option for these newly permitted honours courses.

In this context it was also pointed out that A.C.College where honours in Geography is introduced has been running the Geography Pass course with part time teachers.

Contd.....P/3.

iv) The Vice-Chancellor reported that a request from A. C. College to start Sericulture as an Elective subject was referred to the West Bengal State Council for Higher Education which has requested the University to send a feasibility report.

The Council resolved that an inspection be caused and the report be placed before the Council for consideration.

v) Registrar's letter to the Principal, Jalpaiguri Law College as per decision of the Council dated 9. 8. 1996 (matters arising - ii) was placed. The Registrar in his letter reminded the college authorities that in their meeting with the Vice-Chancellor on 9.7.1996 the members of the Governing Body assured the University that they would take urgent measures to appoint whole-time Principal and four other teachers very soon which are the conditions prescribed by the Bar Council of India to hold good its approval of a college imparting legal education.

The Council suggested that a copy of such letters also be communicated to the University nominee to the Governing Body.

The Council resolved further that the Registrar be requested to send a reminder to the Bar Council of India.

Item No.3.

(i) To consider inspection report on continuation of honours courses in English, History and Bengali at Kalivagani College.

Decision: The Council considered the report and resolved to recommend that the college be allowed to continue honours courses in English, History and Bengali initially till 1997-98 academic session. The question regarding further extension of affiliation would be reviewed after examining the infrastructure raised by the college and assistance provided by the Government.

(ii) Continuation in honours course in Nepali and Statistics as one of the Elective subjects at Siliguri College.

Decision : The Council considered the report and resolved to recommend that the college be allowed to continue honours course in Nepali and Statistics as one of the Elective subjects initially till 1997-98 academic session. The question of

Contd.....P/4.

f further extension of affiliation would be reviewed after examining the infrastructure raised by the college and assistance provided by the Government.

(iii) Continuation in honours course in English, B.Sc. Pass course in Bio-Science and Elective Geography at Kurseong College.

Decision : The Council considered the report and resolved to recommend that the College be allowed to continue honours course in English, B. Sc. Pass Course in Bio-Science and Elective Geography initially till 1997-98 academic session. The question of further extension of affiliation would be reviewed after examining the infrastructure raised by the college and assistance provided by the Government.

(iv) Continuation of honours course in English and Political Science at Siliguri Mahila Mahavidyalaya.

Decision : The Council considered the report and resolved to recommend that the College be allowed to continue honours course in English and Political Science initially till 1997-98 academic session. The Question of further extension of affiliation would be reviewed after examining the infrastructure raised by the college and assistance provided by the Government.

(Confirmed for immediate action)

Item No.4. To Consider the recommendations of the Board of Under-Graduate Studies in Education dated 6. 8. 1996.

The Board of Under-Graduate Studies made the following recommendations :

i) That the revised syllabus for the honours course in Education as prepared by the Board be made effective.

ii) that minor changes made by the Board in the existing syllabus for the B. Ed. course be made effective.

Decision : The Council resolved that the changes both in the Education (Honours) as well as B. Ed. syllabi be given effect to from the 1997 - 98 academic session.

(Confirmed for immediate action)

Item No.5. To consider minor changes in the existing Pass & Honours syllabus in Geography as recommended by the Board of Under-Graduate Studies in Geography on 22. 7. 1996.

Contd.....P/5.

Decision : In view of the prospect of introducing new pattern of degree course the Council resolved that consideration of the above recommendations be deferred for the time being.

Item No.6. To consider a representation received from the students of Jalpaiguri Law College.

Some students of Jalpaiguri Law College prayed that the 3 year L.L.B. examinations of their college centre be held at the University campus at least for another year.

Decision : The Council while expressing its inability to grant the prayer resolved that the District Magistrate would be requested to extend necessary help to run the examination smoothly as well as fairly. On being informed that the present D. M. was likely to get transferred, the Council suggested that under such situation he be requested to convince his successor about the importance of this issue.

(Confirmed for immediate action)

Item No.7. To consider letters from the Principal, Malda Women's College regarding admission to 1st year classes at the College.

The Inspector of Colleges in a circular requested the Principals to ensure that admission in all courses were made strictly on the basis of merit. On receipt of the same the Principal informed her inability to follow the norms of the University since according to her this has been the practice there to give preference to their own students. Subsequently in another letter supported by G. B. resolution she had requested to approve their decision at least for this academic session.

Decision : The Council took a serious view of the fact and resolved that the Principal be asked to send subjectwise list of candidates deprived and other particulars to ascertain the exact number of candidates left out from the lowest in merit.

(Confirmed for immediate action)

Contd. .....P/6.

Item No.8. To consider forming of 3 committees to work out modalities for holding of examinations in Tourism & Travel management, Computer applications and Archaeology & Museology as introduced as Vocational subjects at four colleges from 1996-97 academic session.

Decision : The Council resolved that the Vice-Chancellor be authorised to do the needful in this regard.

(Confirmed for immediate action)

Item No.9. To consider a letter from the Lecturer-In-Charge, Raiganj B. Ed. College.

On receipt of a letter communicating the desire of the University that the college be run during day time from the current academic session the Lecturer-In-Charge in his letter explained their difficulties to comply with the request cfthe University at least in the current session. He has also enclosed resolutions of the Governing Body where inter alia it has been stated that the College has only two permanent teachers and as such depends very much upon the services rendered by six part time teachers. If the college is shifted to day time, the services of the part time teachers will not be available.

Decision : The Council considered the matter thoroughly and resolved to recommend that the decision of the University relating to Raiganj B. Ed. College be held in abeyance. The Council resolved further that the attention of tha State Government be drawn for urgent appointment of permanent teachers.

(Confirmed for immediate action)

Item No.10. To consider fixing of dates for filling in the forms and holding of Under-Graduate Examinations in 1997.

With regard to holding of various Under-Graduate Examinations in 1997 and filling in the forms for the same the Council fixed the following dates :

Contd.....P/7.

(1) B.Ed.

Commencement of Examinations - 2nd May, 1997

Filling the forms

(i) From students to Colleges - 8. 3. 1997 without fine
- 15. 3. 1997 with fine

(ii) From Colleges to University - 22. 3. 1997

For hill Colleges

(i) From students to Colleges - 26. 3. 1997 without fine
- 2. 4. 1997 with fine

(ii) From Colleges to University - 9. 4. 1997

(2) B.A/B.Sc./B.Com.

Part I (Honours) & Pass

Commencement of Examinations - Part I (Honours) 2.6.1997
- Pass - 10.6.1997

Filling the forms

(i) From students to colleges - 20.3. 1997 without fine
- 27.3. 1997 with fine

(ii) From Colleges to University - 3.4. 1997

(3) B.A./B.Sc./B.Com.

Part II (Honours)

Commencement of Examinations - 16. 8. 1997

Filling the forms

(i) From students to colleges - 20. 5. 1997 without fine
27. 5. 1997 with fine.

(ii) From colleges to University - 3. 6. 1997

The Council also decided that efforts would be made to reduce the time span for holding of Pass practical examinations.

(Confirmed for immediate action)

Item No.11. To, consider a note from the Inspector of Colleges regarding extension of affiliation to following Colleges :

(i) Siliguri B.Ed.College

(ii) Government College of Physical Education for Women, Dinhata.

Decision : The Council considered the note of the Inspector of Colleges and also took into account the letter from National Council For Teacher Education asking the B.Ed./ B.P.Ed. Colleges to provide evidence of up-to date

Contd.....P/8.

affiliation by the University and resolved that affiliation be extended to Siliguri B.Ed. College and Government College of Physical Education for women, Dinhata till 1996-97 academic session.

(Confirmed for immediate action)

At this stage the members wanted to know about the progress of publication of 1996 Under-Graduate results.

The Deputy Controller of Examinations reported that B.Com, B.Sc. Part I and B. Ed. rusults were likely to be published very soon.

The members expressed happiness.

Miscellaneous items.

Misc. 1. A letter from the Principal, Islampur College and a representation from the students of Vivekananda College, both requesting for increase of seats for admission to honours subjects were placed.

Decision: The Council expressed regret.

Misc.2. The Deputy Controller of Examinations placed a case of Sri Jahar Sarkar who appeared from Alipurduar College in 1995. As per report of the invigilator on duty on that day of examination, the candidate left the examination hall on 27.6.1995 without submitting his answerscript in Additional Bengali. The report of the invigilator was duly endorsed by the Principal of the College. The matter was also reported to the local police.

