UNIVERSITY OF NORTH BENGAL



Agenda Papers for the 231st Meeting of the Executive Council

January 30, 2008 at 11 a.m.

Administrative Building
Raja Rammohunpur
P.O. North Bengal University
Dist. Darjeeling, PIN 734013

University of North Bengal

The 231st meeting of the Executive Council to be held on 30.1.2008 at 11 am. in the meeting room of the Vice-Chancellor, Administrative Building to consider the following agenda:

1. To consider the minutes of the 230th meeting of the Executive Council held on 27.12.07. (Annexure- I).
2. Any emergent agenda to be placed by the Chair.
3. To consider a letter from the Head, Department of Computer Science & Application with a request to recruit at least 4 teachers on contractual basis for the department.
4. To consider recommendations of the Committee constituted by the Finance Committee in its meeting held on 26.03.07 under item no.14 relating to policy for payment of additional remuneration to the teachers / officers of the University (in substantive post) for performing additional duties as Head of the Self-financed courses and also in other cases of additional duties as Head. (Annexure-II)
5. To consider the note of the Finance Officer regarding the decision of the Finance Committee on the proposal of affiliation fees of the colleges suggested by the Inspector of Colleges as referred by the Executive Council vide its meeting dated 19.9.2007 under item no 28. (Annexure-III)
6. To consider the minutes of the 2nd meeting of the committee constituted by the Executive Council dated 18.7.2007 regarding various issues of self-financed courses. (Annexure-IV)
7. To nominate three experts for the Selection Committee to consider the promotion of Dr. Karubaki Dutta, Reader, Centre for Himalayan Studies to the post of Professor under CAS (1st stage).
8. To report that the Vice-Chancellor has approved the note of the Registrar relating to re-validation of registration certificates. (Annexure-V)
9. To nominate to members to the Governing Body of the following colleges
   a. Sukanta Mahavidyalaya (One member)
   b. Eastern Duars B.Ed. College (One member)
   c. Gangarampur B. Ed. College (One member)
   d. Vivekananda Teachers Training College
   e. Sonada Degree College
   f. South Malda College
10. To consider the minutes of the 130th meeting of the Finance Committee held on 15.01.08. (to be placed).
11. To consider the letters received from the employees (Gr.IV) on liveries. (to be placed)
12. To consider the minutes of the 115th meeting of the Council for U.G. Studies held on 25.01.08. (to be placed)
13. To report that the Vice-Chancellor has approved the project on GIS mapping & survey data processing of Dhupguri Municipality under CDS North Bengal University. (Annexure-VI)
14. To consider a general policy for accommodating emeritus fellows of the University in the University quarters subject to recovery of the house rent as assessed by the University.
15. To report that the Vice-Chancellor has released Prof. B. Basu, Department of Chemistry from Headship, University Science & Instrumentation Centre on 01.01.08 (forenoon)

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16. To report that the Vice-Chancellor has appointed Prof. B. Basu, Department of Chemistry to act as Head of University Science & Instrumentation Centre w.e.f. 01.01.08 (forenoon) till further notice.

17. To report that Dr. D. K. Sarkar, former Controller of Examinations has resigned both from the North Bengal University Court and the Executive Council w.e.f. 3.1.2008.

18. To consider the minutes of the 32nd meeting of the Purchase Committee held on 16.1.2008. (to be placed)

19. To consider the reports of the Viva-Voice of the Ph. D. thesis.

20. To report that the Vice-Chancellor has granted re-employment to Dr. Malay Roy, Reader, in Commerce for one year w.e.f. 19.1.2008 for the 2nd term 3rd year.

21. To report that the Hon'ble Vice-Chancellor has decided to conduct the meeting of the Selection Committee/Standing Committee during February, 08 at Kolkata Camp Office in view of the urgency of the visit of UGC team.

22. To consider the venue of Selection Committee for the selection of Teachers and Officers ordinarily at Kolkata Camp Office as desired by the Hon'ble Vice-Chancellor in view of the general interest of the University.

23. To consider a Standing Committee for supervising physical verification of stores of a department / office under Rules 8(ii) of purchase and issue of stores.

24. To nominate three experts for Selection Committee regarding CAS for placement in Senior Scale of the following Teacher(s) (i) Dr. Sanjib Kr. Dutta, Lecturer in Mathematics.

25. To Consider the recommendation of Promotion Committee for promotion of the following non-teaching posts:
    a. Jr. Superintendent – 2 posts (UR)
    b. Sr. Peon – 1 post (SC)
    c. Sr. Durwan – 1 post (UR)
    d. Record Keeper – 1 post (UR)

26. To nominate two experts for the standing committee to fill up the post of Asstt. Registrar in the Office of the Registrar.

27. To consider the Case of the confirmation of the following employees:

Name	Date of Joining	Date of Confirmation
1. Sri Karan Tamang, Lecturer, Deptt. of Economics	4.1.07	4.1.07
2. Sri Rajat Kr. Dey, Lecturer, Deptt. of Physics	5.1.07	5.1.07
3. Dr. Anirban Misra, Lecturer, Deptt. of Chemistry	17.1.07	17.1.07
4. Dr. Amiya Kr. Panda, Reader, Deptt. of Chemistry	18.1.07	18.1.07
5. Sri Ardhendu Mondal, Lecturer, Deptt. of Computer Sc. & Appl.	25.1.07	25.1.07
6. Smt. Rekha Mallick, Jr. Sweeper, Health Centre	15.11.06	15.11.06

28. To consider a note received from the Officer-in-Charge, Watch & Ward regarding issue of show cause notice to Sri Prabir Mitra, Sr. Darwan. (Annexure-VII)

29. To report that the Section Officer (Evaluation), AIU has sent the clarification on the status of Company Secretary qualification to pursue Ph.D. Degree Programe. (Annexure-VIII)

30. To consider a letter received from Prof. S. N. Dhar, Member, NBU Court regarding proposal for Creation of Database accessibility as a Central Research Facility. (Annexure-IX)

31. To consider a note from the Director, DACEEFO regarding amendment of Regulations relating to PGDRDEE Course. (Annexure-X)

32. To consider the recommendation of the Vacancy Review Committee. (Annexure-XI)

33. To consider the minutes of the Central Hostel Committee held on 14.1.08. (Annexure-XII)

34. To report that Dr. B. C. Paul, Sr. Lecturer, Deptt. of Physics has submitted a report relating to Research work done by him during study leave from Nov. 19 to Dec. 20, 2007 as per Study Leave Rules.

35. To report that process of tender for Renovation / extension of USIC Building has been suspended till further decision of the Authority.

36. To consider the application of resignation of Namita Chakma, Lecturer in Geography & Applied Geography w.e.f. 14.2.08 (afternoon) in view of her employment offer as Lecturer in Geography & Applied Geography at University of Burdwan.

37. To consider the application of Prof. Bijan Das, Deptt. of Chemistry for the grant of extension of extra-ordinary leave by six months w.e.f. 30.4.08.

REGISTRAR

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University of North Bengal

The Minutes of the 230th meeting of the Executive Council of the University held on 27.12.07 at 11 a.m. in the meeting room of the Administrative Building.

Member Present:

1. Prof. P.K. Saha, Vice-Chancellor (Chairman).
2. Prof. R.N. Ghosh.
3. Prof. B.N. Chakraborty.
4. Prof. Sibaji Raha
5. The Principal, Darjeeling Govt. College.
6. Prof. Soumitra De.
7. Dr. Ashis Kumar Nanda.
8. Prof. Sekh RahimMondal.
9. Dr. Aniruddha Saha.
10. Dr. Subrata Panchanan.
11. Dr. Debi Prasad Boot.
12. Sri Ajoy Sarkar.
13. Md. Sadiqul Islam.
14. Dr. D.K. Sarkar.

The Finance Officer was present as invitee.

1. To consider the minutes of the 229th meeting of the Executive Council held on 27.11.07.

Decision: Resolved that the minutes be approved.

2. Any emergent agenda to be placed by the Chair.

(i) To consider the minutes of the 114th meeting of the Council for U.G. Studies in Arts, Science, Commerce and Law held on 18.12.07.

Decision: Resolved that the minutes be approved.

(ii) To consider the proceeding of the meeting of the A.K.M. H. Museum held on 19.11.07 and 12.12.07.

Decision: Resolved that the minutes be approved.

(iii) To consider a prayer receipt from the teacher-in-charge, NBU Primary School regarding the allotment of a plot of land for one additional class room.

Decision: Resolved that the prayer be granted. In the public interest the Primary School in the Campus may construct one additional room at the given premises. The Registrar be requested to take appropriate action in this respect.

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(iv) To consider a prayer from the Benfish, West Bengal State Fishermen's Cooperative federation Ltd., for seeking permission of selling fish product in the NBU Campus.

Decision: Resolved that the prayer be regretted. Registrar may inform accordingly.

(v) To consider the recommendation of the Screening Committee for re-employment of Prof. S.K. Ghosal, Dept. of Physics, w.e.f. 11.1.08 (1st term) for two years.

Decision: Resolved that the re-employment of Prof. S.K. Ghosal for a period of six months be granted till the receipt of the report from the expert.

Note: Confirmed with immediate effect by the Chair.

(vi) To consider a letter receipt from the teacher-in-charge, Raiganj College (University College) regarding appointment of two Grade – III and three Grade – IV employees at Raiganj College (University College).

Decision: Resolved that the matter be approved. The teacher-in-charge be requested to issue the appointment letter to the following persons. They will be on probation for one year. Their salary will be fixed by the appropriate authority as per rules.

For Grade – III

i. Sri Soumendu Kumar Dutta, Clerk-cum-Typist.
ii. Sri Tapan Kumar Nag, Clerk – cum – Typist.

For Grade – IV

i. Sri Bidyut Kumar Chaudhury, (Lab Attendant/Attendant).
ii. Sri Bikash Kumar Nag (Lab. Attendant/Attendant)
iii. Sri Subir Saha (Guard).

Note: Confirmed with immediate effect by the Chair.

(vii) To report that the Hon'ble Chancellor, NBU has been pleased to appoint Prof. Arunabha Basumajumdar as the Vice-Chancellor of the North Bengal University w.e.f. 1.1.08 (forenoon) for a term of four years or till he attains the age of 65 years whichever is earlier.

Decision: Noted.

3. To consider the recommendation of the Standing Committee for appointment to the post of Assistant Librarian.

Decision: Resolved that the panel recommended by the Standing Committee for the post of Assistant Librarian be approved and Sri Santanu Chandra be appointed to the post of Assistant Librarian in the prescribed scale of Rs. 8000/- - 13,500/-. His salary shall be fixed by the Executive Council.

Note: Confirmed with immediate effect by the Chair.

4. To consider the following matters regarding IPSM.

(i) A note from the Finance Officer regarding continuation of IPSM in the University.
(ii) A note from the Director IPSM regarding advance towards expenses of the Department.
(iii) A letter received from Dr. I. D. Singh, Director, IPSM on 5.11.07 regarding extension of his appointment.

Decision: Resolved that a Committee be constituted consisting of Dean Science, DrA.K. Nanda and the Director, IPSM, Finance Officer and Registrar (Convener) to assess the merit of the prayer, letter and to consider the note of the Finance Officer and recommendation be placed in the Executive Council.

5. To consider a letter from the District Magistrate, Darjeeing regarding submission of Audit Query in respect of the scheme under UUP.

Decision: Resolved that if the date of submission of the Report is not extended by the Authority, the funds may be refunded back.

6. To consider the case of Dr. Ali Mehdi, Ex-Reader, Department of Law regarding incremental benefits after having Ph.D degree.

Decision: Resolved that a Committee consisting of the Dean Arts, Finance Officer and the Registrar (Convener) be requested to deliberate on the appeal of Dr. Ali Mehdi, Ex-Reader, Dept. of Law, NBU and report back to Executive Council.

7. To nominate two members to the Governing Body of the following colleges :
   a. Sukanta Mahavidyalaya (one member)
   b. Eastern Duars B.Ed. Training College.
   c. Gangarampur B.Ed. College. (one member)
   d. Vivekanda Teachers Training College.
   e. Alipurduar College.

Decision: Resolved that the sl.no. a, b, c & d be deferred and the following persons have been nominated to the Governing Body for the sl. no. (c) Alipurduar College
   i. Sri Sarnendu Kundu, Late Kalicharan Kundu, New Town, Durgabari, Alipurduar Court, Jalpaiguri.
   ii. Sri Dilip Chowdhury, C/O B.B. Choudhury, Pachim Jitpur, P.O. Bholar Dabri, Jalpaiguri – 736 123.

8. To consider a letter from the Head, Department of Computer Science & Application with a request to recruit at least 4 teachers on contractual basis for the department.

Decision: Deferred.

9. To consider the Holiday list for the year 2008 for the University and the non-Govt. affiliated Colleges.

Decision: Resolved that the lists be approved.

Note: Confirmed with immediate effect by the Chair.

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10. To consider the minutes of the Building Committee meeting (Maintenance) held on 20.11.07 except item numbers (i) and (iii) already approved by the Vice-Chancellor.

Decision: Resolved that the minutes be approved. Confirmed for immediate action.

11. To consider the minutes of the meeting of the Faculty Council for Post Graduate Studies in Science held on 20.11.07.

Decision: Resolved that the minutes be approved. Confirmed for immediate action.

12. To consider the minutes of the 31st meeting of the Purchase Committee held on 30.11.07.

Decision: Resolved that the minutes be approved. Confirmed for immediate action.

13. To consider the Status report of the nominated students of Under Graduate / Post Graduate levels in pursuance of the recommendation of NAAC to institute the award of excellence.

Decision: Resolved that due to inadequate number of applicants no award be given in the Convocation which will be held in March 2008. Resolved further that circulation be made again in the concerned Departments and Colleges for this purpose.

14. To report that Dr. Dilip Kr. Sarkar has joined as Registrar on 28.11.07(forenoon). As a permanent employee of this University, the service of Dr. D. K. Sarkar has been made confirmed to the post of Registrar from 28.11.2007 (forenoon) and Dr. Sarkar has been permitted to put lien upon his former post of Controller of Examinations for 1 year w.e.f. 28.11.2007 (forenoon).

Decision: Noted and approved.

15. To consider the case of the confirmation of following employees :

Name	Date of joining	Date of confirmation
i) Dr. Pranab Ghosh Reader, Deptt. of Chemistry	01.12.2006	01.12.2006
ii) Shri Samir Ch. Das Technical Officer(I), USIC	20.12.2006	20.12.2006
iii) Smt. Jasinta Oraon Jr. Peon, Deptt. of Hindi.	15.11.2006	15.11.2006

Decision: Resolved that the concerned employees be confirmed with effect from the date mentioned against each of them. Confirmed for immediate action.

16. To consider the recommendations of the Promotion Committee for promotion of the following non-teaching posts :

(i) Head Durwan
(ii) Sr. Durwan
(iii) Record Keeper

Decision: Resolved that the recommendations be approved and the promotion be granted to the respective employees w.e.f. 27.12.07 as noted below:

i. Sri Chandra Mohan Singh (SC), Head Durwan.

ii. Sri Arabinda Bala (SC), Sr. Durwan.
iii. The merit of Sri Kashinath Mallick as Record Keeper was not considered and Sri Mallick be served with a letter accordingly.

Note: Confirmed with immediate effect by the Chair.

17. To consider the recommendations of the Screening Committee for CAS of the following non-teaching employees :

Name of the Employee	Date of placement in the next higher scale
(i) Shri Dayal Das Jr. Electrician, Engineering Branch.	Rs. 3850-8075/- w.e.f. 01.12.07 (10 years)

Decision: Resolved that the recommendation of the Screening Committee for CAS be approved.

Note: Confirmed with immediate effect by the Chair.

18. To consider a letter from the Director, Creative Ads regarding sponsorship for maintenance of Children Park in front of the A.K.M.H. Museum, North Bengal University.

Decision: Resolved that the proposal be regretted.

19. To consider the nomination of subject expert for CAS of the following College teachers :

Name	Department	College
(i) Smt. Aparna Biswas,	Economics,	Mathabhanga College.
(ii)Dr. Gobinda Ch. De	Chemistry	Alipurduar College
(iii) Shri Jayanta Chakraborty	Economics	Alipurduar College
(iv) Md. Jahirul Haque	History	Alipurduar College
(v) Dr. Kajal Kumar Mandal	Mathematics	Alipurduar College
(vi) Dr. Subhra Mishra	Chemistry	Alipurduar College
(vii) Dr. Khokan Kumar Bag	Bengali	Alipurduar College
(viii) Shri Ranjit Kr. Ghosh	Economics	Alipurduar College
(ix) Dr. Amalangshu Sekhar Banik	Botany	Alipurduar College
(x) Dr. Bela Das	Geography	Dr. Meghnad Saha College
(xi) Smt. Irien Shabnam	Bengali	Dr. Meghnad Saha College
(xii) Nurul Islam	Arabic	Chanchal College

Decision: Resolved that the authority of such nomination of experts for CAS of the College Teachers be delegated to the Registrar as per report of the Vice-Chancellor vide G.O. No. 227-Edn(CS)/5P-52/98 dated 10.2.2000 and Statute V(ix) of the Statutes relating to appointments, power and duties of the Officers of the University other than the Vice-Chancellor.

20. To consider the report of the Viva-Voce of the Ph. D. thesis.

Decision:

Sl. No.	Name	Subject	Title	Supervisor
1.	Smt. Sutapa Banerjee	Philosophy	"Nature of Social	Prof. R.N.

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			Reformation and Spiritual upliftment in Vivekananda's Philosophy"	Ghosh and Co-Supervisor Dr. U. Chakraborty.
2.	Sri Sidhartha Sankar Laha	Economics	" A study of India's Intra-Industry Trade."	Prof. A. Bhuimali.
3.	Sri Goutam Kr. Panda.	Elect. Engineering	"Non-Ninear Phenomenon in Electrical Machines"	Dr. J. Jhampati.
4.	Sri Shiva Krishna Kar.	English	"Transitionalism and Radicalism in Jane Austen: A Study of Her Novels."	Prof. G.N. Roy
5.	Smt. Zinia Mitra	English	'Poetry of Jayanta Mahapatra: A study in the Pattern of Imagery."	Prof. B.K. Banerjee.
6.	Smt. Mandira Chakraborty	English	"Amiri Baraka: A Black Modern Poet: A study in theme & Imagery."	Prof. B.K. Banerjee.
7.	Sri Nitai Ch. Saha	English	"Vision of a poet: A study of W.B. Yeats's Poetry from Crossways to the Tower."	Prof. B.K. Banerjee.

Resolved that the report of the viva-voce of the above noted candidates be approved and they may be admitted to the degree of Ph.D. in the subject mentioned against each.

21. To consider recommendations of the Committee constituted by the Finance Committee in its meeting held on 26.03.07 under item no.14 relating to policy for payment of additional remuneration to the teachers / officers of the University (in substantive post) for performing additional duty as Head of the self-financed courses and also in other cases of additional duty as Head.

Decision: To be decided in the next meeting of the Executive Council.

22. To fix up one date of the 40th Annual Convocation of the University in between 8-11 March 2008 as desired by the Hon'ble Chancellor.

Decision: Resolved that preferably 10 March, 2008 or 11th March, 2008, Annual Convocation be held as per convenience of the Chancellor.

Note: Confirmed with immediate effect by the Chair.

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23. To report that the UGC has sanctioned Rs.5,85,000.00 towards 1st installment for the Nehru Studies Centre, University of North Bengal during 11th Plan.

Decision: Noted with appreciation.

24. To consider a note from the Directorate of Distance Education, N.B.U. regarding to fill up the vacant contractual post of Lecturer in English and publicity of advertisement for the same.

Decision: Resolved that the matter be approved and the Registrar be requested to take action in consultation with the Director, Directorate of Distance Education.

25. To consider the proceedings of the committee constituted by the Executive Council in its meeting dt.12.10.07 to review the recommendations of the 'Outstanding Advance Committee' held on 4.12.07.

Decision: Resolved that the recommendation of the Committee be accepted and appropriate action shall be taken for required write – off and such other measures.

26. To consider the proceedings of the meeting of co-ordinators of coaching centres for SC/ST students.

Decision: Resolved that the proceedings of the meeting of coordinators of coaching centres for SC/ST be approved with a note that a separate parallel course be granted with a separate notification.

27. To consider a letter from the Principal, St. Joseph's College to nominate University nominee for Selection Committee for a lien post in zoology.

Decision: Resolved that Prof. Ananda Mukherjee, Dept. of Zoology be nominated as a University nominee.

28. To consider the recommendations of the committee constituted by the Executive Council dated 27.11.07 relating to banning of use of mobile phones in the premises of IT Centre.

Decision: Resolved that the recommendations of the Committee be approved.

29. To consider the recommendations of the Committee constituted by the Executive Council dated 27.11.07 relating to the Viability of the introduction of three years MBA Programme in the University.

Decision: Resolved that the recommendations of the Committee be approved and appropriate action may be taken in concurrence with the AICTE.

30. To consider a note regarding extension of Study leave of Sri Kausik Bandyopadhyay, Lecturer (Sr. Scale), Department of History for another one year w.e.f. 6.3.2008.

Decision: Resolved that the matter be approved subject to verification of official records.

31. To consider a note of the Finance Officer on the status of rent of the go-down and lack of response from P.H.E. for enhancement of rent or otherwise.

Decision: Resolved that the note be approved and a notice asking for vacation be issued to P.H.E. Authority after taking required legal counsellings.

32. To consider the note of the Finance Officer regarding the decision of the Finance Committee on the proposal of affiliation fees of the colleges suggested by the Inspector of Colleges as referred by the Executive Council vide its meeting dated 19.9.2007 under item no. 28.

Decision: Deferred.

33. To consider the recommendations of the committee constituted by the Executive Council dated 27.11.2007 regarding break down of FT-NMR machine.

Decision: The recommendations of the Committee was considered. Resolved that out of RE 48.01.06 (7) a lump grant of Rs 8.00 lakh be granted for the immediate maintenance of FT-NMR Machine. Resolved further that the Department of Chemistry shall make an agreement for maintenance of the FT-NMR Machine with the concerned agency from whom the Machine was purchased in view of the fact that such agreement, at present, is non-existent.

34. To consider the draft regulations relating to the M. Phil courses in Arts, Commerce, and Science.

Decision: Resolved that the draft Regulation be approved.

35. To consider the minutes of the 2nd meeting of the committee constituted by the Executive Council dated 18.7.2007 regarding various issues of self-financed courses.

Decision: To be decided in the next Executive Council's Meeting.

36. To nominate three experts for the Selection Committee to consider the promotion of Dr. Karubaki Dutta, Reader, Centre for Himalayan Studies to the post of Professor under CAS (1st stage).

Decision: In view of no proposal for nomination of Experts of the Selection Committee the matter be deferred.

The meeting ended with thanks to the Chair.

28/12/07

(Prof. P.K. Saha)
Chairman

(Dr. D.K. Sarkar)
Secretary.

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Annexure - II

UNIVERSITY OF NORTH BENGAL

Ref. : **Finance Committee meeting dated 26.03.2007 (Item No. 14).**

Sub : **Recommendation of a policy for payment of additional remuneration to the Teachers/Officers in the substantive post for performing additional duties as Head of the Self Financed Courses and also on other cases of additional duties as Head.**

The committee has noted the existing rules and orders relating to additional remuneration in vogue in the University and observed that in the following cases there is provision for payment of additional Salary/Remuneration/Honorarium to the employees in substantive post for performing additional duties :-

Sl. No.	Nature of additional duties	Mode of payment
1	In case of combination of appointment	20% of presumptive initial pay
2	As visiting faculty (in house) a) Distance Education Courses b) Management & Technical Courses	 Rs. 100/- per hr. + T.A. as per University rules. Rs. 150/- per hr. + T.A. as per University rules.
3	As Centre-in-charge, Invigilator etc. for conducting examination under Distance Education mode.	Centre-in-charge : Rs. 3,000/- Invigilator : Rs. 100/- Per day
4	As Supdt. of Hostels	Rs. 500/- + Rs. 100/- as telephone charges p. m.

The committee also observed that in many subjects the University has introduced Self Financed Courses from time to time and entrusted the Headship under different nomenclature to the Teachers and Officers of the University in addition to their normal duties. In some cases, new posts have been created on contractual basis to act as Head. However, in the event of vacancy, the responsibility has been entrusted to the regular Teachers/Officers of the University. It is also observed that in many occasions the Headship of regular departments/branches had been entrusted to Teachers/Officers in sustentative post pending appointment of permanent candidate, but in none of the above cases the concerned Teachers/Officers were compensated in any form for performing additional duty as Head in spite of corresponding savings of the University on fulltime or part time engagement of suitable person to discharge the duties of Headship.

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Thus, it remains a fact that while others are being provided additional remuneration for performing additional duty, there is no provision of compensation to discharge the duties of Headship of Self Financed Courses as well as the Headship of Departments/Centres/Branches etc. outside one's own department.

It is noted that in recent time the Executive Council has sanctioned Rs. 500/- p. m. as telephone allowance to the Head of the teaching departments.

Considering the above facts, sustainability of the existing Self Financed Courses, steady growth & development of the University and to honour the sincere and honest services of the Teachers and Officers who are coming forward to shoulder additional responsibility as Head, by whatever name called viz Director/Co-ordinator/Officer or Teacher-in-charge etc., the committee recommends following honorarium/remuneration to the incumbent.

A) <u>In Self Financed Courses/Departments/Centres other than under wholly sponsored scheme</u>.

i) Where upto certificate level courses are conducted	: @ Rs. 1000/- p.m.
ii) Where upto UG degree or PG diploma level courses are conducted	: @ Rs. 1500/- p.m.
iii)Where upto PG degree level courses and/or research activities are conducted/undertaken	: @ Rs. 2000/- p.m.
iv)Where upto PG degree level courses and/or research activities are conducted/undertaken and where post of the Head by whatever named called is created by the University	: @ 20% of the consolidated remuneration of the post.

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3)Regular Departments/Centres/Branches :

1) Save and except where combination of appointment vis-à-vis additional remuneration as per rule is not applicable the additional charge as Head of any other regular Departments/Centres/Branches : @ Rs. 1000/- p.m. However, the said honorarium/remuneration shall be inclusive of travelling and telephone charges, if any, borne by the incumbent for such additional duties.

The committee has also considered the financial implications and recommends revision of the courses fee, wherever necessary, under self finance mode. However, it appears that such revision may not be necessary under the present context.

(Prof. B. N. Chakraborty)	(Prof. R. N. Ghosh)	(Dr. S. K. Rakshit)	(Sri P. K. Ghosh)
Dean of the Faculty	Dean of the Faculty	Registrar	Finance Officer
Council for P.G. Studies	Council for P.G. Studies	(Ad-hoc)	- Convener
in Science	in Arts & Com. & Law.		

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Annexure - III

University of North Bengal
Finance Department

Ref. No. FO/16/1/3624/F - 07 Date : 14-12-07

To
The Registrar,
University of North Bengal.

Sir,

The following decisions of the 128th Finance Committee meeting dated 05.10.07 was approved by the Executive Council in its meeting dated 27.1107 under item no. 15 alongwith other items of that Finance Committee. As the said items were not considered separately by the Executive Council, as such I would request you to item wise the same as separate agenda in the next meeting of the Executive Council of the University :-

"17. To consider a note of the Finance Officer on status of rent of the go-down and lack of response from P.H.E. for enhancement of rent or otherwise.

Decision : The Committee considered the note of the Finance officer and decided that considering high value of the property and malutilization of the space, it is urgently required to remove the P.H.E. from the prime location for expansion of academic activities of the University by construction of new building or renovation of the existing structure. As such, PHE may be requested to vacate the premises immediately. Executive Council may decide.

Misc. I : The proposal of affiliation fees suggested by the Inspector of Colleges as referred by the Executive Council vide its meeting dated 19.9.07 under item no. 28 was considered and the following fee structure was recommended to the Executive Council from the current session :-

Category of College	Student Strength	Affiliation fee
a) All affiliated Government aided Colleges in North Bengal Districts	Upto 500	Rs. 3000/-
	501 to 1000	Rs. 4000/-
	1001 to 5000	Rs. 5000/-
	5001 and above	Rs. 7000/-
b) All affiliated Government Colleges in North Bengal Districts	Irrespective of student strength	Nil
c) All affiliated Private/Self-financed Colleges in North Bengal Districts	ditto	Rs. 25000/-
d) All affiliated Colleges other than Private/Self-financed Colleges in Sikkim	ditto	Rs. 20000/-
e) All affiliated Private/Self-financed College in Sikkim	ditto	Rs. 50000/-

Yours faithfully,

(P. K. Ghosh)
Finance Officer

OC 16

Office of the Inspector of Colleges
University of North Bengal

File No. _____ Date: 20.8.2007

Note to the Hon'ble Vice-chancellor

In terms of the Regulations relating to the fees and charges payable to the University sl. no. 8 under Miscellaneous Fees may be assumed as **Annual Affiliation Fees** payable to the University by the Colleges of different categories (pg. no. 68). If such an assumption be made the so-called regulation is silent about the affiliation fees payable by non-govt. Colleges is the districts of North Bengal where the student strengths(s) are 2000<s<=5000.

Moreover, the affiliation fees of privately managed self-financed Colleges may be revised as Rs. 15,000/- per UG course and Rs. 30,000/- per PG course.

For non-govt. affiliated Colleges in North Bengal apart from the affiliation fees prescribed depending on the students' strength, additional affiliation fees has been charged for self-financed subjects/ courses. For self-financed subjects/ courses the additional annual affiliation fees may be revised as Rs. 2000/- per self-financed subject introduced in a particular UG course and Rs. 5000/- per self-financed course (where the whole course is under self-financed mode) for non-govt. affiliated Colleges in North Bengal.

The table may be re-written as below:

Annual affiliation fee			
Category of the College	Students strength	Affiliation fee	Remarks
1. Govt. aided Colleges in North Bengal	Up to 500	Rs. 3000/-	Additional affiliation fee @ Rs. 2000/- per self-financed subject (including COP) and @ Rs. 5000/- per self-financed course (UG/ PG excluding COP) be added
	502-1000	Rs. 4000/-	
	1001-2000	Rs. 5000/-	
	2001-3000	Rs. 6000/-	
	3001-4000	Rs. 7000/-	
	4001-5000	Rs. 8000/-	
	Above 5000	Rs. 10,000	
2. Govt. Colleges and Colleges administered by University of North Bengal	Nil		
3. Govt. Colleges in Sikkim	Rs. 50,000/-		
4. Self-financed Colleges	Rs. 15,000/- per UG course and Rs. 30,000/- per PG course		

The above mentioned affiliation fees may be effective from the academic session 2007-08, if permitted by the University authority.

(Dr. S. Sanyal)
Inspector of Colleges

Registrar
May be considered by E.C. in the next meeting in September, 2007
20/8/07

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Annexure - IV

UNIVERSITY OF NORTH BENGAL

The minutes of the 2nd Meeting of the committee constituted by the Executive Council on 18.7.2007 and held on 12.12.2007 at 12 noon in the office of the Registrar, NBU.

FINAL REPORT

The members considered all available information on contractual appointment and remuneration in the university of North Bengal and other Central/State Government and other State-aided universities and also the recommendations and conditions of regulatory bodies like AICTE and DECI and in the light of the above felt the need to develop a comprehensive policy in respect of terms of service of contractual appointees particularly pay scale and other benefits. The members further noted that financial viabilities of all the courses were not the same in this university (the relevant extracts of the budget of 2007-8 are enclosed) and each self financed course and programme has different categories of staff, contractual, casual on daily basis and part time. The members felt that effort should be made to fill up all the contractual posts already created for such courses (the current position of filled in and lying-vacant is enclosed) and to absorb on the basis of need and financial viability all other non-contractual serving staff as contractual employees to attain uniformity, clarity and discipline and to enhance equity as a further step to have a comprehensive policy for staffing pattern of all the self financed courses in the future. Members further noted that various regulatory bodies have recommended both nature of posts as well as scales which are at variance with university evolved posts and scales so far as reflected in the guidelines of the DECI, AICTE and the information available about contractual staff in different self financed courses of this university (enclosed). In the light of the above, the members recommended the following regarding contractual posts of various self –financed courses of the University of North Bengal:

1. Appointments be given by way of fresh contracts to existing contractual staff of various self –financed courses of the University of North Bengal in running scale @ 10% of the basic salary as annual increment till the ceiling (as in similar post of this university available at the given time of service) is reached while fixation be made at the initial of the existing basic salary for such posts, except where different initial basic salaries have been recommended for such posts by regulatory bodies like AICTE, with Dearness Allowance and HRA components as may be fixed by way of a certain percentage on year to year basis by the Finance Committee of this University and further that the nature of such appointments would be coterminous with the continuation of the Course/Centre/Directorate /Department where such employees have been engaged by way of appointment letters as decided by the University from time to time in view of financial and other viability considerations in which case services of such employees may be terminated with one months notice without any additional financial liability on the part of the University. It is

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further recommended that in cases of fixation of salary including DA component as decided by the Finance Committee an existing contractual staff shall be protected against reduction of existing remuneration by way of special increments if necessary. The Registrar shall draw up a separate contract form for this purpose stating the terms and service conditions in the light of the recommendations made here and the conditions already developed in the existing contract form which are not at a variance with the tenor of present recommendations for signing by the employee concerned while entering into new contracts. The age of retirement of such employees would be determined on the basis of existing rules for other university employees.

2. The members further recommend that all such contractual employees shall have the benefit of Provident Fund deduction. Such employees shall also have the benefit of Contributory Pension Fund where 10% of the basic salary shall be contributed by the contractual employee and the University shall contribute other 10% out of a pension fund created for this purpose by the University from incomes of the self-financed courses. Provided further that modalities of such fund-management shall be decided by the Finance Committee of the University from time to time to ensure adequate revenue.
3. The contractual employees shall also be entitled to 14 days of casual leave, medical / maternity leave and 12 days of Special EL on proportional basis of annual service as per existing norms of the University. No leave encashment shall be allowed.
4. Recommended further that contractual staff appointed to various self-financed courses up to now and working till date shall be absorbed in the said posts on the basis of new contract form delineating terms and conditions of service as recommended herein without any further appointment/selection procedure.
5. Recommended further that the same terms and conditions shall be applicable to all future contractual appointments for self-financed courses.
6. Recommended further that Remuneration/Honorarium to any employee of the University, whether serving in deputed capacity on whole time basis or as part of additional duties for any self-financed courses on the recommendation of the Executive Council, would be provided as per WBSR norms both retrospectively and prospectively subject to availability of fund out of income from such self-financed courses.

Signed By:

12.12.07

(Prof. S. Dey)

Sd/-

(Prof. B. N. Chakrabarty)

(Prof. R. N. Ghosh)

(Dr. A. Sahu)

(Dr. D. N. Sarkar)

Sd/-

(P. K. Ghosh)2

File No. ..... NOTE SHEET Serial No. .....

UNIVERSITY OF NORTH BENGAL

REGISTRAR'S BRANCH

Ref. : Dated...16.12.....2007

Annexure - V

Note to the Vice-Chancellor

The undersigned bring your kind attention to the fact that a long drawn practice of the office of the undersigned is to revalidate the Registration Number of a student once registered with us, got migration and again intends to be registered. This practice is beyond the jurisdiction of the Ordinances relating to Registration of students. In view of the fact that once a student gets migration his/her Registration gets cancelled. If such students intend to re-register by way of revalidation, the Ordinances do not permit. Under such circumstances such students are to be registered afresh with a new Registration Number for which he/she has to submit the required fees for Registration.

Placed for approval. If approved, the Order must be effectuated immediately in view of resource mobilization and non violation of the Ordinances.

REGISTRAR

Approved
14/12

Registrar
F.O.

P. Mallick

Next EC...

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PHONE : + 91- 0353-2582111
Fax : + 91- 0353-2581546

The Department of Geography And Applied Geography
UNIVERSITY OF NORTH BENGAL
RAJA RAMMOHUNPUR, P.O. NORTH BENGAL UNIVERSITY, DIST. DARJEELING, WEST BENGAL 734430.

Annexure - VI

Geo-03/DHUP-07

27.12.2007

To
The Vice Chancellor
North Bengal University

Sub: *Appointment of 4 (four) field surveyors & 2 (two) database/GIS operator on daily wage basis for the projects (i) ULB Baseline Survey & Digital Base Map (GIS) Preparation of Dhupguri Municipality & (ii) Socio Economic Survey Data Tabulation Data Analysis & Report Preparation of Dhupguri Minicipality.*

Sir,

This is for your kind attention that we received the work order from the Chairman, Dhupguri Municipality for **GIS Mapping & survey data processing of Dhupguri Municipality** vide Memo No. 436/DPGM/07 dt. 26.12.2007, as per the TOR approved by you. The project team would consist of 6 field surveyors and 4 database/GIS operators on daily wage basis. As the project is time bound, we would like to appoint trained field surveyors and database/GIS operators immediately on daily wage basis to begin the survey work.

Kindly allow me to appoint 4 trained field surveyors and 2 database/GIS operators on daily wage basis (among those who worked in survey projects at Jalpaiguri/Balurghat under CDS, NBU) to begin the project work. They will be paid Rs150.00 as daily wage per day and Rs.50.00 per day as living expenses in addition to actual conveyance allowances for the said purpose with effect from 27.12.2007.

Thank you,

Yours faithfully
Subir Sarkar
(Subir Sarkar)
Principal Investigator

Registrar
Prof. S. Sarkar, P.I

Approved
27/12/07

List of Field Surveyors/Database/GIS operators:

1. Sri. Ankan Sen
2. Sri. Animesh Chakrabourty
3. Sri Tarun Barman
4. Sri. Amit Sarkar
5. Sri. Sumit Misra
6. Sri. Dipanjan Sen

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Annexure - VII

UNIVERSITY OF NORTH BENGAL

OFFICER-IN-CHARGE
Watch & Ward Department

Phone: (0353) 2699 100(Office)
2699 396 (Resi.)
P.O. NORTH BENGAL UNIVERSITY
Raja Rammohunpur, Dist. Darjeeling,
West Bengal, India, PIN-734013

Report for the item in the next EC meeting for discussion & formation of enquiry committee

Ref. No. WW/008/57 Dated 14-1-08

Report from the O.C Watch & Ward.

14/1/2008

This is brought to your kind notice that the undersigned issued a show cause notice to Shri Prabir Mitra, Sr. Daftari (Ref- WW/008/24 dtd 4Jan08) who was on duty (2pm to 10pm) in the museum on 2nd Jan'08 on receiving a complaint letter from Smt Ratna Roy Sanyal, Director, A.K.M.H. Museum stating the tilted down of CCTV camera from its normal position as some one was trying to remove it.

Now, Shri Prabir Mitra, is stating that he did not know about the displaced position of the CCTV Camera. Further he stated that he was left the post at 530 pm and came back at 6 pm by informing to Shri Ramesh Singh (Sr) who was on duty in the adjoining building (Admn Bld) at the same time on said date (2 Jan 08)

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Submitted to the Hon'ble Vice-Chancellor for his kind perusal & necessary instruction.

Officer-in-Charge
Watch and Ward Deptt.
North Bengal University

Enclosure
1) Copy of show cause notice
2) Copy of Shri Prabir Mitra's letter.
3) Copy of complaint letter of Smt. S. Sanyal.

Annexure - VI

भारतीय विश्वविद्यालय संघ
ए आई यू हाउस, 16, कॉमरेड इन्द्रजीत गुप्ता मार्ग
(कोटला मार्ग) नई दिल्ली-110002

Association of Indian Universities
AIU House, 16, Comrade Indrajit Gupta Marg (Kotla Marg),
New Delhi 110 002

REGISTRATION BRANCH
NO. 4179
DATED 1/1/08

No.EV/II(400/2007/1282
December 19, 2007

Dr D K Sarkar
Registrar
University of North Bengal
P.O. North Bengal University
Raja Rammohunpur
Dt Darjeeling
West Bengal.

Dear Sir,

This has reference to your letter No.4179/R-2007 dated 6th December, 2007 seeking clarification on the status of Company Secretary qualification to pursue Ph.D Degree programme.

The Company Secretary Examination of the Institute of Company Secretary of India has been recognised by AIU in terms of the following resolution:

> "Resolved that the Company Secretary's Diploma awarded by the Institute of Company Secretaries in India be treated as equivalent to the Postgraduate Degree for purpose of registration to Ph.D in Commerce and allied disciplines"

Thanking you,

Yours faithfully,

(I P Goel)
Section Officer (Evaluation)

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Phones : 23230059, 23231097, 23232429, 23232435 e-mail : aiu@del2.vsnl.net.in
website : http://www.aiuweb.org Gram : ASINDU Fax : (91)-011-23232131

REGISTRAR'S BRANCH
NO. 24(R)08
DATED 2.1.08

UNIVERSITY OF NORTH BENGAL
DEPARTMENT OF COMMERCE

Samirendra Nath Dhar
M.Com., M.B.A., Ph.D.
Professor

P.O. NORTH BENGAL UNIVERSITY,
Raja Rammohunpur, Dist. Darjeeling,
West Bengal, India, PIN - 734013.
PHONE: (0353) 2699 474(O)
(0353) 2580 876 (R)
Fax: (0353) 2699 001
E-mail: dharsnd@sancharnet.in

Annexure - IX

To

RECEIVED
Vice-Chancellor's Estab.
NO. 3927
Dated 26/12/2007

Date: **18.12.2007**

The Vice-Chancellor,

North Bengal University

Sub: Proposal for Creation of Database accessibility as a Central Research Facility.

Respected Sir,

It would be very kind of you to recall the discussion made at the meeting of the North Bengal University Court held on 29th November regarding making provisions in the revised estimate of the current University Budget for creation of Database accessibility as a central research facility under the governance of North Bengal University library. Considering the immense importance of electronic databases as a vital input for teaching and research, I had raised the point in the meeting. I had also stated that I would be submitting a small proposal so that initiatives could be taken for purchasing the databases from the vendors.

The data bases that can be primarily purchased are:

(i) Prowess Data Base (CMIE) Mutlti User- Annual Subscription Cost Rs. 75,000

(ii) India Stat Database Annual Subscription Cost Rs. 45,000

(iii) IRIS Database Annual Subscription Cost Rs. 45,000

The brief facts about these databases are given in the enclosures. These databases would be of use to teachers, scholars and students of Commerce, Management, Economics, Marketing Management, Tea Management and other departments carrying out studies in fields related to business and economics.

It would be very kind of you to consider the proposal and take necessary action in this regard.

Thanking you,
With regards,

S.N.Dhar

Member, NBU Court

The proposal may be considered by E.C.

28/1/07

Registrar

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Annexure - X

131
10.1.08

PHONE: (0353) 2699117
FAX: (91) 0353-2699001

DEPARTMENT OF ADULT& CONTINUING EDUCATION,
EXTENSION & FIELD OUTREACH
UNIVERSITY OF NORTH BENGAL
P.O.NORTH BENGAL UNIVERSITY, DIST.DARJEELING, PIN- 731013, WEST BENGAL

NO. 137C1/08
DATED 15/1/08

Ref.No.PGDRDEE/ 08 /DACEEFO-08 Dated: 07.01.2008

Note to the Vice-Chancellor

Reference: Amendment of Regulations relating to PGDRDEE Course.

1. The current Regulations as framed by the Executive Council came into force with the introduction of the PGDRDEE Course at the Department.

2. As anomaly has been noticed in Regulation 5(b) which prescribes pass marks of 40% in each theory paper and 50% in the aggregate for each semester. Mention is also made in the Regulation of pass marks of 50% in Practical Papers.

3. The PGDRDEE course structure does not include practical papers in the Semester examinations.There is however a provision for a comprehensive Field Project (of 200 marks) to be undertaken by PGDRDEE students and submitted at the end of the 2nd semester.

4. As such, students passing each theory paper with at least 40% in Semester examinations cannot be asked to achieve 50% overall for passing the Semester examination. The pass marks for the Semester should accordingly be 40% in each paper, and also in the Semester aggregate.

5. However, in keeping with the spirit of Regulations which assign different pass marks to theoretical and practical course work, it is also recommended that PGDRDEE students achieve a gradation of 50% in their Project evaluation to declared eligible for the award of PGDRDEE Diploma.

The matter is brought to the attention of the Vice-Chancellor with a request that the PGDRDEE Regulation be suitably amended by the Executive Council.

Forwarding under recommendation of the DACEEFO Expert Committee for the PGDRDEE Course.

(Prof.J.Sankrityayana)
Director/DACEEFO

Approved
14/1/2008

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Annexure - XI

University of North Bengal

Resolution of Vacancy Review Committee held on 17.1.08

All the vacant posts (as on 17.1.08) of Reader and Professor in the Academic Departments be advertised in view of urgency. The posts so advertised be filled up subject to optimality of the University Fund / Grants of State Government.

Sd/- **(Dr. D. K. Sarkar)**	Sd/- **(Prof. R. G. Ghosh)**	Sd/- **(Prof. B. N. Chakraborty)**
Sd/- **(P. K. Ghosh)**	Sd/- **(Dr. A. Saha)**	Sd/- **(Dr. A. K. Nanda)**
Sd/- **(Prof. B. Basu)**	Sd/- **(Prof. S. K. R. Mondal)**	

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NOTE SHEET

Annexure -

University of North Bengal

Ref:

Date : 10.01.2008

NOTE TO THE VICE-CHANCELLOR

As desired by you, I append below the list of vacant posts of Reader & Professor as on 01.01.2008 for your kind information and necessary action.

This matter may be placed in the vacancy Review Committee for opinion and suggestion.

1	Reader Political Science (SC)	K S Bhattacharjee	1.9.93
2	Reader Economics (SC)	R N Bhacharjee	30.6.95
3	Reader Political Science (UR)	P K Sengupta	3.8.95
4	Reader Philosophy (SC)	G Diswas	21.8.95
5	Reader Economics (UR)	P Chakraborty	1.2.96
6	Reader Geography & Applied Geography (UR)	A Bhattacharjee	10.9.97
7	Reader Chemistry (SC)	B Majhi	1.11.97
8	Reader Sociology (SC)	S R Mandal	6.1.98
9	Reader Chemistry (ST)	S K Majumder	1.7.2000
10	Reader Mathematics (SC)	S P Pal	3.10.2000
11	Reader Physics (SC)	R Paul	5.11.2000
12	Reader Commerce (ST)	S Dhar	5.7.04
13	Reader Physics(ST)	B Bhattacharjee	1.3.05
14	Reader Botany(SC)	P K Basu	17.6.06
15	Reader Zoology (SC)	A Chakraborty	17.10.06
16	Reader Physics (UR)	S Mukherjee	9.1.07
17	Reader Computer Science & Appl. (SC)	J K Mandal	16.3.07
18	Reader Physics (UR)	N Kar	1.7.07
19	Reader Zoology (UR)	D Ch Dey	20.10.07

1	Professor Sociology (UR)	A K Danda	1.9.95
2	Professor Philosophy (UR)	S K Sen	28.12.95
3	Professor Geography (UR)	B B Bhattacharjee	1.2.96
4	Professor Computer Science & Appl.(UR)	GO 118/1(2)Edn(u)	30.9.97
5	Professor Economics (SC)	M Dasgupta	15.7.98
6	Professor Political Scence (SC)	S N Roy	1.11.99
7	Professor History (SC)	P K Bhattacharjee	12.7.01
8	Professor Mathematics (SC)	B Bhattacharjee	21.4.02
9	Professor Centre for Himalayan Studies (SC)	B P Misra	1.4.03
10	Professor Mathematics (UR)	S C Bose	7.8.03
11	Professor History (UR)	M M Mukhopadhyay	2.9.03
12	Professor Chemistry (SC)	B K Das	18.12.05
13	Professor English (UR)	U Chakraborty	1.9.06
14	Professor Chemistry (ST)	B P Pradhan	5.10.07

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Sd/-

Deputy Registrar
University of North Bengal

Annexure-XII

14.1.2008

A meeting of the Central Hostel Committee was held on 14.1.2008 at 3.30 P.M. with the following members present.

1. Professor B..N.Chakraborty (Chairman)
2. Dr.D.K.Sarkar,Registrar.
3.Dr. Subrata Sanyal, Inspector of Colleges.
4. Sri. P.K.Ghosh, Finance Officer.
5. Dr. Suman Sao.Superintendent, Sarojini / Punneswari Hostel.
6. Purabi Das.Superintendent, Nivedita Hostel.
7. Ms.Yasmin.Superintendent, Law Hostel. (Girls')
8.Shyamal Guha- President, Mess Employees' Association.
9. Ajit Kr. Singh, Secretary. Mess Employees' Association.
10. Professor Manas Chakrabarty, (Secretary)

1.The proceedings of the earlier meeting held on 04.9.2006 were confirmed.

2.It was decided that the Committee constituted by the Executive Council to look into the matter of Service Conditions of the erstwhile Mess Employees would meet and submit the final report and the matter of CCL would be taken up after that, if any.

3.The application of Smt. Gouri Das was placed before the Committee.Since at the time of her husband's death, there was no provision for the payment of Gratuity and other benefits, and there is G.O. in this regard, the application could not be considered.

4. It was recommended that to avoid anomalies and hardship of the 10 employees who remained outside the purview of the Court decision may be absorbed in the same category in consonance with the principle as laid down by the Hon'ble High Court of Calcutta in its judgement.favouring 29 Mess Employees of the hostels.

The Committee resolved that the leave rules and other service conditions of the Mess Employees shall be formulated by the Committee already constituted by the E.C. for looking after the terms and conditions of the Mess Employees.

5. The Fee structure of the Hostel Admission was approved.

6. Mess charge of the Girls' hostel would be at par with the Boy's hostel viz. Rs.525.00 from the next academic session.

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

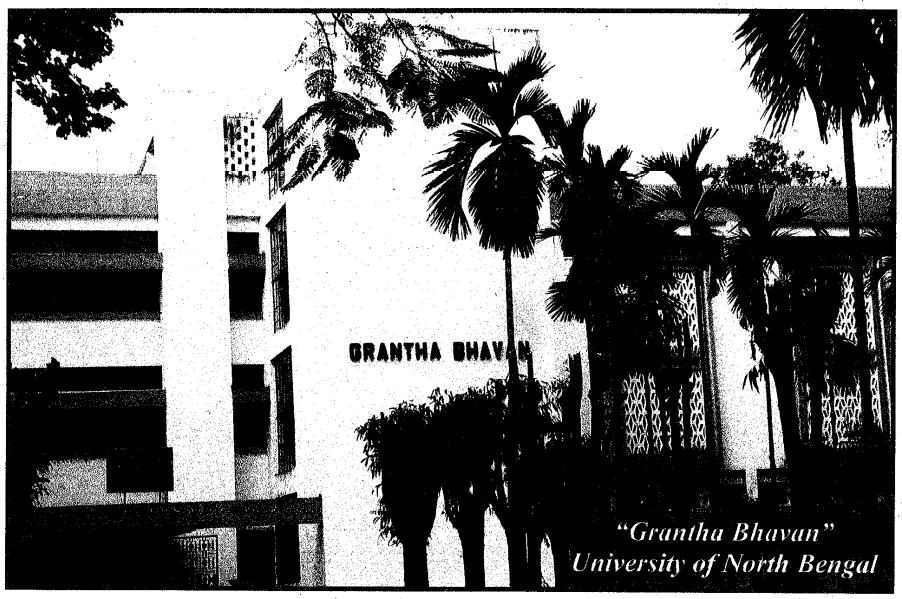
Sd/ -

(Professor B.N.Chakraborty)
Chairman
Central Hostel Committee

Sd/-
(Dr. Manas Chakrabarty)
Chief Superintendent
&
Secretary
Central Hostel Committee

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UNIVERSITY OF NORTH BENGAL



"Grantha Bhavan"
University of North Bengal

Agenda Papers for the 232nd Meeting of the Executive Council

February 29, 2008 at 11 a.m.

Administrative Building
Raja Rammohunpur
P.O. North Bengal University
Dist. Darjeeling, PIN 734013

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The 232nd meeting of the Executive Council to be held on 29.2.08 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building to consider the following agenda:

1. To consider the minutes of the 231st meeting of the Executive Council held on 30.1.08 (Annexure- I).

2. Any emergent agenda to be placed by the Chair.

3. To consider recommendations of the Committee constituted by the Finance Committee in its meeting held on 26.03.07 under item no.14 relating to policy for payment of additional remuneration to the teachers / officers of the University (in substantive post) for performing additional duties as Head of the Self-financed courses and also in other cases of additional duties as Head. (Annexure-II)

4. To consider the recommendations of the Selection Committees for the following teaching posts:-
   a. Lecturer in Bengali – 2 posts (SC-1, UR-1) ..... (Annexure- III)
   b. Lecturer in Philosophy – 1 post (SC) ..... (Annexure- III)
   c. Lecturer in History – 1 post (SC) ..... (Annexure- III)
   d. Lecturer in English – 1 post (UR) ..... (Annexure- III)
   e. Lecturer in Mathematics – 1 post (SC) ..... (to be placed)
   f. Lecturer in Physics – 1 post (SC) ..... (to be placed)
   g. Lecturer in Zoology – 1 post (SC) ..... (to be placed)
   h. Lecturer in Chemistry – 1 post (SC) ..... (to be placed)
   i. Lecturer in Geography & Applied Geography – 1 post (UR) ..... (to be placed)

5. To consider the recommendation of Promotion Committee for promotion of the following non-teaching posts:
   a. Sr. Binder – 1 post (SC) [Sri Sanatan Barman]
   b. Record Keeper – 1 post (UR) [Sri Shib Narayan Rajak]

6. To consider the case of the confirmation of the following employees:

Name	*Date of Joining*	*Date of Confirmation*
a. Sri Tamal Sarkar (Technical Officer (I), USIC)	15.2.07	15.2.07
b. Sri Rakesh Kr. Mandal (Lecturer, Deptt. of Comp. Sc. & Appl.)	19.2.07	19.2.07
c. Sri Gautam Sarkar (Technical Officer (II), USIC)	20.2.07	20.2.07
d. Dr. Debika Saha (Reader, Deptt. of Philosophy)	21.2.07	21.2.07

7. To consider the proceeding of the meeting of the Selection Committee for promotion of the following teachers under CAS from Lecturer to Lecturer in Sr. Scale:-
   a. Sri Samar Kr. Biswas, Lecturer, Deptt. of Anthropology
   b. Sri Subir Biswas, Lcturer, Deptt. of Anthropology
   c. Sri Anirban Mukherjee, Lecturer, Deptt. of Philosophy

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8. To consider the letter of Dr. Prasun Ghosh, Deptt. of Bengali, regarding his resignation from the post of Lecturer in Bengali w.e.f. 28.12.06 (afternoon).

9. To nominate two members to the Governing Body of the following colleges:

   a. Sukanta Mahavidyalaya (One member)
   b. Eastern Duars B.Ed. College (One member)
   c. Gangarampur B. Ed. College (One member)
   d. Vivekananda Teachers Training College
   e. Sonada Degree College
   f. South Malda College

10. To consider the venue of Selection Committee for the selection of Teachers and Officers ordinarily at Kolkata Camp Office as desired by the Hon'ble Vice-Chancellor in view of the general interest of the University. (Annexure- IV)

11. To consider the reports of the Viva-Voice of the Ph. D. thesis.

12. To report that a memorandum has been received from the Higher Education Department, Govt. of West Bengal regarding Uniform Leave Rules for the whole time teachers of the State-aided universities vide no. 44/Edn(u) dated 8.1.08 for necessary adoption in University Rules. (Annexure- V)

13. To report that the 40th Annual Convocation of the University will be held on 11.3.08 and Prof. R.A. Yadav, Chairman (Acting), AICTE will be the Chief Guest.

14. To report about the letter of the Vice-Chancellor addressed to the Commissioner, Jalpaiguri Division regarding submission of 1st Phase Report on "Socio Economic Perspective Plan for North Bengal". (Annexure- VI)

15. To nominate three experts for the selection committee to consider the promotion of Dr. B. P. Dwivedi, Reader in Law, to the post of Professor under CAS.

16. To consider anomalies arising out of the implementation of G.O. No. 161(II)-Edn(U) dt. 18.4.07 read with E.C's decision dt. 19.9.07 under item no. 6 in respect of Pension / Family Pension and CPF / GPF as recommended by the Finance Committee dt. 15.1.08. (Annexure- VII)

17. To consider a letter received from the Managing Director, Gujrat Co-operative Milk Marketing Federation Ltd. regarding a proposal for setting up of an Amul Parlour in the University Campus vide letter no. MD:GC MMF:10717 dt. 5.1.08. (Annexure- VIII)

18. To consider the recommendation of the Screening Committee for reemployment of Prof. S. K. Ghosal, Deptt. of Physics, NBU for two years w.e.f. 11.1.08 (1st term).

19. To consider the recommendation of the Screening Committee for reemployment of Prof. Ankush Bhatta, Deptt. of Bengali, NBU for two years w.e.f. 12.3.08 (1st term).

20. To consider the report of the Committee constituted by the Executive Council relating to the vacancy requirements of the teacher in the Deptt. of Law. (Annexure- IX)

21. To consider the sitting fee for the external experts of the Selection Committee for selection in the substantive post of teachers and officers and for teaching posts under CAS.

22. To consider the opening of Technology Departments under the Faculty of Technology as per the North Bengal University (Amendment) Act, 2006. (Annexure- X)

23. To discuss on the D.O. No. F.1-2/2008 (XI Plan) on the new initiatives under the 11th Plan – Academic Reform in the universities sent by the Chairman, UGC. (Annexure- XI)

24. To discuss on the letter sent by the President, Governing Body, Cluny Women's College. (Annexure- XII)

25. To consider a letter sent by the Administrative Co-ordinator, IT Centre, NBU asking for temporary allocation of the canteen adjacent to IT Centre previously named as canteen for NBU Law Department. (Annexure- XIII)

26. To consider the Proceedings or the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 15.2.08. (Annexure- XIV)

27. To consider the Proceedings of the meeting of the Faculty Council for P.G. Studies in Science on 15.2.08. (Annexure- XV)

28. To consider the report of the Special Committee constituted by the Vice-Chancellor on 26.1.08 to consider the issue relating to increments of Sri Subhasis Bhattacharya, a Jr. Asstt.-cum-Typist, Raiganj College (University College). (Annexure- XVI)

29. To report the Proceedings of UGC Building Committee meeting held on 14.2.08. (to be placed). (Annexure- XVII)

30. To consider the meeting of the Advisory Committee for management / maintenance of LAN / VSAT Connectivity in the Campus held on 14.2.08. (Annexure- XVIII)

REGISTRAR

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University of North Bengal

The Minutes of the 231st meeting of the Executive Council of the University held on 30.1.08 at 11 a.m. in the meeting room of the Administrative Building.

Member Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (Chairman).
2. Prof. R.N. Ghosh.
3. Prof. B.N. Chakraborty.
4. Prof. Soumitra De.
5. Prof. Basudeb Basu.
6. Dr. Debabrata Mitra.
7. Dr. Ashis Kumar Nanda.
8. Prof. Sekh RahimMondal.
9. Dr. Aniruddha Saha.
10. Dr. Subrata Panchanan.
11. Dr. Debi Prasad Boot.
12. Sri Mahendra Kumar Roy.
13. Dr. Pankaj Kumar Debnath.
14. Md. Sadiqul Islam.
15. Partha Sarathi Das

The Finance Officer and the Inspector of Colleges were present as invitee.

CONDOLENCE

Before commencement of the day's business, the members of the Executive Council expressed their profound sorrow at the sad and sudden demise of:-

AMITAVA DASGUPTA:

An eminent Poet who started his career as a teacher in Bengali in Dhanbad and later joined Ananda Chandra College, Jalpaiguri. Finally he came to Kolkata and took his assignment in St. Paul's College, Kolkata as a teacher in Bengali.

ASESH PRASAD MITRA:

An eminent scholar in the field of Atmospheric Environment, Radio Communication, Ionospheric Physics, Atmospheric Chemistry and Space Research and his outstanding works on the use Cosmic Radio Noise for studies on upper atmospheres and in many related areas earned him international reputation in the field of Physical Science. He was also an ex-Director of CSIR.

SWAMI GAHANANANDAJI MAHARAJ:

President of the Ramkrishna Math and Mission, Belur Math. He was closely associated with the Ramkrishna Math and Mission since 1939. He was also a former Secretary of the Ramkrishna Mission Seva Pratisthan, Kolkata.

ARCHANA SHARMA:

One of the eminent Biological Scientists of the country. Spent most of her life in the University of Calcutta as a Professor in the Department of Botany.

ARATI BHATTACHARYA:

An eminent Philosopher in the country. She spent her life teaching in different Universities including University of North Bengal.

JUSTICE ANANDA BHATTACHARYA:

A leading name in the field of Juridical Science, Former Chief-Justice and a prolific writer and eminent speaker in the field of Law.

The members of the Executive Council extended their heartfelt sympathy to the bereaved family and observed silence for a minute.

1. To place before the Executive Council the resolution of the 230th meeting of the Executive Council held on 27.12.07 for consideration (Annexure- I).

   Decision: Resolved that with the resolutions of the Executive Council dated 27.12.2007 be confirmed with the following minor alterations and additions.

   I. Sl. No. 2(i) shall be substituted by Sl.No. 2 (vii) and vise versa.

   II. In sl. no. 14 the sentence "however, with the confirmation of service of Dr. D.K. Sarkar as Registrar from 28.11.07 (fore noon), his lien upon the post of the Controller of Examinations stands cancelled" be inserted after the first sentence.

   III. In sl. no. 19 the sentence "This decision is for the above cases only" be inserted after the first sentence.

2. Any emergent agenda to be placed by the Chair.

   i. To welcome, Prof. Arunabha Basumajumdar, the Hon'ble Vice-Chancellor and to give thanks to Prof. P.K. Saha , former Vice-Chancellor of the University.

      Decision: The members of the Executive Council heartily welcome Professor Arunabha Basumajumdar as Vice-Chancellor, North Bengal University and Chairman of the Executive Council and express thanks to the former Vice-Chancellor, Prof. P.K. Saha.

   ii. To report that the lien bound service of Dr. Subrata Kr.Roy, Reader, Department of Chemistry has been terminated on 4.5.07 in view of the expiry date of lien and letter of resignation of Dr. Roy w.e.f. 4.5.07.

      Decision: Noted and approved.

   iii. To consider the terms and conditions of "Undertaking" to be submitted to the Distance Education Council of the IGNOU for availing development grant vide letter dated 24.1.08 of the DDE of the University.

      Decision: Resolved that the matter be approved.

   iv. To consider the names for providing Honoris Causa D.Litt. and D.Sc. Degree of the University.

      Decision: Resolved that the proposal of the Honoris Causa Committee be approved and the following persons of eminence be awarded the said degree:

      I. Prof. Amiya K. Bagchi - D.Sc.

      II. Prof. Bela Dutta Gupta - D.Litt.

      The decision was confirmed for immediate action.

   v. To nominate one expert for the screening of the application of Professorship Dr. S. Roy, Reader in Sociology.

      Decision: Resolved that the matter be left to the Vice-Chancellor.

vi. To consider a note of the Head, Department of Law regarding renewal of contract of Ms. Sangeeta Mandal and Mr. Sanjay Kr. Singh full – time contractual teacher, Department of Law.

Decision: Resolved that the renewal part of the contractual teacher in the note of the Head of the Department of Law be regretted. A Committee on vacancy and requirement of teachers in Law Departments may consider the issue. The Committee consisting of the Registrar, The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, Dr. D. Mitra, the Finance Officer, Dr. Partha Sarathi Das, The Head, Department of Law, The Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law **(Convener)** is requested to submit the report within 20.2.08. Pending recommendation of the Committee, Ms. Sangeeta Mandal and Sanjoy Kr. Singh may be allowed to work as guest teachers till 30.4.07 without any additional financial burden. The decision was confirmed for immediate action.

vii. To consider a letter received from the Director, Technology Management, National productivity Council relating to setting up of centers of Excellence in the filed of Petrochemicals. (To be placed).

Decision: Resolved that the proposal be accepted and the following Committee be constituted for the purpose:

The Dean, Faculty Council for P.G. Studies in Science (Chairman and Convener), Dr. A. Saha, Head of the Departments of Physics, Chemistry, Botany, Bio-technology, Micro-biology, Dr. A.K. Nanda.

The Chairman/Convener be requested to send the proposal within seven days.

viii. To nominate two members to the Disposal Committee as per Finance & Accounts Rules [Clause 9(ii) of Chapter XII] of the University.

Decision: Resolved that the following persons be nominated to the Disposal Committee:

I. Dr. Anirudhya Saha.

II. Prof. Soumitra De.

ix. To report that the Government has sanctioned Dearness Allowance to State-aided universities @ 29% of pay w.e.f. 1.1.08 vide no. 39(13)-Edn(U) dated 24.1.08.

Decision: Noted for implementation.

x. To consider an application of Dr. A.K. Panda, Reader, Department of Chemistry seeking special casual leave for a period from 3.3.08 to 30.4.08 to enjoy endeavour India Fellowship.

Decision: Resolved that the application of Dr. A.K. Panda, Reader, Department of Chemistry was considered under leave rules "leave not due" provision and the decision be left to the Vice-Chancellor.

xi. To consider a Perspective Plan for USIC.

Decision: Resolved that the matter has been considered. The Committee consisting of the Head, USIC (convener), the Dean of Science Faculty, the Finance Officer, the Registrar, the Heads of all the Science Departments, the Development Officer, the University Engineer shall submit its report on the issue within 31.03.08. The decision was confirmed for immediate action.

3. To consider a letter from the Head, Department of Computer Science & Applications with a request to recruit at least four teachers on contractual basis for the department.

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(3)

Decision: Resolved that a Committee consisting of the Dean, Faculty Council for P.G. Studies Science (Chairman), Secretary, Faculty Council for P.G. Studies in Science

(Convener), the Registrar, the Finance Officer, the Head, Department of Computer Science & Applications, Prof. B. Basu be requested to examine the matter and submit the report by 28.2.08. The Committee may consider financial issues involved, requirement of teachers and availability of the Guest Faculties. The decision was confirmed for immediate action.

4. To consider recommendations of the Committee constituted by the Finance Committee in its meeting held on 26.03.07 under item no.14 relating to policy for payment of additional remuneration to the teachers / officers of the University (in substantive post) for performing additional duties as Head of the Self-financed courses and also in other cases of additional duties as Head. (Annexure-II)

Decision: Deferred to the next meeting.

5. To consider the note of the Finance Officer regarding the decision of the Finance Committee on the proposal of affiliation fees of the colleges suggested by the Inspector of Colleges as referred by the Executive Council vide its meeting dated 19.9.2007 under item no 28. (Annexure-III)

Decision: Resolved that the note of the Finance Officer be approved including go-down issue as raised in his note. Resolved further that a letter be issued to the P.H.E.to vacate the go-down within thirty days. The decision was confirmed for immediate action.

6. To consider the minutes of the 2nd meeting of the committee constituted by the Executive Council dated 18.7.2007 regarding various issues of self-financed courses. (Annexure-IV)

Decision: Resolved that the matter be referred back to the same Committee for further working out details of the whole issue including staff structure and the report be submitted to the next meeting of the Executive Council.

7. To nominate three experts for the Selection Committee to consider the promotion of Dr. Karubaki Dutta, Reader, Centre for Himalayan Studies to the post of Professor under CAS (1st stage).

Decision: Resolved that the following persons be nominated as expert for the Selection Committee:

I. Prof. Suchibrata Sen, Department of History, Visva Bharati, P.O. Santiniketan – 731235.

II. Prof. Arun K. Bannerjee, Department of History, Calcutta University, 1, Reformatory Street, Kolkata – 27.

III. Prof. Himadri Bannerjee, Department of History, Jadavpur University, Jadavpur University, Kolkata – 32.

The decision was confirmed for immediate action.

8. To report that the Vice-Chancellor has approved the note of the Registrar relating to re-validation of registration certificates. (Annexure-V)

Decision: Noted and approved.

9. To nominate two members to the Governing Body of the following colleges
   a. Sukanta Mahavidyalaya (One member)
   b. Eastern Duars B.Ed. College (One member)
   c. Gangarampur B. Ed. College (One member)
   d. Vivekananda Teachers Training College
   e. Sonada Degree College
   f. South Malda College

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Decision: Deferred to the next meeting.

(4)

10. To consider the minutes of the 130th meeting of the Finance Committee held on 15.01.08. (to be placed)

Decision: Resolved that the minutes be approved with the following decisions:

Item No. 2 be Regretted, No. 8 be Left to the Vice-Chancellor and Misc. 4 be itemized separately in the next meeting of Executive Council.

11. To consider the letters received from the employees (Gr.IV) on liveries. (to be placed)

Decision: Resolved that the matter be left to the Vice-Chancellor.

12. To consider the minutes of the 115th meeting of the Council for U.G. Studies held on 25.01.08. (to be placed)

Decision: Resolved that the minutes be approved.

13. To report that the Vice-Chancellor has approved the project on GIS mapping & survey data processing of Dhupguri Municipality under CDS North Bengal University. (Annexure-VI)

Decision: Noted and approved. However, Prof. Subir Sarkar be requested to place the papers relating to the project to the Jt. Directors, Centre for Development Studies (CDS) from time to time.

14. To consider a general policy for accommodating Emeritus Fellows of the University in the University quarters subject to recovery of the house rent as assessed by the University.

Decision: Resolved that the Emeritus Fellows may be accommodated in the University Quarters subject to availability of Teachers' Quarters and then are to pay the rent per mansem as fixed by the existing assessed rent of the quarters so allotted. The decision was confirmed for immediate action.

15. To report that the Vice-Chancellor has released Prof. B. Basu, Department of Chemistry from Headship, University Science & Instrumentation Centre on 01.01.08 (forenoon)

Decision: Noted and approved.

16. To report that the Vice-Chancellor has appointed Prof. B. Basu, Department of Chemistry to act as Head of University Science & Instrumentation Centre w.e.f. 01.01.08 (forenoon) till further notice.

Decision: Noted and approved.

17. To report that Dr. D. K. Sarkar, former Controller of Examinations has resigned both from the North Bengal University Court and the Executive Council w.e.f. 3.1.2008.

Decision: Noted and approved.

18. To consider the minutes of the 32nd meeting of the Purchase Committee held on 16.1.2008. (to be placed)

Decision: Resolved that the minutes be approved. Items so referred may be purchased under DGS&ND rate contract from any other Vendor/s till 31.03.08. The decision was confirmed for immediate action.

19. To consider the reports of the Viva-Voice of the Ph. D. thesis.

Decision:

Sl.No.	Subject	Name of the Candidate	Name of the Supervisor(s)	Title of the Thesis

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(৫)

1	Zoology	Sri Ranendra Nath Seal	Prof. Bikas Ch. Pal	ECOLOGIC AND SOCIO-ECONOMIC STUDIES ON SANTHALS, MUNDAS AND ORAONS IN THE HILI BLOCK, DAKSHIN DINAJPUR, WEST BENGAL, INDIA
2	Zoology	Sri Kamal Krishna Das	Prof. Bikas Ch. Pal	ECOLOGIC AND ECONOMIC ASPECTS OF RHESUS MONKEYS(MACACA MULATTA ZIMMERMANN) ON MANGO CULTIVATION IN MALDA DISTRICT, WEST BENGAL, INDIA
3	History	Sri Nilangshusekhar Das	Prof. A.G. Ghosh	ROLE OF THE PRESS AND ASSOCIATION IN THE SOCIO-CULTURAL AND POLITICAL MOVEMENTS: A CASE STUDY OF NORTH BENGAL (1869-1969)
4	Botany	Smt. Belinda Lahon	Prof. U. Chakraborty	STUDIES ON HEAVY METAL STRESSES IN OKRA (ABELMOSCHUS ESCULENTUS (L.) MOENCH)
5.	Political Science	Sri Afzal Hossain	Prof. Md. Yasin	ROLE OF THE STATE IN THEORIES OF DEVELOPMENT: AN EXPERIENCE IN THIRD WORLD WITH REFERENCE TO INDIA
6	Economics	Smt. Tulika Kar	Prof. A. Bhuimali	INDIA'S TRADE PERFORMANCE UNDER LIBERALIZED REGIME
7	Bengali	Sri Sukanta Mukhopadhyay	Dr. Mir Rejaul Karim	"রবীন্দ্র উপন্যাসে কথিত সাধারণীর প্রেমাদর্শের পরিপ্রেক্ষিত"
8	Bengali	Smt. Sipra Sarkar(Sengupta)	Prof. P.K. Kundu	"শরৎচন্দ্র উপন্যাসে মৃণ্ময়: কথিতমাত্র ও রবীন্দ্রসমগ্র।"

Resolved that the reports of the viva-voce examinations of the above noted candidates be approved and they may be admitted to the degree of Ph.D. in the respective faculties. Confirmed for immediate action.

20. To report that the Vice-Chancellor has granted re-employment to Dr. Malay Roy, Reader, in Commerce for one year w.e.f. 19.1.2008 for the 2nd term 3rd year.

Decision: Noted and approved.

21. To report that the Hon'ble Vice-Chancellor has decided to conduct the meeting of the Selection Committee/Standing Committee during February, 08 at Kolkata Camp Office in view of the urgency of the visit of UGC team.

Decision: Noted and approved.

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(6)

22. To consider the venue of Selection Committee for the selection of Teachers and Officers ordinarily at Kolkata Camp Office as desired by the Hon'ble Vice-Chancellor in view of the general interest of the University.

Decision: Deferred to the next meeting.

23. To consider formation of a Standing Committee for supervising physical verification of stores of a department / office under Rules 8(ii) of purchase and issue of stores.

Decision: Resolved that Standing Committee consisting of the Audit & Accounts Officer(Convener), the Deans, Faculty Council for P.G. Studies in Science and Arts, Commerce & Law, the Finance Officer, Dr. D. Mitra and Dr. A. Nanda be requested for supervising physical verification of stores of a department / office under Rules 8(ii) of purchase and other related issues of stores.

24. To nominate three experts for Selection Committee regarding CAS for placement in Senior Scale of the following Teacher(s) (i) Dr. Sanjib Kr. Dutta, Lecturer in Mathematics.

Decision: Resolved that the matter be left to the Vice-Chancellor.

25. To Consider the recommendation of Promotion Committee for promotion of the following non-teaching posts:
    a. Jr. Superintendent – 2 posts (UR)
    b. Sr. Peon – 1 post (SC)
    c. Sr. Durwan – 1 post (UR)
    d. Record Keeper – 1 post (UR)

Decision: Resolved that the recommendations be approved and the promotion be granted to the respective employees w.e.f. 30.1.08 as noted below. For the post mentioned in sl.no. (d) Sri S.N. Rajjak be interviewed as per rules.

a. (i) Sri Sanjib Sarkar, Jr. Superintendent. (ii) Sri Susanta Kanjilal, Jr. Superintendent.
b. Sri Kumar Darjee, Sr. Peon.
c. Sri Purna Bahadur Mangar, Sr. Durwan.

Note: Confirmed with immediate effect by the Chair.

26. To nominate two experts for the standing committee to fill up the post of Asstt. Registrar in the Office of the Registrar.

Decision: Resolved that the matter be left to the Vice-Chancellor.

27. To consider the Case of the confirmation of the following employees:

Name	Date of Joining	Date of Confirmation
1. Sri Karan Tamang, Lecturer, Deptt. of Economics	5.1.07	5.1.07
2. Sri Rajat Kr. Dey, Lecturer, Deptt. of Physics	4.1.07	4.1.07
3. Dr. Anirban Misra, Lecturer, Deptt. of Chemistry	17.1.07	17.1.07
4. Dr. Amiya Kr. Panda, Reader, Deptt. of Chemistry	18.1.07	18.1.07
5. Sri Ardhendu Mondal, Lecturer, Deptt. of Computer Sc. & Appl.	25.1.07	25.1.07
6. Smt. Rekha Mallick, Jr. Sweeper, Health Centre	15.11.06	15.11.06

Decision: Resolved that the concerned employees be confirmed with effect from the date mentioned against each of them. Confirmed for immediate action.

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28. To consider a note received from the Officer-in-Charge, Watch & Ward regarding issue of show cause notice to Sri Prabir Mitra, Sr. Darwan. (Annexure-VII)

Decision: Resolved that one man Inquiry Committee headed by the Inspector of Colleges as an Inquiry Officer be instituted. Resolved further that the Inquiry Officer be requested to submit the report within one month. The decision was confirmed for immediate action.

29. To report that the Section Officer (Evaluation), AIU has sent the clarification on the status of Company Secretary qualification to pursue Ph.D. Degree Programe. (Annexure-VIII)

Decision: Noted and resolved that the matter be referred to the Faculty Council for P.G. Studies in Arts, Commerce & Law for consideration.

30. To consider a letter received from Prof. S. N. Dhar, Member, NBU Court regarding proposal for Creation of Database accessibility as a Central Research Facility. (Annexure-IX)

Decision: Resolved that the matter be referred to the LAN Advisory Committee to examine the proposal for creation of Database accessibility as a Central Research Facility.

31. To consider a note from the Director, DACEEFO regarding amendment of Regulations relating to PGDRDEE Course. (Annexure-X)

Decision: Resolved that the matter be approved.

32. To consider the recommendation of the Vacancy Review Committee. (Annexure-XI)

Decision: Resolved that the matter be approved. The decision was confirmed for immediate action.

33. To consider the minutes of the Central Hostel Committee held on 14.1.08. (Annexure-XII)

Decision: Resolved that the matter be approved and confirmed for action with immediate effect.

34. To report that Dr. B. C. Paul, Sr. Lecturer, Deptt. of Physics has submitted a report relating to Research work done by him during study leave from Nov. 19 to Dec. 20, 2007 as per Study Leave Rules.

Decision: Noted and approved.

35. To report that process of tender for Renovation / extension of USIC Building has been suspended till further decision of the Authority.

Decision: Noted and approved.

36. To consider the application of resignation of Namita Chakma, Lecturer in Geography & Applied Geography w.e.f. 14.2.08 (afternoon) in view of her employment offer as Lecturer in Geography & Applied Geography at University of Burdwan.

Decision: Resolved that the matter be approved. The decision was confirmed for immediate action.

37. To consider the application of Prof. Bijan Das, Deptt. of Chemistry for the grant of extension of extra-ordinary leave by six months w.e.f. 30.4.08.

Decision: Resolved that the matter be approved as per rules.

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar) 30/1/08
Chairman

(Dr. D.K. Sarkar)
Secretary.

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APPENDIX ....I.....

University of North Bengal

MINUTES PAPERS FOR THE 130th MEETING OF THE FINANCE COMMITTEE

Date : 15.01.2008
Time : 3.00 p.m.

Place : Meeting Room of the Vice-Chancellor
ADMINISTRATIVE BUILDING
University of North Bengal

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UNIVERSITY OF NORTH BENGAL

Minutes of the **130th** meeting of the Finance Committee held on **15.01.2008** at **3.00 p.m.** in the meeting room of the Vice-Chancellor, Administrative Building, NBU Campus.

Members present ;

1. Prof. A. Basumajumdar, Vice-Chancellor, NBU (in the chair).
2. Prof. B. N. Chakraborty, Dean, Faculty Council for P. G. Studies in Science.
3. Prof. R. N. Ghosh, Dean, Faculty Council for P. G. Studies in Arts, Commerce & Law.
4. Dr. D. K. Sarkar, Registrar.
5. Dr. S. C. Pal, Member of the Court.
6. Dr. S.De, Member of the Executive Council.

Dr. S. N. Saha, Audit & Accounts Officer and Sri S. Das, Accounts Officer also attended the meeting as invitee.

1.To report that the minutes of the 129th meeting of the Finance Committee held on 19.11.07 was considered and approved by the Executive Council in its meeting dated 27.11.07 under item no. 15.

Decision : Noted.

2.To report that the Vice-Chancellor has approved engagement of a part-time sweeper at the University Library out of the 'working expenses A/c' in addition to the present services provided centrally and also to consider observation of the Medical Officer dated 17.10.07 for engagement of two dedicated Sweepers under direct control of the Librarian in response to his note dated 08.10.07

(Appendix– I)

Decision : The action of the Vice-Chancellor was noted and approved.

However, the question of engagement of two dedicated Sweeper under direct control of the Librarian was referred to the Executive Council.

Confirmed for immediate action.

3. To report that the Vice-Chancellor has approved US $ 500 as total Course Fee per annum for P.G. students nominated by BSPU in place of the existing fee structure.

(Appendix – II)

Decision: Noted and approved.

4. To consider a letter from the Rector of BSPU vide no. 2086/03 dated 30.11.07 to waive the Laboratory Development Fee from the five current Computer Science Department Students and also for 50% reduction of accommodation charge at the Hostel.

(Appendix – III)

Decision: The Lab. Development Fee has already been waived by fixing the total Course Fee as US $ 500 p.a. by the Vice-Chancellor and approved under Item no. 3 of this meeting. However, the Committee could not consider the reduction of 50% Accommodation Charges for the BSPU Students, as the charges are already subsidised. Registrar may communicate this decision.

Confirmed for immediate action.

5. To report that the Vice-Chancellor has approved the purchase of 32 sets Desk & Benches for part-I Class room of Botany and Sociology Department at a cost of Rs. 98,560/- through the Estate Office out of the 'Infrastructure Development Fund'.

Decision: Noted and approved.

6. To consider the enhancement of remuneration of part-time office Assistant and the Attendant of R. S. Hostels (for men & women).

Decision: It was decided to enhance the monthly remuneration as under w.e.f. the date of approval by the Executive Council.

	Existing	**Revised.**
Part-time Office Assistant	Rs. 150/- p.m.	Rs. 300/- p.m.
Part-time Office Attendant	Rs. 50/- p.m.	Rs. 150/- p.m.

7. To consider enhancement of rate of operating Photocopier/Duplicator by the Group – D employees of the University in place of the existing rate of Rs. 5/- per day which was effective from 01.01.1997.

Decision: It was decided to enhance the rate from Rs. 5/- to Rs. 8/- per day of actual work w.e.f. the date of approval by the Executive Council.

8. To consider the letter no. nil dated 23.11.07 of the Director, Centre for Women's Studies addressed to the Vice-Chancellor to release funds as and when required for day to day maintenance, Books/Journals and certain non-recurring activities of the Centre as per X plan guidelines in anticipation of grant from the UGC vide their letter no. F.7-1/2007(NFE-II) dated 20.04.07. The deficit stands at Rs. 12,61,983 on 20.12.07 on this account.

Decision : The members expressed concern about the deficit arising in respect of continuation of the Women's Studies Centre beyond 31.3.2007 without receipt of grant from the U.G.C. Though the UGC vide letter no. F.7-1/2007(NFE-II) dt. 20.4.2007 intimated its decision to continue the scheme as per old guidelines till XIth plan guidelines are framed but has not so far released any fund nor communicated its sanction whatsoever. The Committee under this circumstances could not reconsider further payment out of the University fund and decided to refer the matter to the Executive Council.

Confirmed for immediate action.

9. To consider a proposal of the Estate Officer dated 11.12.07 for Annual Maintenance Contract of 15(fifteen) nos. Water Cooler cum Purifier and 17(seventeen) nos. heavy duty Water Purifier (all are Eureka Forbes Make) through M/S Eureka Forbes Limited at a sum of Rs. 61,505/- per year vide their quotation no. CCD/SLG/03/07 dated 04.12.07.

Decision : Approved out of the "Small System Maintenance & Up-gradation of Computer'- Gen. Admn. & Common Service (47.01.06.28). However, it is to be ensured that the Compressor is included within the A.M.C.

Confirmed for immediate action.

10. To consider a prayer dated 27.12.07 of the Jt. Convener of AOSCE 6th Congress to the Vice-Chancellor for financial assistance amounting to Rs 60,000/- (Rupees sixty thousand only) to meet up present deficit of the said Congress.

(Appendix– IV)

Decision : It was noted that the University has already provided financial assistance of Rs. 1,00,000/- for the AOSCE 6th Congress. The Committee expressed its inability to provide further assistance.

Confirmed for immediate action.

11. To report that the Vice-Chancellor has approved the following on recommendation of the sub-committee constituted for rectification and restoration of services relating to the maintenance of LAN/VSAT Internet connectivity in the campus and to decide on the allocation of fund for the said purpose.

I) Purchase of two low-end server at an estimated cost of Rs. 53,000/- + VAT 4% each.

II) To install FO connectivity to those departments which are not under the said connectivity at an estimated cost of Rs. 1,14,240/- . (Estimated revised cost Rs. 1,63,550/- plus other charges as per letter no. Comp Centre(HOD)/FO/Upgrade FO Connectivity/2008 dt. 8.1.2008 of the Head, Computer Centre).

Further to consider the following as per recommendation of the said sub-committee :

I) Purchase of one high-end Server for Mail Server at an estimated cost of Rs. 1,60,000/- + VAT @ 4%.

II) Purchase of RedHat Linux Software (Enterprise Edition – Server Version – 5) at the cost of Rs. 38,000/-.

III) Procurement of Anti-virus Software of 350 users (including the nodes of the university Library).

(Estimated cost Rs. 1,21,600/- + VAT @ 12.5% for Paper licence & @ 4% for media Kit & others as per letter no. Comp.Centre(HOD)/FO/Antivirus Software – 2/2007 dated 19.12.2007)

IV) Extension of NBULAN connectivity and UGC Infonet Services to the Law Department at an estimated cost of Rs. 3,24,250/- + other charges as per letter no. Comp-Centre/HOD/FO .extend NBU LAN to LAW/2008 dt. 8.1.08 of Head of the Computer.

(Appendix – V)

Decision :The total matter was referred to the Advisory Committee for management/maintenance of LAN/VSAT Internet connectivity with the observations that the following issues may also be taken up alongwith the above matter.

1) The question of integration of services kept at the Central Library and the Computer Centre for 24 hours.

ii) The question of providing access facility from anywhere inside or outside the Campus.

Confirmed for immediate action.

12. To consider a claim of Dr. Amiya Kr. Panda, Reader, Department of Chemistry, NBU regarding sanction of House Rent allowance for the period from 18.01.07 to 26.03.07 as Dr. Panda has occupied the University Quarter on 27.03.07. However, his spouse Dr. Kakali Dey a Research Associate of Indian Institute of Chemical Biology, Kolkata is drawing HRA @ Rs. 3,450/- as per the certificate issued by the DDO, IICB, Kolkata.

Decision : Approved.

13. To consider the fixation of pay of Dr. Dilip Kumar Sarkar on his appointment to the post of Registrar in the Scale of Pay of Rs. 16400 – 450 – 20900 – 500 - 22400 as per decision of the Executive Council meeting dated 27.11.07 who joined on 28.11.07 (F/N) . His Last pay as Controller of Exâminations, NBU was Rs. 20,450/- in the scale of pay Rs. 16400 – 450 – 20900 – 500 – 22400 with DNI on 01.03 ever year.

Office Note
Proposed Pay Fixation

Pay of Dr. Dilip Kumar Sarkar, Registrar may be fixed at Rs. 20,450/- w.e.f. 28.11.07 in the scale of pay of Rs. 16400 – 450 – 20900 – 500 - 22400 with DNI on 01.03 every year.

Decision : Pay of Dr. Dilip Kumar Sarkar, Registrar, Office of the Registrar was fixed at Rs. 20,450/- w.e.f. 28.11.07 in the scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400 with DNI on 01.03 every year.

14. To consider the fixation of pay of Sri Pratap Bhattacharjee on his appointment to the post of Jr. Sweeper, Health Centre in the Scale of Pay of Rs. 2850 – 60 – 3030 – 65 – 3550 – 70 – 4250 – 75 – 4400 as per decision of the Executive Council meeting dated 18.07.07 who joined on 24.09.07. (F/N).

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Office Note
Proposed Pay Fixation

Pay of Sri Pratap Bhattacharjee, may be fixed at Rs. 2,850/- w.e.f. 24.09.07 in the scale of pay of Rs. 2850 – 60 – 3030 – 65 – 3550 – 70 – 4250 – 75 – 4400 with DNI on 24.09 every year.

Decision : Pay of Sri Pratap Bhattacharjee, Jr. Sweeper, Health Centre was fixed at Rs. 2,850/- w.e.f. 24.09.07 in the scale of pay of Rs. 2850 – 60 – 3030 – 65 – 3550 – 70 – 4250 – 75 – 4400 with DNI on 24.09 every year.

15. To consider the fixation of pay of Dr. Susanta Das, Secretary, F. C. for P. G. Studies in Arts, Commerce & Law on his promotion to the higher scale under CAS in terms of G.O. No. 228-Edn(U) dated 08.03.2001 in the scale of pay of Rs. 16400 – 450 – 20900 – 500 - 22400 w.e.f. 10.10.07 as per decision of the Executive Council meeting dated 27.11.07. His last pay as on 10.10.07 in the scale of pay of Rs. 12000 – 420 – 18300 was Rs. 15,360/- with DNI on 10.10 every year.

Office Note
Proposed Pay Fixation

Dr. Susanta Das, Secretary, F.C. for P.G. Studies in Arts, Commerce & Law.

Last pay as on 10.10.07	Rs. 15360
Diff. to fit in the stage	Rs. 1040
Total	**Rs. 16400**

Pay of Dr. Susanta Das, may be fixed at Rs. 16,400/- w.e.f. 10.10.07 in the scale of pay of Rs. 16400 – 450 – 20900 – 500 - 22400 with DNI on 10.10 every year.

Decision: Pay of Dr. Susanta Das, Secretary, F. C. for P. G. Studies in Arts, Commerce & Law was fixed at Rs. 16,400/- w.e.f. 10.10.07 in the scale of pay of Rs. 16400 – 450 – 20900 – 500 - 22400 with DNI on 10.10 every year.

16. To consider the fixation of pay of Sri Joydeep Biswas, Assistant Controller of Examinations on his placement in the Sr. Scale under CAS in terms of G.O. No. 228 – Edn(U) dated 08.03.2001 as per decision of the Executive Council meeting dated 27.11.07 in the scale of pay of Rs. 10000 – 325 – 15200 w.e.f. 15.03.06. His last pay in the scale of pay of Rs. 8000 – 275 - 13500 as on 15.03.06 was Rs. 9,100/- with DNI on 15.12 every year.

Office Note
Proposed Pay Fixation

Sri Joydeep Biswas, Office of the Controller of Examinations.

Last pay as on 15.03.06	Rs. 9100
Diff. to fit in the stage	Rs. 900
Total	**Rs. 10000**

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Pay of Sri Joydeep Biswas, may be fixed at Rs. 10,000/- w.e.f. 15.03.06 in the scale of pay of Rs. 10000 – 325 - 15200 with DNI on 15.03 every year.

Decision: Pay of Sri Joydeep Biswas, Assistant Controller of Examinations was fixed at Rs. 10,000/- w.e.f. 15.03.06 in the scale of pay of Rs. 10000 – 325 - 15200 with DNI on 15.03 every year.

17. To consider the fixation of pay of Dr. Manisha Jha, Lecturer, Deptt. of Hindi on her placement in the Lecturer (Sr. scale) under CAS in terms of G.O. No. 175 – Edn(U) dated 25.02.1999 read with the UGC Guidelines as per decision of the Executive Council meeting dated 22.08.07 in the scale of pay of Rs. 10000 – 325 – 15200 w.e.f. 01.08.06. Her last pay in the scale of pay of Rs. 8000 – 275 - 13500 as on 01.08.06 was Rs. 10,475/- with DNI on 01.08 every year.

Office Note
Proposed Pay Fixation

Dr. Manisha Jha, Lecturer, Deptt. of Hindi

Last pay as on 01.08.06	Rs. 10475
Diff. to fit in the stage	Rs. 175
Total	**Rs. 10650**

Pay of Dr. Manisha Jha, may be fixed at Rs. 10,650/- w.e.f. 01.08.06 in the scale of pay of Rs. 10000 – 325 - 15200 with DNI on 01.08 every year.

Decision: Pay of Dr. Manisha Jha, Lecturer, Deptt. of Hindi was fixed at Rs. 10,650/- w.e.f. 01.08.06 in the scale of pay of Rs. 10000 – 325 - 15200 with DNI on 01.08 every year.

18. To consider the fixation of pay of Smt. Jharna Chakraborty, Sr. Pron, Office of the Registrar on her placement in the next higher scale under CAS after completion of 20 years service in terms of G. O. No. 1083(8) – Edn(U) dated 18.08.90 as per decision of the Executive Council meeting dated 18.07.07 in the scale of of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 w.e.f. 08.05.07. She has exercised the option to enjoy the benefit from 09.10.07. Her Last Pay in the scale of pay of Rs. 3000 – 75 – 3450 – 80 – 4330 – 90 – 5230 as on 09.10.07 was Rs. 4,170/- with DNI on 09.10 every year.

Office Note
Proposed Pay Fixation

Smt. Jharna Chakraborty, Sr. Pron, Office of the Registrar

Last pay as on 09.10.07	Rs. 4170
Add : one additional increment	Rs. 90
	Rs. 4260
Dift. to fit in the stage	Rs. 15
Total	**Rs.4275**

Pay of Smt. Jharna Chakraborty may be fixed at Rs. 4,275/- in the scale of of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 w.e.f. 09.10.07 with DNI on 09.10 every year.

Decision : Pay of Smt. Jharna Chakraborty, Sr. Pron, Office of the Registrar was fixed at Rs. 4,275/- w.e.f. 09.10.07 in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 with DNI on 09.10 every year.

19. To consider the fixation of pay of Sri Samiran Chandra Debnath, Laboratory Attendant Gr.- II, Department of Zoology on his promotion to the post of Laboratory Attendant Gr.- II w.e.f. 12.10.07 in the scale of pay of Rs. 3000 – 75 – 3450 – 80 – 4330 – 90 – 5230 as per decision of the executive Council meeting dated 12.10.07. His Last pay in the scale of pay of Rs. 2850 – 60 – 3030 – 65 – 3550 – 70 – 4250 – 75 – 4400 as on 12.10.07 was Rs. 3,420/- with DNI on 17.09.07 every year.

Office Note
Proposed Pay Fixation

Sri Samiran Chandra Debnath, Laboratory Attendant Gr.-III, Deptt. of Zoology

Last pay as on 12.10.07	Rs. 3420
Add: one additional increment	65
	Rs. 3485
Add: Dift. to fit in the stage	Rs. 45
Total	**Rs. 3530**

Pay of Sri Samiran Chandra Debnath may be fixed at Rs. 3530/- in the scale of pay of Rs. 3000 – 75 – 3450 – 80 – 4330 – 90 – 5230 w.e.f. 12.10.07 with DNI on 12.10 every year.

Decision : Pay of Sri Samiran Chandra Debnath, Laboratory Attendant Gr.- II, Department of Zoology was fixed at Rs. 3,530/- w.e.f. 12.10.07 in the scale of pay of Rs. 3000 – 75 – 3450 – 80 – 4330 – 90 – 5230 with DNI on 12.10 every year.

20. To consider the re-fixation of pay of Sri Narayan Chandra Datta, Sr. Peon, Library Department on his promotion to the post of Record Supplier w.e.f. 12.10.07 in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 as per decision of the Executive Council meeting dated 12.10.07 (which is similar to his present scale of pay of Rs. 3325 – 6325). His Last Pay as on 12.10.07 was Rs. 5200/- with DNI on 16.07 every year.

Office Note
Proposed Pay Fixation

Sri Narayan Chandra Datta, Record Supplier, Library Department

Last pay as on 12.10.07	Rs. 5200
Add: Promotional increment as per Finance Rules Cl.1(v) of Chapter V	Rs. 125
Total	**Rs. 5325**

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Pay of Sri Narayan Chandra Datta may be fixed at Rs. 5325/- in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 w.e.f. 12.10.07 with DNI on 12.10 every year.

Decision : Pay of Sri Narayan Chandra Datta, Record Supplier, Library Department was fixed at Rs. 5,325/- w.e.f. 12.10.07 in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 with DNI on 12.10 every year.

21. To consider the fixation of pay of Sri Debasish Chakraborty on his appointment to the post of Compositor, in the department of University Press in the Scale of Pay of Rs. 3850 – 125 – 5100 – 150 – 5850 – 175 – 7075 – 200 - 8075 as per decision of the Executive Council meeting dated 27.11.07 who joined on 28.11.07 (F/N) vide memo no. APTT.3940/R – 2007(3) dated 28.12.07.

Office Note
Proposed Pay Fixation

Pay of Sri Debasish Chakraborty, may be fixed at Rs. 3,850/- w.e.f. 28.11.07 in the scale of pay of Rs. 3850 – 125 – 5100 – 150 – 5850 – 175 – 7075 – 200 - 8075 with DNI on 28.11 every year.

Decision : Pay of Sri Debasish Chakraborty, Compositor, in the department of University Press was fixed at Rs. 3,850/- w.e.f. 28.11.07 in the scale of pay of Rs. 3850 – 125 – 5100 – 150 – 5850 – 175 – 7075 – 200 - 8075 with DNI on 28.11 every year.

22. To consider the fixation of pay of Dr. Maitreyee Choudhury, Reader, Centre for Himalayan Studies on her promotion to the post of Professor under CAS in terms of G.O. No. 175-Edn(U) dated 25.02.1999 in the scale of pay of Rs. 16400 – 450 – 20900 – 500 - 22400 as per decision of the Executive Council meeting dated 27.11.07 who joined on 01.12.04 (F/N). Her Last pay in the scale of pay of Rs. 12000 – 420 – 18300 as on 01.12.04 was Rs. 17,460/- with DNI on 22.01 every year.

Office Note
Proposed Pay Fixation

Dr. Maitreyee Choudhury, Professor, Centre for Himalayan Studies

Last pay as on 01.12.04	Rs. 17,460
Add: Dift. to fit in the stage	Rs. 290
Total	**Rs. 17,750**

Pay of Maitreyee Choudhury may be fixed at Rs. 17,750/- in the scale of pay of Rs. 16400 – 450 – 20900 – 500 - 22400 w.e.f. 01.12.04 with DNI on 01.12 every year.

Decision : Pay of Dr. Maitreyee Choudhury, Professor, Centre for Himalayan Studies was fixed at Rs. 17,750/- w.e.f. 01.12.04 in the scale of pay of Rs. 16400 – 450 – 20900 – 500 - 22400 with DNI on 01.12 every year.

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23. To consider the re-fixation of pay of Dr. Suman Chatterjee, Lecturer, Department of Physics after allowing 4 (four) advance increments for award of Ph. D degree from Jadavpur University on 20.03.1996 in the scale of pay of Rs. 8000 – 275 – 13500 who joined this University on 07.10.05 and pay has been fixed at Rs. 8000/- in the scale of pay of Rs. 8000 – 275 – 13500 w.e.f. 07.10.05 with DNI 07.10 every year vide F.C. meeting, dated 30.11.05 under item no. 3.

Office Note
Proposed Pay Fixation

Dr. Suman Chatterjee, Lecturer, Department of Physics

Pay as on 07.10.05 with DNI on 07.10	Rs. 8000/-
Add. foure advance increments for Ph. D. degree @ Rs. 275/-	Rs. 1100/-
TOTAL	**Rs. 9100/-**

Pay may be re-fixed at Rs. 9,100/- in the scale of pay of Rs. 8000 – 275 – 13500 w.e.f.07.10.05 with DNI on 07.10 every year.

Decision : Pay of Dr. Suman Chatterjee, Lecturer, Department of Physics was fixed at Rs. 9,100/- w.e.f. 07.10.05 in the scale of pay of Rs. 8000 – 275 – 13500 with DNI on 07.10 every year.

24. To consider the fixation of pay of Sri Kshudiram Mahato on his appointment to the post of Jr. Sweeper, health Centre in the scale of pay of Rs. 2850 – 4400 as per decision of the Executive Council meeting dated 18.7.2007 who joined on 24.12.07 (F/N).

Office Note
Proposed pay fixation

Pay of Sri Kshudiram Mahato, jr. Sweeper, health Centre may be fixed at Rs. 2850/- w.e.f. 24.12.07 in the scale of pay of Rs. 2850-4400 with DNI on 24.12 every year.

Decision : Pay of Sri Kshudiram Mahato, Jr. Sweeper, health Centre was fixed at Rs. 2,850/- w.e.f. 24.12.07 in the scale of pay of Rs. 2850-4400 with DNI on 24.12 every year.

25. To consider the fixation of pay of Sri Santanu Chanda on his appointment to the post of Assistant Librarian, Deptt. of Library in the scale of pay of Rs. 8000 – 275 – 13000 as per decision of the Executive Council meeting dated 27.12.07 who joined on 28.12.07 (F/N). His Last pay as on 28.12.07 was Rs. 8,000/- in the scale of pay of Rs. 8000 – 275 – 13500 with DNI on 28.12 every year.

Office note
Proposed pay fixation

Pay of Sri Santannu Chanda, Assistant librarian may be fixed at Rs. 8,000/- w.e.f. 28.12.07 in the scale of pay of Rs. 8000 – 275 – 13500 with DNI on 28.12. every year.

Decision : Pay of Sri Santanu Chanda, Assistant Librarian, Deptt. of Library was fixed at Rs. 8,000/- w.e.f. 28.12.07 in the scale of pay of Rs. 8000 – 275 – 13500 with DNI on 28.12 every year.

26. To consider the fixation of pay of Smt. Sarita Chhetri, Jr. Peon, Department of Physics on her placement in the next higher scale on completion of 10 years service under CAS in terms of G.O. no. 1083(8)-Edn(U) dt. 18.8.90 as per decision of the Executive Council meeting dated 27.11.07 in the scale of pay of Rs. 3000-75-3450-80-4330-90-5230 w.e.f. 27.11.07. Her last pay in the scale of pay of Rs. 2850-60-3030-65-3550-70-4250-4400 was Rs. 3485/- with DNI on 12.09 every year.

Office note
Proposed pay fixation

Smt. Sarita Chhetri, Jr. Peon, Department of Physics

Last pay as on 27.11.07	Rs. 3485/-
Add ; one addl. Increment	Rs. 65/-
	Rs. 3550/-
Add: Dift. to fit in the stage	Rs. 60/-
	Rs. 3610/-

Pay of Smt. Sarita Chhetri, Jr. Peon, Department of Physics may be fixed at Rs. 3,610/- w.e.f. 27.11.07 in the scale of pay of Rs. 3000-75-3450-80-4330-90-5230 with DNI on 27.11. every year.

Decision : Pay of Smt. Sarita Chhetri, Jr. Peon, Department of Physics was fixed at Rs. 3,610/- w.e.f. 27.11.07 in the scale of pay of Rs. 3000-75-3450-80-4330-90-5230 with DNI on 27.11 every year.

27. To consider the fixation of pay of Smt. Kalpana Saha,, Cash Assistant, Department of Adult & Continuing Education on her placement in the next higher scale on completion of 10 years service under CAS in terms of G.O. no. 1083(8)-Edn(U) dt. 18.8.90 as per decision of the Executive Council meeting dated 18.08.07 in the scale of pay of Rs. 4125 – 150 – 4575 – 175 – 5450 – 200 – 7450 – 225 - 9700 w.e.f. 16.12.02. Her last pay in the scale of pay of Rs. 3850 – 125 – 5100 – 150 – 5850 – 175 – 7075 – 200 – 8075 was Rs. 4,850/- with DNI on 16.12 every year.

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Office note
Proposed pay fixation

Smt. Kalpana Saha, Cash Assistant, Department of Adult & Continuing Education

Last pay as on 16.12.02	Rs. 4850/-
Add : one addl. Increment	Rs. 125/-
	Rs. 4975/-
Add: Dift. to fit in the stage	Rs. 125/-
Total	**Rs. 5100/-**

Pay of Smt. Kalpana Saha, Cash Assistant, Department of Adult & Continuing Education may be fixed at Rs. 5,100/- w.e.f. 16.12.02 in the scale of pay of Rs. 4125 – 150 – 4575 – 175 – 5450 – 200 – 7450 – 225 - 9700 with DNI on 16.12. every year.

Decision : Pay of Smt. Kalpana Saha,, Cash Assistant, Department of Adult & Continuing Education was fixed at Rs. 5,100/- w.e.f. 16.12.02 in the scale of pay of Rs. 4125 – 150 – 4575 – 175 – 5450 – 200 – 7450 – 225 - 9700 with DNI on 16.12 every year.

28. To consider the fixation of pay of Sri Junesh Orao, Record Supplier, Boy's Hostel on his promotion to the post of Record Keeper in the scale of pay of Rs. 3525 – 100 – 3925 – 125 – 5550 – 150 – 7050 w.e.f. 24.09.07 as per decision of the Executive Council meeting dated 19.09.01. His last pay in the same scale was Rs. 7,050/- (+ Rs. 900/- for 6 Stagnation increments) with DNI on 19.09 every year. He has opted on 24.09.07.

Office Note
Proposed Pay Fixation

As Sri Junesh Orao, Record Supplier, Boy's Hostel has already enjoyed 6(six) stagnation increments i.e. maximum as per rule and hence the benefit under close 1(v) of Chapter V dose not implied.

Pay of Sri Junesh Orao, Record Supplier, Boy's Hostel may be unchanged @ Rs. 7,050/- plus Rs. 900/- in the scale of pay of Rs. 3525 – 100 – 3925 – 125 – 5550 – 150 – 7050 with DNI on 19.09 every year.

Decision: Pay of Sri Junesh Orao, Record Supplier, Boy's Hostel be unchanged @ Rs. 7,050/- plus Rs. 900/- (for 6 Stagnation increments @ Rs. 150/- each) w.e.f. 24.09.07 in the scale of pay of Rs. 3525 – 100 – 3925 – 125 – 5550 – 150 – 7050 with DNI on 19.09 every year.

29. To consider the re-fixation of pay of Dr. Anup kr. Dutta, Professor, Deptt. of Political Science after allowing two increments for having Ph. D. degree from Calcutta University on 03.07.03 in the scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400. He joined on 15.05.03 as professor and his pay was fixed at Rs. 18,650/- in the scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400 w.e.f. 15.05.03 with DNI on 15.05 every year vide Finance Committee meeting dated 24.04.07 under item no. 16(c).

Office Note
Proposed Pay Fixation

Dr. Anup kr. Dutta, Professor, Deptt. of Political Science

Pay as on 03.07.03 with DNI on15.05	Rs. 18650/-
Add : two advance Increment for Ph. D. degree @ Rs. 450/-	Rs. 900/-
Total	**Rs.19,550/-**

Pay of Dr. Anup kr. Dutta, Professor, Deptt. of Political Science may be fixed at Rs. 19,550/- w.e.f. 03.07.03 in the scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400 with DNI on 15.05 every year.

Decision: Pay of Dr. Anup kr. Dutta, Professor, Deptt. of Political Science was fixed at Rs. 19,550/- w.e.f. 03.07.03 in the scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400 with DNI on 15.05 every year.

30. To consider a note of the Accounts Officer regarding financial losses arising due to implementation of revised pay of Dr. Ranjit Kr. Samanta, on his promotion to the post of Professor w.e.f. 14.05.01. Pay of Dr. Ranjit Kr. Samanta was fixed at Rs 17,750/- in the scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400 w.e.f. 14.05.01 with DNI on 14.05 every year vide Finance Committee meeting dated 24.04.06 under item no. 16(d). Pay of Dr. Ranjit Kr. Samanta as Reader on 14.05.01 was Rs. 17,460/- in the scale of pay of Rs. 12000 – 420 – 18300 with DNI on 10.01 every year. Had he been Reader, the pay of Dr. Ranjit Kr. Samanta would be Rs. 17,880/- in the scale of pay of Rs. 12000 – 420 – 18300 on 10.01.02 which is more than his pay as professor on 10.01.02.

Office Note
Proposed Pay Fixation

To avoid the above financial loss of Dr. Ranjit Kr. Samanta, it is proposed to retain the old DNI of incumbent as Reader which was on 10.01 every year.

Decision: It was decided to retain the old D.N.I. i.e., 10.01. e.y.

Item no. 12 to Item no. 30 confirmed for immediate action.

31. To consider a letter no. SEV/MISC/221/2007 dt. 28.11.2007 of Sr. Manager, Union Bank of India offering their intention to work as our Banker with the facility of e-remittance system to collect the payments specially of DST, Govt. of India.

Decision: It was decided to take up the matter in a separate meeting after making enquiry with the Granting Body. Finance Officer was requested to take necessary action.

32. To consider the Payment of Pension, Gratuity and Leave Encashment to Prof. P. K. Saha, Ex-Vice-Chancellor, NBU whose term ended on 31.12.07.

Decision: It was decided to allow provisional pension, gratuity and leave encashment to Prof. P. K. Saha, Ex-Vice-Chancellor, NBU as under subject to the condition that he shall not draw such retirement benefit from the Calcutta University where he served last in the substantive category as the said service & leave was counted for calculating the benefits as per relevant G.O.

i) Pension Rs. 11,200/- (Maximum limit)

Note : As per the last Basic Pay, his pension becomes Rs. 12,500/- but the maximum pension limit is Rs. 11,200/- as per G.O. no. 85-Edn(U) dt. 31.1.2000. However, the Finance Officer was requested to clarify the applicability of the maximum limit in case of Vice-Chancellor.

ii) Gratuity – Rs. 2,50,000/- (maximum)

iii) Leave Encashment – Rs. 4,28,500./-
Confirmed for immediate action.

33. To consider a note dated 08.01.08 of the Finance Officer in respect of the G.O. no. 315(Sanc)/EH/Univ/1U-55/07 dated 10th December, 2007 of the Higher Education Department towards sanction of Rs. 70,00,000/- (Rupees seventy lakh) only as arrear pensionary benefit of the Pensioners/Family Pensioners of the University and payment thereof.

Decision: It was noted that the following arrears are to be paid to the retired employees :-

i) Pension commutation	Rs. 40 lacs (approx)
ii) Arrear out of G.O. no. 550-Edn(U) dt.15.9.2005	Gross Rs. 1,90,23,593/- Net Rs. 1,02,62,529/-
iii) Arrear arising out of G.O. no. 494-Edn(U) dt. 18.9.2006	Rs. 44,45,011/-

It may be noted that the State Govt. has released an adhoc grant of Rs. 70 lacs for payment of arrear pensionary benefit. On the other hand, the University has earned Rs. 1,45,96,312/- in the current Financial Year out of investment against Pension Fund. The committee considering the extreme hardship of the retired employees, has decided to utilize the earning from the Pension Fund alongwith the grant received in this respect to liquidate the entire arrear of the retired employees including that of the University Colleges and claim the shortfall over Rs. 70,00,000/- from the State Govt. after disbursement and on submission of the utilization certificate of the grant of Rs. 70,00,000/- received for this purpose.

Confirmed for immediate action.

34. To consider the Fund Position and the 3rd & final phase allotment of fund against the budgetary provision of the Departments/Branches/Centres of the University for the year 2007-08.

Decision: The Finance Officer reported the up-to-date fund position on different account. It was decided to allow utilization of 100% budgetary provision of the Departments/Branches/Centres etc. of the University in the current Financial Year for incurring expenditure upto 31st March, 2008 subject to compliance of relevant rules and procedures. The advances drawn in this connection shall be adjusted within the Financial Year.

Confirmed for immediate action.

Misc. I. To consider a note no. ID/Fin-1/20/08 dated 7.1.08 from the Head, Department of Law to provide additional fund of Rs. 3,75,200/- over the balance of Rs. 1,24,800/- available under the 'Law Department Infrastructure Development Fee' from the Central Budget of the University to purchase 10 nos. of Lap Top and 5 nos. Laser printer for the development of academic and research activities of Students, Research Scholars and Teachers of the Department.

Decision : The Committee is of the opinion that a proper plan should be developed for establishment of Computer Laboratory in the Department. However, considering the urgent necessity, the Committee recommended the allocation of additional fund of Rs. 3,75,200/- from the 'Development of Infrastructure Facilities Fund" on adjustment basis with the future accumulated earning under the head "Law Department Infrastructure Development Fee'. The Committee also prefers to set up the Lab. with Desktop PCs instead of Laptop PCs with networking. However, final decision was left with the Vie-Chancellor.

Confirmed for immediate action.

Misc. II. It was noted that the Vice-Chancellor had approved the purchase of a Computer with HP Laserjet 1010 Printer and a Fax Machine replacing the existing one for the Examination Branch out of the balance available under the remuneration head. In view of nature of expenditure, it was decided to re-appropriate an amount of Rs. 49,000/- from the head of a/c. "Paper Setters/Examiners/Moderators Remuneration" (RE 34.01.06.8) to Lump Provision for purchase of new machine/Equipments/Vehicles, etc. (CE 2.03.C).

Confirmed for immediate action.

Misc. III. As referred by the Vice-Chancellor, the letter no. nil dt. 9.1.08 from Prof. Malay Kanti Ray, Deptt. of Commerce regarding the question of counting his past services in Vivekananda Mahavidyalaya was placed in the meeting and it was decided that an immediate reminder be issued to the State Govt. for an early reply to settle the case. The matter will be reviewed in the next meeting.

Confirmed for immediate action.

Misc. IV. As referred by the Vice-Chancellor, a note dt. 8.1.2008 from the Finance Officer relating to anomalies arising out of the implementation of G.O. 161(II)-Edn(U) dt. 18.4.2007 read with E.C.'s decision in its meeting dt. 19.9.07 under Item no. 6 in respect of Pension/Family Pension and CPF/GPF was placed. The anomalies were noted and the question of inclusion of D.P. in calculating pension/family pension, CPF/GPF as per decision of the Executive Council was referred to the Executive Council for reconsideration. In the meantime, the earlier method of calculating pension may be continued for settlement of pension cases.

Misc. V. To report that the Vice-Chancellor has approved the re-appropriation of Rs. 9,960/- in the High Energy and Cosmic Ray Centre from the Budget Head, "Repairs and Maintenance of Equipments' (RE 27.01.06) to Lump Provision for purchase of New Machines/Equipments/Vehicles etc. (CE 2.03.C)

Misc. VI. As desired by the Vice-Chancellor, the observations vide note dated 14.1.08 on the question of break-up of fees structure of M.Sc. in Microbiology was placed and it was decided that the present system of the fees structure may be continued.

Misc. VII. As referred by the Vice-Chancellor, the question of allocating additional fund of Rs. 3,50,000/- in addition to Rs. 8,00,000/- already sanctioned by the Executive Council out of the budget head 'Lump Provision for repairing and servicing maintenance/renovation of Machines' to restore the FTNMR by spending an amount of Rs. 11,50,160/- was placed and it was decided that in view of exigency of the situation, the entire amount of Rs. 11,50,160/- required for restoring the FTNMR into running condition may be provided from the 'Development of Infrastructure Facilities Fund' and action should immediately be taken by the Department concerned.

Confirmed for immediate action.

Misc. VIII. While considering the pay fixation of different categories of employees as per the existing Financial Rules of the University, the was felt that the rule is silent in some cases or has some element of ambiguity in its interpretation, thus it was decided that the members of the Finance Committee will review relevant rules relating to pay fixation and recommend revision wherever required. The Finance Officer shall act as the Convener.

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

(P. K. Ghosh)
Finance Officer

(Prof. A. Basumajumder)
Vice-Chancellor

Received on... Finance Branch
University of North Bengal

RECEIVED
No. 3323
6 NOV 2007
Office of the Vice-chancellor
University of North Bengal

APPENDIX – I
7518 Date 6/11/07
Received on...
Finance Branch
University of North Bengal
Date: 17th October '07

Ref: UNB/1198/87

Sir,

~~Till date one sweeper~~ Till date – a sweeper being ~~entrusted to work (5/7 week) on~~ either shifts from 07.30 hours through 15.00 hours. On the wake of catering Library facilities round the year, delegation of two sweepers, as proposed, will consume not only two well bodied persons from Monday through Friday but also their summed up due Compensatory Casual Leaves for another fours day – in reality thus sparing two sweepers amounts to shortage of three men.

Appreciating the demand – compared to supply, and following the ACE example of University Museum, adhering to the proposed timing from 10.00 hours through 17.00 hours, I feel Library should be equipped with two dedicated sweepers, as desired, under the direct control of the Librarian – in any case Finance has to foot the bill irrespective of their controlling authority, by which man management will be soothing while handling rare and costly items therein.

Sincerely yours,

13/10/07 11.05 HRS

MO, NBU.

MEDICAL OFFICER
NORTH BENGAL UNIVERSITY

F.O.
Please submit a note on above observation of M.O.
6/11/07

The observation of the M.O sounds good but calls for a change in the policy and should be decided after considering pros and cons of such change.

'A' No. 2823/F-07 dt. 3.12.07
In the meantime, part time Sweeper may be engaged by the Librarian out of his working expenses budget in addition to the present services provided centrally to keep the Library clean & tidy.
3/12/07

Vice Chancellor

F.O.

F.O. may please take action as per his note marked 'A' & place the matter in the meeting of F.C. for consideration.
6/12/07

A. Roy.
Re discuss
3010/F-07 7/12
11/12
Discussed, as decided in the meeting of F.C. and send a copy to the Librarian for info.
10/12

57

Folio No. .....

NOTE SHEET

Serial No. .....

UNIVERSITY OF NORTH BENGAL

UNIVERSITY LIBRARY

Ref. Lib/3·5/565/2007-08

Dated. 8. 10. 2007.

RECEIVED
Vice-Chancellor's Estab.
NO. 3323
Dated 8/10/2007

NOTE

According to the fifth law written by the Father of Library Science, Dr. S. R. Ranganathan is "a library is a growing organism." The Central Library of this University has also been growing. The holdings of it have also been increasing. No. of service points are also being increased gradually to fulfill the users' various demands. Presently central library has 15 service and processing sections, 1,56,276 text books, 995 thesis, 755 current journals, 4,159 on-line journals(UGC IFONET), 30,586 back volumes, 6,915 Reference books(including Rare Books), 602 Non-Print Materials, 2,122 Census, 1,677 Reports and 355 Other Govt. Publications.

Since inception library has 42 sanctioned post including Officer. For the last 10 years many sections are opened and volume of works, nature of works, no. of users in the Central Library are being increased day by day. But the staff strength (both professional and non professional) of the Central Library remained the same as was earlier. It is very difficult to run the Central Library smoothly.

A user-study is made for the last two years regarding the increase of services rendered to different types of users. The report is attached herewith for kind perusal.

It is also noted that carpet area of our library is 28,660.37sq.ft.. It is also very difficult to manage for a sweeper to sweep total carpet area including 8 bath rooms regularly.

It is proposed that at least two group C, two group D and one sweeper (10 am to 5 pm for seven days in a week) may please be appointed.

Submitted to the Vice- Chancellor for kind consideration and approval.

