

UNIVERSITY OF NORTH BENGAL

Annexure-I

The minutes of the 254th meeting of the Executive Council held on 08.03.2010 at 11.00 a.m. in the meeting room of the Vice-Chancellor, Administrative Building.

The following members were present:

1. Professor Arunabha Basumajumdar, Vice-chancellor (Chairman).
2. Sri Swaraj Ghosh.
3. Sri Subhrajyoti Roy.
4. Prof. Sibaji Raha.
5. The Principal, Darjeeling College.
6. Prof. Soumitra De.
7. Prof. Basudeb Basu.
8. Dr. Debabrata Mitra.
9. Dr. Ashis Kr. Nanda.
10. Prof. Sekh Rahim Mondal.
11. Dr. Aniruddha Saha.
12. Dr. Subrata Sanyal.
13. Dr. Pankaj Kumar Debnath.
14. Dr. Debi Prasad Boot.
15. Sri Sankar Ghosh.

CONDOLENCE

Before commencement of the day's business, the members of the Executive Council expressed profound sorrow and observed silence for one minute to pay respect to Prof. Amlan Dutta, Jyoti Basu, Mrinal Bandyopadhyay and Ram Narayan Goswami. The Chairman read out the condolence messages as appended below:

অম্লান দত্ত

গত ১৮ই ফেব্রুয়ারী একজন প্রকৃত শিক্ষাবিদ, বিশিষ্ট অধ্যাপক ও অর্থনীতিবিদ অম্লান দত্তের জীবনাবসান হয়েছে। মৃত্যুকালে তাঁর বয়স হয়েছিল ৮৬ বছর। ১৯৪৭ সালে কর্মজীবন শুরু শিক্ষাকতা দিয়েই। পরের বছর থেকে কলকাতা বিশ্ববিদ্যালয়ে অর্থনীতির শিক্ষক, পরে বিশ্ববিদ্যালয়ের সহ - উপাচার্য হন। তিনি উত্তরবঙ্গ বিশ্ববিদ্যালয়ের উপাচার্য ছিলেন ৮।১১।১৯৭৪ থেকে ২০।১১।১৯৭৭ পর্যন্ত ও পরে বিশ্বভারতী বিশ্ববিদ্যালয়ের উপাচার্য হন। অর্থনীতিতে অম্লান দত্তের গভীর প্রজ্ঞা ছিলো। ছাত্র ছাত্রীদের কাছে সহজভাবে বিষয় উত্থাপনেও তাঁর সাবলীল দক্ষতা ছিলো। অর্থনীতিবিদ হলেও সাহিত্যের জগতে ও তাঁর সহজ বিচরণ ছিলো। বিশ্বভারতী অম্লান দত্তকে দেশিকোত্তম উপাধি দিয়েছিলো। ১৯৯৯ সালে তিনি বিদ্যাসাগর পুরস্কার ও পান। অর্থনীতি এবং সমাজ সম্পর্কিত তাঁর বিশিষ্ট চিন্তাভাবনার জন্যই সম্মানিত ছিলেন তিনি। শিক্ষা, দারিদ্র দূরীকরণ, মানবোন্নয়ন নিয়ে স্বকীয় ভাবনার কথা বলতেন তিনি।

অম্লান দত্তের প্রতি শ্রদ্ধা জানাতে আমরা ১ মিনিট নীরবতা পালন করছি।

জ্যোতি বসু

ভারতীয় রাজনীতির ও ভারতের কমিউনিস্ট আন্দোলনের জীবন্ত কিংবদন্তী, আমৃত্যু মার্কসবাদে অবিচল কমিউনিস্ট জননেতা জ্যোতি বসু গত ১৭ই জানুয়ারী ২০১০ প্রয়াত হয়েছেন। তাঁর জীবনাবসানের মধ্য দিয়ে শেষ হল ইতিহাসের একটি কাল পর্বের, একটি অধ্যায়ের একটি মুগের।