The matter was placed before the Malpractice Enquiry Committee. The Committee decided to exonerate the candidate but did not take any decision about the awarding of marks. Incidentally the candidate passed in all the other subjects.

Decision: The Council resolved to recommend awarding of pro-rata marks in Additional Bengali.

(Confirmed for immediate action)

Misc.3 The Deputy Controller of Examination placed a case of one Smt. Purnima Biswas of Balurghat Mahila Mahavidyalaya who appeared in English Honours Part I Examination in 1995 and got 103 i.e. 'QP' in Honours subject. She applied for reassessment in paper I & paper II. After reassessment her marks in Paper I were decreased by 7 and marks in [illegible]

Contd.....P/9.

paper II remained the same and as a rusult she was declared 'Pass' in her revised marksheet. Although the college authority was informed on 3.9.1996 of her results, the original marksheet was not yet returned. The Part II Honours examinations was started on 9.9.1996 and as reported by the college, revised result reached the college in the late hours of 9.9.1996. They thought it prudent not to disturb her and consequently she completed her Part II examination for which she lacked eligibility.

Decision : The Council resolved that her Part II examination be cancelled and she be awarded 'Pass' marksheet.

The Council resolved further that enquiry be made to find out the reasons for delay in communicating the revised results.

(Confirmed for immediate action)

Misc.4. The Results of 14 candidates of B.A.Pass Examination, 1995 are still lying incomplete due to non-receipt of marks from the concerned Chairmen.

The above 14 scripts of different subjects and papers and of various examination centers could not be traced out. According to attendance sheets and top sheets the candidates were present in the examinations. Examiners and Chairmen were intimated several times but they also failed to trace out the scripts. Results of B.A.Pass examinations were published in the month of February, 1996. The concerned candidates were pressing hard for their results since the evidence available from the colleges clearly proved that the candidates had appeared at the examinations, the results needed to be finalised.

Decision : The Council expressed concern and resolved that pro-rata marks be awarded to the candidates.

The Council resolved further that explanations be sought within a reasonable time from the concerned examiners as to why they had failed to identify the discripancy if any while making physical varification of the scripts with the top sheets and report the same to the University.

(Confirmed for immediate action)

Contd.....P/10

Misc.5. A case of one Sri Ujjal Adhikary who appeared at the B.Sc. Examination, 1995 from A.B.N. Seal College was placed.

The candidate failed in Mathematics and Chemistry and applied for reassessment for which he was not eligible. But the College authority forwarded the case without scrutiny and the University also did mistake sending the script for reassessment. The fault was detected by the Tabulators during final comparison. Meanwhile revised marksheet was sent to the college showing passed in Mathematics but failed in Chemistry. Final result was also declared as 'P' inadvertently by the Tabulators. The candidate came and showed the mistake. Letter was then issued to the college accordingly.

As the candidate was informed of the revised result late, he could not appear at the examination in 1996.

Decision: The Council expressed unhappiness since this was an unusual case where mistakes had occured at all the stages from college to the University and resolved that the candidate be given an extra chance if needed to appear at the said examination. Also resolved that an inquiry be made to find out the reasons of such lapses at the University's end.

(Confirmed for immediate action)

Misc.6. A case of Sri Utpal Adhikary seeking admission to B.Ed. course at University B.T. & Evening College was placed. The Council examined all the aspects including the observation of the D.D.P.I. and recommended that Sri Adhikary be allowed to take admission and considering that he was duly selected for admission and went to the college for this purpose before expiry of the last date the Council resolved that the question of last date for admission would not be applicable here.

The Council resolved further that this decision would also apply to other cases, if any, where candidates were duly selected and came to the college for admission before the last date but were somehow not allowed.

(Confirmed for immediate action)

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

D.K.Chatterjee 15/12

SECRETARY.
(D. K. Chatterjee)

R. G. Mukerjee

CHAIRMAN.
(Prof. R. G. Mukerjee)

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY.

Ref.No. 239/38/Insp-96. Dated. 22. 8. 96.

NOTE TO THE VICE-CHANCELLOR.

Subject: Inspection report regarding continuation of honours course in Nepali, and Statistics as one of the elective subjects at Siliguri College.

In response to a letter Ed-519 dated 8.8.95 from the Director of Public Instruction, Government of West Bengal, on the above subject, the Executive Council of the University permitted the college to introduce honours course in Nepali and Statistics as one of the elective subjects provisionally from the academic session 1995-96. The decision of the University was communicated to the college vide letter 2463/R-95 dated 17.8.95 from the office of the Registrar. Subsequently an Inspection team comprising Shri B. K. Upadhyaya, Head, Department of Nepali, NBU, Professor S.P.Pal,Department of Mathematics, NBU and Inspector of Colleges visited Siliguri College on 13th August, 1996 to examine the facilities available in the college to teach these courses. Professor Biswanath Bhattacharjee, Dean, Faculty of Science could not accompany the team due to preoccupation. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

HONOURS COURSE IN NEPALI :

Enrolment.

Last year (1995-96) only three students took admission in Nepali honours perhaps this year the admission in 1st year honours will be encouraging.

WORKLOAD :

The weekly workload of the Department from Higher Secondary to Part II honours is tabulated below.

Higher Secondary	Group A language	Group B language	Total
XI th	5	4	9
XIIth	5	4	9
			18

Contd.....P/2.

	PASS COURSE	PERIODS PER WEEK
1.	Elective Nepali 1st year	6
2.	Elective Nepali 2nd year	6
3.	Ad. Comp. Nepali B. A. 1st year	2
4.	Ad. Comp. Nepali B. A. 2nd year	2
5.	Ad. Comp. Nepali B. Sc. 1st year	2
6.	Ad. Comp. Nepali B. Sc. 2nd year	2
		20

	HONOURS	PERIODS PER WEEK.
1.	1st year honours	12 (18)*
2.	2nd year honours	12 (18)*
3.	Part II (Honours)	20 (30)*
		66

Total workload per week : 18 + 20 + 66 = 104

* Honours classes converted into pass periods.

It is seen that on commencement of Part II Classes the total workload of the Department will be 108 periods per week. Right now the workload is 74. The weekly workload of a full fledged honours course corresponds to the need of four full time teachers whereas the college has only one full time teacher at present. The Government should, therefore, consider sanctioning two posts of lecturers in 1996-97 academic session to take care of the existing workload and one more post should be sanctioned on commencement of Part II (Hons.) Classes from 1997-98 academic session. The Inspection team is of the opinion that four teachers are absolutely essential to teach Pass and Honours classes.

BOOKS :

The Nepali books in the college library totals to 465. More books are, however, needed to cover the honours syllabus especially that of Part II. Subscription to few periodicals like Diyalo, Srasta, Prakriya, Garima, Prajna etc. will help the staff and students to keep in touch with present trends in Nepali literature. The library staff are not quite conversant with Nepali language. The college may think of having a Nepali speaking group 'C' staff as and when a vacancy is caused or an additional post is sanctioned by the Government. The Government may

Contd.....P/3.

consider granting a sum of Rs. 10,000/- to enrich the Nepali section of the library.

STATISTICS AS AN ELECTIVE SUBJECT :

Enrolment (1996-97).

Class	Male	Female	Total.
B. Sc. 1st year	-	-	-
B. Sc. 2nd year	19	9	28

The number of students who opted for statistics last year (1995-96) is quite encouraging. The admission to first year B. Sc. was in progress when the Inspection team visited the college hence it was not possible to ascertain how many students would opt for Statistics this year.

WORKLOAD AND TEACHERS :

A student of Pass course is required to appear in two theory papers and one practical examination at the end of second year. The weekly workload of the subject would be as follows :

Class	Theory	Practicals.
B. Sc. 1st year	6	4
B. Sc. 2nd year	6	4

The workload for a group of 20-25 students may not exceed 20 periods per week but if the strength goes up to 40 and above the number of batches for practicals will increase and the workload will rise proportionately. A batch of twenty students is required to do practicals in two turns of two periods each every week. Considering the initial response in the subject, the strength and therefore the workload in the subject is likely to increase. The college does not have a full time teacher in Statistics at the moment. A part time teacher is teaching both theory and practicals at present but considering the fact that Paper I deals purely in theory and Paper II covers mostly the application of statistics it will not be possible for one teacher to do justice to the syllabus. The Inspection team is, therefore, of the opinion that it will be only proper for the Government to sanction two posts of lecturers straightway during 1996-97 academic session. The presence of two teachers will also help in tackling the practical classes more effectively. However, pending appointment of full time teachers the college should engage one more part time teacher to tackle the workload.