Librarian

Vice-Chancellor

M. O.
Please submit a note.
15/10/07

58

University Library
University of North Bengal

Total Library Users during Academic year July 2005 to June 2006

Students	1907
Teachers	163
Officers	27
Staff	133
Research Scholars	121
College Teachers	31
Temporary Members	75
Total	**2457**

University Library
University of North Bengal

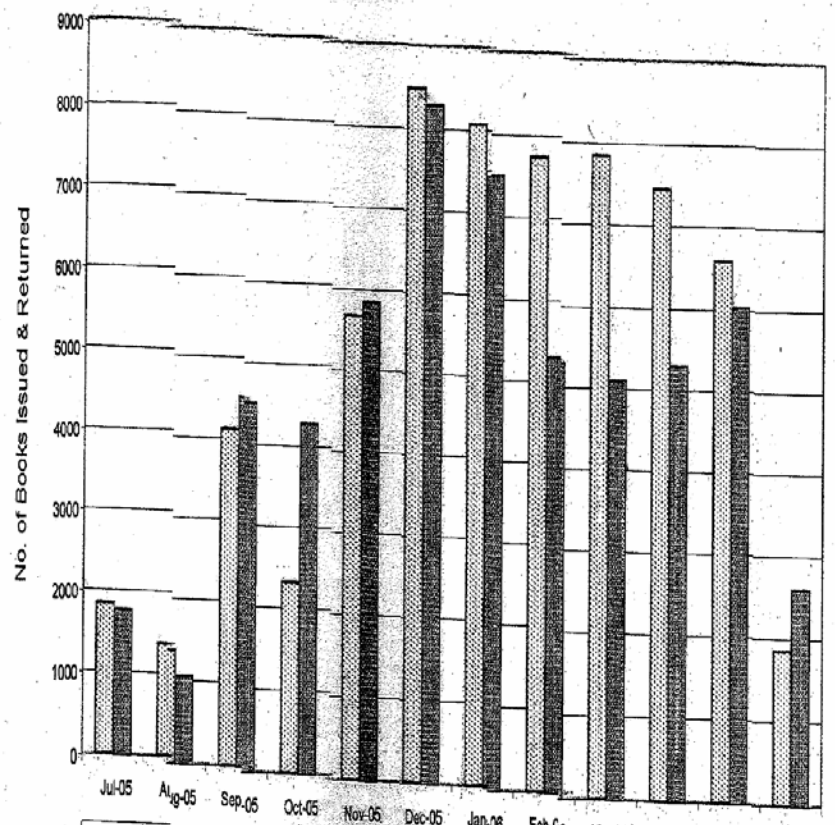
Total Library Users during Academic year July 2006 to June 2007

Students	1922
Teachers	129
Officers	29
Staff	134
Research Scholars	63
College Teachers	68
Temporary Members	60
Total	**2405**

59

University Library
University of North Bengal

Issue and Return of Books during Academic year July 2005 to June 2006



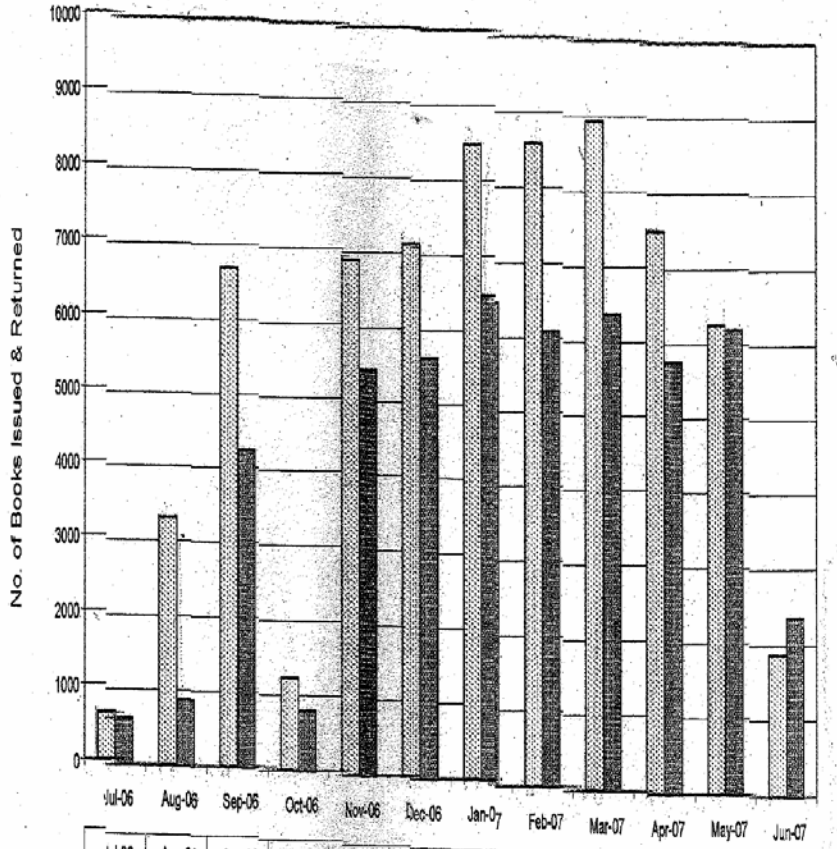
	Jul-05	Aug-05	Sep-05	Oct-05	Nov-05	Dec-05	Jan-06	Feb-06	Mar-06	Apr-06	May-06	Jun-06
Issue	1837	1355	4104	2311	5669	8488	8068	7734	7840	7442	8586	1846
Return	1774	1064	4515	4286	5865	8297	7907	5297	5099	5298	6030	2601

Average Daily Transaction : 432
Total Issue and Return : 1,20,898
Total Fine Collection : 22,159 /-

60

University Library
University of North Bengal

Issue and Return of Books during Academic year July 2006 to June 2007

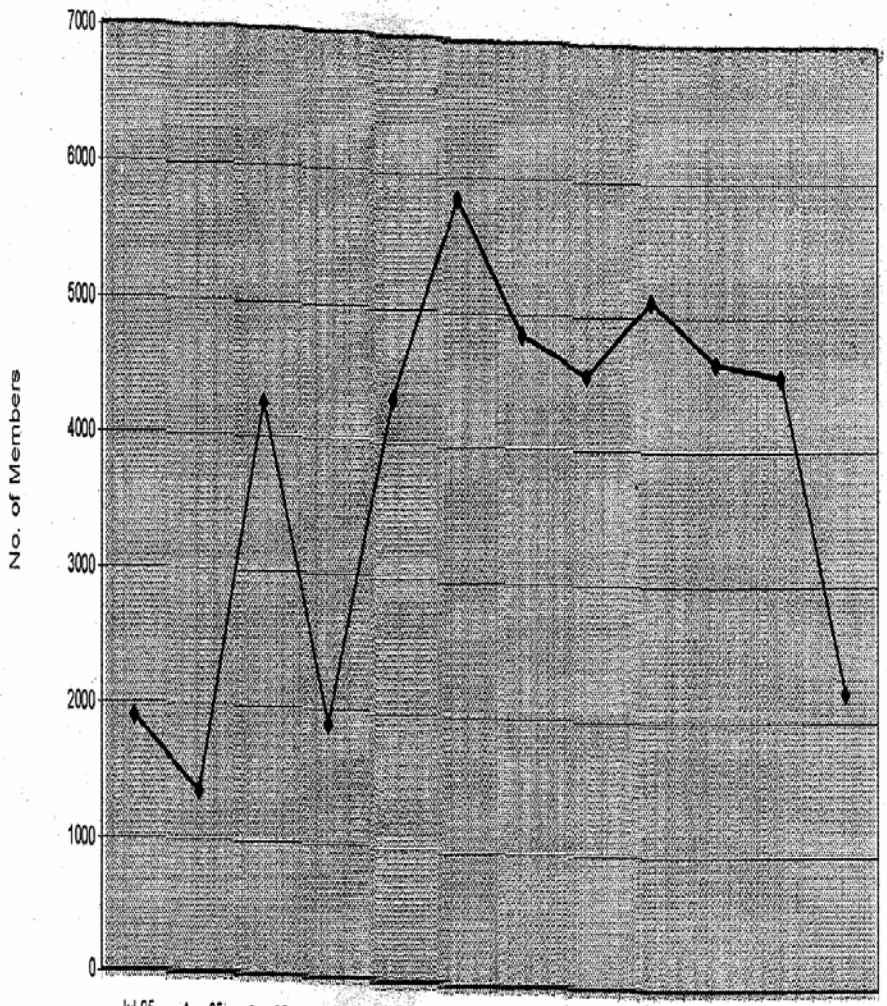


	Jul-06	Aug-06	Sep-06	Oct-06	Nov-06	Dec-06	Jan-07	Feb-07	Mar-07	Apr-07	May-07	Jun-07
Issue	612	3300	6683	1228	6896	7116	8474	8582	8926	7500	6249	1864
Return	607	872	4245	801	5436	5629	6471	6103	6389	5761	6201	2368

Average Daily Transaction	:	414
Total Issue and Return	:	1,18,293
Total Fine Collection	:	22,100 /-

University Library
University of North Bengal

Members Visited to the Library during Academic year July 2005 to June 2006

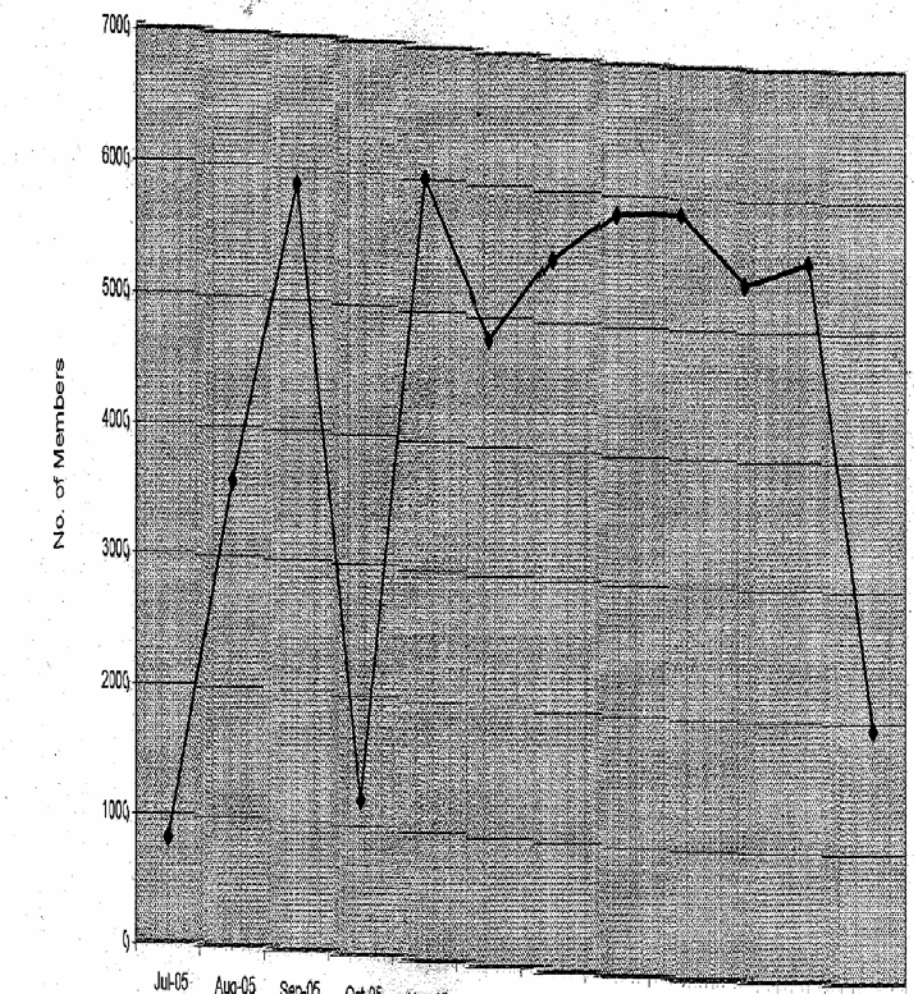


	Jul-05	Aug-05	Sep-05	Oct-05	Nov-05	Dec-05	Jan-06	Feb-06	Mar-06	Apr-06	May-06	Jun-06
No. of Members	1894	1350	4244	1887	4324	5840	4842	4549	5119	4651	4549	2205

University Library
University of North Bengal

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Members Visited to the Library during Academic year July 2006 to June 2007



	Jul-05	Aug-05	Sep-05	Oct-05	Nov-05	Dec-05	Jan-06	Feb-06	Mar-06	Apr-06	May-06	Jun-06
No. of Members	811	3565	5872	1191	6003	4817	5474	5847	5873	5351	5518	1940

Received on 8109 Date 29/4/07
Finance Branch
University of North Bengal

APPENDIX— II

2

NO. 3717
Dated 29/4/2007

Biplab
to place
30/4

To
The Hon'ble Vice Chancellor,
North Bengal University.

64

Sir,
We are 5 Russian students from BSPU studying 2-Yr M.Sc. in the Computer Science Department.
During payment of fees this year, we have been informed that we have to pay extra fees including the lab dev fee which is very large. But we were never informed of these extra huge charges.
2 senior students (Ilnur and Ramil) paid last year $500 as the course fee, but they were not informed of those extra fees either. In Russia, tuition fee includes all charges.
We are away from home and have not that much money.
If we had known of this extra fees earlier, we could decide accordingly right at home.

We would request you to please waive these charges for us only.
With regards,

Radik
Alexey Panchenko
Ilnur Nigmatzyanov
Ramil Izmailov
DINARA MARDANOVA

Registrar F/O.

Please see the appeal. Necessary action may be taken.

Copy forwarded to: 29/11/07
1. The Secretary, Science
2. The Secretary, ACL

Vice Chancellor
Pl advise whether 'other fees' are to be waived and $500 is to be considered as total course fee per annum for the BSPU nominated Students only in any stream.
30/11/07

F.O.

Payment of Development Fee by the students of B.S.P.U. may be waived as the tution of U.S. $500 may be considered as the total course fee. They were not informed about the development fees other than the tution fee at the time of admission.
Report to F.C.
30/4/07

— Please note the order of the Vice Chancellor and intimate the concerned Students for depositing fees accordingly.

copy to the Registrar for information and n.a. pl.

Reg 3/4/2007

Registrar

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④ Part I		Part II	
1. Admn. Fee	160/-	1. Admn.	160/-
2. Session	160/-	2. Session	160/-
3. Magazine	20/-	3. Magazine	20/-
4. Library Fee	20/-	4. Library Fee	20/-
5. Laboratory	180/-	5. Laboratory	180/-
6. Student medical aid Fund	60/-	6. Student medical aid Fund	60/-
7. Student Health Home	5/-	7. Student Health Home	5/-
8. Development Fee	100/-	8. Dev. Fee	100/-
9. Syllabus	20/-	9. Student Association Fee	50/-
10. I. Card	1/-	10. Lab. Dev. Fee	10,000/-
11. Student Association	50/-		
12. Lab. Dev. Fee	10,000/-		
	10,776		10,755.

66

Received on 8505 Date 6/12/07 APPENDIX – III

Finance Branch

University of North Bengal

МӘҒАРИФ БУЙЫНСА ФЕДЕРАЛЬ АГЕНТЛЫК
ЮҒАРЫ ПРОФЕССИОНАЛЬ БЕЛЕМ БИРЕҮ
ДӘҮЛӘТ МӘҒАРИФ УЧРЕЖДЕНИЕҺЫ
«М. АКМУЛЛА ИСЕМЕНДӘГЕ
БАШКОРТ ДӘҮЛӘТ
ПЕДАГОГИЯ УНИВЕРСИТЕТЫ»

Октябрь революцияһы урамы, 3а,
Өфө калаһы, БР 450000

ФЕДЕРАЛЬНОЕ АГЕНТСТВО
ПО ОБРАЗОВАНИЮ
ГОСУДАРСТВЕННОЕ ОБРАЗОВАТЕЛЬНОЕ
УЧРЕЖДЕНИЕ ВЫСШЕГО
ПРОФЕССИОНАЛЬНОГО ОБРАЗОВАНИЯ
«БАШКИРСКИЙ ГОСУДАРСТВЕННЫЙ
ПЕДАГОГИЧЕСКИЙ УНИВЕРСИТЕТ
ИМ. М. АКМУЛЛЫ»

ул. Октябрьской революции, 3а,
город Уфа, РБ, 450000

телефон (347) 272-58-05, факс (347) 272-90-34. www.bspu.ru E-mail: office@bspu.ru
ОКПО 02080196, ОГРН 1020202554778, ИНН/КПП 0274035573/027401001

"F.O. F.C. may 'A' & 'B' consider 30.11.07 Rec'd 5/12/07

30.11.07 № 2086/03

На № _____ от _____

Vice-Chancellor's office
NO. 3756
Dated 4/12/2007

Professor P.K.Saha, Vice-Chancellor
P/O/North Bengal University, Dt. Darjeeling,
WB, India, PIN 734 013

Dear Professor Saha,

I address my greetings to you, to the esteemed members of the Executive Council and to the respectable staff and administration of our partner University – NBU. We take great pride in developing our collaboration and express confidence that it will soon yield fruits for the mutual benefit of our universities and countries. We value deeply the cooperative attitude to our collaboration demonstrated by NBU policy.

However, we, being pioneers on this path of collaboration, have to face and overcome fortuitous contingencies. Thus, as it turned out, the 5 BSPU graduates who are currently studying at the Computer Sciences department are now being charged with over 10 000 rupees *extra* in which the laboratory development fee is the major component. We have to state that neither the students nor our university were aware of them as they had never been mentioned in our agreement or amendments to it. The last year payments charged from our first 2 graduates was equal to $500 and was entitled as "course fee", which logically includes all the fee structures.

As a result of this, our University has to appeal to esteemed members of the Executive Council and to you personally, Professor Saha, with the following proposal.

'A'

1. This unforeseen fee should be waived ONLY for these five current CSD students directed by BSPU to NBU. It is important for us that they should successfully complete the course of studies at NBU and return here as qualified staffs.

'B'

2. As for the next batch of students going to study at NBU, this extra fee can be charged in addition to the fixed $500 tuition fee. Yet, on behalf of BSPU, I would request the distinguished Executive Council members to approve for them a 50% reduction of accommodation payment, which is now equal to 50 rupees per day. For your information, the accommodation is free at BSPU for NBU students.

Let me explain the position of BSPU administration as a whole with regard to these unforeseen fees. The matter is, BSPU directs its graduates for studies in India not basing on their bank account, but on the assumption of our needs in qualified cadres. And since they count on a certain sum of money, any extra expenditure greatly impede their financial situation and might compel them to give up their studies half way. We greatly count on your understanding and goodwill and remain hopeful this proposal will receive your just consideration and approval in the name and spirit of cooperation between us.

Yours sincerely,

Rail M. Asadullin
Rector of BSPU

Подг. Г.Н.Кутдусова
Тел. (347)272-90-86

Cc. 67

Copies to please

6/12

received on 21/7/04
EST/ 32/6037

UNIVERSITY OF NORTH BENGAL

No. 749 /F-04 Date :20.07.04

To
The Estate Officer,
North Bengal University.

Sir,

I am to append below the decision of the Finance Committee meeting held on 01.07.04 for your information and necessary action.

Suppl. 3 To consider revision of Guest House room rent as referred by the Guest House Monitoring Committee meeting dated 28.06.04.

Decision : The room rent may be revised as per the following rate chart **w.e.f 01.08.2004.**

(Amount in Rupees)

Item	**Official**	**Private**	**Short Term (Upto 6 hrs.)**	
			Official	**Private**
Single Bed Room	50.00	150.00	30.00	60.00
Double Bed Room	50.00 per bed	100.00 per bed	25.00	50.00
Double bed Room	100.00 for single occupancy	250.00for single occupancy	40.00	80.00
VIP Room	200.00	400.00	100.00	200.00

s.50/- per bed today is the room rt charged from e Foreign students.

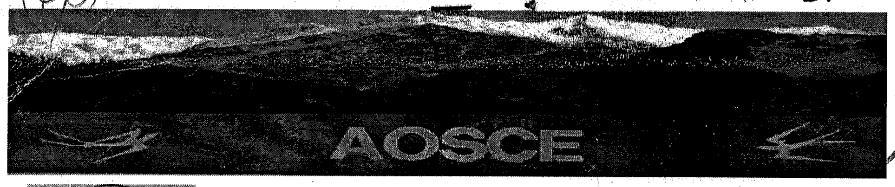
At present there are 4 students who are staying at University Guest House as confirmed by E.O. on 11/1/08.

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Yours faithfully,

(P. K. Ghosh)
Finance Officer

APPENDIX– IV



The 6th Congress of the Asia and Oceania Society for Comparative Endocrinology (AOSCE)
December 10-14, 2007
NBU, India

Date : December 27, 2007

Note to the Hon'ble Vice-chancellor

The 6th AOSCE International Congress was hosted by the University of North Bengal (10 – 14 December, 2007) with proper decorum. The local Organizing Committee after computing the income-expenditure sheet found a deficit to the tune of Rs. 1.67 lacs. A part of this shortfall can only be met by a generous grant kindly sanctioned from the **"Emergency fund head"** for coping-up with unforeseen expenditure of the University. The required amount, in order to partially met the deficit, is **Rs. 60,000.00** (Rupees Sixty Thousand Only).

It may be informed that the Jt. Conveners of AOSCE Congress along with Audit & Account Officer, University of North Bengal (also Convener of Transport and Accommodation Sub-Committee, AOSCE) are exploring other ways to meet part of the present deficit. In case of the deficit amount can be managed through the above exercise, the amount of Rs. 60,000.00 (Rupees Sixty Thousand Only) sanctioned shall be partially or fully refunded to the University.

(Prof. A. Mukherjee)
Jt. Convener
AOSCE 6th Congress

(Dr. R. Chakraborty)
Jt. Convener
AOSCE 6th Congress

(Dr. S. N. Saha)
Convener
Accommodation & Transportation
AOSCE 6th Congress

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Receipts & Payments Account on acccount of AOSCE 6TH Congress

Receipts		Amount(Rs.)	Payment	Amount(Rs.)
To Contribution from Industrial Source		275000	By Food & Catering	400000
(Including outstanding Rs.25000)			By Transportation	125000
			By Accommodation	980000
To Contribution from NBU		50000	By Kits and Memento	98125
			By Venue	100000
To Contribution from funding agencies			By Videography & Camera	27000
	CSIR- 100000		By Secretarial Assistance	23000
	DBT- 125000		By Stationery & Others	7913
	ICMR-100000		By Soundsystem	23000
		325000	By Press	27500
			By Culture	54000
			By Internal Travelling	10000
To Registration Fees:			By Technical Session	10000
	Indian-159000		By Presentation Board	10000
	Foreign-410000		By Guest House	7000
		569000	By T.A. to Delegates	48200
			By Cash exp. During Programme)	4500
To Accommodation Fees		429000	By Bank Commission	5000
			By Misc. Exp.	10000
To Contribution From Darjeeling trip		59500		
To Advertisement		84000		
(including arrear 76000) due				
To Deficit		167738		
		1959238		1959238

Loan from NBU- 275000/-

Deficit : 167738
Less: NC's discretionary fund 50000
117738

70

Receipt	Cash	SBI	UTI	Payments	Cash	SBI	UTI
To Contribution from Industrial Source		250000		By Accommodation		325000	
To Contribution from NBU		50000		By Stationery & Others		7943	
				By Transportation		50000	
To Loan from NBU		275000		By Food & Catering		150000	
To Registration fees(Indian)		89150		By Secretarial Assistance		15000	
				By Bank Commission		4750	
To Registration & Accommodation		371417		By Videography & Camera		27000	
(Foreign Delegates)				By T.A. to National Committee			
By Bank Interest		583		Members		20000	
To Contribution from Darjeeling Trip	59500			By Seminar Bag		50000	
By Advertisement		8101		By Internal Travelling		10000	
To Registration & Accommodation fees			510000	By Technical Session		10000	
(Indian & Foreign Delegates)				By Misc. Exp		28000	
				By Culture	54000		
To Registration & Accommodation	27200			By T.A. to Delegates	28200		
				By Misc. Exp(symposium)	4500		
To Cash Received from A.Mukherjee	5900						
(unadjusted advance)				By balance c/d	5900	346558	510000
	92600	1044251	510000		92600	1044251	510000
To balance b/d	5900	346558	510000				
Total Balance		862458					
				Payables			
				Accommodation:			
Receivables				Sinclairs		106252	
Contribution from Industrial Source		25000		Cindrella		268112	
Advertisement	76000			Vinayak		35755	
Heritage	2000			Malnak		50000	
VCS discretionery fund	50000			Appolo		121570	
Grant from funding agencies	325000	453000		Manila		15900	
				Conclave		28665	626254
				Transportation			75000
				Venue			100000
				Sound System			20000
				Food & Catering			250000
				Memento & Bag			43125
				Repayment of loan			275000
				Guest house			9600
				Misc			7000
				Secretarial Assistance			5000
				Press			27500
Deficit		98071					
Total-		1438479		Total			1438479

APPENDIX— V

The meeting of the Sub-Committee for rectification and restoration of services relating to maintenance of LAN/VSAT Internet Connectivity in the campus held on 1.10.2007 at 3 p.m. in the office of the Head, Computer Centre, North Bengal University in the presence of the members present:

1. Dr. S. Das, Secretary, P.G. Studies in Arts, Commerce & Law,
2. Shri P. K. Ghosh, Finance Officer,
3. Prof. B. Basu, Head, USIC (Jt. Convener),
4. Shri Brindaban Karmakar, Deputy Librarian, University Library,(invittee)
5. Shri N. Bhattacharjya, Programmer, Computer Centre (invittee),
6. Shri A. Dakua, DGM, BSNL, Siliguri (invittee),
7. Shri Kaushick Sarker, ORG Informatics Ltd., Kolkata(invittee),
8. Shri Manash Esh, Contractual Technician, Computer Centre(invittee),
9. Shri C. R. Nayak, Head, Computer Centre (Jt. Convener)

Discussions & Decisions:

1. Shri A. Dakua, BSNL mentioned that BSNL leased line facility is more feasible than broadband connection technically and economically.. The Sub-Committee recommended that the segregate service of VSAT to be dedicated to UGC-Infonet service and BSNL 2 Mbps leased line may be introduced for other Internet uses of the departments/branches/centers. The rate and other related facts are given below:

Annual cost for 2Mbps leased line:		Rs 13.5 lakhs
Less 15% deduction for educational institutions*:		Rs 2.025 lakhs
Cost after 15% deduction	:	Rs 11.475 lakhs
Add 12.36% Tax on cost after deduction	:	Rs 1.418 lakhs
Net annual cost	:	Rs 12.893 lakhs

*More 5-10% deduction for educational institutions may be provided by BSNL if BSNL is approached for the same.

One time cost for one E1 interface card : Rs 16,000/=(approx.)

2. At present, the Centre has one SUN server, one HP ML350G3 server, one Compaq ML350 server which is defective and its hardware configuration is very low. The Sub-Committee recommended for procurement of two low end server (one for NATT server and one for Proxy server). The specification and price for each low end server are given below:
Proliant ML110G4/Uni-Processor Capable /Intel E3000 server chipset/ Xeon Dual-Core 3040 1.86GHz (1066MHz FSB) with 1 x 2048KB L2 cache / 512MB x 1 PC2 5300 ECC DDR II memory/ 2 x 160GB Non-Hot Plug SATA HDD/ HP Embedded 4 port SATA Controller with embedded RAID/
3-1-1 warrant.

Price: Approx. Rs 53,000/= + VAT 4%

The Sub-Committee also recommended for one high end server for mail server(optional, if Mail Server is introduced). The specification and price for the high end server are given below:
Proliant ML350G5 (Tower Model)/ Quad-Core Intel Xeon E5310 Processor (1.60 GHz, 80 Watts, 1066 FSB)/ 8MB (2x 4MB) Level 2 Cache/ 1GB (2x 512MB) Standard, PC2-5300 Fully Buffered DIMMs (DDR2-667)/4 x 72GB SAS HDD/ Embedded NC373i Multifunction Gigabit Server Adapter with TCP/IP offload Engine/ Smart Array E200i (Raid 0/1/5) / 16X DVD/ Redundant Power Supply
Price: Approx. Rs 1,60,000/= + VAT 4%

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3. Considering the Operating System for the ideal set up, the Sub-Committee recommended converting Windows Operating System to Linux Operating System. The Vice-Chancellor has already been approached for the procurement of RedHat Linux Software (Enterprise Edition – Server Version – 5) at the cost of Rs 38,000/=.

4. Regarding the anti-virus software, the Sub-Committee recommended that Symantec Norton anti-virus software for 350 users (including the nodes of University Library) may be procured. The price of the said anti-virus software will be collected by the HOD, Computer Centre from Symantec Norton.

5. The Sub-Committee reviewed the hardware set up of the University Library and recommended that no further hardware for the Library is required at present.

6. The DGM, BSNL, Siliguri also suggested for Centrex facility for internal and external telephone calls which would reduce the expenditure for telephone calls of the University. It is expected that the Centrex facility for intra University communication through BSNL land line may be available at free of cost subject to total number of telephone lines and if so, further augmentation of VoIP services may be kept in abeyance.

7. The Sub-Committee recommended that the departments/branches/centers which are not under FO connectivity (at present, some of them are connected by underground UTP connectivity) may be upgraded to FO connectivity. The approximate cost for the same is Rs 1,14,240/=. The Sub-Committee recommended that for laying FO connectivity, professional parties approved by BSNL may be contacted.

8. Considering the implementation of various recommendations in respect of improvement of University LAN and Internet services, the Sub-Committee recommended the engagement of Shri Manash Esh, Technician for a term of six month w.e.f. 4.10.2007. However his job description will be prescribed separately to extend the present area of work.

9. According to the DGM, BSNL, Siliguri, the NBULAN connectivity and UGC-Infonet services may be extended to the Law Department, NBU via introduction of microturnelling. This would not warrant permission from the NHAI. Professional parties approved by BSNL may be contacted for the cost and for the work.

(C. R. Nayak)
Head, Computer Centre,NBU
(Jt. Convener)
1.10.07

1.10.07

Item nos. 2(6), 7 & 8 may be approved as a matter of exigency & reported to F.C. for allocation of fund. Other items may be considered by F.C. to decide the financial liabilities. Head, Comp. Centre may please report to LAN Committee. F.O. may please take action.

11/10/07

F.O.
Head, Comp. Centre

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OFFICE OF THE SECRETARY
COUNCIL FOR UNDER-GRADUATE STUDIES
NORTH BENGAL UNIVERSITY

APPENDIX ... II

The minutes of the 115th meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce and Law held on 25.01.2008.

Members Present:

1. *Prof. Arunabha Basumajumder, Vice-Chancellor in the Chair.*
2. *Prof. Raghunath Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, North Bengal University.*
3. *Prof. Biswanath Chakraborty, Faculty Council for P.G. Studies in Science, North Bengal University.*
4. *Sri Parthasarathi Chakraborty, A.C. College of Commerce, Jalpaiguri.*
5. *Dr. Pankaj Kumar Debnath, Cooch Behar College.*
6. *Md. Sadiqul Islam, Malda College.*
7. *Dr. Bikash Chandra Paul, Department of Physics, North Bengal University.*
8. *Dr. Suman Sao, Department of Geography & App. Geography, North Bengal University.*
9. *Dr. Mir Rejaul Karim, Department of Bengali, North Bengal University.*
10. *Dr. Rathin Bandyopadhyay, Department of Law, North Bengal University.*
11. *Dr. Pranab Krishna Chanda, Siliguri B.Ed. College, Siliguri.*
12. *Dr. Parthasarathi Das, Surya Sen Mahavidyalaya, Siliguri.*
13. *Dr. Malay Kanti Karanjai, Siliguri College, Siliguri.*

Invitees:

1. *Dr. D.K. Sarkar, Registrar, North Bengal University.*
2. *Dr. S. Sanyal, Inspector of Colleges, North Bengal University.*
3. *Dr. Debashis Dutta, Deputy Controller of Examinations, North Bengal University.*

1. To confirm the minutes of the ***114th Meeting of the Council for Under Graduate Studies in Arts, Science, Commerce & Law held on 18.12.2007.*** *(Annexure 1)*

   Decision: Resolved that the minutes be confirmed.

2. To fix up the dates for the forthcoming ***B.Ed Examinations 2008*** and also the dates of filling in the forms for the said Examinations including the last date of filling up of forms.

   Decision: Approved, subject to minor modifications.

Confirmed for immediate action
25/1/08

[Continued ..]

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3. To consider the note of the ***Inspector of Colleges*** regarding non-submission of compliance reports for ***introduction of new subjects*** from the academic ***session 2007-08*** in different colleges.

Decision: The Council resolved that 25th February may be decided as a deadline for resubmission of the compliance reports from all colleges who have failed to submit the same, inclusive of all norms and conditions as laid down by the Council for Under- Graduate Studies in Arts, Science, Commerce & Law. The Inspector of Colleges, North Bengal University is requested to immediately implement the process.

Confirmed for immediate action 25/11/08

4. To consider the note put forward by the ***Deputy Controller of Examinations, North Bengal University.***

Decision: On the basis of the note of the Deputy Controller of Examinations, North Bengal University, reiterated by the Hon'ble Vice-Chancellor, in the meeting, it has been resolved, that the existing process may be continued and a collective action programme may be taken by the University for the Under-Graduate Post Examination process and to be implement, with certain minor administrative modifications as required by the University. It was also resolved that the Hon'ble Vice-Chancellor would be requested to visit all nodal centers, hill colleges, and the State of Sikkim, along with the Inspector of Colleges, North Bengal University and Deputy Controller of Examinations, North Bengal University to synthesize the process. The date and time may be decided in consultation with the co-ordinators of the nodal cells. The Deputy Controller of Examinations is requested to make the visit with the Hon'ble Vice-Chancellor successful.

5. To consider the note of the ***Deputy Controller of Examinations*** regarding ***LL.B. Examinations.***

Decision: The Council resolved that the matter may be referred immediately to the Board of Studies in Law to deliberate on the issue. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, North Bengal University, the Registrar, North Bengal University, the Inspector of Colleges, North Bengal University and the Deputy Controller of Examinations, North Bengal University may kindly attend the meeting as Invitee Members.

Confirmed for immediate action 25/11/08

6. To consider the resolutions of the meeting held on **09.10.2007**, with ***all Heads of B.Ed. Colleges*** and ***members of the Board of Under-Graduate Studies in Education.*** ***(Annexure 2)***

Decision: The resolutions of the Heads of B.Ed. Colleges and members of the Board of Under-Graduate Studies in Education was considered and the Council resolved that

i Point No. 1. It would be left to the University for the maintenance of integrity and confidentiality of the B.Ed. Examination system.

ii Point No. 2. Noted and Approved.

iii Point No. 3. Noted and Approved with minor modifications. The proposal may be implemented immediately through a circular to be sent all B.Ed. Colleges by the Inspector of Colleges, North Bengal University.

Confirmed for immediate action 25/11/08

[Continued...]

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7. To consider the permanent affiliation of ***Sitalkuchi College, Cooch Behar.***

Decision: The College may be given the necessary affiliation. The Inspector of Colleges may kindly inform the concerned college.

Point No. 12. of the report submitted by the Inspector of Colleges be referred to the Executive Council for the formulation of a general policy on the Distance Mode of Education of the different Universities under taken by the colleges affiliated to the University of North Bengal.

8. To consider the enquiry report put forward by the ***Director of Public Instructions Government of West Bengal*** regarding the construction of the ***Women's Hostel*** at ***Samsi College, Malda*** out of funds received from the U.G.C.

Confirmed for immediate action 25/1/2008

Decision: Noted and Approved. The Inspector of Colleges is requested to take necessary action.

9. To report that the following ***syllabus*** under ***Career Oriented Programme*** has been formulated by the respective ***Expert Committee.***

Sl. No.	***Subject***	***Course***
1.	***Human Rights & Values in Education.***	***Certificate (under C.O.P.)***

Decision: Noted and Approved.

10. To consider the proposal put forward by ***Dr. Swapna Mukherjee*** member ***Under Graduate Council*** with regards to admission procedure and fee structure in private ***B.Ed. Colleges*** under **North Bengal University.**

Decision: The agenda put forward by the member may kindly be withdrawn.

11. ***Miscellaneous.***

i. To consider the proposal put forward by the Deputy Controller of Examinations regarding the absence of not attendance of teachers for moderation.

Confirmed for immediate action 25/1/2008

Decision: The Council resolved that an intimation be sent to all with a copy to the Principal of the college, to notify the Deputy Controller of Examinations as to the reasons of their failure to turn up for the meeting.

25/1/2008

(Prof. Arunabha Basumajumder)
Vice-Chancellor
North Bengal University

(Dr. Nupur Das)
Secretary
Under Graduate Council
North Bengal University

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APPENDIX - III

University of North Bengal

Finance Branch

Minutes of the 32nd Meeting of the Purchase Committee held on 16-01-2008 at 3 p.m. in the Anti Chamber of the Vice- Chancellor, Administrative Building, NBU.

Members Present:

1. Prof. A. Basu Majumdar, Vice Chancellor (Chairman) NBU.
2. Dean, Faculty Council for PG Studies in Science, NBU.
3. Dean, Faculty Council for PG Studies in Arts, Commerce & Law, NBU.
4. The Registrar NBU.
5. Finance Officer, NBU.
6. HOD, Computer Center,NBU.
7. Medical Officer NBU.
8. HOD, Physics NBU.
9. Supdt., University Press NBU.
10. Dr.Arnab Sen, Dept of Botany, NBU.
11. Dr. Dipanwita Saha, Dept. of Biotechnology NBU.
12. Director, High Energy & Cosmic Ray Research Energy NBU.
13. HOD, Anthropology NBU.
14. HOD, Botany, NBU.
15. Prof.U.Chakraborty, Dept. of Botany NBU.
16. HOD, Geography & Applied Geography, NBU.
17. Librarian, Central Library, NBU.
18. Dr. S.N. Saha, Audit & Accounts Officer & Secretary.

Placed before the vice-Chancellor for his kind approval.

24/1/08

Vice-Chancellor.

25/1/08

I. To report that the minutes of the 31st meeting of the Purchase Committee held on 30-11-07 has been approved by the Executive Council in its meeting dated 27-12-07 under item no. 12.

Decision: Noted.

II. To consider the recommendation of the Sub Committee constituted by the Vice Chancellor for verification of application forms submitted by the vendors for enlistment of supply of furniture & fixtures and computer & computer peripherals. (Annexure I).

Decision: On recommendation of the Sub Committee constituted by the Vice Chancellor for verification of application forms submitted by the vendors for enlistment of supply of furniture & fixtures and computer & computer peripherals the members decided to enlist the following vendors for the supply of furniture & fixtures and computer & computer peripherals up to 31-03-08 subject to submission of documents /papers stated against them.

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Furniture & Fixtures

Name of the Vendor & Address	Deals in	Documents/Papers required
i) Amit Ghosh Gossainpur, Bagdogra, Darjeeling.	Wooden Furniture	Copy of PAN Card
ii) Shambhu Enterprise Hill Cart Road, Ganeshram Compound, Siliguri. Ph.No-(0353) 2522685	Steel, Wooden, Moulded, and Aluminium Furniture	Last 3 years Audited Accounts and Copy of PAN Card
iii) Shri Raj Furniture 3333, Saraswati Rice Mill Compound, Sevoke Road, Siliguri.	Moulded Furniture	Copy of PAN Card
iv) Bansal Steel Furniture Ganeshram Compound, Hill Cart Road, Siliguri Ph.No- (0353) 2520914.	Steel, Wooden, Moulded, and Aluminium Furniture	Last 3 years Audited Accounts and Copy of PAN Card
v) M.B. Traders Sevoke Road, Opp. Hotel Gateway, Siliguri Ph.No-(0353) 2432550, 2777703	Steel, Wooden and Moulded Furniture	Copy of PAN Card
vi) Bharat Furniture Sevoke Road, Siliguri Ph.No-(0353) 2543268 / 2777543 / 6529518	Steel, Wooden and Moulded Furniture	Last 3 years Audited Accounts and Copy of PAN Card
vii) New India Safe Bhanu bhakta Sarani, Gurung Basti, Siliguri	Steel, Wooden and Moulded Furniture	Copy of PAN Card

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Computer & Computer Peripherals

Nameof the vendor & Address	Deals in	Documents/Papers required
1. Protech Computers Nazrul Sarani, Ashrampara, Siliguri Ph.No-(0353) 2460497	HP, ACER, HCL, EPSON, D-LINK, CANON, LG, SAMSUNG, SHARP, LENOVO AND SONY	Copy of PAN Card
2. Milestone 1, Tilok Road, Hakimpara, Siliguri Ph.No-(0353) 2433977 / 2524218	ACER, MICROSOFT, IBM, APC AND DELL	Copy of PAN Card
3.North Bengal Computers (P) Ltd.66, Bidhan Road, Siliguri Ph.No-9434046632	HP, LENOVO, HCL ZENITH, WeP	Last 3 years Audited Accounts and Copy of PAN Card
4. Placewell Systems & Solution (P) Ltd. Moullick Complex, Hill Cart Road, Siliguri Ph.No-(0353) 2538672, 2533154	TVSE, INTEL, IBM, LENOVO, HP, APC, MICROSOFT, EPSON, SEAGATE AND SONY	Copy of PAN Card
5. Computer Land Millenium Centre, 1st Floor, Opp. LIC Building, Sevoke Road, Siliguri Ph.No-(0353) 2642980 / 2640746 /9434006817	HP	Copy of PAN Card

In modification of the decision of Purchase Committee meeting dated 27-7-07 under SL.No .2(ii), the Committee decided that the enlisted vendors shall deposit Rs 10,000 as Earnest Money instead of registration fees of Rs 5,000 (non-refundable). The Earnest Money will be refunded without interest on cessation of enlistment and subject to redressal of complaints, if any. In this connection the committee also decided that the steps may be initiated for enlistment of vendors for the financial year 2008-09.

III.

(1) To consider the proposal of the HOD, Computer Center vide ref. no. Comp-Center (HOD)/AAO/Purchase/January/2008 dated 07-01-08 for the purchase of following item :

SL.No	Budget Head	Item with description	Qty	Approx Price(Rs)
1.	Repairs and Maintenance of equipments(R.E.26.01.06.2)	PCB Card for 5KVA UPS	1	21,000/- (incl. of VAT)

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Office note:	
Budget provision	= Rs. 3,50,000
Expenditure up to 08-01-08	= Rs. 97,579
Unadjusted Advance as on 08-01-08	= Rs. Nil
Balance Available	= Rs. 2,52,421

Decision: Approved. Purchase shall be made by the HOD, Computer Center on lowest quotation/manufacture basis.

(2) To consider the proposal of Dr. Dipanwita Saha, Lecturer, Deptt. of Biotechnology vide ref. no. nil dated 07.01.08 for the purchase of Chemicals of Rs.40,000/- (incl. of VAT) from Allied Scientific Products, Gopalnagar Road Kolkata on lowest quotations basis out of the Contingency head of CSIR Project entitled "Characterization and Application of Botanicals.... Diseases of Tea.

Office note:	
Grant Sanctioned	= Rs. 1,00,000
Grant Received	= Rs. 81,156
Amount spend up to 08-01-08	= Rs. 1,735
Unadjusted Advance as on 08-01-08	= Rs. Nil
Balance Available	= Rs. 79,421

Decision: Approved. Purchase shall be made by the Project Investigator.

(3) To consider the proposal of Dr. Dipanwita Saha, Lecturer, Deptt. of Biotechnology vide ref. no. nil dated 07.01.08 for the purchase of Chemicals of Rs.45,000/- (incl. of VAT) on manufacturer basis from Sigma Aldrich Chemicals Pvt Ltd ,Canal West Road Kolkata out of the head of account Chemical /Glassware of UGC Major Research Project entitled " Screening.... Tea".

Office note:	
Grant Sanctioned	= Rs. 1,12,500
Grant Received	= Rs. 1,12,500
Amount spend up to 08-01-08	= Rs. 4,262
Unadjusted Advance as on 08-01-08	= Rs. Nil
Balance Available	= Rs. 1,08,238

Decision: Approved. Purchase shall be made by the Project Investigator.

(4) To consider the proposal of the Medical Officer vide ref. no. I/HC/07/08 dated 02-01-08 for the purchase of following items.

SL. No	Item	Company	No of Units	Budget Account	Approximate Amount (Rs.)	Proposed Amount (Rs)
1.	T_3, T_4, TSH Kit (192 T)	Lilac Medicare Pvt ltd	01 Box (92 Wells)		10,000/-	
2.	Sugar	Accurex	01 Unit		500/-	

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	(GOD/POD) Cholesterol Kit	Crest	(500ml) 02 Unit (100ml/unit)		2200/-	
	Triglyceride Kit	Accurex	01 Unit (100ml/unit)		1200/-	
3.	Microtips (2-200µl)	Tarson	02 Box (1000pc/box)		800/-	
4.	Microtips (200-1000µl)	Tarson	02 Box (1000pc/box)	Clinical Lab R.E 38.01.06.01	800/-	
5.	Urine Pot (Disposable)	-	02 Box (100pc/box)		350/-	17,100/-
6.	EDTA Blood Container (Disposables)	-	02 Box (100pc/box)		250/-	
	Disposable Syringe (2ml)	Dispovan	04 Box (100pc/box)		600/-	
7.	Disposable Needle	Dispovan	02 Box (100pc/box)		400/-	
8.	HP 12A laser Jet 1020 Cartridge	DigiTech Siliguri	01 unit	Working Expenses R.E 38.01.06.06	3000/-	3,800.005
9.	Tonner for laserjet	Local Market	01 Bottle		800.005	

Office note:

Budget provision for Clinical Lab (R.E. 38.01.06.01)	= Rs. 60,000
Expenditure up to 08-01-08	= Rs. 22,182
Committed Expenses	= Rs 20,679
Unadjusted Advance as on 08-01-08	= Rs. Nil
Balance Available	= Rs. 17,139

Office note:

Budget provision for Working Expenses (R.E. 38.01.06.06)	= Rs. 40,000
Expenditure up to 08-01-08	= Rs. 19,894
Unadjusted Advance as on 08-01-08	= Rs. 5,000
Balance Available	= Rs. 15,106

Decision: Approved. Purchase shall be made by the Medical Officer on manufacturer /lowest quotation basis.

(5) To consider the proposal of the Supdt., University Press vide ref. no. UPP/57/07-08 dated 17-12-2007 for the purchase of 1 (one) set of multi colour cartridge for the HP Laserjet Colour Printer of the model 5550 at Rs. 49,192 (incl. of all taxes) from MPR Computers (P) Ltd., 2nd Mile, Sevoke Road, Siliguri under an Annual Rate Contract (ARC) basis,

approved by the Purchase Committee in its meeting dated 18-05-07 under item no. II(12) out of the budget head "Consumables (R.E. 42.01.06.1)".

Office note:	
Budget provision	= Rs. 2,50,000
Expenditure up to 08-01-08	= Rs. 1,53,530
Unadjusted Advance as on 08-01-08	= Rs. Nil
Balance Available	= Rs. 96,470

Decision: Approved. Purchase shall be made by the Supdt., University Press.

(6) To consider the proposal of the HOD, Physics vide ref. no. Phy/A.A.O/136/08 dated 07-01-08 for the purchase of the following accessories at a total cost of Rs.1,49,520/-(approx., incl.of all charges) out of the head of account " Maintenance of Equipments of DST sponsored FIST programme.

Sl.No	Item with description	Qty	Cost	Name of Vendor
1.	GW-INSTEK make Model GDS-2102,200MHz 2 channel Color TFT Digital Storage Oscillosope	2	Rs 74,760/- (including VAT 4%) x 2= 1,49,520/-	Associated Electricals & Equipment Corporation,157,Netaji Subash Road, Kolkata. (Lowest Quotation Basis)
			Total :1,49,520	

Office note:	
Grant Sanctioned	= Rs. 1,50,000
Grant Received	= Rs. 1,50,000
Amount spend up to 08-01-08	= Rs. Nil
Unadjusted Advance as on 08-01-08	= Rs. Nil
Balance Available	= Rs. 1,50,000

Decision: Approved. Purchase shall be made by the HOD, Physics.

(7) To consider the proposal of Dr. Arnab Sen, Coordinator, NBU Bioinformatics Facility vide ref. no. nil dated 31-12-07 for the purchase of 1(one) Steel almirah at an estimated cost of Rs.5,000 out of the head of account Contingency head (miscellaneous expenditure including site preparation furniture and fixtures) of the DBT- Bioinformatics Infrastructure Facility.

Office note:	
Grant Sanctioned	= Rs. 2,00,000
Grant Received	= Rs. 2,00,000
Amount spend up to 08-01-08	= Rs. 91,824
Unadjusted Advance as on 08-01-08	= Rs. Nil
Balance Available	= Rs. 1,08,176

Decision: Approved. Purchase shall be made by Dr. Arnab Sen, Coordinator, NBU Bioinformatics Facility on manufacturer /lowest quotation basis.

(8) To consider the proposal of the HOD, Department of Anthropology vide ref. no. VC/Anth-07/1176 dated 03-12-2007 for the purchase of following items at a total cost of Rs. 10,091.25 out of the budget head "Laboratory Expenses" (R.E. 10.01.062). Purchase of 40% of Budget Estimate was approved by the Purchase Committee in its meeting dated 18-05-07.

Sl. No	Budget Head	Item with description	Qty	Cost	Name of Vendor
1.	Laboratory Expenses	Digital Colorimeter make Systronic model-112	1	Rs 8970/- (including VAT @12.5%) = 10,091.25/-	Northern scientific Mart (Lowest Quotation Basis)
				Total : 10,091.25/-	

Office note:

Budget provision	= Rs. 40,000
Expenditure up to 08-01-08	= Rs. 6,577
Unadjusted Advance as on 08-01-08	= Rs. Nil
Balance Available	= Rs. 33,423

Decision: Approved. Purchase shall be made by the HOD, Anthropology.

(9) To consider the proposal of HOD, Department of Botany vide ref. no. Bot/2007-08/122 dated 07-01-08 for the purchase of Chemicals ,Glassgoods, Plastics wares at a total cost of Rs.1,80,000/- (incl. of VAT) on lowest quotation basis out of the budget head "Chemicals and Glasswares" (R.E. 7.01.06.1)

Office note:

Budget provision	= Rs. 3,00,000
Expenditure up to 08-01-08	= Rs. 1,08,824
Unadjusted Advance as on 08-01-08	= Rs. Nil
Balance Available	= Rs. 1,91,176

Decision: Approved. Purchase shall be made by the HOD, Botany on manufacturer/lowest quotation basis.

(10) To consider the proposal of HOD, Department of Botany vide ref. no. Bot/2007-08/122 dated 07- 01-08 for the purchase of Specimens at a total cost of Rs.16,000/- (incl. of VAT) on lowest quotation basis out of the budget head "Specimens" (R.E. 7.01.06.5)

Office note:

Budget provision	=Rs. 40,000
Expenditure up to 08-01-08	=Rs. 24,000
Unadjusted Advance as on 08-01-08	=Rs. Nil
Balance Available	=Rs. 16,000

Decision: Approved. Purchase shall be made by the HOD, Botany on manufacturer /lowest quotation basis.

(11) To consider the proposal of Prof. Usha Chakraborty, Dept. of Botany vide ref. no. nil dated 05-01-08 for the purchase of a computer & accessories of following items out of the Equipment head of the DBT sponsored Major Research project entitled Studies on two Rhizobacterial Isolates of tea for development as Biofertilizer and Biocontrol Agent.

SL.No	Item	Qty	Estimate Cost	Name of Vendor & Mode of Purchase
1.	Desktop Computer HP Compaq 7380	1	Rs 42,990/-	Placewell Retail (Lowest Quotation Basis)
2.	HP Printer K7108	1	Rs 14,978/-	North Bengal Computer (Lowest Quotation Basis)
3.	Scanner G 4010	1	Rs 11,836/-	Placewell Retail (Lowest Quotation Basis)
4.	500 VA UPS, APC	1	Rs 2250/-	North Bengal Computer (Lowest Quotation Basis)
			Total : Rs 72,054/-	

Office note:

Grant Sanctioned	= Rs. 5,38,000
Grant Received	= Rs. 5,38,000
Amount spend up to 08-01-08	= Rs. 3,32,760
Unadjusted Advance as on 08-01-08	= Rs. Nil
Balance Available	= Rs. 2,05,240

Decision: Approved. Purchase shall be made by the Project Investigator.

(12) To consider the proposal of HOD, Department of Botany vide ref. no. nil dated 20-12-07 for the purchase of following Infrastructure items for laboratories of PG studies out of the head of the UGC infrastructure grant vide sanction letter no. F.4-1/2006(BSR) dtd: 06-07-2007.

Item No	Name of Laboratory	Description of items	Price	Name of the Vendor and Basis of Purchase
1.	Molecular Plant Pathology And Fungal Biotechnology	Bio-Rad MJ Mini Gradient Thermal Cycler PTC1148G	$ 4,100 Rs 1,64,000/- (approx)	BioRad Laboratories (India) Pvt. Ltd., Kolkata Manufacturer basis
2.		Bio-Rad Cat No.165-8002 Mini Protean Tetracel (2 gel	$ 786 Rs 31,440/-(approx)	BioRad Laboratories (India) Pvt. Ltd.,

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		system & accessories)		Kolkata Manufacturer basis
3.		Bio-Rad Cat No.170-3935 Mini Transblot Module (2 gel holder & accessories)	$ 579 Rs 23,160/-(approx)	BioRad Laboratories (India) Pvt. Ltd., Kolkata Manufacturer basis
4.		Airfreight & handling charges etc item no 1,2 & 3	Rs 12000/-	Not Applicable
5.	Microbiological Lab	Ms 1 set Aw 230Vmeter etc Clearing & forwarding kolkata.	Rs 1,19,610/- (approx) Rs 8,000/-(approx)	Electronic Enterprises (India) Pvt.Ltd., Kolkata Manufacturer basis
6.		Bry-Air Dehumidifier FFb-170 installation	Rs 90,002/-(approx) Rs 4,494/-(approx)	BRY-AIR (ASIA) Pvt. Ltd., Kolkata Manufacturer basis
7.		Laptop computer Toshiba M200E413D	Rs 60,110/-	Lowest Quot.Basis
8.	MPFB lab	Laptop Computer	Rs 55,110/-	Lowest Quot.Basis
9.	Plant physiology	PC based double beam UV-Vis Spectrophotometer Model 2201 systronics	Rs 2,84,500/- (approx)	HiTech Scientific & Mediquips, Siliguri. Lowest Quot.Basis
10.	Taxonomy Loboratory	Olympus Streo Zoom Trinocular Microscope model SZX7	Rs 2,40,000/- (approx)	DSS Imagetech (P) Ltd., Kolkata. Manufacturer basis
11.	Cytogenetics laboratory	Bio-Rad MJ Mini Gradient Thermal Cycler PTC1148G Airfreight & handling charges	$ 4,100 Rs 1,64,000/- (approx) Rs.10,000	Bio Rad Laboratories India (P) Ltd., Kolkata Manufacturer basis
12.		Centrifuge REMI R24 with one Rotar R244	Rs.47,160/-	Drugs & Chemicals, Siliguri Lowest Quot.Basis
13.		Voltage stabilizer Sen & Pandit Model no -SPV-210	Rs.16,500/-	SRN Scientific, Siliguri Lowest Quot.Basis
14.	Cytogenetics Laboratory	Semi Dry-Blot (Banglore Genei)	Rs.2,909/-	Sanmar Speciality Chem.

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		Cat 116745		Ltd., Kolkata Manufacturer basis
15.		Vertical Mini -Gel system Cat 106680(Bangalore Genei)	Rs.6694/-	Sanmar Speciality Chem. Ltd., Kolkata Manufacturer basis
16.		Micropipette Cat BGCS-1000 (Bangalore Genei)	Rs.3,634/-	Sanmar Speciality Chem. Ltd., Kolkata Manufacturer basis
17.		Micropipette Cat BGCS-1000 (Bangalore Genei)	Rs.3,634/-	Sanmar Speciality Chem. Ltd., Kolkata Manufacturer basis
18.		Micropipette stand (Bangalore Genei) Cat PIP-4	Rs.1,050/-	Sanmar Speciality Chem. Ltd., Kolkata Manufacturer basis
		Total	Rs 13,57,507/-	

Office note:

Grant Sanctioned	= Rs. 20,00,000
Grant Received	= Rs. 20,00,000
Amount spend up to 08-01-08	= Rs. Nil
Unadjusted Advance as on 08-01-08	= Rs. Nil
Balance Available	= Rs. 20,00,000

Decision: Approved. Purchase shall be made by the HOD, Botany.

(13) To consider the proposal of HOD, Department of Botany vide ref. no. Bot/2007-08/121dated 05-01-08 for the purchase of following Infrastructure items for laboratories of PG studies out of the head of the UGC infrastructure grant.

Item No	Name of Laboratory	Description of items	Price	Name of the Vendor and Basis of Purchase
1.	Cytogenetics	Mini Gel Multicaster 1066839 Genei	Rs 4,950/-	Genei, Bangaluru. Manufacturer basis
2.		LABINDIA PICO Series of combined pH/Conductivity meter	Rs 43,400/- (including 3% VAT)	LabIndia Instruments (P) Ltd., Thane.

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				Manufacturer basis
	Plant Biochemistry	Sartorius Analytical Balance BT 2245	Rs 64,480/- (including 4% CST)	Sartorius Mechatronics India (P) Ltd., Bangalore. Manufacturer basis
4.		Double Stage, Quartz Glass Double distillation unit,Riviera Make,CATNo 72240015 (Supplier, Drugs & Chemiocals, Siliguri)	Rs 62,000/- (including 12.5% VAT)	Drugs& Chemicals, Siliguri. Authorized dealer
5.	Plant Biochemistry	Laptop Computer Lenovo Y510 (775844 Q)	Rs 55,500/-	Digitech, Siliguri. Lowest Quot.Basis
6.		Laboratory infrastructure including Glass partitioning for Sophisticated equipments, working table, lab chair, reagent shelf, renovation of existing tables etc.	Rs 59,510/-	Shambhu Entp., Siliguri. Estimate basis.
7.	Immuno-Phytopathology Laboratory	Laptop Computer HP DV 6516 TX	Rs 51,990/-	Placewell Retail, Siliguri. Lowest Quot.Basis
8.		HP Color Laser Jet 2605	Rs 19,500/-	Digitech, Siliguri. Lowest Quot.Basis
9.		3 Mega Pixel Video camera Eyepiece DCE-PW300	Rs 74,650/-	M.J. Enterprise, Bagdogra. Authorized Dealer
10.		UV transilluminator with UV Protection shield	Rs 79,087/-	Allied Scientific Product, Kolkata. Authorized Dealer
11.		Laboratory infrastructure : Partitioning cubical with aluminium channel and glass	Rs 60,080/-	Shambhu Enterprise, Siliguri. Estimate basis
		Total	Rs 5,75,147/-	

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Office note:

Grant Sanctioned	= Rs. 20,00,000
Grant Received	= Rs. 20,00,000
Amount spend up to 08-01-08	= Rs. Nil
Unadjusted Advance as on 08-01-08	= Rs. Nil
Committed exp. Vide item no. 11	= Rs. 13,57,507
Balance Available	= Rs. 6,42,493

Decision: Approved. Purchase shall be made by the HOD, Botany.

(14) To consider the proposal of Director, High Energy & Cosmic Ray Research Center vide ref. no. 4/HE-08 dated 09.01.08 for the purchase of following items out of the budget head as stated against the items

Sl.	Budget Head	Items	QTY	Estimated Cost
1	Repairs & Maintenance of Equipments (R.E. 27.01.06.1)	160 GB Hard disk	3	Rs2100/-x 3 = Rs 6,300/-
2		1 GB RAM (DD2)	3	Rs 1600/- x 3 = Rs 4,800/-
3.		DVD writer	3	Rs 2500/- x 3 = Rs 7,500/-
4.		Laser Printer	3	Rs 5000/- x 3 = Rs 15,000/-
5.		P4 mother board with CPU (for upgradation of a PIII PC) plus Cabinet with SMPS	1	Rs 11,000/-
				Total = Rs 44,600/-

Office note:

Budget provision	= Rs. 90,000
Expenditure up to 08-01-08	= Rs. 3,000
Unadjusted Advance as on 08-01-08	= Rs. Nil
Balance Available	= Rs. 87,000

Decision: The Committee approved the proposal. However, the Committee recommends that the Centre may replace the Computer accessories of higher configuration than what has been proposed by utilizing maximum of Rs. 60,000 of the budget provision. The Committee also decided that for the purchase of laser printer necessary re-appropriation of fund from revenue account to capital account is needed to be approved by the appropriate authority. Purchase shall be made by the Director , High Energy & Cosmic Ray Research Centre on manufacturer/ lowest quotation basis.

(15) To consider the proposal of Head, Dept. of Geography & Applied Geography vide ref. no. Geo-04/FO-2008 dated 07-01-08 for the purchase of following items on lowest quotation basis out of the budget head as stated against the item :

Sl.	Budget Head	Item	Quantity Required	Estimated Cost	Name of the Vendor
1.	Chemicals & Glass Wares (R.E. 4.01.06.1)	Repairing of Muffle Furnace	1	Rs10,600/-	Lab Instruments & Chemicals Works Siliguri
2.		Repairing of Hot Air Oven	1	Rs 4,700/-	Lab Instruments & Chemicals Works Siliguri
3.		Repairing of Khan Shaker	1	Rs 5,400/-	Lab Instruments & Chemicals Works Siliguri
4.		Repairing of vacuum pump	1	Rs 6,500/-	Lab Instruments & Chemicals Works Siliguri
5.		Piston (if required)	1	Rs 800/-	Lab Instruments & Chemicals Works Siliguri
6.		Repairing of Infra-red Oven	1	Rs 1,400/-	Lab Instruments & Chemicals Works Siliguri
			Total	Rs. 29,400/-	

Office note:

Budget provision	= Rs. 30,000
Expenditure up to 08-01-08	= Rs. Nil
Unadjusted Advance as on 08-01-08	= Rs. Nil
Balance Available	= Rs. 30,000

Decision: Approved. Purchase shall be made by the the HOD, Geography & Applied Geography out of the budget head "Repair and Maintenance of Equipments" (R.E.4.01.06.4).

(16) **To consider the proposal of Librarian, University Library vide ref. no. Lib/5.11/734/2007-08 dated 03-01-08 for the purchase of 1(one) no. of HP Colour Laser Jet 2700 Series Printer and 1(one) no. of HP Laser Jet 1020 Plus Printer at a total cost of Rs.39,398 (incl. of VAT) on lowest quotation basis out of the budget head "Lump Prov. for Purchase of New Machines/Equipments/Vehicles, etc." (C.E. 2.03C)**

Office note:

Budget provision	= Rs. 26,00,000
Expenditure up to 08-01-08	= Rs. 1,58,550
Unadjusted Advance as on 08-01-08	= Rs. Nil
Committed exp. as per our records	= Rs. 19,990
Balance Available	= Rs. 24,21,460.

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Decision: Approved. Purchase shall be made by the Librarian on manufacturer / lowest quotation basis.

The decisions under Sl.No III (1) to (16) were confirmed for immediate action.

IV. To report about the purchases approved by the Vice Chancellor (Annexure -II).

Decision: Noted & Approved

MISC-I

The proposal of the Head, Department of Physics vide ref. no. Phy/A.A.O/147/08 dated 10-01-08 for the purchase of Liquid Crystal Measuring Cells out of the head of account "Consumable" of DST sponsored project for an amount of 350 EURO (Rs. 19,950/- approx + Clearing charges Rs. 4,000/- approx) was placed and approved subject to availability of fund. The purchase shall be made by Dr. Malay Kumar Das, Project Investigator.

MISC-II

The approval of the Vice Chancellor against the proposal of Prof. B. Basu, Dept. of Chemistry vide ref. no. BB/DST/Equip/2007-08 for the purchase of one laptop at Rs. 63,490 from M/s. Sony World, Sevoke Road, Siliguri on manufacturer/ auth. dealership basis out of the head of account "Equipments" and Chemicals at Rs. 35,579 from M/s. Sigma Aldrich Chemicals (P) Ltd., Kolkata on manufacturer / sole distributor basis out of the head of account "Consumables" of his DST sponsored project "Ionic resins as metal scavenger..... under focused microwaves" was placed and approved.

(Dr. S.N. Saha)
Audit & Accounts Officer
&
Secretary, Purchase Committee

25/1/2008
(Prof. A. Basu. Majumdar)
Vice Chancellor

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ANNEXURE-Z

Proceedings of the meeting of the Sub-Committee constituted by the Vice Chancellor for verificatio of application forms submitted by the vendors for the enlistment of the supply of furniture & fixture and computer & computer peripherals.

The Committee met on 03-01-2008 and 14-01-2008 and took the following decisions:

1. The Committee found that 11 (eleven) number of vendors submitted application forms for enlistment to supply 'furniture & fixtures' (Annexure-A) and 06(six) number of vendors for the enlistment to supply 'computer & computer peripherals' (Annexure-B) in response to the advt. no. 2985/ F07 dated 05-12-2007.

2. On scrutiny the Committee rejected the application of the following vendors for enlistment of the supply of 'furniture & fixtures' for the reasons as stated against them and as contained in the terms of tender

Name of the Vendor	Reasons for rejection
i) Siliguri Sales Agency	Average Annual Turnover for last 3 years was below Rs. 10,00,000.
ii) Tanmoy Ghosh	Copy of Trading & P/L Account for last 3 years not submitted. Moreover, as per copy of the work order submitted the average annual turnover for last 3 years was less than Rs. 10,00,000.
iii) JSM Furniture	Copy of Trading & P/L Account for last 3 years not submitted. Moreover, as per copy of the work order submitted the average annual turnover for last 3 years was less than Rs. 10,00,000.
iv) Swapan Pal (PALCO)	Average Annual Turnover for last 3 years was below Rs. 10,00,000.

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3. The Committee finally selected the following vendors for the supply of 'furniture & fixture' and recommended their enlistment subject to submission of documents as stated against them

Name of the Vendor	Deals in	Papers to be submitted
i) Amit Ghosh	Wooden Furniture	Copy of PAN Card
ii) Shambhu Enterprise	Steel, Wooden, Moulded, and Aluminium Furniture	Last 3 years Audited Accounts and Copy of PAN Card
iii) Shri Raj Furniture	Moulded Furniture	Copy of PAN Card
iv) Bansal Steel Furniture	Steel, Wooden, Moulded, and Aluminium Furniture	Last 3 years Audited Accounts and Copy of PAN Card
v) M.B. Traders	Steel, Wooden and Moulded Furniture	Copy of PAN Card
vi) Bharat Furniture	Steel, Wooden and Moulded Furniture	Last 3 years Audited Accounts and Copy of PAN Card
vii) New India Safe	Steel, Wooden and Moulded Furniture	Copy of PAN Card

4. For enlistment of 'computer & computer peripherals' the Committee rejected the application of Vivek Enterprise, Seth Srilal Market, Siliguri due to non submission of last 3(three) years audited accounts, credentials and authorized dealer ship certificate.

5. The Committee finally selected the following vendors for the supply of 'computer & computer peripherals' and recommended their enlistment subject to submission of documents as stated against them

Name of the Vendor	Auth. Dealership	Papers to be submitted
i) Protech Computers	HP, ACER, HCL, EPSON, D-LINK, CANON, LG, SAMSUNG, SHARP, LENOVO AND SONY	Copy of PAN Card
ii) Milestones	ACER, MICROSOFT, IBM, APC AND DELL	Copy of PAN Card
iii) North Bengal Computers (P) Ltd.	HP, LENOVO, HCL ZENITH, WeP	Last 3 years Audited Accounts and Copy of PAN Card
iv) Placewell Systems & Solution (P) Ltd.	TVSE, INTEL, IBM, LENOVO, HP, APC, MICROSOFT, EPSON, SEAGATE AND SONY	Copy of PAN Card
v) Computerland	HP	Copy of PAN Card

6. The letter of Bardsan Industries, 28, N.N. Road (By Lane), Coochbehar vide ref. letter no. BSI/L/07-08 dated 27-12-2007 addressed to the Vice Chancellor and ref. no. BSI/L/07-08 dated 28-12-2007 addressed to the Audit & Accounts Officer along with the noting of the Vice Chancellor for the enlistment to supply of 'furniture & fixtures' were placed but the committee expressed its inability to consider the same due to belated submission after the scheduled date.

Prof. B.N. Chakraborty	**Prof. R.N. Ghosh**	**Dr. D.K. Sarkar**
Dean, Science	**Dean, Arts, Commerce & Law**	**Registrar**
Sri. P.K. Ghosh	**Prof. Basudeb Basu**	**Dr. S.N. Saha**
Finance Officer	**Member, Executive Council**	**Audit & Accounts Officer**
		(Convenor)

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Annexure-A

Name and address of the vendors submitted application forms for enlistment of the supply of 'furniture & fixtures' in response to advt. no. 2985/F07 dated 05-12-07

Name	Address	Phone No.
1. Siliguri Sales Agency	47, Hill Cart Road, Siliguri	(0353) 2432017 / 9832374942
2. Amit Ghosh	Gossainpur, Bagdogra, Darjeeling	
3. Tanmay Ghosh	Hawkers Corner, E-46, Sahid Haripada Dutta Sarani, Siliguri	
4. JSM Furniture	APC Sarani, Deshbandhupara, Siliguri	
5. Shambhu Enterprise	Hill Cart Road, Ganeshram Compound, Siliguri	(0353) 2522685
6. Shri Raj Furniture	3333, Saraswati Rice Mill Compound, Sevoke Road, Siliguri	
7. Swapan Pal (PALCO)	Chowrangee Road, Naxalbari	(0353) 2530571 / 2488493 / 2535101
8. Bansal Steel Furniture	Ganeshram Compound, Hill Cart Road, Siliguri	(0353) 2520914
9. M.B. Traders	Sevoke Road, Opp. Hotel Gateway, Siliguri	(0353) 2432550, 2777703
10. Bharat Furniture	Sevoke Road, Siliguri	(0353) 2543268 / 2777543 / 6529518
11. New India Safe	Bhanu bhakta Sarani, Gurung Basti, Siliguri	

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Annexure-B

Name and address of the vendors submitted application forms for enlistment of the supply of 'computer & computer peripherals' in response to advt. no. 2985/F07 dated 05-12-07

Name	Address	Phone No.
1. Protech Computers	Nazrul Sarani, Ashrampara, Siliguri	(0353) 2460497
2. Milestone	1, Tilok Road, Hakimpara, Siliguri	(0353) 2433977 / 2524218
3.North Bengal Computers (P) Ltd.	66, Bidhan Road, Siliguri	9434046632
4. Vivek Enterprise	Set Srilal Market, Siliguri	9832391841
5. Placewell Systems & Solution (P) Ltd.	Moullick Complex, Hill Cart Road, Siliguri	(0353) 2538672, 2533154
6. Computer Land	Millenium Centre, 1st Floor, Opp. LIC Building, Sevoke Road, Siliguri	(0353) 2642980 / 2640746 / 9434006817

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AGENDA OF THE 32ND MEETING OF THE PURCHASE COMMITTEE TO BE HELD ON 16-01-2008

Annexure- II

IV. To report that the Vice-Chancellor approved the following purchase proposals:

(1) The proposal of Dr.Randhir Chakraborty (Project Manager), COFAM vide ref. no. nil dated 04-12-07 for the purchase of following items out of the head of account as mentioned against them

Sl.	Item	QTY	Amount (Rs)	Head of Account	Name of the Vendor & Basis of Purchase
1	LaserJet Printer	1	Rs 15,400/-	"Training accessories"	North Bengal Computers Lowest Quotation Basis
2.	Scanner	1	Rs 6,900/-	"Training accessories"	North Bengal Computers Lowest Quotation Basis
3.	Speaker	2	Rs 2,500/-	"Training accessories"	North Bengal Computers Lowest Quotation Basis
Including VAT 4%			Rs 992/-		
Total			Rs 25,792/-		

(2) The proposal of the Director, Directorate of Distance Education vide ref. no. F.VC/381/DDE-07dated 06-12-07 for the purchase of 1(one) no. HP DAT DRIVE at Rs. 22,360 (incl. of VAT) from Jesus Enterprise, Siliguri on lowest Quotation basis out of the budget head **"Equipment" (SCE. 3.03.19.3).**

(3) The proposal of the Librarian, University Library vide ref. no. Lib/5.078/Repro/715/2007/2008dated 14-12-2007 for the purchase of 1(one) no. Xerox Copy Cartridge at Rs. 15,200 (incl. of VAT) from M/s T.D.M Electronics, Hakimpara Siliguri on lowest Quotation basis out of the budget head **"Reprography" (R.E. 30.01.06.7).**

(4) The proposal of the Audit & Accounts Officer vide note no. nil dated 07-12-07 for the installation of 18 nos. of microphone to develop the sound system in the Conference Hall at a total cost of Rs. 1,29,290/-(incl. of VAT) from Allied Agencies & Maintenance, Siliguri on lowest quotation basis out of the budget head **"Lump provision for Purchase of New Machines / Equipments / Vehicles, etc." (C.E. 2.03C)**

(5) The proposal of the Registrar vide ref. no. 4256/R07 dated 26-12-07 for the purchase of a computer and printer from Genesys Infotech, Hakimpara, Siliguri on lowest quotation basis at a total cost of Rs. 31,450 (incl. of VAT) out of the budget head **"Lump provision for Purchase of New Machines / Equipments / Vehicles, etc." (C.E. 2.03C)**

(6) The proposal of the Prof. M. Chakraborty, Coordinator, NSS vide ref. no. nil dated 13-12-07 for the purchase of a Laptop out of the head of account **"NSS Fund".**

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(7) The proposal of Librarian, Central Library vide ref. no. Lib/5.11/734/2007-08 vide ref. no. 03-01-2008 for the purchase of 1(one) no. of Eureka Forbes make Heavy Duty Dry Vacuum cleaner (model GD930 Dust Bag Capacity 15 ltr.) on manufacturer basis out of the budget head **"Lump provision for Purchase of New Machines / Equipments / Vehicles, etc."** (C.E. 2.03C)

(8) The proposal of the Inspector of Colleges vide ref. no. nil dated 03-05-07 for the purchase of 1(one) each of Laser Printer, UPS and Aqua Guard and 3(three) nos. of Steel rack with lock facility at an estimated cost of Rs. 19,990 (incl. of VAT). Vice Chancellor approved on 05-09-07 out of the budget head **"Lump Provision for Purchase of New Machines / Equipments / Vehicles, etc." (C.E. 2.03C).**

Audit & Accounts Officer
&
Secretary Purchase Committee

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Annexure - II

UNIVERSITY OF NORTH BENGAL

Ref. : **Finance Committee meeting dated 26.03.2007 (Item No. 14).**

Sub : **Recommendation of a policy for payment of additional remuneration to the Teachers/Officers in the substantive post for performing additional duties as Head of the Self Financed Courses and also on other cases of additional duties as Head.**

The committee has noted the existing rules and orders relating to additional remuneration in vogue in the University and observed that in the following cases there is provision for payment of additional Salary/Remuneration/Honorarium to the employees in substantive post for performing additional duties :-

Sl. No.	Nature of additional duties	Mode of payment
1	In case of combination of appointment	20% of presumptive initial pay
2	As visiting faculty (in house) a) Distance Education Courses b) Management & Technical Courses	 Rs. 100/- per hr. + T.A. as per University rules. Rs. 150/- per hr. + T.A. as per University rules.
3	As Centre-in-charge, Invigilator etc. for conducting examination under Distance Education mode.	Centre-in-charge : Rs. 3,000/- Invigilator : Rs. 100/- Per day
4	As Supdt. of Hostels	Rs. 500/- + Rs. 100/- as telephone charges p. m.

The committee also observed that in many subjects the University has introduced Self Financed Courses from time to time and entrusted the Headship under different nomenclature to the Teachers and Officers of the University in addition to their normal duties. In some cases, new posts have been created on contractual basis to act as Head. However, in the event of vacancy, the responsibility has been entrusted to the regular Teachers/Officers of the University. It is also observed that in many occasions the Headship of regular departments/branches had been entrusted to Teachers/Officers in sustentative post pending appointment of permanent candidate, but in none of the above cases the concerned Teachers/Officers were compensated in any form for performing additional duty as Head in spite of corresponding savings of the University on fulltime or part time engagement of suitable person to discharge the duties of Headship.

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Thus, it remains a fact that while others are being provided additional remuneration for performing additional duty, there is no provision of compensation to discharge the duties of Headship of Self Financed Courses as well as the Headship of Departments/Centres/Branches etc. outside one's own department.

It is noted that in recent time the Executive Council has sanctioned Rs. 500/- p. m. as telephone allowance to the Head of the teaching departments.

Considering the above facts, sustainability of the existing Self Financed Courses, steady growth & development of the University and to honour the sincere and honest services of the Teachers and Officers who are coming forward to shoulder additional responsibility as Head, by whatever name called viz Director/Co-ordinator/Officer or Teacher-in-charge etc., the committee recommends following honorarium/remuneration to the incumbent.

A) <u>In Self Financed Courses/Departments/Centres other than under wholly sponsored scheme</u>.

i) Where upto certificate level courses are conducted	: @ Rs. 1000/- p.m.
ii) Where upto UG degree or PG diploma level courses are conducted	: @ Rs. 1500/- p.m.
iii)Where upto PG degree level courses and/or research activities are conducted/undertaken	: @ Rs. 2000/- p.m.
iv)Where upto PG degree level courses and/or research activities are conducted/undertaken and where post of the Head by whatever named called is created by the University	: @ 20% of the consolidated remuneration of the post.

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5)Regular Departments/Centres/Branches :

i) Save and except where combination of appointment vis-à-vis additional remuneration as per rule is not applicable the additional charge as Head of any other regular Departments/Centres/Branches : @ Rs. 1000/- p.m. However, the said honorarium/remuneration shall be inclusive of travelling and telephone charges, if any, borne by the incumbent for such additional duties.

The committee has also considered the financial implications and recommends revision of the courses fee, wherever necessary, under self finance mode. However, it appears that such revision may not be necessary under the present context.

(Prof. B. N. Chakraborty)	(Prof. R. N. Ghosh)	(Dr. S. K. Rakshit)	(Sri P. K. Ghosh)
Dean of the Faculty	Dean of the Faculty	Registrar	Finance Officer
Council for P.G. Studies	Council for P.G. Studies	(Ad-hoc)	- Convener
in Science	in Arts & Com. & Law.		

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ANNEXURE

UNIVERSITY OF NORTH BENGAL

Advt.No.F.Advt./78/R-2007 dt.2.08.2007

Application for Lecturer in Bengali(UR)-1 post

Specialisation : Open

Report of Screening Committee

Sl. No.	Name & address	Date of Birth	Eligibility Criterion: Qualification	Eligibility Criterion: Qualified at NET / SLET / M.Phil within 31.12.93 / Ph.D .(Basic eligibility)	Teaching / Research Experience	N.O.C. (Through proper Channel)	Remarks
1.	Dr. Jyoti Prasad Roy Birbhum	17.10.71	1.MP'88,1st Div,60%,WBBSE 2.HS'90,2nd Div 57.2%,WBCHSE 3.BA(H)'93,II-Cl,52.7%,CU 4.MA'95,II-Cl,57.5%,CU 5.Ph.D'07 Spl.. Choto Galpo O Upanyas	NET'97 Ph.D-07	1. Lec. Since 2.7.02 at S.F S.Mahavidyalaya Birbhum	YES	
2.	Smt. Nabanita Sanyal Siliguri	16.06.76	1.MP'92,1st Div, 67%,WBBSE 2.HS'94,1st Div,61.1%WBCHSE 3.BA(H)'97,II-Cl,57.87%,NBU 4.MA'00,II-Cl,56.88%,JU 5.B.Ed'07,I-Cl,63.7%,NBU Spl..Rabindranath Thakur	NET'01	NIL		
3.	Smt. Krishna Nandy (Bhowmik) Coochbehar	08.10.76	1.MP'92,1st Div,61.7%,WBBSE 2.HS'94,2nd Div,52.8%,WBCHSE 3.BA(H)'97,II-Cl,53%NBU 4.MA'99,I-Cl(1st),62.8%,NBU 5.B.Ed'02,I-Cl,62.7%,NBU Spl..Modern Age Novel And Short Story	SLET'01	1. Part-Time Lec. Since 05.11.03 at Siliguri Mahila Mahavidyalaya at Siliguri B.Ed. College at Saheed Khudiram College at ABN Seal College	NO	
4.	Sri Panchanan Mandal(BC) Cooch behar	29.3.73	1.MP'89,2nd Div,56.2%,WBBSE 2.HS'91,2nd Div.,47.2%,WBCHSE 3.BA(H)'94,II-Cl,48.5%,NBU 4.MA'96,II-Cl,56.25%,NBU 5. B.Ed'98.I-Cl,62.8%VU Spl.. Adhunik Kabita(Modern Poetry)	NET'98 & SLET'98	1.Lec.Since 16.2.02 at A.B.N Seal College	YES	
5.	Dr. Pareshnath Das(SC) Birbhum	05.03.72	1.MP'90,1st Div,63.1%WBBSE 2.HS'92,2nd Div,57.6%,WBCHSE 3.BA(H)'95,II-Cl,54.375%,VB 4.MA'97,II-Cl,59.75%,VB 5.B.Ed.'98,II-Cl,55.4%,BU 6.Ph.D'05	NET'97 Ph.D-05	1.Sr. Lec. Since 24.03.01 at Pakuahat Degree College Malda	YES	

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6.Dr. Utpal Mandal 05.02.72 Kolkata	Spl.. Prachin Sahitya 1.MP'87,1st Div. 61.5%WBBSE 2.HS'89,2nd Div,45.4%WBCHSE 3. BA(H)'92,II-Cl,47.%CU 4.MA'94,II-Cl,56.75%CU 5. Ph.D'02 Spl.. Drama	NET'96 Ph. D-02	1. Sr. Lec Since 22.03.99 at Santipur College Nadia	YES		
7. Dr. Rita Modak(BC) 02.11.71 Kolkata	1.MP'87,1st Div. 60.45%WBBSE 2.HS'89,2nd Div. 54.8%WBCHSE 3. BA(H)'92.II-Cl,57.5%,KU 4. MA'94,I-Cl.61.25%KU 5. Ph.D'03 Spl.. Drama	NET'96 & SLET'96 Ph.D-03	1. Lec Since 08.04.99 at Netaji Nagar Day College	YES		
8.Sri Parimal Ch. Das 02.01.74 Coochbehar	1. MP'89,3rd Div. 44.78%WBBSE 2.HS'92,2nd Div. 46.2%WBCHSE 3. BA(H),II-Cl. 50.37%NBU 4. MA'97,I-Cl,60.2%NBU Spl.. Upanyas O Choto Galpo (Novel & Short Story)	NET'98	1.Lec. Since 02.01.07 at K.G.T College Bagdogra	YES		
9Dr Bikash Ch. Paul(BC) 05.01.76 Birbhum	1.MP'91,1st Div. 64.9%WBBSE 2.HS'93,2nd Div. 49.9%WBCHSE 3.BA'95,BA(H)'96,II-Cl,53%NBU 4.MA'98,I-Cl,60.8%NBU Spl..Katha Sahitya	NET'99 Ph.D-07	1. Lec. Since 25.02.03 at Suri Vidyasagar College Birbhum	NO	Doctorate Degr will be confern next convocat	
10.Sri Sujit Kr. Bisaws 09.04.70 Birbhum	1. MP'87 2nd Div.51.77%WBBSE 2.HS'89,2nd Div 53%,WBCHSE 3. BA(H)'92,II-Cl,51.12%CU 4.MA'94,II-Cl,57.5%,CU 5.B.Ed. '97,II-Cl.58.8%CU Spl.. Rabindra Sahitya	NET'98 Ph.D-07	NIL	No (Asstt Teacher)	Doctorate Degr will be con next convoc	
11.Sri Pranab Kr. Bhattacharjee 18.11.72 Siliguri	1.MP'88,1st Div. 63.3%WBBSE 2. HS'90,2nd Div. 51.5%WBCHSE 3.BA(H)'94,II-Cl. 51.6%NBU 4. MA'96,I-Cl,61.8%NBU Spl.. Upanyas O Choto Galpo	NET'98	1.Lec. Since 05.09.06 at G.B.Balurghat Mahila Mahabidyalaya	YES		
12.Dr. Subrata Chatterjee 16.12.69 Hoogly	1.MP'85,1st Div 65.9%WBBSE 2.HS'87 2nd Div. 45%WBCHSE 3. BA(H)'90,II-Cl,52%BU 4. MA'92,I-Cl,63.75%BU 5.Ph.D'03 Spl.. Rabindra Sahitya	NET'94 SLET'94 Ph.D-03	1. Reader Since 05.10.96 at Netaji Mahabidyalaya Hoogly	YES		

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13.Sri Debasish Datta Coochbehar	25.07.74	1.MP'91,2nd Div 45.5%WBBSE 2.HS'93 2nd Div,55.9%WBCHSE 3.BA(H)'96,II-Cl,57%CU 4.MA'98,II-Cl,58.5%CU Spl.. Upanyas O Choto Galpo	NET'98	1.Lec.Since 03.03.03 at Mathabhanga College Coochbehar	YES	Registered for Ph.D in CU
14.Dr. Ramen Kr. Sar Burdwan	02.01.70	1.MP'86,1st Div. 63.77%WBBSE 2.HS'88,2nd Div. 48.7%WBCHSE 3.BA(H)'91,II-Cl.47.1%BU 4.MA'93,II-Cl,58.1%BU 5.Ph.D'02, Spl.. Madya Juger Bangla Sahitya	SLET'96 Ph..D-02	1.Sr. Lec. Since 21.5.99 at Sree Gopal Banerjee College Hoogly	YES	
15.Sri Uday Sankar Barma Darjeeling	01.11.59	1.HS'75,2nd Div,55.6%,WBBSE 2.BA(H)'78,II-Cl,47.6%NBU 3.MA'80,II-Cl,56.6%NBU 4.Ph.D'07		1.Lec Since 21.11.83 at Taki Govt College A.B.N.Seal College Chanderнagar College	Yes	
16.Sri Uday Ratan Mukherjee Jalpaiguri	19.09.79	1.MP'96,1st Div. 79.4%WBBSE 2.HS'98,1st Div 66.1%WBCHSE 3.BA(H)'01,I-Cl,62.4%JU 4.MA'03,I-Cl,68.2%JU Spl.. Modern Bengali Literature	NET'04	1.Lec. Since 12.02.07 at Siliguri Mahila Mahabidyalaya 2. Worked as J.R.F at Jadavpur University	NO	
17 Smt Ranjana Bhattacharjee Jalpaiguri	13.8.79	1.MP'96,1st Div. 79.9%WBBSE 2.HS'98,1st Div.64.8%WBCHSE 3.BA(H)'01,II-Cl,58.6%JU 4.MA'03,I-Cl.60.6%JU Spl.. Modern Bengali Literature	NET'04	1.Lec. Since 25.09.06 at A.C. College	NO	
18.Smt.Aditi Chattopadhyay Kolkata	13.7.74	1.MP'91,2nd Div. 59.22%WBBSE 2.HS'93,1st Div. 60%WBCHSE 3.BA(H)'96,II-Cl,56.55%JU 4.MA'99,II-Cl,59.22%,JU Spl.. Linguistics	NET'2000	1.Lec.Since 10.9.02 at Alipurduar College	YES	
19.Saifulla North 24 Pargana	05.08.76	1.MP'92 1st Div,64.56%WBBSE 2.HS'94,1st Div.,63%WBCHSE 3.BA(H)'97,I-Cl,60.88%RBU 4.MA'99,II-Cl,59.62%RBU 5.B.Ed'0161%,CU Spl..Folk Culture	NET June & Dec'01 SLET'02	1. Lec Since 01.07.04 at Vivekananda Mahabidyalaya	YES	

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20.Dr Selim Box Mandal Kolkata	10.01.79	1.MP'95,2nd Div. 54.7%WBBSE 2.HS'97,2nd Div. 45.3%WBCHSE 3.BA(H)'00,II-Cl.51.1%RBU 4.MA'02,I-Cl,64.5%RBU 5.Ph.D'07 Spl..Medieval Literature	Ph.D-07	NIL	NIL	Ph.D '07 vide Deputy Registrar Letter dated12.7.07 Ph.D Certificate Not Submitted
21Dr..Md. Saiful Islam Birbhum	12.02.77	1.MP'94,1st Div,66.1%WBBSE 2.HS'96,2nd Div.,53.5%WBCHSE 3.BA(H)'00,I-Cl.66.6%AMU,Aligarh 4.MA'02,I-Cl,66.5%,AMU,Aligarh 5.Ph.D'05 Spl.. Special Study on Kazi Nazrul Islam	NET'05 Ph.D-05	1.Lec (Temp.Guest Faculty) for 1 year(06-07 at AMU Aligarh	NO	
22.Dr. Dipak Saha Jalpaiguri	24.02.65	1.MP'82,2nd Div. 53.55%WBBSE 2.HS'85,2nd Div,45%WBCHSE 3.BA(H),II-Cl,44.25%NBU 4.MA'91,II-Cl,57.4%NBU 5.Ph,D'07 6.B.Ed'95,Ii-Cl,57.8%CU Spl..Madhya Juger Akhyan Kabya	NET'98 Ph.D-07	1. Lec. Since 27.11.95 at Margherita College Assam	YES	
23.Dr. Nirupam Acharya Kolkata	7.2.72	1.MP'87,1st Div,65%,WBBSE 2.HS'89,1st Div,48%,WBCHSE 3.BA(H)'93,I-Cl,61%,RVU 4.MA'95,I-Cl,60.25%,RVU 5.Ph.D'03 Spl.. Linguistics	NET'97 Ph.D-03	1.Lec. Since 17.02.01 at Bhangar Mahavidyalaya South 24 Parganas	YES	
24.Sri Madhu Mitra(BC) Murshidabad	25.11.71	1.MP'87,2nd Div,58.22%,WBBSE 2.HS'89,2nd Div,50%WBCESE 3.BA(H)'93,II-Cl,52.87%,CU 4.MA'95,I-Cl,64.1%,CU Spl.. Comparative Literature	SLET'97 NET'98	1.Lec.Since 12.03.01 at at Murshidabad Adarsha Mahavidyalaya	YES	
25Irien Shabnam Malda	16.05.66	1.MP'81,2nd Div.57%,WBBSE 2.HS'84,2nd Div.45%WBCESE 3.BA(H)'87,II-Cl,44.5%NBU 4.MA'90,II-Cl,55%VB 5. B.Ed.'92,II-Cl,55.1%NBU Spl..Drama	NET'98	1.Lec. Since 12.07.01 at Dr. M.N. Saha College Uttar Dinajpur	YES	
26.Dr. Tapati Saha Jalpaiguri	16.04.65	1.MP'81,2nd Div.55.76%BSEA 2.HS'83,1st Div,60.01%WBCHSE 3.BA(H)'86,II-Cl,49.75%CU 4.MA'88,II-Cl,56.25%CU 5.Ph.D'03 Spl..Comparative Literature	Ph.D'03	1.Lec. From 4.12.90-31.12.91 Chilaray College Assam 2.Lec. From 2.1.92-2.8.04 at Sapatgram College Assam 3.Lec.Since 03.8.04 at Parimal Mitra Smriti College Jalpaiguri	YES	

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27. Ankita Mukherjee Coochbeha	5.11.77	1.MP'93,1st Div.61%WBBSE 2.HS'95,2nd Div.52.6%WBCHSE 3.BA(H)'98,II-Cl,52%,NBU 4.MA'00,I-Cl,60.2%NBU Spl.. Upanyas O Choto Galpo	NET'01	1. Lec (Cont)(DDE).from 30.05.05 - 07.08.06 2..Lec.Since 8.8.06 at Tufanganj Mahaidyalaya Cooch Behar	YES
28.Smt. Barsha Das Kolkata	10.8.72	1.MP'88,2nd Div,46.56%,WBBSE 2.HS'90'P' Div,39.6%WBCHSE 3.BA(H)'95,II-Cl,52.13%RVU 4.MA'97,II-Cl,55.13%RVU 5..M.Phil'99,I-Cl,65%,RVU Spl Drama	NET'99	NIL	
29.Rafikul Islam Murshidabad	15.1.72	1.MP'87,1st Div.,64%WBBSE 2.HS'89,2nd Div.49.4%WBCHSE 3.BA(H)'92,II-Cl,49.13%CU 4.MA'94,II-Cl,58.63%CU Spl..Comparative Literature	NET'98	1.Lec. Since 2001 at R.B.Ch. College Murshidabad	YES
30.Dr. Rajan Gangopadhyay Murshidabad	29.8.73	1.MP'89,2nd Div.59.77% WBBSE 2.HS'91,2nd Div.57.1%WBCHSE 3.BA(H)'94,II-Cl,51.37%CU 4.MA'96,II-Cl,58.87%CU 5. Ph.D'06 Spl.. Comparative Literature	SLET'98 Ph.D-06	1.Full Time Cont. Lec Since2.7.01 at A.B.N Seal College, R.D.k College 2. Part Time Lec. At Subhas Ch. Bose Centenary College Dec 99- June 01	NO
31.Dr. Bibhas Kanti Mandal East Medinipur	27.11.70	1.MP'87,1st Div.67.77%WBBSE 2.HS'89,2nd Div.56.4%WBCHSE 3.BA(H)'93,II-Cl,56.4%VBU 4.MA'95,I-Cl,60.5%VBU 5.Ph.D'06, Spl..Fiction & Drama	NET'98 SLET'96 Ph.D-06	1.Lec.Since 18.1.01 at Y.S.Palpara College East Medinipur	NO
32 Smt. Rekha Chakroborty Cooch Behar	3.2.64	1.MP'80,1st Div.62.2%,WBBSE 2.HS'82,3rd Div,42.8%,WBCHSE 3.BA(H)'85,II-Cl,52.5%NBU 4.MA'87,II-Cl,57%,NBU 5.B.Ed.'90,I-Cl,68%,NBU 6.Ph.D'04 Spl.. Madhya Juger Akhyan Kavya	Ph.D'04	1. Lec. At Univ.B.T.Evening College,Coochbehar.	YES

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6.Ph.D'05

33.Smt, Nabanita Mukherjee (Nee Dey)	11.8.69	1.MP'84,1st Div,68.1%WBBSE 2.HS'86,2nd Div,48.8%WBCHSE 3.BA(H)'89,II-Cl,43.7%NBU 4.MA'91,I-Cl,61.3%NBU 5.B.Ed.'95,I-Cl,65.3%,NBU Spl..Madya Juger Mangal Akhyan O Anubad Kabya	NET'97	1.Lec (Contractual) for 3 months at Raiganj Univ.College. 2.Lect. at EDE, NBU since 2007.	
34.Md. Babul Hossein Kolkata	15.8.79	1.MP'96,1st Div,75.3%WBBSE 2.HS'98,1st Div,60%WBCHSE 3.BA(H)'01,II-Cl,56%,CU 4.MA'03,I-Cl,61%CU Spl.. Modern Poetry	SLET'04	1.Lec.(FIP Scheme)(Temp)From 11.6.04-5.4.07 at Fakir Chand College	NIL
35.Sri Ranjan Roy Cooch Behar	02.01.72	1.MP'88,1st Div,70.88%WBBSE 2.HS'90,1st Div,63%WBCHSE 3.BA(H)'93,II-Cl,52.63%NBU 4.MA'95,I-Cl,1st ,60.8%,NBU 5. B.Ed.'00,I-Cl.64.8%NBU Spl.. Upanyas O Choto Galpo	NET'96	1.Lec.Since 24.12.01 at Falakata College	NO
36 Sri Chandan Kr. Kundu Birbhum	2.07.72	1.MP'90,2nd Div,54.44%WBBSE 2.HS'92 2nd Div50.60%WBCHSE 3.BA(H)'96,II-Cl,54.5%VB 4.MA'98, I-Cl 60%VB Spl Prachin Bangla Sahitya	NET-2000 SLET-01	1. Lec (Temp) Durgapur Govt. College from 01.08.02-17.01.05 2. Lec (Temp) From 21.08.03-16.12.04 at Bolpur College	NIL

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6.Ph.D'05

UNIVERSITY OF NORTH BENGAL

Advt.No.F.Advt./78/R-2007 dt.2.08.2007

Application for Lecturer in Bengali(SC)-1 post

Specialisation : Open

BIODATA

Sl. No. & Name & address	Date of Birth	Eligibility Criterion: Qualification	Eligibility Criterion: Qualified at NET / SLET / M.Phil within 31.12.93 / Ph.D (Basic Eligibility)	Teaching / Research Experience
1.Sri Rabindra Nath Biswas(SC) Murshidabad	24.2.64	1.MP'82,2nd Div. 55.33%,WBBSE 2.HS'82,2nd Div.52%,WBCHSE 3.BA(H)'87,II-Cl.42.75%,CU 4.MA'90,II-Cl,51.5%,KU 5.B.Ed.'91,II-Cl,54.2%,CU Spl..Folk Lore	NET'2000	NIL
2.Sri Arjun Biswas (SC) Nadia	2.1.82	1.MP'97,1st Div. 68.75%,WBBSE 2.HS'99,1st Div. 60.1%,WBCHSE 3.BA(H)'02,II-Cl,50.12%,KU 4.MA'04,II-Cl,53.66%,KU 5. B.Ed.'06,I-Cl.63.9%.KU Spl.. Linguistics	NET'05	NIL
3.Dr. Pareshnath Das(SC) Birbhum	5.3.72	1.MP'90,1st Div,63.1%,WBBSE 2.HS'92,2nd Div. 57.6%,WBCHSE 3.BA(H)'95,II-Cl,54.38%,VU 4.MA'97,II-Cl,59.75%,VU 6.B.Ed'98,II-Cl,55.4%.BU 7.Ph.D'05 Spl..Prachin Sahitya	NET'97 Ph.D-05	1.Sr. Lec. Since 24.3.01 at Pakurhat Degree College
4.Dr. Swapan Kr. Mandal(SC) Darjeeling	02.01.74	1.MP'91,2nd Div.55.88%,WBBSE 2.HS'93,2nd Div.47.30%,WBCHSE 3.BA 'Pass'95,II-Cl,50.11%,NBU BA(H)'96,II-Cl,44.12%,NBU 4.MA'98,I-Cl,60%,NBU 5.Ph.D'05 Spl.. Upanyas O Choto Galpo	NET'2000 Ph.D-05	1.Lec. From 1.8.02 to 4.5.07 at Surya Sen Mahavidyalaya Siliguri 2.Lec. Since 5.5.07 at Darjeeling Govt. College.

5.Sri Shibu Roy (SC) Cooch Behar	5.11.74	1.MP'90,2nd Div.49.67%,WBBSE 2.HS'92,2nd Div.45.5%,WBCHSE 3.BA(H)'95.II-Cl.43.25%,NBU 4.MA'99,II-Cl.,55.1%,NBU Spl..Novel and Short Story	NET'05	NIL
6.Sri Smriti Kanta Barman(SC) Jalpaiguri	1.1.64	1.MP'80,3rd Div.41%,WBBSE 2.HS'82, 'P'Dv.40.5%,WBCHSE 3.BA(H)'89,II-Cl.,41%,NBU 4.MA'91,II-Cl.56.3%,NBU Spl . Novels of Bankim in BA(H) Short Story in MA	NET June'93 NET Dec'93	1.Lec. since 19.3.97 at S.K. College Kamakhyaguri
7.Sri Bhagirath Das (SC) Coochbehar	10.6.68	1.MP'84,2nd Div.53.33%,WBBSE 2.HS'86.2nd Div.45%,WBCSHE 3.BA(H)'89,II-Cl.45.75%,NBU 4.MA'91,II-Cl,53.9%,NBU Spl.. Upanyas O Choto Galpo	NET'2000	1.Lec.Since 18.4.05 at Mekhliganj College, Coochbehar
8.Dr. Khokan Kr.Bag (SC) Jalpaiguri	21.4.70	1.MP'86,2nd Div. 53.11%,WBBSE 2.HS'88,2nd Div,49.7%,WBCHSE 3.BA'91,II-Cl,54%,VU 4.MA'93,II-Cl.56.12%,VU 5.B.Ed.'94,II-Cl,57.72%,VU 6.Ph.D'06, Spl..Medieval Benagli Literature	NET'93 Ph.D-06	1.Lec. Since 23.6.03 at Alipurduar College
9.Sri Birendra Mridha(SC) Jalpaiguri	4.12.69	1.MP'86,2nd Div.54%,WBBSE 2.HS'93, 'P'Div.43.5%,WBCHSE 3.BA(H)'96,II-Cl,48.87%,CU 4.MA'98,II-Cl,52.25%,CU Spl.. Novel and Short Story	NET'98,2000 SLET'99	1.Lec. Since 01.08.02 at N.B.S. Mahavidyalaya Jaigaon, Jalpaiguri
10 Sri Biren Halder(SC) Nadia	26.10.79	1.MP'96,1st Div.80.3%,WBBSE 2.HS'98,1stDv.77.3%,WBCHSE 3.BA(H)'02,I-Cl,61%,KU 4.MA'04,I-Cl,60.1%,KU Spl Linguistics	NET'06 SLET'06	NIL
11.Sri Shyama Prosad Barman (SC) Coochbehar	7.12.63	1.MP'80,3rd Div.41%,WBBSE 2.HS'83,'P'Div.40.2%,WBCHSE 3.BA'87,II-Cl,40.2%,NBU 4.MA'89,II-Cl,56.3%,NBU Spl.. .Madya Juger Akhyan Kabya in MA	NET'91	1.Lec. Since 7.5.93 at Chilarai College Dhubri

12.Sri Upendra Nath Barman (SC) Darjeeling	7.1.69	1.MP'85,1st Div,60%,WBSSE 2.HS'88,'P'Div.42.2%,WBCHSE 3.BA(H)'92,II-Cl.52.25%,NBU 4.MA'94,II-Cl,58.3%,NBU 5.B.Ed.'97,II-Cl,51.3%,NBU Spl.. Upanyas O Choto Galpo	NET'96	1.Lec. Since 15.9.98 At St. Joseph's College North Point, Darjeeling
13.Sri Lalu Barman(SC) Dakshin Dinejpur	10.7.74	1.MP'91,2nd Div.58.22%,WBBSE 2.HS'93,2nd Div. 5[illegible].4%,WBCHSE 3.BA(H)'96,II-Cl,45.12%,NBU 4.MA'98,II-Cl,55.4%,NBU 5.B.Ed'01,II-Cl,58.4%,NBU Spl.. Upanyas O Choto Galpo	NET'2000	NIL
14.Sri Subhash Ch. Das(SC) Coochbehar	16.11.74	1.MP'91,'P'Div.39.66%,WBBSE 2.HS'93,2nd Div,53.80%,WBCHSE 3.BA(H)'96,II-Cl,46.62%,NBU 4.MA'99,II-Cl,59.50%,NBU Spl.. .Madya Juger Mangal Akhyan O Anubad Kabya	NET'2000	1.Lec. Since 19.5.03 at Dinhata College
15.Sri Dipak Kr. Roy(SC) Jalpaiguri	4.11.70	1.MP'87,2nd Div.51.6%,WBBSE 2.HS'89,2nd Div,48%,WBCHSE 3.BA(H)'92,II-Cl,44.5%,NBU 4.MA'95,II-Cl.,56%,NBU 5.B.Ed'97,II-Cl,58.7%,NBU Spl.. Novel and Short Story	NET'97	1.Lec. Since 14.5.98 at Kokrajhar Govt. College
16.Sri Sudhangshu Kr. Sarkar(SC) Jalpaiguri	30.6.74	1.MP'89,2nd Div.,57.1%,WBBSE 2.HS'91,'P'Div.43.9%,WBCHSE 3.BA(H)'94,II-Cl,42.75%,NBU 4.MA'96,II-Cl.,55%,NBU 5.B.Ed.'99,II-Cl,54.6%,NBU Spl.. Upanyas O Choto Galpo	NET'2000	NIL
17.Sri Bimal kr. Thandar(SC) Kolkata	15.6.74	1.MP'90,1st Div,70.55%,WBBSE 2.HS'92,'P'Div.,43.2%,WBCHSE 3.BA(H)'95,II-Cl,45.87%,CU 4.MA'97,II-Cl,55.12%,BU 5.M.Phil'02,II-Cl.53.5%,JU 6.B.Ed.'99,II-Cl,56.6%CU Spl.. .Madhya Juger Bangla Sahitya	NET'98	NIL

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18.Dipak Chandra Barman(SC) Raiganj	15.06.80	1.MP'95,2nd Div,48.55%,WBBSE 2.HS'97,2nd Div,58.6%,WBCHSE 3.BA(H)'2000,II-Cl.48.25%,NBU 4.MA'02,II-Cl,57.4%,NBU Spl. Novel & Short Stories	NET-03	1.Lec.since 25.8.06 at Raiganj University College
19.Smt.Narayani Santra (SC) Burdwan.	27.03.75	1.MP'90,1st Div.60.44%,WBBSE 2.HS'92,2nd Div.51%.WBCHSE 3.BA(H)'95,II-Cl.51.25%,BU 4.MA'97,II-Cl.55.87%,BU 5.B.Ed'99.II-Cl.53.80%,BU Spl. Madhya Yuger Bangla Sahitya	NET-98	NIL
20.Sri Arun Kumar Barai(SC) Kadamtala.	20.01.76	1.MP'91,1st Div.62.89%,WBBSE 2.HS'95,2nd Div.52.6%,WBCHSE 3.BA(H)'98,II-Cl.57%,KU 4.MA'2000,II-Cl,58.25%,KU 5.B.Ed'01,I-Cl,62.60%,KU 6. M.Phil'03,I-Cl,69%RU Spl. Linguistic(MA), Medieval Period(M.Phil)	NET-2000	1.Lec. since 8.8.06 at Siliguri B.Ed College.
21.Sri Milan Kumar Roy(SC) Tungidighi.	01.01.97	1.MP'94,2nd Div,53.55%,WBBSE 2.HS'96,2nd Div,45%,WBCHSE 3.BA(H)'99,II-Cl.47.5%,NBU 4.MA'01,II-Cl,56.9%,NBU Spl. .Madya Juger Mangal Akhyan O Anubad Kabya	NET-01	1.Lec. since 10.11.05 at Raiganj University College.
22.Sri Bibhuti Bhusan Biswas(SC) Siliguri	01.01.76	1.MP'93,2nd Div,46.88%,WBBSE 2.HS'95,2nd Div,51.90%,WBCHSE 3.BA(H)'98,II-Cl.50.37%,NBU 4.MA'2000,II-Cl,53%,NBU 5.B.Ed'02,II-Cl,54.5%,NBU Spl. Upanyas O Chhoto Galpo.	NET-01	1.Lec. since 7.5.05 at T.P.Mahila Mahavidyalaya.Coochbehar.
23.Sri Gopal Chandra Bayen(SC) Kolkata	07.04.76	1.MP'91,1st Div,66.67%,WBBSE 2.HS'93,2nd Div,49.40%,WBCHSE 3.BA(H)'96,II-Cl.50.75%,BU 4.MA'98,I-Cl,60%,BU 5.M.Phil'01 Spl. Natak	NET-99,	1.Lec. since 26.4.05 at Pingla Thana Mahavidyalaya, Medinipore.
24.Sri Narendra Nath Ray(SC) Bankura	19.04.75	1.MP'91,2nd Div,46.33%,WBBSE 2.HS'93,2nd Div,49.1%,WBCHSE 3.BA(H)'96,II-Cl,49%,NBU 4.MA'99,II-Cl,58.3%,NBU Spl. Novel & Short Story.	NET-2000	1.Lec. since 25.4.05 at Panchmura Mahavidyalaya,Bankura.

25.Sri Alok Roy(SC) NBU	12.10.77	1.MP'93,2nd Div,53.11%,WBBSE 2.HS'95,2nd Div,48%,WBCHSE 3.BA(H)'98,II-Cl,48.13%,NBU 4.MA'2000,II-Cl,55.6%,NBU Spl. Upanyas O Chhoto Galpo	NET-02,SLET-02	NO
26.Sri Anal Biswas(SC) Kolkata	19.10.73	1.MP'88,1st Div,61.56%,WBBSE 2.HS'92,P-Div,39.60%,WBCHSE 3.BA(H)'95,II-Cl,51.5%,RB 4.MA'97,II-Cl,55.75%,RB 5.B.Ed'99,I-Cl,60.20%,RB Spl. Bengali Drama.	NET-99	1.Lec. since 16.7.02 at Panchmura Mahavidhyalaya, Bankura

UNIVERSITY OF NORTH BENGAL

Advt.No.F.Advt./78/R-2007 dt.2.08.2007

Application for Lecturer in Philosophy(SC)-1 post

Specialisation : Open.Desirable in Indian Philosophy

BIODATA

Sl. No.	Name & address	Date of Birth	Eligibility Criterion: Qualification	Eligibility Criterion: Qualified at NET / SLET / M.Phil within 31.12.93 / Ph.D.(Basic eligibility)	Teaching / Research Experience
1.	Sri Sangeeta Sarkar(SC) Sriniketan	28.12.78	1.SSLC'94,2nd div,46%MBOSE 2HSSLC'97,2nd div,49%MBOSE 3BA(H)'00.2nd Cl,51%NEHU 4MA'02.2nd Cl,55.56%NEHU 5.M.Phil '06,'A'Gr.6.42%AU Spl Swami Vivekanda'sPractical Vedanta: Ethical Issues	NET'04	1.Asstt. Lec.Viswa-Bharati from 4.8.07
2.	Sri Samar Kr.Mondal(SC) Burdwan	3.3.74	1.MP'90,3rd div,44.1%WBBSE 2.HS'92,2nd div,53.1%WBCHSE 3.BA(H).'95.2nd cl 53%,CU 4.MA'99.1st cl,67.2%VU Spl Adv. Logic	NET'00June & '00 Dec	1. Lec Since 15.5.03 at at Syamsundar College Burdwan
3.	Sri Nirmal Kr. Roy(SC) Uttar Dinajpur	11.4.62	1.MP'81.3rd div 44%WBBSE 2.HS'83 2nd div 48%WBCHSE 3.BA(H)'862nd cl53.25%NBU 4.MA'89,1st cl,64.62%VU 5. B.Ed'91.1st cl 60.55%NBU 6.M.Phil'93.'A'Gr. 67%NBU 7..Ph.D'04 Spl. Theory of knowledge	NET'94 SLET'94	1.Lec. Since 15.07.97 at Raiganj College Raiganj
4.	Sri Bijoy Kr. Sarkar(SC) Jalpaiguri	6.1.80	1.MP'96.2nd div 55.2%WBBSE 2HS'98.2nd div 47.4%WBCHSE 3.BA(H)'01.2nd cl 51.63%NBU 4.MA'03 2nd cl 56.8%NBU	SLET'05	1.Part-time Lec.at Parimal Mitra Smriti Mahabidyalaya from 9.9.06-4.1.07 2.Part-time Lec at Falakata College Form 08.11.05 3.Part-time Lec.at T.P.M Mahabidyalaya Since 18.6.07 against F.I.P Vacancy

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5.Sri Gouranga Biswas(SC) Malca	10.04.83	1 MP'99 1st div 60%WBBSE 2HS'01,2nd div56.3%WBCHSE 3.BA(H)'042nd cl 58.87%NBU 4.MA'06,1st cl,61.8%NBU 5.Spl. Applied Ethics Modal Prepositional Logic, Nyoya,Navya Nyoya	NET'06	NIL
6..Ranjit Kr. Barman(SC) Kadamtala	15.12.7	1.MP'95,1st div ,60.5%WBBSE 2.HS'97,2nd div,50.6%WBCHSE 3.BA(H)'00,2nd cl,54.5%NBU 4.MA'02,2nd cl,59.5%NBU	SLET'06	NIL

UNIVERSITY OF NORTH BENGAL

Advt.No.F.Advt./78/R-2007 dt.2.08.2007

Application for Lecturer in History(SC)-1 post

Specialisation : Ancient Indian History/Medieval History

BIODATA

Sl. No.	Name & address	Date of Birth	Eligibility Criterion: Qualification	Eligibility Criterion: Qualified at NET / SLET / M.Phil within 31.12.93 / Ph.D .(Basic eligibility)	Teaching / Research Experience
1	Sri Rupan Sarkar(SC) Jalpaiguri	31.12.76	1.MP'93,2nd div,49.77%WBBSE 2.HS'95,3rd div,42.4%,WBCHSE 3.BA(H)'982nd cl,49%,NBU 4.MA'00,1st cl,60%NBU Spl..Medieval Indian History	NET'01	1.Lec.Since 31.10.03 at P.D.Women's College Jalpaiguri
2	Sri Madhab Ch.Adhikari(SC) Darjeeling	11.8.67	1.MP'862nd div,55%WBBSE 2.HS'88,2nd div,54.8%WBCHSE 3.BA(Pass)'91,2nd cl,45.3%,NBU BA(Spl.H)'94,2nd cl,48.6%NBU 4.MA'96,1st cl,1st,66.8%NBU 5.M.Phil'98'A'Gr.65.8%NBU Spl. Medieval Indian History	NET'97	1.Lec. Form 8.1.01 to 31.1.07 at Shree Agrasen Mahabidyalaya,Dalkhola 2.Lec.since 1.2.07at D.P.I W.B.
3	Smt. Dalia Roy (SC) Kadamtala Darjeeling	10.5.81	1.Cl.X'97,1st div 61.6%CBSE 2.Cl XII'99,2nd div 58.6%CBSE 3.BA(H)'02,2nd cl 51.7%NBU 4.MA'04 1st cl 61%NBU Spl Medieval Bengal and Modern India (Special)(Optional Paper)	NET'04	1.Lec Since 21.8.06 at Siliguri College
4	Sri Bipul Mandal(SC) Darjeeling	5.1.75	1.MP'94,1st div.,68.66%WBBSE 2.HS'962nd div 53.5%WBCHSE 3.BA(H)'992nd cl,54.38%NBU 4.MA'01,2nd cl,59.2%NBU Spl..Ancient Indian History	NET'03	1. Lec.Since 31.1.05 at Kaliaganj College

Cont... Pg.2

5.Sri Utpal Roy(SC) Coochbehar	15.10.76	1.MP'92,2nd div,52.22%WBBSE 2.HS'942nd div,45%WBCHSE 3.BA(H)972nd cl,49.5%NBU 4.MA'002nd cl 51.70% Spl.Ancient Indian Art and Archaeology	SLET'06	NIL
6.Sri Anil kr. Sarkar(SC) Thakurpukur	17.1.73	1.MP'90 2nd div 45.77%WBBBSE 2.HS'92,2nd div 49.80%WBCHSE 3.BA(H)96,2nd cl,48.12%NBU 4.MA'98,2nd cl,58.22%NBU 5.BEd.'01,2nd cl,57.5%NBU 6.M.Phil '00'A' Gr.,66%NBU Spl. Medieval Indian History	NET'00	1.Lec.from 8.7.03-1.3.07 at UBT and Evening College 2.Lec. Since 2.3.07 atABN Seal College
7.Sri Jogesh Ch. Roy(SC) Maynaguri	16.6.75	1.MP'90,2nd div,48.44%WBBSE 2.HS'93,2nd div 46%WBCHSE 3.BA(H)'00,2nd cl,50.37%NBU 4.MA'02,1st cl,60.1%NBU Spl..Medieval Indian History (Mughal India)	SLET'04	1Lec. Since 7.8.06 at Chanchal College, Malda
8.Sri Varun Kr. Roy(SC) Delhi	5.3.84	1.Cl.X'99,1st div, 75%ICSE 2.Cl.XII'01,1st div,65.5% ISE 3.BA(H)'04,2nd cl, 51%,DU 4.MA'06,2nd cl,55%,DU Spl . Medieval Indian History	NET'05	NIL
9..Sri Vikram Harijan (SC) Gorakhpur U.P	3.2.79	1.MP'95,2nd div 59.1%WBBSE 2.HS'97,1st div 61.1%UP Board 3.BA(Pass)'00,2nd cl,57%GU 4. MA'03,Gr.'B+'63.8%JNU 5.M.Phil'05,G.'A',JNU Spl. Medieval Indian History	NET'05	NIL
10.Sri Pankaj Kr. Mandal(SC) Kolkata-79	10.2.71	1.MP'86,3rd div.42.3%WBBSE 2.HS'88,'PASS',42.9%WBCHSE 3.BA(H)'91,2nd cl,40.5%CU 4.MA'95,2nd cl,50%RBU 5.B.Ed'971st cl,60.6%RBU Spl . . Euroope	SLET'06	X

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UNIVERSITY OF NORTH BENGAL

Advt.No.F.Advt./78/R-2007 dt.2.08.2007

Application for Lecturer in English(UR)-1 post

Specialisation : Open

BIODATA

Sl. No.	Name & address	Date of Birth	Eligibility Criterion: Qualification	Eligibility Criterion: Qualified at NET / SLET / M.Phil within 31.12.93 / Ph.D .(Basic eligibility)	Teaching / Research Experience
1.	Dr.Pinaki Roy Balurghat.	04.01.1980	1. AISSE'95,1st Dv,79%,CBSE 2.AISSCE'97,1st Dv,67.2%,CBSE 3.BA(H)'2000,II-Cl,58%,VB 4.MA'02,I-Cl,60.5%,VB 5.Ph.D-2005 Spl. American Literature.	NET-06, SLET-06	NIL
2.	Sri Milton Sarkar Hooghly.	28.01.1977	1.MP'92,1st Dv,80.33%,WBBSE 2.HS'94,1st Dv,61.20%,WBCHSE 3.BA(H)'01,I-Cl,66.25%,BU 4.MA'03,II-Cl,57.87%,BU Spl. ELT, Linguistics,Semantics & Stylistics.	SLET-04	1.Lecturer since 8.11.06 at Patrasayer Mahavidyalaya, Bankura.
3.	Dr.Jaydip Sarkar Dinhata	01.01.1972	1.MP'87,1st Dv,71.8%,WBBSE 2.HS'89,1st Dv,63.8%,WBCHSE 3.BA(H)'92,II-Cl,51.4%,NBU 4.MA'95,II-Cl,55%,NBU 5.PhD-07 Spl. American Literature.	SLET-99	1.Lecturer since 19.4.02 at Univ. B.T. & Evening College, Coochbehar.
4.	Dr.Sandip Tikait Purulia	15.12.1977	1.MP'93,1st Dv,71.5%,WBBSE 2.HS'95,2nd Dv,55.9%,WBCHSE 3.BA(H)'2000,II-Cl,40%,BU 4.MA'02,II-Cl,58.5%,Pt.R.Sankar Sukla Univ.,Raipur. 5.Ph.D-06 6.M.Phil-03,I-Cl,68%, Pt.R.Sankar Sukla Univ.,Raipur. Spl. American Literature & Structure of Modern English.	M/Phil-03	NIL

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5.Dr.Baisali Hui Burdwan.	06.03.1975	1.MP'92,1st Dv.,75.33%,WBBSE 2.HS'94,1st Dv,76.7%,WBCHSE 3.BA(H)'97,I-Cl,61.5%,BU 4.MA'99,I-Cl,69.75%,BU 5.Ph.D-06 Spl. Optional papers for Liguistics, ELT,Indian English Writing.	NET-2000	1.Lecturer since 23.4.02 at Vijay Narayan Mahavidyala Hooghly.
6.Smt.Sumana Roy Siliguri	14.11.1974	1.ICSE'91,1st Dv,76%,Delhi Board 2.HS'93,1st Dv,64% ICSE,Delhi Board 3.BA(H)'96,II-Cl,54.25%NBU 4.MA'99,I-Cl,66%,NBU Spl. American Literature (MA Part-II) &Indian Writing in English(Research Area)	NET-99	1.Lec. From 19.11.01t o 30.09.05 at Darjeeling Govt. College
7.Sri Binayak Roy NBU	07.10.78	1.ICSE'96,1st Dv,85.2%Delhi Board 2.HS'98,1st Dv,68.7%,WBCHSE 3.BA(H)'02,I-Cl,60.5%NBU 4.MA'04,I-Cl,67.1%,NBU Spl. .American Literature	NET'05	1.Lec. 2.2.05 to 28.02.06 at Gyan Jyoti College
8. Sri Somesh Roy Alipurduar Court	20.02.76	1.MP'93,1st Dv,84%,WBBSE 2.HS'95,1stDv,62%,WBCHSE 3.BA(H)'98,II-Cl,57%,JU 4.MA'2000,II-Cl.57%JU Spl. 20th Century European Novel And Drama & Gender Studies	NET'2000 SLET'01	1.Lec Since 25.06.03 at Alipurduar College
9.Sri Amit Bhattacharjee Siliguri	2.2.73	1.MP'89,1st Dv 68.2%WBBSE 2.HS'91,2nd Dv 56%,WBCHSE 3.BA(H)'94,II-Cl,40%,NBU 4.MA'96,I-Cl,63.3%,NBU Spl.. American literature	NET'98 SLET'98	1.Lec. Since 11.12.2000 at Siliguri College
10.Sri Sanjukta Chaterjee Siliguri	4.9.77	1. ICSE'94 1st Dv,81.5%Delhi Board 2.ISC'96,1st Dv 79.5%Delhi Baord 3.BA(H)'99 II-Cl,54.25%NBU 4.MA'01,I-Cl,65.1%,NBU Spl. Post Colonial Literature	NET'01	1. Lec. Since 15.05.03 at Raiganj University College
11.Smt. Zinia Mitra Siliguri	5.05.69	1.CBSE'85,2nd Dv,56.6%Delhi Board 2. CBSE'87 1st Dv 63.25%,Delhi Board 3. BA(H)'90,II- Cl,51.25%,NBU 4.MA'93,II-Cl.,58.5%,NBU Spl.American Literature	SLET'98	1.Lec Since 15.5.2002 at Sukanta Mahabidyalaya Dhupguri

12.Smt Rituparna Basak (Dasgupta) Kadamtala	9.10.69	1.MP'85,1st dDv,79.3%,WBBSE 2.HS'87,1stDv,68.6%,WBCHSE 3.BA(H)'90,II-Cl,49.88%,NBU 4.MA'92,II-Cl,58.1%,NBU Spl. American Literature	SLET'98	1.Lec Since Dec 2000 at Siliguri B.Ed. College
13.Sri Saikat Sarkar Bankura	19.03.80	1. MP'96,1st Dv.78.22%,WBBSE 2. HS'98,1st Dv,60.1%,WBCHSE 3BA(H)'01,I-Cl,64.75%,BU 4.MA'03,.I-Cl,60%.BU Spl. Indian English Literature, American Literature, Literary Theory	NET'03	1.Lec Since 8.9.06 at Pandaveswar College Burdwan
14.Dr. Sujash Bhattacharya Kolkata	28.09.72	1.ICSE'89,1st Dv,80.5% Delhi Board 2.HS'91,2nd Dv ,50%,WBCHSE 3.BA(H)'94,II-Cl,50.5%CU 4.MA'96,II-Cl,58.5%,CU 5.Ph.D'07 Spl American Literature	Ph.D'07	1.Foreign Service(Scotland)
15.Dr. Tania Chakravertty Kolkata	20.4.73	1.ICSE'89,1st dv,68.4%,Delhi Board 2.ISC'91,1st Dv, 73.5%,Delhi Board 3.BA(H)'94,II-Cl,52.5%,CU 5 MA'96,I-Cl,60.88%,CU 6.Ph.D'04 Spl.. American Literature	NET'96 &'97	1.Lec. Since 02.11.2000 at Shri Shikshayatan College Kolkata
16.Sri Ronny Paul Darjeeling	5.08.77	1.ICSE'93,1st Dv ,61%, Delhi Board 2.ISC'95,1st Dv,73.8%, Delhi Board 3.BA(H)'98,II-Cl, 50.75%,CU 4.MA'00,II-Cl,56.63%,CU 5.B.Ed'02,II-Cl,56.5%,CU Spl.. American Literature	NET'2000	1.Lec. Since 5.01.2004 at Loreto College Darjeeling
17.Sri Anindya Sekhar Purakayastha ,Malda	01.01.70	1.MP'86,1st Dv,67.5%WBBSE 2. HS'88,2nd Dv, 52.1%,WBCHSE 3. BA(H)'91,II-Cl,54.2%,NBU 4.MA'94, II-Cl,57.9%,NBU Spl.. American Literature	NET'01	1.Lec. Since July'03 at Malda Womens' College
18.Sri Arnab Kr. Sinha Purulia	16.02.81	1.AISSE'97,1st Dv,84.6%,CBSE 2. AISSCE'99,1st Dv,64.8%,CBSE 3.BA(H)'02,I-Cl,62%,BU 4.MA'04,I-Cl,60.5%,BU	NET'05	NIL

Office of the Registrar

Expenditure was made for Interview/Selection at the N.B.U. Campus
(From 01.04.07 to 31.01.08).