বিরোধী নেতা হিসেবে যেমন একের পর এক আন্দোলনের নেতৃত্ব দিয়েছেন তেমনই মুখ্যমন্ত্রীর আসনে বসে ভূমি সংস্কার শিল্পায়ন, অপারেশন বর্গা, পঞ্চায়েতিরাজ প্রতিষ্ঠার সমস্ত কৃতিত্বের অধিকারী তিনি। প্রতিটি পদক্ষেপে মানুষের কল্যাণের প্রশ্নটিকে তুলে ধরেছেন তিনি।

তাঁর সমগ্র জীবনটাই একটা সংগ্রাম। পশ্চিমবঙ্গের সাধারণ মানুষের বৈচে থাকার সংগ্রাম আর জ্যোতিবাবু কোথায় যেন হয়ে গিয়েছে। একে অপরের পরিপূরক। তাঁর প্রয়াণে বাংলার মানুষ হারালো স্বাধীনতার পর তাদের জীবনের সবচেয়ে বড় সংগ্রাম। বাংলা ও বাংলার মানুষের জীবনে এই ক্ষতি অপূরণীয়।

তবু তিনি ছিলেন, আছেন ও থাকবেন বাংলার মানুষের স্মৃতিতে অমর হয়ে। জ্যোতিবসুর প্রতি শ্রদ্ধা জানাতে আমরা নীরবতা পালন করছি।

মৃগাল বন্দ্যোপাধ্যায়

গত ৩রা ফেব্রুয়ারী ভারতের কমিউনিস্ট আন্দোলনের আর এক নক্ষত্র মৃগাল বন্দ্যোপাধ্যায়ের জীবনাবসান হয়েছে। মৃত্যু বয়স হয়েছিল ৭২ বছর। রাজ্যের শ্রমজীবী মানুষের আন্দোলনে তিনি ছিলেন একজন দক্ষ সংগঠক। ১৯৯৬ সালে তিনি শিল্প দপ্তরের মন্ত্রী হন। পরবর্তীতে তিনি বিদ্যুৎ দপ্তরের সঙ্গে সঙ্গে শ্রম দপ্তরের দায়িত্ব পান। মৃগাল বন্দ্যোপাধ্যায়ের প্রয়াণে আমরা শোকাহত। তার প্রতি শ্রদ্ধা জানাতে আমরা ১ মিনিট নীরবতা পালন করছি।

রাম নারায়ণ গোস্বামী

ভারতের কমিউনিস্ট আন্দোলনের আরো এক নক্ষত্র রাম নারায়ণ গোস্বামী, প্রাক্তন স্বাস্থ্য মন্ত্রী গত ৯ই ফেব্রুয়ারী প্রয়াত তিনি সারা ভারত কৃষাণ আন্দোলনের একজন অভিজ্ঞ জননেতা ছিলেন। রাম নারায়ণ গোস্বামীর প্রয়াণে আমরা গভীরভাবে শোকাহত। প্রতি শ্রদ্ধা জানাতে আমরা ১ মিনিট নীরবতা পালন করছি।

It was resolved that the messages be sent to the bereaved families.

1. To consider minutes of the 253rd meeting of the Executive Council held on 08.01.2010.

Decision: The minutes of the 253rd meeting of the Executive Council held on 08.01.2010 approved with the following modifications against Agenda No. 4 arising out of confirmation

Agenda No. 4: In last four lines of the first paragraph of the Agenda No. 4 i.e. "by a duly constituted Medical Board appointed by the Executive Council which is hereby constituted comprising (1) Principal, North Bengal Medical College, (2) Superintendent, North Bengal Medical College Hospital, (3) D.M.O.H., Siliguri District Hospital, (4) Superintendent, Siliguri District Hospital, (5) Medical Officer/Officer-in-Charge, Health Centre, NBU" be substituted "by the Zonal Medical Board, North Bengal Medical College and Hospital, Government of West Bengal, Sushr Dist. Darjeeling".