Contd.....P/4.

BOOKS :

The college has so far acquired just 25 titles in the subject. There are only one or two copies of each title which is considered very inadequate compared to the number of students offering the subject. The college should, therefore, purchase atleast five copies of each title. Besides, a wider selection covering both theoritical aspects and applications of statitics is desired. The Government may consider giving a book grant of Rs. 10,000/- or so for purchase ofbooks. The books of statistics will be useful for students of Economics and Mathematics also.

PHYSIOLOGY :

Though the Inspection team visited the college mainly to examine the facilities available for teaching Nepali honours and statistics, the Principal drew the attention of the team towards the problems the college is facing in teaching physiology as elective subject. There are about 240 students studying Physiology at B.Sc.(Pass) level. The strength corresponds to 12 batches of practicals and this alone accounts for a work-load of 72 periods per week.Together with theory periods the weekly workload in Physiology comes to 84 periods. This corresponds to the workload of four teachers whereas the college has only one full time teacher. The Government should, therefore, consider sanctioning two posts of lecturers during 1996-97 academic session and one more post from 1997-98 session. If the college fails to receive sanction for any additional post from Government it may have to curtail the strength to 40 from 1997-98 session. The college should inform the University about the position of teachers in Physiology in April, 1997 for reviewing the issue.

PRINCIPAL :

Shri Arabinda Basu after serving the college for more than ten years as Principal is due to retire in January, 1997.

OFFICE :

The College is constructing a separate block for office from its own fund. The construction, which is being done by Engineers' Co-operative, is progressing well.

Contd.....P/5.

AUDITORIUM :

The Siliguri corporation is constructing a spacious hall (3100 sq.ft.)for the college near library building. The college has allowed the corporation to construct a water storage tank on its campus and in return the corporation has agreed to construct the Hall. The roof of the Hall will be on a level with the roof of the library to enable the college to extend its library in future without much difficulty. The library with more than 25,000 books needs more space. The installation of water tank on the college campus will ensure smooth supply of water to the college for 24 hours. The laboratories will be greatly benefitted by this arrangement. The college also proposes to construct a big class room on the terrace over the Physics laboratory. A good deal of development work have been initiated by the college.

GOVERNMENT GRANT :

The college has a student strength of around 3,000 of which 1000 belong to higher secondary and are not required to pay any tution fee. Surprisingly the only Government grant (other than pay packet) the college got in last three years was a modest sum of Rs. 10,000/- (1995) for sports equipment. A big college like this should be considered for more liberal grants particularly when some of the small colleges were given grants which were three times more to what has been given to Siliguri college in an equivalent period.

UGC GRANT :

The college has not received any UGC grant during 8th plan period except Rs. 1.25 lakh for purchase of a computer.

REVENUE :

The main source of income for the college is from the following fee.

1. Development fee @ Rs. 108/- per student per annum.
2. Library fee @ Rs. 15/- per student,only once
3. Laboratory fee @ Rs. 45/- per student per annum.

The college collects a tidy sum of Rs.3.5 lakh per annum from the fee structure referred above but being a large multi faculty college its expenses are also high and varied.

Contd.....P/6.

HOSTEL :

The college has a hostel for boys. The intake capacity of the hostel is 65. The Government has sanctioned four posts of mess employees - one cook and three helpers. The Government may consider giving a modest grant to renovate the hostel building.

RECOMMENDATIONS :

The Inspection team recommends continuation of teaching of Nepali honours and statistics as an elective subject and expects the college to approach the Government for compliance of the following recommendations :

1. The Government should consider sanctioning of two posts of lecturers in Nepali during 1996-97 and one post on commencement of Part II classes in 1997-98.
2. The Government should also consider sanctioning two posts of lecturers in Statistics during 1996-97.
3. The Inspection team expects the Government to give a book grant of Rs. 20,000/- to purchase books of Nepali and Statistics.
4. The college is facing problems in teaching Physiology as an elective subject for want of teachers. The Government should consider sanctioning two posts of lecturers in Physiology during the academic session 1996-97 to tackle the workload.
5. The Government may consider giving a suitable grant for renovation of the hostel building.

The Inspection team would like the college to send a compliance report by April, 1997.

Sd/- B. K. Upadhyaya. dated. 22. 8. 96, Head of the Deptt. of Nepali, N.B.U.	Sd/- S. P. Pal. Dated. 22.8.96 Deptt. of Mathematics, N.B.U.	Sd/- A. K. Sinha. dated. 21. 8. 96. Inspector of Colleges.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY.

Ref.No...../Insp-96 Dated. Sept.'96.

NOTE TO THE VICE-CHANCELLOR.

Subject : Inspection report regarding continuation of B.Sc.(Pass) course in Bio-Science.elective Geography and English honours at Kurseong college in Darjeeling District.

In response to a letter Ed/519/1(1) dated 8.8.95 from the Director of Public Instruction, Government of West Bengal, on the above subject, the Executive Council of the University permitted the college to introduce B.Sc. (Pass) course in Bio-science, elective Geography and honours course in English from the academic session 1995-96. The decision of the University was communicated to the college vide letter 2455/R-95 dated 17. 8. 95 from the office of the Registrar. Subsequently an Inspection team comprising Dr. A. K. Mukherjee, Head, Department of Zoology, Dr. Abhay Das, Reader, Department of Botany and Inspector of Colleges visited Kurseong College on 5th September, 1996 to examine the facilities available in the college to teach these courses. Professor Banerjee, Head, Department of English, could not accompany the team due to preoccupation. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

Honours Course in English.

Enrolment (1996-97)

Class	Boys	Girls	Total
1st year honours	4	8	12
2nd Year honours	3	5	8
Part II (Honours)	Yet to start.		

The college has a modest strength in English honours. The girls outnumber the boys. However, care should be taken to restrict the strength to 25.

Workload and Teachers :

The weekly workload of the Department for Pass and honours courses is tabulated below.

Pass Course.	Periods per week
Additional compulsory language in B.A./B.Com./ B.Sc. pass courses in first and second year with two turns for each class per week.	12
Elective English 1st year	6

Contd.....P/2.

Pass Course.	Periods per week.
Elective English 2nd year.	6
HONOURS	
1. 1st year honours	12 (18)*
2. 2nd year honours	12 (18)*
3. Part II (Honours)	24 (36)*
Weekly workload	96

* Honours classes converted into pass periods.

It is seen that on commencement of Part II classes the total workload of the Department will be 96 periods per week which corresponds to the need of four full time teachers. The college has two sanctioned posts of lecturers but one post is lying vacant since December, 1991. Repeated requests to College Service Commission has failed to yield any result. The college in fact has only one full time teacher at present. Right now, the workload of the Department is 60 hence the college is in need of three full time teachers in 1996-97 academic session. Considering that the vacant post will be filled, the Government should sanction one post of lecturer during 1996-97 and another on commencement of Part II classes in 1997-98.

The college, for the present, has appoinyed two part time teachers to tackle the workload.

BOOKS :

The college has a modest collection of books pertaining to the syllabus of elective English. For honours level more advanced books covering different aspects of the subject are required. The Department has already prepared a list of books which are required and the college should purchase these books immediately. The college will also have to purchase books pertaining to Part II syllabus. The Government may consider giving a book grant of Rs. 10,000/- to purchase books of honours level.

GEOGRAPHY AS ELECTIVE SUBJECT :

Enrolment (1996-97) :

Class.	Boys	Girls	Total
1st year	4	7	11
2nd year	27	16	43

The college had admitted 43 students last year (1995-96) without realising that Geography is a laboratory based subject and more than one batch in practicals will increase the workload.

Contd.....P/3.

The college was not expected to admit so many students in the very first year without making any arrangements for the laboratory. The authorities were advised not to admit more than twenty students for the present.

WORKOAD AND TEACHERS :

The weekly workload of elective Geography for 20 students will be as follows.

Class.	Theory.	Practical.
1st year	6	6
end year	6	6

The weekly workload for elective Geography will not exceed 24 periods per week provided the student strength is restricted to twenty. A batch of twenty students is required to do practicals in two turns of three periods each every week. The University expects that the Government would sanction two posts of lecturers for all elective subjects more so for a practical based subject. The syllabi of Physical, Economic and Social Geography and practicals can not be effectively covered by a single teacher hence the Government should straightway sanction two posts of lecturers from 1996-97 academic session.