Sl.No.	Name of the Post	Date of Interview/ Selection	Interview held/ could not be held	Expenses for the Interview
1	Reader in Law	02.06.07	Held	3,879.00
2	Sr. Scale in Hindi	20.08.07	Held	4,977.00
3	Reader in History	20.08.07	Held	14,341.00
4	Professor (C.H.S.)	21.08.07	Held	33,195.00
5	Reader in History	03.10.07	Held	19,144.00
6	Asstt. Controller (Sr. Scale)	12.11.07	Held	8,917.00
7	Secy., Arts & Science	19.11.07	Held	8,965.00
8	D.D.E. (Director)	23.11.07	Held	14,320.00
9	Lecturer in Law	24.11.07	Held	23,739.00
10	Asstt. Librarian	24.12.07	Held	12,594.00
	Refreshment & Others			8,402.00
	Total:	10 days		152,473.00

Statement of expenditure ~~was made~~ for Interview/Selection at the Kolkata Camp. Office
(From 01.04.07 to 31.01.08)

1	Reader in Botany	18.04.07	Held	
2	Lecturer in Math., Zoology	18.04.07	Held	
3	Reader in Economics	19.04.07	Held	
4	Lecturer in English	19.04.07	Held	
5	Lecturer in Law, Pol.Science	20.04.07	Held	
6	Technical Officer III	20.04.07	Held	
7	Reader in Law	15.05.07	Held	
8	Lecturer in Law (Contractual)	15.05.07	Held	
9	Asstt. Registrar	15.05.07	Held	
10	Development Officer	15.05.07	Held	
11	Registrar	16.05.07	Held	
12	Lecturer in DACEEFO	16.05.07	Held	30,200.00
13	Registrar	28.06.07	Held	1,046.00
14	Registrar	22.11.07	Held	956.00
	Refreshment & others			9,389.00
	Total:	14 days		41,591.00

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Office of the Registrar
University of North Bengal

Statement of expenditure under Head of A/C 'T.A./D.A. to the Court/Council Members' from 01.04.07 to 15.02.08.

Budget Year	:	2007-2008
Budget Estimate	:	Rs. 3,25,000/-
Re-appropriation from	:	Rs. 1,00,000/-
'Postage & Telegram'		Rs. 4,25,000/-
Total expenditure was made Rs. 20,000/- has been sent to Kolkata Camp Office for Selection Committee.	:	Rs. 3,52,964/-
Expected expenditure during February for Selection of Lecturers. (Total number of Posts – 15)		Rs. 90,000/- (Approx.)

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ANNEXURE V

Government of West Bengal
Higher Education Department
University Branch
Bikash Bhavan, Salt Lake,
Kolkata – 700 091.

No 44-Edn(U) Dated 28/1/08

MEMORANDUM

The question of Uniform Leave Rules for the whole time teachers of the State-aided Universities namely (1) Calcutta University, (2) Jadavpur University, (3) Burdwan University, (4) Kalyani University, (5) Vidyasagar University, (6) North Bengal University, (7) Rabindra Bharati University, (8) Netaji Subhas Open University, (9) Bengal Engineering & Science University, Shibpur, (10) West Bengal University of Technology is under consideration of the State Government for some time past. A committee constituted in terms of G.O. No. 781-Edn(U) dated 28.12.94 made certain recommendations regarding introduction of Uniform Leave Rules in the State-aided Universities in West Bengal. The U.G.C., the West Bengal State Council of Higher Education, the Finance Department of Government of West Bengal and certain other bodies have also made certain recommendations in respect of Uniform Leave Rules for the whole time teachers of the State-aided Universities mentioned above.

2. After careful consideration of the matter, the Governor has been pleased to accept the above mentioned recommendations with some modifications and approved the benefits as incorporated in the annexure in respect of whole-time teachers of the State-aided Universities. The benefits as indicated in the Annexure read with the provisions of this memorandum shall be treated as a comprehensive package for implementation.

3. Concerned Universities will make amendments in their Statutes / Ordinances / Rules etc. where necessary for incorporation of the provisions of the Government order therein.

4. This order will be effective from 28th January, 2008 except fixed otherwise in any particular rule in this memorandum.

5. Any difficulty, which may arise in implementing the provisions of this order, may be referred to the State Government for clarification and / or order.

6. This order issues with the concurrence of the Finance Department vide their U.O. No. 875-Gr. P (Service) dated 10.08.07.

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

Assistant Secretary

No. 44/1(12)-Edn(U) Dated 28/1/08

Copy forwarded for information and necessary action to the Registrar, Kalyani University.

Assistant Secretary

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No. 44-4/7(20)-Edn(C) Dated 28/1/08

Copy forwarded for information and necessary action to the :

1. Accountant General (Audit-II), West Bengal, 18, Rabindra Sarani, Kolkata – 700 001.
2. Finance Department of this Government (Group-P)
3. Finance Department of this Government (Group-B)
4. Pro-Vice Chancellor (B&F), Calcutta University
5. Finance Officer, ... University
6. Additional Chief Secretary of this Department
7. Budget Branch of this Department
8. P.A. to the Additional Chief Secretary of this Department
9. Shri M. Biswas, Joint Secretary of Department in-charge of publication of Hand Book
10. Guard file.

Assistant Secretary

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ANNEXURE

LEAVE RULES FOR WHOLE TIME TEACHERS OF STATE AIDED UNIVERSITES IN WEST BENGAL

1. These rules may be called "Leave Rules" in respect of whole-time teachers of the State-aided Universities in West Bengal.

2. These rules are applicable to all whole-time teachers of the (1) Calcutta University, (2) Jadavpur University, (3) Burdwan University, (4) Kalyani University, (5) Vidyasagar University, (6) North Bengal University, (7) Rabindra Bharati University, (8) Netaji Subhas Open University, (9) Bengal Engineering & Science University, Shibpur, (10) West Bengal University of Technology.

3. Leave of any description can not be claimed as a matter of right. Authorities granting leave shall have the power to refuse or revoke leave of the any description at any time according to the exigency of University service.

4. Leave ordinarily shall begin on the day on which the transfer of charge is effected and ends on the day preceding that on which duty is resumed. Leave (except casual and quarantine leave) may either be affixed or prefixed to holidays, but cannot be both affixed and prefixed to holidays; when leave is combined with a holiday by both prefixing and affixing it to the holiday, the holidays shall be reckoned as leave in calculating the amount of leave on full pay that may be admissible at a time.

5. A teacher on leave shall not return to duty before the expiry of leave granted to him without permission of the authority, which sanctioned the leave.

6. A teacher who has been granted leave on medical ground shall resume duty after producing a certificate of fitness from a Registered medical practitioner.

7. A teacher who remains absent after the expiry of leave is entitled to no leave salary for the period of such absence and that period shall be debited to leave, as though it were leave on full pay.

8. No teacher shall be allowed to absent himself from office without prior permission.

9. All applications for leave of absence and / or for leaving station should be previously made in writing and sanction obtained before leave is availed of except in case of emergency in which case the report of such absence must be sent, if possible, on the very day the teacher is forced to absent himself and in any case, within three days of such absence unless he is prevented from doing so due to physical incapacity to be certified by a registered medical practitioner or any other unavoidable cause.

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10. If a teacher is on unauthorised absence or on unreported absence or on overstayal of leave for more than three months at a stretch without any report, the leave sanctioning authority shall inform the concerned teacher at his/her recorded address asking him/her to rejoin duty within a specified date. If the teacher does not join duty by he/she stipulated date, it would be open to the disciplinary authority to institute disciplinary action against him/her. If during the course of disciplinary proceedings the teacher comes for rejoining duty he shall be allowed to do so without prejudice to the disciplinary proceedings already initiated against him/her (unless he/she is placed under suspension) and the disciplinary proceedings concluded as quickly as possible. The question of regularisation of the period of unauthorised absence or unreported absence or overstayal of leave shall be left over for consideration till the finalisation of disciplinary proceedings.

11. Habitual irregularities or frequent absence without proper authoristion, will be considered gross negligence of duty and shall invite disciplinary action at the discretion of the appropriate authority of the University.

12. No leave shall be credited in the leave account of a teacher after he/she retires on superannuation or retires voluntarily or resigns.

13. Unless the Syndicate / Executive Council, in view of the special circumstances of a case, shall otherwise determine, after one year of continuous unauthorised and unreported absence from duty, the concerned teacher shall cease to be in service of the University.

14. Date of retirement in relation to calculation of leave due at the credit of a teacher shall mean the last day of the month in which the teacher attains the age prescribed for superannuation under the terms and conditions governing his/her service.

15. Subject to the foregoing general principles, "leave" shall mean: **(i)** Casual Leave **(ii)** Special Casual Leave / Leave on Duty **(iii)** Earned Leave (iv) Half Pay Leave (v) Commuted Leave **(vi)** Study Leave **(vii)** Extraordinary Leave **(viii)** Leave not Due **(ix)** Quarantine Leave (x) Maternity Leave (xi) Special Disability Leave (xii) Leave preparatory to retirement.

16. <u>Casual Leave</u>

(a) Casual Leave for short periods not exceeding four working days at a time and twelve in a calendar year may be granted to a teacher on account of certain emergency which may arise.

(b) Casual Leave cannot be combined with any other kind of leave or Puja Holidays: Provided that Sundays, holidays and weekly offs preceding, following or falling within the period of Casual Leave shall not be counted as part of the Casual Leave. Provided further such casual leave shall not exceed seven days at time including Sundays

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and / or holidays or weekly off days except for special circumstances to be recorded in writing. Balance of such leave shall not be carried from one year to another.

(c) A teacher on casual leave shall be treated as on duty.

17. Earned Leave

(a) Earned Leave is the leave which is earned by a teacher by discharge of duties for a certain period as mentioned herein below and granted to him at the discretion of the authority granting such leave. Unless otherwise compelled by exigencies of circumstances, in all case applications for earned leave shall be made at least seven days prior to the date on which the concerned teacher proposes to proceed on leave for twenty days or more. Prior sanction should be obtained before leaving station and / or proceeding on leave as well as for extension of leave, even if the period of leave applied for is less than twenty days.

(b) Earned Leave admissible to a teacher shall be (i) 1/30th of actual service including vacation plus (ii) 1/3rd of the period, if any, during which he / she is required to perform duty during vacation or equal to one eleventh of the period spent on actual service in a non-vacation department provided that the upper limit of accumulation of earned leave shall be 300 (three hundred) days and the maximum period of earned leave that may be granted at a time shall not normally exceed sixty days. Earned leave exceeding sixty days may be sanctioned in case of higher study / training / leave with medical certificate.

(c) Earned leave can be combined with any other kind of leave, except casual and quarantine leave.

18. Half Pay Leave

(a) A teacher of University shall be entitled to half-pay leave for 20 days in respect of each completed year of service.

This leave may be granted on production of certificate from a qualified registered medical practitioner or on private affairs.

Half pay leave upto a maximum of 180 days may be allowed to be commuted during the entire service (without production of medical certificate) where such leave is utilized for an approved course or study certified to be in students interest by the leave sanctioning authority.

(b) Half pay leave may be combined with any other kind of leave except casual and quarantine leave.

(c) Maximum period of accumulation of such leave would be 720 days.

19. Commuted Leave

(a) A teacher shall be entitled to commute the half pay leave that he has earned to full pay leave on medical ground subject to production of a certificate from a registered medical practitioner.

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Provided that when commuted leave is granted, twice the number of days of actual leave of absence on half pay shall be debited against the leave account. Provided also that total commuted leaves may be granted not exceeding 180 days during the whole service period of the teacher.

(b) Commuted leave may be combined with any other kind of leave except casual and quarantine leave.

20. **Study Leave**

(a) Study leave for advanced study and research directly related to his/her work in the University may be granted to a teacher by the Syndicate / Executive Council provided the concerned teacher has put in at least three years service and is not due to retire there from within five years of his/her return from such leave. There shall be a gap of at least three years between two periods of such leave.

The amount of scholarship, fellowship or other financial assistance that the concerned teacher, granted study leave, has been awarded will not preclude his / her being granted study leave with pay and allowances but the scholarship, etc. so received shall be taken into account in determining the pay and allowances on which the study leave may be granted. The Foreign Scholarship / Fellowship would be offset against pay, only if the fellowship is above a specified amount, which is to be determined from time to time, based on the cost of living for a family in the country in which the study is to be undertaken. In the case of a Fellowship / Scholarship / Financial Assistance which exceeds the salary of the teacher, the salary of the teacher shall be regulated in the following manner :

I.

Value of Scholarship/Fellowship/Financial Assistance per annum	Nature of Study Leave to be granted
(a) US$ 30,000 or above	Leave without pay
(b) above US$ 20,000 but less than US$ 30,000	Leave with half-pay
(c) US$ 20,000 or less	Leave with half-pay

II. For leave up to but not exceeding 3 months full pay and allowances notwithstanding the amount of Scholarship / Fellowship received per month will be paid. However, these are subject to variation / substitution as and when UGC rules in this regard are changed.

(b) An application for study leave with particulars of Institutional assignments, Scholarship / Fellowship of financial assistance including travel grant, if any, statement of nature of works enclosed with supporting documents has to be submitted ordinarily two months before the applicant intends to avail of such leave.

(c) Study leave on full pay maybe granted for a maximum period of two years extendable by one year at the discretion of the Syndicate / Executive Council. However, such leave may not be granted by the Syndicate / Executive Council in case the number of

teachers sanctioned study leave in any department in any given period is likely to affect the academic programme of the concerned department.

(d) Subject to the maximum period of absence from duty on leave not exceeding three years, study leave may be combined with earned leave, half pay leave, extraordinary leave or vacation, provided that the earned leave at the credit of the teacher shall be availed of at the discretion of the teacher. A teacher who is selected to a higher post during study leave, will be placed in that position and get the higher scale only after joining the post.

(e) A teacher granted study leave shall on his / her return and re-joining the service of the University may be eligible to the benefit of the annual increment(s) which he/she would have earned in course of time if he / she has not proceeded on study leave. No teacher shall however, be eligible to receive arrears of increments.

(f) Study leave shall count as service for Pension / Contributory Provident Fund, provided the teacher joins the University on the expiry of his / her study leave.

Study leave granted to a teacher shall be deemed to be cancelled incase it is not availed of within 12 months of its sanction. Provided that where study leave granted has been so cancelled, the teacher may apply again for such leave.

(g) A teacher availing himself / herself of study leave shall undertake that he / she shall serve the University for a continuous period of at least three years to be calculated from the date of his / her resuming duty after expiry of the study leave.

(h) After the leave has been sanctioned, the teacher shall, before availing himself / herself of the leave execute a bond in favour of the University binding himself / herself for the due fulfilment of the conditions laid down in sub clause above.

21. Extraordinary Leave

(1) Extraordinary leave my be granted to a teacher in special circumstances :-

(i) when no other leave is admissible to him; or

(ii) when other leave is admissible, but still he applies in writing for the grant of extraordinary leave.

(2) Except in the case of a permanent teacher, the duration of extraordinary leave shall not exceed three months on any one occasion.

Provided that –

(a) when such a teacher is undergoing treatment for –

(i) tuberculosis in a recognized hospital or at an approved sanatorium or at his residence under a Specialist recognized as such by the Vice-Chancellor; or for

(ii) leprosy in a recognised leprosy institution by a Medical Officer of health or a Specialist in leprosy recognized as such by the Vice-Chancellor; he may subject to such conditions as may be prescribed, be granted extraordinary leave for a period not exceeding 12 months; or

(b) when such an teacher requires leave for the purpose of study in India or abroad, the Executive Council may grant him extraordinary leave upto a maximum 24 months in combination with or in continuation of any other kind of leave admissible under the rules, provided that the teacher concerned agree to give an undertaking in writing to

serve in a similar capacity, if so required by the University, for a period of at least 5 years after the expiry of the leave.

Note 1 :- The concession of extraordinary leave upto 12 months under proviso (a) of this sub-rule would be admissible to a teacher if he produces a certificate signed by the Superintendent of the hospital or the Specialist, as the case may be, to the effect that he has reasonable prospect of recovery on the expiry of the leave recommended.

Note 2 :- the concession of extraordinary leave under provisos (a) and (b) of this sub-rule will be admissible only to those teachers who have been in continuous service for a period exceeding one year.

(3) The authority empowered to grant leave may commute retrospectively period of absence from duty without leave into extraordinary leave.

22. Quarantine Leave

(a) Quarantine leave is leave of absence from duty necessitated by orders not to attend office in consequence of the presence of infectious diseases in the residence of a teacher. Such leave may be granted on the basis of a certificate of a Public or Municipal Health Officer or a registered medical practitioner for a period not exceeding 21 days, or in exceptional circumstances for a period not exceeding 30 days. Quarantine leave, which is not debited to leave count, may be combined with any other kind of leave except casual leave. A teacher on quarantine leave will be treated as absent from duty.

(b) For the above purpose smallpox maybe considered as infectious disease, chickenpox shall not, however, be considered as infectious disease unless the medical officer or Public Health Officer or a registered medical practitioner consider that because of doubt as to the true nature of disease, e.g. smallpox there is reason for grant of such leave. The following diseases shall also be treated as infectious for the purpose of grant of quarantine leave :

i) Scarletfever
ii) Plague (Bueekmonic or Bubonic)
iii) Typhus
iv) Cerebro-spinal meningitis

23. Maternity Leave

(a) Maternity leave may be granted to a whole-time female teacher for a period not exceeding 135 days including the period of confinement as per advice of a registered medical practitioner, preferably a Gynaecologist.

(b) Maternity leave may also be granted in case of miscarriage, including abortion for a period not exceeding six weeks provided the application for leave is supported by the written advice of a registered medical practitioner, preferably a Gynaecologist.

(c) Maternity leave will not be debited against leave account.

(d) The concerned teacher on maternity leave will be entitled to normal annual increment in time-scale of pay.

24. Special Disability Leave

(a) A teacher who is disabled by injury accidentally incurred in consequence of the due performance of his official duties or by illness incurred on the performance of any particular duty which has the effect of increasing his liability to illness or injury beyond the ordinary risk attaching to the post may be allowed special disability leave on full pay and allowances for a maximum period of twenty four months during the whole course of service.

(b) Special disability leave may be combined with any other kind of leave except casual leave.

(c) The concerned teacher is entitled to normal annual increment in time-scale pay during such leave of absence.

(d) 'Special Disability Leave' shall not be granted unless the disability manifested itself within three months of the occurrence to which it is attributed and the teacher disabled acted with due promptitude in bringing it to the notice of the appropriate authority.

(e) Such leave shall be granted only on the recommendation of a Medical Board. The period of such leave shall be such, as is certified by the 'medical board' and such leave in no case exceed 24 months.

(f) Such leave may be granted more than once if the disability is a aggravated or reproduced in similar circumstances at a later date but not more than 24 months.

(g) Since 'Special Disability Leave' is granted owing to an injury caused in during, due discharge of official duty and in consequence of the due performance of the office duty of a teacher concerned the appropriate leave sanctioning authority should be satisfied first as to the cause of accident which sustained him the injury for the entitlement of such leave.

25. Leave Not Due

(a) Leave not due, may at the discretion of the Vice Chancellor be granted to a permanent teacher for a period not exceeding 360 days during the entire period of service, out of which not more than 90 days at a time and 180 days in all may be otherwise thereon medical certificate. Such leave shall be debited against the half pay leave earned by him / her subsequently. Leave not due generally shall be granted in exceptional cases of illness.

(b) 'Leave not due' shall not be granted unless the Vice Chancellor is satisfied that as far as can reasonably be foreseen, the teacher will return to duty on the expiry of the leave and earn the leave granted.

(c) A teacher to whom 'Leave not due' is granted shall not be permitted to tender his / her resignation from service so long as the debit balance in his / her leave account is not wiped off by active service, or he / she refunds the amount paid to him / her as pay and allowances for the period not so earned. In a case where retirement is unavoidable on account of reason of ill health, incapacitating the teacher for further service, refund of leave salary for the period of leave still to be earned may be waived by the Executive Council.

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Provided further that the Executive Council may in any other exceptional case waive, for reason to be recorded, the refund of leave salary for the period of leave still to be earned.

26. Special Casual Leave

Unless specifically deputed by the University for the purpose, special casual leave upto a maximum period of 30 days in a year may be granted for

(a) Presenting paper / participating in conferences, congress, symposia, workshop and seminars on literary / scientific / educational subjects and / or presenting performance (Performing Arts), Exhibition (Visual Arts) where applicable, with prior permission of or intimation to appropriate authority (Vice Chancellor / Head of the Department).

(b) Delivering lectures as well as demonstrations in academic institutions of repute /Universities at the invitation of such institutions or Universities (Prior permission / intimation) to the appropriate authority.

(c) For participating in All India or Regional Games / Sports organised by bodies recognised by the University.

(d) For attending meetings of recognised public bodies, participating in a delegation or working in a Committee appointed by the Government of India / Government of West Bengal / UGC / Sister University / recognised Academic Body (prior permission / intimation).

(e) For conducting examinations, acting as Chairman / Member of Selection Committee constituted by Public Service Commission / College Service Commission / sister University / recognised Academic Body.

(f) To attend Refresher Course / Orientation Course.

If for performing any such duty, the teacher is specifically deputed by the Vice Chancellor and / or given an assignment by the University to conduct field work of the students as per curriculum, no leave is required as he / she will be considered to be on duty.

27. Encashment of accumulated Leave

Every teacher shall be entitled to leave salary of the earned leave accumulated at his credit after cessation of his service by way of retirement on superannuation, voluntary retirement or death in harness provided the maximum number of accumulated leave and maximum of leave encashable shall be 300 days.

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Annexure – VI

UNIVERSITY OF NORTH BENG...
P.O. North Bengal University, Raja Rammohunpur, Dt. Darjeeling, West Bengal, India, PIN - 734 013

Phone: (0353) 2699 255 (O)
(0353) 2581 324 (R)
Fax: (0353) 2699 001
E-Mail: chemtech@caluniv.ac.in
abct@caluniv.ac.in
a_basumajumdar@vsnl.net
Web site: http://www.nbu.ac.in

Professor Arunabha Basumajumdar
Vice-Chancellor

F.No.50/VC-2008/20

Dated the 1st February, 2008

Dear Sri Meena,

I would like to draw your kind attention to the D.O. letter No. 50/VC-2007/371 dated 05.12.2007 from Professor Pijushkanti Saha, Former Vice-chancellor, University of North Bengal towards submission of the First Phase Report on "Socio Economic Perspective Plan for North Bengal". In this connection I would like to emphasize that Professor Jeta Sankrityayana, Professor of Economics, University of North Bengal has already made substantial progress towards submission of the Final Report and shall submit the same positively by end of March, 2008. I may mention that the final stage report will be taken up on receipt of your recommendation on plan priorities indicated in the First Phase Report. I may also add that I shall personally look into the matter so that the same is received by you within the stipulated time.

The inconvenience caused to you due to above is highly regretted.

With kind regards,

Yours sincerely,
Sd/-
(Arunabha Basumajumdar)

Sri B. L. Meena, IAS
Commissioner,
Jalpaiguri Division,
& Member Secretary,
Uttar Banga Unnayan Parshad,
Jalpaiguri.

Copy in communication to:
1. Professor Jeta Sankrityayana, Deptt. of Economics, NBU
2. The Registrar, NBU
3. The dFinance Officer, NBU.

Vice-chancellor

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ANNEXURE - VII

Note to the Finance Officer

Sub: - **Implementation of G.O.No.161 (II) Edn (U) dated 18.04.2007 in connection with calculation of Pension and Family Pension**

The executive council in it's meeting dated 19.09.2007 under item no.6 resolved that the calculation of GPF/CPF,Gratuity, Leave Encashment and Pension/ Family Pension shall be done on the basis of pay including Dearness pay in terms of G.O. No. 161(II)Edn (U) dated 18.04.2007.

The Gratuity, Leave Encashment has already been calculated on the said basis and disbursed to the incumbents. However, while making the calculation of Pension/ Family Pension it is observed that if such calculation is made as per the guideline of E.C., the University Pensioners/Family Pensioners will be divided into two different categories.

A case history is depicted below to visualize the difference:-

Name of Pensioner: Sri Ganesh Chandra Sarkar (Ex- Jr Supdt., D.O.R-30.06.07)
Length of service 41 years 6 months 29 days.

Last Basic pay	Rs.10,925.00
Stagnation	Rs. 1,500.00
Total pay	**Rs.12,425.00**
D.P.	Rs. 6,213.00
Total Pay	**Rs.18,638.00**

Pension

As per existing procedure		As per recommended procedure	
Basic Pension (12425 X 33/66)	Rs. 6,213/-	Basic Pension (18638 X 33/66)	Rs. 9,319/-
Dearness Pension 50% of Rs.6213/-)	Rs. 3,107/-	Dearness Pension	Rs. Nil
Value of Commutation (6213 X 40 %)	Rs. 2,485/-	Value of Commutation Rs.(9319 X 40%)	Rs. 3727/-
Amount of Commutation : (2485 X 117.72)	Rs. 2,92,534/-	Amount Of Commutation (3727 X 117.72)	Rs.4,38,742/-

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ly Pension (at onhance rate)

Family Pension Who are not entitled to get Dearness Relief			
As per existing procedure		As per recommended procedure	
Basic Family Pension (12425 X 33/66)	Rs. 6,213/-	Basic Pension (18638 X 33/66)	Rs. 9,319/-
Dearness Pension (50% of Rs.6213/-)	NIL	Dearness Pension	Rs. Nil

Family Pension Who are entitled to get Dearness Relief			
As per existing procedure		As per recommended procedure	
Basic Family Pension (12425 X 33/66)	Rs. 6,213/-	Basic Pension (18638 X 33/66)	Rs. 9,319/-
Dearness Pension (50% of Rs.6213/-)	Rs.3107/-	Dearness Pension	Rs. Nil
Dearness Relief	@24% on BP + DP	Dearness Relief	@24% on BP + DP

Family Pension (at normal rate)

Family Pension Who are not entitled to get Dearness Relief			
As per existing procedure		As per recommended procedure	
Basic Family Pension (12425 X 30/100)	Rs. 3,728/-	Basic Pension (18638 X 30/100)	Rs. 5,591/-
Dearness Pension	NIL	Dearness Pension	Rs. Nil

Family Pension Who are entitled to get Dearness Relief			
As per existing procedure		As per recommended procedure	
Basic Family Pension (12425 X 30/100)	Rs. 3,728/-	Basic Pension (18638 X 30/100)	Rs. 5,591/-
Dearness Pension (50% of Rs.3,728/-)	Rs.1,864/-	Dearness Pension	Rs. Nil
Dearness Relief	@24% on BP + DP	Dearness Relief	@24% on BP + DP

) The matter is placed before the Finance Officer for his kind advice.

23/6

nance/Officer.

To avoid such anomalies, the implementation has been kept pending since Oct '07. The matter should be clarified from the State Govt. before final implementation, but the mean time the previous practice be followed to avoid hardship to the retired employees.

Sincerely, the implementation in respect of employers/employees

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Received on 10035 Dated 14-1-08
Finance Branch
University of North Bengal

Vice-Chancellor's Estab.
No. 178
Dated 11/1/2008

contribution to GPF/SPF has been kept pending to avoid future anomalies, if any, resulting refunds/recoveries. A clarification should also be sought from the State Govt in this regard before implementation. Put up for further instruction pl.

8/1/08.

No. 4294/F-Estt dt. 11.1.08
Vice chancellor

May be itemised for discussion in the next F C meeting

13/1/08

F.O.

135

Received on 10320 Date 28/1
Finance Branch
University of North Bengal
12/2/08

ANNEXURE (VIII)

RECEIVED
Estab.
No. 377
Dated 28/1

Gujarat Co-operative Milk Marketing Federation Limited

POST BOX 10 ANAND 388 001, INDIA. • PHONES : 58506, 58507, 58508, 58509 • FAX : 02692 - 40208
E-mail: bmvyas@amul.com

MANAGING DIRECTOR

REGISTRAR'S OFFICE
NO. 377 Cy/08
DATED 12/2/08

MD:GCMMF:10717

January 5, 2008

Registrar
F.O. may please see towards feasibility of setting up of parlour as mentioned at 'A'
25/1/08

To,
Prof Arunabha Basumajumdar
Vice Chancellor
University of North Bengal
P.O. North Bengal University,
Raja Rammohunpur 734 430,
West Bengal

Dear Shri Basumajumdar,

I feel privileged to introduce Gujarat Co-operative Milk Marketing Federation Ltd., the organization owned by 26 lac farmer member producers and responsible for marketing of dairy products under renowned brands "Amul" & "Sagar". With an annual turnover exceeding Rs.4000 crores, we market a wide range of products which includes Amul Butter, Chocolate, Ice cream, Milk beverages, Cheese, Shrikhand, Paneer, Mithai, Ghee, UHT Milk, Curd, Ready to eat Pizza, Milk Powders; etc.

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We are committed to provide products, which are not only value for money but also healthy and most hygienically packed. Our range of products appeal to all age groups especially the youth who look for healthy products for their active and energetic life style.

With the objective of getting closer to the consumers, we have launched Amul Parlours. Designed by National Institute of Design, Ahmedabad, these parlours offer our entire range of products to the consumers and also add to the aesthetic of the campus. .

No. 4608/F-08 dt. 5-2-08
Registrar
for perusal please
29/1

The proposal seems to be good and approved in principle by the E.C., the location and other formalities may be worked out and taken up in due course at appropriate level.
V.C.
Registrar
It is to be placed in the next E.C. meeting
31/1/08

We are glad to inform you that we have opened Amul parlours at reputed academic institutions like IIMs, IITs and also at Infosys, Wipro, etc., a snap shot of which is enclosed herewith for your reference.

We are keen to create an Amul Parlour in the campus of the University of North Bengal. For the same, we would request you to allot us a space to construct a parlour on mutually agreeable terms.

I am sure creating an Amul parlour at the University of North Bengal campus would provide an opportunity for the students and academicians to consume hygienic products at affordable prices.

May I request you to kindly pass on the necessary advise to the concerned in the University so that my officials can meet them to finalise the modalities.

Looking forward to a healthy relationship with your University.

With regards,

Yours sincerely

(B. M. VYAS)

Encl: As above

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Vice-... Sab.
NO.....687.....
Date:...18/2/2008.....

REGISTRAR (ACADEMIC)
NO.....R-182.....
DATE...18.2.08.....
ANNEXURE - IX

Office of the Secretary
Faculty Council for P.G. Council for Arts, Commerce & Law
University North Bengal

Ref. no. NBU/LAW/APPT/2007-08/(151) Dated : February 15, 2008

Proceedings of the meeting of the Committee on vacancy and requirement of teachers in Law Department (constituted by the Executive Council vide item no. 2 (vi) dated 30.1. 08) held on 15.02. 2008.

Members Present :

1. Prof. R.N. Ghosh - Dean, Faculty of Arts, Commerce & Law
2. Dr. D. Mitra
3. Dr. Rathin Mandyopadhyay
4. Dr. S. Das - Convener

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The Committee carefully studied the report submitted by the Department of Law regarding the requirement of teaching staff in that Department and found the report to be in order and resolved to recommend the following for consideration of the Executive Council.

1. Three full-time guest teachers on temporary basis may be engaged.

2. Four part-time guest faculty need to be engaged for teaching humanities papers in LL.B. (Hons.) on temporary basis.

3. Immediate steps to be taken for filling up of the two reserved Lecturer post in the Department and if suitable candidates are not available, the University should earnestly strive for the de-reservation of the same.

4. Till these permanent posts are filled up, the Departmental Committee be allowed to engage reputed persons in the profession or retired teachers or any other adequately qualified persons as Visiting Faculty, as per requirement, using existing budget head of the Department.

15/02/08
Prof. R. N. Ghosh,
Dean, ACL

15/02/08
Dr. D. Mitra,
Department of Commerce

Rathin Bandyopadhyay
Dr. Rathin Bandyopadhyay,
Head, Deptt. of Law

Submitted
Please put in
C.C. Agenda

15/02/08
Dr. S. Das
Convenor

In communication to the Registrar, N.B.U.

18/2/08

If placed in Committee
I concur

File No. ..... NOTE SHEET Serial No. .....

UNIVERSITY OF NORTH BENGAL
REGISTRAR'S BRANCH

Annexure – X

Ref. : Dated.....200....

The Vice-Chancellor has set the following priorities for the introduction of M.Tech Programmes under the new Faculty of Technology for consideration of the Executive Council:

Sl.No.	Priority of Technology Education in the University	Name of the Resource Person
1.	Master in Food Technology (M.Tech)	Prof. Biswanath Chakraborty, Department of Botany.
2.	Master in Pharmaceutical Science & Technology (M.Tech.)	Prof. Basudev Basu, Department of Chemistry.
3.	Master in Manufacturing Technology (M.Tech)	Prof. S. Satua, Professor of Computer Science and Applications, University of Calcutta..
4.	Master in Bioinformatics Technology (M.Tech).	Dr. Arnab Sen, Department of Botany.
5.	M. Tech. in Automobile Engineering	Prof. S. Satua, Professor of Computer Science and Applications, University of Calcutta..
6.	Master in Biotechnology (M. Tech).	Dr. Ranadhir Chakraborty, Department of Biotechnology.
7.	Master in Computer Science (M. Tech).	Prof. Ranjit Kr. Samanta, Department of Computer Science & Applications.

Registrar 1.5.12

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सुखदेव थोरात
अध्यक्ष
Sukhadeo Thorat
Chairman

ANNEXURE XI

विश्वविद्यालय अनुदान आयोग
बहादुर शाह जफर मार्ग, नई दिल्ली-110 002
UNIVERSITY GRANTS COMMISSION
BAHADUR SHAH ZAFAR MARG
NEW DELHI - 110 002
(011) 23236032
(011) 23221313
FAX (011) 23231797
E-mail: thoratsukhadeo@yahoo.co.in
skthorat@ugc.ac.in

NO. 651
Date 18/2/2008

D.O.No.F.1-2/2008 (XI Plan) **January 31, 2008**

Subject :– New Initiatives under the 11th Plan - Academic Reform in the Universities

Dear Prof. Saha,

At the outset let me wish you a very happy and productive new year 2008.

You are aware that the UGC in its 11th Plan proposal and strategies has taken a number of new initiatives which involved steps for reforms in higher education. These include major emphasis on academic reforms in the central and state universities. Emanating from the consensus emerged in the National Conference of Vice-Chancellors, organised by the UGC on 10-11 October, 2007, these reform measures have general consensus and wider acceptability of the academic community.

While the UGC has set up a committee to work out an Action Plan to give effect to the academic reforms in the arena of admission policy, procedure and methods, examination reforms including continuous internal assessment, introduction of credit-based courses, semester system, mobility of students, credit accumulation and credit transfer and that the recommendations of the Committee will be shared with the universities after the submission of the report, it is felt that the State Universities should take lead in this regard. I, therefore, urge upon you to initiate the process of implementing academic reforms as incorporated in the 11th Plan of the UGC. Some of the important areas that require urgent attention at your end are delineated below:

1. Admission to all courses should be determined by the past academic records of students or their performance in the entrance examination conducted by the university, with due provision for the government policy on reservation for Scheduled Castes, Scheduled Tribes, Physically Challenged and additional provisions considered appropriate and used by the universities for other disadvantaged groups.

2. The M.Phil. and Ph.D. programmes need to be made formal. Admission to these programmes should be based on combined merit

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of entrance examination and interviews conducted by the respective universities. The informal methods currently used in some universities for admission to Ph.D. need to be discontinued and the admission methods to these high level research courses should be made formal and transparent. There is a need to introduce course work in Ph.D. rather than making it only dissertation/thesis based.

3. Annual examination with emphasis on external written examination needs to be reformed. We can make a beginning by introducing Semester system. Similarly we have to gradually move to a system which emphasises on continuous internal assessment and reduces the written examination component to a reasonable level. Duration of the semester, number of contact hour per paper, per semester and relative weightage of continuous internal assessment and semester-end examination need to be prescribed unambiguously.

4. We also need to move away from marks and division system in evaluation and need to introduce Grading system – preferably on a 9 point scale and Cumulative Grade Point Score (CPGS) in order to make our evaluation system at par with the best practices.

5. Curricular flexibility and students' mobility is another issue that warrants our urgent attention. These can be addressed by introducing credit based courses and credit accumulation. In order to provide with some degree of flexibility to students, we need to provide for course duration in terms of credit hours and also a minimum as well as a maximum permissible span of time in which a course can be completed by a student.

6. Continuous updating and revision of curricula is something which must be deeply ingrained in the academic culture of a university. Each individual university must ensure that the curricula development exercise leading to major revision in course contents and curricula is taken up every three years.

7. Uniform academic calendar across all institutions of higher education has already been urged upon by the UGC. Universities need to streamline their examination process such that the results are declared in a time-bound manner and no student suffers in his/her career mobility and academic progression due to delays in declaration of results and issue of mark sheet.

I hope that you will initiate the process of implementing these reforms on a priority basis and the UGC is committed to extend all the necessary support and assistance to you in this endeavour. You will agree that these reforms are long over due and can not afford further delay.

The UGC would like to reiterate here that universities are autonomous institutions and have necessary freedom to experiment new ideas and adopt practices which they consider appropriate for promoting relevance, quality and excellence and equal access, within the broad framework of the national policy. Thus, while above mentioned reforms be initiated on priority basis, the university may also combine with other best practices which the university has evolved over a period of time and found useful in promotion of relevance, quality, excellence and equal access in higher education.

You may also like to forward your considered views on the above to the UGC so that the same could be considered by the committee constituted by the UGC. The final recommendation of committee would be sent to you shortly to further help you in formulating these reforms.

With regards,

Yours sincerely,

(Sukhadeo Thorat)

Prof. Pijushkanti Saha,
Vice Chancellor
North Bengal University
PO North Bengal University
Raja Ram Mohanpur - 734 430

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Cluny Women's College

E-mail : cwc@rediffmail.com

Calvary Road, 8th Mile,
Kalimpong - 734301
West Bengal.
Ph. : 03552-257924, 260874

DATED ..15/1/08..

RECEIVED
No. 430
30 JAN 2008
Office of the Vice-chancellor
University of North Bengal

Date: 25.01.2008

319(R)08
31/1/08

To,

Vice – Chancellor,

University of North Bengal

Subject: Minority Rights Status for Cluny Women's College.

Dear Sir,

On 25th October 2007 the Certificate conferring **Minority Rights Status** was granted to Cluny **Women's College** by **The Government of India National Commission for Minority Educational Institutions.**

On 21st November the Founder Body of the Society of The Sisters of **St. Joseph of Cluny** requested the **President** of Cluny Women's College to do the necessary work to ensure that Cluny Women's College enjoys **Minority Rights Status under Article 30 of the Indian Constitution.**

I am enclosing a Xerox copy of:

3. The letter of the Secretary of the Founder Body to the President of the Governing Body of Cluny Women's College.
4. The Certificate of Minority Rights Status.

Sir, I now request you to kindly guide me so that I may carry out the instructions of the Founder Body as given in the letter dated 21.11.2007. My first duty is to form the Governing Body according to the rules of Minority Rights Status.

I, therefore, await your guidance and necessary action.

Thanking you, Sir, for your co-operation.

Yours faithfully,

Sister M. Declan Fahy.

Sister M. Declan Fahy,
President, Governing Body, Cluny Women's College

Registrar
Vice-chancellor

30/1/2008

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भारत सरकार

राष्ट्रीय अल्पसंख्यक शैक्षणिक संस्था आयोग

GOVERNMENT OF INDIA

NATIONAL COMMISSION FOR MINORITY EDUCATIONAL INSTITUTIONS

प्रथम तल, जीवन तारा भवन, 5, संसद मार्ग,
पटेल चौक, नई दिल्ली-110001

1st Floor, Jeevan Tara Building, 5, Sansad Marg,
Patel Chowk, New Delhi-110001

F. No. 506 of 2007

Dated.....
OCTOBER 25, 2007

ON CONSIDERATION OF THE DOCUMENTARY EVIDENCE PRODUCED BEFORE THE COMMISSION, THE COMMISSION IS SATISFIED THAT CLUNY WOMEN'S COLLEGE, CALVARY ROAD, 8TH MILE, KALIMPONG P.O., DIST. DARJEELING, WEST BENGAL, MANAGED BY THE SISTERS OF ST. JOSEPH OF CLUNY, WEST BENGAL, EXCLUSIVELY IS A MINORITY EDUCATIONAL INSTITUTION WITHIN THE MEANING OF SECTION 2 (g) OF THE NATIONAL COMMISSION FOR MINORITY EDUCATIONAL INSTITUTIONS ACT 2004. CONSEQUENTLY, IT IS HEREBY DECLARED THAT THE AFORESAID COLLEGE IS A MINORITY EDUCATIONAL INSTITUTION COVERED UNDER ARTICLE 30 OF THE CONSTITUTION OF INDIA.

GIVEN UNDER MY HAND AND THE SEAL OF THE COMMISSION.

(R.RENGANATH)
SECRETARY

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SISTERS OF ST. JOSEPH OF CLUNY, WEST BENGAL

REGISTERED ON 26TH JUNE 1973 UNDER W. B. ACT XXVI OF '61
Certificate of Registration of Societies No. S/13145 of '73-'74

Head Office :
St. Joseph's Convent
Kalimpong

Branch Office :
Bethany
Darjeeling

The President,
Cluny Women's College,
8th Mile, Kalimpong.

Date: 21.11.2007

Sub: Minority Status.

Dear Sister M. Declan Fahy,

This is to inform you, that the Congregation of **Sisters of St. Joseph pf Cluny**, having its headquarters at Asha Deep, 8th Mile, Kalimpong, is a religious minority and has registration under **West Bengal Societies Registration Act 1961.**

The said Society runs Cluny Women's College at Kalimpong which has Minority Status.

Hence, I request you to do the necessary arrangements so that the said college may enjoy the **Minority Rights granted by Article 30 of the Indian Constitution.**

The following is the Resolution of the Founder Body

Resolution:

We resolve that Cluny Women's College, Kalimpong which has Minority Status under Article 30 of the Indian Constitution, should get all minority benefits which are granted by the said Article and do everything necessary so that the said College may enjoy all minority rights.

Signed

Sister Teresa Rai,
Secretary.

CLUNY SOCIETY OF ST JOSEPH OF SECRETARY

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UNIVERSITY OF NORTH BENGAL
INFORMATION TECHNOLOGY CENTRE
Raja Rammohunpur, P.O. North Bengal University, Dist. Darjeeling, India, Pin -734013
Email : itc_nbu@rediffmail.com Phone : (0353) 2460257

Ref. No. ITC/25/34/08.... 18/2/08 14.2.08 Date 14.02.08

To
Dr. S. Sanyal
Inspector of Colleges
University of North Bengal
Raja Rammohanpur

Respected Sir,

The IT Centre at N.B.U. Campus is in urgent need of a Canteen for the students and staff. There is no such facility at present, which has resulted in deep grievances among the students. The P.G. Students Canteen is not allowed to our students.

A shed, which was previously used as Canteen for the N.B.U. Law Dept., is lying idle and vacant for the past 2-3 yrs., quite adjacent to the IT Centre. We propose that this space be temporarily allocated to the IT Centre for the purpose as mentioned. Expenses for minor renovation will be borne by us.

We hope you will kindly accord approval to this proposal.

With regards,

Shomik Saha
(Shomik Saha)
Administrative Coordinator

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ANNEXURE - XIV

Office of the Secretary
Faculty Council for P.G. Studies in Arts, Commerce & Law
University of North Bengal

Date : 15th February, 2008

Proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & law held on 15th February, 2008.

Members Present :

1. Prof. Arunabha Basumajumdar, Vice-Chancellor - Chairman
2. Prof. R.N. Ghosh, Dean, Faculty of Arts, Commerce & Law, NBU
3. Prof. A.G. Ghosh, Deptt. of History
4. Prof. Ratna Roy Sanyal, Deptt. of History
5. Prof. Gongotri Chakraborty, Deptt. of Law
6. Prof. Maitreyee Choudhury, Centre for Himalayan Studies
7. Prof. S.K. Roy Moulick, Deptt. of English
8. Prof. Rangadhar Sahu, Centre for Himalayan Studies
9. Prof. Bhaswati B. Chakrabarti, Deptt. of Philosophy
10. Prof. B.K. Upadhyay, Deptt. of Nepali
11. Prof. S.N. Dhar, Deptt. of Commerce
12. Dr. Nikhilesh Roy, Deptt. of Bengali
13. Sm. Anita Bagchi, Deptt. of History
14. Prof. S. Samanta, Deptt. of English
15. Prof. Chhanda Chakraborty, Deptt. of History
16. Dr. Chandanashis Laha, Deptt. of English
17. Dr. D. Mitra, Deptt. of Commerce
18. Prof. M.P. Dahal, Deptt. of Nepali
19. Dr. Mir Rejaul Karim, Deptt. of Bengali
20. Prof. Ankush Bhatta, Deptt. of Bengali
21. Prof. G.N. Roy, Deptt. of English
22. Mr. Saptarshi Ghosh, DLIS (*Invitee*)

Resolutions :

At the onset of the meeting Dr. D. Mitra introduced a motion to welcome Prof. Arunabha Basumajumdar, the Vice-Chancellor as the Chairman of the Faculty Council and the motion was passed with unanimous support of the members.

Item No. 1 : To consider confirmation of the proceedings of the Faculty Council meeting held on 06.09. 2007.

Decision : Resolved that the proceedings of the meeting held on 06.09.2007 be confirmed.

Item No. 2 : To consider the academic schedule for M.A./M.Com courses for next few sessions.

Decision : Resolved that a Committee with the following members be constituted to recommend academic schedule for M.A./M.Com courses for next

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five academic sessions and the Committee be requested to submit the report by 20th March, 2008.

Members :

1. Prof. R.N. Ghosh, Dean, Faculty of Arts, Commerce & Law (Chairman).
2. Prof. S.K. Roy Moulick, Deptt. of English, NBU
3. Prof. S.N. Dhar, Deptt. of Commerce, NBU
4. Dr. D. Mitra, Deptt. of Commerce, NBU
5. Dr. S. Das, Secretary, Faculty of Arts, Commerce & Law, (Convener)

Invitee : The Controller of Examinations, NBU.

Item No. 3. To consider Admission Policy for M.A./M.Com Courses for the session 2008-2009.

Decision : Resolved that the following amendments be introduced in the Admission Policy of the University for M.A./M.Com Course.

Amendments :

i) The paragraph 2 of the page no. 2 - "For admission into M.A. in Nepali, the Council decided that candidates who have passed the B.A. examination under the old 3 year degree course would be eligible for admission if they have secured at least 40% marks in elective Nepali or at least 45% marks in Nepali vernacular. Students who have secured at least 45% marks under 2 Year degree course will also be eligible," be replaced with the following paragraphs :

For admission into M.A. in Nepali, candidates who have passed B.A. examinations under 3 year degree course (general) with 40% marks in Elective Nepali or 45% marks in Nepali vernacular would also be eligible for admission if sufficient applicants with Honours in Nepali are not available.

ii) The paragraph 6 of the page no. 2 – "28% seats (22% SC and 6% ST) shall be kept reserved for those SC and ST students who will be eligible for admission following the procedure mentioned below", be replaced with the following paragraph :

28% seats (22% SC and 6% ST) shall be kept reserved for the Scheduled Caste and Scheduled Tribe students from the State of West Bengal and Sikkim who will be eligible for admission following the procedure mentioned below :

iii) The paragraph 2 page 3 – "Candidate who have failed to secure qualifying marks in M.A./M.Com Part – I examination of this University in the previous year may be considered for re-admission subject to availability of seats", be deleted.

iv) The following paragraph be inserted at the end of the paragraph 5 page 3 – "The whole process of admission into M.A./M.Com Part I classes should be completed within 30 working days from the date of commencement of Part I classes. Names of the students who will fail to attend 50% of the lectures delivered during the first 15 working days (from the date of commencement of P.G. Part I and Part II classes) shall be forwarded to the Office of the Secretary by the Heads of the Departments within 5 teaching days from the date of expiry of 15 days period positively for cancellation of admission. This procedure will be equally applicable for the candidates to be admitted against the dropouts. If a candidate cannot join the class within 15 working days on medical ground he/she may seek exemption by submitting an application along with medical certificate within 15 days period to the Head of the Department. The department concerned shall refer such cases to the Vice-Chancellor for decision" :

The admission in the M.A./M.Com Courses in the Constituent Colleges of this University shall be conducted following the same policy.

Item No. 4. To consider a prayer submitted by the Darjeeling Govt. College for permission to hold admission test for M.A. in English from the next academic session.

Decision : Resolved that the observations of the Officer-in-Charge of the Darjeeling Govt. College placed vide her letter ref. no. 409/E4/07 dated 30/08/07 is not acccptablc and resolved further that admission in M.A. in English in that College shall be governed by the admission policy of the M.A./M.Com Courses of the University only.

Item No. 5. To consider a prayer by the St. Joseph's College for reservation of Christian Minority Community.

Decision : Resolved that the letter of the Principal, St. Joseph's College regarding the reservation for Christian Minority Communities for admission to M.A. in English be forwarded to the Higher Education Department, Govt. of West Bengal for necessary directive and resolved further that the College shall follow the existing reservation policy till the receipt of suitable direction from the Government.

Item No. 6. To consider revision of M.Phil syllabus for English as recommended by the M.Phil Committee in English.

Decision : Resolved that the revision recommended by the M.Phil Committee in English in the M.Phil syllabus for English be approved.

Item No. 7. To consider revision of the syllabus for M.B.A. (2^{nd} Semester) as recommended by the Expert Committee for M.B.A.

Decision : Resolved that the revision of syllabus for M.B.A. (2^{nd} Semester) as recommended by the Expert Committee of M.B.A. be approved and

resolved further a Committee with the following members be constituted to review the M.B.A. syllabus of the University.

Members :

1. Prof. R.N. Ghosh, Dean, Faculty of Arts, Commerce & Law Chairman.
2. Prof. Ashok Banerjee, I.I.M., Kolkata.
3. Prof. Sudipti Banerjee, Deptt. of Commerce, Calcutta University.
4. Prof. S.N. Dhar, Deptt. of Commerce, NBU.
5. Dr. D. Mitra, Deptt. of Commerce, NBU.
6. All Full-Time Faculty Members of the M.B.A. Programme, NBU.
7. Dr. S. Das, Secretary, Faculty of Arts, Commerce & Law Convener.

Item No. 8. To consider academic schedule of LL.M for 2006-2007 session.

Decision : Resolved that the calendar be approved.

Item Misc.(1) Letter from the Chairman, UGC (Ref D.O. no. F.1-2/2008 (XI Plan) date January 31, 2008) with request to the University to implement some academic reforms as incorporated in the 11th Plan of the UGC was placed from the Chair for the consideration of the Faculty Council.

Decision : Resolved that a Committee with the following members be constituted to recommend steps for implementation of the suggested academic reforms in the University and the Committee be requested to submit report within 15th March, 2008.

Members :

1) Prof. R.N. Ghosh, Dean, Faculty of Arts, Commerce & Law Chairman
2) Dr. D. Mitra, Deptt. of Commerce, NBU
3) Prof. Girin Roy, Deptt. of English, NBU
4) Prof. A. Bhatta, Deptt. of Bengali, NBU
5) Prof. A.G. Ghosh, Deptt. of History, NBU
6) Prof. (Mrs.) Bhaswati Chakraborti, Deptt. of Philosophy, NBU
7) Prof. R. Sahu, Centre for Himalayan Studies, NBU
8) Prof. G.S. Nepal, Deptt. of Nepali, NBU
9) Prof. S.N. Dhar, Deptt. of Commerce, NBU
10) Prof. R.S. Mukhopadhyay, Deptt. of Sociology, NBU
11) Prof. Md. Yasin, Deptt. of Political Science, NBU
12) Dr. Arun Hota, Deptt. of Hindi, NBU
13) Prof. Chandan Mukhopadhyay, Deptt. of Economics, NBU
14) Mr. Saptarshi Ghosh, DLIS
15) Dr. S. Das, Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law, NBU – Convener

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Item Misc. 2: A note from the Deputy Controller of Examinations with a suggestion for pre-publication consideration and recommendation of the Post-Graduate results by the respective P.G. Board of Studies prior to approval of the Vice-Chancellor was placed for consideration from the Chair.

Decision : Resolved that the Executive Council be requested to incorporate a new Clause 5 (vi), as proposed below, in the Regulations relating to powers and functions of the Board of Studies.

Regulation 5 (iv): Shall consider the result of Post-Graduate Examinations of the concerned subject and make recommendations to the appropriate authority for publication of results.

The meeting concluded with thanks to the Chair.

Sd/-
(Prof. A. Basumajumdar)
Vice-Chancellor

15/2/2008
(S. Das)
Secretary
Faculty Council for P.G. Studies
in Arts, Commerce & Law

Enclo : Note of the Deputy Controller of Examinations, NBU considered under Item Misc. 2.

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NOTE SHEET

UNIVERSITY OF NORTH BENGAL

File No..... Date : 14.2.2008

Ref.

NOTE TO THE VICE CHANCELLOR

Conventionally the results of Post Graduate Examinations are published subject to approval of the Hon'ble Vice-chancellor. There is no provision in the Regulations relating to powers and functions of the Board of Studies empowering a Board of Post Graduate Studies to recommend the publication of results of Post Graduate Examinations.

It may be suggested that the results of a Post Graduate Examination be considered and recommended by the concerned Board of Post Graduate Studies prior to approval of the Hon'ble Vice-chancellor for such publication of results. The Secretaries of the Faculty Councils, on the basis of report form the Controller of Examinations, will convene meetings of the Boards of Post Graduate Studies to consider the results of Post Graduate Examinations.

A new clause in the Regulations relating to powers and functions of Board of Studies numbering 5(vi) may be proposed as –

'shall consider the results of Post Graduate Examinations of the concerned subject and make recommendations to the appropriate authority for publication of results.

Placed for approval.

Approved

Dy. Controller of Examinations

Dy.C.E

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ANNEXURE XV

University of North Bengal

Proceedings of the meeting of the Faculty Council for P.G. studies in science held on 15.02.2008 at 2 P.M. in the conference hall of the administrative building.

Members Present:

1. Prof. A.Basumajumdar (Chairman)
2. Prof. B.N. Chakraborty (Dean-Science)
3. Prof J. Pal
4. Prof. P.K.Mandal
5. Prof U. Chakraborty
6. Prof.P.S.Roy
7. Prof A. Mukherjee
8. Prof. T. K Choudhuri
9. Prof. S.R.Mondal
10. Prof. A.P.Das
11. Prof. R.K.Samanta
12. Prof. P.K.Sarkar
13. Dr. S. Sao
14. Dr. B.C.Paul

1. To confirm the proceedings of the meeting of the Faculty Council for P.G. studies in science held on 20.11.2007.

   The proceedings of the said meeting were confirmed.

2. To formulate the P.G. admission policy of science for the session 2008-2009

   While accepting the existing policy the Faculty Council opined that the admission policy of MCA, Biotechnology and Microbiology be also incorporated in it. Resolved that the portion " from the State of West Bengal and Sikkim" be introduced in the last but one line of serial no. 3 of the existing policy. Resolved further that the serial no. 7 of the existing policy be deleted.

3. To frame the academic calendar for the session 2008-2009

   The Faculty Council constituted a committee with the following members to frame the academic calendar.

   a) Prof. B.N.Chakraborty - Chairman
   b) Heads of the Depts. of Physics/Chemistry/Mathematics/Zoology/Botany/Geography/ Computer Science/Microbiology/Biotechnology/Anthropology
   c) Dr. S. C. Das –Convener

Misc. 1. To consider a letter from the chairman, UGC regarding the academic reform in the Universities [D.O.No. F.1-2/2008(XI plan] , placed by the chair.

Resolved that the committee constituted for framing the academic calendar be requested to look into the matter so that its report be submitted before 15.03.2008.

Misc. 2. To consider a note to the Vice-chancellor, submitted by the Deputy Controller of Examinations, NBU (ref. no. nil , dt. nil), regarding the introduction of new clause in the regulation relating to powers and functions of Board of Studies.

The Faculty Council expressed its opinion to introduce the new clause
5(vi) – 'shall consider the results of Post Graduate Examinations of the concerned subject and make recommendations to the appropriate authority for publication of results' in the said regulation.

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

(Prof. A.Basumajumdar)
Chairman

(Dr. S. C.Das)
Secretary

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NOTE SHEET
UNIVERSITY OF NORTH BENGAL

File No..... Date : 14.2.2008

Ref.

NOTE TO THE VICE CHANCELLOR

Conventionally the results of Post Graduate Examinations are published subject to approval of the Hon'ble Vice-chancellor. There is no provision in the Regulations relating to powers and functions of the Board of Studies empowering a Board of Post Graduate Studies to recommend the publication of results of Post Graduate Examinations.

It may be suggested that the results of a Post Graduate Examination be considered and recommended by the concerned Board of Post Graduate Studies prior to approval of the Hon'ble Vice-chancellor for such publication of results. The Secretaries of the Faculty Councils, on the basis of report form the Controller of Examinations, will convene meetings of the Boards of Post Graduate Studies to consider the results of Post Graduate Examinations.

A new clause in the Regulations relating to powers and functions of Board of Studies numbering 5(vi) may be proposed as –

'shall consider the results of Post Graduate Examinations of the concerned subject and make recommendations to the appropriate authority for publication of results.

Placed for approval.

Approved

Dy. Controller of Examinations

DyCE

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University of north Bengal
PG admission policy of the Faculty of Science for the session 2008-2009

1. The candidates with Honours degree (10+2+3) shall be eligible to apply for admission.
2. The intake for various subjects will be as follows:

   Physics-40, Chemistry-45, Mathematics-50, Zoology-25, Botany-25,Geography & Applied Geography-45, Computer Science-10, Anthropology-15 (Hons. graduates having Sociology/Geography/Zoology/Botany/Physics/Chemistry may be considered only after considering the Honours graduates in Anthropology) Microbiology-20 (Hons. graduates in Biotechnology, Biochemistry, Biophysics, Molecular Biology, Chemistry, Life Science, Botany, Zoology, Physiology may be considered only after considering the Hons graduates in Microbiology), Biotechnology-10(Seven students will be taken from DBT panel, for the remaining three seats NBU graduates having 55% marks in Physical Sciences, Biological Sciences, Pharmacy, Engineering & Technology, Medicine & Dentistry may be considered), MCA-30(taken from the panel of JECA. Eligibility: 60% marks in B.A Hons./B.Sc. Hons./B.Com. Hons/BE/BCA/BIS/ BSS degree with Mathematics as one of the subjects at (10+2) level.

   However, if the departmental committee decides to increase the intake beyond the above quota it has to be approved by the Faculty Council.

3. Selection of the candidates shall be made according to the following order of Preference..

   a) First class Honours graduates of 2008 of NBU
   b) First class Honours graduates of 2007 of NBU
   c) Second class Honours graduates of 2008 of NBU
   d) Honours graduates of 2008 of other Universities of West Bengal
   e) Honours graduates of 2008 of other Indian Universities

Ten percent of the intake in each P.G. Department may be filled up by the students of other universities who have secured first class marks in the Honours examinations of 2008. The panel of such students will be prepared on the basis of the marks obtained in the special admission test to be conducted for these students only by the respective P.G. Departments.

28% seats (22% SC and 06% ST) shall be kept reserved for SC and ST students **from the state of West Bengal and Sikkim**, who will be eligible for admission as per 1 and 3 above. The following procedure will be followed.

a) Applications in the general category will be arranged in order of merit including the students of SC/ST category, if any.
b) Applications of SC & ST candidates will be arranged in order of merit and be selected for admission according to the quota of 22% and 06% respectively.
c) If the ST candidates fall short of the reserved quota, the vacancies will be filled-up by the SC candidates. If the SC candidates fall short of the reserved quota the vacancies will be filled up by the candidates of general category **subject to the approval of the District Authority**

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4. Physically handicapped candidates of 2008 will be considered specially if they are otherwise eligible. Such candidates have to submit the Medical Certificate from the appropriate authority. An internal screening of these candidates will be made. **Three percent of the intake shall be kept reserved for such candidates.**
5. **Three percent** of the intake shall be kept reserved for the candidates holding **B.P.L.** certificates. The selection of such candidates will be on the basis of merit.
6. Three percent of the marks obtained by the University level N.S.S. awardees, five percent of the marks obtained by the State level N.S.S awardees and seven percent of the marks obtained by Indira Gandhi National awardees shall be added to their total marks as incentives to the N.S.S. volunteers..

7. Displaced Bhutanese students may be considered for admission as directed by U.G.C. in terms of the resolution of the Faculty Council, dated 12.07.2004.

9. Applications for admission to the P.G. courses, subject to the fulfilment of the requisite qualification, of the widows/wards of the armed forces personnel killed/disabled in action or during peace time and of Kasmiri migrant students will be considered in pursuance of UGC letter no. F1-53/98(CPP II) dt. December, 2004 and UGC D.O. no. F 10-3/2004 Desk(U) dt. 18.01.2005 respectively. Admission of such candidate, if any, shall be finalised with the approval of the Vice-chancellor.

If any problem arises regarding the interpretation of any item/part of the selection principles the matter shall be referred to the Vice-chancellor. Forms received from the candidates will be arranged in order of merit (following the norms) and the panel of provisionally selected candidates will be prepared by the Secretary, faculty of science. After the verification of the provisional list by the Head of the P.G. Department (if required) the Secretary will prepare the list for admission in different categories (such as general, SC, ST, BPL card holders) keeping a provision of 10% vacancy for the reassessed candidates.

The whole process of admission into P.G. part one classes shall be completed within thirty working days from the date of commencement of P.G. classes. The names of the students who will fail to attend at least 50% of the lectures delivered during the first fifteen working days (from the date of commencement of the P.G. part one classes) shall be forwarded to the office of the Secretary by the respective heads of the departments within five teaching days from the date of expiry of fifteen days' period for cancellation of admission. The procedure will be equally valid for the candidates to be admitted against the cancellation. If a candidate cannot join the class within first fifteen working days on genuine medical ground he/she has to submit the medical certificate to the Head of the Dept. within this fifteen days' period. The department shall refer such cases to the Vice-chancellor for decision.

NO. 318(A)VC
DATED 17/1/08

ANNEXURE-CVI
NO. 617
Dated 14/2/2008

University of North Bengal

Report of the Special Committee constituted by the Vice-Chancellor on 26.1.2008 to consider the issue relating to increments of Sri Subhashis Bhattacharya, a Jr. Assistant – cum – Typist, Raiganj College (University College).

On examination of the legal notice and the other relevant documents related to Sri Subhashis Bhattacharya presently serving as an Jr. Assistant – cum - Typist at Raiganj College (University College). The Committee has come to the following conclusion which may seem contradictory and has left the entire matter for your kind perusal and consideration and instruction.

1. Since Sri Subhashis Bhattacharya has served legal notice through his Learned Advocate Sri Diptanil Chakraborty of Calcutta High Court, the case may be contested to the Court of Law through the University legal retainer.
2. Sri Subhashis Bhattacharya was initially issued with an appointment letter by the Principal, Raiganj College (University College) to join as a Jr. Assistant – cum – Typist purely on temporary basis.
3. In the subsequent years, the College Advisory Committee allowed Sri Bhattacharya regular increment and brought him under Provident Fund Scheme as well as General Life Insurance Scheme ignoring the fact that Sri Bhattacharya was not appointed against any approved substantive post.
4. During recently, Sri Bhattacharya has been appointed as a Jr. Assistant – cum – Typist in the College against a substantive vacancy after fulfilling the norms and conditions of regular employment.
5. Since Sri Bhattacharya joined on 8.8.06 as an employee of the College, his salary has been fixed accordingly at the initial scale of pay.
6. Time and again Sri Bhattacharya has applied for absorption in the same post what he joined on 2.1.89 on compassionate ground (died in harness). However, his application was not attended on the ground that his joining to the post on 2.1.89 was not against any clear vacancy and the terms of appointment had been "purely temporary basis".
7. Sri Subhashis Bhattacharya was given undue advantage by the College authority violating rules and procedures relating to appointment. The Executive Council of this University did never approve such posts of the Advisory Committee of Raiganj College (University College)(as records suggest) or the matter was never brought to the notice of the University authority by the College authority at any point of time.

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8. The University authority has approved the appointment of Sri Bhattacharya against a substantive vacancy on the basis of his application wherein Sri Bhattacharya joined on 8.8.06 and the University can well take responsibility of his formal joining to the post against a clear vacancy since 8.8.06.
9. If the University adheres to the application of Sri Bhattacharya for providing him incremental benefit from 2.1.89 when he was working in a temporary capacity, the integrity of the financial system of the University shall be in question.
10. Alternatively, if the University approves the recommendations of the Advisory Committee for providing him incremental benefits, it will raise further complication and the University shall be in question for providing incremental benefits to a person who is supposed to work purely on temporary basis.
11. From the perspective of the incumbent that is Sri Bhattacharya, the above statements may seem illogical and mechanical too on the ground that he was given by his College authority the yearly increment. Since the whole issue suggests a case of strong violation of law, rules and procedures of appointment on the part of the college authority, the entire matter may be referred to the Government to settle the inadvertent unsettled issues relating to absorption of a person who worked sincerely and who should not be bracketed for the unauthorized and unlawful unfortunate decision of the College Advisory Committee.

Placed for opinion and instruction.

(Prof. R.N. Ghosh)

(Dr. Subrata Sanyal)

(Dr. Dilip De Sarkar)

(Dr. D.K. Sarkar)

Ref. No: 735/R-08
dt. 14-2-08

In communication to: The Vice-Chancellor for his kind instruction

14/2/08

11 items in the next E.C. meeting

Registrar

18/2/2008

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RECEIVED
No. 676
18 FEB 2008
NO. 2114/VC-418, dt. 15-02-08

Office of the Vice-chancellor
University of North Bengal

OFFICE OF THE UNIVERSITY ENGINEER
NORTH BENGAL UNIVERSITY

18/2/2008

ANNEXURE XVII

Proceedings of Building Committee meeting (Maintenance) held in the office of the Vice-chancellor, North Bengal University on 14/02/2008 at 2.30 p.m.

The following members were present:-

1. Prof. A. Basu Mazumder, Vice-chancellor, North Bengal University, Chairman. Building Committee (Maintenance), N.B.U.
2. Dr. B.N. Chakraborty, Dean Science, N.B.U.
3. Dr. D.K. Sarkar, Registrar, N.B.U.
4. Sri P.K. Ghosh, Finance Officer, N.B.U.,
5. Sri N.K. Biswas, Executive Engineer, North Bengal Construction Division (P.W.D), Siliguri.
6. Sri P.N. Basak, University Engineer, Member and Secretary Building Committee (Maintenance), N.B.U.

Secretary Teacher's Council, N.B.U., Secretary Officer's Association N.B.U., Secretary Employee's Association N.B.U. and Sri Binod Kumar (A.E. Elect.) were attended the meeting as invitee.

Item No. 1
To confirm the proceedings of the Building Committee (maintenance) meeting held on 20/11/2007.

Decision:- Proceeding of the Building Committee meeting held on 20/11/07 were Confirmed

Item No. 2
To discuss and approve of an Estimate for Rs. 3,89,222=00 for only civil work of "Construction of Mushroom house at N.B.U." the proposal is submitted by Prof. B.N. Chakraborty. Head of A/c. to be decided.

Decision:- Committee approved the above work and it was decided that chargeable head of A/c. will be IDF. Confirmed for immediate action. Estimate for electrical work will be placed before the Vice-chancellor for approval at the subsequent stage.

Item No. 3
To discuss and approve of an Estimate for Rs. 2,50,097=00 for the work of " External maintenance of Rani Bhabani Hostel including repairing/painting of doors & windows fixing of glass panes and other necessary works N.B.U." Chargeable head of A/c. "Building Maintenance".

Decision:- Deferred.

Item No. 4
To discuss and approve of an Estimate for Rs. 2,48,010=00 for the work of "External maintenance of Nivedita Hostel including repairing/painting of doors & windows fixing glass panes and other necessary works N.B.U." Chargeable head of A/c. "Building Maintenance".

Item No. 5

To discuss and approve of an Estimate for Rs. 3,58,752=00 for the work of "External maintenance of V.K. Hostel including repairing/painting of doors & windows fixing glass panes and other necessary works N.B.U." Chargeable head of A/c. "Building Maintenance".

Decision:- Deferred.

Item No. 6

To discuss and approve of an Estimate for Rs. 3,65,530=00 for the work of "External maintenance of R.K. Hostel including repairing/painting of doors & windows fixing glass panes and other necessary works N.B.U." Chargeable head of A/c. "Building Maintenance".

Decision:- Deferred.

Item No. 7

To discuss and approve of an Estimate for Rs. 1,39,032=00 for the work of "External maintenance of R.K. Extension Block (Vidyasagar) Hostel including repairing/painting of doors & windows fixing glass panes and other necessary works N.B.U." Chargeable head of A/c. "Building Maintenance".

Decision:- Deferred.

Item No. 8

To discuss and approve of an Estimate for Rs. 1,31,798=00 for the work of "Repairing/Renovation of surface drains with covers (Precast slab), plinth protection and other necessary work for Rani Bhabani Hostel at N.B.U." Chargeable head of A/c. "Building Maintenance".

Decision:- Deferred.

Item No. 9

To discuss and approve of an Estimate for Rs. 1,68,432=00 for the work of "Repairing/Renovation of surface drains with covers (Precast slab), plinth protection and other necessary work for Nivedita Hostel at N.B.U." Chargeable head of A/c. "Building Maintenance".

Decision:- Deferred.

Item No. 10

To discuss and approve of an Estimate for Rs. 1,30,756=00 for the work of "Repairing/Renovation of surface drains with covers (Precast slab), plinth protection and other necessary work for R.K. Hostel at N.B.U." Chargeable head of A/c. "Building Maintenance".

Decision:- Deferred.

Item No. 11

To discuss and approve of an Estimate for Rs. 1,46,974=00 for the work of "Repairing/Renovation of surface drains with covers (Precast slab), plinth protection and other necessary work for V.K. Hostel at N.B.U." Chargeable head of A/c. "Building Maintenance".

Decision:- Deferred.

Item No. 12

To discuss and approve of an Estimate for Rs. 1,23,578=00 for the work of "Repairing/Renovation of surface drains with covers (Precast slab), plinth protection and other necessary work for R.K. Extension Block (Vidya Sagar) Hostel at N.B.U." Chargeable head of A/c. "Building Maintenance".

Decision:- Deferred.

Item No. 13

To discuss and approve of an Estimate for Rs. 7,74,341=00 for the work of "Improvement of Toilet's by tiles & replacing sanitary fittings and doors etc. in the Nivedita Hostel N.B.U." Chargeable head of A/c. "Building Maintenance".

Decision:- Committee approved the above work and confirmed for immediate action.

Item No. 14

To discuss and approve of an Estimate for Rs. 7,45,171=00 for the work of "Improvement of Toilet's by tiles & replacing sanitary fittings and doors etc. in the Rani Bhabani Hostel including extension Block N.B.U." Chargeable head of A/c. "Building Maintenance".

Decision:- Committee approved the above work and confirmed for immediate action.

Item No. 15

To discuss and approve of an Estimate for Rs. 3,21,094=00 for the work of "Improvement of Toilet's by tiles & replacing sanitary fittings and doors etc. in the Sarojini Hostel N.B.U." Chargeable head of A/c. "Building Maintenance".

Decision:- Committee approved the above work and confirmed for immediate action.

Item No. 16

To discuss and approve of an Estimate for Rs. 5,29,315=00 for the work of "Improvement of Toilet's by tiles & replacing sanitary fittings and doors etc. in the Purneshwari Hostel N.B.U." Chargeable head of A/c. "Building Maintenance".

Decision:- Committee approved the above work and confirmed for immediate action.

Item No. 17

To discuss and approve of an Estimate for Rs. 9,34,055=00 for the work of "Improvement of Toilet's by tiles & replacing sanitary fittings and doors etc. in the R.K. Hostel N.B.U." Chargeable head of A/c. "Building Maintenance".

Decision:- Committee approved the above work and confirmed for immediate action.

Item No. 18

To discuss and approve of an Estimate for Rs. 11,14,119=00 for the work of "Improvement of Toilet's by tiles & replacing sanitary fittings and doors etc. in the V.K. Hostel including V.K. Extension Block N.B.U." Chargeable head of A/c. "Building Maintenance".

Decision:- Committee approved the above work and confirmed for immediate action.

Item No. 19

To discuss and approve of an Estimate for Rs. 3,62,381=00 for the work of "Improvement of Toilet's by tiles & replacing sanitary fittings and doors etc. in the R.K. Extension Block (Vidyasagar) N.B.U." Chargeable head of A/c. "Building Maintenance".

Decision:- Committee approved the above work and confirmed for immediate action.

Item No. 20

To discuss and approve of an Estimate for Rs. 3,87,595=00 for the work of "Improvement of Toilet's by tiles/marble etc. inclusive of only plumbing works for Geyser fitting in the old portion of Guest House, N.B.U." Chargeable head of A/c. "Building Maintenance".

Decision:- Deferred

Item No. 21

To discuss and approve of an Estimate for Rs. 1,20,009=00 for the work of "Construction of Boundary wall for girl's Hostel (Law) at N.B.U." Chargeable head of A/c. "Building Maintenance".

Decision:- Deferred

Item No. 22

To discuss and approve of an Estimate for Rs. 93,979=00 for the work of "Drawing of Power line for Geysers in old block (excluding Gyser) and for some A.C. machine in new block of Guest House, N.B.U." Chargeable head of A/c. "Electrical Maintenance".

Decision:- Deferred

Item No. 23

To discuss and approve of an Estimate for Rs. 2,89,845=00 for the work of Electrical wiring of Microbiology Department, N.B.U." Chargeable head of A/c. "Infrastructure Facility Fund".

Decision:- Committee approved the above work and confirmed for immediate action.

Item No. 24

To discuss and approve of an Estimate for Rs. 47,431=00 for the work of "Drawing of Power supply cable from panel of Floriculture office to pump room for irrigation purpose at Padmaja Park, N.B.U." Chargeable head of A/c. to be decided.

Decision:- Committee approved the above work and confirmed for immediate action through inviting bid. Chargeable head of A/c. "COFAM".

Item No. 25

To discuss and approve of an Estimate for Rs. 71,124=00 for the work of "Replacement of Old main power cable in R.K. and V.K. Hostel N.B.U." Chargeable head of A/c. "Electrical Maintenance".

Decision:- Committee approved the above and confirmed for immediate action through inviting bid. .

Item No. 26

To discuss and approve of an Estimate for Rs. 1,50,973=00 for the work of "Replacement of old damaged DBs, main switches, and some rewiring works etc. for safety purpose in Life Science Building N.B.U." Chargeable head of A/c. "Electrical Maintenance".

Decision:- Committee approved the work and confirmed for immediate action through inviting bid.

Item No. 27

To discuss and approve of an Estimate for Rs. 3,03,579=00 for various works in Registrar's department, N.B.U. as detailed below:-

a) "Improvement of 3nos toilets (1 Ladies, 1 Gents & 1 Registrar's Chamber) by tiles etc. for Rs. 1,64,146=00.
b) "Wooden partition in Registrar's antechamber, replacing/Polishing of existing partition including a cubical inside the toilet of Registrar's chamber for Rs. 27,717=00
c) "Lime punning / Distemper in Registrar's Chamber, antechamber & office for Rs. 21,276=00
d) "Plastering/ white wash door & window repairing / painting of all the rooms, including corridoor of Registrar's Establishment for Rs. 90,440=00 .

Chargeable head of A/c. "Building Maintenance".

Decision:- Committee approved the above work. Further it is resolved to devide the total work in two parts as follows:-

a) The work related to the chamber of Registrar and ante chamber including toilet of his chamber. Estimated cost Rs. 83,993=00.
b) The work related to the offices of the Registrar, two toilets (Lady's & Gent's) and entire corridor/ lobby etc. Estimated cost Rs. 2,19,586=00.

and invite short notice bid in order to take up the work on urgent basis i.e., in first phase work under sl.no. a) and in second phase the work under sl.no (b) above will be takenup.

Item No. 28.

To discuss and approve of an Estimate for Rs. 68,427=00 and Rs. 30,047=00 for Civil and Electrical works respectively at the Research Scholar's Hostel (Girls) N.B.U. Campus." Chargeable head of A/c. "Building maintenance" & "Electrical maintenance".

Decision:- Deferred

Item No. 29.

To discuss and approve of an Estimate for Rs. 1,10,346=00 for the work "Construction of shed (4nos) for duty personnels near barriers at N.B.U." Chargeable head of A/c. "Building maintenance".

Decision:- Deferred

Item No. 30.

To discuss and approve of an Estimate for Rs. 1,42, 995=00 for the work of "Construction of a R.C.C. septic tank (100 users) including soak well and replacement of old I.Ps by new I.P. at V.K. Hostel N.B.U." Chargeable head of A/c. "Building Maintenance".

Decision:- The committee approved the above work and confirmed for immediate action through inviting bid.

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Item No. 31.

To discuss and approve the lowest rate offered by Ayan Builders at 14.27% below the priced schedule for the work of "Construction of Institute of Plantation Science & Management Building including Sanitary & Plumbing works, in N.B.U. Campus.", wherein 04 participants participated in the tender. The Amount put to tender was Rs. 8,82,848=00. & the Work order to be issued for Rs. 7,56,866=00. Estimate was approved by the Building committee (maintenance) held on 25-06-07. vide it's item No. (2). Chargeable head of A/c. "Infrastructure Facility Fund"

Decision:- Committee approved the above rate of M/s. Ayan Builders at 14.27% below the priced schedule for the work of "Construction of Institute of Plantation Science & Management Building including Sanitary & Plumbing works, in N.B.U. Campus." Work order will be issued for Rs. 7,56,866=00 against the estimate cost of Rs. 8,82,844=00.

Item No. 32.

To discuss and approve the lowest rate offered by North Bengal Unemployed Engineer's Co-operative Society Ltd. at 3.10% below the priced schedule for the work of "Construction of International Guest House including Sanitary & Plumbing at N.B.U. Campus.", wherein 03 participants participated in the tender. The Amount put to tender was Rs. 26,98,459=00 & the Work order to be issued for Rs. 26,14,807=00. Estimate was approved by the Building committee (maintenance) held on 20-11-07 vide it's item No. (2). Chargeable head of A/c. "Infrastructure Facility Fund"

Decision:- It was resolved to go for retender for the above work and place the lowest rate obtained through tender before the Vice-chancellor for approval and report in subsequent meeting of Building Committee (maintenance)

Item No. 33.

To discuss & approve lowest rate offered by North Bengal Unemployed Engineer's Co-operative Society Ltd. at 4.00% below the priced schedule for the work of "Construction of an open platform for parking purpose in the Law Department premises near Gate No. 2, N.B.U.", wherein four participants participated in the bid the amount put to bid was Rs. 80,115=00 & the work order to be issued for Rs. 76,910=00. Estimate was approved by the Vice-Chancellor on 18-12-07.
Chargeable head of A/c. "Building maintenance"

Decision:- Committee approved the rate of above work at 4.00% below the priced schedule offered by M/s. North Bengal Unemployed Engineer's Co-operative Society Ltd. Work order will be issued for Rs.76,910=00 against the Estimate amount Rs. 80,115=00.

Item.No. 34

To report to the committee that the Vice-Chancellor has approved the Estimates/revised Estimates and lowest rates of the Tender/Bids of the following works:-

a) "Painting and other allied works of Kehla Ghar at N.B.U." The Estimated Amount put to bid was Rs. 50,858=00. Four participants participated in the bid and M/s. Jay & Sons stood lowest at 8.00% below the priced schedule of the quantities. Work order is issued for Rs 46,789=00. Chargeable head of A/c. "Building maintenance". Work is completed.

b) "Repair and renovation works of Superintendent qtrs, Superintendent Toilet, 1st Floor Toilet, concrete path way Electrical cum Pump House Room, etc. of Rani Bhabani Hostel, N.B.U." The Estimated Amount put to bid was Rs. 86,888=00. Four participants participated in the bid and M/s. Jay & Sons stood lowest at 9.00% below the priced schedule of the quantities. Work order is issued for Rs 79,068=00. Chargeable head of A/c. "Building maintenance". Work is in progress.

c) "Proposed Cash Counter cubical for Law Department Near Gate No. 2 N.B.U." The Estimated Amount put to bid was Rs. 40,813=00. Four participants participated in the bid and Ayan Builders stood lowest at 7.00% below the priced schedule of the quantities. Work order is issued for Rs 37,956=00. Chargeable head of A/c. "Building maintenance". Work is in progress.

d) "Making partition for Library room and one cubical in long room including a counter for department of Law N.B.U." The Estimated Amount put to bid was Rs. 1,14,021=00. Four participants participated in the bid and Shashanka Biswas stood lowest at 7.00% below the priced schedule of the quantities. Work order is issued for Rs 1,06,040=00. Chargeable head of A/c. "Building maintenance". Work is in progress.

e) "Re-wiring of some teaching and Research Laboratories in the Physic Department". The Estimated Amount put to bid was Rs. 41,290=00. Three participants participated in the bid and B.S. Electrical stood lowest at 3.00% below the priced schedule of the quantities. Work order is issued for Rs 40,051=00. Chargeable head of A/c. "Electrical maintenance". Work is in progress.

f) "External and Internal maintenance works of V.C's residence inclusive of Painting of doors, windows and boundary wall etc. at N.B.U." The Estimated Amount put to bid was Rs. 1,65,933=00. Four participants participated in the bid and M/s. Nayak Enterprise stood lowest at 10.00% below the priced schedule of the quantities. Work order is issued for Rs 1,49,340=00. Chargeable head of A/c. "Building maintenance". Work is almost completed.

g) "Renovation & repairing of the Ground floor of Library Building, N.B.U." The Estimated cost Rs. 34,489=00. Lowest rate 7.00% below the priced schedule was offered by Kalyan Kr. Roy. Work order issued for Rs. 32,075=00. Further extended the work for an Amount of Rs. 1,18,844=00. Total work order Value became Rs. 1,42,600=00.
Chargeable head of A/c. "Building Maintenance". Work is in progress.

h) "Construction of Generator Room adjacent to S.B.I. Building (New) at N.B.U. Campus." The Estimated cost Rs. 51,839=00. Lowest rate 6.00% below the priced schedule was offered by Associated Engineer's Co-Operative Labour Contract & Construction Society Ltd. Work order issued for Rs. 48,729=00. Chargeable head of A/c. " Infrastructure Development Fund." Work is already completed.

i) "Construction of Toilet Block adjacent to S.B.I. Building (New) at N.B.U. Campus." The Estimated cost Rs. 47,933=00. Lowest rate 5.00% below the priced schedule was offered by North Bengal Unemployed Engineer's Co-Operative Society Ltd. Work order issued for Rs. 45,536=00. Chargeable head of A/c. " Infrastructure Development Fund." Work is completed.

j) "Repair & renovation works of toilet's(V.C's Establishment, Registrar's Branch and Rabindra Bhanu Munch), at N.B.U." The Estimated cost Rs. 1,54,648=00. Lowest rate 3.00% below the priced schedule was offered by M/s. Nayak Enterprise. Work order issued for Rs. 1,50,009=00. Chargeable head of A/c. " Building Maintenance". Work is completed.

k) "Making Cubical for Cash Counter with table for Finance Department, N.B.U." The Estimated cost Rs. 80,680=00. Lowest rate 1.00% below the priced schedule was offered by North Bengal Unemployed Engineer's Co-Operative Society Ltd. Work order issued for Rs. 79,873=00. Chargeable head of A/c. " Building Maintenance." Work is in progress.

l) "Outside civil maintenance works including painting etc. at the Department of Political Science of the N.B.U. Campus." The Estimated cost Rs. 1,17,943=00. Lowest rate 5.75% below the priced schedule was offered by Shashanka Biswas. Work order issued for Rs. 1,11,161=00. Chargeable head of A/c. "Building Maintenance." Work is in progress.

Decision:- Committee noted and appreciated the above action taken by the Vice-chancellor.

17/2/08

Chairman
Building Committee (Maintenance)
North Bengal University

15/2/08

Secretary
Building Committee (Maintenance)
North Bengal University

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Annexure XVIII

The meeting of the Advisory Committee for management/maintenance of LAN/VSAT Connectivity in the Campus held on 14.02.2008 at 4 p.m. in the meeting room of the Vice-Chancellor in the presence of the following members present:

1. The Vice Chancellor (in the Chair)
2. Prof. S. Setua, Dept. of Computer Science & Technology, University College of Technology, University of Calcutta, Calcutta (invitee)
3. The Dean, Faculty of Science, NBU
4. The Registrar, NBU
5. The Finance Officer, NBU
6. The Head, Department of Physics, NBU
7. Dr. S. Das, Secretary, P.G. Studies in Arts, Commerce & Law, NBU
8. The Head, Department of Computer Science and Applications, NBU
9. The Librarian, University Library, NBU (invitee)
10. Dr. S. C. Pal, Reader, Department of Computer Science and Applications, NBU (invitee)
11. Shri Gautam Sarkar, Sr. Scientific Officer (Tech. Officer II), USIC, NBU (invitee)
12. Shri Manash Esh, Technician, Computer Centre, NBU (invitee)
13. The Head, Computer Centre (Jt. Convener)

Discussions and Decisions:

The Head, Computer Centre, NBU introduced Prof S. Setua and other members present in the meeting. The members expressed the problems, limitations and their suggestions relating to NBULAN.

The following recommendations were made:

1. Implementation of 2 Mbps leased line from BSNL.: The annual cost is Rs 6,06,744/= and onetime cost is Rs 50,000/=(approx.)

2. Procurement of minimum three high-end servers (one for Mail server, one for Proxy server, one for NAT and Web server): The approximate for three servers is Rs 6.00 lakhs (approx.). The specifications for the same will be sent by Prof. S. Setua.

3. Procurement of one gateway static firewall (SONY): The approximate cost for the same is Rs 2.00 lakhs.

4. Procurement of one Network Monitoring Software (CISCO): The approximate cost is Rs 1.50 lakhs.

5. Procurement of Symantec Norton anti-virus software: The approximate cost is Rs 1.50 lakhs.

6. Procurement of MSDN license software: The approximate cost is Rs 40,000/= (approx.). But the MS-OFFICE software is not available with it. The Committee recommended for use of RedHat Linux and Open Office software of windows/RedHat Linux..

7. Procurement of one RedHat Linux software (Enterprise Edition- Server Version –5): It costs Rs 40,000/= (approx.).

8. Laying FO connectivity: Network connectivity to Microbiology, BioTechnology, IP Lab (Botany), Anthropology, Distance Education, Library Science, Hindi (new building), Women's Studies (new building), Museum, Press, Guest House are to be made by laying FO. It costs Rs 3.50 lakhs (approx.).

9. Solution of earthing problem in different switching centres: Electrical wiring and earthing conditions of different dept/branches/centers where switches are placed are to be improved using copper sticks. The cost for the same is Rs 3.00 lakhs (approx.). It was recommended that the HOD, Computer Centre will execute the job with the assistance from the Engineering Branch, NBU.

11 items if in the next EC meeting

Registrar

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10. NBULAN connectivity to Law dept. of the university: It was suggested to collect the cost of connectivity to Law Dept. via WiFi and compare it with the connectivity via microturnelling and FO.

11. VoIP connectivity: It was decided that that service will be gradually discarded.

12. Access to switching centres: Most of the switches are placed inside the rooms of different dept/branches/ centres. There are lot of problems in accessing the switches. It was suggested to place the switches in some common places. It should be done with minimum layout costs.

13. Maintenance of NBULAN : It was decided that the AMC to the ORG Informatics Ltd., Kolkata may be extended for further six months from 11.03.2008 to 10.09.2008. Regarding the payment of pending payment to the ORG Informatics Ltd., Kolkata the following members (a) the Vice-Chancellor, NBU, (b) the Finance Officer, NBU, (c) the HOD, Computer Centre, NBU, (d) the HOD, USIC are entrusted to settle the problem with the ORG Informatics Ltd. Kolkata.

14. Training to the staff of Computer Centre and USIC for maintenance of NBULAN: It was decided to arrange different trainings for the staff of Computer Centre, NBU and USIC, NBU for maintenance of NBULAN.

15. Structure of Web-Site: A committee was formed for the same with the members: the Vice-Chancellor, NBU (Chairman); the Registrar, NBU (Convener); the Dean of Faculty Council of P.G. Studies in Science, NBU; the Dean of Faculty Council for P.G. Studies in Arts, Commerce & Law, NBU; the Finance Officer, NBU; Prof. S. Setua, Dept. of Computer Science & Technology, University of Calcutta; the Librarian, University Library, NBU; Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law, NBU; Heads of the departments of Computer Science & Applications, English, Computer Centre and USIC. It was decided that the report must be submitted on or before 15.03.2008.

16. Procurement of Integrated Management Software: A committee was formed for the same with the members: the Vice-Chancellor, NBU (Chairman); the Finance Officer, NBU (Convener); the Dean of Faculty Council of P.G. Studies in Science, NBU; the Dean of Faculty Council for P.G. Studies in Arts, Commerce & Law, NBU; the Registrar, NBU; Prof. S. Setua, Dept. of Computer Science & Technology, University of Calcutta; the Librarian, University Library, NBU; Secretary, Faculty Council for P.G. Studies in Science, NBU; Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law, NBU; Development Officer, NBU; Controller/ Dy. Controller of Examinations, NBU; the Inspector of Colleges, NBU; Heads of the departments of Computer Science & Applications, Computer Centre. It was decided that the report must be submitted on or before 15.03.2008. Prof. S. Setua will send a report for the same of Calcutta University.

The meeting ended with a vote of thanks to Prof. S. Setua and the chair.

18/2/2008.

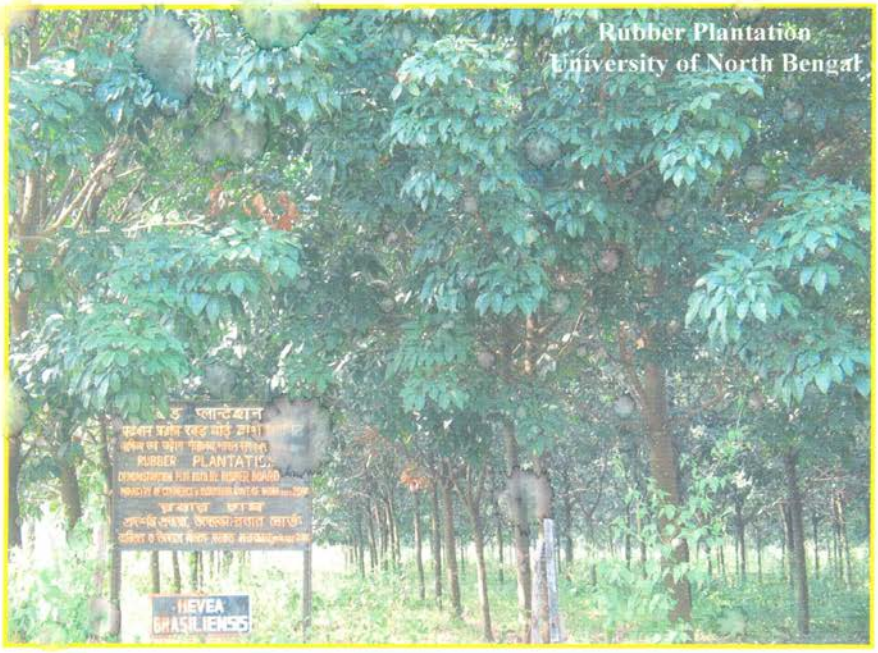
The Vice-Chancellor

Head, Computer Centre
(Jt. Convener)

Date: 18.02.2008

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UNIVERSITY OF NORTH BENGAL



Agenda Papers for the 233rd Meeting of the Executive Council

March 31, 2008 at 11 a.m.

Administrative Building
Raja Rammohunpur
P.O. North Bengal University
Dist. Darjeeling, PIN 734013

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UNIVERSITY OF NORTH BENGAL

The 233rd meeting of the Executive Council to be held on 31.3.08 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building to consider the following agenda:

1. To place before the Executive Council the resolution of the 232nd meeting of the Executive Council held on 29.2.08 for consideration. (**Annexure- I**)

2. To consider a note of the Dy. Controller of Examinations regarding one fabricated marksheet of Sri Manish Roy, A. B. N. Seal College bearing Roll.No.04/AH/020102 of B.A. Part-II (Honours) Examinations, 2003. (**Annexure-II**)

3. To consider the Model Guidelines for Re-employment of superannuated teachers vide UGC Letter no. F.3-1/94(PS) Pt. file dt. 16.2.08. (**Annexure-III**)

4. To report that the Governor has been pleased to decide that the provision, "Provided further that commutation shall be allowed only if the number of days of Leave of absence of the concerned employee on medical ground exceed ten days" as laid down under Rule-20 (commuted leave of the Officers & non-teaching employees of State aided Universities) of the above-mentioned Leave Rules, should be considered as deleted, vide No.28(10)-Edn(U) dt.16.1.08. (**Annexure-IV**)

5. To consider guidelines received from the under secretary, UGC regarding CAS for Asstt. Librarian / College Librarians / Asstt. Director Physical Education / College Director of Physical Education vide no. F.3-1/94(PS) dt. 11.2.08. (**Annexure-V**)

6. To nominate nominees in the Governing Bodies of Raiganj B.Ed. College, Raiganj and Gour Mahavidyalaya, Malda.

7. To consider a letter received from the Director (Horticulture), Directorate of Food Processing Industries & Horticulture regarding implementation of the schemes under Rastriya Krishi Vikash Yojana during 2007-08. (**Annexure-VI**)

8. To report that Dr. B. Basu, Professor of Chemistry has been elected as member of the council of Chemical Research Society of India, Bangalore. (**Annexure-VII**)

9. To consider a letter received from the Chairman, Dhupguri Municipality regarding work order for GIS Mapping & Socio-Economic survey data processing of Dhupguri Municipality. (**Annexure-VIII**)

10. To report that the Vice-Chancellor has approved a draft proposal for conducting a study on the Impact of Civil Works in Siliguri Mahakuma Parishad under Sarva Shiksha Mission submitted by a team of Evaluators, NBU. (**Annexure-IX**)

11. To report that the Vice-Chancellor has approved the revised of XIth Plan Proposal in 'supersession' of earlier XIth Plan Proposal for onwards transmission to the UGC by 10.3.08 as per decision of the Executive Council in its meeting on 29.2.08 (item no. 2.xiv).

    Note from Registrar's Office : (**to be placed**)

12. To consider a letter from the HCL Digilife, Siliguri seeking permission for placing a Canopy and Mobile van activities. (**Annexure-X**)

13. To report that the Hon'ble Vice-Chancellor has conducted the meeting of the Selection Committee at Kolkata Camp Office in view of urgency of the visit of UGC Team.

14. To consider the recommendation of the Selection Committee for Placement as Lecturer in Senior Scale of Dr. Sanjib Kr. Datta, Lecturer in Math under CAS. **(to be placed)**

15. To consider report of the Committee Constituted by the Executive Council dt. 30.1.08 (item no.3) to examine the matter of recruitment of teachers on contractual basis in the Department of Computer Science & Application. **(Annexure-XI)**

16. To report G.O. No. 116-Edn(U) dt. 4.3.08 for required insertion in the Statute. **(Annexure-XII)**

17. To consider the minutes of the 33rd meeting of the Purchase committee held on 12.3.08. **(Annexure-XIII)**

18. To consider the letter of Sri Debashis Das, Jr. Assistant-cum-Typist, Finance Branch regarding cancellation of his lien for the rest period i.e. 4.2.08 to 23.9.08, who had been granted lien for one year w.e.f. 24.9.07.

19. To consider report of the committee constituted by the Executive Council dated 19.9.9.07 (item no.2(iv)) to identify the anomalous results of Part-I and Part-II (1+1+1 system) examinations 2007 and to suggest remedial measures. **(Annexure-XIV)**

20. To consider an appeal of Dr. Gopesh Ch. Sarkar, Retired Reader, Department of Botany, Raiganj College (University College) regarding his superannuation benefit in service length, having Ph.D., prior to joining in service.

    Note from Registrar's Office : **(to be placed)**

21. To nominate three experts for the Selection Committee to consider the promotion of Dr. Sanjay Ray, Reader in Sociology to the Post of Professor under CAS (2nd Stage).

22. To nominate three experts for the Selection Committee to consider the promotion of Dr. Sanchari Roy Mukherjee, Reader in Economics to the post of Professor under CAS (2nd stage).

23. To consider the qualifications for the posts of System Manager and Information Scientist as decided by the Executive Council dated 29.2.08 (Item No. 2(xiii)). (Draft enclosed in **Annexure-XV**)

24. To consider the recommendation of the Promotion Committee for promotion to the following non-teaching posts:-

    a. Jr. Supdt. – 2 posts (SC-1)
    b. Sr. Asstt. – 2 Posts (SC-1)
    c. Record Keeper – 1 post.

25. To consider the letter of Dr. Sudip Kumar Bhattacharya, Technical Assistant Gr.I, Geography Department regarding E.O.L. with lien for the period of one year w.e.f. 6.3.08.

    Note from Registrar's Office : **(to be placed)**

26. To consider the recommendation of the Screening Committee for CAS of the following non-teaching employee.

    a. Smt. Krishna Bagchi, Tech. Asstt. Gr. I (Cartographer), Department of Geography & Applied Geography – 2nd CAS w.e.f. 15.2.08.

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27. To consider the reports of the Viva-Voce of the Ph.D. thesis.

28. To consider the recommendation of the meeting of the Board of Research Studies in Various subjects held on 20.3.08. **(to be placed)**

29. To consider the note of the Vice-Chancellor, NBU for appointment of Dr. Debasis Dutta, Dy. Controller of Examinations as Controller of Examination (acting) on and from 28.11.07 to 27.5.08 in terms of Statute 30. **(Annexure-XVI)**

    Note from Registrar's Office :

30. To consider the report of the one member Committee Constituted by the Vice-Chancellor to enquire into the matters relating to date of birth of Smt. Chhaya Paul, Sr. Assistant of the Office of the Vice-Chancellor. (to be reported in the meeting)

31. To consider a note of the NBU for implementation of Section 22(1) & 22(2) of the NBU Act. 1981 regarding establishment of the Faculty Council for P.G. Studies in Technology, constitution of the First Faculty Council and appointment of the Secretary, Faculty Council for P.G. Studies in Technology. **(Annexure-XVII)**

32. To recommend the names of two Experts in respect of Prof. Ananda Gopal Ghosh, Deptt. of History for his reemployment with effect from 01.07.2008 (1st term).

33. To consider the minutes of the Advisory Committee, USIC along with the note of Finance Officer, NBU. **(Annexure-XVIII)**

34. To consider the application of Sri Debasis Biswas lecturer in Economics, Raiganj College (University College) the grant of leave for pursuing studies as fellow.

    Note from Registrar's Office : **(to be placed)**

35. To nominate subject expert for the promotion of the following teacher under CAS
    a. Sri Mamun Rashid, Sr. Lecturer, Malda Women's College
    b. Sri Smriti Kanta Barman, Senior Lecturer in Bengali, Saheed Kshudiram College
    c. Sri Ajay Kr. Dutta, Sr. Lecturer in Political Science, Saheed Kshudiram College

36. To nominate persons against the following subjects for the Selection Committee for awarding teachers fellowship under FIP scheme of the UGC:

Name of the College	Name of the Subject
Malda College	(a) Geography (b) History and (c) Bengali
St. Joseph's College	Hindi (two years FIP lien vacancy)

37. Any agenda to be placed by the Chair.

REGISTRAR

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University of North Bengal

ANNEXURE - I

The Minutes of the 232nd meeting of the Executive Council of the University held on 29.2.08 at 11 a.m. in the meeting room of the Administrative Building.

Member Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (Chairman).
2. Prof. R.N. Ghosh.
3. Prof. B.N. Chakraborty.
4. Prof. Soumitra De.
5. Prof. Basudeb Basu.
6. Dr. Debabrata Mitra.
7. Dr. Ashis Kumar Nanda.
8. Prof. Sekh RahimMondal.
9. Sri Sankar Ghosh.
10. Dr. Subrata Panchanan.
11. Dr. Debi Prasad Boot.
12. Sri Ajoy Sarkar.
13. Dr. Pankaj Kumar Debnath.
14. Md. Sadiqul Islam.
15. Partha Sarathi Das

The Finance Officer and the Inspector of Colleges were present as invitee.

CONDOLENCE

Before commencement of the days' business the members of the Executive Council expressed profound sorrow at the sad demise of SRI PARIMAL DAS, an eminent leader of the democratic movement of the State Joint Council of the employees of the Universities.

The members of the Executive Council extended their heartfelt sympathy to the bereaved family and observed silence for a minute.

1. To place before the Executive Council the resolution of the 231st meeting of the Executive Council held on 30.1.08 for consideration (Annexure- I).

Decision: Resolved that the resolutions of the 231st Meeting of the Executive Council dated 30.1.08 be confirmed with following changes:

Item No. 2(iv): The name of Prof. Bela Dutta Gupta was ordered to be taken out by the Vice-Chancellor.

Item No. 2(vii): The right spelling of the name shall be "Aniruddha Saha."

2. Any emergent agenda to be placed by the Chair.

   i. To consider the minutes of the 3rd meeting held on 21.2.2008 of the committee constituted by the Executive Council regarding various issues of self-financed courses.

Decision: Resolved that the Executive Council considered the report of its Committee regarding various issues of self-financed courses and decided the following for further consideration of the Executive Council:

a) The Finance Committee will look into the detailed financial implication of the recommendation with special reference to Points 1(a) to 1(c) and financial liability so involved for the next thirty years.

b) The State Government will be approached for required information for a general policy to be followed relating to creation, approval and financial responsibility of the posts of different categories under self-financed mode specially under distance education mode and such other courses as MBA run under self financed mode of the University.

c) The authority will approach the various universities in West Bengal regarding the policy of recruitment they have under taken to run the different self-financed courses and specially distance education courses through D.E. mode.

d) The authority will take legal opinion for providing appointment of permanent nature to the teachers and staff working under DDE, MBA and such other self-financed courses.

e) The Director of Distance Education Council be moved for renewal of the recognition of the Directorate of Distance Education and its courses for 2008 – 09 stating the present status of the issue of providing permanent nature of appointment to the staff and teachers of the Directorate of Distance Education of the University.

f) The authority will take similar action in case of teachers and staff of MBA too.

ii. To consider the case of the confirmation of the following employee:

Name	*Date of Joining*	*Date of Confirmation*
a. Dr. Bijoy Kumar Sarkar, Reader, Department of History, NBU	28.2.07	28.2.07

Decision: Resolved that the concerned employee be confirmed with effect from the date mentioned against him. Confirmed for immediate action.

iii. To consider the letter of the students of DDE regarding University Medal for securing positions in the PG / UG Examination under DDE.

Decision: Resolved that the matter may be referred to the Standing Committee of the DDE for a detailed report.

iv. To consider a letter of the Programme Executive of Prasar Bharati, Siliguri on production of a radio feature on the development & progress of North Bengal University.

Decision: The letter was discussed and it was resolved that the Programme Executive of the Prasar Bharati, Siliguri be requested to provide a detailed outlay on the issue. Confirmed for immediate action.

v. To consider a composite proposal for face-lifting of the existing Multi-Gym of the Sports Board proposed by the Secretary, Sports Board, NBU.

Decision: Resolved that the proposal be approved and confirmed for immediate action.

vi. To report that the Vice-Chancellor has approved the Proceedings of the meeting (vide notice no. F.O./39/4754/F-08 dated 12.2.08) regarding Laptop and Printer of HP for all the existing teachers in substantive post.

Decision: Noted and approved. The Executive Council appreciated the action taken by the Vice-Chancellor.

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vii. To consider nomination of three names as external experts for CAS of Dr. I. Ray, Reader in Commerce, NBU and Dr. S. C. Pal, Reader in Computer Sc. & Applications to the post of Professor (2nd stage).

Decision: Resolved that the nomination be left to the Vice-Chancellor.

viii. To consider the report of the IPSM Review Committee.

Decision: Resolved that the report be considered and approved. Confirmed for immediate action.

ix. To consider the probationary period of Dr. Laxmikanta Padhi, Lecturer, Department of Philosophy which may be extended for six months or date of confirmation, whichever is earlier, due to non-receipt of corrected Matriculation marksheet as per Clause 31(2) of NBU Act., 1981.

Decision: Resolved that the probationary period of Dr. Laxmikanta Padhi, Lecturer, Department of Philosophy may be extended for six months or date of confirmation which ever is earlier.

x. To inform the Executive Council the discussion of the Hon'ble Vice-Chancellor with the WEBRADA Authorities and to take action accordingly.

Decision: The discussion of the Vice-Chancellor with WEBRADA Authorities was appreciated and following decisions were made:

a) A Committee comprising of Dean Science (Convener), Dr. S. Sanyal, Prof. Basudeb Basu, Prof. Subir Sarkar, Prof. Soumitra De, Dr. A.K. Nanda, Dr. A. Saha, be constituted. The Vice-Chancellor shall be the Chairman of the Committee. The Committee will look into the issues like global warming and feasibility of Zatropa Cultivation in hilly region. The Committee be requested to submit report within fifteen days. Confirmed for immediate action.

b) The rest of the items of the discussion was approved and confirmed for immediate action.

xi. To inform the Executive Council the discussion of the Hon'ble Vice-Chancellor with the authorities of CSIR, New Delhi and to take future action / follow up action.

Decision: The Executive Council appreciated the discussion and approved for immediate action. For drafting the Memorandum of Understanding, a Committee be constituted with the following members:

Vice-Chancellor(Chairman), Registrar (Convener), Deans of the Faculties, Finance Officer, Prof. B. Basu.

xii. To inform the Executive Council the discussions of the Hon'ble Vice-Chancellor with the authorities of Ministry of Food Processing, Govt. of India.

Decision: The Executive Council approved the discussion of the Vice-Chancellor with the authorities of Ministry of Food Processing, Government of India with appreciation. The issues so discussed be left to the Vice-Chancellor for immediate action.

xiii. To consider the advertisement for the following posts and to nominate the members of the Selection Committee:

a. Controller of Examination
b. Information Scientist
c. System Manager

Decision: The Executive Council approved the advertisement for the post of Controller of Examinations and nominations of members of the Selection Committee and advertisement format be left to the Vice-Chancellor. Confirmed for immediate action. For the posts of Information Scientist and System Manager, the qualifications of the posts be placed in a note for consideration of the Executive Council in its next meeting.

xiv. To consider the urgency for the revision of XIth Plan proposal in view of the discussion of the Hon'ble Vice-Chancellor with the UGC Authorities on 20.2.2008 & 21.2.2008.

Decision: The Executive Council considered the urgency of the revision of the XIth Plan proposal as per the reported discussion of the Vice-Chancellor with the Joint Secretary, UGC. Hon'ble Vice-Chancellor be requested to invite the Head of the Departments in a meeting to apprise them the requirement of the revision of the XIth Plan proposal. A Committee is constituted with the following members to prepare the revised XIth Plan proposal – The Vice-Chancellor (Chairman), The Registrar, Deans of the Faculties, the Finance Officer and the Development Officer (Convener).

xv. To report that the responsibility of the construction of the Girls' Hostel has been vested to PWD for immediate action.

Decision: Noted and approved.

xvi. To report that the Vice-Chancellor had a series of discussions relating to Research funding, infrastructure and faculty development, with Chairman, AICTE, Secretary General, Association of Indian University, New Delhi, Secretary, Department of Biotechnology, New Delhi, Secretary, Department of Science & Technology, New Delhi, Director, School of Planning & Architecture, New Delhi, Vice-Chancellor, IGNOU, New Delhi, Director, DEC, New Delhi, Vice-Chairman, UGC New Delhi.

Decision: The discussion reported by the Vice-Chancellor were deeply appreciated by the members. Resolved that relevant information / documents be circulated by the Development Officer in consultation with the Vice-Chancellor.

3. To consider recommendations of the Committee constituted by the Finance Committee in its meeting held on 26.03.07 under item no.14 relating to policy for payment of additional remuneration to the teachers / officers of the University (in substantive post) for performing additional duties as Head of the Self-financed courses and also in other cases of additional duties as Head. (Annexure-II)

Decision: Resolved that the recommendations of the Committee may be "kept undisposed".

4. To consider the recommendations of the Selection Committees for the following teaching posts:-
   a. Lecturer in Bengali – 2 posts (SC-1, UR-1) ..... (Annexure- III)
   b. Lecturer in Philosophy – 1 post (SC) ..... (Annexure- III)
   c. Lecturer in History – 1 post (SC) ..... (Annexure- III)
   d. Lecturer in English – 1 post (UR) ..... (Annexure- III)
   e. Lecturer in Mathematics – 1 post (SC) ..... (to be placed)
   f. Lecturer in Physics – 1 post (SC) ..... (to be placed)
   g. Lecturer in Zoology – 1 post (SC) ..... (to be placed)
   h. Lecturer in Chemistry – 1 post (SC) ..... (to be placed)
   i. Lecturer in Geography & Applied Geography – 1 post (UR) ..... (to be placed)

Decision:

a. Resolved that the panel recommended by the Selection Committee be approved and Dr. Utpal Mandal and Dr. Dipak Kr. Roy be appointed to the post. They will be on probation of one year and their salary will be fixed by the Executive Council..

b. Resolved that the recommendation of the Selection Committee be approved and Dr. Nirmal Kr. Roy be appointed to the post. He will be on probation of one year and his salary will be fixed by the Executive Council.

c. Resolved that the panel recommended by the Selection Committee be approved Sri Varun Kr. Roy be appointed to the post. He will be on probation of one year and his salary will be fixed by the Executive Council.

d. Resolved that the panel recommended by the Selection Committee be approved Dr. Baisali Hui be appointed to the post. She will be on probation of one year and her salary will be fixed by the Executive Council.

e. Resolved that the recommendation of the Selection Committee be approved and Sri Manoranjan Singha be appointed to the post. He will be on probation of one year and his salary will be fixed by the Executive Council.

f. Resolved that the recommendation of the Selection Committee be approved and Sri Provash Mali be appointed to the post. He will be on probation of one year and his salary will be fixed by the Executive Council.

g. Resolved that the panel recommended by the Selection Committee be approved Sri Dhiraj Saha be appointed to the post. She will be on probation of one year and her salary will be fixed by the Executive Council.

h. Resolved that the recommendation of the Selection Committee be approved and Sri Biswajit Sinha be appointed to the post. He will be on probation of one year and his salary will be fixed by the Executive Council..

i. Resolved that the recommendation of the Selection Committee be approved and Dr. Sudip Kumar Bhattacharya be appointed to the post. He will be on probation of one year and his salary will be fixed by the Executive Council.

However, in this connection it was decided that henceforth, including in the above cases, the following conditions be incorporated:

I. That he/she shall not be permitted to apply in any other post elsewhere during probation unless otherwise allowed by the Vice-Chancellor.

II. That in case of exigency his/her service may be requisitioned wherever necessary for other Department / Centre, for official duty in the interest of University for which no extra remuneration will be admissible.

III. Your appointment is subject to the condition that the appointment shall be cancelled if the authenticity of NET/SLET certificate is not upheld by the UGC/CSIR/CSC.

Confirmed for immediate action.

5. To consider the recommendation of Promotion Committee for promotion to the following non-teaching posts:

a. Sr. Binder – 1 post (SC) [Sri Sanatan Barman, Jr. Binder.]

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b. Record Keeper -- 1 post (UR) [Sri Shib Narayan Rajak, Sr. Peon.]

Decision: Resolved that the recommendation be approved and the promotion be granted to the respective employees w.e.f. 29.1.08. Confirmed for immediate action.

6. To consider the case of the confirmation of the following employees:

Name	*Date of Joining*	*Date of Confirmation*
a. Sri Tamal Sarkar (Technical Officer (I), USIC)	15.2.07	15.2.07
b. Sri Rakesh Kr. Mandal (Lecturer, Deptt. of Comp. Sc. & Appl.)	19.2.07	19.2.07
c. Sri Gautam Sarkar (Technical Officer (II), USIC)	20.2.07	20.2.07
d. Dr. Debika Saha (Reader, Deptt. of Philosophy)	21.2.07	21.2.07

Decision: Resolved that the concerned employees be confirmed with effect from the date mentioned against each of them. Confirmed for immediate action.

7. To consider the proceedings of the meeting of the Selection Committee for promotion of the following teachers under CAS from Lecturer to Lecturer in Sr. Scale:-
   a. Sri Samar Kr. Biswas, Lecturer, Deptt. of Anthropology
   b. Sri Subir Biswas, Lcturer, Deptt. of Anthropology
   c. Sri Anirban Mukherjee, Lecturer, Deptt. of Philosophy

Decision: The recommendations of the Selection Committee for promotion of the above noted teachers under CAS be approved and the salary of the incumbents will be decided by the Executive Council. Confirmed for immediate action.

8. To consider the letter of Dr. Prasun Ghosh, Deptt. of Bengali, regarding his resignation from the post of Lecturer in Bengali w.e.f. 28.12.06 (afternoon).

Decision: Resolved that the matter be approved and confirmed for immediate action.

9. To nominate two members to the Governing Body of the following colleges:
   a. Sukanta Mahavidyalaya (One member)
   b. Eastern Duars B.Ed. College (One member)
   c. Gangarampur B. Ed. College (One member)
   d. Vivekananda Teachers Training College
   e. Sonada Degree College
   f. South Malda College

Decision: Resolved that the nominations be left to the Vice-Chancellor.

10. To consider the venue of Selection Committee for the selection of Teachers and Officers ordinarily at Kolkata Camp Office as desired by the Hon'ble Vice-Chancellor in view of the general interest of the University. (Annexure- IV)

Decision: Resolved that the consideration of the venue of Selection Committee be "kept undisposed".