12. Any other agenda to be placed by the Chair.

- i) To report that Confidential Order No. F.39/VC-10/138 dated 5.3.2010 was issued by the Registrar, University of North Bengal not to remain present on the 8th March, 2010 at the 254th meeting of the Executive Council as the Agenda No. 2 of the aforesaid meeting of the Executive Council relates to the reports in respect of expenses out of bank account No. 10195737296 maintained with the State Bank of India, NBU Campus Branch in Siliguri and style – "Controller of Examinations, North Bengal University during the period 22.12.1999 to 31.3.2008".

Decision: Noted and approved.

- ii) To report that Confidential Order No. F.39/VC-10/139 dated 5.3.2010 was issued to Dr. Swapan Kumar Rakshit, Deputy Registrar, who shall perform duties of Secretary to the Executive Council exclusively in respect of 254th meeting of the Executive Council scheduled to be held on the 8th March, 2010 at 11 a.m. in place of Dr. Dilip Kumar Sarkar, Registrar, University of North Bengal.

Decision: Noted and approved.

- iii) To report that the Vice-Chancellor has issued order no. F.39/VC-10/109 dated 24.2.10 as the Registrar has refused to issue order in spite of Vice-Chancellor's note No. F.279/VC-10/97 dated 22.2.10 and sought for an office order vide his note No.303/R-10 dated 23.2.2010 regarding discontinuance of terms of Deans, Faculty Council for P.G. Studies in Arts, Commerce & Law and in Science beyond 11.12.09.

- iv) To report that the Vice-Chancellor has issued order no. F.39/VC-10/113 dated 24.2.10 as the Registrar has refused to issue order in spite of Vice-Chancellor's note No. F.279/VC-10/99 dated 22.2.10 and sought for an office order vide his note No.304/R-10 dated 23.2.2010 regarding discontinuance of membership of Principal, Jalpaiguri Government Engineering College in different Authority / Body of University of North Bengal.

- v) To report that Vice-Chancellor has issued order No. F.39/VC-10/114 dated 24.2.10 as the Registrar, has refused to issue order in spite of Vice-Chancellor's note No. F.279/VC-10/100 dated 22.2.10 and sought for an office order vide his note No. 305/R-10 dated 23.2.10 regarding discontinuance of memberships of Principal, North Bengal Medical College and Principal, North Bengal Dental College in different Authority / Body of University of North Bengal.

- vi) To report that Vice-Chancellor has issued order no. F.39/VC-10/111 dated 24.2.10 as the Registrar has refused to issue order in spite of Vice-Chancellor's note No. F.279/VC-10/101 dated 22.2.10 and sought for an office order vide his note No. F.306/R-10 dated 23.2.10 regarding discontinuance of membership of Sri Tarasankar Gupta, Balurghat College in different Authority / Body of University of North Bengal.

- vii) To report that Vice-Chancellor has issued order no. F.39/VC-10/110 dated 24.2.10 as the Registrar has refused to issue order in spite of Vice-Chancellor's note No. F.279/VC-10/98 dated 22.2.10 and sought for an office order vide his note No. F.307/R-10 dated 23.2.10 regarding discontinuance of membership of Md. Sadiqul Islam, Malda College in different Authority / Body of University of North Bengal.

- viii) To report that Vice-Chancellor has issued order no. F.39/VC-10/112 dated 24.2.10 as the Registrar has refused to issue order in spite of Vice-Chancellor's note No. F.279/VC-10/102 dated 22.2.10 and sought for an office order vide his note No. F.308/R-10 dated 23.2.10 regarding discontinuance of membership of Dr. Swapna Mukherjee, Principal, Dr. Meghnad Saha College in different Authority / Body of University of North Bengal.

Decision: Resolved that the item No. 12 (3 – 8) were taken together and noted. There was a lot of discussion on these issues under item no. 12 (3 – 8) and the opinions of the Legal Retainer dated 5.2.10 and 8.2.10 (regarding Deans) were also placed by the Hon'ble Vice-Chancellor and it appeared that unless the constitution of the Executive Council was approved, validity of the continuance of 254th meeting of the Executive Council, be in question.