The college has engaged two part time teachers to cover the syllabus of elective Geography. The two teachers are first class postgraduates and have appeared in the NET examinations recently. They have covered most of the portions of Physical and Economic Geography, only the topics of Social Geography remains to be covered. The practical Classes are however yet to start.

LABORATORY :

A room measuring 21' x 24' has been spared on the top floor of science block for Geography Laboratory. The furniture and equipment are yet to be purchased. The College should have thought twice before starting such laboratory based subjects particularly when it did not have even some nominal amount to spare for furnishing and equipping laboratories. The college was asked to spare some amount from its current and savings accounts for equipping the laboratories atleast with bare essentials so that students get opportunity to do practicals before puja vacation. The Government will have to sanction immediately atleast Rs. 75,000/- for setting up the Geography laboratory and also to purchase the following equipments and furniture.

Contd.....P/4.

B.SC.(PASS)COURSE IN BIO-SCIENCE.

ENROLMENT (1996-97)

Class	Boys	Girls	Total.
B.Sc. 1st Year	15	7	22
B.Sc.2nd year	15	8	23

The Inspection team is of the opinion that the college should not admit more than twenty students in B.Sc. Bio-Science.

WORKLOAD AND TEACHERS :

The weekly workload for both Botany and Zoology in pass course for twenty students will be as follows :

Class	Theory	Practical.
B. Sc. 1st year	6	6
B. Sc. 2nd Year	6	6

The workload in both Botany and Zoology will not exceed 24 periods per week provided the student strength does not exceed twenty. The Practical classes for each batch will be of two turns of three periods each every week. As stated earlier for each elective subject two teachers are necessary hence the Government should sanction four posts of lecturers straightway, two each for Botany and Zoology.

The college has engaged three part time teachers for Zoology one of them is a first class postgraduate and has appeared in SLET examination.It was learnt that portions relating to chordates, non-chordates, ecology and genetics are almost over, only topics pertaining to economic Zoology are yet to be taught. In Botany, the college had appointed two part time teachers but one of them has recently left for better prospects the other who is a first class postgraduate is shouldering the entire load of the Department. The Inspection team was told that topics relating to cryptograms, Physiology, cytogenetics and pharmacognosy were nearing completion only taxonomy portions were yet to be covered. The theory portions in both the subjects are likely to be covered. The theory portions in both the subjects are likely to be covered by mid October but the practical classes are yet to begin. The college authorities may take the help of staff of Rangers'college for effective teaching as well as to lighten the workload of the only part time teacher in Botany.

LABORATORIES :

Two rooms measuring 22' x 21' have been spared on the top floor of Science block for Botany and Zoology laboratories. The rooms are empty, the furniture and equipment are yet to be purchased. The rooms provided for laboratories have two small adjoining cubicles for use as staff and store rooms. One separate room (24'x21') adjacent to biology laboratories has been provided to display specimen and skeletons (museum). The President of the Governing body was told about the urgency

Contd.....P/6.

to start practicals soon and was urged to provide some fund from the college to organise the laboratories. The Government will have to sanction immediately atleast Rs. 3.00 lakh for setting up the Botany and Zoology laboratories and also to purchase the following equipments.

(a) Zoology

Items.	Specification	Quantity
1. Laboratory table	quality wood L 10' x W 2' x H 2½'	4
2. Laboratory stool	Usual size Height 1½'	20
3. Sinks and fittings	Two sinks should be fitted on either side of each table and two large sinks should be provided at the two corners of the room.	10
4. Table lamp or hanging bulbs with shade	Each student should get the benefit of one lamp of 40 wts for dissection and microscopic work.	20
5. Museum almirah	Good quality wood with sliding glass panes on either side L 4' x H 6' x W 2'	2
6. Wooden racks	L 4' x W 1½' x H 3'	3
7. Museum specimen	As per syllabus.	
8. Microscopes	Compound student microscopes of standard quality.	12
9. Oil immersion microscope	Standard quality	1
10. Hot oven		1
11. Incubator		1
12. Microtome (Rotary)		1
13. Dissecting binoculars		12
14. Chart and Model	As per requirement.	
15. Permanent slides	As per requirement	
16. Slide cabinet	As per requirement	
17. Dissection trays	Trays with paraffin stardard size 1½' x 1'	25
18. Dissecting specimen	As per syllabus	
19. Chemicals and glass ware	As per requirement.	
20. Chemical balance.		1
21. Tables and chairs for teachers.		
22. Steel Almirah		2

The list is long but the items are essential. The college should purchase them as early as possible.

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b) BOTANY :

	Article	Specifications	Quantity.
1.	Working table with drawers	L 10' x W 2' x H 2½'	4
2.	Stools	Usual size 1¾' height	20
3.	Bio-Chemistry table with drawers	L 8' x W 3' x H 3'	1
4.	Heavy base table	6' x 3' x 3' for incubator and hot air oven	1
5.	Inoculation chamber fitted on a table.		1
6.	Specimen almirah with glass doors.		1
7.	Table for heater, hot plate etc.		1
8.	Museum almirah with sliding glass doors		1
9.	Chart stand		1
10.	Chemical rack with sliding glass door	to be fitted on the wall	1
11.	Herbarium cabinet	with pigeonholes	1
12.	Almirah for glassware and microscopes		2
13.	Auto Clave		1
14.	Hot-air-oven		1
15.	Incubator		1
16.	Compound Microscope with oil monocular immersion objective	10 x, 40 x, 100x	1
17.	Simple dissecting microscope		20
18.	Chemical balance		1
19.	Pan balance		1
20.	Pointer eye piece		10
21.	Charts	(as per syllabus)	
22.	Glass ware and chemicals		
23.	Specimen	(as per syllabus)	
24.	Compound microscope Monocular	10x, 40x	22

(1 per student plus two more during examinations).

BOOKS :

The college does not have any book in Botany or Zoology. Standard text books will have to be purchased both in Botany and Zoology. The Government may consider giving a book grant of Rs.30,000/- to buy books of degree standard in these two subjects.

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LABORATORY ATTENDANT :

The college will require one laboratory attendant for each subject. It will be of advantage to have attendants who have passed either higher secondary or class Xth. examination.

BOTANICAL GARDEN :

There is a small open space enclosed from all sides in the Science block. It can be converted into a botanical garden or green house. If for some reason this is not possible the college may think of an alternate site within the college premises for the garden.

EXCURSION :

The students of Bio-science will have to undertake an educational excursion once during their tenure of study to collect specimen and get acquainted with flora and fauna of different regions. The first batch of students of B.Sc. (Pass) course will miss this trip because of absence of full time teachers.

SCIENCE BLOCK :

The Science block of the college is a three storied building built at a cost of Rs. 45.00 lakh or so but the quality of construction is very poor. The Physics laboratory and corridors are leaking and the walls at many places are damp. The floor of the top storey where Botany, Zoology and Geography laboratories will be set up is in a bad shape. The plasters are peeling out from the floor of all the rooms even before they have been put to any use. The college has been given Rs. 2.00 lakh from Hill development fund for further extension of the Science block. A part of this amount, if permissible, may be utilised in renovating the building. The gallery where science classes are held needs a big glass board.

PHYSICS :

The Department has three sanctioned posts of lecturers but two posts are lying vacant since long time. The CSC is yet to recommend suitable candidates for these vacancies despite reminders. The workload of the Department is being tackled by only one teacher, Dr. M. Karanjai. The laboratory is leaking and is in a very bad shape. It needs immediate repairs to prevent further damage of the instruments. A bigger dark room is needed to perform the experiments relating to optics. The Department is required to set up around 36 experiments of which it is in a position to set up only 12 for want of equipment and space. The college authorities will have to think about this and consider giving better accommodation to the Department. The college may also consider appointing atleast one part time teacher to tackle the workload.

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CHEMISTRY :

There are three sanctioned posts of lecturers in Chemistry but one post is still lying vacant. Moreover, there are just two experiment tables which can accommodate just eight students at a time whereas in B.Sc. Bio-science alone there are 45 students. The college should arrange for atleast three more experiment tables so that twenty students would be in a position to work at a time. The college does not have a gas plant, the Department is using just two cylinders to meet the requirement of gas but the cylinders may not be able to provide effective supply of gas for a group of twenty students.

MATHEMATICS :

The Government has sanctioned two posts of lecturers in Mathematics but here also one post is lying vacant.