11. To consider the reports of the Viva-Voice of the Ph. D. thesis.

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Decision:

Sl.No.	Subject	Name of the Candidate	Name of the Supervisor(s)	Title of the Thesis
1	Bengali	Sri Amal Kanti Ray	Prof. Ankush Bhatta	"উত্তরবঙ্গের লোকসংস্কৃতি: অন্বেষণ ও সংকলন।"
2	Bengali	Sri Panchanan Mandal	Dr. S.K. Pal	"কবিশেখরের জীবন ও সৃষ্টি: সমগ্র কাব্য বিশ্লেষণ।"
3	History	Dr. Puran Kr. Chhetri	Prof. Ratna Roy Sanyal	GANDHI AND NEHRU: MASTER-DISCIPLE RELATIONSHIP: A CRITIQUE.
4	Political Science	Smt. Sumita Rai	Prof. D.J. Bhowmik and Prof. Md. Yasin(Co.sup.)	DISTRICT ADMINISTRATION IN DARJEELING AND THE DARJEELING GORKHA AUTONOMOUS HILL COUNCIL (DGAHC): A STUDY IN THE CONTEXT OF DECENTRALIZATION, DEMOCRACY AND DEVELOPMENT.
5.	English	Smt. Aparna Chakraborty	Prof. G.N.Roy	MORAL CONCERN IN THE DRAMATIC WORKS OF SHELLY: A REVALUATION.

Resolved that the report of the viva-voce examinations of the above noted candidates be approved and they may be admitted to the degree of Ph.D. in the respective faculties / subjects. Confirmed for immediate action.

12. To report that a memorandum has been received from the Higher Education Department, Govt. of West Bengal regarding Uniform Leave Rules for the whole time teachers of the State-aided universities vide no. 44/Edn(u) dated 8.1.08 for necessary adoption in University Rules. (Annexure- V)

    Decision: Noted and approved.

13. To report that the 40th Annual Convocation of the University will be held on 11.3.08 and Prof. R.A. Yadav, Chairman (Acting), AICTE will be the Chief Guest.

    Decision: Noted and approved.

14. To report about the letter of the Vice-Chancellor addressed to the Commissioner, Jalpaiguri Division regarding submission of 1st Phase Report on "Socio Economic Perspective Plan for North Bengal". (Annexure- VI)

    Decision: Noted and approved.

15. To nominate three experts for the selection committee to consider the promotion of Dr. B. P. Dwivedi, Reader in Law, to the post of Professor under CAS.

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Decision: Resolved that the nominations be left to the Vice-Chancellor.

16. To consider anomalies arising out of the implementation of G.O. No. 161(II)-Edn(U) dt. 18.4.07 read with E.C's decision dt. 19.9.07 under item no. 6 in respect of Pension / Family Pension and CPF / GPF as recommended by the Finance Committee dt. 15.1.08. (Annexure- VII)

    Decision: Resolved that the consideration of such anomalies be "kept undisposed".

17. To consider a letter received from the Managing Director, Gujrat Co-operative Milk Marketing Federation Ltd. regarding a proposal for setting up of an Amul Parlour in the University Campus vide letter no. MD:GC MMF:10717 dt. 5.1.08. (Annexure- VIII)

    Decision: A Committee be constituted to look into the viability of the proposal sent by the Managing Director, Gujrat Cooperative Milk Marketing Federation Ltd.

    The Deans of the Faculties, the Registrar (Convener), the Finance Officer, the Inspector of Colleges, Dr. D. Mitra, Dr. A Saha, Dr. D.P. Boot, Sri Ajoy Sarkar, student representative of the Executive Council. The Committee be requested to submit the report within one month.

18. To consider the recommendation of the Screening Committee for reemployment of Prof. S. K. Ghosal, Deptt. of Physics, NBU for two years w.e.f. 11.1.08 (1st term).

    Decision: Resolved that the reemployment be granted for two years. Confirmed for immediate action.

19. To consider the recommendation of the Screening Committee for reemployment of Prof. Ankush Bhatta, Deptt. of Bengali, NBU for two years w.e.f. 12.3.08 (1st term).

    Decision: Resolved that the reemployment be granted for two years. Confirmed for immediate action.

20. To consider the report of the Committee constituted by the Executive Council relating to the vacancy requirements of the teacher in the Deptt. of Law. (Annexure- IX)

    Decision: On consideration of the report of the Committee, the following decisions be taken

    i. In consideration of the recommendation of the sub-committee, it was decided that only three Guest Teachers purely on temporary basis may be appointed in the Department of Law. The monthly consolidated remuneration of each such teacher shall be Rs. 10,000.00 per month and the number of classes to be taken shall be as applicable for the Lecturers as per UGC norm. Such teachers shall be appointed by a Selection Committee to be constituted by the Vice-Chancellor.

    ii. The present substantive vacant posts shall be immediately advertised for filling up the posts.

    iii. All together five part time teachers at a consolidated remuneration of Rs. 4000.00 per month on temporary basis for teaching non law subject will be engaged as per recommendation of the Selection Committee constituted by the Vice-Chancellor.

    iv. The Department of Law may invite visiting faculties from the local Bar to teach in the Department with the approval of the Vice-Chancellor.

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Confirmed for immediate action.

21. To consider the sitting fee for the external experts of the Selection Committee for selection in the substantive post of teachers and officers and for teaching posts under CAS.

Decision: Resolved that Rs. 1000.00 as a token honorarium per Selection Committee may be provided to the external experts of different selection committees of the University for the recommendation of appointment to the posts of teachers and officers. The expenditure may be incurred from the Head, "Unforeseen expenses after proper re-appropriation." Confirmed for immediate action.

22. To consider the opening of Technology Departments under the Faculty of Technology as per the North Bengal University (Amendment) Act, 2006. (Annexure- X)

Decision: Resolved that the following Departments may be considered at the University level under the Faculty of Technology and Faculty of Arts, Commerce & Law:

Faculty of Technology:

(i) B. Tech in Food Technology (ii) M. Tech. in Infrastructural Engineering (iii) M. Tech. Material Science and Processing Technology (iv) M. Tech in Pharmacy (v) M. Tech in Bioinformatics (vi)M. Tech in Biotechnology (vii) M. Tech in Computer Science (viii) MBA.

Faculty of Arts, Commerce & Law:

(i) M. Fine in Multimedia, Animation, Graphic Designing and Jewellery Designing (ii) M.Ed.

It was further resolved that till the formation of the respective Undergraduate and Postgraduate Board of Studies for the above subjects, Expert Committee for each such subject shall be constituted under the Chairmanship of resource persons. The compositions of all the Committees are left to the Vice-Chancellor. Confirmed for immediate action.

23. To discuss on the D.O. No. F.1-2/2008 (XI Plan) on the new initiatives under the 11th Plan – Academic Reform in the universities sent by the Chairman, UGC. (Annexure- XI)

Decision: The UGC , D.O. letter No. F. 1 – 2/2008(XI Plan) dated 31.1.2008 has been accepted in principle and resolved further that the content of the G.O. be placed in the respective Faculty Council for laying out the details of the issues involved in realizing the principles in the practice.

24. To discuss on the letter sent by the President, Governing Body, Cluny Women's College. (Annexure- XII)

Decision: The letter sent by the President, Governing Body, Cluny Women's College was discussed at length. The members were taken aback at the information that the status of Chuny Women's College has been changed without any prior intimation on the issue. The following decisions were made:

i. That the authorities of the Governing Body of Cluny Women's College had not sent the letter asking for minorities status from the National Commission for Minorities Education Institutions, Government of India either through or by informing the University authority which is a clear aberration of existing norms of the University.

ii. The document on Cluny Women's College lying with the University, suggest clearly that it is a State Govt. aided College.

iii. The Governing Body of the College was constituted as per Rules / Statutes relating to constitution of Governing Body for the Government Aided Colleges.

iv. Affiliation of the University of North Bengal was granted to Cluny Women's College after considering its status as State Govt. aided College.

v. The Principal, teachers and staff of Cluny Women's Colleges have been appointed strictly in accordance with the principles followed by the State Govt. for running the Government aided College of West Bengal.

vi. The University has not been informed by the State Government that the College Governing Body had sent such letter to the Minority Commission asking for minority status. President, Governing Body may be asked whether she/he undertook such permission from the State Higher Education Department.

vii. The University shall strictly treat Cluny Women's College as a State Govt. aided college until further order / instruction / communication of the State Govt. is received.

viii. Till the receipt of any such communication relating to the change of status of college from State. Govt. aided College to minority rights status college from the higher education department of the Govt. of West Bengal, the University shall follow a policy of status quo in relation to Cluny Women's College.

ix. The University shall move, the State Govt. immediately for information and required instruction.

x. The authority be requested to communicate the Principal of the College and the President of the Governing Body of the Cluny Women's College about the above decision.

Confirmed for immediate action.

25. To consider a letter sent by the Administrative Coordinator, IT Centre, NBU asking for temporary allocation of the canteen adjacent to IT Centre previously named as canteen for NBU Law Department.

Decision: The letter of the Administrative Coordinator, IT Centre was discussed. Resolved that the matter be "kept undisposed".

26. To consider the Proceedings or the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 15.2.08.

Decision: Resolved that the minutes be approved. Confirmed for immediate action with a note that on receipt of intimation from the Controller of Examinations about readiness of the Post-Graduate results, Secretary Faculty Council for Post-Graduate Studies in Arts, Commerce & Law, shall convene a meeting of the respective P.G. Board of Studies for pre-publication consideration of the respective Post-Graduate results. Confirmed for immediate action.

27. To consider the Proceedings of the meeting of the Faculty Council for P.G. Studies in Science on 15.2.08.

Decision: Resolved that the minutes be approved. Confirmed for immediate action with a note that on receipt of intimation from the Controller of Examinations about readiness of the Post-Graduate results, Secretary Faculty Council for Post-Graduate Studies in Science, shall convene a meeting of the respective P.G. Board of Studies for pre-publication consideration of the respective Post-Graduate results. Confirmed for immediate action.

28. To consider the report of the Special Committee constituted by the Vice-Chancellor on 26.1.08 to consider the issue relating to increments of Sri Subhashis Bhattacharya, a Jr. Asstt.-cum-Typist, Raiganj College (University College).

Decision: The report of the Committee be accepted and the Government be moved for a decision. Confirmed for immediate Action.

29. To report the Proceedings of Building Committee (Maintenance) meeting held on 14.2.08.

Decision: The report of the Building Committee (Maintenance) be approved. Confirmed for immediate action.

30. To consider the meeting of the Advisory Committee for management / maintenance of LAN / VSAT Connectivity in the Campus held on 14.2.08.

Decision: The resolution of the Advisory Committee be approved subject to availability of fund. Confirmed for immediate action.

The meeting ended with thanks to the Chair.

5/3/2008

(Prof. A. Basumajumdar)
Chairman

(Dr. D.K. Sarkar)
Secretary.

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Annexure-II

NOTE SHEET
UNIVERSITY OF NORTH BENGAL

Vice Chan... 827
Dated.....29.2.08.....

File No..... Date : 27/02/2008

Ref.

NOTE TO THE VICE CHANCELLOR

Enclosed herewith one fabricated marksheet bearing Roll No. 04/AH/020102 of B.A. Part-II (Honours) Examination, 2003 of Manish Roy from A.B.N. Seal College, Cooch Behar, who originally failed as per record of the Examination Branch. The enclosed marksheet of the candidate has been issued by the University. But the marks declared by the University have been fabricated. On the production of such fabricated II class marksheet of B.A. Part-II (Honours) Examination, 2003 the candidate in question has been admitted to P.G. course in Economics in the year 2004 and obtained the P.G degree in Economics in 2005 from this University as per record of the Examination Branch.

The above matter came to light when the marksheets and diplomas of the concerned candidate have been sent by the British High Commission, Kolkata, Visa Department, to the University for verification.

Keeping in view the image of the University the matter may be discussed in the forthcoming Executive Council's meeting for further action in this regard.

Dy. Controller of Examinations

Encl: Necessary papers in support of the note.

Registrar

Report all items above in the next E.C. meeting

AB
28/2/2008

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Annexure-III

UNIVERSITY GRANTS COMMISSION
NEW DELHI

Model Guidelines for Re-employment of Superannuated Teachers

1. **Background:**

Of late, it is observed that many Universities and Colleges in the Country have a number of sanctioned teaching posts lying vacant for long periods. This may be due to various reasons, like non-availability of funds, ban on recruitment, non-availability of suitable candidates, difficulties in filling positions earmarked for the reserved category and problems brought out by litigation. Therefore, more often, the institutions are required to have the services of contract appointees and teachers engaged on per-lecture basis, as well as of research students for performing the required academic activities. As a result, such institutions are not able to maintain the quality and standard of their academic programmes and are also unable to keep pace with the growing expectations from their stake holders, particularly students. One of the alternatives recommended by the UGC (as early as in the year 1990) to take care of this problem, is the selective re-employment of superannuated teachers up to their reaching the age of 65 years. This has also been reiterated by the Fifth Pay Commission in 1997 and in many UGC communications, wherein it has been suggested that the institutions may use this existing provision as a short term measure. The Ministry of Human Resource Development vide notification No.1-19/2006(U.II) dated 23rd March, 2007 has extended the age of superannuation to 65 years with a provision for re-employment up to 70 years in case of Centrally funded Institutes. The Model Guidelines given below have now been framed by the UGC to facilitate the implementation of this recommendation in the higher education system in the Country. The Model Guidelines provide a frame work for the re-employment of superannuated teachers at Universities and Colleges in India.

2. **Applicability:**

The Model Guidelines shall be applicable to Central/State and other Universities and Constituent/ Affiliated Colleges in the Indian University system, and to any other educational institute engaged in higher/technical/professional education which opts for re-employment.

3. **Eligible Category :**

The category of superannuated teachers eligible for re-employment shall be:

a) Professors only, in the case of Universities; and,

b) Professors, Readers and Lecturers(Selection Grade) only, in the case of Colleges.

23/11/10

4. Tenure of Appointment:

The tenure of appointment of a superannuated teacher shall be for a maximum period of three years at a time or up to the teacher reaching the age of 65 years (70 years in case of Centrally funded institutes), whichever is earlier. However, it shall be open for the institution to make appointments for shorter periods at a time, like one/two years, or for a further maximum period of three years, as the case may be, so long as the teacher is below the age of 65 years (70 years in case of Centrally funded institutes) with a proviso that in case of Centrally funded institution, all those who superannuated after 62 years but not attained 65 years, as on 15th March, 2007 (date of Government's order), the re-appointment shall be only against sanctioned vacant posts as in the case of 65-70 years, except that the screening as per the UGC guidelines need not be mandatory which is now proposed to be applicable to 65-70 years age group. In case the number of claimants in the category of superannuated teachers who have not attained 65 years as on 15.03.2007, is more than available sanctioned posts, it may be left to the University/College to make selection of teachers from amongst the claimants, based on the requirements and availability of regular vacancies of sanctioned posts.

5. Principals to be Followed:

The institutions shall follow the following principles, while taking up the cases of superannuated teachers for re-employment:

a) There shall be vacancies of teachers at the University Department or at the College, remaining unfilled for at least one year.

b) The number of teachers to be re-employed in a University Department and/or College at any given time shall be limited to 50% of the vacancies identified, as above.

c) Re-employment of superannuated Teachers may be made only against regular sanctioned posts, which could not be filled up.

d) Re-employment of superannuated teacher/s shall be in the best interest of the concerned University Department or the College.

e) There shall be adequate work load for the re-employed teacher/s at the concerned University Department or the College, to justify the appointment.

f) Re-employment of superannuated teacher/s shall be possible either at the same University or College where the teacher had served before superannuating or at any other institution.

g) The expenditure towards re-employment shall be met by the institution from its budget allocation.

6. Selection Criteria :

The institutions shall follow the following principles, while taking up the cases of superannuated teachers for re-employment:

a) The University Department/College shall have identified the subject areas wherein superannuated teachers need to be appointed.

b) Superannuated teachers, either from the same institution or elsewhere, shall have appropriate qualifications, experience and excellent record in the concerned subject area.

c) Superannuated teachers shall be distinguished scholars and shall have been productive during their service and in particular, in the last five years in activities, like:

(i) Guidance of research scholars (M. Phil/ Ph. D);

(ii) Research work done and publications in learned journals;

(iii) Publication of books and other learning material;

(iv) Filing of patents and/or obtaining intellectual property rights;

(v) Launching of new academic programmes/courses;

(vi) Introducing innovations in teaching and/or examinations;

(vii) Undertaking sponsored research projects;

(viii) Rendering knowledge based advice/consultancy;

(ix) Taking up inter-Departmental/Institutional collaboration;

(x) Organizing of National/International Conferences and/or participating in them;

(xi) Conducting continuing education programmes and/or associating in them;

(xii) Undertaking of extension and/or field outreach activities.

d) Superannuated teachers shall be medically fit to undertake the new appointment.

e) The service record of superannuated teachers shall be highly satisfactory and they be both morally and ethically sound.

23/11/07

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7. Re-employment Procedure:

The procedure to be followed for the re-employment of superannuated teachers at a University/College, shall be as given below:

a) The University/College Department desirous of filling any vacancies by superannuated teachers shall obtain their CV for considering their cases.

b) Each CV shall include a detailed account of all the contributions made by the teacher, highlighting his/her achievements during the last five years.

c) The CV shall be discussed at a formal meeting of the Departmental Council/Committee of the University/College as the case may be, before making the Departmental recommendations.

d) The departmental recommendation shall be forwarded to the Vice Chancellor in the case of a University through the Dean of Faculty or Chairperson, Governing Council in the case of a College through Principal for their consideration.

e) The Vice Chancellor/ Chairperson of the Governing Council shall constitute the following Expert Committees for evaluating the proposals:-

i) In the case of a University:

1. Vice Chancellor	(In the Chair)
2. Two Subject Experts*	(Members)
3. Dean of the Faculty	(Member)
4. Head of the Department	(Member)

ii) In the case of a College

1. Chairperson of Governing Council	(In the Chair)
2. Two Subject Experts*	(Members)
3. Principal of the College	(Member)
4. Head of the Department	(Member)

(* Nominated by the Vice Chancellor/Chairperson of the Governing Council, from the approved panel of experts for the Selection Committees in the University Department/College).

f) Each of the above Committees shall consider the full papers put up before it and also call any candidate for discussion, if necessary, before arriving at its recommendation on the appointment.

g) The recommendation of the Committee and the terms of appointment shall be placed before Executive/Governing Council of the University/College, as the case may be.

h) The decision of the Executive/Governing Council shall be final and binding on the teacher.

8. Emoluments and Other Privileges:

a) A re-employed teacher shall be eligible to draw emoluments equivalent to the last pay drawn minus pension as a consolidated amount which shall remain the same through out the tenure of re-employment.

b) The institution may consider the re-employed teachers for campus housing on prevailing terms, if available, or compensate them to the extent possible towards the house rent.

c) A re-employed teacher shall be entitled to casual/Special Casual/Duty leave on a par with teaching faculty in regular service.

d) The institution shall provide all the essential academic facilities to the re-employed teacher.

9. Duties and Responsibilities:

(i) A re-employed superannuated teacher shall be treated on a par with regular teachers at the institution and shall have the following duties and responsibilities, with no additional financial liability to the institution:

a) Academic work, like teaching courses, conducting examinations and research guidance;

b) Conducting research and/or taking up sponsored research projects;

c) Launching continuing education programmes in new and emerging areas;

d) Organizing / Attending national / international Conferences / Seminars / Symposia / Workshops;

e) Undertaking knowledge-based advisory / consultancy assignments;

f) Accepting invitations and delivering Guest Lectures at other institutions;

g) Participation in academic/research Committees at the Institution and elsewhere , when required.

(ii) However, a re-employed superannuated teacher shall not be eligible for holding administrative or financial responsibilities at the Institution or elsewhere.

10. Review:

The performance of a re-employed teacher shall be reviewed periodically, by the University/College. If the performance is found unsatisfactory, his/her services may be terminated by the appointing authority by giving one month notice.

23/11/07

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Dy. Registrar Read and Report. 1/2/08

REGISTRAR'S BRANCH
NO. R-1938
DATED 24/1/08

Annexure-IV

GOVERNMENT OF WEST BENGAL
HIGHER EDUCATION DEPARTMENT
UNIVERSITY BRANCH
BIKASH BHAVAN, SALT LAKE
KOLKATA - 700 091.

No. 28(10)-Edn(U)
1U-53/99 (Pt)

Dated Kolkata the 16th January, 2008

From : Shri Zafar Ahmed,
Assistant Secretary to the Government of West Bengal.

To : The Registrar,
1) Calcutta University
2) Jadavpur University
3) Burdwan University
4) Kalyani University
5) Rabindra Bharati University
6) North Bengal University
7) Bengal Engineering and Science Unive
8) Vidyasagar University
9) West Bengal University of Technology
10) Netaji Subhas Open University

28.12.08

Sir,

I am directed to inform you that the matter of maintaining uniformity of the provisions of the Commuted Leave as laid down under Rule – 20 of the Leave Rules For Whole-Time Employees (e.g. Officers & Non-Teaching Employees) of State Aided Universities in West Bengal including Bengal Engineering College (Deemed University) issued under this Department's G.O. No. 524-Edn(U)/1U-16/96 dated 23.06.2000, with the provisions of the Rules of the Commuted Leave applicable to the State Government Employees has been under active consideration of the State Government from sometime past.

I am further directed to inform you that after careful consideration of the matter the Governor has been pleased to decide that the provision, "Provided further that commutation shall be allowed only if the number of days of leave of absence of the concerned employee on medical ground exceed ten days" as laid under Rule – 20 (Commuted Leave) of the above-mentioned Leave Rules, should be considered as deleted.

This order issues with the concurrence of the Finance Department, vide their U.O. No. 707-Group-P (Service).

All concerned are being informed.

No. 5117/F-08 dt. 27.2.08

Yours faithfully,

Assistant Secretary

Registrar
copy corrected from H.E.D and send for information & n.a. pl.
27/2/08.

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C:\Documents and Settings\Office computer\Desktop\COMMITTED LEAVE.doc

Annexure-V

University Grants Commission
Bahadur Shah Zafar Marg
New Delhi 110002

No. F. 3-1/94 (PS) 11th February, 2008

The Registrar
North Bengal University,
Raja Ram Mohanpur,
Darjeeling-734 430.

Sub.: Career Advancement Scheme (CAS) for Assistant Librarian/College Librarians/Assistant Director of Physical Education/College Director of Physical Education.

Sir/Madam,

In continuation to this office circular letter of even number dated 19.10.2006 on the subject cited above, I am directed to inform you that participation in two refresher courses/summer institutes each of 3 to 4 weeks duration shall be mandatory requirement for Career Advancement for Assistant Librarian/College Librarians/Assistant Director of Physical Education/College Director of Physical Education.

You are requested to follow these guidelines and bring this to the notice of all the affiliated/constituent Colleges under your jurisdiction for necessary action please.

Yours faithfully,

(Mrs. Shashi Munjal)
Under Secretary

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REGISTRATION BRANCH
NO. 623 DATED 3/2/08

Government of West Bengal
Directorate of Food Processing Industries & Horticulture
Mayukh Bhawan, Bidhannagar (4th Floor), Kolkata - 700 091.

Annexure-VI

NO. 823
Dated 28/2/2008

Memo No.: 100/DH/21-A.C.A.S./1-07 Dated: 28.01.08.

From : The Director (Horticulture)

To: The Principal Secretary,
Department of Food Processing Industries & Horticulture, Mayukh Bhawan, (4th Floor),
Bidhannagar, Kolkata - 700 091.

Sub: Implementation of the schemes under *Rastriya Krishi Vikash Yojana (RKVY)* during 2007-08.

Sir,

In continuation of Department's letter no.: 67/FPI&H/1B-7/07, dated 16th January, 2008, I am to inform all concerned to go ahead with the preliminaries to implement schemes under *Rastriya Krishi Vikash Yojana (RKVY)* Stream-I, during 2007-08 as per the enclosed table.

Yours faithfully,
sd/-
Director (Horticulture)

Memo No.: 100/1(50)/DH/21-A.C.A.S./1-07 Dated: 28.01.08.

Copy forwarded for information & taking necessary action to:

1) The Joint Secretary, Department of Food Processing Industries & Horticulture, Mayukh (4th Floor), Bidhannagar, Kolkata - 700 091.
2) The Managing Director, WBSFP&HDCL, Mayukh (2nd Floor), Bidhannagar, Kolkata - 700 091.
3) The Sabhadhipati, Hooghly / South 24-Pgs. / Howrah / Murshidabad/Uttar Dinajpur / Birbhum / Nadia / Malda / Siliguri Mahakuma Parishad / Jalpaiguri / Coochbehar.
4) The Principal Secretary, Darjeeling Gorkha Hill Council.
5) The District Magistrate, Hooghly / South 24-Pgs. / Howrah / Murshidabad/Uttar Dinajpur / Birbhum / Nadia / Malda / Darjeeling / Jalpaiguri / Coochbehar.
6) The District Horticulture Officer Hooghly / South 24-Pgs. / Howrah / Murshidabad/Uttar Dinajpur / Birbhum / Nadia / Malda / Darjeeling / Jalpaiguri / Coochbehar.
7) The Vice-Chancellor, Uttar Banga Krishi Viswavidyalaya.
8) The Vice-Chancellor, North Bengal University.

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9) The Vice-Chancellor, Biswa Bharati University.
10) The P.A. to Hon'ble MIC for his kind information.
11) Prof. Debabrata Dasgupta, Department of Agril. Extension, Viswa Bharati University, Sriniketan, 731236.
12) The Secretary, Binapani Educational & Welfare Trust, Binapani Ashram, Vill. Mouldanga, P.O. Sriniketan, Pin-731236.
13) Smt. Manjusree Soren, Principal Investigator, Binapani Educational & Welfare Trust, Binapani Ashram, Vill. Mouldanga, P.O. Sriniketan, Pin-731236.
14) The Registrar, University of North Bengal, Siliguri, Darjeeling.
15) Prof. A.P.Das, Principal Investigator, NMPB Project, University of North Bengal, Siliguri, Darjeeling.
16) Mr. Ravi Rai, Rumdali Flora Farm, Manju Lepcha Villa, P.O. Soureni Busty, Mirik-734214, Dist-Darjeeling, WB.
17) Dean, Faculty of Horticulture, Uttar Banga Krishi Viswavidyalaya, Pundibari, Coochbehar.
18) Dr. C.P.Suresh, Reader & Head, Department of Pomology & PHT, Uttar Banga Krishi Viswavidyalaya, Pundibari, Coochbehar, Pin- 736165.
19) _____.

28.1.08

Director (Horticulture)

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TABLE: ***Approved Rashtriya Krishi Vikash Yojana (RKVY) under FPI& Horticulture Department during 2007-08.***

Sl. No.	District	Name of the scheme	Implementing Agency	Amount (in lakh Rs.)	Principal Investigator
01.	***Hooghly***	Renovation of mushroom Lab. at HR&DF for training with SHGs at Chinsurah	DHO, Hooghly	**13.61**	DHO, Hooghly
02.	***South 24-Parganas***	❖ Estab. Of Nursery ❖ Betelvine Nursery ❖ Polygreen House	DHO, South 24-Parganas	❖ 15.00 ❖ 05.00 ❖ 10.29 **30.29**	DHO, South 24-Parganas
03.	***Howrah***	❖ Project on Marigold, Balsam & Cherry ❖ Project on Dahlia ❖ Project on Hibiscus ❖ Project on Betelvine boroj structure	DHO, Howrah	❖ 3.00 ❖ 2.25 ❖ 3.00 ❖ 0.995 **9.245**	DHO, Howrah
04.	***Murshidabad***	Vegetable seed production and preservation unit (2 nos.)	DHO, Murshidabad	@ 50.0 x 2 = **100.00**	DHO, Murshidabad
05.	***Uttar Dinajpur***	❖ Estab. Of Model Nursery – (9 units) ❖ Demonstration of Poly house, shed net with Drip & Sprinkler irrigation - (1 unit)	DHO, Uttar Dinajpur	❖ 32.4 ❖ 0.28 **32.68**	DHO, Uttar Dinajpur
06.	***Birbhum***	❖ Model Nursery at 2 sites ❖ Demonstration of flower with drip irrigation - (2 units) ❖ Demonstration of Medicinal Plants with drip irrigation (2 units)	DHO, Birbhum	❖ @ 2.0x2 = 4.00 ❖ 1.2 ❖ 1.2	DHO, Birbhum

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	Birbhum	❖ Project on AEZs of WB – a study on development perspective	Dept. of Agri. Extension, Agri. Economics and Agri. Statistics Institutes of Agriculture (PSB), Visva-Bharati Sriniketan-731236	❖ 57.95	Professor Debabrata Das Gupta, Agri. Extension Visva-Bharati, Sriniketan.
		❖ Capacity Building of Santhal and other backward community school going girls for vegetable gardening & Food Processing.	Binapani Educational and Welfare Trust, Binapani Ashram, Vill. Mouldanga, P.O. Sriniketan, Pin-731236.	❖ 2.60 **66.95**	Manjusree Soren, Binapani Educational and Welfare Trust,
07.	*Malda*	Establishment of "Horticultural Technology Dissemination Centre"	DHO, Malda	**101.95**	DHO, Malda
08.	*Siliguri Mahakuma Parishad*	Extension of cultivation of Medicinal Plant	Registrar University of North Bengal, Siliguri Darjleeing	**75.96**	Prof. A.P. Das, Principal Investigator, NMPB Project, NBU, Siliguri
09.	*Jalpaiguri*	Cultivation of gladioli	DHO, Jalpaiguri	**42.10**	DHO, Jalpaiguri
10.	*Nadia*	Raising vegetable saplings in sterile soil-less media	A joint venture of WBSFP&HDCL and Serene Brook Agro Biotech Pvt. Ltd.	**45.01**	A joint venture of WBSFP&HDCL and Serene Brook Agro Biotech Pvt. Ltd.
11.	*DGHC*	Development of Orchid Industry in Darjeeling Hills.	Principal Secretary DGHC, Council House, Lal Kothi, Darleeing-734101	**144.00**	Mr. Ravi Rai, Rumdali Flora Farm, Manju Lepch Villa, Post Soureni Busty, Mirik-734214, Dist. Darjeeling, WB.
12.	*Coochbehar*	Coconut-based high-density Multi-species cropping system under Terai Zone of W.B.	Dean, Faculty of Horticulture, UBKV, Pundibari, Coochbehar	**14.00**	Dr. C.P. Suresh Reader & Head, Dept. of Pomology & PHT, UBKV, Pundibari, Coochbehar, Pin-736165.
		GRAND TOTAL:		**675.795**	

UNIVERSITY OF NORTH BENGAL

Annexure-VII

Dr. B. BASU
Professor of Chemistry
DEPARTMENT OF CHEMISTRY
UNIVERSITY OF NORTH BENGAL
Email: basu_nbu@hotmail.com
Ref. No.

Ph: +91 (0) 353 2699 425 (W)
Cell: +91 (0) 94344 28477
Fax: +91 (0) 353 2699 001
P.O. North Bengal University,
Darjeeling – 734 013
India
Dated: **February 28, 2008**

RECEIVED
No. 852
29 FEB 2008
Office of the Vice-chancellor
University of North Bengal

To The Vice-Chancellor
North Bengal University

Sir,

I am happy to inform you that I have been elected as a member of the Council of ***Chemical Research Society of India (CRSI)***, Bangalore for the period March 2008 – February 2011.

A letter from the immediate past president (Professor Animesh Chakravorty) is attached herewith.

With deep regards,

Yours sincerely,

28/02/08

Basudeb Basu

– Noted
– May report in next EC meeting

1/3/08

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CHEMICAL RESEARCH SOCIETY OF INDIA

INDIAN INSTITUTE OF SCIENCE CAMPUS
BANGALORE - 560 012

Animesh Chakravorty
President

21 February, 2008

Professor Basudeb Basu
Department of Chemistry
North Bengal University
Siliguri
Darjeeling 734 430
West Bengal

Dear Professor Basu :

The Council of the Chemical Research Society of India (CRSI) met recently in Bangalore and elected new members of the Council for the period March 2008 – February 2011. I am happy to welcome you as a Member of the newly constituted Council. I request you to accept the same. A list of new Office Bearers and Council Members is attached herewith.

I look forward to your active participation in the advancement of CRSI.

With best wishes,

Yours sincerely,

A. Chakravorty
(President)

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at CRSI Office : C/o. Department of Organic Chemistry, I.I.Sc., Bangalore
Tel. : 080-22932404, Fax : 080-23600529, e-mail : crsi@crsi.org.in
at IACS, Kolkata : Department of Inorganic Chemistry, Indian Association for the Cultivation of Science, Kolkata-700 032
Tel. : 033-24724436, 033-24734971 (Extn.-350), Fax : 033-24732805, e-mail : icac@mahendra.iacs.res.in

Annexure-VIII

Office of the Board of Councillors
DHUPGURI MUNICIPALITY
P.O. DHUPGURI, DIST.-JALPAIGURI

Memo No...../DPG.M/2008 Date:

RECEIVED
No. 867
29 FEB 2008
Office of the Vice-Chancellor
University of North Bengal

From,
The Chairman
Dhupguri Municipality

To,
Dr. Subir Sarkar
Geography Department
North Bengal University

Sub:- Work Order for GIS Mapping & Socio Economic survey data processing of Dhupguri Municipality.

Ref. Letter: Authority to Engage given by Project Director, CMU, KUSP [Memo No. 385/2006(Part III)/3629 Dated 08.02.2008]

Sir,

This is to inform you that the undersigned is pleased to accept your quotation regarding Base Line survey and GIS based map preparation and Socio-Economic survey data & Trade-Commerce survey data processing, report preparation of Dhupguri Municipality.

The undersigned is engaging you for performing the above mentioned functions. You are requested to follow the Terms of Reference given by the undersigned & perform the above mentioned functions within the given timeline.

The Terms of Reference is enclosed with this letter.

The timeline is started from08.02.2008.

Thanking you.

Yours faithfully
Chairman
Dhupguri Municipality

Memo No. 384/0.../DPG.M/08 Date: 23/02/08

Copy forwarded to:

1. The Vice Chancellor, North Bengal University for information

Chairman
Dhupguri Municipality

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Annexure-IX

Statement of the Problem:

The Sarva Shiksha Mission, Siliguri Educational District is trying to achieve the goal of Education for all and accordingly organizing activities in this direction. The activities of the Sarva Shiksha Mission are of two fold. One is infrastructural development of the educational institutions and making all the children educated at universal elementary level on the other hand. Since its introduction, it is trying to reach the goal. School buildings are constructed at the same time enrolment of children has also been increased. To have an expertise opinion, the Sarva Shiksha Mission, Siliguri Educational District desires to asses their efforts by experts or competent institutions. With this backdrop the Sarva Shiksha Mission, Siliguri Educational District requested to conduct a Study on Impact of Civil Work under Sarva Shiksha Mission, Siliguri Educational District.

From the terms of reference of the letter of the Sarva Shiksha Mission, Siliguri Educational District bearing Memo No. 156/ R&E/ SSM, dated 26th February 2008 it is clear that the proposed study will on assessing the quality of the civil works so far done at the same time whether these works have any impact on the people of the nearby areas in respect to improving the educational level of that particular area. In this regard the proposed study will be conducted on evaluating the quality of civil works by technical experts. Besides, a study on the educational attainment of the people of the nearby areas will also be taken into consideration.

Objective of the Proposed Study:

A. Assessment of the quality of Civil Works :

As in post constructional phase it won't be possible to assess the quality of ingredients which have already been used in construction work and evaluation at this stage will not guarantee about the structural failure of buildings in future, if any, however in the present study the quality of building work in general may be assessed. Evaluation of the quality of civil work as well as electrical works (wherever applicable) at the post construction stage can only be done on the basis of the superficial observations/ inspection of the work with experienced technical personnels. For these type of assessments we may have to require certain constructional details from the concerned persons as well as the drawings/ details etc. also, if available at site.

B. Social Impact :

i) To study the present enrolment status and nature of attendants of students in the schools.

ii) To find out the causes behind non enrolment of children of the nearby areas.

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iii) To find out thestatus and necessary improvement of teaching and learning process.

iv) To evaluate the educational attainments of the students.

v) To evaluate the other goals of Sarva Shiksha Mission.

Area of Operation:

In order to achieve the aforesaid objectives, the proposed study will be conducted in the Sarva Shiksha Mission, Siliguri Educational District area. It is comprised with the rural areas of Siliguri Subdivision and the entire Siliguri Corporation area. Sample survey will be conducted in the area of operation. Besides, secondary sources of data will also be considered for the purpose of the proposed study.

Duration of the Project:

The study has been planned to be conducted within a period of three months. Time schedule of the proposed study is as follows:

i) Initial preparatory works to start the project work	:	15 days
ii) Survey and collection of data from relevant sources	:	$1^{1}/_{2}$ months
ii) Compilation, analysis of survey schedules and Reporting	:	1 month
Total	:	3 months

Plan of Action:

In order to achieve the aims and objectives of the study, following programme of actions will be undertaken during the course of the study.

i) 20% of the Schools (not more than 60 Schools) constructed under Sarva Shiksha Mission will be sampled and assessed both physically and socially on the basis of information available from secondary sources i.e. from Sarva Shiksha Mission, Siliguri Educational District.

ii) A survey will be conducted to assess the educational impact on the children of the locality.

iii) Survey schedules will be compiled and analyzed.

iv) Final report of the proposed study will be prepared for submission to the funding agency.

v) Measures for publishing the report will also be taken into account.

Methodology:

Conventional sociological methods, tools and techniques shall be adopted to conduct the study. This research shall be exploratory as well as evaluative in character. There will be structured schedules and set of questionnaires. Besides, technical supports will be taken for assessing the qualities of civil work

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Budget Estimates:

1.	Stipend for four Research Assistants @Rs.6,000/- p.m. (Rs.6, 000/- x 4 x 3)	: Rs. 72,000/-
2.	TA/DA for Research Assistants for data collection @ 3000/- per RA x 4	: Rs. 12,000/-
3.	Consultancy fees for the Evaluation Team @ Rs. 5,000/- per head x 5	: Rs. 25,000/-
4.	Printing, Reporting, Tabulation etc.	: Rs. 15,000/-
5.	Transportation for field visit by Project Team Members	: Rs. 20,000/-
6.	Honorarium for four Technical Persons @ Rs. 10,000/-.	: Rs. 40,000/-
7.	Stationeries and other miscellaneous expenses	: Rs. 12,000/-
	Total	**: Rs. 1, 96,000/-**
8.	Institutional overhead	: Rs. 24,000/-
	Grand Total :	**Rs. 2, 20,000/-**

The total cost of the proposed study will be Rs. 2, 20,000/- (two lakh twenty thousand) only and the sanctioned amount be sent to the University of North Bengal.

Submitted to the Vice-Chancellor for kind consideration and approval for onward transmission to the Sarva Shiksha Mission, Siliguri Educational District authority for financial support.

[Prof. R.S.Mukhopadhyay] [Prof. A.P.Das] [Prof. A. Bhuinmali] [Er. P.N.Basak] [M.U.Alam]

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HCL INFOSYSTEMS LTD.
Frontline Division
"The Regency", 4th Floor, 6, Hungerford Street, Kolkata - 700 017
Tel : +91 33 2283 3670 - 74, Fax : +91 33 2283 3675
Registered Office : 806 Siddharth, 96, Nehru Place, New Delhi - 110019, India
www.hcl.in

REGISTRATION
NO. 752 (A+O
DATED 16/11/10

Annexure-X

1059
16/11/10

Alo V. Das

To
The Vice Chancellor
North Bengal University
Siliguri

SUB: SEEKING PERMISSION FOR PLACING A CANOPY AND MOBILE VAN ACTIVITY.

Respected Sir,

I would like to request you to allow us to place a canopy and mobile van in your Premises for the following dates and time. Our main objective is to build a brand association with your student.

Please do grant our request for above purpose. We will be highly obliged to you.

Thanking you,

Date:
Time:

11 stamps in the mail BC mailing

6/3/2011

Thanking you,

Regards,

HCL DigiLife
Sevoke Road,
Siliguri-734001.

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Annexure-XI

Office of the Secretary
Faculty Council for P.G. Studies in Science
University of North Bengal

Proceedings of the meeting(held on 13.03.08) of the committee, constituted by the Executive Council (dt. 30.01.08), to examine the matter of recruitment of teachers on contractual basis in the Dept. of Computer Science & Application, NBU.

Members present :

Prof. B.N.Chakraborty	Dean (Sc) -Chairman
Sri P.K.Ghosh	Finance Officer
Prof. R.K.Samanta	Head of the Dept. of Computer Science & Application
Prof. B.Basu	Dept. of Chemistry, University of North Bengal.

Item: To consider a letter from the Head of the Dept. of Computer Science & Application regarding the recruitment of teachers on contractual basis (Ref. item no. 3 of the E.C. meeting held on 30.01.2008).

Decision: The members of the committee discussed the various issues relating to the recruitment of teachers in the Dept. of Computer Science and Application. The committee carefully examined the present workload for teaching three semesters of MCA course and two sessions of M.Sc course. Resolved that immediate initiative be taken towards filling up of all the existing vacant posts. Pending that alternative arrangement be made to appoint two full time guest lecturers having the requisite qualifications (preferably NET qualified/Ph. D holders). Resolved further that the remuneration of such guest lecturers be in consonance with the decision taken for such cases of other department(s).The committee opined that the Department of Computer Science and Application might avail the facility of visiting faculty under the unassigned grant of UGC. The meeting ended with a vote of thanks to the chair.

B.N.Chakraborty
13.03.08
(Prof. B.N.Chakraborty)
Chairman

13.03.08
(Dr. S. C. Das)
Convener

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Annexure-XII

Government of West Bengal
Higher Education Department
University Branch
Bikash Bhavan, Salt Lake, Kolkata - 700 091.

No.116-Edn(U)
1U-110/04

Dated, Kolkata, The 4th March, 2008.

M E M O R A N D U M

In view of the fact that uniform leave rules for the officers and non-teaching employees of the state-aided Universities have already been framed, Governor has been pleased to sanction transfer of the accumulated leave of an employee/Officer on his transfer from one State Aided University to another provided such transfer conforms to appropriate rules/regulations of transfer from one service/post to another service/post or transfer from similar service/post.

Concerned Universities will make amendments in their statutes/Ordinances/Rules etc. where necessary for incorporation of the provisions of the G.O. therein.

This order issues with the concurrence of the Finance Department vide their U.O. No.3290- Group 'P' dtd. 18.07.2007.

The Accountant General, West Bengal is being informed.

Sd/- Zafar Ahmed
Assistant Secretary to the Govt. of West Bengal.

No.116/1(30)-Edn(U) Dated. Kolkata, The 4th March, 2008.

Copy forwarded for information and necessary action to the :-

1) Registrar, North Bengal University;
2) Finance Officer, _____ University;

Assistant Secretary

Contd./2..

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University of North Bengal

ANNEXURE XIII

Finance Branch

Minutes of the 33rd Meeting of the Purchase Committee held on 12-03-2008 at 3 p.m. in the Ante Chamber of the Vice- Chancellor, Administrative Building, NBU.

Members Present:

1. Prof. A. Basu Majumdar, Vice Chancellor (Chairman) NBU.
2. Dean, Faculty Council for PG Studies in Science, NBU.
3. The Registrar NBU.
4. Finance Officer, NBU.
5. The Medical Officer, NBU.
6. Dr. Shilpi Ghosh, Dept. of Biotechnology, NBU.
7. Dr. Jaydip Sen, Dept. of Anthropology, NBU.
8. Prof. J. Pal, Dept. of Zoology, NBU.
9. Prof. U. Chakraborty, Dept. of Botany, NBU.
10. The Head, Dept. of Biotechnology, NBU.
11. The Head, Dept. of Physics, NBU.
12. The Head, Dept. of Chemistry, NBU.
13. The Head, Dept. of Geography & applied Geography, NBU.
14. Dr. P. Bandyopadhyay, Dept. of Chemistry, NBU.
15. Secretary, Faculty Council for PG Studies in Science, NBU.
16. Librarian, University Library
17. The Head, Computer Science & Application, NBU.
18. Dr. Arnab Sen, Dept. of Botany, NBU.
19. The Head, Dept. of Law, NBU.
20. Dr. S.N. Saha, Audit & Accounts Officer & Secretary.

I. To report that the minutes of the 32nd meeting of the Purchase Committee held on 16-01-08 has been approved by the Executive Council in its meeting dated 30-01-08 under item no.18.

Decision: Noted.

II. To report that in terms of the meeting with the Vice Chancellor with the Heads of the Department on 13-02-08, the Vice Chancellor has approved for the purchase of 150 nos. of Laptop of the model HP 530 @ Rs. 43,000 (net) each from North Bengal Computers (P) Ltd., Bidhan Road, Siliguri and 150 nos. of Printer of the model HP 1020 plus @ Rs. 8,900 (net) each from Computerland, Sevoke Road, Siliguri on lowest quotation basis as per recommendation of the Sub-Committee constituted by the Vice Chancellor to execute this purchase (Annexure -A).

Decision: Noted and Approved.

III. To consider a note from the Audit & Accounts Officer to request the Heads of the Departments/Branches/Centres to collect quotations officially from the enlisted vendors and to open the same in presence of them and to get their signature in the comparative statement of rates in order to make the purchase procedure more transparent vis-à-vis to avoid audit objection by the CAG (Annexure -B).

Decision: After prolonged discussion the Committee decided to refer the issue to all Heads of the Depts. / Branches / Centres for opinion / suggestion for further consideration in the next Purchase Committee meeting.

IV.

(1) To consider the proposal of Medical Officer, vide ref. no. I/HC/16/08 dated 25/01/08 for the purchase of medicines of Rs. 62,776 from M/s. Chowdhury & Drug Distributors, Siliguri on lowest quotation basis out of the budget head **"Medicines" (R.E. 38.01.06.2)**

Office note:

Budget provision	Rs. 1, 20,000
Expenditure up to 25-02-08	= Rs. 60,564
Unadjusted Advance as on 25-02-08	= Rs. Nil
Balance Available	= Rs. 59,436

Decision: Approved to the extent of Rs. 59,436. Purchase shall be made by the Medical Officer as per purchase rule of the University.

(2) To consider the proposal of Medical Officer, vide ref. no. I/HC/32/08 dated 15/02/08 for the purchase of medicine of Rs. 2711.20 from M/s. Chowdhury & Drug Distributors, Siliguri in exchange of old medicine of Rs. 2710.96 out of the budget head **"Medicines" (R.E. 38.01.06.2)**

Proposed Purchase of Medicines In Exchange of old stock

Sl.No	Trade Name	Strength	Batch No	No/Unit	No of Units	Purchase Rate/Unit	Cost Rs
1.	Cefolac Tab	400 mg		05	24	110.00	2640.00
2.	Actifed Plus Tab	2.5+25+500 mg		10	08	08.90	71.20
3.							
						Total (Rs)	**2711.20**

Sparingly Prescribed Medicines Proposed for Return

Sl.No	Trade Name	Strength	Batch No	No/Unit	No of Units	Purchase Rate/Unit	Cost Rs
1.	Finast-T	0.4+5mg	X65158	10	16	99.01	1584.16
2.	Flotral	10 mg	9086339	10	08	78.25	626.00
3.	Telsatran-H	40+12.5 mg	RE 61005	10	08	62.60	500.80
						Total (Rs)	**2710.96**

SL.No	Budget Head	Item	Approx Price(Rs)	Local Vendor (lowest quotation basis)
1.	Medicines (R.E.38.01.06.02)	Medicines	5422.16	M/S, Choudhury Drug Distributors, Siliguri-1.

Office note:

Budget provision	= Rs. 1, 20,000
Expenditure up to 25-02-08	= Rs. 60,564
Committed expenses as per sl. no.1	= Rs. 59,436
Unadjusted Advance as on 25-02-08	= Rs. Nil
Proposed Purchase	= Rs. 0.24
Balance Available	= Rs. Nil

Decision: Approved.

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(3) To consider the proposal of Dr. Shilpi Ghosh, Deptt. of Biotechnology vide ref. no.Bio/2007-2008/233 dated 20-02-2008 for the purchase of Chemicals for her CSIR sponsored project entitled "Glutamine Synthetase Isoenzymes in Rice plants: Differential regulation and organ specific expression in relation to drought stress and comparison with resurrection plant isoforms" at a total cost of Rs 59800/- (inclusive of all taxes and other charges) from Labmate Asia (P) Ltd., Kolkata, sole and only representative of New England Biolabs Inc.240,Country Road, Ispwich, MA 01938 USA in India .

Office note:

Grant Sanctioned	= Rs. 2,56,667
Grant Received	= Rs. 2,56,667
Amount spend up to 25-02-08	= Rs. 1,07,909
Unadjusted Advance as on 25-02-08	= Rs. Nil
Balance Available	= Rs. 1,48,758

Decision: Approved. Purchase shall be made by Dr. Shilpi Ghosh, Project Investigator as per purchase rule of the University.

(4) To consider the proposal of Dr. Jaydip Sen, Reader-in-Charge, Department of Anthropology vide ref. no. AAO/Anth-08/48 dated 22-02-08 for the purchase of following items out of the budget head **"Laboratory Expenses" (R.E. 10.01.06.2)**

Sl. No	Name of the Equipments	Qty	Amount (in Rs.)	Remarks
1.	Anthropometer (in a Case)	2	6000/- x 2 = Rs 12,000	Quotations and comparative statement have not been enclosed
2.	Spreading Caliper (Pointed)	2	1300/- x 2 = Rs. 2,600	Quotations and comparative statement have not been enclosed
			Total =Rs 14,600/-	

Office note:

Budget provision	= Rs 40,000
Expenditure up to 25-02-08	= Rs 6,577
Unadjusted Advance as on 25-02-08	= Rs Nil
Balance Available	= Rs 33,423

Decision: Quotations and comparative statement of rates were submitted before the Committee. Since the actual price of anthrometer in a case and spreading caliper (pointed) is less than the estimated cost, the Committee approved the purchase of 3 nos. of anthrometer in a case @ Rs. 3,500 each and 2 nos. of spreading caliper (pointed) @ Rs. 1,150 each plus 18% Tax & Freight (VAT @ 12.5% and freight @ 5.5%) from Hindustan Minerals & Natural History Specimens Supply Co., 4, Deshapran Sashmal Road, Kolkata-700
033 on lowest quotation basis. The purchase shall be made by HOD, Anthropology as per purchase rule of the University.

(5) To consider the proposal of Prof. J. Pal, Coordinator, UGC-SAP, Department of Zoology vide ref. no. Z00/780(SAP-Equip.)/2008 dated 22-02-08 for the purchase of following items out of the Equipment head of UGC SAP, Dept. of Zoology vide sanction no. F.3-18/2007 (SAP-11) dated 02-06-2007

Sl. No	Name of the Vendor	Name of Equipments	Cost (Rs)	Basis of Purchase
1.	Vision Scientific Co .Ltd Korea **India Agent:**	ULTRACENTRIFUGE MACHINE, Model Vs-35SMTi Max aped 35000rpm Max RCF	US $ 19,415 + Air freight,Insurance charges US $ 800/- = total US $ 20,215 =	Quality preference basis

	India Agent: Hindustan Control Systems, Kolkata	1,38,325 x g VS508AS (50ml x 8) Adopter	Rs. 8,08,600 (approx) C.I. F Kolkata Airport Other charges extra : Rs 40,000/-(approx) (Airport charges, custom clearance charge, Transport charge from Kolkata to NBU and Bank commission for opening L.C.)	
2.	Hindustan Control Systems, Kolkata	VOLTAGE STABILIZER 5KVA	Rs 16,594 (including VAT @ 12.5 %)	Quality preference basis

Office note:

Grant Sanctioned	= Rs.22, 00,000
Grant Received	= Rs.22,00,000
Amount spend up to 25-02-08	= Rs. Nil
Unadjusted Advance as on 25-02-08	= Rs. Nil
Balance Available	= Rs. 22,00,000

Decision: Approved. Purchase shall be made by Prof. J. Pal, Coordinator, UGC-SAP, Department of Zoology as per purchase rule of the University.

(6) To consider the proposal of Prof. Usha Chakraborty, Deptt. of Botany vide ref. no .nil dated 15-02-2008 for the purchase of glass goods out of the UGC Grant for the Project entitled "Oxidative stress signaling in soybean and lentil under temperature stress and induction of thermotolerance" at a total cost of Rs 40,077/- (inclusive of all taxes) from M/s. Drugs & Chemicals, Siliguri as per approved rate contract for the Dept. of Botany (2007-08) out of the budget head **"Chemicals & Glasswares" (R.E. 7.01.06.1).**

Office note:

Grant Sanctioned	= Rs. 70,000
Grant Received	= Rs. 70,000
Amount spend up to 25-02-08	= Rs. 29,852
Unadjusted Advance as on 25-02-08	= Rs. Nil
Balance Available	= Rs. 40,148

Decision: Approved. Purchase shall be made by Prof. Usha Chakraborty, Deptt. of Botany as per purchase rule of the University.

(7) To consider the proposal of Prof. Usha Chakraborty, Deptt. of Botany vide ref. no .nil dated 22-02-2008 for the purchase of a 3KVA Servo Controlled Voltage Stabilizer out of the Equipment head of DBT sponsored major research project entitled "Studies on two rhizobacterial isolates of tea for development as biofertilizer and biocontrol agent" at a total cost of Rs. 22,600/- (inclusive of all taxes) from the M/s. Drug & Chemicals, Siliguri on lowest quotation basis.

Office note:

Grant Sanctioned	Rs. 5,38,000
Grant Received	Rs. 5,38,000
Amount spend up to 25-02-08	Rs. 4,04,814
Unadjusted Advance as on 25-02-08	Rs. Nil
Balance Available	Rs. 1,33,186

Decision: Approved. Purchase shall be made by Prof. Usha Chakraborty, Deptt. of Botany as per purchase rule of the University.

(8) To consider the proposal of HOD, Biotechnology vide ref. no .Bio/2007-2008/237 dated 25-02-2008 for the purchase of Rare Chemicals/Media Chemicals/ Glasswares on lowest quotation basis out of the budget head **"Consumables" (R.E. 8.01.08.2)** sponsored by DBT

Sl. No	Budget Head	Items	Cost (Rs)	Name of Supplier
1.	CONSUMABLE sanctioned by DBT	1) Pet Expression system 20 b(+). 2) Spin prep gel DNA kit 3) Introductory pst Blue- 1 Acceptor Vector kit. 4) Pet blue1 Acceptor Vector 5) Bug Buster Master mix 100ml	Rs 19,691/- each Rs 10,314/- each Rs 11,975/- each Rs 11,975/- each Rs 11,186/- each **Total = Rs 69,619/- (discount @ 5% + VAT @ 12.5 %)**	Northern Scientific Mart Jalpaiguri
		6) DISTILLATION PLANT (glass) Double/1.5 lit Borosil ® make	Rs 19,130/- each **Total = Rs19,154/- (discount @ 11% + VAT @ 12.5 %)**	Northern Scientific Mart ,Jalpaiguri
		7) Liquid handling pipettes (Merk Germany co) range(0.1-2.5) Cat no - 4910000085EP 8) Liquid handling pipettes (Merk Germany co) range(0.5-10) Cat no - 4910000018EP	Rs10,500/- each Rs10,500/- each **Total = Rs19,656/- (discount @ 10% + VAT @ 4 %)**	Northern Scientific Mart ,Jalpaiguri
		MERK,HM HM(Culture Media), Nice , Universal ,Ranbaxy, Borosil ® ,Tarson Genei, SRL , TB	**Rs. 1,45,865 (Net)**	Northern Scientific Mart ,Jalpaiguri (Lowest Quotation Basis)
			Grand Total=Rs 2,54,294/-	

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Office note:	
Grant Sanctioned	= Rs. 6,61,000
Grant Received	= Rs. 6,61,000
Amount spend up to 25-02-08	Rs. 4,06,706
Unadjusted Advance as on 25-02-08	= Rs. Nil
Balance Available	= Rs. 2,54,294

Decision: Approved. Purchase shall be made by HOD, Biotechnology as per purchase rule of the University.

(9) To consider the proposal of HOD, Physics vide ref. no .Phy/AAO/198/08 dated 25-02-2008 for the purchase of following accessories on lowest quotation basis out of the budget head as mentioned against them

Sl. No	Budget Head	Items	Cost (Rs)	Supplier
1.	Working expenses (R.E. 1.01.06.5)	a) Digital Balance	Rs 12272/- (VATextra @ 4 %)= Rs. 12,763	Lab Instruments & Chemical Works ,Siliguri.
2.	Repair & Maintenance (R.E. 1.01.06.2)	a) Temperature Controller	Rs 23320/- (VATextra @ 4 % + P&F @ 2%) = Rs. 24738	Dynamic Technologies, Kolkata.
3.	Students Project (R.E. 1.01.06.4)	a)Telescope	Rs 9450/- (VATextra @ 12.5 %) =Rs. 10631	TEJRAJ & CO WILSON Street Vithalbhai Patel road Mumbai.
4.	Small Instruments & Facilities (R.E. 1.01.06.3)	a) Systronics 20 MHz Cathode Ray Oscilloscope Type 6020	Rs 15912/- (discount + VAT extra @ 4 %) =Rs. 16548	Systronics Princep Street Kolkata.
		b) Systronics Function Generator 1 MHz (Digital Readout) Type 1013	Rs 7650/- (discount + VAT extra @ 12.5 %) =Rs. 8606	Systronics Princep Street Kolkata.
		c) Systronics Function Generator 3 MHz (Digital Readout) Type 3003	Rs 10041/- (discount + VAT extra @ 12.5 %) = Rs. 11296	Systronics Princep Street Kolkata.
5.	Working Expenses (R.E. 1.01.06.5)	TFT MONITOR 17"	Rs 8640/-(inclusive all taxes)	Protech Computers Ashrampara Siliguri.
			Total =**Rs. 93,222**	

Office note for Working Expenses :	
Budget provision	= Rs. 2,00,000
Expenditure up to 25-02-08	= Rs. 86,937
Unadjusted Advance as on 25-02-08	= Rs. Nil
Balance Available	= Rs. 1,13,063
Amount proposed	= Rs. 21,403

Office note for Repair & Maintenance :	
Budget provision	= Rs. 3,35,000
Expenditure up to 25-02-08	= Rs. 57,675
Unadjusted Advance as on 25-02-08	= Rs. Nil
Balance Available	= Rs. 2,77,325
Amount proposed	= Rs. 24,738

Office note for Students Project :

Budget provision	Rs. 50,000
Expenditure up to 25-02-08	Rs. 36,969
Unadjusted Advance as on 25-02-08	Rs. Nil
Balance Available	Rs. 13,031
Amount proposed	Rs. 10,631

Office note for Small Instruments & Facilities :

Budget provision	Rs. 1,40,000
Expenditure up to 25-02-08	= Rs. 86,159
Unadjusted Advance as on 25-02-08	= Rs. Nil
Balance Available	= Rs. 53,841
Amount proposed	= Rs. 36,450

Decision: Approved. Purchase shall be made by HOD, Physics as per purchase rule of the University. Along with the above the proposal of HOD, Physics vide ref. no. nil dated 07-03-08 for the purchase of additional 1 no. of Digital Balance (out of Working Expenses R.E. 1.01.06.5) 1 no. of Systronics 20 MHz Cathode Ray Oscilloscope Type 6020 (out of Small Instruments & Facilities R.E. 1.01.06.3) and 1 no. of TFT Monitor 17" (out of Working Expenses R.E. 1.01.06.5) was placed and approved subject to availability of fund under the respective budget head.

(10) To consider the proposal of HOD, Chemistry vide ref. no .nil dated 25-02-2008 for the purchase of following items on lowest quotation basis out of the Equipment head of UGC Infrastructure Grant vide sanction no. F.4-1/2006 (BSR) dated 08-08-2007

Sl. No	Head of Account	Items	Qty	Cost (Rs)	Supplier
1.	Infrastructure in terms of power supply, water supply, safety equipments, laboratory working table etc in Science Bio Science Agricultural Sciences and Engineering Science grant for the year 2007-2008	1) FT-IR Spectrometer (Model RX Manufacturer Perkin E9 U.S.A/U.K	1	US$ 13,580/- (Rs 5,45,916 + clearing & handling charge)	PerkinElmer (India) Pvt Ltd Merlin Links S.P. Mukherjee Road Kolkata. Manufacturer basis
		2) Silent Diesel Generator Set with AMF Panel (5 KVA) Mahindra	1	Rs. 2,10,000/- (Inclusive all taxes)	Hindustan Sales Agency Sevoke Road Siliguri. Single quotation basis
		3) Workstation H.P (model HP XW4400)	1	Rs. 89.490/-(Inclusive all taxes)	Nexus Infotech, Howrah Lowest quotation basis
		4) Rotary Vacuum Flash Evaporat	6	Rs. 39,260/- x 6= Rs. 2,35,560	PAC-N-Service Bose Pukur Pranmtik Pally ,Kolkata Lowest quotation basis
		5) Oil free Diaphragm Pump (1/4 H.P)	6	Rs. 13,832/- x 6 = Rs. 55,328	PAC-N-Service Bose Pukur Pranmtik Pally ,Kolkata Single quotation basis
		6) Accessories for Analytical Instrument		Rs. 50,284.50/-	PerkinElmer (India)
		Refrigerator (250 ltr)	3	Rs. 17,075/ - x 3= Rs. 51,225)	Pvt Ltd Merlin Links S.P. Mukherjee Road Kolkata. Manufacturer basis

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					BIJALEE H.C Road Siliguri. Lowest quotation basis
		8) Deep Freezer (90 L)	1	Rs. 11,980/-	BIJALEE H.C Road Siliguri. Lowest quotation basis
		9) Modernisation of Laboratories renovation repair of existing laboratory desk	27	Rs. 4250/ - x 27 = Rs. 1,14,750)	Shambu Enterprises H.C. Road Siliguri. Lowest quotation basis
		10) Thermostatic Bath	1	Rs..45.000/-	Lab Instruments & Chemicals Works H.C. Road Siliguri. Lowest quotation basis
		11) Digital Air Oven	2	Rs. 24,600/-	Lab Instruments & Chemical Works ,Siliguri. Lowest quotation basis
	Infrastructure in terms of power supply, water supply, safety equipments, labqratory working table etc in Science Bio Science Agricultural Sciences and Engineering Science grant for the year 2007-2008	12) Microwave oven	1	Rs 4,390/-	Classic Electronics System H.C. Road Siliguri. Single quotation basis
		13) Rotary High vacuum (1/2) HP	1	Rs 24,500/-	Northern Scientific Mart Merchant Road,Jalpaiguri Lowest quotation basis
		14) End Note Version x1 (single user)	1	Rs 15,598/-	Informatics (India) ltd R.V Road Banglore. Mnaufacturer basis, quotation from Indian agent
		15) Dehumidifier Repair		Rs 12,100/-+ 12.5%VAT = Rs. 13,613	Lab Instruments & Chemical Works ,Siliguri Single quotation basis
		16) Laminar Air flow Bench	1	Rs 38465/-+ 4%VAT = Rs. 40,004	Amalgamated Suppliers Murlidhar Sen Lane Kolkata Lowest quotation basis
		17) Water bath Circulator	1	Rs 28,850/-+ 4%VAT = Rs. 30,004	Amalgamated Suppliers Murlidhar Sen Lane Kolkata Lowest quotation basis
		18) Modernisation & Repair of Hall No.....For flooring Wooden Panel, Green Glass Boards repair of gallery benches, wooden platform & tables		Rs 98,200/-	Shambu Enterprises H.C. Road Siliguri. Lowest quotation basis
		Grand Total:		**Rs. 16,60,442.50 + clearing & handling chrgs**	

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Office note:

Grant Sanctioned	Rs. 20,00,000
Grant Received	Rs. 20,00,000
Amount spend up to 25-02-08	Rs. Nil
Unadjusted Advance as on 25-02-08	Rs. Nil
Balance Available	Rs. 20,00,000

Decision: Approved. Purchase shall be made by HOD, Chemistry as per purchase rule of the University.

(11) To consider the proposal of HOD, Geography & Applied Geography vide ref. no .GEO-34/FO-2008 dated 26-02-2008 for the purchase of following items on lowest quotation basis out of the budget head as mentioned against them

Sl. No	Budget Head	Items	Qty	Cost (Rs)	Supplier
1.	Chemical & Glasswares(R.E.4.01.06.1)	1)Universal Indicator Solution 500ml	6	Rs 155 X 6 = Rs 930.00	Lab Instruments & Chemical Works ,Siliguri.
	Chemical & Glasswares(R.E.4.01.06.1)	2)Bromothymol blue 125ml	6	Rs 68 X 6 = Rs 408.00	Lab Instruments & Chemical Works ,Siliguri.
		3) Mothyl red125ml	6	Rs 65 X 6 = Rs 390.00	Lab Instruments & Chemical Works ,Siliguri.
		4) Nitric acid 2.5 ltr	6	Rs480 X 6 = Rs 2880.00	Lab Instruments & Chemical Works ,Siliguri.
		5) HCL2.5 ltr	6	Rs395 X 6 = Rs 2370.00	Lab Instruments & Chemical Works ,Siliguri.
		6) Carbolic Acid (Phenol) 500gm	6	Rs285 X 6 = Rs 1710.00	Lab Instruments & Chemical Works ,Siliguri.
		7) Potassium dichromate 500gm	6	Rs350 X 6 = Rs 2100.00	Lab Instruments & Chemical Works ,Siliguri.
		8)Ferrous ammonium sulphate 500mg	6	Rs150 X 6 = Rs 900.00	Lab Instruments & Chemical Works ,Siliguri.
		9) Rubber pipe 6 10m	6	Rs95 X 6 = Rs 570.00	Lab Instruments & Chemical Works ,Siliguri.
		10) Sulphuric Acid 500ml	6	Rs166 X 6 = Rs 996.00	Lab Instruments & Chemical Works ,Siliguri.
		11) Hydrogen peroxide 500ml	6	Rs175 X 6 = Rs 1050.00	Lab Instruments & Chemical Works ,Siliguri.

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		12) Mrthyl orange 125 ml	6	Rs65 X 6 = Rs 390.00	Lab Instruments & Chemical Works ,Siliguri.
		13) Cresol red solution 125 ml	6	Rs61 X 6 = Rs 366.00	Lab Instruments & Chemical Works ,Siliguri.
		14)Congo red 100gm	6	Rs200 X 6 = Rs 1200.00	Lab Instruments & Chemical Works ,Siliguri.
		15) Bromphenol blue 125 ml	6	Rs61 X 6 = Rs 366.00	Lab Instruments & Chemical Works ,Siliguri.
		16) Bromocresol purple 125 ml	6	Rs67 X 6 = Rs 402.00	Lab Instruments & Chemical Works ,Siliguri.
		17) Brilliant cresol blue100 ml	6	Rs150 X 6 = Rs 900.00	Lab Instruments & Chemical Works ,Siliguri.
		18)Orthophosphoric acid 500ml	6	Rs345 X 6 = Rs 2070.00	Lab Instruments & Chemical Works ,Siliguri.
	Chemical & Glasswares(R.E.4.01.06.1)	19) Beaker 500 ml	3	Rs89 X 3 = Rs 267.00	Lab Instruments & Chemical Works ,Siliguri.
		20) Beaker 250 ml	3	Rs54 X 3 = Rs 162.00	Lab Instruments & Chemical Works ,Siliguri.
		21) Beaker 1000 ml	3	Rs182 X 3 = Rs 546.00	Lab Instruments & Chemical Works ,Siliguri.
		22) Measuring Cylinder 250ml	3	Rs455 X 3 = Rs 1365.00	Lab Instruments & Chemical Works ,Siliguri.
		23) Flat bottomed flask 500ml	3	Rs131 X 3 = Rs 393.00	Lab Instruments & Chemical Works ,Siliguri.
		24) Flat bottomed flask 1000ml	3	Rs185 X 3 = Rs 555.00	Lab Instruments & Chemical Works ,Siliguri.
		25) Volumetric flask 500ml	3	Rs360 X 3 = Rs 1080.00	Lab Instruments & Chemical Works ,Siliguri.
		26) Volumetric flask 1000ml	3	Rs462 X 3 = Rs 1386.00	Lab Instruments & Chemical Works ,Siliguri.
		27) Volumetric flask 250ml	3	Rs229 X 3 = Rs 687.00	Lab Instruments & Chemical Works ,Siliguri.

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		Total Rs 26439/- Total VAT @ 12.5 % Rs 3305/- **Total = Rs 29,744/-**		

Office note:

Budget provision = Rs. 30,000
Expenditure up to 25-02-08 = Rs. Nil
Unadjusted Advance as on 25-02-08 = Rs. Nil
Balance Available = Rs. 30,000

Decision: Approved. Purchase shall be made by HOD, Geography & Applied Geography as per purchase rule of the University.

(12) To consider the proposal of HOD, Geography & Applied Geography vide ref. no .GEO-34/FO-2008 dated 26-02-2008 for the purchase of following items on lowest quotation basis out of the budget head as mentioned against them

Sl. No	Budget Head	Items	Qty	Cost (Rs)	Supplier
1.	Maintenance/Service of NBU Weather Service Station (R.E.4.01.06.3)	1) Thermohydrograph	1	Rs 20,000/-	Lawrence & Mayo India Pvt Ltd Kolkata.
2.	Maintenance/Service of NBU Weather Service Station (R.E.4.01.06.3)	2)Paket of 100charts for 10 mm SRRG (4 pkts for 1 year)	1	Rs 200/-	Lawrence & Mayo India Pvt Ltd Kolkata.
3.		3) Metallic pen for 10/25 mm SSRG	1	Rs 150/-	Lawrence & Mayo India Pvt Ltd Kolkata.
4.		4) Quartz clock for SRRG	1	Rs 2200/-	Lawrence & Mayo India Pvt Ltd Kolkata.
5.		5) Zeal (UK) Wet & Dry Bulb Thermometer	2	Rs 1200/- x 2 = Rs 2400/-	Lawrence & Mayo India Pvt Ltd Kolkata.
6.		6) Zeal (UK)Max & Min Thermometer	1	Rs 1200/-	Lawrence & Mayo India Pvt Ltd Kolkata.
		Total = Rs 26,150/- Total VAT @ 12.5 % =Rs 3269/- **Total = Rs 29,419/-**			

Office note:

Budget provision = Rs. 40,000
Expenditure up to 25-02-08 = Rs. 3,095
Unadjusted Advance as on 25-02-08 = Rs. Nil
Balance Available = Rs. 36,905

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Decision: Approved. Purchase shall be made by HOD, Geography & Applied Geography as per purchase rule of the University.

(13) To consider the proposal of Dr. P. Bandyopadhyay, Dept. of Chemistry, vide ref. no. nil dated 21-02-08 for the procurement of single user license (5 yrs.) for ADF software package at a total cost of US $ 3,460 (Rs. 138400 approx) out of the Equipment head of DST Project entitled **"Metallocorroles catalyzed..... Organometallic Compounds"** on single quotation basis from Seascape Learning, USA.

Office note:	
Grant Sanctioned	= Rs.11,26,000
Grant Received	= Rs. 11,26,000
Amount spend up to 25-02-08	= Rs. 1,95,827
Unadjusted Advance as on 25-02-08	= Rs. Nil
Balance Available	= Rs. 9,30,173

Decision: Approved. Purchase shall be made by Dr. P. Bandyopadhyay, Dept. of Chemistry as per purchase rule of the University.

(14) To consider the proposal of Dr. P. Bandyopadhyay, Dept. of Chemistry, vide ref. no. nil dated 29-02-08 for the purchase of one Workstation (HP XW4400) at Rs. 89440 (incl. of all taxes, duties, delivery and installation) from Nexus Infotech, Howrah out of the Equipment head of DST Project entitled **"Metallocorroles catalyzed..... Organometallic Compounds"** on lowest quotation basis.

Note: Nexus Infotech, Howrah is not the enlisted vendor of the University. However, 2(two) enlisted vendor of the University i.e. Protech Computers and Computerland quoted Rs. 98,230 and Rs. 1,05,000 respectively for the items.

Office note:	
Grant Sanctioned	= Rs. 11,26,000
Grant Received	= Rs. 11,26,000
Amount spend up to 25-02-08	= Rs. 1,95,827
Unadjusted Advance as on 25-02-08	= Rs. Nil
Balance Available	= Rs. 9,30,173

Decision: Approved. Purchase shall be made by Dr. P. Bandyopadhyay, Dept. of Chemistry as per purchase rule of the University.

(15) To consider the proposal of the Secretary, Faculty Council for PG Studies in Science vide ref. no. F.60/872/FCS/2008 dated 20-02-2008 for the purchase of 2(two) nos. of Steel Almirah @ Rs. 4250 each (incl. of all taxes) from M/s. Bharat Furniture, Siliguri on lowest quotation basis out of the budget head **"Working Expenses" (R.E. 40.01.06.4)**.

Note: Vice Chancellor has approved the re-appropriation of similar amount form the budget head "Working Expenses" (R.E. 40.01.06.4) to **"Lump Provision for Purchase of New Machines/Equipments/Vehicles, etc (C.E. 2.03.C) for execution of this purchase.**

Office note:	
Budget provision (Working Expenses)	= Rs. 45,000
Expenditure up to 25-02-08	= Rs. 166
Unadjusted Advance as on 25-02-08	= Rs. 10,000
Balance Available	= Rs. 34,834

Decision: Approved. Purchase shall be made by Secretary, Faculty Council for PG Studies in Science as per purchase rule of the University.

The decisions under Sl.No IV (1) to (15) were confirmed for immediate action.

V. To report about the purchases approved by the Vice Chancellor (Annexure -C).

Decision: Noted & Approved

Suppl. 1

To consider the proposal of Librarian vide ref. no. Lib/5.11/1208/2007-08 dated 25-02-08 for the purchase of curtains at an estimated cost of Rs.24,995 on lowest quotation basis out of the budget head **"Working Expenses" (R.E.30.01.06.9)**

Office note:	
Budget provision	= Rs.1,50,000
Expenditure up to 03-03-08	= Rs. 96,122
Unadjusted Advance as on 03-03-08	= Rs. 5,000
Balance Available	= Rs. 48,878

Decision: Approved. Purchase shall be made by Librarian, University Library as per purchase rule of the University.

Suppl. 2

To consider the proposal of the Medical Officer vide ref. no. I/HC/43/08 dated 03-03-08 for the purchase of 175 nos. of Harpic commode brush and stand @ Rs. 51 each at a total cost of Rs.8,925 from Reckitt Benckiser (India) Ltd., Okhla, New Delhi on manufacturer basis out of the budget head **"Sanitary" (R.E.38.01.06.4)**

Office note:	
Budget provision	= Rs.1,20,000
Expenditure up to 03-03-08	= Rs.1,10,940
Unadjusted Advance as on 03-03-08	= Rs. Nil
Balance Available	= Rs. 9,060

Note: M.R.P. Rs.60 per unit and Institutional subsidized rate offered is Rs. 51 per unit.

Decision: Approved. Purchase shall be made by Medical Officer as per purchase rule of the University.

Suppl. 3

To consider the proposal of the Head, Computer Science & Application vide ref. no. nil dated 03-03-08 for the purchase of following items out of the budget head as mentioned against them

Sl. No	Budget Head	Items	Qty	Amount (in Rs.)	Supplier and basis of Purchase
1.	Design & Fabrication (R.E.9.01.06.2)	(a) DVD (R/W) Blank (Sony)	3	Rs. 490 x 3 = **Rs. 1,470**	North Bengal Computers (P) Ltd., Siliguri Lowest quotation basis
2.	Design & Fabrication (R.E.9.01.06.2)	(b) DVD (R/W) Writer (LG)	1	Rs. 1248 x 1 = **Rs. 1,248**	Placewell Retail, Siliguri Lowest quotation basis
				Rs. 2,718	

Sl. No	Budget Head	Items	Qty	Amount (in Rs.)	Supplier and basis of Purchase
3.	Internet Lab (R.E.9.01.06.3)	(a) External HDD (Seagate) 80 GB	1	Rs. 2912 x1 = **Rs. 2,912**	Placewell Retail, Siliguri Lowest quotation basis
4.	Internet Lab (R.E.9.01.06.3)	(b) CD (R/W) Blank (Sony)	2	Rs. 350 x2 = **Rs. 700**	Milestone, Siliguri Lowest quotation basis
				Rs. 3,612	
5.	Repairs & Maintenance of Equipments (R.E.9.01.06.4)	(a) 17" TFT Monitor (LG)	3	Rs. 8632 x3 = **Rs. 25,896**	Placewell Retail, Siliguri Lowest quotation basis
6.	Repairs & Maintenance of Equipments (R.E.9.01.06.4)	(b) CD (R/W) Blank (Sony)	3	Rs. 350 x3 = **Rs. 1,050**	Milestone, Siliguri Lowest quotation basis
				Rs. 26,946	

7.	Small Instruments & Facilities (R.E. 9.01.06.5)	(a) 17" TFT Monitor (LG)		Rs. 8632 x1 = **Rs. 8,632**	Placewell Retail, Siliguri Lowest quotation basis
8.	Small Instruments & Facilities (R.E. 9.01.06.5)	(b) External HDD (Seagate) 80 GB		Rs. 2912 x7 = **Rs. 20,384**	Placewell Retail, Siliguri Lowest quotation basis
9.	Small Instruments & Facilities (R.E. 9.01.06.5)	(c) DVD Writer (LG)		Rs. 1248 x2 = **Rs. 2,496**	Placewell Retail Siliguri Lowest quotation basis
				Rs. 31,512	

Sl. No	Budget Head	Items	Qty	Amount (in Rs.)	Supplier and basis of Purchase
10.	Students Project/Seminar/Placement (R.E.9.01.06.6)	(a) External HDD (Seagate) 80 GB	1	Rs. 2912 x 1 = **Rs. 2,912**	Placewell Retail, Siliguri Lowest quotation basis
11.	Students Project/Seminar/Placement (R.E.9.01.06.6)	(b) DVD (R/W) Blank (Sony)	2	Rs. 490 x 2 = **Rs. 980**	North Bengal Computers (P) Ltd., Siliguri Lowest quotation basis
				Rs. 3,892	
		GRAND TOTAL		**Rs. 68,680**	

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Office note for Design & Fabrication:

Budget provision	= Rs.21,000
Expenditure up to 03-03-08	= Rs. Nil
Unadjusted Advance as on 03-03-08	= Rs. Nil
Balance Available	= Rs. 21,000
Amount Proposed	= Rs. 2,718

Office note for Internet Lab:

Budget provision	= Rs.19,000
Expenditure up to 03-03-08	= Rs. Nil
Unadjusted Advance as on 03-03-08	= Rs. Nil
Balance Available	= Rs. 19,000
Amount Proposed	= Rs. 3,612

Office note for Repairs & Maintenance of Equipments:

Budget provision	= Rs.60000
Expenditure up to 03-03-08	= Rs. Nil
Unadjusted Advance as on 03-03-08	= Rs. Nil
Balance Available	= Rs. 60,000
Amount Proposed	= Rs. 26,946

Office note for Small Instruments & Facilities:

Budget provision	= Rs.40,000
Expenditure up to 03-03-08	= Rs. Nil
Unadjusted Advance as on 03-03-08	= Rs. Nil
Balance Available	= Rs. 40,000
Amount Proposed	= Rs. 31,512

Office note for Students Project/Seminar/Placement:

Budget provision	= Rs.22,000
Expenditure up to 03-03-08	= Rs. Nil
Unadjusted Advance as on 03-03-08	= Rs. Nil
Balance Available	= Rs. 22,000
Amount Proposed	= Rs. 3,892

Decision: Approved. Purchase shall be made by HOD, Computer Science & Application as per purchase rule of the University.

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Suppl. 4

To consider the proposal of Prof. J. Pal, Coordinator, UGC-SAP, Department of Zoology vide ref. no. nil dated 04-03-08 in addition to the proposal under agenda item no. IV (5) for the purchase of following items out of the Equipment head of UGC SAP, Dept. of Zoology vide sanction no. F.3-18/2007 (SAP-II) dated 02-06-2007

Sl. No	Name of the Vendor	Name of Equipments	Cost (Rs)	Basis of Purchase
1.	Vision Scientific Co .Ltd Korea **India Agent:** Hindustan Control Systems, Kolkata	1. Rotor V1012AS (10ml x 12) : Total Sample volume: 120 ml, Max R.P.M: 35000, Max R.C.F: 109564 for VS-35SMTi Cold Centrifuge 2. Rotor V1.524 AS (1.5ml x 24) : Total Sample volume: 36ml, R.P.M: 35000, R.C.F: 109564 for VS-35SMTi Cold Centrifuge	US $ 1515 (Rs. 60,600 approx) US $ 683 (Rs. 27,320 approx) Rs.40,000 for Airport, Transport and Bank charges	Quality preference basis

Office note:

Grant Sanctioned	= Rs.22, 00,000
Grant Received	= Rs.22,00,000
Commuted expenses under addenda no. IV (5)	= Rs. 8,65,194
Amount spend up to 03-03-08	= Rs. Nil
Unadjusted Advance as on 03-03-08	= Rs. Nil
Balance Available	= Rs. 13,34,806

Decision: Approved. Purchase shall be made by Prof. J. Pal, Coordinator, UGC-SAP, Department of Zoology as per purchase rule of the University.

Suppl. 5

To report that the Vice Chancellor has approved for the purchase of following equipments, furniture & fixtures out of the fund sanctioned by Uttarbanga Unnayan Parishad for the project " Socio Economic Perspective Plan for North Bengal

Equipment for Project Data & Analysis Cell

(i) Desktop PCs-Two(2) with UPS @ Rs.30,000 each Rs. 60,000

Intel Core 2 Duo Processor(1.6 GHz or better) 512 mb RAM/160 GB HDD/ Combo Optical Drive/17" monitor/Inbuilt wireless Networking Card

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(ii) **Notebook PCs**-Two(2) @ Rs. 40,000 each Rs. 80,000

Intel Core 2 Duo Processor(1.6 GHz or better) 1 GB RAM/160 GB HDD/ DVD RW Optical Drive/15"TFT Screen/Inbuilt wireless Networking Card

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(iii) **Network Laser Printers**-One(1) *@* Rs. 60,000	Rs. 60,000
Fast Network Colour Laser Printer with Duplexing Capability For Detailed Map-Work & Report Reproduction HP Series 3505/3600 or equivalent	
(iv) **Networking & Peripherals-**	Rs. 30,000
Wireless Data Access Point [DAP]/Minor Cabling/External HDDs/ Pendrives etc.	
(v) **Mobile Internet-**	Rs. 15,000
Tata Indicom/Net-Connect connections for total 4-6 months in two phases	

Furniture & Fittings for Project Data Cell

(i) **For Computer Installation**- Steel Tables (6'x4') Two (2) with Laminated top @ approx Rs. 3,700 each	Rs. 7,400
(ii) **Computer Chairs**- Wheeled w/o Arm-rests- Six (6) @ approx Rs. 1,000 each	Rs. 6,000

Note: In view of urgency Vice Chancellor authorized Proj. Jeta Sankrityayana, Project Investigator to execute the purchase directly.

Decision: Noted and Approved.

Suppl. 6

To consider the proposal of the HOD, Physics vide ref. no. Phy/V.C./147/07 dated 30-07-07 for the purchase of one Electromagnet, one Constant source, Hall effect module and p & t type crystals with stand and one digital gauss meter, n-type crystal, p-type crystal InAs probe at a total cost of Rs. 42,315 (incl. of all charges) from M/s. Optochem International, New Delhi on lowest quotation basis out of the budget head "**Repairs and Maintenance of Equipments (R.E.1.01.06.2)**".

Note: Vice Chancellor has approved for the reappropriation of Rs.42,315 from the budget head "Repairs and Maintenance of Equipments (R.E.1.01.06.2)" to " Lump Provision for Purchase of New Machines / Equipments / Vehicles etc. (C.E. 2.03.C) for the purpose.

Office note:	
Budget provision	= Rs. 2,20,000
Expenditure up to 03-03-08	= Rs. 57,675
Unadjusted Advance as on 03-03-08	= Rs. 1,23,247
Balance Available	= Rs. 39,078

Decision: Approved. Purchase shall be made by HOD, Physics as per purchase rule of the University.

Suppl. 7

To consider the proposal of Prof. B.N. Chakraborty vide ref. no. NBAIM Ch-05/2007-08 dated 05-03-2008 for the purchase of Chemicals (Genei products) out of the **Contingency** head of the ICAR, NBAIM project entitled " **Application of Microorganism in Agriculture and Allied Sectors"** at a total cost of Rs. 1,01,499 from M/s. SRN Scientific, Siliguri on lowest rate basis which was approved by the Departmental Committee in its meeting dated 08-08-2007.

Office note:	
Grant Sanctioned	Rs. 3,00,000
Grant Received	Rs. 3,00,000
Amount spend up to 03-03-08	Rs. 1,92,517
Unadjusted Advance as on 03-03-08	Rs. Nil
Balance Available	Rs. 1,07,483

Decision: Approved. Purchase shall be made by Prof. B.N. Chakraborty as per purchase rule of the University.

The decision under Suppl. 1 to 7 were confirmed for immediate action.

Misc I

The approval of the Vice Chancellor against the proposal of the HOD, Botany vide ref. no. nil dated 03-03-08 for the purchase of following items was noted and approved

LCD Stand	1 no.
Over Head Projector Stand	1 no.
Steel Almirah	3 nos.
Computer Table	8 nos.

The Purchase shall be made by the HOD, Botany from the enlisted vendors of the University on lowest quotation / manufacturer / quality preference basis. The expenditure shall be charged against the budget head "**Lump Provision for Purchase of Furniture**" **(C.E. 2.03.d)**.

The decision was confirmed for immediate action.

Misc II

The proposal of Dr. Arnab Sen, Coordinator, NBU Bioinformatics Facility vide ref. no. nil dated 10-03-2008 for purchase of a Toshiba make Laptop Computer (model Satellite M200 E413D) at a cost of Rs. 52,990 plus VAT @ 4% from M/s. Genesys Infotech, Raja Rammohan Roy Road, Hakimpara, Siliguri on lowest quotation basis out of the Non Recurring Grant of DBT for the establishment of Bio Informatics Infrastructure Facility (BTBI) was placed.
The Committee decided that the quotations shall be collected from the enlisted vendor of the University and the proposal shall be routed through the Departmental Committee of Botany.

Vice Chancellor was authorized to approve the purchase subject to reporting to the next meeting of the Purchase Committee.

The decision was confirmed for immediate action.

Misc III

The proposal of Dr. Arnab Sen, Coordinator, NBU Bioinformatics Facility vide ref. no. nil dated 10-03-2008 for purchase of a Sony make LCD Projector (model VPL CX 120) at Rs. 92,471 (incl. of all Taxes) under DGS&D rate contract from M/s. Electro Services (P) Ltd., 41, Sevoke Road, Siliguri out of the Non Recurring Grant of DBT for the establishment of Bio Informatics Infrastructure Facility (BTBI) was placed.
The Committee decided that the proposal shall be routed through the Departmental Committee of Botany.

Vice Chancellor was authorized to approve the purchase subject to reporting to the next meeting of the Purchase Committee.

The decision was confirmed for immediate action.

Misc IV

The proposal of Dr. Arnab Sen, Coordinator, NBU Bioinformatics Facility vide ref. no. nil dated 10-03-2008 for purchase of a Canon make Photocopier (model iR 2022N) at Rs. 1,03,000 (incl. one voltage stabilizer of Rs.3,000) under DGS&D rate contract from M/s. Electro Services (P) Ltd., 41, Sevoke Road, Siliguri out of the Non Recurring Grant of DBT for the establishment of Bio Informatics Infrastructure Facility (BTBI) was placed.
The Committee decided that the proposal shall be routed through the Departmental Committee of Botany.

Vice Chancellor was authorized to approve the purchase subject to reporting to the next meeting of the Purchase Committee.

The decision was confirmed for immediate action.

Misc V

The proposal of Dr. Arnab Sen, Coordinator, NBU Bioinformatics Facility vide ref. no. nil dated 10-03-2008 for purchase of "Acclerys Gene" of Rs. 42,000/- from M/s. Apsara Innovations (P) Ltd., Bangalore, the sole developer, owner and provider in India out of the DBT Grant for contingency for the establishment of Bio Informatics Infrastructure Facility (BTBI) was placed.
The Committee decided that the proposal shall be routed through the Departmental Committee of Botany.

Vice Chancellor was authorized to approve the purchase subject to reporting to the next meeting of the Purchase Committee.

The decision was confirmed for immediate action.

Misc VI

The proposal of HOD, Law for installation of a computer lab with the following computer & computer peripherals under a networking system by Milestones, Tilok Road, Siliguri (third lowest quotationer) at a total cost of Rs. 5,67,755 on turn key basis was placed along with the decision of the Departmental Committee and verification report by the Internal Audit Section of the Finance Branch (Annexure – D)

(a) HP / Lenovo Desktop PC- 11 nos.
(b) HP Laser Jet Printer- 4 nos.
(c) UPS- 11 nos.
(d) HP Colour Laser Jet network printer- 1 no.
(e) Networking
(f) HP / IBM mini work station (as mini server)- 1 no.

After a prolonged discussion the Committee requested the Head, Dept. of Law to negotiate with the vendor to provide the following additional items / facility at the same cost

(a) 1 GB RAM in IBM Server in place of 512 RAM
(b) 24 Port Switch of D-Link make
(c) 3 years on site warranty with 2 years service pack for computer & computer peripherals and networking

Head, Dept. of Law was further requested to submit a report after negotiation for the consideration of the Vice Chancellor. Vice Chancellor was authorized to approve the purchase subject to reporting to the next Purchase Committee meeting.

The decision was confirmed for immediate action.

Misc VII

The proposal of the HOD, USIC vide ref. no. USIC/PC/3/2007-08 dated 07-03-2008 for the purchase of computer peripherals / spares & electronic components at a total cost of Rs. 48,600/- (approx) and work shop materials at a total cost of Rs. 6,000 out of the head of account **"Small Instruments & Facilities" (R.E. 25.01.06.2)** was placed.

The Committee decided that the proposal shall be submitted along with quotations and comparative statement to the Vice Chancellor through the Office of the Finance Officer for consideration. Vice Chancellor was authorized to approve the purchase subject to reporting to the next meeting of the purchase committee.

The decision was confirmed for immediate action.

Misc VIII

The proposal of the Head, Dept. of Chemistry vide ref. no. nil dated 12-03-08 for the purchase of one. No. of Keptron 5 KVA UPS with 3 hours back up, SMF batteries at Rs. 1,70,500 + 4% VAT from International Bose Computers, Ashrampara, Siliguri on lowest quotation basis out of the Equipment head of UGC Infrastructure Grant vide sanction no. F.4-1/2006 (BSR) dated 08-08-2007 was placed.

The Committee requested the HOD, Chemistry to negotiate with the vendor for getting 3 years on site warranty at the same cost and submit a report to the Vice Chancellor. Vice Chancellor was authorized to approve the purchase subject to reporting in the next meeting of the Purchase Committee.

The decision was confirmed for immediate action.

(Dr. S.N. Saha)
Audit & Accounts Officer
&
Secretary, Purchase Committee

18/3/08

(Prof. A. BasuMajumdar)
Vice Chancellor

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ANNEXURE-A

Proceedings of the Meeting of the Sub-committee for the Purchase of Lapton and Printer for the teachers of the University as per approval of the Vice-Chancellor dated 13.02.2008 held on 14.02.2008 at the Chamber of the Finance Officer.

In terms of the decision of the meeting of the Vice Chancellor with the Heads of the Departments on 13-02-2008 at the Ante Chamber of the Vice Chancellor, the Committee decided to purchase 150 nos. of Laptop and Printers of the following model

1. Laptop (HP Make) with the following configuration (HP 530)

Intel Core Duo T2400 (1.8 GHz, 667 MHz FSB, 2MB L2 Cache)/15.4" (TFT) Monitor /1024 MB DDR2 667 MHz RAM/120 GB SATA HDD @ 5400 rpm/ DVD + / - RW / Integrated Wireless 802.11 a / b / g / Ethernet 10/100 / Internal Modem / Touchpad/ Li-Ion Battery / Win VISTA Business (Licensed copy) / 3 years on side warranty including 2 years service pack/ HP Backup & Recovery Manager (kit to be prepared)

2. Printer- HP Laser Jet 1020 plus with 3 years on site warranty

The Committee asked all the enlisted vendors to submit quotation for the above items. In response, all enlisted vendors except Milestone, Hakimpara, Siliguri submitted quotation.

A comparative statement of rates have been prepared (Annexure-A & B). As per comparative statement Protech Computer, Nazrul Sarani, Ashrampara, Siliguri quoted lowest rate for Laptop and Printer of Rs. 42,700 and Rs. 7,300 respectively.

Since it is a large volume of purchase the Committee felt necessary to contact with the official of Hewlett Packard India sales Pvt. Ltd., Kolkata to get ensure about the authenticity of price and after sales service.

In response Sri. Indranil Mitra, Area Sales Manager, Personal Systems Group, Hewlett Packard India Sales Pvt. Ltd., Kolkata communicated the following through fax message(copy enclosed).

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a) Authorised partners for Siliguri region are

(i) North Bengal Computers (P) Ltd.

(ii) Computerland

(iii) Protech Computer

b) For University of North Bengal the authorized partner of Hewlett Packard is North Bengal Computers (P) Ltd. However, any clients are at their liberty to choose any of the authorized vendors.

c) The price approved for Laptop (HP 530) is Rs.43,000 (net) and for the Laser Printer of the model HP LJ 1020 plus is Rs.8,900 (net) However, any price offered by any vendor which is less than the above company price have been provided without the approval of Hewlett Packard India Sales (P) Ltd. On accepting such lower price by the purchaser, shall be at their own risk and in such case the company will not be responsible for service and support for this particular transaction.

Keeping in view of the above communication from Hewlett Packard India Sales Pvt. Ltd. vis-à-vis to get certainty of after sales service the Committee decided not to consider the quotation of Protech Computer and among the rest of the vendor the Committee recommended to place order for 150 nos. of Laptop of the model HP 530 to North Bengal Computers (P) Ltd. @ Rs. 43,000 each and 150 nos. of Laser Printer of the model HP 1020 plus @ Rs. 8,900 each on lowest quotation basis.

If the decision of the Committee is approved, Secretary Purchase Committee may be authorised to issue the supply order.

Sri S. Das
(Accounts Officer)

Dr. S. N. Saha
(Audit & Accounts Officer)

Sri P. K. Ghosh
(Finance Officer)

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Dr. S. C. Pal
Reader, Deptt. of Computer Science & Application

Prof. R. Samanta
Professor, Deptt. of Computer Science & Application

Placed for kind consideration.

Vice Chancellor

Approved and Report to P.C.

ANNEXURE-B

UNIVERSITY OF NORTH BENGAL

FINANCE BRANCH

Raja Rammohunpur, Pin:734 013

12-02-08

NOTE TO THE FINANCE OFFICER

The list of the vendors as approved by the Purchase committee and Executive Council for the supply of furniture & fixtures and computer & computer peripherals has been circulated to the different Departments / Branches / Centres vide circular no. 4658/F08 dated 05-02-2008.

In order to make the purchase procedure more transparent vis-à-vis to avoid audit objection by the CAG the Heads of the Departments / Branches / Centres may be requested to collect quotations officially from the enlisted vendors and to open the same in presence of the vendors. The signature of the vendors may also be obtained in the comparative statement.

In this connection it may please be noted that earlier in Central Purchase system this procedure was followed.

If the above procedure is approved in principle, the enclosed draft circular may please be approved for circulation.

Audit & Accounts Officer

may be placed in the next P.C. meeting

13/2/08.

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UNIVERSITY OF NORTH BENGAL

FINANCE BRANCH

Raja Rammohunpur, Pin:734 013

12-02-08

CIRCULAR

In continuation of this office circular no. 4658/F08 dated 05-02-2008 in order to make the purchase procedure more transparent vis-à-vis to avoid audit objection by the CAG the undersigned is desired to request all Heads of the Departments / Branches / Centres to invite quotationsofficially from the enlisted vendors for the supply of furniture & fixtures and computer & computer peripherals and open the same in presence of the vendors. The vendors attended on opening the quotation shall also put their signature in the comparative statement of rates.

Audit & Accounts Officer

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University of North Bengal
Finance Branch

AGENDA UNDER ITEM No. V OF THE 33rd MEETING OF THE PURCHASE COMMITTEE TO BE HELD ON 07-03-2008

Annexure-'C'

V. To report that the Vice-Chancellor approved the following purchase proposals:

(1) The proposal of Dr. R. Chakraborty Academic Coordinator, Microbiology vide ref. no. Micro/2007-2008/102 dated 24-01-08 for the purchase of following items out of the budget head **"Equipment"** of Microbiology **(SCE 2.09.03.3)**

Sl.No	Name of the Instrument	QTY	Amount (Rs)	Name of the Vendor & Basis of Purchase
1	UV TRANSILLUMINATOR (IMPORTED MODEL NO-T 20) Make-GENEI	1	Rs 71855/- (including VAT)	S.R.N Scientific Mart ,Siliguri Lowest Quotation Basis
2.	INCUBATOR ORBITAL SHAKER :- CAT NO.OS2 GENEI	1	Rs 51,000/- (including VAT)	S.R.N Scientific Mart ,Siliguri Lowest Quotation Basis
Total			Rs 1,22,855/-	

(2)The proposal of Dr. Malay Kumar Das HOD Physics vide ref. no Phy/F.O/181/08 dated 05-02-08,for the approval of additional amount of Rs 7,595/- for the purchase of some accessories from Electronic Enterprises (India)Pvt Ltd (Para Electronics (India) Pvt.Ltd Mumbai out of the budget head " **Repairs & Maintenance of Equipments" (R.E. 1.01.06.2)** over & above Rs 75,652 approved by the Purchase Committee in its meeting dated 14-08-07 under item no .II(20).

(3) The proposal of Dr. M.K .Das Reader and Head , Deptt of Physics vide ref. no.nil dated 23-11-07 for the purchase of following items out of overhead expenses of his DST Project entitled " Study of Induction ..... Polar Esters".

Sl.	Name of the Item	QTY	Amount (Rs)	Name of the Vendor & Basis of Purchase
1	Refrigerator (180 Ltr Whirlpool	1	Rs 10,000/-	M/S MAA TARA ELECTRONIC Siliguri. Lowest Quotation Basis
2.	A.C. Machine Split AC 1.5 Ton	1	Rs 23,500/-	ORCHID ,Malhotra Towers Siliguri. Lowest Quotation Basis
3.	One Inverter (800 VA)	1	Rs 16000/-	M/S MAA TARA ELECTRONIC Siliguri. Lowest Quotation Basis
4.	One Desktop Computer with LCD monitor and a Laser Printer	1	Rs 37,653/-	ROYAL TRADERS, Shivmandir. Lowest Quotation Basis

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5.	One Digital Camera	1	Rs 24,187/-	ROYAL TRADERS, Shivmandir. Lowest Quotation Basis
6.	Thermal stabilizer for the instrument environment	1	Rs 37,440/-	Dynamic Technologies Kolkata. Single Quotation Basis
7.	UPS	2	Rs 4732/-	ROYAL TRADERS, Shivmandir. Lowest Quotation Basis
8.	One Secretariat table with chair	1	Rs 5991/-	ROENS, Kolkata Lowest Quotation Basis
9.	One Steel Almirah	1	Rs 5428/-	ROYAL TRADERS, Shivmandir. Lowest Quotation Basis
Total			Rs 1,64,931/-	

Note: DST sanctioned 20% of the project cost as overhead expenses out of which Finance Committee in its meeting dated 19-07-07 under item no. Suppl. IV allowed 10% of project cost except against **"Overhead account"** for the purchase.

(4) The proposal of Dr. R. Chakraborty Academic Coordinator, Microbiology vide ref. no. Micro/2007-2008/101 dated 24-01-08 for the purchase of following items out of the budget head " **Small Instrument & Facilities**" of Deptt of Micribiology (**SRE 2.09.03.3**).

Sl.	Name of the Items	Amount including VAT	Name of the Vendor & Basis of Purchase
1	Digital Photometer	Rs 9,900/-	S.R.N.Scientific, Siliguri, Lowest Quotation basis.
2.	PH meter model cyber scan with stand	Rs 13,141/-	M.J.Enterprises, Bagdogra, Lowest Quotation basis
3.	Microwave oven	Rs 5,920/-	S.R.N.Scientific, Siliguri, Lowest Quotation basis.
4.	Fixed volumetric Micropipette	Rs 1630 x 3 = 4890/-	-do-
5.	Micro pipette stand	Rs 1237/-	-do-
6.	Water Bath(Scrological)	Rs 4800/-	-do-
	Total	Rs 39,888/-	

(5) The proposal of the Estate Officer vide ref. EST/23/437/08 dated 22-01-08, for approval of additional amount of Rs 2,250 out of the budget head **"Guest House Furnishing" (R.E. 43.01.06.03)** for the purchase of a Heavy Duty Water Purifier (model AG 200) over and above Rs 8000 approved by the Purchase Committee in its meeting dated 30-11-07 under item no .V(12) for the University Guest House.

(6) The proposal of Deputy controller of Exams vide ref. no. nil dated 31-01-08 for the purchase of 40 reams of brown paper @ Rs. 1,150/ream (quality no.2 of 22.6 kg/ream) from Jiwanmal Ramlal and Co., Nayabazar, Siliguri on quality reference basis out of the budget head **"Examination Expenses" (R.E. 34.01.06.4).**

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(7) The proposal of Deputy controller of Exams vide ref. no. nil dated 14-02-2008 for the purchase of 61.200 MT of 60 GSM Double Demy Creamover paper (size: 56cms x 91 cms, weight: 15.3 kg ream) @ Rs. 40,930 per MT from Supreme Paper Mills, Kolkata on quality preference basis out of the budget head " **Examination Paper & Printing" (R.E. 34.01.06.5).**

(8) To consider the proposal of Deputy Controller of Exams vide ref. no. nil dated 26-12-07 for the purchase of one no. of HP 43x Laser toner cartridge (HP make) @ Rs. 12,428, two nos. of HP toner cartridge C-4182x (HP make) @ Rs. 8,892 each and four nos. of HP-124 Laser toner cartridge (HP make) @ Rs. 3224 each from Royal Traders, Shivmandir on lowest quotation basis out of the budget head **"Distance Education Exam Expenses" (R.E. 34.01.06.3).**

(9) The proposal of the Secretary, Sports Board for the purchase / installation of following items for face lifting of multigym out of the XIth Plan UGC Grant

1. Overall repairing of the Gym-Hall	Rs. 71,002
2. Replacement of existing Gym with new one and other few equipments	Rs. 1,46,000
3. Sony DVD Players	Rs. 4,990
4. Public Address System	Rs. 30,207
	Rs. 2,52,199

(10) The proposal of the Secretary to Vice Chancellor vide ref. no. 39/VC-2008/28 dated 13-02-08 for the purchase of one no. of colour T.V. set @ RS. 18,990 from Sony World, Sevoke Road, Siliguri out of the capital budget **"Lump Prov. for Purchase of New Machines/ Equipments/Vehicles, etc." (C.E. 2.03.C).**

(11) The proposal of HOD, Mathematics vide ref. no. 8/Math/VC/08 dated 11-1-08 for the purchase of one no. of fax machine at an estimated cost of Rs. 14,000 out of the capital budget head **"Small Instruments & Facilities" (R.E. 3.01.06.2).**

Note: Vice Chancellor has approved for the re-appropriation of similar amount from the budget head " **Small Instruments & Facilities" (R.E. 3.01.06.2)** to **"Lump Prov. for Purchase of New Machines/ Equipments/Vehicles, etc." (C.E. 2.03.C).**

(12) The proposal of Deputy Controller of Exams vide ref. no. nil dated 04-01-08 for the purchase of one no. of computer, HP Laser jet 1010 printer and a fax machine at a total cost of Rs. 49,000 out of the budget head **"Paper Setter/Examiners/Moderators : Remuneration" (R.E.34.01.06.8).**

Note: Finance Committee in its meeting dated 15-01-08 under item no .Misc-II has approved for the re-appropriation of similar amount from the budget head "Paper Setter/Examiners/Moderators: Remuneration" (R.E.34.01.06.8) to "Lump Prov. for Purchase of New Machines/ Equipments/Vehicles, etc." (C.E. 2.03.C).

(13) The proposal of Deputy Controller of Exams vide ref. no. nil dated 24-12-07 for the purchase of following items at a total cost of Rs.63,000 out of the budget head **"Paper Setter/Examiners/Moderators: Remuneration" (R.E.34.01.06.8).**

a)	Software	- Rs 14,936
b)	Compaq Desktop PC	- Rs 31,500
c)	TVS DMP Printers (24 pin, 136 columns)	- Rs 13,808
d)	APC UPS 500 VA	- Rs 2,756
	Total	**Rs 63,000**

Note: The requirement of re-appropriation of fund from the budget head "Paper Setter/Examiners/Moderators:Remuneration" (R.E.34.01.06.8) to "Lump Prov. for Purchase of New Machines/ Equipments/Vehicles, etc." (C.E. 2.03.C) for execution of this purchase is now under consideration of Finance Committee.

Audit & Accounts Officer
&
Secretary,Purchase Committee

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ANNEXURE-I

Note to the Vice Chancellor

Through the Finance Officer

The Purchase Committee in its meeting dated 12-03-2008 took the following decision under item no. Misc 6.

Misc 6

The proposal of HOD, Law for installation of a computer lab with the following computer & computer peripherals under a networking system by Milestones, Tilok Road, Siliguri (third lowest quotationer) at a total cost of Rs. 5,67,755 on turn key basis was placed along with the decision of the Departmental Committee and verification report by the Internal Audit Section of the Finance Branch.

(a) HP / Lenovo Desktop PC- 11 nos.
(b) HP Laser Jet Printer- 4 nos.
(c) UPS- 11 nos.
(d) HP Colour Laser Jet network printer- 1 no.
(e) Networking
(f) HP / IBM mini work station (as mini server)- 1 no.

After a prolonged discussion the Committee requested the Head, Dept. of Law to negotiate with the vendor to provide the following additional items / facility at the same cost

(a) 1 GB RAM in IBM Server in place of 512 RAM
(b) 24 Port Switch of D-Link make
(c) 3 years on site warranty with 2 years service pack for computer & computer peripherals and networking

Head, Dept. of Law was further requested to submit a report after negotiation for the consideration of the Vice Chancellor. Vice Chancellor was authorized to approve the purchase subject to reporting to the next Purchase Committee meeting.

Accordingly, the HOD, Law has negotiated with Milestones. Milestones has agrred to provide the additional facilities / items as per decision of the Purchase committee without any additional cost which has been communicated by them vide letter no. nil dated 13-03-2008 and fax message no. nil dated 14-03-2008 (Flag A & B).

If approved, purchase may be made by the HOD, Law as per purchase rule of the University.

Submitted.

5668/F&S
17/3/2008

Urgent

Audit & Accounts Officer 14/3

The proposal appears to be in order and may be considered for approval.

17/3/08.

Vice Chancellor

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Received on 11080 Date 14/3/08

Finance Branch

UNIVERSITY OF NORTH BENGAL

Head of the Department
DEPARTMENT OF LAW

Phone: (0353) 2581 226
Fax : (0353) 2699 001
P.O. North Bengal University
Raja Rammohunpur, Dist. Darjeeling,
West Bengal, India, Pin - 734013

Ref No. LD/Purchase/153/08

Dated, 13.03.2008

NOTE TO THE AUDIT AND ACCAUNTS OFIICER, NBU
&
CONVENER, PURCHASE COMMITTEE

Relating to the procurement of computers, peripherals including net working in the Department of Law the purchase committee in its meeting dated 12.03.08 has directed the undersigned to confirm from M/S Milestones certain upgraded configuration and ensuring 3 years warranty on supplied items including on net working. The aforesaid requirement was communicated to M/s Milestones. In response to that they have sent further communication to the undersigned which is sent herewith for your kind perusal and necessary action on an urgent basis.

Rathin Bandyopadhyay
Dr. Rathin Bandyopadhyay
Head of the Department

Debarshi
14/3/08.

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, Hok Road, 2nd Floor, Hakimpara, Siliguri - 734 001, India, Telefax : 91 0353 2433977/2524218, e-mail : milestones_siliguri@hotmail.com

Milestones
Marching with future

To
The Head of the Department
Department of Law
University of North Bengal
Siliguri
Darjeeling

Dated: 13.03.2008

Sir,
With reference to my quotation reference number nil dated 07.03.2008 relating to the supply of Computers, Computer peripherals and net working in the Department of Law, we are to inform you further that :

1.For Net working 24 port switch X 2 shall be of D- Link Company.

2. Mini Server- IBM- RAM Shall be 1 GB.

3. Computers, Computer peripherals , Server and Networking to be supplied and installed in the Department of Law by us shall carry 3(three) years on site warranty with two years service pack.

4. Monthly inspection shall be done by us during the warranty period.

Thanking you,

Yours sincerely
Santosh Chettri
(SANTOSH CHETTRI)
Signatory for M/S Milestones

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fice Addresses:
Jodhpur Park, Kolkata – 700068, India, Tel. No.: 91 033 2429 8447 / 2429 2946, Fax: 91 033 2412 8423, e-mail: milestones_kolkata@hotmail.com
Tilok Road, 2nd Floor, Hakimpara, Siliguri - 734 001, India, Telefax : 91 0353 2433977/2524218, e-mail : milestones_siliguri@hotmail.com

Milestones
Marching with future

Date: 14th March,2008

To
The Head Of the Department
Department Of Law,
University of North Bengal
Raja Ram Mohanpur
Dist: Darjeeling

And

To
The Audit and Accounts Officer
University of North Bengal
Raja Ram Mohanpur
Dist: Darjeeling

Reference to our letter dated 13th March, 2008 , we would like to inform you that we will not charge any extra amount for the for the same. This is for your information please.

Thanking you

Yours truly
For Milestones

(Authorized Signatory)

ce Addresses:
dhpur Park, Kolkata – 700068, India, Tel. No.: 91 033 2429 8447 / 2429 2946. Fax: 91 033 2412 8423, e-mail: milestones_kolkata@hotmail.com
k Road, 2nd Floor, Hakimpara, Siliguri - 734 001, India. Telefax : 91 0353 2433977/2524218, e-mail : milestones_siliguri@hotmail.com

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MISC VI

UNIVERSITY OF NORTH BENGAL

FINANCE BRANCH

Raja Rammohunpur, Pin:734 013

10-03-08

NOTE TO THE FINANCE OFFICER

As desired the quotations and comparative statement of rates forwarded by the Dept. of Law for the purchase of computer and computer peripherals for installation of computer lab for the Dept. of Law has been verified and observations there on are furnished below:

Quotations have been collected from all five enlisted vendors of the University. As per comparative statement of rates it is found that the lowest price in totality (i.e. including computer, server, computer & peripherals and networking) has been offered by Protech Computers, Ashrampara, Siliguri i.e. Rs. 4,99,030 followed by North Bengal Computers (P) Ltd., Bidhan Road, Siliguri of Rs. 5,39,464 and Milestone, Tilak Road, Hakimpara, Siliguri of Rs. 5,67,755.

However, the Departmental Committee in its meeting dated 07-03-08 recommended the purchase of materials from Milestones, Tilak Road, Hakimpara, Siliguri and stated the reasons in the resolution of Departmental Committee as under

"The rates quoted by Protech Computers and North Bengal Computers (P) Ltd. were found to be less than Milestones. However, only Milestones were able to produce documents supporting their experience and infrastructure regarding networking (structured LAN), the other vendors could not produce any supporting documents or evidence regarding their ability for networking. Since networking is the crucial aspect of the project and its success and also because a turn key rate was invited it is decided by the Departmental Committee to approve the rates submitted by Milestones. It is further mentioned that the Department had called rates for HP colour laser jet network printer model no.: 2820/2840 MFP series but the rate quoted by Milestones is for HP3600N colour laser jet network printer. On enquiry it has been ascertained that the printer quoted for by Milestones is at par with the model recommended by the Department. In view of the above it is recommended and approved that HP 3600N colour laser jet network printer quoted by Milestones be purchased and Milestones be awarded the contract on turnkey basis.

Quotations and comparative statement verified. However, in this connection it may please be noted that as per our official record of enlistment Milestones is not the dealer of HP.

Submitted.

(S/A)

Audit & Accounts Officer

There is a meeting of the Purchase Committee on 12/3/08. If approved, the present proposal may be placed in the said meeting for consideration.

12/3/08.

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UNIVERSITY OF NORTH BENGAL

DEPARTMENT OF LAW

P. O. NORTH BENGAL UNIVERSITY,
Raja Rammohunpur, Dist. Darjeeling,
West Bengal, India, Pin - 734013
Phone : (0353) 2581 226/2582 136
Fax : (0353) 2699 001

Ref/ LD/Purchase/147/no'8

Date.....

08.03.2008

To

The Finance Officer
University of North Bengal

Sir,

With reference to your note no. 5240 / F- -08 dated 29.02.2008 relating to our note no LD/B-4(A)/ 58/ 08 dated 28.01.2008 addressed to the Vice Chancellor, kindly find enclosed herewith all the documents including the quotations submitted by the listed vendors of the University for purchase of Computer and Peripherals, minutes of the meeting of Departmental Committee (containing inter-alia Comparative Statement) for your kind consideration and for further necessary approval.

Kindly treat this matter as most urgent.

Thanking you,

AAO
Pl verify & report. urgent
10/3

Sincerely yours

Rathin Bandyopadhyay

(Dr. Rathin Bandyopadhyay)
Head
Department of Law, NBU

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MINUTES OF THE MEETING OF THE DEPARTMENTAL COMMITTEE IN LAW

UNIVERSITY OF NORTH BENGAL

VENUE: Department of law

DATE: 08 March, 2008

MEMBERS PRESENT:

Dr. Rathin Bandyopadhyay	**Chairperson**
Prof. Gangotri Chakraborty	**Member**
Dr. B. P.Dwivedi	**Member**
Mr. Sujit Kumar Biswas	**Member**
Mr. Partho Pratim Pal	**Member**

AGENDA: To consider the quotations for purchase of computers and peripherals

COMPARATIVE STATEMENT OF THE QUOTATIONS RECEIVED FOR COMPUTER AND COMPUTER PERIPHERALS FOR INSTALLATION IN THE COMPUTER LAB IN THE DEPARTMENT OF LAW, UNIVERSITY OF NORTH BENGAL

Serial No.	Company Name	Total Project Cost	Desktop with TFT Monitor	Laser Printer	UPS	Colour Laser Jet	Networking	Mini Server /Mini Workstation
1	Milestone	Rs 5,67,755/-	Lenovo (17/19) – Rs 30700/- 337700	HP (P 1022)- Rs 11500/- 46000	Emerson -Rs 2750/-(15 mins backup) 30250	HP 3600N -Rs 42700/- 42700	Rs 63355/- with One year Guarantee 63355	IBM-Rs 47750/- 47750
2	Placew	Rs	Lenovo	(i)HP	NO	(i)HP	Rs	IBM-Rs

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	cll	542940/-+ 15000/- =Rs.5,57,940/- 575,540	(17)-Rs 33000/- 863000	(1022)-**NO RATE** (ii)**HP** (1505 N)-Rs 16000/- 64000	**BRAND**-Rs 1600/- 136600	(2820)-Rs 49000/- (ii)**HP** (2840)-Rs 58000/- 49000	20400/- + Rs. 15000= Rs. 35400/- 20400 +15000	46540/- 46540
3	Computerland	Rs 6,81,000/- 6,81,864 681864	**HP(17)**-Rs 30024/- 330264	(i)**HP (1505 N)**-Rs 14900/- 59600	**NO BRAND**-Rs 2000/- 22000	(i)**HP** (2820)-Rs 55000/- (ii) **HP** (2840)-Rs 66000/- 55000	Rs 122000/- 122000	**HP**-Rs 93000
4	North Bengal Computers	Rs 5,39,464/-	**HP(17)**-Rs 24750/- 272250	**HP** (1505 N)-Rs 16350/- 65400	**(i)INTEX 600 VA**-Rs 1550/- **(ii) APC 500 VA**-Rs 2674/-	**HP**(2840)-Rs 55900/- 55900	Rs 32500/- [No IO Box] 32500	**HP**-Rs 84000/- 84000
5	Protech Computers	(i) Rs ~~5,80,700/-~~ 4,99,030/- (ii) Rs ~~5,70,200/-~~ 5,21,040/-	**HP(17)**-Rs 27400/- 301400	**(i)HP(** 1022)-Rs 10290/- 41160 (ii)	**GREEN POWER 600 VA**-Rs 1490/- 16390	**(i)HP(2820)**-Rs 46190/- 46190 (ii)	Rs 34490/- 34490	**(i)HP**-Rs 59400/- **(ii) HP**-Rs 48900/-

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				HP(1505N)-Rs 15990/- 63960		HP(2840)-Rs 55900/-		

The Departmental Committee perused the comparative rates received from the above five listed vendors and resolved to approve the rates submitted by M/s Milestones, 1 Tilak Road, Hakimpara, Siliguri on turn key basis. It is submitted that the Department had called for rates for procurement and installation of the above items as a whole networking system. For this the vendors were requested to place their quotations consolidating all the above items together including machines, materials and manpower. The rates quoted by M/s ~~Placewell systems and Solutions Pvt ltd~~ M/s Protech Computers and M/s North Bengal Computers Pvt ltd were found to be less than M/s Milestones. However only M/s Milestones were able to produce documents supporting their experience and infrastructure regarding networking (structured LAN), the other vendors could not produce any supporting documents or evidence regarding their ability for networking. Since networking is the crucial aspect of the project and its success and also because a turn key rate was invited it is decided by the Departmental Committee to approve the rates submitted by M/s Milestones. It is further mentioned that the Department had called rates for HP colour laser jet network printer model no: 2820/2840MFP series but the rate quoted by M/s Milestone is for HP3600N colour laser jet network printer. On enquiry it has been ascertained that the printer quoted for by M/s Milestones is at par with the model recommended by the Department. In view of the above it is recommended and approved that HP3600N colour laser jet network printer quoted by M/s Milestones be purchased and M/s Milestones be awarded the contract on turnkey basis.

It may be recalled that the amount approved for the project is Rs598140/-, however the amount does not include computer tables and chairs required to commission the lab. If the contract is awarded to M/s Milestones then there will be a balance of Rs.30385/-. It is submitted that this amount be utilised for the purchase of the following.

1. Computer Tables 15 in number
2. Computer Chairs 15 in number

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The Department has already purchased furniture from the approved vendors after inviting quotations and fixing the lowest rate of supply in the month of February-March, 2008. The Department may be allowed to purchase the above mentioned furniture at the same rate from the vendor earlier approved by the Departmental Committee during February – March, 2008.

The meeting ended with thanks to the chair.