(iii)

Under the circumstances, the Executive Council approved the actions taken by the Hon'ble Chancellor under item No. 12 (3 – 8).

Note: Confirmed with immediate effect by the Chair.

- ix) To report that the Registrar has appended his personal opinion vide his note No. 04/R- dated 1.1.10 at the back side of Vice-Chancellor's back up note dated 1.1.10 against agenda no. 2 without approval of the Vice-Chancellor in the 253rd meeting of the Executive Council held on 8.1.10 and an explanation has been sought vide note. No. F.14/VC-11/3577 dated 7.1.10 from the Registrar, whose reply is yet to be received.

Decision: Noted and approved.

- x) To consider letter dated 13.1.10 of members of the Executive Council regarding Agenda No. 2 of 253rd meeting of the Executive Council held on 8.1.10.

Decision: Resolved that the item be deferred to the next meeting of the Executive Council.

- xi) To consider a letter dated 5.1.10 from Sri Sankar Ghosh, member of the Executive Council regarding Agendum no. 2 of the 253rd meeting of the Executive Council.

Decision: Resolved that the item be deferred to the next meeting of the Executive Council.

- xii) To report that Registrar has been requested to inform whether he has made a communication to the State Vigilance Commissioner, West Bengal raising question about the citizenship of Dr.S.N. Saha, Audit & Accounts Officer vide Vice-Chancellor's confidential note no. F.Confi/VC-10.133 dated 5.3.10.

Decision: Noted and approved.

2. To consider the reports regarding expenses out of the Bank Account no-10195737296 maintained with the State Bank of India, NBU Campus Branch in the name and style, 'Controller of Examinations North Bengal University' during the period from 22/12/1999 to 31/03/2008 and take necessary action, if any. (A Back up note from the Vice-Chancellor to the Executive Council).

Decision: The Report of the Audit and Accounts Officer bearing no. 3106/F-08: Con./AAO dated 31.10.08 duly forwarded by the Finance Officer, University of North Bengal dated 31.10.08 Special Audit – cum – Investigation on examination expenses out of Bank Account No. 10195737296 maintained with the State Bank of India, NBU Campus Branch in the name and style, 'Controller of Examinations North Bengal University' and operated solely by the Controller of Examinations for payment to confidential printers during the period from 22.12.1999 to 31.03.2008 was placed for consideration of the Executive Council.

The report on Special Audit – cum – Fact Finding investigation dated 12.2.09 on the same subject furnished by M/S. Mitra, Roy & Dutta, Chartered Accountant and approved by the Executive Council in the 249th Executive Meeting held on 7.8.09 under agenda no. 45 (i) was also placed for consideration of the Executive Council.

In terms of the meeting of the Executive Council held on 28.8.09 against agenda no. 3, the report of One Man Committee by Mr. A.K. Das, ICAS (Retired) dated 7.11.09 was placed for consideration of the Executive Council.

In view of the aforesaid three reports, the valued opinion of Sri Balai Ch. Roy, Sr. Advocate, Calcutta High Court and Ld. Advocate General of the State of West Bengal, has been obtained by the University on 4.12.09 and was placed for consideration of the Executive Council.

All the three reports and the legal opinion have been considered by the Executive Council.

The following members of the Executive Council submitted proposal as under:

Proposal 1: The following members of the Executive Council considered the One Man Committee Report placed before it together with the legal opinion obtained by the Vice-Chancellor on the Bank Account No. 10195737296 maintained with the State Bank of India, NBU Campus Branch in the name and style 'Controller of Examinations, North Bengal University' during the period from 22.12.1999 to 31.03.2008.

The following members of the Executive Council have observed that the report was not circulated with the agenda depriving the members an opportunity of careful scrutiny of the report. However a preliminary reading of the report creates the impression that the report is largely inconclusive.

The following members of the Executive Council further considered the first and the second report prepared before the One Man Committee Report and resolved that all the relevant papers being consequential upon Government Audit now be sent to the Government for its opinion as per Section 45 and 46 of North Bengal University Act, 1981.