COMMERCE :

In commerce there are four sanctioned posts but two posts are lying vacant, one from may 1989 and another from January,1994.

It is surprising that as many as seven posts of lecturers are lying vacant in different subjects since long time and as a consequence students are suffering.

PRINCIPAL :

The Principal of the college is on long leave and is perhaps due for retirement in 1997. The college administration is suffering in absence of the Principal.

FUND POSITION :

The college had Rs. 55,000/- in the savings account and Rs. 57,000/- in current account. The college authorities should consider whether they can spare Rs. 75,000/- or so for purchase of some equipment for the laboratories.

GRANTS :

The college has received the following grants since 1993-94.

Year.	Purpose	UGC	State Government.
1993	i) Purchase of Computer	Rs. 1,25,000/-	-
	ii) Books and Journals	Rs. 35,000/-	-
	iii) Equipment	Rs. 70,000/-	-
1994-95	- Sports equipment	-	Rs. 10,000/-
1995-96		Nil	Nil.

The college has utilised these grants and a computer has also been purchased.

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FEE :

The college besides tution fee is also charging the follow6ng fee from students.

i)	Development fee	Rs. 150/- per annum.
ii)	Library fee	Rs. 180/- per annum.
iii)	Laboratory fee	Rs. 240/- per annum.

RECOMMENDATIONS :

The college is in a very difficult situation as far as the three laboratory based subjects are concerned. The college is yet to purchase equipments and books in these subjects and the practical classes in these subjects have not been started yet. The Inspection team has no option but to recommend continuation of B. Sc. (Pass) course in Bio-science, honours course in English and teaching of Geopgraphy as an elective subject till 1997-98 academic session. However, the college authorities should intimate the University the position of teachers in each of these subjects and the extent of progress made in setting up the laboratories by April, 1997 positively. The other recommendations of the Inspection team are :

1. For teaching honours course in English the Government should sanction one post of lecturer in 1996-97 session and another during 1997-98 academic session. Four posts of lecturers are considered essential for teaching of honours courses.

2. In Geography the Government should sanction two posts of lecturers during 1996-97 itself.

3. The Government should sanction two posts of lecturers in Botany and also two posts of lecturers in Zoology during 1996-97 academic session.

4. The Government should also consider sactioning Rs.4.50 lakh not only for setting up the laboratories in Botany, Zoology and Geography but also for meeting the demands of Physics and Chemistry laboratories. The amount suggested for sanction is quite modest considering the fact that the college will have to set up three laboratories and equip the two laboratories (Physics & Chemistry) better.

5. The Government will have to sanction atleast a sum of Rs. 50,000/- to purchase books in Botany, Zoology, Geography and English.

Contd.....P/11

5.

and Geography.

Contd.....P/11.

6. The Government will also have to sanction three posts of laboratory attendants, one each for Botany, Zoology and Geography.

7. The Science block is in bad shape. The college will have to get it repaired so that leaking and peeling stops. The Government may consider giving a suitable grant for repairs.

8. The College should spare some amount immediately from college fund for purchase of equipments for the three laboratories.

9. The Government may consider reimbursing the allowance of part time teachers who have been appointed in absence of full time teachers since last one year.

10. The College authorities will have to approach CSC more frequently to get the seven vacant posts of lecturers filled.

11. The college authorities should approach the Hill Council as well as the local Member of Parliament for more funds.

12. The college should immediately arrange for more experiment tables for Chemistry laboratory and Physics should be given more space to set up additional experiments.

13. The college should take the help of staff of Rangers' college to teach Botany till the appointment of full time teachers.

14. The college should not admit more than twenty students in laboratory based subjects and admission in English honours should not exceed twenty five.

15. The college has a responsibility to ensure that second year students of Bio-science and Geography finish their experiments by May, 1997. The college authorities may think of conducting practicals during the winter vacation with the help of part time teachers.

As stated above the college should send a compliance report to the above recommendations by April, 1997.

Sd/- A. K. Mukherjee 12. 9. 96	Abhay Das	Sd/- A. K. Sinha 12. 9. 96.
Head, Deptt. of Zoology, N. B. U.	Reader, Deptt. of Botany N. B. U.	Inspector of Colleges N. B. U.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY.

Ref.No. 236/21/Insp-96 Dated: 21.August '96

NOTE TO THE VICE-CHANCELLOR.

Subject : Inspection report regarding continuation of honours courses in English, History and Bengali at Kaliyaganj College in North Dinajpur District.

In response to a letter Ed-477/95 dated 28.7.95 from the Director of Public Instruction, Government of West Bengal, on the above subject, the Executive Council of the University in its meeting held on 2. 8. 95 resolved to permit the college to introduce honours courses in English, History and Bengali provisionally from the academic session 1995-96. The decision of the University was communicated to the college vide letter 2451/R-95(5) dated 17.8.95 from the office of the Registrar. Subsequently an Inspection team comprising Professor A. Banerjee, Head, Department of English, Dr. A. G. Ghosh, Head, Department of History and Inspector of Colleges visited Kaliyaganj College on 25th July, 1996 to examine the facilities available in the college to teach these courses. Shri Saktidas Mukherjee, Member, U. G. Council could not accompany the team due to pre-occupation. As regards Bengali (Honours) the list of books and departmental workload was collected from the college and based on available resources the recommendations have been made in consultation with Teachers of the P. G. Department of Bengali. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

HONOURS COURSE IN ENGLISH :

Enrolment (1996-97)

Class	Male	Female	Total
1st year honours	-	-	-
2nd year honours	28	08	36
Part II (Honours)		Yet to start.	

The admission to first year honours for the current accademic session was yet to start. The College should not enrol more than 25 students in honours course.

Contd.....P/2.

WORKLOAD :

The weekly workload of the Department from Higher Secondary to Part II honours is tabulated below.

	Higher Secondary	Periods per week
1.	XI th Arts	3
2.	XI th Commerce	3
3.	XII th Arts	3
4.	XII th Commerce.	3
		12.

PASS COURSE :

1.	1st year Elective English	6	- 6
2.	1st year Additional compulsory English		- 2
3.	2nd year Elective English		- 6
4.	2nd year Additional compulsory English		- 2
5.	1st year B. Com Additional compulsory		- 2
6.	2nd year B. Com Additional compulsory		- 2
7.	1st year B. Sc. Additional compulsory		- 2
8.	2nd year B. Sc. Additional compulsory		- 2
			24

HONOURS		PERIODS PER WEEK.
1.	1st year Honours	12 (18) *
2.	2nd year Honours	12 (18) *
3.	Part II (Honours)	24 (36) *
		72

Total weekly workload : 12 + 24 + 72 = 108

* Honours classes converted into pass periods.

It is seen that on commencement of Part II Classes the total workload of the Department will be 108 periods per week. Right now, the workload is 72. The weekly workload of a full fledged honours course corresponds to the need of five full time teachers whereas the college has only two full time teachers at present. The Government should, therefore, consider sanctioning one post of Lecturer from 1996-97 academic session to take care of the workload for the current academic session and two more posts should be sanctioned on commencement of Part II(Honours) classes from 1997-98 academic session. The Inspection team feels that four teachers are absolutely essential to teach pass and honours classes. The fifth post of lecturer has become essential

Contd.....P/3.

to tackle the workload of Higher Secondary Classes. In fact XIIth class has 375 students and there is only one section. Normally the XII th class should have been split into two sections. This if done will further increase the workload of the Department.

The two teachers of the department are fairly senior. Shri S. C. Chakraborty has done Ph.D., a two weeks' refresher course in Linguistic at CIEFL, Shillong and a six weeks' summer institute in Linguistic at Guahati University. The other teacher Shri S. K. Bhattacharjee has also done a two week course in Linguistic at CIEFL, Shillong. The college authorities, it is felt, should seek the help of teachers of Raiganj University College t. till additional posts are sanctioned and appointments are made.

BOOKS :

The College has a fairly good collection of books in English literature. There are about 1200 books covering English texts and novels. However, the enclosed list of books provided by Professor Ashutosh Banerjee is considered essential to facilitate honours level teaching. The classification and cataloguing systems of the library needs improvement.

HONOURS COURSE IN HISTORY :

Enrolment (1996-97):

Class	Male	Female	Total
1st year Honours	-	-	-
2nd year Honours	15	15	30

The admission to first year honours for the current academic session was yet to start. The college will do well to restrict the admission to 25.