07.03.2008

Head
Department of Law
University of North B

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NO. R-1252
DATED 17/3/08

Annexure-XIV

NOTE SHEET
Office of the Inspector of Colleges
University of North Bengal

No. 1225
Dated 14.3.08

File No._____ Date: 14.03.2008

Note to the Hon'ble Vice-chancellor

Meeting of the committee, constituted by the Executive Council on 19.9.2007, to identify the anomalous results of Part-I and Part-II (1+1+1 system) examinations, 2007 and to suggest remedial measures, held on 12.10.2007 and 28.2.2008.

Members Present:

1. Prof. R. Ghosh, Dean, Faculty Council for Arts, Science, Commerce and Law
2. Dr. P.S. Das, Principal, Suryasen Mahavidyalaya
3. Prof. B. Basu, Member, Department of Chemistry
4. Dr. Pankaj Debnath, Coochbehar College
5. Sri Sankar Ghosh, Member, Executive Council
6. Dr. D.K. Sarkar, Registrar
7. Dr. S. Sanyal, Inspector of Colleges (Convener)

In the first meeting held in this regard the committee resolved the following:

1. The committee prepared two formats (proforma A and proforma B), which are to be sent to the Controller of Examinations and to the Colleges conducted Under-graduate Examinations (1+1+1 system) in 2007.
2. In the proforma A to be served to the office of the Controller of Examinations the list of Examiners in each subject/ paper, duly approved by the respective Board of Studies/ Vice-chancellor are to be included.
3. **Central laboratory facilities for conducting practical examinations in the Under-graduate level of the University are to be framed for better judgment of the candidates in the same scale of infrastructure.**
4. The proforma A (as modified) and proforma B are recommended for transmission to the office of the Controller of Examinations and to the Colleges respectively.

In the second meeting held on 28.2.2008 the following observations and recommendations have been made:

1. The enquiry committee has not received any feedback from the Colleges. The Deputy Controller of Examinations from his office has submitted necessary information.
2. Apart from the list of examiners recommended by the concerned Board of Studies (B.O.S.), if in any case more examiners will be required, those should be

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recommended by the respective chairman, B.O.S. under his/her signature and office seal.

3. A detailed study of the Under-graduate examination results (before reassessment) reveals that, the overall success rates in B.A. (Honours and General), B.Sc. (Honours and General), and B.Com (Honours and General) are 89%, 69% and 71% respectively. Apart from only few Colleges, the average results show that there are high rates of success in the above-mentioned examinations in the colleges. Therefore the committee finds no merit in the written allegation submitted by some of the Colleges claming anomalies in the said examination results of 2007.
4. **The committee further observed that if the evaluation of all answer-scripts of all Under-graduate examinations could be organized centrally at the University by using the modern techniques of codes/ bar codes, the evaluation process would have been much more reliable and acceptable. A thorough revisit to the proposal may be initiated after taking the Under-graduate College teachers into confidence.**

Submitted for consideration.

(Dr. S. Sanyal)
Inspector of Colleges

Dr. S. Sanyal 14/3/08

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DRAFT

Qualification for the post of System Manager:

Essential Qualification : M.Sc. (Computer Science/ Physics/ Mathematics/ Statistical/M.Tech. (Computer Science /Radio Physics & Electronics/ Tele Communications/ M.C.A. with consistently good academic record (B+) with:

(i) Atleast ten (10) years experience in application software research development in a responsible position in any medium/ large institution recognized by the University in the Reader's scale or equivalent .

OR

(ii) Atleast ten (10) years experience in P.G. teaching and / or research in Computer Science of which atleast 5 (five) years in the scale of Reader or equivalent .

Desirable qualification : Ph.D. or equivalent research publications in the field of computer Science with experience in supervising Ph.D. students.

Qualification for the post of Information Scientist:

Qualification : (a) B.E. (Computer) or (b) Master degree in Computer Application (MCA) or (c) Master degree in Library and Information Science (M. Lib or M. Lib I. Sc.) and Post Graduate Diploma in Computer Application (PGDCA) or (d) Bachelor degree in Library and Information Science (B. Lib or B. Lib I. Sc.) with Three years experience in the field and Post Graduate Diploma in Computer Application (PGDCA).

All Degree/ Diploma shall be from recognized University/Institutions with minimum 55% marks .

Annexure-XVI

NOTE SHEET

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE VICE-CHANCELLOR

F.No.16/VC-2008/54 Dated the 19th March, 2008

Note to the Registrar

Reference letter No. nil dated 06.03.2008 from Dr. Debasis Dutta, Deputy Controller of Examinations.

In view of the question raised and to avoid administrative as well as legal implications, that may arise in discharging the functions and duties of the post of Controller of Examinations, as in charge of Office of the Controller of Examinations since the vacancy caused to the said post with effect from 28.11.2007, Dr. Debasis Dutta, Deputy Controller of Examinations may be made acting appointment to the post of Controller of Examinations with retrospective effect from 28.11.2007 in terms of Statutes 30 of the Statutes relating to the Appointments, Powers and Duties of the Officers of the University other than the Vice-chancellor.

Registrar may please place it in the next meeting of the Executive Council for consideration.

19/3/08
Vice-chancellor

Registrar,
North Bengal University.

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Annexure-XVII

NOTE SHEET

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE VICE-CHANCELLOR

F.No.37/VC-2008 Dated the 19th March, 2008

NOTE FROM THE VICE CHANCELLOR, NBU

To consider implementation of section 22(1) & 22(2) of the NBU ACT 1981 regarding establishment of the Faculty Council for P.G. Studies in Technology, constitution of the First Faculty Council and appointment of the Secretary, Faculty Council for P.G. Studies in Technology.

After the notification in the Kolkata Gazette of February 13, 2007 the Faculty Council for P.G. Studies in Technology is formed.

Steps to be followed now for formation of Faculty council for P.G. Studies in Technology.

The Department of Computer Science & Application (both MCA & M.Sc) and the Department of Management Studies (MBA Programme of Prof. Nurul Hassan Centre for Management Studies) will come under the Faculty Council for P.G. Studies in Technology.

1) The Executive Council shall now appoint the Secretary, Faculty Council for P.G. Studies in Technology.

2) Section 22(2A) of the North Bengal University Act 1981 should be repealed and Section 22(3) should be amended.

3) The First Faculty Council be constituted with the following ex-officio members as an interim arrangement. The process of election may be initiated for the elected members (as per the Section 22(2) of the Act).

i) The Vice-chancellor - Chairman
ii) The Head of the Department of Computer Sc. & Applications (22/2(ii))
iii) The Head of the Department of Management Studies (22/2(ii))
iv) The Professors of the Department of Computer Sc. & Application and the Professors of the Department of Management Studies.
v) One person having special knowledge in the subject (s), nominated by the Vice-chancellor (22/2(iv)).

Submitted for consideration and approval.

Registrar to fill items in as per next EC meeting

Registrar

Vice-chancellor

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Regd. No. WBSC-320

No.WB/CPS/Raj-6(Part III)/2007

The Kolkata Gazette

Extraordinary

Published by Authority

MAGHA 24] TUESDAY, FEBRUARY 13, 2007 [SAKA 1928

PART III—Acts of the West Bengal Legislature

GOVERNMENT OF WEST BENGAL
LAW DEPARTMENT
Legislative

NOTIFICATION

No. 173-L.—13th February, 2007.—The following Act of the West Bengal Legislature, having been assented to by the Governor, is hereby published for general information :—

WEST BENGAL ACT XXXVI of 2006
THE NORTH BENGAL UNIVERSITY (AMENDMENT) ACT, 2006.

[*Passed by the West Bengal Legislature.*]

[Assent of the Governor was first published in the *Kolkata Gazette, Extraordinary*, of the 13th February, 2007.]

An Act to amend the North Bengal University Act, 1981.

WHEREAS it is expedient to amend the North Bengal University Act, 1981, for the purposes and in the manner hereinafter appearing; West Ben. Act XXV of 1981.

It is hereby enacted in the Fifty-seventh Year of the Republic of India, by the Legislature of West Bengal, as follows:—

Short title and commencement.

1. (1) This Act may be called the North Bengal University (Amendment) Act, 2006.

(2) It shall come into force on such date as the State Government may, by notification in the *Official Gazette*, appoint.

Amendment of section 22 of West Ben. Act XXV of 1981

2. In section 22 of the North Bengal University Act, 1981,—

(1) in sub-section (1)—

(a) for clause (c), the following clause shall be substituted:—

"(c) the Faculty Council for post-graduate studies in Medicine;";

(b) after clause (c), the following clause shall be inserted:—

"(d) the Faculty Council for post-graduate studies in Technology.";

(2) in sub section (2), for the words ",Law and Science", the words ", Law, Science and Technology" shall be substituted.

By order of the Governor,

S. K. CHAKRABARTI,
Secy. to the Govt. of West Bengal,
Law Department.

Published by the Controller of Printing & Stationary, West Bengal and printed by Assit. Supdt. at "Secretary to the Governor's Press, Raj Bhavan, Kolkata".

Section 22 of the North Bengal University Act 1981

The Faculty Councils for post-graduate studies.

22. (1) There shall be the following Faculty Councils for post-graduate studies :—

(a) the Faculty Council for post-graduate studies in Arts, Commerce and Law ;

(as amended w.e.f. 29.5.89)

(b) the Faculty Council for post-graduate studies in Science.

(c) the Faculty Council for post-graduate studies in Medicine.

(as amended w.e.f. 14.6.93)

(2) Each Faculty Council for post-graduate studies in Arts, Commerce, Law and Science shall consist of the following members :—

(i) the Vice-Chancellor-Chairman ;

(ii) the Head or Heads of the Department or Departments concerned, if any ;

(iii) the Professor or Professors of the Department or Departments concerned, if any ;

(iv) five Teachers participating in post-graduate teaching in the subject or subjects concerned of whom—

(a) one shall be from constituent colleges or professional colleges, nominated by the Vice-Chancellor, and

(b) four shall be Teachers of the University, other than Professors, from the Departments under the Faculty Council for post-graduate studies concerned elected jointly by such Teachers from amongst themselves of whom not more than one shall belong to one department ;

(v) one person having special knowledge in the subject or subjects concerned nominated by the Vice-Chancellor ;

(vi) three Teachers participating in undergraduate teaching elected by the Teacher members of the Council for undergraduate studies in the subject or subjects concerned from amongst themselves.

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Annexure-XVIII

Minutes of the **Advisory Committee of USIC** Meeting held on **03/03/2008 at 2:30 PM**

Estab.
Dat... 1088
Ta... 10-3-08

Members Present:

1. The Vice-Chancellor (in the Chair)
2. The Dean, faculty of PG Studies in Science
3. The Registrar
4. The Finance Officer
5. The Development Officer (Invitee)
6. The Head, Department of Anthropology
7. The Head, Department of Biotechnology
8. The Head, Department of Botany
9. The Head, Department of Computer Science & Applications
10. The Head, Department of Geography
11. The Head, Department of Physics
12. The Head, Department of Zoology
13. The Head, USIC (Convener)
14. Mr. Gautam Sarkar (Technical Officer – II) (Invitee)
15. Mr. Samir Ch. Das (Technical Officer – I) (Invitee)
16. Mr. Tamal Sarkar (Technical Officer – I) (Invitee)

Resolutions:

Agenda 1: To confirm the minutes of the previous Advisory Committee meeting held on 14/02/2007.

Decision: The minutes were confirmed.

Agenda 2: To consider the Perspective Plan for the USIC consisting of eight proposals.

Decision No 1:

The "**Summary of the Perspective Plan**" was considered and following decisions were taken regarding setting up of "Central Major Equipment Facility" (No.1 of the Perspective Plan):

i. The "Central Major Equipment Facility" [CMEF] shall be set up as separate entity comprising of personnel of various Science departments, USIC and Computer Centre. The building for CMEF shall be constructed initially having 5,000 Sq. ft. area (first phase) with the provision of expandability up to 20,000 Sq. ft. total area. The site for CMEF shall be finalized keeping parity with the Master plan of the University campus.

ii. The following equipment have been identified and be procured phase-wise:

1. High Resolution Transmission Electron Microscope with Cryo attachment (1st phase)
2. Liquid Nitrogen Plant (LN2) (chilling Purpose) [5 Lt./Day Capacity] (1st phase)
3. Atomic Absorption Spectrophotometer [AAS-ICP] (1st phase)
4. Ultracentrifuge
5. Fluorescence Activated Cell Sorter (FACS)
6. Atomic Force Microscope (AFM)

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7. X-Ray Diffractometer (XRD) with High temp attachment
8. High Resolution Mass Spectrometer (HRMS)
9. Polarizing Microscope [with hot stage facility and CCD camera]
10. Impedance Analyzer
11. Scanning Electron Microscope (SEM)
12. Realtime PCR
13. Gas Chromatograph with Mass spectrometer (GC-MS)
14. DGPS Total work station
15. DNA Sequencer
16. Universal Testing Machine

iii. Technical persons for operation of the equipments to be identified. Duties and responsibilities for operation and primary maintenance of the equipment shall be assigned to Technical persons along with one or more Faculty. The Technical personnel shall be trained accordingly for various equipments.

iv. Efforts would be made to submit proposals to agencies (UGC/CSIR/DST/DBT) for funding.

v. Modalities for functioning the CMEF shall be framed and a Committee to be constituted by the Vice-Chancellor.

vi. Preparation and submission of Proposals to various funding agencies may be prepared by the following committee:
The Dean, Faculty of PG Studies in Science (Chairman)
The Head, Department of Biotechnology
The Head, Department of Botany
The Head, Department of Computer Science & Applications
The Head, Department of Physics
The Head, Department of Zoology
The Registrar
The Finance Officer
The Head, USIC
The Development Officer (Convener)
The proposals should contain brief Justifications indicating urgency for multidisciplinary research activities and approximate cost. Respective Heads are requested to submit this write up to the Convener. The Committee shall prepare the Proposals within 03/04/2008.

vii The CMEF shall also explore the modalities of serving to outside parties as a part of resource mobilization as well as service to society.

Decision No. 2

Plan No 2 of The "**Summary of the Perspective Plan**" was considered and resolved that the IMF facility shall be implemented as per sanction of the UGC following guidelines stipulated under Xth Plan.

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RECEIVED
Vice-Chancellor's Estab.
No. 1347
Dated 19.3.08

Decision No. 3

Plan Nos. 3-7's be kept undisposed.

Decision No. 4

Under Misc. of the Perspective Plan for the USIC, the plan of promotion to Level–III was considered and resolved that the USIC shall prepare application for submission to UGC for its promotion to Level–III.

There being no other items, the meeting was ended with a Vote of Thanks to the Chair.

9/3/2008
Prof. A. Basumajumder
Vice-Chancellor

09/3/2008
Prof. B. Basu
Convener, Head, USIC

– Pl explore the possibilities of allocation/availability of funds for the above facility

F/O.

9/3/2008

Rs. 270 lakh has already been allocated out of IOE Fund A/c for purchase of equipments at CMEF which may be initially utilised for construction of CMEF (5000 sft) building (which may cost around Rs. 40 lakh) and rest Rs. 230 lakh may be utilised for equipment once the building is ready. Moreover, the University may also approach different funding agencies like, DST, CSIR etc. for major equipments as required.

may also be used that Rs.30 lk has been created for IC building out of IOE Fund. Moreover, the university proposed the following in Plan under IC Building - 40 Lakh CMEF - 90 "

V.C.

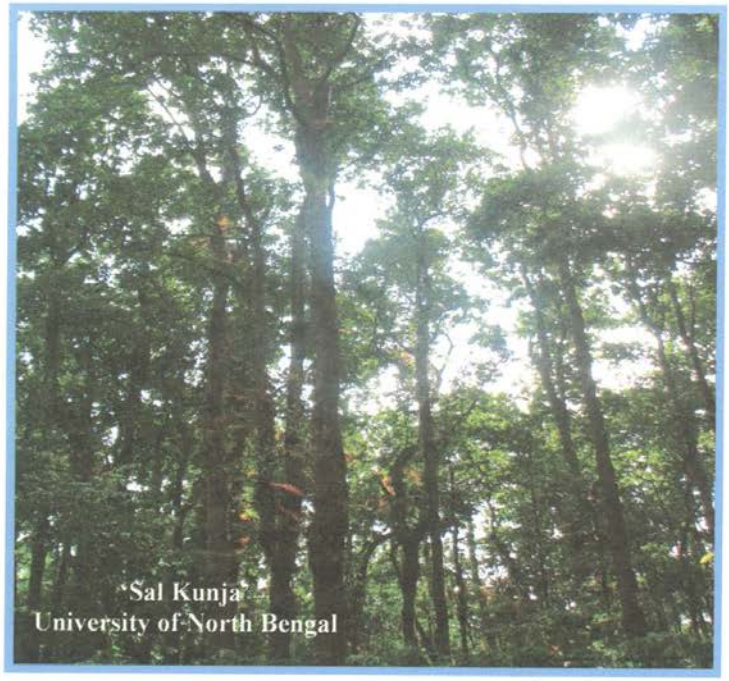
18/3/08.

The minutes of the Advisory Committee of USIC alongwith the note of F.O may be itemised in the next EC meeting for consideration.

Registrar

19/3/2008

UNIVERSITY OF NORTH BENGAL



Agenda Papers for the 234th Meeting of the Executive Council

April 25, 2008 at 12 noon

Administrative Building
Raja Rammohunpur
P.O. North Bengal University
Dist. Darjeeling, PIN 734013

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University of North Bengal

The 234th meeting of the Executive Council to be held on 25.04.2008 at 12.00 a.m. in the meeting room of the Vice-Chancellor, Administrative Building to consider the following agenda:

1. To place before the Executive Council the resolution of the 233rd meeting of the Executive Council held on 31.03.2008 for consideration (Annexure – I).
2. To consider the following matters relating to BBA/BCA Course of studies vis-à-vis examination results:
   i) Publication of result after reassessment and related issues (to be placed by CE (Acting)
   ii) To take appropriate action on the report submitted by the committee about functioning of BBA/BCA Course of studies in the affiliated colleges. (Annexure – II).
3. To consider the minutes of the meeting of the Advisory Committee of the IT Centre held on 8.4.08. (Annexure – III).

   Also to take appropriate action on the status report of the IT Centre submitted by the Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
4. To consider letter of the Principal, Maynaguir College regarding extension of tenure of the present Governing Body for a period of six months. (Annexure – IV).
5. To nominate subject experts for promotion of the following teachers under CAS:
   i) Sri Achyut Mohan Raychoudhury (Lecturer, Senior Scale), Raiganj College (University College).
   ii) Dr. Afzal Hossain (Lecturer in Political Science) & Dr. Nilangshu Shekhar Das (Lecturer in History), Mathabhanga College.
   iii) Dr. Subrata Saha (Lecturer in Geography), Coochbehar College.
6. To consider a letter of the Principal, Kaliachak College regarding change of subject expert for recruitment of part-time Lecturer in English (Annexure – V).
7. To nominate subject expert of appointment of part-time Lecturer in Zoology at Alipurduar College and for recruitment of teachers in Economics & Physics (lien vacancy for one year) at St. Joseph's College, Darjeeling.
8. To consider the reports of the viva-voce of the Ph.D. thesis.
9. To nominate one member of the Executive Council to each of the following committees in place of the vacancy created due to Dr. Sarkar's joining as Registrar, NBU.
   i) Vehicle Committee

      Note from the Registrar's Office: Composition of Vehicle Committee: (a) The Dean Science, (b) Dean of the Faculty of Arts, Commerce & Law, (c) Dr. D.K. Sarkar (d) the Audit and Accounts Officer(Convener) (e) The Registrar.
   ii) Standing Committee for appointment of non-teaching employees.

      Note from the Registrar's Office: Composition of the said committee: (a) Dean of Science (b) Dr. P.S. Das (c) Dr. D.K. Sarkar.(d) Registrar (Convener).
   iii) Resource Mobilisation Committee.

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Note from the Registrar's Office: Composition of Resource Mobilisation Committee: (a) The Vice-Chancellor (Chairman) (b) The Deans of Faculties (c) Dr. D.K. Sarkar (d) Sri Sankar Ghosh (e) Prof. S.R. Mondal (f) Soumitra De (g)Md. Sadiqual Islam (h) The Registrar (i) The Finance Officer (Convener).

10. To consider the minutes of the meeting of the House Allotment Committee held on 03.03.2008 (Annexure – VI).

11.

(a) To consider an order dated 15.2.08 passed by Hon'ble Justice Biswanath Samaddar.

Note from Registrar's Office:

&

(b) To consider the formation of a "LAW Cell" to supervise all the legal matters of N.B.U.

12.

(a) To report that the Vice-Chancellor has approved the proposal dated 13.4.08 from the Controller of Examinations, Acting in view of the urgency to the forthcoming Undergraduate Examinations w.e.f. 16.4.08 for incurring the expenses of Rs. 86,000.00 towards Chief Observers and Rs. 75,000.00 towards University Central Visiting Team as per previous practice. (Annexure – VII).

&

(b) To consider the review of present system of payment of expenditure to the Observers, Nodal Centres, University Central Visiting Team for conducting Undergraduate Examinations and also the quantum of payment to be made. (Annexure – VII).

13. To reconsider the decision against the Item No. 10 of the Executive Council meeting dated 30.1.08 in relation to the decision against the Item No. 2 of the 130th meeting of the Finance Committee held on 15.1.08.

14. To consider the recommendation of the Screening Committee for CAS of the following Non-teaching employees:

i) Sri Satendar Mandal, Sr. Durwan, Watch & Ward Department, 2nd CAS w.e.f. 30.3.08.

ii) Sri Pradip Sarkar, Sr. Durwan, Watch & Ward Department, 2nd CAS w.e.f. 30.3.08.

iii) Sri Hitendra Nath Barman, Sr. Durwan, Watch & Ward Department, 2nd CAS w.e.f. 30.3.08.

iv) Sri Santosh Kr. Roy, Sr. Durwan, Watch & Ward Department, 2nd CAS w.e.f. 30.3.08.

v) Sri Ramesh Ch. Singh, Sr. Durwan, Watch & Ward Department, 2nd CAS w.e.f. 30.3.08.

vi) Sri Tapas Sen, Laboratory Attendant, Gr- II, Department of Physics, 2nd CAS w.e.f. 30.3.08.

vii) Sri Ramesh Ch. Singh, Sr. Mason, Engineering branch, 2nd CAS w.e.f. 3.11.07.

15. To nominate two experts to the Standing Committee for Selection Grade of Sri Arindam Mukherjee, Research Officer, HECRRC under CAS.

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16. To consider the recommendation of the Promotion Committee for promotion to the following non-teaching posts :- (to be placed)

(a) Record Keeper -1 post (SC),

(b) Record Supplier – 2 posts (ST – 1, UR – 1)

17. To consider the case of the confirmation of the following employees:

Sl.No.	Name	Date of joining	Date of confirmation
i.	Dr. Laxmikanta Padhi, Lecturer, Dept. of Philosophy	15.2.07	15.2.07
ii.	Sri Mriganka Mandal, Librarian	13.4.07	13.4.07.

18. To report that Miss. Sangita Mandal and Sri Sanjoy Kr. Singha have been appointed as Guest Teacher in Law purely on temporary basis from 29.1.08 to 30.4.08 and Sri Diganta Biswas shall be appointed as Guest Teacher for one year immediately after the date of expiry of his appointment as a Contractual teacher in the Department of Law.

19. Any other agenda to be placed by the Chair.

Registrar

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ANNEXURE–I

University of North Bengal

The Minutes of the 233rd meeting of the Executive Council of the University held on 31.3.08 at 11 a.m. in the meeting room of the Administrative Building.

Member Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (Chairman).
2. Prof. R.N. Ghosh.
3. Dr. Debabrata Mitra.
4. Dr. Ashis Kumar Nanda.
5. Prof. Sekh Rahim Mondal.
6. Dr. Aniruddha Saha
7. Dr. Subrata Sanyal
8. Dr. Partha Sarathi Das
9. Dr. Debi Prasad Boot.
10. Sri Mahendra Kumar Roy
11. Sri Ajoy Sarkar.

The Finance Officer was present as invitee.

CONDOLENCE

Before commencement of the day's business, the members of the Executive Council expressed profound sorrow at the sad demise of SRI JOTI BHUSAN CHAKI, a celebrated linguistic repute of our country.

The Members of the Executive Council extended their heartfelt sympathy to the bereaved family and observed silence for a minute.

1. To place before the Executive Council the resolution of the 232nd meeting of the Executive Council held on 29.2.08 for consideration.

   Decision: Resolved that the resolution of the 232nd meeting of the Executive Council dated 31.3.08 be confirmed.

2. To consider a note of the Dy. Controller of Examinations regarding one fabricated marksheet of Sri Manish Roy, A. B. N. Seal College bearing Roll.No.04/AH/020102 of B.A. Part-II (Honours) Examinations, 2003.

   Decision: Resolved that the British High Commission be intimated about the discrepancy of the marksheet in question. A single member Enquiry Committee headed by Prof. R. N. Ghosh, Dean Faculty of P.G. Studies in Arts, Commerce & Law be constituted to enquire into the admissibility of Sri Manish Roy as a candidate to join in MA (Economics) programme of this university. The Committee is requested to submit its report within three weeks.

   Note: Confirmed for immediate action.

3. To consider the Model Guidelines for Re-employment of superannuated teachers vide UGC Letter no. F.3-1/94(PS) Pt. file dt. 16.2.08.

   Decision: Resolved that the matter be referred to West Bengal State Council of Higher Education.

   Note: Confirmed for immediate action.

4. To report that the Governor has been pleased to decide that the provision, "Provided further that commutation shall be allowed only if the number of days of Leave of absence of the concerned employee on medical ground exceed ten days" as laid down under Rule-20 (commuted leave of the Officers & non-teaching employees of State aided Universities) of the above-mentioned Leave Rules, should be considered as deleted, vide No.28(10)-Edn(U) dt.16.1.08.

   Decision: Noted and approved.

   Note: Confirmed for immediate action.

5. To consider guidelines received from the under secretary, UGC regarding CAS for Asstt. Librarian / College Librarians / Asstt. Director Physical Education / College Director of Physical Education vide no. F.3-1/94(PS) dt. 11.2.08.

   Decision: Noted and approved. Colleges be informed accordingly.

   Note: Confirmed for immediate action.

6. To nominate nominees in the Governing Bodies of Raiganj B.Ed. College, Raiganj and Gour Mahavidyalaya, Malda.

   Decision: Resolved that the nomination of Raiganj B.Ed. College and Gour Mahavidyalaya be left to the Vice-Chancellor.

7. To consider a letter received from the Director (Horticulture), Directorate of Food Processing Industries & Horticulture regarding implementation of the schemes under Rastriya Krishi Vikash Yojana during 2007-08.

   Decision: Considered and approved with appreciation. Further resolved that Prof. A.P. Das and his team be informed accordingly.

8. To report that Dr. B. Basu, Professor of Chemistry has been elected as member of the council of Chemical Research Society of India, Bangalore.

   Decision: Noted with appreciation. Prof. B. Basu be informed accordingly.

9. To consider a letter received from the Chairman, Dhupguri Municipality regarding work order for GIS Mapping & Socio-Economic survey data processing of Dhupguri Municipality.

   Decision: Considered and approved. Further resolved that Prof. Subir Sarkar be requested to submit a copy of the proposal for record.

10. To report that the Vice-Chancellor has approved a draft proposal for conducting a study on the Impact of Civil Works in Siliguri Mahakuma Parishad under Sarva Shiksha Mission submitted by a team of Evaluators, NBU.

    Decision: Noted and approved.

    Note: Confirmed for immediate action.

11. To report that the Vice-Chancellor has approved the revised XIth Plan Proposal in 'supersession' of earlier XIth Plan Proposal for onward transmission to the UGC by 10.3.08 as per decision of the Executive Council in its meeting on 29.2.08 (item no. 2.xiv).

    NOTE from Registrar's Office. (Circulated in the last meeting)

    Decision: Noted and approved.

    Note: Confirmed for immediate action.

12. To consider a letter from the HCL Digilife, Siliguri seeking permission for placing a Canopy and Mobile van activities.

    Decision: Resolved that the proposal be regretted.

13. To report that the Hon'ble Vice-Chancellor has conducted the meeting of the Selection Committee at Kolkata Camp Office in view of urgency of the visit of UGC Team.

    Decision: Noted and approved.

14. To consider the recommendation of the Selection Committee for Placement as Lecturer in Senior Scale of Dr. Sanjib Kr. Datta, Lecturer in Math under CAS.

    Decision: Resolved that the recommendation of the Selection Committee be approved. Dr. Sanjib Kumar Datta be placed in Lecturer (Sr. Scale) in Mathematics w.e.f. 01.09.2006 at the scale of Rs. 10,000 -- 15,200. His salary will be fixed by the Executive Council.

    Note: Confirmed for immediate action.

15. To consider report of the Committee Constituted by the Executive Council dt. 30.1.08 (item no.3) to examine the matter of recruitment of teachers on contractual basis in the Department of Computer Science & Application.

    Decision: Resolved that on consideration of the report of the Committee to examine the matter of recruitment of teachers on contractual basis in the Department of Computer Science and Applications, the following decisions have been taken:

    (i) Two Guest Teachers purely on temporary basis be appointed with a consolidated monthly remuneration of Rs. 10,000.00 each with the responsibility of taking number of classes per week as per UGC norms. Appointment of such guest teachers shall be made by a Selection Committee to be constituted by the Vice-Chancellor. Further decided that a walk-in interview will be arranged for the purpose.

(ii) Immediate action be taken for filling up the existing vacant teaching posts of the Department of Computer Science & Applications.

16. To report G.O. No. 116-Edn(U) dt. 4.3.08 for required insertion in the Statute. (Appendix-I)

Decision: Noted and approved.

17. To consider the minutes of the 33rd meeting of the Purchase committee held on 12.3.08.

Decision: Resolved that the minutes be approved.

Note: Confirmed for immediate action.

18. To consider the letter of Sri Debashis Das, Jr. Assistant-cum-Typist, Finance Branch regarding cancellation of his lien for the rest period i.e. 4.2.08 to 23.9.08, who had been granted lien for one year w.e.f. 24.9.07.

Decision: Approved.

19. To consider report of the committee constituted by the Executive Council dated 19.9.9.07 (item no.2(iv)) to identify the anomalous results of Part-I and Part-II (1+1+1 system) examinations 2007 and to suggest remedial measures.

Decision: Considered and approved. Further resolved that the recommendations of the Committee be sent to the U.G. Council for detailing out the modalities of assessment of scripts at the University level and for detailed observations on the doing away with the review / reassessment of answerscripts at Undergraduate level. Secretary, U.G. Council be informed accordingly.

Note: Confirmed for immediate action.

20. To consider an appeal of Dr. Gopesh Ch. Sarkar, Retired Reader, Department of Botany, Raiganj College (University College) regarding his superannuation benefit in service length, having Ph.D., prior to joining in service.

NOTE from Registrar's office. (Circulated in the last meeting)

Decision: Resolved that the matter be referred to the Advisory Committee of Raiganj College for consideration.

21. To nominate three experts for the Selection Committee to consider the promotion of Dr. Sanjay Ray, Reader in Sociology to the Post of Professor under CAS (2nd Stage).

Decision: Resolved that the following three experts be nominated:

(i) Prof. Ajit Kumar Danda,

(ii) Prof. Swapan Kumar Pramanik, Vidyasagar University.

(iii) Prof. Biswajit Ghosh., Burdwan University.

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22. To nominate three experts for the Selection Committee to consider the promotion of Dr. Sanchari Roy Mukherjee, Reader in Economics to the post of Professor under CAS (2nd stage).

Decision: Resolved that the following three experts be nominated

(i) Prof. Shibranjan Misra, Viswa Bharati,

(ii) Prof. V.K. Ramchandran, Indian Statistical Institute.

(iii) Prof. Amalesh Banerjee, Jadavpur University.

23. To consider the qualifications for the posts of System Manager and Information Scientist as decided by the Executive Council dated 29.2.08 (Item No. 2(xiii)).

Decision: Approved. It is further resolved that Vice-Chancellor may bring any sort of modification in the qualifications of the above mentioned posts if he so desires.

24. To consider the recommendation of the Promotion Committee for promotion to the following non-teaching posts:-

a. Jr. Supdt. – 2 posts (SC-1)
b. Sr. Asstt. – 2 Posts (SC-1)
c. Record Keeper – 1 post.

Decision: Resolved that the recommendations be approved and promotion be granted to the employees from the date of the meeting of the Executive Council.

Name of the employee	Present post	Recommended for promotion to the post of
1. Parameswar Mallick (SC)	Senior Assistant	Junior Superintendent (SC)
2. Dilip Kumar Kundu	Senior Assistant	Junior Superintendent
3. Sudip Saha (SC)	Junior Assistant-cum-Typist	Senior Assistant(SC)
4. Lalan Choudhary	Junior Assistant-cum-Typist	Senior Assistant
5. Md. Zarif Alam	Record Supplier	Record Keeper

Note: Confirmed for immediate action.

25. To consider the letter of Dr. Sudip Kumar Bhattacharya, Technical Assistant Gr.I, Geography Department regarding E.O.L. with lien for the period of one year w.e.f. 6.3.08.

NOTE from Registrar's Office. (Circulated in the last meeting)

Decision: Resolved that as Dr. Sudip Bhattacharya is a permanent employee of this university, so his service as a Lecturer in Geography & Applied Geography has been confirmed from the date of his joining as a Lecturer. Further resolved that his application for EOL has been regretted. Dr. Sudip Bhattacharya be intimated accordingly.

Note: Confirmed for immediate action.

26. To consider the recommendation of the Screening Committee for CAS of the following non-teaching employee.

    a. Smt. Krishna Bagchi, Tech. Asstt. Gr. I (Cartographer), Department of Geography & Applied Geography – 2nd CAS w.e.f. 15.2.08.

    Decision: Approved.

    Note: Confirmed for immediate action.

27. To consider the reports of the Viva-Voce of the following Ph.D. thesis.

Sl.No.	Subject	Name of the Candidate	Name of the Supervisor(s)	Title of the Thesis
1	Botany	Smt. Hannah Yonzan	Dr. J.P. Tamang	STUDIES ON SELROTI, A TRADITIONAL FERMENTED RICE PRODUCT OF THE SIKKIM HIMALAYA: MICROBIOLOGICAL AND BIOCHEMICAL ASPECTS
2	Centre for Himalayan Studies	Sri Amit Chakladar	Dr. Karubaki Datta	TOURISM MANAGEMENT AND SOCIO-ECONOMIC CHANGES: A STUDY OF SOME TOURIST DESTINATIONS OF SIKKIM
3	English	Sri Nagarjun Sharma	Dr. A. Sengupta	BLACK SUFFERING AND SURVIVAL STRATEGIES IN AUGUST WILSON
4	English	Sri Sanatan Bhowal	Prof. G.N. Roy	D.H. LAWRENCE : THE CRITIC OF CULTURE
5	English	Smt. Sumana Roy	Prof. G.N.Roy	THE OPTIC AND THE SEMIOTIC IN THE NOVELS OF AMIT CHAUDHURI
6	English	Sri Pradip Kr. Roy Chowdhury	Prof. S.K. Roy Moulick	JANE AUSTEN : THE NOVELIST AS AN IRONIST

Decision : Resolved that the reports of the viva-voce examinations of the above noted candidates be approved and they may be admitted to the degree of Ph.D. in their respective faculties and subjects.

Note: Confirmed for immediate action.

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28. To consider the recommendation of the meeting of the Board of Research Studies in English, Bengali, Philosophy, Political Science, Economics, Himalayan Studies, History, Commerce, Law, Hindi, Chemistry, Physics, Mathematics, Botany, Biotechnology, Geography & Applied Geography, Pharmacy, Mechanical Engineering, Computer Science & Applications and Biochemistry held on 20.3.08. (Appendix II)

Decision: Resolved that the minutes be approved.

Note: Confirmed for immediate action.

29. To consider the note of the Vice-Chancellor, NBU for appointment of Dr. Debasis Dutta, Dy. Controller of Examinations as Controller of Examination (acting) on and from 28.11.07 to 27.5.08 in terms of Statute 30.

Decision: Resolved that Dr. Debasish Dutta, Deputy Controller of Examinations be appointed as Controller of Examinations (Acting) for a period of six months w.e.f. 28.11.07.

30. To consider the report of the one member Committee Constituted by the Vice-Chancellor to enquire into the matters relating to date of birth of Smt. Chhaya Paul, Sr. Assistant of the Office of the Vice-Chancellor. (to be reported in the meeting)

Decision: Considered and resolved that the report of one member Committee be accepted. Further resolved that university shall take legal opinion regarding this matter within seven days. A subsistence allowance be provided to Smt. Chhaya Paul as per rules till the matter is finally decided. The person, with whom the enquiry is to be entrusted, be decided by the Vice-Chancellor.

Note: Confirmed for immediate action.

31. To consider a note of the Vice-chancellor NBU for implementation of Section 22(1) & 22(2) of the NBU Act. 1981 regarding establishment of the Faculty Council for P.G. Studies in Technology, constitution of the First Faculty Council and appointment of the Secretary, Faculty Council for P.G. Studies in Technology.

Decision: Considered and approved. Further resolved that Secretary, Faculty Councils for Postgraduate Studies in Science be appointed as a Secretary to the Faculty Councils for Postgraduate Studies in Technology in addition to his normal official duties. One expert from each of the proposed Departments / subjects under the Faculty of Technology be nominated by the Vice-Chancellor.

Note: Confirmed for immediate action.

32. To recommend the names of two Experts in respect of Prof. Ananda Gopal Ghosh, Deptt. of History for his reemployment with effect from 01.07.2008 (1st term).

Decision : Resolved that the following two experts be nominated:

(i) Prof. Mahua Sarkar, Dept. of History, Jadavpur University.

(ii) Prof. Nirban Basu, Calcutta University.

Note: Confirmed for immediate action.

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33. To consider the minutes of the Advisory Committee, USIC along with the note of Finance Officer, NBU.

Decision: Considered and approved.

Note: Confirmed for immediate action.

34. To consider the application of Sri Debasis Biswas lecturer in Economics, Raiganj College (University College) the grant of leave for pursuing studies as fellow.

Decision: Ordered to be taken out.

35. To nominate subject expert for the promotion of the following teacher under CAS
    a. Sri Mamun Rashid, Sr. Lecturer, Malda Women's College
    b. Sri Smriti Kanta Barman, Senior Lecturer in Bengali, Saheed Kshudiram College
    c. Sri Ajay Kr. Dutta, Sr. Lecturer in Political Science, Saheed Kshudiram College

Decision: Resolved that the following subjects experts be nominted:
    d. Sri Mamun Rashid, Sr. Lecturer, Malda Women's College – Prof. P.K. Sengupta, Department of Political Science, NBU.
    e. Sri Smriti Kanta Barman, Senior Lecturer in Bengali, Saheed Kshudiram College – Prof. Subodh Jash, Department of Bengali, NBU.
    f. Sri Ajay Kr. Dutta, Sr. Lecturer in Political Science, Saheed Kshudiram College – Prof. Soumitra Dey. Department of Political Science, NBU.

Note : Confirmed for immediate action.

36. To nominate persons against the following subjects for the Selection Committee for awarding teachers fellowship under FIP scheme of the UGC:

Name of the College	Name of the Subject
Malda College	(a) Geography (b) History and (c) Bengali
St. Joseph's College	Hindi (two years FIP lien vacancy)

Decision: Resolved that the following persons be nominated:

Name of the College	Name of the Subject	Name of the Experts
Malda College	(a) Geography (b) History and (c) Bengali	(a) Prof. Subir Sarkar, Department of Geography & Applied Geography, NBU. (b) Prof. Anita Bagchi, Department of Hisotry, NBU. (c) Dr. Manjula Bera, Department of Bengali, NBU.
St. Joseph's College	Hindi (two years FIP lien vacancy)	Dr. Arun Hota, Department of Hindi, NBU.

266 Note: Confirmed for immediate action.

Any Agenda to be placed by the Chair under item no.37

a. To report that the Govt. has sanctioned +15 days benefit of earned leave (not for encashment) beyond 300 days to the whole-time employees (e.g. Officers and non-teaching employees) of State-aided universities vide no. 153-Edn(u) dt. 14.3.08 w.e.f. 1.1.08.

Decision: Noted and approved.

Note: Confirmed for immediate action.

b. To consider prayer for University nominee for the composition of the Selection Committee for CAS of Dr. Biswajit Sahu, Lecturer in Mathematics to Sr. Lecturer Scale of Dinhata College.

Decision: Resolved that the Prof. S.B. Karanjayee, Dept. of Mathematics, NBU as university nominee.

Note: Confirmed for immediate action.

c. To consider report of the committee constituted by the Executive Council on 3.7.07 to review the fee structures and other related matter of the self-financed colleges.

Decision: Approved with minor modification.

Point one be completed with the sentence "Part time teachers be remunerated as per State Govt. Rules." Point number two be completed with the sentence "The fees taken for a specific purpose should be utilized for the respective purpose only". Point number four be completed with the following sentence "in case of violation stern measures shall be taken by the University Authority."

d. To report that the Govt. has sanctioned pension / family pension to the pensioners / family pensioners of the State-aided university vide no.129(13)-Edn(U) / 1U – 20/04 dt. 6.3.08.

Decision: Noted.

e. To consider a letter received from the Head Master, NBU Primary School seeking permission to construct a kitchen-cum-store room at the adjacent to the school for Mid-day meal.

Decision: Considered and left to the Vice-Chancellor for taking decision in consultation with the University Engineer, who should identify the location of such construction within the given premises of the primary school.

f. To consider the recommendation of the Selection Committee for Promotion to the post of Professor of the following teachers under CAS.

I. Dr. Sudip Barat, Reader, Department of Zoology

II. Dr. Manjula Bera, Reader, Department of Bengali

III. Dr. Ashis Sengupta, Reader, Department of English

UGC memo no. F-3/2000(ps) dt. 10.8.2000 reads as under:-

(**Note** : "This has to be communicated by UGC to the institutions concerned within the period of not more than one month from the date of the Selection Committee meeting. In such cases where the UGC clearance does not reach to the university / College within the stipulated period of one month, the concerned Institution in that case shall be allowed to process the recommendations of the Selection Committee even without the UGC clearance.")

Decision: Resolved that the promotion to the post of Professor of the above mentioned teachers will be considered only after the receipt of the clearance from the UGC. Further resolved that letter of reminder be sent to the UGC immediately

Note: Confirmed for immediate action.

g. To nominate two members to the Governing Body of Sonada Degree College.

Decision: Nomination be left to the Vice-Chancellor.

h. To consider the minutes of the meeting of Faculty Council for P.G. Studies in Arts, Commerce and Law held on 25.3.08. (Appendix III)

Decision: Resolved that the minutes be approved.

Note: Confirmed for immediate action.

i. To consider the minutes of the meeting of Faculty Council for P.G. Studies in Science held on 25.3.08. (Appendix IV)

Decision: (I) Resolved that the minutes be approved except the recommendation in item no. 3, which be referred back for consideration of introduction of semester system from Session 2008 – 09. (II) Resolved further that both the Faculty Councils for PG Studies in Science and for PG Studies in Arts, Commerce & Law be informed that the following Committee has been constituted to consider the withdrawal of reassessment in view of the semester system to be introduced from Session 2008-09 and for the strict maintenance of academic calendar of the University. The Committee shall report within three weeks.

(i) The Vice-Chancellor – Chairman (ii) The Registrar – Convener (iii) The Dean, Faculty of Arts, Commerce & Law (iv) The Dean, Faculty of Science (v) Prof. S.R. Mondal (vi) Dr. S. Sanyal (vii) Prof. B. Basu (viii) Dr. A. Saha (ix) Dr. P.S. Das (x) Dr. A. Nanda. (xi) Dr. D. Mitra (xii) Sri Sankar Ghosh (xiii) Sri Ajay Sarkar.

(III) Also resolved that the decisions in Item No. 1 & 2 except the committee part be referred to the Teachers' Council for their opinion.

Note: Confirmed for immediate action.

j. To consider the minutes of 116th meeting of the Council for Under-Graduate Studies in Arts, Commerce and Law held on 24.3.2008 and letter dt. 31.3.08 from Balurghat College (Appendix V).

Decision: Resolved that the minutes be approved with a modification in Clause of miscellaneous item. The modification is as under.

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" In view of extraordinary situation, Part – I and Part – II examinations of Session 2008 – 09 may be allowed to fill up the forms in the extended days of 3rd, 4th & 5th April at the office of the Controller of Examinations of the University. The filled in forms shall have to be submitted to same office of the University within 5.4.08. The respective college authorities shall have to collect Admit Card from the office of the Controller of Examinations within 7.4.08. Resolved further that an Enquiry Committee be constituted with the following members to enquire into the issuance of attendance / non-attendance certificates/letters by Balurghat college authority in relation to filling up of forms for 2008 Undergraduate examinations. The Committee shall report within three weeks:

(i) The Dean, Faculty of Arts, Commerce & Law - Chairman (ii) The Secretary, UG. Council – Convener (iii) The Inspector of Colleges (iv) The Controller of Examinations (acting) (v) Sri Sankar Ghosh (vi) Dr. A. Saha.

Further resolved that the Controller of Examinations (acting) shall arrange publication of extended examination dates stating the extraordinary circumstances and publications be made in the dailies of at least one each in Bengali, English and Nepali language.

Note: Confirmed for immediate action.

k. To consider implementation of three new schemes under merged scheme of UGC i.e. basic facilities for women, Day Care Centre in universities and scheme for persons with disabilities.

Decision: Considered and approved. Resolved that Dr. Aniruddha Saha, Department of Botany shall be the Coordinator of the "Day Care Centre in Universities" and other members of the Centre will be Dr. Ishan Ghosh, Medical Officer and Dr. M. Chakraborty, Development Officer.

Note: Confirmed for immediate action.

l. The Vice-Chancellor reported that following grants have been sanctioned by the Govt. of West Bengal on his submission to Hon'ble Ministre-in-Charge, Higher Education Department, Sri Sudarshan Roychowdhurty during his recent visit to Kolkata:

Sl.No.	Purpose	Amount (Rs.)
1.	Purchase of Furniture	14,95,410.00
2.	Books and journals	10,00,000.00
3.	Installations of one 250 KVA transformer and one 250 KVA generator	51,00,000.00
4.	Non-salary	93.35 lakhs
5.	Wiping out deficit arising due to payment of maintenance grant and retirement benefits	5,37,76,000.00

Decision: Noted with deep sense of appreciation.

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m. To consider the application of students of BCA/BBA of IT Centre regarding mass failure in the results published on 31.3.08.

Decision: Resolved that in view of the large number of failure in the BCA/BBA programme of studies which was published on 31.3.08 and on the basis of merit of application of a large number failing students it has been decided that all such scripts of failing students shall be reassessed by a new set of examiners and results of such reassessment are to be published within 20th April, 2008. The Chairpersons of the respective expert committee shall be invited immediately by the concerned authority to recommend a new set of examiners preferably to be taken from colleges/centres of the respective subject.

Note: Confirmed for immediate action.

n. To consider expenditure to be incurred from University fund for centre for women studies (CWS) and Department of Adult Continuing Education, Extension & Field Outreach (DACEEFO).

Decision: Resolved that such expenditure (salary and others) for CWS and DACEEFO be made for the first three months ending with 31st May during financial year 2008-09 from University fund and may be reimbursed from UGC fund when available. Both he Directors of CWS and DACEEFO be requested to move the UGC for making the fund available at an early date. Further resolved that Director, CWS and Director DACEEFO may be informed accordingly.

Note: Confirmed for immediate action.

o. To consider the acceptance of the office of a LCD television to the University from the AV P and Branch Head, AXIN Bank, Siliguri.

Decision: Resolved that the offer of LCD television be accepted.

Note : Confirmed for immediate action.

p. To report that a Table Tennis Board and a High Jump Pit have been purchased under "Sport facility in university" scheme.

Decision: Noted and approved.

Note: Confirmed for immediate action.

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumder)
Chairman

(Dr. D.K. Sarkar)
Secretary

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APPENDIX-I

Government of West Bengal
Higher Education Department
University Branch
Bikash Bhavan, Salt Lake, Kolkata - 700 091.

No.116-Edn(U)
IU-110/04 Dated, Kolkata, The 4th March, 2008.

MEMORANDUM

In view of the fact that uniform leave rules for the officers and non-teaching employees of the state-aided Universities have already been framed, Governor has been pleased to sanction transfer of the accumulated leave of an employee/Officer on his transfer from one State Aided University to another provided such transfer conforms to appropriate rules/regulations of transfer from one service/post to another service/post or transfer from similar service/post.

Concerned Universities will make amendments in their statutes/Ordinances/Rules etc. where necessary for incorporation of the provisions of the G.O. therein.

This order issues with the concurrence of the Finance Department vide their U.O. No.3290- Group 'P' dtd. 18.07.2007.

The Accountant General, West Bengal is being informed.

Sd/- Zafar Ahmed
Assistant Secretary to the Govt. of West Bengal.

No.116/1(30)-Edn(U) Dated. Kolkata, The 4th March, 2008.

Copy forwarded for information and necessary action to the :-

1) Registrar, North Bengal University;
2) Finance Officer, _____ University;

Assistant Secretary

Contd./2..

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No.116/2(7)-Edn(U) Dated, Kolkata, The 4th March, 2008.

Copy forwarded for information and necessary action to the :-

1) The Accountant General (Audit-II), West Bengal, 18, Rabindra Sarani, Kolkata - 700 001;

2) Finance Department, Group 'P' (Service);

3) Shri M.Biswas, Joint Secretary of this Department In-charge of Publication of Annual Report;

4) P.A. to Additional Chief Secretary, Higher Education Department;

5) Budget Branch of this Department;

6) Statistical Cell of this Branch;

7) Guard file.

Assistant Secretary

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UNIVERSITY OF NRTH BENGAL

APPENDIX-II

Minutes of the meeting of the Board of Research Studies in Chemistry held on 20.3.08.

Members Present:

1. Prof A. Basumajumdar, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr.D.K. Sarkar, Registrar-Secretary
4. Prof. M. N. Roy (Supervisor)
5. Prof. P. S. Ray
6. Prof. S. K. Saha
7. Dr. P. Bandhyopadhyay
8. Dr. P. Ghosh
9. Dr. A. Misra (Supervisor).

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Chemistry with effect from 20.3.08.

Sl.No.	Name of the Candidate	Title of the thesis
1	Sri Satadal Paul Sup. Dr. Anirban Misra	Theoretical Investigation of Magnetic Behaviour in Transition Metal Complexes
2	Sri Rajesh Kr. Das Sup. Dr. M.N. Roy	Investigation on Salt-Sollution and solution-solution properties by Physico-Chemical Techniques
3	Smt. Lovely Sarkar Sup. Dr. M.N. Roy	Physico-chemical studies on various interactions in some industrial solvent systems and viscous synergy and antagonism prevailing in liquid mixtures
4	Smt. Antara Sarkar Sup. Dr. P. Ghosh	Synthesis, Characterization and Antimicrobial Activities of the Derivatives of Pentacyclic Triterpenoids, Isolated from Medicinal Plants.
5	Sri Satyadeep Singh Chhetri Sup. Dr. P. Bandyopadhyay	C(Aryl)-H Bond Activation: Isolation, characterization and reactivity of cyclometallates.

2..Resolved that the following candidate be permitted to submit his Thesis for the Ph.D. degree in Chemistry and recommended the panel of examiners .

Sl.No.	Name of the Candidate	Title of the thesis
1	Vikas Kumar Dakua Sup. Dr. M.N. Roy	Physico-Chemical Studies on Interactions between Ion-Solvent, Ion-Ion and Solvent-Solvent in Aqueous and Non-Aqueous pure and Mixed Solvent Systems.

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman.

(Dr. D.K. Sarkar)
Secretary.

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UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Biochemistry held on 20.3.08

Members Present:

1 .Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3.Dr. D.K. Sarkar, Registrar- Secretary
4. Utpal Kr. Biswas.
5 Dr. Prasanta Mitra(Supervisor)
6. Dr. Saibal Gupta(Co.sup.)
7. Dr. D. Mandal.

1. Resolved that the Board recommended for fresh panel of foreign examiners on the Thesis submitted by Dr. Partha Pratim Mukhopadhyay (Supervisor Dr. P.K. Mitra and Co-sup. Prof. Saibal Gupta, NBMC).

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

(Prof. A. Basumajumdar)
Chairman.

(Dr. D.K. Sarkar)
Secretary

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UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Pharmacy held on 20.3.08
Members Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr. D.K.Sarkar, Registrar-Secretary.
4. Dr. K. Gauthaman, Principal, HPI, Sikkim.

1. Resolved that the following candidates be permitted to submit their Thesis for the Ph.D. degree in Pharmacy and recommended the panel of examiners.

Sl.No.	Name of the Candidate	Title of the thesis
1	Sri L.Sutharson (Sup. Dr. L.K. Nath & Co-sup. Dr.R.Vedasiromoni)	Evaluation of anti-inflammatory and anticancer activities of some plants of Sub-Himalayan region of Sikkim
2	Sri Amitava Ghosh (Sup. Prof. L.K. Nath)	Development and evaluation of frusemide loaded calcium alginate microparticulate dosage form.

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

(Prof. A. Basumajumdar)
Chairman.

(Dr. D.K.Sarkar)
Secretary.

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UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Botany held on 20.3.08

Members Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science
3. Dr.D.K. Sarkar, Registrar -Secretary
4. Prof. P. K. Sarkar
5. Prof. U. Chakraborty
6. Dr. A. Saha
7. Dr. R.B. Bhujel (Supervisor)
8. Dr. Dipanwita Saha (Co-supervisor)
9. Dr. Dorjay Lama (Supervisor)

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Botany with effect from 20.3.08

Sl.No.	Name of the candidate	Title of Thesis
1	Sri Bikram Saha Sup. Dr. A. Saha and Co-sup. Dr. Dipanwita Saha	Studies on some viral diseases of economically important crops from Sub-Himalayan West Bengal and their Management Strategies
2	Smt. Mousumi Rakshit Sup. Prof. P.K. Sarkar	Survivability, growth and functionality of Foodborne bacterial pathogens as influenced by processing methods during the production of some traditional legume based foods of India.
3	Sri Utanka Kumar De Sup. Prof. B.N.Chakraborty	Screening of Arbuscular Mycorrhizal fungi and Plant Growth Promoting Rhizobacteria from rhizosphere of plantation crops and their evaluation for induction of resistance in tea plants against fungal pathogen.
4	Smt. Rohini Lama Sup. Prof. U. Chakraborty	Biochemical responses of maize(Zea mays L.) to water stress.
5	Smt. Deepti Pradhan Sup. Prof. U.Chakraborty	Oxidative stress signaling in soybean and lentil under temperature stress and induction of thermo tolerance.
6	Sri Rajendra Yonzan Sup. Dr. D. Lama and Co.sup. Dr. R.B. Bhujel	Studies on the Orchid Flora of Darjeeling Himalaya.
7	Smt. Radhi Subba Sup. Dr. Binod Ch. Sharma And Co-sup. Dr. A.Saha	Isolation and characterization of Phosphate Solubilising Microbes from Darjeeling Soils for their use as potential inoculants in upland farming systems.

2. Resolved that the following candidate be permitted to submit her Thesis for the Ph.D. degree in Botany and recommended the panel of examiners .

Sl.No.	Name of the candidate	Title of Thesis
1	Smt. Rita Som Sup. Prof. B.N. Chakraborty	Studies on the Resistance of Tea Plants Against Glomerella cingulata (Stoneman) Spauld. & Schrenk with Special Reference to the Involvement of Defense Enzymes.

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman

(Dr. D.K. Sarkar)
Secretary.

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UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Mechanical Engineering held on 20.3.08

Members Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2. Dr. D.K. Sarkar, Registrar-Secretary
3. Dr. Soupayan Mitra.

1. Resolved that the following candidate be permitted to submit his Theses for the Ph.D. degree in Mechanical Engineering and recommended the panel of examiners .

Sl.No.	Name of the Candidate	Title of the Thesis
1	Sri Narayan Ch. Dey Sarker Sup. Prof. H. Bhoumik	Studies on Biomethanation of Community Kitchen Waste

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman

(Dr. D.K. Sarkar)
Secretary.

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UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Mathematics held on 20.3.08

Members Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr.D.K.Sarkar, Registrar-Secretary
4. Dr. D. P. Dutta
5. Dr. S. De Sarkar
6. Dr. S. K. Dutta
7. Prof. S.B. Karanjai(Supervisor).

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Mathematics with effect from 20.3.08

Sl.No.	Name of the candidate	Title of Thesis
1	Smt. Anuja Roy Chaudhuri Sup. Dr. D.P. Datta	On some Non-Perturbative methods in Nonlinear Differential systems.
2	Sri Aniruddha Palit Sup. Dr. D.P. Datta	Studies on Some Aspects of Nonlinear Autonomous Systems
3	Sri Somnath Mandal Sup. Dr. Sanjib Kr. Datta	Some study on the Theory of Entire and Meromorphic Functions.

2. Resolved that the following candidates be permitted to submit their Thesis for the Ph D .degree in Mathematics and recommended the panels of examiners

Sl.No.	Name of the candidate	Title of Thesis
1	Sri Mrityunjoy Ghosh Sup. S.B.Karanjai	Study of Coherent Scattering Problems in stellar Atmosphere
2	Sri Dhritiman Sarkar Sup. Dr. Swapna Mukherjee	Heat and Mass Transfer To flow of Fluid Through Porous Mediium and Dispersion of Solute.

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman

(Dr.D.K. Sarkar)
Secretary.

278

UNIVERSITY OF NRTH BENGAL

Minutes of the meeting of the Board of Research Studies in Biotechnology held on 20.3.08.

Members Present

1. Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr.D.K. Sarkar, Registrar-Secretary
4. Dr. R.Chakraborty
5. Dr. D.Saha ,
6. Dr. A. Saha(Co-sup.)

1. Resolved that the following candidate be permitted to register her name for the Ph.D. degree in Biotechnology with effect from 20.3.08.

Sl.No.	Name of the candidate	Title of Thesis
1.	Smt. Sima Mandal Sup. Dr. Dipnwita Saha And Co.sup. Dr. A. Saha	Studies on Copper Toxicity on Cultivated Varieties of Tea of North East India.

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman

(Dr. D.K. Sarkar)
Secretary.

279

UNIVESITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Geography and Applied Geography held on 20.3.08.

Members Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr. D.K. Sarkar, Registrar-, Secretary
4. Prof. S. Sarkar
5. Dr. S. Rahotgi
6. Dr. S. Sao
7. Dr. D. K. Mandal

1. Resolved that the following candidate be permitted to register her name for the Ph.D. degree in Geography & Applied Geography with effect from 20.3.08

Sl.No.	Name of the candidate	Title of Thesis
1	Smt. Shrabani Rana Sup. Prof. Subir Sarkar	Application of Geo-Informatics in Micro-Level Development Planning: A case study in Dhupguri Block of Jalpaiguri District, West Bengal.

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman

(Dr. D.K. Sarkar)
Secretary

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UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Computer Science And Applications held on 20.3.08

Members Present:

1 .Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr. D.K. Sarkar, Registrar- Secretary
4. Prof. R. K. Samanta
5. Prof. N. R. Manna
6. Dr. S. C. Paul

1. While considering the applications of Sri Arghya Das, the board permitted that he may be allowed to work under the supervision of Prof. N.R. Manna.

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

(Prof. A. Basumajumdar)
Chairman.

(Dr. D.K. Sarkar)
Secretary

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UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Physics held on 20.3.08

Members Present :

1. Prof. A. Basumajumdar, Vice-Chancellor(in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science
3. Dr.D.K. Sarkar, Registrar -Secretary
4. Prof. S.K. Ghosal
5. Dr. M.K.Das
6. Prof. P.K. Mondal
7. Dr. A. Mukhopadhyay
8. Dr. B.C. Pal.

1. Resolved that the following candidate be permitted to submit his Thesis for the Ph D .degree in Physics and recommended the panel of examiners.

Sl.No.	Name of the Candidate	Title of the thesis
1	Sri Malay Kumar Ghosh Sup. Dr. Amitabha Mukhopadhyay	Some Aspects of Multiparticle Production in 32S-Ag/Br Interactions at 200A GeV/c.

2. Resolved that the following candidates be permitted to register her name for Ph.D. degree in Physics with effect from 20.3.08.

Sl.No.	Name of the Candidate	Title of the thesis
1	Smt. Debarchana Das Prof. S.K. Ghosal (Supervisor).	On some conceptual and Counter-intuitive issues in Relativity Theory.

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman.

(Dr. D.K. Sarkar)
Secretary.

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UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Zoology held on 20.3.08

Members Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr.D.K. Sarkar, Registrar -Secretary
4. Prof. A. Mukhopadhyaya
5. Prof. J. Pal
6. Dr. Sudip Barat
7. Dr. Min Bahadur

1. Resolved that the following candidate be permitted to register his name for Ph.D. degree in Zoology with effect from 20.3.08.

Sl.No.	Name of the candidate	Title of the Thesis
1	Chandan Chakraborty Sup. Dr. S. Barat and Co.sup. Dr. N.R. Chattapadhyay	Effect of formulated feeds on growth of Indian Major Carps and water quality in Cooch Behar district of West Bengal.

The meeting ended with thanks to the chair.

(Prof. A.Basumajumdar)
Chairman.

(Dr. D.K. Sarkar)
Secretary.

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ITEM NO. 28

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in English held on 20.3.08

Members Present:

1. Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G .Studies in Arts, Commerce & Law.
3. Dr. D.K. Sarkar, Registrar -Secretary
4. Dr. C. Laha
5. Prof. A. Sengupta
6. Prof. G. N. Roy
7. Prof. S. Samanta.

1. Resolved that the following candidates be permitted to submit their Thesis for the Ph.D. degree in English and recommended the panel of examiners.

Sl.No.	Name of the Candidate	Title of the Thesis
1	Sri Ashim Kumar Bhattacharya Sup. Prof. G.N.Roy	Thomas Hardy's Representation of Women: A Study of His Novels.
2	Sri Tarun Kanti Chakraborty Sup. Dr. S.K. Chakraborty.	Derozio's Poetry: A Response to Bengal Renaissance.

2. Resolved that the following candidates be permitted to register their namesfor the Ph.D. degree in English with effect from 20.3.08

Sl.No.	Name of the Candidate	Title of the Thesis
1	Sri Shubho Ray Sup. Dr. C. Laha	Problematizing Identity: Re-reading V.S. Naipaul's Novels.
2	Sri Binayak Roy Sup. Dr. C. Laha	The Intellectual Amphibian: An Exploration of Amitav Ghosh as a Novelist.
3	Sri Joydeep Bhattacharyya Sup. Dr. A. Sengupta	The Plays of Vijay Tendulkar and Girish Karnad: Critiquing Post-Independence Indian Society.
4	Sri Lily Mondal Sup. Prof. G.N.Roy	Rewriting Indian Women : A study of the Novels of Shashi Deshpande.

The meeting ended with thanks to the Chair.

(Prof. A.Basumajumdar)
Chairman.

(Dr. D.K. Sarkar)
Secretary.

284

UNIVERSITY OF NORTH BENGAL

Minutes of the Meeting of the Board of Research Studies in Hindi held on 20.3.08

Members Present:

1. Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. D.K.Sarkar, Registrar –Secretary.

1. Resolved that the following candidate be permitted to register her name for the Ph.D. degree in Hindi with effect from 20.3.08.

Sl.No.	Name of the Candidate	Title of the Thesis
1	Smt. Sashi Sharma Sup. Dr. Manisha Jha	Dushyant Kumar Ki Kavita Mein Samajik Yatharth

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman

(Dr. D.K.Sarkar)
Secretary

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UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Philosophy held on 20.3.08

Members Present:

1 .Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2 Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr D.K.Sarkar, Registrar-Secretary
4. Dr. K.L. Das
5. Prof. J. C. Basak
6. Dr. K. Joyardar
7. Prof. Bhaswati B. Chakrabarti.

1..Resolved that the following candidates be permitted to register their namesfor Ph.D. degree in Philosophy with effect from 20.3.08

Sl.No.	Name of the candidate	Title of Thesis
1	Smt. Nabanita Bhowal Sup. Dr. J.C. Basak	Kant and the Notion of Synthetic a Priori Judgement
2	Smt. Bhaswati De Sup. Dr. Debika Saha	Intending Death : The Dilemmas of Mercy Killing
3	Sri Sudipta Chattopadhyay Sup. Prof. Bhaswati B. Chakraborti	Reality of the Concept of Motion : East-West Dialogue

2. Resolved that the following candidate be permitted to submit his Theses for the Ph.D. degree in Philosophy and recommended the panel of examiners.

Sl.No.	Name of the candidate	Title of Thesis
1	Sri Noni Gopal Dey Sup. Prof. R.N.Ghosh	Philosophical Foundations of An Ideal society: In the Light of Modern Indian Thinkers.

The meeting ended with thanks to the Chair.

(Prof.A. Basumajumdar)
Chairman

(Dr.D.K. Sarkar)
Secretary

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UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Commerce held on 20.3.08

Members Present:

1. Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G.Studies in Arts,Commerce & Law
3. Dr. D.K. Sarkar, Registrar-Secretary
4. Prof. A. K. Roy
5. Dr. D. Mitra

1. Resolved that the following candidates be permitted to register their names for the Ph.D. degree in Commerce with effect from 20.3.08

Sl.No.	Name of the candidate	Title of thesis
1	Smt. Sankari Chakraborty Sup. Dr. D. Mitra	A study on the job-satisfaction of female Secondary School teachers in the three districts of North Bengal
2	Smt. Gangotree Ghosh Sup. Prof. S.N. Dhar	Fiscal Incentives, Additional Taxes and problems of Management of Corporate Taxes in India.

2. Resolved that the Board approved that the following candidate be permitted to submit his Thesis for the Ph.D. degree in Commerce as per Ordinances 8(d) relating to Ph.D. in the Faculty of Arts, Commerce & Law.

Sl.No.	Name of the candidate	Title of thesis
1	Sri Rajib Patitundi Sup. Dr. D. Mitra	Risk Management in Agriculture: The Indian Perspective

The meeting ended with thanks to the Chair.

(Prof.A. Basumajumdar)
Chairman

(Dr. D.K. Sarkar)
Secretary.

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UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Bengali held on 20.3.08

Members Present:

1. Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr.D.K.Sarkar, Registrar (Ad-hoc)-Secretary
4. Dr. Mir Rejaul Karim
5. Prof. A. Bhatta
6. Prof. S. K. Jash

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Bengali with effect from 20.3.08.

Sl.No.	Name of the candidate	Title of the thesis
1	Smt. Sagarika Dutta (Sarkar) Sup. Prof. A. Bhatta	বাংলা উপন্যাসে উওরবঙ্গের প্রকৃতি, মানুষ ও সমাজ
2	Sri Aloke Roy Sup. Dr. N.C. Ray	ভারতের স্বাধীনতা আন্দোলন ও বাংলা উপন্যাস রবীন্দ্রনাথ ঠাকুর থেকে সতীনাথ ভাদুড়ী পর্যন্ত ।
3	Sri Narayan Ch. Basunia Sup. Dr. N.C. Ray	নকশালবাড়ি আন্দোলন ও বাংলা উপন্যাস
4	Sri Sudhangshu Kr. Sarkar Sup. Dr. N.C. Ray	তিস্তা ও তোর্ষা অববাহিকা অঞ্চলের কৃষিজীবন ও কৃষিসংস্কৃতি

2.Resolved that the following candidates be permitted to submit their Theses for the Ph.D. degree in Bengali and recommended the panels of examiners.

Sl.No.	Name of the candidate	Title of the thesis
1	Sri Uttiya De Sup. Dr. Dilip Naha	রবীন্দ্র-উপন্যাস : এক কবির সন্ধানে
2	Smt. Sanchita Das Sup. Prof. A. Bhatta	উওরবঙ্গের লোকসংস্কৃতিতে মনসা

3. Resolved that the Board recommended minor change of title on the synopsis submitted by Smt. Suchismita Debnath(Supervisor Dr. M. Bera). The new approved title is "আশাপূর্ণা দেবীর ছোটগল্প : জীবনদৃষ্টি ও শিল্পরূপ

The meeting ended with thanks to the Chair .

(Prof.A.Basumajumdar)
Chairman

(Dr. D.K.Sarkar)
Secretary.

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UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Law held on 20.3.08
Members Present:

1 Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2 Dean,Faculty Council for P.G.Studies in Arts,Commerce & Law
3 Dr. D.K.Sarkar, Registrar(Ad-hoc)-Secretary
4 Prof. G. Chakraborty
5 Dr. R. Bandhyopadhyay

1. Resolved that the following candidate be permitted to register his name for Ph.D. degree in Law with effect from 20.3.08

Sl.No.	Name of the candidate	Title of Thesis
1	Sri Om Prakash Sharma Sup. Dr. B.P. Dwivedi	Reservation : Identification and Determination of Backward Classes in India

2..Resolved that the following candidate be permitted to submit her Thesis for the Ph.D. degree in Law and recommended the panel of examiners .

Sl.No.	Name of the candidate	Title of Thesis
1	Smt. Kavita Singh Sup. Dr. D. P. Dwivedi	Anti-Tgerrorism Laws and Its Impact on Human Rights in India: A Critical Appraisal.

The meeting ended with thanks to the Chair.

(Prof . A. Basumajumdar)
Chairman.

(Dr.D.K. Sarkar)
Secretary

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UNIVERSITY OFN NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Economics held on . 20.3.08.

Members Present:

1. Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr.D.K.Sarkar, Registrar-Secretary
4. Dr. S. Roy Mukherjee (Exp.)
5. Prof. A. Bhuimali
6. Prof. K. K. Bagchi

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Economics with effect from 20.3.08.

Sl.No.	Name of the candidate	Title of Thesis
1	Smt. Padmasana Sarkar Sup. Dr. Shanti Chhetri and Co-sup. Prof. A. Bhuimali.	Incidence of Child Labour in North Bengal-A Study from 1981 to 2007
2	Sri Biplab Chakraborty Sup. Prof. Jeta Sankrityayana	Welfare Benefits As a Labour Standard A study of Health Status and Healthcare Access in the North Bengal Tea Estates.
3	Sri Bhaskar Chaudhuri Sup. Prof. A. Bhuimali	The Impact of Globalisation on Higher Education: Brain Drain From India to the United States

The meeting ended with thanks to the Chair.

(Prof. A.Basumajumdar)
Chairman.

(Dr. D.K. Sarkar)
Secretary.

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UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Himalayan Studies held on 20.3.08.

Members Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (In the Chair)
2. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. D.K.Sarkar, Registrar-Secretary.
4. Dr. M.Chaudhuri,
5. Prof. S.R. Mondal
6. Prof. R. Sahu.
7. Prof. A. Bhuimali (Co-sup.).
8. Prof. K.K. Bagchi (Co-sup.).

1. Resolved that the following candidates be permitted to register their name for Ph.D. degree in Philosophy with effect from 20.3.08 .

Sl. No.	Name of the Candidate	Title of the Thesis
1	Miss. Hosneara Khatun Sup. Dr. Karubaki Datta	Business and Business Communities of Darjeeling Sub-Division From 1835 to 1962 A Historical Study
2	Sri Rajib Chatterjee Sup. Prof. S.R. Mondal	Muslims of Darjeeling Himalayan aspects of their Economy, Society, Culture and Identity.
3	Sri Dharma Das Sharma Sup. Prof. R. Sahu	Environmental and Socio-Economic Impact of Tista Hydroelectric Project-Stage-V in Sikkim.
4	Sri Bipul Kr. Ghosh Sup. Prof. R. Sahu and Co-sup. Prof. K.K. Bagchi	Morbidity, House Hold Health Expenditure and Utilization of Health Services in Urban Slums of Darjeeling District.
5	Sri Nilanjan Biswas Sup. Dr. Karubaki Datta and Co-sup. Prof. A. Bhuimali	Skill Formation in Informal Sector for Decent work -- A Study on Darjeeling District.

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman

(Dr.D.K. Sarkar)
Secretary.

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UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in History held on 20.3.08

Members Present:

1. Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean,Faculty Council for P.G.Studies in Arts,Commerce & Law
3. Dr.D.K. Sarkar, Registrar -Secretary
4 Prof.R. Roy-Sanyal (Supervisor)
5. Prof. A.G. Ghosh
6. Smt. A. Bagchi

1. Resolved that the following candidates be permitted to register their names for the Ph.D. degree in History with effect from 20.3.08.

Sl.No.	Name of the candidate	Title of Thesis
1	Sri Kailash Kr. Basnet Sup. Dr. Shyamal Ch. Guha Roy	Demographic changes and Socio-Economic Transformation in the Hill Areas of Colonial Darjeeling (1881-1931).
2	Sri Joydip Roy ~~Sup~~ Dr. S. Debnath ~~and (Co-~~sup.) Prof. A.G. Ghosh (Sup)	The Issue of Caste in Colonial India and the Ideas and Roles of Gandhiji and Ambedkar.
3	Sri Arjun Das Sup. Prof. A.G.Ghosh	Role of Print Media in Shaping Public Opinion: A study on Assam Movement (1979-1985)
4	Sri Rupan Sarkar Sup. Prof. R. Roy Sanyal	Urbanization in Malda in the Colonial Period: Growth of English Bazar as a Case Study (1813-1947)

The meeting ended with thanks to the Chair.

(Prof. A.Basumajumdar)
Chairman

(Dr. D.K. Sarkar)
Secretary

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UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Political Science held on 20.3.08

Members Present:

1. Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr.D.K.Sarkar, Registrar-Secretary
4. Prof. M. Chakraborty.
5. Prof. S. De.
6. Prof. A.K. Dutta.

1. Resolved that the following candidates be permitted to register their names for the degree of Ph.D. in Political Science with effect from 20.3.08.

Name	Name of the Candidate	Title of the Thesis
1	Smt. Ranjita Chakraborty Sup. Prof. S. De	Politics of Public Private Partnership, Women and Community Based Natural Resource Management in India: Case Studies with Special Reference to North Bengal.
2	Md. Amanur Rahaman Sup. Prof. Md. Yasin.	Women Leadership in Decentralised Governance and Rural Development : A study of Selected Union Parishads of Kushtia District in Bangladesh (1997-2003).
3	Smt. Babita Das Sup. Prof. M. Chakraborty	Role of SAARC in International Politics
4	Sri Amitava Kanjilal Sup. Prof. Md. Yasin	Politics of Gender in Performance : A study of Group Theatre productions during Left Front rule West Bengal

The meeting ended with thanks to the Chair.

(Prof. A.Basumajurmdar)
Chairman..

(Dr. D.K. Sarkar)
Secretary

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APPENDIX-III

Office of the Secretary
Faculty Council for P.G. Studies in Arts, Commerce & Law
University of North Bengal

Date : 25.03. 2008

Proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce and Law held on 25th March, 2008.

Members Present :

1.	Prof. Arunabha Basumajumdar Vice-Chancellor	Chairman
2.	Prof. R.N. Ghosh	Dean
3.	Prof. Ananda Gopal Ghosh, Deptt. of History	
4.	Prof. Ratna Roy Sanyal, Deptt. of History	
5.	Prof. Bhim Kanta Upadhyay, Deptt. of Nepali	
6.	Prof. Mohan P. Dahal, Deptt. of Nepali	
7.	Dr. Arun Hota, Deptt. of Hindi	
8.	Dr. Mir Rejaul Karim, Deptt. of Bengali	
9.	Prof. Soumyajit Samanta, Deptt. of English	
10.	Prof. Soumitra De, Deptt. of Political Science	
11.	Dr. Chandanashis Laha, Deptt. of English	
12.	Mr. Saptarshi Ghosh, DLIS	
13.	Prof. S.K. Roy Moulick, Deptt. of English	
14.	Prof. Subodh Kumar Jash, Deptt. of Bengali	
15.	Prof. Anil Bhuimali, Deptt. of Economics	
16.	Dr. Debabrata Mitra, Deptt. of Commerce	
17.	Prof. Ajit Kumar Ray, Deptt. of Commerce	
18.	Prof. Ankush Bhatta, Deptt. of Bengali	

Resolutions :

Item *No. 1* To consider confirmation of the proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 15.02. 2008.

Decision : Resolved that the proceedings of the meeting held on 15.02. 2008 be confirmed.

Item No. 2 To consider a note dated 13.03. 2008 from the Dy. Controller of Examinations regarding evaluation of P.G. answer scripts.

Decision : Resolved that the Faculty Council accepts in principle that the answer scripts of the P.G. Examinations, shall be evaluated by the single internal examiner, candidates shall be allowed for post-publication scrutiny of the maximum 50% of the papers and there shall be no post-publication reassessment of the scripts. Resolved further that a Committee with the following members be constituted to suggest

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suitable amendments in the concerned Ordinances for the implementation of the same.

Members :
1. Prof. R.N. Ghosh, Dean, (ACL) – Chairman
2. Dr. D. Mitra, Deptt. of Commerce
3. Prof. S. De, Deptt. of Political Science
4. Prof. A. Bhuimali, Deptt. of Economics
5. Dr. C. Laha, Deptt. of English
6. Dr. Mir Rejaul Karim, Deptt. of Bengali
7. Prof. A. Ray, Deptt. of Commerce
8. Dr. S. Das, Secretary (ACL) - Convener.

The Committee shall submit report by 15.04. 2008.

The decision is confirmed for immediate action.

Item No. 3 To consider a clarification from the Section Officer (Evaluation) AIU on the status of Company Secretary qualification for the purpose of registration to Ph.D. in Commerce and allied disciplines (referred to by the E.C. item no. 29 dated 30.01. 2008).

Decision : Resolved that Company Secretaryship qualification provided by the Institute of Company Secretaries of India can not be treated as equivalent to Post Graduate Degree for pursuing Ph.D. in this University.

Item No. 4 To consider the report of the Committee constituted to prepare academic calendar for M.A./M.Com courses.

Decision : Resolved that the semester system for M.A./M.Com courses be introduced from the 2008-2009 academic session and the Committee be requested to prepare academic calendar for the session for semester system for these courses.

Item No. 5 To consider the report of the Committee constituted to recommend steps for implementation of the UGC suggested academic reforms in the University (D.O. no. F.1-2/2008 (XI Plan) dated 31.01. 2008.

Decision : *Recommendation* (1) :
Resolved that the recommendation be accepted.

Recommendation (2) :
Resolved that the recommendation be accepted and the matter be referred to the Committee constituted under Item no. 2 to suggest suitable amendments in the concerned Ordinances for implementation of the recommendations.

Recommendations : (3), (4), (5), (6) and (7) :
Resolved that the semester system shall be introduced from 2008-2009 academic session and the recommendation be referred to the

Committee constituted under item no. 2 for suggesting suitable amendments in the concerned Ordinances and also to suggest other relevant administrative reforms for implementation of the semester system from the 2008-2009 academic session.

Resolved further that the Chairman of the respective P.G. Board of Studies be requested to take necessary steps to modify the respective syllabus with an object to introduce the semester system in the session stated above.

The decisions are confirmed for immediate action.

Item No. 6 To report approval by the Vice-Chancellor of the renumbering of the papers in the P.G. Syllabus of History as recommended by the P.G. Board of Studies in that subject.

Decision : Resolved that the action be approved.

Item No. 1 (Misc.) To consider modification of the M.Phil syllabus in English as suggested by the M.Phil Committee in that subject.

Decision : Resolved that the modification be approved.

The meeting concluded with thanks to the Chair.

(Prof. Arunabha Basumajumdar)
Chairman
Vice-Chancellor

(S. Das)
Secretary
Convenor

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APPENDIX-IV

University of North Bengal

Proceedings of the meeting of the Faculty Council for P.G. studies in science held on 25.03.2008 at 12 noon in the conference hall of the administrative building.

Members Present:

1. Prof. A.Basumajumdar (Chairman)
2. Prof. B.N.Chakraborty Dean(Sc.)
3. Prof. P.K.Sarkar
4. Prof. P.K.Mandal
5. Prof. U.Chakraborty
6. Prof. R.K.Samanta
7. Prof. S.Sarkar
8. Prof. A.Mukherjee
9. Prof. A.Roy
10. Prof. J.Pal
11. Dr. S.Sao
12. Dr. B.C.Paul
13. Dr J.Sen
14. Dr. A.Saha
15. Dr. D.K.Mandal
16. Dr. M.N.Roy.
17. Dr A. Nanda
18. Dr. D.P.Datta

1. To confirm the proceedings of the meeting of the Faculty Council for P.G. studies in science held on 15.02.2008

   The proceedings of the said meeting were confirmed.

2. To consider the proposed academic calendar for the session 2008-2009.

   While approving the academic calendar for the session 2008-2009 the Faculty Council opined that the word **recess** be deleted from it.

3. To consider the opinions of the P.G. Departments under the Faculty of Science regarding the academic reforms in the Universities [vide UGC letter no. F.1-2/2008/(XI plan)]

   The members of the Faculty Council, after thoroughly going through the opinions of the departmental committees, resolved that attempts be made to introduce the semester system at the P.G. level as early as possible. Resolved further that a committee with the following members be requested to submit its report within a month regarding the number of working days in a semester, procedure of assigning the credit, mode of recasting the syllabus and other related issues.

   Members:

   a) Prof. B.N.Chakraborty, Chairman
   b) Heads of the Departments of Physics,Chemistry, Mathematics,Zoology, Botany, Geography,Computer Sc, Anthropology,.Biotechnology and Microbiology.
   c) Secretary/President of the Teachers' Council
   d) Dr. S.C.Das, Convener

4. To consider a note to the Vice-chancellor, submitted by the Dy. Controller of Examinations, regarding the evaluation of the answer scripts of P.G. examination.

The Faculty Council, after having a threadbare discussion on the issue of the evaluation of answer scripts of P.G examination, decided to do away with the provision of reassessment at the P.G. level. The members of the council opined to have single examiner at the P.G. level with the provision of post publication scrutiny up to a maximum of three papers. Resolved that the decision be introduced from the academic session 2008-2009.

5. To report that the Vice-chancellor has kindly approved the academic calendar for the even semesters of MCA course-2008.

Noted

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

(Prof. A.Basumajumdar)
Chairman

25/03/08
(Dr. S. C. Das)
Secretary

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OFFICE OF THE SECRETARY
COUNCIL FOR UNDER-GRADUATE STUDIES
NORTH BENGAL UNIVERSITY

APPENDIX – V

1787
31/3

The minutes of the 116th meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce and Law held on 24.03.2008.

Members Present:

1. *Prof. Arunabha Basumajumder, Vice-Chancellor in the Chair.*
2. *Prof. Raghunath Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, North Bengal University.*
3. *Sri Parthasarathi Chakraborty, A.C. College of Commerce, Jalpaiguri.*
4. *Dr. Bikash Chandra Paul, Department of Physics, North Bengal University.*
5. *Dr. Suman Sao, Department of Geography & App. Geography, North Bengal University.*
6. *Dr. Mir Rejaul Karim, Department of Bengali, North Bengal University.*
7. *Dr. Parthasarathi Das, Surya Sen Mahavidyalaya, Siliguri.*
8. *Dr. Malay Kanti Karanjai, Siliguri College, Siliguri.*
9. *Dr. Lalita Rai Ahmed, Darjeeling Government College.*
10. *Sri. Subhendu Bhusan Modak, A.C. Training College, Jalpaiguri.*
11. *Dr. Swapna Mukherjee, Dr. Meghnad Saha College, Uttar Dinajpur.*
12. *Sri. Debabrata Sur, Siliguri College of Commerce, Siliguri.*

Invitees:

1. *Dr. S. Sanyal, Inspector of Colleges, North Bengal University.*
2. *Dr. Debashis Dutta, Deputy Controller of Examinations, North Bengal University.*

1. **To confirm the minutes of the 115th Meeting of the Council for Under Graduate Studies in Arts, Science, Commerce & Law held on 25.01.2008.**

   Decision: Resolved that the minutes be confirmed.

2. **To consider the proposal put forward by the Inspector of Colleges, North Bengal University, regarding Gazole Mahavidyalaya, Malda and Bakshirhat Mahavidyalaya, Cooch Behar.**

   Decision: In this context the ***Inspector of Colleges, North Bengal University*** reported that the concerned ***Principals /Teachers-In-Charge*** may act as per provision of withdrawal of the grants in aid bill with respect to Vide ***communication No. 1718(100)-F dated 3rd March 2008*** from the ***Finance Department of Government of West Bengal.***

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3. **To consider the observations put forward by the Inspector of Colleges, North Bengal University, regarding two students of Dinhata College.**

Decision: The Under Graduate Council approved the observations put forward by the Enquiry Committee and decided that the ***Hon'ble Minister of Higher Education Government of West Bengal,*** be informed the decision.

4. **To consider the proposal for formulation of Question Banks under I+I+I system (B.A./B. Sc./ B.Com/ B.P. Ed./ B. Ed./ B. Pharm.) annually for all under Graduate Courses.**

Decision: The Under Graduate Council considered the proposal and decided that henceforth ***Question Banks*** containing question at the ***Under Graduate level*** shall be treated as ***model questions*** for each subject. Further the Council also resolved that Principals of all respective Colleges affiliated to the ***University of North Bengal*** and ***Chairmen Board*** of ***Under Graduate Studies*** be informed the decision. The decision is to be effective from the academic ***session 2009-2010***. The Council also decided to ***upgrade the existing model Question Banks annually and also to resort to paper setting for all method papers in B. Ed.***

5. **To consider the recommendation of the workshop on admission criteria and syllabus of Economics.**

Decision: The Under Graduate Council considered the recommendations put forward by the members of the ***workshop on Economics*** and decided that the present existing Regulations be implemented regarding the admission criteria of Economics Honours.

It was further resolved that the members of ***The Board of Under Graduate Studies in Economics*** may be requested to prepare a draft of combination subjects to be offered for ***Economics Honours Subject***.

6. **To report that the revised syllabus in Hindi for B.A/ B.Sc./B.Com Three years degree (Honours, General and Major Indian Language) as prepared by the Board of Studies, and to be effective from the academic session 2010-2011, has been approved by the Hon'ble Vice-chancellor, North Bengal University.**

Decision: ***Noted and Approved.*** To be effective from the ***academic session 2009-2010.***

7. **To consider the note put forward by the Deputy Controller of Examinations, North Bengal University.**

Decision: The Under Graduate Council regretted the note put forward by ***the Deputy Controller of Examinations, North Bengal University.***

8. **To consider the proposal put forward by the Principal Ananda Chandra College, Jalpaiguri.**

Decision: The Under Graduate Council resolved that the ***Inspector of Colleges, North Bengal University*** may be requested to inspect the proposed ***A.C. College, Jalpaiguri*** and submitted a report accordingly.

The ***Under Graduate Council*** also considered to explore the possibilities of extending ***Communicative English and Soft Skill Management*** skills to students of all colleges affiliated to the ***University of North Bengal***. A Committee comprising with the following members has been constituted to look into the matter.

1. *Prof. Raghunath Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, North Bengal University.*
2. *Inspector of Colleges, North Bengal University.*
3. *Deputy Controller of Examinations, North Bengal University.*
4. *Prof. Ashis Sengupta, Department of English. North Bengal University.*
5. *Prof. Arun Hota, Department of Hindi. North Bengal University.*
6. *Dr. Mir Rejaul Karim, Department of Bengali, North Bengal University.*
7. *Dr. Malay Kanti Karanjai, Siliguri College, Siliguri.*
8. *Dr. Lalita Rai Ahmed, Darjeeling Government College.*
9. *Development Officer, North Bengal University (Convener)*

9. **To report that the Hon'ble Vice-Chancellor, , North Bengal University , has approved the decision put forward by the Committee comprisigning with Dr. D.K. Sarkar, Registrar, North Bengal University, Dr. P.S. Das, Member, Executive Council, North Bengal University and Dr. S. Sanyal, Inspector of Colleges, North Bengal University, regarding issues relating to the deadlock situation at Dinhata College.**

Decision: ***Noted and Approved.*** The Under Graduate Council resolved that the following Regulation be communicated to the Principal Dinhata College for immediate implementation.

Regulation: "Tenure of the General Body and the Executive Committee shall normally be one year or till the next election of these bodies, whichever is later.

Provided that the next election shall be held within a period of 60 days after completion of one year and if this Election is not held within this period, the authority of the Students' Union shall vest on ***the Principals / Teacher-in-Charge*** being the president of this Union.

Provided that a student shall not continue in his/her elected position in the Union if and when he/she ceases to be a regular student of the college for the particular academic session in which the election is held as per provisions of the relevant ordinances ".

10. **To consider the proposal put forward by the Deputy Controller of Examinations, , North Bengal University ,regarding modification of Regulations of B.A. / B.Sc. / B.Com Part I, Part II and Part III (Honours and General) Degree Courses.**

Decision: The Under Graduate Council resolved that a Committee be constituted comprising of the following members to consider the proposal.

1. ***Prof. Raghunath Ghosh,*** *Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, North Bengal University.*
2. ***Dr. Mir Rejaul Karim,*** *Department of Bengali, North Bengal University.*
3. ***Dr. Parthasarathi Das,*** *Surya Sen Mahavidyalaya, Siliguri.*
4. ***Dr. Lalita Rai Ahmed,*** *Darjeeling Government College.*
5. ***Dr. Swapna Mukherjee,*** *Dr. Meghnad Saha College, Uttar Dinajpur.*

11. **To consider the Inspection Report for affiliation of Model B.P Ed College, Jalpaiguri.**

Decision: ***Approved, subject to the following necessary conditions, as proposed in the report.***

Conditions:

1. The College shall follow the ***rules and regulations*** of the ***University of North Bengal.***
2. The syllabi of the proposed course shall be according to those prescribed by the University.
3. The College shall maintain the norms and standards prescribed by NCTE for conducting the course.
4. The College shall maintain a reserve fund of ***Rs. 5 Lakhs*** to be kept in a joint fixed deposit account for a lock-in period of at list 5 years in the name of an authorized person of the society and authorized person of the ***University of North Bengal.***
5. The College shall form the ***Governing Body according to the University norms.***
6. The affiliation shall be withdrawn at any time if the College will fail to fulfill the necessary terms and conditions of the ***University/ State Government / NCTE/ any*** other regulatory authority having jurisdiction in the matter.

12. **To report that the Vice-Chancellor, North Bengal University, has approved the Academic Calendars for various Semesters of BBA.**

Decision: ***Noted and Approved.***

13. **To consider the Inspection report put forward by the Inspector of Colleges, North Bengal University relating to formulation of Students' Union in Mekliganj College.**

Decision: The ***Under Graduate Council*** considered the report and decided to inform the following decision of the ***Under Graduate Council*** to the ***Governing Body of Mekhliganj College*** for its necessary action.

1. **The teachers and non-teaching employees of the College will have to attend the College regularly as per their service conditions for holding their duties.**
2. **Extra classes should be taken by the teachers to complete the syllabi of the University.**
3. **The College authority shall have to appoint the Principal immediately.**

14. **Miscellaneous.**

I. **To consider the proposal put forward by the Principal Siliguri College of Commerce for enhancement of seats of BBA Course.**

Decision: The ***Under Graduate Council*** considered the proposal and resolved that ***the Inspector of College*** be requested to inspect the matter and submit a report.

II. **To consider the permission for filling in the Examination Forms of Part –I and Part –II (Honours and General) students of Balurghat College, Balurghat.**

Decision: ***Regretted.***

III. **To consider the report of the Higher Education Department, Government of West Bengal (No.597(Sanc)/EH/N/CS/ 1G-3/08, Dated 5th March 2008)**

Decision: ***Noted and approved.***

(Prof. Arunabha Basumajumder)
Vice-Chancellor
North Bengal University

(Dr. Nupur Das)
Secretary
Under Graduate Council
North Bengal University

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URGENT

Vice-Chancellor's Estab.
NO.....2463.....
Dated.....17/4/08.....

ANNEXURE-II

Status report on the functioning of BBA & BCA courses in different affiliated colleges of NBU in relation to the results of BBA & BCA examinations of 2007.

A comprehensive and detailed report on the performance and functioning of the aforesaid courses necessitates visits to all affiliated colleges of this university. However, due to time constraint (three working days only) the committee could visit three colleges i.e. Sukanta Mahavidyalaya (Dhupguri), Siliguri College & Siliguri College of Commerce on 15.04.2008 and had telephonic conversation with the principals of colleges/ coordinators/ faculty members of the BBA and BCA courses. In an effort to assess the functioning of the courses and possible reasons for the deficiencies in performance of the students the committee, besides visiting the computer laboratories and libraries of the colleges, carefully examined the followings aspects.

i) Admission policy, intake and fee structure
ii) Recruitment procedure of the teachers and remuneration
iii) Students' attendance and the frequency of classes
iv) Laboratory, library facilities and internet connectivity of the students

Though variations were observed between colleges regarding the above aspects, certain general but significant observations are made. These observations are highlighted below. Details regarding performance of students are not presented, as they are available with the examination branch of this university. Opinions of students could not be obtained, as the students were not available during the visit to the colleges.

Obsersvations

(i)Admission policy, intake and fee structure

Though all the colleges followed the university regulations regarding admission to BBA and BCA courses, variation in the process of admission were observed. While a few colleges admitted students on the basis of admission tests, other colleges followed a merit-based system only. Intake in different colleges varies between 90 students per year to 40 students per year. Fees charged by colleges lack uniformity and vary between Rs 6000 to Rs. 12500 per student per semester. In some colleges the actual intake is lower than the approved intake.

(ii)Recruitment procedure of the teachers and remuneration

The Committee observed that in none of the colleges faculty members were appointed on a substantive basis to teach the professional BBA and BCA courses. On the contrary, inadequate numbers of contractual teachers are appointed to run the courses. These teachers are given a meagre pay of rupees six to ten thousand only per month. The appointments of such teachers are given by the Governing Body of the respective colleges with/without any expert from the University. In general these contractual teachers do not possess NET/SLET/GATE/M.Phil./Ph.D degree as specified by UGC for teaching in colleges. Dearth of teachers are attempted to be supplemented with guest lecturers from different colleges and MBA department of

Hon'ble Vice-chancellor, NBU.

F.38/1006/Estt/08 dt. 17.04.08

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this university. However such guest lectures are infrequent and often end up as **weekend lectures.** Due to dearth of teachers the subjects are not always taught by the experts in the respective fields. It is reflected from the opinions of the principals/teachers that possibly the evaluation of answer scripts is not always done by the subject experts

(iii)Students' attendance and the frequency of classes

Attendance of the students, frequency of classes held and classes allotted show marked disparities. In some colleges, the number of classes held is far below the number of classes allotted.

(iv) Laboratory, library facilities and internet connectivity for the students

The laboratory & library facilities and Internet connectivity provided to the students in most of the colleges are not adequate for running these courses. Some colleges are capable of providing the said facilities while others are not in a position to do so. It is observed that poor infrastructure is one of the major impediments for successful running of the courses.

Conclusion

The above observations point out that there are many factors that affect the performance of the students. Inadequate numbers of faculty members, insufficient number of classes held, negligence on part of the students to attend classes etc. are cardinal points for poor performance of the students. The functioning of these two courses is not at all smooth so far as the physical and human infrastructural facilities are concerned. Fees are collected from the students in return, of which poor services are provided. These lacunae have to be addressed immediately. Entry-level restriction in terms of percentage of marks needs to be imposed so that the students face no difficulty in understanding the subjects.

(Prof. R.K.Samanta) 17/4/2008
Chairman

(Dr. Subrata Sanyal)
Inspector of Colleges

17/4/08
(Prof. Samirendra Nath Dhar)
Dept. of Commerce

17.04.08
(Dr.S.C.Das)
Convener

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ANNEXURE-III

University of North Bengal

The minutes of the meeting of the Advisory Committee of IT Centre has been held on 7.4.2008 at 12 noon in the office of the Vice-Chancellor.

Members Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (in the Chair).
2. Prof. B.N. Chakraborty, Dean, Faculty of P.G. Studies in Science.
3. Dr. D.K. Sarkar, Registrar.
4. The Principal, Siliguri Institute of Technology, Representative of TIG.
5. Dr. Arindam Roy, Representative of Techno India Group.
6. Sri Tamal Guha, Representative of Techno India Group.
7. Sri M. Bose.
8. Dr. S. Sanyal, Inspector of Colleges (Member Secretary).

1. To confirm the minutes of the Advisory Committee meeting held on 09.08. 2004.

   Decision: Resolved that the minutes be confirmed.

2. To consider the status report regarding IT Centre submitted by Prof. R. N. Ghosh, Dean, Faculty Council for P.G. Studies in Science.

   Decision: Resolved that the status report regarding IT Centre submitted by Prof. R.N. Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law is accepted with minor modifications. Further resolved that a committee may be formed for finding the causes of the unexpected results of BBA/BCA during the session 2007-2008 and also to suggest the remedial measures to be undertaken within one month.

3. To consider the academic and management of the IT Centre.

   Decision: Resolved that as it is, evident from the fact that there was neither any Advisory Committee meeting since last four years nor any teachers – students meeting to review the problems faced by the students and as it is also evident from the deliberation of representatives from Techno India Group as well as North Bengal University that there was no consorted efforts to run the Centre in a manner befitting to run the professional course like BCA/BBA/PGDIT, the continuance of MOU with the Techno India Group or otherwise may be reviewed.

4. To consider the future development plane of the Centre

   Decision: Resolved that a fresh proposal along with the MOU of the IT Centre be submitted by the Techno India Group within fifteen days for consideration.

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5. To consider and finalise the agreement between the University of North Bengal and Techno India Group (as communicated vide Ref. No. 2881/R-2007, dated 20.8.2007).

   Decision: Resolved that this can be taken up on receipt of developmental plan from Techno India Group. All the matter should be placed in the next meeting of the Executive Council.

6. Miscellaneous Item, If any.

   Decision: Members representing the partner institution suggested that classes should be commenced from as soon as possible as per requirement of the professional courses. Resolved that classes will be commenced at the earliest on receipt of communication from the partner institution.

Meeting ended with thanks to the Chair.

Prof. A. Basumajumdar
Chairman

Dr. S. Sanyal
Member Secretary

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ANNEXURE III

Minutes of the meeting of the Advisory Committee of the IT-Center, held on 09.08.2004 at the Meeting Room of the Vice-chancellor, North Bengal University.

Members Present;

1) Prof. P.K. Saha, Vice-chancellor, Chairman
2) Prof. D.K.Hazra, Dean, Faculty of Science
3) Mr. S. Roychowdhury, Techno India group.
4) Prof. R.K.Samanta, Academic coordinator of the IT-Center
5) Dr. J.K.Mondal, Head of the Department of Computer Science & Applications
6) Dr. T.K. Chaterjee, Registrar, North Bengal University.
7) Mr. P.K. Ghosh, Finance Officer, North Bengal University
8) Dr. S.Sanyal, Inspector of Colleges, North Bengal University (Member Secretary)
9) Dr. D.K. Sarkar, Member, Executive Council, North Bengal University. (Invitee)

1. To confirm the minutes of the previous meeting (dated 30 3.2004) of the advisory committee.

Decision: Confirmed.

2. To consider the proposal from Techno India group for introduction of new and advanced courses and technologies at the University of North Bengal Campus.

Decision: Mr. S. Roychowdhury, Techno India Group elaborated the proposal. It was decided that the University accepted the proposal in Principle. There should be no interaction of courses conducted by the University at present and the new Course to be introduced. An expert committee has been constituted with the following members to prepare a report for the establishment of the University institute of Technology and Management:

i. Prof. D.K.Hazra, Dean, Faculty of Science
ii. Mr. S. Roychowdhury, Techno India group.
iii. Prof. R.K.Samanta, Academic coordinator of the IT-Center
iv. Dr. J.K.Mondal, Head of the Department of Computer Science & Applications
v. Dr. T.K. Chaterjee, Registrar, North Bengal University.
vi. Mr. P.K. Ghosh, Finance Officer, North Bengal University
vii. Dr. S.Sanyal, Inspector of Colleges, North Bengal University (Convener)
viii. Dr. D.K. Sarkar, Member, Executive Council, North Bengal University.
ix. Dr. B. Majee, Techno-India Group

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3. To consider the teaching and administration of Information Technology Center, North Bengal University.

i. To consider appointment of one full-time administrative-cum-placement officer of the Center.

Decision: Approved

ii. To consider the suggestions placed by the academic and administrative Coordinators for up-gradation of infrastructure of the Center.

Decision: Appointment of teachers for BBA & BCA will be as per requirement considering the teaching load. Necessary action will be taken for preparation of two class room and required number of Computer terminals shortly.

iii. To report the change in the name of collaborators from ICE (I) to Techno India Group (TIG).

Decision: Noted.

iv. To Consider rearrangement of designations, duties and responsibilities of the non-teaching employees of the center.

Decision: The Member Secretary was assigned to take necessary action in consultation with the authorized person of Techno India Group (TIG).

v. To report that the admission process in BBA and BCA Courses at the Center is in progress.

Decision: Noted.

vi. To report that all Course fees collected at IT-Center shall be deposited to the University for subsequent transfer of share to the Techno India Group according to the agreement.

Decision: Noted and approved.

vii. To consider continuation/withdrawal of the existing courses at the center whose examinations are not conduced by the University.

Decision: The Courses whose examinations are not conducted by the ~~Controller of Examinations of the~~ University ~~is~~ are withdrawn.

viii. To consider the appointment of one attendant (preferably female) at the Center.

Decision: Approved.

Dr. S.Sanyal
Inspector of Colleges
Member Secretary

Prof. P.K. Saha
Vice-chancellor
Chairman

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Annexure – III

STATUS REPORT REGARDING IT CENTRE
Submitted under the directive of the Vice-chancellor

a). A centre in the name of 'DTP Centre' was established by a Memorandum of Understanding[1] signed on 28.09.1995 primarily to undertake DTP job work and impart training with some conditionality. The agreement had expired on 19.09.2000.

b). Evidence of extension of MOU or Replacement of the aforesaid MOU with a new MOU is available **as the Advisory Committee decided to replace the MOU with an agreement (item no. 1(a) dt. 30.03.04[2]).** As such documentary evidence regarding the present statues of the MOU/Agreement could not be ascertained either from the Administrative Coordinator or from the Member Secretary of the Advisory Committee of the IT Centre. The Registrar had been approached but to shed light on the matter but nothing was communicated by him till the submission of the report.

(C). The name of the centre was subsequently changed from "DTP Centre" then to IT & DTP Centre" and then IT centre (VC's approval dt. 11.03.02[3])

(d). The name of the collaborator was changed from ICE(I) to TIG on the basis of request from the ICE(I) date 03.06.04(Ref. decision A.C meeting 09.08.04[4] item 3(iii) & 3(iv)).

(e). Originally, the Centre was a part of the Adult and Continuing Education Centre of the University. Papers regarding its segregation from Adult and Continuing Education Centre could not be traced.

(f). Subsequently the present building was constructed but as per the note of the Registrar, there is no MOU for construction of the building but there are decisions/approval of E.C.(V.C.'s Approval dt. 31.3.03)[5]. Those decisions need to be verified for determining these exact positions.

(g). On scrutiny of the documents it was found that the University receives a share of 25% of the course fee for the courses to be offered by the IT Centre. Exact conditionality attached to this financial arrangement could not be ascertained, as appropriate decision/agreement was not available at the IT Centre. (But rule[6] 6(a) of the Center allows such deduction).

(h). In rule 2 relating to Management & Administration of IT Centre, it is stated that **there exist an agreement** with ICE(I) (approved by the E.C 25.02.04[7]).

(i). According to rule (5) all liability of capital and revenue nature shall be borne by ICE (I) and University has the absolute ownership of all immovable properties. **But the status of the present IT Centre Building could not be determined as the concerned Agreement/MOU could not be traced.**

(j). As per rule 7, IT Centre functions under the supervision of Advisory Committee. The Committee consists of eight members of the University and 3 members from ICE(I). The Vice-chancellor is the chairman of the Committee, other member are to be nominated by the Executive Council. As per rule 8(b), all members of the Committee (other than Ex-officio members) from University shall have a tenure of two years. The first meeting of the Committee was held on 30.3.04 and the next meeting was held on 9.8.04 since than no meeting is convened till date for the Committee. **It is to be ascertained whether tenure of those members is still valid.**

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According to rule 8(e) the Member Secretary shall oversee functioning of the IT Centre. At present IC is working as Member Secretary (Approved by the VC as reported by the IC). The IC as Member Secretary convened the first meeting of the Committee on 30.3.04 and one more meeting on 9.8.04 only. **Since then no meeting of the Committee has been convened though rule 9 stipulates that at least four meeting of the committee should be held in a year.**

(l). As stated[8] by the IC, a Policy guideline for management of the IT Centre in term of rule 7(a) is yet to be formulated even after 4 years.

(m). No decision regarding staff requirement in terms of rule 7(b) is available. According to the rule this would have to be decided by the Advisory Committee. At present, there are 3 full time teachers for BBA and one full time teacher for BCA/PGDIT. Apart from these, there are five part-time faculty members for BCA/PGDIT and four part time faculties for BCA and PGDIT (Two of these faculties, one faculty each for English and Mathematics, take classes both in BCA & BBA).

(n). As per decision of the Advisory Committee (item no. 1(b) date 30.03.04), the full time teaching staff is to be selected jointly by the University & ICE (I). Any, irregularities in this regard ought to have been resolved immediately after 30.03.04. But at present, decision on the qualification criteria or regarding the constitution of the selection committee was not available. As reported by the Administrative Coordinator[9], full time Faculty is appointed by ICE(I). But contrary to this, at one case, it has been found that the Administrative Coordinator had submitted one note[10] (date 14.02.08) to the Members Secretary/I.C. for order/approval of the Selection Committee with experts of the University Faculties and for Date, Time and venue. In some cases, it has also been found that ICE(I)/TIC had directly appointed the faculties. **As such, it appears that a proper selection criteria /policy does not exist even after the elapse of four years of that decision.**

The appointment of part time Faculty is done in an even more casual manner. As reported, the Administrative Coordinator appoints them with verbal approval of the Secretary Advisory Committee (IC) and on the basis of Bio-data only. Such appointments are done without any Selection Committee or any other process of selection is adopted. It is noticed some of the part-time faculties are with Departments/Centres (MBA, Math. Etc.) of the University. Such faculties may be appointed for the job without any selection procedure but such appointments are to be recommended either by the academic Coordinator or by any subject expert. But, for the part-time faculties who are not associated with any Institute of higher learning, there should be in place a definite procedure for selection. It has transpired from the appointment letter of some of those faculties that they have been appointed either by negotiation[11] with the University Authority or by approval of the competent authority. It needs to be ascertained who actually was authorized by the University to take such decisions.

(o). According to rule 8(C) Administrative Coordinator of IT Centre shall be appointed by the ICE(I). But it has been found that the appointment letter of Sri Asim Mitra[12] was issued by the Member Secretary, Advisory Committee (under the directive of the VC). It is not clear how an employee of the ICE(I) could be appointed by the University. Whereas, when the

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same person had resigned from that post, the resignation letter was accepted by the Director, ICE(I)[13]. It is also very unusual that a person appointed by the University would submit resignation to a Director of a private Company. In some other cases Administrative Coordinators are either appointed by TIG or ICE(I) and have been asked to work under guidance of Dr. S. Sanyal (IC) and the Principal, SIT[14]. The locus-standii of the Principal, SIT is not defined but appears that there might have been any understanding as no objection, at any stage, has been raised from the University side. The present Administrative Coordinator has been deputed by Siliguri Institute of Technology[15] with intimation to Dr. S. Sanyal (IC). It is also apparent from the above that **no definite procedure is being followed for the appointment of the Administrative Coordinator.**

(p). As per the decision of the Advisory Committee (item 1(C) date 30.03.04) selection of students for BCA & BBA course shall be on the basis of merit. A common admission test (CAT) is conducted for this purpose. 50% credit will be given in the marks obtained in qualifying exam and remaining 50% will be given for the marks obtained in CAT. But no decision of the appropriate authorities has been found regarding the method of assigning this 50% credit on the basis marks for qualifying exam, which was of utmost importance to maintain sanctity of the test. However, the Administrative Coordinator intimated that they are following a method for the allocation of this mark but the same do not have approval of any University authority. **Such an unprotected system without any supervision of the University is always liable for subversion.**

For the purpose of the admission of the last session, an admission committee meeting[16] of IT centre was held on 15.03.07 under the chairmanship of Dr. R.K. Samanta (Academic Coordinator). Accordingly advertisement for admission was approved publication in six newspapers (5 newspapers names were suggested by the Advisory Committee and one more name was added by the Secretary, Advisory Committee).

Subsequently admission notice[17] was published by the Inspector of Colleges on those newspapers, under the name of the University of North Bengal. From the content of the advertisement it appears that the centre is an integral wing of the University and there is no scope to understand that it is a centre managed by a private institution. Even the University website was used for downloading the forms. Hence, the University cannot escape the responsibility of academic affairs in case of any legal obligations regarding the course that is being advertised in its name by an officer of the University. The Centre has taken the admission for the session 2007-2008 on the basis merit lists[18] but there was no mention of the marks obtained by the candidates. The Administrative Coordinator submitted a copy of the merit lists and it was found that the list was forwarded to the IC for approval but no record of the approval could be shown. The Administrative Coordinator submitted that such list is generally sent to the Secretary, Advisory committee for approval and the panel is notified after approval but he could not trace the approval of the admission in the file (though he could submit a copy of such approval for the list of 2004[19]). The center also could not submit the score sheet of the candidates but they have submitted ten sealed packets supposedly containing the evaluated answer sheets of the examinees but the same has not been opened, as the verification of those is not possible in such

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short span of time. It has been noted Prof. R.K. Samanta has authenticated no such documents though he had chaired the meeting of the admission committee (Dr.Sanyal (IC) had submitted that Prof. Samanta is the Academic Coordinator). The matter needs further scrutiny that whether the admission was at all conducted in such an unauthorized manner without supervision of the University. **If it is so the matter is indeed of serious concern.** It has also been noticed that all students who merely appear in the admission test[20] have been offered admission in BCA/BBA courses, if seats remain vacant. Some students have been allowed admission though they had not appeared in the Admission test[21]. It has been observed that such applications bear a note that they have been provisionally allowed for admission as directed but it is not mentioned who has directed the same. It is apparent from the above that the quality of students can hardly be ensured such a process.

(q) As stated by the Academic Coordinator the intake of BCA and BBA are fiftyone and sixty-one respectively but University had originally sanctioned an intake of 50 for both the courses. Subsequently the intake of BCA was increased by one seat by a communication of IC[22] but the papers regarding increment BBA seats could not be traced at IT Centre.

(r) The semester system is followed for both the courses, But, the evaluation system is not commensurate with the semester system. There is no scope for continuous evaluation. The most important part is that the poor student attendance in these courses is not at all consonance with the objective of the Semester system. The student attendance is not recorded properly and is prone to subversion. It is also difficult to judge the ratio of the classes taken by permanent faculties as well as by the part-time faculties as the attendance are not authenticated by the faculties. Many students did not have more than 75% attendance but were allowed sit for examinations violating concerned examination regulations.

(s) Administrative Coordinator reported that at present there three fulltime teacher for BBA and one fulltime teacher for BCA. A meeting with the faculty members, Principal, SIT was convened on 13/2/08[23] under the Chairmanship of Dr. S. Sanyal (IC), the Member Secretary, Advisory Committee. It was decided in the meeting one faculty needs to be recruited immediately for BCA and a note is to be sent to the University Authorities in this regard. Accordingly, a note[10] was sent to the member secretary, Adv. Committee (IC) by the Adm. Coordinator on 14/2/08. A record of any further action in this regard is not available at the IT Centre Office. There are total seven part-time faculties and three laboratory personnel. The center has adequate library and laboratory facility. Infrastructure should not be a problem if the center is run with good principles of management and recruiting adequate number of full time dedicated well-qualified teachers.

(t) As per rule 8(d), the Academic Coordinator has to be nominated for a term of two years from the whole time faculty of the Centre. But, Dr. S. Sanyal had informed that Prof. R.K. Samanta is the Academic Coordinator. It is also not clear why Prof. Samanta was made Academic Coordinator (if at all?) superseding rule 8(d). Prof. Samanta was requested to shed light regarding academic affairs of the IT Centre but he had expressed his inability in this regard.

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(u) As per rule 10 E.C. shall consider the annual report of the committee containing academic, administrative and financial aspect of the Centre prepared by the Advisory committee within three months of the close of the academic session. But, no meeting of the Advisory Committee was held in 2005, 2006 and 2007 and the question of existence of these reports does not arise. Financial status of the Centre could not be judged in the absence of these Reports.

(v) Status of the PGDIT courses could not be ascertained due to paucity of time.

(w) The status before enactment of the present rule i.e. 15.2.04 was not considered for time constraints

(x) The student performance in the last Examination:

Class	No. of Stds. Appeared	No. of Stds. Passed
BCA(1st Sem)	64	5
BCA(3rd Sem)	43	21
BCA(5th Sem)	30	25
BBA(1st Sem)	85	16
BBA(3rd Sem)	73	51
BBA(5th Sem)	41	31

(y) As reported by the Administrative Coordinator, three glass window panes, some kitchen utensils and nine lamp shades were broken by the students on 31.3.08.

From the above it transpires the percentage of pass students in the First semester is very low and needs attention for finding remedial measures. But, there remains serious concern regarding the management and academic administration of the Centre. The status of Relation of the University with the Private Partner needs to be spelled out clearly. There is no clear impression whether it is an University Centre or an Private Institute affiliated by the University or it has any other status. A thorough inquiry needs to be undertaken to clear the above confusions and revamping the administration to save the university from future legal embarrassment.

05-04-08

(Prof. R.N. Ghosh)
Dean
Faculty Council for P.G.
Studies in Arts, Com. and Law

Assisted by

5/4/08

(Dr. S. Das)
Secretary
Faculty Council for P.G.
Studies in Arts, Com. and Law

Place N.B.U.
Date 05.04.2008

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MAYNAGURI COLLEGE
(Accredited by NAAC - "B")

P.O. Maynaguri, Dist. - Jalpaiguri, West Bengal, Pin - 735 224
Phone : 03561 234298, E-mail : maynaguricollege@rediffmail.com

REGISTRAR'S BRANCH
NO. A-1959
DATED 31/3/08

ANNEXURE-IV

Ref. No. MC/43/08 Date 29.03.08

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

Sir

Please note that the tenure of present Governing Body of Maynaguri College will expire on 6th April 2008. Accordingly, I wrote a letter to you as well as to the Director of Public Instruction, Government of West Bengal for sending names of their nominees.

Till today the College authority has not received names of nominees from either side. Under such circumstances, I am not in apposition to form new Governing Body of the College.

So, I request you to extend the tenure of the present Governing Body for a period of six months.

Thanking you

Yours Sincerely

29/03/08

(Dr.Debkumar Mukhopadhyay)
Principal
Maynaguri College
Mobile : 9832067488 & 9434005104

Principal
Maynaguri College
Maynaguri, Jalpaiguri

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ANNEXURE–V

Office of the Secretary / Principal

STD Code : 03512
296780 (Principal)
244696 (office)

KALIACHAK COLLEGE

P. O. SULTANGANJ, P. S.-KALIACHAK , DIST.-MALDA [WEST BENGAL] PIN-732201

Ref. No. II.3/kcmc-08 Date 02.04.2008

RECEIVED BRANCH
NO. R-2078
DATED 4/4/08

To
The Registrar,
North Bengal University.

Sub. :- **Change of Subject Expert in English for recruitment of Part-time lecturer in English.**

Ref. No. :- 940/R-2008, dated 03.02.2008.

Sir,

This is to inform you that in response to your letter Ref. No. quoted above, I have requested Mr. B.K. Roy of Malda College to act as subject expert in English on 15.04.2008 in Kaliachak College, but he has refused to act as subject expert.

Under the circumstances, I shall be highly glad if you kindly recommend alternative name to act as subject expert in English on 15.04.2008.

Thanking you,

Yours faithfully,

02/04/08
(Dr. ABDUR RAZZAQUE)
Principal,
KALIACHAK COLLEGE

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ESTATE OFFICE Date :- UNIVERSITY OF NORTH BENGAL

Received on 8.4.08
Ref 160/47/08

ANNEXURE-VI
No. 1966 Dated 04/04/08

UNIVERSITY OF NORTH BENGAL
OFFICE OF THE ESTATE OFFICER

Minutes of the Meeting of the House Allotment Committee held on 03.03.2008 at 12 noon p.m. in the Ante Chamber of the Vice-Chancellor.

Members Present #

1. Prof. A. Basumajumdar, Chairman (in the Chair).
2. Prof. R. N. Ghosh, Dean, Faculty Council for PG Studies in Arts, Commerce & Law.
3. Prof. Biswanath Chakraborty, Dean Science
3. Dr. J. Basak, Secretary, NBU Teachers Council
4. Sri. M.U. Alam, Secretary, NBU Officers Association.
5. Dr. D. P. Boot, Secretary, NBU Employees Association.
6. Sri. K. K. Ghosh, Estate Officer & Convenor.

1. To confirm the minutes of the House Allotment Committee meeting held on 28.11.07. (Annexure -1).

Decision : Confirmed.

2. To consider the applications of the following Teachers for quarter.

i) Sri Ujjwal Bhui, Lecturer, Centre for Himalayan Studies.
ii) Sri Parth Pratim Paul, Lecturer, Dept. of Law.

Decision : The matter left to the Secretary, Teachers Council for recommendation to the Vice-Chancellor

3. To Consider the application of Sri Sunil kr. Drivedi, Lecturer, Dept. of Hindi for Shifting of quarter.

Decision : Resolved that the matter may be kept undisposed.

4. To Consider the application of Sri Khudiram Mahato, Jr. Sweeper, Health Centre for quarter.

Decision : Resolved that the Qr. No. W/268 & 269 may be alloted to Sri.Khudiram Mahato, Jr. Sweeper, Health Centre.

5. To Consider the application of Sri Kausik Dutta, Sr. Asstt., Dept. of Sociology for shifting of quarter.

Decision : Resolved that the matter may be kept undisposed

Contd. Page No. 2

Minutes of the meeting of the House allotment Committee held on 3.3.2008 alongwith minutes of the meeting dt 20.3.2008 may be placed in before the next EC meeting for consideration

Registrar
E.O.

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2/4/2008

6. To report the retainment of quarter in the following cases, which have been approved by the Vice-Chancellor.

i) Dr. Manjulika Ghosh, Retd. Professor, Dept. of Philosophy allowed to retain quarter no. W/272 from 01.02.08 to 31.03.08.
ii) Sri Manik Raha, Ex. Binder, University Library, allowed to reatin quarter no. E/2, for the period six months from 01.02.08 to 31.07.08.
iii) Sri Sunil Dhar, Ex. Senior Mechanic, Engineering Branch allowed to retain quarter no. W/204 for the period six months.(1st time)w.e.f. 01.08.07 to 31.01.08 and another three months (2nd time) w.e.f. 01.02.08 to 30.04.08.

Decision : Noted and approved.