- i. Sri Sankar Ghosh.
- ii. Dr. Ashis Kr. Nanda.
- iii. Dr. Pankaj Kr. Debnath.
- iv. Dr. Dipak Ray.
- v. Dr. Subrata Sanyal.
- vi. Dr. Aniruddha Saha.
- vii. Prof. Soumitra De.

Proposal 2: Some of the members (three) of the Executive Council proposed that FIR should be lodged and disciplinary proceedings should be commenced and the reports and legal opinion be sent to the Hon'ble Chancellor, University of North Bengal.

Proposal 3: Some of the members (two) of the Executive Council proposed that FIR should be lodged and the three reports along with the legal opinion be sent to the Hon'ble Chancellor, University of North Bengal for direction.

Proposal 4: Two members opined that if the Proposal 1 is not accepted within the purview of Section 45 & 46 of the NBU Act, 1981, the entire matter be referred to the Hon'ble Chancellor, University of North Bengal for direction.

The Chairman of the Executive Council clarified and opined that as per Section 45 & 46 of the NBU Act, 1981 and Statutes, Ordinances, Rules, Regulations framed there under, there is no provision for sending three reports and legal opinion to the State Government for opinion as proposed in Proposal 1, as the Section 45 of the NBU Act, 1981 relates to Annual Accounts and Audit and Section 46 has empowered the State Government to initiate actions in respect of various issues and subsequent actions to be taken there under.

In view of the four different proposals, which have come up from amongst the members of the Executive Council, University of North Bengal, the Chairman, Executive Council, University of North Bengal has decided to send the three reports i.e. (i) Report of the Audit & Accounts Officer dated 31.10.2010 duly forwarded by the Finance Officer, (ii) Report of Mitra, Ray, & Dutta dated 12.2.2009, (iii) Report of Mr. A.K. DAS, ICAS (Retired) dated 7.11.2009 and legal opinion of S. Balai Ch. Roy, Advocate General, Government of West Bengal dated 4.12.2009 along with the minutes of the 254th meeting of the Executive Council dated 8.3.10, as per provisions of Section (3) of NBU Act, 1981, to the Hon'ble Chancellor, University of North Bengal and Governor, State of West Bengal for his kind perusal and necessary direction in this matter.

Note: Confirmed with immediate effect in the meeting and by the Chair.

3. To consider the note No. 1577/R-09 dated 4.12.09 of the Registrar, University of North Bengal regarding nomination of two members from the Executive Council to the D.Litt/D.Sc. (Honorary Causa) Committee.

Decision: Resolved that the item be deferred.

4. To consider the note no. 1391/R-09 dated 12.11.09 regarding (1) extension of Renewal and providing three Phase Electric Connection in existing Social Forestry Nursery.

Decision: Resolved that the letter of Divisional Forest Officer, Social Forestry Division, Siliguri requesting renewal of existing social forestry in the University Campus beyond 25.9.2007 be regretted. Resolved further that in view of refusal of renewal of Social Forestry Division beyond 25.9.07, their request for providing three Phase Electric Connection is also regretted. It is resolved that Divisional Forest Officer, Social Forestry Division be requested to vacate the enclosed land and remove all the temporary structure and accessories occupied by Social Forestry Division and to hand over the unencumbered land to the University Authority positively by 30th June, 2010 so as to enable the University of North Bengal to start construction of buildings for various Departments in that area.

The Registrar be requested to inform the matter forthwith to the Divisional Forest Officer, Social Forestry Division, Siliguri and to take necessary follow up actions towards getting back unencumbered land from the Social Forestry Division within 30.6.2010.

Note: Confirmed with immediate effect by the Chair.

Appendix - I

5. To consider recommendation of the Committee constituted by the Executive Council vide item 45(II) dated 7.8.09 for review and finalization the draft MOU with PCDDP for carrying out processing work of the Examinations Branch for three years w.e.f. April, 2009 to March, 2012

Decision: Resolved that the recommendation of the Committee dated 22.12.2009 be approved further resolved that the draft MOU with the PCDDP for carrying out data processing work of Examination Branch for three years w.e.f. 01.04.2009 to 31.3. 2012 be approved. It was further resolved that the Finance Officer be requested to take necessary action for signing of MOU on behalf of University of North Bengal.