WORKLOAD :

The full fledged History department of the college along with honours, elective history at B. A. (pass) and higher secondary level will have the following workload.

	Class	Periods per week.
1.	XI th	3
2.	XII th	3
3.	B. A. (Pass) 1st year	6
4.	B. A. (Pass) 2nd year	6
5.	1st year honours	12 (18)*
6.	2nd year honours	12 (18)*
7.	Part II (Honours)	24 (36)*

* Honours classes converted into pass periods.

Contd.....P/4.

The total workload of the History department will not be less than 90 periods per week. The weekly workload corresponds to the need of four full time teachers whereas the college has only two full time teachers at present. The Government should, therefore, consider sanctioning one post of lecturer during 1996-97 academic session to take care of the workload of current academic session and one more post should be sanctioned on commencement of Part II (Honours) Classes from 1997-98 academic session. Considering the diversity of thesubject and the need to teach five papers in Part II (Honours) which includes British History and International relations the Inspection team considers the need of four teachers absolutely essential.

BOOKS :

The college has enough books to teach upto Part I honours level. Books pertaining to Part II(Honours) syllabus of history need to be purchased. The college may buy books of honours standard from West Bengal State Book Board Corporation.

HONOURS COURSE IN BENGALI :

Enrolment (1996-97)

Class	Male	Female	Total
1st year honours	-	-	-
2nd year Honours	28	9	37.
Part II (Honours)		Yet to start.	

The admission to first year honours course for the current academic year was yet to begin. The college should restrict admission to 25 students at honours level.

WORKLOAD:

The weekly workload of the Bengali department from Higher secondary to Part II honours is given below.

	Higher Secondary.	Periods per week.
1.	XI th Arts.	3
2.	XIth Commerce	3
3.	XIIth Arts	3
4.	XIIth Commerce	3
		12

Contd.....P/5.

PASS (COURSE):

1.	1st year elective Bengali	6
2.	1st year B.A.Additional compulsory Bengali	2
3.	2nd year elective Bengali	6
4.	2nd year B.A.Additional compulsory Bengali	2
5.	1st year B.Com Additional compulsory Bengali	2
6.	2nd year B. Com Additional compulsory Bengali	2
7.	1st year B. Sc. Additional compulsory Bengali	2
8.	2nd year B.Sc. Additional compulsory Bengali	2
		24

Honours	Periods per week.
1st year	12 (18)*
2nd year	12 (18)*
Part II	20 (30)*
3rd year	66

Total weekly workload 12 + 24 + 66 = 102

* Honours classes converted into pass periods.

It is seen that on commencement of Part II Classes the total workload of the department will be 102 periods per week which corresponds to the workload of four full time teachers . Though the college has two sanctioned posts of lecturers, one is vacant and as per roster it has to be filled by a ST candidate and the incumbent of the other post has been elected MLA in the recently held elections. In view of this the department is virtually not receiving any attention. A part time teacher has been appointed against the current weekly workload of 72 periods. Hence it is proposed that the Government should straightway sanction two more posts of lecturers during the current academic session (1996-97). If the college fails to have three full time teachers besides the teacher who has been elected to the legeslative assembly it should stop admission in Bengali honours from 1997-98 academic session. The college should inform the University by April, 1997 the position relating to teachers of the department and should consider admitting students in Part I honours only after receiving clearance from the University.

BOOKS :

The college has a good number of books in the subject but more copies of texts and books pertaining to honours syllabus are required. A sum of Rs. 10,000/- is considered essential to equip the library well.

Contd.....P/6.

Principal :

Dr. B. Pradhan joined the college as Principal on 15.9.95.

GOVERNMENT GRANTS (1995-96):

The Zilla parishad has granted Rs.2.5 Lakh(1996) from its development fund to the college for construction of rooms. The college has constructed a spacious room to house the library in accordance with its Master plan from this grant. The two rooms which the library is currently occupying is likely to be converted into class rooms. Besides, the State Government has sanctioned the following grants to the college.

(i)	Sports grant	- Rs. 10,000/-
(ii)	Repairs of furniture	- Rs. 15,000/-
(iii)	Book grant	- Rs. 15,000/-

UGC GRANT (1995) :

The college has received Rs. 1.25 Lakh from UGC to purchasese a computer. The college has purchased a computer(ETNT). A room is being prepared to install the computer.

DEVELOPMENT FEE :

The college collects development fee @ Rs. 2/- p.m. from each student. The college has Rs. 30,000/- under this Head at present.

RESERVE FUND :

The college has only Rs. 30,000/- under the Head Reserve Fund. The college should invest more amount under this head and the amount should be deposited in any long term scheme of a nationalised bank.

HOSTEL :

The college hostel is in a bad shape. The roof is leaking and the kitchen and bathroom needs repair. The Government should consider giving some grants for the repair of the hostel building. There is only one Cook in the hostel and the day he abstains the boarders either go without food or cook themselves. The college is entitled to get the posts of helpers. The Government may consider sanctioning two posts of helpers.

Contd.....P/7.

RECOMMENDATIONS :

The Inspection team recommends continuation of honours courses in English and History but as far as Bengali honours is concerned, the college authorities should seek fresh permission of the University in April, 1997 duly intimating the position of teachers. The other recommendations of the Inspection team are :

1. For teaching honours course in English the Government should sanction one post of lecturer in 1996-97 academic session and two more posts of lecturers should be sanctioned during 1997-98 academic session.
2. In History, the Government should sanction one post of lecturer in 1996-97 session and another post in 1997-98.
3. In case of Bengali the Government should sanction straightway two posts of lecturers in 1996-97 academic session.
4. Further, the Government should also consider sanctioning atleast Rs.30,000/- for purchase of books of honours standard in English, Bengali and History.
5. The college hostel is in a bad shape. The Government may consider giving some grant for renovation of the hostel building.
6. There is only one cook in the hostel. The Government should consider sanctioning two posts of helpers.
7. The college should invest some money in reserve fund and deposit the amount in any long term scheme of a nationalised bank.

Sd/- Prof.A. Banerjee	Sd/- A. G. Ghosh	Sd/- A.K.Sinha.
dated. 21. 8. 96	dated. 21.8.96.	dated. 19.8.96.
Deptt. of English.	Head,Deptt. of History.	Inspector of Colleges.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref. No 297/40 /Insp-96. Dated: 18. 9. 96.

NOTE TO THE VICE-CHANCELLOR.

Subject : Inspection report regarding continuation of honours courses in English and Political Science at Siliguri Mahila Mahavidyalaya.

The Director of Public Instruction, Government of West Bengal, vide his letters Ed-477/95 dated 28.7.95 and Ed/519/1(1) dated 8.8.95 requested the University to extend affiliation in honours courses in English and Political Science respectively to Siliguri Maliha Mahavidyalaya. The University permitted the college to teach these courses provisionally form the session 1995-96 subject to inspection. The decision of the University was communicated to the college vide letter 2450/R-95 dated 17. 8. 95 from the office of the Registrar. Subsequently, an Inspection team comprising Sri Arabinda Basu, Member U. G. Council, Dr. Anup Datta, Reader, Department of Political Science, N.B.U and Inspector of Colleges visited Siliguri Mahila Mahavidyalaya on 20th August, 1996 to examine the facilities available in the college to teach these courses. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

HONOURS COURSE IN ENGLISH :

Enrolment (1996-97) :

Class	Girls.
1st year honours	
2nd year honours	21
Part II (Honours)	Yet to start.

The admission to first year honours for the current academic session was in progress during the visit of the Inspection team hence the actual figure of students admitted could not be ascertained. The college was, however instructed not to admit more than 25 students.

WORKLOAD AND TEACHERS :

The weekly workload of the Department for Pass and Honours courses is given below.

Pass course.	Periods per week
1st year Elective English	6
1st year Additional compulsory language.	2
2nd year Elective English	6
2nd year Additional Compulsory language.	2

Contd.....P/2.

Honours course.	Periods per week.
1st year honours	12(18)*
2nd year honours	12(18)*
Part II (Honours)	24(36)*
	88

* Honours Classes converted into pass periods.

It is seen that on commencement of Part II Classes the total workload of the Department will be 88 periods per week which corresponds to the need of four full time teachers whereas the college has only one full time teacher at present. The Government did not sanction the second post despite recommendations in the Inspection reports in the past. Considering the present situation, the Government should sanction one post of lecturer in 1996-97 session and two more posts should be sanctioned on commencement of Part II (Honours) Classes from 1997-98 academic session. Four teachers are considered absolutely essential to teach pass and honours courses. The college has appointed one part time teacher to share the workload.

