

UNIVERSITY OF NORTH BENGAL

**The minutes of the emergent meeting of the Executive Council held on 22.3.11 at 2.30 p.m.
in the meeting room of the Vice-Chancellor, Administrative Building, NBU**

Members Present:

1. Professor A. Basumajumdar, Vice-Chancellor - in the Chair.
2. Prof. Jeta Sankrityayana
3. Prof. Ananda Mukherjee
4. Dr. Dipak Kr. Roy, Principal, Darjeeling Govt. College.
5. Prof. Mahendra Nath Roy
6. Prof. Ajit Kumar Ray
7. Dr. Jyotish Ch. Basak.
8. Dr. Anita Bagchi.
9. Dr. Jaydip Sarkar
10. Sri Nikhil Ranjan Guha.
11. Dr. Debi Prasad Boot.
12. Sri Jayanta Sharma.
13. Sri Sadhan Ch. Kar.
14. Dr. Malay Kanti Karanjai.

1. To consider the note no. 556/B/CE – 11 dated 21.3.11 from Controller of Examinations regarding (i) deferring the MLIS 1st Semester Examination, 2011 scheduled to commence from 22.3.11 (ii) serious difficulties / hurdles for conducting the 43rd Annual Convocation scheduled to be held on 9.4.11 (iii) the circumstances under which B.A./B.Sc./B.Com. Examinations scheduled to be held on and from 23.5.11 may not be held from 23.5.11 due to agitation of the non-teaching employees.

Decision: The note no. 556/B/CE – 11 dated 21.3.11 from Controller of Examinations was considered and the following decisions were taken:

- (i) Resolved that the Controller of Examination be requested to re-schedule the date of MLIS 1st Semester examination, 2011 in consultation with the Head, Dept. of Library & Information Science.
- (ii) Resolved that the Controller of Examination be requested to prepare the Diploma Registrar of all examinations within 1st week of April, 2011 by engaging more manpower and providing overtime allowances to the concerned employees in view of forthcoming 43rd Annual Convocation of the University to be held on 09th April, 2011.
- (iii) Resolved that the Controller of Examination be requested to keep in touch over telephone with the Principal/Teacher-in-Charge of all colleges affiliated to this University for sending examination materials and stationeries for B.A/ B.Sc/B.Com. Examinations, 2011 and accordingly messengers be sent as per convenient date & time as the Controller of Examination deems fit.

Controller of Examinations is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

2. To consider the report dated 25.1.11 containing the recommendations of the Committee set up to examine the modalities of admitting successful candidates selected by the UGC under the Rajib Gandhi National Fellowship Programme to the M.Phil / Ph.D. programme of North Bengal University.

Decision: Resolved that the recommendations of the Committee constituted by the Vice-Chancellor to examine the modalities of admitting successful candidates selected by the UGC under the Rajib Gandhi Fellowship Programme to the M.Phil / Ph.D. programmes of North Bengal University be approved for implementation w.e.f. 22.3.11 or later after following the procedures as laid down in the new UGC (Minimum Standards and Procedure for Awards of M.Phil/Ph.D. Degree) Regulation, 2009 i.e. (i) notification in the newspaper for each Department regarding vacancy of fellowship on the basis of recommendation of the Departmental Committee (ii) subsequent admission test and (iii) interview.

Further resolved that after admission test, wherever applicable and interview, the Departmental Committee shall select candidates for provisional admission in the M.Phil/Ph.D. programme. Also resolved that candidates selected as above may be admitted to the M.Phil/Ph.D. programme provisionally w.e.f. 22.3.11 or later, on submission of an undertaking as mentioned below that actual date of registration and subsequent adjustment of fellowship if any, shall be acceptable by them, which shall be decided on the basis of the date of assent of the Hon'ble Chancellor, University of North Bengal on the proposed Ph.D. Ordinance of University of North Bengal:

“To
The Registrar,
University of North Bengal.

Sub: Undertaking for provisional admission to Ph.D. programme and subsequent adjustment of fellowship on the basis of the date of assent of the Hon'ble Chancellor, University of North Bengal on the proposed Ph.D. Ordinance.

Sir,

I do hereby undertake that I am provisionally joining on as (Name of the fellowship) in the Ph.D. programme of the Department/Centre of and shall accept the actual date of registration in the Ph.D. programme on the basis of date of the Ph.D. Ordinance (new), which will be assented by the Hon'ble Chancellor of University of North Bengal and Governor, State of West Bengal and also accept subsequent adjustment of fellowship accordingly.

I do hereby undertake that I am giving this undertaking on my own knowing fully well the situation arising out of gap between gazette notification of new UGC (Minimum Standards and Procedure for Awards of M.Phil/Ph.D. Degree) Regulation, 2009 and assent of the Hon'ble Chancellor of University of North Bengal on the Ph.D. Ordinance.

Thanking you,

Yours obediently

(Name of the Applicant)

Department/Centre of

Date:

Further resolved that the candidates who have already completed M.Phil course and opted to pursue Ph.D. under this fellowship scheme be treated on the same line as mentioned above.

It is also resolved that the candidates who have been awarded Rajib Gandhi Fellowship/ UGC-NET Fellowship / CSIR Fellowship/other Fellowship to pursue Ph.D programme, be treated on the same line as mentioned above.

Registrar (Acting) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.


3. To consider the prayer dated 15.3.11 of Sri Samir Ch. Das, Technical Officer – I, USIC, University of North Bengal addressed to the Vice-Chancellor for granting him Extra Ordinary Leave without pay with lien to the post so as to enable him to join to the post of Secretary, Faculty Councils, University of Kalyani by 4.4.11.

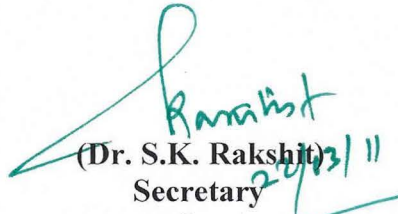
Decision: The prayer dated 15.3.11 of Sri Samir Ch. Das, Technical Officer-I, USIC, University of North Bengal was considered and resolved that Sri Samir Ch. Das be granted extra ordinary leave without pay with lien to the post for one year w.e.f 25.03.2011 to enable him to join to the post of Secretary, Faculty Councils, University of Kalyani as per rules of the University.

Registrar (Acting) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

Meeting ended with vote of thanks to the Chair.


(Prof. A. Basumajumder)
Chairman
&
Vice-Chancellor
University of North Bengal


(Dr. S.K. Rakshit)
Secretary
&
Registrar (Actg.)
University of North Bengal