Registrar be requested to take necessary action forthwith.

Appendix - II

Note: Confirmed with immediate effect by the Chair.

6. To consider request of M/S PCDP for on account payment of data processing work for U.G. Examinations, 2009 as per the rate approved by the Executive Council in its meeting held on 1.1.09 pending finalization of draft MOU. Total amount of Bill is Rs. 23,05,044.00.

Decision: The Executive Council considered the request of M/S PCDP for on account payment of data processing work for U.G. Examinations, 2009 as per the rate approved by the Executive Council in its meeting held on 1.1.09 pending finalization of draft MOU and resolved that pending final payment of Bill, 80% of the total amount of Rs. 23,05,044.00 i.e. Rs. 18,44,035.00 be paid forthwith. Resolved further that the Finance Officer be requested to take necessary action forthwith.

Registrar be requested to take necessary action forthwith.

Appendix - II A

Note: Confirmed with immediate effect by the Chair.

7. To consider the report of the Committee constituted by Board of Residence and Discipline relating to wages and other matters of the casual mess staff in Boys and Girls Hostels.

Decision: The report of the Committee dated 17.11.2009 constituted by Board of Residence and Discipline relating to wages and other matters of the 21 casual mess staff in Boys and Girls Hostels be approved and resolved further that the monthly remuneration of 21 casual mess staff of the students' hostel be increased to Rs. 1500.00 per month from Rs. 1000.00 per month as an ad-hoc measure w.e.f. 1.4.2010. The Finance Officer and Member Secretary, Board of Residence and Discipline be requested to take necessary action in this regard forthwith.

Registrar be requested to take necessary action forthwith.

Appendix - II B

Note: Confirmed with immediate effect by the Chair.

8. To consider the decision of the Emergency Meeting of the Committee constituted to assess the overall security of P.G. Hostels of the University and suggest possible measures to augment further security set up of the P.G. Hostels.

Decision: The Executive Council considered the decisions of the Emergency Meeting of the Committee constituted to assess the overall security of P.G. Hostels of the University and possible measures to augment further security set up of the P.G. Hostels both boys and girls and approved for implementation. Resolved further that the Member Secretary, Board of Residence and Discipline be requested to take necessary action in this regard forthwith.

Registrar be requested to take necessary action forthwith.

Appendix - III

Note: Confirmed with immediate effect by the Chair.

9. To consider all the reports of adjudication along with the viva-voce reports of the Ph.D. thesis of the following candidates (Backup note from the Registrar to be attached).

Sl. No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Suchismita Debnath	Prof. Manjula Bera	Bengali	আশাপূর্ণা দেবীর ছোটগল্প: জীবনদৃষ্টি ও শিক্ষণশীল।
2	Nihar Ranjan Bhuyan	Prof. B.P. Saha and Co-sup. Prof. Tanmoy Bera.	Pharmacy	Characterization of transplasma membrane electron transport system and Plasma membrane bound P-type ATPase in Leishmania donovani promastigote
3	Sanjay Kumar	Dr. A. Hota	Hindi	Amarkanta Ke Katha Sahitya Mein Madhyawarga