BOOKS :

The college has a modest collection of books pertaining to the syllabus of elective English. For honours level more advanced books covering different aspects of the subject are required. Moreover, the college will also have to purchase books relating to Part II syllabus. The Government might consider giving a book grant of Rs. 10,000/- to purchase books of honours level.

HONOURS COURSE IN POLITICAL SCIENCE :

Enrolment (1996-97) :

Class.	Girls.
1st year honours	
2nd year honours	17
Part II (Honours)	Yet to start.

The admission in first year honours was in progress hence the Inspection team could not get the actual figures of students admitted. However, the college was instructed not to admit more than twenty five students.

WORLOAD AND TEACHERS :

The weekly workload of the Department for Pass and Honours courses is tabulated below.

Contd. 3/-

Class.	Periods per week.
B. A. (Pass) :	
1st year	6
2nd year	6
Honours :	
1st year honours	12(18)*
2nd year honours	12(18)*
Part II (Honours)	20(30)*
	78

* Honours classes converted into pass periods.

The weekly workload of a full fledged honours course corresponds to the need of more than three full time teachers. There is a residual workload of six periods. The college has only one full time teacher at present. However, considering the diversity of the subject and the need to teach five papers in Part II (Honours) which includes History of Western Political thought, Internaltional relations, Public administration, Political Sociology and elements of social research four posts of lecturers are considered essential. It is, therefore, proposed that the Government should consider sanctioning three more posts of lecturers. One post may be provided in 1996-97 and two more posts may be sactioned on commencement of Part II classes in 1997-98. The college while sending the requisition for the posts of lecturers to CSC should ensure that area of specialization of the new teachers are different than that of the existing teacher. A part time teacher is helping the college in tackling the present workload of the Department.

BOOKS :

The books available in the college library are adequate only for Pass course students. More advanced books need to be purchased for honours level teaching particularly in the sphere of International relations, Public administration, Statistics, Sociology and Freedom movement. The Government is requested to sanction atleast Rs. 10,000/- for purchase of books of honours standard.

PRINCIPAL

The college was without Principal since April, 1989. Smt. Purnima Bhattacharyya joined as Principal on 1st June, 1995.

ACCOMMODATION :

The college has one hall measuring 40' x 26' on the ground floor and two rooms measuring 21' x 17'. These are the only three rooms where classes are held. The condition of the newly constructed hall is not good. Plastering of the outer wall and adjoining corridor is yet to be

Contd. ... 4/-

done. It is lying unplastered since January, 1995. The college was supposed to construct another hall on first floor just above the existing hall but nothing has materialised so far. The hall is without electricity even after a lapse of two years since its construction. The Principal told the Inspection team that a small room (17' x 10') adjacent to the library will be made available for honours students but the condition of this room is also not good. It is damp and needs repair. The college will somehow manage ? Part I honours classes with the present accommodation but Part II classes of English and Political Science cannot be held without construction of additional rooms. The college should give top priority in constructing a hall on the roof of the existing hall. The Siliguri Mahakuma Parishad and the local Member of Parliament may be approached for funds.

OWNERSHIP OF THE LAND :

The UGC has sanctioned Rs. 2.5 Lakh for extension of the present building but unless the college authorities submit a plan along with duly vetted estimate and a certificate that the college is in undisputed possession of the land the grants might not be released. The college in fact is yet to get the possession of the land. It is high time the college should get the issue of ownership of the land settled either with Siliguri college of Commerce or with the State Government, failing there is a possibility the college may not get any major grant for construction either from UGC or from any other source. The issue of land and accommodation should be placed in the meeting of the college Governing body and the problem should be resolved forthwith. The University feels concerned that a Working Women's hostel is coming up just beside the building where college is housed and even encroachment was seen on one corner of the land. The college should not allow the issue to remain unresolved for long.

VACANCY :

The post of lecturer in Education is lying vancant since April, 1992.

GRANT :

Year	Purpose	UGC	State Government.
1993-94		-	-
1994-95	Furniture and Books.	-	Rs. 30,000/-
1995-96		-	-

The college had also received the first instalment of Rs. 52,500/- from UGC during 1992-93 as library grant. The amount has been fully utilized but the sum of Rs. 35,000/- received from UGC during the same year for purchase of equipment has not been utilized yet. The college should take steps to utilize this amount by purchasing suitable equipments.

Contd. ... 5/-

The college has, however, not received the balance amount of library grant from UGC against the total sanction of Rs. 1.05 Lakh. A book grant of atleast Rs. 20,000/- is, therefore, essential from the State Government.

FUND POSITION :

The college, it is learnt, has around Rs. 80,000/- under Development fee. This amount could be utilized to construct the hall on the first floor.

RECOMMENDATIONS :

The Inspection team recommends the continuation of honours courses in English and Political Science though the college has accute accommodation problem. The college should intimate the progress of construction for providing additional class rooms latest by April, 1997 to the University so that things could be reviewed before the commencement of Part II classes. The other recommendations of the Inspection team are :

1. The Government should sanction one post of lecturer in English in 1996-97 session and two more posts of lecturers should be sanctioned during 1997-98 academic session.
2. In Political Science, the Government should sanction one post of lecturer in 1996-97 session and two more posts in 1997-98.
3. Further, the Government should sanction atleast Rs. 20,000/- for purchase of books of honours standard in English and Political Science.
4. The Principal should discuss the issue of ownership of land in the college Governing body and the issue of possession of the land should be resolved at the earliest.
5. All efforts should be made to construct a hall on the 1st floor before the commencement of Part II classes.
6. The college should keep its reserve fund intact in any long term deposit scheme.

Sd/- Arabinda Basu 20.8.96 (Arabinda Basu) Member, U.G. Council N.B.U.	Sd/- Anup Dutta (Anup Dutta) Reader, Department of Political Science N.B.U.	Sd/- A.K. Sinha (A.K. Sinha) Inspector of Colleges, N.B.U.

Annexure – III

UNIVERSITY OF NORTH BENGAL

Minutes of the 65th meeting of the Finance Committee held on 14.10.96 at 1.00 P.M. in the Conference Hall, Administrative Building, North Bengal University.

Members present:

1. Prof. R.G. Mukerji, Vice-Chancellor (in the chair).
2. Prof. B. Bhattacherjee, Dean of the Faculty Council for P.G. Studies in Science.
3. Prof. J.C. Debnath, Dean of the Faculty Council in Arts, Commerce & Law.
4. Dr. T. K. Chatterjee, Registrar.
5. Dr. P.R. Sengupta.
6. Sri Manik Raha,
7. Sri P.C. Basu, Finance Officer.

1. To report that the minutes of the 64th meeting of the Finance Committee held on 19.9.96 is being forwarded to the Members and placed before the Executive Council.

Noted.

2. To consider a letter No. AKD/Per-96/5816 dated 17.7.96 from Dr. A.K.Danda former Prof of NBU now working in the Asiatic Society asking for his last 3 months salary (June-Aug.,96) without deduction of pension and to consider also a reply from ASI, Calcutta under letter No. 26-88/91 Accts dated 8th July,96 in this connection.

Discussed. Deferred for further discussion with reference to earlier decisions of the University in this regard. Resolved that a comprehensive report containing the earlier desicions along with the in basis be placed before the Vice-Chancellor.

On looking into certain papers which Prof. Danda had agreed to supply, the Vice-Chancellor would take a decision.

3. To consider earlier proposal of the Finance Branch dated 12.12.95 placed before the Finance Committee on 21.12.95 for lump sanction of Rs. 2.75 lakhs (presently Rs. 2.25 lakh) for purchase of 2 Nos Pcs with batter configuration speed and operating system accounting soft wares,CVT,UPS, Printer etc. for computerisation in the Finance Branch to be carried out so as to reduce thereby the requirement of additional man-power to 6 Nos staff and 2 Nos sub-staff for the present to avoid shortage of staff in future to improve the working system,reporting and compliance.

(Deferred in the previous meeting)

The Finance Officer asked for Rs. 1.00 lakh at the present. The meeting decided to approach the State Govt. for fund. Funds available from other sources be ascertained.

4. To consider or review the policy on HRA payment to UGC, CSIR etc. Research Scholars or also NBU JRFs Vis-a-Vis R.S. Hostel accommodation available in NBU Campus for Men and Women. To consider in this connection the application for HRA from 2(two) UGC JRFs namely Ranjit Kr. Dey and Sanaul Hoque for the period Nov,95 to June,96.