7. Misc.

(a) A Committee is framed with i) Prof. R. N. Ghosh, Dean Arts, Commerce & Law as Chairman ii) Prof. B.N. Chakraborty, Dean Science as a Member iii) Secretary,Teachers Council as a Member iv) Secretary, Officers Association as a Member v) Secretary, Employees Association as a Member v) Estate Officer as a Convenor.

To frame the policy regarding the House Allotment/Shifting/Retaining after retirement/Conversion to transit/quarter to regular/Contractual teachers/[illegible]s after retirement/Emeritus Fellows/Officers & Non-Teaching employees. Report may be submitted by 25.3.08. It was decided that the next Meeting of the House Allotment Committee will be held on 24.3.08.

(b) Resolved that on completion of reparing works of Qr. No. E/91, Prof. M. Chakraborty, Department of Political Science will shift to it and Dr. R. Chakraborty, Department of Bio-Technology will occupy E/92 after renovation work by the University Engineer.

(c) The request of Prof. M. Chakraborty, Deptt. of Pol. Science conveyed in his letter dt.18.2.08 is regretted.

(d) On request of Secretary of NBUOA and NBUEA it was advised that necessary request specifying quarter numbers, which required urgent repair be submitted for further action.

(e) Letter of Dr. Min Bahadur, Department of Zoology dt. 3.3.08 regarding the use the vacant Qr. No. W/282(A)

Decision : Regretted.

4.3.08.
(K. K. Ghosh)
Estate Officer &
Convenor
House Allotment Committee
Estate Officer
University of North Bengal

4/3/2008
Sd/- Prof. A. Basumajumdar
Vice-Chancellor
Chairman
House Allotment Committee.

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UNIVERSITY OF NORTH BENGAL.
OFFICE OF THE ESTATE OFFICER.

Minutes of the Meeting of the Committee constituted by the Vice-Chancellor with the following members held on 20.03.07 at 12 noon in the Ante Chamber of the Vice-Chancellor.

Members Present :

1. Prof. R. N. Ghosh, Dean Faculty Council for PG Studies in Arts, Commerce & Law (Chairman).
2. Prof. B. N. Chakraborty, Dean Science (Member).
3. Dr. J. C. Basak, Secretary, Teachers Council (Member).
4. Sri. G. Sarkar, Jt. Secretary, Officers Association (Member)
5. Dr. D. P. Boot, Secretary, Employees Association (Member).
6. Sri. K. K. Ghosh, Estate Officer (Convenor)

1. To frame the policy regarding the House Allotment/quarter shifting/retaining after retirement/conversion to transit quarter to regular/contractual teachers after retirement/Emeritus fellows/Officers & Non teaching employees.

Decision: Regarding Allotment of quarters: Respective Secretaries will be provided vacant list of the quarters. They will notify among the concerned members. Secretaries will recommend which quarter should be alloted to the applicants. The recommendation will be placed to the Vice-Chancellor for necessary approval. However, if any employee/Officer who is not a member of the said Association needs quarters, he has to apply directly to Vice-Chancellor. The House Allotment Committee will consider his application.

Decision: Regarding shifting of quarters: A Teacher/Officer/Non-Teaching employee will not be allowed to shift quarters within 3 years from the date of possession .

In exceptional circumstances if it is found that an occupant is undergoing severe hardship due to certain problems, such as medical etc., he may apply to the concerned Secretary for shifting even before 3 years. Secretary may recommend the case to the Vice-Chancellor for approval.

However, those who occupied quarters within last 2 years or so will be given a single opportunity to shift their quarters even before 3 years.

Decision Retaining after retirement: A Teacher/Officer/Non-Teaching employee may retain quarter after retirement for 6 months initially & subsequently for another 6 months. However, the Emeritus Fellows may allow to retain their quarters for entire period of Fellowship.

6 (E/23 to E/28) small quarters may be converted to Transit Lodge for newly-appointed Teachers/Visiting Fellows and E/87 be converted to Transit Lodge for newly-appointed Officers & W/241 be converted to Transit Lodge for Non-Teaching Employee.

Regarding the question of providing quarters to the contractual Teachers, the matter be referred to respective Association for suggestion.

About the vacant Officers Qr. No. W/155 & W/156 the suggestion of the Secretary Officers' Association may be sought.

Contractual Teachers cannot be provided quarter under any circumstances.

20.3.08.
Sri. K. K. Ghosh
Estate Officer &
Convenor of the Committee
University of North Bengal.

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Prof. R. N. Ghosh
Dean Arts Commerce & Law &
Chairman of the Committee
University of North Bengal

NO. ... 15/4/08
DATED ...
...Annexure...
...
ANNEXURE VII

NOTE SHEET
UNIVERSITY OF NORTH BENGAL

File No.....

Date : 13-04-2008

Ref.

RECEIVED
Vice-Chan... ...s Esta...
NO. 2300
Dated. 14/4/08

NOTE TO THE Hon'ble Vice - chancellor

The undersigned regrets that the word 'instructions' has inadvertently been printed in place of 'approval' in the note to the **Hon'ble Vice – chancellor** dated **03.04.2008**. The word 'approval' be treated in place of 'instructions'.

For 'A' the undersigned has submitted his proposal. There is no prior policy or approval regarding mode of appointment of Chief observers.

Controller of Examinations (Acting)

1. In view of urgency due to commencement of U.G. Examinations w.e.f 16.4.2008, the expenses to be incurred as proposed @ Rs 86000/- and also the expenses to be incurred as proposed towards University Central Visiting team @ Rs 75000/- to be spent by CE(Actg) are approved as a special case and pl report it to EC.

4

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2. To consider review of present system of payment of fees to chief observers, Nodal Centres, University Central visiting team for conducting U.G. Examinations and also the quantum of payment made.
NOTE from Controller of Examinations

CE (Actg)

Registrar

Registrar to itemise 1 & 2 in our agenda for consideration in the next EC meeting

12/4/2008

631
06/04/08
C.E. (Acty)

NOTE SHEET

UNIVERSITY OF NORTH BENGAL

RECEIVED
03/04/2008

FILE NO .....
REF NO .....
DATE : 03 / 04 / 2008

Note to the Hon'ble Vice-chancellor

The undersigned submits the Chief observes, panels accompanied with budget provision in connection with under Graduate Examinations 2008 commencing on and from the 16th April, 2008 till 14th of June, 2008.

Sl. No.	Name of the Chief Observer	Name of the Colleges	No. of Colleges	Expenses to be incurred
01	Dr. Malay Ranjan Sarkar, Principal, B.T. & Evening College, Cooch Behar	All the colleges of the Cooch Behar districts including other colleges of the district Jalpaiguri which come under Cooch Behar Nodal Cell.	14	Rs. 15,000/- (Rupees fifteen thousand only)
02	Prof. Partha Chakraborty, A.C. College of Commerce, Jalpaiguri	All the colleges of the Jalpaiguri district excluding those which come under Cooch Behar Nodal Cell	09	Rs. 10,000/- (Rupees ten thousand only)
03	Dr. Partha Sarathi Das, Principal, Surya Sen College, Siliguri	All the colleges of Siliguri sub-division including Islampur College	09	Rs. 10,000/- (Rupees ten thousand only)
04	Fr. George, Principal, Salesian Coletge, Sonada	All the colleges of Darjeeling Hills	09	Rs. 10,000/- (Rupees ten thousand only)
05	Dr. R. K. Dhakal, Principal, Kalimpong College, Kalimpong	All the colleges under Kalimpong and Sikkim Nodal Cells	07	Rs. 15,000/- (Rupees fifteen thousand only)
06	Prof. Sadiqul Islam, Malda College, Malda	All the colleges of the district of Malda	09	Rs. 10,000/- (Rupees ten thousand only)
07	Prof. Swapna Mukherjee, Principal, Meghnad Saha College, Itahar	All the colleges of North Dinajpur (excluding Islampur college)	06	Rs. 10,000/- (Rupees ten thousand only)
08	Prof. Tara Sarkar Gupta, Balurghat College, Balurghat	All the colleges of the district of South Dinajpur	04	Rs. 6,000/- (Rupees six thousand only)
		TOTAL	67	Rs. 86,000/-

(Rupees eighty six thousand only)

Appointment of Chief Observers

The chief observers may be appointed by the Controller of Examinations(Acting) as directed by the Hon'ble Vice-chancellor.

Role of Chief Observers

1. The chief observers are to constitute a team date wise comprising at least four members including one female member, if possible.
2. Either he / she will lead the team or send teams date wise to different colleges to observe the U.G. Examinations.
3. The observers will –
   a) ensure that the University Examinations in the colleges are conducted as per norms of the University.
   b) visit the Examination centers without any prior intimation and observe, analyze and monitor the conduct of the Examinations without any prejudice and bias and establish a transparent system.
   c) enter the office of the in-charge of the Examination Centre to check the records and other materials relating to conduct of Examinations.
   d) visit the Examination centers during Examination time and see that Examinations are conducted in an orderly manner. This including sitting arrangements, classrooms checking and discipline among students.
   e) see that the bundles of question papers are opened at the time specified by the University.
   f) detect use of malpractices and unfair means in the Examination centers and report to the in-charge of the centre.

There may also be provision of University ~~Control~~ Central Visiting Team like the previous years. The UCVT is to be constituted under the direction of the Hon'ble Vice-chancellor.

The Expenses to be incurred by UCVT : Rs. 75,000/- (Rupees Seventy five thousand only)

The Total Amount : Rs. 86,000/- + Rs. 75,000/- = Rs. 1,61,000/- (Rupees One lakh sixty one thousand only)

The amount may be sanctioned under the head of account of 'Visiting Examination Centre Expenses'.

Placed for instructions. ?

-- What is your proposal ?
- Where is the approval as mentioned at 'A'

Controller of Examinations(Acting)

C.E. (Acty)

4/4/08

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NOTE SHEET

UNIVERSITY OF NORTH BENGAL
EXAMINATION BRANCH

Date : 02/04/2007

O/C

NOTE TO THE VICE-CHANCELLOR

U.G Part-I & II Honours and General Examinations, is scheduled to be held on and from16th April, 2007. Like previous year, a consolidated amount is to be provided for meeting up the expenditure of 9 (nine) Zonal Nodal Cells, 8 (eight) observers of Zonal visiting team and Central visiting team. Approximately 1,20,000 (one Lac twenty thousand) nos. of candidates will appear in the U.G.Part-I Hons. & General under 2+1 & 1+1+1 system and U.G. Part-II Hons & General examinations, 2007. An amount of Rs. 1.40 per candidate may be provided for meeting up the expenditure of incidental expenses of Zonal Nodal Cell, T.A/D.A & others incidental expenses of observers (Zonal Visiting Team) and Rs. 0.60 per candidate may be provided for meeting up the expenditure of Central Visiting Team (i.e. hire charge of vehicle and refreshment to the observers). Expenditure for refreshment to the observers of Central Visiting Team will not be exceeding of Rs. 135.00 per day. Thus an amount of (1,20,000 candidates @ Rs.2.00 per candidates) Rs. 2,40,000.00 may be provided towards meeting the above expenditure as grant.

Moreover, it is submitted that in view of the difficulty in getting detailed expenditure vouchers from the Zonal Nodal Coordinators and Observers, your kind office is requested to permit to treat the receipt vouchers as consolidated vouchers duly signed by the Coordinator / Observers for adjustment of expenditure.

The zone wise break-up of students and payment claimed as well as head wise break- up of expenditure have been given below for your perusal and necessary approval.

(a) Student strength : zone wise will appear in the U.G Part I & II Hons. & General (2+1 & 1+1+1 system) Examinations, 2007.

Malda Zone :18,500 Candidates Raiganj Zone : 9,800 Candidates Balurghat Zone: 9,450 Candidates
Siliguri Zone:19,700 Candidates Jalpaiguri Zone: 12,400 Candidates CoochBehar Zone:28,850 Candidates
Darjeeling Zone:10,200 Candidates Kalimpong Zone: 4,200 Candidates Sikkim Zone: 6,900 Candidates

(b)1. For 1st phase pf U.G Examinations, 2007 i.e. U.G Part-II Hons., Part- II General, & Part-I Hons. (2+1) and Part-I (1+1+1system) Examinations.

Consolidated fixed amount for 9 (nine) Zonal Nodel Cell for incidental expenses @ Rs. 4,000.00 Per Cell/Centre for distribution of answerscripts to the examiners and the administrative expenses to be incurred by the Principals of respective Nodal Cell/Centre.
9 (nine) Nodal Cell/Centre @ RS.4000.00 Per Cell/Centre = Rs. 36,000.00

Consolidated fixed amount for meeting up the Vehicle charges/T.A/D.A. & Others incidental charges for meeting expenditure for Zonal Visiting Team to be incurred by Zonal Observers.
8 Zonal Observer @ Rs. 6000.00 per Zone/Per Observer = Rs. 48,000.00

University Central Visiting Team Expenditure to be incurred by the undersigned = Rs. 30,000.00

2) For 2nd Phase of U.G Examination, 2007 i.e., U.G Pt-I General (2+1 System) and U.G Pt-I General (1+1+1 System) Examination

Consolidated fixed amount for 9 (nine) Zonal Nodal Cell for incidental expenses @ Rs. 4,000.00 Per Cell/Centre for distribution of answerscripts to the examiners and the administrative expenses to be incurred by the Principals of respective Colleges.
9 (nine) Nodal Cell/Centre @ RS.4000.00 Per Cell/Centre = Rs. 36,000.00

Consolidated fixed amount for meeting up the Vehicle charges/T.A/D.A. & Others incidental charges for meeting expenditure for Zonal Visiting Team to be incurred by Zonal Observers.
8 Zonal Observer @ Rs. 6000.00 per Zone/Per Observer =Rs. 48,000.00

University Central Visiting Team Expenditure to be incurred by the undersigned = Rs. 42,000.00

Rs. 2,40,000.00

URGENT

Kindly sanction the amount under the head of account " Visiting Examination Centre Expenses" of 2007-2008.

Budget Provision : Rs. 2,90,000.00
Advance Drawn : NIL

Placed before the Hon'ble Vice-chancellor for his kind approval.

Approved
3/4/07

Controller of Examinations

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P.T.O.

The Finance Officer is being requested to release the amounting to Rs. 2,40,000-00 (Rupees two lakh forty thousand) only in favour of Controller of Examinations in 4 (four) nos. Cheques under the head of account "Visiting Examination Centre expenses" of 2007-2008.

Finance Officer
25/6/07.
25/04/08.

Controller of Examinations.

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UNIVERSITY OF NORTH BENGAL



Agenda Papers for the 235th Meeting of the Executive Council

May 29, 2008 at 11 a.m.

Administrative Building
Raja Rammohunpur
P.O. North Bengal University
Dist. Darjeeling, PIN 734013

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UNIVERSITY OF NORTH BENGAL

The 235th meeting of the Executive Council to be held on 29.05.08 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building to consider the following agenda:

1. To place before the Executive Council the resolution of the 234th meeting of the Executive Council held on 25.4.08 for consideration. **(Annexure- I)**

2. To place the report of the viva-voce of the Ph.D. thesis.

3. To consider a letter received from the Joint Secretary, UGC regarding introduction of certificate level course on Hospitality related programmes in Universities for quality tourist product and services for the benefit of hospitality sector. **(Annexure- II)**

4. To consider a letter received from Dr. H. Chakraborty, Emeritus Fellow (UGC), Department of Economics seeking permission for borrowing books from the University Library.

5. To consider a letter of the programme Executive of Prasar Bharati, Siliguri regarding proposed Radio documentary on NBU: its Development and Progress.

6. To consider the recommendation of the Promotion Committee for promotion to the following non-teaching posts:-

Sl.No.	Promotional posts	Vacancy No. (Roster position)	Reserved for	No. of Posts
1.	Sr. Superintendent	31st	UR	1
2.	Sr. Superintendent	33rd	UR	1
3.	Record Supplier	6th	UR	1
4.	Record Supplier	7th	SC	1

7. To nominate two persons each to the Governing Bodies of Islampur College and Nani Bhattacharjee Smarak Mahavidyalaya.

8. To consider minutes of the 77th and 78th meeting of the Advisory Committee of Raiganj College (University College) held on 16.10.07 and 14.2.08 respectively. **(Annexure- III)**

9. To consider nomination of subject experts for CAS of the following college teachers:

Sl.No.	Name of the teacher	Designation	Subject	Name of the College
1.	Sri Anjan Jha	Lecturer	History	Kurseong College
2.	Dr. Sonatan Bhowal	Lecturer (Selection Grade)	English	P.D. Women's College
3.	Dr. Sarmishta Mukherjee	Lecturer (Sr. Scale)	Geography	
4.	Smt. Irien Shabnam	Lecturer	Bengali	Dr. Meghnad Saha College
5.	Dr. Nita Mitra	Lecturer (Sr. Scale)	Geography	Siliguri B.Ed. College
6.	Sri Narayan Ch. Shaw	Lecturer	Bengali	Malda College
7.	Smt. Iva Ghosh	Lecturer (Sr. Scale)	Political Sc. (Degree Sec.)	University B.T. & Evening College
8.	Dr. Gautam Kr. Biswas	Sr. Lecturer	Mathematics	Siliguri College
9.	Sri Dipesh Chanda	Lecturer	Physics	
10.	Sri Prabir Kr. Manna	Lecturer	Physiology	
11.	Smt. Sutapa Saha	Lecturer	Geography	Cooch Behar College

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10. To consider a letter from the Teacher-in-College, St. Joseph's College for nomination of University nominee for Selection Committee for recruitment in the following subjects:

    (i) Economics (lien vacancy for one year)

    (ii) Physics (lien vacancy for one year)

11. To consider a letter of the Principal, Loreto College regarding placement of the Sr. Scale under UGC scale of pay of the following teachers:

    a. Mrs. Gyansree Pradhan, Lecturer in Political Science (Sr. Scale)

    b. Mrs. Ratna K. Mishra, Lecturer in Hindi (Selection Grade)

12. To consider a note of the Dy. Registrar regarding counting of past service of Dr. Kaushik Joardar, Lecturer in Philosophy, NBU.

13. To consider a letter of the Head, Dept. of English regarding an application of study leave of Dr. C. Laha, Reader in English w.e.f. 6.8.08 to 5.8.09.

14. To consider the resignation of Dr. Sumana Das, Ex-Lecturer (Sr. Scale) in Bengali, NBU and transfer her Service Book, statement of leave, P.F. etc.

15. To consider a letter of Dr. R. Chakraborty, Project Manager, COFAM regarding fresh application from M/s North East Flora for consultancy, Technical tie-up with COFAM for their Dutch Rose Project.

16. To consider a note of the Vice-Chancellor regarding forwarding of an application of the Medical Officer to the post of Medical Officer at West Bengal University of Animal & Fishery Sciences, Kolkata.

17. To report that the Governor is pleased to accord post-facto approval for re-designation of 2 (two) posts of project offices to Lecturers (Selection Grade) in the Department of Adult Continuing Education, Extension and Field Outreach in the University of North Bengal by up-gradation of Center for Adult and Continuing Education of the University, provided these two posts are filled up according to the U.G.C. Norms.

18. To report that the Governor has pleased to approve the establishment of a general degree college named Alipurduar Mahila Mahavidya, Alipurduar from the session 2008-09 vide no.202-Edn (CS)/4C-02/08 dt. 31.3.08.

19. a) To report that the Governor has sanctioned Dearness Allowance of the Vice-Chancellors of State-aided universities @ 24% (after merger of 50% D.A.) w.e.f. 1.4.07 vide no. 224(12)-Edn(U) dt. 16.4.08.

    b) To report that the Governor has sanctioned merger of 50% D.A. with basic pay to the Vice-Chancellors of State aided universities w.e.f. 1.4.07 vide no. 225(12)-Edn(U) dt. 16.4.08.

20. To report that a letter of the Vice-Chancellor addressed to the Chief-Engineer (T & T), KMDA regarding construction of G+6 storyed administrative building at Plot No.27/c, Block-DD, Sector-II, Salt Lake, Kolkata-64.

21. To report that a committee constituted by the Vice-Chancellor to inquire into the alleged misconduct, lapses and refusal to do work of Sri K.K. Chakraborty, an employee of the Department of Bengali.

22. To report that a committee constituted by the Vice-Chancellor to inquire into the alleged disputes between Prof. M. Chakraborty and Prof. S. K. Jash.

23. To consider a letter of the Principals, Pakuahat Degree College and Sonada Degree College to nominate subject experts for the Selection Committees for recruitment of the part-time lecturers of the following subjects:

Pakuahat Degree College	*Sonada Degree College*
Bengali, English, History, Sociology, Political Science	Political Science

24. To consider a note of the Deputy Registrar regarding study leave of Smt. Anita Bagchi, Reader, Department of History w.e.f. 2.6.08 to 3.6.09.

25. Any other agenda to be placed by the Chair.

REGISTRAR

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ANNEXURE–I

University of North Bengal

The minutes of the 234th meeting of the Executive Council held on 25.04.2008 at 12.00 noon in the meeting room of the Vice-Chancellor, Administrative Building.

Members Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (Chairman).
2. Prof. R.N. Ghosh.
3. Prof. B.N. Chakraborty.
4. Prof. Soumitra De.
5. Prof. B. Basu.
6. Dr. D. Mitra.
7. The Principal, Darjeeling Government College.
8. Prof. S.R. Mondal.
9. Dr. A. Saha.
10. Dr. S. Sanyal.
11. Md. Sadiqul Islam.
12. Dr. Pankaj Kumar Debnath.
13. Dr. Partha Sarathi Das.
14. Dr. D.P. Boot.
15. Sri Sankar Ghosh.
16. Sri Ajoy Sarkar.

The Finance Officer and the Controller of Examination (Acting) were present as invitee.

CONDOLENCE

Before commencement of the day's business, the members of the Executive Council expressed profound sorrow at the sad demise of Prof. Basudev Chattapadhyay, Professor, Department of History, University of Calcutta. He was an Honorary Director of West Bengal State Archive. Prof. Chattapadhyay was a celebrated historian of present age and has contributed through out his life to the cause of development of historical research and contributed a number of publications on the different aspects of History for wide ranging development of Education. In the University sphere he was a part of the sesquicentennial celebration of University of Calcutta. One of his major contributions was to edit a special volume of University news containing the different aspects of University of Calcutta published by Association of Indian Universities. Prof. Chattapadhyay was a life member of Paschim Banga Etihas Sangsad and was actively engaged to the cause of teachers through various activities of Calcutta University Teachers' Association.

The members of the Executive Council extended their heartfelt sympathy to the bereaved family and observed silence for a minute.

1. To place before the Executive Council the resolution of the 233rd meeting of the Executive Council held on 31.03.2008 for consideration. (Annexure – I).

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Decision: Resolved that the resolution of the 233rd meeting of the Executive Council held on 31.3.08 be confirmed with the following minor modifications:

i. In Item No. 37 (c) the word 'stern' be replaced by the word 'appropriate' and "by the University Authority." be deleted and the words "as decided by the Executive Council" be inserted.
ii. In No. 37(n) the words "31st May" be replaced by the words "30th June, 2008".
iii. In Item No. 37(o) the term 'office' be replaced by the word 'offer' and the word 'AXIN' be replaced by the word 'AXIS'.
iv. In Item No. 28 of the minutes (Appendix – II) of the Board of Research Studies in Himalayan Studies, in the title of the thesis of Sri Rajib Chatterjee, the word "Himalayan Studies" be replaced by "Himalaya:" and the word 'aspects' be replaced by the word 'Aspects'.

2. To place the following matters relating to BBA/BCA Course of studies vis-à-vis examination results:

i) Publication of result after reassessment and related issues (to be placed).

Decision: Resolved that the reassessed result of BBA/BCA 1st, 3rd & 5th Semester Examination, 2007 as submitted by the Controller of Examination(Acting) vide his note dated 24.4.08 be accepted and approved and be published.

Note: Confirmed with immediate effect by the Chair. APPENDIX – I

ii) To take appropriate action on the report submitted by the committee about functioning of BBA/BCA Course of studies in the affiliated colleges. (Annexure – II).

Decision: Resolved that the Status Report dated 17.4.08 submitted on functioning of BBA/BCA Courses in different affiliated colleges of North Bengal University in relation to the results of BBA and BCA 1st, 3rd & 5th Semester Examination, 2007 submitted by Prof. R.K. Samanta be accepted and approved. Further resolved that a committee be constituted with the following members to ascertain the reasons of such results and also to suggest remedial measures for imparting quality education and for smooth functioning of the above BBA and BCA Courses in affiliated colleges of the University preferably within forty five days. The Registrar be requested to take necessary action forthwith.

(a) Prof. R.K. Samanta (Chairman), (b) Dr. S.C. Das, Secretary, Faculty Council for P.G. Studies in Science (Convener) (c) Prof. Samirendra Nath Dhar – Member (d) Dr. S. Sanyal – Member (e) Dr. P.S. Das – Member (f) Md. Sadiqual Islam – Member (g) Dr. D. Mitra – Member (h) Dr. A. Saha – Member.

Note: Confirmed with immediate effect by the Chair.

330 APPENDIX – III

3. To place the minutes of the meeting of the Advisory Committee of the IT Centre held on 8.4.08. (Annexure – III).
Also to take appropriate action on the status report of the IT Centre submitted by the Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.

Decision: Resolved that the minutes of the meeting of the Advisory Committee of the I.T. Centre held on 8.4.08 be accepted and approved. Further resolved that a Committee be constituted with the following members to ascertain the reasons of such results and to suggest remedial measures for imparting quality education and for smooth functioning of BBA and BCA Courses being run at IT Centre, University of North Bengal. Also resolved that the committee be requested to take action immediately and submit the report preferably within forty five days.

Further resolved that as till date no developmental plan has been received from Techno India Group Limited as was told on 8.4.2008, a reminder be sent to Techno India Group giving one month's time and if no reply is received within the stipulated time, a review, as to whether we shall continue our joint venture programme or otherwise with Techno India Group, be done.

(a) Prof. R.N. Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law (Chairman) (b) Dr. S. Sanyal (Convener) (c) Prof. S.R. Mandol – Member (d) Prof. B. Basu – Member (e) Prof. P.S. Das – Member (f) Prof. R.K. Samanta – Member (g) Sri P.K. Ghosh, Finance Officer – Member (h) Dr. S. Das, Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law – Member.

The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair. APPENDIX IV

4. To place letter of the Principal, Maynaguri College regarding extension of tenure of the present Governing Body for a period of six months. (Annexure – IV)

Decision: Resolved that the matter be left to the Vice-Chancellor, NBU.

5. To nominate subject experts for promotion of the following teachers under CAS:
   i) Sri Achyut Mohan Raychoudhury (Lecturer, Senior Scale), Raiganj College (University College).
   ii) Dr. Afzal Hossain (Lecturer in Political Science)
   Dr. Nilangshu Shekhar Das (Lecturer in History)
   Mathabhanga College.
   iii) Dr. Subrata Saha (Lecturer in Geography), Coochbehar College.

Decision: Resolved that the nominations be left to the Vice-Chancellor, NBU.

6. To place a letter of the Principal, Kaliachak College regarding change of subject expert for recruitment of part-time Lecturer in English. (Annexure – V).

Decision: Resolved that the matter of subject expert be left to the Vice-Chancellor, NBU.

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7. To nominate subject expert for (i) appointment of part-time Lecturer in Zoology at Alipurduar College and (ii) for recruitment of teachers in Economics & Physics (lien vacancy for one year) at St. Joseph's College, Darjeeling.

Decision: Resolved that the nominations be left to the Vice-Chancellor, NBU.

8. To place the reports of the viva-voce of the Ph.D. thesis.

Decision:

Sl.No.	Name of the Candidate	Name of the Supervisor(s)	Title of the Thesis
1.	Sri Ajit Kr. Basak	Dr.Jyotish Ch. Basak	ETHICAL ISSUES IN GENETICS: CRITICAL ASSESSMENT.
2.	Smt. Banabani Mukherjee	Dr. Amal Kr. Harh	THE AESTHETIC JUDGEMENT: ITS NATURE, SCOPE AND LIMIT.
3.	Sri Sunil Kr. Dwivedi	Dr. Arun Hota	JNANRANJAN KI KAHANIYON MEIN MADHYAWARG KA SWAROOP AUR VISHLESHAN.

Resolved that the reports of the viva-voce examinations of the above noted candidates be approved and they may be admitted to the degree of Ph.D. in their respective faculties and subjects.

Note: Confirmed with immediate effect by the Chair. APPENDIX - V

9. To nominate one member of the Executive Council each of the following committees in place of the vacancy created due to Dr. Sarkar's joining as Registrar, NBU.
   i) Vehicle Committee
   Note from the Registrar's Office: Composition of Vehicle Committee: (a) The Dean Science, (b) Dean of the Faculty of Arts, Commerce & Law, (c) Dr. D.K. Sarkar (d) the Audit and Accounts Officer (e) The Registrar (f) Officer-in-Charge, Watch & Ward(Convener)

   ii) Standing Committee for appointment of non-teaching employees.
   Note from the Registrar's Office: Composition of the said committee: (a) Dean of Science (b) Dr. P.S. Das (c) Dr. D.K. Sarkar.(d) Registrar (Convener).

   iii) Resource Mobilisation Committee.

Note from the Registrar's Office: Composition of Resource Mobilisation Committee: (a) The Vice-Chancellor (Chairman) (b) The Deans of Faculties (c) Dr. D.K. Sarkar (d) Sri Sankar Ghosh (e) Prof. S.R. Mondal (f) Soumitra De (g)Md. Sadiqual Islam (h) The Registrar (i) The Finance Officer (Convener).

Decision: Resolved that all the above items be taken out.

10. To place the minutes of the meeting of the House Allotment Committee held on 03.03.2008. (Annexure – VI).

Decision: Resolved that the minutes of the Advisory Committee of House Allotment Committee dated 3.3.08 be approved.

Note: Confirmed with immediate effect by the Chair. APPENDIX ...VI...

11.

(a) To consider a order dated 15.2.08 passed by Hon'ble Justice Biswanath Samaddar.
Note from Registrar's Office.

Decision: The note dated nil from the Registrar's Office was considered and resolved that the above matter may be referred to the State Government for direction and legal opinion from the Legal Retainer at Siliguri may be sought. Further resolved that the details of the case may be placed in the next meeting of the Executive Council. The Registrar be requested to take action forthwith.

Note: Confirmed with immediate effect by the Chair.

& APPENDIX ...VII...

(b) To consider the formation of a "LAW CELL" to supervise all the legal matters of N.B.U.

Decision: Resolved that a "LAW CELL" be constituted with the following members to supervise all the legal matters of University of North Bengal:
(i) The Vice-Chancellor (Chairman) (ii) The Registrar (Convener) (iii) The Finance Officer (iv) The concerned Head / Director of the Department / Centre respectively under whose purview the matter of case falls (v) One member of the Department of Law, NBU to be nominated by the Vice-Chancellor (vi) One practicing advocate from Siliguri Court to be nominated by the Vice-Chancellor (vii) A member of the Executive Council to be nominated by the Executive Council.

Further resolved that Vice-Chancellor shall have the authority to include any other person in the "LAW CELL" as he deems fit on the merit of each case. Also resolved that the members other than ex-

officio members of the LAW CELL shall have two year term. The Registrar be requested to take action forthwith.

Note: Confirmed with immediate effect by the Chair. APPENDIX VII

12.

(a) To report that the Vice-Chancellor has approved the proposal dated 13.4.08 from the Controller of Examinations (Acting) in view of the urgency due to the forthcoming Undergraduate Examinations w.e.f. 16.4.08 for incurring the expenses of Rs. 86,000.00 towards Chief Observers and Rs. 75,000.00 towards University Central Visiting Team as per previous practice.(Annexure – VII).

Decision: Approved. APPENDIX I

(b) To consider the review of present system of payment of fees to the Chief Observers, Nodal Centres, University Central Visiting Team for conducting Undergraduate Examinations and also the quantum of payment to be made. (Annexure – VII).

Decision: Resolved that the Vice-Chancellor proposed to constitute a committee with the following members to review and examine all the present system of expenditures pertaining to conducting of all the Undergraduate and Postgraduate Examinations by all the affiliated colleges under NBU. Further resolved that committee be requested to recommend rational pattern of all expenditures pertaining to smooth conducting of all Undergraduate and Postgraduate Examinations in affiliated colleges under NBU and the committee be requested to submit the report preferably within three months.

(i) Prof. P.S. Das (Chairman) (ii) Dr. S. Sanyal (iii) The Finance Officer (iv) Md. Sadiqul Islam (v) Dr. Pankaj Kr. Debnath (vi) Dr. Lalita Rai Ahmed (vii) Prof. B. Basu (viii) Dr. D. Mitra (ix) Dr. Malay Ranjan Sarkar (x) Dr. A. Saha (xi) Dr. Hiranmoy Biswas (xii) The Controller of Examination (Convener)

The Registrar be requested to take action forthwith.

Note: Confirmed with immediate effect by the Chair. APPENDIX II

13. To reconsider the decision against the Item No. 10 of the Executive Council meeting dated 30.1.08 in relation to the decision against the Item No. 2 of the 130th meeting of the Finance Committee held on 15.1.08.

Decision: Resolved that the first part of the action taken by the Vice-Chancellor against the Item No. 2 of the 130th meeting of the Finance Committee held on 15.1.08 be approved. Further resolved that the question of engagement of two dedicated

sweepers under direct control of Librarian which was referred to the Executive Council, be regretted.

Note: Confirmed with immediate effect by the Chair. APPENDIX ..... IX .....

14. To place the recommendation of the Screening Committee for CAS of the following Non-teaching employees:

i) Sri Satendar Mandal, Sr. Durwan, Watch & Ward Department, 2nd CAS w.e.f. 30.3.08.
ii) Sri Pradip Sarkar, Sr. Durwan, Watch & Ward Department, 2nd CAS w.e.f. 30.3.08.
iii) Sri Hirendra Nath Barman, Sr. Durwan, Watch & Ward Department, 2nd CAS w.e.f. 30.3.08.
iv) Sri Santosh Kr. Roy, Sr. Durwan, Watch & Ward Department, 2nd CAS w.e.f. 30.3.08.
v) Sri Ramesh Ch. Singh, Sr. Durwan, Watch & Ward Department, 2nd CAS w.e.f. 30.3.08.
vi) Sri Tapas Sen, Laboratory Attendant, Gr- II, Department of Physics, 2nd CAS w.e.f. 30.3.08.
vii) Sri Ramesh Ch. Singh, Sr. Mason, Engineering branch, 2nd CAS w.e.f. 3.11.07.

Decision: Resolved that the recommendations of the Screening Committee for CAS of non-teaching employees be approved.

Note: Confirmed with immediate effect by the Chair. APPENDIX ..... X .....

15. To nominate two experts to the Standing Committee for Selection Grade of Sri Arindam Mukherjee, Research Officer, HECRRC under CAS.

Decision: Resolved that the nominations be left to the Vice-Chancellor, NBU.

16. To place the recommendation of the Promotion Committee dated 23.4.08 for promotion to the following non-teaching employees:-

(a) Record Keeper - 1 Post (SC)
(b) Record Supplier - 2 Posts (ST – 1, UR -1)

Decision:

Sl.No.	Name of the employee	Existing post	Promoted to the post of
1.	Sri Amar Kr. Paul	Record Supplier	Record Keeper
2.	Sri Shyamal Kr. Singha (SC)	Sr. Peon	Record Supplier
3.	Sri Gobinda Gopal Raha	Sr. Peon	Record Supplier.

Resolved that the recommendations of the Promotion Committee be approved and the promotion be granted to the above noted employees from the date of the meeting of the Executive Council.

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Note: Confirmed with immediate effect by the Chair. APPENDIX ...X...

17. To place the cases of the confirmation of the following employees:

Sl.No.	Name	Date of joining	Date of confirmation
i.	Dr. Laxmikanta Padhi, Lecturer, Dept. of Philosophy	15.2.07	15.2.07
ii.	Sri Mriganka Mandal, Librarian	13.4.07	13.4.07.

Decision: Resolved that the services of the above mentioned employees be confirmed w.e.f. the date mentioned against each.

Note: Confirmed with immediate effect by the Chair. APPENDIX ...X...

18. To report that Miss. Sangita Mandal and Sri Sanjoy Kr. Singha have been appointed as Guest Teacher in Law purely on temporary basis from 29.1.08 to 30.4.08. Now they have been appointed as Guest Teachers from 1.5.08 to 30.4.09 and Sri Diganta Biswas shall be appointed as Guest Teacher for one year immediately after the date of expiry of his appointment as a contractual teacher in the Department of Law.

Decision: Approved.

Note: Confirmed with immediate effect by the Chair. APPENDIX ...X...

19. Any other agenda to be placed by the Chair.

A. To place the minutes of the meeting of the A.K.M.H. Museum held on 20.3.2008.

Decision: Resolved that the minutes of the meeting of the A.K.M.H. Museum held on 20.3.08 be accepted and approved.

Note: Confirmed with immediate effect by the Chair. APPENDIX ...XI...

B. To place the minutes of the committee for preparation of draft MOU between the North Bengal University and the School of Planning and Architecture in respect of Master Plan of the University held on 22.4.08.

Decision: Resolved that the matter be deferred.

C. To place a note dated 16.4.2008 received from the Finance Officer relating to additional requirement of Rs. 141.52 lakh over Rs. 221.07 lakh as submitted by the Executive Engineer, KMDA for the construction of Administrative Building of North Bengal University in Kolkata.

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Decision: Resolved that considering the escalation in the cost of Administrative Building at Salt Lake, the number of floors to be constructed in the Building for the time being, be restricted to (G + 4) instead of (G + 6) and the Vice-Chancellor be authorised to negotiate with KMDA authorities for arranging necessary provision, which may serve the basic necessities, priority and minimum requirements of University of North Bengal.

Note: Confirmed with immediate effect by the Chair. APPENDIX – XII

D. To place the decision of the Departmental Committee of the Department Law regarding proposal of signing MOU with the BPR & D, New Delhi and the North Bengal University.

Decision: Resolved that the decision of the Departmental Committee of Department of Law regarding proposal of signing MOU be approved. The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair. APPENDIX ... XIII

E. To place the report of the academic activities of Prof. B. Basu, Dept. of Chemistry during stay at University of Paris Sud, Orsay, France as Visiting Professor.

Decision: Approved with appreciation. Prof. B. Basu may be informed accordingly.

Note: Confirmed with immediate effect by the Chair. APPENDIX ... XIV

F. To consider appointment of legal retainer for Calcutta High Court.

Decision: Resolved that the appointment of Smt. Nandini Mitra, Advocate, Calcutta High Court as Legal Retainer of University of North Bengal for Calcutta High Court be approved. Further resolved that the finalisation of her remuneration be left to the Vice-Chancellor, NBU. The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair. APPENDIX ... XIV

G. To place the background note from the office of the Registrar regarding deliberation of Vice-Chancellor, NBU with the Vice-Chancellor, Sikkim University held on 7the March, 08.

Decision: Resolved that the matter be left to the Vice-Chancellor, NBU.

H. To place the minutes of the meeting between WBREDA represented by the Director, WBREDA and Special Secretary, Dept. of Power Sri S.P. Ganchaudhury and the Vice-Chancellor, NBU regarding various joint collaboration projects.

Decision: Resolved that the minutes of the meeting between WBREDA and University of North Bengal be approved.

Note: Confirmed with immediate effect by the Chair. XV

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I. To report that in absence Prof. B.N. Chakrabroty, Dean Science, due to his unavoidable personal preoccupation, Prof. B. Basu shall coordinate all the activities of Faculty of Science & Faculty of Technology in connection with the ensuing programme of the UGC visiting team for the XI Plan commencing on 19.5.08. The Registrar be requested to take action forthwith.

Decision: Approved.

Note: Confirmed with immediate effect by the Chair. APPENDIX XVI

J. To report that the expenses of Rs. 28,580.00 to be incurred for conducting BCA 1st, 3rd and 5th Semester Examination, 2008 (Practical) towards material and service charge to be paid to the Institution as proposed by the Controller of Examinations (Acting) vide his note dated 19.4.08 is approved as a special case as per previous practice.

Decision: Approved.

K. To consider review of present system of payment of fees i.e. material and service charge with paid to the Institution @ Rs. 60.00 per candidate for conducting BCA 1st, 3rd & 5th Semester Examination and other Semester Examinations also and the quantum of payment to be made.

Decision: Same as the decision as in item no. 12 (b).

Note: Confirmed with immediate effect by the Chair.

L. To report that the expenses of Rs. 1200.00 to be incurred for holding PGDRDEE 2nd Semester Examination, 2007 as examination fee under the Head of Account "Self Financed Examinations" of 2007-08 as proposed by the Controller of Examinations (Acting) vide his note dated 19.4.08 is approved as a special case as per previous practice.

Decision: Approved.

M. To consider review of present system of payment of fees as centre expenses for holding Examination and the quantum of payment to be made.

Decision: Same as the decision as in item no. 12 (b).

Note: Confirmed with immediate effect by the Chair.

N. To report that due to commencement of Undergraduate Examinations w.e.f. 16.4.08, the expenses to be incurred in 13 centres of BBA/BCA 1st, 3rd &5th Semester Examination, 2008 as proposed by the Controller of Examinations vide his note dated 19.4.08 i.e. Rs. 1,01,850.00 as centre expenses i.e. remuneration of Invigilators, Assistants, Attendants and Contingency Expenses to the respective centres to be released in favour of Course Coordinators of respective centres under

the Head of account "Self Financed Course Examination Expenses" of 2007-08, is approved as a special case as per previous practice.

Decision: Approved.

O. To consider review of present system of payment of "centre expenses" in BBA/BCA Examinations and also the quantum of payment to be made in the form of remuneration to Invigilators, Assistants, Attendants and Contingency expenses to the respective centres.

Decision: Same as the decision as in item no. 12 (b).

Note: Confirmed with immediate effect by the Chair. APPENDIX I

P. To consider the change of Jalpaiguri District Nodal Centre from P.D. Women's College, Jalpaiguri to A.C. College, Jalpaiguri with Dr. Hiranmay Biswas as Nodal Co-ordinator.

Decision: Resolved that A.C. College, Jalpaiguri be the Jalpaiguri District Nodal Centre with immediate effect with Dr. Hiranmoy Biswas as Nodal Coordinator. The Registrar be requested to take action forthwith.

Note: Confirmed with immediate effect by the Chair. APPENDIX XVII

Q. To report the expenses of Rs. 1,53,100/- (Rupees one lac fifty thousand one hundred) to be incurred towards Nodal Cell charges and handling of packets of Answer Scripts of the Under Graduate Examination 2008 as per note dated 23.4.08 from the Controller of Examinations is approved as a special case as per previous practice.

Decision: Approved.

R. To consider review of the present system of budgetary allocation of payment of Nodal Cell charges and handling charges of answer scripts for Under Graduate examinations and also the quantum of payments to be made.

Decision: Same as the decision as in item no. 12 (b).

Note: Confirmed with immediate effect by the Chair. APPENDIX I

S. To consider the letter dated 18.4.2008 from the Secretary, Teachers' Council, University of North Bengal regarding introduction of Semester System from the academic session 2008-09.

Decision: Approved.

Note: Confirmed with immediate effect by the Chair. APPENDIX XVIII

T. To consider the report of the Committee regarding withdrawal of reassessment in view of introduction of Semester System from the session 2008-09 vide Executive Council's decision No. 37(i).

Decision: Resolved that the matter be deferred.

U. To consider a letter of the Teacher-in-Charge, St. Joseph College to nominate University nominee for the Screening Committee for promotion/placement of (Dr.) Ms. Sumita Rai, Department of Political Science.

Decision: Resolved that the nomination be left to the Vice-Chancellor, NBU.

V. To report that the Vice-Chancellor has approved a note of the Estate Officer regarding minor cement plastering for marking numbers of main entrance gates of the University. The Registrar be requested to take action forthwith.

Decision: Approved.

W. To place the letter of Sri Ajay Sarkar, Student Representative of the Executive Council on the poor quality of food served in various University hostels.

Decision: Resolved that a Committee be constituted with the following members to provide status report on the quality of foods served at the University hostels and other related issued involved therewith:

(i) Prof. R.N. Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law (Chairman) (ii) Prof. B.N. Chakrabroty, Dean, Faculty Council for P.G. Studies in Science (iii) Dr. A. Saha (iv) Dr. D. Mitra (v) Prof. B. Basu (vi) Mrs. Lalita Rai Ahamed (vii) Dr. D.P. Boot (viii) Prof. Ratna Roy Sanyal (ix) Prof. Usha Chakraborty (x) Dr. S. Sanyal (xi) Prof. S.R. Mondal (xii) Dr. Sushma Rohatgi (xiii) Sri Ajay Sarkar (xiv) Sri Sankar Ghosh (xv) Dr. S. Das, Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law (Convener).

Resolved further that the committee be requested to submit an interim report preferably within ten days and the final report be submitted within 30th May, 2008. The Registrar be requested to take action forthwith.

Note: Confirmed with immediate effect by the Chair. APPENDIX – XIX

The meeting ended with thanks to the Chair.

30/9/2008
(Prof. A. Basumajumdar)
Chairman

(Dr. D.K. Sarkar)
Secretary

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RECEIVED
Vice-Chancellor's Estab.
NO. 1840
Dated 31/3/08

ANNEXURE II
1003(R)-08
DATED 11/4/08

डॉ॰ (श्रीमती) पंकज मित्तल
Dr. (Mrs.) Pankaj Mittal

संयुक्त सचिव
JOINT SECRETARY

ज्ञान-विज्ञानं विमुक्तये

दूरभाष PHONE : कार्यालय OFF : 23232055
फैक्स FAX : 23219716
E-mail : pmittal@ugc.ac.in

विश्वविद्यालय अनुदान आयोग
बहादुर शाह ज़फर मार्ग,
नई दिल्ली-110 002
UNIVERSITY GRANTS COMMISSION
BAHADUR SHAH ZAFAR MARG
NEW DELHI-110 002

D.O.No.F.14-5/2008 (CPP-II) March, 2008

Dear Sir / Madam,

Please find enclosed a copy of D.O. letter No.F.30(1)/2008- HRD dated 14.02.2008, received from the Govt. of India, Ministry of Tourism, regarding introduction of Certificate Level Course on Hospitality related programmes in universities for quality tourist product and services for the benefit of hospitality sector so as to have adequate manpower. The universities are requested to take necessary action, in this regard.

This may also be brought to the notice of the college affiliated to your university.

With regards,

Yours sincerely,

(Pankaj Mittal)

The Vice Chancellor
North Bengal University
Raja Ram Mohanpur
Darjeeling-734 430

Encl: As above

Pl put up in the next BC meeting as an agenda to be placed from the chair

28/3/08

Alok Das
BC Agenda

Registrar

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S.no 5(R)

Dy No 2/CPP.2
25/2/08

संजय कोठारी
Sanjay Kothari

अपर महानिदेशक
पर्यटन मंत्रालय
भारत सरकार
नई दिल्ली
ADDITIONAL DIRECTOR GENERAL
MINISTRY OF TOURISM
GOVERNMENT OF INDIA
NEW DELHI
TELEFAX : 23715717

D.O.No.F-30(1)/2008-HRD

Dated: 14.02.08

Dear Prof. Sukhadeo Thorat,

You may be aware that the estimated demand for trained manpower for hotels & restaurants is approximately two lakhs per year. With huge plans for expansion in the 1 to 3 star budget hotels and in infrastructure, requirement for trained manpower at skills level will be to the tune of 66% compared to 34% for managerial posts in the hospitality sector. In order to meet the acute manpower shortage, it would be essential for the government to augment training capacities not only at existing institutes but also open new institutes and explore alternative vocational training avenues.

2. A dialogue has been initiated with the Secretary, Labour and DGE&T, Ministry of Labour & Employment to run certificate level hospitality programs in existing ITIs, which has a country wide network. Similar such programs could be introduced in colleges and universities under the University Grants Commission to meet the shortage of skilled manpower in the hospitality sector. For this, the National Council for Hotel Management & Catering Technology would be happy to provide all technical assistance viz. curriculum and infrastructure know-how.

3. We hope the UGC will initiate appropriate steps in introduction of hospitality related programs so that adequate trained manpower is available for the industry which would enable delivery of quality tourist product and services.

4. A brief status paper is enclosed for your kind perusal. We would be happy to discuss relevant issues and modalities in the matter as per your convenience.

Thanking you,

With warm regards
Yours sincerely,

14/2/08

(Sanjay Kothari)

Encl: as above

Prof. Sukhadeo Thorat
Chairman
University Grants Commission (UGC)
Bahadurshah Zafar Marg
New Delhi – 110 002

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ASSESSMENT OF MANPOWER & SKILL REQUIREMENT

India offers diverse opportunities for tourism, be it leisure or business. Over 5 million foreign tourists came to India in 2007. By comparison, domestic tourism is significantly greater. Recent statistics reveal that India is likely to witness a further increase in both domestic and international tourist strength. This growth would need to be serviced by substantial increase in infrastructure including air, rail, road as well as in hotels & restaurants.

There are an estimated 1.2 million hotel rooms in the country of which a mere 7% (approx. 80000) are in the star category. Four & Five star hotels employ 162 people per 100 rooms as against 122 persons for one, two & three star hotels. There are almost 750 lakh persons employed in hotel across India, besides those employed in the unorganized sector.

Annual demand for trained manpower in hotels & restaurants is approximately 2.03 lakh per year. Huge expansions are envisaged in the fast food / café segment as well as the 1 to 3 star budget hotels.

Approximately 175 training institutes are currently engaged in imparting hotel management education of which 50 are government sponsored while 125 are in the private sector. A total of 18000 students graduate with a degree / diploma in Hotel Management or craft certificate. The alarming fact is that a huge 30% to 40% do not join the hospitality industry and move on to join other emerging sectors.

Under the 11th five year plan, Tourism has been positioned as one of the largest service industry in the country. It is an important instrument for economic development and employment generation, particularly in the remote and backward areas.

Contd....

In order to meet the huge trained manpower demands and ensure delivery of quality service, it has been recommended that the government would support additional Institutes of Hotel Management in States. New Foodcraft Institutes are also being set up. Ministry of Tourism may also provide financial assistance for modernization and capacity enhancement of institutes. Scheme for Capacity Building of service providers is being implemented to impart hospitality training to those employed in this sector. A scheme 'Earn-while-you-Learn' has been launched for capacity building for youths below 25 years. Bread & Breakfast scheme has been launched to increase accommodation capacity. The industry would also need to ensure that the career evinces high regard and generates pride in those who join these courses.

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ANNEXURE III

Minutes of the seventy-seventh meeting of the Advisory Committee, Raiganj College (University College).

The ***seventy-seventh meeting*** of the Advisory Committee of the College was held on ***16th October 2007*** at 12 noon in the office chamber of the Vice-Chancellor, University of North Bengal.

Members Present:-

1. Prof. P.K.Saha, Vice-Chancellor, University of North Bengal and Chairman, Advisory Committee, Raiganj College (University College).
2. Prof. Raghunath Ghosh, Dean of the Faculty Council for P.G. Studies in Arts, Commerce, and Law, University of North Bengal.
3. Dr. S. Sanyal, Inspector of Colleges, University of North Bengal.
4. Mr. P.K.Ghosh, Finance Officer, University of North Bengal.
5. Shri Uttam Kumar Roy, Bursar, Raiganj College (University College).
6. Shri Debasish Biswas, Secretary, Teachers' Council, Raiganj College (University College).
7. Shri Akhil Ranjan Mandal, Secretary, Employees Association, Raiganj College (University College).
8. Dr. D. De Sarkar, Teacher-in-Charge and Convener of the Advisory Committee, Raiganj College (University College).

Members Absent:-

1. Dr.S.K.Rakshit, Registrar (Ad hoc), University of North Bengal.
2. The General Secretary, Students' Union, Raiganj College (University College).

Item No.1

To confirm the minutes of the seventy-sixth meeting of the Advisory Committee of Raiganj College (University College) except the Item No.2 and 3 since these two Items were already confirmed in the Seventy-sixth meeting of the Advisory Committee ***(dt. 17th August 2007)*** for immediate action

Decision:-

Decided that the minutes of the seventy-sixth meeting of the Advisory Committee of Raiganj College (University College) be confirmed.

Item No.2

To report taking over the charge of Raiganj College (University College) of Dr. Dilip De Sarker, Reader in Botany, Raiganj College (University College) from Dr. P.K.Mandal, the outgoing Principal, w.e.f. the afternoon of 31st August 2007 until further notice.

Decision:-

The matter was noted and approved

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Item No. 3
To report the election of Shri Debasis Biswas, Lecturer in Economics, Raiganj College (University College) as a Secretary of the Teachers' Council (University College) w.e.f. 18th August 2007.

Decision:-
The matter was noted and approved.

Item No. 4
To report joining of Shri Uttam Kumar Roy, Lecturer in Selection Grade in Commerce of this College as the Bursar of the College for two years w.e.f. 1st September 2007.

Decision:-
The matter was noted and approved.

Item No. 5
A) To consider confirmation of **Shri Priyatosh Sarker**, M.Com., Lecturer in Commerce, Raiganj College (University College) in his post on expiry of his probationary period of one year, with effect from 24th August 2006 i.e. the date on which he joined the college as a lecturer in Commerce.

Decision:-
Resolved that the confirmation of **Shri Priyatosh Sarker**, M.Com., Lecturer in Commerce, Raiganj College (University College) in his post on expiry of his probationary period of one year, with effect from 24th August 2006 i.e. the date on which he joined the college as a lecturer in Commerce be considered and approved.

B) To consider confirmation of **Shri Babulal Bala**, M.A, Lecturer in History, Raiganj College (University College) in his post on expiry of his probationary period of one year, with effect from 25th August 2006 i.e. the date on which he joined the college as a lecturer in History.

Decision:-
Resolved that the confirmation of **Shri Babulal Bala**, M.A, Lecturer in History, Raiganj College (University College) in his post on expiry of his probationary period of one year, with effect from 25th August 2006 i.e. the date on which he joined the college as a lecturer in History be considered and approved.

C) To consider confirmation of **Shri Dipak Chandra Barman**, M.A, Lecturer in Bengali, Raiganj College (University College) in his post on expiry of his probationary period of one year, with effect from 25th August 2006 i.e. the date on which he joined the college as a lecturer in Bengali.

Decision:-
Resolved that the confirmation of **Shri Dipak Chandra Barman** M.A, Lecturer in Bengali, Raiganj College (University College) in his post on expiry of his probationary period of one year, with effect from 25th August 2006 i.e. the date on which he joined the college as a lecturer in Bengali be considered and approved.

.....3

Item No. 6

To consider a letter dated 13th August 2007 from Dr. Pijush Kumar Das, Principal, Kaliyaganj College requesting transfer of his P. F. Account (Provident Fund Account) and Service Book from Raiganj College (University College) to his present place of service i.e. Kaliyaganj College.

Decision:-

Resolved that the balance available against P.F. Account (Provident Fund Account) and Service Book of Dr. Pijush Kumar Das, Principal, Kaliyaganj College be transferred from Raiganj College (University College) to his present place of Service i.e. Kaliyaganj College.

Item No. 7

a) To consider the resignation of Dr. Sunil Kumar Maity, Lecturer in Mathematics, University of Burdwan w.e.f. the date of his release (i.e. 11th June 2007) from Raiganj College (University College).

Decision:-

Resolved that the resignation of Dr. Sunil Kumar Maity, Lecturer in Mathematics, University of Burdwan be accepted w.e.f. 11th June 2007 from Raiganj College (University College).

b) To consider the notification of the vacancy for the post of a lecturer in Mathematics that would occur with the acceptance of resignation of Dr. Sunil Kumar Maity.

Decision:-

Decided that for notification of the vacancy for the post of a lecturer in Mathematics that occurred with the acceptance of resignation of Dr. Sunil Kumar Maity be referred to the Review Committee of the University.

Item No.8

To note the discontinuation of the following part-time teachers:---

1. Shri Arindam Jha, Department of Mathematics, Raiganj College (University College) w.e.f. 25th August 2007.
2. Shri Nabin Das, Department of Mathematics, Raiganj College (University College) w.e.f. 25th August 2007.
3. Sm. Mrinmoyee Das, Department of Geography, Raiganj College (University College) w.e.f. 3rd September 2007.
4. Shri Uttarayan Chaki, Department of Zoology, Raiganj College (University College) w.e.f. 5th September 2007.
5. Shri Sabuj Saha, Department of Zoology, Raiganj College (University College) w.e.f. 7th September 2007.
6. Shri Sujoy Kundu, Department of Physics, Raiganj College (University College) w.e.f. 11th September 2007.
7. Shri Tinku Haldar, Department of Sanskrit, Raiganj College (University College) w.e.f. 11th September 2007.
8. Shri Prakash Chandra Das, Department of Physics, Raiganj College (University College) w.e.f. 11th September 2007.
9. Shri Bappa Ghosh, Department of Economics, Raiganj College (University College) w.e.f. 1st October 2007.

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Decision:-
The matter was noted and approved

Item No.9
To report that Hon'ble Vice-Chancellor, NBU, has approved "in public interest" the matter of opening of an ATM Counter by the AXIS BANK, at Raiganj College (University College) campus.

Decision:-
The matter was noted and approved.

Item No.10
To consider the execution of a licence to use the College Pond Agreement Pond made between Raiganj College (University College) and Sri Subhash Chandra Sikder son of Late Naresh Ch. Sikder, residing at College para, P.O.- & P.S.: Raiganj, Dist- Uttar Dinajpur.

Decision:-
Resolved that a Committee consisting of I) Teacher-in-Charge, II) Bursar, III) Secretary, Teachers' Council and IV) Secretary, Employees Association be made to review the matter of Pond Agreement and to submit the report after review in the next meeting of the Advisory Committee.

Item No.11
To consider the recommendation of the Review Committee for reviewing the matter of increasing the remuneration of part-time teachers of Raiganj College (University College).

Decision:-
Decided that the recommendation of the Review Committee made for this purpose be accepted in principle.

(i) The College authority would pursue the matter of fund (re: the deficiency caused in the College Fund to give the remuneration Rs. 4,000/- per month per part-time teacher) through the University to the Govt. of West Bengal.

(ii) No arrear can be given.

(iii) The enhanced remuneration may be given from 15th November 2007 subject to availability of fund.

Item No.12
a) To report that Shri Kul Bahadur, Retd. Senior Durwan of this College, died on 16th August 2007.

Decision:-
The matter was noted.

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b) To consider the prayer of Smt. Sarda Bahadur, wife of late Kul Bahadur regarding the family pension.

Decision:- provisional granted
Decided that the family pension be issued to Smt. Sarda Bahadur as per rules.

Item No.13
a) To report that Shri Kharga Barman, Retd. Gardener of this College died on 22nd July 2007.

Decision:-
The matter was noted.

b) To consider the prayer of Smt. Shibrattri Barman, wife of Shri Kharga Barman regarding the family pension.

Decision:- provisional granted
Decided that the family pension be issued to Smt. Shibrattri Barman as per rules.

Item No.14
To consider the prayer of Sm. Shaonli Das, Lecturer in Botany, Raiganj College (University College) for a short leave of Two and half months (tentative date: 1st December 2007 to 15th February 2007) for writing and submission of thesis for doctoral degree.

Decision:-
Resolved that Study Leave may be granted to Sm. Shaonli Das, Lecturer in Botany, Raiganj College (University College) for eight weeks as per rules. **(Vide Statue 25— "Statues relating to the terms and conditions of service of teachers of Affiliated Colleges other than Government Colleges, NBU)".**

Item No. 15
To consider the prayer of Smt. Sumita Roy, full-time lecturer in Bengali on contractual basis, Raiganj College (University College) regarding her remuneration.

Decision:- NOT Recommended.
Decided that the consolidated Rs. 9,000/- (Nine thousand Rupees only) be given to Smt. Sumita Roy per month on the same terms and condition as laid down in the Service Agreement made between the College and her with effect from the next month.

As per my record it was not granted

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

Dr. D. De Sarkar
Teacher-in-Charge
Raiganj College (University College)
& Convener, Advisory Committee
Raiganj College (University College)

Teacher-In-Charge
Raiganj College
(University College)

Prof. P.K.Saha
Vice-Chancellor
(University of North Bengal &
Chairman, Advisory Committee
Raiganj College
(University College)

Minutes of the seventy-eighth meeting of the Advisory Committee, Raiganj College (University College).

The ***seventy-eighth meeting*** of the Advisory Committee of the College was held on ***14th February 2008*** at 12 noon in the meeting room of the Vice-Chancellor, University of North Bengal.

Members Present:-

1. Prof. A. Basu Majumder, Vice-Chancellor, University of North Bengal, & Chairman, Advisory Committee, Raiganj College (University College.
2. Dr. D. K. Sarkar, Registrar, University of North Bengal.
3. Prof. R. Ghosh, Dean of the Faculty Council for P.G. Studies in Arts, Commerce and Law, University of North Bengal.
4. Dr. S. Sanyal, Inspector of Colleges, University of North Bengal.
5. Shri P.K.Ghosh, Finance Officer, University of North Bengal.
6. Mr. U.K.Roy, Bursar, Raiganj College (University College)
7. Mr. D. Biswas, Secretary, Teachers' Council, Raiganj College (University College)
8. Mr. B.K. Goswami, Secretary, Employees' Association, Raiganj College (University College).
9. Mr. R. Sen, General Secretary, Students' Union, Raiganj College (University College).
10. Dr. D. De Sarker, Teacher-in-Charge, Raiganj College (University College) & Convener, Advisory Committee, Raiganj College (University College.

Item No. 1

To confirm the minutes of the seventy-seventh meeting of the Advisory Committee, Raiganj College (University College) held on 16th October 2007.

Decision:-

Resolved that since the copy of the minutes of the last meeting (i.e. seventy-seventh meeting of the Advisory Committee dated 16.10.2007) had been sent to Prof. P.K.Saha, Hon'ble former Vice-Chancellor and Chairman of the Advisory Committee, in Kolkata, for his kind perusal and approval since Prof. P.K.Saha presided over the last meeting of the Advisory Committee, dated 16.10.2007, the matter of approving confirmation of the minutes of the

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previous meeting (77th meeting) be left to the kind decision of the present Vice-Chancellor, Prof. A. Basu Majumder.

Item No.2

To report that the Executive Council, University of North Bengal, in its meeting held on 27.12.2007 took a decision as quoted below regarding the appointment of two Grade-III and three Grade-IV employees in substantive posts at Raiganj College (University College).

"**Item No. 2 (vi)**

To consider a letter receipt from the Teacher-in-Charge, Raiganj College (University College) regarding appointment of two Grade-III and three Grade-IV employees at Raiganj College (University College).

Decision: Resolved that the matter be approved. The Teacher-in-Charge be requested to issue appointment letter to the following persons. They will be on probation for one year. Their salary will be fixed as per existing rules.

For Grade-III

1.Sri Soumendu Kr. Dutta (Clerk-cum-Typist)
2.Sri Tapan Kr. Nag (Clerk-cum-Typist)

For Grade-IV

1.Sri Bidyut Kr. Choudhury (Lab Attendant / Attendant)
2.Sri Bikash Kr. Nag (Lab Attendant/ Attendant)
3.SriSubir Saha (Guard)".

Decision:-

Decided that the matter be noted.

Item No.3

To report that as per the decision of the Executive Council Meeting, NBU, (dated 27.12.2007) (as quoted in the Item No.2 of this meeting) the Teacher-in-Charge, Raiganj College (University College) has issued appointment letters to the recommended candidates.

Decision:-

The matter was noted.

Item No.4

A) To report joining of **Shri Soumendu Kumar Dutta**, M.A., as a Clerk-cum-Typist in substantive post at Raiganj College (University College) w.e.f. the forenoon of 1st January 2008 in the scale of pay of Rs. 3350-90-3800-100-4700-125-6325 with usual allowances with effect from the date of joining.

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Decision:-
It was decided that joining of Shri Soumendu Kumar Dutta, M.A., as a Clerk-cum-Typist in substantive post at Raiganj College (University College) w.e.f. the forenoon of 1st January 2008 in the scale of pay of Rs. 3350-90-3800-100-4700-125-6325 with usual allowances with effect from the date of joining be noted and approved.

B) To report joining of **Shri Tapan Kumar Nag**, B.A., as a Clerk-cum-Typist in substantive post at Raiganj College (University College) w.e.f. the forenoon of 1st January 2008 in the scale of pay of Rs. 3350-90-3800-100-4700-125-6325 with usual allowances with effect from the date of joining.

Decision:-
It was decided that joining of Shri Tapan Kumar Nag, B.A., as a Clerk-cum-Typist in substantive post at Raiganj College (University College) w.e.f. the forenoon of 1st January 2008 in the scale of pay of Rs. 3350-90-3800-100-4700-125-6325 with usual allowances with effect from the date of joining be noted and approved.

C) To report joining of **Shri Bidyut Chaudhury**, VIII passed, as a Lab. Attendant in substantive post at Raiganj College (University College) w.e.f. the forenoon of 1st January 2008 in the scale of pay of Rs. 2600-55-2985-60-3525-65-4175 with usual allowances with effect from the date of joining.

Decision:-
Decided that joining of Shri Bidyut Chaudhury, VIII passed, as a Lab. Attendant in substantive post at Raiganj College (University College) w.e.f. the forenoon of 1st January 2008 in the scale of pay of Rs. 2600-55-2985-60-3525-65-4175 with usual allowances with effect from the date of joining be noted and approved.

D) To report joining of **Shri Bikash Kumar Nag**, VIII passed, as a Lab. Attendant in substantive post at Raiganj College (University College) w.e.f. the forenoon of 1st January 2008 in the scale of pay of Rs. 2600-55-2985-60-3525-65-4175 with usual allowances with effect from the date of joining

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Decision:-
It was decided that joining of Shri Bikash Kumar Nag, VIII passed, as a Lab. Attendant in substantive post at Raiganj College (University College) w.e.f. the forenoon of 1st January 2008 in the scale of pay of Rs. 2600-55-2985-60-3525-65-4175 with usual allowances with effect from the date of joining be noted and approved.

E) To report joining of **Shri Subir Saha**, M.P. passed, as a Guard in substantive post at Raiganj College (University College) w.e.f. the forenoon of 1st January 2008 in the scale of pay of Rs. 2600-55-2985-60-3525-65-4175 with usual allowances with effect from the date of joining.

Decision:-
It was decided that joining of Shri Subir Saha, M.P. Passed, as a Guard in substantive post at Raiganj College (University College) w.e.f. the forenoon of 1st January 2008 in the scale of pay of Rs. 2600-55-2985-60-3525-65-4175 with usual allowances with effect from the date of joining be noted and approved.

Item No.5
To consider the confirmation of Shri Ayon Pal, M.Sc., Lecturer in Botany, Raiganj College (University College) in his post on expiry of his probationary period of one year, with effect from 20th November 2006 i.e. the date on which he joined the college as a lecturer in Botany.

Decision:-
It was decided that on expiry of his probationary period of service of one year, Shri Ayon Pal, M.Sc, be confirmed in his substantive post of a Lecturer in Botany in Raiganj College (University College) with effect from 20th November 2006 i.e. the date on which he joined the college as a lecturer in Botany.

Item No.6
To consider the confirmation of Shri Tapan Datta, M.Com., Accountant, Raiganj College (University College) in his post on expiry of his probationary period of one year, with effect from 10th January 2007 i.e. the date on which he joined the college as an accountant.

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Decision:-
It was decided that on expiry of his probationary period of service of one year, Shri Tapan Datta, M.Com., be confirmed in his substantive post of an accountant in Raiganj College (University College), with effect from 10th January 2007 i.e. the date on which he joined the college as an Accountant.

Item No.7
To consider a letter of Prof. Soumitra De, Director, Directorate of Distance Education, NBU, regarding a proposal to explore the feasibility of opening up of a study centre in Raiganj College (University College).

Decision:-
Decided unanimously that the proposal of Prof. Soumitra De, Director, Directorate of Distance Education, NBU, be accepted and the Principal/Teacher-in-Charge be requested to proceed in the matter accordingly.

Item No.8
a) To approve the Annual Accounts of the College in the form of Balance Sheet from the year 1968-69 to the year 2006-07.

Decision:-
It was decided that the matter be deferred. Further decided that the matter be placed in the next meeting of the Advisory Committee along with the comments of the Finance Officer, NBU.

b) To sanction the payment for preparation of Annual Accounts.

Decision:-
Decided that the matter be deferred.

Item No. 9
a) To consider the constitution of the **Anti-Ragging Squad** at Raiganj College (University College) with following members.

I) Dr. A.K.Ghosh, Reader in Botany, Raiganj College (University College), Chairman
2) Secretary, Teachers' Council, Raiganj College (University College), Member.

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3) Smt. Arpita Roy Chowdhury, Lecturer in Selection Grade in Bengali, Raiganj College (University College), Member.
4) Shri Barendranath Giri, Lecturer in Senior Scale in History, Raiganj College (University College), Member.
5) Shri Abhik Chatterjee, Lecturer in Chemistry, Raiganj College (University College), Member.
6) Shri Roni Sen, General Secretary, Students' Union, Raiganj College (University College), Member.
7) Sm. Barnita Ghosh, Secretary, Girls' Common Room, Raiganj College (University College), Member.

Decision:-
It was decided that the constitution of the **Anti-Ragging Squad,** at Raiganj College (University College) as per the direction of the Hon'ble Supreme Court with the persons as members as noted in the Item No. 9 (a) be considered and approved.

b) To consider the constitution of the **Anti-Ragging Committee** at Raiganj College (University College) with following members.

1) Principal/Teacher-in-Charge, Raiganj College (University College), Chairman.
2) Secretary, Teachers' Council, Raiganj College (University College), Member.
3) Secretary, Employees' Association, Raiganj College (University College), Member.
4) Superintendent of Boys' Hostel, Raiganj College (University College), Member.
5) Superintendent of Girls' Hostel, Raiganj College (University College), Member.
6) N.C.C. Officer, Raiganj College (University College), Member.
7) Dr. Vidyawati Agarwala, Lecturer in Senior Scale in Political Science, Raiganj College (University College), Member.
8) General Secretary, Students' Union, Raiganj College (University College), Member.
9) Sm. Barnita Ghosh, Secretary, Girls' Common Room, Raiganj College (University College), Member.

Decision:-
It was decided that the constitution of the **Anti-Ragging Committee,** at Raiganj College (University College) as per the direction of the Hon'ble Supreme Court with the persons as members as noted in the Item No. 9 (b) be considered and approved.

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c) To consider the constitution of the **Grievance Redressal Cell** at Raiganj College (University College) with following members.

1) Dr. N.L.Banerjee, Reader in Economics, Raiganj College (University College), Chairman.
2) Secretary, Teachers' Council, Raiganj College (University College), Member.
3) Shri Milan Kumar Roy, Lecturer in Bengali, Raiganj College (University College), Member.
4) Shri Debabrata Saha, Member of Student Welfare Sub-Committee, Students' Union, Raiganj College (University College), Member.
5) Sm. Barnita Ghosh, Member of Student Welfare Committee, Students' Union, Raiganj College (University College) at Raiganj College (University College, Member.

Decision:-
It was decided that the constitution of the **Grievance Redressal Cell** at Raiganj College (University College) as per the direction of the Hon'ble Supreme Court with the persons as members as noted in the Item No. 9 (c) be considered and approved.

Item No.10
To report that Shri Uttam Kumar Roy, Lecturer in Selection Grade in Commerce, Raiganj College (University College) resigned from the post of Commissioned Officer (N.C.C.) w.e.f. 1st September 2007.

Decision:-
It was decided that the resignation letter of Shri Roy could not be accepted and the Teacher-in-Charge be requested to intimate the CO, 11 Bengal Bn NCC, Malda regarding Shri Roy's relinquishment of his duties as a Commissioned Officer of NCC at Raiganj College (University College), and to place the decision of the CO, 11 Bengal Bn NCC, Malda in a meeting of the Advisory Committee.

Item No.11
To report and approve appointing of Shri Debangshu Saha, B.Com, Collegepara, Raiganj, Uttar Dinajpur as a Care Taker Officer of the College unit of NCC on purely temporary basis with a remuneration as per daily-wage worker with effect from the month of December 2007.

Decision:-
Decided that the matter be undisposed of at present.

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Item No.12

(a) To note the retirement of Shri Akhil Ranjan Mandal, Lab. Assistant-cum-Store keeper, Dept. of Chemistry, Raiganj College (University College) with effect from the afternoon of 31st December 2007.

Decision:-
The matter was noted and approved.

(b) To consider matters relating to sanction of (i) Cash equivalent to Privilege/Earned Leave, (ii) Provident Fund, (iii) Gratuity, (iv) Monthly Pension, (v) Commutation of pension to Shri Akhil Ranjan Mandal, on his retirement with effect from the afternoon of 31st December 2007.

Decision:-
It was decided that the retirement benefits, admissible at present, be sanctioned to Shri Akhil Ranjan Mandal as per rules and subject verification of all papers by the Finance Officer, NBU. However, the payment of Commutation of pension would be made, subject to availability of funds.
Further decided that the matter be confirmed for immediate action.

(c) To consider the notification of the vacancy for the post of a Lab. Assistant-cum-Store Keeper for the dept. of Chemistry at Raiganj College (University College) that occurred with the retirement of Shri Akhil Ranjan Mandal, with effect from the afternoon of 31st December 2007.

Decision:-
Decided that the matter be undisposed of at present.

Item No. 13
To consider the appeal of Smt. Shila Das, D/O-Late Anil Kumar Das, an ex-non-teaching employee of this College, to get the benefit of family pension for life for her being physically handicapped as per G.O. enclosed with her application.

Decision:-
It was decided that the matter be referred to the Finance Officer, NBU, for his perusal. Further decided that the matter along with the comment of the Finance Officer, NBU, if any, be placed in the next meeting of the Advisory Committee for its consideration.

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Item No.14
To consider the formation of an Academic Committee at Raiganj College (University College) from the session 2008-2009.

Decision:-
Decided that the matter be taken out of agenda.

Item No. 15
i) To report and approve the recommendation of the Selection Committee for recruitment of a lecturer in Bengali on contractual and temporary basis with a fixed monthly remuneration of Rs. 8,000/-

Decision:-
Decided that the recommendation of the Selection Committee selecting Sm. Lakshmi Saha as a lecturer in Bengali on contractual and temporary basis for a period of one year on a fixed monthly remuneration of Rs.8,000/- be noted and approved.

ii) To report and approve joining of Sm. Lakshmi Saha as a lecturer in Bengali on contractual and temporary basis w.e.f. 15th November 2007 on a fixed monthly remuneration of Rs.8,000/-.

Decision:-
The matter was noted and approved.

Item No.16
To report Shri Arup Roy's resigning from the post of a lecturer in Microbiology (on contractual and temporary basis) w.e.f.19th November 2007.

Decision:-
The matter was noted and approved.

Item No. 17
To report Smt. Panchali Basak's resigning from the post of a part-time lecturer in Sanskrit w.e.f. 1st December 2007.

Decision:-
The matter was noted and approved.

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Item No.18

To report the election of Shri Binoy Krishna Goswami, Library Assistant, Raiganj College (University College) as a Secretary of the Employees' Association at Raiganj College (University College) w.e.f. 1st January 2008 due to the retirement of the former Secretary of the Employees' Association Shri Akhil Ranjan Mandal, Lab. Assistant-cum-Store Keeper, Dept. of Chemistry, Raiganj College (University College) w.e.f. the afternoon of 31st December 2007.

Decision:-

The matter was noted.

Item No.19

To consider the report of the committee, constituted with I) Teacher-in-Charge, Raiganj College (University College) II) Bursar, Raiganj College (University College) III) Secretary, Teachers' Council, Raiganj College (University College) and IV) Secretary, Employees' Association, Raiganj College (University College), in the last meeting of the Advisory Committee dated 16th October 2007, to review the matter of the Pond Agreement.

Decision:-

Resolved that the report of the Committee could not be considered. Further decided that the Teacher-in-Charge, Raiganj College (University College) be requested to place the report of the Committee in detail regarding this Pond Agreement in the next meeting of the Advisory Committee.

Item No.20

To consider the letter dated 22.1.2008 from Shri Biplab Roy, Clerk/Assistant Clerk, Raiganj College (University College).

Decision:-

Decided that the prayer of Shri Biplab Roy as made in his letter could not be granted.

Item No.21

To consider a letter dated 31st December 2007 from Diptanil Chakraborty, Advocate, High Court, Calcutta.

Decision:-

Decided that the matter of considering the letter of Diptanil Chakraborty be left to the kind decision of Hon'ble Vice-Chancellor, NBU, ~~with~~ in Chairman, Advisory committee, Raiganj College and

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Item No.22

(a) To consider the prayer of Dr. Ajoy Kumar Ghosh, Reader in Botany, Raiganj College (University College) for approval of previous service in school as qualifying service for pension in college as per G.O. No. 2383-Edn (CS)-/1P-9/91 dated 25.11.1991.

Decision:-

Resolved that the action be taken as per as per G.O. No. 2383-Edn (CS)-/1P-9/91 dated 25.11.1991.Accordingly, the Teacher-in-Charge will place an admissibility report along with his recommendation in the next meeting.

(b) To consider the prayer of Dr. Nanda Lal Banerjee, Reader in Economics, for approval of previous service in school as qualifying service for pension in college as per G.O. No. 2383-Edn (CS) / 1P-9/91 dated 25.11.1991.

Decision:-

Resolved that the action be taken as per as per G.O. No. 2383-Edn (CS)-/1P-9/91 dated 25.11.1991. Accordingly, the Teacher-in-Charge will place an admissibility report along with his recommendation in the next meeting.

(c) To consider the prayer of Smt. Jolly Das, Lecturer in Selection Grade in Zoology, Raiganj College (University College) for approval of previous service in school as qualifying service for pension in college as per G.O. No. 2383-Edn (CS) / 1P-9/91 dated 25.11.1991.

Decision:-

Resolved that the action be taken as per as per G.O. No. 2383-Edn (CS)-/1P-9/91 dated 25.11.1991. Accordingly, the Teacher-in-Charge will place an admissibility report along with his recommendation in the next meeting.

Item No. 23

To consider the engagement of a skilled personnel in the Library at Raiganj College (University College) on purely temporary basis on a monthly remuneration of Rs.4,000/ (Four thousand) only.

Decision:-

It was decided that a skilled personnel be engaged at the Library at Raiganj College (University College) purely on temporary basis for one year with a fixed monthly remuneration of Rs.4,000/- (four thousand) only following interview procedure as per ~~college~~ rules.

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Item No.24

A.O.B

1) Holding examination of the Netaji Subhash Open University (NSOU) at Raiganj College (University College) Study centre on Saturdays.

Decision:-
Decided that the status-quo be maintained regarding NSOU's conducting examinations at Raiganj College (University College) Study centre.

2) To consider the application of the temporary hostel cooks of Raiganj College (University College) regarding the enhancement of their remuneration from their present remuneration.

Decision:-
It was decided to enhance the existing rate by Rs. 150/- per month w.e.f. March 2008.

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

Dr. D. De Sarkar
Teacher-in-Charge
Raiganj College
(University College)
& Convener, Advisory Committee
Raiganj College
(University College)

Teacher-in-Charge
Raiganj College
(University College)

Prof. A. Basu Majumder
Vice-Chancellor
NBU
& Chairman
Advisory Committee
Raiganj College
(University College).

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UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

Appendix - 1

No. 1947 /R-08

Date : 05-05-08

Resolution(s) of the Executive Council Meeting dated : 25.4.08
(Item No. 2(i); 12(a); 19(K), (M), (O), (R))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 2(i)

To place the following matters relating to BBA/BCA Course of studies vis-à-vis examination results:

i) Publication of result after reassessment and related issues.

Decision: Resolved that the reassessed result of BBA/BCA 1st , 3rd & 5th Semester Examination, 2007 as submitted by the Controller of Examination(Acting) vide his note dated 24.4.08 be accepted and approved and be published.

Item No. 12(a)

To report that the Vice-Chancellor has approved the proposal dated 13.4.08 from the Controller of Examinations (Acting) in view of the urgency due to the forthcoming Undergraduate Examinations w.e.f. 16.4.08 for incurring the expenses of Rs. 86,000.00 towards Chief Observers and Rs. 75,000.00 towards University Central Visiting Team as per previous practice.

Decision: Approved.

Item No. 19(K)

To consider review of present system of payment of fees i.e. material and service charge with paid to the Institution @ Rs. 60.00 per candidate for conducting BCA 1st, 3rd & 5th Semester Examination and other Semester Examinations also and the quantum of payment to be made.

Decision: Same as the decision as in item no. 12 (b).

Item No. 19(M)

To consider review of present system of payment of fees as centre expenses for holding Examination and the quantum of payment to be made.

Decision: Same as the decision as in item no. 12 (b).

Item No. 19(O)

To consider review of present system of payment of "centre expenses" in BBA/BCA Examinations and also the quantum of payment to be made in the form of remuneration to Invigilators, Assistants, Attendants and Contingency expenses to the respective centres.

Decision: Same as the decision as in item no. 12 (b).

Item No. 19(R)

To consider review of the present system of budgetary allocation of payment of Nodal Cell charges and handling charges of answer scripts for Under Graduate examinations and also the quantum of payments to be made.

Decision: Same as the decision as in item no. 12 (b).

Registrar

In communication to : The Controller of Examinations (Acting), NBU

s/c

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OFFICE OF THE REGISTRAR

Appendix-II

No. 1950 /R-08

Date : 05-05-08

Resolution(s) of the Executive Council Meeting dated : 25.4.08
(Item No. 12(b))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 12(b)

To consider the review of present system of payment of fees to the Chief Observers, Nodal Centres, University Central Visiting Team for conducting Undergraduate Examinations and also the quantum of payment to be made.

Decision: Resolved that the Vice-Chancellor proposed to constitute a committee with the following members to review and examine all the present system of expenditures pertaining to conducting of all the Undergraduate and Postgraduate Examinations by all the affiliated colleges under NBU. Further resolved that committee be requested to recommend rational pattern of all expenditures pertaining to smooth conducting of all Undergraduate and Postgraduate Examinations in affiliated colleges under NBU and the committee be requested to submit the report preferably within three months.

(i) Prof. P.S. Das (Chairman) (ii) Dr. S. Sanyal (iii) The Finance Officer (iv) Md. Sadiqul Islam (v) Dr. Pankaj Kr. Debnath (vi) Dr. Lalita Rai Ahmed (vii) Prof. B. Basu (viii) Dr. D. Mitra (ix) Dr. Malay Ranjan Sarkar (x) Dr. A. Saha (xi) Dr. Hiranmoy Biswas (xii) The Controller of Examination (Convener)

The Registrar be requested to take action forthwith.

Registrar

In communication to : The Controller of Examination (Acting), NBU

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UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

Appendix - III

No. 1951 /R-08

Date : 05-05-08

Resolution(s) of the Executive Council Meeting dated : 25.4.08

(Item No. 2(ii))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 2(ii)

To take appropriate action on the report submitted by the committee about functioning of BBA/BCA Course of studies in the affiliated colleges.

Decision: Resolved that the Status Report dated 17.4.08 submitted on functioning of BBA/BCA Courses in different affiliated colleges of North Bengal University in relation to the results of BBA and BCA 1st, 3rd & 5th Semester Examination, 2007 submitted by Prof. R.K. Samanta be accepted and approved. Further resolved that a committee be constituted with the following members to ascertain the reasons of such results and also to suggest remedial measures for imparting quality education and for smooth functioning of the above BBA and BCA Courses in affiliated colleges of the University preferably within forty five days. The Registrar be requested to take necessary action forthwith.

(a) Prof. R.K. Samanta (Chairman), (b) Dr. S.C. Das, Secretary, Faculty Council for P.G. Studies in Science (Convener) (c) Prof. Samirendra Nath Dhar – Member (d) Dr. S. Sanyal – Member (e) Dr. P.S. Das – Member (f) Md. Sadiqual Islam – Member (g) Dr. D. Mitra – Member (h) Dr. A. Saha – Member.

(Papers enclosed)

Registrar

In communication to : The Secretary, Faculty Council for P.G. Studies in Science, NBU

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UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

Appendix - IV

No. 1957 /R-08

Date : 05-05-08

Resolution(s) of the Executive Council Meeting dated : 25.4.08
(Item No. 3)

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 3

To place the minutes of the meeting of the Advisory Committee of the IT Centre held on 8.4.08.

Also to take appropriate action on the status report of the IT Centre submitted by the Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.

Decision: Resolved that the minutes of the meeting of the Advisory Committee of the I.T. Centre held on 8.4.08 be accepted and approved. Further resolved that a Committee be constituted with the following members to ascertain the reasons of such results and to suggest remedial measures for imparting quality education and for smooth functioning of BBA and BCA Courses being run at IT Centre, University of North Bengal. Also resolved that the committee be requested to take action immediately and submit the report preferably within forty five days.

Further resolved that as till date no developmental plan has been received from Techno India Group Limited as was told on 8.4.2008, a reminder be sent to Techno India Group giving one month's time and if no reply is received within the stipulated time, a review, as to whether we shall continue our joint venture programme or otherwise with Techno India Group, be done.

(a) Prof. R.N. Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law (Chairman) (b) Dr. S. Sanyal (Convener) (c) Prof. S.R. Mandol – Member (d) Prof. B. Basu – Member (e) Prof. P.S. Das – Member (f) Prof. R.K. Samanta – Member (g) Sri P.K. Ghosh, Finance Officer – Member (h) Dr. S. Das, Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law – Member.

The Registrar be requested to take necessary action forthwith.

(Papers enclosed)

Registrar

In communication to : The Inspector of Colleges, NBU

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Appendix-V

UNIVERSITY OF NORTH BENGAL

Phone: (0353) 2699-099(office)
(0353) 2522-822(Resi)
Fax : (0353) 2581-212
Visit us at http://www.nbu.ac.in
regnbu@sancharnet.in
P.O.NORTH BENGAL UNIVERSITY
Raja Rammohunpur, Dt. Darjeeling
West Bengal, India, PIN – 734 013

Dr. Dilip Kumar Sarkar
REGISTRAR

No. 168/Ph.D/ 1013 /R-08 (Pt)

Dated: 05/05/08

To,
Sri Sunil Kr Dwivedi,
Department of Hindi, NBU.

Dear Sir,

I am to inform you that on the recommendation of the Board of Examiners on their adjudication of the undernoted thesis submitted by you for the Ph.D. (Arts, ~~Commerce & Law/ Science~~) Degree of this University on the result of the Viva-voce Examination, you have been admitted to the aforesaid degree on 25.4.08 in Hindi.

Yours faithfully,

Sd/-
(Dr. D.K. Sarkar)
Registrar

Title of the thesis:

"JNANRANJAN KI KAHANIYON MEIN MADHYAWARG KA SWAROOP AUR VISHLESHAN"

Copy to :

1. The Librarian, Association of Indian Universities, AIU House, 16, Kotla Marg , New Delhi.
2. The Head, Dept. of Philosophy, NBU.
3. Dr. Arun Hota(Sup.) Dept. of Hindi, NBU.

Registrar
University of North Bengal

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EC Dt. 25.4.08,
Item no. 8

UNIVERSITY OF NORTH BENGAL

Phone: (0353) 2699-099(office)
(0353) 2522-822(Resi)
Fax : (0353) 2581-212
Visit us at http://www.nbu.ac.in
regnbu@sancharnet.in
P.O.NORTH BENGAL UNIVERSITY
Raja Rammohunpur, Dt. Darjeeling
West Bengal, India, PIN – 734 013

Dr. Dilip Kumar Sarkar
R E G I S T R A R

No. 168/Ph.D/1012/R-08(Pt)

Dated: 05/05/08.

To,
Smt. Banabani Mukherjee,
C/o. Sri D.S. Chaudhuri,
Patakura, Sahitya Sava By Lane,
Cooch Behar – 736 101.

Dear Madam,

I am to inform you that on the recommendation of the Board of Examiners on their adjudication of t undernoted thesis submitted by you for the Ph.D. (Arts, ~~Commerce & Law/ Science~~) Degree of th University on the result of the Viva-voce Examination, you have been admitted to the aforesaid degree 25.4.08 in Philosophy.

Yours faithfully,

Sd/-
(Dr. D.K. Sarkar)
Registrar

Title of the thesis:
"THE AESTHETIC JUDGEMENT: ITS NATURE, SCOPE AND LIMIT"

Copy to :

1. The Librarian, Association of Indian Universities, AIU House, 16, Kotla Marg , New Delhi.
2. The Head, Dept. of Philosophy, NBU...
3. Dr. Amal Kr Harh, (Sup.), Cooch Behar College,Cooch Behar.

Registrar
University of North Bengal

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UNIVERSITY OF NORTH BENGAL

Phone: (0353) 2699-099(office)
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P.O.NORTH BENGAL UNIVERSITY
Raja Rammohunpur, Dt. Darjeeling
West Bengal, India, PIN – 734 013

Dr. Dilip Kumar Sarkar
REGISTRAR

No. 168/Ph.D/2014/R-08 (4)

Dated: 05/05/08

To,
Sri Ajit Kr. Basak,
Lecturer in Philosophy,
Janata College, P.O. Serfanguri,
Dist. Kokrajhar, Assam – 783 346.

Dear Sir,

I am to inform you that on the recommendation of the Board of Examiners on their adjudication of the undernoted thesis submitted by you for the Ph.D. (Arts, ~~Commerce & Law/ Science~~) Degree of this University on the result of the Viva-voce Examination, you have been admitted to the aforesaid degree on 25.4.08 in Philosophy.

Yours faithfully,

Sd/-
(Dr. D.K. Sarkar)
Registrar

Title of the thesis:

"ETHICAL ISSUES IN GENETICS: A CRITICAL ASSESSMENT"

Copy to :

1. The Librarian, Association of Indian Universities, AIU House, 16, Kotla Marg , New Delhi.
2. The Head, Dept. of Philosophy, NBU...
3. Dr. Jyotish Ch. Basak (Sup.), ~~Cooch Behar College, Cooch Behar~~ Dept. of Philosophy, NBU.

Registrar
University of North Bengal

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UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

Appendix - VI

No. 1952 /R-08

Date : 6-5-08

Resolution(s) of the Executive Council Meeting dated : 25.4.08

(Item No. 10)

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 10

To place the minutes of the meeting of the House Allotment Committee held on 03.03.2008.

Decision: Resolved that the minutes of the Advisory Committee of House Allotment Committee dated 3.3.08 be approved.

(Papers enclosed)

Registrar

In communication to : The Estate Officer, NBU

ofc

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Appendix – VII

UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

Ref. No. 2164/R-08 Date: 13.05.2008

NOTE TO THE VICE CHANCELLOR

The Executive Council in its meeting held on 25.04.2008 has decided that the Order of the Hon'ble Justice Biswanath Samaddar in connection with employment of one Sri Birendra Kumar Singha may be referred to the State Government for direction and legal opinion from the legal retainer at Siliguri may be sought.

Kindly nominate the legal retainer so that the undersigned can send the relevant papers for legal opinion before sending the matter to the State Government for direction.

Placed.

REGISTRAR

B/C
Obtained.

370

Appendix – VIII

UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

Ref. No. 2165 /R-08 Date : 13. 05. 2008

NOTE TO THE VICE-CHANCELLOR

The Executive Council in its meeting held on 25.04.2008 has constituted a Law Cell for two years term (other than ex-officio members) with the following members. The Law Cell shall supervise all the legal matters of the University of North Bengal.

(i) Vice-chancellor – Chairman
(ii) Registrar – Convener
(iii) Finance Officer
(iv) The Concerned Head/Director of the Department/Centre respectively under whose purview the matter of case falls.
(v) One member of the Department of Law, NBU to be nominated by the Vice-chancellor.
(vi) One practicing advocate from Siliguri Court to be nominated by the Vice-chancellor.
(vii) A member of the Executive Council to be nominated by the Executive Council.

The Hon'ble Vice-chancellor is requested to nominate members under column (v), (vi) & (vii).

Placed for your kind nomination so that the Law Cell can be constituted and circular can be issued accordingly.

REGISTRAR

371

O/C
Debnath

UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

Appendix - IX

No. 1948 /R-08

Date : 05-05-08

Resolution(s) of the Executive Council Meeting dated : 25.4.08

(Item No. 13)

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 13

To reconsider the decision against the Item No. 10 of the Executive Council meeting dated 30.1.08 in relation to the decision against the Item No. 2 of the 130th meeting of the Finance Committee held on 15.1.08.

Decision: Resolved that the first part of the action taken by the Vice-Chancellor against the Item No. 2 of the 130th meeting of the Finance Committee held on 15.1.08 be approved. Further resolved that the question of engagement of two dedicated sweepers under direct control of Librarian which was referred to the Executive Council, be regretted.

(Papers enclosed)

Registrar

In communication to : The Finance Officer, NBU

dpe

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Appendix - X

University of North Bengal

Ref. No...../R-08 Date:.....

To.
Sri Tapas Sen,
Laboratory Attendant Gr-II,
Department of Physics,
North Bengal University.

Sub: Your placement in the next higher scale on completion of total continuous and satisfactory service of 20(Twenty) years under the Career Advancement Scheme of Non-teaching employees (Other than Officers) in terms of G.O. No.1083 (8) Edn (U), dated 18.08.90.

Sir/Madam,

I am desired to inform you that the N.B.U. Executive Council in its meeting held on 25.04.08 decided to place you in scale of pay of Rs. 3525-7050/-plus admissible allowances with effect from 30.03.08, unless you exercise an option to join in the Career Advancement Scheme on any other convenient date in terms of Govt. Order No.1083 (8)- Edn (U), dated 18.08.90. The option shall be submitted within 15 days from date of this letter.

Your initial pay in the scale of placement will be fixed by the Executive Council on the recommendation of the Finance Committee.

The terms and conditions will be as per rules prescribed in the Govt. Order indicated above.

You are requested to intimate your acceptance.

Yours faithfully,

Sd/-
Registrar

Memo. No. 2073...../R-08 Date: 29/5/08

Copy forwarded for information to :-

1. The Finance Officer, N.B.U.
2. The Head, Department of Physics, N.B.U.
3. The Personal File, N.B.U.

Registrar

E.C. dated 25.4.08
(Item No. 14)

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University of North Bengal

Ref. No...../R-08 Date: 06.05.08

To.
Sri Ramesh Ch. Singh,
Sr. Mason,
Engineering Branch,
North Bengal University.

Sub: Your placement in the next higher scale on completion of total continuous and satisfactory service of 20(Twenty) years under the Career Advancement Scheme of Non-teaching employees (Other than Officers) in terms of G.O. No.1083 (8) Edn (U), dated 18.08.90.

Sir/Madam,

I am desired to inform you that the N.B.U. Executive Council in its meeting held on 25.04.08 decided to place you in scale of pay of Rs. 4125-9700/-plus admissible allowances with effect from 03.11.07, unless you exercise an option to join in the Career Advancement Scheme on any other convenient date in terms of Govt. Order No.1083 (8)- Edn (U), dated 18.08.90. The option shall be submitted within 15 days from date of this letter.

Your initial pay in the scale of placement will be fixed by the Executive Council on the recommendation of the Finance Committee.

The terms and conditions will be as per rules prescribed in the Govt. Order indicated above.

You are requested to intimate your acceptance.

Yours faithfully,

Sd/-
Registrar

Memo. No...2004.../R-08 Date:.....

Copy forwarded for information to :-

1. The Finance Officer, N.B.U.
2. The University Engineer, N.B.U.
3. The Personal File, N.B.U.

Registrar

E.C. dated 25.4.08
(Item no. 14)
374

University of North Bengal

Ref. No...../R-08

Date:..06:05:08

To.
Sri Pradip Sarkar,
Sr. Durwan
Watch & Ward Department,
North Bengal University.

Sub: Your placement in the next higher scale on completion of total continuous and satisfactory service of 20(Ten) years under the Career Advancement Scheme of Non-teaching employees (Other than Officers) in terms of G.O. No.1083 (8) Edn (U), dated 18.08.90.

Sir/Madam,

I am desired to inform you that the N.B.U. Executive Council in its meeting held on 25.04.08 decided to place you in scale of pay of Rs. 3325-6325/-plus admissible allowances with effect from 30.03.08, unless you exercise an option to join in the Career Advancement Scheme on any other convenient date in terms of Govt. Order No.1083 (8)- Edn (U), dated 18.08.90. The option shall be submitted within 15 days from date of this letter.

Your initial pay in the scale of placement will be fixed by the Executive Council on the recommendation of the Finance Committee.

The terms and conditions will be as per rules prescribed in the Govt. Order indicated above.

You are requested to intimate your acceptance.

Yours faithfully,

Sd/-
Registrar

Date:.....

Memo. No..2003.../R-08

Copy forwarded for information to :-

1. The Finance Officer, N.B.U.
2. The Officer-in Charge, Watch & Ward Department, N.B.U.
3. The Personal File, N.B.U.

Registrar

E.C. dated 25.4.08
(Item No. 14)

375

University of North Bengal

Ref. No...../R-08 Date:..06.05.08

To.
Sri Ramesh Ch. Singh,
Sr. Durwan,
Watch & Ward Department,
North Bengal University.

Sub: Your placement in the next higher scale on completion of total continuous and satisfactory service of 20(Twenty) years under the Career Advancement Scheme of Non-teaching employees (Other than Officers) in terms of G.O. No.1083 (8) Edn (U), dated 18.08.90.

Sir/Madam,

I am desired to inform you that the N.B.U. Executive Council in its meeting held on 25.04.08 decided to place you in scale of pay of Rs. 3325-6325/-plus admissible allowances with effect from 30.03.08, unless you exercise an option to join in the Career Advancement Scheme on any other convenient date in terms of Govt. Order No.1083 (8)- Edn (U), dated 18.08.90. The option shall be submitted within 15 days from date of this letter.

Your initial pay in the scale of placement will be fixed by the Executive Council on the recommendation of the Finance Committee.

The terms and conditions will be as per rules prescribed in the Govt. Order indicated above.

You are requested to intimate your acceptance.

Yours faithfully,

Sd/-
Registrar

Memo. No..2001...../R-08 Date:.....

Copy forwarded for information to :-

1. The Finance Officer, N.B.U.
2. The Officer-in Charge, Watch & Ward Department, N.B.U.
3. The Personal File, N.B.U.

Registrar

E.C. dated 25.4.08
(Item No. 14)

376

University of North Bengal

Ref. No...../R-08 Date:..06.05.08

To.
Sri Santosh Kr. Roy,
Sr. Durwan,
Watch & Ward Department,
North Bengal University.

Sub: Your placement in the next higher scale on completion of total continuous and satisfactory service of 20(Twenty) years under the Career Advancement Scheme of Non-teaching employees (Other than Officers) in terms of G.O. No.1083 (8) Edn (U), dated 18.08.90.

Sir/Madam,

I am desired to inform you that the N.B.U. Executive Council in its meeting held on 25.04.08 decided to place you in scale of pay of Rs. 3325-6325/-plus admissible allowances with effect from 30.03.08, unless you exercise an option to join in the Career Advancement Scheme on any other convenient date in terms of Govt. Order No.1083 (8)- Edn (U), dated 18.08.90. The option shall be submitted within 15 days from date of this letter.

Your initial pay in the scale of placement will be fixed by the Executive Council on the recommendation of the Finance Committee.

The terms and conditions will be as per rules prescribed in the Govt. Order indicated above.

You are requested to intimate your acceptance.

Yours faithfully,

Sd/-
Registrar

Memo. No..2002...../R-08 Date:.....

Copy forwarded for information to :-

1. The Finance Officer, N.B.U.
2. The Officer-in Charge, Watch & Ward Department, N.B.U.
3. The Personal File, N.B.U.

Registrar

E.C. date 25.4.08
(Item No. 14)

377

University of North Bengal

Ref. No...../R-08 Date:..06.05.08

To.
Sri Hirendra Nath Barman,
Sr. Durwan
Watch & Ward Department,
North Bengal University.

Sub: Your placement in the next higher scale on completion of total continuous and satisfactory service of 10(Ten) years under the Career Advancement Scheme of Non-teaching employees (Other than Officers) in terms of G.O. No.1083 (8) Edn (U), dated 18.08.90.

Sir/Madam,

I am desired to inform you that the N.B.U. Executive Council in its meeting held on 25.04.08 decided to place you in scale of pay of Rs. 3325-6325/-plus admissible allowances with effect from 30.03.08, unless you exercise an option to join in the Career Advancement Scheme on any other convenient date in terms of Govt. Order No.1083 (8)- Edn (U), dated 18.08.90. The option shall be submitted within 15 days from date of this letter.

Your initial pay in the scale of placement will be fixed by the Executive Council on the recommendation of the Finance Committee.

The terms and conditions will be as per rules prescribed in the Govt. Order indicated above.

You are requested to intimate your acceptance.

Yours faithfully,

Sd/-
Registrar

Memo. No.2005...../R-08 Date:.....

Copy forwarded for information to :-

1. The Finance Officer, N.B.U.
2. The Officer-in Charge, Watch & Ward Department , N.B.U.
3. The Personal File, N.B.U.

Registrar

E.C. dated 25.4.08
(Item No. 14)

378

University of North Bengal

Ref. No...../R-08 Date:.....

To.
Sri Satendar Mandal,
Sr. Durwan,
Watch & Ward Department,
North Bengal University.

Sub: Your placement in the next higher scale on completion of total continuous and satisfactory service of 10(Ten) years under the Career Advancement Scheme of Non-teaching employees (Other than Officers) in terms of G.O. No.1083 (8) Edn (U), dated 18.08.90.

Sir/Madam,

I am desired to inform you that the N.B.U. Executive Council in its meeting held on 25.04.08 decided to place you in scale of pay of Rs. 3325-6325/-plus admissible allowances with effect from 30.03.08, unless you exercise an option to join in the Career Advancement Scheme on any other convenient date in terms of Govt. Order No.1083 (8)- Edn (U), dated 18.08.90. The option shall be submitted within 15 days from date of this letter.

Your initial pay in the scale of placement will be fixed by the Executive Council on the recommendation of the Finance Committee.

The terms and conditions will be as per rules prescribed in the Govt. Order indicated above.

You are requested to intimate your acceptance.

Yours faithfully,

Sd/-
Registrar

Memo. No..2072...../R-08 Date:.09/05/08.

Copy forwarded for information to :-

1. The Finance Officer, N.B.U.
2. The Officer-in Charge, Watch & Ward Department, N.B.U.
3. The Personal File, N.B.U.

Registrar

E.C., dated 25.4.08
(Item No. 14)

379

Office of the Registrar
University of North Bengal

Ref. No.....

Dated: 05.05.2008

To
Sri Amal Kumar Paul,
Record Supplier,
Library Department,
University of North Bengal.

Sir,

The undersigned is directed to state that in terms of the decision of the meeting of the Executive Council of the University of North Bengal held on **25.04.2008**. You have been promoted to the post of **Record Keeper,** in the scale of pay of **Rs.3525-7050/-**(which is similar to your present scale of pay of **Rs. 3525-7050/-** under upgradation) plus other allowance as per University rules **w.e.f. 25.04.2008** unless you exercise an option to join in the promoted post on any other convenient date. The option shall be submitted within 15 days from date of this letter.

Your initial salary will be fixed by the Executive Council on the recommendation of the Finance Committee.

You are to perform your duties as may be assigned to you by the concerned Head of the Departments/Branches/Sections of the University of North Bengal.

You are note that where necessary you will be transferred to other Department of the Branches/Sections according to administrative needs.

Your service will be governed by the Statutes, Ordinances, Rules as framed by the University from time to time or may be modified hereafter.

Yours faithfully,

Sd/-
Registrar

Memo No...1992...../R-08
Copy forwarded to :-

Dated : 05.05.2008

1/ The Finance Officer, N.B.U.
2/ The Librarian, N.B.U.
3/ Personal File.

E.C. held 25.4.08
(Item No. 16)

Registrar

380

Office of the Registrar
University of North Bengal

Ref. No.....

Dated: 05.05.2008

To
Sri Shyamal Kumar Singha,
Sr. Peon,
Registrar's Branch,
University of North Bengal.

Sir,

The undersigned is directed to state that in terms of the decision of the meeting of the Executive Council of the University of North Bengal held on **25.04.2008**. You have been promoted to the post of **Record Supplier,** in the scale of pay of **Rs.3325-6325/-**(which is similar to your present scale of pay of **Rs. 3325-6325/-** under 2nd CAS) plus other allowance as per University rules **w.e.f. 25.04.2008** unless you exercise an option to join in the promoted post on any other convenient date. The option shall be submitted within 15 days from date of this letter.

Your initial salary will be fixed by the Executive Council on the recommendation of the Finance Committee.

You are to perform your duties as may be assigned to you by the concerned Head of the Departments/Branches/Sections of the University of North Bengal.

You are note that where necessary you will be transferred to other Department of the Branches/Sections according to administrative needs.

Your service will be governed by the Statutes, Ordinances, Rules as framed by the University from time to time or may be modified hereafter.

Yours faithfully,

Sd/-
Registrar

Memo No...1996...../R-08

Dated : 05.05.2008

Copy forwarded to :-

1/ The Finance Officer, N.B.U.
2/ Personal File.

Registrar

E.C. date 25.4.08
(Item No. 16)

381

Office of the Registrar
University of North Bengal

Ref. No.....

Dated: 05.05.2008

To
Sri Gobinda Gopal Raha,
Sr. Peon,
Finance Branch,
University of North Bengal.

Sir,

The undersigned is directed to state that in terms of the decision of the meeting of the Executive Council of the University of North Bengal held on **25.04.2008**. You have been promoted to the post of **Record Supplier,** in the scale of pay of **Rs.3325-6325/-**(which is similar to your present scale of pay of **Rs. 3325-6325/-** under 2nd CAS) plus other allowance as per University rules **w.e.f. 25.04.2008** unless you exercise an option to join in the promoted post on any other convenient date. The option shall be submitted within 15 days from date of this letter.

Your initial salary will be fixed by the Executive Council on the recommendation of the Finance Committee.

You are to perform your duties as may be assigned to you by the concerned Head of the Departments/Branches/Sections of the University of North Bengal.

You are note that where necessary you will be transferred to other Department of the Branches/Sections according to administrative needs.

Your service will be governed by the Statutes, Ordinances, Rules as framed by the University from time to time or may be modified hereafter.

Yours faithfully,

Sd/-
Registrar

Memo No...1997...../R-08
Copy forwarded to :-

Dated : 05.05.2008

1/ The Finance Officer, N.B.U.
2/ Personal File.

E. C. date 25.4.08
(Item No. 16)

Registrar

382

University of North Bengal
Office of the Registrar

No._____/R-2008 Date : 06.05.2008

To
Dr. Laxmikanta Padhi
Lecturer,
Deptt. of Philosophy,
University of North Bengal.

Sir,

You are hereby informed that in terms of the decision of the Executive Council in its meeting held on 25.04.08 you have been confirmed in the post of Lecturer, in the Department of Philosophy, with effect from 15.02.07 on expiry of your probationary period.

Yours faithfully,
Sd/-
(Dr. S. K. Rakshit)
Deputy Registrar

Memo No. 2000 /R-2008 Date : 06.05.2008

Copy forward to :-

1. The Head, Deptt. of Philosophy, N.B.U.
2. The Finance Officer, N.B.U.
3. Personal File.

E.C. dated 25.4.08
(Item no. 17)

Deputy Registrar
06.05.08

383

University of North Bengal
Office of the Registrar

No._____/R-2008 Date : .2008

To
Sri Mriganka Mandal
Librarian,
University of North Bengal.

Sir,

You are hereby informed that in terms of the decision of the Executive Council in its meeting held on 25.04.08 you have been confirmed in the post of Librarian, University of North Bengal, with effect from 13.04.07 on expiry of your probationary period.

Yours faithfully,
Sd/-
(Dr. S. K. Rakshit)
Deputy Registrar

Memo No. 2133 /R-2008 Date : 12.5.2008

Copy forward to :-

1. The Vice-Chancellor, N.B.U.
2. The Finance Officer, N.B.U.
3. Personal File.

E.C dated 25.4.08
(Item No. 17.)

Deputy Registrar

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UNIVERSITY OF NORTH BENGAL

Dr. Dilip .Kr. Sarkar
REGISTRAR

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P.O. North Bengal University
Raja Rammohunpur::Dist.Darjeeling
West Bengal, India, Pin-734 013

Ref. No...../R-08

Date: 29.04.2008

To
Smt. Sangeeta Mandal
Guest Teacher
Department of Law
North Bengal University

You are engaged as Guest Teacher, in the Department of Law , University of North Bengal subject to the following terms & conditions :-

1. The post is purely temporary w.e.f. 01.05.2008 to 31.03.2009
2. The remuneration is Rs.10,000/- fixed and consolidated per month.
3. The University shall neither take any responsibility for future absorption in any post in the University service nor shall entertain any such claim.
4. The engagement can be terminated with one month's notice, if performance is found unsatisfactory.
5. You are to perform duty as may be assigned by the Head, Department of Law, North Bengal University.

You are requested to communicate the consent regarding this appointment offer within 7 days of receipt of this letter. In case you agree to accept the offer, you will be required to join immediately with copies of all testimonials and those original. You are also to submit the joining report to the undersigned.

Sd/-
(Dr. D. K. Sarkar)
Registrar

Memo No. 1964 /R-08

Dated : 29.04.08

Copy forwarded to the :
1) Finance Officer, NBU.
2) The Haed, Department of Law, NBU
3) Personal File.

Registrar

E.C. date 25.4.08
(Item no. 18)

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UNIVERSITY OF NORTH BENGAL

Dr. Dilip .Kr. Sarkar
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West Bengal, India, Pin-734 013

Ref. No...../R-08

Date: 29.04.2008

To
Sri Sanjay Kumar Singh
Guest Teacher
Department of Law
North Bengal University

You are engaged as Guest Teacher, in the Department of Law , University of North Bengal subject to the following terms & conditions :-

1. The post is purely temporary w.e.f. 01.05.2008 to 31.03.2009
2. The remuneration is Rs.10,000/- fixed and consolidated per month.
3. The University shall neither take any responsibility for future absorption in any post in the University service nor shall entertain any such claim.
4. The engagement can be terminated with one month's notice, if performance is found unsatisfactory.
5. You are to perform duty as may be assigned by the Head, Department of Law, North Bengal University.

You are requested to communicate the consent regarding this appointment offer within 7 days of receipt of this letter. In case you agree to accept the offer, you will be required to join immediately with copies of all testimonials and those original. You are also to submit the joining report to the undersigned.

Sd/-
(Dr. D. K. Sarkar)
Registrar

Memo No. 1765 /R-08 (8)

Dated : 29.04.08

Copy forwarded to the :
1) Finance Officer, NBU.
2) The Haed, Department of Law, NBU
3) Personal File.

E.C. date 25.4.08
(Item no. 18)
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Registrar

UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

No. 1953 /R-08

Date : 05-05-08

Resolution(s) of the Executive Council Meeting dated : 25.4.08

Appendix XI

(Item No. 19(a))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 19(a)

To place the minutes of the meeting of the A.K.M.H. Museum held on 20.3.2008.

Decision: Resolved that the minutes of the meeting of the A.K.M.H. Museum held on 20.3.08 be accepted and approved.

(Copy enclosed)

Registrar

In communication to : The Secretary, A.K.M.H. Museum, NBU

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UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

Appendix – XII

No. 1970 /R-08 Date : 05-05-08

Resolution(s) of the Executive Council Meeting dated : 25.4.08

(Item No. 19(c))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 19(C)

To place a note dated 16.4.2008 received from the Finance Officer relating to additional requirement of Rs. 141.52 lakh over Rs. 221.07 lakh as submitted by the Executive Engineer, KMDA for the construction of Administrative Building of North Bengal University in Kolkata.

Decision: Resolved that considering the escalation in the cost of Administrative Building at Salt Lake, the number of floors to be constructed in the Building for the time being, be restricted to (G + 4) instead of (G + 6) and the Vice-Chancellor be authorised to negotiate with KMDA authorities for arranging necessary provision, which may serve the basic necessities, priority and minimum requirements of University of North Bengal.

Registrar

In communication to : The University Engineer, NBU

The Finance officer, NBU

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UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

Appendix – XIV

No. 1949 /R-08

Date : 05-05-08

Resolution(s) of the Executive Council Meeting dated : 25.4.08

(Item No. 19(c), (f))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 19(C)

To place a note dated 16.4.2008 received from the Finance Officer relating to additional requirement of Rs. 141.52 lakh over Rs. 221.07 lakh as submitted by the Executive Engineer, KMDA for the construction of Administrative Building of North Bengal University in Kolkata.

Decision: Resolved that considering the escalation in the cost of Administrative Building at Salt Lake, the number of floors to be constructed in the Building for the time being, be restricted to (G + 4) instead of (G + 6) and the Vice-Chancellor be authorised to negotiate with KMDA authorities for arranging necessary provision, which may serve the basic necessities, priority and minimum requirements of University of North Bengal.

(Papers enclosed)

Item No. 19(F)

To consider appointment of legal retainer for Calcutta High Court.

Decision: Resolved that the appointment of Smt. Nandini Mitra, Advocate, Calcutta High Court as Legal Retainer of University of North Bengal for Calcutta High Court be approved. Further resolved that the finalisation of her remuneration be left to the Vice-Chancellor, NBU. The Registrar be requested to take necessary action forthwith.

Registrar

In communication to : The Vice-Chancellor, NBU

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UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

Appendix- XIII

No. 1954 /R-08

Date : 05-05-08

Resolution(s) of the Executive Council Meeting dated : 25.4.08

(Item No. 19(d))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 19(d)

To place the decision of the Departmental Committee of the Department Law regarding proposal of signing MOU with the BPR & D, New Delhi and the North Bengal University.

Decision: Resolved that the decision of the Departmental Committee of Department of Law regarding proposal of signing MOU be approved. The Registrar be requested to take necessary action forthwith.

Registrar

In communication to : The HOD, Department of Law, NBU

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UNIVERSITY OF NORTH BENGAL
OFFICE OF THE VICE CHANCELLOR

Ref. No. 2129 /R-08

Date: 12.05.2008

NOTE TO THE VICE CHANCELLOR

The Head, Department of Law, North Bengal University has sent the relevant documents in connection with the signing of MoU with BPR & D. The resolution of the Executive Council Meeting held on 25.04.2008 under Item No. 19 (D) is "Resolved that the decision of the Departmental Committee of Department of Law regarding proposal of signing of MoU be approved. The Registrar be requested to take necessary action forthwith." Kindly give your opinion on the authority of signing of MoU so that the documents can be sent as per your direction.

Placed.

REGISTRAR

V/c Debasish

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UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

Appendix - XIV

No. 1956 /R-08

Date : 05-05-08

Resolution(s) of the Executive Council Meeting dated : 25.4.08

(Item No. 19(E))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 19(E)

To place the report of the academic activities of Prof. B. Basu, Dept. of Chemistry during stay at University of Paris Sud, Orsay, France as Visiting Professor.

Decision: Approved with appreciation. Prof. B. Basu may be informed accordingly.

Registrar

In communication to : Prof. B. Basu, Department of Chemistry, NBU

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Appendix – XV

UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

No.: 1946 /R-08

Date: 02.05.2008

Resolution (s) of the Court/Executive Council Meeting

Dated .....25.04.2008.....(Item No. .....19 (H) . .....)

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

The following decision is communicated for your kind information.

Agenda : No. 19 (H) To place the minutes of the meeting between WBREDA represented by the Director, WBREDA and Special Secretary, Department of Power, Sri S.P. Ganchaudhury and the Vice-chancellor, NBU regarding various joint collaboration projects.

Decision : Resolved that the minutes of the meeting between WBREDA and University of North Bengal be approved.

REGISTRAR

Secretary,
Faculty Council for Post Graduate Studies in Science,
North Bengal University.

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UNIVERSITY OF NORTH BENGAL

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Dr. Dilip Kumar Sarkar
REGISTRAR

Appendix - XVI

Ref. No. 1944 /R-08

Date : 02.05.2008

5

Professor B. Basu,
Department of Chemistry,
University of North Bengal.

Dear Sir,

Kindly be informed that the Hon'ble Vice-chancellor has reported to the members of the Executive Council that in absence Prof. B. N. Chakraborty, Dean Science due to his unavoidable personal preoccupation, Professor B. Basu shall coordinate all the activities of Faculty of Science & Faculty of Technology in connection with the ensuing programme of the UGC visiting team for the XI Plan commencing on 19.05.2008. The action of the Vice-chancellor was approved and confirmed with immediate effect by the Chair. Kindly cooperate.

With thanks,

Yours faithfully,

(Dr. D. K. Sarkar)
Registrar

O/c Debnath.

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Appendix - XVII

UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

No.: /943/R-08 *Date: 02.05.2008*

Resolution (s) of the Court/Executive Council Meeting

Dated .....25.04.2008.....(Item No. .....19 (P) . .....)

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Kindly note the decision of the Executive Council –

Agenda No. 19 (P) : To consider the change of Jalpaiguri District Nodal Centre from P.D. Women's College, Jalpaiguri to A.C. College, Jalpaiguri with Dr. Hiranmay Biswwas as Nodal Coordinator.

Decision : Resolved that A.C. College, Jalpaiguri be the Jalpaiguri District Nodal Centre with immediate effect with Dr. Hiranmay Biswas as Nodal Coordinator.

REGISTRAR

Copy in communication to :

1. The Controller of Examinations (Actg.), NBU
2. The Finance Officer, NBU

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UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

No. 1975/R-08 Date : 05-05-08

Resolution(s) of the Executive Council Meeting dated : 25.4.08

(Item No. 19(S)) Appendix- XVIII

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 19(S)

To consider the letter dated 18.4.2008 from the Secretary, Teachers' Council, University of North Bengal regarding introduction of Semester System from the academic session 2008-09.

Decision: Approved.

Registrar

In communication to : The Secretary, Teachers' Council, NBU

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UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

No. 1955 /R-08 Date : 05-05-08

Resolution(s) of the Executive Council Meeting dated : 25.4.08 Appendix-XIX

(Item No. 19(W))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 19(W)

To place the letter of Sri Ajay Sarkar, Student Representative of the Executive Council on the poor quality of food served in various University hostels.

Decision: Resolved that a Committee be constituted with the following members to provide status report on the quality of foods served at the University hostels and other related issued involved therewith:

(i) Prof. R.N. Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law (Chairman) (ii) Prof. B.N. Chakrabroty, Dean, Faculty Council for P.G. Studies in Science (iii) Dr. A. Saha (iv) Dr. D. Mitra (v) Prof. B. Basu (vi) Mrs. Lalita Rai Ahamed (vii) Dr. D.P. Boot (viii) Prof. Ratna Roy Sanyal (ix) Prof. Usha Chakraborty (x) Dr. S. Sanyal (xi) Prof. S.R. Mondal (xii) Dr. Sushma Rohatgi (xiii) Sri Ajay Sarkar (xiv) Sri Sankar Ghosh (xv) Dr. S. Das, Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law (Convener).

Resolved further that the committee be requested to submit an interim report preferably within ten days and the final report be submitted within 30th May, 2008. The Registrar be requested to take action forthwith.