4	Jayeeta Basu	Dr. M. Ghosh	Political Science	The Role of Extension in Agriculture & Health Studies in Two Selected Districts of North Bengal
5	Yasmin	Prof. P.K. Sengupta and Co-sup. Prof. Md. Yasin	Political Science	Women's Emancipation and Empowerment: a Critical Examination of Dr. B.R. Ambedkar's Social Political Ideas
6	Kaushik Ghosh	Dr. A.K. Jana	Political Science	Poverty in Rural Cooch Behar, West Bengal (2005): Role of the Non-Governmental Organisations
7	Arindam Jha	Dr. S.K. Datta	Mathematics	Theory of Entire and Meromorphic Functions: Their Critical Investigation
8	Minakshi Das	Prof. A. Bhuiamali	Economics	The Pattern of Demographic Changes in Darjeeling Hill Areas: Implications for Future Generations
9	Ganesh Ch. Mallick	Prof. S.R. Mondal	Anthropology	The Bhujel of Darjeeling Himalaya: A Bio-Geographical Study
10	Chinta Mani Pokharel	Prof. R.K. Bhadra	Anthropology	Dalit Movement in the Nepal Terai: A Study of the Chamars of Siraha
11	Hariswami Das	Prof. U. Chakraborty	Botany	Characterisation of Active Principles Found in Ethnomedicinal Plants
12	Bidyut Debnath	Prof. S.K. Saha	Chemistry	Studies on Water Soluble Synthetic Polymers: Reaction Polymerization and Physico-Chemical Properties
13	Bijoy Moktan	Prof. P.K. Sarkar and Co-sup. Dr. R. Chakraborty	Botany	Microbiology of Some Legume-Based Traditional Fermented Foods of India
14	Subhabrata Chakrabarti	Prof. K.K. Bagchi	Economics	Structural Changes of the Economies of North-Eastern States of India Since 1980
15	Samhita Mandal	Dr. S. Rohatgi	Geography & Applied Geography	Sex Structure of North Bengal's Human Population: A Regional Analysis
16	Kanchan Datta	Prof. C.K. Mukhopadhyay	Economics	Twin Deficits Phenomenon in Maldives – An Econometric Enquiry
17	Biswajit Maitra	Prof. C.K. Mukhopadhyay	Economics	Excess Variability of Rupee/Dollar Exchange Rate: An Econometric and Time Series Analysis (1971-2003)
18	Saroj Nepal	Prof. S.K. Ghosal	Physics	Some Recent Issues in Relativity and Cosmology
19	Reba Das	Prof. Manjula Bera	Bengali	স্বীপ্তনাথের ছোটগল্পে নারীজীবনের বিবর্তন
20	Jyochhāna Priya Mohanty	Prof. L.K. Nath	Pharmacy	Studies on Pharmacological Screening of the Bioactive Molecules From Some Selected Plants

Decision: Resolved that the reports of adjudication and viva voce examinations of the mentioned twenty candidates be approved and they be admitted to the degree of Doctor of Philosophy in their respective faculty and subject with effect from 08.03.2010.

Note: Confirmed with immediate effect by the Chair.

Appendix.

10. To consider the proposal dated 29.8.08 received from Prof. S. Sarkar, Convener, NBU Weather Service Station and Professor of the Department of Geography and Applied Geography, University of North Bengal regarding setting up of a 'Centre for Studies in Climate Change'.

Decision: The Executive Council considered the proposal of Prof. S. Sarkar, Convener, Weather Service Station and Professor of the Department of Geography and Applied Geography, University of North Bengal regarding setting up of a 'Centre for Studies in Climate Change' and approved for implementation. Resolved further that the matter of constitution of a Committee for submission of Detailed Project Report (DPR) towards setting up of the 'Centre for Studies in Climate Change' be referred to the concerned faculty.

Care: Climate Change' be left to the Vice-Chancellor. It was also resolved that the Committee be requested to submit the DPR within 16.04.2010.

Registrar be requested to take necessary action forthwith.

Appendix - V

Note: Confirmed with immediate effect by the Chair.

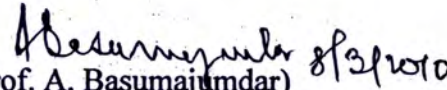
11. To consider minutes of the 143rd meeting of the Finance Committee held on 25.2.10.


Decision: Resolved that the minutes of the 143rd meeting of the Finance Committee held on 25.2.10 be approved.

Note: Confirmed with immediate effect by the Chair.

Appendix - II c

The meeting ended with vote of thanks to the Chair.


(Prof. A. Basumajumdar)
Chairman


(Dr. S.K. Rakshit)
Secretary