(Deferred in the previous meeting)
UGC,CSIR etc. Research Scholars (Other than NBU) be allowed HRA as per University Rules if they do not stay in R.S. Hostel. Regarding HRA and MA for NBU Research Scholars the State Govt. shall be written to.

5. To consider decision (item-6) of the Library Committee on 8.8.96 for purchase of Books.

(Deferred in the previous meeting)

Book grant is likely to be released by the UGC. An application has also been sent to the State Govt. for book grant. The matter would be taken up again in the month of December,96.

6. To consider the Budget Estimates for the year 1997-98 and Revised Estimates for the year 1996-97.

The Budget Estimates for 1997-98 along with Revised Estimates for the current year 1996-97 as already sent to the Members and as placed before the meeting were considered and adopted with some minor changes and corrections. The Budget Estimates and Revised Estimates incorporating the changes and correction;were recommended for approval by the Executive Council and The Court.

7. To consider State Govt. T.A/D.A. Rules relating to daily allowanc etc.

The Committee recommended changes in the T.A./D.A. Rules for increasing/fixing daily allowances as under from the date of approval in the Executive Council or the date fixed by the Executive Council.

(i) When a person makes own arrangement of Lodging:

Categores	Ordinary localities	Expensive localities
A	60	85
B	50	70
C	40	55

(ii) When a person stays in a Hotel or other establishment (on production or receipt)

A	120	175
B	105	140
C	90	120

8. To consider a joint application from daily wage staff NBU requesting increase of daily wage rates.

Considered. Decision deferred.

9. To consider the fixation of apy of Dr. Alok Majumder, Scientific Officer, Deptt. of Chemistry in the revised scale 2200-4000 w.e.f. 1.1.86 as per G.O. No. 1116(8)-Edn(U) dated 20.8.90 (vide Registrar Note No. 3072/R-96 dated 24.9.96).

Pay fixed at Rs. 2200/- in the scale of pay of Rs. 2200-4000 w.e.f. 1.1.86 for payment in cash w.e.f. 1.1.88.

10. To consider University pensioners' claim for Ex-gratia payment at per with State Govt. pensioners.

Payment shall be made on receipt of sanction from the Higher Education Deptt. to this effect.

Suppl.-1. To consider a letter dated 1.10.96 from Sri Manik Raha, Member of the Executive Council asking increase of remuneration for extra shift duly and daily wage rate.

Considered. Decision deferred.

2. To consider letter dated 20.9.96 from the Secretary, N.B.U.E.A. to the Vice-Chancellor seeking enhancement of remuneration for extra hours duty.

Deferred.

Misc. Registrar's note dated 4.10.96 to the Vice-Chancellor seeking approval to doing occasional work on computer by engaging 2/3 employees of the N.B.U. Computer Centre till 31.3.97 on payment of Rs. 25/- per hour for this work beyond office hours was approved.

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

Audit & Accounts Officer

for Finance Officer

R.G. Mukerji

(R.G. Mukerji)
Vice-Chancellor

Govt. of West Bengal
Office of the Principal
North Bengal Medical College
Sushrutanagar: Darjeeling.

Annexure-IV

No. Med/F-48 Date:16.10.96

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

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

Sir,

Please note that the following students has, after passing the 3rd Professional M.B.B.S. Examination held in September,1995, satisfactorily completed their Internship Training for one year from 27.9.95 to 26.9.96.

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

Thanking you,

Yours faithfully,

Principal.

Sl No.	Roll No.(Sushruta)	Name
1.	1.	Shree Saikat Bose
2.	2.	Shree Narottam Pradhan
3.	3.	Shree Manoj Majumder.
4.	4.	Shree Prakash Chandra Baag.
5.	6.	Shree Dinesh Negi.
6.	7.	Shree Padmaja Mandi (Kisku)
7.	9.	Shree Gouri Sankar Mahapatra.

Annexure-V

Proceedings of the meeting of the Faculty Council for Postgraduate Studies in Arts, Commerce & Law held on 1.10.96.

The following members were present:

1. Prof. R.G.Mukherjee, Vice-Chancellor, NBU(in theChair)
2. Prof. B.P.Misra, Centre for Himalayan Studies.
3. Dr. A.K.Ray, Department of Commerce.
4. Dr.R.Sahu, Centre for Himalayan Studies.
5. Prof. P.K.Bhattacharyya, Department of History.
6. Prof. M.Dasgupta, Department of Economics.
7. Prof. T.K.Raychoudhury, Department of History.
8. Prof. J.Kar, Department of History.
9. Dr.A.G.Ghosh, Department of History.
10. Dr.C.Bhattacharyya, Department of Philosophy.
11. Shri A.K.Bhatta, Department of Bengali.
12. Prof.U.Chakraborty, Department of English.
13. Dr.N.Choudhury, Department of Sociology & Social Anthropology.
14. Prof. J.C.Debnath, Dean of Arts, Commerce & Law.
15. Prof.S.N.Ray, Department of Political Science.
16. Sri D.Chakraborty, Department of Political Science.

Item No.1. To confirm the proceedings of the meeting of the Faculty Council for P.G.Studies in Arts, Commerce & Law held on 12.9.96.

Decision: The proceedings of the meeting of the Faculty Council for Postgraduate Studies in Arts, Commerce & Law held on 12.9.96 was confirmed with the following correction:

In item no.2 the decision be read as "the Faculty Council accepted the recommendation of the Fact Finding Committee with the following changes".

Item 2(d) be read as: A panel of three names of external examiners should be drawn(with their official and if possible residential addresses so that the delay caused by non-receipt of consent of the examiners might be avoided by contacting them one after another.

The Faculty Council opined that the suggestion regarding remuneration of examiners("D") should be considered in an appropriate forum.

contd.....2/-

Proceedings of the meeting held on 1.8.96 were also taken up. The same were confirmed with the following correction in items no 1 and 2 - "It was felt desirable that the Higher Education Council should make some observation regarding Puja Vacation. Professor J. Kar, Department of History, put his note of dissent on that issue of conversion of summer vacation into summer recess. After the discussion was concluded and proceedings were noted, Professor Kar referred to a decision of the Departmental Committee on summer vacation. [illegible]. However, the decision of the Departmental Committee on this particular matter was not forwarded for this meeting".

Item No.2. To consider a proposal to form Netaji Centre for Studies in Himalayan Languages and Culture.

Decision: When the item came up for discussion, the Vice-Chancellor narrated to the members the context in which the idea was conceived and formally placed before the Faculty Council a draft of the scheme. He also read out the relevant resolution of the Executive Council dated 4.12.95. The members of the Faculty Council after prolonged discussion, resolved to recommend the proposal to the Executive Council after some modifications in the draft.

Item No.3. To consider a proposal to ammend the regulation of Diploma Course in Cultural Tourism and Management relating to examinations.

Decision: The item was withdrawn.

Item No.4. To consider a proposal of the P.G.Board of Studies in Sociology and Social Anthropology to review the existing process of re-evaluation of re-assessment.

Decision: The Faculty Council resolved that the item be deferred and the matter be taken up as a general agenda in a subsequent meeting.

contd.....3/-

Item no. 5. To consider a letter from Registrar, NBU suggesting some modalities to be framed for running seminar library in departments.

Decision: The matter was placed before the Council and resolved that a Committee be framed to go into the matter.

The Committee members are:

1. Dean, Faculty of Arts, Commerce & Law.
2. Prof. T.K.Raychoudhury.
3. Prof. P.Dasgupta.
4. Prof. S.N.Ray
5. Prof. P.K.Bhatacharyya.

Convenor- Secretary, Faculty Council for Postgraduate Studies in Arts, Commerce & Law.

Misc.Item : Ensuing P.G.examination schedule was placed and discussed. It was resolved that a slight changes may be made where possible to give some some relief to the students without altering the date of commencement of P.G.classes, i.e. 10.12.96.

Regiarding percentage of attendance of the students, the meeting recommended 5% as the limit of condonation of shortage of attendance of candidates in terms of clause 4(ii) of the relevant regulations.

The meeting ended with thanks.

Sd/- Dr.P.S. Das
Secretary.
Faculty of Arts, Commerce & Law, University of North Bengal.

Sd/- Prof. R. G. Mukherjee
Vice-Chancellor, North Bengal University.