Registrar

In communication to : The Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law, NBU

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UNIVERSITY OF NORTH BENGAL

Minutes of the Emergency Meeting of the Executive Council of University of North Bengal held on 24.06.2008 at 12.00 Noon in the Meeting Room of the Vice-chancellor.

REGISTRAR'S BRANCH
NO. R-3168
DATED 1/12/08

Members present :

1. Professor Arunabha Basumajumdar, Vice-chancellor (in the Chair)
2. Dean, Faculty Council for Post Graduate Studies in Science
3. Professor Basudeb Basu
4. Professor Soumitra De
5. Dr. Debabrata Mitra
6. Dr. Ashis Kumar Nanda
7. Sri Subhrajyoti Roy
8. Principal, Darjeeling Govt. College
9. Principal, North Bengal Dental College
10. Dr. Aniruddha Saha
11. Dr. Subrata Sanyal
12. Dr. Pankaj Kumar Debnath
13. Dr. Partha Sarathi Das
14. Dr. Debi Prasad Boot
15. Sri Sankar Ghosh
16. Sri Ajoy Sarkar

The Finance Officer and the Controller of Examinations (Acting) were present as invitee.

Agendum : To consider the proceedings of the meeting of the Faculty Council for P.G. Studies in Science and the proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 22.05.2008.

Decision : Resolved that item nos. 2 and 3 of the proceedings of the Meeting of the Faculty Council for P.G. Studies in Science held on 22.05.2008 are referred back to the Faculty Council for P.G. Studies in Science for consideration of the following modification:-

(1) Introduction of Evaluation System with Double Examiners, one of which may be external examiner and also provision for post-publication reassessment of answer scripts and other matters relevant to introduction of Semester System. Resolved further that items no. 1, 4 & 5 are approved.

and

Further resolved that item no. 2 of the proceedings of the Meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 22.05.2008 is referred back to the Faculty Council for P.G. Studies in Arts, Commerce & Law for consideration of the following modification: -

(1) Introduction of Evaluation System with Double Examiners, one of which may be an external examiner and also provision for post-publication reassessment of answer scripts and other matters relevant to introduction of Semester System.

Resolved further that item nos. 1, 3, 4, 5, 6 & 7 be approved.

NOTE: Confirmed for immediate return by the Chair.

(Prof. A. Basumajumdar)
Chairman

(Dr. D. K. Sarkar)
Secretary

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UNIVERSITY OF NORTH BENGAL



Agenda Papers for the 236th Meeting of the Executive Council

July 14, 2008 at 11 a.m.

Administrative Building
Raja Rammohunpur
P.O. North Bengal University
Dist. Darjeeling, PIN 734013

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UNIVERSITY OF NORTH BENGAL

The 236th meeting of the Executive Council to be held on 14.7.08 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building to consider the following agenda:

1. To place before the Executive Council the resolution of the 235th meeting of the Executive Council held on 29.5.08 for consideration. (**Annexure- I**)

2. To nominate two persons each to the Governing Bodies of Islampur College, Nani Bhattacharjee Smarak Mahavidyalaya and A.B.N. Seal College. (**Annexure- II**)

3. To consider the case of confirmation of the following employees:-

Sl. No.	Name	Date of Joining	Date of Confirmation
1	Dr. Soumen Bhatterjee, Lecturer in Zoology	5.6.07	5.6.07
2	Sri Sujit Kr. Biswas, Lecturer in Law	9.7.07	9.7.07
3	Ramesh Dural	9.7.07	9.7.07

4. To consider the recommendations of the Selection Committee of the following teaching posts:-
   (i) Guest teachers in Computer Science & Applications – 2 posts
   (ii) Part-time Lecturer in History in the Department of Law – 1 post

5. To consider the recommendation of the Screening Committee for CAS of the following Non-teaching employee:
   (i) Sri Bidhan Rai, Jr. Press Attendant, University Press, 1st CAS w.e.f. 5.5.2008.

6. To consider the recommendation of the Promotion Committee for promotion to the following non-teaching posts:-

Sl.No.	Promotional posts	Vacancy No. (Roster Position)	Reserved for	No. of Posts
1.	Jr. Superintendent	3rd	UR	1
2.	Jr. Superintendent	4th	ST	1
3.	Record Keeper	41st	UR	1
4.	Sr. Peon	12th	SC	1

7. To place all the reports of adjudication alongwith of the viva-voce of the Ph.D. thesis for consideration.

8. To consider a letter no. F.3-3/2000(ps) dt. 23.5.08 received from the Under Secretary, UGC regarding consideration of a patent equivalent to a publication for promotion from the post of Reader to the post of Professor under CAS. (**Annexure- III**).

9. To consider nomination of subject experts for CAS of the following college teachers:

Sl.No.	Name of the teacher	Designation	Subject	Name of the College
1.	Sri John Breakmas Tirkey	Lecturer	Sociology	Pakuahat Degree College
2.	Sri K. C. Sutradhar	Lecturer	History	Netaji Subhas Mahavidyalaya
3.	Sri Amitabha Bhattachajee	Lecturer	Commerce	Balurghat College

4.	Dr. (Ms.) Ringee Eden Wangdi	Lecturer (Selection Grade)	Nepali	South Field College
5.	Dr. Bidyawati Agarwala	Lecturer (Sr. Scale)	Political Science	Raiganj College (University College)

(Annexure- IV)

10. To consider subject experts for the Selection Committee for requirement of part-time / contractual lecturers of the following colleges.

Name of the Colleges	*Subjects*
P.D. Women's College	Physics, Botany, Education and Travel & Tourism Management
Cluny Women's College	Sociology
Cooch Behar College	Political Science, Physics, Physical Education, Sanskrit, Mathematics, Computer Science, Chemistry
A. C. College	Sociology, Philosophy, English, Geography, History, Mathematics, Sanskrit, Zoology, Political Science, Education, Chemistry
Mathabhanga College	History, Political Science, Philosophy, English, Bengali, Sanskrit, Physics, Mathematics, Chemistry
South Field College	Nepali, English
Falakata College	Education, Physical Education (full time temporary)
Maynaguri College	Philosophy (temporary)

(Annexure- V)

11. To consider recommendation of the meeting of the Board of Research Studies in Chemistry, Botany, Computer Science & Application, Geography & Applied Geography, Physics, Zoology, Biotechnology, Anthropology, Pharmacy, Bengali, Commerce, Economics, English, Hindi, History, Law, Philosophy, Political Science ~~and~~ Sociology, **(to be placed)**
Himalayan Studies and Engineering.

12. To consider recommendation of the Screening Committee for re-employment of the following teachers:

    (i) Prof. Bhaswati Bhattacharya Chakraborty – Deptt. of Philosophy – 3rd term 4th year w.e.f. 28.10.08

    (ii) Prof. Ananda Gopal Ghosh – Deptt. of History – 1st term for 2 years w.e.f. 1.7.08.

13. To report that the Vice-Chancellor has approved the reemployment of Prof. Ananda Gopal Ghosh, Department of History for a period of three months w.e.f. 1.7.08 in the interest of the University.
Backup note **(Annexure- VI)**

14. To consider letters of PG students of Himalayan Pharmacy Institute regarding corruption in Ph.D. in Pharmacy. **(Annexure- VII)**

15. To consider a note of the Finance Officer regarding reconsideration of the resolution against item no. 12 of the Executive Council dated 12.10.07 for fixation of pay of Dr. Ashok Das, Lecturer in Mathematics, Raiganj College (University College). **(Annexure- VIII)**

16. To report that the Chief Engineer, TT Sector, KMDA has intimated the Vice-Chancellor the present position of the G+6 storeyed administrative building at Plot No. 27/C, Block DD, Sector II, Salt Lake, Kolkata. **(Annexure- IX)**

17. To report that the UGC has expressed their inability to release balance grant of Rs.24,30,000.00 during XIth Plan period, as there is no provision in XIth Plan to meet the committed liability of IXth Plan vide UGC letter no. F.44-2/97(SU-II) dated 6.6.08. **(Annexure- X)**

18. To consider the case of confirmation of the following non-teaching employees:-

Sl. No.	*Name*	*Designation*	*Department*	*Date of Joining*	*Date of Confirmation*
1	Sri Debashis Basak	Jr. Asst.-cum-Typist	Finance Br.	5.7.07	5.7.07
2	Sri Gautam Sarkar	Jr. Asst.-cum-Typist		5.7.07	5.7.07
3	Sri Kamit Palit	Jr. Asst.-cum-Typist		5.7.07	5.7.07
4	Sri Indrajit Chanda	Jr. Asst.-cum-Typist		5.7.07	5.7.07
5	Sri Rakesh Roshan Ekka	Jr. Asst.-cum-Typist		5.7.07	5.7.07
6	Sri Pallab Chaudhary	Jr. Asst.		5.7.07	5.7.07
7	Sri Sanjoy Mahato	Cash Asst.		5.7.07	5.7.07
8	Sri Biswarup Biswas	Jr. Asst.-cum-Typist		5.7.07	5.7.07
9	Sri Sanjib Chakraborty	Jr. Asst.-cum-Typist	Examination Br.	5.7.07	5.7.07
10	Sri Shambhu Das	Jr. Asst.-cum-Typist		5.7.07	5.7.07
11	Sri Amit Paul	Jr. Asst.-cum-Typist		5.7.07	5.7.07
12	Smt. Anita Roy	Jr. Asstt.-cum-Typist		5.7.07	5.7.07
13	Sri Naresh Ch. Barman	Jr. Asst.-cum-Typist	Inspector of Colleges	5.7.07	5.7.07
14	Sri Supratim Ghosh	Jr. Asst.-cum-Typist	Secretary, ACL	5.7.07	5.7.07
15	Sri Amal Kr. Roy	S.A.E. Gr. III	Engg. Br.	5.7.07	5.7.07
16	Sri Raju Prasad Gupta	Jr. Store Keepter		5.7.07	5.7.07
17	Sri Sumit Chakraborty	S.A.E. Grade-III		5.7.07	5.7.07
18	Smt. Bratati Ghosh	Jr. Asst.-cum-Typist	Secretary, UG Council	5.7.07	5.7.07
19	Ayub Ahamed	Tech. Asst. Gr. II	Physics	5.7.07	5.7.07
20	Sri Anup Ch. Singha Roy	Asst. Librarian Gr. II	Library	5.7.07	5.7.07
21	Smt. Ranjita Roy	Jr. Asst.-cum-Typist	Registrar's Br.	5.7.07	5.7.07
22	Smt. Sharmistha Ghosh*	Jr. Asst.-cum-Typist		5.7.07	5.7.07

* (Sl.No. 22) As per Affidavit sworn before the Executive Magistrate, Siliguri dated 18.6.08, the surname of Smt. Sharmistha Ghosh may be recorded as Smt. Sharmistha Das in all documents of the University.

19. To consider a note of the Vice-Chancellor regarding appointment on death in harness or who retires prematurely under sl.no.2 of the G.O. no. 30-EMP dt. 2.4.08. **(Annexure- XI)**

20. To consider the admissibility report regarding counting of past service of Dr. Kaoushik Joardar, Lecturer in Philosophy prepared by the Dy. Registrar as per decision of the Executive Council dated 29.5.08 under item no.12. **(Annexure- XII)**

21. To consider a letter of the Under Secretary, UGC vide no.F.3-3/2000(PH) dt.27.6.08 regarding recommendation of the Selection Committee for promotion to the post of Professor under CAS of the following teachers:

    (i) Dr. Subhash Ch. Pal, Reader in Computer Science & Application

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(ii) Dr. Indrajit Ray, Reader in Commerce

(iii) Dr. B. P. Dwivedi, Reader in Law

22. To nominate one member of the Executive Council in each of the following committees in place of the vacancy due to resignation of Dr. D. K. Sarkar as member of the Executive Council:

(i) *Vehicle Committee*:
Note from the Registrar's Office: Composition of Vehicle Committee: (a) The Dean, Faculty Council for PG Studies in Science (b) The Dean, Faculty Council for PG Studies in Arts, Commerce & Law (c) Vacant (d) The Audit and Accounts Officer (e) The Registrar (f) The Officer-in-Charge, Watch & Ward Department (Convener).

(ii) *Resource Mobilisation Commettee*:
Note from the Registrar's Office: Composition of Resource Mobilisation Committee: (a) The Vice-Chancellor (Chairman) (b) The Dean, Faculty Council for PG Studies in Science (b) The Dean, Faculty Council for PG Studies in Arts, Commerce & Law (c) Vacant (d) Sri Sankar Ghosh (e) Prof. S. R. Mondal (f) Soumitra De (g) Md. Sadiqual Islam (h) The Registrar (i) The Finance Officer (Convener).

23. To consider the minutes of the 34th meeting of the Purchase Committee held on 16.6.08. **(Annexure- XIII)**

24. Any other agenda to be placed by the Chair.

REGISTRAR

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ANNEXURE - I

UNIVERSITY OF NORTH BENGAL

The minutes of the 235th meeting of the Executive Council held on 29.05.08 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building.

Members present :

1. Professor A. Basumajumdar, Vice-chancellor (Chairman)
2. Professor R. N. Ghosh
3. Professor B. N. Chakraborty
4. Sri Subhrajyoti Roy
5. Professor Soumitra De
6. Professor B. Basu
7. Dr. Debabrata Mitra
8. Principal, Darjeeling Govt. College
9. Professor S. R. Mondal
10. Dr. Aniruddha Saha
11. Dr. Pankaj Kumar Debnath
12. Dr. Partha Sarathi Das
13. Dr. Subrata Sanyal
14. Professor Sibaji Raha
15. Dr. Debi Prasad Boot
16. Sri Sankar Ghosh
17. Sri Ajoy Sarkar

The Finance Officer was present as invitee.

1. To place before the Executive Council the resolution of the 234th meeting of the Executive Council held on 25.4.08 for consideration.

Decision: *Resolved that the Minutes of the 234th Meeting of the Executive Council held on 25.04.2008 be confirmed with following minor modifications:*

(a) Under decision No. 3 in second paragraph the word "we" be replaced by the words "University of North Bengal" & the word "our" be deleted.

(b) *Under decision No. 11 (b) clause (iv) the word "respectively" be deleted.*

2. To place the report of the viva-voce of the Ph.D. thesis.

Sl.No.	*Subject*	*Name of the Candidate*	*Name of the Supervisor(s)*	*Title of the Thesis*
1	Chemistry	Sri Sajal Das	Prof. Basudeb Basu	INVESTIGATIONS ON SYNTHETIC ORGANIC TRANSFORMATIONS : APPLICATION TO C-C AND C-N BONDED FORMING PROCESS
2	Geography	Smt. Ballari Bagchi	Dr. Sushma Rohatgi and Prof. B. Bhattacharya (Co-sup.)	URBAN-RURAL INTERACTION AND ITS REFLECTION ON RURAL DEVELOPMENT : A STUDY OF SELECTED TOWNS OF WEST BENGAL

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3	Philosophy	Smt. Kalyani Paddar	Prof. Manjulika Ghosh	THE CONCEPT OF STATE IN RECENT INDIAN THOUGHT
4	Commerce	Sri Shahin Furudi	Prof. Palas Ranjan Sengupta	OCCUPATIONAL STRESS AMONG PRIMARY AND SECONDARY SCHOOL TEACHERS OF SIKKIM
5	English	Sri Amit Bhattacharya	Dr. I.G. Ahmed	THE POETICS OF RESISTANCE : A STUDY OF MARGINGAL VOICES IN THE POETRY OF KAMALA DAS
6	Geography	Sri Bikramjit Saha	Dr. Sushma Rohatgi	URBAN HABITATS AND LEVELS OF DEVELOPMENT : A CASE STUDY OF KOCH BEHAR DISTRICT

Decision : *Resolved that the reports of adjudication and viva-voce examinations of the above noted candidates be approved and they be awarded the degree of Ph. D. in their respective faculties and subjects from the date of this meeting of the Executive Council. The Registrar be requested to take necessary action forthwith.*

Note: Confirmed with immediate effect by the Chair. Appendix – III

3. To consider a letter received from the Joint Secretary, UGC regarding introduction of certificate level course on Hospitality related programmes in Universities for quality tourist product and services for the benefit of hospitality sector.

Decision : *Resolved that D.O. letter No.F.14-5/2008 (CPP-II) dt. March 2008 received from the Joint Secretary, UGC regarding introduction of Certificate level courses on Hospitality related programmes was noted and decided to seek further clarifications in regard to funding and curriculum including man power, support. Further resolved that the matter be considered again on receipt of the said clarification. The Registrar be requested to take necessary action forthwith.*

Note: Confirmed with immediate effect by the Chair. Appendix – IV

4. To consider a letter received from Dr. H. Chakraborty, Emeritus Fellow (UGC), Department of Economics seeking permission for borrowing books from the University Library.

Decision : *Resolved that upto five number of books be issued to Dr. H. Chakraborty during his Emeritus Fellowship in this University. Further resolved that the above principle be extended to all the Emeritus Fellows of this University. The Registrar be requested to take necessary action forthwith.*

Note: Confirmed with immediate effect by the Chair. Appendix – V

5. To consider a letter of the programme Executive of Prasar Bharati, Siliguri regarding proposed Radio documentary on NBU: its Development and Progress.

Decision : *Resolved that the proposal contained in the letter of the Programme Executive, Prasar Bharati, Siliguri dated 20.03.2008 was accepted in principle. Further resolved that the draft of the documentary can only be made public after obtaining prior approval of a Screening Committee composed of the following members:*

(1)Vice-chancellor (2) Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law (Convener) (3) Dean, Faculty Council for P.G. Studies in Science (4) Prof. B. Basu (5) Dr. S. Sanyal, Inspector of Colleges (6) Dr. D. P. Boot (7) Sri Ajay Sarkar.

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The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair. Appendix – VI

6. To consider the recommendation of the Promotion Committee for promotion to the following non-teaching posts:-

Sl.No.	Name of the employee	Present post	Recommended for promotion to the post of
1.	Sri Nibaran Ch. Nag, Controller's Branch	Jr. Superintendent	Sr. Superintendent
2.	Sri Sushil Kr. Ghosh, Registrar's Branch	Jr. Superintendent	Sr. Superintendent
3.	Sri Krishna Chakraborty, Department of Bengali	Sr. Peon	Record Supplier
4.	Sri Haridas Das, Estate Development	Sr. Peon	Record Supplier (SC)

Decision : *Resolved that the recommendation of the Promotion Committee be approved and promotion be granted to the employees from the date of this meeting of the Executive Council. The Registrar be requested to take necessary action forthwith.*

Note: Confirmed with immediate effect by the Chair. Appendix – VII

7. To nominate two persons each to the Governing Bodies of Islampur College and Nani Bhattacharjee Smarak Mahavidyalaya.

Decision : *Deferred.*

8. To consider minutes of the 77th and 78th meeting of the Advisory Committee of Raiganj College (University College) held on 16.10.07 and 14.2.08 respectively.

Decision: *Noted and approved.*

9. To consider nomination of subject experts for CAS of the following college teachers:

Sl.No.	Name of the teacher	Designation	Subject	Name of the College
1.	Sri Anjan Jha	Lecturer	History	Kurseong College
2.	Dr. Sonatan Bhowal	Lecturer (Selection Grade)	English	P.D. Women's College
3.	Dr. Sarmishta Mukherjee	Lecturer (Sr. Scale)	Geography	
4.	Smt. Irien Shabnam	Lecturer	Bengali	Dr. Meghnad Saha College
5.	Dr. Nita Mitra	Lecturer (Sr. Scale)	Geography	Siliguri B.Ed. College
6.	Sri Narayan Ch. Shaw	Lecturer	Bengali	Malda College
7.	Smt. Iva Ghosh	Lecturer (Sr. Scale)	Political Sc. (Degree Sec.)	University B.T. & Evening College
8.	Dr. Gautam Kr. Biswas	Sr. Lecturer	Mathematics	Siliguri College
9.	Sri Dipesh Chanda	Lecturer	Physics	
10.	Sri Prabir Kr. Manna	Lecturer	Physiology	
11.	Smt. Sutapa Saha	Lecturer	Geography	Cooch Behar College

Decision: *Resolved that the nomination of subject experts be left to the Vice-chancellor.*

The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair. Appendix VIII

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10. To consider a letter from the Teacher-in-College, St. Joseph's College for nomination of University nominee for Selection Committee for recruitment in the following subjects:

    (i) Economics (lien vacancy for one year)

    (ii) Physics (lien vacancy for one year)

Decision: *Resolved that the nomination be left to the Vice-chancellor. The Registrar be requested to take necessary action forthwith.*

Note: Confirmed with immediate effect by the Chair. Appendix VIII

11. To consider a letter of the Principal, Loreto College regarding placement to the Sr. Scale ~~under~~ UGC scale of pay of ~~the following teachers~~:

    a. Mrs. Gyansree Pradhan, Lecturer in Political Science (Sr. Scale)

    b. Mrs. Ratna K. Mishra, Lecturer in Hindi (Selection Grade)

Decision: *Resolved that the matter be left to the Vice-chancellor. The Registrar be requested to take necessary action forthwith.*

Note: Confirmed with immediate effect by the Chair. Appendix VIII

12. To consider a note of the Dy. Registrar regarding counting of past service of Dr. Kaushik Joardar, Lecturer in Philosophy, NBU.

Decision: *Resolved that the matter be deferred and be placed at the earliest with admissibility report in terms of G.O. No. 85-Edn (U) dated 31.01.2000.*

13. To consider a letter of the Head, Dept. of English regarding an application of study leave of Dr. C. Laha, Reader in English w.e.f. 6.8.08 to 5.8.09.

Decision: *Resolved that the application of Dr. C. Laha, Reader, Deptt. of English for Study Leave for a period from 06.08.08 to 05.08.2009 be approved subject to fulfillment of the conditions under leave rules of the University. The Registrar be requested to take necessary action forthwith.*

Note: Confirmed with immediate effect by the Chair.

14. To consider the resignation of Dr. Sumana Das, Ex-Lecturer (Sr. Scale) in Bengali, NBU and transfer her Service Book, statement of leave, P.F. etc.

Decision: *Resolved that the resignation of Dr. Sumana Das be accepted with effect from 19.09.2007. Further resolved that the issue of transfer of the Service Book be deferred and be placed along with admissibility report at the earliest. The Registrar be requested to take necessary action forthwith.*

15. To consider a letter of Dr. R. Chakraborty, Project Manager, COFAM regarding fresh application from M/s North East Flora for consultancy, Technical tie-up with COFAM for their Dutch Rose Project.

Decision: *Resolved that the letter along with the documents be referred to the Advisory Committee, COFAM for opinion. The Registrar be requested to take necessary action forthwith.*

Note: Confirmed with immediate effect by the Chair. Appendix – X

16. To consider a note of the Vice-Chancellor regarding forwarding of an application of the Medical Officer to the post of Medical Officer at West Bengal University of Animal & Fishery Sciences, Kolkata.

Decision: *Resolved that the application of the Medical Officer be forwarded by the Registrar. Further resolved that henceforth all applications for employment elsewhere be addressed to the Vice-chancellor and if approved, the same will be forwarded by the Registrar. The Registrar be requested to take necessary action forthwith.*

Appendix XI

Note: Confirmed with immediate effect by the Chair.

17. To report that the Governor is pleased to accord post-facto approval for re-designation of 2 (two) posts of project offices to Lecturers (Selection Grade) in the Department of Adult Continuing Education, Extension and Field Outreach in the University of North Bengal by up-gradation of Center for Adult and Continuing Education of the University, provided these two posts are filled up according to the U.G.C. Norms.

Decision: *Resolved that the G.O. No. 238-Edn(U)/IU/09/96 (Part I) of Kolkata the 23.4.08 was noted and left the Vice-Chancellor for appropriate action. Further resolved that a Committee be constituted with the following members to frame the rules of the DACEEFO after considering the UGC Guidelines and the report be submitted to the Vice-chancellor by 31st July, 2008.*

(1)Dean, F.C. of Arts, Commerce & Law (Chairman) (2) Dr. A. Saha (3) Prof. B. Basu (4) Dr. S. Sanyal (5) Finance Officer (6) Registrar (Convener).

The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair

18. To report that the Governor has been pleased to approve the establishment of a general degree college named Alipurduar Mahila Mahavidya, Alipurduar from the session 2008-09 vide no.202-Edn (CS)/4C-02/08 dated 31.3.08.

Decision: *Noted and approved.*

Note: Confirmed with immediate effect by the Chair

Appendix – XII

19. a) To report that the Governor has sanctioned Dearness Allowance of the Vice-Chancellors of State-aided universities @ 24% (after merger of 50% D.A.) w.e.f. 1.4.07 vide no. 224(12)-Edn(U) dt. 16.4.08.

Decision: *Noted and approved.*

Note: Confirmed with immediate effect by the Chair

b) To report that the Governor has sanctioned merger of 50% D.A. with basic pay to the Vice-Chancellors of State aided universities w.e.f. 1.4.07 vide no. 225(12)-Edn(U) dt. 16.4.08.

Decision: *Noted and approved.*

Note: Confirmed with immediate effect by the Chair

Appendix – II

20. To report that a letter of the Vice-Chancellor addressed to the Chief-Engineer (T & T), KMDA regarding construction of G+6 storied administrative building at Plot No.27/c, Block-DD, Sector-II, Salt Lake, Kolkata-64.

Decision: *Resolved that the letter No.93/VC/CE-08 dated 11.5.08 issued by the Vice-Chancellor regarding construction of G+4 storied Administrative Building at Salt lake, Kolkata in place*

of G+6 was noted and approved. Further resolved that the draft letter No.2545/UE-590 dated 29.5.08 addressed to the Chief Engineer, KMDA, Kolkata in response to his letter No.386/EE/TT(NB)/W-406 dated 27.3.08 be approved. Also resolved that the University Engineer be advised to issue the above approved letter.

Appendix – IX

Note: Confirmed with immediate effect by the Chair.

21. To report that a committee has been constituted by the Vice-Chancellor to inquire into the alleged misconduct, lapses and refusal to do work of Sri K.K. Chakraborty, an employee of the Department of Bengali.

Decision: *Noted and approved.*

Note: Confirmed with immediate effect by the Chair.

22. To report that a committee constituted by the Vice-Chancellor to inquire into the alleged disputes between Prof. M. Chakraborty and Prof. S. K. Jash.

Decision :*The Agenda be taken out.*

23. To consider a letter of the Principals, Pakuahat Degree College and Sonada Degree College to nominate subject experts for the Selection Committees for recruitment of the part-time lecturers of the following subjects:

Pakuahat Degree College	*Sonada Degree College*
Bengali, English, History, Sociology, Political Science	Political Science

Decision: *Resolved that the nomination be left to the Vice-chancellor.* The Registrar be requested to take necessary action forthwith

Appendix VIII

Note: Confirmed with immediate effect by the Chair.

24. To consider a note of the Deputy Registrar regarding study leave of Smt. Anita Bagchi, Reader, Department of History w.e.f. 2.6.08 to 3.6.09.

Decision: *Resolved that the Study Leave of Smt. Anita Bagchi w.e.f. 2.6.08 to 3.6.09 be granted subject to fulfillment of the conditions under Leave Rules of the University.* The Registrar be requested to take necessary action forthwith

Note: Confirmed with immediate effect by the Chair.

25. Any other agenda to be placed by the Chair.

I. To report and to discuss the forthcoming XI Five Year Plan UGC Visiting Team visit commencing from 10.06.2008.

Decision: *The Vice-chancellor reported the ongoing preparation in this respect, which was noted with appreciations.*

Note: Confirmed with immediate effect by the Chair.

II. To consider extension of Dr. Debasish Dutta as Acting Controller of Examinations with effect from 29.05.2008 to 28.11.2008.

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Decision: *Resolved that in terms of Statute 30 relating to appointment, powers and duties of Officers of the University other than Vice-Chancellor, Dr. Debasish Dutta, Deputy Controller of Examinations presently acting as Controller of Examinations (Acting) with effect from 28.11.07 be appointed for another term as Controller of Examinations (Acting) with effect from 29.5.08 to 28.11.08 or the appointment and joining of the regular Controller of Examinations, whichever is earlier. Further resolved the Dr. Debasish Dutta shall perform the duties and functions of the Controller of Examinations, in addition to his normal duties and functions as Deputy Controller of Examinations, which he was construed to be performing w.e.f. 28..11.07 i.e. the date of his earlier appointment as acting Controller of Examination for the 1st term.* The Registrar be requested to take necessary action forthwith

Note: Confirmed with immediate effect by the Chair Appendix – IV

III. In view of postponement of the date of commencement of vacation from 1.6.08 to 15.06.08 to facilitate the review and assessment by the UGC XI Plan Visiting Team, the question of allowing compensatory leave of the vacation staff for detention of duty for the said period may be considered by the Executive Council since the new Leave Rules for teachers is silent in this regard.

Decision: *Resolved that a committee be constituted with the following members to recommend appropriate action in terms of the Leave Rule read with the holiday list of 2008-09 to accommodate the effect of postponement of the vacation from 1.6.08 to 15.6.08 and consequential reduction of vacation by 14 days. Further resolved that the report be submitted in the next Executive Council meeting.*

(1)Dean, Science - Chairman (2) Dean, ACL (Convener) (3) Prof. S.R. Mondal (4) Dr. S. Sanyal (5) Secretary, NBUTC (6) President, NBUTC (7) Secretary, NBUSA (8) Sri Ajay Sarkar (9) Prof. B Basu (10) Dr. A. Saha.

The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair. Appendix – V

IV. To consider the letter dated 23.4.08 from Prof. S. Setua, Advisor in Chief, HRD Centre, WEBEL, Govt. of West Bengal regarding setting up of "Finishing School" at the NBU Campus.

Decision: *Resolved that the letter-dated 23.04.2008 of Prof. S. Setua regarding proposal for setting up of Finishing School at the NBU Campus be approved. Further resolved that appropriate action be taken by the Finance Officer, NBU for sending a letter of intent from the end of the University*, and for following up the above matter. The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair Appendix – II

V. (A) To consider the proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 22.5.08

(B) To consider the proceedings of the meeting of the Faculty Council for P.G. Studies in Science held on 22.05.2008.

Decision : *Deferred to the next Executive Council meeting.*

VI. To nominate a member from the Executive Council in the LAW CELL.

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Decision: *Resolved that Dr. Debabrata Mitra be nominated as member in the Law Cell.* The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair Appendix – XIII

VII. To consider the letter dated 3.4.08 from Head, Department of Law for appointment of another guest lecturer in addition to existing three guest teachers.

Decision: *Resolved that the proposal of the Head, Department of Law for appointment of another guest teacher in addition to three guest teachers be approved. Further resolved that the Vice-Chancellor may approve the appointment of the guest teacher out of the existing panel of candidates prepared in the immediately preceding occasion as per the terms and conditions followed for the other guest teachers in the Department of Law.* The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair Appendix VII & VIII

VIII. To consider the minutes of the emergency meeting of the Council for Undergraduate Studies in Arts, Commerce & Law and Science held on 26.5.08.

Decision: *The minutes of the meeting of the Under Graduate Council held on 26.05.2008 be approved.* The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair. (***Appendix-I***)

IX. To consider the letter dated 26.5.08 from the Principal, Loreto College, Darjeeling to nominate subject expert for part-time lecturers in Education, Political Science, Geography and Sociology.

Decision: *Nomination of subject experts for Loreto College be left to the Vice-chancellor.* The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair. Appendix VIII

X. To consider the minutes of the 131st meeting of the Finance Committee held on 1.4.08.

Decision: *Resolved that the minutes of 131st meeting of the Finance Committee held on 01.04.2008 be approved.* The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair (***Appendix-II***)

XI. To consider the letter dated 29.05.2008 from Sri Ajoy Sarkar, Student Member of the Executive Council, NBU regarding improvement of placement cell of the University.

Decision: *Resolved that an Advisory Committee be constituted with the following members to advise on the improvement of the services of the placement cell:*

(1)Vice-chancellor- Chairman (2) Dean Science (3) Dean, Arts, Commerce & Law (4) Prof. B. Basu (5) Sri Sankar Ghosh (6) Sri Ajay Sarkar (7) Sri Monotosh Bose (Convener) (8) All Heads of concerned subjects relating to placement.

The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair Appendix – XIV

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XII. To consider the letter dated 29.5.08 from Sri Ajoy Sarkar, Student Member of the Executive Council, NBU regarding improvement of the University Health Centre.

Decision: *Resolved that the question of improvement of the service of the health centre be referred to the Health Centre Committee. Further resolved that the meeting of the above committee be convened immediately and its report be submitted to the next meeting of the Executive Council.* The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair

Appendix XI

(PROF. A. BASUMAJUMDAR)
Chairman

(DR. D. K. SARKAR)
Secretary

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Appendix – I

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 2562 /R-08 Date : 12.6.08

Resolution(s) of the Executive Council Meeting dated : 29.5.08

(Item No. 25(VIII))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 25(VIII)

To consider the minutes of the emergency meeting of the Council for Undergraduate Studies in Arts, Commerce & Law and Science held on 26.5.08.

Decision: *The minutes of the meeting of the Under Graduate Council held on 26.05.2008 be approved.*

Registrar

In communication to : The Secretary, Under Graduate Council, NBU

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Appendix – II

UNIVERSITY OF NORTH BENGAL And A.B

OFFICE OF THE REGISTRAR

No. 2560 /R-08 Date : 12.6.08

Resolution(s) of the Executive Council Meeting dated : 29.5.08

Item No. 19, 25(IV), 25(X)

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 19

a) To report that the Governor has sanctioned Dearness Allowance of the Vice-Chancellors of State-aided universities @ 24% (after merger of 50% D.A.) w.e.f. 1.4.07 vide no. 224(12)-Edn(U) dt. 16.4.08.

Decision: *Noted and approved.*

b) To report that the Governor has sanctioned merger of 50% D.A. with basic pay to the Vice-Chancellors of State aided universities w.e.f. 1.4.07 vide no. 225(12)-Edn(U) dt. 16.4.08.

Decision: *Noted and approved.*

Item No. 25(IV)

To consider the letter dated 23.4.08 from Prof. S. Setua, Advisor in Chief, HRD Centre, WEBEL, Govt. of West Bengal regarding setting up of "Finishing School" at the NBU Campus.

Decision: *Resolved that the letter-dated 23.04.2008 of Prof. S. Setua regarding proposal for setting up of Finishing School at the NBU Campus be approved. Further resolved that appropriate action be taken by the Finance Officer, NBU for sending a letter of intent from the end of the University*, and for following up the above matter.

Item No. 25(X)

To consider the minutes of the 131st meeting of the Finance Committee held on 1.4.08.

Decision: *Resolved that the minutes of 131st meeting of the Finance Committee held on 01.04.2008 be approved.*

Registrar

In communication to : The Finance Officer, NBU

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APPENDIX 1

OFFICE OF THE SECRETARY
COUNCIL FOR UNDER-GRADUATE STUDIES
NORTH BENGAL UNIVERSITY

The minutes of the Emergency meeting of the ***Council for Under Graduate Studies in Arts, Science, Commerce and Law*** held on ***26.05.2008.***

Members Present

i. *Prof. Arunabha Basumajumder, Vice-Chancellor in the Chair.*
ii. *Sri Parthasarathi Chakraborty, A.C. College of Commerce, Jalpaiguri.*
iii. *Dr. Bikash Chandra Paul, Department of Physics, North Bengal University.*
iv. *Dr. Suman Sao, Department of Geography & App. Geography, North Bengal University.*
v. *Dr. Mir Rejaul Karim, Department of Bengali, North Bengal University.*
vi. *Dr. Parthasarathi Das, Surya Sen Mahavidyalaya, Siliguri.*
vii. *Dr. Malay Kanti Karanjai, Siliguri College, Siliguri.*
viii. *Dr. Lalita Rai Ahmed, Darjeeling Government College.*
ix. *Sri. Debabrata Sur, Siliguri College of Commerce, Siliguri.*
x. *Dr. Pankaj Kumar Debnath, Cooch Behar College.*
xi. *Dr. Pranab Krishna Chanda, Siliguri B.Ed. College.*
xii. *Dr. Rathin Bandhayapadhyay, Department of Law, North Bengal University.*

Invitees:

i. *Dr. Subrata Sanyal, Inspector of Colleges, North Bengal University.*
ii. *Dr. Debashis Dutta, Controller of Examinations (Acting), North Bengal University.*

At the beginning of the meeting all the members of the ***Council for Under Graduate Studies*** condemned and protested against the recent ghastly incident, which happened to ***Prof. Sadiqul Islam, member of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law.***

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I. To consider the guideline for admission to **1st year B.A. /B.Sc. /B.Com./ *LL.B.*** courses under **I+I+I system** for the **academic session 2008 – 2009** as per guideline of the **West Bengal Council for Higher Education.**

Decision: The Council resolved that the admission procedure to 1st year ***B.A. / B.Sc. / B.Com./ LL.B.*** Courses for the session ***2008 – 2009*** will be as follows:

1. ***Admission forms to be issued by the Colleges:***
   From 2nd, June, 2008.

2. ***Commencement of Admission :***
   From 23rd June, 2008.

3. ***Last date of admission without fine:***
   Within 7th July, 2008

4. ***Last date of admission with fine :***
   Within 16th July, 2008.

5. ***Date of Commencement of Classes:***
   Within 10th July, 2008.

Attention of the Colleges is also drawn to the following points:

a. Number of students in General and Honours course shall not exceed the specified number as approved by the University. In case of any violation, the University may take appropriate action.

b. No request for extension of dates for admission shall be granted.

Attention of the Colleges is also drawn to the following points:

I. A student may be admitted to ***B.A./B.Sc./B.Com./LL.B.*** three years Degree Course ***(Honours / General)*** after passing the ***Higher Secondary Examination*** in the general stream conducted by the ***West Bengal Council of Higher Secondary Education*** in ***(10 + 2)*** pattern after a period of ***12 years*** of study or an examination recognized as equivalent by the University provided he/she has passed in at least ***five subjects with English and Environmental Studies as compulsory subjects,*** provided that in case of other Boards wherein ***Environmental Studies*** is not a compulsory subject, the student shall have to pass in at least five subjects with English as a compulsory subject provided further that the students who have passed the ***(10+2) examination before 2007*** shall be admitted in terms of the pre-amended Regulations.

From the academic session ***2008 -09*** the merit Status of Candidates admitted to ***B.A./B.Sc./B.Com./ LL.B. 1st year General and Honours Courses*** shall be made

on the basis of best of five subjects inclusive of ***English*** wherein ***Environmental Studies*** shall not be included in the best of five subjects.

Credit may be also be calculated as per the following formula.

Three (*3*) × subject marks (***subject offered for Honours***) ***(S)*** + Total marks (best of Five excluding EVS including English) ***(T)*** to be divided by eight (*8*).

$$\text{Credit} = \frac{3S + T}{8}$$

Wherein there is no specific subject for admission to Honours, in that case the total marks obtained by the candidate may be considered (Exclusive of Environmental Studies) for calculation of merit, as per the following formula T (Total marks) (excluding Environmental Science) to be divided by five (**5**), or

$$\text{Credit} = \frac{T}{5}$$

Allocation of seats for each course in H.S., C.B.S.E., I.S.C., or any other Board shall have to be made on prorata basis of the applications received Board wise. To make such allocation of seats the formula as herein under is to be followed for students of each Board.

$$\frac{\text{Total No. of seats} \times \text{no. of applications in the Particular Board}}{\text{Total number of applications in all the Boards}} = \text{No of seats allocated for that Particular Board}$$

It was also decided that in order to stop multiple admission the colleges would be advised to put a stamp with the word 'admitted' on the reverse side of original mark sheet of the students admitted to the college. In case a student seeks admission in another college he / she must get his release from the earlier college recorded.

Thc Council also resolved that henceforth no change of subjects shall be granted after the filling in the Registration forms by the candidates of the respective colleges.

The Council also resolved that "all students of ***Higher Secondary (Vocational) Course [X + 2 level]*** will be treated as equivalent with the course curriculum and syllabus of the ***West Bengal Council of Higher Secondary Education (WBCHSE) w.e.f. the session 2007 – 2008"***.

The Council also resolved that the entire admission procedure as formulated above will be subject to review by the Under-Graduate Council before initiation of the ***2009 – 2010*** admission process of all ***Under-Graduate Courses***.

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2. To report that the admission to 1st year B.A. / B.Sc. / B.Com. / *LL.B.* courses under 10+2 system for the academic session 2008 – 2009 of the following colleges will be completed under Gour Banga Viswavidyalaya.

Decision: Noted.

COLLEGES IN UTTAR DINAJPUR DISTRICT	*COLLEGES IN DAKSHIN DINAJPUR DISTRICT*	*COLLEGES IN MALDA DISTRICT*
Islampur College	Balurghat College	Malda College
Kaliyaganj College	Balurghat Mahila Mahavidyalaya	Malda Women's College
Sri Agrasen Mahavidyalaya	Gangarampur College	Gour Mahavidyalaya
Dr. Meghnad Saha College	Dewan Abdul Gani College	Chanchal College
Raiganj Surendar Nath Mahavidyalaya	Buniyadpur Mahavidyalaya	Samsi College
Raiganj B.Ed. College	Balurghat Law College	South Malda College
Moulana Abul Kalam Azad Teachers' Training College, Itahar	Balurghat B.Ed. College	Kaliachak College
	Gangarampur B.Ed. College	Pakuahat Degree College
		Gazole Mahavidyalaya, Malda
		Satish B.Ed. College, Malda
		Vivekananda B.Ed. College, Malda
		Government Teacher's Training College, Malda

3. To report that the **Working Committee of B.I.L.S.** in its meeting held on **13.05.2008** has reconstituted the Committee of the **Department of Library and Information Science** as under.

   i. *Prof. Arunabha Basumajumdar, Vice Chancellor, North Bengal University – in the Chair.*

   ii. *Prof. Raghunath Ghosh, Dean, Faculty for Arts, Commerce and Law, North Bengal University.*

   iii. *Dr. Biplab Chakraborty, Calcutta University.*

   iv. *Dr. Soumitra Sarkar, Librarian, Calcutta University.*

   v. *Dr. Sushanta Das, Secretary P.G. Studies in Arts, Commerce and Law, North Bengal University.*

   vi. *Mr. Mriganka Mondal, Librarian, North Bengal University.*

   vii. *Head, Department of Library and Information Science, North Bengal University, Convener.*

   viii. *Dr. Soumedra Nath Bera, Department of Journalism & Mass Communication, Calcutta University.*

   ix. *Dr. Nupur Das, Secretary, Under Graduate Council, North Bengal University.*

Decision: ***Noted and approved.***

4. Miscellaneous.

i. To consider the matters put forward by the ***Inspector of Colleges, North Bengal University*** with regard to the letter received from ***Principal, Cooch Behar College*** relating to intake capacity in Science (General). (Annexure I)

Decision: The Council considered the proposal and resolved that the intake as proposed by the ***Principal, Cooch Behar College*** be approved subject to compliance of University norms.

ii. To consider the proposal put forward by Mr. V.K. Jaiswal Under Secretary regarding the Supreme Court of India Orders for "Curbing Ragging in Educational Institutions Inclusion of No of Ragging Incidents in Prospectus/Brochures". (Annexure II)

Decision: Resolved that all colleges affiliated to the University of North Bengal be informed the decision for strict compliance.

iii. To consider the matters put forward by the ***Inspector of Colleges, North Bengal University*** with regard to the letter received from ***Member Secretary, WBSCHE*** relating to ***Extension of Affiliation of new subjects*** in different colleges under ***North Bengal University*** in the ***2008 – 2009*** academic session. (Annexure III)

Decision: Resolved that intimation be sent by the ***Inspector of Colleges, North Bengal University*** to all colleges recommended for affiliation of ***new subjects*** requesting them to send immediately a declaration, regarding fulfillment of requirements as per University norms depending on which an inspection may be undertaken by the ***Inspector of Colleges, North Bengal University*** and a report be submitted for necessary viability of the subject / subjects to be introduced.

iv. To consider the letter from the ***Director of Public Instruction & Secretary (Ex-Officio), Higher Education Department, West Bengal*** regarding appointment of ***T.I.C. & renaming*** of ***Loreto College, Darjeeling.*** (Annexure IV)

Decision: Resolved that the henceforth Loreto College may be renamed as ***"South Field College".***

Further resolved that ***Dr. Ringee Eden Wangdi, Department of Nepali,*** may be nominated as ***Teacher-in-Charge, South Field College.***

v. To consider the proposal put forward by the ***Inspector of Colleges, North Bengal University*** regarding ***introduction of new subjects in self – financed colleges*** from the ***Academic session 2008 – 2009.*** (Annexure V)

Decision: Resolved that an Inspection team comprising of

i. The Inspector of Colleges, North Bengal University.

ii. *Dr. P. S. Das, Principal, Surya Sen College, Siliguri.*

iii. *Dr. Lalita Rai Ahmed, Principal, Darjeeling Government College, Darjeeling.*

iv. *Prof. R.K. Samanta, Department of Computer Science, North Bengal University.*

v. *Dr. M.P. Dahal, Department of Nepali, North Bengal University.*

be constituted to inspect Salesian ***College*** *and* ***Ghoom Jorebunglow Degree College****, and a report be submitted within* ***15.06.2008.***

The council also resolved that an Inspection Team comprising of

i. *Dr. S. Sanyal, Inspector of Colleges, North Bengal University.*

ii. *Prof. Samir Dhar, Department of Commerce, North Bengal University.*

iii. *Prof. R.K. Samanta, Department of Computer Science, North Bengal University.*

iv. *Dr. Malay Karanjai, Principal, Siliguri College.*

be constituted to inspect ***Gyan Jyoti College,*** and a report be submitted *within* ***15.06.2008.***

Further resolved that an ***Academic Calendar*** be immediately formulated. A Committee comprising of the following members is requested to submit a Draft report on or before 15th June.

i. *The Inspector of Colleges, North Bengal University.*

ii. *The Controller of Examination, North Bengal University.*

iii. *Mr. P. Chakraborty, Jalpaiguri A.C. College of Commerce.*

iv. *Dr. P. S. Das, Principal, Surya Sen Mahavidyalaya.*

v. *Dr. Lalita Rai Ahmed, Principal, Darjeeling Government College.*

vi. *Dr. Malay Karanjai, Principal, Siliguri College.*

vii. *Dr. N. Das, Convener, Secretary, Under-Graduate Council, North Bengal University.*

Sd/-
Prof. Arunabha Basumajumder
Vice-Chancellor
North Bengal University

Secretary
Under-Graduate Council
North Bengal University

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ANNEXURE I

কোচবিহার কলেজ

কোচবিহার – ৭৩৬১০১

উত্তরবঙ্গ বিশ্ববিদ্যালয় কর্তৃক অনুমোদিত
এবং
বিশ্ববিদ্যালয় মঞ্জুরী কমিশনের 2(F) ধারার অন্তর্ভুক্ত

ফোন : (০৩৫৮২) ২২৭০২
ফ্যাক্স : (০৩৫৮২) ২২৭০২

সম্পর্কীয় নং 268/26-2008 তারিখ 24.5.2008

To,
The Inspector of Colleges,
North Bengal University.

Sub: Intake Capacity In Science (General)

Dear Sir,

With reference to your letter no.264/10 Insp-07 dt. 12/09/07 I request you to inform me about the intake capacity of scicnce (General) of our college. Three teachers will be appointed on contractual / part time basis in Physics Chemistry & Math each.

This is for your early response, please.

Thanking you,

Yours sincerely,

Principal
(DR. PANKAJ KR. DEBNATH)
Cooch Behar college , Cooch Behar

Principal
Cooch Behar College.
Cooch Behar

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Annexure - II

Ph. 23236351, 23232701, 23237721, 23234116
23235733, 23232317, 23236735, 23239437

www.ugc.ac.in

REGISTRAR BRANCH
NO. R-2951
DATED 22/5/08

विश्वविद्यालय अनुदान आयोग
बहादुरशाह जफर मार्ग
नई दिल्ली-110 002
UNIVERSITY GRANTS COMMISSION
BAHADURSHAH ZAFAR MARG
NEW DELHI-110 002

ज्ञान-विज्ञान विमुक्तये

SUPREME COURT MATTER

No.F.1-8/2006 (CPP- II)

16th May, 2008

The Registrar
North Bengal University
Raja Ram Mohanpur
Darjeeling-734 430

Subject: Supreme Court of India Orders - Curbing Ragging in Educational Institutions — Inclusion of No of Ragging Incidents in Prospectus/Brochures.

Sir/Madam,

In continuation of this Office letter of even no. dated 03.03.2008, on the above subject, I am directed to say that the Hon'ble Supreme Court of India in SLP (C) No.24295/2004 in the matter of University of Kerala v/s Council of Principals, Colleges of Kerala and others, the Apex Court has expressed displeasure on the incidents of ragging in the educational institutions despite directions to prevent such incidents in educational institutions.

(2) In the last hearing held on 10th December, 2007 in the case related to prevention of ragging in higher educational institutions the Supreme Court has expressed concern over the incidence of ragging occurring in higher educational institutions and the need to eliminating it altogether. Accordingly, as directed by the Court, instructions have been issued by the regulatory bodies like UGC/ AICTE/ MCI etc., for inclusion of the clause in the prospectus regarding punishment of students with expulsion etc, if found guilty of ragging. The Committee set up by the Supreme Court to Monitor the measures being taken to prevent ragging has now **decided that along with the number of cases of ragging in the previous academic session, the punishments awarded to those found guilty should also be mentioned in the brochures/prospectus of the higher educational institution.**

(3) It may also be stated that the Report of the Raghavan Committee constituted as per directions of the Supreme Court of India to give suggestions on means of prevention of ragging in educational institutions, is already posted on UGC web site www.ugc.ac.in The prescribed format for compliance report already circulated vide UGC office letter of even number dated 20th November, 2007.

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(4) The Second meeting of Raghavan Committee to Monitor Measures to Prevent Ragging in Higher Educational Institutions appointed by the Supreme Court of India constituted by Ministry of Human Resource Development headed by Dr. K. Raghavan, Ex-Director of CBI was held on 02.04.2008 in New Delhi and the Committee has inter-alia given the following directions to all regulatory bodies:

A **That the Universities/Colleges should mention in their prospectus/brochure that the total number of "Ragging Incidents" taken place in their Institution in each year for information to the public.**

(5). The Ministry of Human Resource Development, Government of India, Department of Higher Education, vide their letter No. 9-18/2008 (U-5) dated 29th April, 2008 has requested to take up suitable campaigns against ragging, inter alia suggesting the following:

B **The Institutions may erect suitable hoardings/bill boards/banners in prominent places within the campus exhort the students to prevent or not to indulge in ragging and also indicating therein the names of the officials and their telephone number to be contacted in case of ragging.**

The Educational Institutions may also undertake any other form campaigns as it may consider appropriate for prevention of ragging.

(6) It is requested that necessary action may be taken. This may also be brought to the notice of the colleges affiliated to your university.

(7) Action taken report in this regard may please be sent to this office early.

Yours faithfully,

(V.K. Jaiswal)
Under Secretary

Copy to:

1. The Director (U- 5), Government of India, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhavan, New Delhi – 110 001 (Ref. No. F 9-18/2008 U- 5, dated 29.04.2008 and No.F. 9-43/2007-U-5)
2. All Regional Offices, UGC
3. JS (RO)/ JS (SU) JS/ (CU)/JS (DU)/JS (DC)/ JD (NRCB) UGC New Delhi – 110 002
4. Publication Officer, UGC for posting on UGC Web Site.

(V.K. Jaiswal)
Under Secretary

West Bengal State Council of Higher Education
147-A, RASHBEHARI AVENUE, KOLKATA 700 029
Phone : 033-2466 1005, 2463 3712 Telefax : 033-2466 0209, 2466 9566

No.Affiln NBU/72/SCHR/2008 May 19, 2008

ANNEXURE III

From : Dr Dipak Bhattacharyya
Member Secretary
WBSCHE

To : Dr. Subrata Sanyal
Inspector of Colleges
North Bengal University

Sub : Extension of Affiliation of new subjects in different colleges under North Bengal University in the 2008-2009 academic session.

Ref : Joint Meetings held on 18.03.2008 & 19.05.2008

Sir,

Apropos of the above, enclosed please find the list of colleges recommended for new affiliations to be effective from 2008-2009 session with a request for kindly working out the matter in details keeping in consideration of the fact that where the number of teaching post(s) is/are two, one or zero, the concerned college(s) shall have to furnish declaration to the University in the term that the additional expenditure required for the purpose shall be borne by the college(s) till sanctioning /creation of teaching post(s) for the said subject(s), as and when it will be convenient on the part of the Government.

Thank you.

Yours sincerely,

(Dipak Bhattacharyya)
19/5/08

Enclo : As stated above.

Hon'ble Vice-chancellor
The affiliation of new subjects
from additional may be granted from the
in the colleges may be granted from the
academic session 2008-09 after subject
with declaration to be submitted by the
college and acknowledgement in reflection, reply
to be submitted within 30 Sept. 2008.
Submitted for kind information.
Sd/- 5.6.08.

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under North Bengal University (Jurisdiction Zone)

District : Darjeeling

	Name of the College	Affiliation(s) Recommended
1.	Loreto College	English(G), Sociology(G)
2.	Kalimpong College	Physics(H), Sociology(G)
3.	St. Joseph's College	Geography(G)
4.	Kalipada Ghosh Tarai Mahavidyalaya	Hindi (H)
5.	Surya Sen Mahavidyalaya	History(H), B.Com(H) in Management

District : Jalpaiguri

1.	Sukanta Mahavidyalaya	Chemistry(G)
2.	Nani Bhattacharyya Smarak Mahavidyalaya	Hindi(H),Bengali(H),Philosophy(H)
3.	Prasannadeb Women's College	Botany(H), Education(G)
4.	Alipurduar College	Botany(H), Geography(G)
5.	Ananda Chandra College	Physiology(H), Philosophy(H)
6	Moynaguri College	Philosophy(G)
7.	Saheed Kshudiram College	English(H), Sanskrit(G)
8.	Falakata College	Education(H), Ph.Education(G)
9.	Parimal Mitra Smriti Mahavidyalaya	Hindi(G)
10.	North Bengal St. Xavier's College	Geography(G), Pol.Science(G), BBA

District : Coochbehar

1.	Coochbehar College	Computer Science(G)
2.	Thakur Panchanan Mahila Mahavidyalaya	Philosophy (H), Political Science(H)
3.	Tufanganj Mahavidyalaya	Philosophy(H), Botany (H)
4.	Sitalkuchi College	Bengali(H), English (H),Philosophy(H)
5.	Netaji Subhas Mahavidyalaya	Geography(G)
6	Dewanhat Mahavidyalaya	Bengali(H), Sanskrit(H)
7.	Mathabhanga College	Computer Science(G)
8.	Bakshirhat Mahavidyalaya	History(H), Education(G)

(Dipak Bhattacharyya)
Member Secretary

FAX NO. : 23343004 May. 27 2008 01:23PM P1

Annexure - IV

Government of West Bengal
Education Directorate
Bikash Bhavan
Salt Lake, Kolkata 91

Memo NO. - ED-164/2008 Dated, Kolkata, 27th May, 2008

From : Dr. S.S. Sarkar
Director of Public Instruction & Secretary (Ex-officio),
Higher Education Deptt, West Bengal

To : Dr. D. K. Sarkar
Registrar
University of North Bengal
Raja Rammohanpur
P.O. North Bengal University
District : Darjeeling
Pin : 734 430

Sub : Appointment of T.I.C, Loreto College , Darjeeling

Ref : Our letter No. ED-159/2008 dt : 26.5.08

Sir,
In our earlier letter under reference we requested you to take necessary action in regard to the appointment of Teacher-in-charge of Loreto College, Darjeeling.

Today, i.e. on 27.5.08 we received a fax message from the Principal, Loreto college, Darjeeling from which it transpires that the Governing Body of the college has already appointed Dr. Ms. Ringee Eden Wangdi, being the senior most teacher of the college as the Teacher-in- charge (Copies of the letters annexed).

Under the circumstances, I request you then to kindly do the needful towards the approval of the said appointment subject to the fulfillment of the statutory provisions of your University.

We are awaiting your opinion also on renaming of the said college.
An early response will be appreciated.

Thanking you,

Yours faithfully,

The Director of Public Instruction & Secretary (Ex-officio),
Higher Education Deptt., West Bengal

Encl:
(1) Letter No. 86/08 dt. 27.5.08 from the Principal, Loreto College, Darjeeling
(2) List of teaching staff of the said college.

Hon'ble Vice-chancellor
In view of the Seniority of Ringee Eden Wangdi, she may be considered as TIC as per note of the DPI. The name of the college and the name of the TIC have to be sent immediately through Fax to the DPI for further communication to the college in view of Admission of First Yr. students.
Place
27/5/08

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No. 86/08 Ph:3254238

From:
The Principal
Loreto College
Darjeeling

To,

The Director of Public Instruction
Government of West Bengal
Education Directorate
Bikash Bhawan (6th Floor)
Salt Lake
Kolkata
700091

Dated Darjeeling the 27th May 2008

Sub: Appointment of Teacher-In-Charge

Sir,

With reference to your letter No. 484-C OM/33/C/07 (PT-I), dated 16/04/2008, section 2) h regarding appointment of a Teacher-In-Charge following NBU First Statute 1985, Statute 7 (h) (i). This is to inform you that Dr. Ms. Ringee Eden Wangdi being the senior most Lecturer of the College has been appointed as the Teacher-In-Charge by the members of the Governing Body in its Meeting held on 14/05/2008.

In this connection I am enclosing herewith a copy of the names of the Teachers in order of seniority of service.

This is for your kind information and official approval of the above.

Thanking you.

Yours faithfully,

Marilla D'Souza

Dr. Sr. Marilla D'Souza
Principal
Loreto College
Darjeeling

PRINCIPAL
LORETO COLLEGE
DARJEELING

CC:

1. The Registrar, North Bengal University, P.O. N.B.U, Dist : Darjeeling.
2. The President, Darjeeling Loreto Educational Society, Loreto Convent, Darjeeling.
3. Dr. Ms. Ringee Eden Wangdi, Sel-Grade Lecturer, Nepali Department, Loreto College, Darjeeling.

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LIST OF THE TEACHING STAFF

Sl No.	Name	Date of birth	Date of Appointment	Date of Retirement
1	Miss Ringee Edel Wangdi, Sel. Gr. Lecturer	13.04.1949	28.09.1972	13.04.2009
2	Dr. Kasinath Ojha Reader	14.03.1951	12.07.1978	14.03.2011
3	Ms. Urmilla Rumba Selection Grade Lecturer	30.05.1951	24.03.1981	30.05.2011
4	Mrs. Dolly Veena Limbu, Senior Lecturer	11.01.1956	01.08.1985	11.01.2016
5	Dr. Mrs. Indira Lepcha (nee Lama), Sr. Lecturer	2.12.1961	16.03.1992	02.12.2021
6	Miss Rakeshree Rai Senior Lecturer	15.09.1961	01.03.1993	15.09.2021
7	Mrs. Rama Kumari Military Sciences	01.07.1970	01.03.1997	01.07.2030
8	Miss Gyanshree Pradhan, Lecturer	2.08.1975	16.04.2002	02.08.2035
9	Miss Moumita Ghosh Lecturer	29.11.1974	06.09.2002	29.11.2034
10	Miss Ronny Paul Lecturer	6.08.1977	5.1.2004	28.08.2037
11	Dr. Srikanta Roy Choudhury, Lecturer	02.09.1972	07.02.2005	02.09.2032
12	Mr. Dinesh C. Roy Lecturer,	22.12.1977	02.06.2065	22.12.2037
13	Mr. Kamlesh Chakraborty Lecturer	[illegible]	[illegible]	[illegible]
14	Mr. Prabhat C. Sarkar Lecturer	4.11.1963	15.11.2006	04.11.2023

PRINCIPAL
LORETO COLLEGE
DARJEELING

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Annexure V

NOTE SHEET
Office of the Inspector of Colleges
University of North Bengal

File No._____ Date: 26.05.2008

Note to the Hon'ble Vice-chancellor

The following self-financed Colleges have applied for introduction of new subjects (as listed) from the academic session 2008-09. The matter may be considered by the UG Counicl, **if approved.**

(Dr. S. Sanyal)
Inspector of Colleges

Name of the College	Subjects applied for and sanctioned teaching posts	Existing teaching/ Lab. Staff in the subjects	Compliance of University norms for opening the recommended subjects	Approval/ Recommendation by UG-Council, NBU
Salesian College	Computer Science (G)	1. 2 FT+ 1 PT		
Ghoom Jorebunglow Degree College	1. Economics (H) 2. Nepali (H)	1. 3 FT+ 1 PT 2. 3 FT+ 1 PT		
Gyan Jyoti College	1. B.Sc.- Computer Science (Hons.) 2. BBA- Hospitality Mgt. (Spel.) 3. PGDIT 4. PGDSCM 5. Maths. (G) 6. Statistics (G)	1. 4 2. 4 3. Nil 4. Nil 5. 1 6. Nil		

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APPENDIX ....11....

UNIVERSITY OF NORTH BENGAL

Minutes of the **131st** meeting of the Finance Committee held on **01.04.2008** at **12 noon** in the meeting room of the Vice-Chancellor, Administrative Building, NBU Campus.

Members present ;

1. Prof. A. Basumajumdar, Vice-Chancellor, NBU (in the chair).
2. Prof. B. N. Chakraborty, Dean, Faculty Council for P. G. Studies in Science.
3. Prof. R. N. Ghosh, Dean, Faculty Council for P. G. Studies in Arts, Commerce & Law.
4. Dr. D. K. Sarkar, Registrar.
5. Dr. S. C. Pal, Member of the Court.
6. Dr. S.De, Member of the Executive Council.
7. Sri P. K. Ghosh, Member Secretary

Dr. S. N. Saha, Audit & Accounts Officer and Sri S. Das, Accounts Officer also attended the meeting as invitee.

1.To report that the minutes of the 130th meeting of the Finance Committee held on 15.01.08 was considered and approved by the Executive Council in its meeting dated 30.01.08 under item no. 10 with the decision that 'Item No. 2 be regretted, No. 8 be left to the Vice-Chancellor and Mise. 4 be itemized separately in the next meeting of the Executive Council.

Decision : Noted.

2. To report that the Vice-Canceller has approved the payment of Leave Encashment to the following retired employees :-

Sl. No	Name	D.O.R.	Department	Amount
a)	Sri Sailendra Nath Roy	30.04.2007	Finance	Rs. 2,42,340/-
b)	Sri T. K. Chakraborty	30.04.2007	Examinations	Rs. 2,32,110/-
c)	Late Bhim Subba	12.05.2007	Watch & Ward	Rs. 1,27,532/-
d)	Sri Nikhilesh Kar	30.06.2007	Physics	Rs. 2,61,725/-
e)	Dr. T. K. Chatterjee	30.06.2007	Registrar	Rs. 4,17,640/-
f)	Dr. S. K. Roy Mollick	08.07.2007	English	Rs. 3,19,232/-
g)	Sri Ganesh Ch. Sarkar	30.06.2007	Health Centre	Rs. 2,32,110/-
h)	Sri Nirmal Ch. Roy	30.04.2007	Law	Rs. 2,85,744/-
i)	Dr. S. L. Dutta	30..06.2007	Office of Dev. Officer	Rs. 3,56,260/-
j)	Sri Niranjan Ghosh	30.06.2007	Office of the I. C.	Rs. 1,30,872/-
k)	Dr. Ratana Roy Sanyal	11.09.2007	History	Rs. 2,98,400/-
l)	Sri Ram Prasad Shaw	31.10.2007	Watch & Ward	Rs. 1,12,149/-

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m)	Sri Kantilal Das	30.11.2007	USIC	Rs. 2,04,210/-
n)	Sri Rama Nath Das	31.10.2007	History	Rs. 1,48,870/-
o)	Sri Mukti Prasad Sarkar	31.10.2007	Examinations	Rs. 2,32,110/-
p)	Sri Tapan Kr. Roy	31.10.2007	Library	Rs. 2,32,110/-
q)	Sri Amrita Kr. Dey	30.11.2007	Examinations	Rs. 2,42,340/-
r)	Smt. Mira Dutta	30.09.2007	Examinations	Rs. 2,28,607/-
s)	Sri Ranjit Kr. Ghosh	31.07.2007	Finance	Rs. 1,8,640/-
t)	Sri S. K. Dhar	31.07.2007	English	Rs. 1,7,520/-
u)	Sri G. C. Dey Sarkar	31.08.2007	Registrar	Rs. 1,1,920/-
v	Sri P. Goswami	31.12.2007	Estate Cave	Rs. 2,42,340/-
w	Sri R. Guha	31.12.2007	Finance	Rs. 2,32,110/-
x	Sri J. Ghosh	31.12.2007	Physics	Rs. 2,32,110/-

Decision : Noted & approved.

3.To report that the Vice-Chancellor has approved re-appropriation of the following budget heads for the year 2007 – 08 :-

Sl. No.	From	To	Amount	Department
1	Students Projects/Seminar/Placement (R. E. 9.01.06.6)	Small instruments and facilities (R.E.9.01.06.5)	Rs. 1,854/-	Computer Sc. & Application
2	Repairs and Maintenance of Equipments (R.E.22.01.06.3)	Working Expenses (R.E. 22.01.06.7)	Rs. 10,000/-	Law
3	Repairs and Maintenance of Equipments (R.E.22.01.06.3)	Special Lecture/Seminar/Conference (R.E. 22.01.06.4)	Rs. 10,000/-	Law
4	Small Instruments and Facilities (R.E. 3.01.06.2)	Lump prov. For purchase of New Machines/Equipments/Vehicles etc. (C.E.2.03.c)	Rs. 14,000/-	Mathematics
5	Repairs and Maintenance of Equipments (R.E.1.01.06.2)	Lump prov. for purchase of New Machines/Equipments/Vehicles etc. (C.E.2.03.c)	Rs. 42,315/-	Physics
6	Repair and maintenance of equipments (R.E.27.01.06.1)	Lump prov. For purchase of New Machines/Equipments/Vehicles etc. (C.E.2.03.c)	Rs. 18,252/-	Higher Energy & Cosmic Ray research Centre
7	Working Expenses (R.E.40.01.06.4)	Lump prov. For Furniture (C.E.2.03.d)	Rs. 12,000/-	Faculty Council for P.G Science
8	Fuel for vehicles (R.E.47.01.06.12)	Additional Service (R.E.45.01.06.1)	Rs. 1,00,000/-	General Administration & Common Service and Watch & Ward

9	Legal Expenses (R. E. 32.01.06.5)	TA/DA for Court Council & Selection Committee meeting (32.01.06.12)	Rs. 2,00,000/-	Registrar
10	Advertisements (R.E.32.01.06.1)	TA/DA for Court Council & Selection Committee meeting (32.01.06.12)	Rs. 2,00,000/-	- do -
11	Working Expenses (R.E.31.01.06.7)	Overtime and Holidays Works (R.E.31.01.06.5)	Rs. 20,000/-	Office of the Vice-Chancellor
12	Lump provision To meet emergent and unforeseen expenses (R.E.48.01.06.9)	Sports and tournament (R.E.44.01.06.4)	Rs. 70,000/-	Sports Board
13	Small Instruments and Facilities (R.E.42.01.06.3)	Consumables (R.E.42.01.06.1)	Rs. 1,914/-	University Press
14	Small Instruments and Facilities (R.E.42.01.06.3)	Lump Prov. For Furniture (C.E.2.03.d)	Rs. 4,100/-	University Press
15	Coaching (R.E.44.01.06.1)	Play Ground (R.E.44.01.06.3	Rs. 8,000/-	Sports Board
16	- do -	Sports and Tournament (R.E.44.01.06.4)	Rs. 2,000/-	Sports Board
17	- do -	Multigym (R.E.44.01.06.2)	Rs. 2,000/-	Sports Board
18	Multigym (R.E.44.01.06.2)	Lump Prov. For Furniture (C.E.2.03.d)	Rs. 8,800/-	Sports Board
19	Diesel for Generator (R.E.37.01.06.2)	Building Maintenance (R.E.37.01.06.1)	Rs. 54,112/-	Office of the University Engineer
20	Electrical Maintenance (R.E.37.01.06.3)	- do -	Rs. 29,000/-	- do -
21	Testing/Consultancy/Architect Fees (R.E.37.01.06.7)	- do -	Rs. 1,35,000/-	- do -
22	Travelling (R.E.37.01.06.8)	- do -	Rs. 8,000/-	- do -
23	Lump Prov. to meet emergent and unforeseen expenses (R.E.48.01.06.9)	- do -	Rs. 2,00,000/-	- do -
24	Repairs and Maintenance of Equipments (R.E.27.01.06.1)	Lump Prov. For Purchase of New Machines/Equipments/Vehicles. Etc (C.E.2.03.c)	Rs. 35,100/-	High Energy Cosmic Ray Centre.
25	Consumables (R.E.31.01.06.1)	Office etc furnishing (R.E.31.01.06.4)	Rs. 45,000/-	Office of the Vice-Chancellor
26	Travelling (R.E.31.01.06.6)	Office etc furnishing (R.E.31.01.06.4)	Rs. 12,000/-	Office of the Vice-Chancellor

Decision : Noted & approved.

4. To consider the enhancement of consolidated remuneration of the whole time contractual staff, other than those under sponsored projects/schemes, considering the enhancement of D.A. as per G.O. No. 162(13)-Edn(U) dated 18.04.07 and No. 39(13)-Edn(U) dated 24.01.08. The said consolidated remuneration was last revised w.e.f. 01.04.07 vide Finance Committee meeting dated 24.04.07 under item no. 14.

(Appendix – I)

Decision : It was decided to revise the monthly rate of consolidated remuneration of whole time contractual staff of all categories @ 179% of the notional initial basic pay of the corresponding substantive post as given hereunder w.e.f. 01.04.2008.

S.N.	DESIGNATION	NOTIONAL INITIAL BASIC PAY OF THE CORRESPONDING SUBSTENTIVE POST	CONSOLIDATED REMUNERATION	
			Existing	Revised w.e.f. 01-04-08
1.	Director (MBA) / Director (DDE)	16,400/-	28,044/-	29,356/-
2.	Reader	12,000/-	20,520/-	21,480/-
3.	Lecturer	8,000/-	13,680/-	14,320/-
4.	Assistant Director (DDE)	8,000/-	13,680/-	14,320/-
5.	Academic Coordinator (PGDTM)	8,000/-	13,680/-	14,320/-
6.	Academic Coordinator (PGDMM)	8,000/-	13,680/-	14,320/-
7.	Network Maintenance Manager	8,000/-	13,680/-	14,320/-
8.	Technical Officer (CDS)	8,000/-	13,680/-	14,320/-
9.	DLF (DDE)	4,525/-	7,738/-	8,100/-
10.	Office Assistant	3,850/-	6,584/-	6,892/-
11.	Soil Analyst (PGDTM)	3,850/-	6,584/-	6,892/-
12.	Field Instructor (PGDTM)	3,850/-	6,584/-	6,892/-
13.	Superintendent Girls' Hostel	3,850/-	6,584/-	6,892/-
14.	Generator Operator	3,525/-	6,028/-	6,310/-
15.	Generator Helper	2,850/-	4,874/-	5,102/-
16.	Office Attendant / Peon	2,850/-	4,874/-	5,102/-
17.	Machine man (Univ. Press)	2,850/-	4,874/-	5,102/-

The above rate shall not be applicable to those working under sponsored project/scheme.

Confirmed for immediate action.

5. To consider the ceiling of rates for hiring Motor Vehicles as per notification dated 21st June, 2005 of the Transport Department, Govt. of West Bengal for its application in the University TA/DA/ Rules.

(Appendix – II)

Decision : Noted for implementation w.e.f. 01.04.08.

Confirmed for immediate action.

6. To consider the question of payment of TA/DA out of the University Fund for defending/presenting personal research project by the University employees at the UGC and other bodies.

Decision : It was decided that w.e.f. 01.01.08 TA/DA as per University rules may be allowed to the employees of the University for defending/presenting personal research project if invited by the sponsoring agency within India provided that :-

i) The proposal was submitted through the University,
ii) The Journey was approved by the Vice-Chancellor and
iii) Ordinarily the traveling expenses should not be allowed exceeding AC – II tier fare except where the Vice-Chancellor permits otherwise.

7. To consider a proposal of Accounts Officer dated 15.01.08 for restoration of Commuted Portion of Pension of Rs. 294/- of Sri Amitava Choudhuty, Ex. Sr. Superintendent, Office of the Registrar w.e.f. 02.12.07 after completion of 15 years from the date of sanction of pension w.e.f. 03.12.1992 on his resignation from the post on 02.12.1992.

Decision : Approved. Confirmed for immediate action.

8.To consider the re-fixation pay of 19 non-teaching retired employees who were promoted or upgraded under CAS on or after 03.05.1993 and entitled to get their pay re-fixed at a higher stage as per decision of the F.C. meting dated 18.12.06 under item no. 28 as approved by the E.C. meeting dated 19.01.07 under item no. Misc. 8.

(Appendix – III)

Decision : Approved. Confirmed for immediate action.

9. To consider the fixation of pay of Sri Purna Bahadur Mangar, Jr. Durwan, Watch & Ward Deptt. on his promotion to the post of Sr. Durwan as per decision of the Executive Council meeting dated 30.01.08 in the scale of pay of Rs. 3000 – 75 – 3450 – 80 – 4330 – 90 – 5230 w.e.f. 30.01.08. His Last pay in the scale of pay of Rs. 2850 – 60 – 3030 – 65 – 3550 – 70 – 4250 – 75 - 4400 as on 30.01.08 was Rs. 3,420/- with DNI on 04.09 every year.

Office Note
Proposed Pay Fixation

Sri Purna Bahadur Mangar, Sr. Durwan, Watch & Ward Deptt.

Last pay as on 30.01.08	Rs. 3420/-
Add: one notional increment	Rs. 65/-
	Rs. 3485/-
Diff. to fit in stage of scale	Rs. 45/-
TOTAL	**Rs. 3530/-**

Pay may be fixed at Rs. 3,530/- in the scale of pay of Rs. 3000 – 75 – 3450 – 80 – 4330 – 90 – 5230 w.e.f. 30.01.08 with DNI on 30.01 every year.

Decision : Pay of Sri Purna Bahadur Mangar, Sr. Durwan, Watch & Ward Department was fixed at Rs. 3,530/- w.e.f 30.01.08 in the scale of pay of Rs. 3000 – 75 – 3450 – 80 – 4330 – 90 – 5230 with DNI on 30.01 every year.

10. To consider the fixation of pay of Sri Arabinda Bala, Jr. Durwan, Watch & Ward Deptt. on his promotion to the post of Sr. Durwan as per decision of the Executive Council meeting dated 27.12.07 in the scale of pay of Rs. 3000 – 75 – 3450 – 80 – 4330 – 90 – 5230 w.e.f. 27.12.07. His Last pay in the scale of pay of Rs. 2850 – 60 – 3030 – 65 – 3550 – 70 – 4250 – 75 - 4400 was Rs. 3,420/- with DNI on 03.11 every year.

Office Note
Proposed Pay Fixation

Sri Arabinda Bala, Sr. Durwan, Watch & Ward Deptt.

Last pay as on 27.12.07	Rs. 3420/-
Add: one notional increment	Rs. 65/-
	Rs. 3485/-
Diff. to fit in stage of scale	Rs. 45/-
TOTAL	**Rs. 3530/-**

Pay may be fixed at Rs. 3,530/- in the scale of pay of Rs. 3000 – 75 – 3450 – 80 – 4330 – 90 – 5230 w.e.f. 27.12.07 with DNI on 27.12 every year.

Decision : Pay of Sri Arabinda Bala, Sr. Durwan, Watch & Ward Department was fixed at Rs. 3,530/- w.e.f 27.12.07 in the scale of pay of Rs. 3000 – 75 – 3450 – 80 – 4330 – 90 – 5230 with DNI on 27.12 every year.

11. To consider the fixation of pay of Sri Chandra Mohan Singh, Sr. Durwan, Watch & Ward Department on his promotion to the post of Head Durwan as per decision of the Executive Council meeting dated 27.12.07 in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 w.e.f. 27.12.07. He has opted to accept the promotion w.e.f. 16.02.08. His Last pay as on 16.02.08 was Rs. 5,200/- in the same scale with DNI on 16.02 every year.

Office Note
Proposed Pay Fixation

Sri Chandra Mohan Singh, Head Durwan, Watch & Ward Department

Last pay as on 16.02.08	Rs. 5200/-
Add: one promotional increment as per Finance Rules Cl.1(v) Chapter V	Rs. 125/-
Total	**Rs. 5325/-**

Pay may be fixed at Rs. 5,325/- in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 w.e.f. 16.02.08 with DNI on 16.02 every year.

Decision : Pay of Sri Chandra Mohan Singh, Head Durwan, Watch & Ward Department was fixed at Rs. 5,325/- w.e.f 16.02.08 in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 with DNI on 16.02 every year.

12. To consider the fixation of pay of Sri Sanjib Sarkar, Sr. Assistant, Department of Economics on his promotion to the post of Jr. Superintendent as per decision of the Executive Council meeting dated 30.01.08 in the scale of pay of Rs.4800–175– 5150-200-6150-225-8175-250-10925 w.e.f. 30.01.08. He has opted to accept the promotion w.e.f. 04.03.08. His Last pay in the scale of pay of Rs. 4525-175-5225-200-7425-225-9675-250-10175 as on 04.03.08 was Rs. 9,000/- with DNI on 04.03 every year.

Office Note
Proposed Pay Fixation

Sri Sanjib Sarkar, Jr. Supdt., Deptt. of Economics.

Last pay as on. 04.03.08	Rs. 9000/-
Add: one notional increment	Rs. 225/-
	Rs. 9225/-
Diff. to fit in stage of scale	Rs. 200/-
Total	**Rs. 9,425/-**

Pay may be fixed at Rs. 9,425/- in the scale of pay of Rs. 4800–175– 5150-200-6150-225-8175-250-10925 w.e.f. 04.03.08 with DNI on 04.03 every year.

Decision : Pay of Sri Sanjib Sarkar, Jr. Superintendent, Department of Economics was fixed at Rs. 9,425/- w.e.f 04.03.08 in the scale of pay of Rs. 4800–175– 5150-200-6150-225-8175-250-10925 with DNI on 04.03 every year.

13. To consider the fixation of pay of Sri Sushanta Kanjilal, Sr. Assistant, Centre for Himalayan Studies on his promotion to the post of Jr. Superintendent as per decision of the Executive Council meeting dated 30.01.08 in the scale of pay of Rs.4800–175– 5150-200-6150-225-8175-250-10925 w.e.f. 30.01.08. His last pay in the scale of pay of Rs. 4525-175-5225-200-7425-225-9675-250-10175 as on 30.01.08 was Rs. 8,775/- with DNI on 01.01 every year.

Office Note
Proposed Pay Fixation

Sri Sushanta Kanjilal, Jr. Supdt., Centre for Himalayan Studies.

Last pay as on. 30.01.08	Rs. 8,775/-
Add: one notional increment	Rs. 225/-
	Rs. 9000/-
Diff. to fit in stage of the scale	Rs. 175/-
Total	**Rs. 9175/-**

Pay may be fixed at Rs. 9,175/- in the scale of pay of Rs. 4800–175– 5150-200-6150-225-8175-250-10925 w.e.f. 30.01.08 with DNI on 30.01 every year.

Decision : Pay of Sri Susanta Kanjilal, Jr. Superintendent, Centre for Himalayan Studies was fixed at Rs. 9,175/- w.e.f 30.01.08 in the scale of pay of Rs. 4800–175– 5150-200-6150-225-8175-250-10925 with DNI on 30.01 every year.

14. To consider the fixation of pay of Sri Kumar Darjee, Jr. Peon, Office of the University Engineer on his promotion to the post of Sr. Peon w.e.f. 30.01.08 in the scale of pay of Rs. 3000 – 75 – 3450 – 80 - 4330 – 90 - 5230 as per decision of the Executive Council meeting dated 30.01.08. His Last Pay as on 30.01.08 in the scale of pay of Rs. 2850 – 60 – 3030 – 65 – 3550 – 70 – 4250 – 75 – 4400 was Rs. 3,420/- with DNI on 25.07 every year.

Office Note
Proposed Pay Fixation

Sri Kumar Darjee, Sr. Peon, Office of the University Engineer.

Last pay as on 30.01.08	Rs. 3420/-
Add: one notional increment	Rs. 65/-
	Rs. 3485/-
Diff. to fit in stage of the scale	Rs. 45/-
Total	**Rs. 3530/-**

Pay may be fixed at Rs. 3,530/-in the scale of pay of Rs. 3000 – 75 – 3450 – 80 - 4330 – 90 – 5230 w.e.f. 30.01.08 with DNI on 30.01 every year.

Decision : Pay of Kumar Darjee, Sr. Peon, Office of the University Engineer was fixed at Rs. 3,530/- w.e.f 30.01.08 in the scale of pay of Rs. 3000 – 75 – 3450 – 80 - 4330 – 90 – 5230 with DNI on 30.01 every year.

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15. To consider the fixation of pay of Sri Ashit Kr. Roy, Sr. Assistant, Department of Bio-technology on his promotion to the post of Jr. Superintendent as per decision of the Executive Council meeting dated 27.11.2007 in the scale of pay of Rs.4800–175– 5150-200-6150-225-8175-250-10925 w.e.f. 27.11.2007. He has opted to accept the promotion w.e.f. 29.01.2008. His last pay in the scale of pay of Rs. 4525 – 175 – 5225 – 200 – 7425 – 225 – 9675 – 250 – 10175 as on 29.01.2008 was Rs. 9,450/- with DNI on 29.01 every year.

Office Note
Proposed Pay Fixation

Sri Ashit Kr. Roy, Jr. Superintendent, Deptt. of Bio-technology.

Last pay as on 29.01.2008(after normal increment)	Rs. 9,450/-
Add: one notional increment	Rs. 225/-
	Rs. 9,675/-
Add: one more increment for 'next above the stage' of the scale	Rs. 250/-
Total	**Rs. 9,925/-**

Pay may be fixed at Rs. 9,925/- in the scale of pay of Rs. 4800–175– 5150-200-6150-225-8175-250-10925 as on 29.01.08 with DNI on 29.01 every year.

Decision : Pay of Sri Ashit Kr. Roy, Jr. Superintendent, Department of Bio-technology was fixed at Rs. 9,925/- w.e.f 29.01.08 in the scale of pay of Rs. 4800–175– 5150-200-6150-225-8175-250-10925 with DNI on 29.01 every year.

16. To consider the fixation of pay of Sri Ramesh Ch. Singha, Sr. Assistant, Office of the Vice-Chancellor on his promotion to the post of Jr. Superintendent as per decision of the Executive Council meeting dated 27.11.2007 in the scale of pay of Rs.4800 – 175 – 5150 – 200 -6150 -225 – 8175 – 250 - 10925 w.e.f. 27.11.2007. He has opted to accept the promotion w.e.f. 29.01.2008. His last pay in the scale of pay of Rs. 4525 – 175 – 5225 – 200 – 7425 – 225 – 9675 – 250 – 10175 as on 29.01.2008 was Rs. 9,000/- with DNI on 29.01 every year.

Office Note
Proposed Pay Fixation

Sri Ramesh Ch. Singha, Jr. Superintendent, Office of the Vice-Chancellor.

Last pay as on 29.01.2008(after normal increment)	Rs. 9,000/-
Add: one notional increment	Rs. 225/-
	Rs. 9,225/-
Add: Diff. to fit in stage of the scale	Rs. 200/-
Total	**Rs. 9,425/-**

Pay may be fixed at Rs. 9,425/- in the scale of pay of Rs. 4800–175– 5150-200-6150-225-8175-250-10925 as on 29.01.08 with DNI on 29.01 every year.

Decision : Pay of Sri Ramesh Ch. Singha, Jr. Superintendent, Office of the Vice-Chancellor was fixed at Rs. 9,425/- w.e.f 29.01.08 in the scale of pay of Rs. 4800–175– 5150-200-6150-225-8175-250-10925 with DNI on 29.01 every year.

17. To consider the fixation of pay of Sri Ashim Kr. Raj, Jr. Peon, Office of the Inspector of Colleges on his promotion to the post of Sr. Peon w.e.f. 19.09.2007 in the scale of pay of Rs. 3000 – 75 – 3450 – 80 - 4330 – 90 - 5230 as per decision of the Executive Council meeting dated 19.09.2007. His Last Pay in the same scale was Rs. 3,610/- with DNI on 02.07 every year.

Office Note
Proposed Pay Fixation

Sri Ashim Kr. Raj, Sr. Peon, Office of the Inspector of Colleges.

Last pay as on 19.09.07	Rs. 3610/-
Add: one promotional increment as per Finance Rules Cl.1(v) Chapter V	Rs. 80/-
	Rs. 3690

Pay may be fixed at Rs. 3,690/- in the scale of pay of Rs. 3000 – 75 – 3450 – 80 - 4330 – 90 – 5230 w.e.f. 19.09.07 with DNI on 19.09 every year.

Decision : Pay of Sri Ashim Kr. Raj, Sr. Peon, Inspector of Colleges was fixed at Rs. 3,690/- w.e.f 19.09.07 in the scale of pay of Rs. 3000 – 75 – 3450 – 80 - 4330 – 90 – 5230with DNI on 19.09 every year.

18. To consider the fixation of pay of Sri Prabir Mitra, Jr. Durwan, Watch & Ward Deptt. on his promotion to the post of Sr. Durwan as per decision of the Executive Council meeting dated 18.07.2007 in the scale of pay of Rs. 3000 – 75 – 3450 – 80 – 4330 – 90 – 5230 w.e.f. 18.07.2007. His Last pay in the same scale was Rs. 3,610/- with DNI on 05.04 every year.

Office Note
Proposed Pay Fixation

Sri Prabir Mitra, Sr. Durwan, Watch & Ward Deptt.

Last pay as on 18.07.07	Rs. 3610/-
Add: one promotional increment as per Finance Rules Cl.1(v) Chapter V	Rs. 80
TOTAL	**Rs. 3690/-**

Pay may be fixed at Rs. 3,690/- in the scale of pay of Rs. 3000 – 75 – 3450 – 80 – 4330 – 90 – 5230 w.e.f. 18.07.07 with DNI on 18.07 every year.

Decision : Pay of Sri Prabir Mitra, Sr. Durwan, Watch & Ward Department was fixed at Rs. 3,690/- w.e.f 18.07.07 in the scale of pay of Rs. 3000 – 75 – 3450 – 80 - 4330 – 90 – 5230with DNI on 19.07 every year.

19. To consider the fixation of pay of Sri Dayal Das, Jr. Electrician, Office of the University Engineer on his placement in the next higher scale under CAS after completion of 10 years service in terms of G. O. No. 1083(8) – Edn(U) dated 18.08.90 as per decision of the Executive Council meeting dated 27.12.07 in the scale of of Rs. 3850 – 125 – 5100 – 150 – 5850 – 175 – 7075 – 200 – 8075 w.e.f. 01.12.07. His Last Pay in the scale of pay of Rs. 3525 – 100 – 3925 – 125 – 5550 150 7050 as on 01.12.07 was Rs. 4,670/- with DNI on 01.12 every year.

Office Note
Proposed Pay Fixation

Sri Dayal Das, Jr. Electrician, Office of the University Engineer.

Last pay as on 01.12.07(after normal increment)	Rs. 4675
Add : one notional increment	Rs. 125
	Rs. 4800
Add : Diff. to fit in the stage of the scale	Rs. 50
Total	**Rs. 4850**

Pay may be fixed at Rs. 4,850/- in the scale of pay of Rs. 3850 – 125 – 5100 – 150 - 5850 – 175 – 7075 – 200 - 8075 w.e.f. 01.12.07 with DNI on 01.12 every year.

Decision : Pay of Sri Dayal Das, Jr. Electrician, Office of the University Engineer was fixed at Rs. 4,850/- w.e.f 01.12.07 in the scale of pay of Rs. 3850 – 125 – 5100 – 150 - 5850 – 175 – 7075 – 200 - 8075 with DNI on 01.12 every year.

20. To consider the re-fixation of pay of Smt. Kalpana Saha, Cash Assistant, Department of Adult & Continuing Education on her placement in the next higher scale under CAS after completion of 10 years service in terms of G. O. No. 1083(8) – Edn(U) dated 18.08.90 as per decision of the Executive Council meeting dated 18.08.07 in the scale of of Rs. 4125 – 150 – 4575 – 175 – 5450 – 200 – 7450 – 225 - 9700 w.e.f. 16.12.02. Her last pay in the scale of pay of Rs. 3850 – 125 – 5100 – 150 - 5850 – 175 – 7075 – 200 - 8075 as on 16.12.02 was Rs. 4,975/- with DNI on 16.12 every year.

Office Note
Proposed Pay Fixation

Smt. Kalpana Saha, Cash Assistant, Deptt. of Adult & Continuing Education.

Last pay as on 16.12.02	Rs. 4975
Add : one notional increment	Rs. 125
	Rs. 5100
Add: one more increment for 'next above the stage' of the scale	Rs. 175
Total	**Rs. 5275**

Pay may be fixed at Rs. 5,275/- in the scale of of Rs. 4125 – 150 – 4575 – 175 – 4550 – 200 – 7450 – 225 - 9700 w.e.f. 16.12.02 with DNI on 16.12 every year.

Decision : Pay of Smt. Kalpana Saha, Cash Assistant, Deptt. of Adult & continuing Education was fixed at Rs. 5,275/- w.e.f 16.12.02 in the scale of pay of Rs. 4125 – 150 – 4575 – 175 – 4550 – 200 – 7450 – 225 - 9700 with DNI on 16.12 every year.

21. To consider the fixation of pay of Dr. Bijoy Kumar Sarkar on his appointment to the post of Reader, Deptt. of History in the scale of pay of Rs. 12000-420-18300 as per decision of the Executive Council meeting dated 19.12.06 who joined on 28.02.07 (F/N).

Office Note annexed

(Appendix – IV)

Decision : It was decided that the pay of Dr. Bijoy Kumar Sarkar may be protected and fixed as per rule 1(ii) of Chapter V of the University Finance Rules and accordingly Dr. Bijoy Kumar Sarkar may be asked to submit the LPC and Service Book of Kurseong College which was his last regular and permanent service with identical pay scale.

Confirmed for immediate action.

22. To Consider the fixation of pay of Dr. S. N. Bose, Department of Chemistry in terms of the decision of the Executive Council dated 27.1107 under item no. 43, it was resolved that all the financial benefits be granted to Dr. S. N. Bose, Ex-Professor of Chemistry for having Ph. D degree.

Office Note
Proposed Pay Fixation

	Pay as on 27.07.1998 (in the scale of pay of 16400-22400)	Rs. 16400/-
Add.	Two increments in the above scale as per the guideline of G.O. No. 555(8)-Edn(U) dated 30.06.2000	Rs. 900/-
	Total	Rs. 17300/-

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Pay may be fixed @ Rs. 17,300/- w.e.f. 27.07.1998 in the scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400 with DNI on 01.01 every year.

Decision: Pay of Dr. S. N. Bose, Ex-Professor of Chemistry was fixed at Rs. 17,300/-/- w.e.f 27.07.1998 in the scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400 with DNI on 01.01 every year.

Decision against Item no. 9 to 22 were confirmed for immediate action.

23. To report that the Vice-Canceller has approved the purchase of a Desktop Computer (Classical Model) Compaq make with a TVS DMP Printer (24 pin, 136 Columns) and a APC UPS 500 VA for the Examination Branch out of the Budget Head (C.E.2.03.c). It was also approved to re-appropriate an amount of Rs. 63,000/- from the Head of a/c "Paper Setters/Examiners/Moderators Remuneration" (R.E.34.01.06.8) to Lump Provision for purchase of new Machine/Equipments/Vehicles etc. (C.E.2.03.c) to incur the expenditure for the same.

Decision: Noted & approved.

24. To report that the Vice-Chancellor has sanctioned an amount of Rs. 4,73,340/- as bridge loan for setting up a Computer Laboratory in the department of Law subject to the principle of adjustment as laid down in the F.C. meeting dated 15.01.08 under item no. Misc. 1. However, this financial sanction supersedes the earlier financial sanction in terms of the decision of the above –referred F.C. meeting.

Decision: Noted & approved.

Misc. I : The proposal of the Audit & Accounts Officer vide his note date 20.03.08 in respect of introduction of Internet Banking Services for viewing and printing of the Bank Statement was considered and approved in respect of the Bank Accounts of the University wherever such facilities are available.

Misc. II : The note of the Vice-Chancellor dated 20.03.08 in respect of making transit accommodation of the newly appointed teacher at Quarter No. E/90 as per discussion with the Secretary, NBU Teachers' Council and also making provision for minimum basic infrastructure for their stay and charging @ Rs. 50/- per day was placed and it was decided to approve the note subject to the condition that the charges for their staying shall not exceed the corresponding HRA that they are entitled to

Misc. III : The note dated 07.01.08, 04.03.08 and 06.03.08 from the Registrar for installation of one 1.5 ton split A.C. in his chamber alongwith the note of the Audit & Accounts Officer dated 08.02.08 and the Vice-Chancellor dated 29.02.08 and 12.03.08 was placed and it was decided to keep it in abeyance till the installation of the 250 KVA Transformer vis-à-vis Generator for augmentation of the electricity in the Eastern Sector is completed, when the entire matter of allocation of A.C. in different Laboratories, Officers & Teachers will be taken up.

Misc. IV : The note from the Registrar dated 12.02.08 for sanction of the following items was placed and approved by allocation of fund to the tune of Rs 1,32,000/- as under.

Sl. No.	Particulars	Number	Cost (Rs.)	Total Cost	Budget Head
1	Computer Chair & Table	5	2500/- (each)	12,500/-	C.E.2.03.d
2	LaserJet Printer (HP 8150 DN)	1	12,000/- (each)	12,000/-	C.E.2.03.c
3	5 KVA VPS	1	45,000/- (each)	45,000/-	- do -
4	Computer with TFT Monitor (Core 2 duo)	1	26,900/- (each)	26,900/-	- do -
5	Wall Fan	2	1,800/- (each)	3,600/-	- do -
6	Pedestal Fan	4	3,000/- (each)	12,000/-	- do -
7	Almirah	2	5,000/- (each)	10,000/-	C.E. 2.03.d
8	Visitor's Chair (Red Seat)	10	1,000/- (each)	10,000/-	C.E.2.03.d
Total				**1,32,000/-**	

Misc. V : To report that the Vice-Chancellor has approved the closure of Bank A/c. No. 10195737671 of NBU Museum Building Fund due to completion of the Museum Building and for settlement of the accounts by showing net contribution of Rs. 20,94,953.49 from the Development of Infrastructure Facilities Fund to Museum Building Fund.

Decision: Noted and approved.

Misc. VI : In consideration of the budget Provision as well as availability of fund the Vice-Chancellor has approved the transfer of Rs. 1,00,00,000/- (Rupees one crore only) each from the budget head 'Lump Provision for Pension & Gratuity Fund' and 'Lump Provision for Development of Infrastructure Facilities Fund' to the 'Development of Infrastructure Facilities Fund' and the 'Pension Fund' respectively in the Financial Year 2007 - 08.

Decision: Noted and approved.

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

(P. K. Ghosh)
Finance Officer

(Prof. A. Basumajumder)
Vice-Chancellor

PROF. NURUL HASAN CENTRE FOR MANAGEMENT STUDIES
UNIVERSITY OF NORTH BENGAL
M.B.A. PROGRAMME (AICTE APPROVED)

Finance Branch
University of North Bengal

Finance Branch
University of North Bengal

APPENDIX — I

Ref No: - MBA 08 / 01 / 246

3rd March 2008

TO
THE HONOURABLE VICE CHANCELLOR
UNIVERSITY OF NORTH BENGAL

7/3/08

Through the Director, M.B.A. Programme, N.B.U

Sub: - Pay Revision.

Respected Sir,

We, the ***CONTRACTUAL EMPLOYEES*** (***Teaching & Non-Teaching***) of M.B.A. Centre of this esteemed University beg to state that we are drawing a ***fixed and consolidated remuneration*** as per the following structure:

Salary Details	Teaching Staff	Non-Teaching Staff (*Office Assistant*)
Basic Pay (A)	Rs.8,000/-	Rs.3,850/-
Dearness Allowance (B)	71%	71%
Gross Pay	(A) + (B)	(A) + (B)

As you are well aware, of late the following "***PAY related NOTIFICATIONS***" were made by the ***Government of West Bengal***.

Year	Notification	With Effect From
2007	3% D.A.	01.04.2007
2007	Merger @ 50% of D.A. with Basic Pay	01.04.2007
2008	5% D.A.	01.01.2008

Sir, we are still to receive the effect of the abovementioned notifications as on today. *We therefore earnestly request you to exercise your good office and permit a SALARY REVISION with ARREAR EFFECT*.

Thanking you,

Yours faithfully,

Teaching Staff

1. 03.03.08 (Reader)
2. 03/03/08 (Lecturer)
3. Dwijav Sarkar 3/3/08 (Lecturer)
4. 3.3.08 (Lecturer)
5. Subrata Roy 3/3/3008 (Lecturer)
6. Paramita Choudhury 3/3/08 (Lecturer)

For closer mbn
4/3/2008

F/O

P.T.O.

Non-Teaching Staff

1. Amit kr. Biswas (Office Assistant) 03.03.08

Forwarded
04/03/08

445

1295 13/3/08

of contractual em
Revision of consolidated remuneration &
made from time to time with changes
in D.A. Rate for substantive post. Last
revision was made w.e.f. 1.4.07 vide F.C.
dated 24.4.07. If desired, further revision
may be taken up in the next F.C.
Secretary.

V.C. 13/3/08.

5657/F08
13-3-08

Action as proposed in 'A' approved

13/3/08

F.O.

A. Rem
re issued
13/3

446

14. To consider a note dt.16.04.2007 from the Audit & Accounts Officer regarding enhancement of consolidated remuneration of the whole time contractual staff, other than those under sponsored projects/schemes, considering the enhancement of DA as per G.O. No. 50 (13) – Edn(U)/1U – 45/03 dated 08.02.2007.

Decision : It was decided to revise the monthly rate of consolidated remuneration of whole time contractual staff of all categories @ 171% of the notional initial basic pay of the corresponding substantive post as stated hereunder w.e.f. 01.04.2007.

S.N.	DESIGNATION	NOTIONAL INITIAL BASIC PAY OF THE CORRESPONDING SUBSTENTIVE POST	CONSOLIDATED REMUNERATION	
			Existing	Revised w.e.f. 01-04-07
1.	Director (MBA) / Director (DDE)	16,400/-	27,388/-	28,044/-
2.	Reader	12,000/-	20,360/-	20,520/-
3.	Lecturer	8,000/-	13,360/	13,680/-
4.	Assistant Director (DDE)	8,000/-	13,360/-	13,680/-
5.	Academic Coordinator (PGDTM)	8,000/-	13,360/-	13,680/-
6.	Academic Coordinator (PGDMM)	8,000/-	13,360/-	13,680/-
7.	Network Maintenance Manager	8,000/-	13,360/-	13,680/-
8.	Technical Officer (CDS)	8,000/-	13,360/-	13,680/-
9.	DLF (DDE)	4,525/-	7,557/-	7,738/-
10.	Office Assistant	3,850/-	6,430/-	6,584/-
11.	Soil Analyst (PGDTM)	3,850/-	6,430/-	6,584/-
12.	Field Instructor (PGDTM)	3,850/-	6,430/-	6,584/-
13.	Superintendent Girls' Hostel	3,850/-	6,430/-	6,584/-
14.	Generator Operator	3,525/-	5,887/-	6,028/-
15.	Generator Helper	2,850/-	4,760/-	4,874/-
16.	Office Attendant / Peon	2,850/-	4,760/-	4,874/-
17.	Machine man (Univ. Press)	2,850/-	4,760/-	4,874/-

The above rate shall not be applicable to those working under sponsored project/scheme.

Confirmed for immediate action.

15. To consider a note dated 29.03.07 of the Vice-Chancellor regarding requisition of furniture & fixture from different Departments and purchase thereof.

Decision : Deferred.

16. To consider the re-fixation of pay of the following Teachers due to change of date of effect of promotion to the post of Professor in terms of E. C's decision dated 17.08.2006 under item no. Suppl. 6.

Government of West Bengal
Higher Education Department
University Branch
Bikash Bhavan, Salt Lake, Kolkata-91.

No: 39(13)-Edn(U) Dated, Kolkata, the 24th January, 2008
1U-45/03

From: Shri Zafar Ahmed,
Assistant Secretary to the Government
of West Bengal.

To : The Registrar,

_____ University/
B.E. & Science University, Shibpur/
West Bengal University of Technology/
Netaji Subhas Open University.

Sub : Grant of Dearness Allowance to the Employees (Teachers, Officer & Non-Teaching Staff) of the State-aided Universities and Bengal Engineering & Science University, Shibpur and further ad-hoc increase in the wage of daily-rated workers under the Universities with effect from 01.01.2008.

Sir,

I am directed by order of the Governor to say that the Governor is pleased to decide that with effect from 01.01.2008 and until further orders, the whole-time employees (non-teaching staff, teachers and officers) of the State-aided Universities, the Bengal Engineering and Science University, Shibpur, West Bengal University of Technology and Netaji Subhas Open University under the administrative jurisdiction of the Higher Education Department on the Basis of time scale of pay as revised with effect from 01.01.1996 (according to the option of different categories of employees (where applicable), shall draw D.A at the following rate :

Period from which payable	Pay Range	Rate of D.A
01.01.2008	Pay upto Rs 26,000/- per month	29 % of Pay

Dearness Allowance equal to 50% of basic pay was already been merged with basic pay for the purpose of payment of D.A only with effect from 01.04.2007 in terms of this Department's order No. 161-Edn(U) dated 18.04.2007. The calculation of Dearness Allowance shall be made taking into account the basic pay drawn in the prescribed scales of pay including stagnation increments and N.P.A., if any, and Dearness Pay as introduced in this Department's order No. 161-Edn(U) dated 18.04.2007. The Pay shall mean the scales of pay as per revision of scales of Pay & Allowances (ROPA), 1990 and other similar Govt. orders issued by the Higher Education Department revising the scales of pay of various categories of employees of the Universities

...P.T.O

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with effect from 01.01.1986 plus D.A as sanctioned to the employees of State-aided Universities with effect from 1st October, 1996 vide this Department's Government Order No. 529(7)-Edn(U) dated 02.12.1996. However, this benefit will not apply to those who are in receipt of variable D.A. based on the movement on Consumer Price Index. It has also been decided that in the case of Public Undertakings/ Statutory Bodies the additional expenditure should be borne by such undertakings/Bodies themselves out of their own resources or out of financial assistance provided for them in the budget and that no additional financial assistance will be given to them on account of sanction of D.A.

3. (a) The D.A sanctioned above should be rounded off to the nearest rupee in each case.

4. (a) The charge will be met from the provision under the head of account, "2202-Genl. Edn.-03-Univ. & Other Higher Edn.-102-Assistance to Univ-NP-001-to 007-Univ.-V-31-Grants-in-aid-01-Salary Grants" in respect of 7(seven) State-aided University".

(b) The charge will be met from Bengal Engineering and Science University, Shibpur from the head of account, "2203-Techn.Edn.-00-102-Assistance to Universities for Tech. Education-NP-001-B.E. College (D.U.)-voted-31-Grants-in-aid-01-Salary Grants".

(c) The charge will be met in respect of the employees (teaching and non-teaching) of Universities of Technology from the provision under the relevant head of account, "2203-00-102-Assistance to Universities for Technical Education-SP-002-Setting up of Technical University-31-Grants-in-aid-01-Salary Grants".

(d) The charge will be met in respect of employees (teaching and non-teaching staff) of Netaji Subhas Open University from the provision under the relevant head of account, "2202-03-102-Assistance to Universities-SP-005-Establishment of an Open University-31-Grants-in-aid-01-Salary Grants".

5. The Governor has also been pleased to decide that for daily rates workers under the State-aided Universities - Bengal Engineering and Science University, Shibpur, West Bengal university of Technology and Netaji Subhas Open University whose wages are not regulated by any statutory provisions like the Minimum Wages Act, there will be a further ad-hoc increase in their existing daily rate of wages by Rs. 6/- (Rupees six) only with effect from 01-04-2007.

6. This order issues as per Finance Department's Order No. 14(65)-F dated 01.01.08.

7. All concerned are being informed.

Yours faithfully,

Assistant Secretary

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No: 39(13)-1(18)-Edn(U) Dated, Kolkata, the 24th January, 2008

Copy forwarded for information and necessary action to the:-

1) Principal Accountant General (A&E), West Bengal, Treasury Buildings, Kolkata - 700 001;
2) Accountant General, West Bengal, Local Bodies (Audit), C.G.O. Complex, 5th floor, M.S.O. Buildings, Kolkata-64;
3) Accountant General (Audit-I), West Bengal, G.I. Press, Treasury Buildings, Kolkata - 700 001;
4) Pay & Accounts Officer, Kolkata Pay & Accounts Office, 81/2/2, Phears Lane, Kolkata - 700 012;
5) Finance (Group 'P') Department of this Government;
6) Finance (Group B) Department of this Government;
7) Pro-Vice Chancellor for Business Affairs & Finance, Calcutta University, Senate House, Kolkata - 700 073;
8) Finance Officer, North Bengal University;
9) Treasury Officer, _____ Treasury, P.O. _____ Dist. _____
10) Agriculture Department of this Government;
11) Animal Resources Development Department of this Government;
12) Chancellors Secretariat;
13) Joint Secretary, Technical Branch of this Department;
14) Social Education Branch of this Department;
15) P.A to Principal Secretary of this Department;
16) Audit Officer, Internal Audit Wing, Todi Mansion, 9th Floor, P-15, India Exchange Place Extension, Kolkata - 73;
17) Statistical cell of this Branch;
18) Accounts Officer, PAC Branch of this Department

Guard file.

Assistant Secretary

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Government of West Bengal
Higher Education Department
University Branch
Bikash Bhavan, Salt Lake, Kolkata - 700091.

No. 161(21)-Edn(U) Dated, Kolkata, The 18th April, 2007.
IU-15/02

From : Shri M. Chakraborty, Officer-on-Special Duty and Ex-officio Deputy Secretary to the Government of West Bengal.

To : 1. The Registrar,

1) _____ University.

2) West Bengal State Council of Higher Education.

Sub : Merger of 50% of Dearness Allowance/Dearness Relief with basic pay/pension to the Employees (Teachers, Officer & Non-teaching staff)/ Pensioners of the seven State-aided Universities, Bengal Engineering and Science University, Shibpur, Netaji Subhas Open University and West Bengal University of Technology with effect from April 1, 2007.

Sir,

I am directed by order of the Governor to say that the Governor is pleased to decide that with effect from April 1, 2007 Dearness Allowance equal to 50% of the existing basic pay shall be merged with basic pay and shown distinctly as Dearness Pay (D.P.) which could be counted for the purpose of payment of Dearness Allowance in favour of the whole-time employees (non-teaching staff, teachers and officers) of the seven State-aided Universities, Bengal Engineering and Science University, Shibpur, West Bengal University of Technology, Netaji Subhash Open University and West Bengal State Council of Higher Education. No other allowance will be admissible on Dearness Pay. In case of existing pensioners, Dearness Relief equal to 50% of the basic pension shall, with effect from 01.04.2007 be merged with pension and shown distinctly as Dearness Pension, Dearness Allowance/Dearness Relief converted into Dearness Pay & Dearness Pension respectively would be deducted from the existing rate of Dearness Allowance / Dearness Relief.

Yours faithfully,

M. Ch. 18/4

Officer-on-Special Duty & Ex-officio
Deputy Secretary

Contd./2..

Attested
Finance Officer
University of North Bengal

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No.161(11)/1(40)-Fin(U) Dated, Kolkata, The 18th April, '07.

Copy forwarded for information and necessary action to the :-

1) Principal Accountant General (A&E), West Bengal, Treasury Buildings, Kolkata - 700 001;

2) Accountant General, West Bengal, Local Bodies(Audit), C.G.O. Complex, 5th floor, M.S.O. Buildings, Kolkata - 700 064;

3) Accountant General (Audit-I), West Bengal, G.I.Press, Treasury Buildings, Kolkata - 700 001;

4) Pay & Accounts Officer, Kolkata Pay & Accounts Office, 81/2/2, Pheera Lane, Kolkata - 700 012;

5) Finance (Group 'B') Department of this Government;

6) Finance (Group 'B') Department of this Government;

7) Pro-vice Chancellor for Business Affairs & Finance, Calcutta University, Senate House, Kolkata-700 073;

8) Finance Officer,
_____University,
_____;

9) Treasury Officer, ~~Asansol~~ Bengal Silguri Treasury,
P.O. : _____ Dist. : _____;

10) Agriculture Department of this Government;

11) Animal Resources Development Department of this Government;

12) Chancellor's Secretariat;

13) Joint Secretary, Technical Branch of this Department;

14) Social Education Branch of this Department;

15) P.A. to Principal Secretary of this Department;

16) Audit Officer, Internal Audit Wing, Todi Mansion, 9th floor, P-15, India Exchange Place Extension, Kolkata - 700 073;

17) Statistical Cell of this Branch;

18) Accounts Officer, PAC Branch of this Department;

Guard file.

Officer-on-Special Duty & Ex-officio
Deputy Secretary

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Government of West Bengal
Higher Education Department
University Branch
Bikash Bhavan, Salt Lake, Kolkata - 700 091.

No. (21/5) Edn(U) Dated, Kolkata, The 18th April, 2007.
U-4/03

From : Shri M.Chakraborty, Officer-on-Special Duty &
Ex-officio Deputy Secretary to the Government of
West Bengal.

To : The Registrar,

Science University, Shibpur/West Bengal University of Technology, Netaji Subhas Open University.

Sub : Grant of Dearness Allowance to the Employees (Teachers, Officer & Non-Teaching staff) of the State-aided Universities and Bengal Engineering & Science University, Shibpur and further ad-hoc increase in the wage of daily-rate workers under the Universities with effect from 01.04.2007.

Sir,

I am directed by order of the Governor to say that the Governor is pleased to decide that with effect from 01.04.2007 and until further orders, the whole-time employees (non-teaching staff, teachers and officers) of the State-aided Universities, the Bengal Engineering and Science University, Shibpur, West Bengal University of Technology and Netaji Subhas Open University under the administrative jurisdiction of the Higher Education Department on the basis of time scale of pay as revised with effect from 01.01.1996 (according to the option of different categories of employees (where applicable), shall draw D.A. at the following rate :

Period from which payable	Pay range	Rate of D.A.
01.04.2007	Pay upto Rs.26,000/- per month.	24% of pay

Dearness Allowance equal to 50% of basic pay was already been merged with basic pay for the purpose of payment of D.A., only with effect from 01.04.2007 in terms of this Department's order No.161-Edn(U) dated 18.04.2007. The calculation of Dearness Allowance shall be made taking into account the basic pay drawn in the prescribed scales of pay including stagnation increments and N.P.A., if any, and Dearness Pay as introduced in this Department's order No.161-Edn(U) dated 18.04.2007. Education Department revising the Scales of pay of various categories of employees of the Universities with effect from 01.01.1986 plus D.A. as sanctioned to the

Contd.2/...

Attested
Finance Officer
University of North Bengal

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employees of State-aided Universities with effect from 1st October, 1996 vide this Department's Government Order No. 529(7)-Edn(U) dated 02.12.1996.

3. (a) The D.A. sanctioned above should be rounded off to the nearest rupee in each case.

4. (a) The charge will be met from the provision under the head of account, "2202-Genl. Edn.-03-Univ. & Other Higher Edn. 102-Assistance to Univ-NP-001-to 007-Univ.-Y-31-Grants-in-aid-01-Salary Grants" in respect of 7(seven) State-aided University".

(b) The charge will be met from Bengal Engineering and Science University, Shibpur from the head of account, "2203-Techn.Edn.-00-102-Assistance to Universities for Tech. Education-NP-001-B.E.College (D.U.)-voted-31-Grants-in-aid-01-Salary Grants".

(c) The charge will be met in respect of the employees (teaching and non-teaching) of University of Technology from the provision under the relevant head of account, "2203-00-102-Assistance to Universities for Technical Education-SP-002-Setting up of Technical University-31-Grants-in-aid-01-Salary Grants".

(d) The charge will be met in respect of employees (teaching and non-teaching staff) of Netaji Subhas Open University from the provision under the relevant head of account, "2202-03-102-Assistance to Universities-SP-005-Establishment of an Open University-31-Grants-in-aid-01-Salary Grants".

5. The Governor has also been pleased to decide that for daily rates workers under the State-aided Universities - Bengal Engineering and Science University, Shibpur, West Bengal University of Technology and Netaji Subhas Open University whose wages are not regulated by any statutory provisions like the Minimum Wages Act, there will be a further ad-hoc increase in their existing daily rate of wages by Rs.10/- (Rupees ten) only with effect from 01.04.2007.

6. This order issues as per Finance Department's Order No.2417(65)-F dated 01.04.2007.

7. All concerned are being informed.

Yours faithfully,

M Das

Officer-on-Special Duty & Ex-officio
Deputy Secretary

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No.162(13)/1(40)-Edn(U) Dated, Kolkata, The 18th April, 2007.

Copy forwarded for information and necessary action to the :-

1) Principal Accountant General(A&E), West Bengal, Treasury Buildings, Kolkata - 700 001;
2) Accountant General, West Bengal, Local Bodies (Audit), C.G.O. Complex, 5th floor, M.S.O. Buildings, Kolkata - 700 064;
3) Accountant General (Audit-I), West Bengal, G.I.Press, Treasury Buildings, Kolkata - 700 001;
4) Pay & Accounts Officer, Kolkata Pay & Accounts Office, 81/2/2, Phears Lane, Kolkata - 700 012;
5) Finance (Group 'B') Department of this Government;
6) Finance (Group B) Department of this Government;
7) Pro-Vice Chancellor for Business Affairs & Finance, Calcutta University, Senate House, Kolkata-700 073;
8) Finance Officer, _____ University;
9) Treasury Officer, Siliguri Treasury, P.O. Siliguri Dist. Darjeeling ;
10) Agriculture Department of this Government;
11) Animal Resources Development Department of this Government;
12) Chancellors Secretariat;
13) Joint Secretary, Technical Branch of this Department;
14) Social Education Branch of this Department;
15) P.A. to Principal Secretary of this Department;
16) Audit Officer, Internal Audit Wing, Todi Mansion, 9th floor, P-15, India Exchange Place Extension, Kolkata-73;
17) Statistical cell of this Branch;
18) Accounts Officer, PAC Branch of this Department.

Guard file.

M. Ghosh

Officer-on-Special Duty & Ex-officio
Deputy Secretary

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APPENDIX – II

Regd. No. WB/SC-247

No. WB/CPS/Raj-56(Part I)/ 2005

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The Kolkata Gazette

Extraordinary
Published by Authority
JYAISTHA 31] TUESDAY, JUNE 21, 2005 [SAKA 1927

Government of West Bengal
Transport Department
Writers' Buildings, Kolkata-700 001

NOTIFICATION

No. 2610-WT-3M-81/98 dt. 13.06.2005 - In exercise of the powers conferred by clause (i) of sub-section (1) of Section 67 of the Motor Vehicles Act, 1988 (Act 59 of 1988) and in supersession of all notifications issued from time to time in this regard including Notification No. 1473-WT/3M-81/98 dt. 23.04.2003 of this Department, the Governor, having regard to clause (a), (b), (c) and (d) of Sub-section 1 of section 67 of the said Act, is pleased hereby to issue the following directions relating to the fixing of ceiling of rates of hiring of Motor Cabs (Luxury Taxi), Maxi Cabs and other Contract Carriage Vehicles including Tourist Omni Bus plying within the State of West Bengal with effect from 01.07.2005.

DIRECTIONS

The ceiling of rates of hiring of Motor Cabs (Luxury Taxi) Maxi Cabs and other Contract Carriage Vehicles including Tourist Omni Bus plying within the State of West Bengal shall be as shown in the schedule given below.

SCHEDULE

Sl No (1)	Mass Emission Standard (2)	Category of Vehicles (3)	Casual hiring (4)		Monthly hiring (5)	Remarks (6)
			Per Km. (a)	Per hour (b)		
1	Bharat Stage-II purchased on or after 01.05.2003 with Diesel/L.P.G. Engine.	Motor Cab & Maruti Omni (Standard) (Non-Air-conditioned)	Rs. 10.00	Rs. 65.00	Rs. 430.00	(1) Monthly rate is for 10 hours a day and additional charge @ Rs. 18.00 per hour beyond 10 hours. Fuel allowed for such monthly hiring is 1 litre per 12 K.M. and M. Oil @ 5 hrs per 2500 Km run. (2) Rate for casual hiring is inclusive of fuel and all other charges. Minimum rate of hiring will be the rate for 4 hours.
		Maxi Cab (Non-Airconditioned)	Rs. 10.00	Rs.65.00	Rs. 440.00	
		Motor Cab/Maxi Cab with Engine Capacity ≤ 2000 CC (Air-Conditioned)	Rs. 13.00	Rs. 110.00	Rs.460.00	
		Motor Cab/Maxi Cab with Engine Capacity >2000 CC (Air-Conditioned)	Rs. 14.00	Rs. 120.00	Rs. 525.00	

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A. Ray.
At present with air-conditioned P.C. Also engine wheels this is the latest rate applicable. Correct

As Sri Samir Chakraborty of Kolkata office confirmed that this is the latest rate.

Sl No (1)	Mass Emission Standard (2)	Category of Vehicles (3)	Casual hiring (4)		Monthly hiring (5)	Remarks (6)
			Per Km. (a)	Per hour (b)		
2.	Bharat Stage-III purchased on or after 01.05.2005 with Diesel/LPG Engine.	Motor Cab & Maruti Omni (Standard) (Non-Air-conditioned)	Rs. 12.00	Rs. 70.00	Rs. 450.00	(1) Monthly rate is for 10 hours a day and additional charge @ Rs. 18.00 per hour beyond 10 hours. Fuel allowed for such monthly hiring is 1 litre per 12 K.M. and M. Oil @ 5 hrs pe. 2500 Km run (2) Rate for casual hiring is inclusive of fuel and all other charges. Minimum rate of hiring will be the rate for 4 hours.
		Maxi Cab (Non-Airconditioned)	Rs. 12.00	Rs.70.00	Rs. 470.00	
		Motor Cab/Maxi Cab with Engine Capacity ≤2000CC (Air-Conditioned)	Rs. 13.00	Rs. 110.00	Rs. 495.00	
		Motor Cab/Maxi Cab with Engine Capacity >2000 CC (Air-Conditioned)	Rs. 14.00	Rs. 120.00	Rs. 560.00	
3.	Others (not included in Sl. 1 & Sl. 2 above) with Diesel/LPG Engine	Motor Cab & Maruti Omni (Standard) (Non-Air-Conditioned)	Rs. 10.00	Rs. 65.00	Rs. 420.00	
		Maxi Cab (Non-Air-conditioned)	Rs. 10.00	Rs. 65.00	Rs. 450.00	
		Motor Cab/Maxi Cab with Engine Capacity ≤2000 CC (Air-Conditioned)	Rs. 13.00	Rs. 110.00	Rs. 450.00	
		Motor Cab/Maxi Cab with Engine Capacity>2000 CC (Air-Conditioned)	Rs. 14.00	Rs. 120.00	Rs. 480.00	
4.	All Types	Tourist Bus/ Contract Carriage a) Having seating capacity for 13 to 27 persons excluding driver- Non-Air-Conditioned Air Conditioned	Rs. 12.00 Rs. 14.00	Rs. 110.00 Rs. 130.00		1. Rate is inclusive of fuel and all other charges. 2. Minimum Charge shall be the charge for 4 hours
		b) Having seating capacity for 28 to 32 persons excluding driver - Non-Air-Conditioned Air Conditioned	Rs. 13.00 Rs. 15.00	Rs. 140.00 Rs. 165.00		
		c) Having seating capacity beyond 33 persons excluding driver- Non-Air-Conditioned Air-Conditioned	Rs. 15.00 Rs. 18.00	Rs. 160.00 Rs. 190.00		

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1. Revised rates of hiring charges of above stated category of vehicles for casual hiring should be fixed either on the basis of Kilometre covered or on the basis of hours of use of vehicles whichever is higher, subject to the minimum charges described in the schedule.

2. Maximum of 10 Kms. between the garage of the vehicle and the place of reporting or one hour's hiring charges (both ways inclusive) whichever is convenient to the owner of the vehicle may be allowed.

3. Only transport vehicles having valid Contract Carriage permit can be placed on hire.

4. In case of hiring of a vehicle for more than 10 (ten) days in a month or such hiring of vehicle in a regular manner should be on monthly rate on pro-rata basis.

5. Vehicles to be hired by Government Departments shall require prior concurrence of Finance Department as usual. Express permission of the Finance Department shall also be required for hiring of vehicles of the categories of other than Non-A.C. Motor Cab and Maruti Omni. Petrol vehicles should not be hired by Government Departments except with the approval of the Finance Department.

This is issued with the concurrence of the Finance Department vide their U.O. No. Cir. R-209 dt. 01.06.2005.

By order of the Governor

Sumantra Choudhury,
Principal Secy. to the Govt. of West Bengal

Published by the Controller of Printing & Stationary, West Bengal and printed by Asstt. Supdt. at "Secretary to the Governor's Press, Raj Bhavan, Kolkata"

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APPENDIX – Annexure - III

(8)

Abstract statement of re-fixation of pay arising out of CAS/Promotion on or after 03.05.1993 in terms of the E.C. meeting dt. 19.01.2007 under item no. 8

Sl.No.	Name	Desig.	Deptt.	Revised Fixation Details											
				1ST CAS			Promotion			2ND CAS			Promotion		
				W.E.F	B.P	D.N.I	W.E.F	B.P	D.N.I	W.E.F	B.P	D.N.I	W.E.F	B.P	D.N.I
1	Sri, Sujit Kr. Sengupta	Jr. Suptd.	Exam. Br.										21.11.02	12175	21.11
2	Sri, Ajit Kr. Chakraborty	Jr. Suptd.	Chemistry										26.12.02	12175	26.12
3	Late, Santosh Kr. Datta	Jr. Suptd.	Finance Br.										26.12.02	12175	26.12
4	Late, Nikhil Ranjan Ghosh	Jr. Suptd.	Exam. Br.										13.08.03	12175	
5	Late, Ananda Dulal Das	Jr. Suptd.	Exam. Br.										21.11.02	12175	21.11
6	Sri, Bhupes Bagchi	Jr. Suptd.	Exam. Br.										21.11.02	12175	21.11
7	Sri, Ramesh Ch. Lahiri	Jr. Suptd.	Library										16.01.04	12175	16.1
8	Sri, Swapan Kr. Basu	Jr. Suptd.	Sports Board										09.08.05	12175	9.8
9	Sri, Sachchidananda Kar	Jr. Suptd.	Finance Br.										29.09.04	12175	29.9
10	Sri, Satya Bhusan Sarkar	Jr. Suptd.	Exam. Br.										01.10.03	11925	1.10
11	Sri, Gopesh Ch. Ghosh	Jr. Suptd.	Finance Br.										15.07.05	12175	
12	Sri, Swapan Kr. Sarkar	Jr. Suptd.	Finance Br.										10.07.03	12175	10.7
13	Sri, Nilmadhab Sarkar	Jr. Suptd.	Finance Br.										08.04.03	12175	8.4
14	Sri, Biswanath Singh	Jr. Suptd.	V.C's Office										16.12.04	12175	16.12
15	Sri, Rarabrata Ghosh	Jr. Suptd.	Sports Board										30.04.04	12175	30.4
16	Sri, Ajoy Chakraborty	Jr. Suptd.	Finance Br.										25.02.04	12175	
17	Sri, Mohan Kr. Modak	Jr. Suptd.	Mathematics										06.08.04	12175	6.8
18	Sri, Dilip Kr. Das	Jr. Suptd.	Registrar Br.										29.09.04	12175	29.9
19	Sri, Himadri Sekhar Das	Sr. Asstt.	W/W	22.04.01	5275	22.4	22.11.03	6025	22.11						

14-2-08
D.A

CHECKED
14/2/08
Intl! Audit Section
North Bengal University

A.O

A&A.O

FO

May be placed & itemised in the next F.C. meeting.

A. Roy pl.

459

UNIVERSITY OF NORTH BENGAL, DARJEELING

OFFICE OF THE FINANCE OFFICER

APPENDIX— IV

OFFICE NOTE

Sub: Fixation of pay in respect of Dr. Bijoy Kumar Sarkar, Reader

Dr. Bijoy Kumar Sarkar has joined in this University as Reader in History on 28.02.07 (Forenoon) vide the letter no. F/Apptt Estt/1798/R 06 (5) dated 20.12.06 (copy enclosed). Prior to that, he was working as Principal of Dukhulal Nibaran Chandra College, Murshidabad for the period from 16.12.06 to 27.02.07. The copy of the Release Order issued by the President, Governing Body of that College is also enclosed. His pay for the post of Principal in the above mentioned College has been fixed in the scale of pay of Rs. 16400 22400 by the Director of Public Instruction, West Bengal at Rs. 17,300/- w.e.f. 16.12.07 with DNI on 16.12 every year (copy enclosed) and he has also submitted his last pay of certificate (in University prescribed format) issued by the President, Governing Body of that College.

Before joining to the post of Principal, he was working as Reader in the Kurseong College and he was released from his post on lien without pay w.e.f.16.12.06 for one year vide Release Order No. 292/c-b/KC06 dated 12.12.06 (copy enclosed)

In connection with fixation of his pay to the post of Reader (scale of pay of Rs. 12000 – 420 – 18300) in this University, the following observations are made :-

1. Neither Provision under Rule 1(ii) nor Rule 1(iii) of chapter V of University Financial Rules, 1993 is applicable to his case.
2. He has been given the lien to both the posts i.e. Principal of Dukhulal Nibaran Chandra College and Reader in History in Kurseong College which is contrary in nature.
3. His appointment letter of Dukhulal Nibaran Chandra College and the Service Books of earlier services are not available to this University.

Hence, no specific recommendation could be made and the matter is placed before the Finance Committee for disposal.

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GOVERNMENT OF WEST BENGAL
EDUCATION DIRECTORATE
BIKASH BHAWAN, SALT LAKE, KOLKATA - 91.

No. 1849 - Dated, Kolkata, the 15-10-07
4P-60 UGC/99(Pt.-1)

From : The Director of Public Instruction, West Bengal.

To : The President, Governing Body, Dukhulal Nibaran Chandra College, Aurangabad, Murshidabad.

Sub : Fixation of pay of the Teacher(s) including the Principal of the College in the revised U.G.C. Scale, 1996.

Sir/Madam,

With reference to the subject and the correspondences resting with the letter No. DPI(T.Fix)/01/06-07 & DPI/(T.Fix)/03/07-08 dt.Nil & dtd. 15.9.07 respectively - please find enclosed a statement showing the fixation of pay of 1 (One) Teacher(s) including the Principal of your College in the relevant revised U.G.C. Scale (1996) in terms of G.O.No.118 - Edn(CS) dated 04.02.1999 read with G.O.No.133-Edn(CS) dated 29.01.1980; No.587-Edn(CS) dt. 21.05.1990; No.374-Edn(CS) dt.30.05.1995; No. 72-Edn(CS) dated 17.01.1997; No.63-Edn(CS) dt. 12.01.1999 and No.195 - Edn(CS) dt. 11.02.2000 (Bunching effect) and No.629-Edn(CS) dated 12.05.2000.

The date of increment of a Teacher will be deferred by the period of which he/she is granted leave without pay in any year.

In this connection, it may please be noted that the Teacher(s) drawing pay in this revised scale (i.e. in the new U.G.C. Scale of Pay, 1996) must retire on completion of 60 years of age.

Necessary adjustment on account of ad-hoc payment, if any, will be made against the claims admissible in terms of this pay fixation. The net amount after such adjustment shall be disbursed.

If it is eventually found that payment on account of this pay fixation has been made wrongly for any reason in excess of the admissible amount, such excess payment, if any, shall be recovered from the future claims of the teacher(s) concerned.

The receipt of this letter may please be acknowledged.

Yours faithfully,

for Director of Public Instruction,
West Bengal.

Memo No. 1850 - Dated, Kolkata, the 15-10-07

Copy forwarded for information to the :-
1. Joint Director of School Education, Education Directorate, W.B.
2. Deputy Secretary to the Govt. of West Bengal, Department of Higher Education (Govt.), West Bengal.
3. Additional District Magistrate & Ex-officio Dy. Director of Public Instruction, West Bengal, Jalpaiguri Division, 'MEENAKSHI BHAWAN', P.O. & Dist. Jalpaiguri, PIN - 735 101.

Jan/18.5.07.

for Director of Public Instruction,
West Bengal.

(P.T.O.)

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:: 2 ::

...to Memo No. 1849 - UGC dt. ... W.B.'s Memo No. ... dt. ... on the subject of FIXATION OF PAY OF TEACHER(S) INCLUDING THE PRINCIPAL OF Dhanulal Nibaran Ch. College, Murshidabad.

Dated, Kolkata, the 15-10-07

Reference G.O.No. 118-Edn(CS) dt. 4.2.1999 read with G.O. No. ... dt. ...5.1996, No.72-Edn(CS) dt. 17.1.1997, No. ... dt. ...1.1999 and No.629-Edn(CS) dt. 12.5.2000.

REVISED U.G.C. SCALE (1996

1. Rs.16400-450-20900-500-22400/-(for Principal) Minimum to be fixed at Rs.17,300/-
2. Rs.12000-420-18300/- (for Reader/Lect.(SG)
3. Rs.10000-325-15200/- (for Lect. (Sr. Scale)
4. Rs.8000-275-13500/- (for Lecturer)

Name and Designation	EMOLUMENTS a) Basic Pay as on 1.1.96 in the existing scale (1996) b) D.A. at index average 1510 c) 1st & 2nd I.R. d) 40% of existing Basic Pay.	a) Total of Col. 3 b) Date of increment in the existing scale	a) State next above the revised scale b) Addl. increment in the revised scale for every 3 inc. in the existing scale	Advance inc. for M.Phil/ Ph.D for Lect. joining on or after 1.1.96	a) Pay to be fixed in the revised scale b) Scale of pay c) W.E.F.	Date of completion of 5 yrs. service as Lect. (SG)/ Reader who were in position on 1.1.96 or before	Date of ... Lect. (SG)/ Reader
2	3	4	5	6	7	8	9
Dr. Bijoy Kumar Sarkar Principal (16.12.2006) (Vice Dr. K.K. Roy Choudhury)	-	-	-	-	a) Rs.17,300/- b) Rs.16400-22400/- with higher initial start at Rs.17300/- c) 16.12.2006.		16.12.07 & 16/12 of ev.yr.

ATTESTED
19/12/07
Lecturer-in-Charge
Dhanulal Nibaran Chandra College
Jiaganj, Murshidabad

for Director of Public Instruction,
West Bengal.

LAST PAY CERTIFICATE

1. This is to certify that Sri/Smt/Dr. [illegible] was an Employee/officer/teacher in the post of [illegible] since 16.12.2006 and relieved on 27.01.2007 (AN/Forenoon)

2. That He/She has been paid salary upto 27.01.2007 at the following monthly rates in the scale of pay of Rs 16400-450-20,000-500-22400/- with DNI on

PAYMENT		DEDUCTION	
Substantive Pay (17300x27/28)	16,682'00	GPF	—
Dearness Pay	—	Income Tax	—
Personal Pay	—	Professional Tax	150'00
Others (please specify)	—	Others (Pl. Specify):	
	—		
Allowances :			
D.A/ΔIIA 71%	11,844'00		
H.R.A.	2,000'00		
Medical Allowance	100'00		
Others (please specify)	—		
	—		
Total	30,626'00		150'00

3. That He/She is a member of General Provident Fund Account No. ..... with a balance of Rs. ..... as on .....

4. That He/She made over charge of the office of ..... on .....

5. That the details of deduction of Tax made from him/her upto the date from the beginning of the current financial year are noted below :-

Gross salary	78,304'00
Remuneration/ Honorarium	—
Income Tax	—
Professional Tax	430'00

Dated 19/12/2007

Signature :
Designation : PRESIDENT
with seal : Governing Body
D. N. College, Aurangabad (W.B.)

D. N.
Dukhulal Nibaranchandra

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REGISTRAR'S BRANCH
NO. F/3798
DATED 28/2/07

To,
The Registrar,
University of North Bengal,
Raja Rammohun pur,
P.O. North Bengal University,
Dist. Darjeeling

Through,
Head,
Department of History,
North Bengal University.

Sub:- Joining the post of Reader in History.

Dear Sir,

This has reference to your letter No. F/Aptt.-Estt./3798/R-06(5) dated 20.12.2006 appointing me to the post of Reader in the Department of History in the University of North Bengal.

I am joining the post of Reader as mentioned above today i.e. 28.02.2007 at 10 a.m.

Please do the needful.

Thanking you.

Yours faithfully,
Bijoy Kumar Sarkar
Bijoy Kukmar Sarkar

28.02.2007.

forwarded
S. Sarkar
28-2-07
Head
Department of History
North Bengal University

S. Guha

Memo No. 693/R07 Dated: 01.03.2007

Copy forwarded to the Finance Officer, NBU for information and necessary action.

Registrar.

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Finance Branch
University of North Bengal

OFFICE OF THE REGISTRAR

UNIVERSITY OF NORTH BENGAL

P. O. NORTH BENGAL UNIVERSITY
Raja Rammohunpur, Dist. Darjeeling, PIN 734430.

No. F. /Aptt.-Estt./ /R. Date.....

To

Dr. Bijoy Kumar Sarkar,
Dow Hill, Dist. Darjeeling,
Pin: 734 204, (W. B.)

Sub : Your appointment by the University of North Bengal

Dear Sir/Madam,

The undersigned is directed to state that you have been appointed by the University to the post of .....Reader in History.....in the department of..... .....History..... in the pay scale of Rs.....12000-18300/-..... .....on a starting salary to be fixed by the Executive Council. You will be on probation for one year. If the University Authority so decides before the end of the period of probation of one year, it may further be extended by a period not exceeding one year. If the confirmation is made on satisfactory service, the entire period from the date of appointment upto the date of confirmation will be considered probationary period. If, at any time during the period of probation, your work is not considered satisfactory, you will be discharged by the authority concerned.

2. You will be entitled to the benefits of the Provident Fund according to the Statutes relating to General Provident Fund of the University.

3. Your appointment is subject to your being found physically fit by the Medical Officer/Board appointed by the University unless otherwise permitted by the Vice-Chancellor.

4. You are requested to submit all certificates in original to the undersigned before joining the post. You are also requested to submit the joining report to the undersigned.

5. Your date of birth shall be determined according to the entry of your age in the Matriculation/ School Final/Higher Secondary certificate of a University/Board or the date of birth recorded in the register of births of a local authority. Only the date of birth (or age) thus determined on the basis of the aforesaid records shall be acceptable to the University. You will have to make a declaration stating your age and the same shall be binding on you for all time and for all matters. For verification of age you will have to produce evidence as mentioned above at the time of joining the post.

* Medical Certificate indicating satisfactory reports on the following aspects is to be obtained from the Medical officer, North Bengal University or from any Government Hospital/Health Centre :

1. Eyes Sight, Heart, Blood Pressure, any other infirmity and congenital abnormalities.

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[2]

6. If you relinquish your service within the probationary period, one month's notice will be required.

7. You will be governed by the Act, Statutes, Ordinances, Regulations and Rules as framed by the University from time to time.

8. Your age of superannuation shall be 60 (sixty) years.

9. You are requested to send your last pay certificate from your present employer for fixation of your initial pay in the scale of pay of Rs. 12000-18300/-.

10. You are also requested to note that no permission would ordinarily be granted to an employee to apply for any post elsewhere during the period of probation.

11. If you accept the appointment on the terms and conditions mentioned above kindly send me your acceptance within 15 days of the receipt of this letter.

12. You will have to join within 30 days of acceptance of the offer of appointment failing which the appointment, unless otherwise permitted by the Vice-Chancellor, shall stand cancelled.

13. You are to perform your duty as may be assigned to you by the concerned Head of the Department/Branch/Section of the University of North Bengal.

Yours faithfully,

sd/-
Registrar

Memo No. 3708/R-96(a). Dated 20.12.06

Copy forwarded to the :—

1. Finance Officer, N. B. U.
2. Head, Department of History.
3. Medical Officer, N. B. U.
4. Establishment Section, N. B. U.
5. Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law, NBU.

Registrar

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734203

KURSEONG COLLE

P. O. KURSEONG 734203

Dist. DARJEELING

Ref. No. [illegible] Date [illegible]

RELEASE ORDER

The Governing Body vide its circular resolution dated 29/11/2006 resolved to release Dr.Bijoy Kr.Sarkar, Reader, Deptt.of History consequent upon his recommendation by West Bengal College Service Commission vide letter no.1033/DNCC/KC/CSC/Recomm/PR/06 dated 10/11/2006, and subsequent appointment letter issued from Dukhulal Nibaran Chandra College, dated 21/11/2006, on lien vacancy without pay w.e.f. 16th Dec.'06, for one year.

Attested
Dr. S. K. Rakshit
Deputy Registrar,
University of North Bengal

PRESIDENT
KURSEONG COLLEGE
KURSEONG

Self-attested
28.2.07
(Bijoy Kumar Sarkar)

28/2/07

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Phone (03485) 70477

Dukhulal Nibaran Chandra College

Aurangabad, Murshidabad (W.B.), Nimtita (E. Rly.)

From :-
Principal / Lecturer-in-charge

Date .....

Release Order

The Governing Body vide its Circular Resolution dated 25.02.2007 resolved to release Dr. Bijoy Kumar Sarkar, Principal of the College, consequent upon the Appointment letter (No. F/Aptt.-Estt./3798/R-06(5) dated 20.12.2006) for the post of Reader in History issued from the University of North Bengal, on Lien Vacancy Without pay w.e.f. 28.02.2007, for six months.

28/2/07

President 26.2.07
Governing Body
Dukhulal Nibaran Ch. College
Aurangabad, Murshidabad.

PRESIDENT
Governing Body
D. N. College, Aurangabad (W.B.)

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Office of the Registrar
University of North Bengal

No...../R-2008 Date : 05.03.08

To
Dr. Bijoy Kumar Sarkar
Reader,
Deptt. of History,
University of North Bengal.

Dear Sir,

You are hereby informed that in terms of the decision of the North Bengal University Executive Council in its meeting held on 29.02.2008 you have been confirmed, on fulfilment of the conditions laid down by the Council, in the post of Reader in History, with effect from 28.02.2007 on expiry of your probationary period.

Yours faithfully
Sd/-
(Dr. S. K. Rakshit)
Deputy Registrar

Memo No. ...../05?../R-2008(3) Date : 05.03.08

Copy forward to :-

1. The Finance Officer, N.B.U.
2. The Head, Deptt. of History, N.B.U
3. Personal File.

Deputy Registrar
05.03.08

E.C. dt. 29.2.08
[Item no. 2 (ii)]

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UNIVERSITY OF NORTH BENGAL

Appendix – III

Phone: (0353) 2776331(office)
(0353) 2522-822(Resi)
Fax : (0353) 2581-212
Visit us at http://www.nbu.ac.in
regnbu@sancharnet.in
P.O.NORTH BENGAL UNIVERSITY
Raja Rammohunpur, Dt. Darjeeling
West Bengal, India, PIN – 734 013

Dr. Dilip Kumar Sarkar
R E G I S T R A R

No. 168/Ph.D/Geo/1290/R-2008 Dated: 13/6/08.

To,
Smt. Ballari Bagchi,
Flat No. 5, Prabhu Abasan,
9, Nandalal Mitra Lane, Kolkata-700040.

Dear Madam,

I am to inform you that on the recommendation of the Board of Examiners on their adjudication of the undernoted thesis submitted by you for the Ph.D. (Arts, ~~Commerce & Law/ Science~~) Degree of this University on the result of the Viva-voce Examination, you have been admitted to the aforesaid degree on 29.5.08 in Geography.

Yours faithfully,

Sd/-
(Dr. D.K. Sarkar)
Registrar

Title of the thesis:

"URBAN-RURAL INTERACTION AND ITS REFLECTION ON RURAL DEVELOPMENT: A STUDY OF SELECTED TOWNS OF WEST BENGAL".

Copy to :

1. The Librarian, Association of Indian Universities, AIU House, 16, Kotla Marg , New Delhi.
2. The Head, Dept. of Geography and Applied Geography, NBU.
3. Dr. S. Rohatgi(Supervisor), Dept. of Geography and Applied Geography, NBU.
4. Prof. Bimalendu Bhattacharya(Co-supervisor), Kolkata-700040.
5. The Vice-Chancellor, NBU.

Registrar
University of North Bengal

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UNIVERSITY OF NORTH BENGAL

Phone: (0353) 2776331(office)
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Fax : (0353) 2581-212
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regnbu@sancharnet.in
P.O.NORTH BENGAL UNIVERSITY
Raja Rammohunpur, Dt. Darjeeling
West Bengal, India, PIN – 734 013

Dr. Dilip Kumar Sarkar
R E G I S T R A R

No. 168/Ph.D/Phil//292/R-2008

Dated: 13/6/08

To,
Smt. Kalyani Poddar,
C/o. Chandan Das,
Amlapara, Ward No. 6, P.O. Mathabhanga,
Dist. Cooch Behar – 736146.

Dear Sir/ Madam,

I am to inform you that on the recommendation of the Board of Examiners on their adjudication of the undernoted thesis submitted by you for the Ph.D. (Arts, ~~Commerce & Law/ Science~~) Degree of this University on the result of the Viva-voce Examination, you have been admitted to the aforesaid degree on 29.5.08 in Philosophy.

Yours faithfully,

Sd/-
(Dr. D.K. Sarkar)
Registrar

Title of the thesis:

"THE CONCEPT OF STATE IN RECENT INDIAN THOUGHT".

Copy to :

1. The Librarian, Association of Indian Universities, AIU House, 16, Kotla Marg , New Delhi.
2. The Head, Dept. of Philosophy, NBU.
3. Prof. M. Ghosh (Supervisor), Dept. of Philosophy, NBU.
4. The Vice-Chancellor, NBU.

Registrar

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UNIVERSITY OF NORTH BENGAL

Phone: (0353) 2776331(office)
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P.O.NORTH BENGAL UNIVERSITY
Raja Rammohunpur, Dt. Darjeeling
West Bengal, India, PIN – 734 013

Dr. Dilip Kumar Sarkar
R E G I S T R A R

No. 168/Ph.D/Geo/128/R-2008

Dated: 13/6/08

To,
Sri Shahin Furudi,
C/o. Prof. P.R. Sengupta,
Department of Commerce, NBU.

Dear Sir/ Madam,

I am to inform you that on the recommendation of the Board of Examiners on their adjudication of the undernoted thesis submitted by you for the Ph.D. (~~Arts~~, Commerce ~~& Law/ Science~~) Degree of this University on the result of the Viva-voce Examination, you have been admitted to the aforesaid degree on 29.5.08 in Commerce.

Yours faithfully,

Sd/-
(Dr. D.K. Sarkar)
Registrar

Title of the thesis:

"OCCUPATIONAL STRESS AMONG PRIMARY AND SECONDARY SCHOOL TEACHERS OF SIKKIM".

Copy to :

1. The Librarian, Association of Indian Universities, AIU House, 16, Kotla Marg , New Delhi.
2. The Head, Dept. of Commerce, NBU.
3. Prof. Palas Ranjan Sengupta (Supervisor), Dept. of Commerce, NBU.
4. The Vice-Chancellor, NBU.

Registrar

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UNIVERSITY OF NORTH BENGAL

Phone: (0353) 2776331(office)
(0353) 2522-822(Resi)
Fax : (0353) 2581-212
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regnbu@sancharnet.in
P.O.NORTH BENGAL UNIVERSITY
Raja Rammohunpur, Dt. Darjeeling
West Bengal, India, PIN – 734 013

Dr. Dilip Kumar Sarkar
REGISTRAR

No. 168/Ph.D/Eng//~~289~~ /R-2008

Dated: ~~16.4.08~~ 13/06/08.

To,
Sri Amit Bhattacharya,
Department of English,
Siliguri College, Siliguri.

Dear Sir,

I am to inform you that on the recommendation of the Board of Examiners on their adjudication of the undernoted thesis submitted by you for the Ph.D. (Arts, ~~Commerce & Law/ Science~~) Degree of this University on the result of the Viva-voce Examination, you have been admitted to the aforesaid degree on 29.5.08 in English.

Yours faithfully,

Sd/-
(Dr. D.K. Sarkar)
Registrar

Title of the thesis:

"THE POETICS OF RESISTANCE: A STUDY OF MARGINAL VOICES IN THE POETRY OF KAMALA DAS ".

Copy to :
1. The Librarian, Association of Indian Universities, AIU House, 16, Kotla Marg , New Delhi.
2. The Head, Dept. of English, NBU.
3. Dr. I.G. Ahmed (Supervisor), Darjeeling Govt. College,Darjeeling.
4. The Vice-Chancellor, NBU.

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Registrar
University of North Bengal

UNIVERSITY OF NORTH BENGAL

Phone: (0353) 2776331(office)
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Fax : (0353) 2581-212
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P.O.NORTH BENGAL UNIVERSITY
Raja Rammohunpur, Dt. Darjeeling
West Bengal, India, PIN – 734 013

Dr. Dilip Kumar Sarkar
REGISTRAR

No. 168/Ph.D/Geo/129/R-2008 Dated: 13/6/08

To,
Sri Bikramjit Saha,
Netaji School Road, Ward No. 10,
P.O. Tufanganj, New Town, Dist. Cooch Behar-736 160.

Dear Sir/ Madam,

I am to inform you that on the recommendation of the Board of Examiners on their adjudication of the undernoted thesis submitted by you for the Ph.D. (Arts, ~~Commerce & Law/ Science~~) Degree of this University on the result of the Viva-voce Examination, you have been admitted to the aforesaid degree on 29.5.08 in Geography.

Yours faithfully,

Sd/-
(Dr. D.K. Sarkar)
Registrar

Title of the thesis:

"URBAN HABITATS AND LEVELS OF DEVELOPMENT: A CASE STUDY OF KOCH BIHAR DISTRICT".

Copy to :

1. The Librarian, Association of Indian Universities, AIU House, 16, Kotla Marg , New Delhi.
2. The Head, Dept. of Geography and Applied Geography, NBU.
3. Dr. S. Rohatgi (Supervisor), Dept. of Geography and Applied Geography, NBU.
4. The Vice-Chancellor, NBU.

Registrar
University of North Bengal

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Appendix – IV

UNIVERSITY OF NORTH BENGAL

P.O. North Bengal University, Raja Rammohunpur, Dt. Darjeeling, West Bengal, India, PIN - 734 013

Phone: (0353) 2699 099 (O)
(0353) 2516 152 (R)
Fax: (0353) 2581-212
Visit us at http://www.nbu.ac.in
regnbu@sancharnet.in

REGISTRAR

Ref. No. 2578/R-08 *Date:* 13.06.2008

Dr. (Mrs) Pankaj Mittal,
Joint Secretary,
University Grants Commission,
Bahadurshah Zafar Marg,
New Delhi-110 002.

Madam,

As decided by the University you are requested to send required literature if any or detailed clarification if any in regard to funding and curriculum including man power support. The University shall consider introduction of such Certificate Level Course only after the receipt of the required clarification.

With regards,

Yours faithfully,

(Dr. D. K. Sarkar)
Registrar

475

UNIVERSITY OF NORTH BENGAL

P.O. North Bengal University, Raja Rammohunpur, Dt. Darjeeling, West Bengal, India, PIN - 734 013

REGISTRAR

Phone: (0353) 2699 099 (O)
(0353) 2516 152 (R)
Fax: (0353) 2581-212
Visit us at http://www.nbu.ac.in
regnbu@sancharnet.in

Ref. No. 2579/R-08 Date: 13.06.2008

Appendix - IV-A

To
Dr. Debasis Dutta,
Controller of Examinations (Acting)
University of North Bengal.

Sub: Your appointment as Controller of Examinations (Acting) with effect from 29.05.08 to 28.11.2008

Dear Sir,

As decided by the University and in terms of Statute 30 relating to Appointment, Powers and Duties of the Officers of the University other than the Vice-chancellor, you have been appointed for another term as Controller of Examinations (Acting) with effect from 29.05.2008 to 28.11.2008 or till the appointment and joining of the regular Controller of Examinations, whichever is earlier. It has been further decided that you will perform the duties and functions of the Controller of Examinations in addition to your normal duties and functions as Deputy Controller of Examinations which you were construed to be performing with effect from 28.11.2007 i.e. the date of your earlier appointment as Controller of Examinations (Acting) for the first term.

With thanks,

Yours faithfully,

(Dr. D. K. Sarkar)
Registrar

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Appendix – V

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 2558 /R-08 Date : 12.6.08

Resolution(s) of the Executive Council Meeting dated : 29.5.08

Item No. 4

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 4

To consider a letter received from Dr. H. Chakraborty, Emeritus Fellow (UGC), Department of Economics seeking permission for borrowing books from the University Library.

Decision : *Resolved that upto five number of books be issued to Dr. H. Chakraborty during his Emeritus Fellowship in this University. Further resolved that the above principle be extended to all the Emeritus Fellows of this University.*

Registrar

In communication to : The University Librarian, NBU

University of North Bengal
OFFICE OF THE REGISTRAR

Ref. No. 2564 /R-08 Date: 12.6.08

CIRCULAR

It is notified that the Executive Council in its meeting held on 29.5.08 has decided to issue five number of Books at a time to every Emeritus Fellow of this University during their fellowship from the University Library.

(Dr. D. K. Sarkar)
REGISTRAR

In Communication to all Heads of the Teaching Departments.

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Appendix – VI

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 2563 /R-08 Date : 12/6/08

Resolution(s) of the Executive Council Meeting dated : 29.5.08

Item No. 5, 25(III)

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 5

To consider a letter of the programme Executive of Prasar Bharati, Siliguri regarding proposed Radio documentary on NBU: its Development and Progress.

Decision : *Resolved that the proposal contained in the letter of the Programme Executive, Prasar Bharati, Siliguri dated 20.03.2008 was accepted in principle. Further resolved that the draft of the documentary can only be made public after obtaining prior approval of a Screening Committee composed of the following members:*

(1)Vice-chancellor (2) Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law (Convener) (3) Dean, Faculty Council for P.G. Studies in Science (4) Prof. B. Basu (5) Dr. S. Sanyal, Inspector of Colleges (6) Dr. D. P. Boot (7) Sri Ajay Sarkar.

(Papers enclosed)

Item No. 25(III)

In view of postponement of the date of commencement of vacation from 1.6.08 to 15.06.08 to facilitate the review and assessment by the UGC XI Plan Visiting Team, the question of allowing compensatory leave of the vacation staff for detention of duty for the said period may be considered by the Executive Council since the new Leave Rules for teachers is silent in this regard.

Decision: *Resolved that a committee be constituted with the following members to recommend appropriate action in terms of the Leave Rule read with the holiday list of 2008-09 to accommodate the effect of postponement of the vacation from 1.6.08 to 15.6.08 and consequential reduction of vacation by 14 days. Further resolved that the report be submitted in the next Executive Council meeting.*

(1)Dean, Science - Chairman (2) Dean, ACL (Convener) (3) Prof. S.R. Mondal (4) Dr. S. Sanyal (5)Secretary, NBUTC (6) President, NBUTC (7) Secretary, NBUSA (8) Sri Ajay Sarkar (9) Prof. B Basu (10) Dr. A. Saha.

Registrar

In communication to : The Dean, Faculty of Arts, Commerce & Law, NBU

478 a/c

Appendix – VII

Office of the Registrar
University of North Bengal

Ref. No. 2330/R.08(3) Dated: 11.06.2008

To
Sri Nibaran Ch. Nag,
Jr. Superintendent
Examination Branch,
University of North Bengal.

Sir,

The undersigned is directed to state that in terms of the decision of the meeting of the Executive Council of the University of North Bengal held on **29.05.2008.** You have been promoted to the post of **Senior Superintendent,** in the scale of pay of **Rs.5000-11325/-** plus other allowance as per University rules **w.e.f. 29.05.2008** unless you exercise an option to join in the promoted post on any other convenient date. The option shall be submitted within 15 days from date of this letter.

Your initial salary will be fixed by the Executive Council on the recommendation of the Finance Committee.

You are to perform your duties as may be assigned to you by the concerned Head of the Departments/Branches/Sections of the University of North Bengal.

You are note that where necessary you will be transferred to other Department of the Branches/Sections according to administrative needs.

Your service will be governed by the Statutes, Ordinances, Rules as framed by the University from time to time or may be modified hereafter.

Yours faithfully,

Sd/-
Registrar

Memo No...../R-08 Dated : 11.06.2008
Copy forwarded to :-

1/ The Finance Officer, N.B.U.
2/ The Controller of Examination (Acting), N.B.U.
3/ Personal File.

Registrar

E.C. dated 29.5.08
Item No. 6

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Office of the Registrar
University of North Bengal

Ref. No...2529/R-08(2) Dated: 11.06.2008

To
Sri Sushil Kumar Ghosh,
Jr. Superintendent
Registrar's Branch,
University of North Bengal.

Sir,

The undersigned is directed to state that in terms of the decision of the meeting of the Executive Council of the University of North Bengal held on **29.05.2008.** You have been promoted to the post of **Senior Superintendent,** in the scale of pay of **Rs.5000-11325/-** plus other allowance as per University rules **w.e.f. 29.05.2008** unless you exercise an option to join in the promoted post on any other convenient date. The option shall be submitted within 15 days from date of this letter.

Your initial salary will be fixed by the Executive Council on the recommendation of the Finance Committee.

You are to perform your duties as may be assigned to you by the concerned Head of the Departments/Branches/Sections of the University of North Bengal.

You are note that where necessary you will be transferred to other Department of the Branches/Sections according to administrative needs.

Your service will be governed by the Statutes, Ordinances, Rules as framed by the University from time to time or may be modified hereafter.

Yours faithfully,

Sd/-
Registrar

Memo No...../R-08 Dated : 11.06.2008
Copy forwarded to :-

1/ The Finance Officer, N.B.U.
2/ Personal File.

Registrar

E.C. dated 29.5.08
Item No. 6

480

Office of the Registrar
University of North Bengal

Ref. No. 855/R-08 (3)

Dated: 11.06.2008

To
Sri Krishna Kumar Chakraborty,
Senior Peon,
Bengali Department,
University of North Bengal.

Sir,

The undersigned is directed to state that in terms of the decision of the meeting of the Executive Council of the University of North Bengal held on **29.05.2008**. You have been promoted to the post of **Record Supplier,** in the scale of pay of **Rs.3325-6325/-**(which is similar to your present scale of pay of **Rs. 3325-6325/-** under 2nd CAS) plus other allowance as per University rules **w.e.f. 29.05.2008** unless you exercise an option to join in the promoted post on any other convenient date. The option shall be submitted within 15 days from date of this letter.

Your initial salary will be fixed by the Executive Council on the recommendation of the Finance Committee.

You are to perform your duties as may be assigned to you by the concerned Head of the Departments/Branches/Sections of the University of North Bengal.

You are note that where necessary you will be transferred to other Department of the Branches/Sections according to administrative needs.

Your service will be governed by the Statutes, Ordinances, Rules as framed by the University from time to time or may be modified hereafter.

Yours faithfully,

Sd/-
Registrar

Memo No...../R-08

Dated : 11.06.2008

Copy forwarded to :-

1/ The Finance Officer, N.B.U.
2/ The Head, Bengali Department, N.B.U.
3/ Personal File.

Registrar

E. C. dated 29.5.08
Item No. 6

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Office of the Registrar
University of North Bengal

Ref. No...2338/R-08 (8) Dated: 11.06.2008

To
Sri Haridas Das,
Senior Peon,
Estate Development Section,
University of North Bengal.

Sir,

The undersigned is directed to state that in terms of the decision of the meeting of the Executive Council of the University of North Bengal held on **29.05.2008**. You have been promoted to the post of **Record Supplier,** in the scale of pay of **Rs.3325-6325/-**(which is similar to your present scale of pay of **Rs. 3325-6325/-** under 2nd CAS) plus other allowance as per University rules **w.e.f. 29.05.2008** unless you exercise an option to join in the promoted post on any other convenient date. The option shall be submitted within 15 days from date of this letter.

Your initial salary will be fixed by the Executive Council on the recommendation of the Finance Committee.

You are to perform your duties as may be assigned to you by the concerned Head of the Departments/Branches/Sections of the University of North Bengal.

You are note that where necessary you will be transferred to other Department of the Branches/Sections according to administrative needs.

Your service will be governed by the Statutes, Ordinances, Rules as framed by the University from time to time or may be modified hereafter.

Yours faithfully,

Sd/-
Registrar

Memo No...../R-08 Dated : 11.06.2008
Copy forwarded to :-

1/ The Finance Officer, N.B.U.
2/ The Estate Officer, N.B.U.
3/ Personal File.

Registrar

E.C. dated 29.5.08
Item No. 6

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UNIVERSITY OF NORTH BENGAL Appendix – VII A

Dr. Dilip .Kr. Sarkar
REGISTRAR

Mobile: 9434715404
Phone: (0353) 2776-331(Office)
(0353) 2522-822(Resi)
Fax : (0353) 2581-212
regnbu@sancharnet.in
Visit : http://www.nbu.ac.in
P.O. North Bengal University
Raja Rammohunpur::Dist.Darjeeling
West Bengal, India, Pin-734 013

Ref. No. 2569 /R-08 (3)

Date: 11.06.2008

To
Sri Rajendra Dhar Dubey
C/O: Kaberi Chaudhury
Sarat Nagar, Via-New Rangia (Via), NBU Campus,
Dist: Darjeeling

Sub : Your appointment as Guest Teacher in the Deptt. of Law.

Sir,

You are engaged as Guest Teacher, in the Department of Law , University of North Bengal subject to the following terms & conditions :-

1. The post is purely temporary valid for one year with effect from date of joing.
2. The remuneration is Rs.10,000/- fixed and consolidated per month.
3. The University shall neither take any responsibility for future absorption in any post in the University service nor shall entertain any such claim.
4. The engagement can be terminated with one month's notice, if performance is found unsatisfactory.
5. You are to perform duty as may be assigned by the Head, Department of Law, North Bengal University.

You are requested to communicate the consent regarding this appointment offer within 7 days of receipt of this letter. In case you agree to accept the offer, you will be required to join immediately with copies of all testimonials and those originals. You are also to submit the joining report to the undersigned.

Sd/-
(Dr. D. K. Sarkar)
Registrar

Memo No...../R-08

Dated : 11.06.2008

Copy to :-
1/ The Finance Officer, NBU
2/ The Head, Department of Law, NBU
3/ Personal File.

Registrar

E.C. dated 29.5.08
Item No. 2.5 (VII)

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Appendix – VIII

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 2583 /R-08 Date : 13.6.08

Resolution(s) of the Executive Council Meeting dated : 29.5.08

(Item No. 9

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 9

1. To consider nomination of subject experts for CAS of the following college teachers:

Sl.No.	Name of the teacher	Designation	Subject	Name of the College
1.	Sri Anjan Jha	Lecturer	History	Kurseong College
2.	Dr. Sonatan Bhowal	Lecturer (Selection Grade)	English	P.D. Women's College
3.	Dr. Sarmishta Mukherjee	Lecturer (Sr. Scale)	Geography	
4.	Smt. Irien Shabnam	Lecturer	Bengali	Dr. Meghnad Saha College
5.	Dr. Nita Mitra	Lecturer (Sr. Scale)	Geography	Siliguri B.Ed. College
6.	Sri Narayan Ch. Shaw	Lecturer	Bengali	Malda College
7.	Smt. Iva Ghosh	Lecturer (Sr. Scale)	Political Sc. (Degree Sec.)	University B.T. & Evening College
8.	Dr. Gautam Kr. Biswas	Sr. Lecturer	Mathematics	Siliguri College
9.	Sri Dipesh Chanda	Lecturer	Physics	
10.	Sri Prabir Kr. Manna	Lecturer	Physiology	
11.	Smt. Sutapa Saha	Lecturer	Geography	Cooch Behar College

Decision: *Resolved that the nomination of subject experts be left to the Vice-chancellor.*

Note: Confirmed with immediate effect by the Chair.

Registrar

In communication to: The Vice-Chancellor, NBU

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Appendix-VIII-A,B,C,D,E

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 2576 /R-08 Date : 12.6.08

Resolution(s) of the Executive Council Meeting dated : 29.5.08

Item No. 10, 11, 23, 25(VII), 25(IX)

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 10

To consider a letter from the Teacher-in-College, St. Joseph's College for nomination of University nominee for Selection Committee for recruitment in the following subjects:

i. Economics (lien vacancy for one year)
ii. Physics (lien vacancy for one year)

Decision: *Resolved that the nomination be left to the Vice-chancellor.*

Item No. 11

To consider a letter of the Principal, Loreto College regarding placement to the Sr. Scale under UGC scale of pay of the following teachers:

a. Mrs. Gyansree Pradhan, Lecturer in Political Science (Sr. Scale)
b. Mrs. Ratna K. Mishra, Lecturer in Hindi (Selection Grade)

Decision: *Resolved that the matter be left to the Vice-chancellor.*

Item No. 23

To consider a letter of the Principals, Pakuahat Degree College and Sonada Degree College to nominate subject experts for the Selection Committees for recruitment of the part-time lecturers of the following subjects:

Pakuahat Degree College	*Sonada Degree College*
Bengali, English, History, Sociology, Political Science	Political Science

Decision: *Resolved that the nomination be left to the Vice-chancellor.*

Item No. 25(VII)

To consider the letter dated 3.4.08 from Head, Department of Law for appointment of another guest lecturer in addition to existing three guest teachers.

Decision: *Resolved that the proposal of the Head, Department of Law for appointment of another guest teacher in addition to three guest teachers be approved. Further resolved that the Vice-Chancellor may approve the appointment of the guest teacher out of the existing panel of candidates prepared in the immediately preceding occasion as per the terms and conditions followed for the other guest teachers in the Department of Law.*

Item No. 25(IX)

To consider the letter dated 26.5.08 from the Principal, Loreto College, Darjeeling to nominate subject expert for part-time lecturers in Education, Political Science, Geography and Sociology.

Decision: *Nomination of subject experts for Loreto College be left to the Vice-chancellor.*

Registrar

In communication to : The Vice-Chancellor, University of North Bengal

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Appendix – XIII

UNIVERSITY OF NORTH BENGAL

Phone: (0353) 2776-331 (office)
(0353) 2776-302 (Resi)
Cell No.: 09434715404
Fax : (0353) 2581-212
Visit us at http://www.nbu.ac.in
e-mail : regnbu@sancharnet.in
P.O.North Bengal University
Raja Rammohunpur, Dt. Darjeeling
West Bengal, India, PIN – 734 013

Dr. Dilip Kumar Sarkar
REGISTRAR

Ref. No. 2573/R-08

Date: 13/6/08

To
Dr. Debabrata Mitra
Reader in Commerce
University of North Bengal

Sir,

You have been nominated as member to the "LAW CELL", University of North Bengal as per decision of the Executive Council in its meeting held on 29.5.08 for a period of two years w.e.f. 29.5.08.

Yours faithfully,

(Dr. D. K. Sarkar)
Registrar

5/6

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Appendix – IX

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 2554 /R-08

Date : 12.6.08

Resolution(s) of the Executive Council Meeting dated : 29.5.08

Item No. 20

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 20

To report that a letter of the Vice-Chancellor addressed to the Chief-Engineer (T & T), KMDA regarding construction of G+6 storied administrative building at Plot No.27/c, Block-DD, Sector-II, Salt Lake, Kolkata-64.

Decision: *Resolved that the letter No.93/VC/CE-08 dated 11.5.08 issued by the Vice-Chancellor regarding construction of G+4 storied Administrative Building at Salt lake, Kolkata in place of G+6 was noted and approved. Further resolved that the draft letter No.2545/UE-590 dated 29.5.08 addressed to the Chief Engineer, KMDA, Kolkata in response to his letter No.386/EE/TT(NB)/W-406 dated 27.3.08 be approved. Also resolved that the University Engineer be advised to issue the above approved letter.*

Registrar

In communication to : The University Engineer, NBU

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Appendix – X

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 2557/R-08 Date : 12.1.08

Resolution(s) of the Executive Council Meeting dated : 29.5.08

Item No. 15

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 15

To consider a letter of Dr. R. Chakraborty, Project Manager, COFAM regarding fresh application from M/s North East Flora for consultancy, Technical tie-up with COFAM for their Dutch Rose Project.

Decision: *Resolved that the letter along with the documents be referred to the Advisory Committee, COFAM for opinion.*

Registrar

In communication to : The Project Manager, COFAM, NBU

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UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 2586 /R-08 Date : 16-6-08

Appendix – XI

Resolution(s) of the Executive Council Meeting dated : 29.5.08

(Item No. 16)

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

16. To consider a note of the Vice-Chancellor regarding forwarding of an application of the Medical Officer to the post of Medical Officer at West Bengal University of Animal & Fishery Sciences, Kolkata.

Decision: *Resolved that the application of the Medical Officer be forwarded by the Registrar. Further resolved that henceforth all applications for employment elsewhere be addressed to the Vice-chancellor and if approved, the same will be forwarded by the Registrar. The Registrar be requested to take necessary action forthwith.*

Note: Confirmed with immediate effect by the Chair.

REGISTRAR

In communication to: The Medical Officer, NBU

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Appendix-XIA

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No: 2559 /R-08 Date : 12.6.08

Resolution(s) of the Executive Council Meeting dated : 29.5.08

Item No. 25(XII)

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 25(XII)

To consider the letter dated 29.5.08 from Sri Ajoy Sarkar, Student Member of the Executive Council, NBU regarding improvement of the University Health Centre.

Decision: *Resolved that the question of improvement of the service of the health centre be referred to the Health Centre Committee. Further resolved that the meeting of the above committee be convened immediately and its report be submitted to the next meeting of the Executive Council.*

Registrar

In communication to : The Medical Officer, NBU

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Appendix – XII

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 2556 /R-08 Date : 12.6.08

Resolution(s) of the Executive Council Meeting dated : 29.5.08

Item No. 18

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 18

To report that the Governor has been pleased to approve the establishment of a general degree college named Alipurduar Mahila Mahavidya, Alipurduar from the session 2008-09 vide no.202-Edn (CS)/4C-02/08 dated 31.3.08.

Decision: *Noted and approved.*

Registrar

In communication to : The Inspector of Colleges, NBU

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Appendix – XIV

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 2555 /R-08 Date : 12/6/08

Resolution(s) of the Executive Council Meeting dated : 29.5.08

Item No. 25(XI)

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 25(XI)

To consider the letter dated 29.05.2008 from Sri Ajoy Sarkar, Student Member of the Executive Council, NBU regarding improvement of placement cell of the University.

Decision: *Resolved that an Advisory Committee be constituted with the following members to advise on the improvement of the services of the placement cell:*

(1)Vice-chancellor- Chairman (2) Dean Science (3) Dean, Arts, Commerce & Law (4) Prof. B. Basu (5)Sri Sankar Ghosh (6) Sri Ajay Sarkar (7) Sri Monotosh Bose (Convener) (8) All Heads of concerned subjects relating to placement.

Registrar

In communication to : Mr. M. Bose, Project Officer, DACEEFO, NBU

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From : The Principal / Secretary

ANNEXURE–II

STD : 03526
PH. No. Isp. : 255088

ISLAMPUR COLLEGE

ESTD.- 1973
P. O. ISLAMPUR-733202 ▣ DIST. UTTAR DINAJPUR.

Letter No. 61/Ic/08 Dated, Islampur the 26/07/2008

REGISTRAR'S BRANCH
NO. 1371(24.08.
DATED 27/8/08

To
The Registrar
University of North Bengal
Raja Rammohanpur, Darjeeling

Sub: University Nominee for Governing Body of this College.

Sir,

I am to state that term of the present Governing body of this college will be expired on 06.07.08. In this connection I would request you to send two University Nominees for the next Governing Body. This is for your kind information & necessary action please.

Yours faithfully,

Principal
ISLAMPUR COLLEGE
Islampur, Dt. U/Dinajpur

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Nani Bhattacharjee Smarak Mahavidyalaya

(Affiliated to North Bengal University)

P.O. JAIGAON :: DIST. JALPAIGURI :: Pin No. - 736182

Phone No. (03566) 264085

Ref. No. NBSM/32/08 Tanmoy D

Date : 13/5/08

REGISTRAR'S BRANCH
NO. A-2815
DATE 14/5/08

To,
The Registrar
University of North Bengal.

Sub: placing of Executive council nominee (s) in the Governing Body.

Sir,

The Higher education department vide its letter dtd 2nd April 2008 bearing memo no: 218-Edn (C.S)/4C-3/93(Pt) has nominated two members for the constitution of the G.B of the college. However in spite of persistent request to your office, vide letters bearing Ref No: NBSM/309/04 dtd 9/12/04, and NBSM/31/05 dtd 1/7/05, I am yet to receive any information from you relating to the nomination of two executive council members.

I therefore request you to furnish me with two executive council members, immediately, so that the G.B of the college may be constituted without any further delay. I attach herewith documents pertaining to all previous correspondences in that regard.

Anticipating your co-operation in the matter. Thanking you.

Yours Sincerely
13/5/08.
Lecturer-In-Charge
Nani Bhattacharya Smarak
Mahavidyalaya Jaigaon (Jal.)

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GOVERNMENT OF WEST BENGAL
OFFICE OF THE PRINCIPAL, ACHARYA B N SEAL COLLEGE
COOCHBEHAR
FAX & TEL: 03582-226112; E-mail:abnseal2006@yahoo.com
Website: http://abnsealcollege.org

सत्यमेव जयते

Memo No 207/08
Date: 14.05.08

From : The Principal
Acharya B N Seal College
Coochbehar

To: The Registrar
North Bengal University

Sub: Vice Chancellor's nominee for the formation of Governing Body of Acharya B N Seal College

Ref: G.O. no. 304-Edn (A) dt. 22.05.95

Sir,

With reference to above subject I would request you to provide names of two teacher representatives, nominated by the Vice-Chancellor, who will be the members of the Governing Body of this institution.

Thanking you.

Yours faithfully,

(PRINCIPAL)

Alok Das
17/5/08

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REGISTRAR'S BRANCH
NO. R-3033
DATED 22.5.08

ANNEXURE-III



University Grants Commission
Bahadur Shah Zafar Marg
New Delhi 110002

No.F.3-3/2000 (PS)

19th May, 2008

23 MAY 2008

The Registrar
North Bengal University,
Raja Ram Mohanpur,
Darjeeling-734 430.

Sub.: Regarding consideration of a patent equivalent to a publication for promotion from the post of Reader to the post of Professor under CAS.

Sir/Madam,

I am directed to inform you that a patent submitted by a candidate for assessment and evaluation by the subject experts and placed before the Selection Committee at the time of interview can be considered equivalent to a publication for consideration for promotion from the post of Reader to the post of Professor under CAS.

Yours faithfully,

(Shashi Munjal)
Under Secretary

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REGISTRAR'S BRANCH
NO. 1893 (No 8
DATED 24/6/08

From:
The Principal
Loreto College
Darjeeling

No. 75/1/08

Ph: 2254328

ANNEXURE–IV

To,

The Registrar
University of North Bengal
P.O. North Bengal University
Dist: Darjeeling

Dated: 14.06.2008

Subject: Career advancement in respect of Dr. (Ms.) Ringee Eden Wangdi, to Readership.

Sir,

With reference to the above subject, I am once again enclosing herewith an application for the Placement / Promotion to Readership from Dr. (Ms.) Ringee Eden Wangdi, Selection-Grade-Lecturer in Nepali Department of our college.

Therefore a Selection Committee is necessary to be formed and I request you to recommend subject expert in this regard.

I shall be highly obliged if you kindly look into this matter.

Kindly treat letter No. 75/08 dated 16th May 2008 as cancelled.

Thanking you,

Yours faithfully,

Marilla D'Souza

Dr. Sr. Marilla D'Souza
Principal
Loreto College
Darjeeling

Principal
LORETO COLLEGE
DARJEELING

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Enclo: as stated

REGISTRATION NO. 1802-CAS DATE 12/6/08

RAIGANJ COLLEGE (UNIVERSITY COLLEGE)

P.O. RAIGANJ, DIST. UTTAR DINAJPUR, PIN - 733134.

Dr. D. De Sarker
Teacher-in-charge

[Accredited by the NAAC, B+]

Phone (03523) 242570 (Chamber)
(03523) 242577 (Residence)
(03523) 242351 (Office)
Fax (03523) 242580
e-mail dilipdesarker@Yahoo.co.in

Ref. No.622 /2008-(CAS)

Dated 9th June 2008

To
The Registrar,
University of North Bengal,
P.O.North Bengal University,
Raja Rammohunpur,
Dist-Darjeeling.

Sir,

Dr. Vidyawati Agarwala, Lecturer in Senior Scale in Political Science of this College has applied for promotion to the post of Reader as per G.O. No.390 (2) Edn (CS) dated 5.4.99 relating to career advancement of teachers of College under rules of 1996 UGC scales of pay. Her particulars are given below: -

Name of the Teacher	Dr. Vidyawati Agarwala
Subject & Date of joining	Political Science & 27.3.1999
Placement in lecturer (Senior Scale)	27.03.2003
Post to which promotion is due	Reader
Date from which promotion is with due	27.3.2008
Participation in Orientation /Refresher Courses	**1. (During Lectureship)** a) Orientation Course (B.U.) (22.10.2002 to 18.11.2002) **2. (During Senior Lectureship)** a) Refresher Course (B.U.) (09.03.2006 to 29.03.2006). b) Refresher Course (J.U.) (26.11.2007 to 15.12.2007).

As per G.O. relating to career advancement of teachers of Colleges under rules of 1996 UGC Scales of pay, the screening committee is to be constituted with the following:-

1. President of the Governing Body of the College
2. Governing Body Nominee
3. Subject Expert
4. D.P.I. nominee
5. Principal/Teacher-in-Charge

498

I shall be thankful if you kindly constitute the Screening Committee for consideration of the above case.

REGISTRAR'S BRANCH
NO. 1896(H)8
DATED 24/6/08

Estd. : 1948

255391 (Resi)
255392, 271465 (Office)
03522 (STD)
FAX : 03522 - 255392
e-mail-blgcollege@sancher net.in

Balurghat College

(Govt. Sponsored)
P.O. Balurghat, Dist. Dakshin Dinajpur, Pin - 733101 : West Bengal
Under graduate & post graduate programme ❋ Constituent college of North Bengal University
❋Accredited with "B" level (73.20%) by NAAC for the period 2004-2009

Ref. No. 70/2008/1135 Date 20-06-08

To
The Registrar,
North Bengal University,
Raja Rammohanpur,
Dist. Darjeeling,
Pin- 734 013.

Sub: Career Advancement of Sri Amitabha Bhattacharyya (Lecturer in Commerce).

Sir,

I would like to inform you that the above noted lecturer of Balurghat College have already attained the eligibility for promotion to senior grade lecturership in terms of G.O.No.s (i) 227 Edn.(CS) dt. 10.2.2000. (ii) 195-Edn (CS) dt. 11.2.2000. (iii) 390(2)-Edn(CS) dt. 5.4.1999 (iv) 118-Edn (CS) dt. 4.2.1999 and (v) 598-Edn (CS) dt.05.07. 2004. All his particulars required for this purpose appended here to.

Name	Subject	Completed as Junior Scale on
Sri Amitabha Bhattacharyya	Commerce	19-06-2008 [A.N.] (Six Years)

I therefore request you to send the **name of the subject expert** to form screening committee for the purpose of the career advancement of the above noted lecturer.

With regards,

[Dr. B. K. Pal]
Teacher in Charge

499

PHONE : (03561) 263266
FAX : (03561) 263421
E-mail : princ_nsm@sancharnet.in

NETAJI SUBHAS MAHAVIDYALAYA

NAAC ACCREDITED

ESTD : 1985
P.O. : HALDIBARI, DIST. : COOCHBEHAR (W.B.), PIN : 735122
(Permanently affiliated to North Bengal University and included into section 2(f)/12B under UGC Act 1956)

Ref. No. HDB/Coll/3380(a)/08

DESPATCHED
Office of the Vice-Chancellor
1. No. D-471 **Date** 29.5.08
2. No. _____ **Date** _____

Date : 22-05-2008

From: Dr. T. Bandyopadhyay
Principal
Netaji Subhas Mahavidyalaya,
Haldibari, Coochbehar.

To : Prof. A. Basu Majumder
Hon'ble Vice Chancelor
University of North Bengal
Rajarammohonpur
Darjeeling.

Sub : Seeking the name of Nominee to constitute Selection Committee for placement of Sri Kartick Chandra Sutradhar, Lecturer in History to the post of Senior Lecturer.

Sir,

I would like to inform you that Sri Kartick Chandra Sutradhar, Lecturer in History of this college has completed six (6) years of continuous satisfactory service in this college on 22-04-08.

Sri Kartick Chandra Sutradhar is now eligible to get placement to the post of Senior Lecturer as per G.O. No. 390(2) Edn (CS) dt. 05-04-99.

You are, therefore requested to please send the name of your nominee so that a Selection Committee may be constituted to fulfill the formalities for the purpose stated in the foregoing paragraph.

With thanks.

Yours faithfully,
Principal 22/05/08

Principal
Netaji Subhas Mahavidyalaya
Haldibari, Cooch-Behar

500

No. 03511266410

PAKUAHAT DEGREE COLLEGE

ESTD - 1997

P.O.Pakuahat. Dist. Malda (W.B.) India. PIN - 732138

STD 03511 266410

No. 213/PDC/NBU/(R)/08

Date. 31.8.2008

REGISTRAR'S BRANCH
NO. 1221 (5)
DATE 3/9/08

To
The Registrar
University of North Bengal
P.O.- N.B.U. Dist.- Darjeeling

Sub: Nomination of subject expert in Sociology for Screening Committee

Sir,

I humbly request you to kindly arrange for University nomination of subject expert in Sociology to the Screening Committee for promotion of Sri John Breakmas Tirkey, from Lecturer in Sociology to Senior Lecturer in Sociology of our College.

Thanking you,

Yours sincerely,

Atin Bhattacharya

(Dr.Atin Bhattacharya)
Principal,
Pakuahat Degree College
Malda.

501

ANNEXURE-V

PRASANNADEB WOMEN'S COLLEGE

(Govt. Sponsored)
Affiliated to the University of North Bengal
& accredited to NAAC with B+ grade

REGISTRAR'S BRANCH
NO. 1392 (5)08
DATE 4/6/08

Club Road, PO & Dist- Jalpaiguri
West Bengal, India. Pin- 735101
Phone/Fax- (03561)230146
Email: pdcollege@bsnl.in
Website: www.pdwomenscollege.org

Ref. No. NO. 143 / 08-09 Date: 30.5.2008

To
The Registrar
University of North Bengal
Raja Rammohanpur
Dt. Darjeeling
PIN - 734 013

Sub: Placement of subject experts in the selection committee to be constituted for conducting the interviews for appointment of part-time lecturers

Sir,

This is to request you to nominate subject experts in the selection committee to be constituted for conducting interviews for appointment of part time lecturers in the following subjects.

Subjects:

Physics, Botany, Education and Travel & Tourism Management

I shall be highly obliged if you do the needful at an early date

Thanking you,

Yours faithfully,

(Dr. S. Chhetry)
Principal
P.D. Women's College
Jalpaiguri - 735 101

502

NO. 16/0(498
DATED 26/5/08

Cluny Women's College

(GOVT. AIDED)

8TH MILE,
KALIMPONG - 734 301
DIST. - DARJEELING
INDIA

Tele-Fax : 03552-257924 (O)
e-mail : principalcwc@gmail.com

Ref. No.:48 /NBU(Reg.)/CWC/May, 2008 **May 22, 2008**

To
The Registrar,
University of North Bengal,
P. O. North Bengal University
P.O. - Raja Rammohunpur,
Dist. Darjeeling.

Sub. : Request for the University Expert

Sir,

Cluny Women's College is going to appoint a **Part - Time Lecturer -in -Sociology.**

As per the **Requirement of G.O. No. 577-Edn. (CS)/ (5P- 46/99),** dated **24. 08. 2005,** the appointment to the post of the Part-Time Lecturers should be done through the standard Selection Committee.

Therefore, I request your goodself to kindly nominate the University **Subject Expert** from **Sociology Department** for the Selection Committee.

The tentative time of Interview is the Fourth Week of **June, 2008**.

Thanking you,

Yours faithfully,

22/5/08

R. B. BHUJEL
PRINCIPAL

Principal
CLUNY WOMEN'S COLLEGE
KALIMPONG

503

3rd S.S.
Pl keep copy of the letter in EC file Mar 8th

REGISTRAR'S BRANCH
NO. 1812(a)5
DATED 16/6/08

ANANDA CHANDRA COLLEGE

(GOVERNMENT SPONSORED)
AFFILIATED TO: UNIVERSITY OF NORTH BENGAL

• **P.O. & Dist. JALPAIGURI**
West Bengal, INDIA,
PIN Code - 735101

Phone: (03561) 255554 (O)
Fax: (03561) 257324 (O)
(03561) 257947 (R)
E-mail: accjalin@indiatimes.com
Website. www.accollege.org

Ref. No.2008-09/G-1/04

Date. 03 JUNE'08

RECEIVED
Vice-Chancellor's Office
1. No. VC/ 4016 Date 4016
2. No. VC/ _____ Date _____

DESPATCHED
Office of the Vice-Chancellor
1. No. D-4016 Date 10.6.08
2. No. _____ Date _____

To
The Hon'ble Vice-Chancellor,
University of North Bengal,
Raja Rammohunpur,
P.O. North Bengal University,
Dist. Darjeeling.

Sir,

This is to draw your kind attention that we require to appoint Part-time Lecturers in SOCIOLOGY, PHILOSOPHY, ENGLISH, GEOGRAPHY, HISTORY & MATHEMATICS for the ensuing academic session. For the purpose we invited applications through advertisement in newspapers. For constituting Selection Committee(s), I would request you to kindly nominate subject expert(s) in each of the subjects mentioned above at an early date.

Thanking you,

Yours faithfully,

3.6.08

(Dr. Hiranmay Biswas)
Principal.

- Pl items above in the next E.C. meeting

Registrar

13/6/2008

Jalpaiguri

(Uttam Pal)

504

REGISTRAR'S BRANCH
NO. 1822(607
DATED 12/6/08

COOCH BEHAR COLLEGE

KALIGHAT ROAD
COOCH BEHAR- 736101

Phone : (03582)256798
Fax : (03582) 256798

www.coochbeharcollege.net.in
coochbeharcollege@sancharnmet.in

Ref. No. AOS/PTL

Date : 9.6.2008

To
The Registrar,
North Bengal University

Sub: Request for nomination of subject experts for appointment of contractual and/or part time lecturers.

Sir,

Please nominate subject experts for appointment of contractual and/or part time lecturers for the following subjects:-

1. Political Science - Part time
2. Sanskrit - Contractual
3. Physical Education – Part time
4. Physics - Contractual & Part time
5. Mathematics - Contractual & Part time
6. Computer Science - Contractual & Part time
7. Chemistry - Contractual & Part time

An early response is highly requested.

Thanking you

Yours faithfully

(Dr. Pankaj kr. Debnath)
Principal,
Coochbehar Collage

505

MATHABHANGA COLLEGE

P.O. Mathabhanga
Dist. CoochBehar
Pin - 736146

Fax & Phone - (03583) 255282 (O)
255116 (R)
E-Mail :- mtbcollege@sancharnet.in

Ref.No. MC/170/02/08

Date. 20.6.08

REGISTRAR'S BRANCH
NO. 18-79(A)08
DATED 24/6/08

To The Registrar,
University of North Bengal,
P.O. North Bengal University,
Dist:- Darjeeling.

Sub:- Prayer for requisition of the names of Subject-Expert for the appointment of Part-time/Contractual teachers for the following subjects :

1) History, 2) Political Science, 3) Philosophy, 4) English 5) Bengali, 6) Sanskrit, 7) Physics, 8) Mathematics, 9) Chemistry,

Sir, I beg to draw your kind attention to the fact that we have decided to appoint some Part-time /Contractual Teachers for the above-mentioned subjects.

Please send the names of the subject experts at an early date.

Thanking you,

Yours faithfully,

20/6/08
(Dr. S. Das)
(DR. S. DAS)
Principal
Mathabhanga College

506

NAAC Accredited - B++

ANANDA CHANDRA COLLEGE

REGISTRAR'S BRANCH
NO. R-541
DATED 20/6/08

(GOVERNMENT OF SPONSORED)
Affiliated to University of North Bengal

P.O. & Dist. - Jalpaiguri
Pin - 735 101 West Bengal
INDIA

Phone : (03561) 255554 (O), 257947 (R)
Tele Fax : (03561) 257324 (O)
e-mail : accjalin@indiatimes.com
accjal@gmail.com
Website : www.accollege.org.

DESPATCHED
Office of the Vice-Chancellor
1. No. D-976 Date
2. No. _____ Date _____

RECEIVED
Vice-Chancellor's Office
1. No. VC/ 4206 Date 19.6.08
2. No. VC/ _____ Date _____

Ref. No. ...2008-2009/G-I/31 Date June 2008

To
The Hon'ble Vice-Chancellor,
University of North Bengal,
Raja Rammohunpur,
P.O. North Bengal University,
Dist. Darjeeling.

The above may be
Itemised in the next
Ec meeting
Registrar 20/6/2008

Sir,

This is to draw your kind attention that we further require to appoint part-time Lecturers in SANSKRIT, ZOOLOGY, POLITICAL SCIENCE, EDUCATION AND CHEMISTRY for the ensuing academic session.

For constituting Selection Committee(s) I would request you to kindly nominate Subject Expert(s) in each of the subjects mentioned above at an early date.

Thanking you,

Yours faithfully,
16.06.08
(Dr. Hiranmay Biswas)
Principal
Principal
Ananda Chandra College
Jalpaiguri

507

Ph.No.: (03563) 260307
Fax No.: 03563 - 260307
E-mail : falakatacollege@yahoo.co.in

FALAKATA COLLEGE

ESTD. : 1981
P.O. FALAKATA - 735211 ✤ DIST. JALPAIGURI (W.B.)

Memo No. 257(8)/08 Date 26/06/2008

To
The Registrar
University of North Bengal
P.O. North Bengal University
Dt. Darjeeling

Sub : Request for Subject Experts in Education and Physical Education.

Sir,

We have the pleasure to inform you that the college has got the affiliation for introducing Honours Course in Education and General Course in Physical Education from this academic session of 2008-2009.

In view of running the Courses successfully it is highly needed to recruit full time temporary teachers in those subjects.

You are, therefore, requested to send the names of subject Expert of Education and Physical Education as early as possible and oblige.

With thanks,

Yours faithfully,

26/06/08

(Dr. H. N. Bhattacharjee)
Principal
Falakata College
FALAKATA, JALPAIGURI

508

REGISTRAR'S BRANCH
NO. 1894 (507)
DATED 4/6/08

From:
The Principal
Loreto College
Darjeeling

No. 82/08

Ph: 2254328

To,

The Registrar
University of North Bengal
P.O. N.B.U
Dist : Darjeeling

26th May 2008

Sub: Request for subject experts (Part-time)

Sir,

This is to request you to kindly nominate subject-experts for the post of part-time teachers in the following subjects:

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

We are looking forward to a positive reply regarding the introduction of a new subject i.e. Sociology at the General Course.

Thanking you,

Yours faithfully,

Marilla D'Souza

Dr. Sr. Marilla D'Souza
Principal
Loreto College
Darjeeling

PRINCIPAL
LORETO COLLEGE
DARJEELING

To get prior approval from D.P.I. One Fax will be sent from D.P.I through a Proforma in this regard.
(Mr. S.K. Pandit.)
509 Send Fax also.

MAYNAGURI COLLEGE
(Accredited by NAAC - "B")

P.O. Maynaguri, Dist. - Jalpaiguri, West Bengal, Pin - 735 224
Phone : 03561 234298, E-mail : maynaguricollege@rediffmail.com

REGISTRAR'S BRANCH
R-397
DATED 3/6/08

Ref. No. MC/70/08

Date 21.06.08

RECEIVED
Vice-Chancellor's Office
1. No. VC/ 4460 Date 25/6
2. No. VC/ ____ Date ____

DESPATCHED
Office of the Vice-Chancellor
1. No. D-1197 Date 27.6.08
2. No. ____ Date ____

To,
The Vice - Chancellor
University of North Bengal
Raja Rammohunpur
Darjeeling.

Ref : Letter of the Inspector of Colleges vide no - 85/69/98P-08, Dt. 30-05-08

Respected Sir

In view of the temporary approval of Philosophy (General) by you for the B.A. course in this College for the session 2008 - 09, the Maynaguri College authority has decided to organize interview for the appointment of temporary teachers according to the norms of the University as well as the government of West Bengal.

So, I request you to nominate the subject expert for Philosophy for the same.

Thanking you,

Yours Sincerely

(Dr.Debkumar Mukhopadhyay)
Principal
Maynaguri College
Mobile No - 9434005104

510

ANNEXURE-VI

NOTE SHEET

NORTH BENGAL UNIVERSITY
OFFICE OF THE REGISTRAR

BACKGROUND NOTE FROM THE OFFICE OF THE REGISTRAR

Hon'ble Vice-chancellor has approved the re-employment of Dr. Ananda Gopal Ghosh, Professor, Department of History with effect from the forenoon of 01.07.2008 for three months or the decision of the Executive Council in this regard whichever is earlier. The temporary approval of the Vice-chancellor was made on the ground that all the reports from all experts including Chancellor's nominee are positive and experts have recommended Professor Ghosh's re-employment as per rules. Since there was no meeting of the Executive Council before 30th June, 2008 due to summer vacation and Professor Ghosh was due to attain 60 years of age on 30.06.2008 afternoon and the re-employment is supposed to be commenced on and from 01.07.2008 (F/N) for the first term, the Vice-chancellor approved such re-employment for three months.

REGISTRAR

511

Sn S.E
11 Keep a copy in BC file 19/6

ANNEXURE-VII

RECEIVED
Vice-Chancellor's Office
1. No. VC/ 4216 Date 17-6-08
2. No. VC/ _____ Date _____

To,
The Vice Chancellor,
University of North Bengal

11 item no. the letter in the BOS meeting of the E.C.
Registrar
19/6

Sub: **Corruption in PhD in pharmacy**

Respected Sir,

We would like to inform you, that what happen to university, no control over a private college, giving free phd, with in six month. Dr L K nath is the teacher of pharmaceutics, he guided pharmacology thesis. Don't worry, with in a month P K kar will submit the thesis, because Mr Chhetri require a phd in pharmacology to open M Pharm in pharmacology, and NBU helping this. See their work, publication etc. what happen to the university. No academic environment in Himalayan pharmacy institute, and phd is coming like flow of water. External purchased by guide and management. Total corruption of the system. All the students of L K Nath has paid money to get Phd. Amitava Ghosh, L sutherson, N R Bhuyan, J P Mohanty, B K Dey all paid 50,000.00 each to L K nath. R Chanda paid 10,000.00 by chaque and give remaining amount of money. Chhetri has cut money from this. NBU has given phd to S K Dash with in six month, he should get nobel prize. No where in india, this much of corruption in education. You people are used as shikhandi by Chherti and respective guide. Please take necessary action, employ investigation, to get your name and fame. If you really investigate the matter ask the students individually, but give assurance them that they will not be victimized by the principal, reality will come. We the students, we know the quality of our teacher, only few are good. Please investigate the matter, truth will come.

Copy to:
Dean of Science

D-891 19-6-08

512

S.S.S.

1 Xerox Copy

1 BC file

19/6

No. 3314

Date 29/5/08

To,
The Vice Chancellor,
University of north Bengal,
Raja rammohanpur, Darjeeling,

All items the letter is the monthly of the BC

Sub: **Corruption in PhD and M. Pharm course**

Registrar

19/6

Respected Sir,

We are the post graduate students of Himalayan Pharmacy institute, want to know whether NBU has started correspondence course in M. Pharm. one production manager of alchemy company, Pankaj Thakur take admission in February 2008, and get registration from NBU. He don't attend a single class in both semester, and doing job in the company, both same time. So, why we attend the class and harassed by principal and director. We don't beleave how university is allowing this type of malpractice. Here in NBU every thing is easy. For example Dr. L K Nath take money for PhD and admission, see the statement of his account. A Ghosh, R Chanda, J P Mohanty, N R Bhuyan L Sutherson all paid money to their guide such as B P Saha etc. We don't find any explanation, how a pharmaceutics person evaluate PhD seminar of pharmacology work? Dr. L K Ghosh is the professor of pharmaceutics, how he evaluates pharmacology work? Its like, botany person evaluate physics/chemistry/math work. Very frustrating? Do something or start correspondence course in M Pharm., first time in India? In hostel, whole month we take potato, and bill 1300.00/month. Majority of students suffer from diarrhea. Total corruption. For god sake please do something.

Frustrated PG students

Copy to: Dean of Science
Controller of Examination

Office of the Vice Chancellor
No. D-890 Date 19-6-08

513

ITEM NO.

Background Note

The office of the undersigned has the following information on the names raised in the anonymous letters.

Sl. No.	Name of the Candidate	Name of the Supervisor	Date of Enrollment	Date of Registration	Date of thesis submission	Date of award (EC)
1	Sri Suvakanta Dash	Prof. L.K. Nath	2.9.05	2.1.06	20.10.06 and approved his application for submission on 22.11.06	23.4.07
2	Sri Nihar Ranjan Bhuyan	Prof. B.P. Saha and Co-sup Prof. T. Bera	1.3.07	26.3.07		
3	Sri Ranabir Chanda	Prof. L.K. Nath and Co-sup. Dr. S.K. Mahapatra	30.10.06	22.11.06		
4	Sri Biplab Kr. Dey	Prof. L.K. Nath	11.2.05	2.1.06		
5	Sri L. Sutharsan	Prof. L.K. Nath and Co-sup. Dr. Ranjan Vedasiromoni	11.2.05	3.8.05	21.8.07	
6	Sri Amitava Ghosh	Prof. L.K. Nath	3.3.05	3.8.05	12.10.07	
7	Sri J.P. Mohanty	Prof. L.K. Nath	25.2.05	2.1.06	3.3.08	

Ph.D. so far Awarded by this University in Pharmacy.

REGISTRAR

File No..... NOTE SHEET Serial No..... ANNEXURE-VIII

UNIVERSITY OF NORTH BENGAL

FINANCE BRANCH

Ref. : Dated.....200....

Note to the Finance Officer

through the Audit & Accounts Officer.

Teacher in charge, Raiganj College (University College) has submitted the finalisation of pay of Dr. Ashoke Das, Lecturer in Mathematics after considering his previous service as an Asstt. Teacher in Balurghat High School (16.01.96 to 15.02.03) as per Govt. Order no. 374-Edn (CS) dt. 30.5.1995 vide E.C's resolution no. 12 dt. 12.10.2007 with Pr. Benefits.

His pay has been fixed at Rs. 9275/- as on 16.02.2007 in the Scale of Pay Rs. 8000-275-13,500/2 with D.N.I. 01.01. every year.

The fixation is found in order but the Teacher in charge may be requested to report the refixation of pay of Dr. Das to the next meeting of the Advisory Committee for ratification.

Submitted for kind approval.

Proposed pay fixation found in order. However, implementation may be made subject to the approval of the vice-chancellor/ Advisory committee.

18/3/08

P.T.O.

Forwarded to I.A. Section for verification.

A.F.O. 17/3/08

verified and found to be order.

CHECKED 17/3/08 Int'l Audit Section North Bengal University

14.03.08

A.O. 17/3

F.O

515

(2)

The decision of the Executive Council is silent about the protection of Last Pay in terms of G.O. no. 374-Edn(cs) dated 30.05.95, however the counting of past service of Dr. Ashoke Dev Lee in Institutes has been approved.

In this connection the instruction of the Finance Officer regarding protection of Last pay drawn by the incumbent is required before processing the case.

Finance Officer

A/o

Re opine
21/5

'Pay fixation' and 'counting of past service'

are two different things. G.O.No. 374 Edn(CS) Dated 30-05-95 is related to the pay-fixation. According to this G.O the Last Pay drawn by Dr. Ashoke Das in Balurghat High School may be protected while joining as a lecturer in Raiganj College (University college) subject to the approval of the Advisory Committee/ Vice-Chancellor. Accordingly the decision taken in the Executive Council meeting dated 12-00-07 under item No.12 may be modified.

Shrisha
22/5/08
A.R.(A).

F/O

Action may be taken after modification of the decision of the E.C. in terms of the G.O. in respect of Pay protection only. The said G.O. does not

— next page

516

Received on 2039 Date 28/5/08 (3)
Finance Branch
File No.....University of North Bengal

Office of the Vice-Chancellor
1. No. D-407 Date 27.5.08
2. No. D-1057 Date 23.6.08
Serial No.....

REGISTRAR'S BRANCH
NO. R-357
DATED 22/5/08

NOTE SHEET
UNIVERSITY OF NORTH BENGAL
FINANCE DEPARTMENT

RECEIVED
Vice-Chancellor's Estab.
NO. 3330
Dated 26/5/08

Ref :

Prepage

cover counting of the past service. As such, notings in the Service Book in respect of 'approved previous service rendered at school' may give wrong impression and should be deleted. However, if there is any other S.O. in regard to 'counting of service in school', the same may be separately considered if the incumbent moves the authority.

The matter is placed alongwith all relevant papers received from the college.

22/5/08

783/F08
26/5/08

Vice Chancellor

It arises :

26/5/2008

S.O.

Discussed and recommended

18/6/08

Biplab
to place
in
29/5

WD. 1260/F-08 dt. 19.6.08

Vice Chancellor

– The matter may be referred to the next meeting of the Executive Council for reconsideration of the resolution against item no. 12 in the meeting held on 12.10.200

517 23/6/2008

ANNEXURE-IX

RECEIVED
Vice-Chancellor's Office
1. No. VC/ 4371 Date 20.6.08
2. No. VC/ _____ Date _____

Kolkata Metropolitan Development Authority

Unnayan Bhawan, Bidhan Nagar, Kolkata - 700 091

REGISTRAR'S BRANCH
NO... R-3768...
DATED... 23/6/08...

No. 209/KMDA/TT/W-330

May 27, 2008.

Pl refer it to the next EC meeting
Registrar
F.O.
V.E.
21/6/2008

From : The Chief Engineer
TT Sector, KMDA.

To : Professor Arunabha Basumajumdar,
Vice-Chancellor
University of North Bengal
P.O. North Bengal University
Raja Rammohunpur
Dt. Darjeeling,
West Bengal, Pin : 734013
Fax : (0353)2699 001

DESPATCHED
Office of the Vice-Chancellor
1. No. D-1054 Date 23.6.08
2. No. _____ Date _____

Sub : Construction of G+6 storeyed Administrative Building at Plot No. 27/C, Block-DD, Sector-II, Salt Lake.

Ref : Memo No. 93/VC/C-2008 dated 11.05.2008.

Sir,

Vide your memo no. referred above and as per discussion you had with me on 09.05.08, you have expressed your inability to fund the project upto the proposed stage of construction i.e. G+6 stories. You have requested us to restrict the construction upto G+4 storeys

We appreciate your difficulty as explained in your letter under reference but, this office had entered into an agreement with our agency, who is trying to give his maximum effort to complete the project as early as possible. For this reasons, he has procured almost all the construction materials upto G+6 storeys. The agency is not only disappointed with your decision but also dissatisfied owning to reduction in the scope of work.

However, we are interacting with our agency and trying to convince the situation.

Now, I like to point out that due to changed scenario the architectural elevation will be modified. Moreover, the face of Lift well on the floor level will be blocked by brickwork. The floor level where we will end the construction will now act as roof level. Some modifications will have to be done in that area. The detail will be intimated to you in due course.

Yours faithfully,

Chief Engineer
TT Sector, KMDA.

No. 209/1(4)/KMDA/TT/W-230

May 27, 2008.

Copy to :

1. The Chief Executive Officer, KMDA.
2. The Director General of Operations (TT/AD), KMDA.
3. The Superintending Engineer, Circle-I, TT Sector, KMDA.
4. The Executive Engineer, North Division, TT Sector, KMDA.

Chief Engineer
TT Sector, KMDA.

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Received on 2958 Date 20/6/08
Finance Branch
University of North Bengal

REGISTRAR'S BRANCH
NO. R-3872
DATED 18/6/08
RECEIVED
Vice-Chancellor's Office
1. No. VC/ 4584 Date 28/6
2. No. VC/ Date

UNIVESRITY GRANTS COMMISSION
BAHADURSHAH ZAFAR MARG
NEW DELHI-110 002

REGISTRAR'S BRANCH
NO. R-3872
DATED 20/6/08

No. F. 44-2/97 (SU-II)

June, 2008

0 6 JUN 2008

The Registrar,
North Bengal University,
Darjeeling – 734 430 (West Bengal)

ANNEXURE–X

Subject: **General Development Assistance Scheme during IX plan period.**

Sir,

With reference to your letter No. 991/R-05 dated 02-05-05 which was handed over in Vice Chancellor's Meeting in UGC in the month of February 2008, I am directed to express the inability of UGC to release balance grant of Rs.24,30,000/- during IX plan period, as there is no provision in Eleventh plan to meet the committed liability of 9th plan.

Yours faithfully,

DESPATCHED
Office of the Vice-Chancellor
1. No. 1272 Date 30-6-08
2. No. Date

(V.S. Karsija)
Deputy Secretary

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Registrar
University of North Bengal

June, 2008

REGISTRAR'S BRANCH
NO. R-3622
DATED 26/6/08

NOTE SHEET

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE VICE-CHANCELLOR

ANNEXURE–XI

No.F.22/VC-08/202 Date: 26.6.08.

NOTE TO THE MEDICAL OFFICER

- On perusal of the note of Medical Officer and Sanitary Inspector (copy enclosed) as well as the letter dated 25.6.08 from NBU Employees' Association Sri Panchkari Mallick may be allowed to join to his duties w.e.f. 26.6.08 (forenoon) and a performance report of his duty be submitted by the Medical Officer every fifteen days to the undersigned.
- Registrar may please note the above order and may please furnish the latest State Govt. order if any on sl.no. 2 of the letter dated 25.6.08 also preferably within 01.07.08 so that the same can be placed for consideration of the meeting of the Executive Council on 9.7.08.

Vice-Chancellor

Enclo: As above.

Medical Officer.

Note to The Registrar

Enclosed please kindly find the latest State Govt. order regarding DIH or who retires prematurely and the same may be placed in the next EC if you desire.

Placed.

04.07.08

In communication to:

1. The Registrar, NBU along with the copy of enclosures.
2. The Finance Officer, NBU along with the copy of enclosures.

Alok Das
E.C Agenda

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Government of West Bengal
Labour Department
Employment Cell
Writers' Buildings, Kolkata-700 001.

No. 30-Emp. Dated, Kolkata, the 2nd April, 2008.

N O T I F I C A T I O N

At present appointment on compassionate ground of the dependants of State Government employees who die in harness, or retire prematurely on being declared permanently incapacitated for service is governed by the provisions of Labour Department Notification No. 97-Emp, dated 06.06.2005, read with Corrigendum No. 131-Emp, dated 26.08.2005, Corrigendum No. 151-Emp, dated 08.09.2005, corrigendum No. 27-Emp, dated 08.02.2006, Memorandum No. 28-Emp, dated 08.02.2006 and Notifications No. 69-Emp, dated 26.06.2007 and 133-Emp, dated 01.10.2007. The Government had been, for some time past, considering the necessity of reviewing these provisions. After careful review of the matter, the Governor has now been pleased to rescind the Notification No. 97-Emp, dated 06.06.2005 along with corrigenda/orders/notification issued in the context of the said notification and restore the position which was prevailing prior to the issue of Notification No. 97-Emp, dated 06.06.2005, subject to such modifications and clarifications as specifically mentioned hereunder.

2. (1) One of the dependants of a Government employee who dies in harness or who retires prematurely on being declared permanently incapacitated may be offered appointment on compassionate ground if-

(i) the family of the deceased or the retired employee as the case may be is in need of immediate assistance; and

(ii) the employee had at the time of death or premature retirement at least two years of service left to reach the normal age of superannuation.

Provided that in the case of appointment of a dependant of a Government employee who retires prematurely on being declared permanently incapacitated all other conditions laid down in para A.2 of Labour Department Notification No. 303-Emp/1M-10/2000, dated 21.08.2002 shall have to be fulfilled.

(2) For the purpose of appointment on compassionate ground, a dependant of a Government employee shall mean wife/husband/son/unmarried daughter of the employee, who is/was solely dependant on the Government employee.

3. One of the conditions that needs to be fulfilled for offering appointment on compassionate ground is that the family of the deceased or prematurely retired employee is in need of immediate financial assistance.

It is hereby clarified that the family of a deceased or prematurely retired employee shall be considered to be in need of immediate financial assistance, if any of the two conditions mentioned below is satisfied.

(a) The monthly income of the family falls below 60 percent of the gross monthly salary of the employee before death or premature retirement.

(b) The monthly income of the family falls below the minimum salary of a Group - D employee (in case of Group- D employees) or the minimum salary of a Lower Division Clerk (in case of employees other than those belonging to the Group-D.

Contd...2

The gross monthly salary, for the purpose of this definition shall mean basic pay alongwith dearness pay, dearness allowance, house rent allowance and medical allowance.

The monthly income of the family shall mean the aggregate of :-

(a) Total family pension per month (Basic, Dearness Pension and Relief etc.).

(b) Monthly interest income @ 8% p.a. on the total amount received by the family after death of the employee or retirement of the incapacitated employee (GPF, Gratuity, Leave Encashment, any other payments).

Provided that, where an ex-employee had to incur medical expenses as indoor patient prior to and leading to his death/incapacitation such expenses may be deducted from the amount received. All such expenses must be supported by original receipt/Cash memo, hospital discharge certificates.

(c) Monthly income from movable and immovable properties (the family members are expected to submit a declaration on the matter).

(d) Monthly income of the dependents of the ex-employee named in the application (the family members are expected to submit a declaration on the matter).

4. The dependant of an employee seeking appointment on compassionate ground shall henceforth make an application in the prescribed proforma within six months from the date of death of the deceased employee or his retirement on permanent disablement. If no application is submitted within this stipulated period, it will be presumed that the family does not require immediate financial assistance.

5. All other provisions laid down in the Notification No. 301-Emp, & 303-Emp, dated 21.08.2002, to the extent those are not inconsistent with the provisions laid down in this Notification shall continue to apply.

6. All applications for appointment on compassionate ground shall henceforth be disposed of by the concerned administrative department in accordance with the provision laid down in the notification. Approval of the Appointment Committee of the cabinet will not be required for offering appointment in terms of this notification.

7. This Notification shall come into force immediately.

8. This issues with the concurrence of the Finance (Audit) Department vide their u.o. No. 1154 Group-P (Service), dated 28.03.2008.

By order of the Governor,

AMIT KIRAN DEB
Chief Secretary to the
Government of West Bengal.

No. 30/1(100)-Emp.. Dated: 02.04.2008

Copy forwarded for information and guidance to the-

*** *** ***

2. Principal Secretary/Secretary to the Government of West Bengal
.....Department.

*** *** ***

Sd/-
(Samanta)
Joint Secretary to the Government of West Bengal.

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Contd..3

Executive Council dated 20.12.99.

Policy relating to appointment on compassionate ground.

Item no.8. To consider the policy relating to appointment on compassionate ground in the light of report of the Association of Universities in West Bengal.

The report was considered. Resolved that in supersession of the earlier decision of the Executive Council dated 6.8.96 (Item no.Suppl.21), the following guidelines be adopted for appointment of the next of kin of a University employee who dies in harness for appointment on compassionate groung.

1. Appointment on compassionate ground may be considered only when the deceased employee has put in at least one year's full time and confirmed service in a permanent post under the University before his/her death.

2. Appointment on compassionate ground be made in a 'base post' not above the rank of Junior Assistant-Cum-Typist or equivalent post against a clear vacancy with the proviso that he/she must satisfy the requirement of the minimum educational qualifications technical qualifications, experience etc. as laid down for 'base post' in the relevant category as prescribed in the Statutes/Regulations/Ordinances/Rules etc. However, subject to the approval of the Executive Council, the technical qualification like typing speed of 40 w.p.m may be allowed to be attained after appointment and before confirmation in service with an undertaking to this effect. Such candidates may not be required to qualify in written test for the post of Junior Assistant-Cum-Typist. Those intending to qualify in the Type Test at the entry point will be required to attain at least 30 w.p.m.

3. Appointment on compassionate ground be made with a view to supporting the members of the family of the deciased employee in cases where the family has no earning member. A declaration is to be secured to this effect.

-2- 523

4. The eligible member of the family of the deceased who has attained the age of 18 years shall approach the University for an employment on compassionate ground within three months from the death of the employee and he/she(the eligible member of the family) has to apply for the employment in the prescrib form alongwith the required certificates/documents.

However, if such member is a minor at time of death of th employee he should intimate the University within 3 months in order to record his claim.

5. The vacancy will be placed in the SC/ST & OBC Roster in accordance with orders issued by the State Government from tim to time.

6. Persons with a record of conviction of criminal charges a not eligible for appointment to any post. The applicant will b required to give a declaration along with his prayer to the ef that he/she has no record of Criminal conviction. Detection of any ~~suppression~~ suppression of the fact in this connection will make the employee liable to be dealt with under the provisions relating to termination of service as laid down in Statutes/Regulations/Ordinances etc. Specially on the ground of misconduct and offence involving moral turpitude.

Regarding the pending application of Sri Basfore, it was resolved that his status of "adopted son" will have to be supported by a decree of law to be passed by a competent Court of law.

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

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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 Coundil for final decision regarding appointment.
6. Successive appointment on compassionate ground may be considered from among the members of the same family provided the servide in the University rendered by the deceased employee, who was employed on compassionate ground on earlier occasion, satisfies Cl.3.
7. Executive Coundil 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.

- New guidelines approved by E.C. dt. 6/8/96 item Suppl. 21.

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RULES REGARDING APPOINTMENT ON COMPASSIONATE GROUND

Approved by the C.U. Council dated 7.1.83/14.1.83 Item No.26.

1. Wife/Son/Daughter of University Employee/Officer/Teacher who dies in harness leaving his family in immediate need of assistance shall be offered suitable appointment in the University on compassionate ground. Such compassionate appointments shall be made provided the dependent possesses prescribed qualification for the post and provided applications for such appointment is made within six months from the date of death of the employee/officer/Teacher concerned.

2. The offer of employment on compassionate ground to Wife/Son/Daughter of the University Employee/Officer/Teacher who dies in harness shall also be applicable to the University Employee/Officer/Teacher who becomes disabled permanently or otherwise incapacitated rendering him unfit to continue in service provided this fact of disablement, is certified by a Medical Board appointed by the University. In other words, the benefit of offer of employment on compassionate grounds shall also be available if instead of death in harness a University Employee/Officer/Teacher suffers permanent disablement rendering him incapable of continuing in service. Provided applications for such appointment is made within six months from the date of disablement of the employee/Officer/Teachers concerned, the date being counted from the date of the report of the Medical Board.

3. The following category of persons where a job is to be offered on compassionate ground shall have overriding priority and precedence over others in the matter of placement, whether a particular vacancy occurring at that time under University in a reserved one or not, namely :-

Wife/Son/Daughter of a University Employee/Officer/Teacher who dies in harness or who suffers permanent disability. Such appointment may be made on supernumerary appointment in case there is no vacancy in the cadre where such appointment is made.

4. The minimum age shall be 18 years for entering into University Service and there will be no upper age limit for the persons appointed on compassionate ground.

5. The offer of appointment on compassionate ground shall not be applicable to Wife/Son/Daughter of a Employee/Officer/Teacher who dies in harness if Wife and Son or any Daughter of deceased Employee/Officer/Teacher is already in employment of the University.

6. Wife/Son/Daughter of a deceased University Employee/Officer/Teacher shall be offered suitable appointment on compassionate ground according to her/his qualification. Even if she/he does not fulfil the minimum qualification prescribed for recruitment of L.S.Staff, he/she shall be given an appointment in that category as may be considered fit.

7. If Son/Daughter of the deceased Employee/Officer/Teacher is minor in age the offer of appointment on compassionate ground shall be made to wife only. And if she does not avail of the change, this benefit shall not be extended to Son/Daughter of deceased Employee/Officer/Teacher on attaining the minimum age of recruitment.

8. The offer of employment on compassionate ground to Wife/Son/Daughter in the event of death or permanent disablement of a University Employee/Officer/Teacher while in a service may be made only in cases arising on or after 14.1.1983.

General Secretary,

526 Copy to all the members of the Council, N.U.NBUEA

NOTE SHEET ANNEXURE-XII

UNIVERSITY OF NORTH BENGAL

REGISTRAR'S BRANCH

Ref. No. Date.

Note to the Registrar

Ref: Executive Council meeting held on 29.05.08, Item No. 12 (counting of Past Service of Dr. Kaushik Joardar, Lecturer in Philosophy, University of North Bengal).

Dr. Kaushik Joardar, Lecturer, Department of Philosophy, University of North Bengal has submitted his Service Book and a statement of information with regard to the Past Service at Alipurduar College w.e.f. 28.08.1997 to 31.08.2006 duly authenticated by the previous authority.

Report on the Relevant Govt. Order

I. As per G.O. NO. 85-Edn (U)/1U-26/99 dated 31.1.2000, clause-6 (b) the service rendered by Dr. Kaushik Joardar for the aforesaid period in Alipurduar College which is affiliated to the University of North Bengal and run fully with the financial assistance of the Government of West Bengal may be counted as the qualifying service in the University for retirement benefits (Pension). [Relevant portion of G.O. is enclosed which marked as A]

II. It is imperative to mention that in pursuance of the said Government Order, clause-8 IV (2nd Para) if he comes from a Research Institute/Organization or College where he is enjoying the benefit of Contributory Provident Fund (CPF), he will be required to refund the employer's share of contribution to the State Government and the amount of his own contribution accumulated in his Contributory Provident Fund (CPF) will be transferred to the General Provident Fund of the University where he joins and the same will be paid to him after retirement. [G. O. enclosed & marked as B]

Contd. P. 2.

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NOTE SHEET

UNIVERSITY OF NORTH BENGAL

REGISTRAR'S BRANCH

Ref. No. Date.

Admissibility Report :

The case of Dr. Joardar does not come under the purview of Clause 8 IV (2nd Para) of the said G. O. as he was governed by G. P. F. scheme in the Alipurduar College. His Past Service may be counted in the University for pension benefits in conformity with clause 6(b) of the said G.O. if the appropriate Authority of the University deems fit.

Deputy Registrar
07.07.08

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ANNEXURE XIII DESPATCHED
Office of the Vice-Chancellor
1. No. D-1424 Date 9.7.08
2. No. Date

University of North Bengal

Finance Branch

Minutes of the 34th Meeting of the Purchase Committee held on 16-06-2008 at 12 noon in the Ante Chamber of the Vice- Chancellor, Administrative Building, NBU.

RECEIVED
Vice-Chancellor's Office
1. No. VC/4912 Date 2-7-08
2. No. VC/ Date

529

Members Present:

1. Prof. A. Basu Majumdar, Vice Chancellor (Chairman) NBU.
2. Dean, Faculty Council for PG Studies in Science, NBU.
3. Finance Officer, NBU.
4. The Medical Officer, NBU.
5. The Head, Dept. of Chemistry, NBU.
6. The Head, Dept. of Geography & Applied Geography, NBU.
7. The Supdt., University Press, NBU.
8. Dr. Manas Chakrabarty, Dept. of Pol. Science, NBU.
9. Director, High Energy & Cosmic Ray Research Centre, NBU.
10. The Head, Dept. of Zoology, NBU.
11. Director, Inst. Of Plantation Science and Management, NBU.
12. The Head, USIC, NBU.
13. Dr. Mayukh Sarkar, Academic Coordinator PGDTM, NBU.
14. The Head, Library & Information Science, NBU.
15. Prof. Ghanashyam Nepal, Dept. of Nepali, NBU.
16. Prof. S. De Sarkar, Dept. of Mathematics, NBU.
17. Dr. S.N. Saha, Audit & Accounts Officer & Secretary.

I. To report that the minutes of the 33rd meeting of the Purchase Committee held on 12-03-08 has been approved by the Executive Council in its meeting dated 31-03-08 under item no.17.

Decision: Noted and Approved.

II. To consider a note from the Audit & Accounts Officer for the enlistment of vendors for the supply of Computer & Computer peripherals and furniture & fixture for the F.Y 2008-2009. (Annexure -**A**).

Decision: Approved. Audit & Accounts Officer was requested to issue an advertisement for the enlistment of vendors for the supply of computer & computer peripherals and furniture & fixtures for the F.Y. 2008-09. In this connection the Committee decided to extend the period of enlistment of existing vendors up to 31-07-08.
The decision was confirmed for immediate action.

III. To consider the proposal of Hewlett Packard (HP) India Sales pvt. Ltd vide letter no .nil, dated 27 - 02-08 for the sale of Computer cartridges at discounted rate under Annual Rate Contract (ARC) system. (Annexure -**B**).

Decision: An expert Committee was formed with the following members for further negotiation of price with official of HP India Sales (P) Ltd. and to suggest on the modalities and terms and conditions of purchase. The Committee was requested to submit the report before the next meeting of the Purchase Committee.

The decision was confirmed for immediate action.

DFA placed before the Vice-Chancellor through the Finance Officer.

23/6/08 A&AO.

Vice-Chancellor

Forwarded 26/6/08

Approved 8/7/2008

F.O.

1. Finance Officer (Chairman)
2. Dean, Faculty Council for PG Studies in Science
3. Dean, Faculty Council for PG Studies in Arts, Commerce & Law
4. HOD, USIC
5. HOD, Comp. Science & Application
6. HOD, Library & Information Science
7. Supdt., University Press
8. Audit & Accounts Officer (Convenor)

The decision was confirmed for immediate action.

IV.

(1) To consider the proposal of Medical Officer, vide ref. no. I/HC/89/08 dated 14/05/08 for the purchase of medicines at total cost of Rs.47,988/- from M/s. Choudhury & Drug Distributors, Siliguri on lowest quotation basis out of the budget head **"Medicines" (R.E. 38.01.06.2 of 2008-09)**

Office note:	
Budget provision	= Rs. 1, 20,000
Expenditure up to 26-05-08	= Rs. Nil
Unadjusted Advance as on 26-05-08	= Rs. Nil
Balance Available	= Rs. 1,20,000

Decision: Approved. Purchase shall be made by the Medical Officer as per purchase rule of the University.

(2) The proposal of the Superintendent, University Press vide ref. no. UPP/18/08-09 dated 06-05-2008 for the purchase of set of colour cartridges(four colours) from M/s MPR Computers (P) Ltd,2nd Mile Sevoke Road Siliguri the only authorized registered suppliers reseller (RSR) of Hewlett Packard (HP) India sales (P) Ltd in North Bengal for the colour laser printer Model HP 5550 at a total cost of Rs.49,192/- (incl. of all taxes) for the next year w.e.f 01-06-2008 to 31-05-2009 out of the **budget head ("Consumables".R.E.42.01.06.1)**

Office note:	
Budget provision	= Rs. 3,00,000
Expenditure up to 26-05-08	= Rs. 49,192
Unadjusted Advance as on 26-05-08	= Rs. Nil
Balance Available	= Rs. 2,50,808

Decision: Approved for 3 months w.e.f 01-06-08 to 31-08-08.

(3) To consider the proposal of Dr.Manas Chakrabarty, Deptt. Of Political Science vide ref. no. 66/PS/08 dated 19-05-2008 for the purchase of a Laptop out of the UGC non recurring grant of his major Research Project entitled "Unrecognized Associations of N.F. Railway and Eastern Railway: A study of their Impact on the Administrative Decision making Process" at a total cost of Rs 45,100/- (inclusive of all taxes) from North Bengal Computers (P) Ltd, 66, Bidhan Road Siliguri on lowest quotation basis.

Office note:	
Grant Sanctioned	= Rs. 6, 41,300
Grant Received	= Rs. 5, 80,650
Amount spent up to 26-05-08	= Rs. Nil
Unadjusted Advance as on 26-05-08	= Rs. Nil
Balance Available	= Rs. 5, 80,650

Decision: Approved. Purchase shall be made by [illegible] as per purchase rule of the University.

(4) To consider the proposal of HOD, Chemistry vide ref. no .nil dated 21-05-2008 for the purchase of Chemicals/ Glasswares and labwares of Rs 9,00,000/- under the budget head **"Chemicals & Glass wares(R.E.2.01.06.01) on lowest quotation basis.**
Note: The comparative statement of rates were approved by the Departmental Committee in its meeting dated 23-04-08.

Office note:

Budget provision	= Rs. 9, 00,000
Expenditure up to 26-05-08	= Rs. Nil
Unadjusted Advance as on 26-05-08	= Rs. Nil
Balance Available	= Rs. 9, 00,000

Decision: Approved up to 60% of budgetary allocation. Purchase shall be made by the HOD, Chemistry as per purchase rule of the University.

5) To consider the proposal of Director, Deptt of High Energy & Cosmic Ray Research Center vide ref. no. 51/HE-08 dated 26/05/08 for the purchase of following items :

SL.No	Items	Amount	Budget head	Remarks
1.	High Voltage DC power supply (make : APLAB,model: H3K05P)	Rs 25,480/-	**Small Instruments and Facilities (R.E.27.01.06.02)**	Quotations and Comparative statement of rates not submitted.
2.	One Computer Monitor (TFT)	Rs 9,000/- (approx)	**-do-**	
	Total	**Rs 34480/-**		
3.	Repairing of 1 KVA UPS	Rs 8,500/-	**Repairs & Maintenance of Equipments (R.E.27.01.06.01)**	
4.	Maintenance of the two UPS batteries (replacement)	Rs 11,800/-	**-do-**	
	Total	**Rs 20,300/-**		

Small Instruments and Facilities
Office note:

Budget provision	= Rs. 88,000
Expenditure up to 26-05-08	= Rs. Nil
Unadjusted Advance as on 26-05-08	= Rs. Nil
Balance Available	= Rs. 88,000

Repairs & Maintenance of Equipments
Office note:

Budget provision	= Rs.1, 00,000
Expenditure up to 26-05-08	= Rs. Nil
Unadjusted Advance as on 26-05-08	= Rs. Nil
Balance Available	= Rs.1,00,000

Decision: Approved. Purchase shall be made by the Director, High Energy & Cosmic Ray Research Centre as per purchase rule of the University.

6) To consider the proposal of HOD, Zoology vide ref. no.Zoo/923(6)/2008-09 dated 26/05/08 for the purchase of Chemicals glass goods and lab wares etc at total cost of Rs1,50,000/- out of the **budget head "Chemicals and Glasswares(R.E.6.01.06.02) .**
Note: Quotations and Comparative statement of rates not submitted.

Office note:

Budget provision	= Rs. 3,10,000
Expenditure up to 26-05-08	= Rs. Nil
Unadjusted Advance as on 26-05-08	= Rs. Nil
Balance Available	= Rs. 3,10,000

Decision: Approved subject to the approval of the rates by the Departmental Committee. Purchase shall be made by the HOD, Zoology as per purchase rule of the University.

7) To consider the proposal of HOD, Geography & Applied Geography vide ref. no. 83/A & AO-2008 dated 26/05/08 for the purchase of following items:

Sl No.	Items	Rate(Rs)	Qty	Amount	Budget Head	Vendor	Basis of purchase	
1.	UPS Emersion 600 VA	Rs 2,750/-	5	Rs 13,750/-	Repairs and Maintenance of Equipments **(R.E.4.01.06.04)**	Milestone, Hakimpara, Siliguri	Lowest quotation out of two vendors.	
2.	Monitor LG ,CRT flat 17"	Rs 7,100	3	Rs 21,300/-	Repairs and Maintenance of Equipments **(R.E.4.01.06.04)**	Milestone, Hakimpara, Siliguri	Lowest quotation out of two vendors.	
3.	Scanner ,HP Scan Jet 5590 Digital Flatbed Scanner	Rs 27,768/-	1	Rs 27,768/-	Repairs and Maintenance of Equipments **(R.E.4.01.06.04)** or Central Budget	Protech Computers, Ashrampara Siliguri	Lowest Quotation basis	
4.	Overhead Projector Prima Vision 2000 Godrej	Rs 17,200/-	1	Rs 17,200/-	Central Budget	Placewell Retail, Hill Cart Road, Siliguri	Lowest quotation out of two vendors	

Repairs and Maintenance of Equipments

Office note:

Budget provision	= Rs. 60,000
Expenditure up to 26-05-08	= Rs. Nil
Unadjusted Advance as on 26-05-08	= Rs. Nil
Balance Available	= Rs. 60,000

Decision: HOD, Geography & Applied Geography was requested to place the proposal to the Vice Chancellor through the Departmental Committee. Vice Chancellor was authorized to approve the purchase subject to reporting to the next meeting of the Purchase Committee.

8) To consider the proposal of Director, Institute of Plantation Science and Management vide ref. no. IPSM/3/08/508 dated 23/05/08 for the purchase of following items out of the **budget head Chemicals & Glasswares (SRE 7.01.03.7).**

SL.No	Items	Qty	Rate including VAT	Amount	Vendors
1.	Muffle furnace	1	Rs 11,813/-	Rs 11,813/-	Northern Scientific Mart Siliguri on lowest Quotation basis
2.	Silica Crucible	6	Rs 110/-	Rs 660/-	High Tech Scientific Mediequipments ,Siliguri on lowest Quotation basis
3.	Kjeldahl apparatus	1	Rs 13,314/-	Rs 13,314/-	Northern Scientific Mart Siliguri on lowest Quotation basis
4.	Ashless filter paper	1	Rs 1309/-	Rs 1309/-	High Tech Scientific Mediequipments ,Siliguri on lowest Quotation basis
		Total		**Rs 27096/-**	

Office note:

Budget provision	= Rs. 35,000
Expenditure up to 26-05-08	= Rs. Nil
Unadjusted Advance as on 26-05-08	= Rs. Nil
Balance Available	= Rs. 35,000

Decision: Director, Institute of Plantation Science & Management was requested to collect fresh quotations and to submit the same to the Vice Chancellor along with comparative statement of rates. Vice Chancellor was authorized to approve the purchase subject to reporting to the next meeting of the Purchase Committee.

9) To consider the proposal of HOD, USIC vide ref. no.USIC/PC/1/2008-09 dated 26/05/08 for the purchase of following items:

SL.No	Items	Amount	Budget head	Remarks
1.	Electronic Components	Rs 5000/-(approx)	**Small Instruments & facilities (R.E.25.01.06.02)**	Quotations and Comparative statement of rates not submitted
2.	Computer Peripherals	Rs 55,000/- (approx)	**-do-**	
3.	Service Manual/Technical Books	Rs 10,000/- (approx)	**Service Manual (R.E.25.01.06.01)**	
	Total	**Rs 70,000/-**		

Small Instruments facilities

Office note:

Budget provision	= Rs. 1, 50,000
Expenditure up to 26-05-08	= Rs. Nil
Unadjusted Advance as on 26-05-08	= Rs. Nil
Balance Available	= Rs. 1,50,000

Service Manual

Office note:

Budget provision	= Rs. 30,000
Expenditure up to 26-05-08	= Rs. Nil
Unadjusted Advance as on 26-05-08	= Rs. Nil
Balance Available	= Rs. 30,000

Decision: Approved. Only spare parts shall be purchased against computer peripherals under sl. no.2. Purchase shall be made by the HOD, USIC as per purchase rule of the University.

10) To consider the proposal of Dr. Mayukh Sarkar Academic Coordinator, PGDTM vide ref. no. PGDTM/43/08/406 dated 26/05/08 for the purchase of chemicals/glassware/instruments at total cost of Rs. 15,000/- on lowest quotation basis **out of the budget head Chemicals & Glasswares (SRE.7.01.03.10)**

Office note:

Budget provision	= Rs. 55,000
Expenditure up to 26-05-08	= Rs. Nil
Unadjusted Advance as on 26-05-08	= Rs. Nil
Balance Available	= Rs. 55,000

Decision: Approved. Purchase shall be made by the Academic Coordinator, PGDTM as per purchase rule of the University.

11) To consider the proposal of Prof.Ananda Mukhopadhay , Deptt of Zoology vide ref. no .nil dated 26/05/08 for the purchase of Chemicals and Glassware, at total cost of Rs 86,619/- out of the non – recurring grant against Chemicals/Glass wares of his UGC major research project entitled, "Exploration and Evaluation of Bacterial.....Darjeeling foothills and plains.

Note: Quotations and Comparative statement of rates not submitted.

Office note:

Grant Sanctioned	= Rs. 7,73.600
Grant Received	= Rs. 5,30,600
Amount spent up to 26-05-08	= Rs. 3,74,740
Unadjusted Advance as on 26-05-08	= Rs. Nil
Balance Available	= Rs. 1,55,860

Decision: Approved subject to approval of the rates by the Departmental Committee. Purchase shall be made by Prof. Ananda Mukhopadhaya, Project Investigator as per purchase rule of the University.

12) To consider the proposal of Director,DACEEFO ref. no. 74/DACEEFO/08 dated 31-03-08 to sanction additional amount of Rs.11,000/- out of the Central fund over and above the earlier approval of the purchase committee meeting dated 30-11-07 under item no V (25) for the purchase of a Data Access point for WiFi Networking of the Xeon based server.

Decision: Approved out of the budget head **"Lump Prov. for Purchase of New Machines/Equipments/Vehicles, etc." (C.E. 2.03.C)**. Purchase shall be made by the Director, DACEEFO as per purchase rule of the University.

13) To consider the proposal of University Engineer ref.no. 2441/UE-16 dated-02-05-08 to purchase the following items:

SL.No	Particulars	Quantity	Remarks
1.	Visitors Chair for University Engineer, Office & Assistant Engineer's Office	9 nos	Quotations and Comparative statement of rates and estimated cost not submitted.
2.	Half Secretariat Table	2 nos	
3.	Computer Chair	2 nos	
4.	Computer Table	1 nos	
5.	Almirah	1 nos	

Decision: Referred to the special meeting of the Purchase Committee for furniture & fixtures which will be convened during the month of July 2008.

14) To consider the proposal of HOD, Library & Information Science vide ref. no.6.4/D/2008-09/4 dated 17-04-08 for the purchase of following items **out of the budget head Small Instruments and Facilities(S.R.E.2.10.03.3). and Study Materials (S.R.E.2.10.03.6).**

SL.No	Items	Specification	Rate including VAT	Vendors
1.	Amplifier	AHUJA MXA 3500	Rs 18242/-	Paul & Co Hill Cart Road, Siliguri on lowest Quotation basis.
2.	Cassette Player	AHUJA TC30	Rs 1800/-	
3.	Wireless Microphone	AWM 490 V2	Rs 2925/-	
4.	Color Microphone	A-Plus	Rs 3375/-	
5.	Sound Box	SRX-120 DX 100 Watts	Rs 4292/-	
		Total	**Rs 30,636**	

Decision: Approved. Purchase shall be made out of the budget head "**Equipments**" subject to re-appropriation of fund from the budget head "**Small Instruments & Facilities**" "**(SRE2.10.03.3)** and "**Study Materials**" **(SRE 2.10.03.6)** to "**Equipments**".
HOD, Library & Information Science was requested to send a proposal to the Finance Officer for creating a budget head "**Equipments**" under MLIS and re-appropriate the required amount therein.

V. To report that the Vice Chancellor has approved the extension of the period of enlistment of the existing vendors for the supply of furniture & fixtures and computer & computer peripherals up to 31-05-2008.

Decision: Noted and Approved.

VI. To report about the purchases approved by the Vice Chancellor (Annexure -D).

Decision: Noted and Approved.

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Supplementary Item no. 1

To consider the proposal of the Supdt. University Press vide note no. UPP/25/08-09 dated 25-05-2008 for the purchase of one weighing machine (Electronic) of 1000 kg capacity of the model Precision PS-150 Series at Rs. 28,700/- from S.K. Marketting, DBC Road, Siliguri on lowest quotation basis out of the budget head "**Small Instruments and Facilities**" **(R.E. 42.01.06.3)**

Office note:	
Budget provision	= Rs.1,30,000
Expenditure up to 11-03-08	= Rs. 9,278
Unadjusted Advance as on 11-03-08	= Rs. Nil
Balance Available	= Rs.1,20,722

Decision: Supdt., University Press was requested to collect fresh quotations from all the quotationers incorporating the warranty period up to three years and annual maintenance charge after the warranty period.

Supplementary Item no. 2

To report that the Vice Chancellor has approved against the proposal of Prof. (Mrs.) Ratna Roy Sanyal vide letter no. nil dated 04-06-2008 for the purchase of one 29" T.V. and one 21" T.V. of Sony make at Rs. 18,990/- and 12,990/- respectively from Sony World, Millenium Centre, Sevoke Road, Siliguri on lowest quotation basis for common room of lady teachers and girls students out of the UGC XI Plan grant for Merged Scheme.

Decision: Noted and Approved.

Supplementary Item no. 3

To report that the Vice Chancellor has approved for the purchase of following items against the proposal of the Estate Officer vide note no. Est/23/75/08 dated 13-05-08 for the common room of lady teachers and girls students out of the UGC XI Plan grant for Merged Scheme

Particulars	**Qty.**	**Rate (App.) (in Rs.)**	**Total Amt. (in Rs.)**
a) Eureka Forbes make water Purifier (AG 200)	01	10,250	10,250
b) Steel Table	10	2,650	26,500
c) Cushion Arm Chair	16	1,000	16,000
d) Cushion Armless Chair	24	850	20,400

e) Curtain for room no. 320 & 308

Room No. 302

(i) Door curtain=2 nos.
Size 78"Lx47"B cloth
Required = 4.5 mtrs.

Particulars	Qty.	Rate (App.) (in Rs.)	Total Amt. (in Rs.)
(ii) Window curtain 6 nos. Size 60"Lx54"B cloth Required 14.5 mtrs.	19 mt.	60/- per mt.	1,140
Room No. 308			
(iii) Door curtain 2 nos. Size 92"Lx53"B cloth Required 10 mtrs.			
(iv) Window curtain 10 nos. Size 56"Lx53"B cloth Required 25 mtrs.	35 mt.	60/- per mt.	2,100
(v) Tape, ring, Spring, Stitching With fitting & fixing charge		1,500/- total	1,500
Total			**77,890**

Decision: Noted and Approved.

Supplementary Item no. 4

To report that the Vice Chancellor has approved the extension of the period of enlistment of the existing vendors for the supply of furniture & fixtures and computer & computer peripherals up to 30-06-2008.

Decision: Noted and Approved.

Supplementary Item no. 5

To consider the opinion / suggestions received from the different Departments / Branches / Centers in terms of the decision of the Purchase Committee meeting dated 21-03-2008 under item no. III regarding the opening of quotations collected from the enlisted vendors in presence of them and to get their signature in the comparative statement of rates. **(Annexure-I)**

Decision: After a prolonged discussion the Committee suggested that as far as possible the enlisted vendors may be invited at the time of opening of quotations and if present their attendance shall be recorded in a register / sheet. The Committee also decided that henceforth all proposals of the academic departments / centres shall be sent along with the extract of the decision of the Departmental Committee / Working Committee for the consideration of the Purchase Committee.

MISC I

The proposal of Prof. Manas Chakraborty, Chief Supdt., P.G. Hostels vide ref. no. R/3489/08 dated 09-06-2008 for the purchase of 05(five) nos. of UPS (3 for Boys' Hostel and 2 for Girls' Hostel) at Rs. 2,500 (approx) each was placed and deferred.

MISC II

The proposal of Prof. Ghanashyam Nepal, Dept. of Nepali vide letter no. nil dated 04-06-2008 for purchase of furniture for Rs. 39,900 + VAT @ 12.5% out of the overhead account of DIT Project for Development of Nepali language on Digital Medium was placed and reffered to the special meeting for furniture & fixtures which will convened in the month of July 2008.

MISC III

The proposal of the University engineer vide ref. no. 2529/UE-93 dated 27-05-08 for the purchase of spares for maintenance and repairing work of GD8, RTC Piston Pump of Rs. 44,227 from Roysons Engineers (P) Ltd., 3A, Surendra Mohan Ghosh Sarani, Kolkata on manufacturer basis out of the budget head "**Pump/Generator/Pipeline/Water Works**" **(R.E. 37.01.06.5)** was placed and approved.

This was confirmed for immediate action.

MISC IV

The proposal of the Accounts Officer vide note no. nil dated 20-05-08 for the use of compatible cartridge of remanufactured cartridge along with the technical report from the USIC was placed. Inview of the possibility of damage to the sensors or logic card of the printer on the use of compatible / remanufactured cartridge the Committee suggested for the use of original cartridges.

MISC V

The proposal of the University Engineer vide ref. no. 2338/UE 594 dated 10-04-2008 for purchase of 250 KVA generator set out of Govt. grants received vide order nos. 562 (Sanc)/EH/P/UNIV/IU(NB)-19/2007 dated 28-02-08 and 753 (Sanc)/EH/P/UNIV/IU(NB)-19/2007 dated 27-03-08 was placed. The members sought some clarifications which could not be made available due to absense of the University Engineer in the meeting. However, in view of utilization of Govt. Grants at the earliest the matter was left to the Vice Chancellor for decision.

The decision was confirmed for immediate action.

There being no other items the meeting ended with a vote of thanks to the chair.

(Dr. S.N. Saha)
Audit & Accounts Officer
&
Secretary, Purchase Committee

9/7/2008
(Prof. A. BasuMajumdar)
Vice Chancellor